

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, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2007.

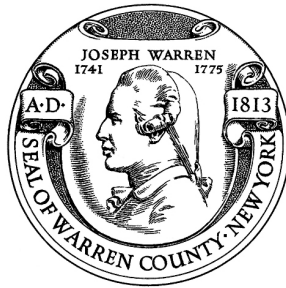
Joan Sady,
Clerk



First Row (left to right) Joan Sady, William VanNess, Eugene Merlino, William Thomas, Nicholas Caimano, Daniel Girard; **Second Row** (left to right) Nicole Livingston, Daniel Belden, Matthew Sokol, Kevin Geraghty, Hal Payne, Ralph Bentley; **Third Row** (left to right) Alexander Gabriels, Richard Mason, Joseph Sheehan, Frank Thomas; **Fourth Row** (left to right) William Kenny, Michael O' Connor, Daniel Stec, John Haskell, Paul Dusek, Frederick Monroe.

Absent: Louis Tessier and Fred Champagne

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2007



WILLIAM H. THOMAS, CHAIRMAN
TOWN OF JOHNSBURG
JOAN SADY, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
WEDNESDAY, JANUARY 3, 2007**

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 Sady, Clerk of the Board of Supervisors.

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

Salute to the flag was led by Supervisor Sokol.

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 and Haskell - 19.

Absent: Supervisor Geraghty - 1.

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

Mr. Stec nominated Mr. Kenny as Temporary Chairman, seconded by Mr. O'Connor.

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

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

Mr. Kenny thanked the members of the board for the honor of being selected Temporary Chairman. He also made the following remarks:

"I would like to say a few things about the Chairman of the Board, William Thomas. What makes a good leader? Some people believe that good leaders are born. We have often heard the phrase 'he is a born leader'. Nonsense. It's not genetics. It is, however, spending time in the trenches, making good decisions, as well as bad ones, along the way that develop the character of a good leader. A good leader has the ability to inspire those that surround him. A good leader has the patience of Job, the wisdom of Solomon and he must develop the thickest skin imaginable. A good leader is lavished with praise when things are going well, and accepts total responsibility when things go awry.

"Our leader, Bill Thomas, has all of these attributes. He has led us through the building of the new Public Safety Building, he has led us through the successful refinancing of the Trash Plant that will save our taxpayers millions, and he has led us through the often long and tenuous trip of developing a successful occupancy law that will also save the taxpayers of Warren County \$1 million for every year that it is enforced. Our occupancy tax will also triple our promotional efforts, leading to many additional visitors who will reinforce our economy with their vacation dollars.

"Having the ability to lead and to train others to lead, rounds out my description of a good leader. Martin Luther King once said that a genuine leader is not a searcher of consensus, but a molder of consensus. I believe that our leader, Bill Thomas, is our very own molder of consensus."

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

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

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

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

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

Chairman Thomas presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 3, 2007**

“Being re-elected as Chairman of the Board of Supervisors for a seventh year is an honor and privilege I will always remember. I would like to express my sincere thanks to members of the Board, and to pledge as I have for the past six years, to do my utmost to keep you fully informed on all issues and to dedicate myself to whatever time it requires to fulfill my responsibilities as your chairman.

“The replacement of the building which currently houses Social Services has been a major project this past year. The deteriorated building dates back to 1928 when it was used for a Tuberculosis Sanitarium. From 1957 to 1981 it housed our Westmount Health Facility, and when the new nursing home was built, Social Services moved into the space. The concept of building a Health and Human Services Building came about as the space constraints at the Municipal Center, particularly for Health Services, reached a critical point. The supervisors also looked at moving Office for the Aging and Employment & Training Administration back to the county campus after several years of renting space for these departments in other locations.

“John Haskell, Chairman of the County Facilities Committee, has worked diligently on this project and I would like to thank him for the time and energy he has given throughout this project, from discussion stages to hiring of architects and engineers, to schematic design and design documents ready to bid. He met with architects and engineers for many hours on many days, and also found the time to sit in on the meetings between the department heads and architect to assure all options that might save dollars for the taxpayers were being explored.

“As John worked on the Health and Human Services Building, he also involved himself in the process of trying to alleviate space needs in the Municipal Center for both the county offices and the courts. The complexities of the issues have caused this part of the project to be stalled for now, but after spending several hours involved in the process, John will again be a key person in resolving these issues in 2007. John, we sincerely thank you for your dedication and the many hours of work you have spent on these projects.

“At the December Special Board Meeting, it was the consensus of the board members to hold off on the bonding of a new building, to allow time to review all options available to the County. I am sure this project will be in the forefront this year as we reach decisions on the best way to proceed.

“During this past year, we also looked at the feasibility of creating a convention and sports authority. Following the analysis of a study prepared by The Pinnacle Group, the supervisors voted to withdraw their request for state legislation providing for this to proceed. In order to keep tourism strong in Warren County it is necessary to investigate all options, and I feel this not only demonstrates that need, but shows that common sense can and does prevail. I applaud the supervisors for their cautious decision-making and the foresight to study the program before leaping forward.

“As of 2007, all tourism expenses have been absorbed by The Occupancy Tax funding. We learned a great deal working with Paul Kaza Associates since Fall of 2005. In 2007, we will see the department progress in a direction which will bring many of the items previously contracted for, in-house. A creative director has been hired, and together with the other department staff, they will be performing many of the duties Mr. Kaza previously contracted

with us to do. The entire tourism staff, and Nick Caimano, Budget Officer, who put a tremendous amount of time into this evolution, should be commended for the work they have done.

"When the Budget Officer presented his Budget Message, he pointed out that county government has the overreaching responsibility to provide the safety net whenever and wherever in the county it is needed. We are very fortunate in Warren County that we have department heads and employees that are dedicated to serving the public and meeting their needs. I have great respect for them and have always found them cooperative and eager to assist in solving the safety net issues, as well as performing the day-to-day tasks.

"As we talk about our budget, and all of the things we do for the taxpayers, it is important to stress the need for prudent spending in the years ahead. Recent reports from the State Division of Local Government Services and Economic Development confirmed that increases in state revenue sharing to municipalities have not kept pace with inflation. Even with the large increases in aid included in this year's state budget, the report said, local governments only received half of what they received in 1989 when adjusted for inflation. We as a Board of Supervisors need to be diligent in lobbying the State to remove unreasonable fiscal pressures and to also look at ways to spend efficiently.

"To that end, I have made the Municipal Shared Services Committee a standing committee, not a special committee, starting this year. I hope in the interest of budgeting and cooperation, that we as a county can find ways to share services that will benefit the taxpayers and help maintain a budget that is reasonable.

"As we plan for the future and start our 2007 spending plan, I urge the supervisors and the department heads to keep in mind our commitments to things like our building projects, the implementation of the Help America Vote Act (HAVA), and the intermunicipal agreement for the shared purchase of the Gaslight Village and Waxlife USA property with the Village and Town of Lake George, needed to preserve the quality of our "Queen of Lakes," Lake George.

"As I close my remarks, I would once again like to publicly thank the department heads and county workforce for their commitment to public service.

"I wish each and everyone assembled today a happy and prosperous New Year and a year filled with good health.

William H. Thomas
Warren County Board of Supervisors"

The Board responded with applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

State of New York State Board of Elections, Republican Party recommendation of Mary Beth Casey to the office of Commissioner of Elections and Democratic Party recommendation of William Montfort to the office of Commissioner of Elections.

William Lamy, Superintendent of the Department of Public Works (DPW), making the following appointments for the year 2007: Brian N. Humphrey, Acting Superintendent of DPW and Deputy Superintendent of DPW; William L. Remington, Deputy Superintendent of Public Works/Environmental & Engineering Services; Rose Lamy, DPW Records Officer and Deputy Superintendent of DPW for Administration; John Farrell, Director of Natural Disaster and Civil Defense; Marshall B. Stevens, Airport Manager. Brian N. Humphrey, William L. Remington 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. Lamy.

Communications ordered placed on file.

Chairman Thomas noted the memorandum on each of the Supervisors desks advising that the Internal Revenue Service standard mileage rate had increased to 48.5 cents per mile for 2007, a copy of said memorandum is on file with the minutes.

Chairman Thomas extended privilege of the floor to Supervisor VanNess. Mr. VanNess apprised he had spoken with the Board members regarding Resolution No. 1 of 2007, in which the dates of the regular Board meetings for the year were determined. He further explained that following discussions, the Rules Committee had recommended moving the regular Board meeting from the second Friday following the first Monday of each month, to the third Friday of each month. He added that two of the Supervisors had conflicts with regard to the Adirondack Park Agency (APA) meetings.

Motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously to waive the rules requiring the proposed resolution be in writing.

Motion was made by Mr. VanNess and seconded by Mr. Sheehan to amend Section 3 of Resolution No. 1 of 2007, to change the dates of the regular Board meetings to the third Friday of each month for the year.

Mr. O'Connor clarified the dates were always set as the first Friday after the second Monday of the month, not just the second Friday of the month. He questioned if the motion was to set it for the third Friday of every month regardless of where Monday fell. Mr. Monroe agreed, and stated it would be different if it were set as the third Friday of each month as opposed to the first Friday following the third Monday.

Chairman Thomas called the question and the motion was carried unanimously to amend Resolution No. 1 of 2007 as stated.

Motion was made by Mr. Caimano and seconded Mr. Kenny to include in the amendment to Resolution No. 1 of 2007, the elimination of the terminology of Monday, and stating specifically the third Friday of each month for the dates of the regular Board meetings.

Chairman Thomas called the question and the motion was carried unanimously to remove the terminology of Monday in Resolution No. 1 of 2007, as well as changing the dates of the regular Board meetings to the third Friday of each month.

Mr. O'Connor questioned if the amendment would be effective immediately, changing the date of the regular Board meeting for January from January 12th to January 19th; and Chairman Thomas replied affirmatively.

Joan Sady, Clerk of the Board, expounded the monthly Committee meetings would be starting on the Wednesday following the Board meeting each month.

Chairman Thomas advised there had also been discussions regarding consolidation of some Committees. Mr. Champagne added that he had been comparing Warren County to neighboring counties, and he had determined that Warren County had more Committees than any other county around. He suggested looking at combining certain Committees, or as suggested by Mr. O'Connor, attempting to implement more joint Committee meetings. Chairman Thomas said that this discussion had pointed out the need for more in-depth discussions on the issue in the near future.

William Lamy, Superintendent of DPW, commented that one problem was that following a departments individual Committee meeting, business needed to continue until the next Board meeting, which sometimes led to last minute resolution requests. He recommended that Department Heads be given more flexibility to enable them to take care of some ministerial actions that had been required to come before the Committee, resulting in resolutions. Mr. Belden added that another solution in cutting back on the number of resolutions may be to include all the requests on one if possible, rather than having ten resolution requests, for example, include all ten capital projects on one resolution.

Mr. Monroe noted if the Board was going to implement this procedure, one area to look at would be to decide what responsibilities could be delegated to the Department Heads to make decisions. Mr. Caimano added that the County Attorney ought to be involved in these discussions to make sure the County was following legal procedures.

Chairman called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1 through 24 to the floor. Motion was made by Mr. Belden, seconded by Mr. Gabriels and carried unanimously, to bring Resolution Nos. 1 through 24 to the floor.

Chairman Thomas called for a vote on the resolutions.

Mr. Monroe requested a roll call vote on Resolution No. 11 of 2007, Appointing Representatives to Adirondack Park Local Government Review Board.

Resolution Nos. 1 through 24 were approved. Certificate of Appointments, naming members representing rural areas of Warren County on the Policy Committee of the Adirondack-Glens Falls Transportation Council; naming members to the Technical Committee of the Adirondack-Glens Falls Transportation Council; naming Director of the Warren County Youth Bureau; naming members to the Warren County Youth Board; naming members to the Warren County Labor/Management Committee; naming member to the Quality Assurance Committee of the Westmount Health Facility; naming representative to the Lake George Watershed Conference, were submitted.

RESOLUTION NO. 1 OF 2007

Resolution introduced by Supervisors VanNess, 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 third Friday 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 2007 are scheduled as follows:

- i) January 19, 2007
- ii) February 16, 2007
- iii) March 16, 2007
- iv) April 20, 2007
- v) May 18, 2007
- vi) June 15, 2007
- vii) July 20, 2007
- viii) August 17, 2007
- ix) September 21, 2007
- x) October 19, 2007
- xi) November 16, 2007
- xii) December 21, 2007

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
Municipal Shared Services	7
Occupancy Tax Coordination	7
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
Westmount Health Facility & Countryside Adult Home	7
Youth Programs	5

- 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.
7. 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.

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 3, 2007

(Signed) Alexander G. Gabriels II	Daniel G. Stec
Frederick H. Monroe	Nicholas A. Caimano
Joseph M. Sheehan	Fred Champagne
Richard A. Mason	William T. VanNess
Daniel D. Belden	Matthew D. Sokol
Ralph W. Bentley	Frank E. Thomas
William H. Thomas	John M. Haskell
Louis E. Tessier	Kevin B. Geraghty
Eugene J. Merlino	

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 3, 2007

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

RESOLUTION NO. 2 OF 2007
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 2007
Resolution introduced by the Entire Warren County Board of Supervisors

DESIGNATING DEPOSITARIES

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

Charter One Commercial Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY	4,000,000.00
Banknorth, N.A.	50,000,000.00
Glens Falls National Bank & Trust	50,000,000.00
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 Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY	2,000,000.00

and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 4 OF 2007

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 Seven Hundred Eighty-One Dollars (\$18,781).

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2007

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 2007, 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.	Ad Hoc Sales Tax	5
2.	Executive Host Convention	3
3.	Management Salary & Benefits Review	3
4.	Reapportionment	2
5.	Southern Adirondack Library System Representatives	2

Sergeant-at-Arms

Chaplain

Adopted by unanimous vote.

RESOLUTION NO. 6 OF 2007

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 2007

Resolution introduced by Chairman Thomas

APPOINTING COMMISSIONERS OF ELECTIONS

WHEREAS, the term of office of the Commissioners of Elections expired on December 31, 2006, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending William A. Montfort as Commissioner of Elections representing the Democratic Party, and Mary Beth Casey as Commissioner of Elections representing the Republican Party, and

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

RESOLVED, that Mary Beth Casey of Lake George, New York, is hereby appointed Commissioner of Elections representing the Republican Party, for a term of four (4) years commencing January 1, 2007, and terminating December 31, 2010, and be it further

RESOLVED, that William A. Montfort of Johnsbury, New York, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2007, and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2007

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, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2007**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, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2007**Resolution introduced by Chairman Thomas****REAPPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.**

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

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

RESOLVED, that the following individuals be, and hereby are, reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2007:

REAPPOINTMENTS

Michael J. O'Connor

Fred Champagne

Daniel D. Belden

Frank E. Thomas

Richard A. Mason

Louis E. Tessier

TOWN/CITY

Ward #4

Glens Falls

Queensbury

Hague

Stony Creek

Ward #3

City of Glens Falls

Lake George

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2007

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, 2007, 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, 2007.

Roll Call Vote:

Ayes: 852

Noes: 0

Absent: 67 Supervisor Geraghty

Abstain: 80 Supervisors Monroe and Bentley

Adopted.

RESOLUTION NO. 12 OF 2007

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; Supervisors Frank E. Thomas, Frederick H. Monroe, Daniel D. Belden, Louis E. Tessier, Daniel G. Stec, Ralph W. Bentley and Kevin B. Geraghty, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2007.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2007

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

**REAPPOINTING MEMBERS TO THE WARREN COUNTY PLANNING BOARD -
PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Richard Merrill, 6 Sunset Trail, Queensbury, New York 12804, and Jack Fazio, P.O. Box 522, Lake Luzerne, New York 12846, be, and hereby are, reappointed to serve as members of the Warren County Planning Board, for a term commencing January 1, 2007, and terminating December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2007

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

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, 2007 and terminating December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2007

Resolution introduced by Chairman Thomas

APPOINTING MEMBER OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that Tim Costello, be, and hereby is, appointed as a member of the Board of Directors of the Warren County Soil and Water Conservation District, for a term commencing January 1, 2007 and terminating December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2007

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 A. Mason, Supervisor of Ward #3, City of Glens Falls and Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby are, reappointed as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2007 and terminating December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2007

Resolution introduced by Chairman Thomas

REAPPOINTMENT OF LANDOWNER REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822, be, and hereby is, reappointed as Landowner Representative for Warren County on the District Fish and Wildlife Management Board, for a term ending December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2007
Resolution introduced by Chairman Thomas

REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

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

<u>NAME & ADDRESS</u>	<u>TERM</u>
Louis E. Tessier, Supervisor Town of Lake George	01/01/07 - 12/31/09
Ralph W. Bentley, Supervisor Town of Horicon	01/01/07 - 12/31/09
Daniel D. Belden, Supervisor Town of Hague	01/01/07 - 12/31/09
Daniel G. Stec, Supervisor Town of Queensbury	01/01/07 - 12/31/09

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2007
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, 2007, and be it further

RESOLVED, that William E. Lamy, 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, 2007.

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, 2007:

REAPPOINTMENT

<u>NAME</u>	<u>TITLE</u>
Ralph W. Bentley	Supervisor - Town of Horicon

NAME**TITLE**

Wayne E. LaMothe

Assistant Director
Planning & Community Development
Department
(Designated Alternate)

Dated: January 3, 2007

(Signed) WILLIAM H. THOMAS, CHAIRMAN
Warren County Board of Supervisors**RESOLUTION NO. 20 OF 2007****Resolution introduced by Chairman Thomas****REAPPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN
COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS
TRANSPORTATION COUNCIL**

RESOLVED, that Ralph W. Bentley, Supervisor of the Town of Horicon be, and hereby is, reappointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2007, 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, 2007.

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, 2007:

REAPPOINT

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

William E. Lamy, Superintendent
Department of Public Works

Dated: January 3, 2007

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

RESOLUTION NO. 21 OF 2007

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 E. Lamy, Superintendent
Department of Public Works

now, therefore, be it

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

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2007

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

**AUTHORIZING AGREEMENT WITH THE SARATOGA ASSOCIATES
LANDSCAPE ARCHITECTS, ARCHITECTS, ENGINEERS AND PLANNERS,
P.C. FOR SERVICES RELATIVE TO DESIGN WORK AT NORTH CREEK
FOR THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT - PLANNING
& COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with The Saratoga Associates Landscape Architects, Architects, Engineers and Planners, P.C., 443 Broadway, Saratoga Springs, New York 12866, to provide technical services relative to the First Wilderness Heritage Corridor Project, for a term commencing October 27, 2006 and terminating June 1, 2007, for an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that funds for the above-referenced agreement shall be expended from Capital Project No. H.249.9550 280 - First Wilderness Corridor 2005.

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2007

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

AMENDING RESOLUTION NO. 866 OF 2006, WHICH ENACTED LOCAL LAW NO. 12 OF 2006, TO CHANGE THE LOCAL LAW NUMBER

WHEREAS, Resolution No. 866 of 2006 enacted a local law 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, since the time the local law was enacted, it was discovered that an error had been made with regard to the numbering of same, thus necessitating an amendment to the local law number, and Resolution No. 866 of 2006, which enacted same, now, therefore, be it

RESOLVED, that Resolution No. 866 of 2006 be, and hereby is, amended to change Local Law No. 12 of 2006 to Local Law No. 11 of 2006, with all other terms and provisions of Resolution No. 866 of 2006 to remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 24 OF 2007

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

AMENDING RESOLUTION NO. 867 OF 2006, WHICH ENACTED LOCAL LAW NO. 13 OF 2006, TO CHANGE THE LOCAL LAW NUMBER

WHEREAS, Resolution No. 867 of 2006 enacted a local law entitled "A Local Law Establishing a Human Resources Department in Warren County", and

WHEREAS, since the time the local law was enacted, it was discovered that an error had been made with regard to the numbering of same, thus necessitating an amendment to the local law number, and Resolution No. 867 of 2006, which enacted same, now, therefore, be it

RESOLVED, that Resolution No. 867 of 2006 be, and hereby is, amended to change Local Law No. 13 of 2006 to Local Law No. 12 of 2006, with all other terms and provisions of Resolution No. 867 of 2006 to remain in full force and effect.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY 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, 2007 and terminating December 31, 2007, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 3, 2007

(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**

Carol Lee LaBruzzo (Village of Lake George) 121 Montcalm Street Lake George, NY 12845	01/01/07 - 12/31/08
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Dee Beckler (Town of Chester) 535 Stone Bridge Road Pottersville, NY 12860	01/01/07 - 12/31/08
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Rudolph Meola (Town of Hague) 9854 Graphite Mt. Road Hague, NY 12836	01/01/07 - 12/31/07
--	------------------------

Joan Baldwin (Town of Bolton) P.O. Box 73 Bolton Landing, NY 12814	01/01/07 - 12/31/07
--	------------------------

APPOINTED**NAME/ADDRESS****TERM**

Ruth Keller (Town of Thurman) 11 Mountain Road Athol, NY 12810	01/01/07 - 12/31/07
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Annie McMahan (Town of Lake Luzerne) P.O. Box 125 Corinth, NY 12822	01/01/07 - 12/31/07
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Robert Iusi (Representative-At-Large) C/O Warren County Probation Department 1340 State Route 9 Lake George, NY 12845	01/01/07 - 12/31/08
--	------------------------

Dated: January 3, 2007

(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 2007, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2007:

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

Dated: January 3, 2007

(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 3, 2007

(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:

<u>NAME</u>	<u>TERM</u>
William E. Lamy	01/01/07 - 12/31/07

Dated: January 3, 2007

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

Chairman Thomas announced the 2007 Standing and Special Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

STANDING COMMITTEES - 2007**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

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

STANDING COMMITTEES - 2007 - continued

26. **SOCIAL SERVICES** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, R. Mason
 27. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, R. Mason, D. Stec, E. Merlino
 28. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. VanNess, D. Girard, K. Geraghty
 29. **TOURISM** - L. TESSIER, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, D. Stec, E. Merlino
 30. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Sokol
 31. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, E. Merlino, L. Tessier
 32. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
 33. **WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, R. Mason, K. Geraghty, M. Sokol
 34. **YOUTH PROGRAMS** - A. GABRIELS, F. Thomas, F. Champagne, D. Girard, E. Merlino
- SPECIAL COMMITTEES - 2007**
35. **AD HOC SALES TAX** - F. MONROE, N. Caimano, W. Thomas, W. Kenny, F. Champagne
 36. **EXECUTIVE HOST** - N. CAIMANO, W. Thomas, L. Tessier (other participants: Mayor R. Blais, Pamela Morin, Leonard Fosbrook)
 37. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden
 38. **REAPPORTIONMENT** - N. Caimano, F. Monroe
 39. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - A. Gabriels, D. Stec

SERGEANT-AT-ARMS - W. VanNESS

CHAPLAIN - M. O'CONNOR

Chairman Thomas requested an executive session to discuss the employment or appointment of a particular person. Motion was made by Mr. Caimano, seconded by Mr. Haskell and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:45 a.m. to 11:48 a.m.

Board reconvened.

Pursuant to executive session, motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously to waive the rules requiring the proposed resolution be in writing.

Motion was made by Mr. Girard, seconded by Mr. Sheehan and carried unanimously to appoint Wayne Wright as Warren County Historian to serve at the pleasure of the Board. Clerk noted this would be Resolution No. 25 of 2007.

January 3, 2007

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RESOLUTION NO. 25 OF 2007
Resolution introduced by Girard and Sheehan

APPOINTING COUNTY HISTORIAN

RESOLVED, that Wayne Wright, 1 Wing Street, Glens Falls, New York 12801 be, and hereby is, appointed as County Historian, to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2007 Salary and Compensation Plan of Warren County unless otherwise provided by law.

Adopted by unanimous vote.

Mr. Belden requested that a plaque or certificate of appreciation be presented to Marjorie Swan, who would be retiring from the position of Warren County Historian this month, in recognition of her years of service to the County. Chairman Thomas agreed and said that would be done for the January 19th Board meeting.

There being no further business, on motion by Mr. Belden and seconded by Mr. Stec, Chairman Thomas adjourned the meeting at 11:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JANUARY 19, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Monroe.

Roll called, the following members present:

Supervisors Gabriels, Monroe, 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. Mason, seconded by Mr. Belden and carried unanimously, to approve the minutes of the December 15, 2006 Board Meeting, the December 22, 2006 Special Board Meeting and the January 3, 2007 Organization Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 2 of 2007 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas requested Supervisor Sheehan to come forward.

Mr. Sheehan presented Marjorie Swan, Warren County Historian, with a certificate of appreciation for her dedicated years of service to the County, and wished her a happy retirement. The Board members responded with applause.

Mrs. Swan thanked the Board and stated she would miss everyone very much.

Chairman announced that in honor of Marge Swan and her retirement, there would be cake and coffee in Room 6-103 following the Board Meeting from 11:30 a.m. to 1:00 p.m.

Chairman Thomas recognized Supervisor Monroe. Mr. Monroe commented he had known Mrs. Swan for a number of years and had also served on the Chester Town Board with her for many years. He congratulated Ms. Swan and thanked her for her years of service to both the County and the Town of Chester.

Chairman Thomas extended privilege of the floor to Paul Kaza of Paul Kaza Associates, who requested to address the Board. Mr. Kaza said his primary reason for coming to the meeting today was to express a debt of gratitude to the Board of Supervisors for the opportunity to serve Warren County over the past two and a half years, as the County actively undertook the work of marketing the community. He noted that the transition process was complete and he had been able to conclude the work he had been doing and passed it along to the new and existing staff in the Tourism Department. He added that he felt his company had laid a great foundation for the County's work to move forward and he was very proud of the work that was accomplished. Mr. Kaza said he also looked forward to continuing to serve as an available resource to the County, when needed.

Mr. Caimano apprised he appreciated everything that Paul Kaza and Associates had done for the County. He further stated that on behalf of the Board, he wished to thank Mr. Kaza for all of his efforts.

Chairman Thomas extended privilege of the floor to Pam Vogel, County Clerk. Mrs. Vogel expounded Mrs. Swan was a very special lady who served a lifetime of community and business services. She said Mrs. Swan had a love of people and she was a great historian who will be missed very much.

There being no one wishing to speak, Chairman Thomas declared the public hearing on Local Law No. 2 of 2007 closed at 10:14 a.m.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 3 of 2007 open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read Notice of Public Hearing.

Chairman Thomas extended privilege of the floor to John Kearney, who requested permission to address the Board regarding the 2007 County Budget. Mr. Kearney stated he had been involved in government activities for a long time and he recognized the difficult decisions that the Board members faced each day. He further stated as a resident of the Town of Lake George, he was facing a tax increase this year of approximately 25%. He said he realized that many of the problems came from the State of New York which mandated services without providing the funds to implement those services. He recommended further researching a 1% increase in sales tax to specifically reduce property taxes, not for additional spending. He added that representatives of the State should be contacted and urged to revise the property taxes.

Chairman Thomas thanked Mr. Kearney for his comments.

There being no one wishing to speak, Chairman Thomas declared the public hearing on Local Law No. 3 of 2007 closed at 10:20 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Monroe, Solid Waste and Recycling, in particular the Negotiating Committee with the Town of Hartford with regard to the landfill; Supervisor Gabriels, Personnel.

Mr. Gabriels said in relation to the Personnel Committee, the County had been in the process of creating a Human Resources Department, as separate and distinct from a department that dealt with civil service matters. He added that the Committee had also been in the process of conducting interviews to hire a Director of Human Resources. He further stated that the Committee had made a recommendation for an individual to fill that position, and that resolution would be presented to the Board later in the meeting.

Mr. Gabriels noted that Resolution No. 41 included in the Board members packet, was a change in titles only, there were no changes to the organizational structure.

Mr. Haskell expounded in relation to the County Facilities Committee, a meeting had been held with Richard Schermerhorn, of Schermerhorn Commercial Properties, with regard to the building project. He further explained that following that meeting a number of Supervisors had approached him with questions about the necessity of the comparisons of buildings. He said he had outlined some of the items that had increased the cost of the building, such as the Point of Entry, security and furniture, etc. He noted that Mr. Schermerhorn would be giving a revised presentation on February 8, 2007.

Chairman Thomas requested that the meeting be changed from February 8th to possibly February 6th or 7th. Joan Sady, Clerk, said she would contact Mr. Schermerhorn to try and re-schedule the meeting.

Chairman Thomas advised there was a Space Committee, which he was a member of, and they had recently met and determined that there was retail space available in the Log Jam Restaurant Plaza. He noted that they had toured the building a few years ago, and he suggested that the Board re-visit that site again. He added that the retail cost would be twenty dollars per square foot for leasing. Mr. O'Connor stated he had toured that building a few years ago and the space was adequate; however, he questioned the parking availability.

Mr. Mason acknowledged he was recently appointed Chairman of the Health Services Committee and would no longer Chair the Insurance Committee. He thanked Amy Clute, Administrator of Self-Insurance, for her help, as well as the other members of the Insurance Committee.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Community Services Board Chemical Dependency Subcommittee;
Warren County Soil & Water and Water Quality Strategy Committee;
Warren County Planning Board;
Warren and Washington Counties IDA (Industrial Development Agency).

Monthly Reports from:

Probation;
 Veterinarian;
 Weights & Measures.

Annual Report from:

Weights & Measures.
 New York State Division of Housing and Community Renewal - Performance Report for Program Year 2005.
 New York State Permanent Judicial Commission on Justice for Children, 2006 Child Welfare Data Book.
 New York State Department of Environmental Conservation Public Hearing and Public Information Meetings to Amend Water Quality Regulations.
 New York State Assemblywoman Sayward, letter to Governor-Elect Spitzer regarding the New York State Office of Children and Family Services rate increase of 47% for state training school placements for 2006, as well as retroactive bills dating back to January 1, 2001.
 State of New York, Department of State, announcing funding in the amount of \$400,000 for the Warren/Washington Emergency Training Center under the Shared Municipal Services Incentive Grant Program.
 New York State Sheriff's Association, Inc. advising of a settlement agreement with the Office of the Attorney General of the State of New York.
 2007 State of the State Staff Analysis prepared for Members of The Assembly Republican Conference.
 State of New York Department of Transportation advising of SEQRA (State Environmental Quality Review Act) Negative Declaration, Adoption of New York State Department of Transportation Guidelines for the Adirondack Park.
 Capital District Regional Off-Track Betting Corporation - Financial Reports dated October 31, 2006 and November 30, 2006, as well as October, November and December surcharge totaling \$34,904.
 Susan Hoellrich - Letter of resignation from the Warren County Youth Board, as the Stony Creek representative, effective January 12, 2007.
 Letter from Cornell University and from Warren County Conservation Council, recognizing the efforts of Tom Coe, an employee at the Warren County Fish Hatchery.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Motion was made by Mr. Gabriels , seconded by Mr. Sheehan and carried unanimously to waive the rules requiring a proposed resolution be in writing.

Mr. Gabriels apprised Resolution No. 44 was regarding the appointment of a Human Resource Director, as discussed earlier in the meeting.

Motion was made by Mr. Gabriels, seconded by Mr. Caimano and carried unanimously to approve Resolution No. 44 as presented.

Clerk announced that Resolution Nos. 26 through 41 were mailed and a motion was necessary to bring Resolution Nos. 42 and 43 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Haskell, and carried unanimously to bring Resolution Nos. 42 and 43 to the floor.

Chairman Thomas called for a vote on the resolutions.

Mr. Caimano referred to Resolution No. 30, Authorizing Agreement with Warren County and Adirondack North Country Association (ANCA) for Promotional and Economic Development. He questioned why \$1,915 was being spent on promotional work when we had the Occupancy Tax for that. Mrs. Sady explained it was an annual contract of support that the County contributed to. Mr. Monroe further explained that ANCA had been active for more than thirty years with regard to economic development in the Adirondacks. He noted that ANCA was

also a co-applicant with the Town of Chester, the Town of Arietta and the Adirondack Association of Towns and Villages, for a Quality Communities Grant.

Mr. Stec requested a roll call vote on Resolution No. 30, Authorizing Agreement with Warren County and Adirondack North Country Association (ANCA) for Promotional and Economic Development.

Mr. Monroe requested a roll call vote on Resolution No. 31, Authorizing Agreement with Warren County and Adirondack Park Local Government Review Board for Funding of Operating Costs.

Joan Parsons, Commissioner of Administrative and Fiscal Services, announced an amendment to Resolution No. 41, Amending Table of Organization and Warren County Salary and Compensation Plan for 2007. She apprised the 'change from' should be Deputy Commissioner of Administrative Services, not Deputy Commissioner of Fiscal Services and the employee number needed to be removed under 'from and to' because it was a vacant position. She added that this was a correction that was required under Civil Service regulations. She concluded that the title and the salary were incorrect.

Chairman Thomas stated that this resolution had not been voted on yet today, and requested a motion to amend the resolution as stated.

Motion was made by Mr. VanNess, seconded by Mr. Gabriels and carried unanimously to amend Resolution No. 41 as outlined above.

Resolution Nos. 26 through 44 were approved.

RESOLUTION NO. 26 OF 2007

Resolution introduced by Supervisor Belden

APPOINTMENT OF ALTERNATE LANDOWNER REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that Tim Costello, 264 Summit Drive, Hague, New York 12836 be, and hereby is, appointed as Alternate Landowner 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. 27 OF 2007

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 2007 for such purpose, now, therefore, be it

RESOLVED, in 2007 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. 28 OF 2007
Resolution introduced by Supervisors Mason and F. Thomas

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

WHEREAS, an appropriation of Two Hundred Nineteen Thousand Dollars (\$219,000) was made in the Warren County budget for 2007 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, 2007 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 Nineteen Thousand Dollars (\$219,000) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2007	\$109,500.00
July 1, 2007	\$109,500.00
	\$219,000.00

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2007
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 2007 for such purpose, now, therefore, be it

RESOLVED, in 2007 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. 30 OF 2007

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

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. 27 of 2006), 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, 2007 and terminating December 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.

Roll Call Vote:

Ayes: 839

Noes: 160 Supervisors Stec and Caimano

Absent: 0

Adopted.

RESOLUTION NO. 31 OF 2007

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 29 of 2006), 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, 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2008.

Roll Call Vote:

Ayes: 942

Noes: 0

Abstain: 57 Supervisor Monroe

Absent: 0

Adopted.

RESOLUTION NO. 32 OF 2007

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. 30 of 2006), with Warren County Conservation Council, c/o Jo-Ann Mosher, Treasurer, 821 Harrisburg Road, Stony Creek, New York 12878,

for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed One Thousand Dollars (\$1,000) 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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2007

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

**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. 143 of 2006), 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 2007, for an amount of One Thousand Nine Hundred Ninety-Five Dollars (\$1,995), 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. 34 OF 2007

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

**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, 2007 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 35 OF 2007

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

**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-Nine Thousand Dollars (\$439,000) 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, 2007 and terminating December 31, 2007, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 30, 2006, 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, 2007, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 3, 2007	\$109,750.00
April 4, 2007	109,750.00
July 5, 2007	109,750.00
September 5, 2007	109,750.00

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. 32 of 2006), 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 2007.

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2007

Resolution introduced by Chairman Thomas

AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL ARTS COUNCIL AND ALLOCATING GRANT FUNDS UNDER THE 2007 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 2007, 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. 33 of 2006), 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 2007 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. 37 OF 2007

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

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO REQUEST
A "NO COST INCREASE" TIME EXTENSION RELATIVE TO THE ENVIRONMENTAL
PROTECTION AGENCY (EPA) AGREEMENT FOR THE LAKE GEORGE BASIN SEWER
PROJECT - WARREN COUNTY SEWER**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to request a "no cost increase" time extension and budget period extension relative to the EPA Agreement for the Lake George Basin Sewer Project, which project period and budget expires March 31, 2007 (the last extension being authorized by Resolution No. 147 of 2003), and be it further

RESOLVED, that the Board of Supervisors hereby further authorizes and directs the Chairman of the Board of Supervisors to execute an amendment of the aforesaid EPA Agreement to extend the project period and budget period to March 31, 2011 at "no cost increase", and/or execute any other necessary documents for said extension to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FOUNTAIN
FORESTRY, INC. FOR FORESTER TO INSPECT, IDENTIFY AND VALUE
TIMBER ON PORTIONS OF CERTAIN COUNTY-OWNED PARCELS FOR
THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 110-06) -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Forester to Inspect, Identify and Value Timber on Portions of Certain County-Owned Parcels for the Warren County Department of Public Works (WC 110-06), and

WHEREAS, the Deputy Superintendent of Public Works/Environmental and Engineering Services has issued correspondence recommending award of the bid to Fountain Forestry, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Fountain Forestry, Inc., 80 Park Street, Suite 4, P.O. Box 1002, Tupper Lake, New York 12986, pursuant to the terms

and provisions of the specifications (WC 110-06) and proposal, for the following services at the following amounts: (1) pre-timber harvesting services at a per acre cost of Forty Dollars (\$40.00); (2) assisting the County in developing bid documents and selecting a timber harvester at a lump sum fee of Seven Hundred Fifty Dollars (\$750); and (3) post-timber harvesting services at a per acre cost of Twenty-Four Dollars (\$24.00), for a term commencing upon execution of the agreement and terminating upon completion of the services outlined in the specifications and proposal, 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. 39 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

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 Daytop Village, Inc., 54 West 40th Street, New York, New York 10018, 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, 2007 and terminating December 31, 2007, and be it further

RESOLVED, that authorization be given to the Chairman of the Warren County Community Services Board to execute said contract documents and any future agreements with the above, in a form approved by the Warren County Attorney to the extent allowed by his budget appropriations and in accordance with the STEPS/Road to Recovery Program.

Adopted by unanimous vote.

RESOLUTION NO. 40 OF 2007

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

AMENDING RESOLUTION NO. 464 OF 2006 WHICH AUTHORIZED OUT-OF-STATE TRAVEL FOR AMY MANNEY (FORMERLY AMY DREXEL), SENIOR ACCOUNT CLERK FOR NATURAL DISASTER AND CIVIL DEFENSE DIVISION, TO ATTEND MASS FACILITIES INCIDENT RESPONSE COURSE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 464 of 2006 authorized Out-of-State travel for Amy Drexel, Senior Account Clerk for the Natural Disaster and Civil Defense Division, to attend the Mass Facilities Incident Response Course in Williamsport, Pennsylvania from July 25, 2006 to July 28, 2006, and

WHEREAS, the Mass Facilities Response Course has been postponed due to flooding and the dates have been changed to January 22, 2007 through January 24, 2007, now, therefore, be it

RESOLVED, that Amy Manney (formerly 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 January 22, 2007 through January 24, 2007, 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 therefore, and be it further

RESOLVED, that Resolution No. 464 of 2006 be amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

ADMINISTRATIVE & FISCAL SERVICES:

A.1011, Dept. 2.00

Job Title Changed From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Confidential Secretary Employee No. 7597		\$ 35,000
Deputy Commissioner of Administrative Services		\$ 50,000

Job Title Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Confidential Secretary to the Commissioner of Administrative & Fiscal Services Employee No. 7597	January 1, 2007	\$ 35,000
Deputy Commissioner of Administrative & Fiscal Services	January 1, 2007	\$ 50,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 42 OF 2007

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

TO ENACT LOCAL LAW NO. 2 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, "A Local Law Prohibiting Entry into and Remaining in County Buildings by Persons in Physical Possession of a Deadly Weapon", and

WHEREAS, the Board of Supervisors adopted Resolution No. 804 on December 15, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of January, 2007 at 10:00 a.m., 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 19th day of January, 2007, does hereby enact and adopt Local Law No. 2 of 2007 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
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, pilium 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 8. 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 9. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 43 OF 2007

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

TO ENACT LOCAL LAW NO. 3 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, "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", and

WHEREAS, the Board of Supervisors adopted Resolution No. 865 on December 22, 2006, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of January, 2007 at 10:15 a.m., 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 19th day of January, 2007, does hereby enact and adopt Local Law No. 3 of 2007 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
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 Administrative and 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; and
- 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; and
- 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.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 44 OF 2007

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

APPOINTING HUMAN RESOURCES DIRECTOR

RESOLVED, that G. Todd Lunt PHR, 40 Grant Avenue, Glens Falls, New York 12801, be, and hereby is, appointed as Human Resources Director for Warren County, for a term commencing January 29, 2007, to serve at the pleasure of the Board of Supervisors, for a salary of Fifty Thousand Dollars (\$50,000) per year, with the option of a salary increase upon the completion of a six (6) month performance review.

Adopted by unanimous vote.

Sheriff Cleveland informed the Board members that Harold Robillard was still in the Glens Falls Hospital and was having a tough time.

Chairman Thomas requested an executive session in order to discuss matters pertaining to the employment history of a particular individual.

Motion was made by Mr. Caimano, seconded by Mr. Gabriels and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:00 a.m. to 11:25 a.m.

Board reconvened.

Chairman Thomas expounded no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. Haskell and seconded by Mr. O'Connor, Chairman Thomas adjourned the meeting at 11:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, FEBRUARY 16, 2007**

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 Girard.

Roll called, the following members present:

Supervisors Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors Gabriels and Belden - 2.

Motion was made by Mr. Tessier, seconded by Mr. Mason and carried unanimously, to approve the minutes of the January 19, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas requested William Lamy, Superintendent of DPW, and John Farrell, Director of Civil Defense, to come forward. Chairman Thomas presented Mr. Farrell with a certificate of appreciation for his twelve years of dedicated service as the Director of Civil Defense with the Department of Public Works, to Warren County and its' residents. He also read a letter that he had received from the Governors Traffic Safety Committee, congratulating Mr. Farrell on his number of years of dedicated service as the Warren County Stop-DWI Coordinator. The board responded with applause.

Mr. Lamy extended his personal thanks to Mr. Farrell for everything he had done for the County and DPW. Continuing, Mr. Lamy advised that he, Supervisor Merlino and Pat Beland, Director of Parks, Recreation and Railroad, had attended an awards ceremony two weeks ago in Albany, hosted by the American Public Works Association. He stated that in 2006, the Rail Corridor Restoration Project in Warren County was selected as the Transportation Project of the year, and he presented the plaque to Supervisor Haskell, Chairman of the Parks, Recreation and Railroad Committee. The board responded with applause.

Mr. Lamy stated that another award presented at the ceremony was for individual recognition for accomplishments, and the Distinguished Service Award for 2006, honoring his leadership in Public Works projects, particularly his work on the Rail Corridor Project, was presented to Pat Beland. The board responded with applause.

Mr. Haskell said he was honored to present Mr. Beland with a certificate of appreciation for his thirty-three years of dedicated service as the Director of the Parks, Recreation and Railroad with the Department of Public Works, to Warren County and its' residents. The board responded with applause.

Supervisor Gabriels entered the meeting at 10:06 a.m.

Mr. Beland thanked the Board of Supervisors for all of their support over the years on the various projects that his Department took on.

Chairman Thomas noted how fortunate Warren County was because last year the same award was received by Mr. Lamy.

Chairman Thomas directed attention to a letter on each of Supervisors' desks from Wayne Wright, who was appointed Warren County Historian, informing the board members of his resignation. Chairman Thomas further recommended appointing John Austin as Interim Warren County Historian, while the position was advertised and interviews were conducted.

Motion was made by Mr. Stec, seconded by Mr. Haskell and carried unanimously to appoint John Austin as Interim Warren County Historian.

Chairman Thomas added that the advertising and interviewing process would need to be referred to the Personnel Committee.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty thanked the DPW crews for their excellent response during the recent snow storm; Supervisor Haskell, County Facilities.

With regard to the County Facilities Committee, Mr. Haskell apprised a special meeting had been scheduled for February 21, 2007 at 9:30 a.m., to further discuss options for the Health and Human Services building with British American and Schermerhorn Commercial Properties.

Mr. Champagne stated, as a member of the County Facilities Committee, he would not be able to attend the meeting on February 21st due to a prior commitment. Following discussion regarding convenient meeting times, Mr. Haskell stated he would re-schedule the meeting for Tuesday, February 20, 2007 at 2:00 p.m.

Returning to reports by Committee chairmen on past activities, the following continued to give verbal reports:

Supervisor F. Thomas, Legislative; Supervisor VanNess, Fire Prevention and Control; Supervisor Caimano, Occupancy Tax Coordination and Budget; Supervisor Tessier, Airport, Social Services and Criminal Justice; Supervisor Monroe, Ad Hoc Negotiating and Ad Hoc Sales Tax; Supervisor Gabriels, Personnel.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Joint meeting of Chemical Dependency Subcommittee and Mental Health Subcommittees of the Community Services Board;
Warren County Planning Board;
Warren County Board of Elections, Organizational Meeting.

Monthly Reports from:

Weights & Measures.

Lake Champlain/Lake George Regional Planning Board, 2005 Audited Financial Statements.

Milliman Consultants, offer to provide actuarial services for GASB 45 valuations.

Adirondack Park Local Government Review Board, Resolutions 1, 2 and 3 of 2007.

Warren County Soil & Water, request to again accept the OTB scholarship funding for the Warren County Envirothon.

Tammy Harrington, Social Welfare Examiner at Social Services, recognizing the efforts of Capital Financial Group in helping resolve a medical billing issue.

NYS Office of Homeland Security, update on NIMS implementation and copy of the 2007 Implementation Strategy.

Capital District Off-Track Betting, 4th Quarter benefit distribution of \$274 and January surcharge in the amount of \$11,144.

Office of the NYS Comptroller, Report of Examination for Adirondack Community College from September 1, 2004 to April 10, 2006.

State of New York, Commission of Investigation; 2006 Annual Report.

Mark Thompson, letter requesting that the appointment of Janie Green to the Warren County Planning Board be tabled.

Lake George Boat Dealers Group, expressing concerns about the possible increase in the Warren County sales tax.

Wayne Wright, letter of resignation as Warren County Historian, effective February 16, 2007.

Communications, resolutions and reports ordered placed on file.

Chairman Thomas recognized and introduced Todd Lunt, the new Human Resources Director for Warren County, who was at the meeting today.

Chairman Thomas requested Mr. Haskell to address the resolution that was distributed to the board members entitled "Increasing Capital Project No. H263.9550 280- Design and Construction of Health and Human Services Building and Amending Warren County Budget for 2007". Clerk noted it would be Resolution No. 143.

Motion was made by Mr. Tessier, seconded by Mr. VanNess and carried unanimously to waive the rules of the Board to allow a resolution to be introduced from the floor.

Motion was made by Mr. Haskell and seconded by Mr. Caimano to bring the resolution to the floor for discussion.

Mr. Haskell explained that Clark Patterson Associates and Bovis Lend Lease had been directed to stop their work when Schermerhorn Commercial Properties had presented a proposal because the direction of the project was unclear at that time. He further stated that the increase in this Capital Project in the amount of \$200,000 would allow for Clark Patterson Associates and Bovis Lend Lease to continue on a per diem basis, to analyze different proposals for the project.

Chairman Thomas expounded this resolution was in relation to an additional resolution distributed to the board members entitled, "Budget Note Resolution Dated February 16, 2007 of the County of Warren in the Amount of \$200,000 for Payments to Architect and Construction Manager for Services Rendered Regarding Design and Construction of Health and Human Services Building", and questioned if the board members agreed to include this resolution to be brought to the floor as well. Clerk noted it would be Resolution No. 142.

Motion was made by Mr. Tessier, seconded by Mr. VanNess and carried unanimously to waive the rules of the Board to allow a resolution to be introduced from the floor.

Mr. VanNess commented it was important to point out that a large sum of the \$200,000 was already owed out for previous bills. Joan Parsons, Commissioner of Administrative and Fiscal Services, stated she had received a bill from Clark Patterson Associates which totaled approximately \$71,000 and that would complete the design development stage. She noted that work was done prior to the stop work order that had been issued by the County Attorney. She further explained she had also received a bill from Bovis Lend Lease totaling \$13,000, which was also for work completed prior to the stop work order being issued. She concluded that at this point, it would be a per diem rate for any work being done with regard to the ongoing analyses.

Chairman Thomas called the question and the motion was carried unanimously to approve the resolutions as outlined above.

Chairman Thomas requested Hal Payne, Administrator of the Westmount Health Facility, to provide additional information regarding Resolution No. 140 entitled "Selecting Barbara T. Clements as Administrator of Westmount Health Facility". Mr. Payne advised that the Westmount Health Facility and Countryside Adult Home Committee had interviewed two candidates out of a group of ten applications that were received. He further stated that Barbara Clements was a former Administrator at Montgomery Meadows, located in Montgomery County, which was sold in December of 2006. He said they had offered the job to Barbara Clements.

Chairman Thomas acknowledged Resolution No. 141 entitled "Introducing Proposed Local Law No. 5 of 2007 and Authorizing Public Hearing Thereon" was related to the resolution that Mr. Payne had explained. He requested Paul Dusek, County Attorney, to further elaborate.

Mr. Dusek apprised the Local Law included as part of the resolution packet was necessitated because the candidate selected for Administrator of the Westmount Health Facility currently lived outside Warren County. He said she had agreed to move into the County in order to accept the position; however, the Public Officers Law required that residency be established within the County at the time of appointment. He further stated that the proposed Local Law would allow her six months to relocate to Warren County. Mr. Kenny noted there were two resolutions included in the packet that authorized travel, one for the Planning Department and one for the Airport, which he understood were not included in each individual Department's travel budget. He requested an explanation for each.

Mr. Tessier, as Chairman of the Airport Committee, reminded the board members that one year ago, by resolution, the Airport Manager was authorized to apply to become President of the Northeast Chapter/American Association of Airport Executives. He further explained it just so happened that this year the meeting was being held in Pittsburgh, Pennsylvania. He

added that the Airport Manager was paying for half the cost of travel to attend the Conference. Mr. Tessier noted this was Resolution No. 57 in the packet.

With regard to the resolution authorizing travel for the Planning Department, Mr. Stec, as Chairman of the Planning and Community Development Committee, stated that the request was unanimously recommended by the Committee to authorize this travel. He said that Patricia Tatich, Director of Planning and Community Development, and Wayne LaMothe, Assistant Director, were invited to be presenters at the American Planning Association Annual Conference in Philadelphia, Pennsylvania, not just attendees. He noted that half of the travel was funded by a grant. Mr. Stec added this was resolution No. 100 in the packet.

Mr. Caimano clarified that memos had been sent to Department Heads during the budget process requesting additional cuts within each Department. He said that throughout the County \$400,000 had been spent on incidental travel, which led to the general cut of the travel budget for 2007. He noted that no one had come forward after the budget had been adopted advising of any special requests for travel.

Mr. VanNess added that the County needed to use caution when cutting the opportunity for training of employees.

Mr. Kenny referred to Resolution No.134 entitled "Authorizing Agreement Continuing Contractual Relationship with the Warren County Historical Society for Production of a History of Warren County Book and Historical Programs". He said he would feel much more comfortable contributing funds if he knew where the Society was in the process. He noted he had never seen a draft or an estimation of when the book would be completed. Chairman Thomas agreed and said he was involved in the beginning process of the book with the Historical Society, which he thought was back in 1999. He reiterated that the board members needed to know where the Society was in the process. Mr. Tessier apprised that the book had been printed and he had a copy of it. He said he would bring it to the next Board of Supervisors meeting. Chairman Thomas suggested tabling the resolution until a representative of the Warren County Historical Society came before the Board to explain the status of the history book.

Motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to table Resolution No. 134 until further information was obtained from the Warren County Historical Society.

Mr. Kenny expounded there had been considerable discussions with regard to the value of the co-generation project and whether or not the County was getting its moneys worth from the project. He noted that Frank O'Keefe, County Treasurer, had expressed his concern with regard to understanding the Siemens Building Technologies energy savings contract. He further stated that Mr. O'Keefe had recommended contracting with an electrical engineer to determine the value of the co-generation project.

Mr. Dusek explained that when Siemens Building Technologies first approached the County with the proposed project, they had done a report which outlined certain improvements to the Westmount Health Facility, plus the installation of the co-generation, as well as the feed of electricity to the Social Services Building, all of which showed the savings that could be generated. He further explained that based on that report, the board members agreed that this project would be beneficial to the County over the next fifteen years. Mr. Dusek said that he then made sure that what had been outlined in that report and what Siemens was guaranteeing to the County, were specifically stated in a contract. He added that based on that contract, the savings appeared to be true and accurate.

Continuing, Mr. Dusek advised the only issue that had been raised in connection with this project was the reimbursement the County was supposed to receive from Medicaid. At the time the project was set up, he stated, the numbers were \$275,000 a year; however, recently when Medicaid gave their report, it said they would reimburse the County approximately \$175,000, which was \$100,000 less than what had been represented when the project was approved. He further stated that the County had appealed the \$175,000 reimbursement and the County's accountants did believe that it would be a successful outcome. Mr. Dusek noted that there was

still a \$118,000 surplus currently being shown.

Mr. Kenny expressed his concern that Siemens sold the County the co-generation, and Siemens had established the numbers showing how successful the co-gen was, and he felt the County should have an independent individual look at the numbers and verify that the savings were factual. Mr. Dusek said that could be a possibility; however, Siemens determined the numbers based on the language of the contract that the board members had agreed to.

Hal Payne, Administrator of the Westmount Health Facility, apprised they had compared the 2004 total utility costs to 2006, which showed the savings in the electrical usage and the cost of that power. He noted that the comparison of the two years was presented by Betsy Henkel, Westmount Health Facility Comptroller, at the Westmount Health Facility and Countryside Adult Home Committee meeting. Mr. Champagne suggested that the full Board of Supervisors receive the comparison that was provided by Ms. Henkel.

Mr. Payne added that they would be going through an audit at the end of March and he suggested maybe giving the auditing group the figures, as opposed to bringing in an electrical engineer, because he knows that they had provided uninterrupted electrical power at the Municipal Center Annex campus for the past nineteen months.

Chairman Thomas said the idea of having the company that would be doing the audit review the figures was a good suggestion. He added that the report compiled by Ms. Henkel should be provided to all the board members as well.

Chairman Thomas requested that Mr. Champagne address Resolution Nos. 64 and 65 included in the packet. Mr. Champagne expounded Resolution No. 64 entitled "Changing Original Plan for Next Three (3) Years of Future Chargebacks Between Warren and Washington Counties Regarding Adirondack Community College" and Resolution No. 65 entitled "Amending Resolution No. 726 of 2006 to Describe How Matching Funds Required for the Proposed Higher Education Center for Adirondack Community College will be Provided" were both in relation to the projects that were near completion at ACC (Adirondack Community College) and the Eisenhart building project. He explained that the formula that had been used in the past to determine the capital side of the projects was no longer applicable, due to the fact that it had never been agreed to because the formula had been derived from the assessed value of the two counties.

Mr. Dusek further explained that last year the Warren County Board of Supervisors had reached an agreement with Washington County, concerning two different sets of expenses, the operational costs for ACC and the capital costs for the Eisenhart building project. He stated as a result of that settlement, it was determined that Washington County owed Warren County \$361,118 towards operational expenses that had not been paid. He noted that Washington County had agreed to pay that; however, they pointed out that Warren County owed them \$125,170 towards the capital costs which had been re-calculated. Mr. Dusek added that Washington County had sent Warren County a check for the net amount of \$361,118 minus the \$125,170, for a total of approximately \$280,000. He expounded that Resolution No. 64 was developed because Washington County believed they needed to return the \$125,170 to Warren County; however, it was based on the fact that Washington County assumed that all of the chargeback moneys that they would receive over the next few years would come in and the project would settle out the way it was. He said Washington County had noted if it did not go the way that they had planned, then Warren County would owe that money back.

Mr. Dusek apprised Resolution No. 65 was concerning the new project for the Higher Education Center at ACC. He noted that if the resolution was approved then Warren County would be agreeing to pay a 70/30 split, based on current assessed valuations. He advised if the ACC Foundation could raise sufficient funds for the project, there would be no cost to the County.

Mr. Champagne added that the additional moneys Warren County had received from Washington County over the past four year history of the enrollment trends was at one time a 60/40 split. He further noted that the enrollment from Washington County had increased, changing the split to 57/43, which made up the dollars that Warren County received in

operational costs.

Mr. Mason requested a roll call vote on Resolution No. 64, Changing Original Plan for Next Three (3) Years of Future Chargebacks Between Warren and Washington Counties Regarding Adirondack Community College.

Mr. Caimano requested a roll call vote on Resolution No. 78, Authorizing Amendment Agreements to Increase Rates with Various Physical, Speech and Occupational Therapists.

Chairman Thomas requested a roll call vote on Resolution No. 85, Declaring Warren County's Support of Senator Elizabeth O'C. Little's Proposal for Legislation Regarding Authorization of Construction of Cell Towers Along the Adirondack Northway (I-87) and Encouraging Legislation Supporting the Construction of Cell Phone Towers Along County Roads within the Adirondacks.

Chairman called for reading of resolutions and discussion.

Clerk noted the resolution brought from the floor earlier in the meeting, appointing John Austin as Interim Warren County Historian, would be Resolution No. 144.

Clerk announced that Resolution Nos. 47 through 138 were mailed and a motion was necessary to bring Resolution Nos. 45, 46 and 139 through 143 to the floor. Motion was made by Mr. Vanness, seconded by Mr. Merlino, and carried unanimously to bring Resolution Nos. 45, 46 and 139 through 143 to the floor.

Clerk stated a motion was needed to amend Resolution No. 45, Making Supplemental Appropriations, to omit the last transfer. Motion was made by Mr. Caimano, seconded by Mr. Bentley and carried unanimously to amend Resolution No. 45 as presented.

Clerk added a motion was needed to amend Resolution No. 46, Amending Warren County Budget for 2007 for Various Departments within Warren County, to add the Sheriff's revenue and appropriations in the amount of \$37,500 with regard to the contract with the Village of Lake George. Motion was made by Mr. Caimano, seconded by Mr. Mason and carried unanimously to amend Resolution No. 46 as presented.

Mr. Tessier requested to table Resolution No. 101, Appointing Member to the Warren County Planning Board. Motion was made by Mr. Tessier, seconded by Mr. Haskell and carried unanimously to table Resolution No. 101.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 45 through 144 were approved, with the exception of Resolution No. 101, Appointing Member to the Warren County Planning Board, and Resolution No. 134, Authorizing Agreement Continuing Contractual Relationship with the Warren County Historical Society for Production of a History of Warren County Book and Historical Programs, which were tabled.

RESOLUTION NO. 45 OF 2007

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 2007 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: Personnel</u>				
A.1430 110	Personnel - Salaries - Regular	A.1435 110	Human Resources Dept. - Salaries - Regular	\$70,349.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Homeland Security</u>				
A.3645 260	Other Equipment	A.3645 410	Supplies	1,300.00
<u>Department: Health Services</u>				
A.4010 418	Health Services - Insurance - General Liability	A.4010 840	Health Services - Workmen's Compensation	1.00
A.4013 110	WIC - Salaries - Regular	A.4013 130	WIC - Salaries - Part Time	13,742.00
A.4018.0040 110	Preventive Program - Health Education - Salaries - Regular	A.4018.0040 130	Preventive Program - Health Education - Salaries - Part Time	28,140.00
A.4018.0040 130	Preventive Program - Health Education - Salaries - Part Time	A.4018.0040 110	Preventive Program - Health Education - Salaries - Regular	35,555.00
A.4054 110	Education-Phys. Hdcp. Children - Salaries - Regular	A.4054 130	Education-Phys. Hdcp. Children - Salaries - Part Time	47,763.00
<u>Department: Planning & Community</u>				
A.8020 418	Planning - Insurance - General Liability	A.8020 840	Planning - Workmen's Compensation	859.00
A.8021 418	Planning & Community Development - Insurance - General Liability	A.8021 840	Planning & Community Development - Workmen's Compensation	4,291.00
A.8022 418	Planning - GIS Program - Insurance - General Liability	A.8022 840	Planning GIS Program - Workmen's Compensation	859.00
<u>Department: Planning & Community cont'd</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1435 410	Human Resources Dept. - Supplies	\$10,000.00
<u>Department: Special Items</u>				
A.1990 469		A.1460 130	Records Management - Salaries - Part Time	6,794.00
A.1990 469		A.1620 470	Buildings - Contract	30,000.00

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 46 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

BUILDINGS & GROUNDS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3385	Unified Court Building	\$16,750.00

APPROPRIATIONS

A.1620 210	Buildings - Furniture/Furnishings	16,750.00
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DISTRICT ATTORNEY

ESTIMATED REVENUES

A.3033	Advocacy Center - D.A.	82,254.00
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APPROPRIATIONS

A.1169 110	Child Advocacy Center - D.A. - Salaries - Regular	27,417.00
A.1169 210	Furniture/Furnishings	2,150.00
A.1169 220	Office Equipment	6,594.00
A.1169 410	Supplies	3,466.00
A.1169 413	Repair & Maint.- Bldg/Property	1,548.00
A.1169 423	Telephone	1,760.00
A.1169 439	Misc. Fees & Expenses	40,160.00
A. 1169 860	Hospitalization	(841.00)

ESTIMATED REVENUES

A.3033	Advocacy Center - D.A.	\$10,000.00
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APPROPRIATIONS

A.1169 410	Child Advocacy Center - D.A. - Supplies	727.00
A.1169 424	Postage	468.00
A.1169 439	Misc. Fees & Expenses	1,887.00
A.1169 444	Travel/Education/Conference	6,918.00

PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.3889	Parks & Recreation, Other	40,653.00
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APPROPRIATIONS

A.7112 470	Snowmobile Grant - Contract	40,653.00
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PUBLIC WORKS, DEPT. OF

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3305.01	SEMO - Civil Defense	18,991.00

APPROPRIATIONS

A.3640 260	Civil Defense - Other Equipment	15,991.00
A.3640 413	Civil Defense - Repair & Maint.-Bldg/Property	3,000.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.2622	Public Safety - Village of Lake George	37,500.00
A.3384	Other Sheriff's State Aid	11,100.00

APPROPRIATIONS

A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	37,500.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	11,100.00

STOP-DWI PROGRAM**ESTIMATED REVENUES**

A.889	STOP-DWI Reserve	17,700.00
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APPROPRIATIONS

A.3315 260	STOP-DWI Program - Other Equipment	2,800.00
A.3315 421	Equipment Rental	12,400.00
A.3315 444	Travel/Education/Conference	500.00
A.3315 453	Uniforms/Clothing	2,000.00

WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.60200.8800 444	Nursing - Travel/Education/Conference	3,000.00
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APPROPRIATIONS

EF.901002 3489	HCRA Recruitment and Retention Grant	3,000.00
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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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 47 OF 2007

Resolution introduced by Supervisors Geraghty, Bentley, Haskell, Gabriels, Girard, Merlino and Sokol

**AMENDING RESOLUTION NO. 755 OF 2006 -
AUTHORIZING DIFFERENT INSURANCE CARRIER FOR WORKERS'
COMPENSATION EXCESS COVERAGE - SELF-INSURANCE DEPARTMENT**

WHEREAS, Resolution No. 755 of 2006, among other things, authorized a renewal agreement with Safety National Casualty Corporation for excess workers' compensation insurance for the year 2007 and authorized the Administrator of the Self-Insurance Department to investigate options for the 2008 renewal, and

WHEREAS, the Administrator of the Self-Insurance Department advises that the County's Insurance Agent has been able to arrange for coverage with Midwest Employers Casualty Company rather than Safety National Casualty Corporation for the excess workers' compensation insurance for the year 2007 at a lower cost, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with Midwest Employers Casualty Company, 14755 North Outer Forty Drive, Suite 300, Chesterfield, Missouri 63017 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.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2007

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. 49 OF 2007
Resolution introduced by Supervisors O'Connor, Sheehan and Girard

REAPPOINTING MEMBERS OF THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Joan Grishkot, having a mailing address of 202 Ridge Street, Glens Falls, New York 12801, and Barbara Boggia, having a mailing address of 528 Stock Farm Road, Chestertown, New York 12817, be and hereby are, reappointed as members of the Warren County Community Services Board, for a term commencing January 1, 2007 and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2007
Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

AMENDING RESOLUTION NO. 26 OF 1965 TO ADD PAYMENT OF FEE FOR NOTARY PUBLIC IN ASSIGNED COUNSEL OFFICE - ASSIGNED COUNSEL

WHEREAS, Resolution No. 26 of 1965 (most recently amended by Resolution No. 180 of 2002) authorized the payment of fees for Notary Publics in various County Departments, and

WHEREAS, since the time that Resolution No. 26 of 1965 was adopted, it has come to the attention of the Assigned Counsel Administrator that all applications for assigned counsel services must be notarized, thus requiring that the Assigned Counsel Office have a Notary Public on staff and the Criminal Justice Committee of the Warren County Board of Supervisors has agreed with this request, and

WHEREAS, as a result of the above it is now necessary to amend Resolution No. 26 of 1965 to include one Notary Public at the Assigned Counsel Office, now, therefore be it

RESOLVED, that Resolution No. 26 of 1965 be, and hereby is amended to include one Notary Public in the Assigned Counsel Office and that the filing fee for the Notary Public hereby authorized and designated shall be paid for by Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2007
Resolution introduced by Supervisors Tessier, Bentley, O'Connor, Stec, Kenny, Mason and VanNess

RESCINDING RESOLUTION NO. 355 OF 2006 AUTHORIZING CONTRACTUAL AGREEMENT WITH THE WILLIAM V. CANALE LAW FIRM FOR GLENS FALLS CITY COURT CONFLICT CASES - ASSIGNED COUNSEL

WHEREAS, Resolution No. 355 of 2006 authorized an agreement with the William V. Canale Law Firm, to provide free legal services to indigents as a Conflict Defender for all cases originating in the Glens Falls City Court, and

WHEREAS, said contract was for Forty-Four Thousand Dollars (\$44,000) annually and was to run until May 31, 2007, and

WHEREAS, as the result of recent events concerning Attorney Gregory V. Canale, the Board of Supervisors (Criminal Justice Committee) has determined that the above mentioned resolution should be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 355 of 2006 is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2007

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

AMENDING RESOLUTION NO. 708 OF 2005 - EXTENDING AGREEMENT THROUGH DECEMBER 31, 2007 FOR THE PROBATION ELIGIBLE DIVERSION PROGRAM - PROBATION DEPARTMENT

WHEREAS, Resolution No. 708 of 2005 authorized an agreement with the Division of Probation and Correctional Alternatives (DPCA) in the amount of Twenty-Seven Thousand Two Hundred Dollars (\$27,200) for continuation of the Probation Eligible Diversion program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an extension agreement through December 31, 2007 on behalf of the County of Warren relative to the Probation Eligible Diversion Program funding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2007

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

AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY - PROBATION DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an extension agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., for Alternative Sentencing for Adults of Warren County, extending the term from January 1, 2007 through December 31, 2007, in an amount of Twenty-Eight Thousand Nine Hundred Dollars (\$28,900) as well as an estimated amount of Seven Thousand Six Hundred Thirty-Five Dollars (\$7,635) anticipated to be received from the New York State Division of Probation and Correctional Alternatives, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2007

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

AUTHORIZING AGREEMENT WITH DOCTOR RICHARD HAMILL TO FACILITATE CONSULTANT SERVICES FOR SEX OFFENDERS IN WARREN COUNTY - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Dr. Richard Hamill with offices located at Forensic Mental Health Association, 437 Western Avenue, Albany, NY 12203, to provide consultation services for Probationers convicted of Sex Offense in Warren County and co-facilitated by a Warren County Probation Officer, said services to be provided at the Warren County Municipal Center, for a term commencing on February 19, 2007 and terminating when the services are completed, said fees for such consultant services to be paid by the Sex Offender, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or any other paperwork necessary to carry out this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2007

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, 2007 and terminating December 31, 2007, for a sum not to exceed Forty-Nine Thousand Two Hundred Ninety-Six Dollars and Sixty-Five Cents (\$49,296.65), in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2007

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

AUTHORIZING LUNCH ALLOWANCE EXCEPTION FOR TRAINING - SOCIAL SERVICES

WHEREAS, two newly hired caseworkers are attending State-mandated Child Protective Services Core Training being held in New York City, and

WHEREAS, the breakfast and dinner costs for the two attendees are covered by the State, and the Seven Dollar (\$7.00) allowance per trainee for lunch is not adequate for staff required to attend this training in New York City, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve that an exception be made, and an allowance of Eighteen Dollars (\$18.00) per trainee for lunch be approved, based on General Services Administration (GSA) meal reimbursement rates, contingent upon approval by the Civil Service Employees Association (CSEA).

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**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/American Association of Airport Executives Annual Conference, Pittsburgh, PA - August 3 - 8, 2007, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay one-half (½) the cost of lodging, and be it further

RESOLVED, that Marshall Stevens shall pay all costs for transportation and meals.

Roll Call Vote:

Ayes: 786

Noes: 200 Supervisors Kenny, Caimano and Champagne

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 58 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**AUTHORIZING EXTENSION AGREEMENT WITH ARGYLE
FLYING SERVICES, LLC - FLOYD BENNETT MEMORIAL AIRPORT -
WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 504 of 2006 authorized an agreement with Argyle Flying Services, LLC to have an initial termination date of December 31, 2006 and a renewal option for two (2) one (1) year periods upon further agreement between the County and Argyle Flying Services, LLC, and

WHEREAS, the County and Argyle Flying Services, LLC have agreed to extend the agreement for a term commencing January 1, 2007 and terminating December 31, 2007 upon the same terms and conditions as set forth in the original Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Argyle Flying Services, LLC, 5292 Route 40, Argyle, New York 12809 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. 59 OF 2007

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

**AUTHORIZING AGREEMENT WITH TOWN OF HAGUE FOR SNOWMOBILE
TRAIL MAINTENANCE AND EQUIPMENT FOR 2007 - PARKS, RECREATION &
RAILROAD DIVISION**

RESOLVED, that Warren County enter into an agreement with the Town of Hague, 9793 Graphite Mountain Road, P.O. Box 509, Hague, New York 12836, whereby the County shall pay the sum of Five Thousand Dollars (\$5,000) to the Town of Hague, and the Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used

during 2007, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or the 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 promotion, and be it further

RESOLVED, that the above-described agreement shall provide that Warren County residents shall be permitted access and allowed the use of any snowmobile trail developed, maintained, monitored and/or promoted by said Town, 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. 60 OF 2007

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

AUTHORIZING AGREEMENTS WITH TOWNS OF HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2007 - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County continue the contractual relationship (the previous contracts having been authorized by Resolution No. 49 of 2006) 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 2007, 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 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 developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2007

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

AUTHORIZING EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION AND VERIZON NY, INC. TO RELOCATE POWER POLE ON WARREN COUNTY PROPERTY IN THE TOWN OF BOLTON - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Niagara Mohawk Power Corporation and Verizon, NY, Inc. (hereinafter known as the "Utilities"), presently have a pole, along with the necessary guy wires and anchors, supplying both electrical power and telephone service, located on the east side of Lake Shore Drive (State Route 9N) in the Town of Bolton, and

WHEREAS, the Utilities have advised the Director of Parks, Recreation & Railroad that they wish to relocate said pole from the east side of Route 9N to the west side of Route 9N, which would place the pole, and any accompanying guy wires and anchors, on property owned

by Warren County (Up Yonda Farm), in order to accommodate the power and telephone needs of new construction up the road, and properly line up the poles to efficiently carry electrical power and telephone services to their customers, and

WHEREAS, in order to accomplish the above, it is necessary for the Utilities and the County to execute an easement in order to allow the Utilities the use of a portion of the County's land, twenty feet (20') in width throughout its extent, in order to erect and provide access to maintain the new pole, now, therefore, be it

RESOLVED, that Warren County enter into an easement with Niagara Mohawk Power Corporation, 300 Erie Boulevard West, Syracuse, New York 13202 and Verizon, NY, Inc., 1095 Avenue of the Americas, New York, New York, to allow the placement of a pole and its accompanying guy wires and anchors on its property in the Town of Bolton (Up Yonda Farm), with the easement to have a width of twenty feet (20') throughout its extent, 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. 62 OF 2007

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 Counties, 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 are elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2007:

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
Rose Nonkin	35 Evergreen Lane Suite 119 Queensbury, NY 12804 832-1735	Cedars Nutrition Site

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Doris Morrissey	35 Evergreen Lane Suite 224 Queensbury, NY 12804 832-1771	Cedars Nutrition Site
Ellis Tanoury "Al"	P.O. Box 108 North Creek, NY 12853 251-2888	Johnsburg Nutrition Site
Roger Holmes	48 Stephen Lane Lake Luzerne, NY 12846 696-3308	Lake Luzerne Nutrition Site
James McIntyre	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Jean Frederick	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
Letty Rudes	PO Box 162 Speculator, NY 12164 548-7077	Lake Pleasant Nutrition Site
Elizabeth Fish	10 Anable Dr. Queensbury, NY 12804 745-5316	Glens Falls Site Presbyterian Church
Edward Kokesch	162A Burke Dr. Queensbury, NY 12804 793-7930	Solomon Heights 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 2007:

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.)
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 2007:

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
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.

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Karen Levison	P.O. Box 250 White Birch Lane Indian Lake, NY 12842 648-6141	Director, Hamilton County Public Health Nursing Services
Julie Smith	P.O. Box 678 Glens Falls, NY 12801 926-7070	Greater Adirondack Home Aides, Inc.
Lynn Ackershoek	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2007

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

AUTHORIZING WARREN COUNTY EMPLOYMENT AND TRAINING ADMINISTRATION TO ENTER INTO AN INTERAGENCY AGREEMENT FOR EXCHANGE OF CONFIDENTIAL INFORMATION THROUGH THE RE-EMPLOYMENT OPERATING SYSTEM (REOS) - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, New York State Department of Labor (NYSDOL) has required that services provided through Workforce Investment Act (WIA) and the State Employment Service necessitates that Warren County Employment and Training Administration (ETA) enter into an interagency agreement with NYSDOL for the exchange of confidential information through the Re-Employment Operating System (REOS), and

WHEREAS, NYSDOL further required that services provided at local one stop centers be integrated, such that the Warren County Employment and Training Administration and individual staff sign confidentiality agreements to allow access to the REOS, now, therefore be it

RESOLVED, that the Warren County Employment & Training Administration be, and hereby is authorized to enter into an interagency agreement for a term commencing upon execution and continuing during the Employment & Training Administration's participation in the One Stop Centers or upon written notice, and said agreement is to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2007

Resolution introduced by Supervisors Champagne, Sheehan, Stec, Tessier, and Gabriels

**CHANGING ORIGINAL PLAN FOR NEXT THREE (3) YEARS OF FUTURE
CHARGEBACKS BETWEEN WARREN AND WASHINGTON COUNTIES
REGARDING ADIRONDACK COMMUNITY COLLEGE - COMMUNITY COLLEGE**

WHEREAS, Warren and Washington Counties entered into a Settlement Agreement during 2005 concerning the operational and capital costs for Adirondack Community College, and

WHEREAS, pursuant to the aforementioned Agreement, Washington County agreed to pay Warren County the sum of \$361,118 for operational expenses outstanding and due as of the close of the 2004-2005 College fiscal year and Warren County agreed to pay the sum of \$125,170 as its share of capital expenses then due in connection with the Eisenhart Hall and Technology project and

Whereas Washington County made a net payment to Warren in the amount of Two Hundred Thirty-Five Thousand Nine Hundred Forty-Seven Dollars (\$235,947) pursuant to the settlement agreement, and

WHEREAS, the Administrator for Washington County has advised that while the settlement agreement has resulted in both Counties funding the Eisenhart Hall and Technology Project in full, the original plan also called for part of the costs associated with the Project to be paid from chargebacks received over the next three (3) years thereby resulting in a partial reimbursement to the Counties, and

WHEREAS, Washington County has proposed to change the financing plan insofar as it concerns the chargebacks to reimburse the Counties as soon as possible rather than wait the three (3) years and to pay to Warren County the sum of One Hundred Twenty-Five Thousand One Hundred Seventy Dollars (\$125,170), previously credited to Warren County in the settlement agreement which amount or portion thereof may or may not have to be paid to Washington County, pending the final accounting of the chargebacks, now, therefore, be it

RESOLVED, that the original plan for the next three (3) years of future charge backs be changed so that the Adirondack Community College capital project reimburse the Counties at the amended ratio as soon as possible , and be it further

RESOLVED, that upon receipt from Washington County of the sum of One Hundred Twenty-Five Thousand One Hundred Seventy Dollars (\$125,170), that Warren County receipt the monies to Revenue Code H.246.2397 - Capital Projects - Other Local Governments - pending the outcome of the amount of chargebacks received during the next three (3) years, towards the Eisenhart and Technology Project, with the understanding that some or all of the amount of \$125,170 may be payable to Washington County when the final accounting is completed.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 65 OF 2007

Resolution introduced by Supervisors Champagne, Sheehan, Stec, Tessier, and Gabriels

**AMENDING RESOLUTION NO. 726 OF 2006 TO DESCRIBE HOW MATCHING FUNDS
REQUIRED FOR THE PROPOSED HIGHER EDUCATION CENTER FOR ADIRONDACK
COMMUNITY COLLEGE WILL BE PROVIDED - COMMUNITY COLLEGE**

RESOLVED, that Resolution No. 726 of 2006 is hereby amended to describe that the matching funds required for the proposed Higher Education Center (hereinafter referred to as the "Project") at Adirondack Community College (ACC) shall be provided as follows :

- 1) Washington County shall initially provide all required matching funds by issuing a bond anticipation note (BAN);
- 2) Warren County, Washington County and the ACC Foundation shall each pay one-third (1/3) of any interest that becomes due and payable on the BAN while the same is outstanding;
- 3) ACC Foundation shall attempt to raise sufficient funds to pay the entire amount of the BAN by the time it becomes due and payable and shall pay over to Washington County any monies so raised ;
- 4) After the ACC Foundation funds are credited should there be any balance due to fully pay the BAN, the balance shall be apportioned among Warren and Washington County according to their respective taxable valuations, as the same existed in the first year of the Project which at this time is anticipated to be 2007 (it being the intention of the parties that once the sharing formula is established in the first year of the Project, the apportionment shall remain the same throughout the Project regardless of changes in taxable valuations in the Counties, and it being understood that the first year of the project shall be the year Washington County establishes the Capital Project for the Project and expends funds to advance the same,

and be it further

RESOLVED, that Warren County enter into an intermunicipal agreement with Washington County consistent with the understanding outlined above, and the Chairman of the Board of Supervisors be, and hereby is, authorize to execute such agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2007

Resolution introduced by Supervisors O'Connor, Mason, VanNess, Sheehan, Belden, Tessier and Merlino

**AUTHORIZING THE INVESTIGATION OF WARREN COUNTY
ASSUMING THE OPERATIONS OF EAST FIELD AND OTHER
POSSIBLE CITY RECREATION FACILITIES**

RESOLVED, that Warren County investigate the costs and implications of Warren County assuming the operations of East Field and other recreation facilities located within the City of Glens Falls.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2007

Resolution introduced by Supervisors O'Connor, Mason, VanNess, Sheehan, Belden, Tessier and Merlino

**AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION,
WARREN COUNTY, NEW YORK TO PREPARE A STUDY RELATED
TO THE MANAGEMENT AND OPERATION OF THE GLENS FALLS CIVIC CENTER**

WHEREAS, Peter Wohl, Vice President of Economic Development Corporation, Warren County, New York, in collaboration with the National Development Council Consultant, has prepared a draft project proposal for the Glens Falls Civic Center and in preparing said proposal determined that work needed to be done to 1) identify the options and alternatives available to achieve reduction of the fiscal burden on the City of Glens Falls while increasing the economic impact of the Civic Center on the City of Glens Falls and surrounding areas and 2) study whether an authority for ownership of the Glens Falls Civic Center would be appropriate, and

WHEREAS, the Committee recommended that the Economic Development Corporation, Warren County, New York proceed with a study related to the management and operation of the Glens Falls Civic Center, now, therefore, be it

RESOLVED, that the Economic Development Corporation, Warren County, New York proceed with a study related to the management and operation of the Glens Falls Civic Center as outlined in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**APPOINTING MEMBER TO THE EMPIRE ZONE ADMINISTRATIVE BOARD -
ECONOMIC DEVELOPMENT**

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

<u>NAME</u>	<u>TITLE</u>	<u>TERM</u>
Frederick H. Monroe	Chairman, Standing Committee Economic Development	9/28/06- 12/31/07

(replacing Michael Barody - resigned)

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2007 - 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. 106 of 2006) with 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 2006, 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. 70 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

SUPPORTING VARIOUS COUNTY-WIDE PROJECT PRIORITIES FOR 2007 UNDERTAKEN BY THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby expresses their support for various county-wide project priorities for 2007 undertaken by the Economic Development Corporation, Warren County, New York, as more fully set forth in the attached Schedule "A".

Schedule "A"

**Economic Development Corporation, Warren County
2007 Project Priorities:**

1. Queensbury Industrial Park

Description: EDC serves as the lead developer of this 56-acre, nine site, shovel-ready industrial park. The park will be the future home of the New York Army National Guard's Queensbury Readiness Center, which will begin construction in 2007.

'06 Accomplishments:

- Closed on Lot 7 with NY Army National Guard
- Received shovel-ready certification
- Filed pre-app for \$528K with EDA for road and infrastructure
- Parcel purchase agreement with QEDC for Lot 3
- Bid documents developed for road and infrastructure
- Applied for National Grid shovel-ready grant
- Negotiated easement with National Grid
- Secured \$200K capital budget from Warren County
- QIP included in revised Empire Zone plan

Planned Activities '07:

- Secure EDA funding for road and infrastructure
- Construct park road with infrastructure
- Initiate multi-year marketing plan

- Work with Army National Guard to facilitate construction of Readiness Center
- Development of conceptual master plan for park

Long-term: Complete and execute marketing plan; general promotion, (including website); utilize QIP for targeted business attraction; evaluate build-to-suit spec building options

2. Downtown Glens Falls Revitalization

Description: EDC continues to seek and pursue economic development and related growth opportunities in Downtown Glens Falls utilizing the tools and approaches identified in the Warren County Empire Zone Development Plan and EDC's Downtown Glens Falls Development Plan.

Accomplishments:

- Researched and developed an EDC Downtown Glens Falls Development Plan
- Downtown Glens Falls designated part of Empire Zone (40% of total County land designation)
- Warren County Empire Zone Development Plan approved
- Empire Zone Administration
 - 129 new jobs created in Glens Falls
 - \$200K in Zone Capital Credits to Crandall Library
- Provided assistance to developers (e.g., Peter Hoffman/National Grid)
- Established, expanded network of key real estate broker and developer contacts
- Developed database of Glens Falls commercial property listings
- Served as advisor on incubator building design activities

Planned Activities:

- Use ARBI facility renovation as catalyst for South Street revitalization
 - Seek to purchase surrounding properties through Restore NY grant
 - Establish development plan for properties and corridor
 - Recruit private sector partner
- Enhance developer communication and provide assistance whenever possible
- Administer Empire Zone Program
- Seek grant funding and other benefits on behalf of developers (e.g., Barton, Hoffman) in the Central Downtown Business District
- Partner with City, at some level, to facilitate project development and revitalization efforts in the Central Downtown Business District
- Continue/sponsor Glens Falls business attraction, retention and growth efforts
- Encourage development and elevate profile of Pruyn's Island IDA Park
- Secure Zone Capital Credits for World Awareness Children's Museum
- Market Tech Meadows Industrial Park
- Work with CBRE to include Glens Falls market statistics in relevant publications

Long-term: Complete ARBI catalyst project; administer the Empire Zone program; stage projects to attract developers; sponsor Community Development initiatives; market Pruyn's Island and Tech Meadows

3. Floyd Bennett Memorial Airport

Description: EDC is actively involved in the development of Floyd Bennett Memorial Airport and peripheral lands. The organization works with its strategic partners to promote job growth, attract businesses, and offset operating costs in accordance with the airport's master plan.

'06 Accomplishments:

- Completed construction of a second private jet hanger
- Completed construction of a new maintenance hanger
- Contract to construct third jet hanger completed
- Identified County-owned parcels in airport corridor for potential future development

Planned Activities:

- Partner with airport to complete long-range development plan
- Support/facilitate extension of primary runway
- Seek option with Warren County for on-site properties to develop aviation business park
- Create a development plan for properties adjacent to airport
- Seek funding for airport projects

Long-term: Development of aviation business park; reduce burden of airport operating cost to Warren County; administer Empire Zone program and related benefits to adjacent properties; more prominent positioning of asset in regional marketing efforts

4. Warren County LDC

Description: Consolidation of the Warren County LDC (administered by the Warren County Planning Department) and the Hudson River LDC (administered by EDC) into a single entity controlled by a private board of directors. The resulting organization's increased capabilities will provide new avenues of support to capital projects in Warren County.

'06 Accomplishments:

- Participated in discussions regarding the consolidation of the Warren County LDC with Hudson River LDC

Planned Activities:

- Consolidation of Warren County LDC with Hudson River LDC

Long-term: Partnership with County Planning Department for the administration of consolidated LDC programs and services; utilize consolidated LDC to facilitate/support economic development in the County

5. Exit 18 – Main Street/Connector Road

Description: EDC provides guidance and support to the entities responsible for streetscape and infrastructure improvements associated with the Exit 18 – Main Street project. Included in the project scope is the development of new light industrial lands resulting from a proposed connector road between Main Street and Luzerne Road.

'06 Accomplishments:

- Assisted the County (DPW Superintendent Bill Lamy) in organizing Connector Road project
- Worked with Town of Queensbury to configure suitable site for future development along Connector Road
- Applied for Pipeline for Jobs grant for Connector Road (\$130K for water line extension)
- Sought funding for sewer extension

Planned Activities:

- Secure funding for connector road infrastructure
- Represent QEDC lands for business recruitment/future development
- Assist businesses in locating to the new business corridor

Long-term: Assist the Town of Queensbury and Warren County in completion of project; assist the County in establishing Exit 18 as a priority and seek funding for interchange improvements

6. Marketing & Business Attraction

Description: Development and execution of a comprehensive marketing plan, in conjunction with technical assistance and increased access to benefits and incentives, will maximize business attraction, retention, and expansion efforts in Warren County.

'06 Accomplishments:

- EDC rebranding – identity systems and repositioning of the organization
- Designated six Empire Zone pods within Warren County
 - North Creek/Ski Bowl
 - Chester Industrial Park
 - Warren County IDA Park
 - Exit 18/Tech Meadows
 - Carey Industrial Park
 - Pruyne's Island/GF Central Downtown Business District/GF Technical Park/QIP/Quaker Ridge
- Applied for \$700K+ Chester Industrial Park Pipeline for Jobs (NYSEFC) grant
- Developed proprietary database of available commercial and industrial properties
- Established, expanded network of key real estate brokerage, developer, and economic development contacts
- Received "Best Annual Report" award from NYS Economic Development Council
- Represented region through participation in organizational events and programs – CEG, NYSEDC, ESD, etc.

Planned Activities:

- Develop/refine marketing and communications plan
- Website redesign
- Attend relevant trade shows
- Represent region through participation in organizational events and programs – CEG, NYSEDC, ESD, etc.
- Strengthen alliances and strategic partnerships

Long-term: Become point of entry for all business inquiries and economic development activity within Warren County

7. Warren County Tourism

Description: Utilizing Warren County's Empire Zone Development Plan, and its unique status as a regional economic development entity, EDC is actively engaged in the support and promotion of four-season tourism in Warren County.

'06 Accomplishments:

- Negotiated and contracted for temporary structures for Lake George events
- Coordinated use of structures between four events (Americade, Elvis Festival, Fire Chief's Convention, Tow Truck Operators Convention)
- Participated in conversations regarding regional convention center
- Promoted an upgrade to hotel room stock through the administration of Empire Zone benefits
 - Hampton Inn
 - Adirondack Lodge
 - Alpine Lodge
 - Fort William Henry
 - The Great Escape Lodge
 - Suncastle
 - Queensbury Hotel
 - Wakita Hotel
 - Wells House

Planned Activities:

Continue to identify projects that will lead to an increase in four season tourism

Long-term: Grow tourism economy within Warren County

8. Adirondack Regional Business Incubator

Description: ARBI is a joint initiative between EDC and other government, development, and academic institutions to establish a regional incubator program. The initiative is designed to improve the region's economic health by maximizing the success of emerging companies.

'06 Accomplishments:

- Worked closely with Director and Board on program development
- Facilitated agreement between incubator and medical device manufacturer for clean room donations
- Provided office space and administrative support to Director
- Met with elected officials to discuss the importance of the ARBI initiative

Planned Activities:

- Market incubator space and services to new and expanding businesses
- Continue working with Director and Board to ensure program dimensions align with business needs
- Advise/assist on efforts to secure funding for incubator facility

Long-term: Identify potential incubator tenants and affiliates; assist all incubator clients in relocating within Warren County once they successfully graduate from the program

9. Adirondack Rail Line Project

Description: EDC supports the effort to renovate a scenic rail line between Saratoga Springs and North Creek by facilitating inter-municipal cooperation between Saratoga and Warren Counties

'06 Accomplishments:

- Sponsored luncheon at inauguration of rail service from Thurman to North Creek

Planned Activities:

- Assist with business development along the First Wilderness Rail Corridor
- Work with Warren and Saratoga Counties to establish a viable operating structure for rail line

Long-term: Provide consulting services to assure the long-term profitable operation of rail service from Saratoga to North Creek; enhance economic development along the First Wilderness Rail Corridor

10. North Creek Ski Bowl

Description: Development of Gore Mountain/North Creek into a premiere East Coast recreational destination by upgrading existing infrastructure, adding a future interconnect with the former North Creek Ski Bowl, and recruiting/supporting a private developer to construct a major four-season resort facility.

'06 Accomplishments:

- \$12M in commitments received for project infrastructure funding
- Contracts between ORDA, the developer, and the Town of Johnsbury completed
- \$1M secured for Ski Bowl warming hut and lift (National Grid, Governor's Office of Small Cities, Federal)
- Sponsored Ski Bowl PR event and coordinated related activities

Planned Activities:

- Administer Empire Zone benefits to businesses within the North Creek/Ski Bowl pod
- Work with strategic partners on future project requirements

Long-term: Continue to administer Empire Zone program and related benefits within the North Creek/Ski Bowl pod

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2007

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

INCREASING COST OF IMMUNIZATIONS ADMINISTERED IN THE PUBLIC HEALTH DIVISION - HEALTH SERVICES DEPARTMENT

RESOLVED, that the cost of immunizations (last amended by Resolution No. 138 of 2006) administered in the Public Health Division be, and hereby are, increased, with new costs as per Schedule "A" attached, in order to cover the cost of pharmaceuticals and related clinic expenses of the Health Services Department.

**Schedule "A"
WARREN COUNTY PUBLIC HEALTH
PRICE LIST FOR IMMUNIZATIONS**

Appointments taken: Tuesdays and Fridays, 3:00-4:30pm and Wednesdays, 9:00 am-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.
<i>Cost per dose to county: <u>\$18.50</u></i>	
Hepatitis B: Adult	\$40.00 for each in a series of three shots, given over a period of at least 6 months.
<i>Cost per dose to county: <u>\$25.00</u></i>	
HPV (Guardasil)	\$15.00 for women 18 years old or younger
<i>Cost per dose to county: <u>\$119.50</u></i>	
Influenza (Flu) Injection or Mist	\$20.00 or Medicare Part B
<i>Encourage public clinics if possible</i>	
<i>Cost per dose to county: <u>\$10.30</u></i>	
IPV (Polio)	\$15.00
<i>Cost per dose to county: <u>\$22.04</u></i>	
Menactra/Menomune	Price changes – please check with staff
<i>Encourage public clinics if possible</i>	
<i>Cost per dose to county: <u>\$88.60</u></i>	
MMR (Measles/Mumps/Rubella)	\$38.00 - student: \$15.00
<i>Cost per dose to county: <u>\$40.60</u></i>	
Pneumovax	\$36.00 or Medicare Part B
<i>Encourage public clinics if possible</i>	
<i>Cost per dose to county: <u>\$25.20</u></i>	
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.
<i>Cost per dose to county: <u>\$2.27</u></i>	
Pre-Rabies	\$188.00 for each in a series of three shots, given over a period of 3 weeks.
<i>Cost per dose to county: <u>\$142.38</u></i>	
Td (Tetanus)	\$25.00
<i>Encourage public clinics if possible</i>	
<i>Cost per dose to county: <u>\$16.80</u></i>	
Tdap (Tetanus & Pertussis)	\$48.00
<i>Cost per dose to county: <u>\$31.40</u></i>	
Varivax (Chickenpox Vaccine)	\$15.00
<i>Cost per dose to county: <u>\$70.30</u></i>	
Twinrix (Combination Hep B & A)	\$52.00 for each in a series of three shots, given over a period of at least 6 months.
<i>Cost per dose to county: <u>\$38.00</u></i>	

<p>Travel Immunizations</p> <p>Zostavax (Shingles vaccine) <i>Cost per dose to county: \$152.50</i></p>	<p>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 \$168.00 for 60 years old and older</p>
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- 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/Menomune vaccines.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2007

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

**APPOINTING AND 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, appointed and reappointed for a one-year term commencing January 1, 2007 and terminating December 31, 2007.

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
Driscoll, Tawn	Financial Manager, Warren County Health Services
Durkee, Daniel	Health Educator Warren County
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center, Corner of Pine and Elm Streets Glens Falls, NY 12801

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<u>NAME</u>	<u>TITLE/ADDRESS</u>
Gerhard Endal	Occupational Therapist PO Box 2615, Glens Falls, NY 12801
Joan Grishkot	Community Member 202 Ridge Street Glens Falls, NY 12801
Candace Kelly	Director Warren Hamilton Counties Office for the Aging 333 Glen Street, Glens Falls, NY 12801
Mary Lamkins	Supervising Nurse Long Term Home Health Care Program Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Upper Hudson Primary Care Consortium PO Box 3253, Glens Falls, NY 12801
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant One Irongate Center, Glens Falls, NY 12801
David Mousaw	MD, 20 Centennial Drive Queensbury, NY 12804
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
John Penzer	Executive Director Greater ADK Home Health Aides PO Box 678, Glens Falls, NY 12801
Robert Phelps	Commissioner, Department of Social Services Warren County
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
Helen Stern	Public Health Nurse Immunization Program Coordinator Warren County
Marti Tucker	Physical Therapist 568 West Mountain Road, Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2007

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

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 reappoint members for a term commencing January 1, 2007 and terminating December 31, 2007, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby reappointed as members of the LEICC through December 31, 2007.

Schedule "A"**WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL**APPOINTMENT:

Hoffis, Cheryl, Speech Therapist	745-8457	29 Hall Road, Queensbury, NY 12804
Merritt, Jackie	761-6580	Warren County Public Health 1340 State RT 9, Lake George, NY 12845

REAPPOINTMENT:

Auer, Patricia	Frasier, Nedra	761-6580	
Bush, Linda	Merritt, Jackie	Fax: 761-6422	
Jones, Ginelle	Myhrberg, Patty		
Fortini, Judy			
Boucher, Sandy	798-7972	Southern Adirondack Child Care Network 88 Broad Street, Glens Falls, NY 12801	
Collins, Bonnie (Parent)	743-1994	31 Ferris Drive, Queensbury, NY 12804	
Daigle, Joann	798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801	
Dunbar, Melissa, Speech Ther.	792-8976	25 Brookfield Run, Queensbury, NY 12804	
French, Michelle	494-3015 x763	North Warren Central School 6110 State RT 8 Chestertown, NY 12817	
Hoffis, Cheryl, Speech Therapist	745-8457	29 Hall Road, Queensbury, NY 12804	
Homenick, Michael	798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804	
McGraw, Beth	746-3400	Preschool Program BOCES 1153 Burgoyne Avenue	

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REAPPOINTMENT:

Moses, Sherrie	793-8811 x549	Queensbury Elementary School 431 Aviation Road, Queensbury, NY 12804
Mousaw, David MD	792-8942	20 Centennial Drive, Queensbury, NY 12804
Schmidt, Maureen	x362	Warren County DSS Gurney Lane, Lake George, NY 12845
Thompson, Pat	798-0170	Prospect Child & Family Center 133 Aviation Road, Queensbury, NY 12804
Utz-Meagher, Kevin	743-0158 x113	Glens Falls DDSO Capital District 100 Glen Street, Glens Falls NY 12801
Vaisey, Crystal (Parent)	623-9506	169 Alden Avenue, Warrensburg, NY 1885
York, Robert	792-7143	Office of Community Services for Warren and Washington Co 230 Maple Street Suite 1 Glens Falls, NY 12801

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2007

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

REAPPOINTING DANIEL LARSON, MD AS MEDICAL DIRECTOR OF THE DIVISION OF PUBLIC HEALTH, DAVID MOUSAW, MD AS MEDICAL DIRECTOR OF THE PHYSICALLY HANDICAPPED CHILDREN'S AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAMS, 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 also recommends the reappointment of John Ruge, 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, 2007 and terminating December 31, 2007, 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, reappointed as Medical Directors as described in the preambles of this resolution, for a term commencing January 1, 2007 and terminating December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2007

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

**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. 76 OF 2007

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

**AUTHORIZING AGREEMENT WITH ANNE PAOLANO TO PROVIDE PHYSICAL
THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Anne Paolano, 11 Brookshire Trace, Queensbury, New York 12804, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per initial local visit, Sixty Dollars (\$60) per initial out-of-area visit, Fifty-Three Dollars (\$53) per local revisit, Sixty Dollars (\$60) 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 February 20, 2007 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: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman; 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. 77 OF 2007

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

AUTHORIZING AGREEMENT WITH PATRICIA A. ADAMS TO PROVIDE SOCIAL WORK SERVICES TO THE CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM - HEALTH SERVICES DEPARTMENT - HOME CARE DIVISION

RESOLVED, that Warren County enter into an agreement with Patricia A. Adams, 51 County Route 23, Hartford, New York 12836, to provide Social Work Services to the Certified Home Health Agency and Long Term Home Health Care Programs within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per local visit and Sixty Dollars (\$60) per out-of-area visit, for a term commencing on February 19, 2007 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County has contracts with various Physical, Speech and Occupational Therapists to provide services under the Long-Term Home Health Care and Certified Home Health Care Programs within the Warren County Health Services Department, and

WHEREAS, the Director of the Health Services Department has advised the Health Services Committee that the rates for said individuals and/or organizations should be increased, now, therefore, be it

RESOLVED, that Warren County enter into amendment Agreements with the Physical, Speech and Occupational Therapists to increase the rates between the County of Warren and individuals and/or organizations pursuant to both the Long-Term Home Health Care and Certified Home Health Care Programs within the Warren County Health Services Department, in the amounts set forth below, all other terms and rates remain the same:

Region 1: \$53.00 per revisit

Region 2: \$60.00 per revisit

and be it further

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

Roll Call Vote:

Ayes: 906

Noes: 0

Absent: 13 Supervisor Belden

Abstain: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 79 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH NEW YORK STATE DEPARTMENT OF HEALTH FUNDING FOR EARLY
INTERVENTION ADMINISTRATION 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 Early Intervention Administration Program, for a term commencing October 1, 2006 and terminating September 30, 2007, said funding to be in the amounts of Forty-One Thousand Eight Hundred Five Dollars (\$41,805) for Early Intervention Administration 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. 80 OF 2007

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

**AMENDING RESOLUTION NO. 863 OF 2006 AUTHORIZING AGREEMENT
CONTINUING CONTRACTUAL RELATIONSHIP WITH GREATER ADIRONDACK HOME
AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE
CERTIFIED HOME HEALTH AGENCY AND LONG-TERM HOME HEALTH CARE
PROGRAMS - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 863 of 2006 authorized, among other things, the Chairman of the Board to execute agreements continuing the County's contractual relationship with Greater Adirondack Home Aides, Inc., and

WHEREAS, since that time, it has been recommended that a new rate be added for personal care aide services, now, therefore, be it,

RESOLVED, that Resolution 863 of 2006 is hereby amended to authorize Warren County to continue the contractual relationship with Greater Adirondack Home 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 as set forth below, 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
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LTHHC

Home Health Aide	\$25.04/hour
Personal Care Aide	\$24.79/hour

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2007

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

AUTHORIZING AGREEMENT WITH UPPER HUDSON PRIMARY CARE CONSORTIUM AND NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR FOR ADIRONDACK RURAL HEALTH NETWORK - HEALTH SERVICES DEPARTMENT

WHEREAS, the Upper Hudson Primary Care Consortium is desirous of providing Warren County Health Services assistance in developing 1) an online tool to allow interactive analysis of telephone survey data by selected independent variables, such as age, gender, county, etc.; 2) set up an interactive CHA database that will allow Warren County to update their community health indicators and track them over time; 3) develop a password protected online area on the Upper Hudson Primary Care Consortium/Adirondack Rural Health Network website for accessing the new online tools previously listed herein and manage it so only authorized staff has access; and 4) provide assistance to Warren County Public Health staff in analyzing the health data compiled in the tools outlined in numbers 1 through 3, and

WHEREAS, the Health Services Committee recommends entering into said agreement for a term commencing January 1, 2007 and terminating December 31, 2007, for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of bi-annual report and a valid County voucher, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with the Upper Hudson Primary Care Consortium and New York State Department of Health, Contractor for Adirondack Rural Health Network, One Broad Street Plaza, Glens Falls, New York 12801, for a term commencing January 1, 2007 and terminating December 31, 2007 for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of bi-annual report and a valid County voucher in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2007

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, it is essential that the race meet is held in Saratoga, since 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 Eliot Spitzer; Senate Majority Leader Joseph Bruno; Assembly Speaker Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

URGING REINTRODUCTION AND PASSAGE OF CIVIL CONFINEMENT AND OTHER STATE LEGISLATION PROTECTING WOMEN AND CHILDREN FROM SEX OFFENDERS

WHEREAS, New York State has made great strides in reducing violent crime in recent years, and

WHEREAS, the Warren County Board of Supervisors strongly endorses legislation which protects the citizens of New York State, particularly our women and children, from sexual predators, and

WHEREAS, legislation was previously introduced in the New York State Assembly that would provide for civil confinement of the most dangerous sex offenders and strengthen and expand the scope of Megan's Law to provide additional safeguards to shield New Yorkers from sexual violence, and

WHEREAS, civil confinement legislation would authorize judges, after an unanimous jury verdict, to order a sexually violent predator to be confined in a secure mental facility upon completion of a prison sentence upon a determination that the defendant has serious difficulty controlling his violent behavior (A.2693), and

WHEREAS, convicted sex offenders would be prohibited from living within 1,000 feet of a school or school grounds (A.1654), and

WHEREAS, a GPS tracking system would be implemented to monitor the actions and whereabouts of the most dangerous sex offenders (A.8158), and

WHEREAS, law enforcement would be required, rather than simply permitted, to release information on Level 2 and Level 3 sex offenders to vulnerable populations (A.1654), and

WHEREAS, the Division of Criminal Justice Services' website would be expanded to include information on all registered sex offenders (A.1701), and

WHEREAS, legislation introduced in the New York State Senate at the request of Governor Pataki would require lifeline registration of all sex offenders on the New York State Sex Offender Registry (S.3506A), and

WHEREAS, although most of this legislation did not pass the New York State Assembly and has been tabled at this time, the Warren County Board of Supervisors is strongly in favor of the above-described legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby lends its support to the implementation of each of the above measures, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby urge the New York State Assembly to reintroduce and/or pass these measures, that New York State Governor Eliot Spitzer sign these bills into law when passed, 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 Eliot Spitzer; Senator Joseph Bruno; Speaker Sheldon Silver; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

URGING THE NEW YORK STATE LEGISLATURE TO PASS LEGISLATION REGARDING THE ESTABLISHMENT OF RESIDENCY AND EMPLOYMENT RESTRICTIONS FOR SEX OFFENDERS AND FOR ANY VIOLATION OF SUCH RESTRICTIONS TO BE SUBJECT TO CRIMINAL PENALTIES

WHEREAS, it has come to the attention of the Warren County Board of Supervisors that several pieces of legislation regarding employment and residency restrictions for convicted sex offenders are currently pending in the New York State Legislature, and

WHEREAS, the safety of our women and children is of the highest priority and any legislation that seeks to further protect them from sexual predators should be supported and passed, NOW, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the New York Legislature to pass legislation regarding the establishment of residency and employment restrictions for sex offenders, and that any violation of such legislative restrictions be subject to criminal penalties, 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 Eliot Spitzer; Senate Majority Leader Joseph Bruno; Speaker Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

DECLARING WARREN COUNTY'S SUPPORT OF SENATOR ELIZABETH O'C. LITTLE'S PROPOSAL FOR LEGISLATION REGARDING AUTHORIZATION OF CONSTRUCTION OF CELL TOWERS ALONG THE ADIRONDACK NORTHWAY (I-87) AND ENCOURAGING LEGISLATION SUPPORTING THE CONSTRUCTION OF CELL PHONE TOWERS ALONG COUNTY ROADS WITHIN THE ADIRONDACKS

WHEREAS, there is extremely limited cell phone coverage throughout the Adirondack Park, and

WHEREAS, in January of 2007 a tragic accident occurred in the Adirondacks which again raised the issue of installing cell phone towers along the roadways in the Adirondack Park, and

WHEREAS, Senator Little is preparing legislation to allow the construction of cell phone towers along the Adirondack Northway (I-87), and

WHEREAS, Supervisor Monroe has recommended that legislation also be enacted which allows cell phone towers along County roads, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby declare its support of Senator Elizabeth O'C. Little's proposal for legislation to allow the construction of cell towers along the Adirondack Northway (I-87) located within the Adirondack Park, and be it further

RESOLVED, that the legislation also be enacted authorizing the installation of cell phone towers along County roads within the Adirondacks, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 13 Supervisor Belden

Abstain: 39 Supervisor W. Thomas

Adopted.

RESOLUTION NO. 86 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

REQUESTING THE NEW YORK STATE LEGISLATURE TO REVISIT THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005, PARTICULARLY AS IT EFFECTS SMALLER IDA'S AND LDC'S

WHEREAS, the New York State Legislature enacted the Public Authorities Accountability Act of 2005, and

WHEREAS, the legislation was adopted to ensure greater efficiency, openness and accountability for New York's public authorities, and therefore sets forth stringent conditions for the membership and auditing for all public authorities, and

WHEREAS, compliance with said legislation is particularly onerous for smaller IDA's and LDC's as it is difficult to attract individuals from a small population to serve on the IDA and LDC or any further committees now required by the Act, and

WHEREAS, this legislation, as enacted, is therefore counterproductive to the efforts of small communities in its application to local IDA's and LDC's, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby request that the New York State Legislature revisit the threshold of the Public Authorities Accountability Act of 2005, particularly as to its negative impact on smaller IDA's and LDC's, and be 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2007

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

**AUTHORIZING CHAIRMAN TO EXECUTE ADDITIONAL 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, Resolution No. 837 of 2006 authorized the Chairman of the Board of Supervisors to execute correspondence from R.K. Hite & Company, Inc., 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 (the "Project") (PIN #1753.80), and

WHEREAS, since the time that Resolution No. 837 of 2006 was adopted, R.K. Hite & Company, Inc., has provided additional appraisals of other properties, located in the Town of Queensbury, that are crucial/necessary to the Project and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, which are listed on Schedule "A", which is 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 January 17, 2007) from R.K. Hite & Company, Inc., the consultant, acknowledging the proposed just compensation amounts for the properties listed on Schedule "A", relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), and thus authorizing negotiations with the property owners to purchase same, for the total amount of One Hundred Twenty-Four Thousand One Hundred Fifty Dollars (\$124,150), 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"

MAP NO.	PROPERTY OWNER(S)	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
3	John Liapes (Updated for new Map)	\$ 4,700.00	\$ 2,000.00*
6	McDonald's Corp	\$23,000.00	\$23,000.00
8 & 81	Niagara Mohawk	\$20,300.00	\$20,300.00
10	AREC 10, LLC	\$34,500.00	\$34,500.00
28	Raymond B. Ash, Jr. and Jane P. Ash	\$ 5,000.00	\$ 5,000.00
42	V. Jean Gleason	\$ 7,700.00	\$ 7,700.00
44	Donald Daniels	\$ 6,350.00	\$ 6,350.00
45	53 Main Street (Updated for new Map)	\$ 6,500.00	\$ 1,200.00**
51	Dean M. Clifford and John R. Clifford	\$ 5,600.00	\$ 5,600.00
52	Jay Thompson	\$ 2,800.00	\$ 2,800.00
68	RPS Property Holdings	\$15,700.00	\$15,700.00

*Originally on Resolution No. 837 of 2006 as \$2,700.00 - revised figure of \$4,700.00 - net increase of \$2,000.00

**Originally on Resolution No. 837 of 2006 as \$5,300.00 - revised figure of \$6,500.00 - net increase of \$1,200.00

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2007

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

AUTHORIZING AMENDMENTS TO INTERMUNICIPAL AGREEMENTS CONCERNING USE OF FUEL MANAGEMENT SYSTEM TO INCLUDE SURCHARGE FOR DIESEL FUEL - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has several fuel management systems throughout the County, located in the Towns of Bolton, Hague, Horicon, Johnsbury, Lake Luzerne and at the Warren County Municipal Center, Floyd Bennett Memorial Airport and Department of Public Works Office in Warrensburg, where County-authorized vehicles may refuel with either gasoline or diesel fuel, and

WHEREAS, pursuant to Resolution No. 125 of 1997 (amended by Resolution No. 530 of 1997) and Resolution No. 155 of 2005, the County authorized intermunicipal agreements with various municipalities, including any school district, fire district, town, village, city and board of cooperative educational service who wish to use the fuel management systems, and

WHEREAS, since the time the intermunicipal agreements were executed, New York State has required the County to use an ultra low sulfur diesel fuel, as mandated by the federal government, and

WHEREAS, in order to increase lubricity and engine life on those vehicles that use diesel fuel, it has become necessary for the County to purchase an additive to add to the diesel fuel, which costs the County an additional Four and One-Half Cents (4.5¢) per gallon, which cost now needs to be passed on to those municipalities which use the fuel management systems, and necessitates an amendment to each intermunicipal agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize amendment agreements be executed with those municipalities using the fuel management systems, to include a surcharge of Four and One-Half Cents (4.5¢) per gallon of diesel fuel used, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENTS WITH RIST-FROST ASSOCIATES, PC CONSULTING ENGINEERS & ARCHITECTS AND SCHODER RIVERS ASSOCIATES CONSULTING ENGINEERS, PC FOR PERIODIC PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 112-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Professional Engineering Services in Connection With the Warren County Department of Public Works (WC 112-06), and

WHEREAS, after a review of the bids submitted, the Deputy Superintendent of Public Works/Environmental and Engineering Services has issued correspondence recommending award of the contracts to Rist-Frost Associates, PC Consulting Engineers & Architects and Schoder Rivers Consulting Engineers, PC as the lowest responsible bidders for the engineering services requested, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Rist-Frost Associates, PC and Schoder Rivers Consulting Engineers, PC of the acceptance of their bids for the below engineering services:

<u>NAME</u>	<u>ENGINEERING SERVICES WORK</u>
Rist-Frost Associates, PC Consulting Engineers & Architects P.O. Box 838 Glens Falls, New York 12801	Electrical, Mechanical, Heating, Ventilation and Air Conditioning, Building Systems
Schoder Rivers Associates Consulting Engineers, PC Evergreen Professional Park 453 Dixon Road, Suite 7, Building 3 Queensbury, New York 12804	Civil, Structural, Highway, Bridge, Site

and be it further

RESOLVED, that Warren County enter into agreements with Rist-Frost Associates, PC Consulting Engineers & Architects and Schoder Rivers Consulting Engineers, PC, for periodic professional engineering services in connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 112-06) and proposal, for amounts not to exceed those on the tab sheets, for a term commencing on or about February 16, 2007 and terminating December 31, 2007, with the provision that the agreement, upon written consent of the parties, may be extended for two (2) additional years without the need for further resolutions, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH DAVID F. BARRASS, LAND SURVEYOR, FOR PROFESSIONAL SURVEYOR SERVICES (WC 95-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent advertised for sealed bids for Professional Surveyor Services (WC 95-06), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the contract to David F. Barrass, Land Surveyor, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify David F. Barrass, Land Surveyor, of the acceptance of his proposal, and be it further

RESOLVED, that Warren County enter into an agreement with David F. Barrass, Land Surveyor, 5 Maple Street, Corinth, New York 12822, for Professional Surveyor Services (WC 95-06), for the hourly rates not to exceed those enumerated on the tabulation sheet, with the option to renew for an additional two (2) year period at the agreement of both parties, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENT WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL DESIGN SERVICES RELATIVE TO THE ACCESS MANAGEMENT PLAN FOR THE 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. 823 of 2006) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional design services relative to the Access Management Plan for the Bay Road Traffic and Highway Design Project (WC 84-03), for an additional lump sum amount not to exceed Five Thousand Dollars (\$5,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said 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. 92 OF 2007

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

AUTHORIZING ADDITIONAL SERVICES TO THE AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP, RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 127 of 2000 authorized an agreement with Clough, Harbour & Associates, LLP to complete the scope of services for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), and

WHEREAS, since the time of the last Supplemental Agreement (authorized by Resolution No. 667 of 2006), it has been discovered that there is a potential for hazardous materials and a presence of asbestos located on the Mobil gas station site, and within the building, necessitating additional services, in the form of a hazardous waste site assessment and a pre-demolition asbestos containing materials survey, which services need to be added to the agreement, now, therefore, be it

RESOLVED, that the scope of services, with regard to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), originally authorized by Resolution No. 127 of 2000 be, and hereby are, amended to include a (1) hazardous waste site assessment; and (2) pre-demolition asbestos containing materials survey for the Mobil gas station site, and be it further

RESOLVED, that no additional funding is needed at this time for fees that will be due for these additional services, as such funding should be available under Supplemental Agreement No. 3 (authorized by Resolution No. 667 of 2006), which Agreement was for the additional amount of Three Hundred Seventy Thousand Dollars (\$370,000).

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2007

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

AUTHORIZING CONTRACT WITH RUFFO, TABORA, MAINELLO & MCKAY, P.C. TO PROVIDE UPDATED AGREEMENTS AND FORMS REFLECTING CHANGES WITH REGARD TO MEDICAID ELIGIBILITY FOR NURSING HOME SERVICES AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Federal Deficit Reduction Act (the "Act") established significant changes to the "Transfer of Assets" rules with regard to Medicaid eligibility for nursing home services, and

WHEREAS, the Westmount Health Facility Committee of the Board of Supervisors recommends modifications and/or revisions to the Westmount Health Facility Admissions Agreement to reflect changes in the "Act", now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes modifications and/or revisions to the Westmount Health Facility Admissions Agreement to reflect changes in the "Act", and authorizes and directs the Administrator of Westmount Health Facility to take such action as may be required by law and/or regulation to implement the modifications and/or revisions authorized, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorize a contract with Ruffo, Tabora, Mainello & McKay, P.C.; 300 Great Oaks Boulevard, Suite 311; Albany, New York 12203, to provide updated Agreements and related forms reflecting the changes to the "Act", for a term commencing February 16, 2007 and terminating when completed for an amount not to exceed Five Hundred Twelve Dollars and Fifty Cents (\$512.50) in a form 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 to execute any and all documents necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2007

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

AUTHORIZING ADDITIONAL CONTRACT WITH MAHONEY NOTIFY- PLUS, INC. FOR THE INSTALLATION OF SMOKE DETECTORS - WESTMOUNT HEALTH FACILITY

WHEREAS, by Resolution No. 692 of 2006, the Warren County Board of Supervisors authorized an agreement with Mahoney Notify - Plus, Inc. to provide semi-annual testing and inspection of the fire alarm and security alarm at Westmount Health Facility, and

WHEREAS, upon inspection, it was determined that new smoke detectors are needed to be in compliance with New York State Code, and any repairs or replacement of the smoke detectors or security alarm is not included in the authority granted by Resolution No. 692 of 2006, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a contract with Mahoney Notify - Plus, Inc. for the installation of additional smoke detectors to the existing fire alarm system as necessary for compliance with New York State Code at Westmount Health Facility in an amount not to exceed One Thousand Eight Hundred Forty-Nine Dollars (\$1,849), commencing February 16, 2007 and terminating December 31, 2007 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2007

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

AMENDING RESOLUTION NO. 766 OF 2006 - AUTHORIZING AGREEMENT CONTINUING THE CONTRACTUAL RELATIONSHIP WITH HUDSON HEADWATERS HEALTH NETWORK TO PERFORM VARIOUS SERVICES FOR COUNTRYSIDE ADULT HOME

WHEREAS, Resolution No. 766 of 2006 authorized an agreement with Bryan Smead, M.D. and Hudson Headwaters Health Network to perform various services for Countryside Adult Home, and

WHEREAS, Bryan Smead, M.D. is no longer the Medical Director for Countryside Adult Home, but continues as an employee of Hudson Headwaters Health Network, and

WHEREAS, Hudson Headwaters Health Network has agreed to provide clinician services, for a term commencing January 1, 2007 and terminating December 31, 2008, now therefore be it

RESOLVED, that Resolution No. 766 of 2006 is amended accordingly 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>
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. 96 OF 2007

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

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES
OF GLENS FALLS, INC. d/b/a ROYAL CARE PHARMACY SUPPLIES FOR
PHARMACEUTICAL SERVICES FOR WESTMOUNT HEALTH FACILITY AND
COUNTRYSIDE ADULT HOME (WC 22-07)**

WHEREAS, the Warren County Purchasing Agent requested bids for pharmaceutical services (WC 22-07), with the term proposed as from the time of acceptance to March 1, 2008, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Supplies, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Supplies of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Supplies, for pharmaceutical services at Westmount Health Facility and Countryside Adult Home, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of acceptance, and terminating March 1, 2008, 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.

RESOLUTION NO. 97 OF 2007

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 651 of 2004), with B & L Control Service Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products to Westmount Health Facility's cooling towers, water condensers and re-circulators for both cold and hot water systems, for a sum of Two Thousand Four Hundred Eighty-Seven Dollars and Forty-Five Cents (\$2,487.45) for each year, 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. 98 OF 2007

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

**AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS 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 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**

Organization	Amount	Overview
Adirondack Northstars	\$ 4,250.00	Girls Hockey Tour
Adirondack Triathlon Club, Inc.	\$ 3,400.00	LG Triathlon
Americade, Inc.	\$ 50,000.00	Motorcycle Rally
Antique & Classic Boat Society, Inc.	\$ 5,100.00	Int'l Boat Show
Hud-River Dollies Red Hat Chapter	\$ 4,067.25	Red Hat Convention
Hyde Collection	\$ 12,750.00	Concurrent Exhibitions
LG Community Band	\$ 8,500.00	2007 Band Festival
LG Post 374, Inc.	\$ 1,275.00	Steak Roast & Boat Ride
LG Regional Chamber of Commerce	\$ 5,950.00	Canadian Visitor Program
LG Regional Events & Promotions	\$ 8,500.00	Elvis Festival
LG Venture Partners, LLC	\$ 21,250.00	NE Women's Retreat & Expo
LG Winter Carnival, Inc.	\$ 13,600.00	Winter Carnival 2007
Lower Adk. Reg Arts Council LARAC	\$ 8,500.00	June & Fall Festivals
NE Winter Classic All Breed Dog Show	\$ 4,250.00	Capital Campaign
NYS Assoc. of Fire Chiefs Conv.	\$ 50,000.00	101st Convention
NYSPHSAA	\$ 10,625.00	Girls' Volleyball Champions

Organization	Amount	Overview
Swim LG Association	\$ 17,000.00	LG Swim Marathon
Battle of Lake George - 250 th Anniversary	\$ 21,250.00	Battle of Fort William Henry
Total Funding	\$ 250,267.25	

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2007

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

**AUTHORIZING AND APPROVING THE AMENDMENT OF INSTRUCTIONS,
APPLICATION FORM FOR OCCUPANCY TAX FUNDING AND WARREN COUNTY
TOURIST AND CONVENTION DEVELOPMENT AGREEMENTS**

WHEREAS, the Occupancy Tax Coordination Committee has reviewed and recommend revision to the Instructions, Application form for Occupancy Tax Funding and the Tourist and Convention Development Agreement, as follows:

- 1) Instruction Sheet - add request that ten (10) copies of application be submitted, change person to whom the applications are to be submitted, and the date change for 2007 (see paragraphs 2 and 3);
- 2) Application Form for Funding - reorganize application to set forth name of corporate, association or group, name of event to be funded, and the contract amount requested from the County in the first part of the application; and
- 3) Warren County Tourist and Convention Development Agreement - add language reducing insurance requirements for soft arts and crafts vendors (see paragraph 11), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves for use in connection with applications for Warren County Tourism and Convention Development Funding the following forms which have been presented at this meeting:

1. Instructions for completing application for Warren County Tourist Convention Development Agreement;
2. Applications for contract funding with Warren County under the Tourist and Convention Development Agreement;
3. Warren County Tourist and Convention Development Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2007

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH, DIRECTOR OF
PLANNING AND COMMUNITY DEVELOPMENT AND WAYNE LAMOTHE ASSISTANT
DIRECTOR, TO ATTEND THE AMERICAN PLANNING ASSOCIATION ANNUAL
CONFERENCE - PLANNING AND COMMUNITY DEVELOPMENT**

RESOLVED, that Patricia Tatich, Director of Planning and Community Development and Wayne LaMothe, Assistant Director, be, and hereby are, authorized to travel to Philadelphia, Pennsylvania, to attend the American Planning Association Annual Conference from April 14, 2007 to April 18, 2007, and be it further

RESOLVED, that the reasonable and necessary expenses for travel to said conference shall be split as follows: Fifty percent (50%) to be funded by Warren County and 50% to be funded through the First Wilderness Heritage Corridor Project, and be it further

RESOLVED, the Warren County Treasurer be, and hereby is, authorized and directed to pay 50% of 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, and the remaining Fifty percent (50%) of the reasonable and necessary expenses of travel to said conference shall be reimbursed from the Capital Project No. H209.9550 280 - First Wilderness Heritage Corridor Project.

Roll Call Vote:

Ayes: 755

Noes: 212 Supervisors Kenny, Caimano, Champagne and F. Thomas

Abstain: 19 Supervisor Haskell

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 101 OF 2007

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:

NAME/ADDRESS

TERM

Janie Green
198 Middle Road
Lake George, New York 12845

02/14/07 to
12/31/2007

(replacing Arthur Gottlieb, resigned)

RESOLUTION TABLED

RESOLUTION NO. 102 OF 2007

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 Four Hundred Thousand Dollars (\$400,000) 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, in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2007

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 RESTORE PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Housing Trust Fund Corporation sponsors a grant under the RESTORE Program, said grant providing funds to pay for the cost of emergency repairs to eliminate hazardous conditions in homes owned by elderly Warren County residents, when said homeowners cannot afford to make the repairs in a timely fashion, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Fifty Thousand Dollars (\$50,000) 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 RESTORE 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, in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2007

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

AUTHORIZING SUBMISSION OF APPLICATION OF SMALL CITIES PROGRAM GRANT FUNDS ON BEHALF OF LOCAL COMMUNITIES AND AUTHORIZING PUBLIC HEARINGS - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the State of New York, in accordance with the New York State's Consolidated Action Plan as amended, identifies the Governors Office for Small Cities (GOSC) as the agency to receive applications in federal fiscal year 2007 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 interested local communities 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) per town, and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, an application for said grant funds requires two (2) public hearings to be held prior to submission to the GOSC on or about April 9, 2007 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 29th day of March, 2007 at 4:00 p.m. and 5th day of April 2007 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2007

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

AUTHORIZING SUBMISSION OF APPLICATION TO THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR COMMUNITY DEVELOPMENT BLOCK 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 2007 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 9, 2007 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 29th day of March, 2007 at 4:00 p.m. and 5th day of April, 2007 at 4:00 p.m., on the matter of said application for Community Development Block 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2007

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

ESTABLISHING AND APPROVING ACCEPTABLE TRAINING PURSUANT TO AN AMENDMENT TO GENERAL MUNICIPAL LAW SECTION 239-c REQUIRING THAT COUNTY PLANNING BOARD MEMBERS COMPLETE FOUR (4) HOURS OF MANDATORY TRAINING EACH YEAR - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, General Municipal Law Section 239-c provides that a county legislative body establish training, continuing education and meeting attendance requirements for county planning board members (hereinafter the "members"), and WHEREAS, in 2006, an amendment to the above Section was adopted, which amendment now states that, effective January 1, 2007, each member of a county planning board must now complete a minimum of four (4) hours of training each year, the goal of which training would be to enable the members of planning boards to more effectively carry out their duties, and

WHEREAS, the amendment also provides that the training must be established and approved by the County and may include, but not be limited to: training provided by a regional or county planning office or commission, county planning federation, state agency, statewide municipal association, college or other similar entity, and may be provided in a variety of formats, including but not limited to: electronic media, video, distance learning and traditional classroom training, and

WHEREAS, as a result of the above amendment, Warren County must now establish and approve acceptable training options in which members must participate, in order to comply with the new requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish and approve the following as acceptable training for county planning board members, in order to comply with the amendment to General Municipal Law Section 239-c:(1) attending Department of State training session(s); (2) attending other planning conference(s)/workshop(s)/trade show(s); (3) attending New York Planning Federation Session(s); (4) attending American Planning Association Session(s); (5) attending Capital District Planning Session(s) and (6) other programs not listed, as may be developed, authorized and/or approved by the Warren County Planning and Community Development Department, and be it further

RESOLVED, that each Planning Board Member complete an attendance worksheet and provide a description upon completion of training, which worksheet shall be kept on file at the Warren County Planning & Community Development Office.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2007

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

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2007, AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2007, entitled, "A Local Law Authorizing the Warren County Planning and Community Development Department to Act as Administrator for Certain Grant 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 16th day of March, 2007 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 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. 4 OF 2007
A LOCAL LAW AUTHORIZING THE WARREN COUNTY PLANNING AND COMMUNITY
DEVELOPMENT DEPARTMENT TO ACT AS ADMINISTRATOR FOR CERTAIN GRANT
PROGRAMS**

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

SECTION 1. Title. This Local Law shall be known as “A Local Law Authorizing the Warren County Planning and Community Development Department to Act as Administrator for Certain Grant Programs”.

SECTION 2. Purpose. The governing board of the County of Warren finds that County support of its needy residents with housing needs protects and enhances the safety, health and well-being of persons and property in the County, and thus serves a public purpose. Further, the County finds that the provision of grant administrative services by the Warren County Planning and Community Development Department for grant programs which target low income housing repair, construction or modification opportunities and foster safe and sanitary living conditions is an effective way for the County to meet this need and support its low income residents.

SECTION 3. Definitions. When used in this Local Law, the following term shall mean:
Low Income: Low income is defined as individuals or households who qualify under the applicable Federal Housing and Urban Development Section Eight income limits.

SECTION 4. Enactment Authority. This Local Law is enacted under the authority of Section Ten of the Municipal Home Rule Law of New York State.

SECTION 5. Grant Administration Authorization. Warren County is authorized to enter into agreements with the Warren County Local Development Corporation for the provision of grant administration services by the Warren County Planning and Community Development Department for grant programs whose targeted population are low income residents in need of housing repair, handicap access, energy upgrades and/or other housing construction or modifications which help to establish safe and sanitary living conditions for eligible residents. Agreements authorized and executed in accordance with this local law must have the prior approval of the Warren County Board of Supervisors.

SECTION 6. 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 7. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

RESOLUTION NO. 108 OF 2007

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

APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A PROGRAM ON WORKPLACE VIOLENCE PREVENTION FOR WARREN COUNTY

WHEREAS, New York State Labor Law Section 27(b), as amended by the 2006 New York State Legislature, now requires that public employers are to evaluate the safety of their workplace and implement workplace safety training for all employees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the Workplace Violence Prevention Program for Warren County, annexed to this resolution and presented at this meeting, with a review of said program to be made on an annual basis by the Warren County Safety Committee, Warren County Personnel Committee and the Warren County Board of Supervisors, and be it further

RESOLVED, that said Program shall take effect immediately and will be available for review by any Warren County employee at the Warren County Human Resources Department, and be it further

RESOLVED, that this Program shall be re-evaluated by the Personnel Committee in six (6) months' time.

**PROGRAM ON WORKPLACE VIOLENCE PREVENTION
IN OR ON COUNTY BUILDINGS, WORKSITES OR VEHICLES**

- I. Board of Supervisors' Policy Statement
- II. Initial Evaluation and Determination of Workplace Violence Risks
- III. The Methods the County will use to prevent incidence of occupational assaults and homicides
- IV. Workplace Violence Prevention Program Availability

I. BOARD OF SUPERVISORS' POLICY STATEMENT

Warren County is committed to providing a safe and secure environment for our employees. We recognize that workplace violence presents a serious occupational safety hazard for workers. Therefore, Warren County has developed and shall implement the following workplace violence prevention program.

II. INITIAL EVALUATION AND DETERMINATION OF WORKPLACE VIOLENCE RISKS

Subject to reevaluation within 6 months hereafter, the County determines that the following are some of the factors or situations in County workplaces that might place employees at risk of occupational assaults and homicides:

- Duties that involve the handling or exchange of monies
- Delivery of passengers, goods or services
- Duties that involve mobile workplace assignments
- Working with unstable or volatile persons in health care, probation, social services or criminal justice settings
- Working alone or in small numbers
- Working late at night, during early morning hours or anytime the workplace is not fully staffed
- Duties that involve guarding valuable property or possessions
- Working in community-based settings
- Working in rural or sparsely populated areas
- Bomb threats
- Working in a poorly lit environment

III. THE METHODS THE COUNTY WILL USE TO PREVENT INCIDENTS OF OCCUPATIONAL ASSAULTS AND HOMICIDES

A. Security: - Magnometers and security staff are at the Department of Social Services building and at the entrance to the Assigned Counsel and Public Defender's offices and will be continued to be used and considered for any new buildings or entrances.

- Security people are and shall continue to be present at all times in the Municipal Center

- All County employees shall wear County-issued identification badges

- Panic buttons connect with an alarm system for several high-volume departments, including, but not limited to the Department of Motor Vehicles, the District Attorney's Office and the courts and shall be reviewed annually for proper operation.

- The Probation Department and the District Attorney's Office are locked, thus preventing the general public from access unless they are with a Warren County employee

B. Weapons Prohibition:

- 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" was recently enacted

C. Resources and Capabilities to Respond:

- Several Warren County departments shall be responsible to respond to inquiries regarding incidents of workplace violence; their contact numbers and further description are set forth in the attached Scheduled A.

D. Employee Responsibilities:

Safety and security is everyone's responsibility. When employees observe unsafe conditions or weaknesses in security, they have a responsibility to notify their supervisors or union representatives of the situation.

- i. Know how to use security devices in your work area

- ii. Attend training sessions on safety and security issues

- iii. Voice concerns over safety and security issues and report unusual objects and observations

- iv. Be aware of package delivery procedures and identifying vendors and delivery personnel and their vehicles

- v. Understand how to deal with difficult customers

- vi. Understand procedures to access county facilities after normal working hours

- vii. Have Workplace Violence Incident Reports easily accessible.

E. Employee Training:

- The employer shall arrange for employee training to avoid assaults and homicides in the workplace. Training will focus on conflict resolution and nonviolent self-defense responses and shall include measures the employee can take to protect themselves from the risk of workplace violence, specifically appropriate work practices, emergency procedures, use of security alarms and other devices as well as the details of the workplace violence prevention program developed by the employer. The training is to occur at the time of a job assignment and annually thereafter.

F. Board of Supervisors' Committee Review:

- Department heads, Supervisors and other key Warren County personnel shall discuss safety and security issues on a regular basis. If an issue requires action, the committee shall decide upon an appropriate plan to address the situation.

G. Reporting System:

- Employees shall be trained to report incidents of aggressive behavior to their supervisors as well as completing the Workplace Violence Incident Report, attached hereto as Schedule B and delivering it to the Human Resources Director.

If an employee believes that a serious violation of the program exists or an imminent danger in the workplace, they are to immediately notify their supervisor, in writing. The County shall not take retaliatory action against any employee who makes such a report or further acts pursuant to New York State Law.

IV. WORKPLACE VIOLENCE PREVENTION PROGRAM AVAILABILITY

The written workplace violence prevention program shall be available, upon request, for review by any Warren County employee at the Human Resources Department.

Schedule "A" **Resources and Capabilities**

- i. Human Resources Department: The new Director of Human Resources will oversee the development and implementation of a safety program and facilitate violence in workplace training for all Warren County employees. The Human Resource Director, Todd Lunt, can be reached at 761-6349.
- ii. Buildings and Grounds: Procedures are in place to address anything from minor to substantial issues concerning the physical aspect of county facilities. Please call Frank Morehouse at 761-9464 concerning any of Buildings and Grounds-related issue.
- iii. Sheriff's Office (9-1-1): Immediate and emergency response is available by dialing 9-1-1 or by directly calling the Sheriff's Office at 743-2500 and immediately dialing one.
- iv. Fire Prevention and Building Code Enforcement: This Department responds to emergencies, hazardous material complaints, conducts investigations and coordinates fire and rescue services. To contact the Administrator, Marvin Lemery, call 761-6452.
- v. Health Services Department: The Health Services Department responds to issues of communicable diseases and environmental health, as well as coordinating immunization clinics. Counselors and health professionals are available to provide services primarily for responders to traumatic incidents.
- vi. Office Security Devices: In those offices that maintain office security devices, it is advisable to periodically test such devices and ensure all staff understand how to operate the device(s) and know where they are located.
- vii. First Aid Kits: Departments are encouraged to have available or be aware of where they can quickly access a stocked first aid kit to use on the rare occasion of an employee or customer injury at the work location.
- viii. Safety Officers: These are Warren County personnel, one per department, who have been designated to assist with the implementation of this program and to assist employees and customers in assigned work locations in exiting their work location in the event of an emergency.
- ix. Technical Assistance: Oversight for safety and security issues within County government remain with the Safety Committee, which consists of the Human Resource Director(x349), the Director of Public Health(x571), the Self-Insurance Administrator (x529); Fire Prevention and Building Code Administrator (x542); and Warren County Sheriff's Office(743-2500)representative as well as other key personnel. Outside assistance is available from many sources, including but not limited to, the Cornell Cooperative Extension Program(623-3291); the Federal Emergency Management Agency; the State Emergency Management Office; the Federal Occupational Safety and Health Administration and the State Public Employee Safety and Health Bureau(457-5507).

Schedule B - Workplace Violence Incident Report

Note: In completing this form, attach all supporting documents; such as continuation sheets and police reports

Case #: _____

Affected Party(s): _____
Supervisor: _____
Department/Phone Ext. _____

Incident Information:

Date of Incident: _____

Time of Incident: _____

Location of Incident (be specific): _____

Description of Incident: (Narrative)

Has this or a similar incident ever happened to you before? If so, please explain.

If you incurred any injury whatsoever, (physical-emotional) please describe the injury, in detail, and the location of any treatment received.

List all witnesses of the incident:

Name: _____
Department: _____
Contact Number: _____

Was a weapon involved? If so, specify type and to what extent:

Aggressor Information:

Name: _____

Department: *(if an employee)* _____

Supervisor: *(if an employee)* _____

Relationship to aggressor: *(if stranger, indicate relationship, if any)* _____

Had anything occurred in the past to make you feel this would happen? If so, please explain.

Home address/vehicle information: *(if not an employee)*

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Follow-up Information:

Did this incident cause lost workdays? If so, how many? _____
What action did employer take? If so, when (dates) and by whom? _____

Have you had any counseling or any form of emotional support since the incident? If not, would you like to be afforded this? _____

As you see it, does something need to be done to avoid such an incident from happening again? If so, explain.

Report Completed by

Reviewed/Approved by

Title

Title

Date

Date

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:

Position Reclassified From:

D.3310, Dept. No. 19.60

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
MEO (L) #23		\$ 29,081
Employee No. 8642		(GRADE 5)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Sign Maintenance Worker	February 8, 2007	\$ 33,948
Employee No. 8642		(GRADE 9)

Salaries Decreased From:

A.3640, Dept. No. 19.20

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Civil Defense		\$ 34,601

DEPARTMENT OF PUBLIC WORKS cont'd:Salaries Decreased From - cont'd:A.7110, Dept. No. 19.40

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director Parks/Recreation/ UpYonda		\$ 66,765

Recreation Facilities Manager		\$ 45,943
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Salaries Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.3640, Dept. 19.20</u> Director of Civil Defense Employee No. 1022	March 1, 2007	\$ 5,000

A.7110, Dept. 19.40

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Parks/Recreation UpYonda Employee No. 8074	April 1, 2007	\$ 60,000
Recreation Facilities Manager	April 1, 2007	\$ 43,000

RECORDS MANAGEMENT:Position Created:A.1460, Dept. No. 130

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Pistol Permit Records Clerk - (Part-Time)	January 1, 2007	\$ 6,794

CLERK OF LEGISLATIVE BOARD:Salary Decreased From:A.1040, Dept. 3.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Legislative Office Specialist		\$ 38,000

Salary Decreased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Legislative Office Specialist	February 16, 2007	\$ 34,000

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SELF-INSURANCE:

Position Reclassified From:

S.1710, Dept. No. 91.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Self-Insurance Specialist Employee No. 8660		\$ 31,291 (GRADE 12)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk	April 1, 2007	\$ 23,645 (GRADE 4)

PERSONNEL DEPARTMENT:

Positions Transferred From:

A.1430, Dept. No. 17.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Human Resources Director Employee No. 11250		\$ 50,000

Keyboard Specialist Employee No. 11072		\$ 22,593
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HUMAN RESOURCES DEPARTMENT:

Positions Transferred To:

A.1345, Dept. No. 17.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Human Resources Director Employee No. 11250	January 29, 2007	\$ 50,000

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist Employee No. 11072	February 5, 2007	\$ 22,593

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 110 OF 2007
Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell, Stec, Monroe, Tessier, Champagne, Kenny, Gabriels, F. Thomas, and Sokol

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

SHERIFF'S OFFICE:

Position Reclassified From:

A.3110, Dept. No. 30

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Officer Employee No. 9124		\$ 49,650
Investigative Sergeant Employee No. 8295		\$ 55,650

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Sergeant Employee No. 9124	February 19, 2007	\$ 55,650
Investigative Lieutenant Employee No. 8295	February 19, 2007	\$ 65,500

Position Created:

A.3110, Dept. No. 30

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Patrol Officer	July 1, 2007	\$ 29,500,

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 111 OF 2007
Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell, Stec, Monroe, Tessier, Champagne, Kenny, Gabriels, F. Thomas and Sokol

AUTHORIZING AGREEMENT WITH VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with the Village of Lake George, 26 Old Post Road, Lake George, New York 12845, for law enforcement services through the Warren County Sheriff's Office, in consideration of a sum of Seven Thousand Five

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Hundred Dollars (\$7,500) per month (payments to be made monthly or every quarter), for the months of May, June, July, August, September, and October of each year (for 2007 the services would begin on June 1, 2007), seven (7) days per week, and in twelve (12) hour shifts, for a term commencing upon execution and terminating upon thirty (30) days notice by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH SWANSON SERVICES CORPORATION FOR INMATE ACCOUNT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 111-06) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Inmate Account Services for the Warren County Correctional Facility (WC 111-06), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Swanson Services Corporation as the bidder who submitted the highest percentage of gross sales to be paid to Warren County, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Swanson Services Corporation, 1133 Pennsylvania Street, Denver, Colorado 80203, for Inmate Account Services for the Warren County Correctional Facility, pursuant to the terms and provisions of the specifications (WC 111-06) and proposal, for a percentage of gross sales to be paid to Warren County of Twenty-One Point Fifty-Five Percent (21.55%), for a term commencing February 16, 2007 and terminating on December 31, 2011, subject to early termination upon Fourteen (14) days written notice by the County, 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. 113 OF 2007

Resolution introduced by Supervisors Bentley, VanNess, O'Connor, Belden, Mason, Haskell, Stec, Monroe, Tessier, Champagne, Kenny, Gabriels, F. Thomas and Sokol

AMENDING PERSONNEL POLICIES AND RULES FOR NON-BARGAINING EMPLOYEES IN THE SHERIFF'S OFFICE - SHERIFF'S OFFICE

WHEREAS, by Resolution No. 589 of 2004, Warren County accepted and adopted the Personnel Policies and Rules for Non-Bargaining Employees in the Sheriff's Office (hereinafter referred to as the "Policy"), which Policy commenced January 1, 2005, and

WHEREAS, since the time that the Policy was adopted, the position and title of Investigative Lieutenant has been added, thus requiring an amendment to the Policy, specifically under Article 2, Section 1(a), as well as Level 9 of the Salary and Compensation Plan, now, therefore, be it

RESOLVED, that the Personnel Policies and Rules for Non-Bargaining Employees in the Sheriff's Office be, and hereby is, amended as follows:

- (1) Article 2 - Non-Bargaining Unit Employees - Section 1 - Full-Time Employees, Part (a) shall now include the position and title of Investigative Lieutenant; and
- (2) the Salary and Compensation Plan for Full-Time Employees under Level 9, shall now include the title of Investigative Lieutenant.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2007

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

MANDATING ALL DEPARTMENT PERSONNEL TO UTILIZE THE STOCKROOM AND/OR PURCHASING DEPARTMENT FOR PURCHASE OF SUPPLIES, INCLUDING SPECIALTY ITEMS

WHEREAS, the Budget Committee has been informed that there are some Departments in Warren County that have not been utilizing the Stockroom and/or Purchasing Department for the purchase of supplies including specialty items, and

WHEREAS, the Budget Committee has recommended that a resolution mandating the use of these departments for the purchase of supplies and specialty items be brought to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that all Warren County personnel be, and hereby are, mandated to utilize the Stockroom and/or Purchasing Department for the purchase of all supplies including specialty items.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2007

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - DEPARTMENT OF PUBLIC WORKS AND BUDGET

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations by Resolution No. 495 of 2004, most recently amended by Resolution No. 706 of 2006, and

WHEREAS, the Budget and Department of Public Works Committees have both recommended revisions to the Warren County Travel Policy and County Vehicle Use Regulations and a draft of the revisions showing the new material to be added and old material to be deleted has been presented to the Supervisors, now therefore be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be further revised to reflect the amendments made on the draft Warren County Travel Policy and County Vehicle Use Regulations presented at this meeting.

Adopted by unanimous vote.

SCHEDULE "A"

WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

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.

- 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.
- 4) 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.

B. TRAVEL APPROVAL REQUIRED

- 1) **Unless travel is excepted herein, or by separate Resolution by the Board,** each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
- 2) **Travel by officers and employees of Warren County does NOT need approval by the supervisory committee or Board of Supervisors if all of the following conditions apply:**
 - a. **the travel does not require overnight accommodations;**
 - b. **there is no more than \$100 in costs (to the County) per person or per trip for travel and meal costs;**
 - c. **the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position, attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or where such is mandated by state law, rule, or regulation.**

C. FUNDING FOR TRAVEL

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES

The U.S. General Services Administration Domestic Per Diem Rates are to be

used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet.

E. **EXCEPTIONS**

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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. In addition, the employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.

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
 - e. Superintendent of Buildings and Grounds Division
 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; and (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.

- 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.

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The _____ hereby authorizes _____
(Supervisory Committee) (Employee Name)

to attend _____
(Name of meeting or organization)

at _____
(Address)

on _____. Mode of transportation to be used _____
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ _____ GSA* Rate \$ _____
- Meal costs - GSA*per diem rate \$ _____

*www.gsa.gov

Date: _____
Department Head Signature

Date: _____
Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

RESOLUTION NO. 116 OF 2007

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

AUTHORIZING AGREEMENT WITH LABERGE GROUP FOR PROFESSIONAL SERVICES IN CONNECTION WITH PHASE I DESIGN SERVICES FOR THE WARREN/WASHINGTON COUNTY EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, Resolution 306 of 2006 authorized the Warren County Purchasing Agent to request proposals for Architectural and Design Services for the Warren/Washington County Emergency Services Center (WC 75-06) (the "Project"), and

WHEREAS, the Fire Prevention and Control Committee, after consideration of the proposals, has determined that the engineering firm submitting the lowest proposal lacked the necessary experience to fulfill the needs of the project, and

WHEREAS, it has been recommended that Warren County award the contract to the Laberge Group, the next lowest responsible bidder, the contract authorized herein being for the Phase One Design Services portion of the proposal only, and

WHEREAS, it has further been recommended that the agreement be contingent upon the execution of an intermunicipal agreement between Warren and Washington Counties, which will be considered and adopted at the same board meeting, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the Laberge Group of the acceptance of its proposal, with the understanding that the currently authorized contract is for Phase One Design Services only, and be it further

RESOLVED, that Warren County enter into an agreement with the Laberge Group for professional services in connection with Phase I Design Services only for the Warren/Washington County Emergency Services Training Center, pursuant to the terms and conditions of the RFP and proposal, at a cost not to exceed Twenty Seven Thousand Dollars (\$27,000) with fifty percent (50%) of this amount to be paid by Washington County and fifty percent (50%) to be paid by Warren County, in accordance with the terms of an intermunicipal agreement authorized in a separate resolution considered and adopted by the Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Laberge Group for Phase One Design Services of the above project, with such authorization contingent upon the execution by Warren and Washington Counties of an intermunicipal agreement in a separate resolution to be considered and adopted by the Board of Supervisors, with the agreement to 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. 117 OF 2007

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

AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN AND WASHINGTON COUNTIES RELATIVE TO THE WARREN/WASHINGTON EMERGENCY SERVICES TRAINING CENTER - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, the Warren County Board of Supervisors, in a resolution to be considered and adopted on the same day as this resolution, authorized the execution of a contract with the Laberge Group for the Phase One Design Services portion of the Warren/Washington Emergency Services Training Center (hereinafter referred to as the "Project"), such authorization contingent upon the execution of an intermunicipal agreement between Warren and Washington Counties relating to the Project, and

WHEREAS, the intermunicipal agreement between the Counties will define the responsibilities, approvals and contributions of each of the Counties as relates to the Project, now, therefore, be it

RESOLVED, that Warren County is hereby authorized to enter into an intermunicipal agreement with Washington County, which will define the responsibilities, approvals, and contributions to be undertaken by each of the Counties relating to the shared pursuit of the Warren/Washington Emergency Services Training Center, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2007

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

AMENDING RESOLUTION NO. 26 OF 1965 - AUTHORIZING APPOINTMENT OF AN ADDITIONAL NOTARIES PUBLIC TO THE WARREN COUNTY ATTORNEY'S OFFICE

RESOLVED, that Resolution No. 26 of 1965 is hereby amended to increase the number of Notaries Public within the County Attorney's Office to seven (7).

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2007

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

RATIFYING AND AUTHORIZING USE OF GASOLINE CREDIT CARDS FOR SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff has the responsibility of fiscal management for his office, and

WHEREAS, as part of that responsibility, the Sheriff also has the authority to apply for gasoline credit cards, which are under his care, custody and control, and

WHEREAS, these gasoline credit cards are issued to those authorized Sheriff's Office employees, who are to restrict the use of said credit cards to the purchase of gasoline only, (with no exceptions), for their work vehicles, when it is not possible for them to refuel at a Warren County gas pump, and

WHEREAS, these gas cards have been in existence for some time, and it has been proposed that the Board of Supervisors ratify the past use of and authorize the same to continue, and

WHEREAS, the Sheriff and Communications Committee and the Finance Committee concur with the ratification and continued use of the gas credit cards in the manner described above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby ratify the past use of gasoline credit cards for the purchase of gasoline only, (with no exceptions), by those authorized Sheriff's Office Employees, and further authorizes the continued use of said gasoline credit cards.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2007

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

**AMENDING COUNTY CREDIT CARD POLICY TO ALLOW
SHERIFF TO HAVE TWO (2) CREDIT CARDS**

WHEREAS, Resolution No. 597 of 2004 (most recently amended by Resolution No. 642 of 2006) authorized the Commissioner of Fiscal and Administrative Services to obtain a single credit card from a bank or financial institution and establishing a County Credit Card Policy, and

WHEREAS, Resolution No. 160 of 2005 authorized the issuance of a separate credit card to the Warren County Sheriff, with a limit of Five Thousand Dollars (\$5,000), and

WHEREAS, the Sheriff has a second credit card, with the same limit of \$5,000, for his Department, now, therefore, be it

RESOLVED, that the Warren County Credit Card Policy be, and hereby is, amended to allow the Sheriff to have a total of two (2) credit cards, each having a limit of Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that except for the above amendment, all other terms and provisions of the County Credit Card policy shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2007

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

**CLOSING CD 50 FUND, CD 54 FUND AND CD 56 FUND AS GRANT HAS BEEN
OFFICIALLY CLOSED OUT BY GRANTOR AGENCY AND ALL FUNDS HAVE BEEN
EXPENDED**

RESOLVED, that Warren County Board of Supervisors does hereby authorize the closure of the CD 50 fund, CD 54 fund and CD 56 funds as the Grant has been officially closed out by Grantor Agency and all funds have been expended.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 122 OF 2007

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

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H209.9550
280 - FIRST WILDERNESS HERITAGE CORRIDOR**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H209.9550 280 - First Wilderness Heritage Corridor.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 123 OF 2007

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

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H247.9550
280 - SHERIFF'S E-POD AND OFF-SITE COMMUNICATIONS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 124 OF 2007

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

**ESTABLISHING CAPITAL PROJECT NO. H275.9550 280 - RENOVATIONS -
COUNTRYSIDE ADULT HOME; AMENDING WARREN COUNTY BUDGET FOR 2007**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H275.9550 280 - Renovations - Countryside Adult Home - as follows:

1. Capital Project No. H275.9550 280 - Renovations - Countryside Adult Home - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Twenty-Seven Thousand Three Hundred Thirty-Nine Dollars (\$327,339).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Three Hundred Twenty-Seven Thousand Three Hundred Thirty-Nine Dollars (\$327,339) shall be provided by A Capital Lease; and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly, and be it further

RESOLVED, that the actions authorized by this resolution shall be retroactive to 2006.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 125 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H273.9550 280 - COMPLETE FENCE/INSTALL SECURITY LIGHTING; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H273.9550 280 - Complete Fence/Install Security Lighting - as follows:

1. Capital Project No. H273.9550 280 - Complete Fence/Install Security Lighting - is hereby established.

2. The estimated cost for such Capital Project is the amount of Thirty-Five Thousand Dollars (\$35,000).

3. The proposed method of financing such Capital Project consists of the following:

a. New York State Department of Transportation grant funding in the amount of Thirty-Five Thousand Dollars (\$35,000); and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approved 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>
H273.9550 280 - Complete Fence/Install Security Lighting	\$35,000

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 126 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H274.9550 280 - REPLACE VASI WITH PAPI; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H274.9550 280 - Replace VASI With PAPI - as follows:

1. Capital Project No. H274.9550 280 - Replace VASI With PAPI - is hereby established.
2. The estimated cost for such Capital Project is the amount of Ninety Thousand Dollars (\$90,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Transportation grant funding in the amount of Eighty-One Thousand Dollars (\$81,000) and
 - b. The sum of Nine Thousand Dollars (\$9,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.5610.470 - Airport - Contract;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer and/or deposit the aforementioned funds from Budget Code A.5610.470 - Airport - Contract - into Capital Project No. H274.9550 280 - Replace VASI With PAPI, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approved 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>
H274.9550 280 - Replace VASI With PAPI	\$81,000

Roll Call Vote:

Ayes: 986
 Noes: 0
 Absent: 13 Supervisor Belden
 Adopted.

RESOLUTION NO. 127 OF 2007

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

INCREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN AND CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2007 WARREN COUNTY BUDGET - COUNTY FACILITIES

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project H263.9550 280 - Design and Construction of Health & Human Services Building - as follows:

1. Capital Project H263.9550 280 - Design and Construction of Health & Human Services Building - is hereby increased in the amount of Thirteen Thousand Dollars (\$13,000).

2. The estimated total cost of Capital Project H263.9550 280 - Design and Construction of Health & Human Services Building - is now Four Hundred Eighteen Thousand Dollars (\$418,000).

3. The proposed method of financing such Capital Project consists of the following:
- a. The sum of Thirteen Thousand Dollars (\$13,000) shall be transferred from Contingent Fund A.1990 469 - Other Payments/Contributions; and
 - b. The sum of Four Hundred Five Thousand Dollars (\$405,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Thirteen Thousand Dollars (\$13,000) from the aforementioned Contingent Fund account number to Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 128 OF 2007

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

INCREASING CAPITAL PROJECT NO. H246.9550 280 - ACC EISENHART HALL RENOVATION - AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - as follows:

1. Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - is hereby increased in the amount of One Hundred Twenty-Five Thousand One Hundred Seventy Dollars (\$125,170).

2. The estimated total cost of Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - is now One Million Two Hundred Forty-Five Thousand Nine Hundred Seventy Dollars (\$1,245,970).

3. The proposed method of financing such Capital Project consists of the following:
- a. The Sum of One Hundred Twenty-Five Thousand One Hundred Seventy Dollars (\$125,170) shall be transferred from Revenue Code H.246.2397 - Capital Projects - Other Local Governments; and
 - b. The sum of One Million One Hundred Twenty Thousand Eight Hundred Dollars (\$1,120,800) 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 One Hundred Twenty-Five Thousand One Hundred Seventy Dollars (\$125,170) from the aforesaid Revenue Code to Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation - and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 129 OF 2007

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 2007:

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 2007; 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 2007, 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. 130 OF 2007

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

**AUTHORIZING AGREEMENTS BETWEEN WARREN-WASHINGTON
INTER-COUNTY SOLID WASTE COORDINATING COMMITTEE AND R.
STEPHEN LYNCH, SOLID WASTE COORDINATOR CONTINUING CONTRACTS
FOR SERVICES CONNECTED WITH THE HUDSON FALLS RESOURCE
RECOVERY FACILITY - SOLID WASTE & RECYCLING**

RESOLVED, that Warren County hereby approves the continuation of the agreement (most recently authorized by Resolution No. 822 of 2004) between the Warren-Washington Inter-County Solid Waste Coordinating Committee and R. Stephen Lynch to perform services of the Solid Waste Coordinator as set forth in the Intermunicipal Solid Waste Agreement between Warren and Washington Counties, and as more specifically set forth in the aforementioned agreement with the Inter-County Solid Waste Coordinating Committee subject to the addition of a provision that the contract may be terminated sooner upon thirty (30) days written notice by either party, and that services are performed at a cost of Sixty Dollars (\$60) per hour, plus room and board expenses, as set forth in said agreement, with a total not to exceed Four Thousand Eight Hundred Seventy-Five Dollars (\$4,875) per month, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves of the continuation of the contractual relationship with R.S. Lynch & Company by the Inter-County Solid Waste Coordinating Committee for a term commencing January 1, 2007 and terminating December 31, 2008, to provide billing and accounts receivable services for the Hudson Falls Resource Recovery Facility, for the sum of Two Thousand Four Hundred Dollars (\$2,400) per month, with the understanding that the costs associated with the same shall be shared with Washington County as a pass-through expense, and be it further

RESOLVED, that this resolution is subject to the adoption of a similar resolution approving the aforementioned contract by Washington County.

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2007

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

**WAIVING SERVICE OF NOTICE BY THE CITY OF GLENS FALLS INDUSTRIAL
DEVELOPMENT AGENCY (CITY IDA) WITH REGARD TO FINANCIAL ASSISTANCE TO
THE FOOTHILLS MOTORCAR CORPORATION D/B/A GLENS FALLS TOYOTA WITH
REGARD TO AN EXPANSION PROJECT**

WHEREAS, the Foothills Motorcar Corporation d/b/a Glens Falls Toyota, (hereinafter Applicant) has requested Financial Assistance, from the City IDA in the form of certain tax abatements for a project consisting of; 1) the construction of approximately 3,800 square foot addition to a existing 17,675 square foot premises for the sales and servicing of new and used

automobiles at 163 Broad Street; 2) the purchase of equipment and shop fixtures; 3) paving and internal parking lot expansion and 4) relocation and facade improvements; 5) necessary soft cost such as engineering and architect and legal cost and 6) related expenses, and

WHEREAS, the proposed facility will be operated and managed by the Applicant under existing sublease from the City IDA and a new PILOT agreement applicable only the afore-described addition and renovation project as contemplated, and

WHEREAS, a public hearing was held on January 25, 2007 at the Mayor's conference room at City Hall, Glens Falls, New York, and

WHEREAS, notice of the proposed project was not provided to Warren County as required under Law, and Attorney H. Wayne Judge, on behalf of the City IDA, has inquired whether the County is willing to waive service of notice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors on behalf of Warren County agrees to waive any notice that was required pursuant to law of the requested financial assistance by Foothills Motorcar Corporation d/b/a Glens Falls Toyota, to the City IDA for the addition described in the preambles of this resolution, and be it further

RESOLVED, that the County Attorney, be, hereby is authorized to transmit a letter together with a copy of this resolution to the City IDA Attorney indicating the County's waiver of notice for this particular project.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2007

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-ELIGIBLE AND NON-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE FEDERAL AID-ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Rehabilitation of Rail Line from North Creek to Corinth to FRA Class I and Construction of Stations, Sidings and Passenger Service Improvement, P.I.N. 1755.99 (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 the Final Design Phase and Bid Administration work for the Project or portions thereof; and it is further

RESOLVED, that the sum of Three Hundred Fifty Thousand Dollars (\$350,000) has already been appropriated from Capital Project No. H220.9550 280 - Railroad Stations/Improvements and made available to cover the cost of participation in the Final Design Phase and Bid Administration work 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 hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2007

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

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

RESOLVED, that additional grant funds in the amount of Eleven Thousand One Hundred Dollars (\$11,100) 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. 81 of 2006, for a term from October 1, 2006 to September 30, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a supplemental agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2007

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. 223 of 2006), 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, 2007 and terminating December 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.

RESOLUTION TABLED

RESOLUTION NO. 135 OF 2007

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

**AUTHORIZING AGREEMENT WITH COMLINKS COOPERATIVE
GLEANING PROGRAM**

WHEREAS, ComLinks Cooperative Gleaning Program has been delivering free gleaned food to nine (9) emergency food relief organizations in Warren County for over a decade. This program provides support to local food pantries, complements the County's social service programs and benefits some of the most needy residents of Warren County, and

WHEREAS, the ComLinks Cooperative Gleaning Program is funded primarily by the New York State Department of Health through its Hunger Prevention and Nutrition Assistance Program, with federal grant pass-throughs made available from the Federal Temporary Assistance to Needy Families Program, and

WHEREAS, Warren County is authorized by General Municipal Law §99(h) to enter into a contractual agreement with such a federally funded non-profit organization, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with ComLinks Cooperative Gleaning Program in the amount of Four Thousand Dollars (\$4,000) to deliver gleaned foods to emergency food relief organizations located in Warren County during 2007, 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. 136 OF 2007

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 2007 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 2007, 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. 137 OF 2007

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

**AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH OFFICE
OF CHILDREN AND FAMILY SERVICES**

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 208 of 2006, most recently amended by Resolution No. 342 of 2006), with Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, to accept additional funds and to extend the term up to six (6) months terminating September 30, 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. 138 OF 2007

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

**AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH OFFICE
OF CHILDREN AND FAMILY SERVICES FOR ADDITIONAL GRANT FUNDS FOR CARE
CENTER - DISTRICT ATTORNEY**

WHEREAS, Resolution No. 342 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 commenced July 1, 2003 and will terminate on June 30, 2008, which application contained the provision that the District Attorney must apply on an annual basis for any additional grant funds, 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), and

WHEREAS, Resolution No. 208 of 2006 was amended to reflect the actual amount of grant funds as \$75,195, and

WHEREAS, the District Attorney's Office has now been notified that the Care Center portion of the above grant has been extended an additional six (6) months from March 31, 2007 to September 30, 2007, and additional funds in an amount not to exceed One Hundred Thousand Five Dollars (\$100,005) is available, now, therefore, be it

RESOLVED, that Warren County extend the agreement (the previous contract being authorized by Resolution No. 208 of 2006, most recently amended by Resolution No. 342 of 2006), with the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, to accept additional funds in an amount not to exceed One Hundred Thousand Five Dollars (\$100,005) and to extend the term of the grant agreement from March 31, 2007 to September 30, 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. 139 OF 2007

Resolution introduced by Chairman Thomas

**APPOINTING EXECUTIVE SECRETARY FOR THE TRAFFIC SAFETY BOARD AND
STOP DWI COORDINATOR**

RESOLVED, that Amelia Manney, 111 Maple Street, Hudson Falls, NY 12839, be appointed as Executive Secretary for the Traffic Safety Board and STOP DWI Coordinator, effective February 28, 2007, at an annual base salary of Three Thousand Eight Hundred Forty-Eight Dollars (\$3,848), replacing John J. Farrell who is retiring.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2007

Resolution introduced by Chairman Thomas

**SELECTING BARBARA T. CLEMENTS AS ADMINISTRATOR OF
WESTMOUNT HEALTH FACILITY**

WHEREAS, Hal Payne, the present Administrator of Westmount Health Facility, will become the Commissioner of Administrative and Fiscal Services upon the retirement of Joan Parsons, and

WHEREAS, advertisements for the position of Administrator of Westmount Health Facility were placed in the publications of the Post Star, Times Union, and New York State Association of Counties, and after completing interviews, the Westmount Committee has recommended that Barbara T. Clements be appointed to the position, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that Barbara T. Clements should be selected for appointment to the position of Administrator of Westmount Health Facility, subject to further formal appointment at a future date, provided a Local Law is adopted amending the Public Officers Law.

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2007

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

INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2007 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 5 of 2007, 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 16th day of March, 2007 at 10:15 a.m. on the matter of the adoption of the proposed Local Law No. 5 of 2007, entitled "A Local Law Modifying Residency Requirements for Administrator of Westmount Health Facility", and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2007**

A LOCAL LAW MODIFYING RESIDENCY REQUIREMENTS FOR ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Modifying Residency Requirements for Administrator of Westmount Health Facility".

SECTION 2. Purpose/Public Officers Law - Superseded and/or Amended. The purpose of this Local Law is to modify the residency requirements of the Public Officials Law for County officials insofar as the same requires residency in Warren County at the time of appointment. This Local Law is intended to supersede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Administrator of Westmount Health Facility.

SECTION 3. Residency Requirements. The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Administrator of Westmount Health Facility, Warren County, provided that such person becomes a resident of the County within six (6) months of the date of appointment.

SECTION 4. Effective Date. This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

RESOLUTION NO. 142 OF 2007

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

BUDGET NOTE RESOLUTION DATED FEBRUARY 16, 2007 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$200,000 FOR PAYMENTS TO ARCHITECT AND CONSTRUCTION MANAGER FOR SERVICES RENDERED REGARDING DESIGN AND CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING

RESOLVED, this 16th day of February, 2007, 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 payment of services rendered by the Architect (Clark Patterson Associates) and Construction Manager (Bovis Lend Lease) for the Design and Construction of the Health and Human Services Building Project, for which no appropriations were made in the 2007 budget of the County of Warren, and for which there are no other funds available with which to pay or provide such amount, shall issue and sell a Budget Note in the amount of Two Hundred Thousand Dollars (\$200,000) to mature not later than February 15, 2008.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested 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 Two Hundred Thousand Dollars (\$200,000) in Capital Project No. H.263.9550 280 - Design and Construction of Health & Human Services Building.

Roll Call Vote:

Ayes: 967
Noes: 19 Supervisor Haskell
Absent: 13 Supervisor Belden
Adopted.

RESOLUTION NO. 143 OF 2007

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

INCREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN AND CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building - is hereby increased in the amount of Two Hundred Thousand Dollars (\$200,000).
2. The estimated cost of Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building - is now Six Hundred Eighteen Thousand Dollars (\$618,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Two Hundred Thousand Dollars (\$200,000) having been provided by a Budget Note (Resolution No. 142 of 2007); and
 - b. The sum of Four Hundred Eighteen Thousand Dollars (\$418,000) having been provided by prior resolutions adopted by the Board of Supervisors;

and be it further

RESOLVED, that the Warren County Budget for 2007 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 967

Noes: 19 Supervisor Haskell

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 144 OF 2007

Resolution introduced by Supervisor Stec

APPOINTING INTERIM WARREN COUNTY HISTORIAN

RESOLVED, that John Austin, 47 Sunnyside East, Queensbury, New York 12804, be and hereby is, appointed as Interim Warren County Historian, effective February 16, 2007 (replacing Wayne Wright), to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2007 Salary and Compensation Plan of Warren County, unless otherwise prohibited by law.

Adopted by unanimous vote.

Privilege of the floor was extended to Sheriff Cleveland. Sheriff Cleveland announced that in relation to Resolution No. 123, Authorizing County Treasurer to Close Capital Project No. H247.9550 280 - Sheriff's E-Pod and Off-Site Communications, he wanted to publically thank everyone on the Board, especially those that had been on the Board since 2001, that supported the project over the years. He added that today, they were closing the third and final Capital Project that related to the construction of the new jail. He added the project had come in well under the budget and \$800,000 was replaced into surplus.

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Mr. O'Connor announced there would be a meeting on Tuesday, February 20, 2007 at 6:00 p.m. at the Glens Falls City Hall between the Glens Falls Supervisors and the Glens Falls Common Council and he extended the invitation to all Supervisors to attend, as well as the Press.

Chairman Thomas recognized the City of Glens Falls Mayor, LeRoy Akins, was present and welcomed him to the meeting.

Chairman Thomas announced there would be a LDC (Local Development Corporation) meeting immediately following the Board meeting.

There being no further business, on motion by Mr. Mason and seconded by Mr. Sokol, Chairman Thomas adjourned the meeting at 11:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MARCH 16, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Sheehan.

Roll called, the following members present:

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

Absent: Supervisor Caimano - 1.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the February 16, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 4 of 2007, authorizing the Planning and Community Development Department to act as Administrator for certain grant programs, open at 10:01 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas acknowledged and welcomed the City of Glens Falls Mayor, LeRoy Akins, to the meeting.

Chairman Thomas requested Supervisor Tessier to come forward for a presentation. Mr. Tessier introduced the re-enactors representing the commemoration of the 250th Anniversary of the French and Indian War. He added that Warren County had been designated as the host of the official 2007 I Love New York Summer Festival. He presented the Summer Festival poster to the Board of Supervisors and members of the audience and a Summer Festival bookmark, and noted that these items would be distributed throughout the State of New York, as well as throughout the school systems, to encourage families and students to journey, explore and discover the rich history of New York State.

There being no one further wishing to speak, Chairman Thomas declared the Public Hearing on Local Law No. 4 of 2007 closed at 10:13 a.m.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 5 of 2007, regarding modifications to the residency requirements for the Administrator of the Westmount Health Facility, open at 10:15 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas requested Sheriff Larry Cleveland and Supervisor Bentley to come forward for a presentation. Mr. Bentley apprised he would like to honor residents of the Town of Horicon, specifically the Highway Department, that were instrumental in solving over sixty burglaries this year. Sheriff Cleveland added that the Highway Department of the Town of Horicon had assisted in a two-day man hunt and the capture of the "Mountain Man". He said they wanted to recognize Mark Younes, Scott Holland and Paul Smith of the Town of Horicon Highway Department and he presented each with a certificate of appreciation. The board members responded with applause.

Chairman Thomas announced that today was Joan Parsons' last Board meeting due to her retirement at the end of the month. He presented Mrs. Parsons with flowers from the Board of Supervisors as a token of their appreciation. The board members responded with applause. Mrs. Parsons thanked the Board of Supervisors, department heads and her Office staff for their tremendous support over the years.

Chairman Thomas reminded the Supervisors to review their committee meeting agendas carefully and noted that meetings would begin on Thursday following the Board meeting.

There being no one further wishing to speak, Chairman Thomas declared the Public Hearing on Local Law No. 5 of 2007 closed at 10:20 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Insurance; Supervisor Haskell, County Facilities; Supervisor F. Thomas, Legislative; Supervisor VanNess, Fire Prevention and Control; Supervisor Stec, Planning and Community Development and Veterans' Services; Supervisor Tessier, Airport, Social Services and Tourism; Supervisor Bentley, Federal Programs; Supervisor Belden, Real Property Tax Services and DPW; Supervisor O'Connor, Mental Health; Supervisor Mason, Health Services; Supervisor Sheehan, Support Services; Supervisor Monroe, Finance and Joint Meeting of Budget and Ad Hoc Sales Tax; and Supervisor Gabriels, Personnel and Joint Meeting of Social Services and Personnel.

With regard to the Insurance Committee meeting, Mr. Geraghty apprised the Committee had requested authorization to enter into an agreement with KBM Management to write a Request for Proposal (RFP) for a Third Party Administrator with regard to the Workers' Compensation to try to obtain a better price for the excess Workers' Compensation. He noted that it was Resolution No. 154 in the Supervisors' packets.

With regard to the County Facilities Committee meeting, Mr. Haskell reminded the Supervisors that a public meeting would be held in the Supervisors' Room on Monday, March 19th at 7:00 p.m. to discuss the new Health and Human Services Building.

With regard to the Legislative Committee meeting, Mr. F. Thomas stated Resolution Nos. 186 through 191 included in the Supervisors' packets, were the result of that Committee meeting. He referred to Resolution No. 190 which pertained to the facilitated enrollment program for New York State Medicaid. He recalled that all of the Supervisors had received a copy of the Grand Jury Report conducted by Suffolk County and he felt the results of that report were appalling. He noted that he hoped Resolution No. 190 would address that situation. A copy of the aforementioned report is on file with the Office of the Clerk of the Board of Supervisors with the Department of Social Services records.

With regard to the Fire Prevention and Control Committee meeting, Mr. VanNess apprised that Washington County was in the process of passing a resolution for their share of costs for the Emergency Services Training Center and added two additional parcels of property in Warren County were being reviewed for possible locations of the Training Center.

Mr. Stec stated that with regard to the Planning and Community Development Committee meeting, Local Law No. 4 of 2007 had derived from that meeting and he felt that was a proactive step for the County to work with the Local Development Corporation (LDC) to facilitate agreements.

With regard to the Airport Committee meeting, Mr. Tessier expounded that the American Yankee Association Convention had run into a glitch with purchasing the insurance coverage, and the cost to the County for an additional \$5 million insurance policy would be \$1,580. He noted that was Resolution No. 160 which was included in the resolution packets. With regard to the Social Services Committee meeting, Mr. Tessier said there were a number of retirements within the Department and positions that needed to be filled.

Mr. Bentley expounded in regard to the Federal Programs Committee meeting, noting there were resolutions that needed to be brought from the floor due to a lack of a quorum at that meeting. He said he would do that later in the meeting at the appropriate time.

With regard to the Mental Health Committee meeting, Mr. O'Connor called the board members' attention to Resolution No. 194 included in the resolution packets, and advised the resolution listed ten professionals that had volunteered to serve on the Warren County Disaster and Mental Health Response Committee. He noted this would bring the total to thirty professionals that had volunteered to take part on this Committee, which was a direct result of the Ethan Allen tragedy.

Mr. Mason apprised with regard to the Health Services Committee meeting, the Committee was still pursuing the Point of Care equipment. He added that he had attended a

meeting in the City of Glens Falls in which they solicited the assistance of Congresswoman Gillibrand in obtaining the equipment. He added that an invitation had been extended to Congresswoman Gillibrand to tour the Warren County Health Division which she has accepted.

With regard to the Support Services Committee meeting, Mr. Sheehan stated the majority of the meeting related to the Board of Elections and there were two resolutions included in the packets. Resolution No. 210 included in the packet, he said, related to attendance at the New York State Board of Elections Annual Conference and the fees associated with that travel. He added Resolution No. 211 would institute a fee schedule for information that was requested from the Board of Elections.

Mr. Girard apprised he had attended his first Mental Health Committee meeting which he had recently been appointed a member to and he found it very interesting.

Mr. Monroe expounded that with regard to the Joint Meeting of Budget and Ad Hoc Sales Tax Committees, discussions were held regarding a possible increase in sales tax in order to reduce expenditures, as well as property taxes. He added that with regard to the Finance Committee meeting, discussions were held regarding the creation of a public authority to manage the railroad properties and the County Attorney was in the process of drafting a Home Rule Request to that effect.

With regard to the Personnel Committee meeting, Mr. Gabriels advised that with the retirement of Joan Parsons, Commissioner of Administrative and Fiscal Services, looming there would be cascading consequences to the structure of County personnel. He noted that Resolution No. 216 would appoint an Administrator at the Westmount Health Facility and Resolution No. 217 would appoint Hal Payne as Commissioner of Administrative and Fiscal Services. He added that Local Law No. 5 of 2007, which related to residency requirements, directly related to those resolutions as well. Mr. Gabriels stated that a Negotiating Team had been established to handle union negotiations. He concluded that this morning a Joint Meeting of the Personnel and Social Services Committee was held prior to the Board of Supervisors meeting, regarding the filling of vacant positions in the Department of Social Services.

Chairman Thomas recognized that Resolution Nos. 219 and 220 authorized Mrs. Parsons and Pat Beland, Director of the Parks, Recreation and Railroad Department, who were each retiring at the end of the month, to continue to offer their services to their respective departments on a per diem basis, as needed.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Children & Youth
- Soil & Water;
- Warren & Washington Counties IDA.

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation Department.

Annual Reports from:

- 2006 Dog Licensing Report from Warren County Treasurer;
- 2006 Greater Adirondack Home Aides Report.

Adirondack/Glens Falls Transportation Council, Preliminary listing of Transportation Improvement Program (TIP) projects.

Adirondack Park Local Government Review Board, Final Report of activities;

National Grid, Semi-annual PCB Report;

Adirondack Park Local Government Review Board, Resolution No. 5 of 2007, opposing the appointment of Assemblyman Grannis as Commissioner of the Department of Environmental Conservation;

State of New York Department of Civil Service, Fourth Quarter Empire Plan Experience Report for 2006;

Washington County Board of Supervisors, Resolution No. 50 of 2007, extending an agreement with R.S. Lynch for services related to the Hudson Falls Resource Recovery Facility;

State of New York Commission of Investigation, Report on Cyber Crimes Against Children;

New York State Division of Housing and Community Renewal, 2006 Performance Report. Letter of official retirement from Joan Parsons as Commissioner of Administrative and Fiscal Services, effective March 30, 2007.

Letter of resignation from Hal Payne as Administrator of the Westmount Health Facility and Countryside Adult Home, effective March 16, 2007 to accept the position of Commissioner of Administrative and Fiscal Services.

Letter from Hal Payne, Commissioner of Administrative and Fiscal Services, appointing Richard Murphy as Deputy Commissioner of Fiscal Services and JoAnn McKinstry as Deputy Commissioner of Administrative and Fiscal Services, effective April 2, 2007.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions.

Chairman Thomas announced that an amendment to Resolution No. 219 was needed, to include authorization of the Clerk of the Board of Supervisors to retain the services of Mrs. Parsons as a Management Analyst on a per diem basis, as needed.

Motion was made by Mr. Gabriels, seconded by Mr. Stec and carried unanimously to waive the rules in order to amend the resolution as presented.

Motion was made by Mr. Gabriels, seconded by Mr. Sheehan and carried unanimously to amend Resolution No. 219 of 2007 to include the authorization of the Clerk of the Board of Supervisors to retain the services of Mrs. Parsons as a Management Analyst on a per diem basis, as needed. Clerk noted the amendment for the record.

Paul Dusek, County Attorney, apprised that included in that resolution was a ninety-day clause that should be deleted, and because the resolutions had been mailed, a motion to make that correction was necessary.

Mr. Gabriels amended his motion to include the deletion of the ninety-day clause and Mr. Sheehan seconded the amended motion. Chairman Thomas called the question and the motion was carried unanimously.

Motion was made by Mr. Bentley to waive the rules of the Board and bring Resolution Nos. 221 through 223 to the floor and the motion was seconded by Mr. F. Thomas.

Chairman Thomas noted a motion was previously made to waive the rules and therefore was not necessary. Chairman called the question and the motion to bring Resolution Nos. 221 through 223 to the floor was carried unanimously.

Mr. Belden apprised Resolution No. 170 was regarding the purchasing of meals for DPW employees. He noted that William Lamy, Superintendent of DPW, was in the process of developing a policy and requested that the resolution be tabled for further research.

Motion was made by Mr. Belden, seconded by Mr. Mason and carried unanimously to table Resolution No. 170.

Privilege of the floor was extended to Mr. Lamy, who distributed a copy of the Annual Report from the Department of Public Works, a copy of which is on file with the minutes. He stated that under County Highway Law, as well as County Policy, he was required to report to the board on an annual basis with regard to funds allocated within the DPW budget. He noted it was a detailed report of DPW activities.

Mr. F. Thomas requested a roll call vote on Resolution No. 198, Authorizing Agreement with Natalie J. Barber to Provide Physical Therapy Services.

Mr. Kenny requested roll call votes on Resolution No. 184, Amending the Warren County Travel Policy and County Vehicle Use Regulations, and Resolution No. 200, Resolution Requesting the Creation of a Public Authority to Oversee, Manage and Lease or Own Those Portions of the Rail Line Currently Owned by Warren County, Town of Corinth and Being

Considered for Purchase by the Town of Newcomb.

Mr. Tessier questioned if the resolution authorizing the Commissioner of the Department of Social Services to fill the vacant positions that were approved at the Joint Personnel and Social Services Committee meeting this morning, was included in the packet. Joan Sady, Clerk of the Board, replied Resolution No. 214, Amending the Table of Organization and Warren County Salary and Compensation Plan for 2007, would need to be amended to delete the creation of the Social Welfare Examiner position. She further explained a resolution was not necessary to fill the vacant positions that were approved earlier.

Motion was made by Mr. Tessier, seconded by Mr. Belden and carried unanimously to amend Resolution No. 214 as presented.

Mr. Monroe commented Resolution No. 191, Supporting Adirondack Park Local Government Review Board's Resolution No. 5 of 2007 which Opposes the Appointment of New York City Assemblyman Alexander Grannis as Commissioner of the Department of Environmental Conservation, needed a correction. He noted within the resolution it stated 200 acres zoning and should read 2,000 acres zoning. Mr. Dusek added it could be corrected, rather than amended, given it was a typographical error. Clerk noted the correction for the record.

Mrs. Sady apprised a motion was needed to amend Resolution No. 145 to include an additional transfer of funds in relation to Resolution No. 226, which authorized an intermunicipal agreement and reimbursement of the City of Glens Falls for the lease of two motorcycles and necessary equipment and training from the Special Traffic Options Program - Driving While Intoxicated (STOP-DWI) account.

Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to amend Resolution No. 145 as presented.

Clerk announced that Resolution Nos. 146 through 221 were mailed, Resolution Nos. 219 and 220 were corrected and Resolution No. 170 has been tabled. Clerk stated that a motion to correct Resolution Nos. 219 and 220 was necessary. Motion was made by Mr. Tessier, seconded by Mr. F. Thomas and carried unanimously to correct Resolution Nos. 219 and 220 of 2007.

Clerk noted a motion was necessary to bring Resolution Nos. 145 and 224 through 226 to the floor. Motion was made by Mr. Stec, seconded by Mr. Sokol, and carried unanimously to bring Resolution Nos. 145 and 224 through 226 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 145 through 226 were approved, with the exception of Resolution No. 170 which was tabled. Certificates of Appointments for Adirondack Regional Business Incubator, Inc. and Warren County Youth Board were submitted.

RESOLUTION NO. 145 OF 2007

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 2007 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.1910 418	Unallocated Insurance - Insurance - General Liability	\$12,175.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: District Attorney</u>				
A.1169 130	Child Advocacy Center - D.A. - Salaries - Part Time	A.1169 110	Child Advocacy Center - D.A. - Salaries - Regular	12,000.00
<u>Department: Human Resources</u>				
A.1435 410	Human Resources - Supplies	A.1435 220	Human Resources - Office Equipment	500.00
<u>Department: Board of Elections</u>				
A.1450 130	Board of Elections - Salaries - Part Time	A.1450 470	Board of Elections - Contract	3,000.00
<u>Department: STOP-DWI Program</u>				
A.3315 260	STOP-DWI Program - Other Equipment	A.3315 470	STOP-DWI Program - Contract	2,800.00
<u>Department: Health Services</u>				
A.4189 130	Public Health Bioterrorism - Salaries - Part Time	A.4189 110	Public Health Bioterrorism - Salaries - Regular	3,500.00
<u>Department: Tourism</u>				
A.6417 424	Tourism Occupancy - Postage	A.6417 220	Tourism Occupancy - Office Equipment	250.00
<u>Department: Employment and Training</u>				
40.6293.0305 433	WIA - Workforce Invest - Dislocate Work - Training -Client	40.6293.0300 433	WIA - Workforce Investment - Adult - Training - Client	\$20,000.00
40.6293.0305 433		40.6293.0300 830	Social Security	4,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/Contributions	A.1435 470	Human Resources - Contract	15,600.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne
Adopted.

RESOLUTION NO. 146 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 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.3406	Family Health	\$350.00

<u>APPROPRIATIONS</u>		
A.4018.0020 444	Preventive Program - Family Health - Travel/ Education/Conference	350.00

OFFICE OF COMMUNITY SERVICES

<u>ESTIMATED REVENUES</u>		
A.3490	Mental Health	1,379.00

<u>APPROPRIATIONS</u>		
A.4320.0150 470	Mental Health Programs - 820 River Street - Mental Health	1,379.00

TOURISM OCCUPANCY

<u>ESTIMATED REVENUES</u>		
A.2089	Tourism	10,495.00

<u>APPROPRIATIONS</u>		
A.6417 481	Tourism Occupancy - Promotion	10,495.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 147 OF 2007
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"
2007 CHARGEBACK OF TAXES

TOWN: Bolton

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
171.16-1-12	State of New York	Re-levied Water: 30.60	Water re-levy should have been on parcel 171.16-1-120
171.16-1-120	M. & K. Hymes	Re-levied Water: (30.60)	Water re-levy should have been on parcel 171.16-1-12

TOWN: Johnsbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
30.-2-67	Melligan c/o Denise Jillians	06/07 Jsbg. Central School	School bill was sent to NY City instead of Ontario, Canada
		2%: 15.51	
		7%: <u>55.36</u>	
		TOTAL: 70.87	

101.-1-14.7	Town of Johnsbury	County: 13.45	Transfer of property (road)
		Town: 10.32	making it wholly exempt
		Fire: <u>3.18</u>	
		TOTAL: 26.95	

TOWN: Lake George

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
264.10-1-45	Adirondack Hospitality Corp.	County: (3,518.34)	The county building permit identified the project on the wrong lot of 46
		Town: (1,818.44)	
		Fire: (310.87)	
		Sewer (3 un) (8,147.28)	
		Caldw.Cap Imp. (<u>695.56</u>)	
		TOTAL: (14,490.49)	

SCHEDULE "A"
2007 CHARGEBACK OF TAXES

TOWN: Lake George

Tax Map #:	Assessed To:	Breakdown:	Reason:
264.10-1-46	DeSantis Enterprises, Inc.	County: 3,518.34 Town: 1,818.44 Fire: 310.87 Sewer: 8,147.29 Caldw.Cap Imp. <u>695.56</u> TOTAL: 14,490.49	The assessment error of the Hampton Inn on Lt 46 of 1,786,800 s/h/b only 747,100

TOWN: Queensbury

Tax Map #:	Assessed To:	Breakdown:	Reason:
226.8-1-6	Paul & Mary Vercesi	Lake George Central Sch. 06/07 Original Sch. 2,249.93 7% <u>157.50</u> TOTAL: 2,407.43	On 12/1/06 an envelope was received with a postmark of 9/27/06 on it. Sch. Tax was receipted on 12/8/06 w/o pen. by Treas

296.7-1-1	Adir. Comm. College Co. of Warren & Washington	Qsby. Water Exmpt.: 880.14	Assessm. should have been 45,600
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308.7-1-31	J. & M. Brandon	County: 251.44 Fire: 56.45 Crandall Lib. 23.27 EMS 10.30 Qsby Water <u>82.96</u> TOTAL: 424.42	Clerical error of residential sq. footage
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308.17-1-5.1	Anthony Volino, Jr.	Return Water: (91.08)	Return water was left off the bill
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308.17-1-15	P. & M. Policastro	Return Water 91.08	Return water re-levied and should not of been.
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308.7-1-19	T. & K. Knill	County: 777.58 Fire: 174.56 Crandall Lib. 71.96 EMS: 31.83 Qsby. Water <u>256.55</u> TOTAL: 1,312.48	House assessed as 100% completed when it was only partially done.
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**SCHEDULE "A"
2007 CHARGEBACK OF TAXES**

TOWN: Stony Creek

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
905.-1-2.1	Niagara Mohawk	06/07 Hadley-Luz. School	The school failed to correct their bill before it was re-levied
		2% :	170.30
		7% :	607.97
		TOTAL:	778.27

TOWN: Queensbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
227.13-2-26	A. & M. Ferrucci	County	148.64 Decision of
		Fire	33.37 Hearing Officer
		Crandall Lib.	13.76 Small Claims
		EMS	6.08
		TOTAL:	201.85
252.-1-75.2	J. Salvador, Jr.	County	292.70 Decision of
		Fire:	65.71 Hearing Officer
		Crandall Lib.	27.09 Small Claims
		EMS	11.98
		TOTAL:	397.48
308.19-1-66	Brian S. Nelson	County	161.41 COURT ORDER
		Fire:	36.24 Assessm. Change
		Crandall Lib.	14.94
		EMS	6.61
		W. Qsby Light	7.84
		Qsby. Water	53.26
		TOTAL:	280.30
239.20-1-1	J. & K. Salvador	County	866.30 COURT ORDER
		Fire	194.48 Assessment
		Crاند. Lib.	80.17 Change
		EMS	35.46
		TOTAL:	1,176.41
252.-1-75.3	J. & K. Salvador	County	1,320.08 COURT ORDER
		Fire	296.35 Assessment
		Crاند. Lib.	122.17
		EMS	54.03
		TOTAL:	1,792.63
226.16-1-11	R. & J. Meyer	County	679.02 COURT ORDER
		Fire	152.44 Assessment Change
		Crاند. Lib.	62.84
		EMS	27.79
		Clev. Light	4.56
		TOTAL:	926.65

SCHEDULE "A"
2007 CHARGEBACK OF TAXES

TOWN: Queensbury

Tax Map #:	Assessed To:	Breakdown:	Reason:
296.18-1-46	Home Depot USA Inc.	County	(1,276.86) Program Error on Business Exemption 485-B County Taxable Value: Incorrectly calculated.
302.5-1-92.12	Target Corporation	County	(859.43) same as above
302.7-1-42	Aldi, Inc- Tully Division	County	(161.40) same as above
303.20-1-2	Tunick Company, LLC	County	(12.28) same as above
297.8-1-10	IDA of W/W Co. (Angio Dynamics)	Return Sewer	2,268.56 2006 water consumption in W/W Ind. Park was re-levied and should not have been.
297.8-1-20	TJ Upstate Properties, LLC	Return Sewer	112.55 same as above
297.8-1-23	SMS Enterprises, LLC	Return Sewer	786.64 same as above
297.12-1-1	City of Glens Falls Greater GF Transit	Return Sewer	378.82 same as above
295.18-1-75	Co. of Warren/ Washington	Fire Crand. Lib. EMS TOTAL:	2,370.38 977.18 432.15 3,779.71 Clerical Error on Exemption Code: Should be "Charitable 25130" Pays WT 021 ONLY
295.18-1-77	IDA of W/W Co.	Fire: Crand. Lib. EMS TOTAL:	24.48 10.09 4.46 39.03 same as above
295.18-2-10	IDA of W/W Co.	Fire Crand. Lib. EMS TOTAL:	1,363.06 561.91 248.50 2,173.47 same as above
302.13-1-3	IDA of W/W Co.	Fire Crand Lib. EMS TOTAL:	381.47 157.26 69.55 608.28 same as above

**SCHEDULE "A"
2007 CHARGEBACK OF TAXES**

TOWN: Lake Luzerne

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
286.-1-64.5	A. & K. Gentile	06/07 Hadley-Luz. Sch. Orig. School 265.72 2% 5.31 7% 18.97 TOTAL: 290.00	Tax was PAID but not recorded. Clerical error by the School District. Should not have been re-levied

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
298.16-2-51	J. & V. Curran	06/07 Hadley-Luz. Sch. Orig. School 836.52 2% 16.73 7% 59.73 TOTAL: 912.98	Same as above

TOWN: Lake Luzerne

Note: The reason for the chargeback for the following six (6) parcels is as follows:

Reason: On the form titled "**Transfer of Exempt Real Property**", the calculations were done incorrectly using the tax rates on the wrong amount of assessed values.

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Amount:</u>
285.-2-19	T. & V. Farrell	Omitted 2006 Tax	75.15
292.7-1-14	J. & J. Pensabene	Omitted 2006 Tax	1,272.79
298.7-1-27	Raymond Benoit	Omitted 2006 Tax	353.61
298.19-1-66	D. & M. Lupino	Omitted 2006 Tax	1,275.03
305.8-1-23	Thomas Condon	Omitted 2006 Tax	375.16
313.-1-41	J. & L. Lanfear	Omitted 2006 Tax	95.67

2006 REFUNDS OF TAXES

TOWN: Queensbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
239.20-1-1	J.& K. Salvador	County 775.28 Fire 174.37 Crand. Lib. 74.88 EMS 38.37 TOTAL: 1,062.90	COURT ORDER Changing Assessment
252.-1-75.2	John Salvador, Jr.	County 261.94 Fire 58.92 Crand. Lib. 25.30 EMS 12.96 TOTAL: 359.12	COURT ORDER Changing Assessment

2006 REFUNDS OF TAXES

TOWN: Queensbury

Tax Map #:	Assessed To:	Breakdown:	Reason:		
252.-1-75.3	J. & K. Salvador	County	1,181.38	COURT ORDER	
		Fire	265.71		Changing
		Crand. Lib.	114.11		Assessment
		EMS	<u>58.46</u>		
		TOTAL:	1,619.66		
226.16-1-11	R. & J. Meyer	County	607.68	COURT ORDER	
		Fire	136.68		Changing
		Crand. Lib.	58.69		Assessment
		EMS	30.07		
		Clev. Light	<u>2.49</u>		
TOTAL:	835.61				

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2007

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

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO THOMAS
C. HALL III FOR TOWN OF QUEENSBURY TAX MAP PARCEL
NO. 301.8-2-69/91.-3-28 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, in 1977 taxes were not paid on a parcel located in the Town of Queensbury bearing Tax Map Parcel No. 301.8-2-69/91.-3-28, and the Warren County Treasurer executed a deed conveying the property into Warren County, and

WHEREAS, the County Treasurer's Office has advised that the delinquent taxes for the year 1977 were paid in 1978, and

WHEREAS, while the records indicate that the taxes were paid, a deed from Warren County to the property owner, has not been found in the records of the County, and

WHEREAS, the Attorney for the current property owner, Thomas C. Hall III, has requested that the County now issue a Quit Claim Deed to clear the Real Property records and indicate that Warren County does not have any interest by virtue of the aforementioned Treasurer's Deed issued for the non-payment of taxes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed from Warren County to Thomas C. Hall III in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2007

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

**DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL
NOS. 297.17-1-6 AND 295.19-3-70 - REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel Nos. 297.17-1-6 and 295.19-3-70 in the Town of Queensbury are parcels of land owned by the State of New York and are exempt from special district taxes, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the years 2003 through 2005 be deleted on Tax Map Parcel No. 297.17-1-6 in the amount of Two Thousand Seven Hundred Thirty-Seven Dollars and Ten Cents (\$2,737.10), and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 2002 be deleted on Tax Map Parcel No. 295.19-3-70 in the amount of Thirty-Three Dollars and Sixty Cents (\$33.60) be deleted, now, therefore, be it

RESOLVED, that the taxes in the amount of Two Thousand Seven Hundred Thirty-Seven Dollars and Ten Cents (\$2,737.10) on Tax Map Parcel No. 297.17-1-6 located in the Town of Queensbury are hereby deleted and/or canceled, and be it further

RESOLVED, that the taxes in the amount of Thirty-Three Dollars and Sixty Cents (\$33.60) on Tax Map Parcel No. 295.19-3-70 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2007

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

DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.17-1-24 - REAL PROPERTY TAX SERVICES

WHEREAS, Tax Map Parcel No. 302.17-1-24 in the Town of Queensbury was split and consolidated but was not assessed by the Assessor for the Town of Queensbury for the year 1996, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 1996 be deleted on Tax Map Parcel No. 302.17-1-24 in the amount of Forty-Five Dollars and Fifty-Four Cents (\$45.54), now, therefore, be it

RESOLVED, that the taxes in the amount of Forty-Five Dollars and Fifty-Four Cents (\$45.54) on Tax Map Parcel No. 302.17-1-24 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2007

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

DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.10-1-86 - REAL PROPERTY TAX SERVICES

WHEREAS, due to a mapping error, Tax Map Parcel No. 309.10-1-86 in the Town of Queensbury was incorrectly mapped and should have been merged into property owned by the State of New York for Interstate 87 (I-87), and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes should be deleted on Tax Map Parcel No. 309.10-1-86 in the amount of Five Thousand Five Hundred Dollars (\$5,500), now, therefore, be it

RESOLVED, that the taxes in the amount of Five Thousand Five Hundred Dollars (\$5,500) on Tax Map Parcel No. 309.10-1-86 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2007

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

**DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL
NO. 50.-1-1 - REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel No. 50.-1-1 in the Town of Horicon was incorrectly mapped on the 1970 tax maps and was part of another parcel that was deleted and then consolidated with Tax Map Parcel No. 70.-2-32.1, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the years 1991 through 1995 should be deleted on Tax Map Parcel No. 50.-1-1 in the amount of Five Thousand Thirty-One Dollars and Eighty-Five Cents (\$5,031.85), now, therefore, be it

RESOLVED, that the taxes in the amount of Five Thousand Thirty-One Dollars and Eighty-Five Cents (\$5,031.85) on Tax Map Parcel No. 50.-1-1 located in the Town of Horicon are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2007

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

**DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL
NO. 153.1-1-33 - REAL PROPERTY TAX SERVICES**

WHEREAS, Tax Map Parcel No. 153.1-1-33 in the Town of Warrensburg is a road in Green Mansions that was dedicated to the Town of Warrensburg but was not taken off the assessment rolls for the year 2003 and taxes in the amount of Two Hundred Seven Dollars and Ninety-Eight Cents (\$207.98) are due, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 2003 be deleted on Tax Map Parcel No. 153.1-1-33 in the amount of Two Hundred Seven Dollars and Ninety-Eight Cents (\$207.98), now, therefore, be it

RESOLVED, that the taxes in the amount of Two Hundred Seven Dollars and Ninety-Eight Cents (\$207.98) on Tax Map Parcel No. 153.1-1-33 located in the Town of Warrensburg are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2007

Resolution introduced by Supervisors Geraghty, Bentley, Haskell, Gabriels, Girard, Merlino and Sokol

**AUTHORIZING AGREEMENT WITH KBM MANAGEMENT, INC.
TO ISSUE A REQUEST FOR PROPOSALS FOR THIRD PARTY
ADMINISTRATOR AND A REQUEST FOR PROPOSAL FOR
EXCESS WORKERS' COMPENSATION COVERAGE**

WHEREAS, KBM Management, Inc. has issued a report with regard to an Administrative Audit and Evaluation of the County's workers' compensation cases and has recommended that the County issue a Request for Proposals for a Third Party Administrator to process compensation claims and also a Request for Proposals for excess workers' compensation coverage as the premium was much too high, and

WHEREAS, the Insurance Committee has recommended that the County contract with KBM Management, Inc. to issue the Request for Proposals for the Third Party Administrator and excess workers' compensation coverage at a cost not to exceed Six Thousand Five Hundred Dollars (\$6,500) on behalf of Warren County (the Third Party Administrator work and cost was part of KBM's proposal responding to the initial Request for Proposal (WC 28-06) and the County has been advised that the Request for Proposal for the excess workers' compensation will be included in the work at no additional cost) , now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with KBM Management, Inc., 5860 Heritage Landing Drive, East Syracuse, New York 13057, for said firm to issue a Request for Proposals for a Third Party Administrator and a Request for Proposals for excess workers' compensation coverage at a sum not to exceed Six Thousand Five Hundred Dollars (\$6,500) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from the Self-Insurance Budget (A.1710).

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2007

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

APPOINTING DEPUTY FIRE COORDINATORS

RESOLVED, that the following appointments are made effective March 16, 2007 to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2007 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

APPOINTMENTS:

<u>POSITION</u>	<u>NAME</u>
First Deputy Fire Coordinator replacing Robert Moon (retired)	Brian A. LaFlure 3 Prospect Drive Queensbury, NY 12804
Third Deputy Fire Coordinator replacing Brian A. LaFlure (to 1st)	Charles Wallace 312 Dippikill Road Warrensburg, NY 12885

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2007

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

**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, 2007 and terminating March 31, 2008, 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. 157 OF 2007

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OFFSET HOUSE
TO PRINT THE 2007 RATES & DATES & EVENTS BROCHURE FOR THE WARREN
COUNTY TOURISM DEPARTMENT**

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2007 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Offset House, the lowest proposal submitted, and authorizing an agreement to print One Hundred Twenty Thousand (120,000) copies of the 2007 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 Twenty Thousand (120,000) copies of the 2007 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Nine Thousand Four Hundred Eighty-Nine Dollars (\$9,489), which brochure is to be completed and delivered on or before April 20, 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. 158 OF 2007

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

AMENDING RESOLUTION NOS. 759 AND 760 OF 2006 TO ADD LINDA WOHLERS TO THE LIST OF TOURISM PERSONNEL AUTHORIZED TO ATTEND 2007 CONSUMER SHOWS AND 2007 MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES

WHEREAS, Resolution No. 759 of 2006 authorized attendance at 2007 In-State and Out-of-State Consumer Shows by Tourism personnel, and

WHEREAS, Resolution No. 760 of 2006 authorized attendance at 2007 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department personnel, and

WHEREAS, since the time these resolutions were adopted, Warren County has added Linda Wohlers as Creative Director to the Tourism Department, and the Tourism Committee wishes to add her name to the list of those authorized by Resolution Nos. 759 and 760 of 2006, now, therefore be it

RESOLVED, that Resolution Nos. 759 and 760 of 2006 be amended to include Linda Wohlers to the list of Tourism personnel authorized to attend 2007 Consumer Shows and 2007 Motorcoach Trade Shows/Sales Blitz/Marketplaces, and be it further

RESOLVED, that all other terms and provisions of Resolution Nos. 759 and 760 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2007

Resolution introduced by the Entire Warren County Board of Supervisors

HONORING THE 250TH ANNIVERSARY OF THE FRENCH AND INDIAN WAR

WHEREAS, Warren County is honoring the 250th Anniversary of the French and Indian War at a Summer Festival to be held from May 19 - September 23, 2007, and

WHEREAS, the French and Indian War, fought between 1754 and 1763 was the precursor to the American Revolution, and

WHEREAS, the War played a significant role in shaping the United States and Canada, and

WHEREAS, the strategic waterways in New York - the Hudson-Champlain Corridor, the Mohawk Valley and the St. Lawrence - made the state a focal point of the war, and

WHEREAS, today, it is possible to trace the roots of America's independence at a number of French and Indian War-related sites from the Capital Region to Niagara Falls, and

WHEREAS, the French and Indian War 250th Anniversary Commemoration Commission has planned a series of events from 2007 to 2010 in remembrance of this significant period of American History, and

WHEREAS, a partnership has been formed among the Commission, the New York State Tourism Division and the Warren County Tourism Department, and

WHEREAS, Warren County has been named the official site of the 2007 I Love New York Summer Festival in remembrance of the French and Indian War from May 19 - September 23, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors in the State of New York, hereby honor and recognize the 250th Anniversary of the French and Indian War and declare May 19 to September 23, 2007, as the I Love New York Summer Festival, and be it further

RESOLVED, that a suitable copy of this Resolution be posted as an expression of our commemoration of this Anniversary, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING THE PURCHASE OF AN ADDITIONAL FIVE MILLION DOLLAR INSURANCE POLICY FOR THE AMERICAN YANKEE ASSOCIATION CONVENTION - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, it has been determined that the County does not have the necessary insurance coverage for competitive events at the Floyd Bennett Memorial Airport and is considering holding the American Yankee Convention during the month of June, 2007 and after looking into the matter, the County has been advised that the premium to purchase the additional insurance in the amount of Five Million Dollars (\$5,000,000) to cover the American Yankee Convention at the Floyd Bennett Memorial Airport - Warren County, New York will be One Thousand Five Hundred Eighty Dollars (\$1,580), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement to purchase additional insurance in the amount of Five Million Dollars (\$5,000,000) for the American Yankee Convention at a premium of One Thousand Five Hundred Eighty Dollars (\$1,580) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AMENDMENT OF GRANT AGREEMENT - AMENDING THE DESCRIPTION AND SCOPE OF SERVICES - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 613 of 2000 authorized a Grant Agreement with the Federal Aviation Administration under the Airport Improvement Program for grant assistance for Environmental Assessment (Short Term Development 1-5 Years); Conduct Phase IB Archeological Survey for Runway 1 Runway Safety Area Improvements (FAA AIP No. 3-36-033-31-04), and

WHEREAS, the Airport Manager is requesting that the description and scope of services be amended to include efforts necessary for the permitting of wetlands impacts proposed in the rehabilitation of the Runway Safety Area for Runway 12 and the Federal Aviation Administration has agreed to said amendment, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Grant Amendment with the Federal Aviation Administration, amending the description and scope of services for the aforementioned Grant Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT AND INSTALLATION (WC 16-07) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for sealed bids for Overhead Door Repair, Replacement and Installation (WC 16-07), which bid also includes these services at the Warren County Sheriff's Office, and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the contract to Winchip Overhead Door Co., Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Winchip Overhead Door Co., Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Winchip Overhead Door Co., Inc. P.O. Box 378, Glens Falls, New York 12801, pursuant to the terms and provisions of the specifications (WC 16-07) and proposal, for the amounts listed on the tab sheet, for a term commencing on May 1, 2007 and terminating April 30, 2008, 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 this agreement may also be extended, by agreement between the parties, for up to an additional two (2) years, upon the same terms and conditions, without further resolution(s) being necessary.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH GRASSHOPPER GARDENS, INC. FOR LAWN CONTROL & MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 83-06) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 83-06), which bid also includes these services at the Warren County Sheriff's Office, and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the contract to Grasshopper Gardens, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Grasshopper Gardens, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Grasshopper Gardens, Inc., P.O. Box 124, Gansevoort, New York 12831, pursuant to the terms and provisions of the specifications (WC 83-06) and proposal, for a lump sum amount not to exceed Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), for a term commencing on or about March 16, 2007 and terminating after the final application, 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 this agreement may also be extended, by agreement between the parties, for up to an additional three (3) years, upon the same terms and conditions, without further resolution(s) being necessary.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2007

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

AMENDING RESOLUTION NO. 132 OF 2007, AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE AND NON-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE FEDERAL AID-ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFOR

RESOLVED, that Resolution No. 132 of 2007 is hereby amended to read as follows:

"WHEREAS, a Project for the Rehabilitation of Rail Line from North Creek to Corinth to FRA Class I and Construction of Stations, Sidings and Passenger Service Improvement, P.I.N. 1755.99 (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 non-federal share of the costs of Preliminary Engineering and Right-of-Way Phase.

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 the Preliminary Engineering and Right-of-Way work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$825,000 (Eight Hundred Twenty-Five Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H220.9550 280 - Railroad Stations/Improvements and made available to cover the cost of participation in the Preliminary Engineering Phase (\$355,000) and the Right-of-Way Phases (\$470,000) of the Project; and it is further

RESOLVED, that the additional sum of \$350,000 (Three Hundred Fifty Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H220.9550 280 - Railroad Stations/Improvements and made available to cover the additional cost of participation in the Preliminary Engineering 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 Board of Supervisors of Warren County 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-eligible and state-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately".

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2007

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 Bridge Replacement of Padanarum Road Bridge Over NW Bay Brook, BIN 3305200, 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 and Construction.

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

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

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

RESOLVED, that the sum of \$125,000 (One Hundred Twenty-Five Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H257.9550 280 and made available to cover the cost of participation in the Preliminary Engineering Phase of the Project; and it is further

RESOLVED, that the additional sum of \$493,000 (Four Hundred Ninety-Three Thousand 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 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 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 of the County of Warren 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 no so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2007

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

**AUTHORIZING CHAIRMAN TO EXECUTE ADDITIONAL 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, Resolution Nos. 837 and 668 of 2006 authorized the Chairman of the Board of Supervisors to execute correspondence from R.K. Hite & Company, Inc., 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 (the "Project") (PIN #1753.80), and

WHEREAS, since the time that Resolution Nos. 837 and 668 of 2006 were adopted, R.K. Hite & Company, Inc. has provided additional appraisals of other properties, located in the Town of Queensbury, that are crucial/necessary to the Project and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, which are listed on Schedule "A", which is 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 January 17, 2007) from R.K. Hite & Company, Inc., the consultant, acknowledging the proposed just compensation amounts for the properties listed on Schedule "A", relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), and thus authorizing negotiations with the property owners to purchase same, for the total amount of Eighty-Five Thousand Seven Hundred Dollars (\$85,700), 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"

MAP NO.	PROPERTY OWNER(S)	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
67	Harold C. Hotmer & Ronald Hotmer	\$16,700	\$16,700
76	Russell O'Conner & James O'Conner	\$61,000	\$61,000
106	Famiglia Bella, LLC	\$ 3,200	\$ 3,200
107	GF Holdings of Ballston Spa, LLC	\$ 4,100	\$ 4,100
108	Lawrence J. & Burton R. Kantrowitz	\$ 700	\$ 700
		TOTAL	\$85,700

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2007

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

AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO INCLUDE ADDITIONAL SCOPE OF WORK FOR INTERSECTION OF HAVILAND AND MEADOWBROOK ROADS (WC 66-04) PROJECT, TOWN OF QUEENSBURY- DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 524 of 2004 awarded the bid (WC 66-04) - RFP for Engineering Services for Warren County Traffic and Geometric Highway Design for the Intersection of Haviland and Meadowbrook Roads - to Creighton Manning Engineering, LLP, for an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, Resolution No. 226 of 2005 amended said agreement to include additional services, at an additional cost of Four Thousand Two Hundred Dollars (\$4,200), and

WHEREAS, since the time the above resolution was adopted, the Deputy Superintendent of Public Works/Environmental and Engineering Services has been advised that professional survey work is now necessary in order to move the project forward to completion, now, therefore, be it

RESOLVED, that the agreement with Creighton Manning Engineering, LLP be, and hereby is, amended to include professional survey work, at an additional cost of Seven Thousand Five Hundred Dollars (\$7,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and/or correspondence in order to authorize the additional services, in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this project shall be expended from Road Fund Project No. D.5112 8100 280 -CR 17 - Haviland Road/Meadowbrook Road Intersection.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2007

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

AUTHORIZING AMENDMENT TO AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO INCLUDE ADDITIONAL SCOPE OF WORK FOR THE REPLACEMENT OF THE PADANARUM ROAD BRIDGE OVER NORTHWEST BAY BROOK PROJECT (PIN #1757.18) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 775 of 2005 authorized an agreement with Creighton Manning Engineering, LLP to provide engineering services relative to the replacement of the Padanarum Road Bridge over Northwest Bay Brook Project, for a cost plus fixed fee not to exceed One Hundred Twenty-Five Thousand Five Hundred Dollars (\$125,500), and

WHEREAS, since the time the agreement was executed, the Deputy Superintendent of Public Works/Environmental and Engineer has advised that additional work beyond both the original scope of work and original cost of the engineering services is necessary in order to properly complete the project, said additional work consisting of construction support and construction inspection services, now, therefore, be it

RESOLVED, that the agreement with Creighton Manning Engineering, LLP be, and hereby is, amended to include the above additional work, at an additional cost of Fifty-Three Thousand Dollars (\$53,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2007

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO ADMINISTER THE BEACH ROAD RECONSTRUCTION PROJECT IN THE VILLAGE OF LAKE GEORGE, IN CONJUNCTION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that William E. Lamy, Superintendent of Public Works, take the necessary actions in order to administer the Beach Road Reconstruction Project, located in the Village of Lake George, in conjunction with the New York State Department of Environmental Conservation, 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 necessary to carry out the administration of the Beach Road Reconstruction Project with the New York State Department of Environmental Conservation, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2007

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO PURCHASE SUPPLIES FOR MEALS FOR PUBLIC WORKS EMPLOYEES AT ALL SITES WHEN APPROPRIATE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has had a policy in effect for the past several years whereby the Department would purchase supplies, such as sandwich meat and bread, so employees could make their own meals rather than go to a diner, and the Department would submit said bills to the County for payment, and

WHEREAS, the County Auditor has requested that a policy be established whereby the Department of Public Works be permitted to purchase supplies for meals for their employees at their respective sites, in cases when it was appropriate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the policy of allowing the Superintendent of Public Works to purchase supplies for meals for Department of Public Works employees at their respective sites, in cases when it is appropriate, and in those cases, the allotment for meals shall be terminated.

RESOLUTION TABLED

RESOLUTION NO. 171 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH R.F. GORDON MECHANICAL, INC. FOR PLUMBING REPAIRS, REHABILITATION & INSTALLATION (WC 93-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Plumbing Repairs, Rehabilitation & Installation (WC 93-06), and

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

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

RESOLVED, that Warren County enter into an agreement with R.F. Gordon Mechanical, Inc., 34 Hudson Falls Road, South Glens Falls, New York 12803, for plumbing repairs, rehabilitation and installation, pursuant to the terms and provisions of the specifications (WC 93-06) and proposal, for the amounts set forth on the tab sheet, 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 the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement may also be extended, by agreement between the parties, for up to an additional two (2) years, upon the same terms and conditions, with no further resolution(s) being necessary.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH GREENTHUMB NURSERY & COUNTRY STORE, INC. FOR ROUTINE & EMERGENCY TREE REMOVAL SERVICES (WC 113-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine & Emergency Tree Removal Services (WC 113-06), and

WHEREAS, after a review of the bids submitted, the Superintendent of Public Works has issued correspondence recommending award of the contract to Greenthumb Nursery & Country Store, Inc., as the lowest bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Greenthumb Nursery & Country Store, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Greenthumb Nursery & Country Store, Inc., 5699 State Route 4, Fort Ann, New York 12827, for routine and emergency tree removal services, pursuant to the terms and provisions of the specifications (WC 113-06) and proposal, for amounts not to exceed those on the tab sheet, for a term commencing on or about February 16, 2007 and terminating December 31, 2007, with the provision that the agreement, upon written consent of the parties, may be extended for two (2) additional years without the need for further resolutions, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2007

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

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH PALLETTE STONE CORPORATION, JOINTA GALUSHA, LLC, POMPA BROTHERS, INC., AND PECKHAM MATERIALS CORPORATION FOR BITUMINOUS CONCRETE (WC 19-07) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete (WC 19-07), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the bids to Pallette Stone Corporation, Jointa-Galusha, LLC, Pompa Brothers, Inc., and Peckham Materials Corporation, the lowest responsible bidders according to each project number, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Pallette Stone Corporation, Jointa-Galusha, LLC, Pompa Brothers, Inc., and Peckham Materials Corporation of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into an agreement with: (1) Pallette Stone Corporation, P.O. Box 4550, 373 Washington Street, Saratoga Springs, New York 12866; (2) Jointa-Galusha, LLC, P.O. Box 302, 203 Warren Street, Glens Falls, New York 12801; (3) Pompa Brothers, Inc., 5 Petrified Gardens Road, Saratoga Springs, New York 12866; and (4) Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, for Bituminous Concrete, pursuant to the terms and provisions of the specifications (WC 19-07), and proposal, for the unit prices bid for each project number, for terms commencing March 16, 2007 and terminating March 1, 2008, and the Chairman of the Board of Supervisors is hereby authorized to execute said agreements, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2007

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

AMENDING RESOLUTION NO. 400 OF 2006, WHICH AUTHORIZED ACQUISITION OF CERTAIN PROPERTIES FOR REALIGNMENT OF MEADOWBROOK ROAD IN THE TOWN OF QUEENSBURY, SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 400 of 2006, among other things, identified three (3) parcels of land as essential for the realignment of Meadowbrook Road in the Town of Queensbury, and

WHEREAS, it has been determined that one (1) of the parcels identified will not need to be purchased by the County for the realignment, and

WHEREAS, it has also been determined that name of one of the owners has changed, and

WHEREAS, it has been discovered that one of the parcels has been the subject of a Correction Deed which amended the property conveyed and therefore affected recorded title, and

WHEREAS, the aforementioned parcel has also been assigned a different tax map parcel number, and

WHEREAS, all the foregoing changes require an amendment to Resolution No. 400 of 2006, in order to properly show the properties to be acquired, now, therefore, be it

RESOLVED, that Resolution No. 400 of 2006 be, and hereby is, amended to identify the two (2) parcels to be acquired as follows:

<u>Tax Map Number</u>	<u>Owner(s)</u>	<u>Parcel Size</u>	<u>Market Value</u>
289.20-1-7.5	Schermerhorn Residential Holdings, L.P.	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. & GFH Resources, Inc.	4,000 sf	\$ <u>9,200</u>

TOTAL \$ 51,700,

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 400 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2007

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; AMENDING WARREN COUNTY BUDGET FOR 2007 - DEPARTMENT OF PUBLIC WORKS

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 Four Hundred Ninety-Three Thousand Dollars (\$493,000).

2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now Six Hundred Eighteen Thousand Five Hundred Dollars (\$618,500).

3. The proposed method of financing such Capital Project consists of the following:
- a. Federal grant funding in the amount of Three Hundred Ninety-Four Thousand Four Hundred Dollars (\$394,400);
 - b. State Marchiselli grant funding in the amount of Eighteen Thousand Eight Hundred Twenty-Five Dollars (\$18,825);
 - c. Funding in the amount of Seventy-Nine Thousand Seven Hundred Seventy-Five Dollars (\$79,775), representing Warren County's share, shall be provided by a transfer from Budget Code A.9550.910 - Transfers - Capital Projects; and
 - d. The sum of One Hundred Twenty-Five Thousand Five Hundred Dollars (\$125,500) 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 the aforementioned funds into Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook, and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook	\$413,225

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 176 OF 2007

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

**CLOSING CAPITAL PROJECT NO. H225.9550 280 - MULTI-MODAL DAY CARE;
AUTHORIZING REMAINING FUNDS BE TRANSFERRED TO GENERAL FUND;
TERMINATING AGREEMENT WITH SWBR ARCHITECTS AND ENGINEERS, PC;
AUTHORIZING CONTRACT FUNDS TO BE HELD - WESTMOUNT HEALTH FACILITY
AND COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H225.9550 280 - Multi-Modal Day Care - and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund, and be it further

RESOLVED, that the agreement between Warren County and SWBR Architects & Engineers, PC (authorized by Resolution No. 555 of 2002) to provide professional architectural/engineering services for a Westmount Adult Medical Model Day Care Center Addition [WC 59-02 and addenda] be, and hereby is, terminated in accordance with the provisions of said agreement, and be it further

RESOLVED, that re-classed expenses, in the amount of Fifteen Thousand Nine Hundred Eighteen Dollars and Seventy-Four Cents (\$15,918.74), will continue to be held in a construction-in-progress asset account (EF.12100 105.00) for future reimbursement purposes.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 177 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H276.9550 280 - ENERGY REHABILITATION - MUNICIPAL CENTER; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H276.9550 280 - Energy Rehabilitation - Municipal Center - as follows:

1. Capital Project No. H276.9550 280 - Energy Rehabilitation - Municipal Center - is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Million Four Hundred Ninety-Six Thousand Seven Hundred Fifty Dollars (\$2,496,750).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Two Million Four Hundred Ninety-Six Thousand Seven Hundred Fifty Dollars (\$2,496,750) shall be provided by a Capital Lease;

and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 178 OF 2007

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

AUTHORIZING EXECUTION OF GRANT AMENDMENT AGREEMENT - INCREASING AMOUNT OF GRANT FUNDS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 644 of 1999 authorized the Chairman of the Board of Supervisors to execute and deliver pre-application and application under the Airport Improvement Program for grant assistance, among other things, for Land Acquisition for Off-Airport Obstruction Removal (AIP Project Number 3-36-0033-21-00), and

WHEREAS, the Federal Aviation Administration has awarded Warren County the sum of Three Hundred Sixty-Five Thousand Eight Hundred Twenty-Four Dollars and Fifty-Eight Cents (\$365,824.58) to date towards the total grant amount of Nine Hundred Four Thousand Seven Hundred Ninety-Nine Dollars (\$904,799) for Land Acquisition for Off-Airport Obstruction Removal, and

WHEREAS, the Federal Aviation Administration desires to amend the grant agreement to increase the maximum amount payable to match the amount expended by Warren County in the sum of Five Thousand One Hundred Fifty-Eight Dollars (\$5,158) for a total award to date of Three Hundred Seventy Thousand Nine Hundred Eighty-Two Dollars and Fifty-Eight Cents (\$370,982.58), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Amendment No. 1 to Grant Agreement for Project No. 3-36-0033-21-00 with the Federal Aviation Administration in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 179 OF 2007

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

AMENDING RESOLUTION NO. 803 OF 2006, WHICH AUTHORIZED AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES TO AUTHORIZE THE CHAIRMAN TO EXECUTE DOCUMENTS RELATIVE TO NEW YORK STATE ENERGY RESEARCH & DEVELOPMENT AUTHORITY (NYSERDA) ASSISTANCE- COUNTY FACILITIES

WHEREAS, Resolution No. 803 of 2006 authorized an energy performance contract with Siemens Building Technologies for the Warren County Municipal Center Project and also authorized a municipal lease agreement with M&T Bank in connection therewith, now, therefore, be it

RESOLVED, that Resolution No. 803 of 2006 be, and hereby is, amended to include authorization for the Chairman of the Board of Supervisors to execute any and all documentation relative to an application and any agreement or other documents that may be required for assistance to the New York State Energy Research & Development Authority (NYSERDA) concerning the Siemens Building Technologies' energy performance project for the Warren County Municipal Center Project, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 803 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 180 OF 2007

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

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. 28 of 2006), 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, 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. 181 OF 2007

Resolution introduced by 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 2007, 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. 182 OF 2007

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. 223 of 2006), with the Warren County Historical Society, 71 Lawrence Street, Glens Falls, New York 12801, 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) That a progress report be submitted three (3) months after the execution of the contract,

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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2007

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

AUTHORIZING EXTENSION AND RENEWALS OF AGREEMENT WITH NEC UNIFIED SOLUTIONS, INC. FOR MAINTENANCE OF THE NEC TELEPHONE SYSTEM - SHERIFF'S OFFICE

RESOLVED, that Warren County renew the agreement (previously authorized by Resolution No. 191 of 2006) with NEC Unified Solutions, Inc., 6535 N. State Highway 161, Irving, Texas 75039-2402, for maintenance of the NEC telephone system at the Sheriff's Office, for a term commencing April 1, 2007 and terminating March 30, 2008, for a total amount not to exceed Twelve Thousand One Hundred Seventy Dollars and Forty Cents (\$12,170.40), and be it further

RESOLVED, that the above-described agreement may be automatically renewed each year, after March 30, 2008, by an option clause in the agreement and/or a new renewal agreement executed by the Chairman of the Board of Supervisors, without the need for further resolution, as long as: (1) the agreement remains on state contract; (2) the per year increase in the yearly amount due for the agreement does not exceed One Thousand Five Hundred Dollars (\$1,500); and (3) appropriations have been made in the budget for such renewal.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2007

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

AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - SHERIFF'S OFFICE

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 115 of 2007, and

WHEREAS, the Sheriff and Communications Committee has recommended that a revision be made to the Policy to provide that the Sheriff's Office be exempt from all provisions of the Travel Policy, when such travel has been approved by the Sheriff or Division Commander, and is not related to training or conferences, now, therefore, be it

RESOLVED, that Section 1(E) - Exemptions - under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended to exempt the Sheriff's Office from the policy and guidelines concerning mass transportation and travel approval requests when such travel has been approved by the Sheriff or Division Commander, and is not related to training or conferences, and be it further

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended accordingly, and is attached as Schedule "A".

Schedule "A"

WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

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.

- 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.
- 4) 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.

B. TRAVEL APPROVAL REQUIRED

Each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.

C. FUNDING FOR TRAVEL

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet.

E. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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
 - e. Superintendent of Buildings and Grounds Division

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 Johnsburg 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; and (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.

- 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: 799

Noes: 40 Supervisor Kenny

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 185 OF 2007

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 YOUTH 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 Youth Workshops, for a term commencing March 16, 2007 and terminating December 31, 2007, in an amount not to exceed One Thousand Dollars (\$1,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**RESOLUTION REQUESTING STATE LEGISLATION AUTHORIZING
SALE OR LEASE OF PARK LAND**

RESOLVED, that the Warren County Board of Supervisors requests that the New York State Legislature enact a law authorizing the sale or lease of park land currently owned by the Village of Lake George to the County of Warren for purposes of promoting and developing an historical outdoor drama theater site and other recreational uses, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**DECLARING WARREN COUNTY'S SUPPORT OF SCHOHARIE COUNTY'S LETTER TO
GOVERNOR ELIOT SPITZER REGARDING THE CALCULATION OF EQUALIZATION
RATES ON REAL PROPERTY IN NEW YORK STATE**

WHEREAS, on February 1, 2007, the Schoharie Board of Supervisors sent a letter to Governor Eliot Spitzer, requesting that he make the New York State Office of Real Property Service more accountable to local communities, and

WHEREAS, the letter indicates that the New York State Office of Real Property Services should work in cooperation with our local assessors, County and Towns/Villages to give true values based on real information and receive more local input into establishing equalization rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby declare its support of Schoharie County's letter to Governor Spitzer regarding the calculation of equalization rates on real property in New York State, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**SUPPORTING STATE ASSEMBLY BILL #3202 - COMPUTER SEX CRIMES ACT - AN
ACT TO AMEND THE PENAL LAW AND THE CRIMINAL PROCEDURE LAW IN
RELATION TO COMPUTER CRIMES AND OBSCENITIES**

WHEREAS, throughout the years, New York State and municipalities contained within have enacted policies and laws that assist in preventing and deterring sexual crimes against children under the age of 18; and

WHEREAS, New York State has passed laws to penalize sex offenders, enhance the ability of law enforcement to monitor convicted sex offenders, and further educate the public on protecting their children, and

WHEREAS, even under the most stringent of environments, child predators are driven to commit crimes against minors, by any means available to them, often with little or no regard for the consequences their actions create both for them and their victims, and

WHEREAS, the means by which these child predators often perpetrate these crimes against minors involves computers, computer devices, the internet and other networks, which grant a distinct anonymity to the offender toward the victim, and

WHEREAS, it is necessary for government to continue its role in protecting children, the most vulnerable population, through the passage of strong legislation that will enhance law enforcement's ability to investigate and prosecute crimes against such population as well as increase the penalties against the convicted offenders; and

WHEREAS, New York State is currently considering legislation as proposed in 2006 in the Assembly (A2114) by Mark Schroeder, D-Buffalo, with similar legislation proposed in the Senate (S4124) by Michael Balboni, R-East Williston, that creates a new offense of "a computer sex crime against a child," and increases penalties for such offenses; and

WHEREAS, a Program Bill sponsored by then-Attorney General Eliot Spitzer establishes the criteria set forth in the aforementioned legislation currently being considered by the New York State Legislature, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support all levels of government continuing diligent efforts toward preventing child sexual predators from carrying out their crimes against children under the age of 18, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby go on record in full support of the proposed New York State legislation strengthening the law and increasing penalties to those who perpetrate a computer sex crime against a child, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.
Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

URGING THE UNITED STATES CONGRESS TO ENACT THE "MEDICAID COUNTY PROTECTION ACT OF 2007"

WHEREAS, New York State has the most expensive Medicaid program in the nation; and
WHEREAS, its spending per recipient is the highest in the country, with costs that nearly exceed the budgets of the States of California and Texas combined, and

WHEREAS, New York is one of only a few states that mandate county governments to pay a significant portion of the State's cost, and

WHEREAS, Congressman G.K. Butterfield of North Carolina has introduced legislation at the federal level that would expressly prohibit states from passing along the costs of Medicaid to county government, which is a huge burden to property taxpayers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the passage of the "Medicaid County Protection Act of 2007" by the U.S. Congress as introduced by Congressman G.K. Butterfield of North Carolina, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests its federal representatives Senator Charles Schumer, Senator Hillary Clinton, and Congresswoman Kirsten Gillibrand to become sponsors of this important legislation, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Eliot Spitzer; U.S. Senator Charles E. Schumer; U.S. Senator Hillary Rodham Clinton; Congresswoman Kirsten Gillibrand; the New York State Association of Counties; Senator Elizabeth O'C Little and Assemblywomen Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**URGING GOVERNOR SPITZER AND NEW YORK STATE LEGISLATURE TO
INTRODUCE AND SUPPORT LEGISLATION WHICH AMENDS THE FRAUD-FRIENDLY
ASPECT OF THE FACILITATED ENROLLMENT PROGRAM FOR NEW YORK STATE
MEDICAID**

WHEREAS, Suffolk County recently empaneled a Special Grand Jury to investigate matters involving the New York State Medicaid Program, resulting in a report sent to all other New York State Counties, and

WHEREAS, the report notes that the existing facilitated enrollment program provides an inappropriate financial rationale for health insurance companies to enroll as many people as possible, tacitly encouraging fraud in the application process, costing New York State taxpayers millions in waste and abuse, and

WHEREAS, in reviewing said report, the Warren County Board of Supervisors concurs with the findings of the Suffolk County Grand Jury as to the potential for fraud in facilitated enrollment applications, and

WHEREAS, the Board also agrees with that part of the report which notes that DSS examiners have limited computer access to records necessary in order to verify Medicaid applications; and

WHEREAS, the Board further finds that prior to approving Medicaid applicants, a thorough check of Child Protective Records as well potential child care providers is to be made by DSS Medicaid examiners, to the extent allowable by law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby urge the Governor of New York as well as the New York State Legislature to introduce and support legislation which would address the deficits of the Medicaid Program in New York State as set forth in the Suffolk County report, and be it further

RESOLVED, the Warren County Board of Supervisors encourages the New York State Legislature to review said report and adopt same as to matters regarding amendments to the current facilitated enrollment program as well as substantially broadening the computer access of DSS Medicaid examiners to essential records, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2007
Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec,
Merlino and Girard

SUPPORTING ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD'S
RESOLUTION NO. 5 OF 2007 WHICH OPPOSES THE APPOINTMENT OF NEW YORK
CITY ASSEMBLYMAN ALEXANDER GRANNIS AS COMMISSIONER OF THE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Governor Eliot Spitzer has nominated Assemblyman Alexander Grannis (D-Manhattan) as Commissioner of the Department of Environmental Conservation, and

WHEREAS, in the early 1990's Assemblyman Grannis supported the extreme recommendations of Governor Cuomo's Commission on the Adirondacks in the 21st century, including a moratorium for one year on construction in the Adirondack Park and 2000 acre zoning, and

WHEREAS, the Commissions' recommendation included numerous proposals that would have adversely affected the average Adirondack resident, and

WHEREAS, Assemblyman Grannis introduced legislation which would have implemented many of the recommendations of the 21st Century Commission, and

WHEREAS, Assemblyman Grannis has supported the establishment of a transition zone which would be subject to State regulation on communities surrounding the Adirondack Park, and

WHEREAS, Assemblyman Grannis has sponsored legislation which if enacted, would have been detrimental to the welfare of residents of the Adirondack Park and the Adirondack economy, including but not limited to, Assembly Bill A7305, which contained the following provisions:

- A provision requiring 2,000 acres for the construction of one home on 87% of Adirondack private land; and
- The creation of a "transition zone", a wide band of state land use regulations in communities surrounding the Adirondacks; and
- Creation of a super agency called the **Adirondack Park Administration** to manage the Adirondacks; and
- A provision making "resource conservation" the paramount goal of the Adirondack Park Administration; and
- A rejection of the current APA law's mandate of balance between environmental and social and economic needs; and
- A special tax ranging from 5% to 80% (based upon the time the property is held) imposed on any gain on sales of Adirondack land; and
- Vast expansion of the Adirondack Park Administration's jurisdiction; and

WHEREAS, the Department of Environmental Conservation Commissioner or his designee sits as a permanent member of the Adirondack Park Agency, and

WHEREAS, sportsman groups, including the Adirondack Members of the New York State Conservation Council, passed a resolution on February 25, 2007 objecting to Assemblyman Grannis' appointment, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby joins and supports the Adirondack Park Local Government Review Board's opposition to the appointment of Assemblyman Alexander Grannis as Commissioner of the Department of Environmental Conservation, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2007

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

AUTHORIZING EXTRA WORK AUTHORIZATION AND/OR AMENDMENT AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, ENGINEERS AND PLANNERS, TO INCLUDE ADDITIONAL SERVICES RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER

WHEREAS, Resolution No. 448 of 1995 (most recently amended by Resolution No. 626 of 2005) authorized an agreement with Clough, Harbour & Associates, Engineers and Planners, for engineering services for the Hague Sewer Project, and

WHEREAS, in October of 2005 a Scope of Work was prepared for the Hague Sewer Project, which included a Map, Plan and Report, as well as other design and investigation work, and

WHEREAS, the Superintendent of Public Works has advised that he has received correspondence detailing extra professional engineering services that could not have been anticipated at the time the 2005 Scope of Work was prepared, which includes: (1) additional documentation, in the form of revisions to the Map, Plan and Report, in order to gain Department of Audit and Control approval; (2) the requirement of a pump station and equalization tank, under Pump Station Design; (3) the addition of electrical design work; (4) additional geotechnical investigations, due to the extension of sewers; and (5) the creation of more than expected easement maps, to allow for the construction of the sewer system, all of which require an extra work authorization and/or amendment agreement be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize an extra work authorization and/or amendment agreement, with Clough, Harbour & Associates, Engineers and Planners, 111 Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the necessary additional work on the Hague Sewer Project, as described in the preambles of this resolution, for an additional amount not to exceed Thirty-One Thousand Five Hundred Dollars (\$31,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extra work authorization and/or amendment 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. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AMENDING AGREEMENT WITH 820 RIVER STREET, INC. TO ALLOW ADDITIONAL STATE AID TO FLOW TO CONTRACT AGENCY - OFFICE OF COMMUNITY SERVICES

WHEREAS, Resolution No. 851 of 2006, authorized agreements with Community Service Board and various agencies, and

WHEREAS, the Community Services Board is receiving additional state aid in the amount of One Thousand Three Hundred Seventy-Nine Dollars (\$1,379) to be used by 820 River Street, Inc., now, therefore, be it

RESOLVED, that the Community Services Board amend the agreement with 820 River Street, Inc., to allow 100% state aid in the amount of One Thousand Three Hundred Seventy-Nine Dollars (\$1,379) to flow to contract agency, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute any documents necessary to carry out the preambles of this resolution.
Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

APPOINTING PERSONS TO SERVE ON A VOLUNTARY BASIS ON THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE TEAM - OFFICE OF COMMUNITY SERVICES

WHEREAS, Resolution No. 168 of 2006 authorized the Director of Community Services to develop, recruit and train a local volunteer Disaster Mental Health Team, and

WHEREAS, pursuant to the above-directive, the volunteers have been recruited and trained, now, therefore be it

RESOLVED, that the persons listed herein are hereby appointed to the Warren County Disaster Mental Health Response Team commencing on March 16, 2007:

- 1) Nancy L. Kelly, MS
- 2) Richard Demers, EAP
- 3) Irene Marshall, MS
- 4) Mirko Pavlek, LCSW
- 5) Kimberly Brayton, J.D., Ph.D
- 6) Nelson John Cramer, MS
- 7) Christina Harrington-Stutzman, MSW, ACSW, LMFT, LMHC
- 8) Sandra Simpson, RN
- 9) Christine Prell, LMSW
- 10) Jean Malone, MA

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2007

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

ESTABLISHING FEE FOR CPR CERTIFICATION - HEALTH SERVICES DEPARTMENT

WHEREAS, the Warren County Health Department has received numerous requests from public organizations to provide CPR certification classes, which the Health Educators are certified to provide, and there are costs associated with the offering of these classes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes a fee of Twenty Dollars (\$20.00) per participant for CPR Certification classes offered by Warren County Health Educators, such fees to cover cost associated with the Red Cross Cards, class materials and staff time necessary to provide the CPR certification classes.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2007

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

AMENDING RESOLUTION NO. 190 OF 2006 - AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 190 of 2006 authorized submission of a grant renewal application to the New York State Department of Health for Childhood Lead Poisoning Prevention Program funding in the amount of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Warren County Health Services Department has been advised that the above-described grant contract be amended to add a one-time cost of living adjustment (COLA) in the amount of Three Hundred Fifty Dollars (\$350), to promote the recruitment and retention of staff or to respond to other critical nonpersonal service costs, now, therefore, be it

RESOLVED, the County of Warren hereby authorizes the acceptance of additional grant funding in the amount of Three Hundred Fifty Dollars (\$350) relative to the New York State Department of Health for Childhood Lead Poisoning Prevention Program, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2007

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

AUTHORIZING AGREEMENT WITH KATHLEEN RYAN TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kathleen Ryan, 681 Ralph Road, Lake Luzerne, NY 12846, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 19, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2007

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

AUTHORIZING AGREEMENT WITH NATALIE J. BARBER TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Natalie J. Barber, 8 Lockhart Mountain Road, Lake George, NY 12845, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 19, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman.

Roll Call Vote:

Ayes: 827

Noes: 0

Abstain: 12 Supervisor F. Thomas

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 199 OF 2007

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

AMENDING RESOLUTION NO. 78 OF 2007 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 78 of 2007 authorized amendment agreements to increase rates for revisit services performed by various physical therapists, speech therapists and occupational therapists under the Long-Term Home Health Care ("LTHHC") and Certified Home Health Aide ("CHHA") Programs within the Warren County Health Services Department, and

WHEREAS, the Director of the Health Services Department has now recommended that, in addition to the above described rate increases, the agreements with physical therapists, speech therapists and occupational therapists for services performed under the LTHHC and /or CHHA be amended to adopt a schedule of payment for services based solely upon Region One and Region Two location for services, now, therefore, be it

RESOLVED, Resolution No. 78 of 2007 is hereby amended to authorize Warren County to enter into amendment agreements with various physical therapists, speech therapists and occupational therapists, effective March 1, 2007, at rates and by Region location as set forth below, all other terms and rates remaining the same:

Region One evaluation visit \$55.00
Region One revisit \$53.00
Region Two evaluation visit \$60.00
Region Two revisit \$60.00

Region One: Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls, and

Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the amended agreements in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 78 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2007

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

**RESOLUTION REQUESTING THE CREATION OF A PUBLIC
AUTHORITY TO OVERSEE, MANAGE AND LEASE OR
OWN THOSE PORTIONS OF THE RAIL LINE CURRENTLY
OWNED BY WARREN COUNTY, TOWN OF CORINTH AND
BEING CONSIDERED FOR PURCHASE BY THE TOWN OF NEWCOMB**

WHEREAS, Warren County owns approximately forty (40) miles of rail running from North Creek in the Town of Johnsbury to the Town of Corinth in Saratoga County, together with certain real property and improvements under and adjacent to said rail, and

WHEREAS, the Town of Corinth has acquired certain rail and property in the Town of Corinth which is connected to the Warren County rail line, and

WHEREAS, the Town of Newcomb is currently in receipt of a grant which would allow the acquisition of rail and certain property in Essex County which rail line is also connected to the Warren County rail line, and

WHEREAS, the rail and property in Warren County is currently being used for the operation of a tourist train and it is anticipated that the acquisition of rail line by the Town of Corinth and the availability of rail line in the County of Essex will cause further development and use of the rail line, and

WHEREAS, such use brings with it concerns of liability as well as a need for coordinated oversight and management, and

WHEREAS, the Board of Supervisors for the County of Warren is of the opinion that the rail property should be owned, leased, managed and/or overseen by a Public Authority, and

WHEREAS, a Public Authority would require a State Legislative enactment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the State Legislature enact a Public Authority would take over the oversight and management of the rail line together with a lease or transfer of ownership of real property constituting the rail line, as the parties may agree, 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 Senator Elizabeth Little and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 780

Noes: 59 Supervisors Kenny and Haskell

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 201 OF 2007

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

**APPOINTING CENSUS LIAISON TO COORDINATE WARREN
COUNTY'S ACTIVITIES FOR THE 2010 FEDERAL CENSUS
- PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & Community Development Department, be, and hereby is, designated as a liaison of the County of Warren for Census 2010, through the United States Department of Commerce, Bureau of Census, Boston, Massachusetts 02117, and be it further

RESOLVED, that Mr. LaMothe shall coordinate these census efforts with the contact people in each local municipality of Warren County and that Mr. LaMothe may serve as the official representative, effective March 1, 2007, of any and all local municipalities who request his assistance.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2007

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

**APPOINTING MEMBER OF THE WARREN COUNTY PLANNING BOARD
- PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the following named person is appointed as a member of the Warren County Planning Board, for the term set opposite his name:

NAME/ADDRESS

TERM

Christopher Kilmartin
8 Fourth Street
Glens Falls, New York 12801
(replacing Bennet Driscoll)

04/11/07 -
12/31/08

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2007

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

**AUTHORIZING AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP
FOR THE OPERATION OF IMAGE-MATE ONLINE SYSTEM - PLANNING &
COMMUNITY DEVELOPMENT DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Systems Development Group, 441 Trenton Avenue, Utica, New York 13502, to provide standard upgrades for the SDG Image-Mate Online System, including dial in telephone service support during normal business hours, support for on-going New York State RPS version 4 compatibility, and technical guidance in support of the planning of network infra-structure modifications and upgrades that affect the Image Mate Online System, for a term commencing January 1, 2007 and terminating December 31, 2007, for an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600), 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. 204 OF 2007

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

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY
ASSOCIATION OF REALTORS TO ACCESS IMAGE-MATE ONLINE SYSTEM -
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, in Resolution No. 277 of 2004, the Warren County Board of Supervisors established an annual fee for password access to the Image-Mate Online User Database ("Database") for an amount of Five Hundred Dollars (\$500) per year, and

WHEREAS, the Warren County Association of REALTORS ("Association") has offered to pay Four Thousand Dollars (\$4,000) for a one year subscription to access to the existing Database by its 600 members and the Director of Planning and Community Development has recommended the County accept the offer, now, therefore, be it

RESOLVED, the County of Warren is hereby authorized to enter into an agreement with the Association which allows access to the Database, for an amount of Four Thousand Dollars (\$4,000) pro-rated for the term of the agreement, which term shall run from the date of execution of the agreement through December 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 the Warren County Board of Supervisors recognizes the agreement authorized in this Resolution is in addition to the subscriptions available in Resolution No. 277 of 2004.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2007

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

SUPPORTING LAKES TO LOCKS PASSAGE, INC. IN ITS COORDINATION EFFORTS WITH HUDSON-FULTON-CHAMPLAIN QUADRICENTENNIAL COMMISSION FOR THE 400TH ANNIVERSARY CELEBRATION - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the Lakes to Locks Passage Scenic Byway is designated by the Federal Highway Administration ("FHA") as an All American Road, and such designation includes an implementation strategy intended to create a legacy by establishing new programs, events and physical improvements in the communities of the Lake George, Champlain Canal and Lake Champlain Region, and

WHEREAS, Lakes to Locks Passage Inc., a not-for-profit organization recognized by the FHA and New York State Department of Transportation as the coordinating agency for the Lakes to Locks Scenic Byway, seeks to unify and rejuvenate the five Counties that includes over 41 communities of the Lake George, Champlain Canal and Lake Champlain Region; and

WHEREAS, plans are underway for a 400th anniversary commemoration of the discovery voyages made by Henry Hudson and Samuel de Champlain, known as the Hudson River Quadricentennial, and

WHEREAS, the Lake George Local Action Committee and the First Wilderness Local Action Committee will provide the necessary information to Lakes to Locks Passage, Inc. for the planning of the Hudson River Quadricentennial, and

WHEREAS, it is important for the success of the communities and organizations in the historic corridors of Lake George and Upper Hudson River to support Lakes to Locks Passage Inc. and their efforts to advance plans, programs and projects for the Hudson River Quadricentennial, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby supports Lakes to Locks Passage Inc.'s efforts to provide the necessary coordination with the Hudson-Fulton-Champlain Quadricentennial Commission for the planning and promotion of the 400th anniversary celebration known as the Hudson River Quadricentennial and also encourages the community cooperation which will be necessary to make the Quadricentennial a success.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

REQUESTING EXPEDITIOUS REVIEW OF ECONOMIC DEVELOPMENT ADMINISTRATION GRANT APPLICATION FOR QUEENSBURY INDUSTRIAL PARK INFRASTRUCTURE PROJECT TO SUPPORT THE CONSTRUCTION OF NEW YORK ARMY NATIONAL GUARD READINESS CENTER - ECONOMIC DEVELOPMENT

WHEREAS, the Warren County Board of Supervisors hereby respectfully requests the expeditious review, by the United States Department of Commerce Economic Development Administration (EDA), of a public works grant application to be submitted jointly by the Economic Development Corporation, Warren County, New York, and the Town of Queensbury, in the amount of Five Hundred Twenty-Nine Thousand Dollars (\$529,000), for infrastructure and road improvements needed for the Queensbury Industrial Park and to support the construction of its first expected occupant, the New York Army National Guard Queensbury Readiness Center (the "Army National Guard Center"), and

WHEREAS, time is of the essence, with regard to infrastructure and road improvements, to meet the stated timetable provided by the National Guard for construction of the Army National Guard Center, and

WHEREAS, if the necessary infrastructure and road improvements are not completed in time, the construction of the Army National Guard Center will be jeopardized, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the United States Department of Commerce Economic Development Administration expeditiously review and approve the Queensbury Industrial Park Project so that the New York Army National Guard Queensbury Readiness Center may proceed to construction in a timely manner, and be it further

RESOLVED, that the Clerk of the Board is authorized and directed to forward a certified copy of this resolution to John Marshall, EDR, U.S. Department of Commerce, Economic Development Administration, 620 Erie Boulevard West, Suite 104, Syracuse, New York 13204.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION,
WARREN COUNTY, NEW YORK, TO ASSIST WITH COSTS FOR ROAD AND
INFRASTRUCTURE IMPROVEMENTS REGARDING THE QUEENSBURY INDUSTRIAL
PARK - ECONOMIC DEVELOPMENT**

WHEREAS, the Economic Development Corporation, Warren County, New York, (hereinafter referred to as the "EDC") and Town of Queensbury have applied for a grant, through the Economic Development Administration (hereinafter referred to as the "EDA") of the United States Department of Commerce, and

WHEREAS, the purpose of the grant is to provide financial assistance with regard to the installation of sewer, power, gas, water, and road improvements (hereinafter referred to as "road and infrastructure improvements") in the Queensbury Industrial Park, which road and improvements will support, among other things, the New York Army National Guard Queensbury Readiness Center, and

WHEREAS, additional funds are needed to participate in the federal program, and

WHEREAS, General Municipal Law §99-h provides, in part, that "Any municipal corporation, ...may enter into agreements with private, non-profit agencies which are authorized to apply for and accept funds made available by the federal government, pursuant to the provisions of any federal law, which is not inconsistent with the statutes or Constitution of this state, in order to administer, conduct or participate with the federal government in programs relating to the general welfare of the inhabitants of such municipal corporation.", and

WHEREAS, the New York Army National Guard Queensbury Readiness Center and the road and infrastructure improvements constitute a public purpose which will benefit the general welfare of the inhabitants of Warren County, and

WHEREAS, a request was made that Warren County provide Two Hundred Thousand Dollars (\$200,000) towards the costs associated with the road and infrastructure improvements, now, therefore, be it

RESOLVED, that provided the EDA awards a grant to the Town of Queensbury and the Economic Development Corporation, Warren County, New York, Warren County provide Two Hundred Thousand Dollars (\$200,000) towards the costs associated with the road and infrastructure improvements in the Queensbury Industrial Park, which road will service, among others, the New York Army National Guard Queensbury Readiness Center, and be it further

RESOLVED, that Warren County enter into an agreement with the Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, to provide for the payment of the amount of Two Hundred Thousand Dollars (\$200,000) to the Economic Development Corporation, Warren County, New York, for use in connection with the road and infrastructure improvements for the Queensbury Industrial Park, as herein identified and conditioned, and said agreement may further provide that the Economic Development Corporation, Warren County, New York may assign the right to said funds to the Hudson River Local Development Corporation for use for the road improvements and infrastructure as hereinbefore described, provided that, however, documentation will be required, in the form of invoices, bills, etc., as evidence that the funds have been expended for the improvements allocated herein, and the agreement may also provide for the partial release of funds, from time to time, as said improvements are made and appropriate documentation submitted, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement identified hereinabove in a form approved by the County Attorney, and the Clerk of the Board and the Warren County Treasurer's Office is hereby authorized to process bills and invoices that may be due under the agreement, and arrange for payment of the same.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

AMENDING RESOLUTION NO. 69 OF 2007 WHICH AUTHORIZED AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2007 - ECONOMIC DEVELOPMENT

WHEREAS, Resolution No. 69 of 2007 authorized the continuation of the contractual relationship with Economic Development Corporation, Warren County, New York, for the 2007 economic development program, for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), and

WHEREAS, since the time that Resolution No. 69 of 2007 was adopted, it was learned that appropriations for the 2007 agreement with the Economic Development Corporation in the 2007 County Budget were set at Three Hundred Fifty Thousand (\$350,000), thereby requiring an amendment to the resolution, if the Board desires to contract for that amount, now, therefore, be it

RESOLVED, that Resolution No. 69 of 2007 be, and hereby is, amended to authorize an agreement with the Economic Development Corporation, Warren County New York, for the 2007 economic development program, in the amount of Three Hundred Fifty Thousand Dollars (\$350,000), and be it further

RESOLVED, that all other terms and conditions of Resolution No. 69 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR MEMBER OF THE TOURISM DEPARTMENT

WHEREAS, the Lake George/Adirondack Regional Convention and Visitors Bureau has invited a representative from the Warren County Tourism Department to attend the Hartford Spotlight on March 22, 2007 in Hartford, Connecticut, and

WHEREAS, this invitation was just recently received and could not be included in Resolution No. 760 of 2006 which authorized attendance at 2007 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism personnel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Pam Morin of the Tourism Department to attend the Hartford Spotlight on March 22, 2007 in Hartford, Connecticut, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to reimburse the reasonable and necessary expenses, upon presentation of verified vouchers thereof.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

AUTHORIZING THE BOARD OF ELECTIONS COMMISSIONERS AND DEPUTY COMMISSIONERS TO ATTEND THE NEW YORK STATE BOARD OF ELECTIONS ANNUAL CONFERENCE IN SYRACUSE AT THE CONFERENCE RATE

WHEREAS, the Warren County Travel Policy as amended by Resolution No. 115 of 2007, states under Section I. D. - Reimbursement Rate for Lodging, Meals and Incidental Expenses that the U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet, and

WHEREAS, Commissioner William Montfort stated the GSA rate was set for one-day events rather than conferences, wherein the costs of the event were added into the attendance price and that the difference between the conference price and the GSA rate was \$162, and he was concerned that this amount would not be returned to the attendees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Commissioners and Deputy Commissioners of the Board of Elections to be exempt from the Warren County Travel Policy in the instance of the New York State Board of Elections Annual Conference in Syracuse, New York.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

INSTITUTING FEE SCHEDULE FOR INFORMATION REQUESTED FROM THE BOARD OF ELECTIONS - SUPPORT SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby institutes the following fee schedule for information requested by members of the public from the Board of Elections:

Twenty-Five Cents (\$.25) per printed page
One Dollar (\$1.00) per page of printed labels
Ten Dollars (\$10.00) per CD of information,

and be it further

RESOLVED, that payment of the above fees must be made to the Warren County Treasurer's Office prior to the release of the information.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO SERVE AS VIRTUAL DATA BASE ADMINISTRATOR FOR WARREN COUNTY BOARD OF ELECTIONS - SUPPORT SERVICES

WHEREAS, the Commissioners of the Board of Elections have been notified that in order to meet the standards imposed by the Help Americans Vote Act (HAVA), it is necessary for the County to install a new voter registration database, and

WHEREAS, the County Information Technology (IT) Department is in the process of installing the new mandated database for the Board of Elections, but they have advised that the new database requires a highly specialized subset of information technology skills that no one in the IT Department possesses, and

WHEREAS, in order to complete the installation of the database and transfer the information from the present database to the new one, NTS Data Services, LLC, who has been working with the IT Department, has offered their services as Virtual Database Administrator, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to assist in the installation of the new Help Americans Vote Act mandated database, for a lump sum amount not to exceed Three Thousand Dollars (\$3,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2007

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

REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH MH NET BEHAVIORAL HEALTH FOR REQUEST FOR PROPOSALS FOR INDEPENDENT EMPLOYEE ASSISTANCE SERVICE PROVIDER FOR THE COUNTY OF WARREN (WC 22-06)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposals for Independent Employee Assistance Service Provider for the County of Warren (WC 22-06), and

WHEREAS, the Personnel Committee has recommended retaining the services of MH Net Behavioral Health, and not accepting the lower cost proposal submitted by Value Options, based upon the phone interview and the nature of Value Option's operation and management when compared to the next lowest proposal provided by MH Net, and

WHEREAS, upon a decision reached by the Personnel Committee, it has been recommended to award the bid to MH Net Behavioral Health, as the next lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by Value Options 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 MH Net Behavioral Health of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with MH Net Behavioral Health, 9606 N. Mopac Expressway, Suite 600, Austin, Texas 78759, for Independent Employee Assistance Service Provider for the County of Warren (WC 22-06), in an amount not to exceed Fifteen Thousand Six Hundred Dollars (\$15,600) per year, for the 3 Sessions Program, for a term commencing upon the execution of the agreement and terminating up to five (5) years later or until terminated by the County upon ninety (90) days notice, and be it further

RESOLVED, that the funds for this agreement shall be expended from the Contingent Fund.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

DISTRICT ATTORNEY:

Position Deleted:

A.1169, Dept. 5.05

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
CARE Center Coordinator (Part-Time) Employee No. 10988		\$ 12,000

DISTRICT ATTORNEY (continued):**Position Created:**

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
CARE Center Coordinator (Full-Time) Employee No. 10988	January 1, 2007	\$ 47,000*

**It is understood that if the grant monies funding this position are withdrawn, the position will be eliminated.*

HEALTH SERVICES:**Position Created:**

A.4010, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Professional Nurse	April 2, 2007	\$ 38,308 (GRADE 19)

Position Reclassified From:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> (Plus Longevity)
Registered Professional Nurse Employee No. 10841		\$ 40,623 (GRADE 19)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> (Plus Longevity)
Community Health Nurse Employee No. 10841	October 24, 2006	\$ 42,362 (GRADE 20)

Position Reclassified From:

A.4016, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Professional Nurse Employee No. 10880		\$ 39,466 (GRADE 19)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse Employee No. 10880	February 14, 2007	\$ 41,115 (GRADE 20)

SUPPORT SERVICES (BOARD OF ELECTIONS):**Positions Created:**

A.1450, Dept. 18.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>RATE PER HOUR</u>
Voting System Technicians (Total of 10 - 5 Republican and 5 Democrat)	March 16, 2007	\$ 15.00

March 16, 2007

185

COUNTRYSIDE ADULT HOME:

Salary Increased From:

A.6030, Dept. 42.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director - Residential Hall Employee No. 10872		\$ 49,850

Salary Increased To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director - Residential Hall Employee No. 10872	March 19, 2007	\$ 51,850

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Administrator - Residential Hall Employee No. 9781	March 19, 2007	\$ 7,426

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>
Management Analyst Employee No. 1023 (Temporary Position)	April 2, 2007	\$ 96,497

Nursing Home Administrator on Temporary Assignment to Commissioner of Administrative & Fiscal Services Employee No. 9781 (Temporary Position)	March 16, 2007 to April 2, 2007	\$ 85,431
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PARKS & RECREATION DIVISION:

Position Created:

A.7110, Dept. 19.40

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Director of Parks & Recreation Employee No. 418 (Temporary Position)	April 2, 2007	\$ 71,965

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne
Adopted.

RESOLUTION NO. 215 OF 2007

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

AMENDING RESOLUTION NO. 1 OF 2007, WHICH ADOPTED THE RULES OF THE BOARD OF SUPERVISORS, IN ORDER TO AMEND STANDING COMMITTEES

WHEREAS, Resolution No. 1 of 2007 adopted the Rules of the Board of the Warren County Board of Supervisors, and

WHEREAS, since the time that Resolution No. 1 of 2007 was adopted, the County established a Human Resources Department, and

WHEREAS, the Personnel Committee has recommended that the name of the Personnel Committee be amended to Personnel/Human Resources Committee, and

WHEREAS, the Personnel Committee has also recommended that the Warren County Historian be moved from the Support Services Committee and be placed under the County Clerk/Motor Vehicles Committee, now, therefore, be it

RESOLVED, that Resolution No. 1, Section C(1) be amended to rename the Personnel Committee to the Personnel/Human Resources Committee, and be it further

RESOLVED, that the Warren County Historian be moved from the Support Services Committee and be placed under the County Clerk/Motor Vehicles Committee, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 1 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2007

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

APPOINTING ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby appoints Barbara T. Clements, 40 Friar Tuck Way, Saratoga, New York 12866, as Administrator of the Westmount Health Facility, said position to become effective March 19, 2007 and shall serve at the pleasure of the Board.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2007

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

APPOINTING OF COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES

RESOLVED, that Hal Payne, 5 Parkview Avenue, Queensbury, New York 12804, be, and hereby is, appointed as Commissioner of Administrative & Fiscal Services, for a term effective April 2, 2007 to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2007

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

**AUTHORIZING NURSING HOME ADMINISTRATOR TO BE
ON TEMPORARY ASSIGNMENT TO THE COMMISSIONER
OF ADMINISTRATIVE AND FISCAL SERVICES**

WHEREAS, the current Nursing Home Administrator, Hal Payne, will become the Commissioner of Administrative and Fiscal Services for Warren County on April 2, 2007, and

WHEREAS, in preparation for the transition, the County has authorized the hiring of a new Nursing Home Administrator effective March 19, 2007 and has also authorized a second Nursing Home Administrator position so that Hal Payne, as current Nursing Home Administrator may begin work in the office of the Commissioner of Administrative and Fiscal Services in preparation to take over the duties related thereto, now, therefore, be it

RESOLVED, that the County Table of Organization will show two (2) Nursing Home Administrator positions with the understanding that Mr. Hal Payne, holding one of said positions will be on temporary assignment to the Commissioner of Administrative and Fiscal Services and that said position will be abolished upon Mr. Payne becoming the Commissioner of Administrative and Fiscal Services.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2007

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

**AUTHORIZING COMMISSIONER OF ADMINISTRATIVE
AND FISCAL SERVICES TO RETAIN THE SERVICES OF
JOAN PARSONS AS MANAGEMENT ANALYST ON A
PER DIEM BASIS AND AS NEEDED DURING 2007**

WHEREAS, the Commissioner of Administrative and Fiscal Services, Ms. Parsons, will be retiring from County service on or about March 30, 2007 and the Warren County Board of Supervisors has appointed Mr. Hal Payne, as her successor, and

WHEREAS, during the year 2007, it is anticipated that some continuing services will be needed from Ms. Parsons and she has agreed to furnish the same, and

WHEREAS, a temporary position of Management Analyst has been created at this meeting, now, therefore, be it

RESOLVED, that when Mr. Payne becomes the Commissioner of Administrative and Fiscal Services he will be, and hereby is, authorized to use the services of Ms. Parsons, as a Management Analyst, from time to time and on a temporary basis during the year 2007 with the understanding that Ms. Parsons will be paid on a per diem basis as needed, and be it further

RESOLVED, that once the transition period is completed, the position of Management Analyst and the authority to temporarily retain Ms. Parsons shall be terminated, and be it further

RESOLVED, that the Clerk of the Board be, and hereby is, authorized to retain the services of Ms. Parsons as needed.

Adopted by unanimous vote.

RESOLUTION NO. 220 OF 2007

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

**AUTHORIZING DIRECTOR OF PARKS AND RECREATION
TO RETAIN THE SERVICES OF PATRICK BELAND
AS DIRECTOR OF PARKS AND RECREATION ON A
PER DIEM BASIS AND AS NEEDED DURING 2007**

WHEREAS, the Director of Parks and Recreation, Mr. Beland, will be retiring from County service on or about March 30, 2007 and the Warren County Board of Supervisors has appointed Mr. Paul Butler, as his successor, and

WHEREAS, during the year 2007, it is anticipated that some continuing services will be needed from Mr. Beland and he has agreed to furnish the same, and

WHEREAS, a temporary position of Director of Parks and Recreation has been created at this meeting, now, therefore, be it

RESOLVED, that when Mr. Butler becomes the Director of Parks and Recreation he will be, and hereby is, authorized to use the services of Mr. Beland, as a Director of Parks and Recreation, from time to time and on a temporary basis during the year 2007 with the understanding that Mr. Beland will be paid on a per diem basis as needed, and be it further

RESOLVED, that once the transition period is completed, the position of Director of Parks and Recreation and the authority to temporarily retain Mr. Beland shall be terminated.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2007

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

**ESTABLISHING MANAGEMENT NEGOTIATION TEAM FOR COLLECTIVE
BARGAINING NEGOTIATIONS AND AUTHORIZING THE RETENTION OF
FURTHER COUNSEL SERVICES AS NEEDED**

RESOLVED, that the following County Officers are hereby appointed and shall serve as the negotiating team on behalf of Warren County and the Board of Supervisors with regard to Collective Bargaining negotiations with the Union for the Warren County General Unit (CSEA): Paul B. Dusek, Esq., County Attorney, Joan Parsons, Commissioner of Administrative and Fiscal Services, Hal Payne, Administrator on Temporary Assignment to the Commissioner of Administrative and Fiscal Services, Todd Lunt, Human Resources Director and Richard Kelly, Personnel Officer, and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized to retain the services of J. Lawrence Paltrowitz, Esq., for consultation as needed during the negotiations with the cost of said services to be paid for from the Board of Supervisors account established for such purposes.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2007

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. 182 of 2006), 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, 2007, and terminating March 31, 2008, 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 unless there should be a material change in contract terms or provisions, a change in amount of contract 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/or 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 said contracts, 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 4/1/2007 - 3/31/2008						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$2,182.50	\$8,730.00		\$8,730.00
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$6,375.00	\$2,125.00	\$8,500.00		\$8,500.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Center, Inc.	Outreach	\$18,375.00	\$6,125.00	\$24,500.00		\$24,500.00
Glens Falls Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
TOTAL		\$34,672.50	\$11,557.50	\$46,230.00	\$500.00	\$46,730.00
A.6780 Community Services - Hamilton County Subcontracts for 4/1/2007 - 3/31/2008						
Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	Totals
Glens Falls Association for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warr/Hamilton Cos. A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Home Health Care d/b/a Helping Hands Caregivers	In-Home Services	\$8,062.50	\$2,687.50	\$10,750.00	\$250.00	\$11,000.00
Hamilton County Council of Senior Citizens, Inc.	Senior Picnic	\$300.00	\$100.00	\$400.00		\$400.00
TOTAL		\$10,950.00	\$3,650.00	\$14,600.00	\$500.00	\$15,100.00

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2007

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. 183 of 2006), 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 Twenty-Three Thousand Four Hundred Fifty-Two Dollars (\$323,452), for a term commencing April 1, 2007, and terminating March 31, 2008, 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 unless there should be a material change in contract terms or provisions, a change in amount of contract 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/or 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 said contracts, that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"						
A.6788 EISEP - Warren County						
Subcontracts for 4/1/2007 - 3/31/2008						
<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	Case Management Services	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Greater Adirondack Home Aides, Inc.	Non- Medical In-Home Services	\$90,544.50	\$30,181.50	\$120,726.00	\$4,500.00	\$125,226.00
Lifeline	Emergency Response System	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
Visiting Nurses Homecare	Non-Medical In-Home Services	\$5,250.00	\$1,750.00	\$7,000.00	\$500.00	\$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 4/1/2007 - 3/31/2008						
<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	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Home Health Care of Hamilton County, Inc.	Non-Medical In-Home Services	\$81,544.50	\$27,181.50	\$108,726.00	\$5,000.00	\$113,726.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Resource Center for Independent Living	Adult Day Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
TOTAL		\$117,544.50	\$39,181.50	\$156,726.00	\$5,000.00	\$161,726.00

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2007

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

TO ENACT LOCAL LAW NO. 4 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, "A Local Law Authorizing the Warren County Planning and Community Development Department to Act as Administrator for Certain Grant Programs", and

WHEREAS, the Board of Supervisors adopted Resolution No. 107 of 2007 on February 16, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of March, 2007 at 10:00 a.m., at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of March, 2007, does hereby enact and adopt Local Law No. 4 of 2007 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2007**

**"A LOCAL LAW AUTHORIZING THE WARREN COUNTY PLANNING AND
COMMUNITY DEVELOPMENT DEPARTMENT TO ACT AS ADMINISTRATOR FOR
CERTAIN GRANT 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. 5 of 1976, as Amended by Local Law No. 4 of 2006, Relating to the Department of Administrative and Fiscal Services".

Section 2. Purpose. The governing board of the County of Warren finds that County support of its needy residents with housing needs protects and enhances the safety, health and well-being of persons and property in the County, and thus serves a public purpose. Further, the County finds that the provision of grant administrative services by the Warren County Planning and Community Development Department for grant programs which target low income housing repair, construction or modification opportunities and foster safe and sanitary living conditions is an effective way for the County to meet this need and support its low income residents.

Section 3. Definitions When used in this Local Law, the following term shall mean:

Low Income: Low income is defined as individuals or households who qualify under the applicable Federal Housing and Urban Development Section Eight income limits.

Section 4. Enactment Authority. This Local Law is enacted under the authority of Section Ten of the Municipal Home Rule Law of New York State.

Section 5. Grant Administration Authorization. Warren County is authorized to enter into agreements with the Warren County Local Development Corporation for the provision of grant administration services by the Warren County Planning and Community Development Department for grant programs whose targeted population are low income residents in need of housing repair, handicap access, energy upgrades and/or other housing construction or

modifications which help to establish safe and sanitary living conditions for eligible residents. Agreements authorized and executed in accordance with this local law must have the prior approval of the Warren County Board of Supervisors.

Section 6. 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 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 225 OF 2007

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

TO ENACT LOCAL LAW NO. 5 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, "A Local Law Modifying Residency Requirements for Administrator of Westmount Health Facility", and

WHEREAS, the Board of Supervisors adopted Resolution No. 141 on February 16, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of March, 2007 at 10:15 a.m., at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of March, 2007, does hereby enact and adopt Local Law No. 5 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2007

**A LOCAL LAW MODIFYING RESIDENCY REQUIREMENTS FOR
ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY**

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

SECTION 1. Title.

This Local Law shall be known as "A Local Law Modifying Residency Requirements for Administrator of Westmount Health Facility".

SECTION 2. Purpose/Public Officers Law - Superseded and/or Amended.

The purpose of this Local Law is to modify the residency requirements of the Public Officers Law for County officials insofar as the same requires residency in Warren County at the time of appointment. This Local Law is intended to supersede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Administrator of Westmount Health Facility.

SECTION 3. Residency Requirements.

The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Administrator of Westmount Health Facility, Warren County, provided that such person becomes a resident of the County within six (6) months of the date of appointment.

SECTION 4. Effective Date.

This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 226 OF 2007

Resolution introduced by Chairman Thomas

AUTHORIZING INTERMUNICIPAL AGREEMENT AND REIMBURSEMENT OF THE CITY OF GLENS FALLS FOR THE LEASE OF TWO MOTORCYCLES AND NECESSARY EQUIPMENT AND TRAINING FROM THE SPECIAL TRAFFIC OPTIONS PROGRAM - DRIVING WHILE INTOXICATED (STOP-DWI) ACCOUNT

WHEREAS, the County has established a Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) account and pursuant to the Vehicle and Traffic Law 1197, the County receives fines and forfeitures collected by any Court, Judge, Magistrate, or other officer within the County, and

WHEREAS, expenditures from such account may be made pursuant to approval of a County Program by the Commissioner of Motor Vehicles and also by County Board Resolution, and

WHEREAS, it has been proposed to expend funds from the aforementioned Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) account for the purposes of providing reimbursement to the City of Glens Falls for the lease of two (2) motorcycles and necessary equipment and training not to exceed Seventeen Thousand Seven Hundred Dollars (\$17,700), now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the City of Glens Falls providing for a reimbursement to the City of Glens Falls for the lease of two (2) motorcycles and necessary equipment and training, not to exceed Seventeen Thousand Seven Hundred Dollars (\$17,700) with the source of funding being the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) account, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an Intermunicipal Agreement with terms and provisions consistent with the authorization of this resolution and in a form approved by the County Attorney, and be it further

March 16, 2007

RESOLVED, that the source of funding for the above-referenced agreement shall be the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) account, and the County Treasurer be, and hereby is, authorized to make expenditures from that account upon appropriate Department Head approval and Audit.

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 representing the Warren County Board of Supervisors on the Adirondack Regional Business Incubator, Inc. for a term commencing on March 13, 2007 and terminating on March 13, 2010:

APPOINTMENT

NAME

Matthew D. Sokol

TITLE

County Supervisor - Town of Queensbury

Dated: March 16, 2007

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

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Warren County Youth Board, for the term set opposite his name:

APPOINTED

NAME/ADDRESS

Frank E. Thomas (Town of Stony Creek)
52 Hadley Road, P.O. Box 96
Stony Creek, New York 12878
(replacing Susan Hoellrich)

TERM

3/16/07 to
12/31/07

Dated: March 16, 2007

(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 persons as members of the Warren County Youth Board, for the terms set opposite their names:

APPOINTED:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Nancy Harrison (Town of Horicon) 79 Hayesburg Road Brant Lake, New York 12815	3/16/07 to 12/31/08
Cameron Tessier (City of Glens Falls) 24 Coolidge Avenue Glens Falls, New York 12801	3/16/07 to 12/31/08

Dated: March 16, 2007

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

Chairman Thomas announced there would be an executive session at the end of the meeting, immediately followed by the Local Development Corporation (LDC) meeting.

Chairman Thomas recognized Assemblywoman Teresa Sayward was present. He extended privilege of the floor to the Assemblywoman.

Assemblywoman Sayward apprised she was very happy to be able to attend the meeting today. She congratulated Mrs. Parsons on her upcoming retirement. She expounded she wanted to give the board members an update on the New York State budget. She noted that the New York State Assembly and the New York State Senate had both passed their budgets, and would be conferencing all week with the hopes to have the Legislative budget prepared by April 1, 2007. Concluding, Assemblywoman Sayward thanked all of the Warren County Supervisors for their persistence and hard work.

Chairman Thomas requested an executive session to discuss a current litigation matter of Warren County versus Marzola, as well as a matter concerning the purchase of real property, which discussions if held publicly would affect the value of that property.

Motion was made by Mr. Monroe, seconded by Mr. Mason and carried unanimously that executive session be declared pursuant to Sections 105 (d) and (h) of the Public Officers Law.

Executive session was declared from 11:22 a.m. to 12:05 p.m.

Board reconvened.

Pursuant to executive session, motion was made by Mr. Monroe, seconded by Mr. Mason and carried unanimously to waive the rules of the board requiring a resolution be in writing, and to introduce and pass a resolution authorizing the County Attorney to compromise a claim of County versus Marzola for approximately \$27,500, to reduce the amount being sought by \$2,500, leaving a balance of \$25,000, and conclude the pending lawsuit. Clerk noted it would be Resolution No. 227 of 2007.

RESOLUTION NO. 227 OF 2007
Resolution introduced by Supervisors Monroe and Mason

**AUTHORIZING SETTLEMENT OF CLAIM OF THE COUNTY
OF WARREN AGAINST MARZOLA**

RESOLVED, the Warren County Board of Supervisors hereby consents to compromise the claim of Warren County against Marzola by the amount of Two Thousand Five Hundred Dollars (\$2,500), thus reducing the total claim in the case from the amount of approximately Twenty-Seven Thousand Five Hundred Dollars (\$27,500) to approximately Twenty-Five Thousand Dollars (\$25,000), in order to conclude the pending lawsuit.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Mason, Chairman Thomas adjourned the meeting at 12:07 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, APRIL 20, 2007**

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 Mason.

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. Mason, seconded by Mr. Merlino and carried unanimously, to approve the minutes of the March 16, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas extended privilege of the floor to Sheriff Cleveland. Sheriff Cleveland introduced Peter Kehoe, the Executive Director for the New York State Sheriff's Association, who was present to provide information on the accreditation program and to present the Sheriff's Office with their accreditation. Mr. Kehoe congratulated Sheriff Cleveland and the men and women of the Warren County Sheriff's Office for another outstanding achievement, this time it was the accreditation of the Communication Center. He further noted that Warren County was only the eighth county in the entire State of New York to achieve accreditation of communications operations. Mr. Kehoe presented Sheriff Cleveland with a plaque recognizing the achievements of himself and the Warren County Sheriff's Office. The board members responded with applause.

Mr. Kehoe apprised he also wanted to recognize two other individuals for their extra efforts, and he presented Undersheriff Shane Ross and Communication Supervisor Larry Jeffords with plaques of appreciation. Mr. Kehoe concluded and stated congratulations were also in order for the entire Board of Supervisors for their continued support, as well as the citizens of Warren County.

Chairman Thomas extended privilege of the floor to Lou Tessier, Chairman of the Criminal Justice Committee, to present Kate Hogan, District Attorney, with a plaque, recognizing her as the recipient of the Spirit of Justice Law Enforcement Award. Ms. Hogan thanked the entire Board of Supervisors for their continued support. The board members responded with applause.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Insurance; Supervisor Haskell, Westmount Health Facility & Countryside Adult Home and County Facilities; Supervisor F. Thomas, Legislative; Supervisor Champagne, Community College; Supervisor Caimano, Budget; Supervisor Stec, Planning & Community Development; Supervisor Tessier, Tourism, Criminal Justice and Airport; Supervisor Bentley, Sheriff & Communications; Supervisor Belden, Real Property Tax Services and DPW; Supervisor Kenny, County Clerk- Motor Vehicles; Supervisor O'Connor, Mental Health and Municipal Shared Services; Supervisor Mason, Health Services; Supervisor Sheehan, Support Services; Supervisor Monroe, Solid Waste & Recycling and Finance; Supervisor Gabriels, Personnel/Human Resources.

In relation to the Insurance Committee, Mr. Geraghty apprised there would be a Safety Committee meeting on Monday, April 23, 2007 in the Board of Supervisors' Room, and said he hoped the Supervisors would be able to attend. He added that Amy Clute, Self-Insurance Administrator, was in the process of breaking down the compensation claims for the County.

With regard to the Westmount Health Facility & Countryside Adult Home Committee, Mr. Haskell expounded that the Committee had authorized Barbara Clements, Administrator of the Westmount Health Facility and Brenda Hayes, Director of the Countryside Adult Home, to attend training classes to keep their certification current. He noted that at the County

Facilities Committee meeting, a number of new building proposals were presented and review of each was ongoing. He added that the Committee was continuing to research all possibilities and options with regard to locations.

Mr. F. Thomas directed attention to the Annual Report from the Warren County Soil and Water Conservation District on each Supervisors' desk. He said that the County should be very happy and proud of the quality of people that were in that Department, as well as the projects that they were able to accomplish. In connection with the Legislative Committee, Mr. F. Thomas referred to two resolutions included in the Supervisors' packets, which related to the tyranny imposed by the State of New York which the residents of the Adirondacks must live under.

Concerning the Community College Committee, Mr. Champagne reminded the board members of the Annual Dinner and meeting at Adirondack Community College (ACC) on Wednesday, April 25, 2007. He noted that the Committee approved the negotiated contract between the Board of Trustees and the Faculty Association of ACC.

In relation to the Budget Committee, Mr. Caimano said discussions during the meeting focused around the state of the County surplus and the impacts of such on the budget. He added that now that the State budget had passed, he advised that each Department needed to take another look at their budgets and he would be addressing that at the Department Head meeting next week.

With regard to the Planning and Community Development Committee, Mr. Stec referred to Resolution No. 274 included in the Supervisors' packets, which authorized the Planning and Community Development Department to act as administrator for the Warren County Local Development Corporation's (LDC) Access to HOME Grant Program. He recognized Rick Missita, Queensbury Highway Superintendent, who was present today and noted Mr. Missita was retiring today after thirty-two years of service to the Town of Queensbury. Mr. Stec thanked him for his dedication. The board members responded with applause.

Concerning the Tourism Committee, Mr. Tessier expounded the Creative Director in that Department was doing very well. With regard to the Criminal Justice Committee, he stated that discussions focused around space for the Probation Department and security in that location.

Mr. Bentley congratulated the Sheriff's Office on receiving all four accreditations.

In relation to the Real Property Tax Services Committee, Mr. Belden said permission was obtained to use the Court Room for land auctions in August. He added that with regard to the DPW Committee, the crews would be continuing to work five, eight-hour day, work weeks, as opposed to the four, ten-hour day work weeks which had been done in the past.

In connection with the County Clerk-Motor Vehicles Committee, Mr. Kenny expounded that unexpended funds from a 2006 Records Management Grant had been transferred into the 2007 budget in the amount of \$4,132.32.

With regard to the Mental Health Committee, Mr. O'Connor introduced Rob York, Executive Director of the Community Services Board, who was present at the meeting today. He added that the Municipal Shared Services Committee had developed a small core group comprised of two members of the Glens Falls Common Council and two members of the Warren County Board of Supervisors, to further research the possibility of the County taking over responsibility of East Field.

Mr. Mason echoed Mr. F. Thomas' statements concerning the Warren County Soil and Water Conservation District. He also congratulated District Attorney Kate Hogan and Sheriff Cleveland on their recent accomplishments and awards. In relation to the Health Services Committee, he noted that the big issue they were still facing was the Point of Care system. Mr. Caimano stated that the Point of Care system was a priority for the 2008 budget.

Concerning the Support Services Committee, Mr. Sheehan apprised that included in the Supervisors' packets was a resolution which authorized the County Attorney's Office to utilize the Federal Court's Public Access to Court Electronic Records (PACER) to access bankruptcy records for use in the tax foreclosure proceedings.

In relation to the Solid Waste and Recycling Committee, Mr. Monroe stated discussions

were focused on the end of term plans for the waste energy plant, and he noted that the contract would expire in 2011. With regard to the Finance Committee, he noted that included in the Supervisors' packets was a resolution amending the energy performance contract with Siemens Building Technologies to include a review of financing other than the installment contract.

Mr. Gabriels acknowledged Kathy Simmes, Bolton Town Clerk, who was present today and added she had been with the Town of Bolton for twenty-seven years, and he thanked her for coming to the meeting. With regard to the Personnel/Human Resources Committee, he said that there was a contentious issue that needed to be resolved concerning the reclassification of Account Clerk positions within the Department of Social Services.

Mr. Tessier apprised that with regard to the reclassification of the Account Clerk positions, he would like to propose a resolution to be brought from the floor authorizing the approval of such. He added that over the past twenty-four years that he had been a member of the Board of Supervisors, he could not recall a time when employees that were working out of title were denied the salary that they deserved to be paid, as was the case now. He noted that the reclassification of the Account Clerk positions would have a total impact on the budget of \$20,986, with an estimated revenue of \$17,208, leaving a cost to the County of \$3,778.

Chairman called for reading of communications.

Mrs. Sady advised that the procedure for reading correspondence addressed to the Board of Supervisors had been amended and she wanted to clarify the amendment. She stated that she would note what the correspondence was and who it was received from and it would become a permanent record of the meeting; however, she added, correspondence would not be read unless requested by a member of the Board of Supervisors.

Clerk read communications, including the following:

Minutes from:

Meeting of Chemical Dependency Subcommittee and the Mental Health Subcommittee of the Community Services Board;

Soil & Water;

Warren County Planning Board;

Warren/Washington Counties IDA .

Monthly Reports from:

Veterinarian;

Probation.

Annual Report from:

Indigent Legal Services Fund 2006 Annual Report;

Veterans Service Agency.

Capital District Off-Track Betting, February and March surcharge in the amount of \$10,508 and \$13,023 respectively;

John Austin, Legislative Chairman of Mohican Grange, resolution adopted by the Mohican Grange in support of an increase in sales tax on cigarettes;

Copy of a letter to Pam Vogel, County Clerk from Christina Burch, regarding resignation from her position in the County Clerk's Office;

Senator Little, letter updating the Board on the status of the DEC Commissioner nomination;

Washington County Board of Supervisors, Resolution authorizing agreement with Warren County for Phase 1 Design Services of the Joint Emergency Services Training Center;

Town of Queensbury, Planning Board and Zoning Board of Appeals meeting agendas;

Adirondack/Glens Falls Transportation Council, 2007-2009 Unified Planning Work Program;

Town of Hague, Resolution in support of cell phone towers in the Town of Hague; NYSAC, report on the impact of the 2007-2008 Enacted State Budget;

Office for Small Cities, Comprehensive Monitoring Report of 2004 grant;
 Town of Queensbury, letter regarding renegotiation of cable television contracts;
 resolution setting a public hearing on proposed amendment to Top of the
 World Development; notification of lead agency status for SEQR process;
 Announcement appointing members to the Area Utilization Work Group, formerly
 known as the Space Committee, as follows: Chairman Thomas, Supervisor
 Monroe, Supervisor Geraghty, Supervisor Haskell, Hal Payne, Commissioner
 of Administrative and Fiscal Services, William Lamy, Superintendent of DPW,
 and Frank Morehouse, Superintendent of Buildings.

Chairman Thomas acknowledged the efforts of the Building and Grounds crews and the Information Technology Department during the fire emergency at the Municipal Center last month. He extended his appreciation to Sheriff Cleveland for use of the Communication Center during the emergency. Mr. Stec added he wanted to publicly recognize the efforts of two of Queensburys' volunteer fire companies, Queensbury Central Fire Company and Bay Ridge Fire Company, as well as the West Glens Falls Rescue Squad. He stated all responded to the fire at the Municipal Center and had done a great job.

Mr. Bentley thanked William Lamy, Superintendent of DPW, for his assistance during the recent power outage in the northern part of Warren County. Chairman Thomas echoed Mr. Bentley's statement. He added that Mr. Lamy had brought equipment and generators to the Town of Johnsbury which was a huge help.

Mr. Lamy expounded that it had been a good opportunity to put in place the equipment that the Board of Supervisors had authorized the purchase of last year. Mr. Monroe extended his appreciation to Mr. Lamy and his staff for their assistance in the Towns of Chester and Pottersville during the recent storm as well.

Many of the Supervisors shared their experiences, both positive and negative, during the recent storm, particularly related to the power outages in the various communities.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Clerk noted Resolution Nos. 229 through 275 were mailed. Mrs. Sady added that Resolution Nos. 268 and 271 had been corrected and placed in the Supervisors' folders. She noted that a motion was needed to approve these resolutions as corrected. Motion was made by Mr. Bentley, seconded by Mr. Caimano and carried unanimously to approve the corrected resolutions as presented.

Mrs. Sady stated that subsequent to the County Facilities meeting held on Wednesday, Resolution No. 263 of 2007 needed to be amended to include the authorization to retain Bovis Lend Lease to provide services with regard to studying the possibility of locating the Health and Human Services Building on the Municipal Center campus, at a cost not to exceed \$5,000.

Motion was made by Mr. Gabriels, seconded Mr. Caimano and carried unanimously to approve the amended resolution as presented.

Motion was made by Mr. Haskell, seconded by Mr. Stec and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Mr. Haskell advised he would like to introduce a resolution of support for the reappointment of John J. Arehart to the Board of Directors of the Olympic Regional Development Authority (ORDA). Clerk noted it would be Resolution No. 280 of 2007 for the record.

Chairman Thomas stated he would like to introduce two resolutions. The first, he said, was to amend Resolution No.173 of 2007 awarding bid and authorizing agreements with Pallette Stone Corporation, Jointa Galusha, LLC, Pompa Brothers, Inc., and Peckham Materials Corporation for bituminous concrete. The other resolution, he noted, was to authorize the Chairman of the Board of Supervisors to execute an extension agreement with regard to the purchase of Gaslight Village and Waxlife USA property by the County of Warren,

Town of Lake George and Village of Lake George. Clerk noted they would be Resolution Nos. 281 and 282 of 2007 respectively.

Motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously to approve Resolution Nos. 280 through 282 as presented.

Mr. Caimano requested a roll call vote on Resolution No. 269, conditionally approving purchase of rights in property from the Warren/Washington Counties Industrial Development Agency for mitigation for wetlands in connection with the Airport project.

Motion was made by Mr. Tessier, seconded by Mr. Mason and carried unanimously to waive the rules of the board requiring that a resolution be in writing.

Mr. Tessier said he would like to introduce a resolution to reclassify six Account Clerk positions and one Account Clerk/Typist position to Senior Account Clerks within the Department of Social Services. Clerk noted it would be Resolution No. 283 of 2007 if approved.

Mr. Stec requested that the proposed Resolution No. 283, regarding the reclassification of the six Account Clerk positions and the one Account Clerk/Typist position to Senior Account Clerks, be a roll call vote.

Clerk apprised that a motion was needed to bring Resolution Nos. 228 and 276 through 279 to the floor. Motion was made by Mr. Belden, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 228 and 276 through 279 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 228 through 283 were approved. Proclamations, declaring Crime Victims' Rights Week, Law Day USA in Warren County, Homes for the Aging Week and Older Americans Month, were submitted. Certificates of Appointments, appointing members to the Warren County Code of Ethics Committee and appointing members to the Warren County Deferred Compensation Program Committee, were also submitted.

Warren County Board of Supervisors Proclamation

WHEREAS, as a Nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand crime victims' rights and services so that they apply to every victim, every time; and

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, all victims of crime deserve respect, resources, restoration and justice; and

WHEREAS, all fifty states, the District of Columbia, and the federal government grant crime victims certain legal rights; and

WHEREAS, National Crime Victims' Rights Week - April 22-28, 2007 - offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

WHEREAS, as we carry victims' rights into 2007 and beyond, we must strive to create a nation where the legal rights of victims are honored and individuals are accountable for their treatment of victims; and

WHEREAS, despite significant progress in providing rights and services to crime victims over the past two decades, large segments of our population, including crime victims with disabilities, victims with mental illness, victims who are immigrants, victims who are teenagers, victims who are elderly, and victims in rural areas, are still under served; and

WHEREAS, Warren County is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week; now, therefore, be it

RESOLVED, that Warren County hereby proclaims the week of April 22-28, 2007,

National Crime Victims' Rights Week

And reaffirm Warren County's commitment to respect and enforce victims' rights and address their needs during *Crime Victims' Rights Week* and throughout the year; and

Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Dated: April 23, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

**Warren County Board of Supervisors
Proclamation**

WHEREAS, President Dwight D. Eisenhower established Law Day U.S.A. in 1958, "to strengthen our nation's great heritage of liberty, justice and equality under law," and

WHEREAS, all youth need to understand their rights and responsibilities under the law to become effective participants in our nation's civic life;

WHEREAS, the 2007 American Bar Association's Law Day theme "Liberty Under Law: Empowering Youth, Assuring Democracy", encourages us to assure that our youth are equipped with the knowledge and skills necessary to effectively make their voices heard within our democracy, and

WHEREAS, we all can and should play a role in assuring America's future by focusing on the needs and issues affecting our youth today, now therefore be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2007 as

"LAW DAY USA IN WARREN COUNTY"

and urge the citizens, schools, businesses, clubs and the news media to use this occasion to preserve and strengthen the rule of law.

Dated: May 1, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

**Warren County Board of Supervisors
Proclamation**

WHEREAS, May 13-19, 2007, has been designated as "Homes for the Aging Week," and

WHEREAS, We celebrate Homes for the Aging Week by honoring the older adults whose positive influence and wisdom have contributed to the quality of life that we enjoy today, and

WHEREAS, Westmount Health Facility is dedicated to the development of quality care and services for our elderly, 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

April 20, 2007

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WHEREAS, the theme for this year's celebration is "Treasure Our Elders", 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 13-19, 2007 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 20, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

Warren County Board of Supervisors Proclamation

WHEREAS, Warren County is home to more than 12,000 citizens 60 years of age or older, and

WHEREAS, the older citizens of Warren County represent a dramatic trend in our nation's demographic make up, and

WHEREAS, older persons are diverse, respected citizens who continue to contribute to our nation's social and economic well-being, and

WHEREAS, a growing number of baby boomers are rapidly becoming older citizens, and the number of individuals providing care to family members and friends is expanding significantly, and

WHEREAS, the opportunities and challenges that lie ahead require us to think differently about health and long term care, and work together to rebalance and modernize our current systems so that we may adequately plan for and address the needs of current and future generations, and

WHEREAS, older persons are entitled to live lives of dignity and independence through: Streamlined access to information and community services; Information about cost-effective prevention practices and activities that will improve health and quality of life, and Innovative, affordable options of care and support that will provide an array of choices about how and where to live.

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 2007** as

OLDER AMERICANS MONTH

and urge all citizens to honor older adults, and those who care for them, during May and throughout the year. We urge all to promote and participate in activities that contribute to helping older Americans make choices for a healthy and rewarding future.

Dated: April 20, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

RESOLUTION NO. 228 OF 2007

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 2007 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: Real Property Tax Services</u>				
A.1355 110	Salaries - Regular	A.1355 120	Salaries - Overtime	\$1,000.00
<u>Department: Youth Bureau</u>				
A.1681 423	Telecommunications - Telephone	A.7311 423	Youth Bureau - Telephone	375.00
<u>Department: Probation</u>				
A.3140 410	Supplies	A.3140 220	Office Equipment	300.00
<u>Department: Public Works, Dept. of</u>				
A.3640 110	Civil Defense - Salaries - Regular	A.1620 470	Buildings - Contract	9,900.00
<u>Department: Health Services</u>				
A.4010 130	Health Services - Salaries Part Time	A.4016 130	Long Term Home Health Care - Salaries - Part Time	3,000.00
A.4010 130		A.4054.0060 130	Ed/Phys. Hdcp.Children/ Early Intervention - Salaries - Part Time	1,500.00
A.4010 130		A.4018.0020 130	Prevention Program- Family Health - Salaries - Part Time	100.00
A.4013 418	WIC - Insurance - General Liability	A.4013 120	WIC - Salaries - Overtime	1,000.00
A.4018.0030 435	Preventive Program - Disease Control - Medical Fees	A.4018.0030 120	Prevention Program - Disease Control - Salaries - Overtime	5,000.00
<u>Department: Health Services</u>				
A.4054.0060 444	Ed/Phys. Hdcp. Children/ Early Intervention- Travel/Education/ Conference	A.4054.0060 120	Salaries - Overtime	3,000.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 229 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley, Tessier, Champagne, VanNess and Kenny

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

COUNTY CLERK

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3060	Records Management	\$4,133.00

<u>APPROPRIATIONS</u>		
A.1460 130	Records Management - Salaries - Part Time	2,356.00
A.1460 210	Records Management - Furniture/Furnishings	587.00
A.1460 410	Records Management - Supplies	490.00
A.9030 830	Social Security	550.00
A.9031 831	Medicare Contribution	150.00

OFFICE OF COMMUNITY SERVICES

<u>ESTIMATED REVENUES</u>		
A.3490	Mental Health	28,036.00

<u>APPROPRIATIONS</u>		
A.4320.0120 470	Mental Health Association - Contract	28,036.00

PROBATION

<u>ESTIMATED REVENUES</u>		
A.2713	Gifts and Donations, Probation	500.00
A.3313	Probation Pre-Trial Program	900.00

<u>APPROPRIATIONS</u>		
A.3140 439	Probation - Miscellaneous Fees & Expenses	500.00

COUNTY CLERK

A.3143 220	Probation Pre-Trial Release - Office Equipment	\$900.00
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WESTMOUNT HEALTH FACILITY

<u>ESTIMATED REVENUES</u>		
EF901002.3489	HCRA Grant - Recruitment and Retention	494.00

<u>APPROPRIATIONS</u>		
EF60200.9101 436	Westmount - Nursing - Advertising Fees	144.00
EF73300.9101 436	Westmount - Physical Therapy - Advertising Fees	350.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 230 OF 2007

Resolution introduced by Supervisors Champagne, Sheehan, Stec, Tessier, and Gabriels

**AUTHORIZING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND
THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE -
COMMUNITY COLLEGE**

WHEREAS, the Board of Trustees of Adirondack Community College and the Faculty Association have reached an agreement as to the terms and conditions of employment for a period commencing September 1, 2004 and terminating August 31, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves execution of the agreement between the Board of Trustees and the Faculty Association of Adirondack Community College, and the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute said agreement on behalf of Warren County, for a term commencing September 1, 2004 and terminating August 31, 2009, subject to approval of the Washington County Board of Supervisors by the adoption of a similar resolution, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2007

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

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC.
TO BULK PLOT TAX MAPS - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Northco Products, Inc., 12 Walker Way, Albany, New York 12205, to bulk plot tax maps for towns within Warren County with a total amount not to exceed Six Thousand Five Hundred Forty-Five Dollars and Twenty Cents (\$6,545.20), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2007

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

**AUTHORIZING KIOSK SITE AGREEMENT WITH SOURCE TECHNOLOGIES, LLC FOR
THE ACCOUNTING OF FUNDS USED BY INMATES THROUGH KIOSK SYSTEM -
SHERIFF'S OFFICE**

WHEREAS, Resolution No. 112 of 2007 awarded a bid and authorized an agreement with Swanson Services Corporation for Inmate Account Services for the Warren County Correctional Facility (WC 111-06) through the use of a kiosk system, and

WHEREAS, said agreement requires the County to contract with a banking institution, Source Technologies, LLC, to account for the funds associated with the kiosk system set in place by Swanson Services Corporation, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Source Technologies, LLC, 2910 Whitehall Park Drive, Charlotte, North Carolina 28273, to provide a banking kiosk

at the Warren County Correctional Facility in order to collect, disburse and account for funds used by inmates at the Warren County Correctional Facility, at no cost to Warren County, for a term commencing upon the date of execution and terminating when the agreement with Swanson Services Corporation is terminated, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2007

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

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

RESOLVED, that Michael W. Colvin, Computer Programmer, and Blair Davies, Communication Officer, be, and hereby are, authorized to travel to Baltimore, Maryland to attend the annual New World Systems Customer Conference from May 20, 2007 to May 22, 2007, at a cost of Eight Hundred Ninety-Five Dollars (\$895) for each conference attendee and total airfare of approximately Two Hundred Thirty-Five Dollars (\$235), 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. 234 OF 2007

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

AUTHORIZING BARBARA CLEMENTS, ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ATTEND THE NYAHS A SPRING TRAINING INSTITUTE & EXHIBITION CONFERENCE IN SARATOGA, NY - WESTMOUNT HEALTH FACILITY

WHEREAS, in order to maintain her certification, Barbara Clements, Administrator of Westmount Health Facility is required to attend the New York Association of Homes & Services for the Aging (NYAHS A) Spring Training Institute & Exhibition Conference at the Saratoga Hotel in Saratoga, New York on May 22 - 24, 2007, and

WHEREAS, the Committee recommended that Barbara Clements, attend the conference to be held on May 22 - 24, 2007 at a cost of approximately Four Hundred Dollars (\$400), which funds will be transferred within the Westmount Health Facility Budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Barbara Clements, Administrator of Westmount Health Facility to attend the NYAHS A Spring Training Institute & Exhibition Conference at the Saratoga Hotel in Saratoga, New York on May 22 - 24, 2007 for an amount of approximately Four Hundred Dollars (\$400).

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2007

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

RATIFYING THE ACTIONS OF BRENDA HAYES, ADMINISTRATOR OF COUNTRYSIDE ADULT HOME FOR ATTENDANCE AT THE SKILL PATH SEMINAR AT THE CLARION HOTEL IN ALBANY, NY - COUNTRYSIDE ADULT HOME

WHEREAS, there was an opportunity for Brenda Hayes, Administrator of Countryside Adult Home, to attend the Skill Path Seminar "How to Write Effective Policies & Procedures" at the Clarion Hotel in Albany, New York on March 30, 2007, and

WHEREAS, the Committee recommended that Brenda Hayes, attend the seminar that was held on March 30, 2007 at a cost of Two Hundred Forty-Nine Dollars (\$249), which was available within the budget for Countryside Adult Home, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of Brenda Hayes, Administrator of Countryside Adult Home for attendance at the Skill Path Seminar at the Clarion Hotel in Albany, New York on March 30, 2007 for an amount of Two Hundred Forty-Nine Dollars (\$249).

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2007

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

APPROVING OUT-OF-STATE TRAVEL FOR KATE YEFIMENKO SPERANZA, EXECUTIVE DIRECTOR OF CHILD ADVOCACY CENTER TO ATTEND THE NATIONAL CHILDREN'S ALLIANCE LEADERSHIP CONFERENCE IN WASHINGTON, D.C. - DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel for Kate Yefimenko Speranza, Executive Director of Child Advocacy Center, to attend the National Children's Alliance Leadership Conference in Washington, D.C. from June 17, 2007 through June 20, 2007, at no cost to the County as grant funds have been received for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2007

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

AUTHORIZING OUT-OF-COUNTRY TRAVEL FOR MEMBER OF THE PROBATION DEPARTMENT

WHEREAS, the New York State Division of Probation and Correctional Alternatives has invited a representative from the Warren County Probation Department to attend the YASZ/CASELOAD EXPLORER meeting on April 10 - 13, 2007 in Ontario, Ottawa, Canada and

WHEREAS, this invitation was just recently received and thus, could not be discussed in the Criminal Justice Committee, Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes John Adams of the Probation Department to attend the YASZ/CASELOAD EXPLORER meeting on April 10-

April 20, 2007

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13, 2007 at Orbis Partners, 111 Colonnade Road, N. Suite 207, Ontario, Ottawa, Canada, and be it further

RESOLVED, that no costs whatsoever are expected to accrue to Warren County as the entire hotel stay, all meals and any transportation is being provided by New York State Division of Probation and Correctional Alternatives.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2007

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 TO PROVIDE ADDITIONAL TARGETED SERVICES FOR
PROBATIONERS WITH MENTAL ILLNESS - 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 to provide additional targeted services for Probationers with mental illness, 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, for funding for a specialized project to provide additional targeted services for Probationers with mental illness for a term to be determined, for an amount not to exceed Fifty Thousand Dollars (\$50,000), 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. 239 OF 2007

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 99 of 2006), 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 for one year from May 1, 2007 through April 30, 2008 for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) annually or Six Thousand Two Hundred Fifty Dollars (\$6,250) monthly, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2007

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

AMENDING RESOLUTION NO. 734 OF 2006 AUTHORIZING CONTRACTUAL AGREEMENT WITH SILVESTRI & STANCLIFT, LLP FOR NORTHERN WARREN COUNTY TOWN COURTS CONFLICT CASES - ASSIGNED COUNSEL

WHEREAS, Resolution No. 734 of 2006 authorized the contractual agreement with Silvestri & Stanclift, LLP to provide free legal services to indigents as a Conflict Defender for all cases originating in northern Warren County Town Courts, and

WHEREAS, since the time Resolution No. 734 of 2006 was adopted, the firm of Silvestri & Stanclift, LLP, has dissolved with the formation of a new firm of Stanclift Law Firm, PC, thus necessitating an amendment to the Resolution, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Stanclift Law Firm, PC, 100 Glen Street, 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, commencing April 1, 2007 through March 31, 2008, 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. 241 OF 2007

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

ADOPTION AND IMPLEMENTATION OF ASSIGNED COUNSEL PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Assigned Counsel Program attached hereto and presented at this meeting, and authorizes implementation of said policies as of April 20, 2007, and be it further

RESOLVED, that this is in addition to the Assigned Counsel Plan Policies adopted by Resolution No. 733 of 2006.

WARREN COUNTY ASSIGNED COUNSEL PROGRAM - 2007

PLAN FOR WARREN COUNTY ASSIGNED COUNSEL PROGRAM

The Warren County Board of Supervisors, with frequent referral to the Warren County Bar Association, has during the past few years put into effect a revised plan for the voluntary assignment of counsel to indigent defendants, petitioners and/or respondents. The plan for representation of indigent defendants, petitioners and/or respondents in Warren County has been amended considerably since its inception in 1964.

The current Assigned Counsel Plan for Warren County provides two separate services: The entire program is run daily by the Assigned Counsel Administrator, Joy LaFountain, who is under the direct supervision of the Criminal Justice Committee of the Warren County Board of Supervisors. She was appointed by resolution of the Board of Supervisors. The Administrator is responsible for qualifying applicants financially as well as the assignment of the appropriate Public Defender, Conflict Defender or Assigned Counsel attorney once a person has been determined indigent, if a Judge has not already assigned an attorney in the matter. This is accomplished by reference to an alphabetical list of the attorneys available for

indigent representation should the Public Defender or a Conflict Defender not be available for the matter. When legal questions arise, they are referred to Assistant County Attorney, Amy C. Bartlett. There is a close working relationship between the Assigned Counsels office and the County Attorneys office.

The administrator prepares and furnishes to the Supreme Court Judge, the County Court and Surrogate Court Judge, the Family Court Judge and the judges for the City of Glens Falls, the Town of Queensbury, the Village of Lake George and to each town justice for Warren County a list of qualified and experienced attorneys. The attorneys on this list are members in good standing with Warren County Bar Association and have indicated in writing their willingness to represent indigent defendants, petitioners or respondents in Warren County. Such list shall be amended from time to time by additions and deletions as the Administrator shall determine. The Administrator shall, to the extent practicable, assist the courts in the assignment of counsel for indigent defendants, petitioners or respondents.

Following the initial qualification process, each particular matter is assigned to an attorney - the three distinct components which make up the Assigned Counsel Program currently in effect in Warren County, pursuant to New York State County Law 722(4), are listed below in the order they are used:

1. **Public Defender Office** - This office was established in 2003, following posting of a Request for Qualifications with the Warren County Bar Association and disseminated in their newsletter. The office is made up of five attorneys, a confidential secretary and one part-time investigator. All cases for indigent representation pursuant to the Assigned Counsel Plan are initially assigned to the Public Defender's Office. Members of this office are Warren County employees. However, due to frequent conflicts, which may result from numerous issues, including but not limited to prior representation, representation on other matters as well as multiple parties or co-defendants to be represented, the Assigned Counsel office refers the matter to a Conflict Defender or refers to the assigned counsel list to secure representation for that indigent individual.

2. **Conflict Defenders** - This service commenced in May 2006. We currently have in place two separate Conflict Defender contracts. The first is for representation of indigents in Family Court should there be a conflict with the Public Defender's Office. These Conflict Defenders, as well as any other applicants for contractual legal representation of indigents, apply for said work in response to a Request for Qualifications set forth in the Warren County Bar Association's monthly newsletter. The Legal Aid Society of Northern New York (LASNNY) contracts for Conflict Defender work in Family Court and that contract is set for renewal in May of 2007. Two other contracts for Conflict Defender which are for representation of indigents who appear in Queensbury Town Court or Glens Falls City Court, respectively. These contracts are with O'Dell and O'Dell for Queensbury Town Court and the Stancliff Law Firm for the northern justice courts - this would include Lake George, Bolton, Johnsbury, Chester, Warrensburg, Hague, Stony Creek, Lake Luzerne, Horicon, and Thurman. Another prospective contract for Conflict Defender representation would be for matters in the Glens Falls City Court. To date there is no contract in place for that Court. It is, however, the expectation of the Warren County Board of Supervisors, Criminal Justice Committee and the Assigned Counsel Office that all courts will eventually have contractual Conflict Defenders.

3. **Assigned Counsel** - The list of attorneys qualified to represent indigents are accessed by the Assigned Counsel Administrator, Joy LaFountain in alphabetical order. Said attorneys, twenty-five attorneys at present, are members in good standing with the Warren County Bar Association and practice regularly in Warren County Courts. These attorneys have agreed in writing to represent indigent defendants or respondents who are to appear before Courts in Warren County. In the event that the Public Defender's Office has a conflict with a particular party and no Conflict Defender is currently in place, the administrator refers to said list to provide counsel for that particular party. That list is utilized when a conflict exists for a Conflict Defender as well. Additionally, the Courts of Warren County are furnished with this list and use such to appoint attorneys from the bench. However, it is planned that once all

courts are covered contractually by Conflict Defenders, the individual Conflict Defenders will cross cover courts when the contracted Conflict Defender is unable to represent an indigent. Even with that eventuality, there may be instances in the case of multiple defendants where the list would need to be accessed.

Assigned counsel under this plan shall receive from Warren County compensation for their services at the rates set forth in Section 722-b of the County Law of New York State and shall also be reimbursed for actual and necessary expenses. Investigative, expert or other services on behalf of the indigent defendant or respondent must first be approved by an Order of the presiding judge. The assigned counsel prepares a voucher on a pre-printed form, which is first submitted to the presiding Judge for his review and signature and then is submitted to the Administrator for payment. The Administrator's responsibility at this point is to check the math and ensure that all requested monies are reasonable and accurate and conform to the records of the Assigned Counsel's office. Questions regarding the reasonableness of the requested payment are referred to the County Attorney's office. If a mathematical change is made by the Administrator, it is resubmitted to the presiding Judge for his signature prior to proceeding to payment.

If the indigent defendant, petitioner or respondent indicates that they would like to appeal the judgment of the Court, it is the duty of the assigned attorney to discuss such matter with their client and ensure that the necessary paperwork is filed with all appropriate persons and in a timely fashion. The Appellate Division decides whether or not that applicant is indigent and then contacts the Assigned Counsel office for recommendations of those attorneys available to provide the services requested.

The Assigned Counsel Administrator is obligated to prepare and submit a detailed report regarding the representation of indigent defendants and respondents in Warren County on an annual basis. Said report is due to the New York State Office of Court Administration on March 1st of each year. In addition, the Administrator is responsible for preparation for the proposed annual budget, which is submitted to the Warren County Board of Supervisors, Criminal Justice Committee, in August of each year. Additionally, the Administrator appears regularly at meetings of the Criminal Justice Committee of the Warren County Board of Supervisors and reports on assigned counsel matters.

The Administrator shall have the power to designate an acting administrator to perform the duties of the office in the absence or illness of the Administrator.

In the event that any part of this plan shall be determined to be inconsistent with the provisions of any statute relating to the representation of indigent defendants or respondents, the statute shall prevail. Any matters which are not provided for in this plan shall be governed by the applicable statutes.

This plan shall not take effect until it has been approved by the Office of Court Administration, the Warren County Bar Association and by resolution adopted by the Warren County Board of Supervisors. When approved, this plan shall become effective immediately and shall continue in effect until such time as the Warren County Board of Supervisors shall, by resolution, adopt an alternate plan for representation of indigent defendants, petitioners or respondents. If amended, the same approval process as set forth above is to be followed.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2007

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

AMENDING RESOLUTION NO. 719 OF 2004, WHICH AUTHORIZED A SERVICE UPGRADE ADDENDUM TO AGREEMENT WITH ACS GOVERNMENT RECORDS MANAGEMENT, TO INCLUDE ADDITIONAL OPTIONAL SERVICE FEES OUTLINED IN SERVICE UPGRADE ADDENDUM - COUNTY CLERK

WHEREAS, Resolution No. 719 of 2004 authorized the execution of a service upgrade addendum with ACS Government Records Management, to include the upgrade of existing software and an additional computer workstation in the Clerk's Office, for a new monthly total fee of Eight Thousand Nine Hundred Dollars (\$8,900), and

WHEREAS, although the service upgrade addendum outlined optional services that the County could select, at additional cost(s), Resolution No. 719 of 2004 did not address the existence of or give authorization to utilize same, and

WHEREAS, the County Clerk requested that she be allowed to utilize these optional services when necessary, and the County Clerk - Motor Vehicles Committee concurred; as a result, it is necessary to amend the resolution to reflect this change, as the original monthly fee will no longer remain constant at \$8,900, now, therefore, be it

RESOLVED, that Resolution No. 719 of 2004 be, and hereby is, amended to authorize and include the following optional services under the service upgrade addendum, and the fees for each:

High Availability Option - Redundant Server Configuration (for increased uptime, security and disaster recovery)	\$850 per month
Microfilming of Miscellaneous Recordings	\$0.49 per page
Film to Index Conversion	\$0.16 per page
Reindexing	\$0.65 per line
Internet Access (each 5 year period of additional images)	\$ 75 per month,

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 719 of 2004 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

AUTHORIZING EXECUTION OF REGISTRATION FORM WITH THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS TO ACCESS THE PUBLIC ACCESS TO COURT ELECTRONIC RECORDS (PACER) PROGRAM - SUPPORT SERVICES

WHEREAS, the Warren County Attorney's office is desirous of utilizing the Federal Court's Public Access to Court Electronic Records, hereinafter "PACER", to access bankruptcy records for use in the tax foreclosure proceeding maintained by the Warren County Attorney's office at a cost not to exceed Eight Cents (\$.08) per copy and to pay for said cost out of it's budget, and

WHEREAS, the Federal Court system requires execution of a contract for use of the system, now, therefore, be it

RESOLVED, that the Warren County Attorney is authorized to execute a contract/registration form with the Administrative Office of the United States Court to allow the County Attorney's office to access the Public Access to Court Electronic Records (PACER) program at a sum not to exceed Eight Cents (\$.08) per copy.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AMENDING AGREEMENT WITH WARREN/WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. DUE TO STATE AID ADJUSTMENT - OFFICE OF COMMUNITY SERVICES

WHEREAS, Resolution No. 851 of 2006, authorized agreements with Community Service Board and various agencies, and

WHEREAS, the Community Services Board is receiving additional state aid in the amount of Twenty-Eight Thousand Thirty-Six Dollars (\$28,036) to be used by Warren/Washington Association for Mental Health, Inc., now, therefore, be it

RESOLVED, that the Community Services Board amend the agreement with Warren/Washington Association for Mental Health, Inc., to allow additional state aid in the amount of Twenty-Eight Thousand Thirty-Six Dollars (\$28,036) to flow to contract agency, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute any documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2007

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

AUTHORIZING THE EXTENSION OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO PROVIDE FUNDS FOR THE HAZARDOUS MATERIALS AND WEAPONS OF MASS DESTRUCTION PROGRAM - FIRE PREVENTION & BUILDING CODES

WHEREAS, the grant to provide funds for the Hazardous Materials and Weapons of Mass Destruction Program from the New York State Office of Homeland Security has been extended for a period of October 1, 2004 through September 30, 2007, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an extension of the grant agreement with the New York State Office of Homeland Security (Contract No. C837350), for an extended contract period from October 1, 2004 through September 30, 2007, with funding in the amount of Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2007

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

AUTHORIZING AGREEMENT WITH ACHIEVEMENTS, PLLC TO PROVIDE SPECIAL INSTRUCTION AND EVALUATIONS FOR CHILDREN IN EARLY INTERVENTION PROGRAM AND SPECIAL EDUCATION ITINERANT SERVICES FOR CHILDREN IN PRESCHOOL PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Achievements, PLLC, 623 New Loudon Road, Latham, New York 12110, to provide evaluations and related services to children enrolled in the Early Intervention or Preschool Special Education Programs, for a term commencing April 21, 2007 and terminating upon thirty (30) days written notice by either party, at the State Education Department-approved rates for Preschool and Department of Health Early Intervention Program rates, 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. 247 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENTS WITH REGISTERED DIETICIANS, MEDICAL SOCIAL WORKERS AND RESPIRATORY THERAPIST TO INCLUDE REGIONAL DIVISIONS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 199 of 2007 authorized amendment agreements which, among other things, adopted a schedule of payments for services, based solely upon Region One and Region Two location for services with various physical, speech and occupational therapists, who provide services under the Long-Term Home Health Care and Certified Home Health Care Programs within the Warren County Health Services Department, and

WHEREAS, there are, at present, five (5) individuals who provide services other than those outlined in Resolution No. 199 of 2007, and the Director of Public Health/Patient Services recommends that the schedule of payments for services for these individuals reflect terms per regional divisions consistent with the physical, speech, and occupational therapists, now, therefore, be it

RESOLVED, that Warren County enter into amendment agreements with the following individuals to include language relating to regional divisions, consistent with that authorized in Resolution No. 199 of 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreements, in a form approved by the County Attorney:

<u>NAME</u>	<u>SERVICE PERFORMED</u>	<u>RESOLUTION AUTHORIZING ORIGINAL AGREEMENT</u>
Lisbeth Caples	Registered Dietician	194 of 2001
Celeste Mangiardi	Medical Social Worker	245 of 2003
Joseph F. Hickey	Respiratory Therapist	188 of 2006
Geraldine P. Torrance	Registered Dietician	189 of 2006
Patricia A. Adams	Medical Social Worker	77 of 2007

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2007

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

**AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL
INFORMATION SYSTEMS FOR REMOTE ACCESS SERVICES AND
CONFIDENTIALITY REGARDING TREATMENTS AND DISCHARGE
MEDICATIONS FOR PATIENTS REFERRED TO WARREN COUNTY
HEALTH SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Information Systems, 100 Park Street, Glens Falls, New York 12801, for Remote Access Services and confidentiality regarding treatments and discharge medications for patients referred to Warren County Health Services, for a term commencing on April 23, 2007 and terminating upon a material breach of agreement or upon ten (10) days written notice, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2007

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

**RESCINDING RESOLUTION NOS. 142 AND 166 OF 1987, WHICH
ESTABLISHED GUIDELINES OF WARREN COUNTY HEALTH SERVICES PERTAINING
TO FREE AND/OR REDUCED FEE CARE - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 142 of 1987 (amended by Resolution No. 166 of 1987) established guidelines pertaining to free and/or reduced fee care provided to patients by Warren County Health Services and Long Term Home Health Care Program, and

WHEREAS, the Director of Health Services has apprised the Health Services Committee that: (1) the Ad Hoc Committee of Supervisors mentioned in Resolution No. 166 of 1987 has never been formed; and (2) New York State guidelines require that a County health services department provide at least Three and One-Third Percent (3.3%) of their care as charity care and, as such, the above resolutions are no longer relevant and should be rescinded, now, therefore, be it

RESOLVED, that Resolution Nos. 142 and 166 of 1987 be, and hereby are, rescinded in their entirety.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2007

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

**AMENDING AGREEMENT WITH OUTCOME CONCEPT SYSTEMS, INC.
TO INCLUDE BENCHMARK BUSINESS INTELLIGENCE (BBI) AND ELECTRONIC
PERFORMANCE IMPROVEMENT CONSULTANT (EPIC) SERVICES
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 603 of 2006 authorized the continuation of the agreement with Outcome Concept Systems, Inc., ("Outcome") for OASIS data collection and submission software program and support services, for the sum of Five Thousand Five Hundred Dollars (\$5,500) per year, and

WHEREAS, the Director of Health Services has advised that the portion of the agreement concerning Benchmark Business Intelligence (BBI) and Electronic Performance Improvement Consultant (EPIC) Services was not renewed, in anticipation of moving into a point of care system that would involve another type of billing system, as opposed to the system provided by Outcome; however, it is now unknown when the new point of care system will come on line and, in the meantime, Medicare bills cannot be submitted, nor can necessary data be extracted, without the reinstatement of the BBI and EPIC Services, now, therefore, be it

RESOLVED, that the agreement with Outcome Concept Systems, Inc., be, and hereby is, amended to include Benchmark Business Intelligence and Electronic Performance Improvement Consultant Services, at an additional cost of Five Thousand Dollars (\$5,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement or such other paperwork that would fulfill the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2007

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

**AUTHORIZING AMENDMENT AGREEMENT WITH MVP HEALTH PLAN, INC. TO ADD
CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA) TO THE NETWORK
OF PROVIDERS FOR MEDICALLY NECESSARY COVERED SERVICES - HEALTH
SERVICES DEPARTMENT**

WHEREAS, Resolution No. 485 of 2006 (as amended by Resolution No. 605 of 2006) authorized, among other things, the Chairman of the Board of Supervisors to execute an Ancillary Provider Agreement with MVP Health Plan, Inc., to provide Home Care services to members enrolled in said insurance plan, and

WHEREAS, MVP Health Plan, Inc., has advised the Director of Health Services that it has entered into an arrangement with Connecticut General Life Insurance Company (CIGNA), whereby MVP would arrange for the provision of MVP's network of providers to also provide medically necessary covered services to CIGNA members in the MVP service area, thus necessitating an amendment to the Ancillary Provider Agreement previously executed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amendment to MVP Participating Ancillary Provider Agreement, said agreement to become effective on July 1, 2007, at the per patient negotiated rates, and with said agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2007

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

AMENDING RESOLUTION NO. 110 OF 2007, WHICH AMENDED TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007, TO CREATE POSITION ORIGINALLY RECLASSIFIED

WHEREAS, Resolution No. 110 of 2007 amended the Table of Organization and Warren County Salary and Compensation Plan for 2007, as relating to certain positions in the Sheriff's Office, and

WHEREAS, it has been discovered that a position that was originally reclassified (Investigative Sergeant) should have remained in the Table of Organization as an unfunded position, which requires amending Resolution No. 110 of 2007 to create the position and reflect the same, now, therefore, be it

RESOLVED, that Resolution No. 110 of 2007 be, and hereby is, amended to include the following, under the heading of "Position Created"

Position Created:A.3110, Dept. No. 30

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Investigative Sergeant	February 19, 2007	<i>unfunded position</i>

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 110 of 2007 remain in full force and effect.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 253 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY:

Position Reclassified From:
EH6020 12, Dept. No. 41.05

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Leisure Time Activity Aide (Full Time)		\$ 22,593 (GRADE 3)

Position Reclassified To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Leisure Time Activity Aide 2 positions (Part-Time)	April 20, 2007	\$ 13,556 (GRADE 3)

Base Salary Changed From:
EH6020 32, Dept. 41.13

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nursing Home Administrator Employee No. 11270		\$ 75,205

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Nursing Home Administrator Employee No. 11270	March 19, 2007	\$ 75,000,

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 254 OF 2007

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

AMENDING RESOLUTION NO. 216 OF 2007, WHICH APPOINTED ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 216 of 2007 appointed Barbara T. Clements as Administrator of the Westmount Health Facility, providing that the appointment would become effective March 19, 2007, and that the Administrator would serve at the pleasure of the Board, and

WHEREAS, the County Attorney has advised that, pursuant to Civil Service Law, the position of Administrator is a competitive civil service position, and as such, the Administrator cannot serve at the pleasure of the Board, thus necessitating an amendment to Resolution No. 216 of 2007, now, therefore, be it

RESOLVED, that Resolution No. 216 of 2007 be amended to remove the phrase "...and shall serve at the pleasure of the Board", with all other terms and provisions of said resolution remaining in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2007

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

APPROVING AND RATIFYING ACTIONS OF SUPERINTENDENT OF PUBLIC WORKS; AUTHORIZING PAYMENT TO HOUR ELECTRIC COMPANY, INC. FOR EMERGENCY REPAIRS TO THE MAIN ELECTRICAL SERVICE PANEL OF THE MUNICIPAL CENTER, DUE TO FIRE DAMAGE - COUNTY FACILITIES

WHEREAS, due to the recent fire, which damaged the main electrical service panel of the Municipal Center, the Municipal Center was closed and remained closed for two (2) days while the electrical problems were addressed, and

WHEREAS, the foregoing event constituted a public emergency arising out of an unforeseen condition, whereby circumstances affecting a public facility required immediate action and could not wait for a competitive bid, and

WHEREAS, it was necessary to retain the services of an electrical contractor to make the necessary repairs in order to reopen the Municipal Center as quickly as possible, now, therefore, be it

RESOLVED, that the actions of the Superintendent of Public Works in retaining an electrical contractor to make the repairs to the main electrical service panel, as a result of a fire, are approved and ratified, and be it further

RESOLVED, that Hour Electric Company, Inc., P.O. Box 325, Fort Edward, New York 12828 be paid for the electrical repairs made, upon receipt of invoice for the same, and approval by the Superintendent of Public Works, and be it further

RESOLVED, that the County Treasurer, County Auditor and other County officials who process and make payments shall consider this resolution, invoices and vouchers, as the necessary authority instead of a formal written agreement.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2007

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

AMENDING FEE SCHEDULE RELATIVE TO THE WARREN COUNTY FAIRGROUNDS USE PERMIT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 319 of 1997 (most recently amended by Resolution No. 234 of 2001) authorized the County Fairgrounds Use Permit, in order to allow certain use of the Warren County Fairgrounds (the "Fairgrounds") located in Warrensburg, said permit specifying certain conditions that a user must agree to follow, including a facility use/parking fee schedule included therein, and

WHEREAS, the Parks, Recreation & Railroad Committee has decided that in order to make the Fairgrounds more attractive to those individuals or organizations that might wish to make use of same, and to promote the Fairgrounds, the fee schedule should be amended, in order to decrease the facility use fees, now, therefore, be it

RESOLVED, that Paragraph No. 2 of the County Fairgrounds Use Permit be, and hereby is, amended to read as follows:

"2. Facility Use Fees.

The following fees shall apply for fairground facilities:

- Use of entire fairgrounds - \$150.00 per day
- Individual use of building/facility - \$25.00

User Fee _____

Deposit _____

Total due upon issuance of permit _____"

and be it further

RESOLVED, that all other terms and provisions of the County Fairgrounds Use Permit remain in full force and effect, with no other amendments made thereto.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2007

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

ESTABLISHING A CONSULTANT SELECTION BOARD FOR ADDITIONAL TRACK AND BRIDGE REHABILITATION WORK, AND APPOINTING MEMBERS FOR WARREN COUNTY - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Warren County wishes to establish a Consultant Selection Board, consisting of four (4) members, who are professionals knowledgeable of the services required, which consist of additional track and bridge rehabilitation work for the railroad, to serve at the pleasure of the Board of Supervisors, now, therefore, be it

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

NAME

TITLE

Patrick Beland

Consultant/Past Director, Parks & Recreation
Parks, Recreation & Railroad Division
Department of Public Works

<u>NAME</u>	<u>TITLE</u>
Paul Butler	Director, Parks & Recreation Parks, Recreation & Railroad Division Department of Public Works
Timothy Benway	Recreation Facilities Manager Parks, Recreation & Railroad Division Department of Public Works
William E. Lamy	Superintendent Department of Public Works

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WORLD WIDE POWER CORPORATION FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES AND SHERIFF'S OFFICE (WC 39-07) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Generator Maintenance for Various Warren County Facilities and Sheriff's Office (WC 39-07), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to World Wide Power Corporation as the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with World Wide Power Corporation, 27 Silver Circle, Queensbury, New York 12804, for Generator Maintenance for Various Warren County Facilities and Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 39-07) and proposal, for the prices outlined for each location on the tab sheet, for a term commencing on April 20, 2007 and terminating on April 15, 2008, and the agreement, as written, may be extended for two (2) additional one (1) year terms from April 15, 2008, upon written agreement by the Chairman of the Board of Supervisors, without the need for further resolution(s), 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. 259 OF 2007

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

AUTHORIZING SETTLEMENT OF ENFORCEMENT ACTION BY NEW YORK STATE DEPARTMENT OF HEALTH AGAINST COUNTRYSIDE ADULT HOME

WHEREAS, the New York State Department of Health conducted inspections at Countryside Adult Home, and an enforcement action was commenced against Countryside Adult Home, 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 Five Thousand Dollars (\$5,000), as a retention from Temporary Assistance Funding for Social Services, 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/or the Director of Countryside Adult Home 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.

Adopted by unanimous vote.

RESOLUTION NO. 260 OF 2007

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

INCREASING CAPITAL PROJECT NO. H253.9550 280 - RUNWAY 1 SAFETY AREA IMPROVEMENTS DESIGN; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - as follows:

1. Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - is hereby increased in the amount of Three Thousand Seven Hundred Two Dollars (\$3,702).
2. The estimated total cost of Capital Project No. H253.9550 280 - Runway 1 Safety Area Improvements Design - is now One Hundred Seventy-One Thousand Seven Hundred Two Dollars (\$171,702).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Three Thousand Five Hundred Seventeen Dollars (\$3,517);
 - b. New York State Department of Transportation grant funding in the amount of Ninety-Two Dollars (\$92);
 - c. The sum of Ninety-Three Dollars (\$93), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code No. A.5610 470 - Airport - Contractual Expense; and
 - d. The sum of One Hundred Sixty-Eight Thousand Dollars (\$168,000) having been provided by prior resolution adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H253.9550 280 - Runway 1 Safety Area Improvements Design	\$ 3,609

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 261 OF 2007

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

**INCREASING CAPITAL RESERVE PROJECT NO. H159.9550 280 - FUEL
MANAGEMENT EXPANSION AND UPGRADE; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2007**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - as follows:

1. Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - is hereby increased in the amount of Seventeen Thousand Seventy-Three Dollars and Forty-Five Cents (\$17,073.45).
2. The estimated total cost of Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - is now Five Hundred Twenty-Six Thousand Two Hundred Eighty-Nine Dollars and Forty-Five Cents (\$526,289.45).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. The sum of Seventeen Thousand Seventy-Three Dollars and Forty-Five Cents (\$17,043.45) shall be transferred from Budget Code No. A.9550 910 - Transfers - Capital Projects;
 - b. The above sum was received as revenue from Federal Emergency Management Assistance as reimbursement for expenses related to the 13th Lake Road Over 13th Brook Project, originally placed in Revenue Code No. A.4306 - FEMA Assistance; and
 - c. 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 hereby is, authorized and directed to transfer Seventeen Thousand Seventy-Three Dollars and Forty-Five Cents (\$17,073.45) from the aforementioned Budget Code to Capital Reserve Project No. H159.9550 280 - Fuel Management Expansion and Upgrade - and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 262 OF 2007

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

AMENDING RESOLUTION NO. 803 OF 2006, WHICH AUTHORIZED AN ENERGY PERFORMANCE CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES TO REVIEW EVALUATION OF FINANCING ALTERNATIVES, PURSUANT TO GENERAL MUNICIPAL LAW; RATIFYING ENERGY PERFORMANCE CONTRACT AND INSTALLMENT PURCHASE AGREEMENT WITH M&T BANK - COUNTY FACILITIES

WHEREAS, by Resolution No. 803 of 2006 (most recently amended by Resolution No. 179 of 2007), the Warren County Board of Supervisors authorized an energy performance contract with Siemens Building Technologies, and installment purchase agreement with M&T Bank for said energy contract, and

WHEREAS, the County Attorney has advised that after considering the language used in the Energy Law and consultation with bond counsel, the County should adopt a resolution evaluating financial alternatives, in accordance with the General Municipal Law provisions concerning installment purchase contracts, and

WHEREAS, an evaluation of financing alternatives is annexed hereto as Schedule "A", now, therefore, be it

RESOLVED, that after reviewing the evaluation of financing alternatives, the Board of Supervisors hereby ratifies and approves the energy performance contract with Siemens Building Technologies and the installment purchase contract through M&T Bank, with the understanding that the M&T installment purchase agreement will contain a provision which allows the County to prepay without penalty so that the County may, at its option, bond the balance due on the installment purchase contract at such time as it may determine appropriate.

**SCHEDULE "A"
WARREN COUNTY MUNICIPAL CENTER
EVALUATION OF FINANCING ALTERNATIVES**

A. The estimated total cost of the capital improvements (including architectural and/or engineering costs), as part of the energy savings contract for the Warren County Municipal Center, is \$2,496,750. The estimated cost of each individual capital improvement and architectural and/or engineering costs spread out over the improvements to be financed, and comprises said total, is as follows:

1. Lighting Retrofit	\$ 355,333
2. Geothermal Heat Pump	\$1,717,065
3. EMS Night Setback and Shutdown	\$ 356,214
4. Vending Machine Control	\$ 3,138
5. Domestic Hot Water Boiler Replacement	\$ 65,000

The Detailed Energy Audit: Energy and Infrastructure Upgrade Program for the Warren County Municipal Center, dated November 16, 2006, is annexed hereto and provides documentation of the above estimates.

B. Bond Counsel has confirmed that the proposed capital improvements are of the nature that could be financed under the Local Finance Law (LFL) if the Energy Law is not used

- as the basis for the transaction; for example, if the transaction is developed as a traditional engineered project and bid. (see LFL § 11:00 (13) and (58-a)).
- C. The total estimated cost of capital improvements, inclusive of the cost of financing, if the improvements outlined above were financed under the LFL for fifteen (15) years is estimated at \$3,483,369 (*includes interest, bonding cost and other fees*), according to the estimate provided by Fiscal Advisors & Marketing, Inc., and annexed hereto.
 - D. The estimated total cost of the proposed capital improvements, inclusive of the cost of financing, if financed pursuant to the installment purchase contract proposed by Siemens, is \$3,641,178.
 - E. A comparison of the total estimated cost for indebtedness as opposed to the installment purchase contract is \$157,809 more for the installment purchase contract.
 - F. It is in the best interest of Warren County to finance the improvements pursuant to the installment purchase contract. The guarantee of savings outweighs savings by initial bonding, and it is unclear what benefits may occur if the project were competitively bid. Further, Bond Counsel has also advised that the benefits of lower interest rates, and therefore lower financing costs, can be obtained through a current refunding and bonding of the balance due on the installment agreement after the transaction is completed. The installment lease purchase agreement will contain a clause that allows the County to prepay at no penalty so that this will be an option. It is anticipated that there will be an opportunity to do this in connection with a serial bond to be issued to bond outstanding bond anticipation notes, and there may also be an issue for a new building.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2007

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

AUTHORIZING SUPPLEMENTAL AGREEMENTS WITH CLARK PATTERSON ASSOCIATES AND BOVIS LEND LEASE LMB, INC. TO STUDY RELOCATING THE PROPOSED NEW HEALTH AND HUMAN SERVICES BUILDING TO THE MUNICIPAL CENTER PROPERTY

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 (WC 43-06), and

WHEREAS, Resolution No. 613 of 2006 authorized an agreement with Bovis Lend Lease LMB, Inc., for construction management services for the Health and Human Services Building and Municipal Center Addition/Renovation (WC 77-06), and

WHEREAS, since the time that the above resolutions were adopted, the County Facilities Committee wishes to explore the option of locating the new Health and Human Services Building on Municipal Center property along State Route 9, instead of at the present Social Services Building on Gurney Lane, and requests that Clark Patterson Associates and Bovis Lend Lease LMB, Inc., embark on studies as to the feasibility of same, and

WHEREAS, the studies and related services were not specifically contemplated under the original agreements and, as such, supplemental agreements are now necessary, and in the case of the agreement with Bovis, the new requested services need to be built into the original agreement or agreed to in a separate agreement, which has not yet been executed between the parties, now, therefore, be it

RESOLVED, that Warren County engage the services of Clark Patterson Associates through a supplemental agreement to the existing agreement, with the company to perform a study with regard of the possible relocation of the new Health and Human Services Building

on Municipal Center property, at a cost not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that Warren County engage the services of Bovis Lend Lease LMB, Inc., through a separate agreement or as an addition to the original agreement that has yet to be executed by the parties, with the company to perform a study with regard to the possible relocation of the new Health and Human Services Building on Municipal Center property, at a cost not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a supplemental agreement with Clark Patterson Associates, and a revision to the original agreement with Bovis Lend Lease LMB, Inc., for the additional work described in this resolution, with the agreements to be in form approved by the County Attorney, and with the funds for such work, not to exceed a total of Ten Thousand Dollars (\$10,000) to be expended from Capital Reserve Project No. H241.9550 280 - Health and Human Services Building Design.

Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2007

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 184 of 2007, and

WHEREAS, the Department of Social Services has requested that a revision be made to the Travel Policy to provide that the employees of the Department of Social Services shall be excepted from the Travel Policy with regards to use of personal vehicles for work related travel, but continuing to utilize fleet vehicles as much as possible given the operation of this particular Department, now, therefore, be it

RESOLVED, that Section 1(E) - Exceptions - under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended to exempt the employees of the Department of Social Services from the policy and guidelines concerning mass transportation and travel approval requests when such travel has been approved by the Commissioner of Social Services, and be it further

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended accordingly, and is attached as Schedule "A".

Schedule "A"

WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

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.

- 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.
- 4) 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.

B. TRAVEL APPROVAL REQUIRED

Each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.

C. FUNDING FOR TRAVEL

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet.

E. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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. **In addition, the employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing**

to use fleet vehicles as much as possible given the operation of that particular Department.

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
 - e. Superintendent of Buildings and Grounds Division
 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 Johnsburg 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; and (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.

- 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. 265 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

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, the Minimum Standards Document was revised by Resolution No. 460 of 2006 and 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. 266 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**AMENDING RESOLUTION NO. 502 OF 2005 - INCREASE
AMOUNT OF CONTRACT FOR ADDITIONAL BIDDING SERVICES
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 502 of 2005 authorized an agreement with C&S Engineers, Inc. for design services for Runway 1 Safety Area Improvement project at the Floyd Bennett Memorial Airport - Warren County, New York, for a sum not to exceed One Hundred Forty-Eight Thousand Three Hundred Forty-Four Dollars (\$148,344), and

WHEREAS, the lowest bidder on the project for the construction of the Runway 1 Safety Area Improvements has advised the County it may wish to withdraw its bid, because the County has yet to obtain the necessary permits from the Corps of Engineers and therefore the project may have to be rebid, and

WHEREAS, if the project is put out to bid again, C&S Engineers, Inc., will have increased costs in an amount not to exceed Five Thousand Two Hundred Thirty Dollars (\$5,230) to cover the additional design services that may be requested, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Supplemental Consultant Agreement No. 1 with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the amount of their contract Five Thousand Two Hundred Thirty Dollars (\$5,230) for a total cost plus fixed fee not to exceed One Hundred Fifty-Three Thousand Five Hundred Seventy-Four Dollars (\$153,574) 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. H253.9550 280 - Runway 1 Safety Area Improvements Design.

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY
AND AMERICAN YANKEE ASSOCIATION AND AUTHORIZING
USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY,
NEW YORK FOR THE 2007 AMERICAN YANKEE ASSOCIATION CONFERENCE**

WHEREAS, American Yankee Association has requested permission to hold it's 2007 conference at the Floyd Bennett Memorial Airport - Warren County, New York on June 25, 26, 27 and 28, 2007, now, therefore, be it

RESOLVED, that permission is hereby granted to American Yankee Association Inc. to hold it's 2007 conference at the Floyd Bennett Memorial Airport - Warren County, New York on June 25, 26, 27 and 28, 2007, and be it further

RESOLVED, that Warren County enter into an agreement with American Yankee Association, P.O. Box 1531, Cameron Park, California 95628, with the form of said agreement to be substantially the same are presented at this meeting and as 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 aforesaid agreement as authorized herein above and the Airport Manager shall carry out the terms of the agreement on behalf of the County.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**SETTING PUBLIC HEARING REGARDING AMENDING
THE AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH
SCHERMERHORN COMMERCIAL HOLDINGS, LLP
- FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, Warren County has entered into three (3) Airport Real Property Lease Agreements, hereinafter "Lease Agreements", with Schermerhorn Commercial Holdings, LLP, hereinafter "Tenant", (Resolution Nos. 244 of 2005, 355 of 2005 and 624 of 2006), and

WHEREAS, the Tenant is requesting that the County allow an assignment and amendment of each of the Lease Agreements as follows:

1. Agreeing and/or consenting to the assumption and assignment of the Lease Agreements from Tenant to Schermerhorn Aviation, LLC under the same terms and conditions as set forth in the original Lease Agreements which will include the amendments being set forth in this Resolution;
2. Authorizing an amendment to the Lease Agreements reducing the Hangar Keeper's liability insurance in an amount of \$2,000,000 per aircraft and \$20,000,000 per occurrence with the understanding that the Tenant will use Sublease Agreements also requiring such limits of coverage and with an indemnification and language waiving subrogation against the County; and
3. Authorizing certain repair and/or maintenance inside the Hangars; and

WHEREAS, the County is requesting that the leases be amended as follows: requiring that any person or business providing repairs and/or maintenance inside the hangars be insured and name the County as additional insured on its policy of insurance, and

WHEREAS, the Airport Committee has recommended the aforementioned assignment and amendments be approved, 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 Assignment Agreement and Amendment Agreements may be entered into by the County and Schermerhorn Commercial Holdings, LLP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed Assignment Agreement and amendments to the three (3) Airport Real Property Lease Agreements, and be it further

RESOLVED, that a public hearing be held on May 18, 2007, at 10:00 a.m., with regard to the proposed Assignment Agreement and amendments to the Airport Real Property Lease Agreements on at least ten (10) days notice published in two (2) newspapers having a general circulation in Warren County, and be it further

RESOLVED, that the proposed Assignment Agreement and amendments to the Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP be presented to the Warren County Board of Supervisors on May 18, 2007 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 Assignment Agreement and amendments 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.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

CONDITIONALLY APPROVING PURCHASE OF RIGHTS IN PROPERTY FROM THE WARREN/WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY FOR MITIGATION FOR WETLANDS IN CONNECTION WITH AIRPORT PROJECT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, construction for the Runway 1 Safety Area Improvements at the Floyd Bennett Memorial Airport - Warren County, New York (hereinafter the "Project"), will begin shortly, and

WHEREAS, the Project has been previously reviewed under NEPA and SEQRA regulations, and the Board of Supervisors has approved a negative declaration under SEQRA, by Resolution No. 159 of 2006, and

WHEREAS, part of the Project is to provide mitigation for disturbed wetlands, and

WHEREAS, the Warren/Washington Counties Industrial Development Agency (hereinafter "IDA") owns property adjoining the Floyd Bennett Memorial Airport that is designated as wetlands, and

WHEREAS, the IDA has offered to sell rights in said wetlands, and a purchase of rights in the IDA wetlands by the County would allow the County to mitigate the effect of disturbing wetlands for the Runway 1 Safety Area Improvements Project, and

WHEREAS, the Airport Committee has recommended that the County purchase rights in the wetlands from the IDA at a sum not to exceed Thirty-Five Thousand Dollars (\$35,000) per acre and total of One Hundred Fifty Thousand Five Hundred Dollars (\$150,500) contingent upon the County receiving the necessary permit from the Corps of Engineers, being able to satisfy any conditions set forth in said permit, and satisfactory title, environmental audits (to the extent required), and survey reports (to the extent required), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby conditionally approves the purchase of rights in wetland property from the Warren/Washington Counties Industrial Development Agency, 5 Warren Street, Glens Falls, New York 12801 at a cost not to exceed Thirty-Five Thousand Dollars (\$35,000) per acre and a total of One Hundred Fifty Thousand Five Hundred Dollars (\$150,500) plus the additional costs of title insurance should be same be recommended by the County Attorney, and be it further

RESOLVED, that the authority provided in this Resolution shall be contingent upon Warren County receiving the necessary permit from the Corps of Engineers, being able to satisfy any conditions set forth in said permit, and satisfactory title, environmental audits (to the extent required) and survey (to the extent required), and be it further

RESOLVED, that provided the conditions of this Resolution can be satisfied or the contract sets forth these conditions and allows for a termination at no cost should the same not be satisfied, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to take all action necessary to execute a contract, and upon satisfaction of the conditions herein, acquire the rights in the aforescribed IDA property for mitigation of wetlands and take such other and further action as may be required, for the purchase of rights in the IDA wetland property, with all documents to be in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 0

Abstain: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 270 OF 2007

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

AUTHORIZING EXECUTION OF AMENDMENT AGREEMENT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE RELATIVE TO WARREN COUNTY'S PARTICIPATION IN THE 404 HAZARD MITIGATION GRANT PROGRAM FOR DAMAGE TO THIRTEENTH LAKE ROAD BRIDGE IN THE TOWN OF JOHNSBURG - DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 672 of 2002, Warren County applied to the Federal Emergency Management Agency (FEMA), through the New York State Emergency Management Office (SEMO), for hazard mitigation grant funds under Section 404 of the Stafford Act, in order to help defray costs to rehabilitate the Thirteenth Lake Road Bridge (the "Bridge") in the Town of Johnsbury, with part of the rehabilitation being necessary due to earthquake damage to bridge abutments, and

WHEREAS, the grant application was approved, and a grant agreement executed, for funding in a total amount of Eighty-Five Thousand Seven Hundred Dollars (\$85,700), consisting of federal funds in the amount of Sixty-Four Thousand Two Hundred Seventy-Five Dollars (\$64,275) and County matching funds, in the amount of Twenty-One Thousand Four Hundred Twenty-Five Dollars (\$21,425), and

WHEREAS, pursuant to Resolution No. 309 of 2004 (amended by Resolution No. 356 of 2004), the bid to rehabilitate the Bridge was awarded to Stephen Miller General Contractor, Inc., at a cost of One Hundred Forty-Nine Thousand Nine Hundred Ninety Dollars (\$149,990), and

WHEREAS, during the course of rehabilitation, it became necessary to add change orders (Resolution Nos. 522 and 685 of 2004), totaling Forty-Six Thousand Two Hundred Seventeen Dollars and Three Cents (\$46,217.03), to the original bid amount, due to various difficulties and change in scope of services, and

WHEREAS, the County submitted the additional costs due to the change orders through SEMO, and requested additional reimbursement from FEMA, and

WHEREAS, SEMO has amended the funding for the rehabilitation from \$85,700 to One Hundred Eight Thousand Four Hundred Sixty-Five Dollars (\$108,465), with the federal share increasing from \$64,275 to Eighty-One Thousand Three Hundred Forty-Eight Dollars and Seventy-Five Cents (\$81,348.75) and the County matching funds increasing from \$21,425 to Twenty-Seven Thousand One Hundred Sixteen Dollars and Seventy-Five Cents (\$27,116.75), which requires an amendment to the original agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with New York State Emergency Management Office, 1220 Washington Avenue, Albany, New York 12226, to accept additional grant funds, as outlined in the preambles of this resolution, regarding the rehabilitation of the Thirteenth Lake Road Bridge in the Town of Johnsbury, with the amendment agreement being in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 271 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ARCH
BRIDGE CONTRACTING CORPORATION FOR PADANARUM ROAD
OVER NORTHWEST BAY BROOK BRIDGE REPLACEMENT (WC 30-07) -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Padanarum Road Over Northwest Bay Brook Bridge Replacement (WC 30-07) (hereinafter known as the "Project"), and

WHEREAS, the Engineer for the Project has issued correspondence recommending award of the bid to Arch Bridge Contracting Corporation as the lowest bidder, the Superintendent of Public Works has issued correspondence concurring with the recommendation, and New York State Department of Transportation has verbally given their approval, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Arch Bridge Contracting Corporation of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement, once written approval from New York State Department of Transportation has been received, with Arch Bridge Contracting Corporation, 374 Western Turnpike, Altamont, New York 12009, for Padanarum Road Over Northwest Bay Brook Bridge Replacement, pursuant to the terms and provisions of the specifications (WC 30-07), and proposal, for a total amount not to exceed Five Hundred Fifty-Nine Thousand Eight Hundred Thirty-Five Dollars (\$559,835), for a term commencing upon execution of the agreement and terminating upon completion of the Project, as provided under the agreement, 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 Project shall be expended from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook.

Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2007

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

**AMENDING RESOLUTION NO. 165 OF 2007, WHICH AUTHORIZED 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**

RESOLVED, that Resolution No. 165 of 2007 is hereby amended to read as follows:

"WHEREAS, a Project for the Bridge Replacement of Padanarum Road Bridge Over NW Bay Brook, BIN 3305200, 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 and Construction.

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

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

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

RESOLVED, that the sum of \$125,500 (One Hundred Twenty-Five Thousand Five Hundred Dollars and No Cents) has already been appropriated from Capital Project No. H257.9550 280 and made available to cover the cost of participation in the Preliminary Engineering Phase of the Project; and it is further

RESOLVED, that the additional sum of \$493,000 (Four Hundred Ninety-Three Thousand 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 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 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 of the County of Warren 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 no so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately".

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2007

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

**AUTHORIZING THE USE OF COUNTY ROUTE 21, WEST HAGUE ROAD, FOR A
DETOUR DURING CONSTRUCTION OF A SEWER LINE ALONG STATE ROUTE 9N IN
THE TOWN OF HAGUE; AUTHORIZING CHAIRMAN OF THE BOARD OF
SUPERVISORS TO FORWARD LETTER OF SUPPORT OF SAME TO NEW YORK
STATE DEPARTMENT OF TRANSPORTATION - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Town of Hague will be having a sewer line (the "project") installed along State Route 9N in the Town, which necessitates the closing of a portion of Route 9N to all vehicular traffic for approximately two to three (2-3) weeks during the project, and

WHEREAS, in order to keep traffic moving and disruption to a minimum, the Superintendent of Public Works has recommended that car traffic on Route 9N be detoured to County Route 21, also known as West Hague Road, with truck traffic, however, to be detoured to the Northway, County Route 11 or State Route 8, and,

WHEREAS, part of the detour will go into and out of Essex County, and the Superintendent has requested, and received, permission from the Superintendent of Public Works for Essex County, and

WHEREAS, the Department of Public Works will be posting signs along the affected routes that will clearly mark all of the above proposed detours, and

WHEREAS, New York State Department of Transportation has requested that the Chairman of the Warren County Board of Supervisors forward a letter supporting the above-described detours, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Superintendent of Public Works and the Department of Public Works Committee, hereby authorizes the use of County Route 21, also known as West Hague Road, to be used as a detour for cars during the closure of State Route 9N, due to the installation of a sewer line, for a period of approximately two to three (2-3) weeks, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to forward a letter confirming the Board's approval of the use of County Route 21 for a detour, during the period of time that State Route 9N will be closed, to the New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2007

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

AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION FOR GRANT ADMINISTRATION SERVICES RELATING TO ACCESS TO HOME PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Local Law No. 4 of 2007 authorized the Warren County Planning & Community Development Department to act as administrator for the Warren County Local Development Corporation's Access to Home Grant Program, which targets certain program eligible residents in need of housing repair, handicapped access, energy upgrades and/or other construction or modifications, and

WHEREAS, Local Law No. 4 of 2007 further requires that agreements authorized and executed in accordance with the local law have prior approval of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to enter into an agreement with the Warren County Local Development Corporation for grant administration services relating to the Access to Home Grant Program awarded to the Warren County Local Development Corporation, and be it further

RESOLVED, that 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. 275 OF 2007

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

AUTHORIZING AN AGREEMENT RELATING TO THE ERIE CANAL GREENWAY GRANT PROGRAM - PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, as authorized by Resolution No. 532 of 2006, Warren County applied for and received a grant in the amount of One Hundred Forty Thousand Five Hundred Eighty-Five Dollars (\$140,585) from the New York State Canal Corporation Erie Canal Greenway Grant Program, and

WHEREAS, under the term of the grant award, Warren County will act as lead sponsor for a work program which is designed to increase public access to the Feeder Canal and the Towpath Trail, which projects will be undertaken and funded by the proposed participants, the Town of Queensbury, City of Glens Falls, Feeder Canal Alliance and possibly Finch Pruyn, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the participants in the Erie Canal Greenway Grant Program, which may include the Town of Queensbury, City of Glens Falls, the Feeder Canal Alliance and Finch Pruyn, for the County to administer the grant and the parties to undertake the projects set forth in the grant work program and provide for the grant funding match requirements, 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 agreements and/or documentation with the participating parties to the grant as set forth above, with all agreements and/or documentation in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**URGING AND EXHORTING NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION TO COMPLY WITH THE LAW,
AS SET FORTH IN NEW YORK STATE ENVIRONMENTAL CONSERVATION
LAW 54-0303(5) RECOGNIZING THE VETO POWER OF LOCAL
GOVERNMENTS AS TO STATE LAND ACQUISITIONS**

WHEREAS, from time to time, New York State sees fit to make land purchases, and WHEREAS, such purchases have a significant impact on local governments within the State, and

WHEREAS, as such, local governments need to have a voice and assurance from the State that their wishes will be taken into account with regard to such proposed purchases, and

WHEREAS, New York State Environmental Conservation Law, as well as the Department of Environmental Conservation (NYSDEC) Region V Committee, recognized local government vetoes of proposed State land purchases, and also had an understanding whereby the Committee would abide by any local government veto of the same, and

WHEREAS, NYSDEC recently overrode vetoes concerning the utilization of environmental protection funds to purchase property in the State and, as such, demonstrated willful and callous disregard of the wishes of local governments concerning the recognition of and the understanding between DEC Region V Committee and local governments, and

RESOLVED, that the Warren County Board of Supervisors does urge and exhort the New York State Department of Environmental Conservation to comply with ECL 54-0303(5), recognizing the veto power of local governments regarding proposed State land purchases, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to transmit a certified copy of this resolution to Alexander "Pete" Grannis, Commissioner of New York State Department of Environmental Conservation; New York State Association of Counties; Governor Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

URGING AND EXHORTING NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION TO ENSURE THAT THE PROPERTY DEVELOPMENT RIGHTS TO ANY AND ALL LAND ULTIMATELY PURCHASED BY THE STATE IS TO BE IMMEDIATELY TRANSFERRED TO THE AFFECTED TOWN(S) FOR AFFORDABLE HOUSING USE

WHEREAS, from time to time, New York State sees fit to make land purchases, and WHEREAS, such purchases have a significant impact on local governments within the State, and

WHEREAS, as such, local governments need to have a voice and assurance from the State that their wishes will be taken into account with regard to such proposed purchases, and

WHEREAS, with regard to the subsequent use of the proposed purchased land, development rights to same should be transferred to local governments to be utilized for affordable housing for constituents, then the State will be able to purchase fee title to said property,

RESOLVED, the Warren County Board of Supervisors does urge and exhort the New York State Legislature to enact legislation to immediately transfer the property development rights of proposed land purchases to local government(s) where the land is located, in order to utilize the land for affordable housing for constituents, after which the State is to purchase fee title to said land or "open space", and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to transmit a certified copy of this resolution to: New York State Association of Counties; Governor Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2007

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

AUTHORIZING AGREEMENT WITH APPRAISAL RESOURCES, INC. TO APPRAISE ONE PARCEL OF PROPERTY PRESENTLY OWNED BY WARREN COUNTY LOCATED AT THE INTERSECTION OF STATE ROUTE 9 AND GURNEY LANE IN THE TOWN OF QUEENSBURY- COUNTY FACILITIES

RESOLVED, that Warren County enter into an agreement with Appraisal Resources, Inc., 751 State Street, Schenectady, New York 12307, to appraise one (1) parcel of property (Tax Map Parcel No. 288.-1-62), which is presently owned by Warren County, in order to ascertain a value of same, in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), 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 appraisal be expended from Capital Reserve Project No. H241.9550 280 - Health and Human Services Building Design.

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2007

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

CONTINUING CONTRACTUAL RELATIONSHIP WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL CENTER - COUNTY FACILITIES

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 219 of 2006) 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 May 2, 2007 and terminating May 1, 2008, for a sum not to exceed Seven Hundred Two Dollars (\$702), 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. 280 OF 2007

Resolution introduced by Supervisor Haskell

SUPPORTING THE REAPPOINTMENT OF JOHN J. (JACK) AREHART TO THE BOARD OF DIRECTORS OF THE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY (ORDA)

WHEREAS, John J. (Jack) Arehart of Warrensburg was, upon a recommendation made by Senator Elizabeth O'C. Little, appointed to the Board of Directors of the Olympic Regional Development Authority (ORDA) to succeed George J. Heim, by Governor George Pataki, in May of 2002, and

WHEREAS, the term of Mr. Arehart expired on December 31, 2006 and, as such, it is the consensus of the Board of Supervisors to recommend his reappointment, as Mr. Arehart brings to ORDA and its Board a voice and a visible presence from Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support the reappointment of John J. (Jack) Arehart to the Board of Directors of the Olympic Regional Development Authority (ORDA), and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to transmit a certified copy of this resolution to Governor Eliot Spitzer, Senator Elizabeth O'C. Little, and the Olympic Regional Development Authority.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2007**Resolution introduced by Chairman Thomas****AMENDING RESOLUTION NO. 173 OF 2007 AWARDED BID AND AUTHORIZING AGREEMENTS WITH PALLETTE STONE CORPORATION, JOINTA GALUSHA, LLC, POMPA BROTHERS, INC., AND PECKHAM MATERIALS CORPORATION FOR BITUMINOUS CONCRETE (WC 19-07) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 173 of 2007 awarded bids and authorized agreements with, among others, Pallette Stone Corporation and Jointa Galusha, LLC, and

WHEREAS, a question has been raised as to whether the County may, legally, accept the bids submitted by the aforementioned organizations, and

WHEREAS, the Superintendent of Public Works has requested that if there should be a problem, that an alternative award be made so that projects may proceed on a timely basis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby, as a contingency, authorizes an award of the bids made to Pallette Stone Corporation and Jointa Galusha, LLC, to the next lowest bidders, should the law not allow an award to the aforesaid bidders.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2007**Resolution introduced by Chairman Thomas****AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE EXTENSION AGREEMENT WITH REGARD TO PURCHASE OF GASLIGHT VILLAGE AND WAXLIFE USA PROPERTY BY THE COUNTY OF WARREN, TOWN OF LAKE GEORGE, AND VILLAGE OF LAKE GEORGE**

WHEREAS, by Resolution No. 682 of 2006, the Warren County Board of Supervisors authorized a real estate contract with the Charles R. Wood Foundation for the acquisition of property known as the Gaslight Village and Waxlife USA property by the County of Warren, Town of Lake George, and Village of Lake George (hereinafter known as the "municipalities"), and

WHEREAS, the aforementioned real estate contract was executed and contained provisions which allowed the municipalities a period of time of six (6) months in which to investigate the environmental conditions and suitability of the site for planned uses, as well as completion of the environmental review, bonding procedures, and compliance with other laws, court orders, and administrative proceedings, and

WHEREAS, the County Attorney has advised that it is anticipated that the aforesaid investigations, reviews, and procedures will take at least another six (6) months, and it has been proposed to extend the time in which the municipalities may perform such investigations and close on the property, to December 31, 2007, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in letter form or other form approved by the County Attorney, extending the time in which the County, Town and Village may investigate, review, and otherwise complete procedures associated with the acquisition of the Gaslight Village and Waxlife USA property, and to otherwise take such other and further action as may be necessary to continue working towards the acquisition of the property.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Positions Reclassified From:

A.6010 Dept. No. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 10764		\$ 25,074 (GRADE 4)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 10936		\$ 24,360 (GRADE 4)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 11103		\$ 24,000 (GRADE 4)

Positions Reclassified To:

A.6010 Dept. No. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 10764	April 23, 2007	\$ 28,722 (GRADE 8)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 10936	April 23, 2007	\$ 27,904 (GRADE 8)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 11103	April 23, 2007	\$ 27,491 (GRADE 8)

Position Reclassified From:

A.6010 Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk Employee No. 7195		\$ 26,920 (GRADE 4)

Position Reclassified To:

A.6010 Dept. No. 40.07

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 7195	April 23, 2007	\$ 30,568 (GRADE 8)

DEPARTMENT OF SOCIAL SERVICES cont'd:Position Reclassified From:A.6010 Dept. No. 40.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk/Typist Employee No. 9277		\$ 28,581 (GRADE 5)

Position Reclassified To:A.6010 Dept. No. 40.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Account Clerk Employee No. 9277	April 23, 2007	\$ 31,215 (GRADE 8)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 677

Noes: 322 Supervisors Gabriels, Monroe, Kenny, Belden, Stec, Champagne and Haskell

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 Hal Payne, Commissioner Administrative & Fiscal Services, as a member of the Warren County Code of Ethics Committee, to replace Joan Parsons, retired, effective April 20, 2007, to serve at the pleasure of the Warren County Board of Supervisors.

Dated: April 20, 2007

(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 Hal Payne, Commissioner Administrative & Fiscal Services, as a member of the Warren County Deferred Compensation Program Committee, to replace Joan Parsons, retired, effective April 20, 2007, to serve at the pleasure of the Warren County Board of Supervisors.

Dated: April 20, 2007

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

Mr. Caimano asked the board members to say a prayer for the City of Glens Falls Mayor, LeRoy Akins, who was undergoing some medical tests this week.

Mr. Tessier thanked the board members for their support of Resolution No. 283 of 2007. He noted it was well deserved.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:37 a.m.

**STANDING COMMITTEES - 2007
REVISED 04/13/07**

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

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

STANDING COMMITTEES - 2007 (continued)

24. **RULES** - W. VanNESS, F. Monroe, W. Kenny, F. Champagne, L. Tessier
25. **SHERIFF & COMMUNICATIONS** - R. BENTLEY, W. VanNess, M. O'Connor, D. Belden, R. Mason, J. Haskell, D. Stec
26. **SOCIAL SERVICES** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, R. Mason
27. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, R. Mason, D. Stec, E. Merlino
28. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Historian, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. VanNess, D. Girard, K. Geraghty
29. **TOURISM** - L. TESSIER, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, D. Stec, E. Merlino
30. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Sokol
31. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, E. Merlino, L. Tessier
32. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
33. **WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, R. Mason, K. Geraghty, M. Sokol
34. **YOUTH PROGRAMS** - A. GABRIELS, F. Thomas, F. Champagne, D. Girard, E. Merlino

SPECIAL COMMITTEES - 2007

35. **AD HOC SALES TAX** - F. MONROE, N. Caimano, W. Thomas, W. Kenny, F. Champagne
36. **EXECUTIVE HOST** - N. CAIMANO, W. Thomas, L. Tessier (other participants: Mayor R. Blais, Pamela Morin, Leonard Fosbrook)
37. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden
38. **REAPPORTIONMENT** - N. Caimano, F. Monroe
39. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - A. Gabriels, D. Stec

SERGEANT-AT-ARMS - W. VanNESS

CHAPLAIN - M. O'CONNOR

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, MAY 18, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor O'Connor.

Roll called, the following members present:

Supervisors Gabriels, Monroe, 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. Mason, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the April 20, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed assignment and amendments to the three Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP open at 10:01 a.m. and requested the Clerk to read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to John Lapper, Counsel for Schermerhorn Aviation, who explained Mr. Schermerhorn was requesting separation of his business of Schermerhorn Commercial Holdings, LLP to Schermerhorn Aviation, LLC with the same terms and conditions of the original Lease Agreements. He added that Mr. Schermerhorn was ready to build two additional hangars; therefore he wanted a separate entity for his business at the Airport. He noted the other changes had been requested by the jet owners with regard to their lease agreements.

There being no one further wishing to speak on the proposed assignment and amendments to the three Airport Real Property Lease Agreements with Schermerhorn Commercial Holdings, LLP, Chairman Thomas closed the hearing at 10:04 a.m.

Privilege of the floor was extended to Michael O'Connor, Chairman of the Mental Health Committee. Mr. O'Connor apprised that the month of May had been designated as Mental Health Month in Warren County and he read a Proclamation declaring the same.

Chairman Thomas recognized the City of Glens Falls Mayor, LeRoy Akins. Mayor Akins thanked all of the Supervisors and the various staff members of the departments of Warren County for coming to the opening of the roundabout in the City of Glens Falls. Privilege of the floor was extended to Candace Kelly, Director of the Office for the Aging. Mrs. Kelly stated that in addition to May being Mental Health Month, it was also Older Americans Month. She added that yesterday they had honored the Senior of the Year, as well as the Outstanding Contributing Senior at the Senior Luncheon. She noted that this year, they had received the most nominees that they had ever had throughout all the Towns. She announced that Albert Doring was nominated by the Queensbury AARP (American Association of Retired Persons) as the Senior of the Year and Betty Jane Meade was nominated as the Senior that made an Outstanding Contribution. Mrs. Kelly congratulated both recipients on behalf of the Office for the Aging.

Privilege of the floor was extended to Supervisor Daniel Stec, who introduced Albert Doring of the Town of Chester, who was recommended by the Queensbury Chapter AARP, and who was being recognized as Warren County's Senior of the Year. He presented Mr. Doring with a plaque and the board members responded with applause in recognition of Mr. Doring's accomplishments.

Privilege of the floor was extended to Supervisor Fred Monroe, who introduced Betty Jane Meade of the Town of Chester, who was selected as the recipient of the 2007 Outstanding Contribution by a Senior Award. He remarked on the many accomplishments of Ms. Meade.

He presented Ms. Meade with a plaque and the board members responded with applause in recognition of the honoree.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports on May meetings or activities:

Supervisor Geraghty, Insurance; Supervisor Haskell, Westmount Health Facility & Countryside Adult Home, Parks, Recreation & Railroad and County Facilities; Supervisor Sokol, Information Technology; Supervisor VanNess, Fire Prevention & Control; Supervisor Champagne, Community College; Supervisor Caimano, Budget; Supervisor Tessier, Tourism, Social Services and Criminal Justice; Supervisor Bentley, Sheriff & Communications; Supervisor Belden, Real Property Tax Services and DPW; Supervisor O'Connor, Municipal Shared Services; Supervisor Mason, Health Services; Supervisor Gabriels, Personnel/Human Resources; Supervisor Monroe, Support Services and Economic Development.

With regard to the Insurance Committee meeting, Mr. Geraghty expounded that the Committee authorized the extension of the health insurance agreement with Capital Financial Group and a RFP (Request for Proposal) would be prepared for the Property and Casualty Insurance in September.

In connection with the Westmount Health Facility & Countryside Adult Home, Mr. Haskell stated a vehicle from the Countryside Adult Home had been involved in an accident, at no fault of the County driver, and the vehicle had extensive damage and may possibly have been totaled.

Concerning the Parks, Recreation and Railroad Committee, Mr. Haskell advised that a licensing agreement would not be needed with Lime Adirondack Timber Company for the snowmobile trail that went through the South Warren Snowmobile Club because the Open Space Institute would be purchasing that area. He added that the fees for the use of the Warren County Fairgrounds had been reduced from \$300 per day to \$150 per day. He noted a grant would be submitted for the renovations of the Kellogg Property in North Creek and added that they had met with the Open Space Institute, owners of the property, and they had agreed to send a letter of intent to turn the property over to the County.

Paul Dusek, County Attorney, referred to the vehicle from the Countryside Adult Home that was involved in an accident and said that an offer had been made to settle the claim by the other insurance carrier. He noted a resolution would be needed to settle the claim.

Mr. Sokol apprised he had the privilege of chairing his first Committee meeting, Information Technology, in the absence of Chairman Sheehan. He said during that meeting, discussions were held regarding the use of laptops in the Board Room for each Supervisor and added that a questionnaire would be sent to the Supervisors to determine the consensus of the group. Mr. Sokol noted he had used one of the new voting machines at Queensbury School when voting on the school budget and said the machines were very user friendly.

Mr. VanNess stated that although there had not been a Fire Prevention and Control Committee meeting this month, he wanted to keep the Board members abreast of the Fire Training Center. He advised that studies of the properties would begin soon and by next month they should have more answers.

Concerning the Community College Committee, Mr. Champagne said he had attended the Adirondack Community College (ACC) graduation ceremony and he enjoyed it immensely. He noted that construction for the Regional Higher Education building would begin in late September and there was still a possibility of having a four-year institution located on the ACC campus.

Mr. Caimano referred to a handout that he had distributed to the Board members entitled 'Warren County Budget 2007 Summary of Costs to County', a copy of which is on file with the minutes. He noted it included a more detailed description of dictated costs. He added that the total cost for mandated expenses was \$49,375,219.87. Additionally, he said that he had recently used the new voting machines also and found them very easy to use.

In connection with the Tourism Committee, Mr. Tessier apprised Francis O'Keefe, County Treasurer, had given a power point presentation on Warren County Occupancy Tax Revenues and Expenditures. With regard to the Social Services Committee, he said that Capital Project No.H234.9550 280-Purchase of Social Services Vehicles, had been closed and the remaining funds would be transferred to the General Fund.

With regard to the Sheriff and Communications Committee, Mr. Bentley expounded that the Committee authorized Sheriff Cleveland to proceed with the addition of a shared sub-station in the Town of Warrensburg

Regarding the Real Property Tax Services Committee, Mr. Belden said discussions were held in relation to a county-wide assessment and a meeting would be scheduled with Senator Little and Assemblywoman Galef to further those discussions. He added, as Chairman of the DPW Committee, he was very proud of where the Department was at and credited Mr. Lamy with leading the Department in the right direction.

Mr. O'Connor stated that the Municipal Shared Services Committee did not meet this month; however, many discussions had been held surrounding the condition of the Glens Falls Civic Center. He reminded the Board members that Senator Little had secured grant funding in the amount of \$500,000 and the City of Glens Falls was responsible for an additional \$350,000. Mr. Caimano added he had attended the Glens Falls Common Council Meeting and the discussions were focused on replacing the seats at the Civic Center. He noted that he had mentioned to the Common Council that if they were looking for assistance from the County, they would need to contact the Board before the end of May because the budget process would begin soon. He said he recently received a letter from Councilwoman Judy Villa-White, predicting a request of \$340,000. Mr. Caimano advised another Common Council meeting would be held with representatives from the City on Monday, May 21, 2007 and he believed that they would be asking the County for \$200,000 towards renovating the Civic Center.

Mr. Haskell questioned if the County would need to enter into a contract with the City of Glens Falls to provide the funding, in order for it not to be considered an illegal gift. Mr. Dusek replied that the constitutional prohibition against gifts was related to private entities, not municipalities. He further stated that as long as there was a County purpose being served, which in this case there was in terms of it being a regional type of operational facility, the grounds would be justified. He added that the County would want to have a contract with the City to clearly identify how the funds would be used.

Mr. Kenny asked if there was a specific time-line in which the Civic Center planned to begin the renovations.

Privilege of the floor was extended to Suzanna Bernd, Business Manager for the Glens Falls Civic Center. Ms. Bernd apprised if the Civic Center wanted to accomplish the objective of having the seats completed prior to the new season (September), the funding would need to be established within the next week. Ms. Bernd reviewed a list of potential upcoming events planned at the Civic Center.

Returning to reports by Committee chairmen on past activities, Mr. Mason said in relation to the Health Services Committee, a representative from Congresswoman Gillibrand's Office toured the Health Services Department. He added that he was informed that the funding requested was a result of the request from the Department for the Point of Care initiative. He added that Mr. Caimano had stated that the funding for the Point of Care Program would be included in the 2008 County budget if it could not be secured prior to that.

In connection with the Personnel/Human Resources Committee, Mr. Gabriels expounded Resolution No. 318 included in the Supervisors packets was to further clarify the County's process with regard to reclassifications, increases in salaries and the creation of new positions.

Regarding the Support Services Committee, Mr. Monroe advised he chaired the meeting in the absence of Chairman Sheehan, and discussions were focused on the Election Inspectors and whether they were County employees or independent contractors. He noted

that the consensus of the Committee was to research what other counties were doing with this issue, and for the time being, the Election Inspectors would remain independent contractors. Mr. Dusek added he had been researching the issue and had discovered additional information which he would present at the next Support Services Committee meeting.

Concerning the Economic Development Committee, Mr. Monroe said the Adirondack Regional Business Incubator (ARBI) was a few months away from being launched and they expected to have tenants in the building within six to nine months. He noted a request had been submitted to the County from the ARBI for \$50,000 in funding and the Finance Committee decided to table the request pending receipt of additional information.

Chairman Thomas thanked JoAnn McKinstry, Deputy Commissioner of Administrative and Fiscal Services, for preparing the report that was distributed to the Board members and reviewed by Mr. Caimano.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA and Executive/Park Committees.

Monthly Report from:

Veterinarian.

Annual Reports from:

Capital District Regional Off-Track Betting Corporation;

Warren County Local Development Corporation - 2005 and 2006 Annual Reports;

Warren County Economic Development;

Warren County Soil and Water Conservation District;

2006 Financial Report for Warren County;

Warren County Health Services 2006 Annual Report.

Capital District Off-Track Betting, April surcharge in the amount of \$10,558, as well as January, February and March 2007 financial reports;

State of New York, Department of Environmental Conservation, notice of award for Water Quality Improvement Funding;

Town of Queensbury, notice of re-opening of SEQRA review of Hiland Park Planned Unit Development;

Richard Fuss, M.D., note expressing his appreciation to the Westmount Health Facility and Countryside Adult Home staff;

North Country Engineering, letter regarding availability of office space on Route 9; Senator Little, acknowledging receipt of resolutions adopted by the Board;

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mr. Haskell requested to waive the rules of the board requiring that a resolution be in writing. Motion was made by Mr. Haskell, seconded by Mr. VanNess and carried unanimously to waive the rules of the board.

Mr. Haskell explained a resolution was required to authorize the settlement of the auto insurance claim at the Countryside Adult Home. Mr. Dusek added that the insurance company had offered a sum of \$797 as a salvage value or the County could get rid of the vehicle for \$12,815. Mr. Haskell advised that a larger amount of money could be obtained if the vehicle went to the County auction. Mr. Dusek commented that if the County wanted to keep the vehicle, the insurance company would pay \$12,018. The Board members agreed the vehicle should be retained and then sent to the County auction.

Motion was made by Mr. Haskell, seconded by Mr. VanNess and carried unanimously to authorize the settlement of the auto insurance claim at the Countryside Adult Home for a total amount of \$12,018 and the County would retain the vehicle until it went to auction. Clerk noted it would be Resolution No. 342 of 2007 for the record.

Mr. Champagne stated he had a resolution to bring from the floor from the Warren County Sewer Committee, Resolution No. 341 of 2007, which was distributed to the Board members. He explained the resolution would authorize Change Order No. 1 with Over & Under Piping Contractors, Inc. for an extension of time of completion for Phase III of the Waste Water Treatment Plant (WWTP) Improvements. Mr. Lamy further explained there had been a delay in the delivery of materials which initiated the request for the extension.

Mr. Bentley advised he had a resolution to bring from the floor as well from the Office for the Aging, Resolution No. 340 of 2007, which authorized the continuation of a lease agreement with NCR of Queensbury Housing Development to provide congregate meals as a satellite nutrition site at Solomon Heights Senior Housing.

Clerk apprised Resolution Nos. 285 through 339 were mailed. Mrs. Sady added that a motion was needed to bring Resolution Nos. 284, 340 and 341 to the floor. Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 284, 340 and 341 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 284 through 342 were approved. Proclamation declaring the month of May as Mental Health Month was submitted and the Mortgage Tax Report was submitted.

**Warren County Board of Supervisors
Proclamation**

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and wellbeing; and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services;

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents; and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now therefore, be it

RESOLVED that the Warren County Board of Supervisors do hereby proclaim the month of May 2007 as

MENTAL HEALTH MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

DATED: May 18, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2007, 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, 2007, from current taxes was \$1,435,754.07 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 \$1,375,377.23.

The amounts to be distributed to the several districts are as follows:

Bolton	\$164,622.97
Chester	62,709.95
Glens Falls	125,688.58
Hague	30,367.85
Horicon	41,673.40
Johnsburg	54,656.27
Lake George	159,630.50
Lake Luzerne	58,686.10
Queensbury	583,069.28
Stony Creek	5,892.59
Thurman	14,059.55
Warrensburg	49,484.44
Village of Lake George	24,835.75

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 18, 2007

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Daniel D. Belden
Daniel G. Stec
Michael J. O'Connor
Ralph W. Bentley

Louis E. Tessier
Fred Champagne
William T. VanNess
William H. Kenny

RESOLUTION NO. 284 OF 2007
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 2007 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.1040 220	Clerk - Legislative Board - Office Equipment	A.1010 220	Legislative Board - Office Equipment	\$300.00
<u>Department: Auditor</u>				
A.1320 410	Supplies	A.1320 220	Office Equipment	35.00
<u>Department: Office for the Aging</u>				
A.6774 445	SNAP - Foods	A.9050 850	Unemployment Insurance	53.00
<u>Department: Youth Bureau</u>				
A.7311 410	Supplies	A.7311 210	Furniture/Furnishings	135.00
<u>Department: Employment and Training</u>				
40.6293.0300 433	WIA Workforce Investment - Adult - Training - Client	40.6293.030 0 220	WIA Workforce Investment - Adult - Training -Office Equipment	3,500.00
40.6293.0305 433	WIA Workforce Investment - Dislocate Work - Training - Client	40.6293.030 5 220	WIA Workforce Investment - Dislocate Work - Office Equipment	4,500.00
40.6293.0310 470	WIA Workforce Investment - Youth - Contract	40.6293.031 0 220	WIA Workforce Investment - Youth - Office Equipment	5,000.00
40.6293.0313 411	WIA Workforce Investment Act - Rent-Building/Property	40.6293.031 3 220	WIA Workforce Investment - Dislocate Work Act - Office Equipment	2,200.00
<u>Department: Westmount Health Facility</u>				
EF.83500.5906 410	Westmount - Administrative Services - Supplies	EF.83500.58 02 210	Westmount - Administrative Services - Furniture/ Furnishings	327.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 285 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

EMPLOYMENT AND TRAINING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

A.1987	Summer Success/ ETA	\$1,000.00
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APPROPRIATIONS

A.6287 110	Summer Success/ETA - Salaries - Regular	650.00
A.6287 410	Supplies	50.00
A.6287 411	Rent - Building/Property	80.00
A.6287 423	Telephone	20.00
A.6287 810	Retirement	60.00
A.6287 830	Social Security	50.00
A.6287 860	Hospitalization	90.00

ESTIMATED REVENUES

40.2390	Share of Joint Activity - Other Government	25,200.00
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APPROPRIATIONS

40.6293.0305 220	WIA-Workforce Invest-Dislocate Work - Office Equipment	25,200.00
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OFFICE FOR THE AGING

ESTIMATED REVENUES

A.4780	WRAP	5,260.00
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APPROPRIATIONS

A.6793 410	Weather Referral and Pack. Program - Supplies	5,000.00
A.6793 424	Postage	260.00

OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUES

A.3490	Mental Health	163,330.00
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APPROPRIATIONS

A.4320.0080 470	Community Mental Health Center - GF Hospital - Contract	163,330.00
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PLANNING & COMMUNITY DEVELOPMENT

ESTIMATED REVENUES

A.2389	Misc. Home & Community Services Revenue	2,345.00
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APPROPRIATIONS

A.8022 410	Planning - GIS Program - Supplies	2,345.00
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May 18, 2007

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PROBATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3314	Probation - Day Reporting	\$10,000.00

APPROPRIATIONS

A.3144 110	Probation - Day Reporting - Salaries - Regular	10,000.00
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TOURISM

ESTIMATED REVENUES

A.2089	Tourism	6,610.00
A.2096	Motorcoach Promotion	350.00

APPROPRIATIONS

A.6417 481	Tourism Occupancy - Promotion	6,960.00
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WESTMOUNT HEALTH FACILITY

ESTIMATED REVENUES

EF.901002 3489	Westmount HCRA Grant - Recruitment Retention	324.00
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APPROPRIATIONS

EF.73300.9101 436	Westmount, Other Direct Costs Advertising - Advertising Fees	324.00
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YOUTH BUREAU

ESTIMATED REVENUES

A.3821	Youth Programs	2,000.00
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APPROPRIATIONS

A.7311 470	Youth Bureau - Contract	2,000.00
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ESTIMATED REVENUES

A.3821	Youth Programs	320.00
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APPROPRIATIONS

A.7311 410	Youth Bureau - Supplies	220.00
A.7311 470	Contract	100.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 286 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH AUCTIONS
INTERNATIONAL INC. TO CONDUCT PUBLIC AUCTION
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids to conduct a buyers premium auction (WC 35-07) , with the auction date of August 18, 2007, and with an option included to extend the contract up to two (2) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Auctions International Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Auctions International Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Auctions International Inc., 808 Borden Road, Cheektowaga, New York 14227, to conduct a buyers premium auction on August 18, 2007, pursuant to the terms and conditions of the bid specifications and proposal, 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.

RESOLUTION NO. 287 OF 2007

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

**AUTHORIZING AN AGREEMENT WITH THE TOWN OF
WARRENSBURG TO PROVIDE VALUATION SERVICES FOR THE
TOWN OF WARRENSBURG - REAL PROPERTY TAX SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with the Town of Warrensburg, Emerson Memorial Town Hall, 3797 Main Street, Warrensburg, New York 12885, to provide valuation services of all real property in the Town of Warrensburg, for a term commencing June 1, 2007 and terminating July 31, 2008, and the Town of Warrensburg shall pay the County the amount of Ten Thousand Five Hundred Dollars (\$10,500), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2007

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

RESOLUTION IN SUPPORT TO THE NYS COUNCIL OF PROBATION ADMINISTRATORS (COPA) INCREASING STATE AID REIMBURSEMENT RATE FROM 17% TO 50% - PROBATION

WHEREAS, New York State Executive Law 246, which outlines state reimbursement for probation services states: "2. State aid shall be granted to the city of New York and the respective counties outside the city of New York only to the extent of reimbursing fifty per centum of the approved expenditures incurred by the county or city in maintaining and improving local probation services.", and

WHEREAS, over the past two decades, local reimbursement for probation services has decreased from 46.5% to lower than 20%, and

WHEREAS, also during this period of time, the state has increased unfunded mandates on Probation, such as: interim supervision, DNA collections, Sex Offender registration, ignition interlock, and community service for DWI, and

WHEREAS, counties have been forced to assume a greater proportion of probation costs resulting in layoffs, reduction in services and/or increasing property taxes, and

WHEREAS, counties firmly believe that effective probation services historically have proven to reduce reliance on incarceration and placements, as evidenced by the 63,000 felons and the 43,000 juveniles currently receiving services, thereby providing a substantial savings to the state, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors join the New York State Association of Counties and the New York State Council of Probation Administrators in supporting the restoration of state aid to local probation departments to a full 50% of approved expenditures incurred by the County or City of New York in maintaining and improving local probation services, and requiring that any new public safety mandate imposed pursuant to State law, regulation, or executive order that imposes additional duties upon local probation departments, or directly increases the population of offenders subject to the jurisdiction of any such department, be fully funded by the State, 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 and the NYS Council of Probation Administrators.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2007

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

AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE SUPERINTENDENT OF INSURANCE - DISTRICT ATTORNEY

WHEREAS, Kathleen Hogan, Warren County District Attorney, is committed to combating insurance fraud and related crimes, and

WHEREAS, the New York State Superintendent of Insurance has offered additional resources to assist in the prosecution of insurance fraud cases in the District Attorney's jurisdiction at no cost to Warren County, now, therefore, be it

RESOLVED, that Kathleen Hogan, Warren County District Attorney, be and hereby is, authorized to enter into a Memorandum of Understanding with the New York State Superintendent of Insurance, to provide additional resources to assist in the prosecution of insurance fraud cases in the District Attorney's jurisdiction at no cost to Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2007

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

AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY

WHEREAS, Resolution No. 471 of 2006 authorized the District Attorney's Office to submit applications to the New York State Division of Criminal Justice Services to continue the State Aid to Prosecution Grant which commenced April 1, 2006 and will terminate on March 31, 2008, and

WHEREAS, the New York State Division of Criminal Justice Services has sent notice of an extension of said grant from April 1, 2007 to September 15, 2008, for an amount not to exceed Forty Thousand Three Hundred Seventy-Five Dollars (\$40,375.00), 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 Warren County Board of Supervisors authorizes the extension of said grant agreement with the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12201 to extend the term of the grant agreement from April 1, 2007 to September 15, 2008, 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. 291 OF 2007

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

RATIFYING ACTIONS OF DISTRICT ATTORNEY'S OFFICE IN APPLYING TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR GRANT FUNDS FOR THE RECRUITMENT AND RETENTION PROGRAM - DISTRICT ATTORNEY

WHEREAS, the New York State Division of Criminal Justice Services has informed the District Attorney's Office of a grant award in the amount of Five Thousand Seven Hundred Three Dollars (\$5,703.00) for the Recruitment and Retention Program which shall be used towards improving the retention and recruitment of Assistant District Attorneys in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Warren County District Attorney's Office for applying to the New York State Division of Criminal Justice Services for Grant Funds for the Retention and Recruitment Program, and be it further

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RESOLVED, that upon notification of such 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.
Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2007

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

**APPROVING OUT-OF-STATE TRAVEL FOR KATE YEFIMENKO SPERANZA,
EXECUTIVE DIRECTOR OF CHILD ADVOCACY CENTER TO ATTEND THE
LEADERSHIP EXCHANGE AND COACHING PROJECT IN PHILADELPHIA PA. -
DISTRICT ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel for Kate Yefimenko Speranza, Executive Director of the Child Advocacy Center, to attend the Leadership Exchange and Coaching Project designed for Child Advocacy Center Directors in Philadelphia, Pennsylvania for a total number of three (3) times between June 7, 2007, and May, 2008, at no cost to the County, as funding for the cost of the travel, hotel, and meals is provided through the Northeast Regional Child Advocacy Center, with any additional costs to be provided through the CARE Center Board of Directors.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2007

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR DANIEL DURKEE,
HEALTH EDUCATOR, TO ATTEND THE NATIONAL SAFETY COUNCIL'S
DDC-4 DEFENSIVE DRIVER INSTRUCTOR COURSE - HEALTH SERVICES
DEPARTMENT**

RESOLVED, that Daniel Durkee, Health Educator, be, and hereby is, authorized to travel to and from Springfield, Massachusetts to attend the National Safety Council's DDC-4 Defensive Driver Instructor Course, from July 10, 2007 to July 11, 2007, and be it further

RESOLVED, that all costs (course fee, food and lodging) shall be paid under the Warren County Safety Committee Budget, upon submission of verified vouchers thereon.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2007

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

**AUTHORIZING THE ESTABLISHMENT OF A STUDENT INTERN PROGRAM
FOR THE SAGE COLLEGES' NUTRITION STUDENTS TO INTERN AT WARREN
COUNTY HEALTH SERVICES DEPARTMENT IN THE WOMEN, INFANTS AND
CHILDREN (WIC) PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Health Services Department has indicated a desire and need to establish a Student Intern Program (hereinafter the "Program") for those Sage Colleges students with nutrition majors who wish to gain valuable field and work experience by interning in the Health Services Department WIC Program, and

WHEREAS, the Health Services Committee has moved that the Program be established by a resolution and without the need to obtain a resolution for each nutrition 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 eligible Sage Colleges nutrition students an opportunity to obtain nutritional intern work experience in the Health Services Department WIC Program, 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 Health Services Department shall require that any nutrition students participating in the Program execute a waiver indicating an understanding that the Program is voluntary, without compensation and without any employee status or 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 Student Intern Program;
3. 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 Health Services Department or the Warren County Board of Supervisors for any reason, including convenience of the said Department and County;
4. The Sage Colleges and/or each intern shall be required to carry their own malpractice and liability insurance, as determined by the County, and provide Warren County with proof of the same;
5. The Sage Colleges shall also execute an agreement with the County, outlining the expectations of the college intern program requirements and the rules the intern needs to follow while participating in the Program, and shall be required to indemnify and hold Warren County harmless from and against all lawsuits or claims which result from negligent activity of the College's students, faculty or employees; and
6. The Health Services Department 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 Health Services Department to establish a Student Intern Program for those students majoring in nutritional studies who wish to gain valuable field and work experience, by interning at the Health Services Department Women Infants Children (WIC) Program, at no cost to Warren County, until such time as the Department 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 with The Sage Colleges and each student intern, with said agreements to outline the expectation of the intern and rules that said intern needs to follow while enrolled in the program, and including such terms and conditions as set forth above, with said agreement being in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2007

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

AUTHORIZING HEALTH SERVICES DEPARTMENT TO APPLY FOR A GRANT FROM THE CHARLES R. WOOD FOUNDATION TO HELP FUND A POINT OF CARE ELECTRONIC MEDICAL RECORDS SYSTEM- HEALTH SERVICES DEPARTMENT

WHEREAS, the health care industry, supported by Medicare, is encouraging all providers, at all levels of the health care system, to communicate electronically with all other providers to ensure expedient and accurate up-to-date patient data, and

WHEREAS, in order to accomplish this communication, an electronic medical records system, also known as Point of Care (POC), is typically used to document any and all interaction that a health care provider may have with a patient, such as: medications prescribed, treatment, progress reports, etc., and

WHEREAS, Warren County wishes to purchase its own POC, which, once implemented, will: (1) allow for more accurate and current patient data communications between providers and clinicians; (2) strengthen the present disease management and Telehealth programs currently in place; (3) eliminate the need for storage of paper patient records; (4) free up support staff for other tasks; and (4) allow professional staff more time for patient care, instead of paperwork, and

WHEREAS, the Charles R. Wood Foundation has grant funds available, and the Director of Public Health/Patient Services has requested permission to submit a grant application to the Foundation to help secure funding for a POC system, now, therefore, be it

RESOLVED, that the Health Services Department submit an application to the Charles R. Wood Foundation for funds to assist with the purchase and implementation of a Point of Care System for Warren County, for an amount not to exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000), and be it further

RESOLVED, that if there are grant funds awarded to Warren County, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other paperwork that will fulfill the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2007

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

AMENDING RESOLUTION NO. 726 OF 2004, WHICH AUTHORIZED AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIPS WITH VARIOUS CONTRACTORS AND/OR AGENCIES, TO AMEND THE RATES FOR GLENS FALLS HOSPITAL REHABILITATION CENTER - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, the renewal of the contractual relationship with Glens Falls Hospital Rehabilitation Center to provide evaluations and therapy services for Early Intervention and Early Childhood Preschool Education Programs, as well as physical, occupational, and speech therapy for Long Term Home Health Care and Certified Home Health Aide Programs, within the Warren County Health Services Department, and

WHEREAS, since the time that Resolution No. 726 of 2004 was adopted, the rates for physical, occupational, and speech therapy have been changed, and Resolution Nos. 78 and 199 of 2007 authorized amendment agreements with those contractors providing physical,

occupational and speech therapy, as well as amend the specific towns under Region One and Region Two of the payment schedule, thus necessitating an amendment to Resolution No. 726 of 2004 and an amendment agreement with Glens Falls Hospital Rehabilitation Center, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2004 be, and hereby is, amended to read, with respect to Glens Falls Hospital Rehabilitation Center, as follows:

<u>Contractor/ Agency</u>	<u>Purpose</u>	<u>Estimated Contract Amount/Rates*</u>	<u>Term</u>
Glens Falls Hospital Rehabilitation Center	Evaluations and \$55/ Therapy Services for EI & Early Childhood Preschool Education Programs & Physical, Occupational and Speech Therapy Services for LTHHCP & CHHA	Region One initial visit \$53/Region One revisit \$60/Region Two initial visit \$60/Region Two revisit \$15/OASIS	30 terminable

*Region One: Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg, and City of Glens Falls

Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek, and Thurman,

and be it further

RESOLVED, that Warren County enter into an amendment agreement with Glens Falls Hospital Rehabilitation Center, 100 Park Street, Glens Falls, New York 12801, to amend the rates and region schedules, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 726 of 2004 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 297 OF 2007

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

AUTHORIZING AGREEMENT WITH NICOLE B. WILLIS TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Nicole B. Willis, 22 Snowberry Lane, Gansevoort, New York 12831, to provide physical therapy services, pursuant to any or all of the following programs Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing May 21, 2007 and terminating upon thirty (30) days written notice, and the Chairman of the

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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 terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2007

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

AUTHORIZING AGREEMENT WITH TRESA L. SCOTCH TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Tresa L. Scotch, 53 Niblic Road, Hadley, New York 12835, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing May 21, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2007

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

AUTHORIZING AGREEMENT WITH TERESA R. COSTIN TO PROVIDE OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Teresa R. Costin, 16 Baldwin Avenue, Glens Falls, New York 12801, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing May 21, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2007

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

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 (the previous agreement being authorized by Resolution No. 480 of 2006), with Hudson Headwaters Health Network, P.O. Box 357, One Broad Street Plaza, Glens Falls, New York 12801, for the Warren County Health Services Department to provide HIV Health Education, for an amount of not less than Three Thousand Two Hundred Eighty-Five Dollars (\$3,285), for a term commencing June 28, 2007 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2007

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

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 (the previous renewal having been authorized by Resolution No. 190 of 2006) with New York State Department of Health, Empire State Plaza, Corning Tower, Room 878, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for an amount not less than Twenty-Five Thousand Dollars (\$25,000), for a term commencing April 1, 2007 and terminating March 31, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the said grant agreement renewal in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2007

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

AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND OFFSET HOUSE FOR PRINTING OF THE LAKE GEORGE FISHING AND BOATING MAP - TOURISM

RESOLVED, that Warren County enter into an agreement with Offset House, PO Box 8329, Essex, VT 05451-8329, for printing of 80,000 copies of the Lake George Fishing and Boating Map, for an amount of Four Thousand Eight Hundred Twenty-Three Dollars (\$4,823), for a term commencing May 21, 2007 and terminating July 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. 303 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CAPITAL FINANCIAL GROUP, INC. FOR HEALTH INSURANCE BROKER SERVICES - SELF-INSURANCE DEPARTMENT

WHEREAS, the Insurance Committee has recommended continuing the services of Capital Financial Group, Inc. for Health Insurance Broker Services, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 577 of 2004), with Capital Financial Group, Inc., 1646 State Route 9, P.O. Box 1265, South Glens Falls, New York 12803, for a term commencing September 22, 2007 and terminating September 22, 2010, for Health Insurance Broker Services, consistent with the terms and provisions of the specifications of (WC-62-04) and proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING AN AMENDMENT TO THE COUNTY'S INLAND MARINE INSURANCE POLICY - SELF-INSURANCE DEPARTMENT

WHEREAS, it has been determined that the personal tools of the Department of Public Works mechanics used for work purposes, currently valued at a total of One Hundred Twenty Nine Thousand Dollars (\$129,000) are currently not covered under the current New York Municipal Insurance Reciprocal (NYMIR) policy, and upon research by the Administrator of the Self-Insurance Department, Amy Clute, it has been determined that the County can purchase additional insurance to cover the costs of said tools for the full value of the tools, \$129,000, under the County's Inland Marine Insurance policy at an additional premium cost of Three Hundred Forty-Eight Dollars and Thirty Cents (\$348.30) per year with a One Thousand Dollars (\$1,000) deductible which would cover the full value of the tools should a loss of the tools occur both at the property location and in the Department of Public Works vehicles, and

WHEREAS, the insurance committee has recommended that the County should purchase the additional insurance under the Inland Marine Insurance policy for an additional premium of \$348.30 per year, with a \$1,000 deductible, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents and/or agreement to purchase additional insurance under the County's Inland Marine Insurance policy for an additional premium of \$348.30 per year in a form approved by the County Attorney, and be it further,

RESOLVED, that the expenses of the insurance shall be paid from budget code DM.1910 418 - Road Machinery - Insurance - General Liability.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2007

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

**AUTHORIZING THE CONSTRUCTION OF A PAVED BIKEWAY ACCESS
BETWEEN WOODVALE ROAD AND THE BIKE TRAIL IN THE
TOWN OF QUEENSBURY - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Director of the Parks, Recreation & Railroad Division has been approached by The Landing, an assisted living community located on Woodvale Road (a town-owned road) in the Town of Queensbury, about the possibility of the construction of a paved access to the Warren County Bike Trail (hereinafter referred to as the "Project"), in order to provide a safe path for access to the bikeway, and

WHEREAS, a Boy Scout by the name of Kevin Wild has used this request as his Eagle Service Project, and has met with the Director and the Deputy Highway Superintendent for the Town of Queensbury in order to coordinate the Project, and

WHEREAS, the Project (measuring approximately Eight Feet (8') wide and Thirty-Five Feet (35') long) would run from the Bike Trail to abut the western edge of Woodvale Road, and be located approximately Four Hundred Twenty Five Feet (425') south of the intersection of Woodvale and Country Club Roads, and

WHEREAS, the Director has discussed the crossing with the Town of Queensbury, who has agreed to affix road striping and erect the proper signage necessary on Woodvale Road to provide a safe crossing, and

WHEREAS, The Landing has agreed to provide a sidewalk extension from their property to abut the eastern edge of Woodvale Road, and the Parks, Recreation & Railroad Committee has given their permission for the Project to proceed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Parks, Recreation & Railroad Division to construct a paved access (measuring approximately 8' wide and 35' long) from the Warren County Bike Trail to the western edge of Woodvale Road, which paved access shall be located approximately 425' south of the intersection of Woodvale and Country Club Roads, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall transmit a certified copy of this resolution to the Director of Parks, Recreation & Railroad Division, who will, in turn, provide same to Mr. Wild as proof that his Eagle Service Project will be completed.

Adopted by unanimous vote.

RESOLUTION NO. 306 OF 2007

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 PATRICK J. GALUSHA AND DANIEL GALUSHA
FOR AN EXPANDED GRADE CROSSING TO ACCESS A NEW
CAMPGROUND ON STONY CREEK ROAD IN THE TOWN OF THURMAN
- PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Patrick J. Galusha and Daniel Galusha (the "Licensees") have contacted the Director of the Parks, Recreation & Railroad Division to request a Railroad Right-of-Way Private Use Licensing Agreement for an existing grade crossing (Crossing Location 1704' +62), in order to provide access to and from their new campground located on Stony Creek Road in the Town of Thurman (Tax Map Parcel No. 235.-2-6), and

WHEREAS, the Licensees have proposed expanding the existing crossing ten feet (10') southward in order to accommodate vehicles entering and exiting the campground, and understand that there are certain conditions they must meet in order to receive approval from the Parks, Recreation & Railroad Division to expand the existing crossing, and

WHEREAS, the Director has recommended, and the Parks, Recreation & Railroad Committee concurs, that the Licensees' request for a Private Use Licensing Agreement and expansion of the existing grade crossing be granted, subject to certain conditions, and

WHEREAS, a Short Environmental Assessment Form (EAF) has been prepared by the Director in connection with the proposed Railroad Right-of-Way Private Use Licensing Agreement, and a copy of the same is presented at this meeting and is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered an unlisted action under the State Environmental Quality Review Act Regulations that all "no" or "none" answers inserted in Part II A, B, C, D and E of the EAF be considered appropriate, and that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the EAF indicating that based upon the information available and analysis set forth in Part II, that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that Warren County grant a thirty (30) day Revocable License to Patrick J. Galusha, 34 Penneck Drive, Warrensburg, New York 12885 and Daniel Galusha, 183 Schroom River Road, Warrensburg, New York 12885, at a fee of Fifty Dollars (\$50) per year, payable on July 1st of each year, for the purposes of a Railroad Right-of-Way Private Use Licensing Agreement for the expanded grade crossing (Crossing Location 1704' +62 on the Railroad Map) on Stony Creek Road in the Town of Thurman (Tax Map Parcel No. 235.-2-6), to be constructed at no cost to Warren County, provided that: (1) the License requires railroad liability insurance coverage in an amount not less than Two Million Dollars (\$2,000,000) per occurrence, Six Million Dollars (\$6,000,000) aggregate, general liability insurance coverage in limits of not less than One Million Dollars (\$1,000,000) per occurrence, Three Million Dollars (\$3,000,000) aggregate, and said insurance coverage shall name Warren County as additional insured; (2) the License requires the Licensees 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 License is terminated or revoked by either party, the property shall be returned to its original condition; (4) the License is in the form approved by the County Attorney and may contain 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 Licensees submit plans for said Railroad Right-of-Way to the Director of Parks, Recreation & Railroad Division for his review, and be it further

RESOLVED, that with respect to the proposed expansion of the existing crossing, the following shall also be required: (1) the Director must approve any and all plans and/or specifications submitted by the Licensees before any preparation and/or construction at the crossing is commenced; (2) said plans and/or specifications shall include materials, the source of the materials, references for contractor(s) used; (3) coordination of the construction with the Upper Hudson River Railroad schedule; and (4) the Licensees shall bear all costs for the expansion, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and the Superintendent of Public Works are hereby authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Railroad Right-of-Way Private Use Licensing Agreement, as herein authorized.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2007

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

**AUTHORIZING GRANT APPLICATION TO NEW YORK STATE OFFICE OF
PARKS, RECREATION AND HISTORIC PRESERVATION TO OBTAIN FUNDS
TO HELP RESTORE AND/OR RENOVATE BUILDING COMPLEX ON KELLOGG
PROPERTY IN THE HAMLET OF NORTH CREEK, TOWN OF JOHNSBURG
- PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Warren County has agreed to manage and operate certain property, known as the Kellogg Property (Tax Map Parcel No. 66.6-2-3), located along the Hudson River in the Hamlet of North Creek, Town of Johnsbury, by virtue of a management agreement executed with the Open Space Institute (authorized by Resolution No. 358 of 2004), and

WHEREAS, the building complex located on the Kellogg property is in various stages of disrepair and deterioration, and needs major repairs, improvements, and stabilization in order to properly restore and/or renovate same, and

WHEREAS, since a portion of the Kellogg Property (the "horse barn") is listed on the National Register of Historic Places, and provides access to the Hudson River, the Assistant Director of the Planning & Community Development Department has advised the Parks, Recreation & Railroad Committee that there are grant funds available from the New York State Office of Parks, Recreation and Historic Preservation, in the Historic Preservation category under the Environmental Protection Act of 1993, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Planning & Community Development Department, on behalf of the Parks, Recreation & Railroad Division, to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), with the understanding that a fifty percent (50%) local match, expected to be in the form of in-kind services, is required, and upon approval of said request, the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into and execute a project agreement with the State for such financial assistance to assist with the restoration and/or renovation of the building complex located on the Kellogg Property in downtown North Creek, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2007,
AMENDING LOCAL LAW NO. 2 OF 2001
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2007, titled "A Local Law Amending Local Law No. 2 of 2001 entitled, A Local Law Providing for the Mandatory Routing of all Wireless 911 Calls" 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 June, 2007, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 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. 6 OF 2007
A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2001 ENTITLED "A
LOCAL LAW PROVIDING FOR THE MANDATORY ROUTING OF ALL
WIRELESS 911 CALLS"**

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

SECTION 1. Title. This law shall be entitled "A Local Law Amending Local Law No. 2 of 2001, Entitled A Local Law Providing for the Mandatory Routing of all Wireless 911 Calls".

SECTION 2. Local Law Amending and/or Changed. This Local Law amends Local Law No. 2 of 2001, by the addition of paragraph d) to Section 6.

SECTION 3. Local Law No. 2 of 2001 Amended with Regard to an Addition to Section 6 Prohibited Acts. Section 6 is hereby amended to add a new paragraph d) to read as follows:

- d) No Commercial vendor, person, organization or other entity shall offer, provide or program any telephone communication system with a recorded message, alarm or alert, capable of dialing automated and unattended 911 telephone calls to the Warren County PSAP.

SECTION 4. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 309 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**AMENDING RESOLUTION NO. 851 OF 2006 REGARDING EXISTING CONTRACT WITH
BEHAVIORAL HEALTH SERVICES OF GLENS FALLS HOSPITAL - OFFICE OF
COMMUNITY SERVICES**

WHEREAS, Resolution No. 851 of 2006 authorized agreements with Community Service Board and various agencies, of which Glens Falls Hospital was included, and

WHEREAS, the Office of Alcoholism and Substance Abuse Services (OASAS) has converted dollar for dollar a direct funding stream known as Disproportionate Share for Hospitals (DSH) into a state aid funding stream, and the Community Services Board chooses

to allocate said funds for the Behavioral Health Services at Glens Falls Hospital in the amount of One Hundred Sixty-Three Thousand Three Hundred Thirty Dollars (\$163,330), now, therefore, be it

RESOLVED, that Resolution No. 851 of 2006 be amended for the Warren County Community Services Board to increase the amount of the contract with Glens Falls Hospital by One Hundred Sixty-Three Thousand Three Hundred Thirty Dollars (\$163,330), for a total amount of said contract of Two Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$273,992) for a term retroactive to January 1, 2007 and terminating December 31, 2007, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AUTHORIZING CONTRACT WITH 820 RIVER STREET, INC. FOR HALFWAY HOUSE SERVICES FOR ROAD TO RECOVERY CLIENTS - OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with 820 River Street, Inc., for halfway house services for Road to Recovery clients for an initial term retroactive to January 1, 2007 and terminating December 31, 2007, with automatic renewal on an annual basis by reimbursement of actual costs incurred for halfway house services not to exceed One Thousand Dollars (\$1,000) per client, at a total cost not to exceed Thirty Thousand Dollars (\$30,000) per year, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this resolution in a form approved by the County Attorney, 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 Warren County Community Services Board to execute new contracts and continue the contracts in future years for one year terms, provided the appropriations for such contracts are made in the Community Services Board budget and the Chairman recommends continuation of the contracts.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2007

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

AUTHORIZING AGREEMENT WITH 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 authorizes an agreement with the Association of New York State Youth Bureaus, 1653 Central Avenue, Albany, New York 12205, for receipt of United States Tennis Association (USTA) grant funds to be used to expand tennis instruction opportunities in Warren County, by the Director of the

May 18, 2007

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Warren County Youth Bureau, in an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing May 18, 2007 and terminating December 31, 2007, 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. 312 OF 2007

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

AUTHORIZING AGREEMENTS WITH THE TOWN OF LAKE LUZERNE, TOWN OF WARRENSBURG AND TOWN OF JOHNSBURG FOR TENNIS INSTRUCTION PROGRAMS – YOUTH BUREAU

WHEREAS, 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 (USTA) grant funds to be used to expand tennis instruction opportunities (the "program") in Warren County, for a term commencing May 18, 2007 and terminating December 31, 2007, and

WHEREAS, said grant funds 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>
Town of Warrensburg Emerson Memorial Town Hall 3797 Main Street Warrensburg, New York 12885	\$600
Town of Lake Luzerne 51 Main Street P.O. Box 370 Lake Luzerne, New York 12846	\$600
Town of Johnsbury P.O. Box 7 North Creek, NY 12853	\$900
TOTAL	\$2,100,

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. 313 OF 2007

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

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
AND AUTHORIZING SUBMISSION OF APPLICATION BY THE TRAFFIC
SAFETY BOARD TO STATE OF NEW YORK GOVERNOR'S TRAFFIC
SAFETY COMMITTEE FOR THE BUCKLE UP NEW YORK, CLICK IT OR
TICKET GRANT PROGRAM**

WHEREAS, State grant funds have been offered by the State of New York Governor's Traffic Safety Committee (hereinafter "GTSC") for the Buckle Up New York, Click it or Ticket program which is a statewide enforcement campaign designed to save lives and reduce the severity of injuries by increasing safety restraint use, and

WHEREAS, the Traffic Safety Board desires to submit a grant application to the GTSC for a grant up to an amount of Seventy-Eight Thousand Sixty-Eight Dollars and Sixty Cents (\$78,068.60), and

WHEREAS, in order to receive such grant funds, an application had to be executed by the Chairman of the Board of Supervisors and submitted to the GTSC no later than May 15, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board, and hereby authorizes the execution and submission of an application to the State of New York Traffic Safety Committee for the Buckle Up New York, Click it or Ticket grant program in the amount of Seventy-Eight Thousand Sixty-Eight Dollars and Sixty Cents (\$78,068.60), 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 Traffic Safety Board with the State of New York Governor's Traffic Safety Committee, in regard to the receipt of grant funds for the Buckle Up New York, Click it or Ticket program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2007

Resolution introduced by Supervisors Sheehan, Sokol, 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. 646 of 2006), with PaeTec Communications, Inc., P. O. Box 1283, Buffalo, New York 14240-1283, for Internet Provider and Telecommunication Service, for an additional term up to six (6) months commencing May 25, 2007 and terminating November 25, 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 on or before November 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary related documents and/or agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2007

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

RATIFYING THE ACTIONS OF ROBERT METTHE, DIRECTOR OF INFORMATION TECHNOLOGY AND AUTHORIZING AN AGREEMENT WITH PAETEC COMMUNICATIONS, INC. TO INCLUDE ADDITIONAL PRI T1 TO THE DEPARTMENT OF PUBLIC WORKS - INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the County of Warren has previously entered into an amended agreement with PaeTec Communications, Inc. (Resolution No. 115 of 2004, most recently amended and extended by Resolution No. 646 of 2006), and

WHEREAS, the Director of Information Technology has executed an additional agreement with PaeTec to include an additional PRI T1 (a digitized telecommunication pipeline) to the Department of Public Works, located in Warrensburg increasing the monthly fee by Six Hundred Seventy Five Dollars (\$675) from Three Thousand Twenty-Four Dollars (\$3,024) per month to Three Thousand Six Hundred Ninety-Nine Dollars (\$3,699) per month, now, therefore, be it

RESOLVED, that the actions of the Director of Information Technology are hereby ratified and the Warren County Board of Supervisors hereby authorizes the amendment of the agreement with PaeTec Communications, Inc. for a sum not to exceed Three Thousand Ninety-Nine Dollars (\$3,699) per month.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2007

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

AUTHORIZING TRANSFER OF SURPLUS FURNITURE AND OFFICE SUPPLIES TO THE CITY OF GLENS FALLS

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to transfer to the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, at no cost and as is, such surplus furniture and office supplies, which would normally be auctioned off this year that the City needs or desires to use for City purposes.

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 for the Department of Public Works within Warren County are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:

Position Deleted:
D.5110 Dept. 19.63

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Working Supervisor #1		\$25,652

Position Established:
D.5020 Dept.19.62 (\$13,588)
D.5110 Dept.19.63 (\$25,652)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Assistant Engineer#5	May 18, 2007	\$39,240

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 318 OF 2007

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

**AMENDING PROCEDURES WITH REGARD TO THE ESTABLISHMENT,
 FILLING AND INCREASING OR DECREASING OF SALARIES FOR
 POSITIONS WITHIN 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 Resolution No. 497 of 2006 and Resolution No. 719 of 2006, amended those procedures, and

WHEREAS, the Board of Supervisors desires to further amend the said policies to provide that before a new position is created or any existing position reclassified it must, pursuant to Civil Service Law, be referred to the Personnel Officer together with a statement of duties and the Personnel Officer must furnish a certificate stating the appropriate title for the proposed position or the position to be reclassified, 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 and reclassification of existing position; (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 AND RECLASSIFICATION OF EXISTING POSITIONS

In order to establish a new position or reclassify an existing position not previously authorized or provided for under the approved budget in effect in any given year and not previously approved by the Personnel Officer, the Department Head shall perform the following steps in the order set forth:

- (a) contact the Personnel Officer by furnishing a job duties statement and memo requesting a certificate approving the title for the position and obtain a certificate from the Personnel Officer setting forth the appropriate title and approving the title;
- (b) contact the Commissioner of Administrative & Fiscal Services for purposes of discussing the proposed position and salary;
- (c) obtain approval of the Department's Supervisory Committee, if any;
- (d) obtain approval of the Personnel/Human Resources Committee of the Board of Supervisors;
- (e) 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
- (f) 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 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/Human Resources 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/Human Resources 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/Human Resources 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 Human Resources 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 Commissioner of Administrative & Fiscal Services 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/Human Resources Committee. The Personnel/Human Resources 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 Commissioner of Administrative & Fiscal Services at least one month before the meeting date scheduled for the standing committee, and be it further

RESOLVED, that the Director of Human Resources, prior to delivery of a Report of Personnel Change (Form 426) to the County Treasurer, is hereby directed to determine whether the Commissioner of Administrative & Fiscal Services, Supervisory Committee, if any, the Personnel/Human Resources Committee, and the Finance Committee, have been notified as hereinabove provided, and if such notification has not occurred, the Director of Human Resources 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 Nos. 155 of 2003, 497 of 2006 and 719 of 2006 are 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 of this form.*

DEPARTMENT HEAD COMPLETES THIS SECTION

Department _____

Title of Position _____ Base salary _____

Budget code and title _____

This position is vacate due to: Retirement Resignation Termination

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/HUMAN RESOURCES COMMITTEE COMPLETES THIS SECTION

Date _____

- The Personnel/Human Resources Committee has no objection to the filling of the vacancy.
- The Personnel/Human Resources 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 _____

Schedule "A"

AUTHORITY FOR POLICY AND PROCEDURE

Resolution 155 of 2003, amended by Resolution 497 of 2006, amended by Resolution 719 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/Human Resources 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/Human Resources Committee agenda. If there is no supervisory committee, the Department Head should file this form with the Clerk of the Board for the Personnel/Human Resources 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/Human Resources Committee meetings to provide any information the committee members may need to make an informed decision on the notice of intent to fill a vacancy.

OBJECTIONS

If either the Supervisory Committee **or** the Personnel/Human Resources 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/Human Resources 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 Human Resource 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. 319 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

MAKING DETERMINATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING AMENDMENT OF AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN COMMERCIAL HOLDINGS , LLP - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, a proposed amendment to each of the three (3) Airport Real Property Lease Agreements (hereinafter "Lease Agreements") with Schermerhorn Commercial Holdings, LLP (hereinafter "Tenant"), was drafted and placed on file with the Clerk of the Warren County Board of Supervisors on or about April 17, 2007, which amendment provides, among other things:

1. Agreeing and/or consenting to the assumption and assignment of the Lease Agreements from Tenant to Schermerhorn Aviation, LLC under the same terms and conditions as set forth in the original Lease Agreements which will include the amendments being set forth in this Resolution;

2. Authorizing an amendment to the Lease Agreements reducing the Hangar Keeper's liability insurance in an amount of \$2,000,000 per aircraft and \$20,000,000 per occurrence with the understanding that the Tenant will use Sublease Agreements also requiring such limits of coverage and with an indemnification and language waiving subrogation against the County; and
3. Authorizing certain repair and/or maintenance inside the Hangars; and
WHEREAS, the Board of Supervisors adopted Resolution No. 268 on April 20, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of May, 2007, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed lease amendment, 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, having been heard, and

WHEREAS, there has been filed with the Clerk of the Board of Supervisors a Short Environmental Assessment Form (EAF) with Part I completed and proposed responses inserted for Part II, concerning the proposed amendment to the lease agreements, now, therefore, be it

RESOLVED, that: (1) the proposed responses in the EAF Part II (project impacts and their magnitude) are hereby approved and adopted; and (2) upon review it is determined that the proposed amendment to the existing lease agreements and additional repairs allowed thereby will not result in any significant adverse environmental impacts, and the Chairman be, and hereby is, authorized and directed to check the box indicating no significant adverse environmental impacts, and execute the form and file the same with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County enter into an agreement amending the lease with Schermerhorn Commercial Holdings, LLP, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the aforementioned amendment agreement on behalf of Warren County in a form substantially similar to that previously placed on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that the Chairman is 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 document described above, and consummation of the transactions described in the foregoing recitals, including, without limitation, such certificates, agreements and other documents that may be required.

Adopted by unanimous vote.

RESOLUTION NO. 320 OF 2007

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

AUTHORIZING CONTRACT WITH PEERPLACE NETWORKS LLC FOR A REPORTING SYSTEM - OFFICE FOR THE AGING

WHEREAS, Candace Kelly, Director of the Warren County Office for the Aging has advised that a mandated reporting system is available through PeerPlace Networks LLC to provide a reporting system to accommodate the Point of Entry System through which they are networked with the Department of Social Services and the Health Services Department which costs less, and has more capabilities than the previous system, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors authorizes the Chairman of the Board to enter into a contract with PeerPlace Networks LLC, 300 Main St., Suite 4-205, East Rochester, NY 14445, to provide a reporting system for a one-time lump sum set up fee of

Three Thousand Five Hundred Thirty-Seven Dollars and Fifty Cents (\$3,537.50), plus a total annual subscription amount of Seven Thousand Two Hundred Twenty-Four Dollars and Seventy-Five Cents (\$7,224.75) to commence upon execution of agreement, for a one year term and shall automatically be renewed for one year terms on the anniversary date, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 321 OF 2007

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, 2007 and terminating March 31, 2008, 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 and Hamilton Counties under the Title CSE Program, for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), for a term commencing April 1, 2007 and terminating March 31, 2008, 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. 322 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR LAST RESORT FUNDS UNDER THE WEATHERIZATION, REFERRAL AND PACKAGING PROGRAM (WRAP) - OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 372 of 2005), with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Last Resort funds under the WRAP Program, for an amount not to exceed Seven Thousand Three Hundred Seventy-Five Dollars (\$7,375), 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. 323 OF 2007

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

RATIFYING THE ACTIONS OF CANDACE KELLY, DIRECTOR OF WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING FOR SUBMITTING AN APPLICATION AND THE ACCEPTANCE OF GRANT FUNDS FROM NYS OFFICE FOR THE AGING FOR THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM (WRAP) - OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging sponsors a Weatherization Referral and Packaging Program (WRAP) grant which serves eligible low-income, energy-vulnerable elderly households who would benefit from weatherization and other energy conservation services, and

WHEREAS, the New York State Office for the Aging has approved and notified the Warren/Hamilton Office for the Aging of a grant award in the total amount of Thirty-One Thousand Two Hundred Thirty-Four Dollars (\$31,234) for the Weatherization Referral and Packaging Program (WRAP) for the funding period of August 1, 2006 through July 31, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of Candace Kelly, Director of the Warren/Hamilton Counties Office for the Aging for applying and accepting the grant funds from the New York State Office for the Aging to continue to successfully implement the WRAP Program in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2007

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 HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE 2007 - 2008 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 2007-2008 program year for the period of April 1, 2007 through March 31, 2008, 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 actions 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 2007-2008 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. 325 OF 2007

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 2007 - 2008 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, 2007 through March 31, 2008, 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 actions 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 2007-2008 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. 326 OF 2007

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

CONTINUING CONTRACTUAL RELATIONSHIP WITH GOLDEN LANE ASSOCIATES, INC. FOR A LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM (LTCIEOP) - OFFICE FOR THE AGING

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., 333 Delaware Ave., Suites 203 and 205, Delmar, New York 12054 for the provision of Outreach services and a long term care insurance counseling and information program for a term commencing April 1, 2007 and terminating March 31, 2008 in an amount not to exceed Forty-Five Thousand Five Hundred Twenty-One Dollars (\$45,521) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2007

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

CONTINUING CONTRACTUAL AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER FOR HEALTH INSURANCE COUNSELING AND ASSISTANCE - OFFICE FOR THE AGING

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, 2007 and terminating March 31, 2008 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. 328 OF 2007

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

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR POLICY YEAR 2007-2008; 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 2007-2008, subject to a maximum salary increase of three percent (3%) for the WIB executive director, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the Memorandum of Understanding between Warren, Washington, and Saratoga Counties for the period commencing July 1, 2007 and terminating June 30, 2008, 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 2007-2008 budget, and shall include the cost allocation plan for the period of July 1, 2007 through June 30, 2008, and further the Chairman of the Board be, and hereby is, authorized to execute said Memorandum of Understanding so long as: (1) the agreement is in a form 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, 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. 445 of 2006) with an appropriate agency as designated by Saratoga County, for the period of July 1, 2007 through June 30, 2008, 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. 329 OF 2007

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

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR REIMBURSEMENT TO WARREN COUNTY FOR INSTALLATION COSTS AND MONTHLY COSTS OF A JOINT TELECOMMUNICATIONS PROJECT - EMPLOYMENT AND TRAINING ADMINISTRATION

WHEREAS, the New York State Department of Labor (hereinafter "DOL") and the County's Employment and Training Administration (hereinafter "ETA"), located at the Queensbury One Stop Center, desire to jointly tie into the County's telecommunications system, and

WHEREAS, the DOL has agreed to reimburse the County for its fair share of the installation costs and certain monthly usage costs of the telecommunications system, and

WHEREAS, it has been recommended by the Federal Programs Committee that the County enter into an agreement with the DOL, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Labor, in a form approved by the County Attorney, which contains the following provisions: 1) DOL agrees to reimburse the County seventy percent (70%) of the initial shared equipment and installation costs of the above described telecommunications system, in an amount not to exceed Twenty Five Thousand Two Hundred Dollars (\$25,200), with ETA's thirty percent (30%) in an amount not to exceed Fourteen Thousand Six Hundred Dollars (\$14,600) for a total installation in an amount of Thirty Nine Thousand Eight Hundred Dollars (\$39,800), and 2) DOL agrees to reimburse the County for certain dedicated and shared common monthly usage costs, with the initial DOL/ETA split for shared/common costs to be seventy percent (70%) paid by DOL and thirty percent (30%) paid by ETA, with such percentage to be adjusted annually based upon certain staffing figure calculations, for a period commencing upon execution of the agreement and terminating upon termination of the lease.

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2007

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE NATURAL DISASTER AND CIVIL DEFENSE DIVISION - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Emergency Management Office, 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant, for an amount not less than Eighteen Thousand Nine Hundred Twenty-Two Dollars and Seventy Five Cents (\$18,922.75), for the period of October 1, 2006 to September 30, 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant 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 grant.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2007

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS OR HIS DESIGNATED REPRESENTATIVE TO PURCHASE SUPPLIES FOR MEALS FOR PUBLIC WORKS EMPLOYEES AT ALL SITES WHEN APPROPRIATE - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has had a policy in effect for the past several years whereby the Department would purchase supplies so employees could make their own meals rather than go to a diner, and the Department would submit said bills to the County for payment, and

WHEREAS, the County Auditor has requested that a policy be established whereby the Department of Public Works be permitted to purchase supplies for meals for their employees at their respective sites, in cases when it was appropriate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the policy of allowing the Superintendent of Public Works or his designated representative to purchase supplies for meals for Department of Public Works employees at their respective sites, in cases when it is appropriate, in lieu of the allotment for meals.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2007

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

**AUTHORIZING THE TOWN OF WARRENSBURG TO ERECT FLASHING LIGHTS
ON ELM STREET (CR #9) AND HORICON AVENUE (CR #10) TO DESIGNATE
SCHOOL ZONE SPEED LIMITS FOR WARRENSBURG CENTRAL SCHOOL -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Town of Warrensburg (the "Town"), is applying for a grant from the New York State Department of Transportation's Safe Routes to Schools Program on behalf of Warrensburg Central School District (the "School District"), with the grant funds to pay for flashing lights to designate school zone speed limits on Elm Street and Horicon Avenue, which lights will be erected by the Town of Warrensburg, and

WHEREAS, Elm Street and Horicon Avenue are County roads, and the Town (on behalf of the School District) needs permission from the Superintendent of Public Works before the flashing lights may be erected, and the Superintendent recommends to the Department of Public Works Committee that permission for the same be granted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Town of Warrensburg to erect flashing lights on Elm Street (County Route 9) and Horicon Avenue (County Route 10) in the Town of Warrensburg, at the behest of the Warrensburg Central School District, in order to designate school zone speed limits, and be it further

RESOLVED, that the Warrensburg Central School District pay for the electricity and any maintenance costs involved with the above-described flashing lights.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH GORMAN
BROTHERS, INC. FOR PAVERLAID CHIP SEAL/ULTRA THIN HOT MIX
ASPHALT (WC 31-07) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County has advertised for sealed bids for Paverlaid Chip Seal/Ultra Thin Hot Mix Asphalt (WC 31-07), and

WHEREAS, the Assistant Engineer of the Department of Public Works has issued correspondence recommending award of the contract to Gorman Brothers, Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Gorman Brothers, Inc., of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Gorman Brothers, Inc., Church Street, Albany, New York 12202, for Paverlaid Chip Seal/Ultra Thin Hot Mix Asphalt, pursuant to the terms and provisions of the specifications (WC 31-07), and proposal, at the unit priced bid as stated within the proposal dated April 2, 2007, for a term commencing May 18, 2007 and terminating December 31, 2007, and the agreement, as written, may be extended for two (2) calendar years from the original termination date, without the need for further resolution(s), 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. 334 OF 2007

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

RESCINDING RESOLUTION NOS. 416 AND 417 OF 2006, WHICH INCREASED CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE AND CHESTER CREEK BRIDGES AND DECREASED CAPITAL RESERVE PROJECT NO. H196.9550 280 - CHESTER CREEK BRIDGE DESIGN AND RIGHT-OF-WAY, AND AMENDED THE WARREN COUNTY BUDGET FOR 2006 - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 416 of 2006 authorized the increase of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges by transferring Twenty Thousand Dollars (\$20,000) from Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way, and

WHEREAS, Resolution No. 417 of 2006 authorized the decrease of Capital Reserve Project No. H196.9550 280 - Chester Creek Bridge Design and Right-of-Way, and the transfer of \$20,000 to Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville and Chester Creek Bridges, and

WHEREAS, both resolutions also amended the Warren County Budget for 2006, and

WHEREAS, the Superintendent of Public Works has advised that in order to pay the engineering and construction bills associated with the Starbuckville and Chester Creek Bridges Project, it is necessary to rescind Resolution Nos. 416 and 417 of 2006, as the bills were itemized for payment according to the original resolutions that set up the Capital Projects, now, therefore, be it

RESOLVED, that Resolution Nos. 416 and 417 of 2006 be, and hereby are, rescinded in their entirety.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2007

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

AMENDING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF TANNERY BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 776 of 2005 authorized an agreement with Foit-Albert Associates, PC, to provide engineering services relative to replacement of Tannery Bridge Over Stony Creek, in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), and

WHEREAS, since the time that the above resolution was adopted and the agreement executed, the Superintendent of Public Works has been advised that additional services are necessary, consisting of the need for permanent and temporary easements from private property owners that were not included in the original scope of services, thus requiring an amendment to the present agreement, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, for an additional sum not to exceed Forty-Three Thousand Dollars (\$43,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2007

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

**AMENDING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR
ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF GRIST MILL
ROAD BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 777 of 2005 authorized an agreement with Foit-Albert Associates, PC, to provide engineering services relative to replacement of Grist Mill Road Bridge Over Stony Creek, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), and

WHEREAS, since the time that the above resolution was adopted and the agreement executed, the Superintendent of Public Works has been advised that additional services are necessary, consisting of the need for permanent and temporary easements from private property owners that were not included in the original scope of services, thus requiring an amendment to the present agreement, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, for an additional sum not to exceed Forty-Six Thousand Dollars (\$46,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 337 OF 2007

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

**CLOSING CAPITAL PROJECT NO. H234.9550 280 - PURCHASE OF
SOCIAL SERVICES VEHICLES; AUTHORIZING REMAINING FUNDS BE
TRANSFERRED TO GENERAL FUND**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H234.9550 280 - Purchase of Social Services Vehicles, and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 338 OF 2007

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

AUTHORIZING COUNTY ATTORNEY TO SEND A LETTER TO PURCHASER OF PROPERTY ACQUIRED BY WARREN COUNTY BY REASON OF A TAX FORECLOSURE AND LOCATED IN TOWN OF WARRENSBURG (TAX MAP PARCEL NO. 224.9-1-3) ADVISING THAT NO DELINQUENT TAXES ARE OWED TO THE COUNTY

WHEREAS, as a result of a sealed bid sale (authorized by Resolution No. 629 of 2005) in late March of 2006, Jacqueline Hazlett purchased property (as authorized by Resolution No. 204 of 2006) located in the Town of Warrensburg (Tax Map No. 224.9-1-3), which property was previously taken by the County in a tax foreclosure action, and

WHEREAS, Ms. Hazlett was recently advised by the Warren County Treasurer's Office that she owed delinquent taxes (2005-2006 School and 2006 Town and County) due on the property, and

WHEREAS, by the terms of sale and resolutions adopted, it was not the intent of the Board of Supervisors to make Ms. Hazlett responsible for the payment of delinquent taxes accruing before the sale, and

WHEREAS, pursuant to Resolution No. 452 of 1996, which outlined the procedures for the sale of properties, the purchaser of such property would only be responsible for those taxes that came due after the purchase was completed, and

WHEREAS, the County Attorney has recommended that correspondence be sent to Ms. Hazlett advising that she was not responsible for payment of the aforementioned delinquent taxes, now, therefore, be it

RESOLVED, that the County Attorney be, and hereby is, authorized to send to Jacqueline A. Hazlett, P.O. Box 321, Warrensburg, New York 12885, a letter advising that she is not responsible for the payment of delinquent taxes (2005-2006 School and 2006 Town and County) accruing before the sale and associated with her purchase of property, in late March of 2006, pursuant to a sealed bid sale, and located in the Town of Warrensburg (Tax Map No. 224.9-1-3).

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2007

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

AUTHORIZING SALE OF SURPLUS HIGHWAY LAND IN THE TOWN OF HORICON - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County of Warren owns a parcel of land in the Town of Horicon at the corner of County Route 31 and South Horicon Road, and

WHEREAS, the property was originally acquired for highway purposes, but the Superintendent of Public Works has advised that, except for a small portion of the property adjacent to the road and slopes, the County has no use for the parcel of land, and

WHEREAS, adjoining property owners, Patricia Hill (now known as Patricia Rudnick) and David Hill, have expressed interest in purchasing said parcel, and

WHEREAS, pursuant to New York State Highway Law §125, the County of Warren is authorized to sell surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, a survey has been completed by the adjoining property owners that identifies that part of the parcel is not needed for highway purposes, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the parcel is Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that Warren County sell the above-mentioned described surplus highway land to Patricia Hill (now known as Patricia Rudnick) and David Hill, pursuant to New York State Highway Law §125, for the sum of Five Hundred Dollars (\$500), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to Ms. Rudnick and Mr. Hill and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 340 OF 2007

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

AUTHORIZING THE CONTINUATION OF LEASE AGREEMENT WITH NCR OF QUEENSBURY HOUSING DEVELOPMENT TO PROVIDE CONGREGATE MEALS AS A SATELLITE NUTRITION SITE AT SOLOMON HEIGHTS SENIOR HOUSING - OFFICE FOR THE AGING

WHEREAS, Resolution No. 142 of 2005 authorized a Lease Agreement with the NCR of Queensbury Housing Development, 18 Farr Lane, Queensbury, New York 12804, for the operation of a congregate meal site for the elderly, at an annual cost of One Dollar (\$1.00) to the County, for a term commencing April 1, 2005, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to continue its Lease Agreement with NCR of Queensbury Housing Development, for a term commencing April 1, 2007 and terminating March 31, 2008, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this Resolution in a form approved by the County Attorney, 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 contract 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. 341 OF 2007

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

**AUTHORIZING CHANGE ORDER NO. 1 WITH OVER & UNDER
PIPING CONTRACTORS, INC. FOR EXTENSION OF TIME OF COMPLETION
FOR PHASE III WWTP IMPROVEMENTS - VILLAGE OF LAKE GEORGE
(WC 79-06) - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 698 of 2006 authorized an agreement with Over & Under Piping Contractors, Inc., 7285 Mutton Hill Road, Auburn, New York 13021, for Phase III WWTP Improvements - Village of Lake George (WC 79-06)(the "Project"), and

WHEREAS, C.T. Male Associates, PC, the engineers for the Project, have requested that Change Order No. 1 be prepared to extend the completion date of the contract, which extension is necessary due to unexpected time delays in the delivery of required materials to the Project site, now, therefore, be it

RESOLVED, that the agreement with Over & Under Piping Contractors, Inc. be, and hereby is, amended to extend the completion date from March 13, 2007 to July 1, 2007, 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. 1 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2007

Resolution introduced by Supervisors Haskell and VanNess

**AUTHORIZING SETTLEMENT OF AN AUTO CLAIM
AT THE COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of an auto insurance claim at the Countryside Adult Home for the amount of Twelve Thousand Eighteen Dollars (\$12,018) with Warren County to retain ownership of the truck, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement in a form approved by the County Attorney.

Adopted by unanimous vote.

Mr. Haskell announced that a Memorial Service would be held at the Westmount Health Facility on Saturday, May 26, 2007 at 10:30 a.m. and he encouraged all Supervisors to attend. He added that the Thurman Town-Wide Garage Sale was this weekend.

Mr. Kenny announced that the Soap Box Derby would be held on June 2nd and 3rd, 2007 on Murray Street Hill in the City of Glens Falls. He noted that the LARAC (Lower Adirondack Regional Art Council) Festival would be held the second weekend in June in Glens Falls City Park. He also thanked Candace Kelly for attending the "Old Fashioned Town Hall" meeting in Glens Falls last week to explain the services that the Office for the Aging offered.

Mr. Bentley announced that tomorrow was the Annual Fishing Derby open to all kids in Warren County.

Mr. Monroe announced that the Adirondack Association of Towns and Villages would be holding their Annual Meeting in Lake Placid, New York on June 10, 2007 and Commissioner Grannis would be speaking at that meeting. He encouraged all Supervisors to attend because there had been a number of recent events that the Department of Environmental Conservation

(DEC) had been involved in that were not good for local governments and this would be a good opportunity to address those issues.

Marvin Lemery, Administrator of Fire Prevention and Building Code Enforcement, reminded the Supervisors that he had sent each of them a letter requesting information on the possible locations for cell phone towers in their towns. He said he needed the Supervisors to provide him with a response in order to continue to move forward. Chairman Thomas said this was a very important issue for the County.

Chairman Thomas commented that Thomas the Tank Engine would be in North Creek over the next two weekends.

Mayor Akins thanked the Board of Supervisors for their concern and support of the City of Glens Falls.

Mr. Lamy referred to the positive comments made earlier in the meeting by Mr. Belden regarding DPW. He stated that he was very proud of the Department also and the direction they were going in. He noted that it was due to the cooperation and team work of the DPW staff. He added that he appreciated the support of the DPW Committee and the Board of Supervisors.

There being no further business, on motion by Mr. Belden and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:37 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JUNE 15, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Gabriels, Monroe, 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. Haskell, seconded by Mr. Geraghty and carried unanimously, to approve the minutes of the May 18, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas extended privilege of the floor to Supervisor Haskell to discuss the proposal regarding the design and location of the Health and Human Services Building from Clark Patterson Associates and Bovis Lend Lease which was distributed to the Supervisors for their review, a copy of which is on file with the minutes. Mr. Haskell advised that there would be a Special Board Meeting on July 6, 2007 at 9:00 a.m. to discuss the building options as listed in the packet. He asked that the Supervisors review the packets thoroughly and come to the meeting prepared with any questions they may have, as both Clark Patterson Associates and Bovis Lend Lease would be at the meeting.

Mr. Haskell left the meeting at 10:03 a.m.

Chairman Thomas extended privilege of the floor to Laura Saffer, Health Educator, for the presentation of certificates to the winners of the "Tar Wars Tobacco Prevention Program" and Poster Contest for grades 4 and 5. Ms. Saffer provided a power point presentation which outlined the posters and the winners. Chairman Thomas presented each winner with a certificate. The board members responded with applause.

Chairman Thomas requested William Lamy, DPW Superintendent, and Supervisor Belden to come forward. Mr. Belden presented a Certificate of Appreciation to William Breen for thirty years of dedicated service to the Department of Public Works. Mr. Belden wished Mr. Breen luck in his retirement. The board members responded with applause.

Continuing with presentations, Mr. Lamy apprised that in the field of airport executives there was a certification that took place in which very few candidates qualified and even fewer were successful in completing the requirement. He further stated that Marshall Stevens, Airport Manager, had completed the test and appeared before a Board and passed the accreditation as an airport executive. Mr. Lamy requested Supervisor Tessier to read the plaque and present it to Mr. Stevens. Mr. Tessier read the plaque and congratulated Mr. Stevens on this accomplishment. The board members responded with applause.

Chairman Thomas presented a proclamation to Bill Dutcher, in recognition of twenty-five years of hosting the Americade rally. Chairman Thomas requested both Mr. Dutcher and his son, Christian, to come forward and accept the proclamation. Mr. Dutcher thanked all of the Warren County Departments involved and the Board of Supervisors for their support. The board members responded with applause.

Chairman Thomas acknowledged that Robert Landry, Director of the Glens Falls Housing Authority, had requested permission to address the Board regarding Section 8 program funding cuts. Chairman Thomas extended privilege of the floor to Mr. Landry. Mr. Landry said the Glens Falls Housing Authority provided low income housing to senior citizens, as well as the Section 8 Housing Choice Voucher Program which was a federal housing program that covered all of Warren County. He further explained the program and noted that the Housing Authority assisted six hundred families/individuals with rent payments in privately owned apartments throughout the County. He added that the program was funded by the federal government and the participants of the program paid 30% of their income towards the rent and

the Housing Authority paid the landlords the difference. Mr. Landry advised that since 2004 there had been over a 25% reduction in federal funding for this program. He stated that there were over two hundred fifty people on a waiting list to be serviced under this program.

Mr. Landry apprised the Housing Authority had been working in conjunction with the local Congressional Office to get assistance for additional funding into the area. He asked that the board develop a resolution to be forwarded to Congresswoman Gillibrands' Office requesting assistance for additional funding for the Section 8 Housing Choice Voucher Program in Warren County, not only to address the current six hundred participants, but to also assist the two hundred fifty people on the waiting list in need.

Motion was made by Mr. Monroe, seconded by Mr. VanNess and carried unanimously to suspend the rules requiring that a resolution be in writing.

Motion was made by Mr. Girard, seconded by Mr. Sheehan and carried unanimously to approve the request to develop a resolution requesting assistance for additional funding for the Section 8 Housing Choice Voucher Program in Warren County, and to forward the resolution to Senator Schumer, Senator Clinton and Congresswoman Gillibrand. Clerk noted it would be Resolution No. 413 of 2007 for the record.

Chairman Thomas advised on the purchase of the Gaslight Village property from the Wood Foundation and referred to the maps that had been distributed to the board members, copies of which are on file with the minutes. He reminded the board members that they had agreed that the County would contribute \$1.3 million towards the purchase of the property. He noted that the closing on the property was to take place by June 21, 2007 in order to preserve the \$100,000 deposit the County had put forth. He acknowledged that the Mayor of the Village of Lake George, Robert Blais, was present at the meeting today, as well as Dave Wick, District Manager of the Soil and Water Conservation District, and representatives of the environmental groups involved in the project.

Chairman Thomas asked Paul Dusek, County Attorney, to explain the resolutions that were included in the Supervisors' packets that related to this project. Mr. Dusek stated the resolutions that Chairman Thomas referred to were Resolution Nos. 411 and 412 included in the packets. He explained Resolution No. 411 recited the previous resolutions and agreements that had been entered into so far, which were as follows: an agreement between the Town of Lake George, the Village of Lake George and the County, in which all three parties agreed to acquire the Gaslight Village/Waxlife USA properties. He further noted that the previous resolutions also authorized a real estate contract with the Wood Foundation, which contained a clause that stated that the County had a right, for a period of approximately six months, to explore/examine the property and to make a decision by June 21st as to whether to acquire the property or to back out of the contract. Mr. Dusek continued and said that if the County decided to back out of the contract, the \$100,000 deposit would be returned; however, if the County took no action by June 21st, an automatic commitment would be assumed and the \$100,000 deposit would be lost if the County tried to back out. He advised that the County was requesting the Wood Foundation to grant a two to three month extension, until approximately September 1, 2007, to finish all of the necessary work, such as bonding resolutions, to complete the process in order to purchase the property.

Mr. Dusek explained Resolution No. 412 authorized the commencement of the SEQRA (State Environmental Quality Review Act) process, with the Village of Lake George serving as the lead agent for that process.

Chairman Thomas asked Mr. Wick if there was anything he would like to add with regard to remediation on the property. Mr. Wick expounded he had been working on the issue of Westbrook and storm water runoff into Lake George since 1994, when the original concept came about and was envisioned for the State-owned portion of the land; however, he said, they were not able to move forward due to State land constraints. He added that his perception was that this was the primary pollutant source to the southern basin of Lake George which was declining at a much faster rate, in terms of water quality, than the northern basin, particularly because of storm water runoff.

Mr. Monroe questioned if there were binding agreements in place with the environmental groups and Mr. Dusek replied not at this time; however, he said, the proposal was that before the closing on the property, the County would enter into a binding agreement with the environmental groups which would provide that the County would have, at the very minimum, the space that was outlined on the maps that were distributed, for staging and/or parking. He further explained that what actually happens on the property would not be determined until after the agreements had been signed. He added that the aforementioned maps would be attached to the agreements.

Mr. Belden expressed his concern with the fact that there was only one exit off of the property. He further suggested that the Department of Transportation (DOT) be contacted with regard to creating an exit onto 9N off the property. Mr. Wick clarified for Mr. Belden that the maps they were reviewing were only concept ideas, and in fact the group that developed the map in reference had not been chosen for the final project. He added that other groups had researched using the south-side of the property for municipal benefit, including access directly off of the north bound lane to Westbrook Road.

Chris Ballantyne, representing the Fund for Lake George, one of the environmental groups involved, apprised that this was just a concept and there would be a tremendous amount of work involved to realize the actual vision for the project. He noted that a number of new proposals and concepts had come forward that were still being reviewed.

Mr. Dusek clarified that ideally, the County would not enter into an agreement with the environmental groups until all of the engineering work had been completed and the plan had been settled; however, he said, the problem with that was that it would postpone everything until well into the fall. He further explained that the Wood Foundation had advised that if the County wanted the extra time it would cost additional money. He expounded that in order to shortcut the process, the County would reach an agreement with the environmental groups and attach the aforementioned maps, stating that something similar to the maps would be done, with the understanding that the area and space could be dramatically changed over to the south side, yet the parties agreed that as long as the County was left with approximately 55,000 square feet and had reasonable access to accommodate fire trucks, etc., that the agreement would be reached. He concluded that he felt it was not an unreasonable risk given that the parties involved had the same interests.

Mr. Kenny expressed his concern with the amount of space available and noted he thought the County would need at least 100,000 square feet to accommodate the kinds of events that the County currently had. Fred Austin, Building Projects Coordinator, advised that he believed that if the entire south side of the property was dedicated to the environmental work, the north side by Route 9 where an infiltration system was designed was left for the environmental work and the rest of the north side was dedicated to the staging area and parking, there would be more than adequate space to accomplish that. Mr. Monroe noted that while looking at the drafted maps, it appeared that the entire south east portion of the land was state-owned. He added that it would be a great addition to the project if it could be used; however, he said, he assumed it could not be used because the State claimed it was forest preserve. Mr. Wick agreed that they could improve upon the project by using the State parcel of land.

Mr. Tessier stated that in reviewing the maps, it looked like there were ten acres of land that comprised the property and he did not see any reason why at least a minimum of 75,000 square feet could not be set aside for the County. Mr. Wick said part of the problem was that the engineering work had not been completed in order to determine what exactly would be needed. Mr. Dusek reiterated that the intent was that by including this map the County would have a set amount of square footage and he added he could include in the terms of the agreement that there would have to be a minimum of 75,000 square feet, as well as suitable access from either Route 9 or Westbrook Road.

Mr. Lamy clarified that the number of 55,000 square feet was only a crude measurement that he had developed in order to determine the amount of green space that was available.

He suggested that once the County determined its needs, the estimated square footage could be used to decide if the available green space would work.

Mr. Caimano reminded the board members that they were trying to be stewards of the lake and to do what was best to preserve the environment. He noted that in the past, the board members had always trusted the County Attorney's legal opinion. Now, he said, Mr. Dusek was asking for the board members to trust him and he felt that they certainly should. Mr. Kenny agreed that protecting the lake was the primary responsibility; however, he added, protecting the taxpayers was the board members responsibility as well. He further stated that he felt the County needed at least 100,000 square feet to accommodate the types of events that the County currently had.

Mr. Monroe expounded that the agreement should include the stipulation that all parties would work together in good faith to try to incorporate the State-owned lands into the purchase of the property. He stated one of the purposes of Article 14 of the New York State Constitution was to protect the water quality in the Adirondacks and this project would do just that.

Privilege of the floor was extended to George Weinsheck, resident of Lake George. He commented that he did not think the County was ready to embark on such a project because it did not seem like the County had enough information to move forward. He further stated his problem with this project was that it was a Federal waterway and State land and this was a State project that the County was trying to take on and fund. He said the State was responsible for putting in the Northway which was what was polluting the lake; therefore, he said, he felt the Federal Government and the State should be fully responsible for correcting the damage that had been done.

Mayor Blais apprised he understood all of the questions and concerns that had been presented by the Supervisors because they were being asked to take a great leap of faith. He further stated that work had begun between the environmental groups, Mr. Wick and Chairman Thomas two years ago and added that he had a great deal of faith in this project. He added that per capita, Warren County was not the largest taxpayer investing in this property, in fact the smallest community in Warren County had already committed \$700,000. He noted that Chairman Thomas had always said that the number one priority for this project was to protect Lake George. He asked the board members to have faith in the people that had been working on this project for two years.

Chairman Thomas requested roll call votes on Resolution No. 411, authorizing amendment agreements to remove the Town of Lake George from the intermunicipal agreement and real estate contract regarding the acquisition of the Gaslight Village/Waxlife USA properties; Considering conservation easement as per concept plan; and confirming Warren County's contribution towards acquisition price as not exceeding \$1.3 million plus proportion of school taxes and closing costs, as well as Resolution No. 412, authorizing, directing and/or consenting to a coordinated State Environmental Quality Review Act (SEQRA) and for the Village of Lake George to act as SEQRA lead agent with regard to the acquisition of the Gaslight Village/Waxlife USA properties located in the Village and Town of Lake George; and conveyance of a conservation easement to certain interested environmental groups.

Motion was made by Mr. Gabriels, seconded by Mr. Mason and carried unanimously to bring Resolution Nos. 411 and 412 to the floor.

Mr. Monroe offered an amendment to Resolution No. 411 to include the provision that the County try to obtain an agreement with the State to use a portion of the State-owned property located on the northern end of the Gaslight Village/Waxlife USA property.

Motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to amend Resolution No. 411 as outlined above.

Chairman Thomas advised he would like to waive reports by Committee chairmen on past activities given the length of the meeting, unless there were any Supervisors that wished to make a verbal report.

Chairman Thomas called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Meeting of Children and Youth Subcommittee as well as the Mental Health Subcommittee of the Community Services Board;
Warren County Planning Board;
Adirondack/Glens Falls Transportation Council.

Annual Report from:

Erie Canalway National Heritage Corridor;
Group Health Incorporated.
Fitzgerald, Morris, Baker and Firth, Notice of public hearing on June 25, 2007 regarding the Tribune Media Services/BBL Development Group Project;
NYS Division of Housing and Community Renewal, Report on recent monitoring visit conducted at the Planning and Community Development Office regarding the NYS Home Program;

Communications, resolutions and reports ordered placed on file.

Chairman Thomas called for the reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 344 through 401 were mailed and Resolution No. 345 had been withdrawn on recommendation of the County Attorney. Mrs. Sady noted a motion was needed to bring Resolution Nos. 343 and 402 through 410 to the floor. Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 343 and 402 through 410 to the floor.

Mr. Gabriels requested a roll call vote on Resolution No. 374, authorizing intermunicipal agreement between Warren County and the City of Glens Falls for capital improvements to the Civic Center.

Mr. Kenny requested a roll call vote on Resolution No. 360, supporting the transfer of ownership of the Kellogg property, located in the Hamlet of North Creek, Town of Johnsbury, from Open Space Conservancy to Warren County.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 343 through 413 were approved. Certificate of Appointment, naming members of the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

RESOLUTION NO. 343 OF 2007

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 2007 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: County Clerk				
A.1410 110	Salaries - Regular	A.1410 120	Salaries - Overtime	\$600.00
Department: Probation				
A.3140 410	Supplies	A.3140 210	Furniture/Furnishings	175.00
A.3143 110	Probation - Pre-Trial - Salaries - Regular	A.3140 110	Salaries - Regular	1,640.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 418	Insurance - General Liability	A.3620 220	Office Equipment	\$400.00
<u>Department: Homeland Security</u>				
A.3645 110	Salaries - Regular	A.3645 130	Salaries - Part Time	12,731.00
<u>Department: Countryside Adult Home</u>				
A.6030 413	Maintenance - Building/Proper ty	A.6030 230	Automotive Equipment	9,972.00
<u>Department: Office for the Aging</u>				
A.6770 110	LT Care Ins. Educ. & Outreach Program - Salaries - Regular	A.6770 470	LT Care Ins. Educ. & Outreach Program - Contract	27,577.00
A.6770 410	Supplies	A.6770 470		1,539.00
A.6770 444	Travel/Educatio n/ Conference	A.6770 470		500.00
A.9030 830	Social Security	A.6770 470		1,710.00
A.9031 831	Medicare Contribution	A.6770 470		400.00
<u>Department: Youth Bureau</u>				
A.7311 410	Supplies	A.7311 210	Furniture/Furnishings	3.00
<u>Department: Public Works, Dept. of</u>				
DM.5130 441	Road Machinery - Auto - Supplies & Repairs	DM.5130 240	Road Machinery - Highway/ Street Equipment	15,000.00
<u>Department: Westmount Health Facility</u>				
EF.83500.5906 410	Administrative Services - Supplies	EF.83500.5830 220	Administrative Services - Office Equipment	425.00
<u>Department: Employment & Training</u>				
40 6293.0305 433	WIA - Workforce Invest - Dislocated Work - Training - Client	40 6293.0300 110	WIA - Workforce Invest - Adult - Salaries - Regular	10,000.00
40 6293.0305 433		40 6293.0300 433	Training - Client	22,495.00
40 6293.0305 433		40 6293.0300 860	Hospitalization	5,000.00

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<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Employment & Training		
40 6293.0305 433	40 6293.0305 110 WIA - Dislocate Work - Salaries - Regular	\$5,800.00

Roll Call Vote:
Ayes: 980
Noes: 0
Absent: 19 Supervisor Haskell
Adopted.

RESOLUTION NO. 344 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

<u>AIRPORT</u>		
<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.9950.5031	Interfund Transfers	\$19,557.00
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers - Capital Projects - Interfund Transfers	19,557.00
COUNTRYSIDE ADULT HOME		
<u>APPROPRIATIONS - INCREASE</u>		
A.9785 610	Installment Purchase Debt - Principal Indebtedness	660.00
A.9785 710	Interest - Indebtedness	4,700.00
<u>APPROPRIATIONS - DECREASE</u>		
A.6030 415	Electricity	2,680.00
A.6030 416	Oil & Gas - Heating	2,680.00
EMPLOYMENT & TRAINING		
<u>ESTIMATED REVENUES</u>		
40 6293.4791	WIA - Workforce Invest - JTPA	25,000.00
40 6326.4786	WIA - Summer TANF	86,664.00
<u>APPROPRIATIONS</u>		
40 6326 110	WIA - Summer TANF - Salaries - Regular	63,000.00
40 6326 410	Supplies	1,000.00
40 6326 411	Rent - Building/Property	2,000.00
40 6326 436	WIA - Summer TANF - Advertising Fees	1,000.00
40 6326 470	Contract	14,000.00

EMPLOYMENT & TRAINING (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40 6326 830	Social Security	\$4,664.00
40 6326 860	Hospitalization	1,000.00
40 6293-0327 110	WIA Workforce Investment Trade Act - Salaries - Regular	14,000.00
40 6293-0327 411	Rent - Building/Property	4,000.00
40 6293-0327 810	Retirement	1,400.00
40 6293-0327 830	Social Security	1,120.00
40 6293-0327 860	Hospitalization	4,480.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6771.2705.01	Nutrition for Elderly - Hamilton Co. - Gifts and Donations	250.00
A.6773.2705.01	Nutrition for Elderly - Warren Co. - Gifts and Donations	250.00

APPROPRIATIONS

A.6771 432	Nutrition for Elderly - Hamilton Co. - Special Project Supply	250.00
A.6773 432	Nutrition for Elderly - Warren Co. - Special Project Supply	250.00

PROBATION**ESTIMATED REVENUES**

A.3140.2713	Gifts and Donations - Probation	365.00
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APPROPRIATIONS

A.3140 470	Probation - Contract	365.00
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SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.3384	Other Sheriff's State Aid	24,800.00
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APPROPRIATIONS

A.3110 260	Sheriff's Law Enforcement - Other Equipment	24,800.00
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SOCIAL SERVICES**ESTIMATED REVENUES**

A.6010.3610	Social Services Administration (State)	10,500.00
A.6010.4610	Social Services Administration (Federal)	10,500.00

APPROPRIATIONS

A.6010 230	Automotive Equipment	21,000.00
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WESTMOUNT HEALTH FACILITY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

EF.901002.3489	HCRA Recruitment and Retention Grant	\$1,309.00
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APPROPRIATIONS

EF.60200.9101 436	Westmount - Nursing - Nurses' Stations, Other Direct Costs Advertising - Advertising Fees	985.00
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EF.73300.9101 436	Westmount - Physical Therapy - Other Direct Costs Advertising - Advertising Fees	324.00
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ESTIMATED REVENUES

EF.901003.3489	HCRA Quality Improvement Demonstration Grant	16,204.00
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APPROPRIATIONS

EF.60100.100 110	Westmount - Nursing Administration - Salaries - Regular	1,950.00
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EF.60200.100 110	Westmount - Nursing - Nurses' Stations/ Management/Supervisors - Salaries - Regular	1,300.00
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EF.60200.400 110	Westmount - Nursing - Nurses' Stations/LPN/ Activities Director Wages - Salaries - Regular	1,950.00
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EF.60200.500 110	Westmount - Nursing - Nurses' Stations/Aides, Orderlies, Assistants - Salaries - Regular	11,004.00
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YOUTH BUREAU

ESTIMATED REVENUES

A.7311.3823	YD/DP 50% DFY	1,250.00
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APPROPRIATIONS

A.7311 470	Youth Bureau - Contract	1,250.00
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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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 345 OF 2007

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

**AUTHORIZING APPRAISAL OF PROPERTY OWNED BY THE
COUNTY IN THE TOWN OF QUEENSBURY, TAX MAP PARCEL
NO. 303.20-1-12 AND ALLOWING ACCLAIM PROPERTY
MANAGEMENT, LLC TO SUBMIT AN OFFER FOR THE PURCHASE
OF SAID PARCEL - REAL PROPERTY TAX SERVICES DEPARTMENT**

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 the County has attempted to sell the property through the foreclosure auctions and by sealed bid, but has been unsuccessful in doing so, and

WHEREAS, Acclaim Property Management, LLC has contacted the County to inquire if it can purchase the property from the County since it is under contract to purchase the adjoining lot, and

WHEREAS, the Real Property Tax Services Committee has recommended that an appraisal be done on the subject property and also to allow Acclaim Property Management, LLC to submit a bid for the purchase of the subject property from the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Real Property Tax Services Department to undertake an appraisal on the property located in the Town of Queensbury, Tax Map Parcel No. 303.20-1-12, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Acclaim Property Management, LLC to submit an offer to the Warren County Treasurer to purchase the subject property.

RESOLUTION WITHDRAWN**RESOLUTION NO. 346 OF 2007**

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

**APPROVING OUT-OF-STATE TRAVEL FOR KAREN JUDD AND EMILY KLADIS, OF
SOCIAL SERVICES TO ATTEND THE CHILD FATALITIES AND PHYSICAL ABUSE
CONFERENCE IN INDIANAPOLIS, INDIANA - SOCIAL SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel for Karen Judd and Emily Kladis, of Social Services, to attend the Child Fatalities and Physical Abuse Conference in Indianapolis, Indiana on August 20, 2007 through August 24, 2007, at no cost to the County, as funding for the cost of the conference is to be provided through the CARE Center Budget.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR MARTHA DELARM, PROBATION OFFICER TO ATTEND A SEX OFFENDER TRAINING CONFERENCE - PROBATION DEPARTMENT

RESOLVED, that Probation Officer, Martha DeLarm, is authorized to attend a Sex Offender Training Conference in Hartford, Connecticut, from July 9, 2007 through July 12, 2007, using a County Vehicle for transportation, and be it further

RESOLVED, that all costs (meals and lodging) shall be paid out of the Warren County Probation Department Budget, upon submission of verified vouchers thereon.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE, ASSISTANT DIRECTOR OF PATIENT SERVICES, TO ATTEND THE THIRD ANNUAL MEDICARE PAY FOR PERFORMANCE SUMMIT - HEALTH SERVICES DEPARTMENT

RESOLVED, that Sharon Schaldone, Assistant Director of Patient Services, be, and hereby is, authorized to travel to Chicago, Illinois to attend the Third Annual Medicare Pay for Performance Summit from August 16, 2007 to August 17, 2007, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual to travel to and from, and for attendance at said summit upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2007

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

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2006 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 2006 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 2006, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2007

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

AUTHORIZING AGREEMENT WITH ADIRONDACK ENRICHMENT, A SPEECH PATHOLOGY, OCCUPATIONAL THERAPY AND PHYSICAL THERAPY, PLLC TO PROVIDE SERVICES UNDER THE PRESCHOOL SPECIAL NEEDS PROGRAM AND/OR THE EARLY INTERVENTION PROGRAM; TERMINATING AGREEMENT WITH HEIDI UNDERWOOD, SPEECH THERAPIST - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Adirondack Enrichment, A Speech Pathology, Occupational Therapy and Physical Therapy, PLLC (hereinafter known as "Adirondack Enrichment"), 425 Glen Street, Glens Falls, New York 12801 to provide services under the Preschool Special Needs Program and/or the Early Intervention Program, and may also include the provision of speech therapy services in a group setting with parents for children in the Early Intervention Program, for a term commencing July 1, 2007 and terminating upon thirty (30) days notice by either party, at the State Education Department-approved rates for Preschool and Department of Health Early Intervention Program rates, 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 agreement currently in place with Heidi Underwood, Speech Therapist, as authorized by Resolution No. 259 of 2000 (most recently amended by Resolution No. 199 of 2007) be terminated effective July 1, 2007, due to the fact that Ms. Underwood is a Director for Adirondack Enrichment, and her services will fall under the above authorized agreement.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2007

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

AMENDING RESOLUTION NO. 482 OF 2006, WHICH AWARDED BID AND AUTHORIZED AGREEMENT WITH BLUELINE COMMUTER, INC. FOR TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES (WC 59-06) - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 482 of 2006 awarded a bid and authorized an agreement with Blueline Commuter, Inc., for Transportation for Preschool Children with Disabilities (WC 59-06), and

WHEREAS, said resolution also included the provision that the agreement term would commence on September 1, 2006 and terminate on August 31, 2007, 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 annually under the same terms and conditions for up to two (2) calendar years from the termination date of expiration upon written agreement between the Contractor and the County, provided such extension is mutually agreeable to both, and without further resolution(s) being necessary, now, therefore, be it

RESOLVED, that Resolution No. 482 of 2006 be, and hereby is, amended to include the provision that the agreement, as written, may be extended annually under the same terms and conditions for up to two (2) calendar years from the termination date of expiration (August 30, 2007), and without further resolution(s) being necessary, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 482 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2007

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

**AUTHORIZING EXECUTION OF APPENDIX X - COST OF LIVING
ADJUSTMENT AMENDMENT - REGARDING NEW YORK STATE DEPARTMENT
OF HEALTH FUNDING FOR EARLY INTERVENTION ADMINISTRATION
PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 79 of 2007 authorized an agreement continuing the contractual relationship with New York State Department of Health, Division of Family Health Fiscal Unit, for funding for the Early Intervention Administration Program (Contract No. C-021829), for a term commencing October 1, 2006 and terminating September 30, 2007, for an amount of Forty-One Thousand Eight Hundred Five Dollars (\$41,805), and

WHEREAS, since the time the agreement was executed, the Director of Public Health/Patient Services has been advised that there has been an additional Five Hundred Eighty-Five Dollars (\$585) added in funding for the above Program, in order to incorporate a Cost of Living Adjustment (COLA), and

WHEREAS, as such, it is necessary to execute an Appendix X - COLA Amendment with the New York State Department of Health in order to receive the additional funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Appendix X - COLA Amendment for Contract No. C-021829, Early Intervention Administration Program, in order to receive the above-described additional funds, with said Appendix X - COLA Amendment to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2007

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

**AUTHORIZING EXECUTION OF APPENDIX X REGARDING INCREASE
IN FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR
SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS
AND CHILDREN (WIC) PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 537 of 2006 authorized an agreement continuing the contractual relationship with New York State Department of Health, Division of Nutrition, Bureau of Supplemental Foods, for funding for the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program (Contract No. C-019305), for a term commencing October 1, 2006 and terminating September 30, 2007, for an amount of Three Hundred Forty-Two Thousand Eight Hundred Ninety-Seven Dollars (\$342,897), and

WHEREAS, since the time the agreement was executed, the Director of Public Health/Patient Services has been advised that there has been an additional One Hundred Seven Thousand Seven Hundred Eighteen Dollars (\$107,718) added in the personal service and fringe benefits funding for the above Program., and

WHEREAS, as such, it is necessary to execute an Appendix X with the New York State Department of Health in order to receive the additional funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Appendix X for Contract No. C-019305, Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in order to receive the above-described additional funds, with said Appendix X to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2007

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

AMENDING RESOLUTION NO. 188 OF 2006 AND AUTHORIZING AMENDMENT AGREEMENT WITH JOSEPH F. HICKEY FOR RESPIRATORY THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 188 of 2006 authorized an agreement with Joseph F. Hickey, 216 Ash Street, Corinth, New York 12822, to provide respiratory therapy services under the Long Term Home Health Care Program and/or the Certified Home Health Care Program, at the same rates paid to speech, occupational and physical therapists employed by the Health Services Department, and

WHEREAS, since the time that the above Resolution was authorized and an agreement executed, it was discovered that Mr. Hickey was being paid the same rates as the prior respiratory therapist, which rates differ from those of the speech, occupational and physical therapists, and

WHEREAS, the Director of Public Health/Patient Services has discussed the matter with the Health Services Committee, and the recommendation has been made that Mr. Hickey's agreement be amended to reflect the rate paid by the County to the prior respiratory therapist, now, therefore, be it

RESOLVED, that Resolution No. 188 of 2006 be, and hereby is, amended to show the following as the rates that Joseph F. Hickey shall be paid for respiratory therapy services:

<u>Region One</u> *	\$60 per visit (includes initial visit and revisits)
<u>Region Two</u> ▫	\$65 per visit (includes initial visit and revisits)

** consists of the Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and the City of Glens Falls*

▫ consists of the Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman,

and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the execution of an amendment agreement with Joseph F. Hickey to reflect the rates as resolved above, such rates to be effective upon execution of the amendment agreement, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 188 of 2006 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AND RATIFYING ACTIONS OF AIRPORT MANAGER RELATIVE TO EXECUTION OF ALL ENVIRONMENTAL PERMITS, APPLICATIONS AND NOTICES FOR THE RUNWAY 12-30 RECONSTRUCTION AND SAFETY AREA PROJECT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, there is an ongoing project at the Airport relating to the design and rehabilitation of Runway 12-30, and

WHEREAS, a part of that project consists of grading in the safety areas beyond Runway 12-30, which will impact wetlands abutting said safety areas, and

WHEREAS, the Airport Manager has been informed, by the engineers for the project, that if the impact to wetlands is less than one-tenth (.10) of an acre, Warren County would qualify for a national environmental permit, and

WHEREAS, as such, pursuant to past practices and the need to keep the project moving along, the Airport Manager completed and forwarded an application for the environmental permit, which now requires the ratification of his actions and authorization for same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Airport Committee, hereby authorizes and ratifies the actions taken by the Airport manager relative to the execution of environmental permits, applications, and notices for the Runway 12-30 Reconstruction and Safety Area Project.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE RUNWAY 1 SAFETY AREA IMPROVEMENT PROJECT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager has received a proposal to perform construction inspection services relative to the Runway 1 Safety Area Improvement Project from C&S Engineers, Inc., for an amount not to exceed One Hundred Eighty-Two Thousand Six Hundred Twenty Dollars (\$182,620), 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 construction inspection services relative to the Runway 1 Safety Area Improvement Project for an amount not to exceed \$182,620, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AWARDING BID AND AUTHORIZING AGREEMENT WITH RIFENBURG CONTRACTING CORPORATION FOR CONSTRUCTION SERVICES FOR RUNWAY 1 SAFETY AREA IMPROVEMENTS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Purchasing Agent has advertised for sealed bids for Runway 1 Safety Area Improvements - Floyd Bennett Memorial Airport - Queensbury, New York (WC 56-06) (hereinafter known as the "Project"), and

WHEREAS, C&S Engineers, Inc., the engineers for the Project, has issued correspondence recommending award of the bid to Rifenburg Contracting Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Rifenburg Contracting Corporation of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Rifenburg Contracting Corporation, 1175 Hoosick Road, Troy, New York 12180, for Runway 1 Safety Area Improvements - Floyd Bennett Memorial Airport - Queensbury, New York, contingent upon Federal Aviation Administration written consent, pursuant to the terms and provisions of the specifications (WC 56-06), and proposal, for a total amount not to exceed One Million Six Hundred Seventy-Six Thousand Seven Hundred Seventy-Five Dollars (\$1,676,775), for a term commencing upon execution of the agreement and terminating upon completion of the Project, as provided under the agreement, 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 Project shall be expended from Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2007 ADIRONDACK HOT AIR BALLOON FESTIVAL - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2007 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 21, 22 and 23, 2007, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2007 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 21, 22 and 23, 2007, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, Glens Falls, New York 12801, providing that: (1) use of the Airport will not be on an exclusive basis; (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 County Attorney's Office 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 costs 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) 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. 359 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AIRPORT MANAGER TO IMPLEMENT A STORMWATER POLLUTION PREVENTION PLAN AND EXECUTE A NOTICE OF INTENT FOR STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) PERMIT - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, New York State has a program, which has been approved by the United States Environmental Protection Agency, for the control of wastewater and stormwater discharges in accordance with the Clean Water Act, which program is known as State Pollutant Discharge Elimination System (SPDES), and is broader in scope than that required by the Clean Water Act in that it controls point source discharges to groundwaters, as well as surface waters, and

WHEREAS, the Airport Manager filed a Notice of Intent and now wishes to implement a Stormwater Pollution Prevention Plan, which Plan would qualify the Airport for a nationwide general permit for all activities at the Airport, and

WHEREAS, the Airport Manager has notified the Airport Committee that under SPDES, it is illegal to discharge any detergents (including biodegradable detergents) into stormwater drains, which affects the washing of equipment and cleaning of aircraft, and

WHEREAS, as such, C&S Engineers, Inc., the engineers for various Airport projects, drafted a Stormwater Pollution Prevention Plan that would adopt regulations required by SPDES, and perform necessary monthly and annual inspections, in addition to providing solutions to the detergent discharge issues, and

WHEREAS, the Airport Manager has discussed the Stormwater Pollution Prevention Plan with the Queensbury Sewer Department and the Fixed Base Operator for the Airport, and all have agreed to work together to come up with a viable Stormwater Pollution Prevention Plan that would satisfy the requirements under SPDES, and has requested from the Airport Committee the authorization to finalize and implement same so that the Airport will be in full and complete compliance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Airport Committee, hereby authorizes the Airport Manager to implement a Stormwater Pollution Prevention Plan, as well as execute a Notice of Intent for a State Pollutant Discharge Elimination System (SPDES) permit, in order for the Airport to be in full compliance with federal and state statutes regarding stormwater and pollution discharges.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2007

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

SUPPORTING THE TRANSFER OF OWNERSHIP OF THE KELLOGG PROPERTY, LOCATED IN THE HAMLET OF NORTH CREEK, TOWN OF JOHNSBURG, FROM OPEN SPACE CONSERVANCY TO WARREN COUNTY - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Warren County currently manages property (known as the "Kellogg Property") located in the Hamlet of North Creek, Town of Johnsburg (Tax Map Parcel No. 66.6-2-3), by virtue of a management agreement (authorized by Resolution No. 358 of 2004) executed with Open Space Conservancy (OSC), the current owner of the property, and

WHEREAS, the complex of buildings located on the Kellogg Property (hereinafter referred to as the "Property") is in various stages of disrepair and deterioration, and will require major repairs, improvements, and stabilization in order to properly restore and/or renovate same, and

WHEREAS, Resolution No. 307 of 2007 authorized the Planning & Community Development Department, on behalf of the Parks, Recreation & Railroad Division, to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation, in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), and with the understanding that a fifty percent (50%) local match, expected to be in the form of in-kind services, is required in order to help fund the restoration and/or renovation of the building complex on the Property, and

WHEREAS, in consideration of the necessity of repairs and/or renovation of the building complex, and the above-described grant application, discussions took place between the Director of Parks and Recreation and representatives of OSC, whereby OSC proposed the transfer of the Property to the County by agreement, which would include: (1) sign(s) on the Property acknowledging and recognizing OSC's transfer of the Property to, and as an affiliate of, the County; and (2) the inclusion of a conservation easement to ensure the protection of the Property in perpetuity for public enjoyment, and OSC has further also asked for a resolution from the County in support of the proposed transfer, and

WHEREAS, the Parks, Recreation & Railroad Committee fully supports the transfer of the Property from OSC to Warren County, and recognizes the value of the County receiving ownership of the Property, as it abuts the property upon which the County-owned North Creek Railroad Station is situated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its support for the transfer of the Kellogg Property, located in the Hamlet of North Creek, Town of Johnsburg (Tax Map Parcel No. 66.6-2-3), and presently owned by Open Space Conservancy, to Warren County, which transfer will ultimately facilitate the restoration and/or renovation of the building complex located on the Property, with financial assistance expected from a grant of the New York State Office of Parks, Recreation and Historic Preservation, under the provisions of Title 9 of the Environmental Protection Act of 1993.

Roll Call Vote:

Ayes: 940
 Noes: 40 Supervisor Kenny
 Absent: 19 Supervisor Haskell
 Adopted.

RESOLUTION NO. 361 OF 2007

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 (previously authorized by Resolution No. 338 of 2006) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, 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

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, 2007 and terminate June 30, 2008 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. 362 OF 2007

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF
SUPERVISORS RELATIVE TO THE EXECUTION OF A GRANT APPLICATION
TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE (SEMO)
TO DEVELOP AN ALL-HAZARD MITIGATION PLAN
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Disaster Mitigation Act of 2000 (DMA2000) was enacted to place more of an emphasis on local mitigation planning in order to promote a proactive disaster preparedness approach, which would ultimately help reduce the growing cost of disaster relief by the Federal Emergency Management Agency (FEMA), and

WHEREAS, DMA2000 requires state and local jurisdictions to develop their own hazard mitigation plans in order to qualify for specific post-disaster grants and, as of November 1, 2004, made having these plans in place a prerequisite for FEMA Hazard Mitigation Grant Program funding, and

WHEREAS, the Pre-Disaster Mitigation Program (PDM) and the Flood Mitigation Assistance (FMA) Program also requires communities to have a FEMA-approved mitigation plan in place prior to requesting project implementation funds, and

WHEREAS, the New York State Emergency Management Office (SEMO) has made grant funds available to help communities develop an all-hazard mitigation plan, which grant application was due on June 1, 2007, and required the Chairman of the Board's signature, all of which took place before the June 15th Board Meeting, and

WHEREAS, the DPW Committee gave its permission for the Department of Public Works to complete the grant application, as well as the authorization for the Chairman to execute the same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Chairman with regard to the execution of a grant application from the New York State Emergency Management Office (SEMO) to help develop an all-hazard mitigation plan for Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or his designated representative are hereby authorized to execute the resultant grant agreement and/or any other paperwork from SEMO in order for the County to accept the above-described funds, without the need for further resolution authorizing same.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2007

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 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Bridge Replacement of Padanarum Road Bridge over NW Bay Brook, BIN 3305200, 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 and Construction.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$618,500 (Six Hundred Eighteen Thousand Five Hundred Dollars and No Cents) (\$125,500 for Preliminary Engineering and \$493,000 for Construction and Construction Inspection) has already been 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 Preliminary Engineering and Construction phases of the Project, and it is further

RESOLVED, that the additional sum of \$119,835 (One Hundred Nineteen Thousand Eight Hundred Thirty-Five 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 additional 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 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 of the County of Warren 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. 364 OF 2007

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

**AUTHORIZING THE USE OF BAY AND QUAKER ROADS AS THE DESIGNATED
DETOUR ROUTE DURING NEW YORK STATE DEPARTMENT OF
TRANSPORTATION'S RECONSTRUCTION OF A PORTION OF STATE ROUTE 149
SCHEDULED TO TAKE PLACE IN 2009 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, New York State Department of Transportation (NYSDOT) will be making improvements on State Route 149 between Martindale Road and the Warren County line (hereinafter referred as the "Project"), which improvements are expected to begin in 2009, and

WHEREAS, in order to keep traffic moving and disruption to a minimum during the Project, NYSDOT has proposed the use of Bay Road and Quaker Road, both County Roads, as a detour, and

WHEREAS, although the Project is not scheduled to begin until 2009, NYSDOT has requested formal written permission from the County for the use of Bay Road and Quaker Road as a detour well in advance of the project, in order to keep on track with the Project, and

WHEREAS, the Superintendent of Public Works has recommended, and the Department of Public Works Committee has concurred, that permission be granted to NYSDOT, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Superintendent of Public Works and the Department of Public Works Committee, hereby authorizes the use of Bay Road and Quaker Road, both being County Roads, to be used as a detour for traffic during the closure of State Route 149 between Martindale Road and the County Line, due to improvements the New York State Department of Transportation expects to make in 2009, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to forward a letter confirming the Board's approval of the use of Bay Road and Quaker Road for a detour, during the period of time that State Route 149 will be closed, to the New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2007

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

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH EARTH
TECH NORTHEAST, INC. FOR ADDITIONAL SERVICES RELATIVE TO
THE WOOLEN MILL BRIDGE PROJECT IN THE TOWN OF
WARRENSBURG - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 (the original agreement having been authorized by Resolution No. 176 of 2002 and most recently amended by Resolution No. 402 of 2006) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional services, consisting of construction management/inspection, Historic American Buildings Survey (HABS)/Historic American Engineering Record (HAER) Documentation, and additional final design services relative to the Woolen Mill Bridge Project (CR 14 Milton Street over the Schroon River) in the Town of Warrensburg, for an additional amount not to exceed Four Hundred Forty-Two Thousand Eight Hundred Seventy-Five Dollars (\$442,875), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 3 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. 366 OF 2007

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

**AUTHORIZING AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO
PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL
BRIDGE DESIGN SERVICES FOR HARRINGTON ROAD BRIDGE IN THE TOWN OF
JOHNSBURG - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Clough, Harbour & Associates, LLP, III Winners Circle, Albany, New York 12205-0269, to provide engineering services relative to preliminary and final bridge design services for Harrington Road Bridge in the Town of Johnsburg, for a cost plus fixed fee not to exceed One Hundred Ninety-Eight Thousand Dollars (\$198,000), for a term commencing on June 15, 2007 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. H272.9550 280 - Harrington Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2007

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

AMENDING RESOLUTION NO. 324 OF 2007 INCREASING APPLICATION AMOUNT FOR GRANT FUNDS UNDER NEW YORK STATE OFFICE FOR THE AGING HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE 2007 - 2008 PROGRAM YEAR

WHEREAS, Resolution No. 324 of 2007 ratified the actions of the Chairman of the Board of Supervisors to submit a grant application in a total amount of Thirty Thousand Dollars (\$30,000), and

WHEREAS, in the previous program year, additional funds were granted by the New York State Office for the Aging, now, therefore, be it

RESOLVED, that Resolution No. 324 of 2007 be amended to ratify the actions of the Chairman of the Warren County Board of Supervisors to submit the application with the requested amount of grant funds from the New York State Office for the Aging for HIICAP grant funding in an amount of Forty-Five Thousand Dollars (\$45,000) for the 2007 - 2008 program year, and be it further

RESOLVED, that upon notification of the award of said grant funds or any additional HIICAP funding, 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2007

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, 2007 and terminating June 30, 2008, for an amount not to exceed Thirty-Three Thousand Dollars (\$33,000), as approved by the Workforce Investment Board, subject to the availability of funds, 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. 369 OF 2007

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 25, 2007 and terminating on or before August 31, 2007.

<u>AGENCY</u>	<u>AMOUNT NOT TO EXCEED</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$14,350
TOTAL	\$14,350

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2007

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, subject to the availability of funds, for the term of July 1, 2007 to June 30, 2008, 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. 371 OF 2007

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

**AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY
EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the following temporary positions of employment and training are hereby authorized under Workforce Investment Act (WIA) and Summer Temporary Assistance to Needy Families (TANF) Program, within the Warren County Employment & Training Administration as follows:

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I - Adult</u>			
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>Title I - Dislocated Workers</u>			
40 Training slots	N/A	WIA-D/W	Same as above
<u>Trade Act Programs</u>			
Training slots (per DOL)	Aides	Trade Act	See below*
<u>Summer TANF</u>			
50 Jobs	Aides	Summer TANF	See below**

*Plus tuitions, fees, child care, mileage payments and other financial payments made to or on behalf of program participants consistent with the Job Training Plan or applicable Workforce Investment Board approved policies.

**\$7.15/hr. for Public Sector Worksites. Maximum up to entry-level wage rate for individual Private Sector Worksite placements.

***\$7.15/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, 2007, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2008 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. 372 OF 2007

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2007**

RESOLVED, that the pretrial release duties and corresponding stipend be removed from the Senior Probation Officer employee #5389 and placed with the Probation Officer employee #9611.

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 be hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 373 OF 2007

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

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE
PRINTING OF THE 2007 WARREN COUNTY FALL BROCHURE - TOURISM
DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., 1890 Maxon Rd. Ext., Schenectady, New York 12308, for the printing of the 2007 Warren County Fall Brochure, for an amount not to exceed Six Thousand Nine Hundred Fifteen Dollars (\$6,915), 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. 374 OF 2007

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

AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS TO THE CIVIC CENTER - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the City of Glens Falls for Capital Improvements to the Civic Center, for a term commencing June 15, 2007, in the amount of Fifty Thousand Dollars (\$50,000) per year for a period of four (4) years, to be paid upon the furnishing of a verified account of qualifying disbursements for capital improvements that are needed at the Civic Center and subject to further appropriations in the years 2008 and thereafter, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be executory for future years (2008 and thereafter) 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 Occupancy Tax funding available for such contract purpose, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to pay for the year 2007, an amount not to exceed Fifty Thousand Dollars (\$50,000) to the City of Glens Falls for capital improvements to the Civic Center upon receipt of a verified account of the disbursements incurred by the City with a certified voucher attached thereto and after review and approval by the Occupancy Tax Coordination Committee and audit by the County Auditor, and, be it further

RESOLVED, that funding for the Intermunicipal Agreement authorized herein shall be paid from Occupancy Tax Revenues A.6417 470 - contract.

Roll Call Vote:

Ayes: 947
Noes: 33 Supervisors Gabriels
Absent: 19 Supervisor Haskell
Adopted.

RESOLUTION NO. 375 OF 2007

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

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING WITH REGARD TO THE LAKE GEORGE VISITOR CENTER - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the Village of Lake George for promotional space within the Lake George Visitor Center for a term commencing January 1, 2008 and terminating December 31, 2008, with an option to continue in 2009, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement existent with the terms and provisions of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for the Intermunicipal agreement authorized herein shall be paid for from Occupancy Tax Revenues A.6417 470 - contract, upon receipt of a verified voucher in the amount of Twenty-Five Thousand Dollars (\$25,000).

Adopted by unanimous vote.

RESOLUTION NO. 376 OF 2007

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

**AMENDING RESOLUTION NO. 307 OF 2007 - ADDITION OF
TWO GRANT PROGRAMS TO APPLY TO FOR GRANT
FUNDS - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 307 of 2007, among other things, authorized the Warren County Planning and Community Development Department to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation under the Historic Preservation category, and

WHEREAS, the Planning and Community Development Department desires to apply for funds from the Acquisition and Parks categories as well as to ensure that the project can be funded under any and all of the grant funding categories, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Planning and Community Development Department, when submitting the application for grant funds, to apply under the Acquisition and Parks categories, and be it further

RESOLVED, that with exception of the above amendment, Resolution No. 307 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2007

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

**AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY
AND THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County and local municipalities have applied for and received multiple Federal and State Small Business and Lending and Housing Funding awards and the Warren County Local Development Corporation, hereinafter "LDC", has been utilized as the repository and disbursement center for repayments in these matters, and

WHEREAS, the LDC has applied for and received certain grant funds for which it desires to utilize the services of the Warren County Planning and Community Development Department for grant administration of those funds, and

WHEREAS, it has been recommended that Warren County and the LDC enter into an agreement to define the roles and responsibilities of each party as such relates to the funding award obligations, financial and consulting management responsibilities as well as interrelated projects either existing or under development, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Warren County Local Development Corporation which defines the roles and responsibilities of the parties as relates to the funding award obligations, financial and consulting management responsibilities as well as interrelated projects either existing or under development in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2007

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

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY,
TOWN OF JOHNSBURG, ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY, NEW YORK, WARREN COUNTY LOCAL
DEVELOPMENT CORPORATION AND OLYMPIC
REGIONAL DEVELOPMENT AUTHORITY TO IMPLEMENT
A WORK PROGRAM FOR THE SKI BOWL PROJECT
- PLANNING AND COMMUNITY DEVELOPMENT**

WHEREAS, the Town of Johnsburg has been awarded a grant to utilize a portion of the North Creek Ski Bowl Park property (Tax Map Parcel #66.-1-14) through the Olympic Regional Development Authority, hereinafter "ORDA", for the purpose of developing and operating a lift and trail network, install a chairlift and add snowmaking capacity and lighting, hereinafter, the "project", and

WHEREAS, the Economic Development Corporation Warren County, New York, hereinafter "EDC", has been awarded a grant from the United States Department of Housing and Urban Development Economic Development Initiative funds for the purpose of funding and implementing a grant work program relating to the project, and

WHEREAS, Warren County will act as grant administrator for the above grants and the Warren County Local Development Corporation, hereinafter "LDC", will be a designated funds repository for project grant funds, and

WHEREAS, in order to undertake the above, agreements between the above mentioned parties setting forth each party's obligations and scope of services under the grant funding awards need to be executed before implementation of the project and the Planning and Community Development Committee has recommended that such agreements be authorized, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements between Warren County, the Town of Johnsburg, the Economic Development Corporation Warren County, New York, the Warren County Local Development Corporation and the Olympic Regional Development Authority setting forth each parties obligations relating to implementation of the project and scope of services under the grant funding awards, as described in the preambles of this Resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements between each of the parties above with regard to the project in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2007

Resolution introduced by Supervisors Champagne, Sheehan, Stec, Tessier, and Gabriels

**SUPPORTING THE ESTABLISHMENT OF PROCEDURES FOR EXPENSE
ALLOCATION AND FINANCIAL ACCOUNTING FOR ADIRONDACK COMMUNITY
COLLEGE PROJECTS - COMMUNITY COLLEGE**

WHEREAS, Washington and Warren Counties are joint sponsors of Adirondack Community College (ACC), hereinafter known as the "college"; and

WHEREAS, Washington County is custodian of capital projects at ACC, and

WHEREAS, in order to apply for 50% State funding, both sponsoring counties must pass concurring resolutions approving the project in concept, and

WHEREAS, the College charges students from non sponsoring counties a capital fee which is used exclusively to fund capital projects (capital charge back), and

WHEREAS, once the State approves the funding level for the capital project, the College prepares a budget for the counties to consider, and

WHEREAS, establishment of a procedure whereby the counties and college will agree to the process to initiate and fund new capital projects would alleviate concerns about the parties understanding of their respective obligations for capital projects, now, therefore, be it

RESOLVED, during this budget process for capital projects, before any funding commitment is made, both counties and the College will draw up an agreement that, establishes the scope of the project; establishes the cash flow needs of the project; determines the amount of the charge back fund to be used for the project; determines the local share, if any, required for the project based on the counties current respective equalized taxable valuation at the time the agreement is approved which share shall remain constant throughout the life of the project; indicates when the local share is due to Warren County to fund the project, and be it further

RESOLVED, that Warren County will develop a capital project budget for each project based on the agreement as indicated above; and be it further

RESOLVED, that this resolution will be effective upon passage of a concurring resolution by Washington County; and be it further

RESOLVED, that this process will be followed for each capital project initiated after the effective date of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2007

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

RATIFYING ACTIONS TAKEN BY THE WARREN COUNTY SHERIFF FOR REMEDIAL ACTION TAKEN PURSUANT TO A DIESEL FUEL SPILL AT THE GORE MOUNTAIN RADIO SITE AND AUTHORIZING PAYMENT OF THE CLEAN-UP COSTS SUBSEQUENTLY INCURRED - SHERIFF'S OFFICE

WHEREAS, upon a semi-annual inspection of the Gore Mountain radio tower site a diesel fuel spill was found; and

WHEREAS, EnCon (New York State Department of Environmental Conservation) was notified of the spill and sent personnel to the site to review the spill and determined that clean-up was to be done as quickly as possible to avoid any extended pollution caused by rain spreading the seepage and leading to additional damages; and

WHEREAS, the Sheriff's Office contacted the Warren County Department of Public Works and was informed that the staff of the DPW were not qualified to perform the clean-up of the polluted area and that an outside contractor was needed to perform the work, and

WHEREAS, Sheriff Cleveland contacted Op-Tech Environmental, under State contract, for the clean-up of the site, said clean-up costs not to exceed Twenty Thousand Dollars (\$20,000); now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions taken by the Sheriff's Office to clean-up the diesel fuel spill and to pay Op-Tech Environmental for the costs of said clean-up in an amount not to exceed \$20,000.

Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2007

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

RESCINDING RESOLUTION NO. 308 OF 2007 - SHERIFF'S OFFICE

RESOLVED, that Resolution No. 308 of 2007 introducing a proposed Local Law No. 6 of 2007, amending Local Law No. 2 of 2001 and authorizing public hearing thereon is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2007, AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2007, "A Local Law entitled, Warren County Public Safety 911 Answering Point and Automated Dialing System" 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 20th day of July, 2007, at 10:30 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2007, and

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law, and be it further

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 8 OF 2007
A LOCAL LAW ENTITLED "WARREN COUNTY PUBLIC SAFETY 911 ANSWERING
POINT AND AUTOMATED DIALING SYSTEM"**

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 "Warren County Public Safety 911 Answering Point and Automated Dialing System".

SECTION 2. Authority. This Local Law is enacted under authority of Section 10 of the Municipal Home Rule Law of the State of New York, Article IX of the State constitution of New York, the County Law and other applicable statutory and decisional law.

SECTION 3. Finding and Declaration of Intent. This Board of Supervisors recognizes the paramount importance of the health, safety and welfare of the citizens of the County and further recognizes that when the lives or property of its citizens are in imminent danger that appropriate assistance must be rendered as expeditiously as possible.

The intent of this local law is to protect and safeguard the integrity and operability of the 911 telephone system in Warren County.

Automatic and unattended 911 telephone calls to the Warren County emergency communications center interfere with the handling of routine and emergency calls for police, fire and emergency medical services. Emergency telephone lines become unavailable when receiving recorded, repetitive and unattended calls dialed automatically with prerecorded messages. In addition, communication specialists have their attention diverted from handling other calls for service to deal with answering telephone lines ringing with the unattended calls.

SECTION 4. Definitions. For the purposes of this law:

(a) "E911 System", means an enhanced emergency telephone service which automatically connects a person dialing the digits 9-1-1 to an established public safety answering point and which shall include, but not be limited to, selective routing, automatic number identification, and automatic location identification.

(b) "Warren County Public Safety Answering Point" or "Warren County PSAP" means the site designated and operated by the County of Warren through its' Sheriff's Office for the purpose of receiving emergency calls including those from either a wireline telephone service or a wireless telephone service, and dispatching needed emergency services.

(c) "911 service area", means the area within the geographic boundaries of a county which has established an E911 system.

SECTION 5. Prohibited Acts.

(a) No Commercial vendor, person, organization or other entity shall offer, install, provide or program any telephone and/or computerized communication system with a recorded message, alarm or alert, capable of dialing automated and unattended 911 telephone calls to the Warren County PSAP.

SECTION 6. Penalties and Enforcement.

(a) Any person or entity violating this local law shall be guilty of an unclassified misdemeanor and shall be subject to a fine not exceeding Five Hundred Dollars (\$500) or imprisonment for a period not to exceed three (3) months or both such fine and imprisonment for each offense. For purposes of this law, each installment, provision and/or programming of a programmable, automated, and unattended 911 telephone and/or computerized communication system shall constitute a separate offense.

(b) The Board of Supervisors is authorized to pursue any appropriate legal remedy including but not limited to injunction to effectuate the purposes of this Local Law.

SECTION 7. Separability and Saving Provisions. This Local Law is separate and apart from any other Local Law and each provision hereof is separate from any other provision. If this law or portion thereof is found to be invalid, no other law or unaffected portion of this law shall be affected thereby and shall remain in full force and effect.

SECTION 8. Effective Date. This law shall be effective immediately upon filing with the Secretary of State as provided by law.

RESOLUTION NO. 383 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHERN FIRE SYSTEMS, INC. FOR TESTING & PREVENTATIVE MAINTENANCE SERVICE CONTRACT FOR FIRE ALARM SYSTEMS (WC 51-07) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for Testing & Preventative Maintenance Service Contract for Fire Alarm Systems (WC 51-07), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the contract to Northern Fire Systems, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Northern Fire Systems, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Northern Fire Systems, Inc., 1232 New Loudon Road, Cohoes, New York 12047, for testing and preventative maintenance service contract for fire alarm systems, pursuant to the terms and provisions of the specifications (WC 51-07) and proposal, for a total yearly amount not to exceed Three

Thousand Seven Hundred Eighty-Nine Dollars and Fifty Cents (\$3,789.50), for a term commencing on July 1, 2007 and terminating June 30, 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.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2007

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

**AUTHORIZING AGREEMENT WITH M.M. HAYES COMPANY, INC.
FOR YEARLY MAINTENANCE OF THE KRONOS TIMEKEEPING
SYSTEM - WESTMOUNT HEALTH FACILITY**

WHEREAS, Warren County entered into an agreement with M.M. Hayes Company, Inc. for yearly maintenance of the Kronos timekeeping system at the Westmount Health Facility for a term commencing July 1, 2006 and terminating June 30, 2007, and

WHEREAS, at times the Kronos timekeeping system software and hardware must be upgraded to meet current standards and M.M. Hayes Company, Inc. is the only company that provides said services for the Kronos timekeeping system used by Westmount Health Facility, and

WHEREAS, the Westmount Health Facility Committee has recommended that the County enter into an agreement with M.M. Hayes Company, Inc. to continue the maintenance and upgrades for the Kronos timekeeping system on a yearly basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, for the software and hardware upgrades and maintenance for the Kronos timekeeping system at Westmount Health Facility for a period commencing July 1, 2007 and terminating June 30, 2008, 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 contract 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 of Supervisors be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the terms set forth herein, with said contractors/agencies in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2007

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

**AUTHORIZING WESTMOUNT HEALTH FACILITY TO ACCEPT
GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT
OF HEALTH, OFFICE OF HEALTH SYSTEMS MANAGEMENT
- WESTMOUNT HEALTH FACILITY**

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

WHEREAS, submission of a project summary application to the New York State Department of Health in the amount of Sixteen Thousand Two Hundred Four Dollars (\$16,204) for the period of accomplishment from July 1, 2005 to December 31, 2006, is a requirement for grant funding, and

WHEREAS, the Administrator of the Westmount Health Facility has been advised that the Westmount Health Facility has been awarded a grant in the amount of Sixteen Thousand Two Hundred Four Dollars (\$16,204), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents for the above described program through 2007, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2007

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

**AWARDING BIDS AND AUTHORIZING AGREEMENT WITH
LOWEST BIDDER TO REPLACE TWO (2) AIR-HANDLING
UNITS AT WESTMOUNT HEALTH FACILITY
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for WC 50-07 - Purchase of Two (2) Air-Handling Units for Westmount Health Facility, to be opened on June 21, 2007, and

WHEREAS, the recommendation of the lowest bidder will not be reviewed and approved by Westmount Health Facility until after the Board of Supervisors meeting on June 15, 2007, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest bidder of the acceptance of its bid, after approval has been received from Westmount Health Facility, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest bidder to replace the two (2) air-handling units at Westmount Health Facility, for an amount not to exceed the bid amount(s), 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.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2007

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 RETREAT IN
ITHACA, NEW YORK - YOUTH BUREAU**

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to Ithaca, New York to attend the Annual New York State Youth Leadership Retreat, from July 15, 2007 through July 18, 2007, and be it further

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

RESOLVED, that parental/guardian permission to attend said program, in the form of a completed permission slip, be obtained for each youth, with the understanding that the permission includes round trip transportation originating at the Warren County Municipal Center, 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. 388 OF 2007

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

AUTHORIZING WARREN COUNTY YOUTH BUREAU TO SUBMIT APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES (OCFS) TO AMEND THE COUNTY'S 2007 RESOURCE ALLOCATION PLAN TO ADD/FUND THE WILDERNESS YOUTH LEADERSHIP DEVELOPMENT (WYLD) PROGRAM AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Youth Bureau is authorized to submit an application to the New York State Office of Children & Family Services (OCFS) to amend the County's 2007 Resource Allocation Plan to add/fund the Wilderness Youth Leadership Development (WYLD) Program, up to an amount of One Thousand Two Hundred Fifty Dollars (\$1,250), and, be it further

RESOLVED, that the Warren County Probation Department will be providing matching funds in an equal amount to the New York State Office of Children & Family Services provided to Warren County Youth Bureau, and, be it further

RESOLVED, that upon notification of receipt of funding, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents required for the acceptance of said funds, and be it further

RESOLVED, that a Memorandum of Understanding between the Warren County Probation Department and the Warren County Youth Bureau for the Wilderness Youth Leadership Development Program be authorized in conjunction with the New York State Office of Children & Family Services funding for a term commencing June 15, 2007 and terminating December 31, 2007 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

AUTHORIZING WARREN COUNTY AS SPONSOR FOR GRANT FUNDS MADE AVAILABLE THROUGH THE RESTORE NY INITIATIVE PROGRAM ADMINISTERED BY THE EMPIRE STATE DEVELOPMENT CORPORATION - ECONOMIC DEVELOPMENT

WHEREAS, in August of 2006, Governor George E. Pataki announced a Restore NY Initiative Program (hereinafter known as the "Program"), a community revitalization program designed to provide assistance to municipalities to help finance ongoing efforts to revitalize urban centers, encourage economic development, and improve housing in communities throughout New York State, and

WHEREAS, the Empire State Development Corporation (ESDC) is administering the Program, and received Three Hundred Million Dollars (\$300,000,000) in appropriations for implementation and distribution, and

WHEREAS, under the Program, municipalities are to submit proposals for rehabilitation or reconstruction for municipally-sponsored projects to ESDC, and

WHEREAS, the Economic Development Committee has recommended that Warren County be the sponsor for the projects that are proposed to receive funds under the Program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Economic Development Committee, hereby authorizes Warren County to be named as the sponsor for all applications made for funding through the Restore NY Initiative Program.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2007

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

**RATIFYING ACTIONS TAKEN BY THE WARREN COUNTY SHERIFF 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) -
SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application to the New York State Office of Homeland Security for a grant to provide funds for the State Homeland Security Program (SHSP) by the Warren County Sheriff, and execution of the resultant grant agreement, 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 an amount not to exceed of Twenty-Four Thousand Eight Hundred Dollars (\$24,800).

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2007

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

**AMENDING RESOLUTION NO. 399 OF 2002 - INCREASING PETTY
CASH FUND WITHIN THE WARREN COUNTY CLERK'S OFFICE**

WHEREAS, Resolution No. 399 of 2002 increased the petty cash fund to Six Hundred Fifty Dollars (\$650) within the Warren County Clerk's Office, and

WHEREAS, the Warren County Clerk has requested the petty cash fund be increased from Six Hundred Fifty Dollars (\$650) to Seven Hundred Dollars (\$700), to provide for an additional cash drawer within the Department of Motor Vehicles, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to increase the petty cash fund within the Warren County Clerk's Office from Six Hundred Fifty Dollars (\$650) to Seven Hundred Dollars (\$700), to provide for an additional cash drawer within the Department of Motor Vehicles, and be it further

RESOLVED, that Resolution No. 399 of 2002 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2007

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

AUTHORIZING PAYMENT TO ADIRONDACK REGIONAL BUSINESS INCUBATOR, INC.

WHEREAS, Resolution No. 485 of 2005 authorized an agreement with Adirondack Regional Business Incubator, Inc. (ARBI), wherein the County agreed to contribute the sum of Twenty-Five Thousand Dollars (\$25,000) in 2006 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

WHEREAS, Resolution No. 107 of 2006 amended the agreement to provide the sum of Seventy-Five Thousand Dollars (\$75,000) be provided to ARBI for 2006, instead of the \$25,000 previously authorized, and

WHEREAS, the agreement also contained a provision that provided that, while not contractually and hence, not legally obligated, County officials could also make payments of up to Fifty Thousand Dollars (\$50,000) per year for the next three (3) years (2007, 2008 and 2009, respectively) as continued payments in furtherance of the purposes described above, and

WHEREAS, following discussion, the Finance Committee has recommended the payment of \$50,000 to ARBI for 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of Fifty Thousand Dollars (\$50,000) to the Adirondack Regional Business Incubator, Inc. for 2007, to be paid subject to the terms of the agreement described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2007

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

CLOSING CAPITAL PROJECT NO. H206.9550 280 - ACQUISITION OF LAND & EASEMENTS FOR OBSTRUCTION REMOVAL - PHASE I; AUTHORIZING REMAINING FUNDS BE TRANSFERRED TO GENERAL FUND

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H206.9550 280 - Acquisition of Land & Easements for Obstruction Removal - Phase I - and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 394 OF 2007

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; AMENDING WARREN COUNTY BUDGET FOR 2007

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 Eight Thousand Five Hundred Dollars (\$8,500).
 2. The estimated total cost of Capital Project No. H249.9550 280 - First Wilderness Corridor 2005 - is now Two Hundred Forty-Three Thousand Two Hundred Twenty-Five Dollars (\$243,225).
 3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer from Revenue Code H249.9550 2703 - Grants from Other Local Governments (Town of Johnsbury) in the amount of Eight Thousand Five Hundred Dollars (\$8,500); and
 - b. The sum of Two Hundred Thirty-Four Thousand Seven Hundred Twenty-Five Dollars (\$234,725) having been provided by prior resolutions adopted by the Board of Supervisors,
- and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 395 OF 2007

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

INCREASING CAPITAL RESERVE PROJECT NO. H264.9550 280 - CONSTRUCTION OF RUNWAY 1 SAFETY AREA; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Two Million Twenty-Eight Thousand Five Hundred Dollars (\$2,028,500).
2. The estimated total cost of Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area - is now Two Million Thirty Thousand Dollars (\$2,030,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of One Million Nine Hundred Twenty-Eight Thousand Five Hundred Dollars (\$1,928,500);
 - b. New York State Department of Transportation grant funding in the amount of Fifty Thousand Seven Hundred Fifty Dollars (\$50,750);
 - c. The sum of Forty-Nine Thousand Two Hundred Fifty Dollars (\$49,250), representing Warren County's local share, shall be provided by the transfer of

Forty-Four Thousand Five Hundred Fifty-Six Dollars and Seventy Cents (\$44,556.70) from Budget Code No. A.9950 910 - Transfers - Capital Projects; and the transfer of Four Thousand Six Hundred Ninety-Three Dollars and Thirty Cents (\$4,693.30) from Capital Reserve Fund - Airport Planning/Improvement; and

- d. The sum of One Thousand Five Hundred Dollars (\$1,500) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H264.9550 280 - Construction of Runway 1 Safety Area	\$1,979,250

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 396 OF 2007

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

AMENDING RESOLUTION NO. 263 OF 2007, WHICH AUTHORIZED SUPPLEMENTAL AGREEMENTS WITH CLARK PATTERSON ASSOCIATES AND BOVIS LEND LEASE LMB, INC. TO AUTHORIZE ADDITIONAL SERVICES AND PAYMENTS OF ADDITIONAL FEES RELATED THERETO

WHEREAS, Resolution No. 263 of 2007 authorized supplemental agreements with Clark Patterson Associates (the "Architect") and Bovis Lend Lease LMB, Inc. (the "Construction Manager") to study the possible relocation of the proposed new Health and Human Services Building to the Municipal Center Property, with each supplemental agreement having a cap of Five Thousand Dollars (\$5,000) for the study, and

WHEREAS, since the time that Resolution No. 263 of 2007 was adopted, the County Facilities Committee has had additional discussions with the Architect and Construction Manager concerning the exploration of other options as to where on the Municipal Center Property the new Health and Human Services Building should be located and, as such, it is necessary for the Architect and Construction Manager to do more studies and work regarding the same, and

WHEREAS, the County Facilities Committee has recommended amending Resolution No. 263 of 2007 in order to increase the total amounts payable to the Architect and the Construction Manager, now, therefore, be it

RESOLVED, that Resolution No. 263 of 2007 be, and hereby is, amended to provide that the costs to be paid to Clark Patterson Associates and Bovis Lend Lease LMB, Inc., be increased from Five Thousand Dollars (\$5,000) each to Ten Thousand Dollars (\$10,000) each, and be it further

RESOLVED, that the above expenses shall be expended from Capital Project No. H241.9550 280 - Health and Human Services Building Design, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 263 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 397 OF 2007

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

AMENDING RESOLUTION NO. 456 OF 1990, WHICH AUTHORIZED CREATION OF RECORDS MANAGEMENT PROGRAM FOR WARREN COUNTY - COUNTY CLERK

WHEREAS, Resolution No. 456 of 1990 established and operated a County Records Storage Center for placement of temporary, non-current and permanent records, which adhered to a New York State mandate by appointing Records Management Officer and adopting appropriate Records Retention and Disposition Schedules, and

WHEREAS, it has been recommended that the Records Management Program be revised to include current members of the Warren County Records Advisory Board and remove Section 3(C), now, therefore, be it

RESOLVED, that the Records Management Program of Warren County be revised to include the current members of the Warren County Records Advisory Board and remove Section 3(C), and be it further

RESOLVED, that pursuant to the recommendations of the Chairman of the Board of Supervisors, the following persons be, and hereby are, appointed and reappointed as members of the Warren County Records Advisory Board to serve at the pleasure of the Board for the ensuing year:

<u>NAME/ADDRESS</u>	<u>DEPARTMENT</u>
Pamela Vogel 29 Garfield Street Glens Falls, NY 12801	Warren County Clerk
Thomas Lynch 222 Nelson Avenue Saratoga Springs, NY 12866	Records Manager
Hal G. Payne 5 Parkview Avenue Queensbury, NY 12804	Commissioner, Administrative and Fiscal Services
John Austin 47 E. Sunnyside Road Queensbury, NY 12804	Warren County Historian
Frank Morehouse 51 Fairview Avenue North Creek, NY 12853	Superintendent of Buildings
Denis Meadows 9 Herber Avenue Delmar, NY 12054	New York State Regional Advisory Officer

<u>NAME/ADDRESS</u>	<u>DEPARTMENT</u>
Robert Metthe 1443 Charlie Hill Rd. Schroon Lake, NY 12870	Director of Warren County Information Technology Dept.

RESOLVED, that Resolution No. 456 of 1990 be, and hereby is, amended accordingly as to the form and content set forth in annexed Schedule "A", and be it further

RESOLVED, that all other terms and provisions of Resolution No. 456 of 1990 remain in full force and effect.

SCHEDULE "A"

RECORDS MANAGEMENT PROGRAM FOR WARREN COUNTY

Be it enacted, by Warren County, as follows:

Section 1. Department, Office.

There shall be a Records Management Program established under the supervision and direction of the Warren County Clerk and implemented by the Records Management Officer (RMO). The RMO will be responsible for administering the non-current and archival public records and storage areas for Warren County in accordance with local, state and federal laws and guidelines.

Section 2. Powers and Duties.

The RMO shall have all the necessary powers to carry out the efficient administration, determination of value, use, servicing, preservation, storage, security and disposition of the non-current and archival public records kept, made, filed or received by the offices and departments of Warren County and participating agencies. The RMO shall:

- (A) Continually survey and examine public records to determine whether the records may be classified as:
 - (1) Obsolete and unnecessary records according to the New York State Records Retention and Disposition Schedules thereby subject to disposition; or
 - (2) Containing information of administrative, legal, fiscal, research, historical or educational value which warrants their permanent retention; or
 - (3) Records not subject to disposition according to New York State law; and
 - (4) Determine the most suitable methods for maintaining, storing and servicing records.
- (B) Establish, in accordance with local, state and federal laws and guidelines, appropriate records management guidelines for Warren County departments and participating agencies.
- (C) Report annually to the Chairman of the Board of Supervisors and the governing body on the powers and duties herein mentioned including, but not limited to, the cost/benefit ratio of programs effectuated by the department.
- (D) The RMO shall operate a records management center, also known as a records storage center, for the storage, processing and servicing of all non-current and archival records for all Warren County departments and participating agencies.
- (E) The RMO shall designate an area for a Warren County archives and perform the following functions:
 - (1) Advise and assist Warren County departments in reviewing and selecting material to be transferred to the County archives for preservation.
 - (2) Continually survey and examine public records to determine the most suitable methods to be used for the creating, maintaining, storing and servicing of archival materials.

- (3) Establish and maintain an adequate repository for the proper storage, conservation, processing and servicing of archival records.
- (4) Promulgate rules governing public access to and use of records in the archives, subject to the approval of the Records Advisory Board.
- (5) Develop a confidentiality policy for archival records designated confidential, providing such policy does not conflict with any federal or state statutes.
- (6) Provide information services to other Warren County offices.
- (7) Collect archival materials which are not official County government records but which have associational value to Warren County or a close relationship to the existing archival collection. Such collecting shall be subject to archive space, staff and cost limitations and to the potential endangerment of such materials if they are not collected by the archives.
- (8) Develop a procedure whereby historically important records are to be identified at the point of generation.

Section 3. Records Advisory Board.

There shall be a Records Advisory Board consisting of not less than ~~eight (8)~~ seven (7) nor more than twelve (12) members appointed by the Chairman of the Board of Supervisors ~~to work closely with and provide advice to the RMO. The Board shall consist of the following Warren County officers and employees, and such additional County employees as determined by the Chairman of the Board of Supervisors, and individuals appropriate to the field of Records Management, Historical Records and Archival Records:~~

- (1) Warren County Clerk/RMO
- (2) ~~Records Management Technician~~ Records Manager
- (3) ~~Chairman of the Board of Supervisors~~ Representative
Clerk of the Board of Supervisors
County Budget Officer
- (4) Warren County Historian
- (5) ~~Building Superintendent~~ Superintendent of Buildings
- (6) Local Historian/Historical Association Officer/*or* RAO (*State Archives*)
- (7) Information Technology Representative
- (8) Others appropriate to Record Management Program

The Board shall meet periodically and have the following duties:

- (A) Provide advice to the RMO on the development of the Records Management Program;
- (B) Review the performance of the program on an ongoing basis and propose changes and improvements;
- ~~(C) Review retention periods proposed by the RMO for records not covered by New York State Archives' schedules;~~
- (C) ~~(D)~~ Provide advice on the appraisal of records for archival value and to be the final sign-off entity as to what is or is not archival.

Section 4. Custody.

- (A) Each Warren County department is the legal custodian of its records and shall retain custody of records deposited in the Records Center. Records transferred to or acquired by the archives shall be under the custody and control of the archives rather than the department which created or held them immediately prior to be transferred to the archives.
- (B) Records shall be transferred to the archives upon the recommendation of the RMO, with the approval of the head of the department which has custody of the records and the approval of the Records Advisory Board.
- (C) Records may be permanently removed from the archives at the request of the RMO or the head of the department which had custody of the records

immediately prior to the transfer of those records to the archives, subject to the approval of the Records Advisory Board.

Section 5. Disposal of Records.

No records shall be destroyed or otherwise disposed of by a department of Warren County unless approval has been obtained from the RMO. No records shall be destroyed or otherwise disposed of by the RMO without the express written consent of the department head having authority.

Section 6. Definitions.

- (A) "Archives" means those official records which have been determined by the RMO and Advisory Committee to have sufficient historical or other value to warrant their continued preservation by the local government. Also, designated area for such records.
- (B) "Records" means any document, books, papers, photographs, sound recordings, microforms or any other materials, regardless of physical form or characteristics, made or received pursuant to law or ordinance or in connection with the transaction of official Warren County Government business.
- (C) "Records Management" means the planning, controlling, directing, organizing training, promotion and other managerial use and records disposition, including records preservation, records disposal and record centers or other storage facilities.
- (D) "Records Disposition" means:
 - (1) The removal by Warren County, in accordance with approved records control schedules, of records no longer necessary for the conduct of business by such agency through removal methods which may include:
 - (i) the disposal of temporary records by destruction or donation; or
 - (ii) the transfer of records to the Records Center/Archives for temporary storage of inactive records and permanent storage of records determined to have historical or other sufficient value warranting continued preservation; and
 - (2) The transfer of records from one local government agency to any other local government agency.
- (E) "Records Center" means an establishment maintained by Warren County primarily for the storage, servicing, security and processing of records which must be preserved for varying periods of time and need not be retained in active office equipment or space.
- (F) "Servicing" means making information in records available to a Warren County department or agency for official use or to the public [in accordance with local, state, federal access policy or law].
- (G) "Retention Period" means the minimum length of that must elapse before a record is eligible for disposition.
- (H) "Records Retention and Disposition Schedule" means a published listing, issued by New York State Archives, that indicates the legal minimum retention periods for local government records.

Section 7. Effective Date.

This resolution shall take effect immediately upon adoption.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2007

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

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, 2007 and terminating June 30, 2008:

<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
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. 399 OF 2007

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

**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, 2007, and Marvin F. Lemery, Warren County Fire Coordinator, has made recommendations for the reappointment of members to commence July 1, 2007 and to expire June 30, 2008, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Marvin F. Lemery, Warren County Fire Coordinator, the following persons be, and hereby are, reappointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief 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 Bruce Kilburn P.O. Box 366 Lake George, NY 12845	Lake George Fire Dept.
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 12814	Bolton Landing Fire Dept.

NAME/ADDRESS**FIRE DEPARTMENT**

Chief Guy Swartwout
115 Stone Bridge Road
Pottersville, NY 12860

Pottersville Fire Dept.

Adopted by unanimous vote.

RESOLUTION NO. 400 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2007 titled "A Local Law Establishing the Office of Emergency Services for Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of July, 2007, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 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. 6 OF 2007**

**A LOCAL LAW ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR
WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Establishing the Office of Emergency Services for Warren County".

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors seeks to restructure the organization of the various functions and positions involved in emergency services within the County. The Warren County Board of Supervisors has determined that such a consolidation of responsibilities under one office offers the most economical, appropriate and beneficial plan for the provision of emergency services to the residents of Warren County.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Establishment of the Office of Emergency Services. There is hereby created in Warren County the Office of Emergency Services, which shall contain the following County functions; Natural Disaster and Civil Defense, Fire Coordination, Emergency Medical Services Coordination and STOP-DWI/Traffic Safety Coordination.

SECTION 6. Fire Coordinator. The administrative head of the Office of Emergency Services shall be the Fire Coordinator for Warren County, who shall be appointed by the Board of Supervisors in accordance with any requirements of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Fire Coordinator shall be

appointed by a majority of all members of the Warren County Board of Supervisors and shall serve at the pleasure of the Board of Supervisors.

SECTION 6. Fire Coordinator's Duties/Powers. The Fire Coordinator

- a) shall be responsible for the administration and provision for services for all functions of the Office of Emergency Services; and
- b) shall have all the powers and perform the duties conferred or imposed by law upon a head of Natural Disaster and Civil Defense, except that nothing contained herein shall prevent or limit the right of the Fire Coordinator to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by Federal or State Law, rule or regulation.
- c) shall have all the powers and perform the duties conferred or imposed by law upon a Fire Coordinator, pursuant to County Law Section 225-a.
- d) shall oversee the Warren County Cause and Origin Team.
- e) shall act as Chairperson of the Local Emergency Planning Council [LEPC].
- f) shall have the power of appointment for the positions created by the Board of Supervisors.
- g) shall have such other duties as the Warren County Board of Supervisors may prescribe.

SECTION 7. Emergency Services Coordinator. There is hereby established a position of Emergency Services Coordinator, who shall be appointed by the Fire Coordinator, with the approval of the Warren County Board of Supervisors and shall be acting administrative head of the Office of Emergency Services in the event of the absence of the Fire Coordinator or the inability of the Fire Coordinator to perform and exercise the powers and duties of the office, with the exception of the duties set forth in paragraph 6(c) herein, which shall be handled by the designated Deputy Fire Coordinator. The Emergency Services Coordinator shall have such duties and powers as the Fire Coordinator may assign and/or delegate, including the duties of the STOP-DWI Coordinator and the Executive Secretary of the Traffic Safety Board.

SECTION 8. Office Personnel. Personnel assigned to Office of Emergency Services shall include Deputy Fire Coordinators and the Deputy Emergency Services Coordinators. The Fire Coordinator shall have such additional staff and personnel as the Board of Supervisors shall, from time to time determine.

SECTION 9. Separability. If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

SECTION 10. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

RESOLUTION NO. 401 OF 2007

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

**INTRODUCING LOCAL LAW NO. 7 OF 2007,
AMENDING LOCAL LAW NO. 3 OF 2004 RESTRUCTURING
THE DEPARTMENT OF PUBLIC WORKS OF THE COUNTY
OF WARREN, STATE OF NEW YORK AND AUTHORIZING
PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 3 of 2004 adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, among other things, restructured the Department of Public Works for organizational continuity and efficiency, and

WHEREAS, the Warren County Board of Supervisors desires to establish an Office of Emergency Services and this new Department will include the County Civil Defense function,

and, as such the Civil Defense function will no longer be under the Department of Public Works, now, therefore, be it

RESOLVED, that the proposed Local Law No. 7 of 2007, titled "A Local Law Amending Local Law No. 3 of 2004 Restructuring the Department of Public Works for the County of Warren, State of New York" attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 20th day of July, 2007 at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 7 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 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. 7 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2004
RESTRUCTURING THE DEPARTMENT OF PUBLIC WORKS
OF THE COUNTY OF WARREN, STATE OF NEW YORK**

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

SECTION 1. Title. This law shall be entitled, "A Local Law Amending Local Law No. 3 of 2004 Restructuring the Department of Public Works for the County of Warren, State of New York."

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend Sections 2 and 3 of Local Law No. 3 of 2004 to remove the Division of Natural Disaster and Civil Defense from the direction of the Superintendent of Public Works. This amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of an Office of Emergency Services for Warren County, under which the responsibilities and duties of Natural Disaster and Civil Defense will be under the authority of the administrative head of the Office of Emergency Services.

SECTION 3. Section 2 of Local Law No. 3 of 2004 Changed and/or Superseded. Section 2 of Local Law No. 3 of 2004 is hereby amended to read as follows:

SECTION 2. Department of Public Works. There is hereby created a Department of Public Works of the County of Warren, State of New York, which shall be under the direction of a Superintendent of Public Works. The Department of Public Works shall contain the following Divisions:

- Division of Highways
 - a. Division of Parks, Recreation & Railroad
 - b. Division of the Airport
 - ~~Division of Natural Disaster and Civil Defense~~
 - Division of Buildings and Grounds
 - c. Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance

SECTION 4. Section 3 of Local Law of 2004 Changed and/or Superseded. Subparagraph (c)(iv) of Section 3 of Local Law No. 3 of 2004 is hereby amended to delete subparagraph (c)(iv) of Section 3 and to renumber the following subparagraphs as follows:

SECTION 3. Department of Public Works Divisions

- A. All Divisions shall be under the administrative direction and superintendence of the Superintendent of Public Works

- b) Each Division shall be under the direction of a Division Head who shall be appointed by the Superintendent of Public Works in accordance with any requirements of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Division Heads may be titled Director, Manager, Superintendent or any other title as determined by past practice or by the Superintendent of the Department of Public Works to be reflective of such Division's duties, authority and responsibilities, except that any title designation must be in accordance with any applicable Civil Service Law or rule or any other State or Federal Laws or rules.
- c) Subject to the Superintendent's authority to combine or consolidate functions common to the various divisions as herein provided, a general description of the duties and responsibilities of each Division shall be as follows:
- (i) *Division of Highways* - shall be responsible for (a) construction, maintenance, supervision, repair, alteration, demolition and custodial care of all highways, bridges, parking fields, drives and related facilities owned and/or operated by the County (b) construction, maintenance, supervision, repair, alteration, demolition and custodial care of highways, bridges, parking fields, drives and related facilities owned by others to the extent that the County has contractually agreed to provide such services (c) Department vehicle and equipment repair and maintenance.
 - (ii) *Division of Parks & Recreation and Railroad* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated parks and recreational facilities, preserves, walks, railroads, bikeways, nature centers and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate and lawful.
 - (iii) *Division of the Airport* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated airports and facilities.
 - ~~(iv) Division of Natural Disaster and Civil Defense - shall be responsible for planning, administrating, training and managing Civil Defense, Safety training and traffic safety.~~
 - (iv)(v) *Division of Buildings and Grounds* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated buildings and facilities and supporting facilities such as parking lots, lighting and walkways, except those buildings and facilities under the administration of the Division of Parks, Recreation and Railroads, Division of the Airport and/or County Departments (other than the Department of Public Works) where the Division of Buildings and Grounds shall only provide assistance with County wide key lock systems, phone systems, industrial electrical and other major tasks or work as may be requested by the said Divisions or County Departments provided, however, that such requested work shall not include buildings and grounds routine maintenance, janitorial or minor repairs unless authorized and directed by the Superintendent of the Department of Public Works in the case of the Divisions or by resolution of the Board of Supervisors in the case of the County Department.
 - (v)(vi) *Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance* - shall be responsible for (a) the supervision and custodial care of all County owned and operated utilities such as wastewater disposal facilities, (b) providing professional engineering, surveying and related authorized professional support services for all divisions and County Departments, (c) providing professional oversight services for all department divisions and County Departments, (d)

processing, filing, administrating all department administrated grants, permits, projects, programs, reporting requirements, (e) departmental planning, (f) planning, developing, administrating and coordinating County recycling and waste management programs in Warren County and (g) making periodic reports at least annually to the Board of Supervisors concerning the activities of the Department.

SECTION 5. Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 3 of 2004 not specifically amended herein shall remain in full force and effect.

SECTION 6. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule of New York State.

SECTION 7. 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. 402 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H277.9550 280 - CR51/CR6 BEACH ROAD RECONSTRUCTION; AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H277.9550 280 - CR 51/CR6 Beach Road Reconstruction - as follows:

1. Capital Project No. H277.9550 280 - CR 51/CR6 Beach Road Reconstruction - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Twenty-Seven Thousand Dollars (\$127,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Transportation grant funding in the amount of One Hundred One Thousand Six Hundred Dollars (\$101,600); and
 - b. Funding in the amount of Twenty-Five Thousand Four Hundred Dollars (\$25,400), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects,

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>
H277.9550 280 - CR51/CR6 Beach Road Reconstruction	\$101,600

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 403 OF 2007

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 - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the Beach Road Reconstruction, Village of Lake George, Warren County, P.I.N. 1757.28 (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 Scoping.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the sum of \$127,000 (One Hundred Twenty-Seven Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction - 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 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 Board of Supervisors of Warren County 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. 404 OF 2007

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

**AUTHORIZING AGREEMENT WITH BARTON & LOGUIDICE, PC TO PROVIDE
ENGINEERING SERVICES RELATIVE TO THE RECONSTRUCTION OF BEACH
ROAD, VILLAGE OF LAKE GEORGE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Barton & Loguidice, PC, 2 Corporate Plaza, 264 Washington Avenue Extension, Albany, New York 12203, to provide engineering services relative to the reconstruction of Beach Road in the Village of

Lake George, for a cost plus fixed fee not to exceed One Hundred Twenty-Seven Thousand Dollars (\$127,000), for a term commencing on June 15, 2007 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. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2007

Resolution introduced by Chairman Thomas

AUTHORIZING SPECIAL BOARD MEETING FOR JULY 6, 2007

RESOLVED, that the Warren County Board of Supervisors hold a Special Board Meeting on July 6, 2007 at 9:00 a.m. for purposes of discussing and, if determined by the Board to be appropriate, authorizing one (1) or more County office building construction projects, and to entertain such other and further business that may come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2007

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

**AUTHORIZING LIFEGAS TO BE SUBSTITUTED FOR
PATTERSON MEDICAL REPAIRS, INC.
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the County has an agreement with Patterson Medical Repairs, Inc. for the purchase of oxygen and rental of Tote E cylinders for a term commencing April 1, 2004 and terminating March 31, 2008, and

WHEREAS, the County has been advised by Patterson Medical Repairs, Inc. that said company has been purchased by LifeGas, and therefore, it has been proposed that the County substitute LifeGas for Patterson Medical Repairs, Inc. with regard to the existing agreement, 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 LifeGas for Patterson Medical Repairs, Inc. for the agreement currently in effect for the Westmount Health Facility in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**SUPPORTING TRIBUNE MEDIA SERVICES PROPOSED RELOCATION TO A
NEW FACILITY LOCATED OFF EXIT 18 IN THE TOWN OF QUEENSBURY, AS
WELL AS ENHANCED PILOT PROGRAM BENEFITS- ECONOMIC DEVELOPMENT**

WHEREAS, the Economic Development Corporation of Warren County, New York (EDC) has mounted an aggressive campaign in order to keep Tribune Media Services (hereinafter known as "Tribune"), along with its current workforce of approximately four hundred (400) people, in Warren County, and

WHEREAS, a new sixty-six thousand (66,000) square foot facility has been proposed for Tribune to be constructed on a connector road between Main Street and Luzerne Road near Exit 18 in the Town of Queensbury, and

WHEREAS, as part of securing Tribune's commitment to staying in Warren County, the EDC and the Counties of Warren and Washington Industrial Development Agency (IDA) have developed a "hybrid" Payment in Lieu of Taxes (PILOT) program designed to alleviate the significant tax burden that would be placed on the new premises, and

WHEREAS, this "hybrid" PILOT program (hereinafter referred to as the "program") would last for fifteen (15) years and would include: (1) designating Tribune as a new Empire Zone enterprise; (2) Tribune making property tax equivalent payments to the IDA for the first ten (10) years, with a negotiated amount of those payments held in trust by the IDA for distribution to the affected tax jurisdictions (Town of Queensbury, Queensbury School District and Warren County) for program years 11-15; and (3) the IDA distributing the remaining program amounts for years 1-10 to the affected tax jurisdictions, and

WHEREAS, this program would enable Tribune to effectively neutralize its real property tax liability through the Empire Zone credit and provide the Town of Queensbury, Queensbury School District, and Warren County with a more consistent revenue stream than a "traditional" PILOT program, and

WHEREAS, the Economic Development Committee supports this program as a viable way to keep Tribune and its workforce in Warren County, as well as lessen the tax burden that would be placed upon Tribune once it moved into the new facilities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Economic Development Committee, hereby supports Tribune Media Service's proposed move to a new facility located near Exit 18 in the Town of Queensbury, and also supports Tribune receiving an enhanced Payment in Lieu of Taxes, with the benefits being in the form of a hybrid PILOT program, as outlined in the preambles of this resolution, in order to keep Tribune Media Services in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2007

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

AUTHORIZING TOURISM DIRECTOR TO COMPLETE AND EXECUTE REGISTRATIONS AND/OR OTHER DOCUMENTS FOR ATTENDANCE AT TRADE SHOWS AND AUTHORIZING PAYMENTS OR FEES OF THE SAME

WHEREAS, the Tourism Department arranges, each year, for a booth and/or a presence at various Consumer, Industry and/or Motor Coach Shows to include leisure, group tour, convention, marketplaces, sales missions and blitzes, hereinafter the "show or shows" for purposes of promoting Warren County Tourism, and

WHEREAS, in order to attend a show and have a booth or otherwise a presence at the show, it is necessary to register for the show, and, in some instances, it is necessary to register and pay a deposit or pay the entire amount due for space at the show in as much as one (1) year in advance, now, therefore, be it

RESOLVED, that the Tourism Director be, and hereby is, authorized to complete registrations and/or other documents that may be necessary to secure a booth or other presence at shows and to the extent required to secure a booth or presence at such show, pay a deposit or if necessary, pay the entire amount of the fee charged by the sponsors of the

show provided that: 1) If the County should be unable to attend the show, every effort will be made to receive a refund of the deposit or payment of the fee to the extent allowed under the registration, application or agreement entered into at the time the payment is made; and 2) Travel and other costs shall remain subject to all other County policies and procedures.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

RESOLUTION OF THE COUNTY OF WARREN CONSENTING TO THE DIVERSION OF CERTAIN PILOT PAYMENTS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO A CERTAIN PROJECT (AS DESCRIBED BELOW) TO BE UNDERTAKEN BY TRIBUNE MEDIA SERVICES, INC., ON BEHALF OF ITSELF OR AN ENTITY TO BE FORMED AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND DELIVER A CERTIFICATE IN FURTHERANCE OF SAME

WHEREAS, Tribune Media Services, Inc., together with BBL Development Group, in its own name or on behalf of an entity to be formed (collectively, the "Company"), has submitted an application (the "Application") to the Counties of Warren and Washington Industrial Development Agency (the "Agency") requesting the Agency's assistance with a certain project (the "Project") consisting of: (i) the acquisition by the Agency of fee title to or a leasehold or other interest to approximately 6.8 acres of real property located near or adjacent to Luzerne Road in the Town of Queensbury, New York such real property being portions of Tax Map Identification No's 309.10-1-82 and 309.10-1-84 (collectively the "Land"), (ii) the construction and equipping on the Land of an approximately 66,000 square feet of office building space and related improvements to be occupied by Tribune Media Services, Inc. (hereinafter referred to collectively as the "Improvements"), and (iii) the acquisition in and around the Improvements of certain items of equipment and other tangible personal property and equipment (the "Equipment" and, collectively with the Land and the Improvements, the "Facility"), and

WHEREAS, in connection with the Application, and in furtherance of retaining the Company's 364 local jobs, the Company has requested the Agency's consideration of a deviation from the Agency's Uniform Tax Exemption Policy ("UTEF") to allow for a payment-in-lieu-of-tax agreement ("PILOT Agreement") to utilize a fixed valuation and carry a term of fifteen (15) years to be entered into by the Agency and the Company in connection with the Project (the "PILOT Deviation"), and

WHEREAS, the Company, in connection with its anticipated certification as a Qualified Empire Zone Enterprise ("QEZE") in the Warren County Empire Zone (the "Zone"), has also requested the Agency's support in establishing PILOT Project and Stabilization Funds in connection with the PILOT Agreement whereby the Agency, in accordance with Section 858(15) of the General Municipal Law and with the consent of the Town, the County and the Queensbury Union free School District (the "School", and collectively with the Town and the County, the "Affected Taxing Jurisdictions"), would receive PILOT Payments from the Company for the first ten (10) PILOT Years in an amount equivalent to full taxes and divert certain negotiated amounts to support Project costs and to be held in trust for distribution to the Affected Taxing Jurisdictions in PILOT years 11 through 15 (collectively, the "PILOT Diversion"), and

WHEREAS, in furtherance of the PILOT Diversion, the Company and the Agency have requested the consent of the County pursuant to and in accordance with General Municipal Law Section 858(15), now, therefore, be it

RESOLVED, the Warren County Board of Supervisors authorizes as follows:

Section 1. The County hereby authorizes the Agency and the Company to undertake the PILOT Diversion in connection with the Project, as contemplated herein.

Section 2. The Chairman of the Board of Supervisors of the County is hereby authorized to execute and deliver a consent certificate (the "Certificate"), in the form attached hereto, such Certificate to be delivered to the Agency as evidence of the County's consent to undertake the PILOT Diversion.

Section 3. This Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2007

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

**AUTHORIZING TERMS OF COUNTEROFFER AND SALE OF
PROPERTY OWNED BY THE COUNTY IN THE TOWN OF
QUEENSBURY, TAX MAP PARCEL NO. 303.20-1-12 TO ACCLAIM
PROPERTY MANAGEMENT, LLC
- REAL PROPERTY TAX SERVICES COMMITTEE**

WHEREAS, Acclaim Property Management, LLC ("Acclaim") has submitted an offer to purchase Tax Map Parcel No. 303.20-1-12 located in the Town of Queensbury for Ten Thousand Dollars (\$10,000) with contingencies including the purchase of the adjacent lot and obtaining necessary building permits, zoning variances and septic approval, and

WHEREAS, the Real Property Tax Services Committee has fully reviewed the terms of the offer as well as the facts and history of the County's efforts to sell the subject parcel, and recommends the County make a counteroffer to sell the parcel to Acclaim at the offered price of Ten Thousand Dollars (\$10,000), with a deposit of ten percent (10%) of the purchase price, conveyance to be by Quitclaim Deed with the usual terms and conditions applicable to tax sale property and contingent upon Acclaim obtaining building permits, zoning variances and septic approval with closing to take place within six (6) months of June 15, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the offer of Acclaim Property Management, LLC and authorizes the Warren County Treasurer to make a counteroffer upon the terms as outlined in the preambles of this Resolution with closing to take place within six (6) months of June 15, 2007, and be it further

RESOLVED, subject to acceptance by Acclaim Property Management, LLC of the County's counteroffer, the Warren County Board of Supervisors authorizes the sale of the subject parcel to Acclaim Property Management, LLC as set forth in the preambles of this Resolution, subject to final review by the County Attorney for the existence of legal impediments adverse to the County with conveyance to be by Quitclaim Deed, upon the usual terms and conditions applicable to tax sale properties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of Warren County a conveyance by Quitclaim Deed and supporting documents to Acclaim Property Management, LLC, 298 Wilton Gansevoort Road, Gansevoort, New York 12831, in a form approved by the County Attorney, and such authority to convey shall terminate on December 15, 2007 at 5:00 p.m. unless otherwise extended after further review and approval by this Board.

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2007
Resolution introduced by Chairman Thomas

**AUTHORIZING AMENDMENT AGREEMENTS TO REMOVE THE TOWN OF
LAKE GEORGE FROM THE INTERMUNICIPAL AGREEMENT AND REAL
ESTATE CONTRACT REGARDING THE ACQUISITION OF THE
GASLIGHT VILLAGE/WAXLIFE USA PROPERTIES; CONSIDERING
CONSERVATION EASEMENT AS PER CONCEPT PLAN; AND CONFIRMING
WARREN COUNTY'S CONTRIBUTION TOWARDS ACQUISITION PRICE
AS NOT EXCEEDING \$1.3 MILLION PLUS PROPORTION OF SCHOOL
TAXES AND CLOSING COSTS**

WHEREAS, the Warren County Board of Supervisors, by Resolutions No. 681 of 2006, 682 of 2006, and 282 of 2007, have heretofore authorized the execution of an intermunicipal agreement, real estate contract and extension thereof concerning the acquisition of certain property located in the Town and Village of Lake George, known as the Gaslight Village/Waxlife USA Properties, and

WHEREAS, the date by which the transaction is to be completed, in accordance with the terms and provisions of the real estate contract, is June 21, 2007, and a proposal has been made: (1) to extend this time until September 1, 2007, or some time during that month, in which to close on the aforesaid Properties; (2) that the Town of Lake George withdraw from the intermunicipal agreement and real estate contract; and (3) that certain environmental groups acquire a conservation easement, now, therefore, be it

RESOLVED, that Warren County continue to work towards completing any environmental reviews required by the State Environmental Quality Review Act (SEQRA), and seek to acquire the Properties at a closing to occur sometime in the vicinity of September 2007 with the understanding that: (1) amendment agreements will be necessary to remove the Town of Lake George from the transaction; (2) a conservation easement is proposed whereby certain environmental groups will contribute \$2.1 million, in return for an easement that allows use of the Properties in a manner similar to a concept plan titled "West Brook Concept Design" dated May 2007, while leaving parking space and a festival space, as shown on said plan, which existing plan will be subject to further approval by the Board of Supervisors; (3) Warren County's contribution toward the purchase price shall not exceed \$1.3 million, plus its pro-rata share (based on its proportionate share of the acquisition price) of the school taxes that the Seller (Charles R. Wood Foundation) has been asked be paid in full, even though the commencement date of the same is July 1, 2007, plus any additional closing costs, such as adjustments on other taxes that have already been paid by the Seller, title costs, surveys and other costs attributable to the closing, less any credits that may be received towards the purchase price; and (4) that County Officials (the Chairman of the Board, Administrator, County Attorney and others involved in the Project) will seek permission and/or an agreement from the State of New York that will allow the use of adjacent State-owned property, for purposes of facilitating projects and uses planned for the Gaslight Village and Waxlife USA Properties.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 412 OF 2007
Resolution introduced by Chairman Thomas

**AUTHORIZING, DIRECTING AND/OR CONSENTING TO A COORDINATED
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND FOR
THE VILLAGE OF LAKE GEORGE TO ACT AS SEQRA LEAD AGENT WITH
REGARD TO THE ACQUISITION OF THE GASLIGHT VILLAGE/WAXLIFE
USA PROPERTIES LOCATED IN THE VILLAGE AND TOWN OF LAKE GEORGE;
AND CONVEYANCE OF A CONSERVATION EASEMENT TO CERTAIN
INTERESTED ENVIRONMENTAL GROUPS**

WHEREAS, the Warren County Board of Supervisors, by Resolutions No. 681 of 2006, 682 of 2006, and 282 of 2007, have heretofore authorized the execution of an intermunicipal agreement, real estate contract and extension thereof concerning the acquisition of certain property located in the Town and Village of Lake George, known as the Gaslight Village/Waxlife USA Properties, and

WHEREAS, it is necessary to comply with the State Environmental Quality Review Act (SEQRA) prior to undertaking, funding and/or approving the acquisition of the afore-described Gaslight Village/Waxlife USA Properties, and

WHEREAS, it has been proposed to conduct a coordinated review, pursuant to SEQRA, with the Village of Lake George being named lead agency for said purposes, and

WHEREAS, since the time of the authorization and execution of the aforementioned intermunicipal agreement and real estate contract, it has been proposed that the Town of Lake George withdraw from the intermunicipal agreement and real estate contract, and that certain environmental groups acquire a conservation easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes, directs and consents to a coordinated review of the acquisition of the Gaslight Village/Waxlife USA Properties, and/or conveyance of the conservation easement to the interested environmental groups, whether the acquisition be by the County, Town and Village of Lake George or just the County and Village of Lake George, and be it further

RESOLVED, that the Warren County Board of Supervisors consents to the Village of Lake George being the lead agency for all necessary and/or recommended SEQRA reviews and/or compliance with any applicable SEQRA laws, rules, and/or regulations, and be it further

RESOLVED, that a copy of this resolution be transmitted by the Clerk of the Board of Supervisors to the Village of Lake George.

Roll Call Vote:

Ayes: 980

Noes: 0

Absent: 19 Supervisor Haskell

Adopted.

RESOLUTION NO. 413 OF 2007
Resolution introduced by Supervisors Girard and Sheehan

**REQUESTING THAT U.S. SENATORS SCHUMER AND CLINTON
AND CONGRESSWOMAN GILLIBRAND PURSUE THE REINSTATEMENT
OF FUNDING PROVIDED UNDER THE U.S. HOUSING AND URBAN
DEVELOPMENT (HUD) SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
TO ITS 2004 LEVELS, AS WELL AS LOBBYING TO OBTAIN ADDITIONAL FUNDING
FOR HOUSING ASSISTANCE IN WARREN COUNTY**

WHEREAS, the Glens Falls Housing Authority (hereinafter the "Authority") has, for over twenty (20) years, administered the United States Department of Housing and Urban Development (HUD) Section 8 Housing Choice Voucher Program (hereinafter the "Program") in Warren County and presently services over six hundred (600) families throughout Warren County, and

Since 2004, the Program has suffered significant funding cuts, which has resulted in: (a) fewer families being assisted; (b) families experiencing difficulty in finding affordable housing, due to the large discrepancy between the amount of housing in the County and the level of funding that is presently available from HUD; (c) a list of nearly two hundred (200) applicants who have been waiting for nearly two (2) years for affordable housing; and (d) cuts to the level of funding to families, resulting in those families requiring more support from the Warren County Department of Social Services, and

WHEREAS, the Authority has approached the Warren County Board of Supervisors asking for their support in requesting that the County's federal representatives to seek and work towards the reinstatement of funding for the Program, especially in Warren County, so that all qualified families in need of housing assistance can be helped, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that United States Senators Charles Schumer and Hillary Rodham Clinton, and Congresswoman Kirsten Gillibrand: (1) pursue the reinstatement of funding provided under the U.S. Housing and Urban Development (HUD) Section 8 Housing Choice Voucher Program to its 2004 levels, so that all qualified families in need of housing assistance can be assisted by the Glens Falls Housing Authority, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall transmit certified copies of this resolution to Senator Schumer, Senator Clinton, and Congresswoman Gillibrand.

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>
Karen Howe	Private Sector	7/1/07 to 6/30/10
Annie McMahon	Private Sector	7/1/07 to 6/30/10

Dated: June 15, 2007

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

Chairman Thomas announced there would be a Special Board meeting on Friday, July 6, 2007 at 9 a.m. for the purpose of considering the authorization of one or more County office building construction projects. He further stated there would be railroad negotiations today at 2 p.m. in the Board Room.

Mr. VanNess commented that the demonstrations of the burn simulators at the old Howard Johnsons Motor Lodge would continue throughout the weekend and encouraged the Supervisors to stop in and observe. He noted those Supervisors that had attended the demonstration yesterday were very impressed with the simulators.

Mr. Stec referred to Resolution No. 407, supporting Tribune Media Services proposed relocation to a new facility located off Exit 18 in the Town of Queensbury, as well as enhanced PILOT program benefits, which was just passed unanimously. He further noted that it had been approved by the Town of Queensbury's Planning Board and he thanked the County for their support.

Mr. Sokol commented that the Adirondack Regional Business Incubator (ARBI) would be holding an "Open for Business" introductory on Thursday, June 28, 2007 from 9:00 a.m. until 10:30 a.m., to provide an overview of the ARBI program and to take audience questions.

Mr. Mason said that he wanted to congratulate the Up Yonda Farm on the great job they were doing up there.

Mr. Monroe announced that the Adirondack Park Regional Assessment Project had gotten under way and reminded the board members that a grant in the amount of \$92,000 had been awarded through the Department of State Quality Communities and the goal was to inventory all existing infrastructure in the Adirondack community to determine what the needs were, which could lead to additional funding. He added that a request for financial contributions would be sent out to the individual towns throughout the County.

Mr. O'Connor said he wanted to offer his sincere thanks on behalf of the Supervisors from the City of Glens Falls for the letters of support that were sent to the Mayor of the City of Glens Falls and the Common Council regarding the issue of term limits.

There being no further business, on motion by Mr. Caimano and seconded by Mr. Mason, Chairman Thomas adjourned the meeting at 11:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
FRIDAY, JULY 6, 2007**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:00 a.m.

**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, July 6, 2007 at 9:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matter:

1. Authorizing, if appropriate, one (1) or more County office building construction projects; and
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: June 15, 2007

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 18.

Absent: Supervisors Mason and O'Connor - 2.

Chairman Thomas explained that the purpose of the meeting today was to discuss the construction of one or more County office building projects and he further stated that the board members had been reviewing these options for several months. Chairman Thomas turned the meeting over to Supervisor Haskell, Chairman of the County Facilities Committee, and advised that Mr. Haskell would be chairing the remainder of the meeting.

Mr. Haskell introduced John Horgan and Dick White, representing Bovis Lend Lease LMB, Inc., as well as John Martin and Jon Norris, representing Clark Patterson Associates. He extended privilege of the floor to Mr. Horgan, who provided a power point presentation which outlined the four different building project options for the board members. A copy of the power point presentation is on file with the minutes. Mr. Haskell requested the Supervisors to hold any questions until the presentation was completed.

Mr. Horgan reviewed the power point presentation in detail. He highlighted that Option 1- Westmount Site, had a cost estimate of \$29.6 million. He noted that this was the original site for the proposed project. He reviewed the 'pros' and 'cons' associated with Option 1, as listed in the power point presentation.

Referring to Option 2- Municipal Center Site, Mr. Horgan noted the cost estimate was \$27.6 million. He said that the building would be located on the southern end of the existing Municipal Center Campus. Again, Mr. Horgan reviewed the list of 'pros' and 'cons' associated with Option 2. He advised this would be a three story building.

Mr. Horgan advised Option 3- Two Buildings Using Both Sites, had a cost estimate of \$28.7 million. He noted that with this option, they had tried to combine the 'pros' of Options 1 and 2. He added that the location of the Department of Social Services Building would still need to be determined with this Option. He stated that the building on the Municipal Center Campus would be at the same location as Option 2; however, he said, it would be a much smaller scale, it would only be a two story building.

Continuing, Mr. Horgan stated Option 4- Additional Floor (10,000 sf), had a cost estimate of \$2.15 million. He explained that this option would need to be combined with Option 3 and would add an additional floor consisting of 10,000 square feet of space for future growth needs or space assignments to the proposed new building; thereby making it a three story building.

Mr. O'Connor entered the meeting at 9:10 a.m.

Concluding the power point presentation, Mr. Horgan recapped the cost estimates for each Option that was presented. He noted that Option 3 would be combined with Option 4, giving a total cost estimate of \$30.8 million.

Mr. Haskell thanked Mr. Horgan for his detailed and informative presentation. He stated that due to the ongoing issues regarding court space, he was recommending Option 3 and Option 4 combined, which would alleviate those problems. He further explained that if the board members agreed to these Options, it would allow for the expansion of the District Attorney's Office, as well as the Probation Department. He noted that this Option would also include moving the Department of Social Services to the Municipal Center Campus, which would enable the County to receive a 75% reimbursement for electricity costs, a higher rate than would be offered from the co-generation facility at the Westmount Site. He added that the County also received a 30-36% reimbursement from the Health Services Department, which with this Option, would be re-located to the Westmount Site; therefore, the County would realize a greater savings on the Municipal Center Campus.

Mr. Stec requested an estimate of square footage for each of the options presented. Jon Norris, of Clark Patterson and Associates, said Option 1 had an estimate of 98,000 square feet; Option 2 had an estimate of plus or minus 98,000 square feet; Option 3 had an estimate of 66,000 square feet for the building on the Westmount Site and 37,000 square feet for the building on the Municipal Center Site; and Option 4 was 10,000 square feet to be added on as an additional floor to the building at the Municipal Center Site.

Mr. Caimano expressed his concern with the debt service for whatever option the County chose. He referred to a letter from the County Treasurer, Frank O'Keefe, which outlined what was left in the County surplus as of the 25th of June, in addition to payments for the upcoming year that the County was responsible for. He said the County needed to build within their means. He added that if the County took the interest rates on the bonds, they could then determine what they could afford, keeping under the cap of what could be spent on debt service in 2008 and 2009.

Mr. Girard said that the square footage needed for the new building totaled 100,000 square feet and that number was derived from the numerous meetings held with each department within the County. He questioned if Mr. Caimano wanted the square footage reduced in order to cut the cost of the project. Mr. Caimano responded that a private corporation located next to the County Center was beginning to build a 66,000 square foot building, with essentially the same number of employees. Mr. Haskell added that was correct; however, he said, that corporation did not require the confidentiality space that all of the County departments needed. Mr. Caimano replied it was approximately a \$13 million difference between the private corporation building and the buildings being proposed for the County. Mr. Haskell noted that in terms of dollars, the private corporation did not have to pay prevailing wage rate, as the County did; therefore, he felt a comparison between the two

buildings could not be made.

Mr. Kenny stated he appreciated all the efforts of Mr. Haskell, Clark Patterson and Associates, Bovis Lend Lease and the County Facilities Committee in preparing the four options presented to the board members today. He advised that he had been doing some research on his own and discovered some startling numbers that he wanted to share. He said that Rutgers had done a report which stated that twenty years ago, companies calculated 227 square feet per employee and today that number was closer to 175 square feet per employee. He referred to the GSA (General Services Administration) and the standard for all federal buildings that required confidentiality was 200 square feet per employee. He further stated that the plans before the board members today showed that 250 County employees would be going into a 100,000 square foot building, totaling approximately 400 square feet per employee. Mr. Kenny listed the square footage, not including common areas, outlined in the plans for the following departments: Department of Social Services, 319 workable square feet per employee; Health Services, 210 square feet per employee; Office for the Aging, 255 square feet per employee; WIC (Women, Infant and Children) 455 square feet per employee; Youth Bureau, 220-330 square feet per employee; Youth Advocacy Program, 190 square feet per employee; Veterans Services, 355 square feet per employee; Council for Prevention, 4,200 square feet total; One Stop Center, including Department of Labor and Employment and Training, 9,500 square feet total. He added that agreements had not been made guaranteeing that the Council for Prevention, the Youth Advocacy Program and the One Stop Center would even join the new building and the County had not even determined what they would charge those departments for rent if they did. He concluded that he could not vote in favor of a \$30 million building project.

Mr. Mason entered the meeting at 9:35 a.m.

Mr. Stec commented that the research presented by Mr. Kenny was very compelling and he questioned if the standards were 200 square feet per employee, or less, then why did these plans reflect significantly more square footage per employee. Mr. Haskell replied that the offices that had 225 square feet were for Directors of the individual departments and included consultation space; all other employees would be in common areas with cubicles.

Mr. Caimano referred to the offices and departments listed by Mr. Kenny that may or may not come to the new building, noting that space totaled 10,000 to 13,000 square feet. He further stated that space alone, if not needed, could substantially reduce the cost of the proposed project.

Mr. Girard expounded that the concerns being expressed today should have come before the board members long before Mr. Haskell and all the parties involved began work on this project. He said it should have been directed that the County could only afford a set amount of square footage for a set price per square footage, prior to all this work. The lack of that direction, he said, continued to make the County digress. Mr. Haskell clarified that letters of intent were received from the outside agencies mentioned earlier, expressing their desire to be included in the new building and that was what these design plans were based on.

Mr. Haskell clarified that he had been directed by the County Facilities Committee to include the outside agencies that were previously mentioned; however, he said, if the board members had changed their minds, a motion could be made to eliminate them.

Mr. Bentley apprised half of the employees at the One Stop Center were County employees, for which the County paid to rent office space. Mr. VanNess added that William Reese, Director of Employment and Training Administration (ETA), had advised that the State would not allow the Department of Labor (DOL) and the ETA to separate; thereby giving the name One Stop Center.

In response to an inquiry from Mr. Tessier, Mr. Haskell replied that the County spent over \$85,000 annually to rent office space at the Northway Plaza (One Stop Center) and the CNA Building.

Mr. Mason recalled that Mr. Haskell had done comprehensive studies on the square footage needs of every department that would be included in the new building and then made substantial cuts to that. Mr. Haskell said that was correct and added they had cut back the square footage to what they thought would be the least amount of space for an efficient operation. He added that the only extra space included in the design plans were for the outside agencies that the County was currently paying rent for to be located off campus.

Fred Austin, Building Projects Coordinator, commented that the board members needed to keep in mind that the Department of Social Services (DSS) had over 40,000 visitors a year that went through that building, which when broken down was a total of 170 visitors per day that required space. He added that the design plans for the employees in the DSS building were comprised of cubicles, which were two sizes, sixty-six square feet and the majority of which were fifty-four square feet.

Mr. Monroe made a motion to not include any outside agencies in the design plans for the new building, but to include the additional 10,000 square feet in order to accommodate the courts in the existing Municipal Center building. Mr. VanNess seconded the motion for discussion.

Mr. Haskell stated that the additional 10,000 square feet would not be needed if the outside agencies were not included. Mr. Monroe said he did not think that it made sense to pay \$300 a square foot to build space for outside agencies. Mr. Haskell added that when they included those outside agencies, the plan was to phase them out over the next thirty years to allow for the County's growth. Mr. Norris agreed, it noted that they had situated them within the building such that if departments grew that were County related, they could assume the square footage. Mr. Haskell concluded that by eliminating the outside agencies, future growth within the County would be eliminated, as well.

Mr. Mason advised the premise of the new building was to have all County employees under one roof for the convenience of the citizens. Mr. Kenny clarified the outside agencies were the Youth Advocacy Program, the Council for Prevention and the One Stop Center (Department of Labor) and the total square footage to accommodate those agencies was 15,000 square feet, a cost of \$4.5 million.

Mr. Stec requested a roll call vote on Mr. Monroe's motion. Mr. Champagne noted that he felt with regard to the One Stop Center, the DOT and the ETA needed to stay together.

Prior to the roll call vote, Mrs. Sady advised a motion to waive the rules of the board was necessary. Motion was made by Mr. Stec, seconded by Mr. Caimano and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Pursuant to the roll call vote, the motion to not include any outside agencies in the design plans for the new building, but to include the additional 10,000 square feet in order to accommodate the courts in the existing Municipal Center building failed by majority vote.

Mr. Haskell clarified the board members just approved including the outside agencies in the new building. Mr. Tessier asked Mr. Haskell what Option he was recommending and Mr. Haskell replied he would recommend proceeding with Options 3 and 4 as presented.

Motion was made by Mr. Haskell and seconded by Mr. Girard to approve Options 3 and 4 as presented to the board members.

Mr. Gabriels questioned if Mr. Haskell was recommending Option 4 as an alternative or as a fixed item included in the plan. Mr. White explained they were recommending that Option 4 be bid as an alternate at this time, and as the numbers were received the board members could make their decision as to whether or not include the 10,000 square foot additional floor.

Mr. Stec requested a roll call vote on Mr. Haskell's motion. Mr. Gabriels made a motion to table Mr. Haskell's motion. Mr. Stec seconded the motion to table. Mr. Haskell requested a roll call vote on the motion to table.

Pursuant to the roll call vote, the motion to approve Options 3 and 4 was tabled by majority vote.

Chairman Thomas suggested that discussions on this issue come to a close for today and that the square footage currently outlined in the building plans be reviewed and compared to the GSA standards as noted by Mr. Kenny. Mr. Haskell agreed; however, he requested that Mr. Stec, Mr. Caimano, Mr. Champagne and Mr. Kenny sit in on every meeting with regard to the design plans and square footage.

Mr. Stec apprised he would like to see a plan for 200 square feet per employee or a reason why that governmental standard could not be met.

Motion was made by Mr. Stec to direct the consultants to develop a design plan to accommodate County employees with 200 square feet or to provide a detailed explanation as to why that would not be feasible; as well as to appropriate the funds needed to authorize these additional studies. Mr. Kenny seconded the motion.

Mr. O'Connor advised that the standards for square footage presented by Mr. Kenny were actually from studies conducted in 2002. However, he said, he would like that information made available to all the members of the board, as well as the consultants involved with this project. Mr. Haskell agreed and confirmed that everyone would receive copies of the documents that Mr. Kenny had read from.

Mr. Monroe suggested that Mr. Stec include in his motion that the proposed market rent on the space for the outside agencies be included in order to determine how much the County was subsidizing those operations for.

Mr. Stec amended his motion to include the proposed market rent on the space for the outside agencies (Department of Labor, Youth Advocacy Program and the Council for Prevention of Alcohol and Substance Abuse) be included in order to determine how much the County was subsidizing those operations for. Mr. Kenny seconded the amended motion.

Mr. Haskell requested a roll call vote on the aforementioned motion. Mrs. Sady noted a motion was needed to waive the rules of the board. Motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Following the roll call vote, the motion was carried by majority vote to authorize Clark Patterson and Associates to reduce the office space to 200 square feet per employee or to provide a justification for the 400 square feet per employee and to include the proposed market rent on the space for the outside agencies (Department of Labor, Youth Advocacy Program and the Council for Prevention of Alcohol and Substance Abuse) in order to determine how much the County was subsidizing those operations for; and to authorize funding for the additional work to Clark Patterson and Associates for an amount not to exceed \$10,000. Mr. Haskell voted in opposition.

RESOLUTION NO. 414 OF 2007

Resolution introduced by Supervisors Stec and Kenny

AUTHORIZING FURTHER ENGINEERING SERVICES IN CONNECTION WITH THE PROPOSED BUILDING PROJECTS

RESOLVED, that Clark Patterson and Associates review the plans and specifications for the proposed Office Buildings for purposes of reducing the office space to two hundred (200) square feet per employee or to provide justification for the four hundred (400) square feet per employee and that an analysis be performed concerning the likely rent to be received from space being leased to outside agencies (Department of Labor, Youth Advocacy Program and the Council for Prevention) in order to determine whether the County will subsidize the space lease for those operations, and be it further

RESOLVED, that funding for the work to be performed by Clark Patterson and Associates shall not exceed Ten Thousand Dollars (\$10,000) and shall be paid from the existing Capital Reserve Project No. H241.9550 280 - Health and Human Services Building Design account established for these expenses.

Roll Call Vote:

Ayes: 980

Noes: 19 Supervisor Haskell

Absent: 0

Adopted.

RESOLUTION NO. 415 OF 2007

Resolution introduced by Supervisors Monroe and VanNess

**EXCLUDING OUTSIDE AGENCIES IN SPACE FOR NEW HEALTH
AND HUMAN SERVICES BUILDING, BUT INCLUDE 10,000
SQUARE FEET OF ADDITIONAL SPACE TO ACCOMMODATE COURTS**

RESOLVED, that Warren County not include any outside agencies in the space for the new Health and Human Services Building, but include 10,000 square feet of additional space to accommodate the courts in the building.

Roll Call Vote:

Ayes: 360

Noes: 639 Supervisors Gabriels, Girard, Sheehan, Mason, O'Connor, Bentley, Tessier, Champagne, VanNess, Sokol, F. Thomas, Haskell and Geraghty.

Absent: 0

Resolution Failed.

RESOLUTION NO. 416 OF 2007

Resolution introduced by Supervisors Stec and Caimano

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING
REGARDING THE RESOLUTION EXCLUDING OUTSIDE AGENCIES IN SPACE FOR
NEW HEALTH AND HUMAN SERVICES BUILDING, BUT INCLUDE 10,000 SQUARE
FEET OF ADDITIONAL SPACE TO ACCOMMODATE COURTS**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the aforesaid resolution to exclude outside agencies in space for the new Health and Human Services Building, but include 10,000 square feet of additional space to accommodate courts, be in writing.

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2007

Resolution introduced by Supervisors Haskell and Girard

**AUTHORIZING THAT WARREN COUNTY PROCEED WITH
OPTIONS 3 AND 4 OF THE PROPOSALS FOR THE NEW HEALTH
AND HUMAN SERVICES BUILDING**

RESOLVED, that Warren County proceed with Options 3 and 4 of the Proposals (presented at this meeting), for the new Health and Human Services Building.

RESOLUTION TABLED

RESOLUTION NO. 418 OF 2007
Resolution introduced by Supervisors Stec and Caimano

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN
 WRITING REGARDING THE RESOLUTION AUTHORIZING THAT WARREN
 COUNTY PROCEED WITH OPTIONS 3 AND 4 OF THE PROPOSALS FOR THE
 NEW HEALTH AND HUMAN SERVICES BUILDING**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the aforesaid resolution, authorizing that Warren County proceed with Options 3 and 4 of the Proposals (presented at this meeting) for the new Health and Human Services Building, be in writing.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2007
Resolution introduced by Supervisors Gabriels and Stec

**TABLING RESOLUTION NO. 417 OF 2007, WHICH AUTHORIZED THAT WARREN
 COUNTY PROCEED WITH OPTIONS 3 AND 4 OF THE PROPOSALS FOR THE NEW
 HEALTH AND HUMAN SERVICES BUILDING**

RESOLVED, that the Warren County Board of Supervisors hereby tables Resolution No. 417 of 2007, in which Warren County proceed with Options 3 and 4 of the Proposals (presented at this meeting) for the new Health and Human Services Building.

Roll Call Vote:

Ayes: 744

Noes: 255 Supervisors Girard, Bentley, Tessier, F. Thomas, Haskell, Geraghty and W. Thomas.

Absent: 0

Adopted.

Mr. Monroe apprised that there was a time when the Family Court, County Court and Supreme Court were truly operated by the County. However, he said, now the Office of Court Administration dictated the operations of the courts, and were moving towards consolidation of the courts; thereby forming a District Court and abolishment of local Courts. He further stated that it seemed to him that if the State was going to run the courts, then the State Representatives should request the State to pay for the courts. He noted that if the Department of Labor wanted a One Stop, then the State should pay for the One Stop.

Mr. Monroe said this outlined continued unfunded mandates which shifted the tax burden from the income tax at the State level onto the property tax. He noted that this issue should be referred to the Legislative Committee to ask our State Representatives to pursue this in the Legislature. He added it was not right for the State to control these operations and to send the bills to the County.

Motion was made by Mr. Monroe, seconded by Mr. W. Thomas and carried unanimously to refer this issue to the Legislative Committee to propose a proper resolution to our State Legislators requesting legislation at the State level, to have the State pay for what they mandated with regards to the court systems and the Department of Labor.

Chairman Thomas acknowledged Lisa Manzi, representative of Congresswoman Gillibrands' Office, was present and he extended privilege of the floor to Ms. Manzi. Ms. Manzi apprised she had sent out an email to Supervisors regarding wastewater and waterline infrastructure needs and requested town Supervisors who had such needs to contact her for information on federal funding for those types of projects. She noted she also had information that pertained to broadband grants and she could be reached at the Glens Falls Office at 743-

1382.

Mr. Caimano asked Ms. Manzi if she had any updates on the County's request for funding for the Point of Care system and Ms. Manzi replied she did not at this time other than that the appropriation request had been submitted and was on their list of projects.

Mr. Girard extended appreciation on behalf of Bob Landry, Director of the Housing Authority, for the assistance with a waiver to rectify problems that he was experiencing. He added that Mr. Landry had advised that the funding had been reinstated for the Housing Authority.

Chairman Thomas extended privilege of the floor to the public for comments.

Kathleen Sonnabend, resident of the Town of Queensbury, commented she was very pleased with the resolutions that were passed today regarding the new buildings and agreed more information was needed prior to making a final decision.

George Weinscheck, resident of Lake George, thanked Mr. Kenny for the information he brought before the board members today. He questioned where the County would come up with the funding for this project; however, he said, he was pleased that the board members held off on their decision until more information was received.

Peter Brothers, resident of Lake George, said he agreed with the comments that had been made today. He recommended that the board members become more fiscally concerned and conscious of the goals of the County.

Connie Farrington, resident of the Town of Queensbury, thanked the board members for their hard work with regard to this project.

There being no further business, on motion by Mr. Gabriels and seconded by Mr. Monroe, Chairman Thomas adjourned the meeting at 11:28 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, JULY 20, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Gabriels, Monroe, 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. VanNess and carried unanimously, to approve the minutes of the June 15, 2007 Board Meeting and the July 6, 2007 Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing, regarding the proposed Local Law No. 6 of 2007, entitled "A Local Law Establishing the Office of Emergency Services for Warren County", open at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Privilege of the floor was extended to Scott Walton, resident of the Town of Lake George. Mr. Walton expressed his pleasure with the Board of Supervisors for recognizing the importance of the issue of emergency services. He added it was an enormous task to coordinate services during an emergency. He stated it was only a matter of time before a disaster would strike locally and he applauded the County for taking the steps to be prepared.

Chairman Thomas requested Supervisor Belden and William Lamy, DPW Superintendent, to come forward for presentations. Mr. Belden recognized Sean Geraghty and thanked him for his thirty-two years of dedicated services with the DPW and wished him well in his retirement. He presented Mr. Geraghty with a certificate of appreciation and the board members responded with applause. Mr. Belden also recognized Fred Cleveland and thanked him for his thirty-four years of dedicated service to DPW and congratulated him on his retirement. He presented Mr. Cleveland with a certificate of appreciation and the board members responded with applause.

Chairman Thomas requested Supervisor VanNess to come forward, as well as Marvin Lemery, Fire Coordinator and Administrator of Building Codes. Mr. VanNess said it was an honor and privilege for him to present Mr. Lemery with a plaque recognizing his thirty-three years of dedicated service to the residents of Warren County. He thanked Mr. Lemery and congratulated him on his upcoming retirement. The board members responded with applause.

Chairman Thomas reminded everyone that there would be a light lunch and cake served on July 31st from 11:00 a.m. to 1:00 p.m. in Room 6-103 to celebrate Mr. Lemery's retirement.

Privilege of the floor was extended to Mark Murray, president of the CSEA (Civil Service Employees Association) Unit 9000. He expressed his gratitude to the full Board of Supervisors for the newly implemented EAP (Employee Assistance Program) for County employees. He noted a lot of work had gone into the preparation of initiating the program and he thanked the County for allowing the CSEA to be involved in the review process. He added it was a great benefit to employees and was already being utilized.

Chairman Thomas announced that at the June 15th Board of Supervisors meeting, the winners of the Tar Wars Poster contest had been recognized and he noted that Zane Belden, of the Town of Queensbury, was the first place winner in the nation. Mr. Caimano suggested that the Chairman send a letter of congratulations on behalf of the Board of Supervisors. Chairman Thomas agreed and said that he would do that.

Privilege of the floor was extended to Eileen Reardon, representative of the American Red Cross. Ms. Reardon referred to the prior discussions held regarding emergency preparedness and stated that was why she was at the meeting today. She reminded the board

members she had spoken with them a few times requesting that Warren County include a line item in the budget for the American Red Cross and she was back seeking that support. She noted that they were trying to build the level of volunteers within the County, in particular within the townships, to better respond to emergencies. She added that she felt the County was taking steps in the right direction with regard to emergency preparedness.

There being no one further wishing to speak on the proposed Local Law No. 6 of 2007, Chairman Thomas declared the Public Hearing closed at 10:14 a.m.

Chairman Thomas declared the Public Hearing, regarding the proposed Local Law No. 7 of 2007, entitled "A Local Law Amending Local Law No. 3 of 2004 Restructuring the Department of Public Works for the County of Warren, State of New York", 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 the proposed Local Law No. 7 of 2007, Chairman Thomas declared that the Public Hearing would remain open in the event that anyone wishing to speak might appear.

Privilege of the floor was extended to Luisa Sherman, Executive Director of the Lake George Regional Chamber of Commerce. Ms. Sherman distributed a resolution developed by the Lake George Regional Chamber of Commerce Board of Directors to the board members, a copy of which is on file with the minutes. Ms. Sherman noted that the resolution was developed as a result of recent press articles and actions on behalf of the parties involved in the purchase and adaptive re-use of the former Gaslight Village property located in the Village and Town of Lake George, and she read the resolution.

Mr. Kenny apprised that he felt the board members had individual and collective concerns over the details to be worked out in that property deal and he appreciated that the Lake George Regional Chamber of Commerce had taken a position on the issue. However, he said, he had noticed that in their position they had requested that the Village be assigned a certain piece of property and that the Town be assigned a certain piece as well, yet there was no mention of the County being assigned a certain piece of property, even though the County was a partner in this deal. He added that at this time, the Town was not a partner in the deal and he was not sure whether or not that was changeable in the future.

Paul Dusek, County Attorney, responded that if the Town chose to immediately get back into the arrangement it might be possible; however, he said, it was a very complex deal involving many different players. He stated that in the future, if the Town chose to become an ownership interest in the property, it would become even more complex because once it was acquired, it would most likely be significantly restricted as a matter of law and would probably require a State Legislative Act to allow someone else to come in as an ownership interest.

Mr. O'Connor commented that he would never vote in opposition to anything relative to the preservation of Lake George; however, he said, Warren County did not build the Adirondack Northway which was the main contributor to the storm water runoff and pollution of Lake George. He added that he felt it was time that the State looked at their portion of the responsibility in creating these problems.

Privilege of the floor was extended to Frank McCoy, Town Councilman in Lake George. Mr. McCoy advised he was here to ask that any bond resolution include a provision to keep the south-side of the Gaslight Village property for economic development. He distributed a written letter addressing his concerns to the board members, a copy of which is on file with the minutes. Mr. McCoy read the letter.

Mr. Monroe expounded that Ms. Sherman and Mr. McCoy had pointed out what he thought was the consensus of the board members as well, which was that the County needed to have input in the design early on. The best way to do that, Mr. Monroe said, would be to participate in the payment of the engineers that had been retained by the environmental groups.

Chairman Thomas paused the discussion, and said that there being no one wishing to speak on the proposed Local Law No. 7 of 2007, he declared the Public Hearing closed at

10:29 a.m.

Chairman Thomas declared the Public Hearing, regarding the proposed Local Law No. 8 of 2007, entitled "Warren County Public Safety 911 Answering Point and Automated Dialing System", open at 10:30 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 Local Law No. 8 of 2007, Chairman Thomas declared the Public Hearing closed at 10:32 a.m.

Resuming the Gaslight Village property discussion, Mr. Monroe made a motion that Warren County offer to pay half the costs of the design services for the Gaslight Village property and that through Committee, they develop a consensus on what elements they wanted in the plan. Mr. Sheehan seconded the motion.

Prior to calling the question, Chairman Thomas noted a motion to waive the rules of the board would be required.

Motion was made by Mr. Caimano, seconded by Mr. Sheehan and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Chairman Thomas called the question on the previous motion made by Mr. Monroe, and the motion was carried unanimously. Clerk noted it would be Resolution No. 479 of 2007 for the record.

Privilege of the floor was again extended to Mr. Walton. Mr. Walton explained that the residents of Lake George were never contacted with regard to this project. He added that he believed that there would be no local support for an environmental park on the former Gaslight Village property. He suggested that the momentum of the project slow down and stated that he agreed with the comments made by Ms. Sherman and Mr. McCoy.

Mr. Caimano questioned with regard to the resolution that was just unanimously adopted, how they could legally make sure that what the County wanted would be done.

Mr. Dusek explained that currently the environmental groups and the municipalities were negotiating the terms of the conservation easement which in turn would dictate how this property could be used and what could occur on the property. He further stated, that document would then be presented to the full Board of Supervisors for approval along with a resolution authorizing the funding for the project. Mr. Dusek expounded the other issue involved was that the County had a contract that had been outstanding for some time now with the Wood Foundation and the County had received an extension on that contract until September 7, 2007.

Mr. Monroe said that if the conservation easement would control which parts of the property were locked up and which parts were available, the County needed to be involved in a conceptual plan before the conservation easement ruled out any alternatives; however, he added, there was not much time left to do that.

Mr. Dusek advised that as he understood it, the plan was that the environmentalists had hired engineers that would produce a concept plan to be attached to the environmental easement, as a proposal. He further noted that to date, past discussions were that the County wanted assurances of a certain minimal size parcel on the northerly side of the project. Mr. Dusek expressed his confusion and stated it was his understanding that the County was prepared to give up the southerly side, including the building located there, if that was required. He said the deal on that part of it was that the environmentalists had agreed to work with the County on the development of that project; however, he said, that would not be known until after the closing. He stated that if that was not satisfactory to the board members, they would need to very quickly discuss that further.

Privilege of the floor was extended to Dorothy Harris, resident of the Village of Lake George. Mrs. Harris advised she had attended a Village Board Meeting on Monday evening with the belief that a vote would be held to procure a \$750,000 bond for this project; however, she said, that issue was tabled because the Mayor of the Village of Lake George, Robert Blais, had received so many phone calls against it. She further stated that Mayor Blais had proclaimed at the meeting that it would not be the Village Board that would make the decision,

it would be the people. She said if it did go to a vote, the Village could not participate in the project until after that vote, which she believed would occur after September 7th because the people would request a referendum. She concluded that she firmly believed this project would be rejected by the residents of the Village of Lake George.

Mr. Mason expounded he would like to keep the option of the southerly side of the property open, as well as the possibility of utilizing the building located there and he said he thought that Mr. McCoy's suggestion was an interesting concept.

Mr. Monroe added it might make sense to consider the option of delaying the closing until the details of the conservation easement were worked out. Chairman Thomas noted that it had been made clear to him that the board members were not willing to move forward if the County's \$100,000 deposit were forfeited. Mr. Monroe suggested that they work quickly to determine a consensus of the board as to what they were willing to give up on the conservation easement and what they were insistent must stay available for County, Town and Village purposes.

Chairman Thomas said a group of individuals from the County would be meeting with Mayor Blais very soon and from that they would determine what his take was on the current status of the project. He confirmed he would not take any action prior to consulting with the Mayor.

Mr. Tessier apprised that this project was so important he thought the County should try to negotiate the closing date to December 31, 2007 and he further stated that if need be, the Town of Lake George would be willing to put forth the additional \$75,000 for the time extension. Chairman Thomas asked Mr. Tessier if he would go to the Town Board and present that possibility in order to obtain a time extension and Mr. Tessier confirmed that he would.

Mr. Kenny stated that it was his understanding that the whole deal was contingent upon the Village coming up with their share, and he questioned that if the Village could not come up with their share by the September 7th deadline, would the deal fall through, unless a time extension was granted. Mr. Dusek replied that the way the contract was written was that if any one of the parties failed to come up with the funding, the County could either back away or assume the Villages' position.

Mr. Monroe summarized that the feelings of the board members was that they wanted to have alternative plans to review, not just one plan that the board did not have a hand in designing. Chairman Thomas said he would relay all of this information to the environmental groups and the Mayor for further discussions.

Mr. Gabriels agreed that the board members should receive alternative plans to review in furtherance of these discussions. He noted that the Fund for Lake George, one of the environmental groups involved, had wanted to maximize storm water prevention, control and maintenance, and he expressed his concern with the word maximize, suggesting that the County substitute it with the word optimal during negotiations with the environmental groups. Mr. Gabriels questioned who was on the County's negotiating team with regard to this deal and Mr. Dusek replied it was Chairman Thomas and himself.

Mr. Kenny commented that the board members should consider that if the County did pull out of this deal, the environmentalists could purchase all of the property and use all of it, which would be the least desirable outcome for the property. Chairman Thomas added that was one negative option and another was that if all the interested parties backed out, the Wood Foundation could sell the property to an outside source which could then develop it into condominiums.

Privilege of the floor was extended to Lisa Manzi, representative of Congresswoman Gillibrands' Office. Ms. Manzi advised the board members that the Congresswoman had voted in favor of a HUD Bill which passed the Congress and was now before the Senate. She further explained that the Bill would create 20,000 new vouchers each year, for financial years 2008 through 2012, and it would improve Section 8 voucher funding formulas, authorize lower income housing voucher programs and alter calculations of income. Ms. Manzi announced that the Congresswoman would be in the Town of Bolton on July 28, 2007 for some events,

such as "Congress On Your Corner" and encouraged all the Supervisors to attend. Chairman Thomas thanked Ms. Manzi for her update.

Mr. Merlino said that at the June 26th Parks, Recreation and Railroad Committee meeting, the Committee received a report with regard to the two proposed train stations to be constructed in the Town of Thurman and the Town of Hadley. He further explained that the Committee had decided to move forward with building one train station in the Town of Thurman and to put the construction of the Hadley train station on hold. He requested that both stations be put on hold until further discussions were held with Saratoga County. He stated he did not feel it was fair to construct one station and to leave the other one out.

Mr. VanNess commented it was his understanding at that Committee meeting, that there were grant funds involved with this project that needed to be expended before the grant expired. Therefore, he stated, the Committee had authorized moving forward with the Thurman train station due to the indecisiveness on the part of the Town of Hadley and Saratoga County, so that the County would not lose the grant funds. Mr. Merlino questioned when the grant funds were to expire and Chairman Thomas replied he was not sure of the date, however he did recall that the Planning and Community Development Department had advised that there was an expiration date.

Mr. Haskell expounded that the Town of Thurman had scaled back the design plan for the proposed station in order to reduce the cost for construction, thereby allowing additional funds to be put towards the Hadley rail station. He added they were still trying to work out the details for both train stations.

Mr. Kenny referred to Resolution No. 465 included in the Supervisors' packets entitled "Authorizing Sale and Removal of County-owned Building Located in the Town of Hadley, Saratoga County, Acquired as Part of the Warren County Scenic Rail Station Improvements (PIN #1755.99) Project". He stated if the station was not going to be built in the Town of Hadley, he thought it would be more of a benefit to the County to keep that building there. Mr. Merlino agreed and said he wanted to table that resolution.

Mr. VanNess apprised that he would make a motion to rescind the aforementioned Committee resolution as long as there was not a time limit on the grant funds.

As a point of order, Mr. Dusek noted that a motion could not be made to rescind a Committee resolution; however, he said, the board members could give a directive resolution that would supercede the other one and the rules of the board would need to be waived.

Motion was made by Mr. Caimano, seconded by Mr. Merlino and carried unanimously to waive the rules of the board requiring that a proposed resolution be in writing.

Hal Payne, Commissioner of Administrative and Fiscal Services, stated Paul Butler, Director of Parks, Recreation and Railroad was on vacation, therefore he called Wayne LaMothe, Assistant Director of Planning and Community Development, to question the time frame on the grant funding for the train stations. Unfortunately, he said, Mr. LaMothe did not have the answer. He noted that he had contacted Pat Beland, former Director of the Parks, Recreation and Railroad, who advised that they were 80% complete on the planning specifications and estimates, which had to be sent to the State by September. He added Mr. Beland said the entire contract, following the review of the aforementioned documents which would determine what the costs would be, would be open until 2010. He concluded there was plenty of time to utilize the funds.

Motion was made by Mr. VanNess, seconded by Mr. Stec and carried unanimously to direct the Parks, Recreation and Railroad Committee to rescind the previous resolution done by Committee (not a resolution before the full Board) with regard to the Thurman and Hadley proposed train stations. Clerk noted it would be Resolution No. 481 of 2007 for the record.

Motion was made by Mr. Merlino, seconded by Mr. Belden and carried unanimously to table Resolution No. 465 of 2007, Authorizing Sale and Removal of County-owned Building Located in the Town of Hadley, Saratoga County, Acquired as Part of the Warren County Scenic Rail Station Improvements (PIN #1755.99) Project. Clerk noted it would be Resolution No. 483 of 2007 for the record.

Mr. Kenny exited the meeting at 11:25 a.m.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Sheehan, Support Services - Board of Elections; Supervisor Gabriels, Personnel/Human Resources; Supervisor Monroe, Finance and Ad Hoc Sales Tax; Supervisor Girard, Municipal Shared Services; Supervisor Belden, Real Property and DPW; Supervisor Tessier, Social Services and Tourism; and Supervisor Champagne, Community College.

In connection with the Support Services Committee, Mr. Sheehan distributed a handout regarding the Board of Elections and charge backs to Towns/Cities provided by the Board of Elections Commissioners to the board members, a copy of which is on file with the minutes. He requested that all the Supervisors review the information provided and at the next Support Services Committee meeting a decision could be made which would be brought before the full Board of Supervisors next month.

With regard to the Finance Committee, Mr. Monroe reported that the Warren County Historical Society had provided a status report on the Warren County History book and the Committee had also requested to receive quarterly reports in that regard. He added that the Committee had recommended the elimination of the Deferred Compensation Committee, as it was no longer administered locally.

Mr. Monroe apprised that regarding the Ad Hoc Sales Tax Committee, the real property tax raised in 2006 totaled \$32,745,000 and the sales tax revenues totaled \$47,542,000. He noted it was difficult to determine an accurate estimate of the amount paid by non-residents of Warren County; however, he said, the Planning and Community Development Department had provided an estimate in the range of 30 - 40%. He stated that the question arose as to whether or not any increase in sales tax could be devoted to tax stabilization or reduction and the County Attorney advised that it could be done and he had provided a section of law which outlined that it was possible. He added that the Committee had requested additional information on the amount of property tax paid by each town, as well as the percentage of sales and property tax paid in each town.

Mr. Dusek commented that upon his review of all of the legislation that increased sales tax for the counties involved, he determined they were all a standard increase of 1% and there was no language in any of those provisions that said certain items could be exempted. He stated that it was his opinion that it would be very difficult to get the standard format changed in the Legislature.

Mr. Girard advised on the Municipal Shared Services Committee, and specifically East Field. He said he wanted to make sure the Supervisors were still supportive of the County assuming responsibility of East Field, pending the legality of such, and that the interest not be deferred due to the issues with the Glens Falls Civic Center.

Concerning the Real Property Tax Services Committee, Mr. Belden apprised discussions were held regarding County-wide assessing and noted that thirty-three States had adopted it. With regard to the DPW Committee, Mr. Belden stated he always received the agenda ahead of time in order to review it and he thanked Mr. Lamy for that. He also welcomed Jeff Tennyson to the DPW staff and wished him well.

Mr. Lamy introduced Jeff Tennyson, the newly hired Deputy Superintendent/Environmental Engineering Services, and stated it was a pleasure to have Mr. Tennyson on board with the Department.

In connection with the Social Services Committee, Mr. Tessier expounded there was a 45% turnover in Case Workers which created many problems within the Department. He added that they had also resolved the delay in the application review process at the Department of Social Services (DSS) with regard to being approved as medicaid eligible at the Countryside Adult Home.

With regard to the Community College Committee, Mr. Champagne advised there would be a joint meeting with the Community College and Finance Committees on Monday, July 23, 2007 at 2:00 p.m. at the Adirondack Community College (ACC) campus. He encouraged all

Supervisors to attend, as the ACC Administrators would be presenting their proposed budget. Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Meeting of Chemical Dependency Subcommittee of the Community Services Board;
Warren County Planning Board;
Warren/Washington Counties IDA;
Lake Champlain/Lake George Regional Planning Board.

Monthly Reports from:

Veterinarian;
Probation;
Weights & Measures.

Quarterly Report from:

Department of Civil Service, Empire Plan First Quarter Experience Report.

Annual Reports from:

NYMIR (New York Municipal Insurance Reciprocal);
Social Services;
Public Health, Emergency Response and Preparedness Plan.

Capital District Off-Track Betting, June surcharge in the amount of \$17,414, July surcharge in the amount of \$14,333 and April 30, 2007 Financial Report;

NYSAC (New York State Association of Counties), Policy Brief on New York State Population Growth Estimates;

Warren County Mass Fatality Response Plan;

Adirondack/Glens Falls Transportation Council, 2007-2012 Transportation Improvement Program;

Adirondack Park Local Government Review Board, amended 2007/2008 budget;

Department of Public Works, letter from William Lamy, Superintendent, appointing Jeffrey Tennyson as Deputy Superintendent of Public Works/Engineering and Environmental Services effective July 16, 2007;

Letters from Richard and Susan Kline and Tom and Diane Golden, in opposition of the proposed Mohring ATV/motorcycle and campground development in Johnsburg and Thurman;

Letter from Marvin Lemery, advising of his retirement as the Administrator of Building Codes and Enforcement effective July 31, 2007.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 421 through 470 were mailed. She noted Resolution No. 465 was tabled. Mrs. Sady added a motion was needed to bring Resolution Nos. 420 through 478 to the floor. Motion was made by Mr. Mason, seconded by Mr. Caimano and carried unanimously to bring Resolution Nos. 420 through 478 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 420 through 483 were approved.

RESOLUTION NO. 420 OF 2007

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 2007 as set forth herein, now, therefore, be it

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

July 20, 2007

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Real Property Tax Services				
A.1355 110	Salaries - Regular	A.1355 220	Office Equipment	\$9,800.00
Department: Health Services				
A.4189 423	Public Health - Bioterrorism - Telephone	A.4189 110	Public Health - Bioterrorism - Salaries - Regular	1,750.00
A.4189 423		A.4189 130	Salaries - Part Time	2,550.00
Department: Public Works, Dept. of				
A.5610 413	Airport (DPW) - Repair & Maintenance - Building/ Property	A.5610 260	Airport (DPW) - Other Equipment	1,458.00
DM5130 413	Machinery - Repair & Maintenance - Building/ Property	DM5130 260	Machinery - Other Equipment	1,458.00
Department: Westmount Health Facility				
EF.83500.5906 410	Westmount - Administrative Services - Supplies	EF.83500.5830 220	Westmount - Administrative Services - Office Equipment	\$90.00

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 421 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

COUNTY CLERK - RECORDS MANAGEMENT PROJECT

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.1460 3060	Records Management	\$30,104.00
APPROPRIATIONS		
A.1460 130	Records Management - Salaries - Part Time	5,600.00
A.1460 425	Reproduction Expenses	24,077.00
A.1460 830	Social Security	347.00
A.1460 831	Medicare Contribution	80.00

OFFICE OF COMMUNITY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4320-0080 3490	Mental Health Programs - Mental Health	57,533.00
<u>APPROPRIATIONS</u>		
A.4320-0080 470	Community Mental Health Center GF Hospital - Contract	3,887.00
A.4320-0085 470	Hudson Headwaters Health Network - Contract	53,646.00

OFFICE FOR THE AGING

<u>ESTIMATED REVENUES</u>		
A.6987 4768	Elder Abuse Title VII - Federal	500.00
A.6988 4781	OFA - HIICAP	15,000.00
<u>APPROPRIATIONS</u>		
A.6987 410	Title VII Elder Abuse Prevention - Supplies	500.00
A.6988 410	OFA - HIICAP - Supplies	3,000.00

OFFICE FOR THE AGING

A.6988 424	Postage	\$1,000.00
A.6988 444	Travel/Education/Conference	1,000.00
A.6988 470	Contract	10,000.00

TOURISM

<u>ESTIMATED REVENUES</u>		
A.6417 2089	Tourism Occupancy - Tourism	4,850.00
<u>APPROPRIATIONS</u>		
A.6417 481	Tourism Occupancy - Promotion	4,850.00

WESTMOUNT HEALTH FACILITY

<u>ESTIMATED REVENUES</u>		
EF.901002 3489	HCRA Recruitment and Retention Grant	325.00
<u>APPROPRIATIONS</u>		
EF.60200.9101 436	Westmount, Nursing - Nursing - Nurses' Stations, Other Direct Costs Advertising	325.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 422 OF 2007

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:

NAME/TITLE

ADDRESS

APPOINTED

John Millet
(replacing Andrew Williamson)

3400 County Route 21
Whitehall, NY 12887

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2007

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

AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES, INC. FOR THE ADMINISTRATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) - OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Golden Lane Associates, Inc., 4 Normanskill Boulevard, Suite 404, Delmar, New York 12054, for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2007 and terminating March 31, 2008, in a total amount not to exceed Ten Thousand Dollars (\$10,000), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2007

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

AMENDING RESOLUTION NO. 322 OF 2007 WHICH AUTHORIZED AN AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP BETWEEN WARREN COUNTY AND WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR LAST RESORT FUNDS UNDER THE WEATHERIZATION, REFERRAL AND PACKAGING PROGRAM (WRAP) - OFFICE FOR THE AGING

RESOLVED, that Resolution No. 322 of 2007 be amended to continue the contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Last Resort funds under the WRAP Program, for an amount not to exceed Seven Thousand Three Hundred Seventy-Five Dollars (\$7,375), commencing upon execution of the agreement, and the Chairman of the Board of

Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement shall thereafter be automatically renewed for successive one (1) year periods unless terminated upon thirty (30) days written notice by either party, and no further authorizing resolutions or agreements shall be required unless the material terms of the above-referenced agreement is modified or amended.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AMENDING RESOLUTION NO. 309 OF 2007, REGARDING EXISTING CONTRACT WITH BEHAVIORAL HEALTH SERVICES OF GLENS FALLS HOSPITAL - OFFICE OF COMMUNITY SERVICES

WHEREAS, the Community Services Board through Resolution No. 309 of 2007, accepted additional funding from the Office of Alcoholism and Substance Abuse Services (OASAS) and chose to allocate said funds for the Behavioral Health Services at Glens Falls Hospital, and

WHEREAS, the Community Services Board wishes to reflect additional state aid funding for the provision of geriatric mental health services to be included in the Glens Falls Hospital contract in the amount of Three Thousand Eight Hundred Eighty-Seven Dollars (\$3,887), now, therefore, be it

RESOLVED, that Resolution No. 309 of 2007 be amended for the Warren County Community Services Board to increase the amount of the contract with Glens Falls Hospital Behavioral Health Services by Three Thousand Eight Hundred Eighty-Seven Dollars (\$3,887), for a total amount of said contract of Two Hundred Seventy-Seven Thousand Eight Hundred Seventy-Nine Dollars (\$277,879) for a term retroactive to January 1, 2007 and terminating December 31, 2007, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK, INC. TO PROVIDE GERIATRIC MENTAL HEALTH EVALUATIONS AND TREATMENT - OFFICE OF COMMUNITY SERVICES

WHEREAS, the New York State Office of Mental Health has awarded a 100% grant in an amount of Fifty-Three Thousand Six Hundred Forty-Six Dollars (\$53,646), and

WHEREAS, the Office of Community Services wishes to direct that funding into a contract with Hudson Headwaters Health Network, Inc. for geriatric mental health evaluations and treatment, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to enter into an agreement with Hudson Headwaters Health Network, Inc., 1 Broad Street Plaza, Glens Falls, New York 12801 for geriatric mental health evaluations and treatment for a term commencing July 1, 2007 and terminating December 31, 2007, in a form approved by the County Attorney, and be it further

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RESOLVED, that if additional funding becomes available, the Chairman of the Warren County Community Services Board be, and hereby is, authorized and directed to accept the additional funding and extend the contract for an additional one (1) year period by executing any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2007

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

AUTHORIZING CONTRACT WITH KMG MONITORING SERVICES FOR ELECTRONIC JUVENILE MONITORING SERVICES IN CONJUNCTION WITH THE PROBATION DEPARTMENT - DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County enter into an agreement with KMG Monitoring Services to provide juvenile electronic monitoring services in conjunction with the Probation Department, in an amount of Sixteen Hundred and Fifty dollars (\$1,650) per month to provide sixty (60) days usage per month of electronic monitoring for a term commencing upon July 1, 2007 and terminating June 30, 2008, with the option of renewal for additional one (1) year terms, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract 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/or continue the contracts in future years for one (1) year terms, provided appropriations for such contracts are made in the Department of Social Services budget and the Department Head recommends continuation of said contract, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 428 OF 2007

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

AUTHORIZING CONTRACTUAL AGREEMENT WITH STANCLIFT LAW FIRM, PC FOR CITY OF GLENS FALLS COURT CONFLICT CASES - ASSIGNED COUNSEL

RESOLVED, that Warren County enter into an agreement with Stanclift Law Firm, PC, 100 Glen Street, Glens Falls, New York 12801, to provide free legal services to indigents as a Conflict Defender for all cases originating in the City of Glens Falls Court, commencing August 1, 2007 through July 31, 2008, in the amount not to exceed Forty-Six Thousand Five Hundred Dollars (\$46,500) annually, or Three Thousand Eight Hundred Seventy-Five Dollars (\$3,875) 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. 429 OF 2007

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN APPLYING FOR A GRANT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN SUPPORT OF THE WARREN/WASHINGTON COUNTIES SEX OFFENDER COLLABORATION PROGRAM - PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in applying for a grant with the New York State Division of Criminal Justice Services in the amount of Fifteen Thousand Dollars (\$15,000) in support of the Warren/Washington Counties Sex Offender Collaboration Program (LG07078526), with an effective date of April 1, 2007 and termination date of March 31, 2009, and be it further

RESOLVED, that upon receipt of said grant funds, the Chairman of the Warren County Board of Supervisors is authorized to execute any and all documents necessary pursuant to the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2007

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

AUTHORIZING CONTRACT WITH THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ENHANCED PROBATION SUPERVISION SERVICES AND POLYGRAPH EXAMINATIONS - PROBATION DEPARTMENT

RESOLVED, that the Warren County Probation Department enter into a contract with the New York State Division of Probation and Correctional Alternatives, commencing April 1, 2007 and terminating March 31, 2008, in an amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27,300) for Enhanced Probation Supervision Services for sex offenders and Six Thousand Three Hundred Dollars (\$6,300) for Polygraph Examinations, 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 terms and conditions of said contract in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2007

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

AUTHORIZING ROBERT IUSI, PROBATION DIRECTOR, TO EXECUTE A LETTER OF AGREEMENT WITH THE COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE FOR THE WILDERNESS YOUTH LEADERSHIP DEVELOPMENT PROGRAM FOR PARTICIPANTS OF JUVENILE TREATMENT COURT - PROBATION DEPARTMENT

RESOLVED, that Robert Iusi, Probation Director, be, and hereby is, authorized to execute a Letter of Agreement with the Council for Prevention of Alcohol and Substance Abuse, 346 Main Street, Suite 2, Hudson Falls, New York 12839 for the Wilderness Youth Leadership Development Program for participants of Juvenile Treatment Court, in a total amount not to exceed Three Hundred Sixty-Five Dollars (\$365), and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2007

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

AUTHORIZING ROBERT IUSI, PROBATION DIRECTOR, TO BE AN OFFICER IN THE NYS COUNCIL OF PROBATION ADMINISTRATORS (COPA) AND TO ATTEND MEETINGS AND TRAINING - PROBATION DEPARTMENT

RESOLVED, that Robert Iusi, Warren County Probation Director be, and hereby is, authorized to hold an Officer's position with the NYS Council of Probation Administrators (COPA), and is authorized to travel to and attend any and all related meetings and training at no expense to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2007

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

AUTHORIZING KATHLEEN B. HOGAN, DISTRICT ATTORNEY, TO HOLD THE POSITION OF SECOND VICE PRESIDENT OF THE NEW YORK STATE DISTRICT ATTORNEY'S ASSOCIATION AND TO ATTEND MEETINGS AND TRAINING - DISTRICT ATTORNEY

RESOLVED, that Kathleen B. Hogan, District Attorney, be, and hereby is, authorized to hold the position of Second Vice President of the New York State District Attorney's Association, and is authorized to travel to and attend any and all related meetings at no expense to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2007

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

AUTHORIZING KATHLEEN B. HOGAN, DISTRICT ATTORNEY, TO INSTRUCT AND ATTEND THE SUMMER CONFERENCE WITH THE NEW YORK STATE PROSECUTOR'S TRAINING INSTITUTION (NYSPTI) AND GRANTING PERMISSION TO OTHER PROSECUTORS WITHIN HER OFFICE TO ATTEND SUCH TRAINING - DISTRICT ATTORNEY

RESOLVED, that District Attorney Kathleen B. Hogan be, and hereby is, authorized to instruct and attend the New York State Prosecutor's Training Institution (NYSPTI) in Syracuse, New York from July 30 through August 17, 2007, and be it further

RESOLVED, that permission is also granted to other Prosecutors within the District Attorney's Office to attend such training at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR JOHN R. DIAMOND, SENIOR BUILDING MAINTENANCE MECHANIC, TO ATTEND A DETENTION EQUIPMENT MAINTENANCE AND REPAIR TRAINING CLASS - SHERIFF'S OFFICE

RESOLVED, that John R. Diamond, Senior Building Maintenance Mechanic, be, and hereby is, authorized to travel to and from San Antonio, Texas, to attend a Detention Equipment Maintenance and Repair Training Class at the Southern Folger Detention Equipment Company from October 1, 2007 to October 5, 2007, 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 a total not to exceed Two Thousand Dollars (\$2,000) for the above-named individual to travel to and from, and for attendance at said class upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2007

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

**AMENDING RESOLUTION NO. 722 OF 2006 -
EXTENDING TERMINATION DATE
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 722 of 2006 authorized an agreement (WC 81-06) with Fountains Spatial, Inc., to implement upgrades to GIS software for a term commencing October 27, 2006 and terminating August 1, 2007, and

WHEREAS, Wayne LaMothe, Assistant Director of the Planning & Community Development Department has advised that although Fountains Spatial, Inc. is on schedule to finish the project by August 31, 2007, they were requesting an extension to allow appropriate time for debugging and finalization of the GIS software to December 31, 2007, at no additional cost to the County, and

WHEREAS, the Planning & Community Development Committee has recommended extending the agreement with Fountains Spatial, Inc. to December 31, 2007, at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Fountains Spatial, Inc., 137 Jay Street, Schenectady, New York 12305 extending the termination date from August 1, 2007 to December 31, 2007, at no additional cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2007

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

**AMENDING RESOLUTION NO. 22 OF 2007 -
EXTENDING THE TERMINATION DATE
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 22 of 2007 authorized an agreement with Saratoga Associates Landscape Architects, Architects, Engineers, and Planners, P.C., to provide technical services relative to the First Wilderness Heritage Corridor Project for a term commencing October 27, 2006 and terminating June 1, 2007, and

WHEREAS, Wayne LaMothe, Assistant Director of the Planning & Community Development Department has advised that there have been delays in the project and was requesting an extension to October 31, 2007, at no additional cost to the County, and

WHEREAS, the Planning & Community Development Committee has recommended extending the agreement with Saratoga Associates Architects, Architects, Engineers, and Planners, P.C., to October 31, 2007, at no additional cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Saratoga Associates Architects, Architects, Engineers, and Planners, P.C., 443 Broadway, Saratoga Springs, New York 12866 extending the termination date from June 1, 2007 to October 31, 2007, at no additional cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2007

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

**AUTHORIZING CONTRACT WITH OFFSET HOUSE FOR PRINTING OF THREE (3)
WARREN COUNTY HANDBOOK BROCHURES - TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into a contract with Offset House, PO Box 8329, Essex, VT 05451-8329, for printing three (3) Warren County Handbook Brochures (Student & Youth Travel, Meetings & Conventions, and General Group Travel) for an amount not to exceed Two Thousand Nine Hundred Ninety-Six Dollars (\$2,996), for a term commencing July 23, 2007 and terminating August 31, 2007, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a contract with Offset House in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2007

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

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR DISBURSEMENT OF OCCUPANCY TAX FUNDS TO HELP PROMOTE THE WARREN COUNTY YOUTH FAIR

RESOLVED, that an agreement authorizing funding in the amount of One Thousand Dollars (\$1,000) be disbursed to Cornell Cooperative Extension of Warren County to help promote the 2007 Warren County Youth Fair to be held at the Warren County Fairgrounds on August 4, 2007 with funding being expended from A.6417 470 - Occupancy Tax - Contracts. Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2007

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

APPROVING 2007 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 2007 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 2007, as presented to the Warren County Board of Supervisors, be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2007

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

AUTHORIZING AGREEMENT WITH NANCY K. CARROLL TO PROVIDE SOCIAL WORK SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Nancy K. Carroll, 29 Heinrick Circle, Queensbury, New York 12804, to provide social work services, pursuant to the Long-Term Home Health Care Program and/or Certified Home Health Care Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation or revisit, Sixty Dollars (\$60) per Region Two evaluation or revisit, Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, and Forty Dollars (\$40) per meeting attended, for a term commencing July 23, 2007 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 the terms "Region One" and Region Two", as described above, represent two (2) distinct service areas in the County, which are divided as follows: Region One: Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg, and City of Glens Falls; Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2007

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

AUTHORIZING AGREEMENT WITH RITA L. NAVATKA TO PROVIDE SOCIAL WORK SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Rita L. Navatka, 27 Cedarwood Drive, Queensbury, New York 12804, to provide social work services, pursuant to the Long-Term Home Health Care Program and/or Certified Home Health Care Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation or revisit, Sixty Dollars (\$60) per Region Two evaluation or revisit, Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, and Forty Dollars (\$40) per meeting attended, for a term commencing July 23, 2007 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 the terms "Region One" and Region Two", as described above, represent two (2) distinct service areas in the County, which are divided as follows: Region One: Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg, and City of Glens Falls; Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2007

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

REFORMING AGREEMENT WITH JOSEPH F. HICKEY FOR RESPIRATORY THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 188 of 2006 authorized an agreement (which was executed on April 7, 2006) with Joseph F. Hickey (the "Therapist"), 216 Ash Street, Corinth, New York 12822, to provide respiratory therapy services at specific rates, as outlined in the Resolution, and

WHEREAS, it was recently discovered that the County had been paying the Therapist at the contract rates authorized for a prior respiratory therapist, which rates were higher than those authorized for the Therapist in Resolution No. 188 of 2006, and

WHEREAS, due to the rate difference, the Therapist had been overpaid from the period of April 7, 2006 to June 20, 2007, in the total amount of One Thousand Five Hundred Four Dollars (\$1,504), and

WHEREAS, the Health Services Committee has undertaken a review of the facts underlying the Therapist's contract formation (including the Affidavits of the Director of Public Health, her staff, and the Therapist, setting forth the parties' mutual understanding that the fee for services under the Therapist's contract was to be at the same rate authorized for the prior respiratory therapist), and has recommended that the contract for services with the Therapist be amended to reflect the parties' original contract intent by way of a reformed contract, and

WHEREAS, Resolution No. 354 of 2007 authorized an amendment agreement with the Therapist for said higher rates and further reflecting changes to the regional areas of service, now, therefore be it

RESOLVED, that upon the recommendation of the Health Services Committee, after a full review of the parties' actions and understandings as set forth in the preambles of this resolution, the Warren County Board of Supervisors hereby authorizes a reformation of the Therapist's contract, setting forth fees for respiratory therapy services at a rate of \$60 per local visit /\$65 per out-of-area visit, from the date of original execution and, be it further

RESOLVED, the Chairman of the Board be, and hereby is, authorized to execute an amendment agreement with the Therapist reforming the original contract executed on April 7, 2006, in a form approved by the County Attorney, and be it further

RESOLVED, the terms of the amendment agreement authorized by Resolution No. 354 of 2007 and executed on June 20, 2007, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 9 of 2007, titled "A Local Law Amending Local Law No. 5 of 2007, Modifying Residency Requirements for Administrator of Westmount Health Facility" 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 August, 2007 at 10:00 a.m. on the matter of the adoption of the proposed Local Law No. 9 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. 9 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2007
MODIFYING RESIDENCY REQUIREMENTS FOR
ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 5 of 2007, Modifying Residency Requirements for Administrator of Westmount Health Facility".

SECTION 2. Local Law Amending and/or Changed. This Local Law amends Local Law No. 5 of 2007, by amending the residency requirement in Section 3.

SECTION 3. Local Law No. 5 of 2007 Amended with Regard to amending Section 3 Residency Requirements. Section 3 is hereby amended to change the number of months for the Administrator to become a resident of Warren County as follows:

SECTION 3. Residency Requirements.

The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Administrator of Westmount Health Facility,

Warren County, provided that such person becomes a resident of the County within twelve (12) [six (6)] months of the date of appointment.

SECTION 4. Effective Date. This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

RESOLUTION NO. 445 OF 2007

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

**AUTHORIZING SUBMISSION OF APPLICATION TO THE
NEW YORK STATE OFFICE FOR THE AGING FOR GRANT
FUNDS FOR A SOCIAL ADULT DAY CARE SERVICE
- COUNTRYSIDE ADULT HOME**

WHEREAS, the Administrator of Countryside Adult Home has been notified by the New York State Office for the Aging of a grant for Social Adult Day Care Services which is funded through an appropriation of Five Hundred Thousand Dollars (\$500,000) included in the State Fiscal Year 2007-2008, and

WHEREAS, the Administrator of Countryside Adult Home is desirous of applying for a grant in an amount of Eighty-Five Thousand Dollars (\$85,000) with matching funds from the County of twenty-five percent (25%) of allowable expenses and the Westmount Health Facility and Countryside Adult Home Committee has recommended that the Administrator of Countryside Adult Home submit an application for said grant, now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application to the New York State Office for the Aging, Two Empire State Plaza, Albany, New York 12223-1251, for a grant for Social Adult Day Care Services at Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2007

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

**AUTHORIZING RENEWAL 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 renewal 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 through June 30, 2008 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**OPPOSING NEW YORK STATE'S DIRECTIVE THAT WARREN COUNTY
FUND STATE-MANDATED SERVICES AND/OR DEPARTMENTS**

WHEREAS, it has long been the practice of New York State to mandate certain services and/or departments, such as the Department of Labor One Stop Center, and the entire court system, operate within all counties of the State, and have each county be fiscally responsible for all costs associated with same, and

WHEREAS, Warren County, like many other counties, is grappling with finding ways to fund these state-mandated services and/or departments while also providing essential services to its citizens, and

WHEREAS, it is the consensus of the Warren County Board of Supervisors that if New York State continues to require the provision of these services and/or departments, it should be the responsibility of the State to fund them, which would somewhat alleviate the crushing financial burden placed upon the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes New York State's directive that the County continue to fund state-mandated services and/or departments, such as the Department of Labor One Stop Center, as well as the entire court system, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward, as well as to the New York State Department of Labor, and the Office of Court Administration.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**OPPOSING ANY LEGISLATION IMPOSED BY NEW YORK STATE TO MANDATE
ADDITIONAL COSTS FOR SECURITY MEASURES TO LOCAL COURTS WHICH
WOULD AFFECT TOWNS AND VILLAGES**

WHEREAS, it has come to the attention of the Warren County Board of Supervisors that New York State is considering imposing mandates as to increased security at local courts, whether or not it is needed, and

WHEREAS, at this time, most local courts (Town and Village) are administered locally and are not within the State Court system, and

WHEREAS, while the general idea of increased security measures may indeed be laudable, the reality of imposing unnecessary costs on the localities, which would in all likelihood not be reimbursed by the State, is actually detrimental in nature, and

WHEREAS, the Warren County Board of Supervisors opines that New York State, in adding more requirements as to the administration of the local courts, is merely increasing charges to the Towns and Villages through equipment and salary costs, and

WHEREAS, should these mandates become law, the increased costs for such requirements should be paid at the State level out of income taxes, rather than at the County level from property taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes any legislation which would mandate additional costs to localities for excessive security measures, and be it further

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RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward, and the Office of Court Administration.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

REQUESTING EXEMPTION IN ORDER TO CONTINUE THE USE OF LEVER VOTING MACHINES PAST THE SEPTEMBER 1, 2007 DEADLINE INSTITUTED BY THE ELECTION REFORM AND MODERNIZATION ACT OF 2005 UNTIL AN APPROVED REPLACEMENT VOTING SYSTEM IS IMPLEMENTED IN WARREN COUNTY

WHEREAS, in conjunction with the Help Americans Vote Act (HAVA), which was passed in 2002 in order to reform the national elections, the New York State Legislature adopted the Election Reform and Modernization Act of 2005 (the "Act"), and

WHEREAS, this Act specifies that all counties must have all lever voting machines replaced by September 1, 2007 (the "deadline"), in time for the 2007 elections, and

WHEREAS, the Warren County Board of Elections has advised that there is no other voting system in place, and it will be impossible to obtain and implement a new system in time to meet the deadline, and unless the County is an exemption in order to continue with the use of lever voting machines past the deadline, it will be forced to conduct the primary and general elections for 2007 on paper, and

WHEREAS, correspondence was sent by the Chairman of the Board of Supervisors to Assemblywoman Sayward on June 28, 2007, wherein, among other things, a request was made to amend the Act in order to give the County more time in which to obtain and implement a new voting system, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests exemption in order to continue the use of lever voting machines past the September 1, 2007 deadline instituted by the Election Reform and Modernization Act of 2005, until an approved replacement voting system is obtained and implemented in Warren County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2007

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"

TOWN: Horicon

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2005 Refund of Taxes</u>			
20.10-1-48	Robert & Ruth Yates	County: 354.34	Assessment
		Town: 104.57	changed from
		Fire: 34.18	375,100 to 287,000.
		Schroon Lake Park: 5.55	
		Total: 498.64	
<u>2006 Refund of Taxes</u>			
20.10-1-48	Robert & Ruth Yates	County: 336.36	Same as above.
		Town: 102.73	
		Fire: 33.74	
		Schroon Lake Park: 29.95	
		Total: 502.78	
<u>2007 Refund of Taxes</u>			
20.10-1-48	Robert & Ruth Yates	County: 416.10	Same as above.
		Town: 104.49	
		Fire: 34.62	
		Schroon Lake Park: 29.34	
		Total: 584.55	

TOWN: Queensbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2006 Refund of Taxes</u>			
289.16-1-2	Town of Queensbury	County: 319.08	Property bought by
		Fire: 71.77	the town on 4/8/05;
		Library: 30.82	should be wholly
		EMS: 15.79	exempt.
		Total: 437.46	
296.7-1-1	Adirondack Community College	Qsby Water: 888.86	Assessment changed
		Exempt	from 860,400 to
			45,600
308.19-1-66	UJ Limited Partnership	County: 144.45	Court order reducing
		Fire: 32.49	assessment from
		Library: 13.95	347,600 to 298,300
		EMS: 7.15	
		W. Qsby Light: 7.64	
		Qsby Water: 53.78	
		Interest: 7.48	
		Total: 266.94	

TOWN: Queensbury (cont.)

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2007 Refund of Taxes</u>			
309.5-1-1./732	Louis & Joyce Dubret	County: 50.42	Assessment changed from 41,000 to 19,000.
		Fire: 16.17	
		Library: 6.66	
		EMS: 2.94	
		Qsby Water: <u>23.77</u>	
		Total: 99.96	
<u>2007 Refund of Taxes</u>			
296.19-1-2	First Niagara Bank	County: 543.81	Court order reducing assessment from 1,641,100 to 1,475,000.
		Fire: 122.08	
		Library: 50.32	
		EMS: 22.26	
		Qsby Lighting: 14.95	
		Qsby Water: <u>179.42</u>	
		Total: 932.84	

TOWN: Johnsbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2007 Chargeback of Taxes</u>			
102.6-2-9	Eugene DiScenza Jr. Jeffrey L. Sweet	County: 403.42	County of Warren purchased property Project: PIN 1755.99 Warren County RR
		Town: 309.74	
		Fire: 95.29	
		06/07 Jsbg. School: 1,645.21	
		3% Interest: 49.36	
		7% Penalty: <u>118.62</u>	
		Total: 2,621.64	

TOWN: Warrensburg

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2006 Chargeback of Taxes</u>			
224.9-1-3	Jacqueline Hazlett	County: 89.72	Per Resolution # 338 of 2007, the taxpayer is not responsible for the delinquent taxes prior to the sale by sealed bid.
		Town: 82.27	
		Fire: 19.08	
		Lighting: 8.04	
		05/06 Wsbg. School: 446.97	
		3% Interest: 13.41	
		7% Penalty: 32.23	
		Letter Charge: 2.00	
		5% Penalty: <u>34.69</u>	
		Total: 728.41	

TOWN: Queensbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2007 Chargeback of Taxes</u>			
288.20-1-20	Great Escape Theme Park LLC	Rte 9 Sewer District:	Units amended from 2750 to 2733.
			795.71
289.14-1-30.1	Michael II & Heather Hogan O'Connor	County:	98.22 Court order reducing assessment from 334,500 to 304,500.
		Fire:	22.05
		Library:	9.09
		EMS:	<u>4.02</u>
		Total:	133.38
295.12-1-3	Great Escape Theme Park LLC	Rte 9 Sewer District:	Units amended from 86.38 to 85.32.
			50.69
297.8-1-22.1	IDA of W/W Counties (BMI Supply)	Return Sewer:	62.35 County Error- 2006 water consumption in W/W Industrial Park should not have been relieved
297.8-1-25	Adk. Ind. Park Co., Inc.	Return Sewer:	121.18 Same as above.
297.8-1-26	American Paintball Supply, LLC	Return Sewer:	103.92 Same as above.
297.12-1-2	509 Queensbury Ave. LLC	Return Sewer:	50.19 Same as above.
<u>2007 Chargeback of Taxes</u>			
297.12-1-3	Queensbury 400 Properties, Inc.	Return Sewer:	37.25 Same as above.
309.11-1-30	North Star Donut Group LLC	County:	(51.46) to correct county exempt amount to equal the town exempt amount.

TOWN: Stony Creek

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>
<u>2007 Chargeback of Taxes</u>			
259.7-1-1.1	William Cameron	County:	64.83 to give taxpayer his combat veteran's exemption.
		Town:	<u>99.19</u>
		Total:	164.02

Adopted by unanimous vote.

RESOLUTION NO. 451 OF 2007

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

**AMENDING RESOLUTION NO. 149 OF 2007 - CORRECTING
THE AMOUNT TO BE DELETED AND YEARS OF BACK TAXES
- REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 149 of 2007 authorized the deletion of back taxes for the years 2003 through 2005 on Tax Map Parcel 297.17-1-6 located in the Town of Queensbury in an amount of Two Thousand Seven Hundred Thirty-Seven Dollars and Ten Cents (\$2,737.10) and the deletion of back taxes on Tax Map Parcel 295.19-3-70 located in the Town of Queensbury in the amount of Thirty-Three Dollars and Sixty Cents (\$33.60), and

WHEREAS, the Director of the Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount of back taxes to be deleted on Tax Map Parcel 297.17-1-6 is One Thousand Seven Hundred Sixty-Three Dollars and Ninety-Two Cents (\$1,763.92) for the correct years of 2000 through 2005, and

WHEREAS, the Director of Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount of back taxes to be deleted on Tax Map Parcel 295.19-3-70 is Twenty-One Dollars (\$21), now, therefore, be it

RESOLVED, that Resolution No. 149 of 2007 is hereby amended to reflect the correct amount of back taxes on Tax Map Parcel 297.17-1-6 located in the Town of Queensbury in the amount of One Thousand Seven Hundred Sixty-Three Dollars and Ninety-Two Cents (\$1,763.92), for the correct years of 2000 through 2005, which are hereby deleted and/or canceled, and be it further

RESOLVED, that Resolution No. 149 of 2007 is hereby amended to reflect the correct amount of back taxes on Tax Map Parcel 295.19-3-70 located in the Town of Queensbury in the amount of Twenty-One Dollars (\$21), which are hereby deleted and/or canceled, and be it further

RESOLVED, with exception of the above amendments, Resolution No. 149 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 452 OF 2007

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

**AMENDING RESOLUTION NO. 151 OF 2007 - CORRECTING
THE AMOUNT TO BE DELETED AND ADDING YEARS OF BACK TAXES
- REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 151 of 2007 authorized the deletion of back taxes on Tax Map Parcel 309.10-1-86 located in the Town of Queensbury in an amount of Five Thousand Five Hundred Dollars (\$5,500), and

WHEREAS, the Director of the Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount of back taxes to be deleted is Four Thousand One Hundred One Dollars and Sixty-Six Cents (\$4,101.66) for the years of 1987 through 2007, now, therefore, be it

RESOLVED, that Resolution No. 151 of 2007 is hereby amended to reflect the correct amount of back taxes for the years 1987 through 2007 in the amount of Four Thousand One Hundred One Dollars and Sixty-Six Cents (\$4,101.66) on Tax Map Parcel No. 309.10-1-86 located in the Town of Queensbury are hereby deleted and/or canceled, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 151 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2007

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

**AMENDING RESOLUTION NO. 152 OF 2007 - CORRECTING
THE AMOUNT TO BE DELETED - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 152 of 2007 authorized the deletion of back taxes on Tax Map Parcel 50.-1-1 located in the Town of Horicon in an amount of Five Thousand Thirty-One Dollars and Eighty-Five Cents (\$5,031.85), and

WHEREAS, the Director of the Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount of back taxes to be deleted is Two Thousand Five Hundred Ninety-Four Dollars (\$2,594), now, therefore, be it

RESOLVED, that Resolution No. 152 of 2007 is hereby amended to reflect the correct amount of back taxes in the amount of Two Thousand Five Hundred Ninety-Four Dollars (\$2,594) on Tax Map Parcel No. 50.-1-1 located in the Town of Horicon are hereby deleted and/or canceled, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 152 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 454 OF 2007

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

**AMENDING RESOLUTION NO. 153 OF 2007 - CORRECTING
THE AMOUNT TO BE DELETED - REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 153 of 2007 authorized the deletion of back taxes on Tax Map Parcel 153.1-1-33 located in the Town of Warrensburg in an amount of Two Hundred Seven Dollars and Ninety-Eight Cents (\$207.98), and

WHEREAS, the Director of the Real Property Tax Services Department has been advised by the Treasurer's office that the correct amount of back taxes to be deleted is One Hundred Forty Dollars and Fifty-Three Cents (\$140.53), now, therefore, be it

RESOLVED, that Resolution No. 153 of 2007 is hereby amended to reflect the correct amount of back taxes in the amount of One Hundred Forty Dollars and Fifty-Three Cents (\$140.53) on Tax Map Parcel No. 153.1-1-33 located in the Town of Warrensburg are hereby deleted and/or canceled, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 153 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 455 OF 2007

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

RESCINDING RESOLUTION NO. 31 OF 1985, WHICH ESTABLISHED THE WARREN COUNTY DEFERRED COMPENSATION PROGRAM COMMITTEE AND AUTHORIZED CHAIRMAN OF THE BOARD OF SUPERVISORS TO APPOINT MEMBERS TO SERVE ON COMMITTEE

RESOLVED, that the Warren County Deferred Compensation Program Committee, established by Resolution No. 31 of 1985, is hereby abolished and the members discharged of any further responsibility.

Adopted by unanimous vote.

RESOLUTION NO. 456 OF 2007

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

ESTABLISHING THE POLICY THAT COUNTY DEPARTMENTS SHALL NOT SPONSOR CONFERENCES OR MEETINGS INVOLVING MEAL OR ROOM EXPENSES PAID BY THE COUNTY OUTSIDE OF THE MUNICIPAL CENTER UNLESS PRIOR COMMITTEE APPROVAL HAS BEEN GRANTED

RESOLVED, that the Warren County Board of Supervisors hereby establishes the policy that County Departments shall not sponsor conferences or meetings, involving meals or room expenses paid by the County, outside the Municipal Center, unless the meetings have received prior approval from their respective Committees, and be it further

RESOLVED, that this policy take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH B & L CONTROL SERVICE, INC. FOR WATER TREATMENT AND TESTS WITHIN THE WARREN COUNTY MUNICIPAL CENTER

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 336 of 2006) with B & L Control Service, Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products for a cooling tower, water treatment, and tests, as required, within the Warren County Municipal Center, for an amount of Two Thousand Eight Hundred Fifty Dollars (\$2,850), for the period of May 1, 2007 through April 30, 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. 458 OF 2007

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

AMENDING RESOLUTION NO. 365 OF 2007, WHICH AUTHORIZED SUPPLEMENTAL AGREEMENT NO. 3 WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL SERVICES RELATIVE TO THE WOOLEN MILL BRIDGE PROJECT IN THE TOWN OF WARRENSBURG

WHEREAS, Resolution No. 365 of 2007 authorized Warren County to enter into Supplemental Agreement No. 3 with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional services relative to the Woolen Mill Bridge Project (CR 14 Milton Street over the Schroon River) in the Town of Warrensburg, for an additional amount not to exceed Four Hundred Forty-Two Thousand Eight Hundred Seventy-Five Dollars (\$442,875), and

WHEREAS, since the time Resolution No. 365 of 2007 was adopted and Supplemental Agreement No. 3 fully executed by all parties, New York State Department of Transportation, who is assisting with the funding for the Project, desires that the above Supplemental Agreement No. 3 be broken down into Supplemental Agreement Nos. 3, 4 and 5 as follows, and with the same total amount:

<u>Supplemental Agreement No.</u>	<u>Work to be Performed</u>	<u>Total Amount</u>
3	Historic American Buildings Survey (HABS)/Historic American Engineering Record (HAER) Documentation and Additional Design Services	\$ 71,623
4	Right-of-Way Incidentals	11,219
5	Construction Inspection/ Construction Management	<u>360,033</u>
	TOTAL	\$442,875,

now, therefore, be it

RESOLVED, that Resolution No. 365 of 2007 be, and hereby is, amended to authorize Supplemental Agreement Nos. 3, 4 and 5, for the work to be performed and amounts due, relative to the Woolen Mill Bridge Project (CR 14 Milton Street over the Schroon River) in the Town of Warrensburg, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 365 of 2007, with the exception of the above, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2007

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

AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 264 of 2007, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has recommended revising Section 1(B.) regarding travel approval, now, therefore, be it

RESOLVED, that Section 1(B) - Travel Approval Required - under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby is, amended as set forth in the revised policy presented at this meeting and attached hereto as Schedule "A".

Schedule "A"

WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

I. COUNTY TRAVEL POLICY

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

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.

- 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.
- 4) 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.

B. TRAVEL APPROVAL REQUIRED

- 1) **Unless travel is excepted herein, or by separate Resolution by the Board**, each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
- 2) **Travel by officers and employees of Warren County does NOT need approval by the supervisory committee or Board of Supervisors if all of the following conditions apply:**
 - a. **the travel does not require overnight accommodations;**
 - b. **there is no more than \$100 in costs (to the County) per person per trip for travel and meal costs;**
 - c. **the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position or travel is for attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or where such is mandated by state law, rule, or regulation.**

C. FUNDING FOR TRAVEL

If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet.

E. EXCEPTIONS

The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander. 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. In addition, the employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.

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
 - e. Superintendent of Buildings and Grounds Division
 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 Johnsburg 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; and (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.

- 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.

SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (needs Supervisory Committee authorization)
- Out-Of State (needs Board resolution)

The _____ hereby authorizes _____
(Supervisory Committee) (Employee Name)

to attend _____
(Name of meeting or organization)

at _____
(Address)

on _____ . Mode of transportation to be used _____
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is **not** a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost.

For Overnight Travel

- Room rate \$ _____ GSA* Rate \$ _____
- Meal costs - GSA* per diem rate \$ _____

*www.gsa.gov

Date: _____ Department Head Signature

Date: _____ Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
2. Copy to Frank Morehouse if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Commissioner of Administrative and Fiscal Services if credit card will be used.

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2007

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION SERVICES 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. 4 (the original agreement having been authorized by Resolution No. 127 of 2000 and most recently amended by Resolution No. 92 of 2007) 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, relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80) for additional right-of-way acquisition services, necessitated by: (1) the extension of the Project limits to include the Exit 18 area; (2) the need to acquire the Mobil Station and the commercial relocation involved; and (3) various incidental tasks required to comply with the Eminent Domain Law, all of which was not included in any previous Supplemental Agreement, for a total amount not to exceed Eighty-Two Thousand One Hundred Fifty Dollars (\$82,150), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 4, 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. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2007

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

AUTHORIZING APPROVAL OF ALTERNATIVE NO. 3 - BRIDGE REPLACEMENT - IN THE FINAL DESIGN REPORT FOR THE WARRENSBURG ROAD (CR 3), ALSO KNOWN AS TANNERY ROAD BRIDGE, OVER STONY CREEK (BIN 3305570) BRIDGE PROJECT; ADOPTING SEQRA/NEPA FINDINGS; AND AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CORRESPONDENCE CONFIRMING SAME - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing Warrensburg Road (CR 3) Bridge, also known as the Tannery Road Bridge (the "Bridge") over Stony Creek in the Town of Stony Creek does not: (1) meet current New York State Standard Design Practices with regard to substructure foundations; (2) meet current requirements for bridge loads; and (3) have an adequate bridge opening for stream flow, and

WHEREAS, Warren County has applied to the New York State Department of Transportation for funding to assist with the costs associated with the replacement or rehabilitation of the Bridge, as well as reconstruction of the existing roadway and approaches to the Bridge for a distance of approximately fifty (50) meters on both sides of the structure (hereinafter referred to as the "Project"), and

WHEREAS, Foit-Albert Associates, PC (the "Engineer") was chosen (pursuant to Resolution No. 776 of 2005) to create a design for said Project, and duly prepared a Preliminary Design Report in May of 2007 with their recommendations and designs on how to proceed with the Project, and

WHEREAS, the Engineer has prepared the Final Design Report, completed in May of 2007, and recommended that the County choose Alternative No. 3, which is bridge replacement, as the most cost-efficient and viable, and

WHEREAS, the Engineer has reviewed the Project under the State Environmental Quality Review Act (SEQRA) and the National Environmental Policy Act (NEPA), and has advised that the Design Report contains supporting documentation for the categorical exclusion with documentation under NEPA, and in accordance with 6 NYCRR Part 617, 17 NYCRR 15.14(d) and 17 NYCRR 15.14(e)37, this Project may be determined to be a Type II SEQR action, which allows the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, to be classified as a Type II and, therefore, not requiring an Environmental Impact Statement or any further review, and

WHEREAS, the Superintendent of Public Works has presented the Department of Public Works Committee with the final design, and the Committee has concurred with the Engineer's and Superintendent's recommendations that the County proceed with Alternative No. 3, and

WHEREAS, in order to move the Project forward, correspondence needs to be drafted and executed approving Warren County's design choice prior to New York State approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby: (1) approves the SEQRA Type II Classification and categorical exclusions with documentation pursuant to NEPA; (2) approves Alternative No. 3, bridge replacement, as outlined in the Final Design Report for Warrensburg Road (CR 3), also known as Tannery Road Bridge over Stony Creek (BIN 3305570) Project; (3) authorizes and directs the execution, by the Superintendent of Public Works, of correspondence addressed to the New York State Department of Transportation and determining the Project to be a Type II under SEQRA and a categorical exclusion with documentation under NEPA; and (4) authorizes and directs the Chairman of the Board of Supervisors and the Superintendent of Public Works to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the execution of the documents necessary to arrange for funding and construction of the Project identified in this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2007

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

AUTHORIZING APPROVAL OF ALTERNATIVE NO. 3 - BRIDGE REPLACEMENT - IN THE FINAL DESIGN REPORT FOR THE GRIST MILL ROAD (TR 13) OVER STONY CREEK (BIN 3305560) BRIDGE PROJECT; ADOPTING SEQRA/NEPA FINDINGS; AND AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CORRESPONDENCE CONFIRMING SAME - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the existing Grist Mill Road (TR 13) Bridge (the "Bridge") over Stony Creek in the Town of Stony Creek is functionally obsolete and structurally deficient, and

WHEREAS, Warren County has applied to the New York State Department of Transportation for funding to assist with the costs associated with the replacement or rehabilitation of the Bridge, as well as reconstruction of the existing roadway and approaches to the Bridge for a distance of approximately sixty (60) meters on both sides of the structure (hereinafter referred to as the "Project"), and

WHEREAS, Foit-Albert Associates, PC (the "Engineer") was chosen (pursuant to Resolution No. 777 of 2005) to create a design for said Project, and duly prepared a Preliminary Design Report in May of 2007 with their recommendations and designs on how to proceed with the Project, and

WHEREAS, the Engineer has prepared the Final Design Report, completed in May of 2007, and recommended that the County choose Alternative No. 3, which is bridge replacement, as the most cost-efficient and viable, and

WHEREAS, the Engineer has reviewed the Project under the State Environmental Quality Review Act (SEQRA) and the National Environmental Policy Act (NEPA), and has advised that the Design Report contains supporting documentation for the categorical exclusion with documentation under NEPA, and in accordance with 6 NYCRR Part 617, 17 NYCRR 15.14(d) and 17 NYCRR 15.14(e)37, this Project may be determined to be a Type II SEQR action, which allows the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, to be classified as a Type II and, therefore, not requiring an Environmental Impact Statement or any further review, and

WHEREAS, the Superintendent of Public Works has presented the Department of Public Works Committee with the final design, and the Committee has concurred with the Engineer's and Superintendent's recommendations that the County proceed with Alternative No. 3, and

WHEREAS, in order to move the Project forward, correspondence needs to be drafted and executed approving Warren County's design choice prior to New York State approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby: (1) approves the SEQRA Type II Classification and categorical exclusions with documentation pursuant to NEPA; (2) approves Alternative No. 3, bridge replacement, as outlined in the Final Design Report for the Grist Mill Road (TR 13) over Stony Creek (BIN 3305560) Project; (3) authorizes and directs the execution, by the Superintendent of Public Works, of correspondence addressed to the New York State Department of Transportation and determining the Project to be a Type II under SEQRA and a categorical exclusion with documentation under NEPA; and (4) authorizes and directs the Chairman of the Board of Supervisors and the Superintendent of Public Works to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the execution of the documents necessary to arrange for funding and construction of the Project identified in this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2007

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

CONSENTING TO A COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND FOR THE TOWN OF LAKE LUZERNE TO ACT AS SEQRA LEAD AGENCY WITH REGARD TO A MIXED USE PROPOSED PLANNED DEVELOPMENT DISTRICT TO BE LOCATED IN THE TOWN OF LUZERNE, WARREN COUNTY (MONT LUZERNE PROJECT) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, it has been proposed, by the Front Porch Partnership, LLC, to develop and construct a mixed-use Planned Development District (PDD), consisting of varying residential styles (approximately Two Thousand Four Hundred [2,400] dwelling units), complimentary commercial uses, recreational amenities, and preservation of natural features, on approximately Two Thousand Two Hundred Forty-Three (2,243) acres located in the Town of Lake Luzerne, and is known as "Mont Luzerne", and

WHEREAS, it is expected that the PDD would function as a second home community, and be responsible for its own water, sewer and road maintenance, and

WHEREAS, it is necessary to comply with the State Environmental Quality Review Act (SEQRA) prior to undertaking, funding, and/or approving the PDD, and

WHEREAS, the PDD may require permits to access County roads, as well as approval by the Warren County Planning Board, and

WHEREAS, it has been proposed to conduct a coordinated review, pursuant to SEQRA, with the Town of Lake Luzerne being named lead agency for said purposes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to a coordinated review of the Planned Development District known as "Mont Luzerne", and also consents to the Town of Lake Luzerne being the lead agency for all necessary and/or recommended SEQRA reviews and/or compliance with any applicable SEQRA laws, rules and/or regulations, and be it further

RESOLVED, that a copy of this resolution be transmitted by the Clerk of the Board of Supervisors to the Town of Lake Luzerne.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2007

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

AUTHORIZING COUNTY TREASURER TO ADVERTISE FOR THE SALE OF WARREN COUNTY PROPERTY LOCATED IN THE TOWN OF QUEENSBURY KNOWN AS TAX MAP PARCEL NO. 288.-1-62 - COUNTY FACILITIES

WHEREAS, Warren County is the owner of a parcel of land (Tax Map Parcel No. 288.-1-62), consisting of approximately 7.16 acres, located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (hereinafter referred to as the "Property"), and

WHEREAS, Resolution No. 278 of 2007 authorized Appraisal Resources, Inc., to perform the appraisal, which has since been completed, and

WHEREAS, the County Facilities Committee, has reviewed the appraisal and has recommended that the County offer the Property for sale by sealed bid, with terms of sale to include:

1. a minimum bid of \$1.3 million dollars;
 2. on an "AS IS" (including but not limited to environmental condition) basis;
 3. the sale will be contingent upon the successful bidder obtaining at bidders expense a survey of the property from a licensed land surveyor and certifying the survey to Warren County;
 4. title shall be conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
 5. subject to: (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction; (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated; and (c) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
 6. subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record;
 7. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose;
 8. the successful bidder will obtain an abstract or title and/or title insurance policy at his own expense;
 9. the successful bidder shall be required to pay at least ten percent (10%) of the bid price in cash or certified check at or before the time of opening and the balance must be received by the Treasurer's office in cash or certified funds on or before tender of the deed of conveyance by the County; and
 10. the Board of Supervisors reserves the right to reject any and all bids.
- now, therefore, be it

July 20, 2007

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RESOLVED, that the Warren County Board of Supervisors hereby makes a determination that Warren County Property (Tax Map Parcel No. 288.-1-62) located in the Town of Queensbury is no longer necessary for public use, and hereby authorizes and directs the Treasurer to advertise for sealed bids for the purchase of said Property in accordance with terms of sale set forth in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2007

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

**AUTHORIZING SALE AND REMOVAL OF COUNTY-OWNED BUILDING LOCATED
IN THE TOWN OF HADLEY, SARATOGA COUNTY, ACQUIRED AS PART OF THE
WARREN COUNTY SCENIC RAIL STATION IMPROVEMENTS (PIN #1755.99)
PROJECT - PARKS, RECREATION & RAILROAD**

WHEREAS, on or about March 7, 2007, and pursuant to Resolution Nos. 280, 521 and 850 of 2006, Warren County acquired certain real property (the "property") previously owned by Jay C. Biondi and Barbara A. Biondi, and located in the Town of Hadley, for purposes of the construction of a Railroad Station (the "Project"), and

WHEREAS, a one-story, Class "S" steel frame building (the "building"), 60'x100', with galvanized walls and roof, containing 6,140+/- square feet, exists upon the property, which building is not needed by the County for the Project, and

WHEREAS, the Director of Parks and Recreation has been approached by the Hadley-Luzerne Stony Creek Day Center (the "Center"), about the possibility of the Center purchasing the building that once housed the business located on the Property for One Dollar (\$1.00), and moving the same off the Property, with the idea that it could be used for a future Teen Center at a new site, and thus benefit teenagers from the Hadley-Luzerne, Stony Creek, and Day areas, as well as save the County the expense of demolishing and hauling away the building, and

WHEREAS, the Director has advised the Parks, Recreation & Railroad Committee that the sale of the building to the Center should not endanger the funding expected to be received from the New York State Department of Transportation for the Project, but will obtain written confirmation of same before the sale of the building takes place, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Parks, Recreation & Railroad Committee, hereby authorizes the sale of a building, located and described in the preambles of this resolution, to the Hadley-Luzerne Stony Creek Day Center, P.O. Box 476, Lake Luzerne, New York 12846, for One Dollar (\$1.00), payment of which shall be waived, contingent upon the following: (1) the building is sold "as is"; (2) the building shall be removed from the County-owned Property in the Town of Hadley (Tax Map Parcel No. 27.18-4-780) by the Center at no County expense within ninety (90) days of the transfer of ownership; (3) the Center shall furnish proof of workers' compensation and disability insurance (if employees are used) as well as proof of general liability insurance coverage, covering the Center and any contractors or subcontractors that may be involved in the removal of the building, and name the County as additional insured and railroad protective liability insurance coverage for the benefit of the County; (4) the Director of Parks and Recreation shall receive written confirmation from New York State that the transfer of the building shall not, in any way, endanger the funding the County expects to receive from the New York State Department of Transportation relative to the Warren County Scenic Rail Station Improvements (PIN #1755.99) Project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents in order to effectuate the transfer of the building, in accordance with the terms of this resolution.

Adopted by unanimous vote.

Note: Resolution 483 subsequently tabled Resolution 465 of 2007.

RESOLUTION NO. 466 OF 2007

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

**AUTHORIZING APPLICATION TO ADIRONDACK/GLENS FALLS
TRANSPORTATION COUNCIL FOR FUNDS UNDER THE "MAKE THE
CONNECTION" PROGRAM FOR BICYCLE AND PEDESTRIAN
IMPROVEMENTS - PARKS, RECREATION & RAILROAD**

WHEREAS, the Director of Parks & Recreation has been made aware of the existence of a grant program, sponsored by the Adirondack/Glens Falls Transportation Council, entitled "Make the Connection", which program is designed to fund small-scale projects to improve the region's bicycle and pedestrian travel network, and

WHEREAS, the Director has informed the Parks, Recreation & Railroad Committee that he wishes to apply for funds available under this grant program in order to make repairs and improvements, consisting of resurfacing and shoulder repairs, to approximately four (4) miles of the Warren County Bikeway, and

WHEREAS, the amount of funds available under this grant program consist of Two Hundred Fifty Thousand Dollars (\$250,000), along with a Twenty Percent (20%) local match (consisting of in-kind services), and also provides that the County would be reimbursed at Eighty Percent (80%) of all its costs associated with the proposed repairs and improvements to the Warren County Bikeway, now, therefore, be it

RESOLVED, that upon the recommendation of the Parks, Recreation & Railroad Committee, the Warren County Board of Supervisors does hereby authorize the Director of Parks & Recreation to apply to the Adirondack/Glens Falls Transportation Council, Washington County Municipal Center, 383 Broadway, Room A-231, Fort Edward, New York 12828 for grant funds under the "Make the Connection Program" for repairs and improvements to an approximately four (4) mile section of the Warren County Bikeway, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), and also requiring a Twenty Percent (20%) local match, in the form of in-kind services, and be it further

RESOLVED, that should the grant application be successful, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation regarding the resultant grant agreement, without the need for further resolution(s), and with all documentation to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2007

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

**AMENDING RESOLUTION NO. 395 OF 1981 TO CLARIFY THAT ALL DIRECTORS AND
OFFICERS OF THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION AND
CERTAIN BOARD MEMBERS OF THE WARREN WASHINGTON COUNTIES
INDUSTRIAL DEVELOPMENT AGENCY ARE INCLUDED WITH REGARD TO THE
INDEMNIFICATION BENEFITS AVAILABLE UNDER SECTION 18 OF THE PUBLIC
OFFICERS LAW**

WHEREAS, Resolution No. 395 of 1981 conferred the benefits of Section 18 of the Public Officers Law upon its public officers and employees and made the County liable for the costs incurred under said Section, and

WHEREAS, in response to an amendment made to the New York State Constitution in 1990, Resolution No. 383 of 1994 amended Resolution No. 395 of 1981 by conferring the benefits of Section 18 of the Public Officers Law upon all its public officers and employees, including the Sheriff and his deputies, whereby the County shall provide the defense and

indemnification of all county officers and employees as specifically provided in the Public Officers Law, and

WHEREAS, the Warren County Local Development Corporation (LDC) heretofore was established as a public entity for the County's benefit, with all of the supervisors of the Board of Supervisors serving as the Directors, Officers and members of the said corporation, and

WHEREAS, the Warren County Local Development Corporation was recently reformed with seven (7) of the County Supervisors serving as Directors and independent non-supervisors holding the positions of Treasurer and President, and

WHEREAS, the Counties of Warren and Washington Industrial Development Agency has long existed for the benefit of Warren and Washington Counties with certain members of the Board of the Industrial Development Agency being appointed by the County, now, therefore, be it

RESOLVED, that Resolution No. 395 of 1981 as amended by Resolution No. 383 of 1994 is further amended to provide that, in addition to all coverage and benefits previously conferred, the Warren County Board of Supervisors also confers the benefits of Section 18 of the Public Officers Law upon all Directors, Officers and/or Board Members serving on the Warren County Local Development Corporation and those Board Members serving on the Counties of Warren and Washington Industrial Development Agency by reason of Warren County appointment and/or other action, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 395 of 1981, with the exception of those amended by Resolution No. 383 of 1994, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

HEALTH SERVICES:

Position Transferred From:

A.4016, Dept. 36.04

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse (Long Term Home Health Care Program)		\$ 39,948 (GRADE 20)

Position Transferred To:

A.4010, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse (Certified Home Health Agency Program)	July 20, 2007	\$ 39,948 (GRADE 20)

HEALTH SERVICES cont'd:Position Transferred From:A.4010, Dept. 36.00TITLERegistered Professional Nurse
(Certified Health Agency Program)EFFECTIVE DATEBASE SALARY\$ 38,308
(GRADE 19)Position Transferred To:A.4016, Dept. 36.04TITLERegistered Professional Nurse
(Long Term Home Health Care
Program)EFFECTIVE DATE

July 20, 2007

BASE SALARY\$38,308
(GRADE 19)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 469 OF 2007**Resolution introduced by Supervisors Gabriels, Kenny, Haskell, Belden, Stec, F. Thomas and Sokol****AUTHORIZING A SETTLEMENT AGREEMENT REGARDING AN EMPLOYEE IN THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Warren County Board of Supervisors be, and hereby do, authorize a settlement agreement with a payment in the amount of Four Thousand Six Hundred Dollars (\$4,600) regarding the resignation of employee No. 6527, from the Department of Social Services.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2007**Resolution introduced by Supervisors Champagne, Sheehan, Stec, Tessier, and Gabriels****AUTHORIZE THE COUNTY TREASURER TO DISTRIBUTE FUNDS DUE WARREN AND WASHINGTON COUNTIES IN CAPITAL PROJECT NO. H246.9550 280 - ACC EISENHART HALL RENOVATION**

WHEREAS, per Resolution No. 113 of 2005, Capital Project No. H246.9550 280 - ACC Eisenhart Hall Renovation was created to fund the renovation of Eisenhart Hall, and

WHEREAS, Warren and Washington County agreed to advance the capital project local share and be reimbursed from the next three years further chargeback funds, and

WHEREAS, the Counties have been reimbursed for one year of the advance and there is enough allocated funds within the capital project to fully pay both counties what is due:

Warren County	\$214,675.69
Washington County	\$197,133.75,

July 20, 2007

405

and

WHEREAS, each County has agreed to take the funds now; now therefore be it

RESOLVED, that the Warren County Treasurer is hereby authorized to make distribution of funds as indicated herein, and be it further

RESOLVED, that both Counties agree not to use further chargeback pledges to fund current projects; and be it further

RESOLVED, that distribution of funds shall be contingent upon passage of a similar concurring resolution by Washington County.

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 471 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

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, ROI Opportunities, Inc. will continue to be providing the Senior Community Service Employment Program (SCSEP) under a sub-contract with the National Council on Aging commencing July 1, 2007 and terminating June 30, 2008 to provide the Commissioner of Administrative and Fiscal Services, 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 Commissioner of Administrative and Fiscal Services 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. 472 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

AUTHORIZING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. TO PROVIDE SECONDARY MARKET DISCLOSURE SERVICE - TREASURER'S OFFICE

WHEREAS, Francis X. O'Keefe, Warren County Treasurer, recommends that the County enter into an agreement with Fiscal Advisors & Marketing, Inc. to provide a secondary market disclosure service in connection with qualifying Bonds previously issued by the County for a sum not to exceed Eighteen Hundred Dollars (\$1,800) per fiscal year, with One Thousand Dollar (\$1,000) waived for those fiscal years in which Fiscal Advisors & Marketing, Inc. completes an updated Final Official Statement, and either party may terminate this agreement upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fiscal Advisors & Marketing, Inc., 120 Walton Street, Suite 600, Syracuse, New York 13202, to provide a secondary market disclosure service in connection with qualifying Bonds previously issued by the County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2007

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

AUTHORIZING CONTRACT WITH CARES, LLC TO PROVIDE A SYSTEMS MAPPING EXERCISE FOR SERVICES FOR SHARED POPULATION GRANT - PROBATION

RESOLVED, that the Warren County Probation Department is authorized to execute a contract with CARES, LLC, PO Box 10263, Albany, NY 12201 to provide a Systems Mapping exercise for services for a Shared Population Grant, in a total amount not to exceed Two Thousand Dollars (\$2,000) for a term to commence July 1, 2007 and terminate on November 30, 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2007

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

AUTHORIZING EXTENSION AGREEMENT WITH UPPER HUDSON RIVER RAILROAD, INC. FOR OPERATION OF A SEASONAL TOURIST-EXCURSION TRAIN AND OTHER RELATED SERVICES - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Warren County owns approximately forty (40) miles of rail running from North Creek in the Town of Johnsbury to the Town of Corinth, together with certain real property under and adjacent to said rail and improvements in various states of repair located thereon; among the various said improvements, the County also owns a turntable and engine maintenance building in North Creek, with an approximate size of 70' x 27' (formerly owned by Barton Mines Corporation and Barton Mines, LLC and known as a "freight house" building), and

WHEREAS, in response to a Request for Proposals in 2003, Upper Hudson River Railroad, Inc. (UHRR), who had been operating a tourist-excursion train over the County-owned rail line between North Creek and Riverside, was selected and entered into an agreement to continue to operate a seasonal tourist-excursion train over the County-owned rail line between North Creek and Riverside, and extend such operation over the remainder of the railroad when the same became available, subject to certain conditions, and

WHEREAS, as a result of the review of the option contained in the Request for Proposals for the County to renew the agreement for an additional five (5) years, it has been proposed to renew the current agreement with UHRR, for two (2) additional years (to now expire on December 31, 2010), upon the same terms and conditions, now, therefore, be it

RESOLVED, that Warren County enter into an extension agreement with Upper Hudson River Railroad, Inc., 3 Railroad Place, P.O. Box 424, North Creek, New York 12853, for operation of a seasonal tourist-excursion train and the provision of other related services, payment to the County being made as more fully set forth in said agreement, for an additional term commencing on January 1, 2009 and terminating December 31, 2010, subject to rights of both parties to early termination as set forth in the extension agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement, and be it further

RESOLVED, that the above-referenced extension agreement is authorized subject to the approval or any additions and/or revisions required by the State of New York, if any, so long as such revisions and/or additions do not materially change the agreement with regard to Warren County's interests, and be it further

RESOLVED, that the extension agreement shall be in a form generally consistent with that presented at this meeting and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH
RESPECT TO A PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT
WITH SCHERMERHORN AVIATION, LLC - FLOYD BENNETT MEMORIAL AIRPORT,
WARREN COUNTY, NEW YORK**

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 580 of 2006, authorizing a public hearing with regard to the leasing of two (2) parcels of land at the Floyd Bennett Memorial Airport, Warren County, New York, to Schermerhorn Commercial Holdings, LLP, and notice of such public hearing was duly published as required by law, and said public hearing was held, and

WHEREAS, one (1) of the parcels to be leased was determined as having no significant environmental impact, and the Board authorized the lease of this parcel, and

WHEREAS, it was ascertained that the other parcel being proposed to be leased would result in the hangar being located in a wetland designated by the Army Corps of Engineers, and that further environmental reviews and approvals would be necessary before the Board could authorize the lease of said parcel, and

WHEREAS, by Resolution No. 268 of 2007, and following a duly held public hearing, the Warren County Board of Supervisors adopted a resolution authorizing amendments to the aforementioned lease and two (2) others previously entered into with Schermerhorn Commercial Holdings, LLP, and also authorized an assignment of all three (3) leases to Schermerhorn Aviation, LLC, and

WHEREAS, with regard to the parcel previously placed on hold due to impact on wetlands, Schermerhorn Aviation, LLC has now proposed to reduce the size of the hangar to Ten Thousand Square Feet (10,000 sf), thereby avoiding impact to the wetlands, and

WHEREAS, in view of the proposed modification to the hangar, it is proposed that the County now enter into an Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC, thereby allowing the construction, maintenance and use/sublease and/or rental of an aircraft storage hangar, and

WHEREAS, the aforesaid Airport parcel is located adjacent to parcels previously leased to Schermerhorn Commercial Holdings, LLP for Hangars 1, 2 and 3, and

WHEREAS, it is proposed that the additional lease agreement contain the same terms, with subsequent amendments, as authorized for the first, second and third lease agreements, and

WHEREAS, the proposed lease agreement with Schermerhorn Aviation, LLC is proposed to provide, among other things, for:

1. the payment of annual rent at Fifty Cents (\$.50) per square foot of property leased (approximately Six Thousand Fifty Dollars (\$6,050) 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 agreement with Schermerhorn Aviation, LLC 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 lease may be entered into by the County and Schermerhorn Aviation, LLC, and

WHEREAS, the lease agreement is subject to environmental review under SEQRA and the action (the leasing of the Airport parcels) appears to be an unlisted action under SEQRA, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC, and commence a SEQRA review, and be it further

RESOLVED, that: 1) the action be considered an unlisted action; and 2) that a coordinated review is not necessary, and be it further

RESOLVED, that a public hearing be held on August 17, 2007, at 10:15 a.m., with regard to the proposed 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 Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC be presented to the Warren County Board of Supervisors on August 17, 2007 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. 476 OF 2007

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

TO ENACT LOCAL LAW NO. 6 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, "A Local Law Establishing the Office of Emergency Services for Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 400 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of July, 2007, at 10:00 a.m., 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 20th day of July, 2007, does hereby enact and adopt Local Law No. 6 of 2007 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 6 OF 2007**

**A LOCAL LAW ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR
WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Establishing the Office of Emergency Services for Warren County".

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors seeks to restructure the organization of the various functions and positions involved in emergency services within the County. The Warren County Board of Supervisors has determined that such a consolidation of responsibilities under one office offers the most economical, appropriate and beneficial plan for the provision of emergency services to the residents of Warren County.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Establishment of the Office of Emergency Services. There is hereby created in Warren County the Office of Emergency Services, which shall contain the following County functions; Natural Disaster and Civil Defense, Fire Coordination, Emergency Medical Services Coordination and STOP-DWI/Traffic Safety Coordination.

SECTION 6. Fire Coordinator. The administrative head of the Office of Emergency Services shall be the Fire Coordinator for Warren County, who shall be appointed by the Board of Supervisors in accordance with any requirements of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Fire Coordinator shall be appointed by a majority of all members of the Warren County Board of Supervisors and shall serve at the pleasure of the Board of Supervisors.

SECTION 6. Fire Coordinator's Duties/Powers. The Fire Coordinator

- a) shall be responsible for the administration and provision for services for all functions of the Office of Emergency Services; and
- b) shall have all the powers and perform the duties conferred or imposed by law upon a head of Natural Disaster and Civil Defense, except that nothing contained herein shall prevent or limit the right of the Fire Coordinator to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by Federal or State Law, rule or regulation.
- c) shall have all the powers and perform the duties conferred or imposed by law upon a Fire Coordinator, pursuant to County Law Section 225-a.
- d) shall oversee the Warren County Cause and Origin Team.
- e) shall act as Chairperson of the Local Emergency Planning Council [LEPC].
- f) shall have the power of appointment for the positions created by the Board of Supervisors.
- g) shall have such other duties as the Warren County Board of Supervisors may prescribe.

SECTION 7. Emergency Services Coordinator. There is hereby established a position of Emergency Services Coordinator, who shall be appointed by the Fire Coordinator, with the approval of the Warren County Board of Supervisors and shall be acting administrative head of the Office of Emergency Services in the event of the absence of the Fire Coordinator or the inability of the Fire Coordinator to perform and exercise the powers and duties of the office,

with the exception of the duties set forth in paragraph 6(c) herein, which shall be handled by the designated Deputy Fire Coordinator. The Emergency Services Coordinator shall have such duties and powers as the Fire Coordinator may assign and/or delegate, including the duties of the STOP-DWI Coordinator and the Executive Secretary of the Traffic Safety Board.

SECTION 8. Office Personnel. Personnel assigned to Office of Emergency Services shall include Deputy Fire Coordinators and the Deputy Emergency Services Coordinators. The Fire Coordinator shall have such additional staff and personnel as the Board of Supervisors shall, from time to time determine.

SECTION 9. Separability. If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

SECTION 10. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40

Adopted.

RESOLUTION NO. 477 OF 2007

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

TO ENACT LOCAL LAW NO. 7 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, "A Local Law Amending Local Law No. 3 of 2004 Restructuring the Department of Public Works for the County of Warren, State of New York", and

WHEREAS, the Board of Supervisors adopted Resolution No. 401 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of July, 2007, at 10:15 a.m., 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 20th day of July, 2007, does hereby enact and adopt Local Law No. 7 of 2007 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 7 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2004
RESTRUCTURING THE DEPARTMENT OF PUBLIC
WORKS OF THE COUNTY OF WARREN, STATE OF NEW YORK**

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

SECTION 1. Title. This law shall be entitled, "A Local Law Amending Local Law No. 3 of 2004 Restructuring the Department of Public Works for the County of Warren, State of New York."

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend Sections 2 and 3 of Local Law No. 3 of 2004 to remove the Division of Natural Disaster and Civil Defense from the direction of the Superintendent of Public Works. This

amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of an Office of Emergency Services for Warren County, under which the responsibilities and duties of Natural Disaster and Civil Defense will be under the authority of the administrative head of the Office of Emergency Services.

SECTION 3. Section 2 of Local Law No. 3 of 2004 Changed and/or Superseded.

Section 2 of Local Law No. 3 of 2004 is hereby amended to read as follows:

SECTION 2. Department of Public Works. There is hereby created a Department of Public Works of the County of Warren, State of New York, which shall be under the direction of a Superintendent of Public Works. The Department of Public Works shall contain the following Divisions:

- Division of Highways
- Division of Parks, Recreation & Railroad
- Division of the Airport
- Division of Buildings and Grounds
- Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance

SECTION 4. Section 3 of Local Law of 2004 Changed and/or Superseded.

Subparagraph (c)(iv) of Section 3 of Local Law No. 3 of 2004 is hereby amended to delete subparagraph (c)(iv) of Section 3 and to renumber the following subparagraphs as follows:

SECTION 3. Department of Public Works Divisions

- a) All Divisions shall be under the administrative direction and superintendence of the Superintendent of Public Works.
- b) Each Division shall be under the direction of a Division Head who shall be appointed by the Superintendent of Public Works in accordance with any requirements of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Division Heads may be titled Director, Manager, Superintendent or any other title as determined by past practice or by the Superintendent of the Department of Public Works to be reflective of such Division's duties, authority and responsibilities, except that any title designation must be in accordance with any applicable Civil Service Law or rule or any other State or Federal Laws or rules.
- c) Subject to the Superintendent's authority to combine or consolidate functions common to the various divisions as herein provided, a general description of the duties and responsibilities of each Division shall be as follows:
 - (i) *Division of Highways* - shall be responsible for (a) construction, maintenance, supervision, repair, alteration, demolition and custodial care of all highways, bridges, parking fields, drives and related facilities owned and/or operated by the County (b) construction, maintenance, supervision, repair, alteration, demolition and custodial care of highways, bridges, parking fields, drives and related facilities owned by others to the extent that the County has contractually agreed to provide such services (c) Department vehicle and equipment repair and maintenance.
 - (ii) *Division of Parks & Recreation and Railroad* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated parks and recreational facilities, preserves, walks, railroads, bikeways, nature centers and other facilities in the nature of public works within County jurisdiction or where contractually or otherwise appropriate and lawful.
 - (iii) *Division of the Airport* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated airports and facilities.
 - (iv) *Division of Buildings and Grounds* - shall be responsible for the construction, maintenance, supervision, repair, alteration, demolition and custodial care of all County owned and operated buildings and facilities and supporting facilities such as parking lots, lighting and walkways, except those buildings and

facilities under the administration of the Division of Parks, Recreation and Railroads, Division of the Airport and/or County Departments (other than the Department of Public Works) where the Division of Buildings and Grounds shall only provide assistance with County wide key lock systems, phone systems, industrial electrical and other major tasks or work as may be requested by the said Divisions or County Departments provided, however, that such requested work shall not include buildings and grounds routine maintenance, janitorial or minor repairs unless authorized and directed by the Superintendent of the Department of Public Works in the case of the Divisions or by resolution of the Board of Supervisors in the case of the County Department.

- (v) *Division of Engineering, Permitting, Utilities, Waste Management and Environmental Compliance* - shall be responsible for (a) the supervision and custodial care of all County owned and operated utilities such as wastewater disposal facilities, (b) providing professional engineering, surveying and related authorized professional support services for all divisions and County Departments, (c) providing professional oversight services for all department divisions and County Departments, (d) processing, filing, administrating all department administrated grants, permits, projects, programs, reporting requirements, (e) departmental planning, (f) planning, developing, administrating and coordinating County recycling and waste management programs in Warren County and (g) making periodic reports at least annually to the Board of Supervisors concerning the activities of the Department.

SECTION 5. Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 3 of 2004 not specifically amended herein shall remain in full force and effect.

SECTION 6. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule of New York State.

SECTION 7. Effective Date. 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: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 478 OF 2007

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

TO ENACT LOCAL LAW NO. 8 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, "A Local Law entitled, Warren County Public Safety 911 Answering Point and Automated Dialing System", and

WHEREAS, the Board of Supervisors adopted Resolution No. 382 on June 15, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of July, 2007 at 10:30 a.m., 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 20th day of July, 2007, does hereby enact and adopt Local Law No. 8 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN
LOCAL LAW NO. 8 OF 2007****A LOCAL LAW ENTITLED "WARREN COUNTY PUBLIC SAFETY 911 ANSWERING
POINT AND AUTOMATED DIALING SYSTEM"**

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

SECTION 1. Title.

This Local Law shall be known as "A Local Law entitled, Warren County Public Safety 911 Answering Point and Automated Dialing System".

SECTION 2. Authority. This Local Law is enacted under authority of Section 10 of the Municipal Home Rule Law of the State of New York, Article IX of the State constitution of New York, the County Law and other applicable statutory and decisional law.

SECTION 3. Finding and Declaration of Intent. This Board of Supervisors recognizes the paramount importance of the health, safety and welfare of the citizens of the County and further recognizes that when the lives or property of its citizens are in imminent danger that appropriate assistance must be rendered as expeditiously as possible.

The intent of this local law is to protect and safeguard the integrity and operability of the 911 telephone system in Warren County.

Automatic and unattended 911 telephone calls to the Warren County emergency communications center interfere with the handling of routine and emergency calls for police, fire and emergency medical services. Emergency telephone lines become unavailable when receiving recorded, repetitive and unattended calls dialed automatically with prerecorded messages. In addition, communication specialists have their attention diverted from handling other calls for service to deal with answering telephone lines ringing with the unattended calls.

SECTION 4. Definitions. For the purposes of this law:

- (a) "E911 System", means an enhanced emergency telephone service which automatically connects a person dialing the digits 9-1-1 to an established public safety answering point and which shall include, but not be limited to, selective routing, automatic number identification, and automatic location identification.
- (b) "Warren County Public Safety Answering Point" or "Warren County PSAP" means the site designated and operated by the County of Warren through its' Sheriff's Office for the purpose of receiving emergency calls including those from either a wireline telephone service or a wireless telephone service, and dispatching needed emergency services.
- (c) "911 service area", means the area within the geographic boundaries of a county which has established an E911 system.

SECTION 5. Prohibited Acts.

- (a) No Commercial vendor, person, organization or other entity shall offer, install, provide or program any telephone and/or computerized communication system with a recorded message, alarm or alert, capable of dialing automated and unattended 911 telephone calls to the Warren County PSAP.

SECTION 6. Penalties and Enforcement.

- (a) Any person or entity violating this local law shall be guilty of an unclassified misdemeanor and shall be subject to a fine not exceeding Five Hundred Dollars (\$500) or imprisonment for a period not to exceed three (3) months or both such fine and imprisonment for each offense. For purposes of this law, each installment, provision and/or programming of a programmable, automated, and unattended 911 telephone and/or computerized communication system shall constitute a separate offense.
- (b) The Board of Supervisors is authorized to pursue any appropriate legal remedy including but not limited to injunction to effectuate the purposes of this Local Law.

SECTION 7. Separability and Saving Provisions. This Local Law is separate and apart from any other Local Law and each provision hereof is separate from any other provision. If this law or portion thereof is found to be invalid, no other law or unaffected portion of this law shall be affected thereby and shall remain in full force and effect.

SECTION 8. Effective Date. This law shall be effective immediately upon filing with the Secretary of State as provided by law.

Roll Call Vote:

Ayes: 959

Noes: 0

Absent: 40 Supervisor Kenny

Adopted.

RESOLUTION NO. 479 OF 2007

Resolution introduced by Supervisors Monroe and Sheehan

**AUTHORIZING WARREN COUNTY TO OFFER TO PAY ONE-HALF OF
THE COSTS OF THE DESIGN SERVICES FOR THE GASLIGHT
VILLAGE/WAXLIFE USA PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County to offer to pay one-half (1/2) of the costs of the design services for the Gaslight Village/Waxlife USA Property, and be it further

RESOLVED, that the County develop a consensus, through the appropriate committee, of what elements should be in the said design services.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2007

Resolution introduced by Supervisors Caimano and Sheehan

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN
WRITING REGARDING THE RESOLUTION AUTHORIZING WARREN COUNTY
TO OFFER TO PAY ONE-HALF OF THE COSTS OF THE DESIGN SERVICES
FOR THE GASLIGHT VILLAGE/WAXLIFE USA PROPERTY**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the aforesaid resolution be in writing (authorizing Warren County to offer to pay one-half of the costs of the design services for the Gaslight Village/Waxlife USA Property).

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2007

Resolution introduced by Supervisors VanNess and Stec

**DIRECTING PARKS, RECREATION & RAILROAD COMMITTEE TO
RESCIND RESOLUTION DONE IN COMMITTEE WITH REGARD TO
CONSTRUCTION OF THE THURMAN AND HADLEY TRAIN STATIONS**

RESOLVED, that the Warren County Board of Supervisors hereby directs the Parks, Recreation & Railroad Committee to rescind a resolution that was done in committee with regard to beginning construction on the railroad station in the Town of Thurman using available funding, and delaying construction on the railroad station in the Town of Hadley until 2008.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2007
Resolution introduced by Supervisors Caimano and Merlino

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING
REGARDING RESOLUTION DIRECTING THE PARKS, RECREATION &
RAILROAD COMMITTEE TO RESCIND RESOLUTION**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the aforesaid resolution be in writing (directing the Parks, Recreation & Railroad Committee to rescind the resolution done in committee).

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2007
Resolution introduced by Supervisors Merlino and Belden

TABLING RESOLUTION NO. 465 OF 2007

RESOLVED, that the Warren County Board of Supervisors hereby tables Resolution No. 465 of 2007 (authorizing the sale and removal of County-owned building located in the Town of Hadley, Saratoga County, acquired as part of the Warren County Scenic Rail Station Improvements [PIN #1755.99] Project).

Adopted by unanimous vote.

Chairman Thomas extended privilege of the floor to Kathleen Sonnabend, resident of the Town of Queensbury, who distributed a letter to the Supervisors, a copy of which is on file with the minutes. She explained she had written the letter to Mr. Dusek outlining the questions she had with regard to the Siemens Co-generation Project. She noted that she had attached to her letter a copy of the original 'Certificate of Need' for the Westmount Health Facility Co-generation Project. Upon review of the documents, she had concluded that, in her opinion, the project was questionable to be approved on this basis. Ms. Sonnabend also commented on the drilling of wells on the backside of the Municipal Center campus. She said she had heard they had to drill extra wells because they were not finding what was expected and she questioned what additional costs that would entail.

Mr. Payne apprised that the County had a contract with Siemens Building Technologies, Inc. for the drilling of wells and there would be no additional costs to the County no matter how many wells they had to drill. However, he said, there were no extra wells being drilled, they had only adjusted the design of where the wells were being placed. He further stated there were roughly one hundred eighty six wells being drilled.

Mr. Dusek said he felt he needed to respond to Ms. Sonnabends' comments and the documents she had provided, for the benefit of the Board. He said that he was involved with this project in 2003 - 2004 when it went through the Board of Supervisors and that the project received a tremendous amount of scrutiny from the Supervisors and from his Office. He noted they had gone so far as to justify every number that was presented. He said he also had an accountant review those figures to assure him that the numbers were in fact real numbers.

Mr. Dusek further stated that the chart Ms. Sonnabend provided was incorrect, it was not the final payout pro forma that the County entered into. He noted that the interest rate listed was too high and the numbers were not the numbers that the Board went by. He explained that before the County had signed the contract, the numbers had improved as they went through the process. He added that the same thing had happened with the drilling project out back. Mr. Dusek advised that Ms. Sonnabend should be careful with the statements she had been making which were based on incorrect information.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 12:18 p.m.

STANDING COMMITTEES - 2007**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **AIRPORT** (including Balloon Festival) - L. TESSIER, D. Stec, M. O'Connor, J. Haskell, R. Mason, D. Girard, M. Sokol
2. **BUDGET** - N. CAIMANO, F. Monroe, D. Belden, A. Gabriels, M. O'Connor, F. Champagne, W. Kenny
3. **COMMUNITY COLLEGE** - F. CHAMPAGNE, J. Sheehan, D. Stec, L. Tessier, A. Gabriels
4. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - W. KENNY, D. Belden, J. Sheehan, R. Bentley, M. O'Connor
5. **COUNTY FACILITIES** - J. HASKELL, M. O'Connor, F. Thomas, F. Champagne, W. VanNess, K. Geraghty, D. Girard
6. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts) - L. TESSIER, R. Bentley, M. O'Connor, D. Stec, W. Kenny, R. Mason, W. VanNess
7. **D.P.W.** - D. BELDEN, R. Bentley, J. Haskell, R. Mason, D. Stec, K. Geraghty, E. Merlino
8. **ECONOMIC DEVELOPMENT** - F. MONROE, D. Stec, R. Mason, F. Champagne, F. Thomas, D. Girard, M. Sokol
9. **EXTENSION SERVICE** - F. THOMAS, J. Sheehan, E. Merlino, K. Geraghty, D. Girard
10. **FEDERAL PROGRAMS** (including Office for the Aging and Employment & Training Administration) - R. BENTLEY, W. VanNess, R. Mason, K. Geraghty, D. Girard
11. **FINANCE** (including Sale of County Property) - F. MONROE, D. Belden, D. Stec, M. O'Connor, R. Bentley, L. Tessier, F. Champagne, W. VanNess, W. Kenny
12. **FIRE PREVENTION & CONTROL** - W. VANNESS, R. Bentley, D. Belden, J. Haskell, K. Geraghty, D. Girard, M. Sokol
13. **HEALTH SERVICES** - R. MASON, J. Sheehan, J. Haskell, F. Thomas, L. Tessier, F. Champagne, M. Sokol
14. **INFORMATION TECHNOLOGY** - J. SHEEHAN, M. Sokol, W. Kenny, F. Monroe, W. VanNess, A. Gabriels, K. Geraghty
15. **INSURANCE** - K. GERAGHTY, F. Thomas, J. Haskell, A. Gabriels, D. Girard, E. Merlino, M. Sokol
16. **LEGISLATIVE** - F. THOMAS, D. Belden, A. Gabriels, F. Monroe, D. Stec, E. Merlino, D. Girard
17. **MENTAL HEALTH** - M. O'CONNOR, J. Sheehan, D. Girard
18. **MUNICIPAL SHARED SERVICES** - M. O'CONNOR, R. Mason, W. VanNess, J. Sheehan, D. Belden, L. Tessier, E. Merlino
19. **OCCUPANCY TAX COORDINATION** - N. CAIMANO, W. Kenny, L. Tessier, A. Gabriels, E. Merlino, J. Haskell, F. Monroe
20. **PARKS, RECREATION & RAILROAD** - J. HASKELL, D. Belden, M. O'Connor, A. Gabriels, W. VanNess, F. Thomas, D. Stec, K. Geraghty, E. Merlino
21. **PERSONNEL/HUMAN RESOURCES** - A. GABRIELS, W. Kenny, J. Haskell, D. Belden, D. Stec, F. Thomas, M. Sokol
22. **PLANNING & COMMUNITY DEVELOPMENT** - D. STEC, D. Belden, A. Gabriels, F. Monroe, L. Tessier, F. Champagne, R. Mason
23. **REAL PROPERTY TAX SERVICES** - D. BELDEN, F. Monroe, F. Champagne, J. Haskell, R. Bentley, F. Thomas, K. Geraghty
24. **RULES** - W. VANNESS, F. Monroe, W. Kenny, F. Champagne, L. Tessier
25. **SHERIFF & COMMUNICATIONS** - R. BENTLEY, W. VanNess, M. O'Connor, D. Belden, R. Mason, J. Haskell, D. Stec
26. **SOCIAL SERVICES** - L. TESSIER, M. O'Connor, J. Sheehan, R. Bentley, W. Kenny, F. Thomas, R. Mason
27. **SOLID WASTE AND RECYCLING** - F. MONROE, L. Tessier, D. Belden, F. Champagne, R. Mason, D. Stec, E. Merlino

STANDING COMMITTEES - 2007 (continued)

28. **SUPPORT SERVICES** (including Clerk of the Board, County Attorney, County Treasurer, Board of Elections, Purchasing, County Auditor, Weights and Measures, Stockroom, Mailroom, Printshop) - J. SHEEHAN, F. Monroe, R. Mason, A. Gabriels, W. VanNess, D. Girard, K. Geraghty
29. **TOURISM** - L. TESSIER, D. Belden, A. Gabriels, W. Kenny, J. Sheehan, D. Stec, E. Merlino
30. **VETERANS' SERVICES** - D. STEC, R. Bentley, M. Sokol
31. **WARREN COUNTY LAKES** - R. BENTLEY, A. Gabriels, D. Belden, E. Merlino, L. Tessier
32. **WARREN COUNTY SEWER** - F. CHAMPAGNE, D. Belden, A. Gabriels, R. Mason, D. Stec
33. **WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME** - J. HASKELL, L. Tessier, F. Champagne, M. O'Connor, R. Mason, K. Geraghty, M. Sokol
34. **YOUTH PROGRAMS** - A. GABRIELS, F. Thomas, F. Champagne, D. Girard, E. Merlino

SPECIAL COMMITTEES - 2007

35. **AD HOC SALES TAX** - F. MONROE, N. Caimano, W. Thomas, W. Kenny, F. Champagne
36. **EXECUTIVE HOST** - N. CAIMANO, W. Thomas, L. Tessier (other participants: Mayor R. Blais, Tanya Podwirny, Leonard Fosbrook)
37. **MANAGEMENT SALARY & BENEFITS REVIEW** - N. CAIMANO, A. Gabriels, D. Belden
38. **REAPPORTIONMENT** - N. Caimano, F. Monroe
39. **SOUTHERN ADIRONDACK LIBRARY SYSTEM REPRESENTATIVES** - A. Gabriels, D. Stec

SERGEANT-AT-ARMS - W. VanNESS

CHAPLAIN - M. O'CONNOR

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, AUGUST 17, 2007**

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, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 20.

Motion was made by Mr. Mason seconded by Mr. Tessier and carried unanimously, to approve the minutes of the July 20, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing, regarding the proposed Local Law No. 9 of 2007, entitled "A Local Law Amending Local Law No. 5 of 2007, Modifying Residency Requirements for Administrator of Westmount Health Facility", 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 the proposed Local Law No. 9 of 2007, Chairman Thomas closed the Public Hearing at 10:04 a.m.

Chairman Thomas extended privilege of the floor to Supervisor Belden. Mr. Belden announced that the Town of Hague would be celebrating their Bi-Centennial this weekend, August 17 through August 19, 2007. He outlined the events that would be taking place over the weekend to celebrate the 200th Anniversary of the Town of Hague. He invited all the Supervisors to attend.

Chairman Thomas extended privilege of the floor to Dave Wick, District Manager of the Warren County Soil and Water Conservation District. Mr. Wick presented a power point presentation for the Soil and Water Conservation District Annual Report, a copy of which is on file with the minutes. Mr. Wick reviewed the report in detail and highlighted the recent projects that his Office was working on. He noted that the Soil and Water Conservation District had received approximately \$2.5 million in grant funds over the past five years which, partnered with County funding, had allowed his Office to achieve the accomplishments that he reviewed. Mr. Wick introduced Ed Milner, Chairman of the Board of Directors for the Warren County Soil and Water Conservation District. Mr. Milner said he was extremely proud of the District and all the individuals involved with it. Mr. Wick also acknowledged Supervisors Mason and F. Thomas, who were members of the Board of Directors as well. Mr. Mason noted that the presentation accurately outlined the amount of work that the Soil and Water Conservation District did, particularly for each of the townships in the County and he said he looked forward to that collaboration continuing. Mr. F. Thomas complimented the staff of the Soil and Water Conservation District on the amount of work that they accomplished, the projects they undertook, and specifically Mr. Wick on his outstanding leadership.

Chairman Thomas announced there would be a Special Board Meeting on September 7, 2007 at 10:00 a.m. for the purpose of conducting a Public Hearing on the Airport Lease Agreement with Schermerhorn Aviation and to discuss a possible increase in sales tax. He further announced that on August 30, 2007 at 11:00 a.m. a meeting would be held in the Board of Supervisors' Room with NYSAC (New York State Association of Counties), representatives of the Hudson Headwaters Health Network, State Legislators and local elected officials to discuss the problem of access to primary health care in the Adirondack region. He added that the Adirondack Park Agency (APA) was interested in getting involved with this as well. He noted that NYSAC planned to issue a press release following the meeting. Chairman Thomas apprised that the 2005 Proceeding books were distributed to the Supervisors today and any departments that requested a copy may stop at the Office of the Clerk of the Board

to pick it up.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Belden, Real Property Tax Services and DPW; Supervisor Gabriels, Personnel/Human Resources; Supervisor Monroe, Finance and Ad Hoc Sales Tax; Supervisor Sheehan, Information Technology; Supervisor Mason, Health Services; Supervisor O'Connor, Mental Health; Supervisor Tessier, Tourism, Social Services and Criminal Justice; Supervisor Stec, Planning and Community Development; Supervisor Champagne, Community College; Supervisor VanNess, Fire Prevention and Control; Supervisor F. Thomas, Legislative; and Supervisor Geraghty, Insurance.

In connection with the Real Property Tax Services Committee, Mr. Belden advised the "Last Chance" meeting had been held with regard to delinquent property taxes. He noted that approximately eight to ten property owners were present and received authorization for extension on payment due dates or initiated payment plans. With regard to the DPW Committee, Mr. Belden said approval had been given in relation to a number of Capital Projects, bridges and restructuring of County roads. He advised that the Department would be requesting an increase in the 2008 County budget for road projects, bridges and equipment.

Concerning the Personnel/Human Resources Committee, Mr. Gabriels stated that the retirement of Marv Lemery as Administrator of Building Codes and Fire Prevention had created a number of changes; however, he said, all were done efficiently. He added that discussions were held concerning contractual understandings with the Director of Human Resources.

In relation to the Finance Committee, Mr. Monroe advised that the meeting consisted primarily of increases in revenues and appropriations. He further stated that with regard to the Ad Hoc Sales Tax Committee, discussions were centered around an increase in sales tax and the Committee had requested the County Attorney's opinion if there were any purchases that could be exempted if the County did impose an additional sales tax. He noted that the County Attorney had responded that it was theoretically possible, yet not likely.

With regard to the Information Technology Committee, Mr. Sheehan expounded that the Committee had reviewed the survey concerning the Supervisors desire to have individual laptops in the Board Room and the results were split; therefore, he said, there would be no action taken until additional discussions were held.

Mr. Mason advised that the Health Services Committee had considered vehicle fleet management and also discussed legislation proposed to ban the use of trans fats. He added there had been a problem with an audit that the Committee was working on resolving.

In connection with the Mental Health Committee, Mr. O'Connor stated that they were working on their budgets with their subordinate agencies for the review process. He noted that other issues that were discussed were related to usual business.

Concerning the Tourism Committee, Mr. Tessier apprised that Luisa Sherman, of the Warren County Council of Chambers, was at the meeting and had presented a list of upcoming events throughout the County. He noted that the Social Services Committee received and reviewed a report on the amount of overtime coverage used in the division of Child Protective Services (CPS). Mr. Tessier stated that the Criminal Justice Committee had discussed with the District Attorney, Kate Hogan, the issues regarding sex offender cases and litigation. He added that the District Attorney advised that area schools had no policies in place relative to the issue of sex offenders. He further stated that Ms. Hogan was planning a workshop meeting between the Warren County Sheriff's Department, the New York State Police, the Glens Falls Police Department and any Committee members that were interested in attending.

Mr. Merlino reported on the progress of the train stations in the Town of Hadley and the Town of Thurman. He stated that he had attended a meeting in which a representative from Congresswoman Gillibrands' Office was in attendance. He further noted that the

Congresswoman would be researching the \$2 million that was in Albany which was to be allocated to the rehabilitation of the train stations.

With regard to the Planning and Community Development Committee, Mr. Stec expounded that the Committee needed to respond to the State by December 1, 2007 as to whether or not the County wanted a more detailed scale on the aerial photography for the GIS (Geographic Information System). He noted that discussions at the Committee level included the possible sharing of costs between the County and the individual towns.

In connection with the Community College Committee, Mr. Champagne advised Resolution No. 521 of 2007 included in the Supervisors' packets, was related to the Adirondack Community College (ACC) Budget for 2007-2008. He pointed out that there was a zero increase requested from the County budget and the increase to the ACC budget would be allocated from the ACC fund surplus. He stated that the overall increase to the budget was 2.94%. Mr. Champagne acknowledged Ron Heacock, President of ACC, who was at the meeting today.

In relation to the Fire Prevention and Control Committee, Mr. VanNess said that Resolution Nos. 551 through 553 included in the packets were regarding the creation of the Office of Emergency Services. He added that the Committee had overwhelmingly recommended the appointment of Karen Putney to the position of Administrator of Fire Prevention and Building Code Enforcement, as well as an overwhelming endorsement of Marv Lemery to the position of Director of the Office of Emergency Services, as well as remaining the part-time Fire Coordinator. Mr. VanNess recognized Mrs. Putney and congratulated her on the appointment.

Concerning the Legislative Committee, Mr. F. Thomas expounded that two resolutions included in the packets were referrals from the Insurance Committee, opposing proposed legislation regarding self-insured Workers Compensation and temporary disability insurance coverage for family leave, both of which would cost the County a considerable amount of money if the legislation were to pass. He noted the third item was with regard to the Great Lakes-St. Lawrence River Basin Water Resources Compact.

With regard to the Insurance Committee, Mr. Geraghty apprised the Committee had approved the 2008 Self-Insurance Budget to be referred to the Budget Officer. He added that discussions were held concerning the 2008 Workers Compensation rates. He noted that there was also a request to increase the proposed Safety Committee Budget for 2008 to allow the County to offer driving training to its employees. Mr. Geraghty stated that included in the Supervisors' packets was a resolution awarding the contract for insurance broker services for the County.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA;
Warren/Washington Counties Mental Health Subcommittee.

Monthly Reports from:

Probation;
Weights & Measures;
Veterinarian.

Capital District Off-Track Betting, July and August surcharge in the amount of \$16,080 and \$15,472, respectively and May 31 and June 30, 2007 Financial Reports;

Letters from Richard and Persis Granger, Tony Tosti and Dean and Christina Holbrook, in opposition of the proposed Mohring ATV/motorcycle and campground development in Johnsbury and Thurman;

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. 486, Authorizing that Bids be Obtained for the Construction of the Proposed Rail Stations in the Town of Hadley and the

Town of Thurman, with the Option of Awarding the Bid for Each or Both to the Lowest Responsible Bidder(s).

Joan Sady, Clerk of the Board, advised that Resolution Nos. 485 through 548 were mailed and a motion was needed to bring Resolution Nos. 484 and 549 through 559 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. F. Thomas and carried unanimously to bring Resolution Nos. 484 and 549 through 559 to the floor.

Chairman Thomas requested that Mr. Geraghty explain Resolution No. 559, regarding insurance broker services. Mr. Geraghty explained that the Insurance Committee had interviewed five insurance brokers and had agreed that the proposal from Cool Insuring Agency, Inc. offered the most expertise in insurance and they felt that Cool Insuring Agency, Inc. was the best broker to serve the County. He further explained that the reasons for rejecting lower proposals and accepting the proposal with Cool Insuring Agency, Inc. were as follows: they had demonstrated exceptional municipal expertise; they demonstrated an understanding of municipal budgets; they had represented other municipalities; they had nursing home expertise; they were a member of the New York State Association of Homes and Services for the Aging; they had New York City broker experience; they were a local agency that would be readily accessible; and they also believed they could save Warren County a minimum of \$100,000 in premiums for the fiscal year 2008. He noted that Cool Insuring Agency, Inc. had advised that if they could not save Warren County a minimum of \$100,000 in premiums, they would forego their brokerage fee of \$40,000 for the year 2008.

Mr. Kenny questioned if the other bidders were given the opportunity to express how much they could save the County if they were selected to be the broker. He further stated it seemed unusual to award the bid to the sixth highest bidder. Mr. Gabriels responded, as a member of the Insurance Committee, that the issue of foregoing the brokerage fee if a savings of a minimum of \$100,000 in premiums was not achieved was raised by the Agent to the Committee, and no other Agent had made that offer. Mr. Gabriels also noted that Cool Insuring Agency, Inc. had informed the Committee that the insurance industry had softened and therefore had become a buyers market rather than a sellers market, which, he said, was very enlightening. He added the other candidates had that opportunity; however, they had failed to bring that to the Insurance Committee's attention. He said that the presentation given by Cool Insuring Agency, Inc. was a stellar performance and head and shoulders above the rest.

Mr. Sokol echoed Mr. Gabriels comments and added that the Cool Insuring Agency, Inc. answered every question before the Committee could even present their questions. He further stated that this proposal came at the very end of their presentation, which had minimal impact on the Committee's decision.

Mr. O'Connor asked what the difference in the premium was between Cool Insuring Agency, Inc. and the lowest bidder; and Mr. Geraghty replied \$13,500.

Mr. Monroe wondered if a proposal was accepted that was not part of the original specifications, would it be necessary to re-bid the request. Paul Dusek, County Attorney, said under these circumstances he did not feel that re-bidding the request was necessary because the comment made by Cool Insuring Agency, Inc. proved that they were very confident that they would save the County money in premiums; therefore, they were willing to forego their \$40,000 brokerage charge. Mr. Dusek added that this was an 'after-the-fact' presentation by the organization, and they had indicated and demonstrated exceptional municipal expertise throughout their presentation. For example, he said, Cool Insuring Agency, Inc. had taken the initiative to review the Sheriff's Office and suggested that the County look into health insurance to cover inmate costs. He further clarified that this was an extra that the organization had voluntarily thrown in and was not the deciding factor.

Mr. Haskell agreed with the comments made and said that Cool Insuring Agency, Inc. was hands down over the rest. He noted that the organization had reviewed the County budget, the County jail and the nursing home prior to giving their presentation.

Mr. Stec advised he had not been involved in earlier discussions with regard to this issue;

however, he said, he wanted to reassure the Supervisors that they were not required to accept the low bidder.

Mr. F. Thomas stated he was most impressed with the fact that Cool Insuring Agency, Inc. had volunteered to review NYMIR's (New York Municipal Insurance Reciprocal) rates, which insured many County operations, and compare those rates to private entities, and they would negotiate with NYMIR to reduce the rate that they were charging the County.

Mr. Kenny referred to Resolution No. 508 of 2007, Appointing Director of the Office of Emergency Services for Warren County. He noted he was in favor of the appointment and felt that the County was very lucky to have Mr. Lemery; however, he said, he did have concerns that the hours of duty were not defined. He added that he did understand that Mr. Lemery was on-call twenty-four hours a day, seven days a week, yet he was trying to ward off any public criticism of the County making an appointment to a position with no hours of duty listed. Mr. VanNess replied the intent was that Mr. Lemery would be working in a part-time capacity, which positions were twenty-hours per week within the County. Mr. Geraghty added that Mr. Lemery did attend evening meetings on a weekly basis, as well as fire calls. Mr. Dusek suggested that it could be stated that it was anticipated that the job would average, on a yearly basis, twenty hours per week.

Mr. Merlino referred to Resolution No. 501 of 2007, Approving Tentative Budget for Adirondack Community College and Providing for Public Hearing. He questioned if \$22 million was the entire budget for the College and Mr. Caimano replied affirmatively. Mr. Merlino added he thought that was phenomenal. Mr. Monroe said he recalled discussions with regard to using the surplus and a recommendation from the Comptroller to try to keep the surplus in the range of 5% to 10%. He asked how much surplus was being used and what the remaining balance of surplus would be. Mr. Caimano responded that it was allowable to use a portion of surplus to offset any increases and he added that was what was being done this year in order to keep the County increase at zero. He further stated that he had requested that after the adoption of the budget he would like to go to the Comptroller's Office and have an audit performed of the entire surplus system at the College. Mr. Monroe said he remembered discussions of the desire to keep the fund balance at \$1 million in order to stabilize taxes. President Heacock agreed with the comments made and said the issue would be resolved this year in order to provide definitive answers as to how the surplus fund balance could be used. Mr. Champagne advised that he had requested Hal Payne, Commissioner of Administrative and Fiscal Services, to obtain copies from the SUNY (State University of New York) Administration of policies and procedures that they had in place with regard to the fund balance, prior to conducting an audit.

Mr. Stec requested a roll call vote on Resolution No. 559, Rejecting Lower Proposals; Accepting Proposal and Authorizing Agreement with Cool Insuring Agency, Inc. for RFP for Insurance Broker Services-Property & Casualty Insurance (WC 54-07).

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 484 through 559 were approved.

RESOLUTION NO. 484 OF 2007

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 2007 as set forth herein, now, therefore, be it

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

August 17, 2007

423

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: District Attorney</u>				
A.1168 410	Crime Victims Assistance Program - Supplies	A.1168 210	Crime Victims Assistance Program - Furniture/ Furnishings	\$700.00
A.1168 423	Telephone	A.1168 140	Sick Leave Incentive	400.00
A.1168 426	Subscriptions	A.1168 220	Office Equipment	600.00
A.1168 427	Memberships & Dues	A.1168 220		300.00
A.1168 439	Miscellaneous Fees & Expenses	A.1168 210	Furniture/Furnishings	200.00
A.1168 444	Travel/Education/ Conference	A.1168 210		500.00
A.1168 445	Foods	A.1168 210		650.00
A.1168 469	Other Payments/ Contributions	A.1168 210		300.00
<u>Department: Printshop</u>				
A.1671 422	Repair/Maintenance - Equipment	A.1671 220	Office Equipment	750.00
<u>Department: Health Services</u>				
A.4010 428	Health Services - Data Processing & Internet Fees	A.4010 220	Health Services - Office Equipment	11,200.00
A.4018.0030 424	Preventive Program - Disease Control - Postage	A.4018.0030 220	Preventive Program - Disease Control - Office Equipment	645.00
A.4189 410	Public Health Bioterrorism - Supplies	A.4189 260	Public Health Bioterrorism - Other Equipment	2,000.00
<u>Department: Tourism</u>				
A.6417 130	Tourism Occupancy - Salaries - Part Time	A.6417 120	Tourism Occupancy - Salaries - Overtime	809.00
A.6417 140	Salaries - Sick Leave Incentive	A.6417 120		800.00
A.6417 481	Tourism Promotion	A.6417 260	Other Equipment	2,600.00
<u>Department: Planning & Community Development</u>				
A.8020 410	Planning - Supplies	A.8020 220	Planning - Office Equipment	36.00
<u>Department: Public Works, Dept. of</u>				
A.7110 439	Parks & Recreation - Misc. Fees & Expenses	A.7110 260	Parks & Recreation - Other Equipment	1,000.00
A.7110 445	Foods	A.7110 260		13,000.00
DM5130 260	Machinery - Other Equipment	A.7110 260		8,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.82100.590 6 410	Westmount - Dietary Service - Supplies	EF.82100.5802 210	Westmount - Dietary Service - Furniture/ Furnishings	68.00
EF.82200.610 1 413	Westmount - Plant Operation & Maintenance - Repair & Maintenance - Building/Property	EF.72600.8800 444	Westmount - Activities Program - Travel/ Education/Conference	339.00
Department: Employment & Training				
40 6293-0300 433	WIA - Workforce Investment Adult - Training -Client	40 6293-0300 110	WIA Workforce Investment Adult - Salaries - Regular	\$6,000.00
40 6293-0305 470	WIA Workforce Invest - Dislocated Work - Contract	40 6293-0305 110	WIA Workforce Invest - Dislocated Work - Salaries - Regular	2,000.00
40 6293-0310 470	WIA Workforce Investment - Youth - Contract	40 6293-0310 110	WIA Workforce Investment - Youth - Salaries - Regular	35,000.00
40 6293-0310 470		40 6293-0310 120	Salaries - Overtime	500.00
40 6293-0313 860	WIA Workforce Inv. Act - Hospitalization	40 6293-0313 110	WIA Workforce Inv. Act - Salaries - Regular	4,000.00
40 6293-0329 433	WIA RR Training- Related - Training - Client	40 6293-0329 110	WIA RR Training- Related - Salaries - Regular	20,524.00

Roll Call Vote:

Ayes: 923

Noes: 0

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 485 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

August 17, 2007

425

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUES</u>		
A.6030 2680.01	Insurance Recoveries	\$12,018.00
<u>APPROPRIATIONS</u>		
A.6030 230	Automotive Equipment	12,018.00
DISTRICT ATTORNEY		
<u>ESTIMATED REVENUES</u>		
A.1165 3034	Crime Victims Assistance Program-Impact Grant-DA	10,000.00
<u>APPROPRIATIONS</u>		
A.1165 120	District Attorney - Salaries - Overtime	10,000.00
EMERGENCY SERVICES, OFFICE OF		
<u>ESTIMATED REVENUES</u>		
A.3641 4306	Local Emergency Planning	12,665.00
<u>APPROPRIATIONS</u>		
A.3641 220	Local Emergency Planning - Office Equipment	12,665.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES</u>		
A.8022 2189	Planning GIS Program - Subscription Fees/GIS	2,000.00
<u>APPROPRIATIONS</u>		
A.8022 470	Planning GIS Program - Contract	2,000.00
PUBLIC WORKS, DEPT. OF		
<u>ESTIMATED REVENUES</u>		
A.1620 2680.04	Buildings - Insurance Recoveries B&G	33,172.00
<u>APPROPRIATIONS</u>		
A.1620 413	Buildings - Repair & Maintenance Building/ Property	33,172.00
REAL PROPERTY TAX SERVICES		
<u>ESTIMATED REVENUES</u>		
A.1355 3066	Records Mgmt. - Real Property	10,876.00
<u>APPROPRIATIONS</u>		
A.1355 130	Real Property - Salaries - Part Time	10,000.00
A.1355 830	Social Security	620.00
A.1355 831	Medicare Contribution	142.00
<u>APPROPRIATIONS</u>		
A.1355 840	Workmen's Compensation	\$114.00
TOURISM		
<u>ESTIMATED REVENUES</u>		
A.2089	Tourism	90,618.00
A.2096	Motorcoach Promotion	8,586.00
<u>APPROPRIATIONS</u>		
A.6417 470	Tourism Occupancy - Contract	98,704.00
A.6417 481	Tourism Occupancy - Tourism Promotion	500.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 963

Noes: 0

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 486 OF 2007

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

**AUTHORIZING THAT BIDS BE OBTAINED FOR THE CONSTRUCTION
OF THE PROPOSED RAIL STATIONS IN THE TOWN OF HADLEY AND
TOWN OF THURMAN, WITH THE OPTION OF AWARDING THE BID FOR
EACH OR BOTH TO THE LOWEST RESPONSIBLE BIDDER(S)
- PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that upon the recommendation of the Parks, Recreation & Railroad Committee, the Warren County Board of Supervisors hereby authorizes that bids be obtained for the construction of the proposed rail stations located in the Town of Hadley and Town of Thurman, with the option of awarding the bid for each or both to the lowest responsible bidder(s).

Roll Call Vote:

Ayes: 963

Noes: 40 Supervisor Kenny

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 487 OF 2007

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 agreement having been authorized by Resolution No. 583 of 2006) 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, 2007 through March 31, 2008, for an amount not less than Two Hundred Twenty-Eight Thousand Five Hundred Sixty-Nine Dollars (\$228,569), 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. 488 OF 2007

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY FOR THE PURPOSE OF A NYS DIVISION OF PROBATION & CORRECTIONAL ALTERNATIVES SERVICES SHARED POPULATION GRANT - PROBATION DEPARTMENT

WHEREAS, Resolution No. 238 of 2007 authorized an agreement with the NYS Division of Probation & Correctional Alternatives to provide additional targeted services for Probationers with Mental Illness, and

WHEREAS, the Counties of Warren and Washington both have probationers in need of mental health services and desire to cooperate jointly for a dual recovery program, now, therefore, be it

RESOLVED, that Warren County enter into an Intermunicipal Agreement with Washington County for the purpose of cooperating jointly for a dual recovery program through a NYS Division of Probation & Correctional Alternatives Services Shared Population Grant.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2007

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

AUTHORIZING AN AGREEMENT WITH WARREN/WASHINGTON ASSOCIATION FOR MENTAL HEALTH TO PROVIDE ADDITIONAL TARGETED SERVICES FOR PROBATIONERS WITH MENTAL ILLNESS - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Warren/Washington Association for Mental Health, Route 4, Hudson Falls, New York 12839 to provide additional targeted services for probationers with mental illness pursuant to the NYS Division of Probation & Correctional Alternatives Services Shared Population Grant in an amount not to exceed Forty-Eight Thousand Dollars (\$48,000) to commence August 13, 2007 and terminate June 30, 2008, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2007

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

AMENDING MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO REFLECT CORRECT FIGURE FOR FUNDING AMOUNT - PROBATION DEPARTMENT

WHEREAS, Resolution No. 55 of 2007 authorized a Memorandum of Understanding between the Warren County Probation Department and the Warren County Department of Social Services for a sum not to exceed Forty-Nine Thousand Two Hundred Ninety-Six Dollars and Sixty-Five Cents (\$49,296.65), and

WHEREAS, the Criminal Justice Committee wishes to amend the Memorandum of Understanding to reflect the correct figure for funding amount to Seventy-Five Thousand Eight Hundred Forty-One Dollars (\$75,841), now, therefore, be it

RESOLVED, that the Memorandum of Understanding between the Warren County Probation Department and the Warren County Department of Social Services be amended to reflect the correct figure for funding amount to Seventy-Five Thousand Eight Hundred Forty-One Dollars (\$75,841), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2007

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 accept the allocation for State Aid for Probation Services from The New York State Division Of Probation and Correctional Alternatives , 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, Suite 50, Albany, New York 12205, for State Aid for Probation Services for a term commencing January 1, 2007 and terminating December 31, 2007, for an amount not to exceed Two Hundred Thousand Three Hundred Dollars (\$200,300), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2007

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

**AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR SAFE CHILD PROGRAM GRANT
FUNDS - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submission of an application for a Safe Child Program Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the grant agreement with the New York State Division of Criminal Justice Services, initial contract period from February 1, 2007 through March 31, 2008, with funding in the amount not to exceed Fifteen Thousand Dollars (\$15,000.00) for the Safe Child Program, and be it further

RESOLVED, that upon notification of the award of said grant funds or any additional Safe Child Program funding, 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 the New York State Division of Criminal Justice Services, in regard to the receipt of grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, BUSINESS ANALYST, TO ATTEND THE NEW WORLD SYSTEMS 2007 EXECUTIVE CUSTOMER CONFERENCE ON LOGOS PUBLIC ADMINISTRATION - INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that Tammie DeLorenzo, Business Analyst, be, and hereby is, authorized to travel to Baltimore, Maryland, to attend the New World Systems 2007 Executive Customer Conference on Logos Public Administration from September 23, 2007 to September 25, 2007, 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. 494 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR SHERI NORTON, GIS COORDINATOR TO ATTEND THE NORTHEAST ARC USERS GROUP ANNUAL CONFERENCE - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Sheri Norton, GIS Coordinator, is authorized to attend the Northeast Arc Users Group Annual Conference in Burlington, Vermont, from November 3, 2007 through November 7, 2007, using a County vehicle for transportation, and be it further

RESOLVED, that all costs (registration fee) shall be paid out of the Warren County Planning & Community Development budget, upon submission of verified vouchers thereon.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2007

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:

NAME/ADDRESS

TERM

John Kim
1872 State Route 9
Lake George, NY 12845
(replacing Arthur Gottlieb)

09/12/07 -
12/31/07

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2007

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

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 agreement having been authorized by Resolution No. 603 of 2006) 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 Six Thousand Dollars (\$6,000) per year, for a term commencing September 1, 2007 and terminating August 31, 2008, 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. 497 OF 2007

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

AUTHORIZING RENEWAL APPLICATION TO NEW YORK STATE DEPARTMENT OF HEALTH TO BE THE SPONSOR AGENCY FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM WITHIN WARREN COUNTY - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes submission of a renewal application (the previous application having been authorized by Resolution No. 576 of 2002) to the New York State Department of Health, Riverview Center, 150 Broadway, Albany, New York 12204-2719, for the Department of Health to continue to be the sponsor agency for the WIC Program within Warren County, for a term commencing September 18, 2007 and terminating September 18, 2012, said renewal to be contingent upon receipt of continuing funding for the Program, as well as the receipt of a timely renewal of the Special Supplemental Food Program Agreement (for the term of October 1, 2007 through September 30, 2008), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal application in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2007

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

AUTHORIZING AGREEMENT WITH DAWN M. BAZAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Dawn M. Bazan, 16 Cossey Street, Ticonderoga, New York 12883, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit

August 17, 2007

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for Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing August 20, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; and Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2007

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

AMENDING RESOLUTION NO. 247 OF 2007, WHICH AUTHORIZED AMENDMENT AGREEMENTS WITH REGISTERED DIETICIANS, MEDICAL SOCIAL WORKERS AND RESPIRATORY THERAPIST TO INCLUDE REGIONAL DIVISIONS, TO ADD AUDIOLOGIST - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 247 of 2007 authorized amendment agreements with Registered Dieticians, Medical Social Workers, and Respiratory Therapist to include regional divisions created by Resolution No. 199 of 2007, and

WHEREAS, after the resolution was adopted and the above described amendment agreements executed, it was discovered that Paul Gancher d/b/a Adirondack Hearing Services, who provides audiology services, was not included, necessitating an amendment to Resolution No. 247 of 2007, now, therefore, be it

RESOLVED, that Resolution No. 247 of 2007 be, and hereby is, amended to include the following:

<u>NAME</u>	<u>SERVICE PERFORMED</u>	<u>RESOLUTION AUTHORIZING ORIGINAL AGREEMENT</u>
Paul Gancher d/b/a Adirondack Hearing Services	Audiology	109 of 1997

and be it further

RESOLVED, that Warren County enter into an amendment agreement with the above contractor to include language relating to regional divisions, consistent with that authorized in Resolution No. 199 of 2007, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 247 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2007

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

AMENDING AGREEMENT WITH WHITTEMORE, DOWEN & RICCIARDELLI, LLP (FKA EDWARDS, WILLIAMS, MCMANUS AND RICCIARDELLI, PC) FOR CPA'S TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES (WC 117-05) - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 694 of 2005 (amended by Resolution No. 433 of 2006) awarded the bid and authorized an agreement with Whittemore, Downen & Ricciardelli, LLP (formerly known as Edwards, Williams, McManus and Ricciardelli, PC) [the "Contractor"], 333 Aviation Road, Building B, Queensbury, New York 12804 for CPA's to Audit Medicaid and Medicare Cost Reports for Warren County Health Services (WC 117-05), and

WHEREAS, the agreement contained certain fees the Contractor would bill for each year's Audit (2005 Audit through 2007 Audit), and the fee for the 2006 Audit was to be no more than Five Thousand Seven Hundred Dollars (\$5,700), and

WHEREAS, the Contractor notified the Director of Public Health/Patient Services that they were expending more time and effort than they had budgeted for this Audit due to the County's failure to provide adequate reports and backup data as required by the service contract, and requested an increase in their fee to cover the additional expenses associated therewith, and

WHEREAS, the Health Services Committee convened and considered the request, and has recommended an additional amount not to exceed One Thousand Six Hundred Dollars (\$1,600) to the 2006 Audit fee, which would bring the new total not to exceed Seven Thousand Three Hundred Dollars (\$7,300), and necessitate an amendment to the agreement, now, therefore, be it

RESOLVED, that the agreement with Whittemore, Downen & Ricciardelli, LLP for CPA's to Audit Medicaid and Medicare Cost Reports for Warren County Health Services (WC 117-05) be, and hereby is, amended to provide for a fee for the 2006 Audit not to exceed a total of \$7,300, and the Chairman of the Board be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 501 OF 2007

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

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, 2007 to August 31, 2008, in the gross amount of Twenty-Two Million Eighty-One Thousand Six Hundred Forty-Nine Dollars (\$22,081,649), 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 2007-2008 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, 2007 to August 31, 2008, 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 21st day of September, 2007, at 10:00 a.m., at which time and place all persons interested in said tentative Community College budget will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2007

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

AMENDING RESOLUTION NO. 98 OF 2007- AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR DISBURSEMENT OF 2006 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 98 of 2007 authorized contracts with various applicants for the disbursement of 2006 Occupancy Tax revenues, and

WHEREAS, LG Venture Partners, LLC are still in the process of organizing the 1st Annual NE Women's Retreat & Expo, and

WHEREAS, the 1st Annual NE Women's Retreat & Expo event will not be completed until next year, and LG Venture Partners, LLC will not be using the 2006 Occupancy Tax revenues earmarked for that event, now, therefore, be it

RESOLVED, that Resolution No. 98 of 2007 be amended deleting the Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250) in Occupancy Tax funding for LG Venture Partners, LLC, bringing the total 2006 Occupancy Tax funding amount to Two Hundred Twenty-Nine Thousand Seventeen Dollars and Twenty-Five Cents (\$229,017.25).

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2007

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

AUTHORIZING REVISED AGREEMENTS 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. 688 of 2006) to provide funds during 2007 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 anticipates continuing to contract with the Municipalities for expenditure of annual Occupancy Tax revenues for promotional activities, conventions, trade shows, and special events in 2007 and beyond, and

WHEREAS, it has been proposed to execute one agreement with each of the Municipalities that will be effective for the 2007 year and thereafter until terminated by either party on thirty (30) days notice thereby eliminating the need to adopt additional resolutions and enter into additional repetitious contracts, now, therefore, be it

RESOLVED, that the form contract with the Municipalities be amended and/or revised such that the next contract that is entered into with the Municipalities shall continue indefinitely until terminated by the ending of the Occupancy Tax currently in effect or by notice provided by either party upon thirty (30) days written notice, and be it further

RESOLVED, that with the terms and provisions of Resolution No. 688 of 2006 shall continue to remain in force and effect except as now amended hereby, which terms and provisions provide for, among other things, a distribution of Occupancy Tax revenues to the Municipalities for each year 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 year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amended or revised agreement as herein before provided in a form to be 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) by October 15th of each year with the remaining balance to be distributed by June 1st of the following year with the second distribution to be based upon the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the Municipalities, and be it further

RESOLVED, that first distribution of the Occupancy Tax Revenue each year shall be accompanied by a copy of the aforementioned revised contract as executed by the parties.

Adopted by unanimous vote.

RESOLUTION NO. 504 OF 2007

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 Director 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 Director be, and hereby is, authorized and directed to submit an application to the New York State Department of Economic Development, Tourism Matching Funds Program, N.Y.S. Division of Tourism, 30 South Pearl Street, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefor within the New York State budget, to be used for the promotion of tourism in Warren County, and be it further

RESOLVED, that said Catherine Johnson, Tourism Director, 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. 505 OF 2007

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

AMENDING CONTRACT WITH SAWCHUCK, BROWN ASSOCIATES - TOURISM DEPARTMENT

WHEREAS, Resolution No. 871 of 2006 authorized a contract with Sawchuck, Brown Associates for Public Relations services, and

WHEREAS, the Warren County Tourism Department desires to amend the contract to remove services not being used and to pay for additional services which were not included in the original contract, now, therefore, be it

RESOLVED, that the contract with Sawchuck, Brown Associates be amended to 1) remove the clipping services at a cost of \$600 per month, as those services have not been utilized, 2) to pay for additional services regarding the ice cream promotion services not included in the contract as set forth below, and 3) to settle differences with regard to the amount of work performed and to be performed under the contract; with the amendment of the contract to provide for an additional one-time payment of Two Thousand Nine Hundred Twenty-Six Dollars and Fifty-Five Cents (\$2,926.55) for a total amount not to exceed Thirty-Eight Thousand Nine Hundred Twenty-Six Dollars and Fifty-Five Cents (\$38,926.55) for the year 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2007

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

AMENDING RESOLUTION NO. 452 OF 1996 - AMENDING TERMS OF SALE TO INCLUDE A FIVE PERCENT (5%) BIDDERS FEE AND REPEALING RESOLUTION NO. 453 OF 2000 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 452 of 1996 set forth the procedures for administrator of tax sales, and

WHEREAS, the Director of the Real Property Tax Services Department has advised the Real Property Tax Services Committee of an issue relating to including a five percent (5%) bidders fee and the Committee wishes to implement such a policy, now, therefore, be it

RESOLVED, that Part IV, Section B of Resolution No. 452 of 1996 is hereby amended to read as follows:

“TERMS OF SALE

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with all terms and conditions of sale relating to auctioned parcels or forfeit the deposit as well as the right to purchase said parcel. Such memorandum will be prepared by the Real Property Tax Services Director in a form approved by the County Attorney;
2. Ten Percentum (10%) of the purchase price of said premises **and an additional five percent (5%) bidders fee** shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer; and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;
- III. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale **and the additional bidders fee** shall be promptly refunded without interest;
4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within sixty (60) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said sixty (60) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit forfeited to the County of Warren;
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, which agreement, however, as with the offer of the first bidder, shall be considered an offer that may or may not be accepted by the County. If the County accepts the offer, the provisions set forth in Paragraph 4 concerning payment of the balance and forfeiture shall apply as shall all other terms and conditions of sale. If the County does not accept the bid, the deposit of the said second highest bidder shall be returned.
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;

- (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (c) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy.
7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description;
 8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale;
 9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel;
 10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding;
 11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure;
 12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction;
 13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased; and
 14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information."

and be it further

RESOLVED, that Resolution No. 453 of 2000 is hereby repealed effective August 17, 2007 with the understanding that such repeal shall not affect any transaction previously entered into and/or conducted by the County in reliance upon said resolution.

Adopted by unanimous vote.

RESOLUTION NO. 507 OF 2007

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

REAPPOINTING MICHAEL SWAN AS DIRECTOR OF REAL PROPERTY TAX SERVICES - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Michael Swan, of 55 Mannis Road, Queensbury, New York 12804, be, and hereby is, reappointed as Director of Warren County Real Property Tax Services, for a term commencing October 1, 2007, and terminating September 30, 2013, at the annual salary as established in the Warren County Salary and Compensation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2007

Resolution introduced by the Entire Warren County Board of Supervisors

APPOINTING DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY

RESOLVED, that Marvin Lemery, 19 Fieldview Road, Queensbury, New York 12804, be, and hereby is, appointed as Fire Coordinator/Director of the Office of Emergency Services for Warren County effective August 2, 2007, to serve at the pleasure of the Board, at the annual salary as established in the Warren County Salary and Compensation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 509 OF 2007

Resolution introduced by the Entire Warren County Board of Supervisors

APPOINTING FIRE PREVENTION & BUILDING CODE ENFORCEMENT ADMINISTRATOR

RESOLVED, that Karen Putney, 16 Kirstin Jones Drive, Lake Luzerne, New York 12846, be, and hereby is, appointed as Administrator for the Department of Fire Prevention & Building Code Enforcement for Warren County effective August 1, 2007, to serve at the pleasure of the Board, at the annual salary as established in the Warren County Salary and Compensation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 510 OF 2007

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

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

WHEREAS, Justine Cording and Paulette Hayes employees of the Warren County District Attorney's Office, have submitted Applications for Approval to Enroll in Job-Related Courses by Employee, for courses given through Plattsburgh State and Adirondack Community College for the Summer and Fall 2007 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Justine Cording and Paulette Hayes 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	Sociology of Mental Health Disorders SUNY Plattsburgh	June 4, 2007 to July 3, 2007	\$271.50
Paulette Hayes Typist	Introduction to Criminal Justice Adirondack Community College	September 2007 to December 2007	\$213.87

TOTAL \$485.37

and be it further

RESOLVED, that Justine Cording and Paulette Hayes 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. 511 OF 2007

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

AMENDING RESOLUTION NO. 213 OF 2007, AUTHORIZING AGREEMENT WITH MH NET BEHAVIORAL HEALTH FOR INDEPENDENT EMPLOYEE ASSISTANCE SERVICE PROVIDER - HUMAN RESOURCES DEPARTMENT

WHEREAS, Resolution No. 213 of 2007 authorized an agreement with MH Net Behavioral Health for Independent Employee Assistance Service Provider for the County of Warren (WC 22-06), and

WHEREAS, Resolution No. 213 authorized a payment to MH Net Behavioral Health for Independent Employee Assistance Service Provider for a not to exceed amount of Fifteen Thousand Six Hundred Dollars (\$15,600) per year, when the rate bid and accepted was actually One Dollar Thirty Cents (\$1.30) per employee per month and

WHEREAS the amount of Fifteen Thousand Six Hundred Dollars (\$15,600) was an estimate based on the understood number of employees which have now been identified to be greater than originally known thereby changing and increasing the cost of the contract, and

WHEREAS the expense of the contract shall be subject to variation in the future by the number of County employees, now, therefore be it

RESOLVED, that Warren County amend the agreement with MH Net Behavioral Health, 9606 N. Mopac Expressway, Suite 600, Austin, Texas 78759, for Independent Employee Assistance Service Provider for the County of Warren (WC 22-06), to reflect the correct payment amount, said payment shall be made each year of the contract in an amount not to exceed One Dollar and Thirty Cents (\$1.30) per employee per month, for the 3 Sessions Program, for a term commencing upon the execution of the agreement and terminating up to

five (5) years later or until terminated by the County upon ninety (90) days notice, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 213 of 2007 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKS:

Position Deleted:

D.5110, Dept. 19.63

TITLE

Assistant Engineer #5

EFFECTIVE DATE

ANNUAL BASE

SALARY

\$25,652*

Salary Increased From:

D.5020, Dept.19.62 (\$13,588)

TITLE

Assistant Engineer#5

EFFECTIVE DATE

ANNUAL BASE

SALARY

\$39,240

Salary Increased To:

D.5020, Dept.19.62

TITLE

Assistant Engineer#5
(vacant)

EFFECTIVE DATE

August 17, 2007

ANNUAL BASE

SALARY

\$40,417

*transferred to D.5020, Dept. 19.62

Salary Decreased From:

D.5020, Dept. 19.62

TITLE

Deputy Superintendent/
Environmental Engineering Services

EFFECTIVE DATE

ANNUAL BASE

SALARY

\$ 90,138

Salary Decreased To:

D.5020, Dept. 19.62

TITLE

Deputy Superintendent/
Environmental Engineering Services

EFFECTIVE DATE

May 18, 2007

ANNUAL BASE

SALARY

\$ 75,000

August 17, 2007

441

HEALTH SERVICES:

Position Reclassified From:

A.4010, Dept. 36.00

TITLE

Community Health Nurse

EFFECTIVE DATE

August 17, 2007

BASE SALARY

\$ 38,308
(GRADE 19)

Position Reclassified To:

A.4010, Dept. 36.00

TITLE

Registered Professional Nurse
(RPN)

EFFECTIVE DATE

August 17, 2007

BASE SALARY

\$ 37,477
(GRADE 18)

Position Reclassified From:

A.4010, Dept. 36.00

TITLE

Community Health Nurse

EFFECTIVE DATE

August 17, 2007

BASE SALARY

\$ 38,308
(GRADE 19)

Position Reclassified To:

A.4010, Dept. 36.00

TITLE

Public Health Nurse

EFFECTIVE DATE

August 17, 2007

BASE SALARY

\$40,962
(GRADE 21)

FIRE PREVENTION AND BUILDING CODE ENFORCEMENT:

Salary Decreased From:

A.3620, Dept. 71.00

TITLE

Fire Prevention & Code
Enforcement Administrator

EFFECTIVE DATE

ANNUAL BASE
SALARY
\$ 61,961

Salary Decreased To:

A.3620, Dept. 71.00

TITLE

Fire Prevention & Code
Enforcement Administrator

EFFECTIVE DATE

August 1, 2007

ANNUAL BASE
SALARY
\$ 54,000

Position Deleted:

A.3620, Dept. 71.00

TITLE

Account Clerk

EFFECTIVE DATE

August 17, 2007

BASE SALARY
\$ 25,074
(GRADE 4)

OFFICE OF EMERGENCY SERVICES:

A.3410, Dept. 33.00 (\$15,000)

A.3640, Dept. 19.20 (\$5,000)

TITLE

Fire Coordinator/Director
of the Office of Emergency Services

EFFECTIVE DATE

August 2, 2007

ANNUAL BASE
SALARY
\$ 20,000

HUMAN RESOURCES DEPARTMENT:Base Salary Changed From:

A.1435, Dept. 17.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Human Resources Director Employee No. 11250		\$ 50,000

Base Salary Changed To:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Human Resources Director Employee No. 11250	August 20, 2007	\$ 60,000,

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 963

Noes: 0

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 513 OF 2007

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

**AUTHORIZING AGREEMENT WITH TEJAS R. PANDYA, DPM
TO PROVIDE PODIATRIST SERVICES TO THE RESIDENTS AT THE
WESTMOUNT HEALTH FACILITY - WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute an agreement with Tejas R. Pandya, DPM, 763 Hoosick Street, Troy, New York 12180 to provide podiatrist services to the residents at Westmount Health Facility, for a term commencing upon execution of the agreement and automatically renewing on an annual basis unless otherwise terminated by either party on thirty (30) days written notice, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2007

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

**RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT HEALTH
FACILITY AUTHORIZING RESIDENT COUNCIL TO RENT A BOUNCING
BOUNCE FOR THE FACILITY'S ANNUAL COUNTRY FAIR
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the Resident Council for the Westmount Health Facility had its annual Country Fair at the Facility on August 10, 2007 and at the time of the Country Fair rented a bouncing bounce from Bounce Around, Inc., and

WHEREAS, the Administrator of the Westmount Health Facility (Administrator) recommended that Bounce Around, Inc. provide general liability insurance coverage naming Warren County as additional insured in the event of an incident and the Westmount - Countryside Adult Home Committee has also recommended that Bounce Around, Inc. provide general liability insurance coverage, and

WHEREAS, Bounce Around, Inc., provided the required insurance certificate prior to the bouncing bounce being set up at the annual Country Fair at the Facility on August 10, 2007, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator authorizing the Resident Council of the Westmount Health Facility to rent a bouncing bounce for use during the Facility's annual Country Fair held on August 10, 2007 from Bounce Around, Inc., after obtaining insurance as set forth in the preambles.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2007

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

AMENDING RESOLUTION NO. 350 OF 2005 - AUTHORIZING ROOM RATE INCREASE AT WESTMOUNT HEALTH FACILITY - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 350 of 2005, authorized a room rate increase for private and semi-private rooms at Westmount Health Facility, and

WHEREAS, after review of area room rates, it has been recommended that the room rates at Westmount Health Facility be increased by Ten Dollars and Eighty-Five Cents (\$10.85) and that private paying patients shall be billed a cash receipts assessment in the amount of six percent (6%) as a second item on the bill, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves, authorizes and directs that the room rate for private and semi-private rooms at Westmount Health Facility be increased from Two Hundred Twenty-Five Dollars (\$225) per day to Two Hundred Thirty-Five Dollars and Eighty-Five Cents (\$235.85) per day with the said rooms rates to take effect after all residents and their responsible parties have been properly notified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the six percent (6%) cash receipts assessment for private paying patients to be billed as a second item on the bill.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2007

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

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 Twenty-One Dollars (\$721), 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, 2007, and terminating July 31, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 517 OF 2007

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

**AUTHORIZING PAYMENT TO SIEMENS BUILDING
TECHNOLOGIES FOR REPAIR OF GENERATOR AT
COUNTRYSIDE ADULT HOME - COUNTRYSIDE ADULT HOME**

WHEREAS, the generator at the Countryside Adult Home malfunctioned and the Administrator of Countryside Adult Home requested the personnel from Siemens Building Technologies, who were at the site performing other work, to repair the generator, and

WHEREAS, Siemens Building Technologies has submitted a bill in an amount of Seven Hundred Seventeen Dollars (\$717) and the Westmount Health Facility and Countryside Adult Home Committee, upon review of the matter, has recommended that said payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Countryside Adult Home to remit payment of the sum of Seven Hundred Seventeen Dollars (\$717) to Siemens Building Technologies for the repair of the generator at the Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2007

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

**RESCINDING RESOLUTION NO. 445 OF 2007 -
AUTHORIZING SUBMISSION OF A GRANT APPLICATION
TO THE NEW YORK STATE OFFICE FOR THE AGING
- COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 445 of 2007 authorized the submission of an application to the New York State Office for the Aging for a grant for Social Adult Day Care Services at Countryside Adult Home, and

WHEREAS, after careful consideration and review of the budget, the Administrator of Countryside Adult Home was unable to substantiate the dollar amount of the need required to apply for said grant funds, now, therefore, be it

RESOLVED, that Resolution No. 445 of 2007 be, and hereby is, rescinded in its entirety.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2007

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

**AUTHORIZING APPLICATION FOR APPROVAL BY THE NEW YORK
STATE DEPARTMENT OF HEALTH TO OPERATE A SOCIAL
DAY CARE SERVICE - COUNTRYSIDE ADULT HOME**

WHEREAS, the Administrator of the Countryside Adult Home is desirous of operating a Social Day Care Service at Countryside Adult Home which would provide a needed service to the community and a referral basis for the long-term residential care which could utilize up to six (6) beds currently vacant without changing anything in the facility, and

WHEREAS, the Westmount Health Facility and Countryside Adult Home Committee has recommended that the Administrator of the Countryside Adult Home apply for the needed approval from the New York State Department of Health to operate a Social Day Care Service at the Countryside Adult Home, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator for the Countryside Adult Home be, and hereby are, authorized to apply to the New York State Department of Health for approval to operate a Social Day Care Service at the Countryside Adult Home, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator for the Countryside Adult Home be, and hereby are, authorized to execute any and all necessary documents required by the New York State Department of Health to carry out the terms as outlined in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2007

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

**AUTHORIZING APPLICATION FOR APPROVAL BY THE NEW YORK
STATE DEPARTMENT OF HEALTH FOR RESPITE CARE SERVICES
- COUNTRYSIDE ADULT HOME**

WHEREAS, the Administrator of the Countryside Adult Home is desirous of providing Respite Care Services at Countryside Adult Home which would provide a needed service to the community and an additional referral basis for the long-term residential care which would utilize up to four (4) beds, the same staff and rooms already approved to care for sixty (60) residents, and

WHEREAS, the Westmount Health Facility and Countryside Adult Home Committee has recommended that the Administrator of the Countryside Adult Home apply for the needed approval from the New York State Department of Health to provide Respite Care Services at the Countryside Adult Home, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator for the Countryside Adult Home be, and hereby are, authorized to apply to the New York State Department of Health for approval to provide Respite Care Services at the Countryside Adult Home, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator for the Countryside Adult Home be, and hereby are, authorized to execute any and all necessary documents required by the New York State Department of Health to carry out the terms as outlined in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH HUDSON HEADWATERS HEALTH NETWORK - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 133 of 2004 and amended by Resolution No. 699 of 2005) with Hudson Headwaters Health Network, P. O. Box 357, One Broad Street Plaza, Glens Falls, NY 12801 for the provision of Medical and Nursing Services to inmates at the Warren County Correctional Facility, for the years, 2008, 2009 and 2010, at amounts to be provided as follows:

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
Calendar Year 2008 - January 1 to December 31	Quarterly fee of \$95,673 PPDs (TB tests) at \$13.25 per unit
Calendar Year 2009 - January 1 to December 31	Quarterly fee of \$98,543 PPDs at \$13.65 per unit,
Calendar Year 2010 - January 1 to December 31	Quarterly fee of \$101,500 PPDs at \$14.05 per unit,

and be it further,

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with Hudson Headwaters Health Network, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2007

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

AUTHORIZING ADDITION OR EXTENSION OF LOCAL ASSISTANCE CONTRACTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DRUG ENFORCEMENT TASK FORCE (DETF) GRANT - SHERIFF'S OFFICE

WHEREAS, the County has previously authorized local assistance contracts with the New York State Division of Criminal Justice Services to support work with regard to Drug Enforcement Task Forces, said contracts previously authorized by Resolution No. 704 of 2005 (for the period March 31, 2004 to September 15, 2004) and Resolution No. 493 of 2006 (for the period April 1, 2006 to March 31, 2007), and

WHEREAS, New York State Division of Criminal Justice Services has notified the Sheriff that an additional grant award for the year 2007-2008 in the amount of Seventeen Thousand Five Hundred Two Dollars (\$17,502), is available to support work with the Drug Enforcement Task Forces, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of an additional or extension of the local assistance contracts with the New York State Division of Criminal Justice Services in the amount of \$17,502 for the purposes of

supporting Drug Enforcement Task Forces for the period from April 1, 2007 through December 31, 2007, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said contract consistent with the authorization herein contained, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2007

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 2007 - DEPARTMENT OF PUBLIC WORKS

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 Thirty-Six Thousand Dollars (\$36,000).
2. The estimated total cost of Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - is now Two Hundred Sixty-Six Thousand Dollars (\$266,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty-Eight Thousand Eight Hundred Dollars (\$28,800);
 - b. Funding in the amount of Seven Thousand Two Hundred Dollars (\$7,200), representing Warren County's share, shall be provided by a transfer from Budget Code A.9950 910 - Transfers - Capital Projects; and
 - c. The sum of Two Hundred Thirty Thousand Dollars (\$230,000) 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 the aforementioned funds into Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek, and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H258.9550 280 - Tannery Bridge Over Stony Creek	\$28,800

Roll Call Vote:

Ayes: 963

Noes: 0

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 524 OF 2007

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 2007 - DEPARTMENT OF PUBLIC WORKS**

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 Thirty-Five Thousand Dollars (\$35,000).
2. The estimated total cost of Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek - is now Two Hundred Twenty Thousand Dollars (\$220,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty-Eight Thousand Dollars (\$28,000);
 - b. Funding in the amount of Seven Thousand Dollars (\$7,000), representing Warren County's share, shall be provided by a transfer from Budget Code A.9950 910 - Transfers - Capital Projects; and
 - c. The sum of One Hundred Eighty-Five Thousand Dollars (\$185,000) 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 the aforementioned funds into Capital Project No. H259.9550 280 -Grist Mill Road Bridge Over Stony Creek, and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H259.9550 280 - Grist Mill Road Bridge Over Stony Creek	\$28,000

Roll Call Vote:

Ayes: 963

Noes: 0

Absent: 36 Supervisors Belden & Bentley

Adopted.

RESOLUTION NO. 525 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H278.9550 280 - MIDDLETON BRIDGE (CR 10) OVER SCHROON RIVER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River - as follows:

1. Capital Project No. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Twenty-Five Thousand Dollars (\$325,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Sixty Thousand Dollars (\$260,000);
 - b. New York State Department of Transportation grant funding in the amount of Twenty-Five Thousand Dollars (\$25,000); and
 - c. Funding in the amount of Forty Thousand Dollars (\$40,000), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code No. A.9950 910 - Transfers - Capital Projects,

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>
H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River	\$285,000

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 526 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H279.9550 280 - CONSTRUCT RUNWAY 12-30 REHABILITATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation - as follows:

1. Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Thousand Dollars (\$3,000).

3. The proposed method of financing such Capital Project consists of the following:
- a. Funding in the amount of Three Thousand Dollars (\$3,000) shall be transferred from Budget Code A.5610 470 - Airport - Contract;
- and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Thousand Dollars (\$3,000) from Budget Code A.5610 470 - Airport - Contract - into Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 527 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM INDEPENDENT FEE ESTIMATE FOR CONSTRUCTION OF RUNWAY 12-30 REHABILITATION - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into 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 Runway 12-30 Rehabilitation, for a lump sum of Three Thousand Dollars (\$3,000), for a term commencing upon execution and terminating when the project is complete, with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such agreement shall be expended from Capital Project No. H279.9550 280 - Construct Runway 12-30 Rehabilitation.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES RELATIVE TO REPLACEMENT OF VISUAL APPROACH SLOPE INDICATOR (VASI) WITH PRECISION APPROACH PATH INDICATOR (PAPI) - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for design services relative to Replacement of VASI with PAPI, for a lump sum of Eleven Thousand Eight Hundred Fifty Dollars (\$11,850), for a term commencing upon execution and terminating when the services are complete, with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for such agreement shall be expended from Capital Project No. H274.9550 280 - Replace VASI with PAPI.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2007

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

**AUTHORIZING CONVEYANCE OF AN EASEMENT
TO THE ECONOMIC DEVELOPMENT CORPORATION WARREN
COUNTY, NEW YORK**

WHEREAS, Resolution No. 643 of 2001 authorized an option agreement with the Economic Development Corporation Warren County, New York, hereinafter, "EDC", for property located in the Town of Queensbury obtained by the County of Warren through a tax foreclosure proceeding (hereinafter "Queensbury Industrial Property"), and

WHEREAS, the option agreement provided, among other things, that Warren County would retain title to the subject premises while the EDC would subdivide and arrange for the sale and/or conveyance of the parcels for various uses, and

WHEREAS, as authorized by Resolution No. 290 of 2006 Warren County entered into an easement agreement with Niagara Mohawk Power Corporation, over premises owned by Niagara Mohawk Power Corporation and known as the Queensbury-Whitehall 115kv transmission line, located in the Town of Queensbury, and partly through the Queensbury Industrial Property, said easement being sixty feet (60') wide and allowing the construction of a road and underground utilities upon and over Niagara Mohawk's land, subject to certain terms and conditions and obtained at no cost, more fully set forth therein, and

WHEREAS, Warren County conveyed to the EDC the property on each side of said easement with Niagara Mohawk for the purposes of constructing a road through the subdivision and the EDC is requesting that Warren County convey the aforementioned easement to the EDC so that the road construction may be completed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and the supporting documents necessary to convey the easement obtained by Warren County from Niagara Mohawk Power Corporation (at no cost) to the Economic Development Corporation Warren County, New York (at no cost), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**AUTHORIZING CONVEYANCE OF STORMWATER EASEMENT
FOR STORMWATER DRAINAGE TO THE ECONOMIC DEVELOPMENT
CORPORATION WARREN COUNTY, NEW YORK**

WHEREAS, Warren County conveyed certain property in the Queensbury Industrial Park to the EDC for the purposes of constructing a road through the subdivision and the EDC is now requesting that Warren County convey stormwater right-of-way and easements at four (4) locations so that the road construction may be completed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and the supporting documents necessary to convey the stormwater right-of-way and easements described in the preambles hereof to the Economic Development Corporation Warren County, New York, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2007

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

**AUTHORIZING NON-FINANCIAL AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF LABOR - EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, the New York State Department of Labor is installing a Automated External Defibrillator (AED) in the One-Stop Center; and

WHEREAS, the New York State Department of Labor desires the staff of the Employment & Training Administration to participate in training programs relating to the use and operation of the AED, at no cost to the County, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said non-financial agreement with the New York State Department of Labor authorizing Warren County Employment & Training staff to participate in training relating to the use and operation of the AED, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2007

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

**RATIFYING THE ACTIONS OF CANDACE KELLY, DIRECTOR OF
WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING FOR SUBMITTING AN
APPLICATION AND THE ACCEPTANCE OF GRANT FUNDS FROM NYS OFFICE FOR
THE AGING FOR THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM
(WRAP) - OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging sponsors a Weatherization Referral and Packaging Program (WRAP) grant which serves eligible low-income, energy-vulnerable elderly households who would benefit from weatherization and other energy conservation services, and

WHEREAS, the New York State Office for the Aging has approved and notified the Warren/Hamilton Office for the Aging of a grant award in the total amount of Twenty-Four Thousand Twenty-Seven Dollars (\$24,027) for the Weatherization Referral and Packaging Program (WRAP) for the funding period of August 1, 2007 through July 31, 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of Candace Kelly, Director of the Warren/Hamilton Counties Office for the Aging for applying and accepting the grant funds from the New York State Office for the Aging to continue to successfully implement the WRAP Program in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**OPPOSING PROPOSED NEW YORK STATE LEGISLATION (S6325)
REQUIRING SELF-INSURED WORKERS' COMPENSATION PLANS
TO PARTICIPATE IN THE AGGREGATE TRUST FUND**

WHEREAS, there is currently enacted legislation exempting Self-Insured Workers' Compensation Plans (the "Plans") from awards deposited into the Aggregate Trust Fund, and

WHEREAS, there is currently proposed legislation (S6325) that, if adopted, would include the Self-Insurance Pools in the payment of awards into the Aggregate Trust Fund, and

WHEREAS, the Insurance Committee has advised the Legislative Committee of their concern about this proposed legislation, as the passage of same would have severe fiscal implications and place a tremendous financial burden on the Plans and, ultimately, upon the taxpayers of each municipality, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any state legislation that would seek to require the deposit of awards into the Aggregate Trust Fund by self-insured municipal workers' compensation pools, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this Resolution to the New York State Association of Counties, Governor Eliot Spitzer, Senator Joseph Bruno, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, and to Senator James L. Seward, Chairman of the Senate Insurance Committee.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

**OPPOSING PROPOSED LEGISLATION (S5821/A07999) REQUIRING
LOCAL GOVERNMENTS TEMPORARY DISABILITY INSURANCE COVERAGE
FOR FAMILY LEAVE**

WHEREAS, there is currently proposed legislation (S5821/A07999) that, if adopted, would mandate temporary disability insurance for employees who use the Family & Medical Leave Act (FMLA), and

WHEREAS, the Insurance Committee has advised the Legislative Committee of their concern about this proposed legislation, as the passage of same would have severe fiscal implications and place a tremendous financial burden on the local governments and, ultimately, upon the taxpayers of each municipality, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes any state legislation that would seek to require local governments to provide temporary disability insurance coverage for family leave, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this Resolution to the New York State Association of Counties, Governor Eliot Spitzer, Senator Joseph Bruno, Assemblyman Sheldon Silver, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, Senator James L. Seward, Chairman of the Senate Insurance Committee, and Assemblyman Joseph D. Morelle, Chairman of the Assembly Insurance Committee.

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

OBJECTING TO THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT LEGISLATION AND URGING THE GOVERNOR NOT TO SIGN THE SAME AS PRESENTLY WRITTEN

WHEREAS, it is the understanding of the Warren County Board of Supervisors that the Great Lakes-St. Lawrence River Basin Water Resources Compact (hereinafter "Compact") has been approved by the New York State Legislature and is currently before the Governor for review and signature, and

WHEREAS, the Compact provides that all new or increased diversions of water are prohibited, except for certain exemptions provided for straddling communities and counties for public water supply purposes and intra-basin transfers, and

WHEREAS, the Compact would not appear to allow for a transfer of water in connection with sewer systems developed in northern Warren County, into the Hudson River Basin in the southern part of the County, thereby impacting the County's future ability to provide for efficient, economical and environmentally sound sewerage of parts of Warren County, and

WHEREAS, it would seem that there would be other communities and counties that would encounter a similar problem, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor to reject the Compact as presently written and requests that amendments be made to the same, to allow for exceptions in the case of sewer systems crossing between basins that impact the environmental and economic well-being of a straddling community or 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 Governor Eliot Spitzer; U.S. Senator Charles E. Schumer; U.S. Senator Hillary Rodham Clinton; Congresswoman Kirsten Gillibrand; Senator Elizabeth Little; Assemblywoman Teresa Sayward; and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2007

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 Bridge Replacement of Tannery Road (CR 3) Bridge over Stony Creek, Town of Stony Creek, Warren County, PIN 1755.21 (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$230,000 (Two Hundred Thirty Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - and made available to cover the cost of participation in the Preliminary Engineering phase of the Project, and it is further

RESOLVED, that the additional sum of \$36,000 (Thirty-Six Thousand Dollars and No Cents) [\$6,000 for additional Preliminary Engineering costs and \$30,000 for Right-of-Way Incidentals] 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 Preliminary Engineering and Right-of-Way Incidentals phases 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. 537 OF 2007

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 Bridge Replacement of Grist Mill Road (TR 13) Bridge over Stony Creek, Town of Stony Creek, Warren County, PIN 1757.17 (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and non-Federal share of the cost

of Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, and it is hereby further

RESOLVED, that the sum of \$185,000 (One Hundred Eighty-Five Thousand Dollars and No Cents) has already been 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 Preliminary Engineering phase of the Project, and it is further

RESOLVED, that the additional sum of \$35,000 (Thirty-Five Thousand Dollars and No Cents) [\$5,000 for additional Preliminary Engineering costs and \$30,000 for Right-of-Way Incidentals] 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 Preliminary Engineering and Right-of-Way Incidentals phases 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. 538 OF 2007

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 Bridge Replacement of BIN 3-30548-0 Harrington Road over Mill Creek, Town of Johnsbury, Warren County, PIN 1757.19 (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of 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, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and be it 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 be it further

RESOLVED, that the sum of One Hundred Ninety-Eight Thousand Dollars and No Cents (\$198,000) is hereby appropriated from Capital Project No. H272.9550 280 - Harrington Road

Bridge - and made available to cover the cost of participation in the above phase of the Project, and be it 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 be it 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 be it 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 be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2007

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

**AMENDING RESOLUTION NO. 335 OF 2007, WHICH AUTHORIZED
AMENDING THE AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR
ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF TANNERY
BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 335 of 2007 authorized an amendment of the agreement (Extra Work No. 1) with Foit-Albert Associates, PC (originally authorized by Resolution No. 776 of 2005), to provide additional services, concerning permanent and temporary easements from private property owners that were not included in the original scope of services, relative to the replacement of Tannery Bridge (also known as Warrensburg Road [CR 3] Bridge) Over Stony Creek Project, for an additional amount not to exceed Forty-Three Thousand Dollars (\$43,000), and

WHEREAS, since the time that the above resolution was adopted, the New York State Department of Transportation, who is assisting with the funding for the Project, has requested that the services be revised to eliminate the negotiation and acquisition services from the additional work at this time, thus lowering the additional amount required, and requiring that the resolution be amended to reflect same, now, therefore, be it

RESOLVED, that Resolution No. 335 of 2007 be, and hereby is, amended to: (1) eliminate the negotiation and acquisition services of the additional work addressed under Extra Work No. 1; and (2) decrease the additional amount due from \$43,000 to Thirty-Six Thousand Dollars (\$36,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Revised Extra Work No. 1, in the amount of \$36,000, as and for additional work (consisting of right-of-way incidentals and extra design work) relative to the Replacement of Tannery Bridge (also known as Warrensburg Road [CR 3] Bridge) Over Stony Creek Project, to be in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 335 of 2007, with the exception of the above, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2007

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

**AMENDING RESOLUTION NO. 336 OF 2007, WHICH AUTHORIZED
AMENDING THE AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR
ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF GRIST MILL
ROAD BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 336 of 2007 authorized an amendment of the agreement (Extra Work No. 1) with Foit-Albert Associates, PC (originally authorized by Resolution No. 777 of 2005), to provide additional services, concerning permanent and temporary easements from private property owners that were not included in the original scope of services, relative to the replacement of Grist Mill Road Bridge Over Stony Creek Project, for an additional amount not to exceed Forty-Six Thousand Dollars (\$46,000), and

WHEREAS, since the time that the above resolution was adopted, the New York State Department of Transportation, who is assisting with the funding for the Project, has requested that the services be revised to eliminate the negotiation and acquisition services from the additional work at this time, thus lowering the additional amount required, and requiring that the resolution be amended to reflect same, now, therefore, be it

RESOLVED, that Resolution No. 336 of 2007 be, and hereby is, amended to: (1) eliminate the negotiation and acquisition services of the additional work addressed under Extra Work No. 1; and (2) decrease the additional amount due from \$46,000 to Thirty-Five Thousand Dollars (\$35,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Revised Extra Work No. 1, in the amount of \$35,000, as and for additional work (consisting of right-of-way incidentals and extra design work) relative to the Replacement of Grist Mill Road Bridge Over Stony Creek Project, to be in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of Resolution No. 336 of 2007, with the exception of the above, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2007

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

**AUTHORIZING CHAIRMAN TO EXECUTE ADDITIONAL 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) AS WELL AS UPDATES TO
PREVIOUSLY AGREED JUST COMPENSATION - 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, since that time, Resolution Nos. 837 of 2006, 87 of 2007, and 166 of 2007 were adopted and authorized the Chairman of the Board of Supervisors to execute correspondence acknowledging just compensation amounts and authorizing negotiations with property owners for land acquisitions relative to the Project, and

WHEREAS, R.K. Hite & Company, Inc. has provided the Superintendent of Public Works with additional appraisals of other properties that are crucial/necessary to the Project, and has provided correspondence (dated June 26, 2007, July 12, 2007, July 20, 2007 and July 27, 2007) outlining the highest approved appraisal amount/recommended just compensation amount for each property, which are listed on Schedule "A", which is attached to and made a part of this resolution, and

WHEREAS, in order to commence negotiations with these property owners to purchase the properties, the County needs to acknowledge the just compensation amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated June 26, 2007, July 12, 2007, July 20, 2007 and July 27, 2007) from R.K. Hite & Company, Inc., the sub-consultant, acknowledging the proposed just compensation amounts for the properties listed on Schedule "A", relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80), and thus authorizing negotiations with the property owners to purchase same, for the total amount of Six Hundred Eighteen Thousand Four Hundred Eighty Dollars (\$618,480) 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"

MAP NO.	PROPERTY OWNER(S)	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
3	John Liapes (<i>Updated</i>)	\$12,680	\$12,680*
4	Frank J. Parillo (<i>Updated</i>)	\$18,700	\$18,700**
9	Mobil Oil Company	\$500,000	\$500,000
11	Cumberland Farms, Inc. (<i>Updated</i>)	\$40,600	\$40,600***
19	Patrick Merrill	\$40,000	\$40,000
20	Michael Ringer	\$11,000	\$11,000
55	Scott Richardson (now David P. And Sandra M. Barlow)	\$ 8,600	\$ 8,600
75	Mobil Oil Company	\$40,000	\$40,000
103	Hudson River Credit Union (<i>Updated</i>)	\$ 2,200	\$ 2,200****

* Last updated on Resolution No. 87 of 2007 as \$4,700 - revised figure of \$12,680 - net increase of \$7,980

** Originally on Resolution No. 837 of 2006 as \$14,200 - revised figure of \$18,700 - net increase of \$4,500

*** Originally on Resolution No. 837 of 2006 as \$35,500 - revised figure of \$40,600 - net increase of \$5,100

**** Originally on Resolution No. 837 of 2006 as \$900 - revised figure of \$2,200 - net increase of \$1,300

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2007

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

AUTHORIZING CHAIRMAN TO EXECUTE CORRESPONDENCE ACKNOWLEDGING RECEIPT OF PARTIAL TITLE SEARCH CERTIFICATIONS FOR PARCELS TO BE ACQUIRED AND ADOPTING POLICY FOR PROPERTY ACQUISITION RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 683 of 2004 authorized right-of-way acquisitions for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN #1753.80] (the "Project"), and

WHEREAS, as part of services provided by Clough, Harbour & Associates, LLP (the "Engineer") for this Project, the services of R.K. Hite & Company, Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Consultant has identified approximately one hundred (100) portions of parcels along Corinth Road/Main Street/Broad Street that are necessary and/or crucial to the Project, and some of these parcels were identified as those previously authorized for payment of just compensation pursuant to Resolution Nos. 837 of 2006, 87 of 2007 and 166 of 2007, and

WHEREAS, the Consultant has had the titles to the parcels identified in the above resolutions 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, the Consultant has provided correspondence (dated June 5, 2007) for the County to execute wherein it acknowledges the receipt of the Partial Title Search Certifications, 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, obtain only possessory title interest in these parcels, as several of the parcels to be acquired are 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 (dated June 5, 2007) received from the Consultant, as outlined in the preambles of this resolution, in a form approved by the County Attorney, once 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 acquisitions of parcels appraised at less than \$2,500, as stated in the preambles of this resolution, and for all future parcels that need to be acquired for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN #1753.80).

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2007

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

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR SHOTCRETE (WC 58-07); CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS (WC 59-07); AND GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION (WC 60-07) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has advertised for sealed bids for: (1) Shotcrete (WC 58-07); (2) Construction, Reconstruction of Guide Railings, Posts and Component Parts (WC 59-07); and (3) General Contracting for Repair, Rehabilitation and Construction (WC 60-07), and

WHEREAS, bids were opened on July 19, 2007 and it has been determined by the Assistant Engineer of the Department of Public Works that the following low bidders meet all of the specifications and requirements necessary to provide the services under the above-described bids, now, therefore, be it

RESOLVED, that the following bids for Shotcrete, Construction, Reconstruction of Guide Railings, Posts and Component Parts, and General Contracting for Repair, Rehabilitation and Construction are hereby accepted as follows:

WC 58-07 - SHOTCRETE

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per bag bid price stated within Proposal dated 7/19/2007	Date of Award to 9/1/2008

WC 59-07 - CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per unit bid price stated within Proposal dated 7/19/2007	Date of Award to 9/1/2008

WC 60-07 - GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
R&B Construction, LLC 1094 Bulls Head Road Amsterdam, New York 12010	At the per hour/per week bid price stated within Proposal dated 7/19/2007	Date of Award to 9/1/2008

and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above contractors of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors for the purposes set forth hereinabove, and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that a Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute extension agreements to continue the agreements in future years, to the extent allowed under bid specifications, for a total of two (2) one (1) year terms, provided appropriations are made in the Department of Public Works budget and the Superintendent of Public Works recommends continuation of the agreements.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR PURCHASE OF
UP TO EIGHT (8) LIQUID LEVEL FUEL MONITORING SYSTEMS FOR
WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 47-07)
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Purchase of up to Eight (8) Liquid Level Fuel Monitoring Systems for Warren County Department of Public for Warren County Department of Public Works (WC 47-07), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Northeast Petroleum Technologies, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Northeast Petroleum Technologies, Inc., of the acceptance of its bid, 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 Purchase of up to Eight (8) Liquid Level Fuel Monitoring Systems for Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 47-07) and proposal, at the prices outlined on the tab sheet for each location, at the following terms: (1) the bid prices on the tab sheet shall remain in effect from July 1, 2007 to June 30, 2008; (2) the contractual maintenance agreement shall commence one (1) year from the date of each installation and after the one (1) year mandatory warranty and terminate two (2) calendar years therefrom; and (3) the maintenance agreement may be extended for an additional two (2) year term upon agreement between the parties without the need for further resolution(s), 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, and be it further

RESOLVED, that the funds for the fuel monitoring system(s) shall be expended from Capital Project No. H159.9550 280 - Fuel Management Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2007

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

**AUTHORIZING AGREEMENT WITH LOWEST BIDDER MEETING SPECIFICATIONS
RELATIVE TO THE VALLEY WOODS ROAD/FINKLE BROOK RETAINING WALL,
TOWN OF BOLTON, NEW YORK (WC 66-07) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Valley Woods Road/Finkle Brook Retaining Wall, Town of Bolton, New York (WC 66-07), and

WHEREAS, the bid for same will not be opened until the afternoon of the Board of Supervisors meeting on August 17, 2007, now, therefore, be it

August 17, 2007

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RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify the lowest bidder meeting the specifications of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest bidder meeting the specifications to provide services relative to the Valley Woods Road/Finkle Brook Retaining Wall, Town of Bolton, New York (the "Project"), pursuant to the terms and provisions of the specifications (WC 66-07) and proposal, 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 an agreement and/or any 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 Budget Codes D.5112 8125 - Road Project and D.5110 470 - Highway Maintenance.

Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2007

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

**AUTHORIZING AGREEMENT WITH LOWEST BIDDER MEETING SPECIFICATIONS
RELATIVE TO THE TONEY PIT GARAGE ROOF REPLACEMENT (WC 67-07) -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Toney Pit Garage Roof Replacement (WC 67-07), and

WHEREAS, the bid for same will not be opened until the day before the Board of Supervisors meeting on August 17, 2007, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify the lowest bidder meeting the specifications of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with the low bidder to provide services relative to the Toney Pit Garage Roof Replacement (the "Project"), pursuant to the terms and provisions of the specifications (WC 67-07) and proposal, 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 an agreement and/or any 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 Budget Code D.5110 413 - Repair and Maintenance of Buildings/Property.

Adopted by unanimous vote.

RESOLUTION NO. 547 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR AUCTIONEER FOR THE WARREN COUNTY USED VEHICLE & EQUIPMENT AUCTION (WC 48-07)
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Auctioneer for the Warren County Used Vehicle & Equipment Auction (WC 48-07), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Auctions International, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify Auctions International, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Auctions International, Inc., 808 Borden Road, Cheektowaga, New York 14227, for Auctioneer for the Warren County Used Vehicle & Equipment Auction, pursuant to the terms and provisions of the specifications (WC 48-07) and proposal, for a percentage fee of Twenty Percent (20%) of gross sales, for a term commencing on or about August 17, 2007 and terminating December 31, 2007, and may be extended at the same percentage fee, terms and conditions for two (2) additional years [January 1, 2008 through December 31, 2008 and January 1, 2009 through December 31, 2009] by agreement between the parties, without the need for further resolution(s), 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. 548 OF 2007

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

REJECTING LOWEST PROPOSAL; AWARDING BID TO T&T SALES FOR ONE NEW 2007 OR NEWER MODEL TANDEM HEAVY DUTY DUMP BODY AND HOIST (WC 64-07) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for One New 2007 or Newer Model Tandem Heavy Duty Dump Body and Hoist (WC 64-07), and

WHEREAS, it has been proposed to accept the second lowest proposal submitted by T&T Sales, Inc., 409 Old Niskayuna Road, Latham, New York 12110, and

WHEREAS, the Assistant Engineer of the Department of Public Works has recommended rejecting the lowest proposal, which was from Thruway Spring, 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 proposal submitted by Thruway Spring 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 T&T Sales, Inc., of the acceptance of its proposal to provide One New 2007 or Newer Model Tandem Heavy Duty Dump Body and Hoist (WC 64-07), in the amount of Ten Thousand Eight Hundred Fifty-Eight Dollars (\$10,858).

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2007

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 Bridge Replacement of Middleton Bridge over the Schroon River, BIN 3-30515-0, Warren County, PIN 1755.27 (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

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

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

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

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

RESOLVED, that the sum of \$325,000 (Three Hundred Twenty-Five Thousand Dollars and No Cents) [\$310,210 for Preliminary Engineering Phase and \$14,790 for Right-of-Way Incidentals Phase] is hereby appropriated from Capital Project No. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River - 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 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. 550 OF 2007

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

TO ENACT LOCAL LAW NO. 9 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, "A Local Law Amending Local Law No. 5 of 2007, Modifying Residency Requirements for Administrator of Westmount Health Facility", and

WHEREAS, the Board of Supervisors adopted Resolution No. 444 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of August, 2007, at 10:00 a.m., 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 August, 2007, does hereby enact and adopt Local Law No. 9 of 2007 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 9 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2007,
MODIFYING RESIDENCY REQUIREMENTS FOR
ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 5 of 2007, Modifying Residency Requirements for Administrator of Westmount Health Facility".

SECTION 2. Local Law Amending and/or Changed. This Local Law amends Local Law No. 5 of 2007, by amending the residency requirement in Section 3.

SECTION 3. Local Law No. 5 of 2007 Amended with Regard to amending Section 3 Residency Requirements. Section 3 is hereby amended to change the number of months for the Administrator to become a resident of Warren County as follows:

SECTION 3. Residency Requirements.

The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Administrator of Westmount Health Facility, Warren County, provided that such person becomes a resident of the County within twelve (12) months of the date of appointment.

SECTION 4. Effective Date. This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 551 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 10 of 2007 titled "A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties", 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 21st day of September, 2007 at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 10 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.

**SCHEDULE "A"
PROPOSED LOCAL LAW NO. 10 OF 2007**

**A Local Law Amending Local Law No. 3 of 1990 - Concerning the
Establishment of the Department of Fire Prevention and Building
Code Enforcement - Amending Provision Relating to Personnel
Positions/Duties**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties".

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend Sections 1, 3, 4, 6 and 7 of Local Law No. 3 of 1990, 1) to amend the duties and obligations of the Administrator of the Department of Fire Prevention and Building Code Enforcement, and 2) to remove certain personnel and related duties from the Department and the authority of the Administrator of the Department of Fire Prevention and Building Code Enforcement. This amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of the Office of Emergency Services for Warren County, under which the responsibilities and duties of Fire Coordinator, EMS and Cause and Origin Investigation Team (formerly handled by Arson Squad) will be under the authority of the Administrative Head of the Office of Emergency Services.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Section 1 of Local Law No. 3 of 1990 is amended to read as follows:

Section 1. DEPARTMENT ESTABLISHED.

Effective January 1, 1984, there is hereby created and established a Department of Fire Prevention and Building Code Enforcement in Warren County under the direction of an Administrator for the purpose of implementation and enforcement of the New York State Uniform Fire Prevention and Building Code. ~~and to provide for the coordination of fire services and emergency medical services.~~

SECTION 5. Section 3 of Local Law No. 3 of 1990 is amended to read:

Section 3. ADMINISTRATOR.

The Administrator shall be appointed by the Board of Supervisors on the basis of his professional experience in the ~~emergency preparedness~~, fire prevention and building code enforcement sector and such other qualifications as shall be necessary to carry out the duties and responsibilities of his Office. The Administrator shall serve at the pleasure of the Board of Supervisors.

SECTION 6. Section 4 of Local Law No. 3 of 1990 is amended to read as follows:

Section 4. RESPONSIBILITY.

~~The building inspector, emergency medical services coordinator, fire coordinator and all other deputies and secretary, fire and building code enforcement officers and other staff members of the Department shall be responsible directly to the Administrator of the Department.~~

SECTION 7. Section 6 of Local Law No. 3 of 1990 is amended to delete the provisions relating to the Arson Squad, and this Section shall remain blank.

~~Section 6. ARSON SQUAD.~~

~~The Warren County Arson Squad will be, and hereby is, made a part of the Department of Fire Prevention and Building Code Enforcement. Such members shall be appointed by the Board of Supervisors upon recommendation by the Administrator of the Department.~~

SECTION 8. Section 7 of Local Law No. 3 of 1990 is amended to delete the provision relating to the Emergency Medical Services Coordinator and this Section shall remain blank.

~~Section 7. EMERGENCY MEDICAL SERVICES COORDINATOR.~~

~~The Emergency Medical Services Coordinator shall be responsible to the Administrator and shall coordinate and enhance emergency medical services, training activities, and; events within the County and surrounding areas.~~

SECTION 9. Separability. If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

SECTION 10. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

RESOLUTION NO. 552 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 11 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 11 of 2007 titled "A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions", 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 21st day of September, 2007 at 10:30 a.m., on the matter of the adoption of said proposed Local Law No. 11 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.

SCHEDULE "A"
PROPOSED LOCAL LAW NO. 11 OF 2007

**A Local Law Amending Local Law No. 11 of 1996 - Concerning the
Establishment of the Department of Fire Prevention and Building
Code Enforcement - Amending Provision Relating to Personnel Positions**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions".

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend the Sections of Local Law No. 11 of 1996, to remove certain personnel from the authority of the Administrator of the Department of Fire Prevention and Building Code Enforcement. This amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of the Office of Emergency Services for Warren County, under which the responsibilities and duties of Fire Coordinator, EMS and Cause and Origin Investigation Team (f/k/a handled by the Arson Squad) will be under the authority of the Administrative Head of the Office of Emergency Services.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Section 2 of Local Law No. 11 of 1996 (amending Local Law No. 3 of 1990) is amended to read as follows:

Section 2. DEPARTMENT PERSONNEL.

The Department shall consist of an Administrator who shall be the head of the Department, and the positions of ~~building inspectors, secretary, Warren County Fire Coordinator, deputies,~~ Fire and Building Code Enforcement Officer and such other positions as the Board of Supervisors may appoint by resolution from time to time ~~and the Warren County Arson Squad.~~ It shall be permissible for one (1) officer or employee of the Department to hold more than one (1) position provided there is no prohibition under State Law or by resolution of the Warren County Board of Supervisors.

SECTION 5. Separability. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule.

RESOLUTION NO. 553 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 12 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 12 of 2007 titled "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code", 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 21st day of September, 2007 at 10:45 a.m., on the matter of the adoption of said proposed Local Law No. 12 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.

SCHEDULE "A"
PROPOSED LOCAL LAW NO. 12 OF 2007

A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code".

SECTION 2. Legislative Intent and Purpose. This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in this County as of November 1, 2007. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, shall be subject to the provisions of this local law.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Administrative Department for the Uniform Code and Energy Code and Jurisdiction.

1) Effective January 1, 1984, there was created and established a Department of Fire Prevention and Building Code Enforcement in Warren County under the direction of an Administrator. The Department shall continue and, as of the effective date of this local law, shall administrate and enforce the New York State Uniform Fire Prevention and Building Code and the New York State Energy Conservation Construction Code pursuant to the terms and provisions of this Law.

2) The jurisdiction of the Department shall be as follows: (i) within the boundaries of all local governments that do not have in force local laws providing for the enforcement and administration of the New York State Uniform Fire Prevention and Building Code; and (ii) for all County-owned buildings and structures, and, further, for the administration and enforcement of the State Energy Construction Conservation Code.

SECTION 5. Department Personnel. The Department shall consist of an Administrator who shall be the head of the Department, a secretary, Code Enforcement Officers and such other positions as the Board of Supervisors may authorize by resolution from time to time. The Administrator shall be appointed by the Board of Supervisors on the basis of professional experience in the fire prevention and building code administration and enforcement sector and such other qualifications as shall be necessary to carry out the duties and responsibilities of the Office. The Administrator shall serve at the pleasure of the Board of Supervisors. The Administrator shall have the power to appoint such employees of his Department as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Administrator, except where otherwise provided hereunder or applicable to law.

SECTION 6. Definitions. In this local law:

"Building Permit" shall mean a permit issued pursuant to section 8 of this local law. The term "Building Permit" shall also include a Building Permit which is renewed, amended or extended pursuant to any provision of this local law.

"Certificate of Occupancy"/"Certificate of Completion" shall mean a certificate issued pursuant to subdivision (b) of section 11 of this local law.

"Code Enforcement Officer" - as used in this local law shall be read generally or generically and shall be read as the context of a Section may require to include the positions of Administrator, Fire and Building Code Enforcement Officer, in the Department of Fire Prevention and Building Code Enforcement and other positions in the Department charged with fire prevention and building code enforcement.

"Code Enforcement Personnel" shall include the Administrator and all Code Enforcement Officers.

"Compliance Order" shall mean an order issued by the Code Enforcement Officer pursuant to section 19 of this local law.

"Energy Code" shall mean the State Energy Conservation Construction Code, as currently in effect and as hereafter amended from time to time.

"Operating Permit" shall mean a permit issued pursuant to section 14 of this local law. The term "Operating Permit" shall also include an Operating Permit which is renewed, amended or extended pursuant to any provision of this local law.

"Permit Holder" shall mean the Person to whom a Building Permit has been issued.

"Person" shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

"Stop Work Order" shall mean an order issued pursuant to section 10 of this local law.

"Temporary Certificate" shall mean a certificate issued pursuant to subdivision (d) of section 11 of this local law.

"Uniform Code" shall mean the New York State Uniform Fire Prevention and Building Code, as currently in effect and as hereafter amended from time to time.

SECTION 7. Code Enforcement Officer.

(a) The Administrator, through his Code Enforcement Officer, shall administer and enforce all the provisions of the Uniform Code, the Energy Code and this local law. The Administrator shall have the following powers and duties which he may delegate to his Code Enforcement Officer:

(1) to receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, and the plans, specifications and construction documents submitted with such applications;

(2) upon approval of such applications, to issue Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, and to include in Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits such terms and conditions as the Code Enforcement Officer may determine to be appropriate;

(3) to conduct construction inspections, inspections to be made prior to the issuance of Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, fire safety and property maintenance inspections, inspections incidental to the investigation of complaints, and all other inspections required or permitted under any provision of this local law;

(4) to issue Stop Work Orders;

(5) to review and investigate complaints;

(6) to issue orders pursuant to subdivision (a) of section 19 (Violations) of this local law;

(7) to maintain records;

(8) to collect fees as set by the County;

(9) to pursue administrative enforcement actions and proceedings;

(10) in consultation with this County's attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code and this

local law, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code or this local law; and

(11) to exercise all other powers and fulfill all other duties conferred upon the Administrator by this local law.

(b) The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

SECTION 8. Building Permits.

(a) Building Permits Required. Except as otherwise provided in subdivision (b) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation or demolition of any building or structure or any portion thereof, and the installation of a solid fuel burning heating appliance, chimney or flue in any dwelling unit. No Person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Code Enforcement Officer.

(b) Exemptions. No Building Permit shall be required for work in any of the following categories:

(1) construction or installation of one story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses) which are used for tool and storage sheds, playhouses or similar uses, provided the gross floor area does not exceed 144 square feet (13.88 square meters);

(2) installation of swings and other playground equipment associated with a one- or two-family dwelling or multiple single-family dwellings (townhouses);

(3) installation of swimming pools associated with a one- or two-family dwelling or multiple single-family dwellings (townhouses) where such pools are designed for a water depth of less than 24 inches and are installed entirely above ground;

(4) installation of fences which are not part of an enclosure surrounding a swimming pool;

(5) construction of retaining walls unless such walls support a surcharge or impound Class I, II or IIIA liquids;

(6) construction of temporary motion picture, television and theater stage sets and scenery;

(7) installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);

(8) installation of partitions or movable cases less than 5'-9" in height;

(9) painting, wallpapering, tiling, carpeting, or other similar finish work;

(10) installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;

(11) replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or

(12) repairs, provided that such repairs do not involve (i) the removal or cutting away of a loadbearing wall, partition, or portion thereof, or of any structural beam or load bearing component; (ii) the removal or change of any required means of egress, or the rearrangement of parts of a structure in a manner which affects egress; (iii) the enlargement, alteration, replacement or relocation of any building system; or (iv) the removal from service of all or part of a fire protection system for any period of time.

(c) Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (b) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.

(d) Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. The application shall be signed by the owner of the property where the work is to be performed or an authorized agent of the owner. The application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:

- (1) a description of the proposed work;
- (2) the tax map number and the street address of the premises where the work is to be performed;
- (3) the occupancy classification of any affected building or structure;
- (4) where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
- (5) at least 2 sets of construction documents (drawings and/or specifications) which (i) define the scope of the proposed work; (ii) are prepared by a New York State registered architect or licensed professional engineer where so required by the Education Law; (iii) indicate with sufficient clarity and detail the nature and extent of the work proposed; (iv) substantiate that the proposed work will comply with the Uniform Code and the Energy Code; and (v) where applicable, include a site plan that shows any existing and proposed buildings and structures on the site, the location of any existing or proposed well or septic system, the location of the intended work, and the distances between the buildings and structures and the lot lines.

(e) Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in paragraph (5) of subdivision (d) of this section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Code Enforcement Officer in writing or by stamp. One set of the accepted construction documents shall be retained by the Code Enforcement Officer, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Code Enforcement Personnel. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.

(f) Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Code Enforcement Officer shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.

(g) Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.

(h) Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Code Enforcement Officer of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.

(i) Time limits. Building Permits shall become invalid unless the authorized work is commenced within 12 months following the date of issuance. Building Permits shall expire 12 months after the date of issuance. A Building Permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder,

payment of the applicable fee, and approval of the application by the Code Enforcement Officer.

(j) Revocation or suspension of Building Permits. If the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.

(k) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

SECTION 9. Construction Inspections.

(a) Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Code Enforcement Officer or by an Inspector authorized by the Code Enforcement Officer. The Permit Holder shall notify the Code Enforcement Officer when any element of work described in subdivision (b) of this section is ready for inspection.

(b) Elements of work to be inspected. The following elements of the construction process shall be inspected made, where applicable:

- (1) work site prior to the issuance of a Building Permit;
- (2) footing and foundation;
- (3) preparation for concrete slab;
- (4) framing;
- (5) building systems, including underground and rough-in;
- (6) fire resistant construction;
- (7) fire resistant penetrations;
- (8) solid fuel burning heating appliances, chimneys, flues or gas vents;
- (9) Energy Code compliance; and
- (10) a final inspection after all work authorized by the Building Permit has been completed.

(c) Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to where the work fails to comply with the Uniform Code or Energy Code. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.

(d) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

SECTION 10. Stop Work Orders.

(a) Authority to issue. The Code Enforcement Officer is authorized to issue Stop Work Orders pursuant to this section. The Code Enforcement Officer shall issue a Stop Work Order to halt:

(1) any work that is determined by the Code Enforcement Officer to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(2) any work that is being conducted in a dangerous or unsafe manner in the opinion of the Code Enforcement Officer, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(3) any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.

(b) Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

(c) Service of Stop Work Orders. The Code Enforcement Officer shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Code Enforcement Officer shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by registered mail/certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.

(d) Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder and any other Person performing, taking part in or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order.

(e) Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (a) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty under section 19 (Violations) of this local law or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

SECTION 11. Certificates of Occupancy/Certificates of Completion.

(a) Certificates of Occupancy/Certificates of Completion required. A Certificate of Occupancy/Certificate of Completion shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy/Certificate of Completion.

(b) Issuance of Certificates of Occupancy/Certificates of Completion. The Code Enforcement Officer shall issue a Certificate of Occupancy/Certificate of Completion if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer shall inspect the building, structure or work prior to the issuance of a Certificate of Occupancy/Certificate of Completion. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant for the Certificate of Occupancy/Certificate of Completion, shall be provided to the Code Enforcement Officer prior to the issuance of the Certificate of Occupancy/Certificate of Completion:

- (1) a written statement of structural observations and/or a final report of special inspections, and
- (2) flood hazard certifications.

(c) Contents of Certificates of Occupancy/Certificates of Completion. A Certificate of Occupancy/Certificate of Completion shall contain the following information:

- (1) the Building Permit number, if any;
- (2) the date of issuance of the Building Permit, if any;
- (3) the name, address and tax map number of the property;
- (4) if the Certificate of Occupancy/Certificate of Completion is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy/Certificate of Completion is issued;
- (5) the use and occupancy classification of the structure;
- (6) the type of construction of the structure;
- (7) the assembly occupant load of the structure, if any;
- (8) if an automatic sprinkler system is provided, a notation as to whether the sprinkler system is required;
- (9) any special conditions imposed in connection with the issuance of the Building Permit; and
- (10) the signature of the Code Enforcement Officer issuing the Certificate of Occupancy/Certificate of Completion and the date of issuance.

(d) Temporary Certificate. The Code Enforcement Officer shall be permitted to issue a Temporary Certificate allowing the temporary occupancy of a building or structure, or a portion thereof, prior to completion of the work which is the subject of a Building Permit. However, in no event shall the Code Enforcement Officer issue a Temporary Certificate unless the Code Enforcement Officer determines (1) that the building or structure, or the portion thereof covered by the Temporary Certificate, may be occupied safely, (2) that any fire- and smoke-detecting or fire protection equipment which has been installed is operational, and (3) that all required means of egress from the building or structure have been provided. The Code Enforcement Officer may include in a Temporary Certificate such terms and conditions as he or she deems necessary or appropriate to ensure safety or to further the purposes and intent of the Uniform Code. A Temporary Certificate shall be effective for a period of time, not to exceed 6 months, which shall be determined by the Code Enforcement Officer and specified in the Temporary Certificate. During the specified period of effectiveness of the Temporary Certificate, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.

(e) Revocation or suspension of certificates. If the Code Enforcement Officer determines that a Certificate of Occupancy /Certificate of Completion or a Temporary Certificate was issued in error because of incorrect, inaccurate or incomplete information, and if the relevant deficiencies are not corrected to the satisfaction of the Code Enforcement Officer within such period of time as shall be specified by the Code Enforcement Officer, the Code Enforcement Officer shall revoke or suspend such certificate.

(f) Fee. All fees specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time of submission of an application for Building Permit.

SECTION 12. Notification Regarding Fire Or Explosion. The chief of any fire department providing fire fighting services for a property within the Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Stony Creek, Thurman, Warrensburg and the Village of Lake George shall promptly notify the Code Enforcement Officer of any fire or explosion involving any structural damage, fuel burning appliance, chimney or gas vent.

SECTION 13. Unsafe Building and Structures. Unsafe structures and equipment in this County shall be identified and addressed in accordance with the procedures established by the Towns.

SECTION 14. Operating Permits.

(a) Operation Permits required. Operating Permits shall be required for conducting the activities or using the categories of buildings listed below:

(1) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in the publication entitled "Fire Code of New York State" and incorporated by reference in the New York State regulations relating thereto;

(2) hazardous processes and activities, including but not limited to, commercial and industrial operations which produce combustible dust as a byproduct, fruit and crop ripening, and waste handling;

(3) use of pyrotechnic devices in assembly occupancies;

(4) buildings containing one or more areas of public assembly with an occupant load of 100 persons or more; and

(5) buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by resolution adopted by the County.

Any person who proposes to undertake any activity or to operate any type of building listed in this subdivision (a) shall be required to obtain an Operating Permit prior to commencing such activity or operation.

(b) Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code. If the Code Enforcement Officer determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.

(c) Inspections. The Code Enforcement Officer authorized by the Code Enforcement Officer shall inspect the subject premises prior to the issuance of an Operating Permit.

(d) Multiple Activities. In any circumstance in which more than one activity listed in subdivision (a) of this section is to be conducted at a location, the Code Enforcement Officer may require a separate Operating Permit for each such activity, or the Code Enforcement Officer may, in his or her discretion, issue a single Operating Permit to apply to all such activities.

(e) Duration of Operating Permits. Operating permits shall be issued for such period of time, not to exceed one year in the case of any Operating Permit issued for an area of public assembly and not to exceed three years in any other case, as shall be determined by the Code Enforcement Officer to be consistent with local conditions. The effective period of each Operating Permit shall be specified in the Operating Permit. An Operating Permit may be reissued or renewed upon application to the Code Enforcement Officer, payment of the applicable fee, and approval of such application by the Code Enforcement Officer.

(f) Revocation or suspension of Operating Permits. If the Code Enforcement Officer determines that any activity or building for which an Operating Permit was issued does not comply with any applicable provision of the Uniform Code, such Operating Permit shall be revoked or suspended.

(g) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time submission of an application for an Operating Permit, for an amended Operating Permit, or for reissue or renewal of an Operating Permit.

SECTION 15. Fire Safety and Property Maintenance Inspections.

(a) Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Code Enforcement Officer or an Inspector designated by the Code Enforcement Officer at the following intervals:

(1) Fire safety and property maintenance inspections of buildings or structures which contain an area of public assembly shall be performed at least once every twelve (12) months.

(2) Fire safety and property maintenance inspections of buildings or structures being occupied as dormitories shall be performed at least once every twelve (12) months.

(3) Fire safety and property maintenance inspections of all multiple dwellings not included in paragraphs (1) or (2) of this subdivision, and all non-residential buildings, structures, uses and occupancies not included in paragraphs (1) or (2) of this subdivision, shall be performed at least once every thirty-six (36) months.

(b) Inspections permitted. In addition to the inspections required by subdivision (a) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer or an Inspector designated by the Code Enforcement Officer at any time upon:

(1) the request of the owner of the property to be inspected or an authorized agent of such owner;

(2) receipt by the Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or

(3) receipt by the Code Enforcement Officer of any other information, reasonably believed by the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist; provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.

(c) OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control ("OFPC") and the New York State Fire Administrator under Executive Law section 156-e and Education Law section 807-b.

Notwithstanding any other provision of this section to the contrary:

(1) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a building or structure which contains an area of public assembly if OFPC performs fire safety and property maintenance inspections of such building or structure at least once every twelve (12) months;

(2) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a building or structure occupied as a dormitory if OFPC performs fire safety and property maintenance inspections of such building or structure at least once every twelve (12) months;

(3) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a multiple dwelling not included in paragraphs (1) or (2) of subdivision (a) of this section if OFPC performs fire safety and property maintenance inspections of such multiple dwelling at intervals not exceeding the interval specified in paragraph (3) of subdivision (a) of this section; and

(4) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a non-residential building, structure, use or occupancy not included in paragraphs (1) or (2) of subdivision (a) of this section if OFPC performs fire safety and property maintenance inspections of such non-residential building, structure, use or occupancy at intervals not exceeding the interval specified in paragraph (3) of subdivision (a) of this section.

(d) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid prior to or at the time each inspection performed pursuant to this section. This subdivision shall not apply to inspections performed by OFPC.

SECTION 16. Complaints. The Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code. The process for responding to a complaint shall include such of the following steps as the Code Enforcement Officer may deem to be appropriate:

- (a) performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;
- (b) if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in section 19 (Violations) of this local law;
- (c) if appropriate, issuing a Stop Work Order;
- (d) if a violation which was found to exist is abated or corrected, performing an inspection to ensure that the violation has been abated or corrected, preparing a final written report reflecting such abatement or correction, and filing such report with the complaint.

SECTION 17. Record Keeping.

(a) The Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all Code Enforcement Personnel, including records of:

- (1) all applications received, reviewed and approved or denied;
- (2) all plans, specifications and construction documents approved;
- (3) all Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates, Stop Work Orders, and Operating Permits issued;
- (4) all inspections and tests performed;
- (5) all statements and reports issued;
- (6) all complaints received;
- (7) all investigations conducted;
- (8) all other features and activities specified in or contemplated by sections 4 through 12, inclusive, of this local law, including; and
- (9) all fees charged and collected.

(b) All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

SECTION 18. Program Review and Reporting.

(a) The Code Enforcement Officer shall annually submit to the Department of Fire Prevention and Building Code Enforcement Committee of this County Board of Supervisors a written report and summary of all business conducted by the Code Enforcement Officer and the Inspectors, including a report and summary of all transactions and activities described in section 17 (Record Keeping) of this local law and a report and summary of all appeals or litigation pending or concluded.

(b) The Code Enforcement Officer shall annually submit to the Secretary of State, on behalf of this County on a form prescribed by the Secretary of State, a report of the activities of this County relative to administration and enforcement of the Uniform Code.

(c) The Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, from the records and related materials this County is required to maintain, excerpts, summaries, tabulations, statistics and other information and accounts of the activities of this County in connection with administration and enforcement of the Uniform Code.

SECTION 19. Violations.

(a) Compliance Orders. The Code Enforcement Officer is authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Uniform Code, the Energy Code, or this local law. Upon finding that any such condition or activity exists, the Code Enforcement Officer shall issue a Compliance Order. The Compliance Order shall (1) be in writing; (2) be dated and signed by the Code Enforcement Officer; (3) specify the condition or activity that violates the Uniform Code, the Energy Code, or this local law; (4) specify the provision or provisions of the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or

activity; (5) specify the period of time which the Code Enforcement Officer deems to be reasonably necessary for achieving compliance; (6) direct that compliance be achieved within the specified period of time; and (7) state that an action or proceeding to compel compliance may be instituted if compliance is not achieved within the specified period of time. The Code Enforcement Officer shall cause the Compliance Order, or a copy thereof, to be served on the owner of the affected property personally or by certified mails. The Code Enforcement Officer shall be permitted, but not required, to cause the Compliance Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.

(b) Appearance Tickets. The Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.

(c) Civil Penalties. In addition to those penalties proscribed by State law, any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy/Certificate of Completion, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to a civil penalty of not more than \$200 for each day or part thereof during which such violation continues. The civil penalties provided by this subdivision shall be recoverable in an action instituted in the name of the County.

(d) Injunctive Relief. An action or proceeding may be instituted in the name of the County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law, or any term or condition of any Building Permit, Certificate of Occupancy/Certificate of Completion, Temporary Certificate, Stop Work Order, Operating Permit, Compliance Order, or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this local law, or any Stop Work Order, Compliance Order or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the County.

(e) Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this section, in section 10 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in section 10 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

SECTION 20. Fees. A fee schedule shall be established by resolution of the County. Such fee schedule may thereafter be amended from time to time by like resolution. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule

shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, Solid Fuel Burning Device Permit and other actions of the Code Enforcement Officer described in or contemplated by this local law.

SECTION 21. Effective Date and Savings Clause. This Local Law shall take effect on November 1, 2007, and shall apply to new building permits issued on or after that date and related administration and enforcement provisions of the Uniform Code & Energy Code occurring on or after that date. Prior to the effective date of this local law, Local Law No. 3 of 1990 and Local Law No. 11 of 1996 shall control as to all permits and related administration and enforcement provisions of the Uniform Code.

SECTION 22. Partial Invalidity. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

RESOLUTION NO. 554 OF 2007

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

AUTHORIZING FOR APPRAISAL SERVICES TO DETERMINE THE VALUE OF AN EASEMENT ACROSS PROPERTY LOCATED IN THE TOWN OF HAGUE IDENTIFIED AS TAX MAP PARCEL NO. 26.14-1-16 FOR PURCHASE BY WARREN COUNTY - WARREN COUNTY SEWER

RESOLVED, that the Warren County Department of Public Works be, and hereby is, authorized to retain an appraiser, provided the County Purchasing Policy is followed, for appraisal services to determine the value of an easement across property located in the Town of Hague, to be acquired by Warren County, and

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with an appraiser in the form approved by the County Attorney, 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. 555 OF 2007

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

AUTHORIZING CHANGE ORDER NO. 2 WITH OVER & UNDER PIPING CONTRACTORS, INC. FOR ADDITIONAL EXTENSION OF TIME OF COMPLETION FOR PHASE III WWTP IMPROVEMENTS - VILLAGE OF LAKE GEORGE (WC 79-06) - WARREN COUNTY SEWER

WHEREAS, Resolution No. 698 of 2006 authorized an agreement with Over & Under Piping Contractors, Inc., 7285 Mutton Hill Road, Auburn, New York 13021, for Phase III WWTP Improvements - Village of Lake George (WC 79-06) [the "Project"], and

WHEREAS, Resolution No. 341 of 2007 authorized Change Order No. 1, which was for an extension of time to complete the Project from March 13, 2007 to July 1, 2007, for no additional amount due, because of unexpected time delays in the delivery of required materials to the Project site, and

WHEREAS, C.T. Male Associates, PC, the engineers for the Project, have requested that Change Order No. 2 be prepared to again extend the completion date of the Project, which extension is necessary in order to permit the installation of the trickling filter cover after Labor Day, now, therefore, be it

RESOLVED, that the agreement with Over & Under Piping Contractors, Inc. be and hereby is, amended to extend the completion date from July 1, 2007 to October 15, 2007, for no additional amount due, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2007

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

AUTHORIZING CHANGE ORDER NO. 2 WITH HAROLD R. CLUNE, INC. FOR ADDITIONAL WORK RELATIVE TO WASTEWATER COLLECTION SYSTEM IMPROVEMENTS - TOWN OF BOLTON/WARREN COUNTY - CONTRACT 2 - ELECTRICAL (WC 102-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 826 of 2006 authorized an agreement with Harold R. Clune, Inc., 30 Prospect Street, Ballston Spa, New York 12020, for Wastewater Collection System Improvements - Town of Bolton/Warren County - Contract 2 - Electrical (WC 102-06) [the "Project"], who was the lowest responsible bidder, and

WHEREAS, C.T. Male Associates, PC, the engineers for the Project, have requested that Change Order No. 2 be prepared to include additional work, consisting of the installation of additional alarms at the main pump station, north pump station and equalization tank at the Wastewater Treatment Plant, which will ensure that notification of problems will be made in a timely manner, reducing the potential for wastewater spills, at an additional cost of Twenty Thousand Two Hundred Forty-Nine Dollars and Ten Cents (\$20,249.10), now, therefore, be it

RESOLVED, that the agreement with Harold R. Clune, Inc. be, and hereby is, amended to include the above-described work, at an additional cost of \$20,249.10, and the Chairman of the Board of Supervisors/Superintendent of Public Works be, and hereby is/are, authorized to execute said Change Order No. 2 in the form approved by the County Attorney, 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. 557 OF 2007

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

AUTHORIZING CHANGE ORDER NO. 1 WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION FOR ADDITIONAL WORK RELATIVE TO WASTEWATER COLLECTION SYSTEM IMPROVEMENTS - TOWN OF BOLTON/WARREN COUNTY - CONTRACT 1 - GENERAL (WC 102-06) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 825 of 2006 authorized an agreement with Wm. J. Keller & Sons Construction Corporation, 1435 Route 9, Castleton, New York 12033, for Wastewater Collection System Improvements - Town of Bolton/Warren County - Contract 1 - General (WC 102-06) [the "Project"], who was the lowest responsible bidder, and

WHEREAS, C.T. Male Associates, PC, the engineers for the Project, have requested that Change Order No. 1 be prepared to include additional work, consisting of the provision of a permanent by-pass pumping method to be utilized for the pump station upgrade work, as well as for future use, which work includes a tapping sleeve and valve, pipe extensions, drainage pipe and other appurtenant fixtures, and will ensure that if the main pump station fails or required maintenance that would shut down both pumps, there will be a means in place to convey the entire wastewater flow from the sewer district to the Wastewater Treatment Plant, all at an additional cost of Twenty-One Thousand One Hundred Twenty-One Dollars and Fifty-Nine Cents (\$21,121.59), now, therefore, be it

RESOLVED, that the agreement with Wm. J. Keller & Sons Construction Corporation be, and hereby is, amended to include the above-described work, at an additional cost of \$21,121.59, and the Chairman of the Board of Supervisors/Superintendent of Public Works be, and hereby is/are, authorized to execute said Change Order No. 1 in the form approved by the County Attorney, 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. 558 OF 2007

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

DIRECTING COUNTY ATTORNEY TO FORWARD LETTER TO THE OWNER OF TAX MAP PARCEL NO. 26.14-1-16 IN THE TOWN OF HAGUE WARNING OF COUNTY'S INTENT TO COMMENCE AN EMINENT DOMAIN PROCEEDING TO OBTAIN AN EASEMENT ON THE PROPERTY; IF UNSUCCESSFUL, FURTHER AUTHORIZING COUNTY ATTORNEY TO COMMENCE AN EMINENT DOMAIN PROCEEDING IN ORDER TO OBTAIN THE EASEMENT TO CONSTRUCT A SEWER LINE FOR SEWER DISTRICT NO. 2 - WARREN COUNTY SEWER

WHEREAS, Wastewater Facilities are planned in connection with the Warren County Sewer Project - Town of Hague (hereinafter referred to as the "Project"), and said Town has established a Sewer District titled "The Town of Hague Sewer District No. 2" in which the same will be located, and

WHEREAS, in connection with the construction and placement of a sewer line to service approximately One Hundred (100) sewer connections in the area and ultimately connect to said Wastewater Facilities for the aforementioned Project, it is necessary to acquire an easement on certain property (Tax Map Parcel No. 26.14-1-16) owned by Nancy Munro Icke (hereinafter referred to as "Ms. Icke"), and located on Waltonian Drive (off Island Harbor Drive) in the Town of Hague, and

WHEREAS, representatives of Warren County (hereinafter referred to as the "County") have attempted to negotiate with Ms. Icke for her approval of said easement, but to date have been unsuccessful, and

WHEREAS, the Engineer for the Project has investigated other routes and costs to place the sewer line, and advised that it would not be possible to do so, due to ineligibility for grant funding should the sewer line be placed elsewhere, and

WHEREAS, the County currently is in the process of obtaining bids for certain improvements for the Project, and will not be able to proceed with an award until the easement has been acquired, and

WHEREAS, the Warren County Sewer Committee has recommended that the County Attorney send a letter to Ms. Icke to give her one final opportunity to reach an agreement with the County concerning the easement and, if unsuccessful, commence an Eminent Domain Proceeding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors directs the County Attorney to send a letter to Ms. Nancy Munro Icke, 38 Waltonian Drive, Hague, New York 12836, requesting the easement and advising her that the County intends to commence an Eminent Domain Proceeding if a voluntary acquisition cannot be agreed to, and be it further

RESOLVED, if the County Attorney is unable to resolve the matter by letter, the County Attorney is hereby directed and authorized to commence an Eminent Domain proceeding to acquire the aforementioned easement on the property of Nancy Munro Icke (Tax Map Number 26.14-1-16) in the Town of Hague for the placement of a sewer line to service the Wastewater Facilities of the Town of Hague Sewer District No. 2, and the Chairman of the Board of Supervisors and/or William E. Lamy, as Superintendent of Public Works be, and hereby is (are) authorized to execute a Petition and any other papers that may be necessary to commence, maintain and, ultimately, settle an Eminent Domain proceeding, subject to further resolution of the Board for approval prior to any settlement of the Eminent Domain proceeding.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

REJECTING LOWER PROPOSALS; ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH COOL INSURING AGENCY, INC. FOR RFP FOR INSURANCE BROKER SERVICES - PROPERTY & CASUALTY INSURANCE (WC 54-07) - SELF-INSURANCE DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested proposals for Insurance Broker Services for Warren County - Property & Casualty (WC 54-07), and

WHEREAS, it has been proposed to accept the sixth lowest proposal submitted by Cool Insuring Agency, Inc., P. O. Box 2153, Glens Falls, New York 12801, and

WHEREAS, the Insurance Committee has recommended rejecting the lower proposals and accepting the Cool Insurance proposal, as Cool Insuring Agency:

1. Has demonstrated exceptional municipal expertise;
2. Has demonstrated understanding of municipal budgets;
3. Has representation of other municipalities;
4. Has nursing home expertise;
5. Is a member of NYAHS (New York Association of Homes & Services for the Aging);
6. New York City broker experience;
7. Is a local agency who would be readily accessible; and
8. Has stated that if they were unable to lower the County's annual insurance premiums by at least \$100,000 based on current non-commissioned coverages provided by NYMIR and covering the current number of buildings, vehicles and equipment coverage, they would forgo the lump sum fee of \$40,000 for the first year of the contract; and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Cool Insuring Agency, Inc., of the acceptance of its proposal to provide Property & Casualty Broker and Administrative Services for Warren County for a term commencing September 22, 2007 and terminating September 22, 2010, for an annual amount of Forty Thousand Dollars (\$40,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

Chairman Thomas extended privilege of the floor for announcements.

Mr. Kenny announced that the City of Glens Falls would be celebrating the completion of the restoration project in downtown today from 3:00 p.m. to 8:00 p.m. and there would be food vendors and activities. He invited all Supervisors to attend.

Chairman Thomas recognized Chuck Fiegl, the new reporter with the Post Star, who was at the meeting today.

Mr. Haskell stated he went to the Town of Lake Luzerne for a meeting yesterday and noted that there were remarkable changes in the Town. He commended Mr. Merlino for the work he had accomplished.

Mr. Stec advised that the construction of the connector road in relation to the Corinth Road Project was well under way. He added that he expected the road to be completed in approximately ninety days, as well as the construction of the new Tribune Media building.

Mr. Girard announced that the Golden Eagles Baseball Team that played at East Field had completed their season and they had won the Eastern League Division.

There being no further business, on motion by Mr. Stec and seconded by Mr. Merlino, Chairman Thomas adjourned the meeting at 11:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 7, 2007**

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.

**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, September 7, 2007 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. Discussion regarding the proposed increase in sales tax for Warren County;
2. Public Hearing regarding the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC; 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: August 17, 2007

(Signed) 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, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, Champagne, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 20.

Chairman Thomas declared the Public Hearing, regarding the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC, 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 the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC, Chairman Thomas closed the Public Hearing at 10:05 a.m.

Chairman Thomas extended privilege of the floor to Supervisor Monroe. Mr Monroe presented a power point presentation regarding proposed changes in sales tax for Warren County, a copy of which is on file with the minutes. Mr. Monroe reminded the Board members that several years ago there was a Revenue Enhancement Committee that was formed to look at a number of possibilities for revenue enhancement, including the occupancy tax and sales tax. He noted that early on the Committee had focused on the occupancy tax and the result of those meetings was the occupancy tax being instituted. He added that recently the

consensus of the Board was to take a fresh look at the possibility of a sales tax increase, and specifically whether that increase could ease the burden of property tax on residents of the County. He added after many discussions with the Board members, there did not appear to be support to increase the sales tax at this time; however, he said, he felt it was important to present the findings of the Ad Hoc Sales Tax Committee meetings. Mr. Monroe reviewed the power point presentation in detail. He concluded that there could be a benefit of an increase in sales tax if it was all dedicated to property tax reduction. He reiterated that there was not support for a sales tax increase at this time.

Chairman Thomas extended privilege of the floor for public comment.

Mario Hepp, resident of the City of Glens Falls, expressed his pleasure in the Board members' decision not to pursue an increase in sales tax. He referred to the Warren County website, and noted he found the site very useful. He added that in reviewing the site he found the County Budget which included the salaries for all County employees, which was over one hundred and fifty three pages. He said he understood that Warren County was a large County; however, he stated, he thought the number of County employees was outrageous. He thanked the Board members for their time.

Bob Orlando, General Manager of the Aviation Mall, apprised that the merchants and businesses located in the Aviation Mall were not supportive of a sales tax increase. He further stated that the Aviation Mall already lost some of its market share to the Wilton retail business district and an increase in sales tax in Warren County would only exasperate that. He said as Aviation Mall tried to lure national retailers to the Mall, the retailers looked at different factors, one being the performance of existing stores in the market. Therefore, he noted, if the sales tax were raised and sales were lost for the current merchants, that would deter other merchants from locating in the County.

Larry Bennett, resident of the Town of Lake Luzerne, stated at one time he thought there would be merit in a sales tax increase in order to reduce property taxes; however, he said, he no longer thought that an increase in sales tax would be good for Warren County.

George Weinschenk, resident of the Town of Lake George, commented that non-resident taxpayers did pay school tax and County tax, yet they had no voice in the government and he stated that he did not feel those people should be singled out. He added that he agreed with Mr. Orlando in that an increase in sales tax would force people to Saratoga and Wilton to do their shopping.

Chairman recognized Ronald Heacock, President of the Adirondack Community College (ACC), and welcomed him to the meeting.

Chairman Thomas announced that all the Supervisors had received information on the 2007 STAR rebate and noted that the application deadline for the rebate was November 30, 2007. He requested the Supervisors to relay the information to the constituents of their Towns.

Chairman Thomas acknowledged there was a piece of County-owned property across the street from the Municipal Center that had been approved to be advertised for sale by Resolution No. 464 of 2007. He advised that with regard to recent discussions about Exit 20 off the Adirondack Northway and the traffic congestion in that area, he suggested that the County retain ownership of that property until decisions were made on how to resolve the traffic problems; thereby requesting that Resolution No. 464 of 2007 be repealed.

Motion was made by Mr. Caimano, seconded by Mr. Stec and carried unanimously to waive the rules of the Board requiring a proposed resolution be in writing. Clerk noted it would be Resolution No. 566 for the record.

Motion was made by Mr. Stec, seconded by Mr. Tessier and carried unanimously to repeal Resolution No. 464 of 2007, Authorizing the County Treasurer to Advertise for the Sale of Warren County Property Located in the Town of Queensbury Known as Tax Map Parcel No. 288.-1-62. Clerk noted it would be Resolution No. 567 for the record.

Joan Sady, Clerk of the Board, said a motion was needed to bring Resolution Nos. 560 through 565 to the floor. Motion was made by Mr. Belden, seconded by Mr. Mason and carried unanimously to bring Resolution Nos. 560 through 565 to the floor.

Chairman called for reading of resolutions and discussion.
 Chairman Thomas called for a vote on the resolutions.
 Resolution Nos. 560 through 567 were approved.

RESOLUTION NO. 560 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

OFFICE OF EMERGENCY SERVICES:

A.3640, Dept. 35.00 (\$31,215)

A.3315, Dept. 34.00 (\$3,848)

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Emergency Services Coordinator	August 1, 2007	\$ 35,063

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 561 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING FOURTH AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, a proposed fourth lease agreement with Schermerhorn Aviation, LLC (a copy of which is on file with the Clerk of the Board of Supervisors) is 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 Six Thousand Fifty Dollars (\$6,050) 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 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 fourth lease with Schermerhorn Aviation, LLC also contains 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. 475 of 2007 on July 20, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 7th day of September, 2007, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed fourth lease, 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, the Airport Manager has advised that upon review with engineers retained by the County, the hangar to be constructed is not located in a wetland and would not appear to have any impact on the wetland 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 II and III thereof has been presented at this meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determined that there would be no significant environmental impacts with regard to the lease and construction of the fourth hangar, and therefore approves a negative declaration as far as environmental impacts are 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 III of the Environmental Assessment Form, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a fourth Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC, upon the terms and conditions as described in the preambles of this Resolution, 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. 562 OF 2007

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 Bridge Replacement of the Woolen Mill Bridge over the Schroon River, Warren County, PIN 1756.03 (the "Project") is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals.

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

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

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

RESOLVED, that the sum of \$600,895 (Six Hundred Thousand Eight Hundred Ninety-Five Dollars and No Cents) has already been appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge - and made available to cover the cost of participation in the Preliminary Engineering Phase of the Project; and it is further

RESOLVED, that the additional sum of \$92,547 (Ninety-Two Thousand Five Hundred Forty-Seven Thousand Dollars and No Cents) [\$71,623 for the Preliminary Engineering Phase and \$20,924 for the Right-of-Way Incidentals Phase] is hereby appropriated from Capital Project H214.9550 280 - Woolen Mill Bridge - and made available to cover the cost of participation in the above Phase of the Project; and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors be, and 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. 563 OF 2007

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 Reconstruction of Corinth Road/MainStreet/Broad Street - Big Bay Road to Hudson Avenue, Town of Queensbury, Warren County, PIN 1753.80 (the "Project") is eligible for funding under Title 23 US 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, Right-of-Way Incidentals and Right-of-Way Acquisition.

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

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

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

RESOLVED, that the sum of \$1,309,000 (One Million Three Hundred Nine Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction [\$889,000 for Preliminary Engineering Phase and \$420,000 for Right-of-Way Incidentals Phase] and made available to cover the cost of participation in the above Phase of the Project; and it is further

RESOLVED, that the additional sum of \$1,779,120 (One Million Seven Hundred Seventy-Nine Thousand One Hundred Twenty Dollars and No Cents) [\$289,000 for Preliminary Engineering and \$1,490,120 for Right-of-Way Acquisition] is hereby appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction - 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 of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be, and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs 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. 564 OF 2007

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 2007 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 Sixty-Three Thousand Dollars (\$63,000).
2. The estimated total cost of Capital Project H199.9550 280 - Corinth Road Reconstruction - is now Six Million One Hundred Thirteen Thousand Dollars (\$6,113,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Sixty-Three Thousand Dollars (\$63,000), representing Warren County's local share, shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
 - b. The sum of Six Million Fifty Thousand Dollars (\$6,050,000) 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 Sixty-Three Thousand Dollars (\$63,000) 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 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 565 OF 2007

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

INCREASING CAPITAL PROJECT NO. H272.9550 280 - HARRINGTON ROAD BRIDGE - AND AMENDING WARREN COUNTY BUDGET FOR 2007 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H272.9550 280 - Harrington Road Bridge - as follows:

1. Capital Project No. H272.9550 280 - Harrington Road Bridge - is hereby increased in the amount of One Hundred Eighty-Eight Thousand Dollars (\$188,000).
2. The estimated total cost of Capital Project No. H272.9550 280 - Harrington Road Bridge - is now One Hundred Ninety-Eight Thousand Dollars (\$198,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Fifty-Eight Thousand Four Hundred Dollars (\$158,400);
 - b. State Marchiselli grant funding in the amount of Twenty-Nine Thousand Seven Hundred Dollars (\$29,700); and
 - c. The sum of Ten Thousand Dollars (\$10,000), having been provided by prior resolution adopted by the Board of Supervisors (\$9,900 of the same representing Warren County's share);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the aforementioned funds into Capital Project No. H272.9550 280 - Harrington Road Bridge, and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H272.9550 280 - Harrington Road Bridge	\$188,100

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 566 OF 2007

Resolution introduced by Supervisors Caimano and Stec

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING
REGARDING THE RESOLUTION RESCINDING THE DIRECTION
TO THE TREASURER TO BID COUNTY PROPERTY**

RESOLVED, with regard to Resolution No. 567 of 2007, repealing Resolution No. 464 of 2007, the Rule of the Board requirement that Resolutions be in writing is hereby waived. Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2007

Resolution introduced by Supervisors Stec and Tessier

**RESCINDING RESOLUTION NO. 464 OF 2007 - AUTHORIZING
THE TREASURER TO ADVERTISE FOR THE SALE OF
WARREN COUNTY PROPERTY**

WHEREAS, Resolution No. 464 of 2007, authorized the Warren County Treasurer to advertise for sealed bids for the purchase of property owned by the County and located in the Town of Queensbury designated as Tax Map Parcel No. 288.-1-62 for a minimum bid of \$1.3 million dollars, and

WHEREAS, the Chairman of the Board of Supervisors has recommended that the County retain said property at this time, now, therefore, be it

RESOLVED, that Resolution No. 464 of 2007 is hereby rescinded in its entirety.

Adopted by unanimous vote.

Chairman Thomas announced the next Board of Supervisors meeting would be on Friday, September 21, 2007 at 10:00 a.m.

Mr. Weinshenk requested privilege of the floor. He advised there was a problem with solar panels that everyone should be aware of, in that they present a potential hazard to firemen, policemen and other rescue workers. He said solar panels generated power as long

as the sun was out and therefore could electrocute someone, even if the power had been shut off. He added the same was true with automatic generators which many homes now had. Mr. Weinshek stated a possible solution would be some sort of notification that a home had alternate power available. He noted that with regard to solar panels, the national code was in the process of being re-written. Mr. VanNess said he would contact Marv Lemery, Director of the Office of Emergency Services, to discuss the matter further, and he would address it at the next Fire Prevention and Control Committee meeting as well.

Mr. Stec announced there had been a significant fire in the Town of Queensbury last week which required a lot of people, time and water to get it under control and extinguished. He added that a total of twenty-one fire companies from three counties, Warren, Washington and Saratoga Counties, were on the scene fighting the fire. He said a tremendous amount of assistance was lent to the Queensbury Fire Companies and he thanked all those companies and towns that were involved. He also noted that the part-time Fire Coordinator for Warren County, Mr. Lemery, was on the scene the entire time and he commended him for his efforts.

There being no further business, on motion by Mr. Belden and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 10:48 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, SEPTEMBER 21, 2007**

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 Stec.

Roll called, the following members present:

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

Absent: Supervisor Champagne - 1.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously, to approve the minutes of the August 17, 2007 Board Meeting and the September 7, 2007 Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing, regarding the tentative budget for Adirondack Community College for fiscal year 2007-2008, open at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas requested Supervisor Gabriels and Margaret Smith, Director of the Youth Bureau, to come forward to present a proclamation regarding the Warren County Youth Court. Ms. Smith introduced the members of the Youth Court that were present at the meeting, as well as the adults that partnered with the young people to make the Youth Court possible. Mr. Gabriels read the proclamation declaring the month of September 2007 as National Youth Court Month "Empowering Youth, Experiencing Justice", and presented the proclamation to the members of the Youth Court. The board members responded with applause. Chairman Thomas thanked the Youth Court members for their participation and their interest in the program.

Chairman Thomas announced that the Adirondack Balloon Festival would be taking place this weekend and acknowledged that Walter Grishkot, founder of the Festival, was present at the meeting today. Mr. Grishkot advised he started the Festival thirty-five years ago and he thanked the Board of Supervisors and the County for all the support he had received from them over the years. Mr. Grishkot introduced Mark Donahue, a balloonist, as well as a Coordinator of the Festival. Mr. Donahue extended his appreciation to William Lamy, Superintendent of DPW and his staff, as well as Marshall Stevens, Airport Manager and his staff, and Sheriff Cleveland and his staff who make the event possible each year. The board members responded with applause. Mr. Grishkot distributed 2007 Adirondack Balloon Festival posters and a commemorative pin to the members of the Board.

There being no one wishing to speak on the tentative budget for Adirondack Community College for fiscal year 2007-2008, Chairman Thomas closed the Public Hearing at 10:13 a.m.

Chairman Thomas declared the Public Hearing, regarding proposed Local Law No. 10 of 2007, entitled "A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties", open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Supervisor VanNess explained Resolution Nos. 608, 609 and 610 (Local Law Nos. 10, 11 and 12 respectively) all pertained to the Fire Prevention and Control Committee and were being discussed in the next three Public Hearings. He noted that Resolution Nos. 608 and 609 were related to the re-structuring of the Fire Prevention and Building Code Enforcement Department and the new Office of Emergency Services, allowing for the necessary changes to take place. He further stated that Resolution No. 610 was necessary in order to keep the

Fire Prevention and Building Code Enforcement Department up to date with the current mandated New York State building codes.

Chairman Thomas extended privilege of the floor to John Salvador, resident of Warren County. Mr. Salvador expressed his concern with the tax burden associated with the Crandall Library located in the City of Glens Falls. He reminded the board members that it was improper to use taxes to fund the debt of a public corporation.

Chairman Thomas requested Supervisor F. Thomas to come forward and present a proclamation regarding the Cornell Cooperative Extension Week and 4-H Month. Mr. F. Thomas read the proclamation designating the week of October 3 through 7, 2007 as Cornell Cooperative Extension Week and the month of October 2007 as 4-H Month in Warren County. Mr. F. Thomas presented the proclamation to William Schwerd, Interim Director of Extension Services. Mr. Schwerd thanked the Board of Supervisors, the residents of Warren County and Mr. F. Thomas for all the support that Cornell Cooperative Extension and the 4-H Youth Development Program received. The board members responded with applause.

Chairman Thomas acknowledged Peter Wohl, of the Economic Development Corporation (EDC), and Jeff Farley, of the Adirondack Regional Business Incubator (ARBI), were present at the meeting to discuss the funding request for the 2008 Budget in the amount of \$50,000 for the ARBI. Mr. Farley explained he had held the position of Executive Director of ARBI for approximately six months and he was very pleased with the direction they were going in. He added the vision was to make the ARBI self-sustaining over the next three years and he said they were well on their way to obtaining that goal. Mr. Farley distributed copies of a handout which outlined ARBI Client Definitions, Programs and Services, a copy of which is on file with the minutes.

Chairman Thomas requested to put the discussion regarding the ARBI on hold for a moment to return to the Public Hearing on Local Law No. 10 of 2007.

There being no one wishing to speak on the proposed Local Law No. 10 of 2007, Chairman Thomas closed the Public Hearing at 10:29 a.m.

Chairman Thomas declared the Public Hearing, regarding proposed Local Law No. 11 of 2007, entitled "A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties", open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Returning to the ARBI discussions, Supervisor Monroe explained that the original resolution adopted by the Board of Supervisors indicated that there would be \$50,000 provided to the ARBI, based on the building located at 36 Elm Street in Glens Falls being remodeled; however, he said, now the alternate plan was to sell the building and to have a lease back. He further stated that the Economic Development Committee had questioned if the \$50,000 would be used for operations, as opposed to renovations to the building which was the original intent. He advised that Mr. Wohl had explained that the sale proceeds would be utilized to lease space for the ARBI, and were not intended for the program operations. Mr. Monroe stated that the total contributed through the year 2009 by Warren County would be \$250,000. He added that there had been discussions regarding modifying the agreement to provide that if the ARBI project was abandoned, the funds provided by the various parties, including Warren County, would be returned. He noted that the other modifications discussed included that the sale proceeds of the building would be utilized solely for leasing space and furniture; however, he said, subsequently on September 12, 2007, the Finance Committee had many questions regarding the request for funding and had referred it to the full Board of Supervisors, which was why it was being discussed today.

Mr. Stec expounded that the Town of Queensbury was involved with this agreement with the ARBI as well and he said he expected the Town would soon act in a similar way as the County and would approve the direction that the program was going in.

Mr. Farley clarified that the \$50,000 from Warren County contributed through 2009 was

intended for operation-related expenses, not building expansions or renovations. He further stated that there were two options for the ARBI at this time. The first, he said, was to fall back on the public/private funding due to the fact that the EDA (Economic Development Agency) could not provide adequate funding to make the project a reality. The second option, he continued, was a 'Restore New York' grant which they were in the process of pursuing for a significant amount of money and that was the preferred option at this time.

Chairman Thomas asked Supervisor Caimano, Budget Officer, if the funding for the ARBI was included in the 2008 County Budget and Mr. Caimano replied affirmatively.

Mr. Monroe apprised there may still be a question with regard to the limitation of use of the funding provided by the County. Mr. Wohl explained that the resolution and the partnership that was prepared identified levels of support and funding, and he further stated that the County had obligated \$25,000 for the first year, \$75,000 the next year and \$50,000 over the final three years of that commitment for operating expenses for the Incubator. He added that the other partners involved in the agreement committed monies for the funding of the building. He noted that the only request proposed to the Committee was to consider that if the EDA funds could not be used to construct a building, then an alternate route would have to be exercised that involved a public/private partnership. Mr. Wohl said he further requested the Committee to consider that if the building had to be sold, the funds received as part of that sale could be dedicated to furniture and lease costs. He clarified that there were two separate issues involved with this agreement. Paul Dusek, County Attorney, agreed with the statements made by Mr. Wohl.

Chairman Thomas asked the board members if there were any further questions regarding the ARBI and the direction that the County was headed with regard to funding for such which was included in the 2008 Budget. Mr. Farley announced that the First Inaugural Speakers Series Presentation would be held on September 26, 2007 at 8:00 a.m. at the Adirondack Community College and he encouraged all Supervisors to attend.

Chairman Thomas called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Gabriels, Personnel/Human Resources; Supervisor Monroe, Economic Development Corporation and Finance; and Supervisor Sheehan, Support Services.

With regard to the Personnel/Human Resources Committee, Mr. Gabriels apprised a mandatory defensive driving program for all County employees would be implemented in the near future.

In connection with the Economic Development Committee, Mr. Monroe stated an easement had been granted to National Grid for the Queensbury Industrial Park. He added that with regard to the Finance Committee, discussions were held about authorizing the interest and penalties collected from occupancy tax be allocated to the Tourism/Occupancy Budget as opposed to the General Fund; however, he said, the County Treasurer felt strongly that his Office absorbed the majority of expenses of administering the occupancy tax and therefore, he felt the funds collected for interest and penalties should be allocated to the General Fund. Mr. Monroe advised that the Finance Committee had referred the issue back to the Tourism Committee for further discussions.

Regarding the Support Services Committee, Mr. Sheehan expounded that the majority of the meeting was budget reviews for the different departments. He said that the HAVA (Help America Vote Act) issue was still unresolved and the Board of Elections did not know what voting machines the County would have next year.

Chairman Thomas requested to put the verbal reports on hold for a moment and return to the Public Hearing on Local Law No. 11 of 2007.

There being no one wishing to speak on the proposed Local Law No. 11 of 2007, Chairman Thomas closed the Public Hearing at 10:44 a.m.

Chairman Thomas declared the Public Hearing, regarding proposed Local Law No. 12 of 2007, entitled "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation

Construction Code", open at 10:45 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Returning to reports by Committee chairmen on past activities, the following gave verbal reports:

Supervisor Mason, Health Services; Supervisor O'Connor, Municipal Shared Services; and Supervisor Belden, DPW and Real Property Tax Services.

In relation to the Health Services Committee, Mr. Mason said another budget review meeting was necessary and he added that the Committee had discovered that reimbursements from the State were delayed, thereby putting the Department behind in revenue.

Chairman Thomas noted that Mr. Dusek may need to leave the meeting early, therefore he extended privilege of the floor to him to discuss a proposed resolution. Mr. Dusek advised he had prepared a resolution that had just been brought to his attention within the last couple of days. He further explained that the New York State Attorney General had commenced a lawsuit against manufacturers of computer memory "DRAM" chips and the reason for the suit was for alleged price manipulation of the chips causing government consumers to pay more for computers. He noted that the Judge on the case had recently ruled that the Attorney General could not represent the interest of the municipalities unless the municipalities authorized it. Mr. Dusek stated he felt Warren County should have a resolution to authorize the Attorney General to pursue civil claims on behalf of the County.

Chairman Thomas said a resolution to waive the rules requiring that a resolution be in writing was not necessary because Mr. Dusek had prepared a draft resolution which was presented to the board members. Clerk added it would be Resolution No. 611 for the record.

Returning to verbal reports by Committee chairmen on past activities, with regard to the Municipal Shared Services Committee, Mr. O'Connor expounded that although the Committee had not met recently, there would be a meeting held this month with discussions focused on East Field.

Mr. Kenny stated that as the County approached the end of the budget process for the year, there had been an anomaly during this past year in which the City of Glens Falls returned \$23,000 of the total of \$150,000 that the County had allotted for the City's recreational venues. He added that on behalf of himself and the other Glens Falls Supervisors, they felt it would be the right thing to return that money to the City of Glens Falls in some fashion for the budget year 2008, whether the \$150,000 was adjusted to \$173,000 to reflect that or by some other means. He further explained the reason that money was returned was because there had been a turnover in personnel Department Heads and the City of Glens Falls had spent that money; yet they were unable to justify the expenses with the necessary vouchers due to that turnover in personnel. He requested that the Board of Supervisors consider returning those funds to the City of Glens Falls.

Mr. Caimano advised it was his understanding that the \$23,000 was never expended from the County's account. He said he believed the County only distributed \$127,000 to the City of Glens Falls. Rob Lynch, Deputy Treasurer, stated he would need to research the issue to determine what had happened with those funds.

Mr. O'Connor agreed that due to the turnover in personnel in the City of Glens Falls, the necessary vouchers were never submitted to the County and the City would like to be able to forward a voucher to the County during the year 2008 for the funds that were originally allocated for that purpose. Mr. Sheehan added it was an error on the part of the City of Glens Falls. Mr. Caimano said it would be resolved during the budget process.

In connection with the Real Property Tax Services Committee, Mr. Belden apprised there were a couple of parcels of property redeemed from the County Auction and returned to the property owners. With regard to the DPW Committee, Mr. Belden said the big issue during the budget review was the need for new equipment and repairs to roads and highways which would be costly; however, he noted, they were things that could not be postponed any longer.

Chairman Thomas again requested to put the verbal reports on hold for a moment and return to the Public Hearing on Local Law No. 12 of 2007.

There being no one wishing to speak on the proposed Local Law No. 12 of 2007, Chairman Thomas closed the Public Hearing at 11:00 a.m.

Returning to reports by Committee chairmen on past activities, the following continued to give verbal reports:

Supervisor Tessier, Tourism; Supervisor Stec, Planning and Community Development; Supervisor Caimano, Budget; and Supervisor Haskell County Facilities.

Concerning the Tourism Committee, Mr. Tessier read a thank you note sent from the New York State French and Indian War 250th Commission, thanking the Board of Supervisors and Warren County for their strong support in making the re-enactment weekend a huge success.

In relation to the Planning and Community Development Committee, Mr. Stec stated an important issue before the Committee was the new aerial photographs that would be taken for the GIS (Geographic Information System) mapping. He further explained that if higher resolution photographs were of interest to the towns it would entail additional costs and the Committee had discussed the idea of perhaps a fifty-fifty split of the costs between the County and interested towns. He said a decision would need to be reached by November.

Mr. Stec announced that the Queensbury Town Board would be presenting a proclamation on Monday night thanking all the inter-municipal fire departments, rescue squads, the County DPW, Fire Coordinator's Office and others for the assistance provided to the Town during the recent fire at the Jenkinsville Dump. He also mentioned that the Town of Queensbury had shared an Assessor with the City of Glens Falls and had recently decided to obtain their own Town Assessor. He advised that the Town of Queensbury had hired Teri Ross from the Real Property Tax Services Department within the County.

Mr. Stec expounded with regard to a resolution authorized by the Planning and Community Development Committee, he would like to request that Resolution No. 576 be withdrawn.

Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously that Resolution No. 576, Authorizing Out-of-State Travel for the Second Assistant County Attorney to Attend the Outdoor Drama Theater Conference in Ohio, be withdrawn.

With regard to the Budget Committee, Mr. Caimano said they were working diligently on the County Budget for 2008 and he had a goal in mind that he hoped would be reached.

Regarding the County Facilities Committee, Mr. Haskell apprised the core group involved in the discussions for the new Health and Human Services building had met and planned on presenting a new option to the board members soon. He noted that the core group would be meeting again on October 16, 2007 at 10:00 a.m. and invited any Supervisors that were interested to attend.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Mental Health Subcommittee.

Monthly Reports from:

Probation;

Weights & Measures;

Veterinarian.

Annual Report from:

Adirondack Park Local Government Review Board;

Warren County SPCA.

Capital District Off-Track Betting, September surcharge in the amount of \$26,665;

Office of the State Comptroller, application by the Hague Town Board for the establishment of Hague Sewer District No. 2. Town Law Section 209(f) states that

the Board of the Supervisors may file notice of objection to this project within 15 days of notice;

Warren/Washington Counties Industrial Development Agency, August 2007 Operating Report for Wheelabrator Hudson Falls, LLC, as well as notice of upcoming IDA meeting.

New York State Department of Environmental Conservation, Adirondack Park Community Smart Growth Grant Program application.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 569 through 607 were mailed and Resolution No. 576 had been withdrawn. Mrs. Sady added that a correction was needed on Resolution No. 601 to read Niagara Mohawk instead of National Grid and a motion was necessary to make that correction.

Motion was made by Mr. VanNess, seconded by Mr. Stec and carried unanimously to correct Resolution No. 601 as outlined above.

Mrs. Sady advised a motion was needed to bring Resolution Nos. 568 and 608 through 611 to the floor. Motion was made by Mr. Mason, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 568 and 608 through 611 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 568 through 611 were approved. Certificates of Appointment to the Warren County Youth Board and the Saratoga-Warren-Washington Counties Workforce Investment Board were submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, more than 30,000 adults in our communities read or write below a 5th grade level, and

WHEREAS, low literacy skills prevent individuals from reaching their full potential as employees, parents, and community members, and

WHEREAS, in order to make a difference in the lives of these citizens and their families, it is critical to raise awareness about the importance and implications of literacy in our daily lives, increasing knowledge, support and appreciation for literacy, now therefore be it

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of September 2007,

“Literacy Awareness Month in Warren County”

Dated: Sept. 21, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, September 2007 is National Youth Court Month - “ Empowering Youth, Experiencing Justice”, and

WHEREAS, 1255 youth court programs operate in juvenile justice systems, schools and community-based organizations in 49 states and Washington DC, and

WHEREAS, since 1999, the Warren County Youth Court has heard 484 cases of criminal and juvenile offenses committed by youth, and has continued to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

September 21, 2007

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WHEREAS, Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard but also themselves, and

WHEREAS, in the past year, a total of 161 youth completed community service, education on the legal system, prevention education through Alcohol and Drug Awareness classes, developing skills in leadership, decision-making, teamwork and the appropriate and positive use of peer pressure, and

WHEREAS, 74 youth accepted responsibility and were accountable for their offenses, completing 2086 hours of community service in 8 municipalities for 32 organizations in Warren County, and

WHEREAS, all citizens of Warren County support measures and programs that help build safer and healthier communities in which to live, work and raise families and recognize the Warren County Youth Court for helping to maintain the integrity of life in our county, state and nation; now, therefore be it,

RESOLVED, that I, William H. Thomas, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as National Youth Court Month in Warren County, New York.

Dated: September 21, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

**Cornell University Cooperative Extension Week
&
National 4-H Month**

WARREN COUNTY PROCLAMATION

Commemorating

2007 Cornell Cooperative Extension Week and 4-H Month

WHEREAS, Cornell Cooperative Extension of Warren County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational outreach of Cornell University knowledge and research; and youth, volunteers, and staff; and

WHEREAS, over 500 Extension Educators partner with over 50,000 volunteers to assist six million individuals, families, communities, and business people in New York State and in Warren County every year. For the 2006 program year, Warren County volunteers contributed 8,617.75 hours. This is equivalent to 4.4 full-time employees working 52 five-day weeks; and

WHEREAS, 4-H Youth Development programs serve one of every eight youth, ages 5-19, in New York State and continue to provide meaningful youth development experience for the youth of Warren County; and

WHEREAS, 4-H has been helping youth and adults learn, grown, and work together for over one hundred years; and

WHEREAS, Cornell Cooperative Extension of Warren County's "**4-H Youth Development**" educational programs enable young people to develop their personal leadership skills, cultivate a strong sense of belonging, connect with their communities, and gain life skills to more fully equip them for positive career and life choices; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Cornell Cooperative Extension of Warren County is active in programs such as: horticulture, youth and families, leadership, natural resources, food, nutrition & health, home environment, and financial management; and therefore be it

RESOLVED, that the Warren County Board of Supervisors does hereby designate the week of October 3 – 7 2007, as Cornell Cooperative Extension Week and October, 2007 as 4-H Month in Warren County.

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

RESOLUTION NO. 568 OF 2007

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 2007 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: District Attorney</u>				
A.1168 130	Crime Victims - Assist. DA - Salaries - Part Time	A.1168 444	Crime Victims - Assist. DA - Travel/Education/Conference	\$8,500.00
A.1169 210	Child Advocacy Center - DA - Furniture/Furnishings	A.1169 439	Child Advocacy Center - DA - Misc. Fees & Expenses	2,150.00
A.1169 220	Office Equipment	A.1169 439		2,613.00
<u>Department: Administrative & Fiscal Services</u>				
A.1671 422	Print Shop - Repair/Maintenance - Equipment	A.1671 220	Print Shop - Office Equipment	80.00
<u>FROM CODE</u>				
<u>TO CODE</u>				
<u>AMOUNT</u>				
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 110	Building & Fire Code - Salaries - Regular	A.3620 120	Building & Fire Code - Salaries - Overtime	\$5,012.00
A.3620 444	Travel/Education/Conference	A.3620 220	Office Equipment	350.00
<u>Department: Office of Community Services</u>				
A.4310 110	Mental Health Administration - Salaries - Regular	A.4310 444	Mental Health Administration - Travel/Education/Conference	1,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Countryside Adult Home</u>				
A.6030 860	Countryside Adult Home - Hospitalization	A.6030 470	Countryside Adult Home - Contract	11,900.00
<u>Department: Westmount Health Facility</u>				
EF60100.5906 410	Westmount - Nursing Administration - Supplies	EF60100.5803 220	Westmount - Nursing Administration - Office Equipment	41.00
EF60100.8900 426	Subscriptions	EF60100.5802 210	Furniture/Furnishings	65.00
EF60100.8900 426		EF60100.5803 220	Office Equipment	57.00
EF82100.5906 410	Dietary Service - Supplies	EF82100.5803 260	Dietary Service - Other Equipment	33.00
EF83110.5500 410	Fiscal Services - Supplies	EF83110.5830 220	Fiscal Services - Office Equipment	41.00
EF83500.5500 410	Administrative Services - Supplies	EF83500.5830 220	Administrative Services - Office Equipment	41.00
EF83500.6822 470	Contract	EF83110.3100 470	Fiscal Services - Contract	3,000.00
EF83500.8200 710	Interest	EF83110.3100 470	Administrative Services - Contract	1,500.00
<u>Department: Employment & Training Administration</u>				
40 6293.0310 470	WIA - Workforce Investment - Youth - Contract	40 6293.0310 220	WIA - Workforce Investment - Youth - Office Equipment	21,310.00

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 569 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
BOARD OF ELECTIONS		
<u>ESTIMATED REVENUES</u>		
A.1450.3050	NYS Polling Access Improvement	\$11,890.00
A.1450.4050	HHS Polling Access Improvement	9,406.00
A.1450.4051	Voter Education & Poll Worker Train	1,851.00
<u>APPROPRIATIONS</u>		
A.1450 260	Other Equipment	1,851.00
A.1450 410	Supplies	11,890.00
A.1450 413	Repair & Maintenance - Building/Property	9,406.00
EMPLOYMENT & TRAINING ADMINISTRATION		
<u>ESTIMATED REVENUES</u>		
40.6293.4791	Workforce Investment - JTPA	147,009.00
<u>APPROPRIATIONS</u>		
40 6293.0300 110	WIA Workforce Investment - Salaries - Regular	10,000.00
40 6293.0300 433	Training - Client	10,000.00
40 6293.0300 860	Hospitalization	7,448.00
40 6293.0305 110	WIA Workforce Invest. Dislocated Work - Salaries - Regular	50,000.00
40 6293.0305 433	Training Client	10,482.00
40 6293.0305 830	Social Security	6,000.00
40 6293.0305 860	Hospitalization	10,000.00
40 6293.0313 110	WIA Workforce Investment Act - Salaries - Regular	24,412.00
<u>APPROPRIATIONS</u>		
40 6293.0313 830	Social Security	2,000.00
40 6293.0329 433	WIA RR-Training Related - Training - Client	16,667.00
HEALTH SERVICES		
<u>ESTIMATED REVENUES</u>		
A.4018.0030.1613	Preventive Program - Disease Control - Immunization Revenue	7,268.00
<u>APPROPRIATIONS</u>		
A.4018.0030 435	Preventive Program - Disease Control - Medical Fees	7,268.00
OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.4310.3490	Mental Health	\$24,005.00
<u>APPROPRIATIONS</u>		
A.4320.0080 470	Mental Health Programs - Community MH Center GF Hospital - Contract	24,005.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES</u>		
66.8686.4910	Community Development	500,000.00
<u>APPROPRIATIONS</u>		
66 8668 437	Warren Co. HOME Program - Rehabilitation Loans and Grants - Consulting Fees	25,000.00
66 8668 470	Contract	445,000.00
66 8686 410	Warren Co. HOME Program - Administration - Supplies	20,500.00
66 8686 437	Consulting Fees	9,500.00
TOURISM		
<u>ESTIMATED REVENUES</u>		
A.6417.2089	Tourism	10,545.00
A.6417.2096	Motorcoach Promotion	660.00
<u>APPROPRIATIONS</u>		
A.6417 470	Tourism Occupancy - Contract	11,205.00
WESTMOUNT HEALTH FACILITY		
<u>ESTIMATED REVENUES</u>		
EF901002.3489	HCRA Grant - Recruitment & Retention	650.00
<u>APPROPRIATIONS</u>		
EF60200.9101 436	Nursing - Nurses Station - Advertising Fees	650.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 570 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**AMENDING RESOLUTION NO. 425 OF 2007, REGARDING EXISTING CONTRACT
WITH BEHAVIORAL HEALTH SERVICES OF GLENS FALLS HOSPITAL - OFFICE OF
COMMUNITY SERVICES**

WHEREAS, the Community Services Board through Resolution No. 425 of 2007, accepted additional funding in the amount of Three Thousand Eight Hundred Eighty-Seven Dollars (\$3,887) from the Office of Alcoholism and Substance Abuse Services (OASAS) and chose to allocate said funds for the Behavioral Health Services at Glens Falls Hospital, and

WHEREAS, the Community Services Board wishes to reflect additional state aid funding for the provision of geriatric mental health services to be included in the Glens Falls Hospital contract in the amount of Twenty-Four Thousand Five Dollars (\$24,005), now, therefore, be it

RESOLVED, that Resolution No. 425 of 2007 be amended for the Warren County Community Services Board to increase the amount of the contract with Glens Falls Hospital Behavioral Health Services by Twenty-Four Thousand Five Dollars (\$24,005), for a total amount of said contract of Three Hundred One Thousand Eight Hundred Eighty-Four Dollars (\$301,884) for a term retroactive to January 1, 2007 and terminating December 31, 2007, and be it further

RESOLVED, that if any further state aid funding becomes available during the term of this contract, no further resolution to accept said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**REJECTING LOWEST PROPOSAL OF ELECTRONIC OFFICE PRODUCTS, INC. AND
AWARDING PROPOSAL TO EASTERN COPY, LLC. FOR DIGITAL COPIER
(WC 65-07) - OFFICE OF COMMUNITY SERVICES**

WHEREAS, the Warren County Purchasing Agent advertised for written proposals for a Digital Copier (WC 65-07), and

WHEREAS, upon review of the lowest proposal submitted by Electronic Office Products, Inc., said proposal did not meet specifications, and therefore, should be rejected, and

WHEREAS, it has been recommended that Warren County award the bid to the second lowest bidder, Eastern Copy, LLC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Electronic Office Products, Inc. for reasons set forth above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Eastern Copy, LLC. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Eastern Copy, LLC., 16B Petra Lane, Albany, NY 12205, and the proposal shall be considered said agreement, and no further agreements shall be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**APPOINTING MEMBER OF THE WARREN COUNTY COMMUNITY
SERVICES BOARD**

RESOLVED, that Barbara Green, having a mailing address of 36 Cramer Ridge Road, Lake George, New York 12845, be and hereby is, appointed as a member of the Warren County Community Services Board, to fill the unexpired term of Catherine McNally, which commenced January 1, 2004 and terminates December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2007

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

AMENDING RESOLUTION NO. 113 OF 1988 - INCREASING MEMBERSHIP OF WARREN COUNTY YOUTH BOARD TO TWENTY (20) BY ADDING DSS REPRESENTATIVE - YOUTH BUREAU

WHEREAS, Resolution No. 113 of 1988 increased the number of Warren County Youth Board members to nineteen (19), and

WHEREAS, New York State Laws, Chapter 160 of 2004, established the Integrated Children and Family Services Plan (CFS) to be developed jointly with the local DSS and Youth Bureau, and

WHEREAS, to reflect these recent changes in the law, the Warren County Youth Board By-laws were amended in May of 2007 and adopted by the Warren County Youth Board in August of 2007 to add one representative from DSS, now, therefore, be it

RESOLVED, that the Warren County Youth Board membership is hereby increased to twenty (20), to include one representative from the Warren County Department of Social Services, and be in further

RESOLVED, that Resolution No. 113 of 1988 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2007

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ESTABLISH A BI-COUNTY COLLABORATION 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, 2007 and terminating June 30, 2008, in an amount not to exceed Six Thousand One Hundred Thirty Dollars (\$6,130), 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. 575 OF 2007

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

AMENDING RESOLUTION NO. 102 OF 2007 - INCREASING AMOUNT OF GRANT REQUEST AND AUTHORIZING PURCHASE OF A FIDELITY BOND IF NECESSARY - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 102 of 2007, authorized the submission of a grant application to the New York State Housing Trust Fund Corporation in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, Wayne LaMothe, Assistant Director of the Planning & Community Development Department has requested 1) that the authorized amount be changed to Five Hundred Thousand Dollars (\$500,000) to reflect the amount in the grant application and 2) approval for the purchase of a Fidelity Bond if terms of the grant contract so require, now, therefore, be it

RESOLVED, that Resolution No. 102 of 2007 is hereby amended to correctly reflect the grant application and award in the amount of Five Hundred Thousand Dollars (\$500,000) and additionally to authorize the purchase of a Fidelity Bond if the terms of the grant contract so require, and be it further

RESOLVED, that the remainder of Resolution No. 102 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2007

Resolution introduced by Supervisors Stec and Belden

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE
SECOND ASSISTANT COUNTY ATTORNEY TO ATTEND
THE OUTDOOR DRAMA THEATER CONFERENCE IN OHIO
- PLANNING & COMMUNITY DEVELOPMENT**

RESOLUTION WITHDRAWN

RESOLUTION NO. 577 OF 2007

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

**APPROVING OUT-OF-STATE TRAVEL FOR EMILEE DAVENPORT AND KEVIN
DONLON TO ATTEND THE NEW ENGLAND CONFERENCE ON CHILD SEXUAL
ABUSE HELD IN BURLINGTON, VERMONT - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel in a County vehicle for Emilee Davenport and Kevin Donlon, to attend the New England Conference on Child Sexual Abuse held in Burlington, Vermont on October 1, 2007 through October 2, 2007, at no cost to the County as grant funds have been received for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2007

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

**AMENDING RESOLUTION NO. 380 OF 2007 AUTHORIZING FULL PAYMENT OF THE
CLEAN-UP COSTS INCURRED FOR THE DIESEL FUEL SPILL AT THE GORE
MOUNTAIN RADIO SITE - SHERIFF'S OFFICE**

WHEREAS, Resolution No. 380 of 2007 ratified the actions of the Sheriff's Office for the clean up costs for a diesel fuel spill at the Gore Mountain Radio Site, and authorized Op-Tech Environmental, to clean-up the site at a cost not to exceed Twenty Thousand Dollars (\$20,000); and

WHEREAS, the final cost of said clean-up is actually Twenty-Four Thousand Four Hundred Ninety Dollars and Fifty-Seven Cents (\$24,490.57) and the Sheriff & Communications Committee has approved the increase; now, therefore, be it

September 21, 2007

509

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the actions taken by the Sheriff's Office to clean-up the diesel fuel spill and the payment of \$24,490.57 to Op-Tech Environmental for the full cost of said clean-up; and be it further

RESOLVED, that all other terms and provisions of Resolution No. 380 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2007

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

RESCINDING RESOLUTION NO. 227 OF 2003 WHICH ESTABLISHED THE TOURISM PROMOTION CITIZENS ADVISORY COMMITTEE - TOURISM DEPARTMENT

WHEREAS, Resolution No. 227 of 2003, established the Tourism Promotion Citizens Advisory Committee apprised of twenty-one (21) members whose appointments expired in 2005, and no action has been taken to abolish the committee, now, therefore, be it

RESOLVED, that Resolution No. 227 of 2003 is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2007

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

AUTHORIZING THE DIRECTOR OF TOURISM TO UTILIZE MODELS FOR PHOTOGRAPHY AND VIDEO WITH A FIFTY DOLLAR (\$50) STIPEND TO EACH MODEL FOR SERVICES - TOURISM DEPARTMENT

RESOLVED, that the Warren County Tourism Director, Kate Johnson, be authorized to recruit a number of models (not to exceed fifty [50] models) for the purpose of tourism advertising and promotion in all forms of media, and pay each model a stipend of Fifty Dollars (\$50) for a term commencing immediately and terminating December 31, 2007, to be paid out of Tourism Promotion.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2007

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TECH VALLEY PRINTING & DOCUMENT MANAGEMENT FOR THE PRINTING OF THE 2007 - 2008 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2007 - 2008 Winter Events Brochure for the Warren County Tourism Department, and

WHEREAS, the Tourism Director and Tourism Committee have recommended accepting the proposal of Tech Valley Printing & Document Management, the lowest proposal submitted, now, therefore, be it

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 2007 - 2008 Winter Events Brochure, for an amount not to exceed Eight Thousand Six Hundred Ninety-Five Dollars (\$8,695), for a term commencing September 21, 2007, and terminating October 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. 582 OF 2007

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TECH VALLEY PRINTING & DOCUMENT MANAGEMENT TO PRINT THE 2008 WHITEWATER RAFTING BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2008 Whitewater Rafting Brochure 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 Tech Valley Printing & Document Management, the lowest proposal submitted, now, therefore, be it

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 2008 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Five Thousand Four Hundred Eight Dollars (\$5,408), for a term commencing October 17, 2007 and terminating on November 30, 2007, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2007

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

AWARDING BID (WC 61-07) 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 2008 Warren County Group Tour Planner for the Warren County Tourism Department (WC 61-07), and

WHEREAS, after reviewing the proposals, the Purchasing Agent, the Tourism Director 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 six thousand (6,000) copies of the 2008 Warren County Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications (WC 61-07), for an amount not to exceed Four Thousand Four Hundred Twenty-Two Dollars (\$4,422), which Planner is to be completed and delivered on or before October 19, 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.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2007

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

**AWARDING BID (WC 71-07) AND AUTHORIZING CONTRACT WITH
TRANSCONTINENTAL PRINTING QUEBEC FOR PRINTING THE 2008 WARREN
COUNTY TRAVEL GUIDE - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids (WC 71-07) for the printing of the 2008 Warren County Travel Guide, and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of Transcontinental Printing Quebec, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Transcontinental Printing Quebec, 2850 Jean Perrin St., Quebec, Quebec G2C 2C5, for printing the 2008 Warren County Travel Guide, pursuant to the terms and provisions of the specifications (WC 71-07) and the proposal, for an amount not to exceed Ninety-Six Thousand Six Hundred Fourteen Dollars (\$96,614), for a term commencing September 21, 2007, and terminating October 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. 585 OF 2007

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

**AUTHORIZING EXECUTION OF APPENDIX X - COST OF LIVING ADJUSTMENT
AMENDMENT - REGARDING NEW YORK STATE DEPARTMENT OF HEALTH
FOR FUNDING OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN)
PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 702 of 2006 authorized an agreement continuing the contractual relationship with New York State Department of Health, Division of Family Health Fiscal Unit, for funding for the Children with Special Health Care Needs (CSHCN) Program (Contract No. C-021586), for a term commencing October 1, 2006 and terminating September 30, 2007, for an amount of Eighteen Thousand Five Hundred Thirty-Three Dollars (\$18,533), and

WHEREAS, since the time the agreement was executed, the Director of Public Health/Patient Services has been advised that there has been an additional Two Hundred Fifty-Nine Dollars (\$259) added in funding for the above Program, in order to incorporate a Cost of Living Adjustment (COLA), and

WHEREAS, as such, it is necessary to execute an Appendix X - COLA Amendment - with the New York State Department of Health in order to receive the additional funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Appendix X - COLA Amendment - for Contract No. C-021586, Children with Special Health Care Needs (CSHCN) Program, in order to receive the above-described additional funds, with said Appendix X - COLA Amendment - to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2007

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

**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. 702 of 2006) 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, 2007 and terminating September 30, 2008, for an amount not to exceed Eighteen Thousand Eight Hundred Eighty-Three Dollars (\$18,883), 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. 587 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY
INTERVENTION ADMINISTRATION PROGRAM - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 79 of 2007) 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 Early Intervention Administration Program, for a term commencing October 1, 2007 and terminating September 30, 2008, said funding to be in the amount of Forty-One Thousand Eight Hundred Five Dollars (\$41,805), 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. 588 OF 2007

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

**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. 537 of 2006) 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 Four Hundred Seventy-Seven Thousand Four Hundred Ninety-Seven Dollars (\$477,497), for a term commencing October

1, 2007 and terminating September 30, 2008, 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. 589 OF 2007

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

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. 602 of 2006) 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 Seventy-Three Thousand Sixty Dollars (\$73,060), 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. 590 OF 2007

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

**AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP
FOR A CERTIFIED COST ANALYSIS FOR SUBMISSION TO THE
NEW YORK STATE DEPARTMENT OF HEALTH
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has requested that the County enter into an agreement with McCarthy & Conlon, LLP, to prepare a certified cost analysis for submission to the New York State Department of Health regarding the co-generation project at a cost of One Hundred Fifty Dollars (\$150) per hour for an estimated twenty to thirty hours and the Westmount Health Facility & Countryside Adult Home Committee has recommended that the County 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 McCarthy & Conlon, LLP, 185 Chestnut Ridge Road, Queensbury, New York 12804, to prepare a certified cost analysis as set forth in the preambles of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2007

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

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY
AND HIGH PEAKS HOSPICE, INC. - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is desirous of entering into an agreement with High Peaks Hospice, Inc., to provide hospice care to qualifying residents of Westmount Health Facility for a term commencing upon execution of the agreement and terminating upon thirty (30) days notice, and

WHEREAS, the Westmount Health Facility and Countryside Adult Home Committee has recommended that the County enter into an agreement with High Peaks Hospice, Inc. for an initial term commencing upon execution of the agreement and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with High Peaks Hospice, Inc., 286 Glen Street, Glens Falls, New York 12801 to provide hospice care to qualifying residents of Westmount Health Facility for a term commencing upon execution of the agreement and terminating upon thirty (30) days notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2007

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

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF
YEAR ONE ANNUAL GUARANTEED SAVINGS REPORT FROM
SIEMENS BUILDING TECHNOLOGIES, INC.
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Siemens Building Technologies, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Westmount Health Facility, has requested the County execute the Year One Client Acceptance of Annual Savings Report (Report), and

WHEREAS, the County has undertaken an extensive review to verify the accuracy of said Report and, based upon that review, the Westmount Health Facility and Countryside Adult Home Committee has recommended that the Report be signed and returned to Siemens Building Technologies, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Year One Client Acceptance of Annual Guaranteed Savings Report described in the preambles of this resolution in a form approved by the County Attorney and upon execution returned to Siemens Building Technologies, Inc..

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2007

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2007**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 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>
Auto Mechanic	September 1, 2007	\$ 29,191 (Grade 9)

Position Deleted:

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Automotive Parts Clerk	September 1, 2007	\$ 25,652 (Grade 6)

FIRE PREVENTION AND BUILDING CODE ENFORCEMENT:

Position Created:
A.3620, Dept. 71.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk	September 21, 2007	UNFUNDED

HEALTH SERVICES:

Position Reclassified To:
A.4010, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Registered Professional Nurse (RPN)	September 21, 2007	\$ 38,308 (GRADE 19)

Position Deleted:
A.4010, Dept. 36.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse	September 21, 2007	\$ 39,948 (GRADE 20)

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 594 OF 2007

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

**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, 2007 to August 31, 2008, which was approved by Resolution No. 501 of 2007, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 21st day of September, 2007, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty Two Million Eighty-One Thousand Six Hundred Forty-Nine Dollars (\$22,081,649) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2007 to August 31, 2008, 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, 2008 as Warren County's share of operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2007

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

**AMENDING RESOLUTION NO. 3 OF 2007
WHICH DESIGNATED DEPOSITORIES**

WHEREAS, Resolution No. 3 of 2007 designated official depositories of the County of Warren, pursuant to Section 212 of the County Law, and

WHEREAS, since the time that the above-described resolution was adopted, the Warren County Treasurer wishes to add another official depository, now, therefore, be it

RESOLVED, that Resolution No. 3 of 2007 be, and hereby is, amended to include the following bank as an official depository of Warren County:

NBT Bank, N.A.	\$4,000,000.00
Glens Falls, NY	

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 3 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2007

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; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2007 - DEPARTMENT OF PUBLIC WORKS

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 One Hundred Nineteen Thousand Eight Hundred Thirty-Five Dollars (\$119,835).
2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now Seven Hundred Thirty-Eight Thousand Three Hundred Thirty-Five (\$738,335).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Ninety-Five Thousand Eight Hundred Sixty-Eight Dollars (\$95,868);
 - b. Funding in the amount of Twenty-Three Thousand Nine Hundred Sixty-Seven Dollars (\$23,967), representing Warren County's share, shall be provided by a transfer from Budget Code A.9950 910 - Transfers - Capital Projects; and
 - c. The sum of Six Hundred Eighteen Thousand Five Hundred Dollars (\$618,500) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the aforementioned funds into Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - and be it further

RESOLVED, that the Warren County Budget for 2007 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>
H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook	\$95,868

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 597 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PHOENIX ELECTRICIANS COMPANY, INC. FOR ELECTRICAL WORK ASSOCIATED WITH PHASE II WWTP (WASTE WATER TREATMENT PLANT) IMPROVEMENTS, TOWN OF BOLTON (WC 40-07) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for electrical work associated with Phase II WWTP Improvements, Town of Bolton (WC 40-07), and

WHEREAS, C.T. Male Associates, PC has issued correspondence recommending award of the contract to Phoenix Electricians Company, Inc., as the lowest responsible bidder for the electrical work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Phoenix Electricians Company, Inc., of the acceptance of its proposal for the electrical work associated with Phase II WWTP Improvements, Town of Bolton, and be it further

RESOLVED, that Warren County enter into an agreement with Phoenix Electricians Company, Inc., P.O. Box 668, 515 Main Street, Cairo, New York 12413, for electrical work associated with Phase II WWTP Improvements, Town of Bolton, pursuant to the terms and provisions of the specifications (WC 40-07) and proposal, for an amount not to exceed Fifty-Eight Thousand Four Hundred Forty-Seven Dollars (\$58,447), for a term commencing on or about September 21, 2007 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 Superintendent of Public Works 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. 598 OF 2007

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LASH CONTRACTING, INC. FOR GENERAL WORK ASSOCIATED WITH PHASE II WWTP (WASTE WATER TREATMENT PLANT) IMPROVEMENTS, TOWN OF BOLTON (WC 40-07) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for general work associated with Phase II WWTP Improvements, Town of Bolton (WC 40-07), and

WHEREAS, C.T. Male Associates, PC has issued correspondence recommending award of the contract to Lash Contracting, Inc., as the lowest responsible bidder for the general work, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Lash Contracting, Inc., of the acceptance of its proposal for the general work associated with Phase II WWTP Improvements, Town of Bolton, and be it further

RESOLVED, that Warren County enter into an agreement with Lash Contracting, Inc., 11 Northway Lane North, Latham, New York 12110, for general work associated with Phase II WWTP Improvements, Town of Bolton, pursuant to the terms and provisions of the specifications (WC 40-07) and proposal, for an amount not to exceed Three Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$398,750), for a term commencing on or about September 21, 2007 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 Superintendent of Public Works 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. 599 OF 2007

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

**INCREASING FEE SCHEDULE AND ADDING A FEE FOR
FIRE SAFETY INSPECTIONS FOR THE FIRE PREVENTION &
BUILDING CODE ENFORCEMENT DEPARTMENT
WITHIN WARREN COUNTY**

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999 and 652 of 2004 increased the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested adjusting fees for garages and adding a fee for required fire safety inspections, and

WHEREAS, the Fire Prevention & Control Committee has recommended adjusting fees for garages and adding a fee for required fire safety inspections, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves adjusting fees for garages and adding a fee for required fire safety inspections for the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, as per the attached Schedule "A", effective September 22, 2007, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999 and 652 of 2004 are hereby amended accordingly.

SCHEDULE "A"
WARREN COUNTY DEPARTMENT OF
FIRE PREVENTION & BUILDING CODE ENFORCEMENT
1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

All construction shall conform to the NEW YORK STATE UNIFORM FIRE PREVENTION & BUILDING CODE, the New York State Energy Code and all town and local zoning and sanitary codes.

FEE SCHEDULE

(All fees figured to the nearest 100 square feet)

<u>ONE AND TWO FAMILY DWELLINGS</u> —INCLUDING <u>MODULAR HOMES</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT.	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	50.00
CERTIFICATE OF OCCUPANCY (PER UNIT)	25.00
<u>MANUFACTURED HOMES</u> —EXCLUDING <u>MODULAR HOMES</u> (FORMERLY MOBILE HOMES)	
SINGLE, DOUBLE, AND TRIPLE WIDTH	50.00
<u>MULTIPLE DWELLINGS</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) FOR FIRST 1,000 SQ. FT.	120.00
1,001 TO 2,000 SQ. FT.	240.00
OVER 2,000 SQ. FT.—FOR EACH SQ. FT. THEREOF	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR ALTERATIONS	100.00
CERTIFICATE OCCUPANCY (PER UNIT)	25.00
<u>BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) FOR FIRST 1,000 SQ. FT.	120.00
OVER 1,000 SQ. FT. —FOR EACH SQ. FT. THEREOF	\$.12
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR ALTERATIONS	100.00
CERTIFICATE OF OCCUPANCY	50.00
<u>GARAGES</u> —RESIDENTIAL	
ONE AND TWO CAR	50.00
THREE OR MORE CARS	75.00
<u>DEMOLITION</u>	50.00
<u>SWIMMING POOLS</u>	50.00
<u>SOLID FUEL BURNING DEVICE</u> —INCLUDES INSPECTION (PER EACH DEVICE)	35.00
<u>SEPTIC PERMITS</u>	35.00
<u>FIRE SAFETY INSPECTIONS</u>	25.00

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

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

WHEREAS, Resolution No. 485 of 2005 authorized an agreement with the Adirondack Regional Business Incubator, Inc., a New York not-for-profit corporation, in the sum of Twenty-Five Thousand Dollars (\$25,000) for the purposes of promoting the economic advantages of Warren County and to induce commercial and/or industrial concerns to locate here, hereinafter the "Incubator Agreement", and

WHEREAS, Resolution No. 107 of 2006 authorized an amendment to the Incubator Agreement to provide an additional sum of Seventy-Five Thousand Dollars (\$75,000), and

WHEREAS, Resolution No. 392 of 2007 amended the agreement to provide the sum of Fifty Thousand Dollars (\$50,000) be provided to ARBI for 2007, and

WHEREAS, it has been proposed to amend the Incubator Agreement to modify paragraph 10 of the agreement to provide that upon a sale of the building and property as authorized by the parties, or upon the transfer of interest in the same resulting in payment therefor, the net proceeds from such sale or transfer, after the payment of all associated expenses and any amounts due to governmental agencies for the project, will be retained by ARBI as additional capital from the parties in the same percentages of total contributions for combined cash and service contributions in Paragraph 8 thereof, and

WHEREAS, a copy of the proposed amended agreement is on file with the Board of Supervisors, now, therefore be it

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

Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

AUTHORIZING CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK FOR THE INSTALLATION OF UNDERGROUND UTILITIES IN THE QUEENSBURY INDUSTRIAL PARK - ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, Resolution No. 643 of 2001 authorized an option agreement with the Warren County Economic Development Corporation (now known as Economic Development Corporation, Warren County, New York), [hereinafter "EDC"] for property located in the Town of Queensbury that was obtained by the County of Warren by virtue of a tax foreclosure proceeding (hereinafter "Property"), and

WHEREAS, the option agreement provided, among other things, that Warren County would retain title to the Property while the EDC would subdivide and arrange for the sale and/or conveyance of the parcels for various uses, and

WHEREAS, in furtherance of the aforementioned Option Agreement, Warren County has conveyed to the EDC a parcel for a National Guard Armory and so much of the property as is necessary for a road and storm water drainage, and

WHEREAS, EDC has now been advised that Niagara Mohawk will only allow the utilities to be located adjacent to the roadway thus necessitating a conveyance of an easement adjacent to the aforementioned road in order to install utilities, now, therefore, be it

RESOLVED, that Warren County convey to Niagara Mohawk property adjacent to the side of said road for the purposes of allowing the installation of utilities benefitting the property, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, easement, Quitclaim Deed, or other instrument and documents necessary to convey an easement to Niagara Mohawk (at no cost) for the purposes of installing utilities adjacent to the road servicing the property, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2007

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT FOR A MULTI-COUNTY GRANT APPLICATION FOR A NEW YORK STATE DEPARTMENT OF LABOR REGIONAL WORKFORCE GRANT - EMPLOYMENT AND TRAINING ADMINISTRATION

WHEREAS, the New York State Department of Labor has announced the availability of a two tier Workforce grant funding opportunity, focusing on the development of regional strategies to respond to regional workforce needs, and

WHEREAS, the Fulton/Montgomery/Schoharie WIB desires to act as grant applicant for a two tier funding proposal on behalf of an 11 member Regional County Consortium, which would include Warren County as a participant with the funding proposal for the Tier 1 application not to exceed Fifty Thousand Dollars (\$50,000) and the Tier 2 application not to exceed Five Hundred Thousand Dollars (\$500,000), at no cost to the County, and

WHEREAS, the overall grant proposal seeks to develop programs to attract, develop and retain qualified individuals for employment in emerging high-tech industries and include a request for funding for regional assessments at the One Stop Center, and

WHEREAS, the Federal Programs Committee has recommended that Warren County participate with the Consortium seeking this grant funding, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors supports and authorizes the participation by Warren County in the Regional County Consortium's proposal for the Department of Labor Workforce grant described in the preambles of this resolution, in which the Fulton/Montgomery/Schoharie WIB will be the grant applicant for a funding proposal for a Tier 1 Grant not to exceed \$50,000 and a Tier 2 Grant not to exceed \$500,000, at no cost to the County, and be it further

RESOLVED, the Chairman of the Board of Supervisors be and hereby is authorized to execute a letter of support and other documents necessary for participant status in the above described grant application, and be it further,

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Employment & Training Administration 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2007

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

AUTHORIZING AGREEMENT WITH THE GLENS FALLS SCHOOL DISTRICT FOR YOUTH SERVICES - EMPLOYMENT AND TRAINING ADMINISTRATION

WHEREAS, the Glens Falls City School District has received the Model Transition Grant, a state grant to enhance transitional services to youth; and

WHEREAS, the Glens Falls City School District desires that part of the grant funding be used to have the Employment and Training Administration provide work readiness workshops for identified students during the period on or after September 1, 2007 through November 30, 2008, now, therefore, be it

RESOLVED, that the County on behalf of the Employment and Training Administration enter into an agreement with the Glens Falls School District to provide work readiness workshops for identified youth in accordance with the terms of the grant award, during the period on or after September 1, 2007 through November 30, 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.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2007

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. 575 of 2006), 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 hereby is, authorized to execute an extension agreement commencing September 20, 2007, and terminating not later than September 19, 2008, 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. 605 OF 2007

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 THE NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES FOR THE CENTRALIZED COUNTY ASSESSING AND PROPERTY TAX INFORMATION PROGRAM - REAL PROPERTY TAX SERVICES

WHEREAS, the Director of the Real Property Tax Services Department has been advised that the New York State Office of Real Property Services is offering a Centralized County Assessing and Property Tax Information Program grant to create a study for the implementation of a County-wide assessing or County coordinated assessing program for all municipalities within the County in an amount of Fifty Thousand Dollars (\$50,000) and the

Real Property Tax Committee recommends that the Director apply for said grant funds, 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 Office of Real Property Services, 16 Sheridan Avenue, Albany, New York 12210-2714 in an amount of Fifty Thousand Dollars (\$50,000) for the Centralized County Assessing and Property Tax Information Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement on behalf of the County of Warren with the New York State Office of Real Property Services, 16 Sheridan Avenue, Albany, New York 12210-2714, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2007

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

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION
HELD ON AUGUST 18, 2007, DISPOSING OF CERTAIN LANDS ACQUIRED
BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, pursuant to Real Property Tax Law provisions concerning foreclosure proceedings, Warren County foreclosed on certain parcels on which there were delinquent tax liens, and

WHEREAS, Warren County moved for a Judgment and Order to Establish Title from Delinquent Taxes, and

WHEREAS, a public auction was held on Saturday, August 18, 2007 of certain parcels of land foreclosed upon by the County of Warren upon failure of the owners or other interested parties to redeem within the statutory period, and

WHEREAS, upon the request of Cheyenne Koster, the son of Barbara Koster, who owns property located in the Town of Johnsbury designated as Tax Map Parcel No. 117.1-1-17 for an opportunity to redeem the parcel upon the grounds of lack of notice and/or competency of the property owner, the Real Property Tax Committee has recommended acceptance of payment of the delinquent taxes provided that the property owner arranges to reimburse the County for all fees including the bid withdrawal fees, and

WHEREAS, upon the request of Paul Dusek, Warren County Attorney that a parcel located in the Town of Johnsbury designated as Tax Map Parcel No. 118.9-1-11 be removed from the auction bid list due to threatened litigation by the adjacent parcel owner claiming adverse possession of the parcel, the Real Property Tax Committee recommended that the said parcel be removed from the auction bid list, now, therefore, be it

RESOLVED, that based upon the recommendations of the Real Property Tax Services Committee as set forth in the preambles of this resolution, the following bids are not accepted and the bid deposit and auctioneer's fees shall be promptly refunded to the bidder:

Town of Johnsbury - Tax Map Parcel No. 117.1-1-17

Town of Johnsbury - Tax Map Parcel No. 118.9-1-11

and be it further

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and that the Chairman of the Board of Supervisors be, and hereby is,

authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney for the following described parcels to the following purchasers or their assignees upon receipt on or before November 20, 2007, of the balance of the purchase price bid set forth below:

RESULTS FORM 2007 LAND AUCTION HELD 8/18/07

<u>TOWN/ID#</u>	<u>LOCATION</u>	<u>TAXES</u>	<u>BID</u>
BOLTON:			
140.-1-16	NEW VERMONT ROAD	927.88	20,000.00
198.2-1-5	E. SCHROON RIVER ROAD	1,949.20	8,000.00
CHESTER:			
35.-1-43	OLMSTEDVILLE ROAD	7,648.14	20,000.00
36.-1-31	OLD SCHROON ROAD	575.56	1,200.00
68.-1-13.2	IGERNA ROAD	1,444.55	27,500.00
122.-1-37	ROCK AVENUE	3,260.85	24,000.00
HAGUE:			
11.-1-17.3	WEST HAGUE ROAD	2,468.45	28,000.00
HORICON:			
53.-3-38	E. SCHROON RIVER ROAD	256.96	800.00
JOHNSBURG:			
30.-1-30	THIRTEENTH LAKE ROAD	647.20	125.00
67.-1-29	RIVER ROAD	1,026.56	3,200.00
116.-1-85	PEACEFUL VALLEY ROAD	5,609.78	12,000.00
117.-1-60	OVEN MOUNTAIN ROAD	574.65	74,000.00
133.8-1-13	GOODMAN ROAD	6,296.25	13,500.00
LAKE GEORGE:			
237.-2-11	US ROUTE 9	775.06	1,000.00
251.10-1-23	SCHERMERHORN DRIVE	1,414.09	26,000.00
LAKE LUZERNE:			
298.20-1-12	EAST RIVER ROAD	4,674.26	32,000.00
313.-1-48	SHERMAN ROAD EXTENSION	1,748.51	4,700.00
QUEENSBURY:			
301.20-1-37.1	HOWARD STREET	1,500.20	20,500.00
301.20-2-2	PEGGY ANN ROAD	258.00	200.00
303.19-1-23	WILSON STREET	2,521.56	400.00
308.5-1-21	GLEN COURT	224.76	900.00
308.8-1-39	KYLIANS WAY	295.03	700.00
308.8-1-52	BURNT HILLS ROAD	3,329.32	1,400.00
308.8-1-56	BURNT HILLS ROAD	240.49	2,000.00
309.9-3-24	RHODE ISLAND AVENUE	11,657.23	27,000.00
STONY CREEK:			
246-1-10	MURRAY ROAD	812.62	1,000.00

<u>TOWN/ID#</u>	<u>LOCATION</u>	<u>TAXES</u>	<u>BID</u>
THURMAN: 167.3-1-37	HUBER ROAD	1,240.13	1,800.00
WARRENSBURG: 224.-1-10	HARRINGTON HILL ROAD	5,635.22	6,700.00
236.14-1-20	CROSS ROAD	2,856.64	27,500.00
	TOTALS	70,424.60	358,625.00
	NET GAIN	\$288,200.40	

and be it further

RESOLVED, that in the event the first highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2007

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

AWARDING BID AND AUTHORIZING EXECUTION OF LETTER OF INTENT AND/OR AGREEMENT FOR A PRELIMINARY ENERGY AUDIT WITH SIEMENS BUILDING TECHNOLOGIES, INC. RELATIVE TO THE REQUEST FOR PROPOSALS TO PROCURE AN ENERGY PERFORMANCE CONTRACTOR FOR AN ENERGY AUDIT AND POSSIBLE INSTALLATION OF FACILITIES AND/OR IMPROVEMENTS, AS NECESSARY, TO EXISTING ELECTRICAL, HEATING, VENTILATION AND/OR AIR CONDITIONING SYSTEMS FOR THE COUNTY DEPARTMENT OF PUBLIC WORKS SHOP BUILDING LOCATED IN WARRENSBURG (WC 70-07) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has requested Proposals to Procure an Energy Performance Contractor for an Energy Audit and Possible Installation of Facilities and/or Improvements, as Necessary, to Existing Electrical, Heating, Ventilation and/or Air Conditioning Systems for the County Department of Public Works Shop Building Located in Warrensburg (WC 70-07), and

WHEREAS, Siemens Building Technologies, Inc., (hereinafter "Siemens") has proposed a design, implementation, and service support program that will lead to needed facilities and operational improvements in the DPW Shop Building, with the understanding that if the improvements and costs associated therewith do not result in cash flow being at least revenue neutral on an annual basis, and cause capital costs to be recovered, in a period of time not to exceed the period of probable usefulness assigned by the Local Finance Law of the State of New York, Warren County will not have to undertake the Project and will have no financial obligation to Siemens, and

WHEREAS, if the proposed improvements do, however, meet the aforesaid requirements, and the County elects not to continue with the Project, the County will owe Siemens the sum of Nine Thousand Three Hundred Fifty Dollars (\$9,350), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the contract to Siemens as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Siemens Building Technologies, Inc., of the acceptance of its Proposal, and be it further

RESOLVED, that Warren County execute a Letter of Intent and/or an agreement with Siemens Building Technologies, Inc., 85 Northpointe Parkway, Suite 8, Amherst, New York 14228, relative to a Request for Proposals to procure an energy performance contractor and for the design of energy improvements, as necessary, to existing electrical, heating, ventilation and/or air conditioning systems for the County Department of Public Works Shop Building located in Warrensburg, pursuant to the terms and provisions of the specifications (WC 70-07) and proposal, and the preambles of this resolution, and be it further

RESOLVED, that the Superintendent of Public Works and/or the Commissioner of Administrative and Fiscal Services be, and hereby are, authorized and directed to provide or arrange to provide such documentation and information as may be needed in connection with the preliminary energy audit and design, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all agreements, grant applications, grant agreements, certificates of need, permit applications, and any other documents that may be necessary to further the preliminary energy audit as outlined in the Request for Proposals, the same to be in a form approved by the County Attorney, and this authorization being subject to, however, a further board resolution for the execution of any final agreements with Siemens Building Technologies, Inc., to actually undertake the project.

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2007

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

TO ENACT LOCAL LAW NO. 10 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, "A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties", and

WHEREAS, the Board of Supervisors adopted Resolution No. 551 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of September, 2007, at 10:15 a.m., 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 21st day of September, 2007, does hereby enact and adopt Local Law No. 10 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

LOCAL LAW NO. 10 OF 2007

A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 3 of 1990 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions/Duties".

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend Sections 1, 3, 4, 6 and 7 of Local Law No. 3 of 1990, 1) to amend the duties and obligations of the Administrator of the Department of Fire Prevention and Building Code Enforcement, and 2) to remove certain personnel and related duties from the Department and the authority of the Administrator of the Department of Fire Prevention and Building Code Enforcement. This amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of the Office of Emergency Services for Warren County, under which the responsibilities and duties of Fire Coordinator, EMS and Cause and Origin Investigation Team (formerly handled by Arson Squad) will be under the authority of the Administrative Head of the Office of Emergency Services.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Section 1 of Local Law No. 3 of 1990 is amended to read as follows:

Section 1. DEPARTMENT ESTABLISHED.

Effective January 1, 1984, there is hereby created and established a Department of Fire Prevention and Building Code Enforcement in Warren County under the direction of an Administrator for the purpose of implementation and enforcement of the New York State Uniform Fire Prevention and Building Code.

SECTION 5. Section 3 of Local Law No. 3 of 1990 is amended to read:

Section 3. ADMINISTRATOR.

The Administrator shall be appointed by the Board of Supervisors on the basis of his professional experience in the fire prevention and building code enforcement sector and such other qualifications as shall be necessary to carry out the duties and responsibilities of his Office. The Administrator shall serve at the pleasure of the Board of Supervisors.

SECTION 6. Section 4 of Local Law No. 3 of 1990 is amended to read as follows:

Section 4. RESPONSIBILITY.

The secretary, fire and building code enforcement officers and other staff members of the Department shall be responsible directly to the Administrator of the Department.

SECTION 7. Section 6 of Local Law No. 3 of 1990 is amended to delete the provisions relating to the Arson Squad, and this Section shall remain blank.

Section 6. Section 6 is intentionally left blank.

SECTION 8. Section 7 of Local Law No. 3 of 1990 is amended to delete the provision relating to the Emergency Medical Services Coordinator and this Section shall remain blank.

Section 7. Section 7 is intentionally left blank.

SECTION 9. Separability. If any provision of this Local Law or the application of such provision to any person, body or circumstance shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.

SECTION 10. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 609 OF 2007

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

TO ENACT LOCAL LAW NO. 11 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, "A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions", and

WHEREAS, the Board of Supervisors adopted Resolution No. 552 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of September, 2007, at 10:30 a.m., 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 21st day of September, 2007, does hereby enact and adopt Local Law No. 11 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

LOCAL LAW NO. 11 OF 2007

A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Amending Local Law No. 11 of 1996 - Concerning the Establishment of the Department of Fire Prevention and Building Code Enforcement - Amending Provision Relating to Personnel Positions".

SECTION 2. Legislative Intent and Purpose. The intent and purpose of this Local Law is to amend the Sections of Local Law No. 11 of 1996, to remove certain personnel from the authority of the Administrator of the Department of Fire Prevention and Building Code Enforcement. This amendment is necessary in order to accomplish the purpose and intent of Local Law No. 6 of 2007, the Establishment of the Office of Emergency Services for Warren County, under which the responsibilities and duties of Fire Coordinator, EMS and Cause and Origin Investigation Team (f/k/a handled by the Arson Squad) will be under the authority of the Administrative Head of the Office of Emergency Services.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Section 2 of Local Law No. 11 of 1996 (amending Local Law No. 3 of 1990) is amended to read as follows:

Section 2. DEPARTMENT PERSONNEL.

The Department shall consist of an Administrator who shall be the head of the Department, and the positions of secretary, Fire and Building Code Enforcement Officer and such other positions as the Board of Supervisors may appoint by resolution from time to time. It shall be permissible for one (1) officer or employee of the Department to hold more than one (1) position provided there is no prohibition under State Law or by resolution of the Warren County Board of Supervisors.

SECTION 5. Separability. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 610 OF 2007

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

TO ENACT LOCAL LAW NO. 12 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, "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code", and

WHEREAS, the Board of Supervisors adopted Resolution No. 553 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of September, 2007, at 10:45 a.m., 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 21st day of September, 2007, does hereby enact and adopt Local Law No. 12 of 2007 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

LOCAL LAW NO. 12 OF 2007

A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention & Building Code and New York State Energy Conservation Construction Code".

SECTION 2. Legislative Intent and Purpose. This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in this County as of November 1, 2007. Except as otherwise provided in the Uniform Code, other state law, or other section of this local law, all buildings, structures, and premises, regardless of use or occupancy, shall be subject to the provisions of this local law.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Administrative Department for the Uniform Code and Energy Code and Jurisdiction.

1) Effective January 1, 1984, there was created and established a Department of Fire Prevention and Building Code Enforcement in Warren County under the direction of an Administrator. The Department shall continue and, as of the effective date of this local law, shall administrate and enforce the New York State Uniform Fire Prevention and Building Code and the New York State Energy Conservation Construction Code pursuant to the terms and provisions of this Law.

2) The jurisdiction of the Department shall be as follows: (i) within the boundaries of all local governments that do not have in force local laws providing for the enforcement and administration of the New York State Uniform Fire Prevention and Building Code; and (ii) for all County-owned buildings and structures, and, further, for the administration and enforcement of the State Energy Conservation Code.

SECTION 5. Department Personnel. The Department shall consist of an Administrator who shall be the head of the Department, a secretary, Code Enforcement Officers and such other positions as the Board of Supervisors may authorize by resolution from time to time. The Administrator shall be appointed by the Board of Supervisors on the basis of professional experience in the fire prevention and building code administration and enforcement sector and such other qualifications as shall be necessary to carry out the duties and responsibilities of the Office. The Administrator shall serve at the pleasure of the Board of Supervisors. The Administrator shall have the power to appoint such employees of his Department as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Administrator, except where otherwise provided hereunder or applicable to law.

SECTION 6. Definitions. In this local law:

"Building Permit" shall mean a permit issued pursuant to section 8 of this local law. The term "Building Permit" shall also include a Building Permit which is renewed, amended or extended pursuant to any provision of this local law.

"Certificate of Occupancy"/"Certificate of Completion" shall mean a certificate issued pursuant to subdivision (b) of section 11 of this local law.

"Code Enforcement Officer" - as used in this local law shall be read generally or generically and shall be read as the context of a Section may require to include the positions of Administrator, Fire and Building Code Enforcement Officer, in the Department of Fire Prevention and Building Code Enforcement and other positions in the Department charged with fire prevention and building code enforcement.

"Code Enforcement Personnel" shall include the Administrator and all Code Enforcement Officers.

"Compliance Order" shall mean an order issued by the Code Enforcement Officer pursuant to section 19 of this local law.

"Energy Code" shall mean the State Energy Conservation Construction Code, as currently in effect and as hereafter amended from time to time.

"Operating Permit" shall mean a permit issued pursuant to section 14 of this local law. The term "Operating Permit" shall also include an Operating Permit which is renewed, amended or extended pursuant to any provision of this local law.

"Permit Holder" shall mean the Person to whom a Building Permit has been issued.

"Person" shall include an individual, corporation, limited liability company, partnership, limited partnership, business trust, estate, trust, association, or any other legal or commercial entity of any kind or description.

"Stop Work Order" shall mean an order issued pursuant to section 10 of this local law.

"Temporary Certificate" shall mean a certificate issued pursuant to subdivision (d) of section 11 of this local law.

"Uniform Code" shall mean the New York State Uniform Fire Prevention and Building Code, as currently in effect and as hereafter amended from time to time.

SECTION 7. Code Enforcement Officer.

(a) The Administrator, through his Code Enforcement Officer, shall administer and enforce all the provisions of the Uniform Code, the Energy Code and this local law. The Administrator shall have the following powers and duties which he may delegate to his Code Enforcement Officer:

(1) to receive, review, and approve or disapprove applications for Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, and the plans, specifications and construction documents submitted with such applications;

(2) upon approval of such applications, to issue Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, and to include in Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits such terms and conditions as the Code Enforcement Officer may determine to be appropriate;

(3) to conduct construction inspections, inspections to be made prior to the issuance of Certificates of Occupancy/Certificates of Completion, Temporary Certificates and Operating Permits, fire safety and property maintenance inspections, inspections incidental to the investigation of complaints, and all other inspections required or permitted under any provision of this local law;

(4) to issue Stop Work Orders;

(5) to review and investigate complaints;

(6) to issue orders pursuant to subdivision (a) of section 19 (Violations) of this local law;

(7) to maintain records;

(8) to collect fees as set by the County;

(9) to pursue administrative enforcement actions and proceedings;

(10) in consultation with this County's attorney, to pursue such legal actions and proceedings as may be necessary to enforce the Uniform Code, the Energy Code and this local law, or to abate or correct conditions not in compliance with the Uniform Code, the Energy Code or this local law; and

(11) to exercise all other powers and fulfill all other duties conferred upon the Administrator by this local law.

(b) The Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

SECTION 8. Building Permits.

(a) Building Permits Required. Except as otherwise provided in subdivision (b) of this section, a Building Permit shall be required for any work which must conform to the Uniform Code and/or the Energy Code, including, but not limited to, the construction, enlargement, alteration, improvement, removal, relocation or demolition of any building or structure or any portion thereof, and the installation of a solid fuel burning heating appliance, chimney or flue in any dwelling unit. No Person shall commence any work for which a Building Permit is required without first having obtained a Building Permit from the Code Enforcement Officer.

(b) Exemptions. No Building Permit shall be required for work in any of the following categories:

(1) construction or installation of one story detached structures associated with one- or two-family dwellings or multiple single-family dwellings (townhouses) which are used for tool and storage sheds, playhouses or similar uses, provided the gross floor area does not exceed 144 square feet (13.88 square meters);

- (2) installation of swings and other playground equipment associated with a one- or two-family dwelling or multiple single-family dwellings (townhouses);
- (3) installation of swimming pools associated with a one- or two-family dwelling or multiple single-family dwellings (townhouses) where such pools are designed for a water depth of less than 24 inches and are installed entirely above ground;
- (4) installation of fences which are not part of an enclosure surrounding a swimming pool;
- (5) construction of retaining walls unless such walls support a surcharge or impound Class I, II or IIIA liquids;
- (6) construction of temporary motion picture, television and theater stage sets and scenery;
- (7) installation of window awnings supported by an exterior wall of a one- or two-family dwelling or multiple single-family dwellings (townhouses);
- (8) installation of partitions or movable cases less than 5'-9" in height;
- (9) painting, wallpapering, tiling, carpeting, or other similar finish work;
- (10) installation of listed portable electrical, plumbing, heating, ventilation or cooling equipment or appliances;
- (11) replacement of any equipment provided the replacement does not alter the equipment's listing or render it inconsistent with the equipment's original specifications; or
- (12) repairs, provided that such repairs do not involve (i) the removal or cutting away of a loadbearing wall, partition, or portion thereof, or of any structural beam or load bearing component; (ii) the removal or change of any required means of egress, or the rearrangement of parts of a structure in a manner which affects egress; (iii) the enlargement, alteration, replacement or relocation of any building system; or (iv) the removal from service of all or part of a fire protection system for any period of time.

(c) Exemption not deemed authorization to perform non-compliant work. The exemption from the requirement to obtain a building permit for work in any category set forth in subdivision (b) of this section shall not be deemed an authorization for work to be performed in violation of the Uniform Code or the Energy Code.

(d) Applications for Building Permits. Applications for a Building Permit shall be made in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. The application shall be signed by the owner of the property where the work is to be performed or an authorized agent of the owner. The application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that the intended work complies with all applicable requirements of the Uniform Code and the Energy Code. The application shall include or be accompanied by the following information and documentation:

- (1) a description of the proposed work;
- (2) the tax map number and the street address of the premises where the work is to be performed;
- (3) the occupancy classification of any affected building or structure;
- (4) where applicable, a statement of special inspections prepared in accordance with the provisions of the Uniform Code; and
- (5) at least 2 sets of construction documents (drawings and/or specifications) which (i) define the scope of the proposed work; (ii) are prepared by a New York State registered architect or licensed professional engineer where so required by the Education Law; (iii) indicate with sufficient clarity and detail the nature and extent of the work proposed; (iv) substantiate that the proposed work will comply with the Uniform Code and the Energy Code; and (v) where applicable, include a site plan that shows any existing and proposed buildings and structures on the site, the location of any existing or proposed well or septic system, the location of the intended work, and the distances between the buildings and structures and the lot lines.

(e) Construction documents. Construction documents will not be accepted as part of an application for a Building Permit unless they satisfy the requirements set forth in paragraph (5) of subdivision (d) of this section. Construction documents which are accepted as part of the application for a Building Permit shall be marked as accepted by the Code Enforcement Officer in writing or by stamp. One set of the accepted construction documents shall be retained by the Code Enforcement Officer, and one set of the accepted construction documents shall be returned to the applicant to be kept at the work site so as to be available for use by the Code Enforcement Personnel. However, the return of a set of accepted construction documents to the applicant shall not be construed as authorization to commence work, nor as an indication that a Building Permit will be issued. Work shall not be commenced until and unless a Building Permit is issued.

(f) Issuance of Building Permits. An application for a Building Permit shall be examined to ascertain whether the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code. The Code Enforcement Officer shall issue a Building Permit if the proposed work is in compliance with the applicable requirements of the Uniform Code and Energy Code.

(g) Building Permits to be displayed. Building permits shall be visibly displayed at the work site and shall remain visible until the authorized work has been completed.

(h) Work to be in accordance with construction documents. All work shall be performed in accordance with the construction documents which were submitted with and accepted as part of the application for the Building Permit. The Building Permit shall contain such a directive. The Permit Holder shall immediately notify the Code Enforcement Officer of any change occurring during the course of the work. The Building Permit shall contain such a directive. If the Code Enforcement Officer determines that such change warrants a new or amended Building Permit, such change shall not be made until and unless a new or amended Building Permit reflecting such change is issued.

(i) Time limits. Building Permits shall become invalid unless the authorized work is commenced within 12 months following the date of issuance. Building Permits shall expire 12 months after the date of issuance. A Building Permit which has become invalid or which has expired pursuant to this subdivision may be renewed upon application by the Permit Holder, payment of the applicable fee, and approval of the application by the Code Enforcement Officer.

(j) Revocation or suspension of Building Permits. If the Code Enforcement Officer determines that a Building Permit was issued in error because of incorrect, inaccurate or incomplete information, or that the work for which a Building Permit was issued violates the Uniform Code or the Energy Code, the Code Enforcement Officer shall revoke the Building Permit or suspend the Building Permit until such time as the Permit Holder demonstrates that (1) all work then completed is in compliance with all applicable provisions of the Uniform Code and the Energy Code and (2) all work then proposed to be performed shall be in compliance with all applicable provisions of the Uniform Code and the Energy Code.

(k) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time of submission of an application for a Building Permit, for an amended Building Permit, or for renewal of a Building Permit.

SECTION 9. Construction Inspections.

(a) Work to remain accessible and exposed. Work shall remain accessible and exposed until inspected and accepted by the Code Enforcement Officer or by an Inspector authorized by the Code Enforcement Officer. The Permit Holder shall notify the Code Enforcement Officer when any element of work described in subdivision (b) of this section is ready for inspection.

(b) Elements of work to be inspected. The following elements of the construction process shall be inspected made, where applicable:

- (1) work site prior to the issuance of a Building Permit;
- (2) footing and foundation;
- (3) preparation for concrete slab;

- (4) framing;
- (5) building systems, including underground and rough-in;
- (6) fire resistant construction;
- (7) fire resistant penetrations;
- (8) solid fuel burning heating appliances, chimneys, flues or gas vents;
- (9) Energy Code compliance; and
- (10) a final inspection after all work authorized by the Building Permit has been completed.

(c) Inspection results. After inspection, the work or a portion thereof shall be noted as satisfactory as completed, or the Permit Holder shall be notified as to where the work fails to comply with the Uniform Code or Energy Code. Work not in compliance with any applicable provision of the Uniform Code or Energy Code shall remain exposed until such work shall have been brought into compliance with all applicable provisions of the Uniform Code and the Energy Code, reinspected, and found satisfactory as completed.

(d) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid prior to or at the time of each inspection performed pursuant to this section.

SECTION 10. Stop Work Orders.

(a) Authority to issue. The Code Enforcement Officer is authorized to issue Stop Work Orders pursuant to this section. The Code Enforcement Officer shall issue a Stop Work Order to halt:

(1) any work that is determined by the Code Enforcement Officer to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(2) any work that is being conducted in a dangerous or unsafe manner in the opinion of the Code Enforcement Officer, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(3) any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.

(b) Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the Code Enforcement Officer, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

(c) Service of Stop Work Orders. The Code Enforcement Officer shall cause the Stop Work Order, or a copy thereof, to be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Code Enforcement Officer shall be permitted, but not required, to cause the Stop Work Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.

(d) Effect of Stop Work Order. Upon the issuance of a Stop Work Order, the owner of the affected property, the Permit Holder and any other Person performing, taking part in or assisting in the work shall immediately cease all work which is the subject of the Stop Work Order.

(e) Remedy not exclusive. The issuance of a Stop Work Order shall not be the exclusive remedy available to address any event described in subdivision (a) of this section, and the authority to issue a Stop Work Order shall be in addition to, and not in substitution for or limitation of, the right and authority to pursue any other remedy or impose any other penalty

under section 19 (Violations) of this local law or under any other applicable local law or State law. Any such other remedy or penalty may be pursued at any time, whether prior to, at the time of, or after the issuance of a Stop Work Order.

SECTION 11. Certificates of Occupancy/Certificates of Completion.

(a) Certificates of Occupancy/Certificates of Completion required. A Certificate of Occupancy/Certificate of Completion shall be required for any work which is the subject of a Building Permit and for all structures, buildings, or portions thereof, which are converted from one use or occupancy classification or subclassification to another. Permission to use or occupy a building or structure, or portion thereof, for which a Building Permit was previously issued shall be granted only by issuance of a Certificate of Occupancy/Certificate of Completion.

(b) Issuance of Certificates of Occupancy/Certificates of Completion. The Code Enforcement Officer shall issue a Certificate of Occupancy/Certificate of Completion if the work which was the subject of the Building Permit was completed in accordance with all applicable provisions of the Uniform Code and Energy Code and, if applicable, that the structure, building or portion thereof that was converted from one use or occupancy classification or subclassification to another complies with all applicable provisions of the Uniform Code and Energy Code. The Code Enforcement Officer or an Inspector authorized by the Code Enforcement Officer shall inspect the building, structure or work prior to the issuance of a Certificate of Occupancy/Certificate of Completion. In addition, where applicable, the following documents, prepared in accordance with the provisions of the Uniform Code by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant for the Certificate of Occupancy/Certificate of Completion, shall be provided to the Code Enforcement Officer prior to the issuance of the Certificate of Occupancy/Certificate of Completion:

(1) a written statement of structural observations and/or a final report of special inspections, and

(2) flood hazard certifications.

(c) Contents of Certificates of Occupancy/Certificates of Completion. A Certificate of Occupancy/Certificate of Completion shall contain the following information:

(1) the Building Permit number, if any;

(2) the date of issuance of the Building Permit, if any;

(3) the name, address and tax map number of the property;

(4) if the Certificate of Occupancy/Certificate of Completion is not applicable to an entire structure, a description of that portion of the structure for which the Certificate of Occupancy/Certificate of Completion is issued;

(5) the use and occupancy classification of the structure;

(6) the type of construction of the structure;

(7) the assembly occupant load of the structure, if any;

(8) if an automatic sprinkler system is provided, a notation as to whether the sprinkler system is required;

(9) any special conditions imposed in connection with the issuance of the Building Permit; and

(10) the signature of the Code Enforcement Officer issuing the Certificate of Occupancy/Certificate of Completion and the date of issuance.

(d) Temporary Certificate. The Code Enforcement Officer shall be permitted to issue a Temporary Certificate allowing the temporary occupancy of a building or structure, or a portion thereof, prior to completion of the work which is the subject of a Building Permit. However, in no event shall the Code Enforcement Officer issue a Temporary Certificate unless the Code Enforcement Officer determines (1) that the building or structure, or the portion thereof covered by the Temporary Certificate, may be occupied safely, (2) that any fire- and smoke-detecting or fire protection equipment which has been installed is operational, and (3) that all required means of egress from the building or structure have been provided. The Code

Enforcement Officer may include in a Temporary Certificate such terms and conditions as he or she deems necessary or appropriate to ensure safety or to further the purposes and intent of the Uniform Code. A Temporary Certificate shall be effective for a period of time, not to exceed 6 months, which shall be determined by the Code Enforcement Officer and specified in the Temporary Certificate. During the specified period of effectiveness of the Temporary Certificate, the Permit Holder shall undertake to bring the building or structure into full compliance with all applicable provisions of the Uniform Code and the Energy Code.

(e) Revocation or suspension of certificates. If the Code Enforcement Officer determines that a Certificate of Occupancy /Certificate of Completion or a Temporary Certificate was issued in error because of incorrect, inaccurate or incomplete information, and if the relevant deficiencies are not corrected to the satisfaction of the Code Enforcement Officer within such period of time as shall be specified by the Code Enforcement Officer, the Code Enforcement Officer shall revoke or suspend such certificate.

(f) Fee. All fees specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time of submission of an application for Building Permit.

SECTION 12. Notification Regarding Fire Or Explosion. The chief of any fire department providing fire fighting services for a property within the Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake George, Lake Luzerne, Stony Creek, Thurman, Warrensburg and the Village of Lake George shall promptly notify the Code Enforcement Officer of any fire or explosion involving any structural damage, fuel burning appliance, chimney or gas vent.

SECTION 13. Unsafe Building and Structures. Unsafe structures and equipment in this County shall be identified and addressed in accordance with the procedures established by the Towns.

SECTION 14. Operating Permits.

(a) Operation Permits required. Operating Permits shall be required for conducting the activities or using the categories of buildings listed below:

(1) manufacturing, storing or handling hazardous materials in quantities exceeding those listed in the publication entitled "Fire Code of New York State" and incorporated by reference in the New York State regulations relating thereto;

(2) hazardous processes and activities, including but not limited to, commercial and industrial operations which produce combustible dust as a byproduct, fruit and crop ripening, and waste handling;

(3) use of pyrotechnic devices in assembly occupancies;

(4) buildings containing one or more areas of public assembly with an occupant load of 100 persons or more; and

(5) buildings whose use or occupancy classification may pose a substantial potential hazard to public safety, as determined by resolution adopted by the County.

Any person who proposes to undertake any activity or to operate any type of building listed in this subdivision (a) shall be required to obtain an Operating Permit prior to commencing such activity or operation.

(b) Applications for Operating Permits. An application for an Operating Permit shall be in writing on a form provided by or otherwise acceptable to the Code Enforcement Officer. Such application shall include such information as the Code Enforcement Officer deems sufficient to permit a determination by the Code Enforcement Officer that quantities, materials, and activities conform to the requirements of the Uniform Code. If the Code Enforcement Officer determines that tests or reports are necessary to verify conformance, such tests or reports shall be performed or provided by such person or persons as may be designated by or otherwise acceptable to the Code Enforcement Officer, at the expense of the applicant.

(c) Inspections. The Code Enforcement Officer authorized by the Code Enforcement Officer shall inspect the subject premises prior to the issuance of an Operating Permit.

(d) Multiple Activities. In any circumstance in which more than one activity listed in subdivision (a) of this section is to be conducted at a location, the Code Enforcement Officer

may require a separate Operating Permit for each such activity, or the Code Enforcement Officer may, in his or her discretion, issue a single Operating Permit to apply to all such activities.

(e) Duration of Operating Permits. Operating permits shall be issued for such period of time, not to exceed one year in the case of any Operating Permit issued for an area of public assembly and not to exceed three years in any other case, as shall be determined by the Code Enforcement Officer to be consistent with local conditions. The effective period of each Operating Permit shall be specified in the Operating Permit. An Operating Permit may be reissued or renewed upon application to the Code Enforcement Officer, payment of the applicable fee, and approval of such application by the Code Enforcement Officer.

(f) Revocation or suspension of Operating Permits. If the Code Enforcement Officer determines that any activity or building for which an Operating Permit was issued does not comply with any applicable provision of the Uniform Code, such Operating Permit shall be revoked or suspended.

(g) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid at the time submission of an application for an Operating Permit, for an amended Operating Permit, or for reissue or renewal of an Operating Permit.

SECTION 15. Fire Safety and Property Maintenance Inspections.

(a) Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed by the Code Enforcement Officer or an Inspector designated by the Code Enforcement Officer at the following intervals:

(1) Fire safety and property maintenance inspections of buildings or structures which contain an area of public assembly shall be performed at least once every twelve (12) months.

(2) Fire safety and property maintenance inspections of buildings or structures being occupied as dormitories shall be performed at least once every twelve (12) months.

(3) Fire safety and property maintenance inspections of all multiple dwellings not included in paragraphs (1) or (2) of this subdivision, and all non-residential buildings, structures, uses and occupancies not included in paragraphs (1) or (2) of this subdivision, shall be performed at least once every thirty-six (36) months.

(b) Inspections permitted. In addition to the inspections required by subdivision (a) of this section, a fire safety and property maintenance inspection of any building, structure, use, or occupancy, or of any dwelling unit, may also be performed by the Code Enforcement Officer or an Inspector designated by the Code Enforcement Officer at any time upon:

(1) the request of the owner of the property to be inspected or an authorized agent of such owner;

(2) receipt by the Code Enforcement Officer of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or

(3) receipt by the Code Enforcement Officer of any other information, reasonably believed by the Code Enforcement Officer to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist; provided, however, that nothing in this subdivision shall be construed as permitting an inspection under any circumstances under which a court order or warrant permitting such inspection is required, unless such court order or warrant shall have been obtained.

(c) OFPC Inspections. Nothing in this section or in any other provision of this local law shall supersede, limit or impair the powers, duties and responsibilities of the New York State Office of Fire Prevention and Control ("OFPC") and the New York State Fire Administrator under Executive Law section 156-e and Education Law section 807-b.

Notwithstanding any other provision of this section to the contrary:

(1) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a building or structure which contains an area of public assembly

if OFPC performs fire safety and property maintenance inspections of such building or structure at least once every twelve (12) months;

(2) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a building or structure occupied as a dormitory if OFPC performs fire safety and property maintenance inspections of such building or structure at least once every twelve (12) months;

(3) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a multiple dwelling not included in paragraphs (1) or (2) of subdivision (a) of this section if OFPC performs fire safety and property maintenance inspections of such multiple dwelling at intervals not exceeding the interval specified in paragraph (3) of subdivision (a) of this section; and

(4) the Code Enforcement Officer shall not perform fire safety and property maintenance inspections of a non-residential building, structure, use or occupancy not included in paragraphs (1) or (2) of subdivision (a) of this section if OFPC performs fire safety and property maintenance inspections of such non-residential building, structure, use or occupancy at intervals not exceeding the interval specified in paragraph (3) of subdivision (a) of this section.

(d) Fee. The fee specified in or determined in accordance with the provisions set forth in section 20 (Fees) of this local law must be paid prior to or at the time each inspection performed pursuant to this section. This subdivision shall not apply to inspections performed by OFPC.

SECTION 16. Complaints. The Code Enforcement Officer shall review and investigate complaints which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code. The process for responding to a complaint shall include such of the following steps as the Code Enforcement Officer may deem to be appropriate:

(a) performing an inspection of the conditions and/or activities alleged to be in violation, and documenting the results of such inspection;

(b) if a violation is found to exist, providing the owner of the affected property and any other Person who may be responsible for the violation with notice of the violation and opportunity to abate, correct or cure the violation, or otherwise proceeding in the manner described in section 19 (Violations) of this local law;

(c) if appropriate, issuing a Stop Work Order;

(d) if a violation which was found to exist is abated or corrected, performing an inspection to ensure that the violation has been abated or corrected, preparing a final written report reflecting such abatement or correction, and filing such report with the complaint.

SECTION 17. Record Keeping.

(a) The Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by all Code Enforcement Personnel, including records of:

(1) all applications received, reviewed and approved or denied;

(2) all plans, specifications and construction documents approved;

(3) all Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates, Stop Work Orders, and Operating Permits issued;

(4) all inspections and tests performed;

(5) all statements and reports issued;

(6) all complaints received;

(7) all investigations conducted;

(8) all other features and activities specified in or contemplated by sections 8 through 16, inclusive, of this local law, including; and

(9) all fees charged and collected.

(b) All such records shall be public records open for public inspection during normal business hours. All plans and records pertaining to buildings or structures, or appurtenances thereto, shall be retained for at least the minimum time period so required by State law and regulation.

SECTION 18. Program Review and Reporting.

(a) The Code Enforcement Officer shall annually submit to the Department of Fire Prevention and Building Code Enforcement Committee of this County Board of Supervisors a written report and summary of all business conducted by the Code Enforcement Officer, including a report and summary of all transactions and activities described in section 17 (Record Keeping) of this local law and a report and summary of all appeals or litigation pending or concluded.

(b) The Code Enforcement Officer shall annually submit to the Secretary of State, on behalf of this County on a form prescribed by the Secretary of State, a report of the activities of this County relative to administration and enforcement of the Uniform Code.

(c) The Code Enforcement Officer shall, upon request of the New York State Department of State, provide to the New York State Department of State, from the records and related materials this County is required to maintain, excerpts, summaries, tabulations, statistics and other information and accounts of the activities of this County in connection with administration and enforcement of the Uniform Code.

SECTION 19. Violations.

(a) Compliance Orders. The Code Enforcement Officer is authorized to order in writing the remedying of any condition or activity found to exist in, on or about any building, structure, or premises in violation of the Uniform Code, the Energy Code, or this local law. Upon finding that any such condition or activity exists, the Code Enforcement Officer shall issue a Compliance Order. The Compliance Order shall (1) be in writing; (2) be dated and signed by the Code Enforcement Officer; (3) specify the condition or activity that violates the Uniform Code, the Energy Code, or this local law; (4) specify the provision or provisions of the Uniform Code, the Energy Code, or this local law which is/are violated by the specified condition or activity; (5) specify the period of time which the Code Enforcement Officer deems to be reasonably necessary for achieving compliance; (6) direct that compliance be achieved within the specified period of time; and (7) state that an action or proceeding to compel compliance may be instituted if compliance is not achieved within the specified period of time. The Code Enforcement Officer shall cause the Compliance Order, or a copy thereof, to be served on the owner of the affected property personally or by certified mails. The Code Enforcement Officer shall be permitted, but not required, to cause the Compliance Order, or a copy thereof, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work being performed at the affected property personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Compliance Order.

(b) Appearance Tickets. The Code Enforcement Officer and each Inspector are authorized to issue appearance tickets for any violation of the Uniform Code.

(c) Civil Penalties. In addition to those penalties proscribed by State law, any Person who violates any provision of the Uniform Code, the Energy Code or this local law, or any term or condition of any Building Permit, Certificate of Occupancy/Certificate of Completion, Temporary Certificate, Stop Work Order, Operating Permit or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law, shall be liable to a civil penalty of not more than \$200 for each day or part thereof during which such violation continues. The civil penalties provided by this subdivision shall be recoverable in an action instituted in the name of the County.

(d) Injunctive Relief. An action or proceeding may be instituted in the name of the County, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of the Uniform Code, the Energy Code, this local law,

or any term or condition of any Building Permit, Certificate of Occupancy/Certificate of Completion, Temporary Certificate, Stop Work Order, Operating Permit, Compliance Order, or other notice or order issued by the Code Enforcement Officer pursuant to any provision of this local law. In particular, but not by way of limitation, where the construction or use of a building or structure is in violation of any provision of the Uniform Code, the Energy Code, this local law, or any Stop Work Order, Compliance Order or other order obtained under the Uniform Code, the Energy Code or this local law, an action or proceeding may be commenced in the name of this County, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing the removal of the building or structure or an abatement of the condition in violation of such provisions. No action or proceeding described in this subdivision shall be commenced without the appropriate authorization from the County.

(e) Remedies Not Exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or remedy available to address any violation described in this section, and each remedy or penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this section, in section 10 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section, in section 10 (Stop Work Orders) of this local law, in any other section of this local law, or in any other applicable law. In particular, but not by way of limitation, each remedy and penalty specified in this section shall be in addition to, and not in substitution for or limitation of, the penalties specified in subdivision (2) of section 382 of the Executive Law, and any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any penalty specified in subdivision (2) of section 382 of the Executive Law.

SECTION 20. Fees. A fee schedule shall be established by resolution of the County. Such fee schedule may thereafter be amended from time to time by like resolution. The fees set forth in, or determined in accordance with, such fee schedule or amended fee schedule shall be charged and collected for the submission of applications, the issuance of Building Permits, amended Building Permits, renewed Building Permits, Certificates of Occupancy/Certificates of Completion, Temporary Certificates, Operating Permits, fire safety and property maintenance inspections, Solid Fuel Burning Device Permit and other actions of the Code Enforcement Officer described in or contemplated by this local law.

SECTION 21. Effective Date and Savings Clause. This Local Law shall take effect on November 1, 2007, and shall apply to new building permits issued on or after that date and related administration and enforcement provisions of the Uniform Code & Energy Code occurring on or after that date. Prior to the effective date of this local law, Local Law No. 3 of 1990 and Local Law No. 11 of 1996 shall control as to all permits and related administration and enforcement provisions of the Uniform Code.

SECTION 22. Partial Invalidity. If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Roll Call Vote:

Ayes: 839

Noes: 0

Absent: 160 Supervisors Caimano and Champagne

Adopted.

RESOLUTION NO. 611 OF 2007
Resolution introduced by the Entire Warren County Board of Supervisors

**AUTHORIZING NEW YORK STATE ATTORNEY GENERAL TO PURSUE
 CIVIL CLAIMS ON BEHALF OF THE COUNTY OF WARREN**

WHEREAS, the New York State Attorney General is pursuing civil litigation against certain manufacturers of computer memory "DRAM" chips, which are components in various computer products, and

WHEREAS, the Attorney General seeks to recover money damages borne by New York government entities, and

WHEREAS, the court with jurisdiction of the matter recently ordered that all New York "non-state" public entities must specifically authorize the Attorney General to represent them if they wished such representation in the action, and

WHEREAS, the County Attorney recommends that the County authorize the Attorney General to represent it in the aforesaid litigation, now, therefore, be it

RESOLVED, that the New York State Attorney General be, and hereby is, authorized to pursue civil claims on behalf of the County of Warren in the "DRAM" Antitrust Litigation, and be it further

RESOLVED, that the County Attorney notify the Attorney General of this resolution.
 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 Warren County Youth Board, for the term set opposite his name:

APPOINTED

NAME/ADDRESS

TERM

Maureen Schmidt, Preventive Services Supervisor
 Department of Social Services
 1340 State Route 9
 Lake George, New York 12845

9/21/07 to
 12/31/08

Dated: September 21, 2007

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

CERTIFICATE OF APPOINTMENT

I, WILLIAM H. THOMAS, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the 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>
Corbin R. Daugherty	Private/ The Sagamore Hotel	9/21/07 to 6/30/10

Dated: September 21, 2007

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

Mr. Kenny announced that on September 24, 2007 an 'Old Fashioned Town Hall Meeting' would be held from 6:30 p.m. until 8:00 p.m. at the Big Cross Street School located in the City of Glens Falls.

Mr. Belden commented that on September 24, 2007 at 4:30 p.m. there would be a meeting in the Town of Lake George to discuss the Westbrook project and he encouraged all Supervisors to attend and represent the County.

Mr. O'Connor acknowledged that Rob York, Director of the Office of Community Services, was present at the meeting today and he welcomed him.

Mr. Monroe apprised data had been compiled in order to try to consolidate committees and the proposal had been distributed to all the board members to review. He also mentioned that a letter was sent out last week from the Adirondack Regional Assessment Project regarding the Quality Communities Grant that was received in the amount of \$92,800 by the Town of Chester, the Town of Arietta, the Adirondack Association of Towns and Villages and the Adirondack North Country Association. He noted there was a required match from the Towns and possibly Counties and he requested everyone to support that. He added the end result of this grant would provide an inventory of all of the water and sewer infrastructure needs in the Adirondacks and could lead to more funding. Chairman Thomas stated that the Town of Johnsbury had passed a resolution of support for that last night.

There being no further business, on motion by Mr. Merlino and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 11:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
FRIDAY, OCTOBER 19, 2007**

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, O'Connor, Kenny, Belden, Bentley, W. Thomas, Tessier, Merlino, Stec, Caimano, VanNess, Sokol, F. Thomas, Haskell, and Geraghty - 17.

Absent: Supervisors Gabriels, Mason and Champagne - 3.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to approve the minutes of the September 21, 2007 Board Meeting, subject to correction by the Clerk.

Chairman Thomas requested Supervisor Belden to come forward to make a presentation. Mr. Belden presented a Certificate of Appreciation to Leonard Baker in recognition of his thirty-two years of dedicated service to the Department of Public Works. He congratulated Mr. Baker on his retirement and wished him well. Mr. Baker thanked the Board of Supervisors and the County for the opportunity he has had to serve and work for the County. The board members responded with applause.

Sheriff Cleveland took a moment to introduce Bud York, Sheriff-elect, and welcomed him to the meeting. The board members responded with applause.

Supervisor Haskell advised that the core group had met to further discuss proposals for the new Health and Human Services Building and he thanked Supervisors O'Connor and Merlino for attending that meeting. He added that Bovis Lend Lease and Clark Patterson Associates had developed another proposal and he distributed copies of the proposal to the board members, a copy of which is on file with the minutes. He stated that the proposal was to construct a building on the existing Municipal Center campus that would house the Department of Social Services, the Office for the Aging, as well as the mandated Point of Entry. He noted the proposed building was much smaller than the plan previously submitted and would only address the present immediate needs of the County, and not future growth needs of the County. He further stated the cost for the new proposal would be \$16.9 million.

Chairman Thomas extended privilege of the floor to Jeanne Polunci of Purrs and Paws Cat Shelter. Ms. Polunci distributed a handout to the board members, a copy of which is on file with the minutes. She read the letter attached to the handout which addressed the spaying and neutering of cats. She requested the board members to consider establishing a Warren County Community Chest where monies would be administered by an appointed agent and available to all local animal shelters for the spaying and neutering of cats. Chairman Thomas thanked Ms. Polunci for the information that she provided.

Supervisor F. Thomas introduced John Bowe, the new 4-H Coordinator at Cornell Cooperative Extension in Warren County and welcomed him to the meeting. Mr. Bowe thanked Mr. F. Thomas for the introduction and expressed his pleasure to be working with Warren County. The board members responded with applause.

Chairman Thomas recognized Ben Driscoll, Ward 5 representative of the Glens Falls Common Council, and welcomed him to the meeting today.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Monroe, Finance and Economic Development Corporation; Supervisor Girard, Municipal Shared Services; Supervisor Sheehan, Support Services, and Supervisor Kenny, Occupancy Tax.

Supervisor Gabriels entered the meeting at 10:24 a.m.

With regard to the Finance Committee, Mr. Monroe advised the Committee had approved the \$50,000 in funding for the Adirondack Regional Business Incubator (ARBI) and he noted that resolution was included in the Supervisors' packets. He added that the County Treasurer had presented the Moody's Investor Services Report and noted that the County had been downgraded from an A1 to an A2 due primarily to the reduction in County surplus. Mr. Monroe stated he had chaired the Real Property Tax Services Committee in the absence of the Committee Chairman, Supervisor Belden, and the Committee had approved a revised schedule for the County auction and the last chance meeting dates, which was also included in the Supervisors' resolution packets. Concerning the Economic Development Corporation Committee, Mr. Monroe said discussions were held with regard to amending the Empire Zone Boundary to accommodate the newly formed corporation, Finch Paper, which was formed after the sale of Finch Timberlands.

In connection with the Municipal Shared Services, Mr. Girard apprised progress was being made with regard to East Field. He further stated that a resolution was included in the packets authorizing the County and the City of Glens Falls to apply for a shared services grant in the amount of up to \$200,000 per municipality to perform feasibility studies on the East Field property.

Mr. Sheehan expounded that the Support Services Committee had approved a resolution for the Board of Elections to apply for a grant to the New York State Board of Elections to improve handicapped polling places and that was included in the Supervisors' packets.

Regarding the Occupancy Tax Committee, Mr. Kenny stated he chaired the meeting in the absence of the Committee Chairman, Supervisor Caimano. He said discussions were focused on the New York State Associations of Fire Chiefs' request for \$150,000 in Occupancy Tax funding for their 2008 Convention. He reminded the board members of the Occupancy Tax guidelines which stated that the County would not exceed contributing \$50,000 in funding for any one event. However, Mr. Kenny said, there was a resolution included in the packets which would waive those guidelines and allow the County to contribute \$150,000 to the Association, contingent upon a contribution from the Village of Lake George, the Town of Lake George, the Town of Bolton and the Town of Queensbury. He further noted that the Committee was not specific as to the amount required by the aforementioned towns. Mr. Kenny apprised he was not in favor of this resolution and added that the Americade event was the most significant tourism event of the year and the County only contributed \$50,000 in funding for that event. He stated that although the Association of Fire Chiefs' Convention had a definite economic impact on Warren County, he could not justify contributing more than \$50,000 for any event, when Americade only received \$50,000. He expounded that the Association had submitted a budget which reflected that if they received the \$150,000 from the County, they would realize a \$120,000 profit for the event, and he asked the board members to consider that when voting on the resolution.

Chairman Thomas suggested that the towns involved provide a more substantial commitment towards the funding for the event. Mr. Monroe added that a possibility could be to amend the resolution to state that the County would provide \$50,000 and the aforementioned towns would have to contribute the rest of the funding from their Occupancy Tax revenues.

Motion was made by Mr. Monroe and seconded by Mr. Merlino to amend Resolution No. 662 to authorize the County to contribute \$50,000 in funding to the NYS Association of Fire Chiefs' and the Town and Village of Lake George, the Town of Bolton and the Town of Queensbury shall provide the remaining balance requested.

Mr. Haskell advised that as a member of the Occupancy Tax Committee, he felt the Committee had guaranteed the Association that they would receive \$150,000 from the County for their Convention. He further stated that he felt the four Towns would contribute towards the funding; however, he said, he did not think they would each contribute \$25,000 for the event.

Mr. Tessier suggested holding a workshop session between the Occupancy Tax Committee and the Towns. He added that his understanding was that the County would contribute only \$50,000 from the Occupancy Tax funds, an additional \$50,000 would be contributed from a different fund of the County, such as the General Fund or sales tax, and the four Towns involved would then contribute the remaining \$50,000. Mr. Gabriels commented that he would like to hold a workshop session with the parties involved as well.

Mr. O'Connor questioned the net profit of \$120,000 that the Association would realize and Chairman Thomas responded that the Association was a not-for-profit organization and the profit received would go back into community programs and education.

Mr. Haskell recommended tabling the resolution until a workshop session was held. Joan Sady, Clerk of the Board, advised a motion to table would supercede a motion to amend. Chairman Thomas added that the issue would need to be resolved in a timely fashion because the Association needed an answer as to the amount of funding the County would contribute.

Motion was made by Mr. Haskell, seconded by Mr. Gabriels and carried unanimously to table Resolution No. 662, Suspending Section No. 3 of Resolution No. 238 of 2005 with Regards to the 2008 NYS Association of Fire Chiefs' Convention and Authorizing a Contract for the Disbursement of 2007 Occupancy Tax Revenues.

Returning to reports by Committee chairmen on past activities, the following gave verbal reports:

Supervisor Belden, DPW; Supervisor Tessier, Tourism, Criminal Justice, Airport and Social Services; Supervisor Stec, Planning and Community Development; Supervisor Caimano, Budget; Supervisor F. Thomas, Legislative; and Supervisor Geraghty, Insurance.

Concerning the DPW Committee, Mr. Belden apprised the Department was working on updating the Gas-Boy systems in order to be in compliance with DEC (Department of Environmental Conservation) regulations.

Mr. Bentley took a moment to thank DPW, the Sheriff's Office, Marv Lemery (Warren County Fire Coordinator) and the Office of Emergency Services for the assistance during a recent storm that hit the Town of Horicon.

Mr. Tessier stated that the Committees he chaired conducted regular business over the past month.

With regard to the Planning and Community Development Committee, Mr. Stec reported that the issue of enhanced aerial photography for the GIS (Geographic Information System) was still being worked out. He further stated that many towns had responded and were not interested in higher resolution photographs; however, he said, the issue should be resolved at the Committee meeting next month. He also thanked William Lamy, DPW Superintendent and the DPW crews for the work that had been done on the realignment of the intersection of Haviland and Meadowbrook Roads in the Town of Queensbury.

In connection with the Budget Committee, Mr. Caimano advised that Mrs. Sady; Hal Payne, Commissioner of Administrative and Fiscal Services; JoAnn McKinstry, Deputy Commissioner of Administrative and Fiscal Services and Richard Murphy, Deputy Commissioner of Fiscal Services were continuing to work very diligently on the budget and he also thanked the Department Heads for the work they had put into reducing their individual costs.

Regarding the Legislative Committee, Mr. F. Thomas expounded there were two resolutions included in the Supervisors' packets that resulted from the meeting. He explained one resolution was in opposition to Governor Spitzers' Executive Order to allow undocumented illegal aliens to obtain a New York State drivers license, in support of the County Clerks Association. The other resolution, he added, was supporting Seneca County's request to Governor Spitzer to collect sales tax on sales on Indian Nations as negotiated with the Indian Nations.

Concerning the Insurance Committee, Mr. Geraghty said the Committee was considering RFP's (Request for Proposals) for Third Party Workers Compensation Administration. He added that John Weber, of Capital Financial, was present to discuss the health insurance premiums for 2008.

Mr. Weber advised that the CSEA (Civil Service Employees Association) accepted an increase for co-pays from \$20 to \$25 for all health plans and had added a Medicare supplement plan as an option to retirees. He noted that with those changes, the health insurance budget increase for 2008 would not exceed 3%.

Chairman Thomas requested Mr. Payne to discuss the CSEA contract. Mr. Payne stated he had distributed the Memorandum of Understanding (MOU) to the board members, a copy of which is on file with the minutes. He apprised the contract had been voted on Wednesday night and it had passed through the Union. He added that the contract included a 3½% salary increase per year for the next four years. He noted that Paul Dusek, County Attorney; Rich Kelly, Personnel Officer; Todd Lunt, Human Resources Director and he had negotiated the contract on behalf of the County.

Mr. Gabriels said the contract had been discussed at the Personnel/Human Resources Committee during an executive session and the Committee was in favor of it and had forwarded it to the full Board of Supervisors for approval.

With regard to the newest proposal for the Health and Human Services building that was distributed to the board members earlier in the meeting, Mr. Haskell explained the plan was for a three-story building to be constructed on the Municipal Center Campus. He said the building would be 61,440 square feet, at a cost of \$275 per square foot, for a total cost of \$16.9 million. He reiterated that the building plan was to meet the County's immediate needs and was not designed for any future growth.

Chairman Thomas requested an executive session to discuss pending litigation. Motion was made by Mr. Haskell, seconded by Mr. Caimano and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:02 a.m. to 11:10 a.m.

Board reconvened. Chairman Thomas stated pursuant to the executive session a motion was needed to authorize NYMIR (New York Municipal Insurance Reciprocal) to settle a property damage claim against Warren County. Motion was made by Mr. Merlino, seconded by Mr. Tessier and carried unanimously to settle a property damage claim against Warren County as outlined above. Clerk noted it would be Resolution No. 667 for the record.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties Mental Health and Chemical Dependency
Subcommittees;
Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

Probation;
Weights & Measures;
Veterinarian.

Quarterly Report from:

NYS Department of Civil Service, Empire Plan 2nd Quarter Experience Report.

Annual Reports from:

2006 Financial Report for Warren County and audit report from Dorfman-Robbie,
Certified Public Accountants;
Warren County SPCA.

Capital District Off-Track Betting, September surcharge in the amount of \$13,464 and
July 31, 2007 Financial Report;

National Grid, Semi-annual PCB Inventory Report;

Office of the State Comptroller, Notice of audit to determine whether the County has explored options relative to reducing employee health insurance costs.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Mr. F. Thomas stated with regard to Resolution No. 619, Authorizing Agreement Continuing Contractual Relationship with LexisNexis Matthew Bender to Provide a Law Library System for Inmates at the Warren County Correctional Facility, he questioned if this was a mandated contract. Sheriff Cleveland replied it was mandated; however, he said, the revenue that came in from the inmate telephone system was used to cover the cost of this contract. He further stated that the revenue received for the inmate telephone system exceeded the cost of the LexisNexis contract. Sheriff Cleveland explained that the County was required to provide legal services to inmates. He added that the inmates could request any information from the Law Library and the Correction Officers used to have to research and locate the requested information and photocopy all of it. He noted they received approximately thirty requests a day from the inmates. He said the manual operation of that work would require at least two full time people to research and copy information. Therefore, Sheriff Cleveland stated, the LexisNexis system allowed the inmates to perform the research on their own and if they wanted to print the information, the inmates paid twenty-five cents per page for that out of their own accounts. He concluded that it was an expensive contract; however, he said, the cost savings in man-power and staffing more than paid for it and the inmate funds actually covered the costs.

Chairman Thomas asked how many inmates in the Correction Facility were Warren County residents and how many were boarded in from other counties. Sheriff Cleveland responded approximately ninety to one hundred were Warren County residents and around forty to fifty inmates were boarded in from other counties. He added that the County received \$700,000 for boarding of inmates for 2007 and he estimated they would exceed that in 2008 and receive approximately \$1 million. He noted that the Commissioner would be performing a staffing analysis in the future at the Correction Facility and may recommend additional staffing.

Mrs. Sady advised that Resolution Nos. 613 through 660 were mailed. She added that Resolution No. 660 had been corrected, due to a typographical error. Mrs. Sady noted a motion was needed to bring Resolution Nos. 612 and 661 through 667 to the floor, with the exception of Resolution No. 662 which was tabled. Motion was made by Mr. VanNess, seconded by Mr. Sokol carried unanimously to bring Resolution Nos. 612 and 661 through 667 to the floor.

Mr. Caimano requested a roll call vote on Resolution No. 641, Authorizing Amendment Agreement with Judy E. Caimano, Speech Therapist, to Include Provision for Services in a Group as well as Individual Setting.

Mr. Kenny requested a roll call vote on Resolution No. 652, Authorizing Execution of Adirondack Park Agency's Jurisdictional Inquiry Forms Relative to the Construction of Picnic Pavilions on Property Owned by Open Space Conservancy, Inc. (Kellogg Property) and Warren County Located in the Town of Johnsbury; and a roll call vote on Resolution No. 653, Authorizing Execution of Adirondack Park Agency's Application for Major Projects General Information Request and Application for Commercial Uses, as Related to the Thurman Station Portion of the Warren County Scenic Rail Stations Improvements (PIN 1755.99) Project.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 612 through 667 were approved. Resolution No. 662, Suspending Section No. 3 of Resolution No.238 of 2005 with Regards to the 2008 NYS Association of Fire Chiefs' Convention and Authorizing a Contract for the Disbursement of 2007 Occupancy Tax Revenues, was tabled. Report of Committee on Assessment Rolls was submitted.

October 19, 2007

549

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 17, 2007

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Daniel D. Belden, Chairman
Frederick H. Monroe
Frederick L. Champagne
John M. Haskell
Ralph W. Bentley
Frank E. Thomas
Kevin B. Geraghty

2007 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	1,035,710,737	1,035,921,785	1,500	1,035,923,285	6,803,571	1,042,726,856
CHESTER	444,896,077	444,896,077	2,050	444,898,127	13,523,049	458,421,176
GLENS FALLS	722,382,550	722,794,869	8,230	722,803,099	35,759,512	758,562,611
HAGUE	432,277,795	431,752,475	11,500	431,763,975	14,353,163	446,117,138
HORICON	379,935,010	379,928,040	21,300	379,949,340	6,487,827	386,437,167
JOHNSBURG	8,673,452	8,666,363	2,700	8,669,063	1,037,285	9,706,348
LAKE GEORGE INSIDE	157,989,428	157,429,545	0	157,429,545	2,018,526	159,448,071
OUTSIDE	595,945,202	596,144,328	0	596,144,328	8,635,611	604,779,939
TOTAL	753,934,630	753,573,873	0	753,573,873	10,654,137	764,228,010
LAKE LUZERNE	336,131,272	334,612,272	19,200	334,631,472	11,171,703	345,803,175
QUEENSBURY	2,875,724,423	2,865,052,756	44,310	2,865,097,066	71,355,997	2,936,453,063
STONY CREEK	1,629,592	1,628,886	9,850	1,638,736	922,385	2,561,121
THURMAN	150,201,935	149,782,818	1,500	149,784,318	42,251,622	192,035,940
WARRENSBURG	248,752,911	248,295,710	0	248,295,710	9,838,964	258,134,674
TOTAL	7,390,250,384	7,376,905,924	122,140	7,377,028,064	224,159,215	7,601,187,279

2007 District Totals

Town	Lighting District	Fire District	Water District	Fire Protection	Sewer District	Misc	Total
Bolton	326,477,888	1,042,697,226	292,570,244				
Chester		Chester#2 320,871,716	Chester#1 25,609,525	North Creek 26,789,625	Loon Park 143,265,322		
		Pottersville#3 107,924,265	Pottersville#2 8,248,112	Riverside 13,398,332	Schroon Park 39,135,375		
Hegue	38,738,621			435,696,538	Schroon Park - Exempt 5,670,400		
Horicon				385,249,687	Schroon Park 106,335,593		
Johnsburg		2,240,933		6,644,980	Schroon Park - Exempt 1,763,000		
Lake George		D. Point Water 15,414,539	Lk George #1 577,556,573	Lk George #2 28,184,566	Caldwell Sch - Units 331		
Lake Luzerne	Lk Luzerne 85,855,302	346,384,375	Lk Luzerne 155,185,995		Caldwell Other-Units 5,906		
	Hudson Grove 14,393,480		Hudson Grove 14,393,480		Caldwell Capital Imp 115,711,536		
	Lk Vanare 9,551,965						
	Whitton Beach 11,876,113						
Queensbury	Fort Amherst 18,501,300		Shore Colony 9,753,100	2,961,203,181	P-A-C - Units 32.00	Library 2,951,164,651	
	Cleverdale 97,365,068		Qsby Exempt 139,972,472		Reservoir- Units 24.00	EMS 2,951,164,651	
	Pinewood 2,801,007		Qsby Non-Exe 1,711,230,460		Quaker Rd - Units 9,114.32		
	South Osby 48,308,072				S. Q/Q Ave - Units 986.73		
	West Osby 121,076,906				Route 9 - Units 5,244.26		
	Queensbury 687,124,089				WC Industrial PK 9,743,600		
Stony Creek				1,748,841			
Thurman				155,238,320			
Warrensburg	173,770,261	259,263,235	140,679,294			55,660,000	
Glens Falls						Library 755,977,585	
Warren County					Benefit Sewer-Acres 62.10	GF BID 38,353,917	

RESOLUTION NO. 612 OF 2007
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 2007 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: District Attorney</u>				
A.1168 444	Crime Victims Assistance - DA - Travel/Education/Conference	A.1168 210	Crime Victims Assistance - DA - Furniture/ Furnishings	\$500.00
A.1168 444		A.1168 220	Office Equipment	500.00
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 418	Building & Fire Code - Ins. - General Liability	A.3620 210	Building & Fire Code - Furniture/Furnishings	700.00
A.3620 426	Subscriptions	A.3620 210		130.00
<u>Department: Health Services</u>				
A.4013 220	WIC - Office Equipment	A.4013 410	WIC - Supplies	197.00
A.4013 260	Other Equipment	A.4013 410		416.00
A.4018.0020 260	Preventive Program - Family Health - Other Equipment	A.4018.0020 410	Preventive Program - Family Health - Supplies	500.00
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	A.4189 110	Public Health - Bioterrorism - Salaries - Regular	1,500.00
<u>Department: Social Services</u>				
A.6010 130	Social Services - Salaries - Part Time	A.6010 120	Social Services - Salaries - Overtime	22,000.00
A.6010 860	Hospitalization	A.6010 440	Legal/Transcript Fees	20,000.00
A.6010 860		A.6070 470	Services for Receipts - Contract	53,500.00
A.9730 610	Bond Anticipation Notes - Principal - Indebtedness	A.6070 470		33,300.00
A.9730 610		A.6109 470	Aid to Dependent Children - Contract	115,285.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Countryside Adult Home</u>				
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 110	Countryside Adult Home - Salaries - Regular	\$20,497.00
A.6030 130		A.6030 140	Salaries - Sick Leave Incentive	400.00
A.6030 860	Hospitalization	A.6030 110	Salaries - Regular	30,000.00
A.9785 710	Installment Purchase Debt - Interest - Indebtedness	A.9785 610	Installment Purchase Debt - Principal - Indebtedness	2,000.00
<u>Department: Veterans' Services</u>				
A.6510 423	Veterans' Services - Telephone	A.6510 220	Veterans' Services - Office Equipment	182.00
<u>Department: Office for the Aging</u>				
A.6771 437	Nutrition for the Elderly - Hamilton Co. - Consulting Fees	A.6771 260	Nutrition for the Elderly - Hamilton Co. - Other Equipment	650.00
A.6771 445	Foods	A.6771 260		1,840.00
A.6785 423	OFA - Point of Entry - Warren Co. - Telephone	A.6785 220	OFA - Point of Entry - Warren Co. - Office Equipment	4,000.00
<u>Department: Westmount Health Facility</u>				
EF.72100.2700 435	Westmount - Nursing - Laboratory Services, Physicians' Fees - Medical Fees	EF.60200.7300 421	Westmount - Nursing - Nurses' Stations, Equipment Rental	6,000.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance - Fuel Oil - Oil & Gas - Heating	EF.60100.8800 444	Westmount, Nursing Administration - Travel/ Education/Conference	730.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Fund - Other Payments/ Contributions	A.1170 440	Legal Defense - Indigents - Legal/Transcript Fees	50,000.00

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 613 OF 2007
Resolution Introduced by Supervisors Monroe, Belden, Stec, O'Connor, Bentley,
Tessier, Champagne, VanNess and Kenny

**AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
INFORMATION TECHNOLOGY		
<u>ESTIMATED REVENUES</u>		
A.1680 2228	Information Technology - Information Tech Fees	\$1,900.00
A.1680 2680.05	Insurance Recoveries - Information Technology	4,904.00
<u>APPROPRIATIONS</u>		
A.1680 220	Information Technology - Office Equipment	1,900.00
A.1680 220		4,904.00
PARKS, RECREATION & RAILROAD		
<u>ESTIMATED REVENUES</u>		
A.7112 3889	Parks & Recreation, Other	17,873.00
<u>APPROPRIATIONS</u>		
A.7112 470	Snowmobile Grant - Contract	17,873.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES</u>		
A.8021 3902	Planning (and Community Dev.) - Planning Studies	7,573.00
<u>APPROPRIATIONS</u>		
A.8021 470	Planning (and Community Dev.) - Contract	7,573.00
PUBLIC WORKS, DEPARTMENT OF		
<u>ESTIMATED REVENUES</u>		
D.5112 8125 2703	County Roads - CR#11 Valley Woods Road -Grants from Local Govt.	52,500.00
<u>APPROPRIATIONS</u>		
D.5112 8125 280	County Roads - CR#11 Valley Woods Road - Projects	52,500.00
SOCIAL SERVICES		
<u>DECREASING ESTIMATED REVENUES</u>		
A.6010 3610	Social Services Administration	53,500.00
A.6010 4610	Social Services Administration	107,000.00
<u>INCREASING ESTIMATED REVENUES</u>		
A.6010 3609	Aid for Family Assistance	115,285.00
A.6055 3655	Daycare - Social Services	100,000.00
A.6070 3670	Services for Recipients	173,200.00
A.6101 3601	Medical Assistance	7,225.00
A.6101 4601	Medical Assistance	7,225.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SOCIAL SERVICES cont'd		
A.6109 4609	Aid for Dependent Children	\$230,570.00
A.6140 3640	Home Relief	78,650.00
A.6142 3642	Emergency Aid for Adults	350.00
<u>DECREASING APPROPRIATIONS</u>		
A.6010 110	Social Services - Salaries - Regular	60,000.00
A.6010 860	Hospitalization	100,500.00
A.6129 470	State Training Schools - Contract	79,000.00
<u>INCREASING APPROPRIATIONS</u>		
A.6055 470	Daycare - Contract	100,000.00
A.6070 470	Services to Recipients - Contract	173,200.00
A.6101 470	Medical Assistance - Contract	14,450.00
A.6109 470	Aid to Dependent Children - Contract	345,855.00
A.6140 470	Home Relief - Contract	157,300.00
A.6142 470	Emergency Aid for Adults - Contract	700.00
TOURISM		
<u>ESTIMATED REVENUES</u>		
A.6417 2089	Tourism Occupancy - Tourism	5,175.00
A.6417 2096	Tourism Occupancy - Motorcoach Promotion	440.00
<u>APPROPRIATIONS</u>		
A.6417 470	Tourism Occupancy - Contract	5,615.00
WESTMOUNT HEALTH FACILITY		
<u>ESTIMATED REVENUES</u>		
EF.901002 3489	Westmount, HCRA Grant Recruitment Retent	324.00
<u>APPROPRIATIONS</u>		
EF.60200.9101 436	Westmount, Nursing - Nurses' Stations, Other Direct Costs - Advertising Fees	324.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 614 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING SENECA COUNTY'S BOARD OF SUPERVISORS' CHAIRMAN'S LETTERS TO GOVERNOR SPITZER REGARDING THE COLLECTION OF TAXES ON SALES OF MOTOR FUEL AND CIGARETTES BY INDIAN ENTERPRISES TO NON-INDIANS AND IN OPPOSITION TO NEGOTIATION WITH THE CAYUGA INDIAN NATION FOR A CLASS III CASINO

WHEREAS, the Chairman of the Board of Supervisors of Seneca County has forwarded two (2) letters written to Governor Spitzer regarding the collection of taxes on sales of motor fuel and cigarettes by Indian Enterprises to Non-Indians and in opposition to negotiation with the Cayuga Indian Nation for a Class III Casino, and

WHEREAS, the Warren County Legislative Committee recommends that the Warren County Board of Supervisors support Seneca County's correspondence to Governor Spitzer in the above-mentioned matters, now, therefore, be it

RESOLVED, that Warren County supports Seneca County's Chairman's letters to Governor Spitzer regarding the collection of taxes on sales of motor fuel and cigarettes by Indian Enterprises to Non-Indians and in opposition to negotiation with the Cayuga Indian Nation for a Class III Casino, 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 Eliot Spitzer; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Seneca County.

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2007

Resolution introduced by Supervisors F. Thomas, Belden, Gabriels, Monroe, Stec, Merlino and Girard

SUPPORTING THE NEW YORK STATE COUNTY CLERKS ASSOCIATION'S RESOLUTION TO OPPOSE GOVERNOR ELIOT SPITZER'S EXECUTIVE ORDER TO ALLOW UNDOCUMENTED ILLEGAL ALIENS TO OBTAIN STATE DRIVER'S LICENSES

WHEREAS, on October 4, 2007, the New York State Association of County Clerks passed a resolution objecting to the Department of Motor Vehicles policy allowing illegal aliens to obtain a valid New York State Driver's License and New York State Non-Driver Identification without a valid Social Security Card or a Letter of Ineligibility for benefits, and

WHEREAS, the Warren County Legislative Committee recommends that the Warren County Board of Supervisors support the New York State County Clerk's Association in opposing Governor Eliot Spitzer's Executive Order to allow undocumented illegal aliens to obtain a valid New York State Driver's License and New York State Non-Driver Identification, now, therefore, be it

RESOLVED, that Warren County supports the New York State County Clerk's Association in opposing Governor Eliot Spitzer's Executive Order to allow undocumented illegal aliens to obtain a valid New York State Driver's License and New York State Non-Driver Identification without a valid Social Security Card or a Letter of Ineligibility for benefits, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Eliot Spitzer; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

AUTHORIZING ADDITIONAL AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR A GRANT TO PROVIDE FUNDING TOWARDS POLLING PLACE IMPROVEMENTS IN ORDER TO ACCOMMODATE INDIVIDUALS WITH DISABILITIES - BOARD OF ELECTIONS

RESOLVED, that Warren County enter into an additional agreement with the New York State Board of Elections, 40 Steuben Street, Albany, New York 12207, for a grant to provide funding towards polling place improvements in order to accommodate individuals with disabilities, in an amount not less than Two Thousand Three Hundred Ninety-Five Dollars (\$2,395), for a term commencing on April 1, 2007 and terminating on March 31, 2009, 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. 617 OF 2007

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

AUTHORIZING CONTRACT WITH GRASSHOPPER GARDENS, INC. FOR YARD CLEAN UP AND MAINTENANCE AT THE CARE CENTER PROPERTY - DISTRICT ATTORNEY

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with Grasshopper Gardens, Inc., PO Box 124, Gansevoort, NY 12831, for yard clean up and maintenance of property of the CARE Center located at 24 Dix Ave., Glens Falls, NY, for a term commencing September 2007 and terminating September 2008 per the proposal submitted to the CARE Center, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH BLACK CREEK INTEGRATED SYSTEMS, CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE AND MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 211 of 2004 and amended by Resolution No. 292 of 2004) with Black Creek Integrated Systems Corporation, 2130 A.E. Moore Drive, P.O. Box 550, Moody, AL 35004, to provide booking and management software and hardware and maintenance for the Warren County Correctional Facility, for a total amount not to exceed Nineteen Thousand Five Hundred Eighty-Four Dollars (\$19,584), for a term commencing January 1, 2008 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. 619 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH LEXISNEXIS MATTHEW BENDER (FORMERLY KNOWN AS LEXIS
PUBLISHING) TO PROVIDE A LAW LIBRARY SYSTEM FOR INMATES AT THE
WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 785 of 2004) with LexisNexis Matthew Bender, (f/k/a Lexis Publishing), 1275 Broadway, Albany, New York 12204, to provide a law library system for inmates at the Warren County Correctional Facility, for an amount not to exceed Fifty Thousand Four Hundred Dollars (\$50,400) per year, for a term commencing December 1, 2007 and terminating December 31, 2010, subject to future appropriations, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH EATON ELECTRICAL, INC. (FORMERLY KNOWN AS POWERWARE GLOBAL
SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SERVICES
MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S
OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 677 of 2004 and amended by Resolution No. 264 of 2006) with Eaton Electrical, Inc., (f/k/a Powerware Global Services and Eaton Power Quality Corporation), 8609 Six Forks Road, Raleigh, North Carolina 27615, to provide UPS System maintenance within the Warren County Sheriff's Office, for an amount not to exceed Nineteen Thousand Eight Hundred Thirty-Nine Dollars (\$19,839), for a term commencing January 1, 2008 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that in the event 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. 621 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GOVERNMENT PAYMENT SERVICES, INC. FOR REMOTE PAYMENT SERVICES - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 293 of 2003) with Government Payment Services, Inc., 7920 Georgetown Road, Indianapolis, IN 46268, to provide remote payment services, at no cost to Warren County, for a term commencing January 1, 2008 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. 622 OF 2007

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

AMENDING RESOLUTION NO. 149 OF 2006 AUTHORIZING THE TOURISM COORDINATOR TO PURCHASE FROM PHOTOGRAPHERS GENERIC PHOTOGRAPHIC SERVICES AND ARRANGED PHOTO SHOTS AS WELL AS PRE-EXISTING STOCK PHOTOS

WHEREAS, Resolution No. 149 of 2006 authorized the Tourism Coordinator 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), and

WHEREAS, Resolution No. 149 of 2006 did not specify a term and the Tourism Coordinator's title has changed to Tourism Director, now, therefore, be it

RESOLVED, that Resolution No. 149 of 2006 be amended to read: "Authorizing the Tourism Director to purchase from photographers, generic photographic services and arranged photo shoots as well as pre-existing stock photos annually for an amount not to exceed Fifteen Thousand Dollars (\$15,000) terminating December 31, 2007".

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2007

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

AUTHORIZING EXECUTION OF AN EXTENSION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, OFFICE OF HEALTH SYSTEMS MANAGEMENT - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 385 of 2007 authorized the execution of grant documents from the New York State Department of Health, Office of Health Systems Management for the sum of Sixteen Thousand Two Hundred Four Dollars (\$16,204) for a period of accomplishment from July 1, 2005 to December 31, 2006 for a nursing home quality improvement demonstration program to aid in the retention of employees, and

WHEREAS, Barbara Taggart, Administrator for Westmount Health Facility has been advised that there are additional funds of Seven Thousand Six Hundred Twenty-Five Dollars (\$7,625) available and an extension period of January 1, 2007 to June 30, 2007, and the

Westmount Health Facility and Countryside Adult Home Committee has recommended acceptance of the additional funds and the extension period, 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 Department of Health, Office of Health Systems Management for the additional grant award of Seven Thousand Six Hundred Twenty-Five Dollars (\$7,625) and extending the term of the grant award to June 30, 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2007

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

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2008**

WHEREAS, the State Board of Equalization and Assessment has established rates for each town and city in the County for the year 2008 and a copy dated September 20, 2007, 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	64.00
Chester	65.00
City of Glens Falls	79.00
Hague	70.50
Horicon	65.00
Johnsburg	2.15
Lake George	64.00
Lake Luzerne	94.00
Queensbury	79.00
Stony Creek	1.20
Thurman	100.00
Warrensburg	80.00

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2007

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

**ESTABLISHING A TIMETABLE FOR DELINQUENT TAX
PROPERTY FORECLOSURE AND AUCTION AND RESCINDING RESOLUTION NO.
189 OF 2003 - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, the Real Property Tax Services Committee, after discussion with the County Attorney and Director of the Real Property Tax Services Department, has recommended that a new timetable be established relating to the yearly tax foreclosure proceeding and County public land auction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the following timetable relating to the yearly tax foreclosure proceeding and County public land auction:

- Second Friday in July - Last day to redeem;
- Within ten (10) days after last day to redeem - Real Property Tax Services to post all properties that have not been redeemed;
- Second Monday in August - Last Chance Meeting of Real Property Tax Services Committee;
- August to October - County to obtain title to unredeemed parcels;
- Third Saturday in October - County public land auction;

and be it further

RESOLVED, that Resolution No. 189 of 2003 establishing an August date for the County public land auction, is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2007

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

**AMENDING RESOLUTION NO. 606 OF 2007 - REJECTING
TWO (2) BIDS AND OFFERING THE PARCELS TO THE
SECOND HIGHEST BIDDER - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 606 of 2007, among other things, accepted bids from Perry Leonbruno for one parcel located in the Town of Bolton designated as Tax Map Parcel No. 198.2-1-5 and one parcel in the Town of Johnsbury designated as Tax Map Parcel No. 116.-1-85, and

WHEREAS, Michael Swan, Director of the Real Property Tax Services Department has advised the Real Property Tax Services Committee that Mr. Leonbruno has stopped payment on the check for the ten percent (10%) down payment and five percent (5%) bidders fee and stated that he no longer wishes to purchase the two parcels, and

WHEREAS, the Real Property Tax Services Committee has recommended that the Board of Supervisors reject the bids of Perry Leonbruno on the aforementioned two parcels and offer the said parcels to the second highest bidder, now, therefore, be it

RESOLVED, that based upon the recommendations of the Real Property Tax Services Committee as set forth in the preambles of this resolution, the following bids which were accepted as part of Resolution No. 606 of 2007 are hereby rejected:

Town of Bolton - Tax Map Parcel No. 198.2-1-5

Town of Johnsbury - Tax Map Parcel No. 116.-1-85

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Director of the Real Property Tax Services Department to immediately offer the above parcels to the second highest bidder, and be it further

RESOLVED, that Resolution No. 606 of 2007 is hereby amended to reflect the terms resolved above, and all other provisions of Resolution No. 606 of 2007 remain in effect.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2007

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

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING
STOP-DWI PROGRAM FOR 2008**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 753 of 2006), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2008, and terminating December 31, 2008, 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	\$85,000.00
Council for the Prevention of Alcohol and Substance Abuse 346 Main Street Suite 2 Hudson Falls, NY 12839	\$20,000.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$60,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$55,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$85,000.00
Zone V Regional Law Enforcement Training Center, Inc. 121 Erie Boulevard Schenectady, NY 12305	\$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. 628 2007

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

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF
WARREN COUNTY FOR 2008**

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 "2008 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 2008 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. 629 2007

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

**AUTHORIZING PAYMENT TO ADIRONDACK REGIONAL
BUSINESS INCUBATOR, INC. FOR 2008**

WHEREAS, Resolution No. 485 of 2005 (as amended by Resolution No. 107 of 2006) authorized an agreement with Adirondack Regional Business Incubator, Inc. (ARBI), wherein Warren County has the option of contributing a sum each year 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

WHEREAS, following discussion, the Finance Committee has recommended the payment of \$50,000 to ARBI for 2008, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of Fifty Thousand Dollars (\$50,000) to the Adirondack Regional Business Incubator, Inc., for 2008, to be paid subject to the terms of the agreement described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 630 2007

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

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND FURTHER AUTHORIZING THAT REMAINING FUNDS FROM CAPITAL PROJECT NO. H252.9550 280 - JUNE 2005 FLOOD DAMAGE - BE RETURNED TO DEBT SERVICE FUND

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects:

<u>TITLE</u>	<u>PROJECT NUMBER</u>
Renovate County Residential Hall	H177.9550 280
June 2005 Flood Damage	H252.9550 280
Septic System Replacement - Countryside Adult Home	H261.9550 280

and be it further

RESOLVED, it is hereby authorized that the remaining funds in Capital Project No. H252.9550 280 - June 2005 Flood Damage - be, and hereby are, returned to the Debt Service Fund.

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 631 OF 2007

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 2007 WARREN COUNTY BUDGET - WARREN COUNTY SEWER

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 One Hundred Thirty-Five Thousand Dollars (\$135,000).
2. The estimated total cost of Capital Project H166.9550 280 - Lake George Basin Sewer - is now Twenty Million Four Hundred Ninety-Five Thousand and Eighty Dollars (\$20,495,080).
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 Twenty Million Three Hundred Sixty Thousand and Eighty Dollars (\$20,360,080) 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 One Hundred Thirty-Five Thousand Dollars (\$135,000) from the aforementioned Budget Code to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 632 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
COMMUNITY SERVICES, OFFICE OF		
<u>ESTIMATED REVENUES</u>		
A.4320.0130.3490	Mental Health Programs - Voices of the Heart - Mental Health	\$875.00
<u>APPROPRIATIONS</u>		
A.4320.0130 470	Mental Health Programs - Voices of the Heart - Contract	875.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 633 OF 2007

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

INCREASING FEE CHARGED FOR CHILDBIRTH EDUCATION CLASSES AND CONTINUING FEE ADJUSTMENTS FOR INDIVIDUALS UNABLE TO PAY - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 606 of 2004 authorized an increase in the fee charged for childbirth classes provided by the Warren County Health Services Department, and

WHEREAS, the Director of Public Health/Patient Services has recommended that said fee be increased from Thirty-Five Dollars (\$35) per couple to Forty-Five Dollars (\$45) per

couple, with fee adjustments continuing to be made for individuals unable to pay, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the fee charged for childbirth education classes provided by the Warren County Health Services Department to be increased from Thirty-Five Dollars (\$35) per couple to Forty-Five Dollars (\$45) per couple, with fee adjustments continuing to be made for individuals unable to pay, as determined by the Health Services Department, using the same criteria as is used for public assistance programs or by reporting verified income and expense statements.

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2007

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

AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT WITH MVP HEALTH PLAN, INC. TO ADD MEDICARE ADVANTAGE PROGRAM TO THE ANCILLARY PROVIDER AGREEMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 485 of 2006 (most recently amended by Resolution No. 251 of 2007) authorized, among other things, the Chairman of the Board of Supervisors to execute an Ancillary Provider Agreement with MVP Health Plan, Inc. (hereinafter "MVP") to provide Home Care services to members enrolled in said insurance plan, and

WHEREAS, MVP has advised the Director of Public Health/Patient Services that it has entered into an arrangement with Centers for Medicare & Medicaid Services whereby MVP would arrange, under its Medicare Advantage Program (MVP Gold), for the provision of necessary covered services to eligible Medicare beneficiaries enrolled in the Program, and would like the Health Services Department to furnish the services set forth under said Program, thus necessitating that a Medicare Advantage Amendment to the existing Ancillary Provider Agreement be executed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Medicare Advantage Amendment to the Ancillary Provider Agreement currently in place, said Amendment to become effective on January 1, 2008, at the per patient negotiated rates, and with said Amendment to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2007

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

AUTHORIZING BUSINESS ASSOCIATE AGREEMENT WITH GLENS FALLS HOSPITAL TO ALLOW A NURSE FROM THE HEALTH SERVICES DEPARTMENT TO BE ASSIGNED IN A LIAISON ROLE TO MAXIMIZE PATIENT REFERRALS AND FACILITATE DISCHARGES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a Business Associate Agreement with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, in order to allow a nurse from the Health Services Department to be assigned in a liaison role to maximize patient referrals and facilitate complicated patient discharges, which will ensure that patients of the Health Services Department would not be overlooked or discharged when it was unsafe for the patient (such as those patients who either lived alone and/or could not care for themselves), at no cost to Warren County, for a term commencing on October 22, 2007 and terminating in accordance with the terms of the contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Business Associate Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2007

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

**AUTHORIZING AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK (ON BEHALF OF THE STATE UNIVERSITY OF NEW YORK AT PLATTSBURGH) FOR THEIR STUDENTS TO RECEIVE CLINICAL FIELD WORK AT WARREN COUNTY HEALTH SERVICES DEPARTMENT
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an affiliation agreement with the State University of New York, State University Plaza, Albany, New York 12246 (on behalf of the State University of New York at Plattsburgh), for registered nurses enrolled at the College to receive clinical field work towards a bachelor's degree, at no cost to Warren County, for a term commencing on October 22, 2007 and terminating in accordance with the agreement terms, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said affiliation agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2007

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

**AUTHORIZING AGREEMENT WITH SENIOR WHOLE HEALTH OF NEW YORK, INC. D/B/A SENIOR WHOLE HEALTH FOR REIMBURSEMENT OF MANAGED MEDICARE AND MEDICAID SERVICES PROVIDED TO MEMBERS
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Senior Whole Health of New York, Inc. d/b/a Senior Whole Health has requested that Warren County Health Services become a participating provider in the State of New York regarding Centers for Medicare and Medicaid Services (CMS), and

WHEREAS, it has been recommended that Warren County enter into an agreement with Senior Whole Health of New York, Inc. d/b/a Senior Whole Health, 200 South Pearl Street, Albany, New York 12202, for Warren County Health Services to provide managed medicare and medicaid services (under Centers for Medicare and Medicaid Services), with Warren County being reimbursed at the established per visit rate specified in the agreement, and with Senior Whole Health of New York, Inc. d/b/a Senior Whole Health being billed for each visit with supporting documentation as required, for a term commencing October 22, 2007 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2007

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

AUTHORIZING AGREEMENT WITH MELISSA K. PRICE TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Melissa K. Price, 139 Phila Street #2, Saratoga Springs, New York 12866, 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 Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 October 22, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2007

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

AUTHORIZING AGREEMENT WITH LINDA R. DONNARUMA TO PROVIDE OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Linda R. Donnaruma, 31 Damascus Drive, Gansevoort, New York 12831-1454, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two 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 October 22, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; and Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 640 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENT WITH KAREN B. KOWALCZYK, PHYSICAL 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 Karen B. Kowalczyk, Physical Therapist, to include the provision for services in a group as well as individual setting, in addition to those previously set forth (original agreement previously authorized by Resolution No. 93 of 2002 and amended by Resolution Nos. 78 and 199 of 2007), 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 original agreement to remain the same, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENT WITH JUDY E. CAIMANO, SPEECH 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 Judy E. Caimano, Speech Therapist, to include the provision for services in a group as well as individual setting, in addition to those previously set forth (original agreement previously authorized by Resolution No. 203 of 2004 and amended by Resolution Nos. 78 and 199 of 2007), 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 original agreement to remain the same, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 778

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Abstain: 80 Supervisor Caimano

Adopted.

RESOLUTION NO. 642 OF 2007

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BEHAN COMMUNICATIONS, INC. TO DESIGN, PUBLISH, AIR AND DISPLAY ANTI-TOBACCO ADVERTISING - HEALTH SERVICES DEPARTMENT

WHEREAS, the Health Educator requested proposals for advertising services, consisting of designing, publishing, airing and displaying anti-tobacco advertising, sponsored by Warren County Health Services, and

WHEREAS, after reviewing the proposals submitted, the Health Educator, Director of Public Health/Patient Services, and the Health Services Committee have recommended accepting the proposal of Behan Communications, Inc., the lowest proposal submitted, and authorizing an agreement to provide advertising services, consisting of designing, publishing, airing and displaying anti-tobacco advertising, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Behan Communications, Inc., P.O. Box 2077, 13 Locust Street, Glens Falls, New York 12801, to provide advertising services outlined in the preambles of this resolution, for a term commencing on October 22, 2007 and terminating on December 31, 2007, for an amount not to exceed Seven Thousand Seven Hundred Sixty-Six Dollars (\$7,766), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from A.4018 55.436 - Preventive Program - Tobacco Entitlement - Advertising Fees.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2007

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

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AIDE (CHHA) PROGRAMS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 726 of 2004 (most recently amended by Resolution No. 271 of 2006) authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, said agreement 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 the rates for services rendered by Personal Care Aides, effective 1/1/07 will 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 (most recently amended by Resolution No. 271 of 2006) for the above described Agency, be and hereby are, 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 \$20.35/hr (Homemaker tasks) Personal Care Aide \$20.65/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 North Country Home Services, Inc. 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 agreement with North Country Home Services, Inc. remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2007

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

AUTHORIZING HEALTH SERVICES DEPARTMENT, IN CONJUNCTION WITH FAMILY YMCA OF THE GLENS FALLS AREA, TO APPLY FOR GRANT FUNDING UNDER THE ACHIEVE INITIATIVE, SPONSORED BY THE NATIONAL ASSOCIATION OF CHRONIC DISEASE DIRECTORS- HEALTH SERVICES DEPARTMENT

WHEREAS, the National Association of Chronic Disease Directors (NACDD), in connection with the YMCA of the USA, has made funding available, under the ACHIEVE Initiative, the aim of which is to support collaborations between local health departments and local YMCAs to advance local community leadership in the nation's effort to prevent chronic diseases and related risk factors, by building a coalition and implement policy and environmental change strategies at the local level to support healthier lifestyles within their communities, and

WHEREAS, the Director of Public Health/Patient Services wishes to apply for the funding, with the understanding that any funding received is to be split equally between Warren County and the Family YMCA of the Glens Falls Area, now, therefore, be it

RESOLVED, that the Warren County Health Services Department be, and hereby is, authorized and directed to apply to the National Association of Chronic Disease Directors (applications being handled by the New York State Department of Health, Division of Adult and Community Health, Bureau of Chronic Disease Services, Riverview Center, Third Floor West, 150 Broadway, Menands, New York 12204) for grant funding under the ACHIEVE Initiative, as described in the preambles of this resolution, for an amount not to exceed Eighty Thousand Dollars (\$80,000), and the understanding that the funds received are to be split equally between the County and the Family YMCA of the Glens Falls Area, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the resultant grant agreement and/or any other documentation necessary to obtain the grant funds, all to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2007

Resolution introduced by Supervisors O'Connor, Mason, VanNess, Sheehan, Belden, Tessier and Merlino

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH CITY OF GLENS FALLS RELATIVE TO THE APPLICATION OF A SHARED MUNICIPAL SERVICES INCENTIVE (SMSI) GRANT FOR EAST FIELD IMPROVEMENTS

WHEREAS, the City of Glens Falls has been informed that enrollment in the 2007-2008 Shared Municipal Services Incentive (SMSI) Grants are now open to counties, cities, towns, villages and special improvement districts in an effort to share services, as well as develop cooperative agreements, and

WHEREAS, the City wishes to partner with Warren County, through an intermunicipal agreement, to apply for a SMSI grant, in the amount of up to Two Hundred Thousand Dollars (\$200,000) for each municipality, in order to obtain funds to improve East Field, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an intermunicipal agreement with the City of Glens Falls, City Hall, 42 Ridge Street, Glens Falls, New York 12801, relative to the application of a Shared Municipal Services Incentive (SMSI) Grant, for an amount of up to Two Hundred Thousand Dollars (\$200,000) for each municipality to improve East Field, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that in the event a grant is approved, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant paperwork relative to the SMSI grant, including any and all grant agreements, on behalf of Warren County, without the need for further resolutions, with all paperwork to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2007

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

AUTHORIZING THE EXTENSION OF A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMELAND SECURITY TO PROVIDE FUNDS FOR THE HAZARDOUS MATERIALS AND WEAPONS OF MASS DESTRUCTION PROGRAM - OFFICE OF EMERGENCY SERVICES

WHEREAS, the grant to provide funds for the Hazardous Materials and Weapons of Mass Destruction Program from the New York State Office of Homeland Security has been extended for a period of October 1, 2004 through January 31, 2008, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an extension of the grant agreement with the New York State Office of Homeland Security (Contract No. C837350), for an extended contract period from October 1, 2004 through January 31, 2008, with funding in the amount of Fifty Thousand Dollars (\$50,000).

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2007

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

APPROVING OUT-OF-STATE TRAVEL FOR CINDY MULCAHY TO ATTEND THE NATIONAL SAFETY COUNCIL DEFENSIVE DRIVING FOR INSTRUCTOR TRAINING HELD IN SPRINGFIELD, MASSACHUSETTS - SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize out-of-state travel in a County vehicle for Cindy Mulcahy, to attend the National Safety Council Defensive Driving for Instructor Training held in Springfield, Massachusetts on October 31, 2007 through November 2, 2007, at no cost to the County as Traffic Safety monies will be used for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2007

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

AUTHORIZING LAURA MOORE, PLANNING ASSOCIATE OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SERVE AS A MEMBER OF THE NEW YORK STATE PLANNING FEDERATION - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, it has been recommended by the Planning & Community Development Department that Laura Moore, Planning Associate, be authorized to serve on the Board of Directors of the New York State Planning Federation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Laura Moore, Planning Associate to serve on the Board of Directors of the New York State Planning Federation, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes Laura Moore, Planning Associate to attend in-State meetings and conferences relating to the New York State Planning Federation as long as said meetings and conferences do not conflict and/or interfere with her duties as Planning Associate, 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 meetings and conferences upon submission of verified voucher therefor.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2007

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2010 CENSUS TRAINING FOR LOCAL UPDATE OF CENSUS ADDRESSES FOR WARREN, WASHINGTON AND HAMILTON COUNTIES - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Wayne LaMothe, Assistant Director of the Planning & Community Development Department has requested that the County enter into an agreement with the New York State Data Center, Department of Economic Development for the 2010 Census training for local update of Census addresses for Warren, Washington and Hamilton Counties, said training to be provided by the Planning & Community Development Department, for a

term commencing October 19, 2007 and terminating March 31, 2008 in an amount not to exceed Seven Thousand Five Hundred Seventy-Three Dollars (\$7,573), and

WHEREAS, the Planning & Community Development Department Staff will provide assistance to local governments in their review and submission to the Census Bureau of individual address data from the Census Bureau's Master Address File, and the Planning & Community Development Committee has recommended that the County 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 the New York State Department of Economic Development for the 2010 Census training for local update of Census addresses for Warren, Washington and Hamilton Counties for a term commencing October 19, 2007 and terminating March 31, 2008 in an amount not to exceed Seven Thousand Five Hundred Seventy-Three Dollars (\$7,573) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2007

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION
TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE FOR
SMALL CITIES ECONOMIC DEVELOPMENT FOR THE DEVELOPMENT
OF A HUDSON HEADWATERS CLINICAL SUPPORT CENTER
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Housing Trust Fund Corporation Office for Small Cities (Office for Small Cities) has indicated that Warren County may be eligible for grant funding through their Economic Development Grant Program and has requested the Planning and Community Development Department submit an application for said grant funding in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) for the development of a Hudson Headwaters Clinical Support Center, 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 a public hearing to be held prior to submission of the application 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 a public hearing at the Board Room in the Warren County Municipal Center on the 8th day of November, 2007 at 3:00 p.m. on the matter of said application for Office for Small Cities Economic Development 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 hearing in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents required for the submission of the application to the Office for Small Cities Economic Development and if funds are awarded is further authorized and directed to execute any and all necessary grant documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2007

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH WARRENSBURG CENTRAL SCHOOL DISTRICT AS A PARTNERING AGENCY FOR THE PROJECT SAVE GRANT THROUGH THE NEW YORK STATE EDUCATION DEPARTMENT - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the Warrensburg Central School District (the "School District") was recently awarded a three (3) year grant from the New York State Education Department to design, develop, and implement standards-based instruction in grades K-12 on civility, citizenship, and character education, under Project SAVE (Safe Schools Against Violence in Education), and

WHEREAS, the School District desires to partner with Up Yonda Environmental Education Center, for outdoor education programs and activities under the grant, and fourteen (14) after school and Saturday programs have been developed, and

WHEREAS, proceeds from the grant will reimburse Warren County for the expenses (staff, overhead and materials) associated with these programs, once the proper documentation has been submitted to the School District, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, enter into a Memorandum of Understanding with Warrensburg Central School District, 1 James Street, Warrensburg, New York 12885, as a partnering agency for said Project SAVE, 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. 652 OF 2007

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

AUTHORIZING EXECUTION OF ADIRONDACK PARK AGENCY'S JURISDICTIONAL INQUIRY FORMS RELATIVE TO THE CONSTRUCTION OF PICNIC PAVILIONS ON PROPERTY OWNED BY OPEN SPACE CONSERVANCY, INC. (KELLOGG PROPERTY) AND WARREN COUNTY LOCATED IN THE TOWN OF JOHNSBURG - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, as part of the Management Plan of the Kellogg Property (owned by Open Space Conservancy, Inc., and managed by Warren County pursuant to the terms of a Management Agreement, authorized by Resolution No. 358 of 2004), which borders the Hudson River and the North Creek Railroad Station (owned by Warren County), it has been proposed that two (2) picnic pavilions be erected, with one (1) to be located on the portion of the Kellogg Property north of the historic barn, and the other to be located on the property owned by Warren County, and

WHEREAS, before construction can be started, and because the properties are located in the Adirondack Park under the jurisdiction of the Adirondack Park Agency, it is necessary that a Jurisdictional Inquiry Form be completed by the Director of Parks & Recreation, executed by the appropriate County official, and forwarded to the Adirondack Park Agency for consideration, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of the Adirondack Park Agency's Jurisdictional Inquiry Form by the Superintendent of Public Works, on behalf of Warren County, relative to the construction of picnic pavilions on property owned by Open Space Conservancy, Inc., (the Kellogg Property) and Warren County, located in the Town of Johnsbury.

Roll Call Vote:

Ayes: 818

Noes: 40 Supervisor Kenny

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 653 OF 2007

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

**AUTHORIZING EXECUTION OF ADIRONDACK PARK AGENCY'S
APPLICATION FOR MAJOR PROJECTS GENERAL INFORMATION REQUEST
AND APPLICATION FOR COMMERCIAL USES, AS RELATED TO THE THURMAN
STATION PORTION OF THE WARREN COUNTY SCENIC RAIL STATIONS
IMPROVEMENTS (PIN 1755.99) PROJECT - PARKS, RECREATION & RAILROAD
DIVISION**

WHEREAS, as part of the Warren County Scenic Rail Stations Improvements (PIN 1755.99) Project, a rail station (hereinafter the "station") will be constructed in the Town of Thurman, and

WHEREAS, in order for the station construction to proceed, and because the property on which the station is to be constructed is located in the Adirondack Park under the jurisdiction of the Adirondack Park Agency, it is necessary that an Application for Major Projects General Information Request and Application for Commercial Uses be completed by the Director of Parks & Recreation, executed by the appropriate County official, and forwarded to the Adirondack Park Agency for consideration, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of the Adirondack Park Agency's Application for Major Projects General Information Request and Application for Commercial Uses by the Superintendent of Public Works, on behalf of Warren County, for the construction of the Thurman Station portion of the Warren County Scenic Rail Stations Improvements (PIN 1755.99) Project.

Roll Call Vote:

Ayes: 818

Noes: 40 Supervisor Kenny

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 654 OF 2007

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

AUTHORIZING AGREEMENT WITH THURMAN CONNECTION, NORTH WARREN TRAILBLAZERS, SOUTH WARREN SNOWMOBILE CLUB, INC., AND HAGUE SNO-GOERS FOR THE PASS-THROUGH OF NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM FUNDS; TERMINATING CURRENT AGREEMENT WITH WARREN COUNTY SNOWMOBILE CLUBS, INC. - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, Resolution No. 145 of 2003 authorized Warren County to enter into an agreement with the Warren County Association of Snowmobile Clubs, Inc. (hereinafter the "Association"), for the pass-through of New York State Snowmobile Grant-in-Aid Program Funds, for a term commencing January 1, 2003 and terminating December 31, 2003, which agreement could be automatically renewed for successive one (1) year periods without further resolution, unless terminated by either party giving at least thirty (30) days written notice to the other party of its intention not to renew, and

WHEREAS, the Director of Parks & Recreation has been notified by the Association that, upon information and belief, pursuant to Internal Revenue Service regulations, the Association would need to be audited at the end of each year, due to the fact that the Association receives more than the threshold of One Hundred Thousand Dollars (\$100,000) per year, and said audit would cost the Association about One Thousand Dollars (\$1,000), and

WHEREAS, as such, the Association has requested that the current agreement with the County be terminated, and in its place have four (4) separate agreements for each snowmobile club that made up the Association, and the Parks, Recreation & Railroad Division has consented to the request, now, therefore, be it

RESOLVED, that Warren County enter into agreements with the following snowmobile clubs (that previously made up the Warren County Association of Snowmobile Clubs, Inc.): (1) Thurman Connection, 5 Woodward Avenue, Warrensburg, New York 12885; (2) North Warren Trailblazers, P.O. Box 613, Chestertown, New York 12817; (3) South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846; and (4) Hague Sno-Goers, Inc., 448 New Hague Road, Hague, New York 12836, to act as pass-throughs of New York State Snowmobile Grant-In-Aid Program Funds, for a term commencing on January 1, 2008 and terminating on December 31, 2008, which agreements may be automatically renewed for successive one (1) year periods without further resolution of the Warren County Board of Supervisors, unless terminated by either party giving at least thirty (30) days written notice to the other party of its intention not to renew, and the Chairman of the Board be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement with Warren County Association of Snowmobile Clubs, Inc., be, and hereby is, terminated as of December 31, 2007, and the Director of Parks & Recreation be, and hereby is, authorized and directed to forward correspondence to the Association of Snowmobile Clubs, Inc., advising of the termination of the current agreement as of December 31, 2007.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2007

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

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL
CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION
AMOUNTS TO LAND OWNERS FOR ACQUISITIONS RELATED TO THE CORINTH
ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT
(PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 683 of 2004 authorized right-of-way acquisitions for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project [PIN 1753.80] (the "Project"), and

WHEREAS, as part of the services provided by Clough, Harbour & Associates, LLP, the Engineer for the Project, the services of R.K. Hite & Co., Inc. (the "Consultant") were retained to assist with the acquisition of any parcels necessary and/or crucial for the Project, and

WHEREAS, the Consultant has identified approximately one hundred (100) portions of parcels along Corinth Road/Main Street/Broad Street that are necessary and/or crucial to the Project, and some of these parcels were identified as those previously authorized for payment of just compensation pursuant to Resolution No. 837 of 2006 (as well as Resolution Nos. 87 of 2007, 166 of 2007, and 542 of 2007), and

WHEREAS, included in Resolution No. 837 of 2006 were two (2) properties that had just compensation amounts that have since been revised, based on the facts outlined in the appraisal reports and, as a result, it has been recommended that the original just compensation amounts outlined in Resolution No. 837 of 2006 be amended, and correspondence be executed offering the new just compensation amounts, which are as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
13	Gates Restaurants, Inc.	\$6,150.00	\$1,400*
24	Philip Kent, Jr.	\$4,500.00	\$1,100**

* Original just compensation of \$4,750 - net increase of \$1,400

** Original just compensation of \$3,400 - net increase of \$1,100

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated September 20, 2007 and September 28, 2007) from R.K. Hite & Co., Inc., the Consultant, acknowledging revised just compensation amounts for the properties listed above, relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and thus authorizing the expenditure of the additional sum of Two Thousand Five Hundred Dollars (\$2,500), 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.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2007

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

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ORDER ON CONSENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING AN INSPECTION OF A PETROLEUM BULK STORAGE FACILITY LOCATED IN THE TOWN OF LAKE LUZERNE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an Order on Consent with New York State Department of Environmental Conservation, concerning an inspection of a petroleum bulk storage facility located in the Town of Lake Luzerne on September 7, 2007, and requiring the payment of the sum of Five Hundred Dollars (\$500), as well as rectifying the deficiencies outlined on said Order of Consent (which have since been corrected by the Department of Public Works), and with the Order on Consent to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 657 OF 2007

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2007

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

REAL PROPERTY TAX SERVICES:

Salary Decreased From:

A. 1355, Dept. 14

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Real Property Tax Services Deputy Director		\$ 40,563

Salary Decreased To:

A. 1355, Dept. 14

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Real Property Tax Services Deputy Director Employee No. 9220	October 15, 2007	\$ 38,000

Position Created

A. 1355, Dept. 14

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Real Property System Coordinator	October 19, 2007	\$ 25.00 per hour (Maximum of \$4,000 payable for 2007)

DEPARTMENT OF PUBLIC WORKS:

Buildings & Grounds
A. 1620, Dept. 1910

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Laborer #44	October 19, 2007	UNFUNDED (GRADE 2)

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service procedures, approvals, examinations and probationary periods.

Roll Call Vote:

Ayes: 858

Noes: 0

Absent: 141 Supervisors Champagne and Mason

Adopted.

RESOLUTION NO. 658 OF 2007

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

**AUTHORIZING THE DIRECTOR OF HEALTH SERVICES TO BACKFILL
 ALL REGISTERED NURSING POSITIONS AT THE GRADES WHERE THE
 NEWLY RECRUITED NURSE'S EDUCATION AND EXPERIENCE LEVEL FALLS**

WHEREAS, whenever there is a vacancy for the position of Community Health Nurse the applicants often do not have the level of experience necessary for the position, and

WHEREAS, as a result, it has been necessary to reclassify the Community Health Nurse position to either Registered Nurse or Public Health Nurse in order to fill the position, and

WHEREAS, the Director of Public Health/Patient Services has requested that she be allowed to fill open positions as either Registered Nurse, Public Health Nurse or Community Health Nurse depending upon the candidates education and experience, now, therefore, be it

RESOLVED, that the Director of Health Services be allowed to fill all open positions in the manner requested as more specifically set forth in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2007

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

**AUTHORIZING AGREEMENT FOR A HEALTH AND WELLNESS FAIR TO CONDUCT
 DIABETES AND CHOLESTEROL SCREENINGS FOR WARREN COUNTY EMPLOYEES**

WHEREAS, the Director of Human Resources advised that the Warren County Health and Wellness Fair has been planned for November 8, 2007, and

WHEREAS, the Director has recommended that Diabetes and Cholesterol Screenings be offered to all Warren County Employees during the Health and Wellness Fair between the hours of 10:30 a.m. and 5:30 p.m. at the Municipal Center Campus, and

WHEREAS, the cost for said screening will be Fifteen Dollars (\$15), now, therefore, be it

RESOLVED, that the Warren County Health and Wellness Fair be held on November 8, 2007 at the Municipal Center Campus from the hours of 10:30 a.m. to 5:30 p.m. for all Warren County Employees at the cost of \$15 for Diabetes and Cholesterol Screening, and be it further

RESOLVED, that the costs of the screenings shall be paid from the Budget Code A.9061.889 - Employees Health Committee - Employees Health.

Adopted by unanimous vote.

RESOLUTION NO. 660 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**AMENDING RESOLUTION NO. 851 OF 2006 - INCREASING
AMOUNT OF AGREEMENT - OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 851 of 2006 authorized an agreement with Voices of the Heart, Inc. for an amount not to exceed One Hundred Thirty-Six Thousand Fifty-One Dollars (\$136,051), and

WHEREAS, due to the increase in State aid in the sum of Eight Hundred Seventy-Five Dollars (\$875), the Community Services Board is requesting that the agreement with Voices of the Heart, Inc. be increased to a sum not to exceed One Hundred Thirty-Six Thousand Nine Hundred Twenty-Six Dollars (\$136,926), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute an amendment agreement with Voices of the Heart, Inc., for a sum not to exceed One Hundred Thirty-Six Thousand Nine Hundred Twenty-Six Dollars (\$136,926) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2007

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 2008 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 November 16, 2007 at 10:00 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2008, 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. 662 OF 2007

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

**SUSPENDING SECTION NO. 3 OF RESOLUTION NO. 238 OF 2005 WITH REGARDS
TO THE 2008 NYS ASSOCIATION OF FIRE CHIEFS' CONVENTION AND
AUTHORIZING A CONTRACT FOR THE DISBURSEMENT OF 2007 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 2008 NYS Association of Fire Chiefs' Convention contract and that a new contract be authorized for the disbursement of up to \$150,000 of Occupancy Tax revenues for the 2008 NYS Fire Chiefs' Convention on the condition that applications for funding be submitted to the Town of Bolton, the Town of Queensbury, and the Town and Village of Lake George and that any amounts received from such municipalities reduce the amount of funding payable by the County, 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 2008 Convention in Warren County for a sum not to exceed \$150,000 payable from Occupancy Tax Revenues and subject to reduction by the amounts contributed by the municipalities identified in the preambles of this resolution, in a form approved by the County Attorney.

RESOLUTION TABLED BY RESOLUTION NO. 668 OF 2007.

RESOLUTION NO. 663 OF 2007

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

**AUTHORIZING CONTRACT TO ACCEPT GRANT FUNDING FROM THE NYS OFFICE
OF MENTAL HEALTH IN ACCORDANCE WITH THE GERIATRIC HEALTH ACT -
OFFICE OF COMMUNITY SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorize a contract with the New York State Office of Mental Health, 44 Holland Ave., Albany, New York 12229, to accept grant funding in accordance with the Geriatric Health Act in a total amount not to exceed One Hundred Fifteen Thousand Sixty-Six Dollars (\$115,066) to terminate December 31, 2008, in a form approved by the County Attorney, and be it further

RESOLVED, that in the instance that additional Geriatric Health Act funding becomes available, the Warren-Washington Counties Office of Community Services may be allowed to accept such additional funding without further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2007

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

AUTHORIZING EXECUTION OF CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. COLLECTIVE BARGAINING AGREEMENT EFFECTIVE AS OF DATE OF EXECUTION THROUGH DECEMBER 31, 2011

WHEREAS, the Warren County Board of Supervisors has adopted resolutions recognizing the Warren County Chapter of the Civil Service Employees Association, Inc., (CSEA) as the sole bargaining representative for County employees in the General Unit, and as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees in the General Unit for a term to commence January 1, 2008 and to terminate December 31, 2011, now, therefore, be it

RESOLVED, that the proposed memorandum of agreement outlining the terms of the proposed agreement between the County of Warren and CSEA negotiated by the County's representatives and now presented to this Board of Supervisors is hereby ratified and approved, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the County of Warren with the General Unit of the CSEA which incorporates the terms of said memorandum of agreement, for a term commencing on the date of the execution of the collective bargaining agreement and terminating December 31, 2011, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2007

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

AUTHORIZING ADDITIONAL AMENDMENT OF APPLICATION FORM FOR OCCUPANCY TAX FUNDING AND WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENTS

WHEREAS, the Occupancy Tax Coordination Committee has requested an additional revision to the Application form for Occupancy Tax Funding and the Tourist and Convention Development Agreement, to require the names, addresses and the tax identification numbers for vendors, if any, that will occupy the site during an event; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the amendments detailed in the preambles of this resolution to the Application for Contract Funding and the Warren County Tourist Convention Development agreements.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING CAPITAL FINANCIAL GROUP, INC. TO PROCEED IN PREPARING RENEWALS OF THE CURRENT HEALTH INSURANCE COVERAGES AGREEMENTS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAME IF NECESSARY - SELF-INSURANCE DEPARTMENT

WHEREAS, Warren County has been in negotiations with the Civil Service Employee Association (CSEA) for a new Collective Bargaining Agreement (hereafter "CBA"), and

WHEREAS, the new CBA includes the following new provisions, which will also be offered to non-union employees: (1) a Twenty-Five Dollar (\$25) co-payment is now included;

(2) a medicare supplement plan will be offered to retirees as an option; and (3) the County will no longer pay the full premium for individual health insurance coverage from the lowest provider, and

WHEREAS, the Insurance Committee has recommended that, in the interim and in order to prevent any lapse in the current Health Insurance coverages, should an agreement not be reached in a timely manner, Capital Financial Group, Inc. (the County's current Health Insurance Administrator) should prepare renewals of the current health insurance agreements, and

RESOLVED, that Capital Financial Group, Inc. proceed in preparing renewals of the current health insurance agreements, if the new CSEA Collective Bargaining Agreement is not reached, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute the renewal contracts, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2007

Resolution introduced by Supervisors Caimano and Gabriels

AUTHORIZING NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) TO SETTLE A PROPERTY DAMAGE CLAIM AGAINST WARREN COUNTY

RESOLVED, that New York Municipal Insurance Reciprocal (NYMIR) be, and hereby is, authorized to settle a certain property damage claim against Warren County, and obtain a General Release on the County's behalf.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2007

Resolution introduced by Supervisors Gabriels and Haskell

TABLING RESOLUTION NO. 662 - SUSPENDING SECTION NO. 3 OF RESOLUTION NO. 238 OF 2005 WITH REGARDS TO THE 2008 NYS ASSOCIATION OF FIRE CHIEFS' CONVENTION AND AUTHORIZING A CONTRACT FOR THE DISBURSEMENT OF 2007 OCCUPANCY TAX REVENUES

RESOLVED, that the Warren County Board of Supervisors hereby tables Resolution No. 662 of 2007, which suspended Section 3 of Resolution No. 238 of 2005 with regards to the 2008 NYS Association of Fire Chiefs' Convention and authorized a contract for the disbursement of 2007 Occupancy Tax Revenues.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Belden, Chairman Thomas adjourned the meeting at 11:27 a.m., to meet on Friday, November 2, 2007, at 10:00 a.m. to review the 2008 Tentative Budget.

**WARREN COUNTY BOARD OF SUPERVISORS
ADJOURNED BOARD MEETING
FRIDAY, NOVEMBER 2, 2007**

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

Mr. William Thomas presiding.

Salute to the flag was led by Supervisor VanNess.

Roll called, the following members present:

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

Absent: Supervisor Champagne - 1.

Chairman Thomas turned the meeting over to Supervisor Caimano, Budget Officer, for the review of the 2008 Warren County Proposed Budget. Mr. Caimano acknowledged there would be a power point presentation and distributed copies to the board members, a copy of which is on file with the minutes. He began by thanking Hal Payne, Commissioner of Administrative & Fiscal Services, Rick Murphy, Accountant and Deputy Commissioner of Fiscal Services, JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services and Joan Sady, Clerk of the Board, all of whom had worked many hours on the Budget.

Mr. Caimano proceeded, reviewing the highlights of the 2008 Budget. He advised that the appropriations had increased 1.79% over the 2007 Adopted Budget and the revenues had increased 4.18% over the 2007 Adopted Budget as well. He stated that the amount to be raised by taxes had increased 6.5% from last year. He noted that the Unappropriated General Fund surplus was not used to balance the Budget this year; whereas \$3.5 million was used last year, as well as \$925,000 in Tobacco Funds.

Mr. Caimano stated the 2008 Proposed Budget amount to be raised by tax was \$34,860,073 or an increase of \$2.1 million over the 2007 Adopted Budget. He advised that the increase from the 2007 Adopted Budget to the 2008 Proposed Budget included the settlement with the CSEA Union contract, which was a four-year contract and included a 3.5% salary increase, an increase in cost of Employee Benefits, as well as a 3% mandated increase in Medicaid.

Mr. Caimano said that approximately \$15 million, or 43.2%, of the amount to be raised by tax was Warren County's share of all Social Services Programs.

Mr. Caimano reviewed the major reductions that were made to Departmental requests which included the .2 categories of the budget (equipment) which were cut by \$2,694,972 and the .4 categories (operational expenses) which were cut by \$1,060,873.

Mr. Caimano referred to the Comparison sheet included in the power point presentation, which outlined the appropriations and revenues from the 2007 Adopted Budget compared to the 2008 Proposed Budget. He also reviewed in detail the Appropriation Comparison for the Department of Social Services, the Health Services Department, the Department of Public Works, the Sheriff's Department and the Westmount Health Facility & Countryside Adult Home.

Hal Payne, Commissioner of Administrative & Fiscal Services, commented with regard to the significant increase in the Health Services Department appropriations from 2007 to 2008. He explained that the WIC (Women, Infant & Children) Program included funding in the amount of \$827,000 for food vouchers which would be reimbursed following distribution. Mr. Caimano added that the Health Services Department budget also included the Point of Care Plan.

Mr. Caimano reviewed his recommendations to build the fund balance for the future, which included considering the reduction or elimination of un-mandated, non-essential services. Another option to consider, he stated, was when filling a vacant position, question if the position was necessary, or if others could absorb the workload by re-organizing the department, or even if the position was not filled, would the best interests and well being of the residents of Warren County be compromised. Mr. Caimano added another option would be to analyze and combine shared services where applicable and to identify further areas where intra-department collaboration would avoid duplications and could save money.

Mr. Caimano referred to the last page of the power point presentation which listed the town tax rates based on the Tentative Budget. He opened the floor to questions.

Mr. Girard referred to the DPW Appropriations and the Sheriff Appropriations, and noted that the Departmental requests compared to the Budget Officer's recommendations were greatly different. He said that the DPW difference was \$2.9 million and the Sheriff's difference was \$800,000. He also stated that the 2007 Amended Budget compared to the 2008 recommendation was a significant difference and he questioned why that was. Mr. Caimano explained that with regards to DPW, the vehicles beyond a five-year life would be bonded, which accounted for a \$1.4 million reduction. The Sheriff's Department, he said, had decided to use a capital reserve fund to purchase automobiles. Mr. Girard asked if these figures were realistic, given that a certain amount had been expended in 2007 and the Budget Officer's recommendations were grossly under that amount for 2008. Mr. Caimano affirmed that the figures were realistic and he added that the reductions were reviewed with the appropriate people and the Department Heads. Mr. Caimano advised that the Public Hearing regarding the Tentative Budget would be held on November 16, 2007 at 10:15 a.m. and copies of the Tentative Budget would be available at the Clerk of the Board's Office by Wednesday, November 7, 2007. Mr. Caimano turned the meeting back over to Chairman Thomas.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that a motion was needed to bring Resolution Nos. 669 through 671 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 669 through 671 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 669 through 671 were approved.

RESOLUTION NO. 669 OF 2007

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

AMENDING RESOLUTION NO. 661 OF 2007 - CORRECTING NAMES OF CURRENT OWNERS, STREET NAMES AND TAX MAP NUMBERS ON THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL- REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 661 of 2007 set the public hearing on the Warren County Sewer District (Industrial Park) Assessment Roll and attached the 2008 Benefit Tax Roll naming, among other things, the tax map number, owner and property location, and

WHEREAS, in preparing the documents to be sent to the owners of the property advising them of the date of the public hearing it was ascertained that some of the owners were incorrect, the street name of Marcy Drive was incorrectly listed as Marly Drive, and that Tax Map number 297.8-1-27 had actually been divided into two separate parcels and assigned separate tax map numbers, and

WHEREAS, a revised 2008 Benefit Tax Roll has been prepared listing the correct owners of the property, correct tax map numbers, correct street names and has been presented at this meeting, now, therefore, be it

November 2, 2007

587

RESOLVED, that the Warren County Board of Supervisors approves the attached 2008 Benefit Tax Roll and again authorizes the public hearing to be held on November 16, 2007 at 10:00 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2008, and be it further

RESOLVED, that other than the above revisions, the remainder of Resolution No. 661 of 2007 shall remain in full force and effect.

2008 Benefit Tax Roll
Warren County Sewer District (Industrial Park)

<u>Tax Map #</u>	<u>Owner</u>	<u>Property Location</u>	<u>Acres</u>	<u>Rate/Acre</u>	<u>Tax</u>
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	63.0221	817.40
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	63.0221	349.14
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	63.0221	511.74
297.8-1-14.1	Angio Dynamics, Inc	Marcy Drive	1.67	63.0221	105.25
297.8-1-15	Angio Dynamics, Inc	Marcy Drive	1.17	63.0221	73.74
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	63.0221	63.02
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	63.0221	90.75
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	63.0221	118.48
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	63.0221	148.73
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	63.0221	115.96
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	63.0221	107.77
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	63.0221	113.44
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	63.0221	126.04
297.8-1-24	American Paintball Supply	Marcy Drive	2.64	63.0221	166.38
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	63.0221	102.10
297.8-1-26	American Paintball Supply	Queensbury Ave	2.82	63.0221	177.72
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	63.0221	92.01
297.8-1-27.2	Angio Dynamics, Inc	Marcy Drive	0.84	63.0221	52.94
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	63.0221	289.27
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	63.0221	175.83
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	<u>1.84</u>	<u>63.0221</u>	<u>115.96</u>
			62.10		3,913.67

LEVY:
Qsby Invoice 3,913.67

TAX RATE: 63.0221

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2007

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, relevy such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto with the county and town tax levy for the fiscal year 2008.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2007

Resolution introduced by Entire Board of Supervisors

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2008 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on November 1, 2007, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2008, 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 \$138,627,022, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$103,766,949, leaving a balance of \$34,860,073 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, 2008, 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 16th day of November, 2007, at 10:15 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2008, 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 25 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: 919

Noes: 0

Absent: 80 Supervisor Champagne

Adopted.

Mr. Haskell thanked everyone that was involved with working on the preparation of the Budget, as well as the Department Heads that brought in realistic budgets. Mr. Belden echoed Mr. Haskell's statements.

Mr. Stec thanked the Board of Supervisors and staff for the support and concern that had been given for his Aunt Kathy, Paul Dusek's wife, during this difficult month.

Mr. O'Connor also thanked everyone that worked on putting the Tentative Budget together. He also noted that a lawsuit that had been filed under Article 78 regarding term limits for Supervisors in the City of Glens Falls against himself, Mr. Sheehan and Mr. Kenny was finally dismissed. He added that Mr. Dusek was present during the hearings and fully prepared on behalf of the County, even during the difficult time that he and his family are going through.

Mr. Kenny questioned if the New York State Comptroller made a recommendation as to what the County surplus should be and Frank O'Keefe, County Treasurer, replied years ago the recommendation was 5% of the total budget. However, he said, the Comptroller's Office no longer made a recommendation. Mr. Kenny asked if it would be prudent on the County's part to set a number or percentage as a goal to be obtained. Mr. Caimano agreed that a goal should be set and Mr. O'Keefe agreed as well, although, he said it should be a percentage set as an obtainable goal.

Mr. Sokol thanked the Board of Supervisors and staff for making his first year on the Board quite an experience. He further stated that he wished all Democrats and Republicans great luck in this years election.

Mr. Caimano advised this would be his last year serving as the Budget Officer for Warren County and he thanked everyone for allowing him to do the job.

There being no further business, on motion by Mr. Merlino and seconded by Mr. Haskell, Chairman Thomas adjourned the meeting at 10:40 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 16, 2007**

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 Sokol.

Roll called, the following members present:

Supervisors Gabriels, Monroe, Girard, Sheehan, Mason, O'Connor, Kenny, Belden, W. Thomas, Tessier, Merlino, Caimano, Champagne, Sokol, F. Thomas, Haskell, and Geraghty - 17.

Absent: Supervisors Bentley, Stec and VanNess - 3.

Motion was made by Mr. Belden, seconded by Mr. Mason and carried unanimously to approve the minutes of the October 19, 2007 Board Meeting and the November 2, 2007 Adjourned Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the Warren County Sewer District (Industrial park) Assessment Roll for 2008, open at 10:00 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas introduced Karen Gladstone and Renee Snyder, representatives of the Special Olympics of New York. Ms. Gladstone advised that the Special Olympics would be holding a "Polar Plunge" in Lake George on December 1, 2007 to benefit the Special Olympics. Ms. Snyder asked that the Supervisors spread the information within their towns to encourage additional support for the Special Olympics. Information on this event was distributed to all Supervisors and a copy is on file with the minutes.

Supervisor Stec entered the meeting at 10:05 a.m.

Chairman Thomas extended privilege of the floor to Supervisor Girard. Mr. Girard introduced Ray Ives, the newly elected Fire Chief for the City of Glens Falls. Chief Ives thanked the board members for allowing him to introduce himself. He added he wanted to reaffirm the City's support for the programs they were involved with in conjunction with the County, such as the Cause and Origin Investigative Team and also the City's role as Lead Agency for HAZMAT (Hazardous Materials) in Warren County. He noted he also wanted to pledge the City's ongoing support for the Mutual Aid System. Chief Ives thanked the Board of Supervisors for their time and the board members responded with applause.

There being no one wishing to speak on the Warren County Sewer District (Industrial Park) Assessment Roll for 2008, Chairman Thomas closed the Public Hearing at 10:09 a.m.

Chairman Thomas announced a breakfast would be held at the Adirondack Community College (ACC) on Monday, November 19, 2007 at 8:30 a.m. and any Supervisors interested in attending should contact Hal Payne, Commissioner of Administrative and Fiscal Services, to make a reservation. Mr. Champagne added the breakfast was being held to introduce the College's new President, Ron Heacock, and he hoped many Supervisors could attend. Mr. Payne asked that the Supervisors that wished to attend please contact him today so he could notify the College.

Chairman Thomas advised that prior to opening the next Public Hearing, he would like to begin with reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Gabriels, Personnel/Human Resources.

With regard to the Personnel/Human Resources Committee, Mr. Gabriels stated the meeting consisted mostly of minor housekeeping issues within different departments. He noted that the Committee had authorized the payment of \$100 to Debra Schreiber, Legislative Office Specialist for the Board of Supervisors, under the Employee Suggestion Program, for her suggestion and initiative in creating a Sharepoint site specifically for the Board of Supervisors.

Chairman Thomas declared the Public Hearing on the 2008 Tentative Budget open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas announced at this time he would like to turn the meeting over to the Budget Officer, Supervisor Caimano, to present a power point presentation and recap some items in relation to the 2008 Tentative Budget. A copy of the power point presentation is on file with the minutes.

Mr. Caimano reviewed the highlights of the 2008 Tentative Budget and changes that had been made since the Tentative Budget was presented last week. He said that the 2008 Appropriations had increased over the 2007 Adopted Budget in the amount of \$3,482,031 (2.6%) and the 2008 amount to be raised by taxes had increased over the 2007 Adopted Budget in the amount of \$2,235,706 (6.8%). Mr. Caimano advised changes that had been made to the Tentative Budget included the Department of Public Works (DPW), to which the appropriation for building equipment rental had been added back into the Budget because there would be revenue to offset the item. The Probation Department, he said, had an incorrect salary for the position of Probation Officer, due to an error in the effective start date for the position; thereby amending the salary schedule. He stated that a position of Code Enforcement Officer within the Department of Fire and Building Codes had changed to a full time position which was overlooked in the preparation of the Tentative Budget. Mr. Caimano apprised that within the Health Services Department, two vehicles had been added back into the Budget. He noted that various departments had adjustments made to appropriations and revenues due to contractual obligations. He said under Road Projects, new projects were included under one code, new codes were established and funds were transferred to the appropriate project number. Mr. Caimano expounded that the Westmount Health Facility had inter-fund transfers accounting adjustments made to ensure that the Facility did not raise taxes. He noted that under Transfers-Capital Projects, an additional \$50,000 was included for the Fire Training Center, which had inadvertently been left out of the Tentative Budget.

Mr. Kenny questioned if the bonding was included in the Budget for the Point of Care, the new Health and Human Services building, the Gaslight Village property, the Soil and Water Conservation District's new building and the DPW equipment. Mr. Caimano replied in the negative, with the exception of certain expenses related to the implementation of the Point of Care, which were included in the 2008 Budget. Mr. Kenny expressed his concern not only with this years budget, but with next years budget as well.

Mr. Caimano presented the following Budget Message:

**"BUDGET MESSAGE
NOVEMBER 16, 2007"**

"Today's the day that I'm supposed to give the Budget Officer's Message. Much of what I would say has been said by me many times over the past several years. The basic message is the same; Keep giving the same excellent service to the taxpayers, and do it with an eye on the ever-tightening check book.

"The fact that we have to worry about money isn't anything new, or dramatic. I can't imagine that anyone has ever left this life without that worry. And that goes for multi-millionaires as well as us average folks.

"What's important, though, is that you always realize where you are in the process when you spend any money. At Committee meetings, when it's decided that a project will be banned, or that a Capital Project will be started it has to be seen, clearly, that it is, really, our future...our surplus that we're spending. In Finance 101, the first comment by my Professor was this..."Remember, the real cost of anything is the money that you won't have to spend for something else".

"So, when we debate today on the building, for example, whether it's \$25 million or \$16 million or \$12 million or whatever the final number, it will have an annual debt service attached. And however that number comes out, that's the amount you won't have when it comes to buying something else. The better the debt service number, the more things you can spend for in the future.

"I leave the next Budget Officer with as fine a working staff as you can find in Hal Payne, Joan Sady, JoAnn McKinstry and Rick Murphy. They are tireless.

"And a bunch of Department Heads that, although we battle sometimes, have the best interests of the taxpayers upper most in their minds.

"It has been my honor and pleasure."

Mr. Belden asked if the highway equipment for DPW was going to be bonded for 2008. Mr. Caimano explained the equipment would be bonded in 2008 and payments would be included in the 2009 budget. Mr. Mason questioned if the new building for the Warren County Soil and Water Conservation District would be done in 2008 or 2009. Mr. Caimano said it would be done in 2008, but the initial expenses would not be incurred until 2009. Mr. Monroe pointed out that the burden of the debt with respect to the Burn Plant would be lifted in 2010 which would provide the opportunity to pay off debt incurred now for equipment and such.

There being no one further wishing to speak on the 2008 Tentative Budget, Chairman Thomas declared the Public Hearing closed at 10:30 a.m.

Chairman Thomas returned to reports by Committee chairmen on past activities and the following continued to give verbal reports:

Supervisor Monroe, Economic Development Corporation and Finance.

Mr. Monroe advised in connection with the Economic Development Corporation (EDC) Committee, John Wheatley of EDC, had provided a report on the Queensbury Industrial Park (QIP) stating that the underground utilities were nearly complete and the paving would commence the first week of November. Additionally at that Committee meeting, Len Fosbrook, President of EDC, advised that Warren County was now qualified for Foreign Trade Zone Benefits, similar to Empire Zone Benefits, which would eliminate the collection of the tariff on any imported products that would ultimately become a part of the parcel of a final product, which would benefit municipalities that imported products. Mr. Monroe stated that during the meeting they also discussed the Adirondack Regional Business Incubator (ARBI) which recently applied for a Restore New York Grant to renovate the building located at 136 Elm Street in the City of Glens Falls. If the grant was awarded, he said, there would no longer be the need for the sale-lease back option which had been discussed in the past.

In connection with the Finance Committee, Mr. Monroe advised it was routine business, consisting of transfers of funds and receipt of grant funds.

Chairman Thomas requested Mr. Fosbrook to discuss the properties located across the street from the Municipal Center that he planned to discuss at next months EDC Committee meeting. Mr. Fosbrook said that relative to the County-owned properties, he did not feel it was appropriate to discuss that at this time because it had not been reviewed with the prospective client; however, he said, he was open to discussing the property relative to the situation with Travelers Insurance Company. Mr. Fosbrook explained, that with regard to the economy in Warren County, 25% of the businesses that made up the economy were called primary or contributory businesses, which were businesses that earned their money from outside the area and brought funds into the County. He noted another 75% of the businesses were made up of consumptive businesses, which were businesses that thrived off of the primary businesses' payroll and economy. He said Travelers Insurance Company contributed roughly \$20 million to the economy through their salaries.

Mr. Fosbrook explained that when a company was interested in relocating or expanding, the EDC provided all available options within the County, as well as the options that were a priority of EDC relative to the economic development plan. Upon a selection of a site, he said, the EDC supported the selection as best they could. He added that community attitude played a large role in the decision making process for companies.

Jon Lapper, attorney for Schermerhorn Design Holdings, clarified the issue did not require County approval, although it did involve a County interest and they were hoping for County support. He advised the property being discussed for the new location of the Travelers Insurance Company was a seventeen acre site, zoned specifically for an office. He said they had proposed seven and one half acres as a 'buffer' which would never be touched. He noted in this zone, 30% green-space was required; however, he said, this project would have 64.9% green-space. He added that Travelers Insurance Company currently employed five hundred people and if the issues with the community could not be resolved, the Company would relocate elsewhere, possibly out of Warren County or even out of New York State.

Rich Schermerhorn, of Schermerhorn Design Holdings, said he would like to explain the background history of this property. He advised he had purchased the property two years ago and prior to his purchase, the property had been zoned as residential seven years ago. He further stated that when he purchased the property he had proposed to build one hundred and twenty unit multi-family projects; however, he said, the neighbors in that area were opposed to residential building in that corridor. Mr. Schermerhorn stated that presently he was proposing to build an eighty-five thousand square foot building which met all the Town building codes, as well as all rules and regulations. He added he felt it was very important to obtain the needed support for this project.

Mr. Stec said having served on the Queensbury Town Board for the past eight years, he could personally vouch for the history of the site, including the zoning regulations. He added that the main concern, in his opinion, were the five hundred jobs that would be jeopardized if the Company did not remain in Warren County.

Mr. Girard questioned who would make the final decision as to whether or not this project would be approved. Mr. Schermerhorn replied he would appear before the Town of Queensbury Planning Board on December 6, 2007 in order for the Planning Board to vote on the project. He noted that a Queensbury Town Board member was opposed to the project and had advised the residents in the area that the proposed project would devalue their homes. He added that there was a tremendous amount of public pressure on the Planning Board. To clarify the answer to Mr. Girard's question, Mr. Schermerhorn stated it was a decision that would be made by the Town of Queensbury Planning Board.

Mr. Gabriels asked if this plan had been or would be reviewed by the County Planning Board and Mr. Schermerhorn responded it already had been brought before the County Planning Board and was approved. Mr. Belden questioned if it would be out of order for the Board of Supervisors to pass a resolution of support for this project. Mr. Kenny disagreed and said that personally he felt that would be inappropriate, given that this project was a Town issue. Mr. Monroe added that the specific site may be a Town issue; however, he said, the broader issue was the importance of the number of jobs at the Travelers Insurance Company, which should be a County issue. He suggested adopting a resolution of support for encouraging the Travelers Insurance Company to remain in Warren County, without specifically mentioning a site.

Motion was made by Mr. Tessier, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted this would be Resolution No. 749 of 2007 for the record.

Motion was made by Mr. Monroe, seconded by Mr. Gabriels and carried unanimously to recognize the importance of the Travelers Insurance Company to Warren County and to communicate the Board of Supervisors support for the Company to remain in Warren County. Mr. Stec added that the resolution should be forwarded to the Town of Queensbury Town Board, Planning Board, Zoning Board and all other appropriate involved organizations. Clerk noted it would be Resolution No. 750 of 2007 for the record.

Chairman Thomas resumed the reports by Committee chairmen on past activities and the following continued to give verbal reports:

Supervisor Sheehan, Support Services; Supervisor Mason, Health Services; Supervisor O'Connor, Municipal Shared Services; Supervisor Belden, DPW and Real Property Tax

Services; Supervisor Tessier, Social Services; Supervisor F. Thomas, Extension Services; Supervisor Haskell, County Facilities; and Supervisor Geraghty, Insurance.

Concerning the Support Services Committee, Mr. Sheehan apprised that the Purchasing Agent had requested permission to continue the Ebay program used to post County surplus equipment online and he added that a resolution authorizing that was included in the Supervisors' packets.

With regard to the Health Services Committee, Mr. Mason thanked the Board of Supervisors for considering the inclusion of the Point of Care System in the 2008 Budget. He also noted that the Health Services Department had been awarded a grant; however, he said, they were recently advised that the funds would not be received. He stated the Department had contacted the State and requested a representative from the State to attend a Committee meeting to explain the revocation of the grant funds. Upon further investigation, Mr. Mason said, the State had advised they would honor the grant and the funds would be awarded to the Department.

In connection with the Municipal Shared Services Committee, Mr. O'Connor advised that the Committee was trying to coordinate an evening meeting with the City of Glens Falls Common Council to further discussions relative to East Field.

Mr. Belden expounded the DPW Committee meeting mainly consisted of housekeeping issues. Regarding the Real Property Tax Services Committee, he said there was a resolution included in the Supervisors' packets which authorized waiving the interest and penalties on back taxes for a parcel of property located in the Town of Lake Luzerne which the Town recently acquired. He stated he had also chaired the Planning & Community Development Committee meeting in the absence of Committee Chairman Supervisor Stec. He added that discussions were focused on supporting the Adirondack Community Housing Trust to further the development of long term affordable housing and he noted there was a resolution included in the packets authorizing the same.

Mr. Tessier said although he did not have any reports to present, he would like to request that a Social Services Committee meeting be held as soon as possible and asked the Committee members to see him to obtain a letter regarding the topic of discussion for the next meeting.

Mr. Sokol acknowledged that Jeff Farley, Director of the Adirondack Regional Business Incubator (ARBI), was present and that he would like to extend privilege of the floor to him. Mr. Farley announced that the ARBI would be presenting the first of many developmental series, entitled "Supervisory Leadership" on January 8, 2008. He noted additional information would be sent out in the near future.

Mr. F. Thomas said he did not have a report to present; however, he noted, there were several members from Cornell Cooperative Extension present at the meeting. He extended privilege of the floor to Elaine Sobel, President of the Board of Directors for Cornell Cooperative Extension. Ms. Sobel thanked the Board of Supervisors, the Budget Officer, Supervisor Caimano and Mr. Payne for their continued support which enabled Extension to broaden their education programs.

Concerning the Insurance Committee, Mr. Geraghty apprised the Committee would be considering two RFP's (Request for Proposals) for the Workers Compensation in the near future.

Chairman Thomas directed the board members attention to Resolution No. 703, Recommending Conceptual Approval of Part of Option No. 2 Relative to the Design and Construction of the New Health and Human Services Building, included in their packets prior to Mr. Haskell's report.

Mr. Haskell stated this resolution was authorized by the County Facilities Committee and he supported it 100%. He explained that the proposal was for the construction of a 60,000 square foot, three story building to be constructed on the Municipal Center campus. Chairman Thomas clarified that a decision needed to be reached as to the location of the building and the resolution stated that the proposed site was on the Municipal Center campus, and the size

of the building needed to be determined, as well.

John Martin, of Clark Patterson & Associates, explained that Clark Patterson & Associates had been working with the County for approximately two years on the design process and had reached a design development level, which was just short of construction documents, on the previous building on the Municipal Center Annex campus. He added at that point Clark Patterson & Associates was asked to research other alternatives, which was when the decision to split the project into two buildings, or two phases, was reached. He noted that the resolution before the board members today was to approve Phase I of the project. He said it was a conceptual design at this time, and then Bovis Lend Lease would do an appropriate cost estimate. Once the board members decided to proceed with the project, he stated, Clark Patterson & Associates would prepare a full schematic design. He advised that the important thing to consider today was not the square footage of the design but the actual concept of the project.

Mr. Kenny said he had done extensive research in relation to this project; however, he said, he still had many questions regarding the size of the proposed building. He further stated that the projections for this building were not built on present staff, it was built on figures provided to Clark Patterson & Associates of what the projected future staff of the County would be. He reiterated that the GSA (Government Service Administration) recommendation was for two hundred usable square feet per employee. Under the current plan being presented today, he said, there would be three hundred and eighty-four usable square feet per employee, nearly twice the GSA standard. Mr. Kenny questioned if the concept for the project was approved, what could the County do until the exact size of the building was determined.

Jon Norris, of Clark Patterson & Associates, replied there were geo-technical investigations that needed to be completed, as well as a SEQR (State Environmental Quality Review) process, which usually went in tandem with the schematic design. Following those technical investigations, he said, they would re-analyze the square footage issues.

Chairman Thomas advised that if this resolution was approved today, the board members would be authorizing a new building to be constructed on the Municipal Center campus and the process of designing it would continue.

Mr. Tessier stated the current proposal for the building was for 60,000 square feet and if that amount of space was not needed for the Department of Social Services it could be utilized for other departments. Chairman Thomas reiterated that the resolution before the board members today did not address the square footage of the proposed building.

Mr. Haskell expounded that the County Facilities Committee had approved forwarding the resolution to the full board to authorize the conceptual plan for a 60,000 square foot building to be constructed on the Municipal Center campus. He added that over \$500,000 had already been spent on the design drawings and he did not feel that any more money should be spent on drawings. He said the County needed to make a decision and move forward today. Chairman Thomas agreed that a decision needed to be made today with regard to what direction the County was headed with this project and that the size of the building could be determined at a later date.

Chairman Thomas requested Paul Dusek, County Attorney, to verify exactly what Resolution No. 703 would authorize if approved today. Mr. Dusek explained that Resolution No. 703 did not specifically mention square footage; however, he said, it referenced Option No. 2 which clearly stated it would be a 60,000 square foot building. He clarified that if the resolution was approved it would authorize a 60,000 square foot building to be constructed on the Municipal Center campus. Chairman Thomas questioned if the resolution could be amended to remove the square footage at this time and Mr. Dusek replied affirmatively.

Mr. Martin explained that the GSA standards that Mr. Kenny had referred to were originally issued in 1997 and again in 2002. In 1997, he said, the purpose of the report was to reduce square footage for federal government employees and the goal of 200 square feet per person was determined. He further stated that the report also addressed the mission of the agency that a building was being constructed for, which varied greatly and the mission of the

agency was a very important factor to keep in mind.

Mr. Caimano suggested amending the resolution to include the verbiage "not to exceed" with regard to the cost for the new building. Chairman Thomas stated that the County Facilities Committee approved this resolution and recommended that it be forwarded to the full board today as it was written. He requested a roll call vote on Resolution No. 703 as it stands. Mr. Payne pointed out the cost for the new Health and Human Services building proposal before the board members today was \$16.9 million. He added that \$1 million was included in that total for the destruction of the current Social Services building and \$700,000 was included for the abatement of asbestos. He noted a ceiling cost could not be attached to this project until bids were sent out and received. Mr. Stec said when bids were sent out, the County would be advertising what they were willing to pay which could drive bids higher; however, he added, the bidding process allowed the County to reject a bid if it was too high.

Chairman Thomas requested a roll call vote on Resolution No. 703, Recommending Conceptual Approval of Part of Option No. 2 Relative to the Design and Construction of the New Health and Human Services Building.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Mental Health Subcommittee;
Warren/Washington Counties IDA Executive/Park Committee.

Monthly Report from:

Weights & Measures.

Annual Reports from:

The Fund for Lake George;
Lake Champlain/Lake George Regional Planning Board.

Capital District Off-Track Betting, Third Quarter Benefit in the amount of \$73,541, as well as October surcharge in the amount of \$12,850;

George Drellos, Glens Falls Soap Box Derby Director, thanking the Board of Supervisors for support of the Soap Box Derby;

Holly O'Meara & Eric Lohrey, Letter in opposition to the Glen Creek/Mohring ATV/MX proposal;

Fitzgerald, Morris, Baker & Firth, Warren/Washington Counties IDA 2008 Proposed Budget;

Warren/Washington Counties IDA, request that agency be included in the 2007 General Purpose Foreign Trade Zone Expansion Application;

Richard Linke, letter regarding the Schermerhorn development project proposed at I-87-Exit 20;

Lake George Regional Chamber of Commerce, letter supporting the return of New York State Association of Fire Chiefs Convention for 2008 in Lake George;

City of Glens Falls Industrial Development Agency, notice of public hearing regarding the Empire Theater LLC Project.

Communications, resolutions and reports ordered placed on file.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that the unnumbered resolutions placed on the Supervisors' desks were as follows: Amending the Tentative Budget was Resolution No. 745, Adopting the Budget for 2008 was Resolution No. 746, Levying the Tax for the City of Glens Falls was Resolution No. 747, and Making Appropriations for the Conduct of County Government was Resolution No. 748.

Mrs. Sady announced Resolution Nos. 673 through 737 were mailed and a motion to bring Resolution Nos. 672 and 738 through 748 to the floor was necessary. Motion was made by Mr. Caimano, seconded by Mr. Tessier and carried unanimously to bring Resolution Nos. 672 and 738 through 748 to the floor.

Mr. Kenny requested roll call votes on Resolution No. 685, Authorizing Agreement with

the NYS Association of Fire Chiefs' in the amount of \$50,000 for the 2008 Fire Chiefs' Convention and Recommending an Additional \$100,000 to be Paid in Pro-Rata Investments from All Municipalities Based Upon Their Amounts of Distribution of Occupancy Tax and Any Balance to be Paid From the Special Events Fund; and on Resolution No. 713, Authorizing Warren County to Enter into Negotiations with the North Creek Railway Depot Preservation Association with Regard to Acquisition of Property Rights with Regard to the North Creek Depot Museum and its Platform, the Owens House and the Land Holdings.

Mr. Kenny also commented on Resolution No. 726, Introducing Proposed Local Law No. 13 of 2007 and Authorizing Public Hearing Thereon. He advised this local law was entitled "A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Warren County" and addressed the issue of 'Social Hosting'. He thanked District Attorney Kate Hogan and First Assistant County Attorney Amy Bartlett, as well as Supervisor Tessier, Chairman of the Criminal Justice Committee, for all of their cooperation with regard to this issue. He added that this Law would penalize individuals that hosted a party where alcohol was served to minors and if this Law saved the life of just one young person, then these efforts were well worth it.

Concerning Resolution No. 685, Authorizing Agreement with the NYS Association of Fire Chiefs' in the amount of \$50,000 for the 2008 Fire Chiefs' Convention and Recommending an Additional \$100,000 to be Paid in Pro-Rata Investments from All Municipalities Based Upon Their Amounts of Distribution of Occupancy Tax and Any Balance to be Paid From the Special Events Fund, Mr. Kenny requested to discuss this resolution and asked what the responses were from the individual towns. Various Supervisors advised that their town boards had discussed such contributions; however, a definite number from each town was not available at this time.

Mr. Kenny expressed his concern with the wording of the Resolution, specifically that the remaining balance would be paid from the Special Events Fund, which was approximately \$280,000 for 2008. He further stated that for 2007, there was \$250,000 in the Special Events Fund, all of which was spent. Therefore, he said, some events would not be able to receive funding next year.

Privilege of the floor was extended to Tom LaBelle, of the NYS Association of Fire Chiefs'. Mr. LaBelle apprised it was his understanding that the Resolution, as written today, was the conclusion reached by the Occupancy Tax Coordination Committee. Chairman Thomas reiterated that Resolution No. 685 would be a roll call vote.

Mr. Monroe commented on Resolution No. 743, Introducing Proposed Local Law No. 14 of 2007 and Authorizing Public Hearing Thereon. He stated the local law would amend the Empire Zone boundaries by deleting one parcel in the Town of Queensbury and adding two parcels in the City of Glens Falls. He added that the purpose for this was to include all of the Finch Paper Company land in the Empire Zone; however, he said, time was critical to Finch Paper in that this would need to be completed within thirty days before the end of the year in order for them to recognize the number of benefits. Therefore, Mr. Monroe requested to amend the date of the Public Hearing listed within the Resolution. He asked that a Special Board Meeting be scheduled for November 30, 2007 to hold the Public Hearing in order to have the revisions in effect by the end of the year.

Motion was made by Mr. Monroe, seconded by Mr. Caimano and carried unanimously to amend Resolution No. 743 of 2007 to change the date of the Public Hearing on Proposed Local Law No. 14 of 2007 from December 21, 2007 to November 30, 2007 at 10:00 a.m.

Motion was made by Mr. Gabriels, seconded by Mr. Monroe and carried unanimously to authorize a Special Board Meeting to be held on November 30, 2007 at 10:00 a.m. for the purpose of holding a Public Hearing on Proposed Local Law No. 14 of 2007 and to conduct such other business as may properly come before the Board of Supervisors.

Mr. Monroe referred to Resolution No. 704, Authorizing Submission of Grant Application to the New York State Department of Environmental Conservation Department, "2007 Adirondack Park Community Smart Growth Grant Program". He expounded that at the

Planning and Community Development Committee meeting, the project for which to apply for the grant had not been specified. He recommended that the project be specified for broadband services. Mr. Monroe added he had attended an Economic Development Committee meeting in which Howard Lowe, who was leading a project in Clinton, Franklin and Essex Counties for broadband services, requested that Warren County be included in their project. He noted that he felt broadband services for Warren County, especially in the northern sections of the County, was very important.

Chairman Thomas agreed with Mr. Monroe; however, he said, he believed that the Smart Growth Grant included the First Wilderness Heritage Corridor, which encompassed the broadband services within that grant application. Mr. Monroe disagreed and stated that the Committee had not made that decision.

Motion was made by Mr. Monroe, seconded by Mr. Mason and carried unanimously to amend Resolution No. 704 of 2007 to include broadband services in the Smart Growth Grant application.

Clerk advised that per the Planning & Community Department, the First Wilderness Heritage Corridor application included the request for broadband services in that grant application. Therefore, Mr. Monroe rescinded his motion to amend Resolution No. 704 of 2007.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 672 through 750 were approved. Mortgage Tax Report; Report of Chairman of the Board on Estimate of Sales Tax to be Received Calendar Year 2008; and Report of Equalization and Apportionment of County Tax Levy, 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, 2007, 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, 2007, from current taxes was \$1,886,672.90 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 \$1,897,712.08.

The amounts to be distributed to the several districts are as follows:

Bolton	\$144,446.96
Chester	74,237.83
Glens Falls	494,177.84
Hague	23,706.75
Horicon	45,458.94
Johnsburg	40,394.82
Lake George	147,400.22
Lake Luzerne	71,008.39
Queensbury	752,098.16
Stony Creek	10,960.76
Thurman	12,329.22
Warrensburg	58,559.25
Village of Lake George	22,932.94

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 16, 2007
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.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2008**

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 2008. 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 2008:

Estimate of amount to be credited in county budget to reduce county tax:	\$21,900,000.00
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:	\$491,450.91
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:	\$19,300,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$43,800,000.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

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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:	\$2,352,446.41
Amount estimated to be credited to village:	<u>\$491,450.91</u>
Net amount to town:	\$1,860,995.50

Dated: November 16, 2007

Respectfully submitted,

William H. Thomas, Chairman
Warren County Board of Supervisors

Accepted by unanimous vote.

RESOLUTION NO. 672 OF 2007

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 2007 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: District Attorney</u>				
A.1165 120	District Attorney - Salaries - Overtime	A.1165 440	District Attorney - Legal/ Transcript Fees	\$10,000.00
A.1165 210	Furniture/ Furnishings	A.1165 426	Subscriptions	\$1,000.00
A.1165 220	Office Equipment	A.1165 440	Legal/Transcript Fees	530.00
A.1169 413	Child Advocacy Center - DA - Repair & Maint-Bldg/Prop.	A.1169 210	Child Advocacy Center - DA - Furniture/Furnishings	325.00
A.1169 444	Travel/Education/ Conference	A.1169 220	Office Equipment	848.00
<u>Department: Public Defender</u>				
A.1171 220	Public Defender - Office Equipment	A.1171 426	Public Defender - Subscriptions	364.00
<u>Department: County Clerk</u>				
A.1410 110	County Clerk - Salaries -Regular	A.1410 120	County Clerk - Salaries - Overtime	800.00
A.1410 110		A.1410 140	Salaries - Sick Leave Incentive	400.00
A.1410 436	Advertising	A.1410 220	Office Equipment	247.00
A.1665 120	Public Records - Salaries - Overtime	A.1665 130	Public Records - Salaries - Part Time	\$200.00
A.1665 140	Salaries - Sick Leave Incentive	A.1665 130		400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of				
A.1620 110	Buildings - Salaries - Regular	A.1620 120	Buildings - Salaries - Overtime	10,000.00
A.1620 110		A.1621 120	Building #11 - Salaries - Overtime	2,000.00
A.1620 110		A.1623 110	Municipal Center Annex - Salaries - Regular	7,500.00
A.1620 470	Contract	A.1620 220	Buildings - Office Equipment	5,000.00
A.5610 110	Airport (DPW) - Salaries - Regular	A.5610 120	Airport (DPW) - Salaries - Overtime	7,000.00
A.5610 417	Water/Sewer/Taxes	A.5610 120		5,000.00
A.7110 110	Parks & Recreation - Salaries - Regular	A.7111 110	Up Yonda Farm - Salaries - Regular	4,200.00
A.7111 120	Up Yonda Farm - Salaries - Overtime	A.7111 110		24,500.00
D.1910 418	County Roads - Unallocated Insurance - General Liability	D.3310 110	County Roads - Traffic Control - Salaries - Regular	19,000.00
D.5020 110	County Roads - Engineering - Salaries Regular	D.3310 120	Salaries - Overtime	4,500.00
D.5020 110		D.5010 110	County Roads - Highway Administration - Salaries - Regular	1,000.00
D.5020 110		D.5010 120	Salaries - Overtime	700.00
D.5110 413	County Roads - Maintenance of Roads - Repair & Maint. - Bldg./Property	D.5110 120	County Roads - Maintenance of Roads - Salaries - Overtime	25,000.00
D.5110 470	Contract	D.5112. 8125 280	County Roads - CR#11 Valley Woods Road - Projects	4,000.00
D.5142 410	County Roads - Snow Removal - Supplies	D.5142 120	County Roads - Snow Removal - Salaries - Overtime	50,000.00
DM1910 418	Road Machinery - Unallocated Insurance - General Liability	DM5130 120	Road Machinery - Machinery - Salaries - Overtime	4,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Dept. of (cont'd)</u>				
DM5130 110	Road Machinery - Machinery - Salaries - Regular	DM5130 120	Road Machinery - Machinery - Salaries - Overtime	\$4,000.00
<u>Department: Real Property Tax Services</u>				
A.1355 428	Real Property Tax Services - Data Processing and Internet Fees	A.1355 220	Real Property Tax Services - Office Equipment	925.00
<u>Department: Sheriff's Office</u>				
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	A.3110 130	Sheriff's Law Enforcement - Salaries - Part Time	45,000.00
A.3110 120		A.3150 130	Sheriff's Correction Division - Salaries - Part Time	35,000.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	80,000.00
A.3150 110		A.3150 130	Salaries - Part Time	40,000.00
<u>Department: Health Services</u>				
A.4189 410	Public Health - Bio Terrorism - Supplies	A.4189 220	Public Health - Bio Terrorism - Office Equipment	163.00
<u>Department: Veterans' Services</u>				
A.6510 470	Veterans' Services - Contract	H108.9550 280	Capital Project - Computerization Effort	1,000.00
<u>Department: Treasurer</u>				
A.9730 610	Bond Anticipation Notes - Principal Indebtedness	A.1013 470	Sales Tax Agreement GF - Contract	20,000.00
A.9730 610		A.2490 439	Community College Tuition - Misc. Fees & Expenses	45,000.00
<u>Department: Westmount Health Facility</u>				
EF.60100.1800 860	Westmount, Nursing - Administration, Group Health Insurance - Hospitalization	EF.82100.1800 860	Westmount, Dietary Service, Group Health Insurance - Hospitalization	3,000.00
EF.60200.1800 860	Westmount, Nursing - Nurses' Stations, Group Health Insurance - Hospitalization	EF.83110.1800 860	Westmount, Fiscal Services, Group Health Insurance - Hospitalization	6,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (cont'd)				
EF.82200.6101 413	Westmount, Plant Operation & Maint. - Repair & Maint.- Bldg./Property	EF.82100.5906 410	Westmount, Dietary Service - Supplies	\$2,000.00
EF.82200.6101 413		EF.82200.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment	335.00
EF.82200.6101 413		EF.82200.5804 270	Westmount, Plant Operation & Maintenance - Technical Equipment	350.00
EF.82200.6101 413		EF.83500.5802 210	Westmount, Administrative Services - Furniture/Furnishings	135.00
EF.82200.6101 413		EF.83500.5830 220	Westmount, Administrative Services - Office Equipment	10,137.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance - Gas - Natural	EF.82100.5000 445	Westmount, Dietary Service - Foods	20,000.00
EF.82500.1800 860	Westmount, Laundry & Linen Service - Hospitalization	EF.82400.1800 860	Westmount, Housekeeping Service - Group Health Insurance - Hospitalization	2,000.00
EF.82500.5906 410	Westmount, Laundry & Linen Services - Supplies	EF.82400.5906 410	Westmount, Housekeeping Service - Supplies	1,000.00
EF.83500.810 418	Westmount, Administrative Services, General Insurance - Ins. - General Liability	EF.60200.1600 830	Westmount, Nursing - Nurses' Stations, FICA - Social Security	1,100.00
EF.83500.810 418	Westmount, Administrative Services, General Insurance - Ins. - General Liability	EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	5,000.00
EF.83500.810 418		EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	2,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (cont'd)				
EF.83500.810 418		EF.82200.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment	\$50.00
EF.83500.810 418		EF.82400.5906 410	Westmount, Housekeeping Service - Supplies	1,000.00
Department: Special Items				
A.1990 469	Contingent Fund - Other Payments/ Contributions	EF.60100.100 140	Westmount, Nursing Administration, Mgmt. & Supervision - Salaries - Sick Leave Incentive	400.00
A.1990 469		EF.60200.500 140	Westmount, Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Sick Leave Incentive	800.00
A.1990 469		EF.82100.100 140	Westmount, Dietary Service, Management & Supervision - Salaries - Sick Leave Incentive	400.00
A.1990 469		EF.82100.200 140	Westmount, Dietary Service, Cook & Social Worker Wages - Salaries - Sick Leave Incentive	800.00
A.1990 469		EF.82100.700 140	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	1,200.00
A.1990 469		EF.82200.700 140	Westmount, Plant Operation & Maintenance, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	400.00
A.1990 469	Contingent Fund - Other Payments/ Contributions	EF.82400.100 140	Westmount, Housekeeping Service, Mgmt. & Supervision - Salaries - Sick Leave Incentive	400.00

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items -(cont'd)			
A.1990 469	EF.82400.700 140	Westmount, Housekeeping Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	\$1,600.00
A.1990 469	EF.82500.700 140	Westmount, Laundry & Linen Service - Salaries - Sick Leave Incentive	1,200.00

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 673 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
40 6293.4791	Workforce Invest. - JTPA	\$262,204.00
40 6293.4792	TAA - Training	17,700.00
APPROPRIATIONS		
40 6293.0300 110	WIA Workforce Investment Adult - Salaries - Regular	50,000.00
40 6293.0300 433	Training - Client	30,028.00
40 6293.0300 860	Hospitalization	25,000.00
40 6293.0305 110	WIA - Workforce Invest - Dislocate Work - Salaries - Regular	20,000.00
40 6293.0305 433	Training - Client	43,255.00
40 6293.0305 810	Retirement	10,000.00
40 6293.0310 110	WIA - Workforce Investment - Youth - Salaries - Regular	55,000.00
40 6293.0310 810	Retirement	8,000.00
40 6293.0313 110	WIA - Workforce Inv. Act - Salaries - Regular	9,000.00
40 6293.0313 411	Rent-Building/Property	6,921.00
40 6293.0313 860	Hospitalization	5,000.00
40 6293.0328 433	WIA - WIA-Trade Act Training - Training - Client	17,700.00

OFFICE FOR THE AGING

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.6771.4771	Nutrition IIIC Hamilton Co.	\$10,000.00
A.6773.4773	Nutrition Program for Elderly IIIC	10,000.00
A.6774.3774	S.N.A.P. Nutrition/Elderly (S.N.A.P.)	16,746.00
A.6987.4768	Title VII Elder Abuse Prevention - Federal	10,308.00
<u>APPROPRIATIONS</u>		
A.6771 444	Nutrition for Elderly - Hamilton Co. - Travel/ Education/Conference	10,000.00
A.6773 444	Nutrition for Elderly - Warren Co. - Travel/ Education/Conference	10,000.00
A.6774 445	S.N.A.P. - Foods	16,746.00
A.6987 110	Title VII Elder Abuse Prevention - Salaries - Regular	4,629.00
A.6987 410	Supplies	1,043.00
<u>APPROPRIATIONS</u>		
A.6987 444	Travel/Education/Conference	1,000.00
A.6987 810	Retirement	3,636.00
PROBATION		
<u>ESTIMATED REVENUES</u>		
A.3140.3318	Probation - Mental Health	18,000.00
A.3143.3313	Probation - Pre-Trial Program	800.00
<u>APPROPRIATIONS</u>		
A.3140 470	Probation - Contract	18,000.00
A.3143 220	Probation - Pre-Trial - Office Equipment	800.00
WEIGHTS & MEASURES		
<u>ESTIMATED REVENUES</u>		
A.6610.2680	Weights & Measures - Insurance Recoveries	2,565.00
<u>APPROPRIATIONS</u>		
A.6610 441	Weights & Measures - Auto-Supplies & Repairs	2,565.00
WESTMOUNT HEALTH FACILITY		
<u>ESTIMATED REVENUES</u>		
EF.901002 3489	Westmount - HCRA Grant Recruitment Retent	323.00
<u>APPROPRIATIONS</u>		
EF.73300.9101 436	Westmount - Physical Therapy/Other Direct Costs - Advertising	323.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 674 of 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING EXECUTION OF AGREEMENT WITH DTN METEORLOGIX TO PROVIDE WINTER PAVEMENT CONDITION FORECAST SERVICES - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement (the previous agreement having been authorized by Resolution No. 786 of 2006) with DTN Meteorlogix, 11400 Rupp Drive, Minneapolis, Minnesota 55337, to provide a pavement temperature forecast, notification of potential storms and periodic updates that would be forwarded to the appropriate cell phones for the Airport, for a lump sum amount of Two Thousand Four Hundred Dollars (\$2,400), with the agreement to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AUTHORIZING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PERFORM INDEPENDENT FEE ESTIMATE FOR SERVICES RELATED TO WETLAND MITIGATION - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with Stantec Consulting Services, Inc., 109 Great Oaks Boulevard, Albany, New York 12203-5954, for an independent fee estimate for services related to wetland mitigation, for a lump sum amount of One Thousand Nine Hundred Dollars (\$1,900), for a term commencing upon execution and terminating when the services are complete, and with the agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such agreement shall be expended from Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area.

Adopted by unanimous vote.

RESOLUTION NO. 676 OF 2007

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

AUTHORIZING CONTRACT WITH FORENSIC MENTAL HEALTH ASSOCIATES FOR POLYGRAPH EXAMINATIONS - PROBATION DEPARTMENT

RESOLVED, that the Warren County Probation Department enter into a contract with Forensic Mental Health Associates, 437 Western Ave., Albany, NY 12203, commencing immediately and terminating March 31, 2008, in an amount not to exceed Six Thousand Three Hundred Dollars (\$6,300) for Polygraph Examinations, 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 to execute any and all documents necessary to carry out the terms and conditions of said contract in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2007

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

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

RESOLVED, that Warren County enter an agreement with Berkshire Farm Center and Services for Youth, 845 Central Ave., Suite 101, Albany, New York 12206, (the previous contract being authorized by Resolution No. 765 of 2002 as amended by Resolution No. 735 of 2005), for the operation of the Warren County Detention Home, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, commencing January 1, 2008, and terminating not later than December 31, 2008, and continuously renewing for four (4) additional one (1) year terms.

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2007

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 2008 - 2009, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2007

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

AUTHORIZING EXTENSION OF 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. 779 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, 2008 and terminating December 31, 2010, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 680 OF 2007

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

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

WHEREAS, Resolution No. 40 of 2003 authorized lease agreements between the County of Warren and various organizations within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, it has been recommended that the County of Warren continue the contractual relationship with the Towns of Indian Lake, Johnsbury and Long Lake for the operation of mealsites for the elderly, for a term of five (5) years, commencing January 1, 2008 and terminating December 31, 2012, and

RESOLVED, that Warren County enter into lease agreements with the Towns set forth below, to continue the operation of mealsites for the elderly within Warren and Hamilton Counties, for a term commencing January 1, 2008 and terminating December 31, 2012, upon terms similar to those agreements previously authorized, and in the form approved by the County Attorney:

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

Adopted by unanimous vote.

RESOLUTION NO. 681 OF 2007

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

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

WHEREAS, it has been recommended that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, continue the contractual relationship (the previous lease agreement being authorized by Resolution No. 32 of 2005), with Luzerne-Hadley Consolidated Fire District, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with Luzerne-Hadley Consolidated Fire District, P.O. Box 114, Lake Luzerne, New York 12846, to continue the operation of a mealsite within the Luzerne-Hadley area, for a three (3) year period commencing January 1, 2008 and terminating December 31, 2010, for the amounts set forth below:

<u>YEARS</u>	<u>PAYMENT PER QUARTER</u>	<u>TOTAL AMOUNT PER YEAR NOT TO EXCEED</u>
2008-2010	\$2,250.00	\$9,000.00,

and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2007

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. 777 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, 2008, and terminating December 31, 2008, 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. 683 OF 2007

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

RESCINDING RESOLUTION NO. 468 OF 2006, AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH COUNTRYSIDE ADULT HOME TO PROVIDE A MEALSITE FOR THE ELDERLY

WHEREAS, Resolution No. 468 of 2006 authorized a Memorandum of Understanding with Countryside Adult Home, for the operation of a congregate meal site for the elderly, and WHEREAS, the Warren-Hamilton Counties' Office for the Aging no longer has a need for a mealsite at that location, now, therefore, be it

RESOLVED, that Resolution No. 468 of 2006 be rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2007

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

AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR TWO ANNUAL GUARANTEED SAVINGS REPORT FOR- SIEMENS BUILDING TECHNOLOGIES, INC. - WESTMOUNT HEALTH FACILITY

WHEREAS, Siemens Building Technologies, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Westmount Health Facility, has requested the County execute the Year Two Client Acceptance of Annual Guaranteed Savings Report (Report), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Year Two Client Acceptance of Annual Guaranteed Savings Report described in the preambles of this resolution in a form approved by the County Attorney and upon execution said Report be returned to Siemens Building Technologies, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2007

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

AUTHORIZING AGREEMENT WITH THE NYS ASSOCIATION OF FIRE CHIEFS' IN AN THE AMOUNT OF \$50,000 FOR THE 2008 FIRE CHIEFS' CONVENTION AND RECOMMENDING AN ADDITIONAL \$100,000 TO BE PAID IN PRO-RATA INVESTMENTS FROM ALL MUNICIPALITIES BASED UPON THEIR AMOUNTS OF DISTRIBUTION OF OCCUPANCY TAX AND ANY BALANCE TO BE PAID FROM THE SPECIAL EVENTS FUND - OCCUPANCY TAX COORDINATION

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with the NYS Association of Fire Chiefs' in the amount of Fifty Thousand Dollars (\$50,000) in Occupancy Tax Funding be granted for the 2008 NYS Association of Fire Chiefs' Convention and recommends that an additional One Hundred Thousand Dollars (\$100,000) to be paid in pro-rata investments from all municipalities based upon the distribution of Occupancy Tax and any balance to be paid from the Special Events Fund, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the NYS Association of Fire Chiefs' 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: 582

Noes: 314 Supervisors Sheehan, O'Connor, Kenny, Belden, Stec, Sokol and F. Thomas

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 686 OF 2007

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

AUTHORIZING CONTRACT WITH THE WARRENSBURG CHAMBER OF COMMERCE FOR THE DISBURSEMENT OF 2006 OCCUPANCY TAX REVENUES - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the Warrensburg Chamber of Commerce with regard to the 28th Annual World's Largest Garage Sale, in the amount of Seven Thousand Nine Hundred Dollars (\$7,900) from the 2006 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. 687 OF 2007

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

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 676 of 2004), with the Town of Schroon, Schroon Lake, New York 12870, to provide the Town of Schroon with boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) per year to be paid to Warren County for a period of three (3) years, for a term commencing January 1, 2008 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2007

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

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO INCLUDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REPLACEMENT OF THE PADANARUM ROAD BRIDGE OVER NORTHWEST BAY BROOK PROJECT (PIN #1757.18) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 775 of 2005 authorized an agreement with Creighton Manning Engineering, LLP to provide engineering services relative to the replacement of the Padanarum Road Bridge over Northwest Bay Brook Project, for a cost plus fixed fee not to exceed One Hundred Twenty-Five Thousand Five Hundred Dollars (\$125,500), and

WHEREAS, Resolution No. 168 of 2007 authorized an amendment (Supplemental Consultant Agreement No. 1) to the agreement whereby additional work beyond both the original scope of work and original cost of the engineering services was necessary in order to properly complete the Project, at an additional cost of Fifty-Three Thousand Dollars (\$53,000), and

WHEREAS, since the time that the amendment was executed, Creighton Manning Engineering, LLP has advised that additional construction inspection services are necessary to complete the Project, due to the extended duration of construction, now, therefore, be it

RESOLVED, that the agreement with Creighton Manning Engineering, LLP be, and hereby is, further amended to include the above additional construction inspection services, at an additional cost of Twelve Thousand Dollars (\$12,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment (Supplemental Consultant Agreement No. 2) to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2007

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

**AUTHORIZING AMENDMENT AGREEMENT (EXTRA WORK NO. 2) WITH
FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE
TO THE REPLACEMENT OF TANNERY BRIDGE OVER STONY CREEK
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 776 of 2005 authorized an agreement with Foit-Albert Associates, PC (the "Engineers"), to provide engineering services relative to the replacement of Tannery Bridge Over Stony Creek, in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000), and

WHEREAS, Resolution No. 335 of 2007 (amended by Resolution No. 539 of 2007) authorized an amendment of the agreement (Extra Work No. 1) to add services, consisting of right-of-way incidentals and extra design work, for an additional total amount of Thirty-Six Thousand Dollars (\$36,000), and

WHEREAS, since the time Extra Work No. 1 was executed, the Engineers have advised that the negotiation and acquisition services that were originally included in Extra Work No. 1 (and deleted pursuant to Resolution No. 539 of 2007), as well as the costs to acquire the necessary rights-of-way, are now ready to proceed, thus requiring Extra Work No. 2 be executed, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, relative to the replacement of Tannery Bridge Over Stony Creek, for an additional sum not to exceed Forty-One Thousand Five Hundred Ninety-One Dollars (\$41,591), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement (Extra Work No. 2), and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2007

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

**AUTHORIZING AMENDMENT AGREEMENT (EXTRA WORK NO. 2) WITH
FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO
THE REPLACEMENT OF GRIST MILL ROAD BRIDGE OVER STONY CREEK
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 777 of 2005 authorized an agreement with Foit-Albert Associates, PC (the "Engineers"), to provide engineering services relative to the replacement of Grist Mill Road Bridge Over Stony Creek, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), and

WHEREAS, Resolution No. 336 of 2007 (amended by Resolution No. 540 of 2007) authorized an amendment of the agreement (Extra Work No. 1) to add services, consisting of right-of-way incidentals and extra design work, for an additional total amount of Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, since the time Extra Work No. 1 was executed, the Engineers have advised that the negotiation and acquisition services that were originally included in Extra Work No. 1 (and deleted pursuant to Resolution No. 540 of 2007), as well as the costs to acquire the

necessary rights-of-way, are now ready to proceed, thus requiring Extra Work No. 2 be executed, now, therefore, be it

RESOLVED, that the agreement with Foit-Albert Associates, PC, be, and hereby is, amended to include the additional services outlined in the preambles of this resolution, relative to the replacement of Grist Mill Road Bridge Over Stony Creek, for an additional sum not to exceed Forty-Three Thousand Eight Hundred Forty-Seven Dollars and Twenty-Five Cents (\$43,847.25), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement (Extra Work No. 2), and be it further

RESOLVED, that the funds for the above amendment shall be expended from Capital Project No. H259.9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 691 OF 2007

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

**AUTHORIZING SALE OF SURPLUS VEHICLE -
DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that, in accordance with the recommendation of the Department of Public Works Committee, the Superintendent of Public Works be, and hereby is, authorized and directed to transfer to the City of Glens Falls all title and ownership rights to the following vehicle, AS IS, for a total amount of One Thousand Eight Hundred Fifty Dollars (\$1,850):

VEHICLE

1997 Ford F-150 ½ ton pickup truck, 2 wheel drive
VIN: 2FTDF1725VCA96849

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2007

Resolution introduced by Supervisors Sheehan, Monroe, Mason, Gabriels, VanNess, Girard and Geraghty

**AUTHORIZING CONTINUATION OF THE EBAY PROGRAM USED BY
THE PURCHASING DEPARTMENT TO POST COUNTY SURPLUS
EQUIPMENT ONLINE UNTIL RESCINDED - PURCHASING DEPARTMENT**

WHEREAS, Resolution No. 465 of 2004 authorized an agreement with ebay.com whereby the Purchasing Agent would arrange for surplus equipment to be listed online with ebay.com, for a six (6) month trial basis, and

WHEREAS, since the time the above resolution was adopted, the Purchasing Agent has advised the Support Services Committee that using ebay.com to post County surplus equipment online has been very successful and has made the County more money than by selling the surplus through an auction service and, as such, has requested that the Committee authorize the continuation of the use of ebay.com, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the use of ebay.com by the Purchasing Agent to post and sell County surplus equipment online, until the same is rescinded by a subsequent resolution.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2007

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

AMENDING RESOLUTION NO. 578 OF 2007 WHICH AMENDED RESOLUTION NO. 380 OF 2007 RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF'S OFFICE IN AUTHORIZING A CLEAN-UP OF A DIESEL FUEL SPILL AT THE GORE MOUNTAIN RADIO SITE AND PAYMENT OF SAME - SHERIFF'S OFFICE

WHEREAS, Resolution No. 380 of 2007 ratified the actions of the Sheriff's Office with regard to the clean-up of a diesel fuel spill at the Gore Mountain Radio Site, and also authorized Op-Tech Environmental to clean-up the site at a cost not to exceed Twenty Thousand Dollars (\$20,000), which was estimated; and

WHEREAS, Resolution No. 578 of 2007 amended Resolution No. 380 of 2007 by authorizing the payment for actual costs for the clean-up in the amount of Twenty-Four Thousand Four Hundred Ninety Dollars and Fifty-Seven Cents (\$24,490.57); and

WHEREAS, the Sheriff's Office has now been informed that the new amended total amount due for said clean-up is actually Twenty-Five Thousand One Hundred Fifty Dollars and Fifty-Seven Cents (\$25,150.57) and the Sheriff & Communications Committee has approved the increase and payment of same, now, therefore, be it

RESOLVED, that Resolution No. 578 of 2007 be, and hereby is, amended to show the total amount due to Op-Tech Environmental for clean-up of a diesel fuel spill at the Gore Mountain Radio Site as Twenty-Five Thousand One Hundred Fifty Dollars and Fifty-Seven Cents (\$25,150.57).

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2007

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

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

WHEREAS, Justine Cording has submitted an Application for Approval to Enroll in Job-Related Courses by Employee, for courses given through SUNY Plattsburgh (at Adirondack Community College) for the Fall 2007 term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Justine Cording 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:

EMPLOYEE NAME AND POSITION	COURSE AND COLLEGE	TERM	REIMBURSABLE AMOUNT
Justine Cording Typist	Research Methods in Criminal Justice SUNY Plattsburgh (at ACC)	August 27, 2007 to December 14, 2007	\$296.55
Justine Cording Typist	Select Issues in Criminal Justice SUNY Plattsburgh (at ACC)	August 27, 2007 to December 14, 2007	\$296.55
TOTAL			\$593.11

and be it further

RESOLVED, that Justine Cording 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. 695 OF 2007

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

AUTHORIZING PAYMENT OF \$100 TO DEBRA SCHREIBER, LEGISLATIVE OFFICE SPECIALIST, AN EMPLOYEE OF THE BOARD OF SUPERVISORS UNDER THE EMPLOYEE SUGGESTION PROGRAM

WHEREAS, by Resolution No. 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Clerk of the Board of Supervisors and the Personnel/Human Resources Committee of the Warren County Board of Supervisors have recommended that an award be given to Debra Schreiber, Legislative Office Specialist, an employee of the Board of Supervisors, for her suggestion and initiative in creating a Sharepoint site specifically for the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the suggestion of Debra Schreiber has resulted in measurable benefits, as defined and set forth in the Warren County Employee Suggestion Program, and that Debra Schreiber should be awarded One Hundred Dollars (\$100) for her suggestion pursuant to the terms of this program, and be it further

RESOLVED, that upon transmission of a copy of this resolution to the Treasurer's Office by the Clerk of the Board of Supervisors, the same shall constitute authorization by the Board for issuance of an award check for the monetary award, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and congratulations to Debra Schreiber for her suggestion and participation in the program.

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2007

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2007**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2007 are hereby amended as follows:

TREASURER'S OFFICE:

Salary Increased From:
A.1325, Dept.11.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Treasurer Employee No. 10539		\$69,006
Accountant Employee No. 1628		\$55,950

Salary Increased To:
A.1325, Dept.11.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Treasurer Employee No. 10539	October 1, 2007	\$75,610
Accountant Employee No. 1628	October 1, 2007	\$59,950

BOARD OF ELECTIONS:

Position Created:
A.1450, Dept. 18.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Senior Records Clerk (Temporary Position)	December 3, 2007 to December 31, 2007	\$30,336 (GRADE 10)

SHERIFF'S OFFICE:

Position Created:
A.3110, Dept. 30.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Chief Deputy Employee No. 6299	January 1, 2008	\$75,500

and be it further

RESOLVED, that the aforementioned reclassified positions shall be subject to applicable civil service examinations and probationary periods.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 697 OF 2007

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

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"

2007 REFUND OF TAXES

TOWN: Queensbury

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>	<u>Reason:</u>	
226.12-1-55	Robert & Susan Morris COURT ORDER	County	493.50	Changing Assessment
		Fire	110.79	
		Crand Lib.	45.67	
		EMS	20.19	
		Cleverdale		
		Light	<u>3.32</u>	
		TOTAL:	<u>673.47</u>	
239.20-1-2	Frank J. Parillo COURT ORDER	County	279.93	Changing Assessment
		Fire	62.84	
		Crand. Lib.	25.91	
		EMS	<u>11.45</u>	
		TOTAL:	<u>380.13</u>	

2006 REFUND OF TAXES**TOWN: Queensbury**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>		<u>Reason:</u>
227.14-1-24	Donna Rosen COURT ORDER	County	213.89	Changing Assessment
		Fire	48.10	
		Crand. Lib.	20.65	
		EMS	10.58	
		Interest	<u>6.24</u>	
		TOTAL:	299.46	
239.20-1-2	Frank J. Parillo COURT ORDER	County	250.52	Changing Assessment
		Fire	56.35	
		Crand. Lib.	24.19	
		EMS	<u>12.40</u>	
		TOTAL:	343.46	

2005 REFUND OF TAXES**TOWN: Queensbury**

<u>Tax Map #:</u>	<u>Assessed To:</u>	<u>Breakdown:</u>		<u>Reason:</u>
302.7-1-42	Aldi Inc. Tully Division COURT ORDER	County	803.44	Changing Assessment
		Fire	162.88	
		Crand Lib.	72.35	
		EMS	25.00	
		Qsby Lighting	7.96	
		Qsby. Water	270.98	
		Interest	<u>29.12</u>	
		TOTAL	1,371.73	

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2007

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

**AUTHORIZING SETTLEMENT IN FORECLOSURE PROCEEDING AS TO
A PARCEL IN THE TOWN OF JOHNSBURG BEARING TAX MAP PARCEL
NO. 118.9-1-11 AND A CLAIM BY JEFF GRECO AGAINST THE COUNTY OF WARREN
- REAL PROPERTY TAX SERVICES**

WHEREAS, the 2007 Warren County tax foreclosure proceeding included the parcel owned by Gary Filippelli in the Town of Johnsbury bearing Tax Map Parcel No. 118.9-1-11, and

WHEREAS, during the course of the foreclosure proceeding the County was notified of an adverse possession claim by Jeff Greco against the County of Warren and other parties relating to said parcel, and

WHEREAS, the Real Property Tax Services Committee has recommended that a settlement proposal offered by Mr. Greco as to the foreclosure matter and adverse possession claim be accepted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of the foreclosure proceeding as to the parcel in the Town of Johnsbury bearing Tax Map Parcel No. 118.9-1-11, and the adverse possession claim concerning the same parcel brought by Jeff Greco against the County of Warren on the following terms:

Mr. Greco shall pay the County a lump sum of Two Thousand Dollars (\$2,000) plus back taxes and any taxes that have accrued at the time of the settlement of the claim, subject to resolution of the underlying adverse possession matter currently pending in the Supreme Court of Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2007

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

**WAIVING THE INTEREST AND PENALTIES ON BACK TAXES
FOR PREMISES LOCATED IN THE TOWN OF LAKE LUZERNE
AND KNOWN AS TAX MAP PARCEL NO. 292.15-1-11
- REAL PROPERTY TAX SERVICES**

WHEREAS, the owner of Tax Map Parcel No. 292.15-1-11 located in the Town of Lake Luzerne donated said parcel to the Town of Lake Luzerne and Supervisor Merlino has requested that the County waive the interest and penalties in the sum of Nine Thousand Nine Hundred Thirteen Dollars and Fifty-Nine Cents (\$9,913.59) that have accrued on the back taxes, and

WHEREAS, the Real Property Tax Services Committee has recommended that the interest and penalties that have accrued on the back taxes for Tax Map Parcel No. 292.15-1-11 located in the Town of Lake Luzerne in the sum of Nine Thousand Nine Hundred Thirteen Dollars and Fifty-Nine Cents (\$9,913.59) be waived, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Treasurer to waive the accrued interest and penalties due on the back taxes in the sum of Nine Thousand Nine Hundred Thirteen Dollars and Fifty-Nine Cents (\$9,913.59) for Tax Map Parcel No. 292.15-1-11 located in the Town of Lake Luzerne.

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2007

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

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP
PARCEL NO. 290.-1-72 TO THE TOWN OF QUEENSBURY
- REAL PROPERTY TAX SERVICES**

WHEREAS, the Town of Queensbury Tax Map Parcel No. 290.-1-72 was foreclosed upon by Warren County in 2007 for delinquent taxes in the amount of Two Hundred Fifty-Eight Dollars and Forty-Six Cents (\$258.46), and

WHEREAS, Mr. Daniel Stec, Queensbury Supervisor has advised that the Town of Queensbury desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel No. 290.-1-72 to the Town of Queensbury, for an amount of Two Hundred Fifty-Eight Dollars and Forty-Six Cents (\$258.46), provided, however, that if the Town of Queensbury re-sells the property within five (5) years following acquisition, the Town of Queensbury shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Town of Queensbury in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Queensbury and be it further

RESOLVED, that upon payment of the amount due for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2007

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 2008**

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 2008 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. 702 OF 2007

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

**AUTHORIZING AGREEMENTS WITH THE LOWEST BIDDERS MEETING
SPECIFICATIONS RELATIVE TO THE WESTMOUNT HEALTHCARE FACILITY
AIR-HANDLING UNIT REPLACEMENT (WC 86-07) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Westmount Healthcare Facility Air-Handling Unit Replacement (WC 86-07), which consists of four separate components: general, electrical, mechanical and piping, and

WHEREAS, the bids for same will not be opened until November 27, 2007, after the Board of Supervisors meeting on November 16, 2007, now, therefore, be it

RESOLVED, that upon recommendation by the Superintendent of Public Works and/or the Superintendent of Buildings, the bids be awarded to the lowest responsible bidders for each component, and be it

RESOLVED, that the Purchasing Agent be, and hereby is, authorized and directed to notify the lowest bidders meeting the specifications of each of the separate components of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the low bidders to provide services (consisting of general, electrical, mechanical and piping) with respect to Westmount Healthcare Facility Air-Handling Unit Replacement, pursuant to the terms and provisions of each of the proposals (WC 86-07), for terms commencing upon execution of the agreements and terminating upon completion of each component, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and/or any such documentation that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said project shall be expended from Capital Project No. H270.9550 280 - Air Handler Installation.

Adopted by unanimous vote.

RESOLUTION NO. 703 OF 2007

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

RECOMMENDING CONCEPTUAL APPROVAL OF PART OF OPTION NO. 2 RELATIVE TO THE DESIGN AND CONSTRUCTION OF THE NEW HEALTH AND HUMAN SERVICES BUILDING - COUNTY FACILITIES

WHEREAS, Clark Patterson Associates was retained by Warren County to provide architectural services for a new Health and Human Services Building ("HHS Building") that would house both the Department of Social Services, as well as other County departments, and

WHEREAS, Bovis Lend Lease, LMB was also retained by Warren County to provide construction management services relative to the new HHS Building, and

WHEREAS, design proposals have been presented to the County Facilities Committee, consisting of several options, and numerous discussions and/or meetings have taken place to determine which option would best suit the County's needs, and

WHEREAS, at the most recent meeting of the County Facilities Committee, a consensus was reached that the part of Option No. 2, which provides that a new building be constructed at the Municipal Center campus to house the Department of Social Services, Veterans, Office for the Aging and New York State Department of Labor would be the best option and, as such, said Option has been presented to the full Board of Supervisors for their approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the recommendation of the County Facilities Committee and gives conceptual approval to the part of Option No. 2 that provides for a new building to be constructed at the Municipal Center campus to house the Department of Social Services, Veterans, Office for the Aging and New York State Department of Labor, and be it further

RESOLVED, that upon the adoption of this resolution, the Warren County Board of Supervisors also authorizes Clark Patterson Associates and Bovis Lend Lease, LMB to proceed with the part of Option No. 2 as described above.

Roll Call Vote:

Ayes: 763

Noes: 133 Supervisors Kenny, Belden and Caimano

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 704 OF 2007

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO
THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION DEPARTMENT, "2007 ADIRONDACK PARK
COMMUNITY SMART GROWTH GRANT PROGRAM
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Department of Environmental Conservation is soliciting application for grants under the 2007 Adirondack Park Community Smart Growth Grant Program, which program funds the planning and development of specified County projects, programs and implementation strategies used in communities and funds County development projects that support or enhance identified required planning and development strategies, heritage or byway corridors, and

WHEREAS, the Planning and Community Development Department desires to apply for said grant for the purpose of a County-wide Smart Growth project within the First Wilderness Heritage Corridor and Lakes to Locks Passage All-American Scenic Byway, the award of which shall not exceed One Hundred Thousand Dollars (\$100,000) per grant application, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute and submit an application for funds from the Adirondack Park Community Smart Growth Grant Program of the New York State Department of Environmental Conservation Department in an amount not to exceed One Hundred Thousand Dollars (\$100,000) and upon approval of said request to enter into and execute a project agreement and other necessary documents with the Department of Environmental Conservation for such financial assistance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 705 OF 2007

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

**RESOLUTION SUPPORTING THE ADIRONDACK COMMUNITY
HOUSING TRUST AND ENCOURAGING COUNTY
PARTICIPATION TO FURTHER THE DEVELOPMENT OF LONG
TERM AFFORDABLE HOUSING - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the County of Warren recognizes the need to create opportunities for affordable housing within Adirondack Park communities, and

WHEREAS, the Adirondack Community Housing Trust was developed and funded in December of 2006 by the New York State Legislature to address the affordable housing crisis affecting low and moderate income families within the Adirondacks, and

WHEREAS, the program model to be established by the Adirondack Community Housing Trust will provide income eligible new home buyers an opportunity to purchase a home through a unique program that addresses the real estate, occupancy and eventual resale of residential properties, and

WHEREAS, the program model will allow for the long term perpetuity of an affordable home for future income eligible persons that live and work within Adirondack communities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the concept of the Adirondack Community Housing Trust and encourages the County to work with the Trust, including the use of potential tax sale properties.

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2007

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

**AUTHORIZING AGREEMENT WITH FOUNTAINS
SPATIAL, INC. FOR UPDATE RELATING TO ESRI AND RPS 4
SOFTWARE PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Fountains Spatial, Inc., 137 Jay Street, Schenectady, New York 12305 relating to the update of the subroutines for compatibility with the new version of the ESRA Software and RPS 4 for an amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing November 16, 2007 and terminating December 31, 2007, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**AUTHORIZING THE ASSIGNMENT OF PURCHASE RIGHTS FROM THE ECONOMIC
DEVELOPMENT CORPORATION WARREN COUNTY NEW YORK TO THE HUDSON
RIVER LOCAL DEVELOPMENT CORPORATION - ECONOMIC DEVELOPMENT
CORPORATION**

WHEREAS, Resolution No. 643 of 2001 authorized an option agreement (the "Agreement"), with the Economic Development Corporation Warren County New York, (hereinafter "EDC"), for property located in the Town of Queensbury, (hereinafter "Queensbury Industrial Park") obtained by Warren County through a tax foreclosure proceeding; and

WHEREAS, EDC caused the incorporation of the Hudson River Local Development Corporation ("HRLDC") as a not-for-profit local development corporation on July 22, 2003 as an affiliated, supporting entity of EDC with the purpose of serving as EDC's "real estate development arm"; and

WHEREAS, as a recognized 501(c)(3) charitable organization, HRLDC is an affiliated, yet wholly separate corporate body from EDC whose board of directors is comprised of EDC's eight member Executive Committee, ex officio; and

WHEREAS, EDC and HRLDC have requested that the Agreement be assigned to HRLDC to undertake the development of the Queensbury Industrial Park, including the administration of certain grant funding and relating undertakings, and

WHEREAS, the Economic Development Committee, has approved and recommended the Agreement be assigned to HRLDC, and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any assignment agreements and related documents, in a form approved by the County Attorney, to permit the assignment of the agreement from EDC to HRLDC.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION
FOR AN EDA TECHNICAL ASSISTANCE GRANT FOR A FEASIBILITY
STUDY AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW
YORK - ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the Economic Development and Airport Committees are desirous of determining the cost of developing the northwest corner of the Floyd Bennett Memorial Airport property to possibly build an Airport Aviation Light Industrial Park in that area; and

WHEREAS, it has been recommended by both committees that said feasibility study be done pursuant to FAA regulations, and

WHEREAS, there exists a New York technical assistance grant to fund said feasibility study at the Floyd Bennett Memorial Airport, now, therefore, be it

RESOLVED, that the Economic Development Corporation, Warren County, New York apply for an EDA Technical Assistance Grant for a feasibility study at the Floyd Bennett Memorial Airport pursuant to FAA regulations, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents required for the submission of the application for the EDA Technical Assistance grant and if funds are awarded is further authorized and directed to execute any and all necessary grant documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2007

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 2008-2009 -
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 2008-2009, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by February 1, 2008, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2007 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 2007, 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 2008-2009, 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. 710 OF 2007

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

AUTHORIZING ADDENDUM TO AGREEMENT WITH ACS GOVERNMENT RECORDS MANAGEMENT TO INCLUDE NEW SERVICES - COUNTY CLERK

WHEREAS, Resolution No. 719 of 2004 authorized the execution of a service upgrade addendum with ACS Government Records Management, to include the upgrade of existing software and an additional computer workstation in the Clerk's Office, and

WHEREAS, Resolution No. 242 of 2007 amended Resolution 719 of 2004 and authorized the utilization of certain optional services available in the existing service update addendum, and

WHEREAS, the County Clerk has now requested that she be allowed to add additional services that have recently become available as part of the County's ACS 20/20 Indexing and Imaging system, and the County Clerk - Motor Vehicles Committee concurred, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an addendum of the agreement with ACS Government Records Management for the purchase of the services described in the preambles of this resolution, in an amount not to exceed budgetary allocations, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said additional services be expended from Budget Codes A. 1410 and A. 1665.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2007

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

AUTHORIZING AMENDMENT OF PERFORMANCE CONTRACTING AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR THE WARREN COUNTY MUNICIPAL CENTER PROJECT - COUNTY FACILITIES

WHEREAS, Resolution No. 803 of 2006 (most recently amended by Resolution No. 262 of 2007), among other things, authorized a performance contracting agreement (the "agreement") with Siemens Building Technologies, Inc. for the Warren County Municipal Center Project, and

WHEREAS, since the time the agreement was executed, it has become necessary to amend a portion of Exhibit C, Section 4.2.2 - Geothermal Heat Pump System - in order to clarify the following: (1) the number of heat pumps to be replaced is 159; (2) at least one (1) of the existing Triad boilers shall be kept as a backup or redundant system to add heat to the heat pump loop if needed; and (3) verify that the backup boiler savings will be achieved through the monitoring of the new and existing boilers for a period of one year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment to the performance contracting agreement with Siemens Building Technologies, Inc., to clarify the portion of the agreement having to do with the Geothermal Heat Pump System (Exhibit C, Section 4.2.2), and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 712 OF 2007

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

ACCEPTING AND RECOGNIZING THE DONATION OF AN AUTOMATIC ELECTRONIC DEFIBRILLATOR FOR USE AT UP YONDA ENVIRONMENTAL EDUCATION CENTER FROM MR. & MRS. FRANK MORGENSTERN BY WAY OF CARDIAC SYSTEMS, LLC - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that the Warren County Board of Supervisors accepts and recognizes the donation of an Automatic Electronic Defibrillator (Heartsine Pad 300) for use at Up Yonda Environmental Education Center, from Mr. & Mrs. Frank Morgenstern by way of Cardiac Systems, LLC., and the Board expresses its thanks and appreciation to the Morgensterns for their generous donation of said Automatic Electronic Defibrillator.

Adopted by unanimous vote.

RESOLUTION NO. 713 OF 2007

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

**AUTHORIZING WARREN COUNTY TO ENTER INTO NEGOTIATIONS WITH
THE NORTH CREEK RAILWAY DEPOT PRESERVATION ASSOCIATION
WITH REGARD TO ACQUISITION OF PROPERTY RIGHTS WITH REGARD TO
THE NORTH CREEK DEPOT MUSEUM AND ITS PLATFORM, THE OWENS HOUSE
AND THE LAND HOLDINGS- PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, there have been discussions and/or meetings between representatives of Warren County and the North Creek Railway Depot Preservation Association (NCRDPA) concerning a proposal whereby the County would acquire the North Creek Depot Museum and its platform, the Owens House, and the land holdings, and then lease the same back to the NCRDPA in perpetuity, and

WHEREAS, the NCRDPA feasibility committee has presented the Director of Parks & Recreation a list of stipulations from the NCRDPA, and the Director has presented same to the Parks, Recreation & Railroad Committee for consideration, and

WHEREAS, the Committee has recommended that representatives for the County meet and negotiate with the NCRDPA for purposes of determining whether the involved parties can come to a satisfactory agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Parks, Recreation & Railroad Committee, the Director of Parks & Recreation, the County Attorney and such other County representatives, as the Chairman of the Board shall designate, to meet with the North Creek Railway Depot Preservation Association (NCRDPA) for purposes of discussing and/or negotiating the acquisition and leasing of the North Creek Depot Museum and its platform, the Owens House and the land holdings, and be it further

RESOLVED, that any agreement reached by the County negotiating team shall be subject to approval and ratification by the Warren County Board of Supervisors and the County shall not be bound by such agreement or any term thereof unless approved by resolution adopted by majority vote of the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 856

Noes: 40 Supervisor Kenny

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 714 OF 2007

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

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL
PROJECTS RELATIVE TO THE FLOYD BENNETT MEMORIAL AIRPORT,
WARREN COUNTY, NEW YORK**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects relative to the Floyd Bennett Memorial Airport, Warren County, New York:

<u>TITLE</u>	<u>PROJECT NUMBER</u>
Taxiway "A" & Terminal Apron	H205.9550 280
Airport Sewer Improvements	H243.9550 280

and be it further

RESOLVED, that any funds remaining in each of the above Capital Projects be returned to the General Fund.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 715 OF 2007

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

AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE OFFICE FOR THE AGING FOR AAA TRANSPORTATION GRANT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the grant agreement (originally authorized by Resolution No. 576 of 2006) with New York State Office for the Aging, 2 Empire State Plaza, Albany, New York 12223-1251, for a term commencing April 1, 2007 and terminating March 31, 2008, for a total amount not to exceed Twenty Thousand Dollars (\$20,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents with regard to grant funds received under this extension.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2007

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

ESTABLISHING CAPITAL PROJECT NO. H280.9550 280 - NURSE CARETRACKER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H280.9550 280 - Nurse Caretracker - as follows:

1. Capital Project No. H280.9550 280 - Nurse Caretracker - is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Thirty-Two Thousand Dollars (\$32,000) shall be transferred from Budget Code No. EF.60200.5803 260 - Nursing/Other Equipment; and
 - b. Funding in the amount of Five Thousand Five Hundred Dollars (\$5,500) shall be transferred from Budget Code No. EF.60200.5802 210 - Nursing/Furniture/Furnishings;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the total amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500) from the above Budget Codes into Capital Project No. H280.9550 280 - Nurse Caretracker, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 717 OF 2007

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; AMENDING WARREN COUNTY BUDGET FOR 2007

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 now Two Hundred Sixty-Three Thousand Two Hundred Twenty-Five Dollars (\$263,225).

3. The proposed method of financing such Capital Project consists of the following:

a. Transfer from Budget Code No. A.8029.470 - Planning - Local Waterfront - in the amount of Twenty Thousand Dollars (\$20,000); and

b. The sum of Two Hundred Forty-Three Thousand Two Hundred Twenty-Five Dollars (\$243,225) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty Thousand Dollars (\$20,000) from the above Budget Code into Capital Project No. H249.9550 280 - First Wilderness Corridor 2005, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 718 OF 2007

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

**RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD OF SUPERVISORS
WITH RESPECT TO THE EXECUTION OF AN AMENDED APPENDIX X RELATIVE TO A
REVISION OF THE INCREASE IN FUNDING FROM NEW YORK STATE DEPARTMENT
OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM
FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR 2006-2007;
AMENDING RESOLUTION NO. 353 OF 2007 - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 353 of 2007 authorized the execution of an Appendix X to increase the amount of funding for the current agreement (term of October 1, 2006 to September 30, 2007) with the New York State Department of Health (DOH) relative to the WIC Program, and

WHEREAS, since the time the above-described resolution was adopted and the Appendix X was executed, the Director of Public Health/Patient Services has been advised by DOH that the original amount of increased funding has been decreased from One Hundred Seven Thousand Seven Hundred Eighteen Dollars (\$107,718) to Fifty-Nine Thousand One Hundred Seventy-Four Dollars (\$59,174) and, as a result, an Amended Appendix X needs to be executed by the Chairman, and

WHEREAS, the DOH has also requested the Amended Appendix X be executed and returned within ten (10) days of receipt, which necessitated the Chairman to execute same before the authorization could be given at the November 16, 2007 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with respect to the execution of an Amended Appendix X relative to a revision of the amount of increase in funding from the New York State Department of Health Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, and be it further

RESOLVED, that Resolution No. 353 of 2007 be, and hereby is, amended to show the increase in funding for the WIC Program to be \$59,174 instead of the original amount of \$107,718, with all other terms and provisions of said resolution to remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2007

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

**AUTHORIZING THE EXECUTION OF A CERTIFICATION AND/OR ANY
OTHER DOCUMENTATION NECESSARY TO ACCEPT COST OF LIVING
ADJUSTMENT ADDITION TO THE CURRENT AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF HEALTH RELATIVE TO THE CHILDHOOD LEAD POISONING
PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 301 of 2007 authorized a grant agreement renewal with New York State Department of Health (DOH) for the Childhood Lead Poisoning Program, with funding for the period of April 1, 2007 to March 31, 2008 in the amount of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, since the time the grant was renewed, the DOH has advised the Director of Public Health/Patient Services that a Cost of Living Adjustment (COLA), in the amount of One Thousand Two Hundred Ninety Dollars (\$1,290) is available, with the proviso that the

additional funds be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2007-08 State fiscal year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a certification and/or any other documentation necessary to accept a Cost of Living Adjustment from the New York State Department of Health relative to the Lead Poisoning Prevention Program, in the amount of One Thousand Two Hundred Ninety Dollars (\$1,290), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2007

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

AUTHORIZING THE EXECUTION OF A CERTIFICATION AND/OR ANY OTHER DOCUMENTATION NECESSARY TO ACCEPT COST OF LIVING ADJUSTMENT ADDITION TO THE CURRENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH RELATIVE TO THE EARLY INTERVENTION ADMINISTRATION PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 587 of 2007 authorized a grant agreement renewal with New York State Department of Health (DOH) for the Early Intervention Administration Program, with funding for the period of October 1, 2007 to September 30, 2008 in the amount of Forty-One Thousand Eight Hundred Five Dollars (\$41,805), and

WHEREAS, since the time the grant was renewed, the DOH has advised the Director of Public Health/Patient Services that a Cost of Living Adjustment (COLA), in the amount of Two Thousand One Hundred Fifty-Seven Dollars (\$2,157) is available, with the proviso that the additional funds be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2007-08 State fiscal year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a certification and/or any other documentation necessary to accept a Cost of Living Adjustment from the New York State Department of Health relative to the Early Intervention Administration Program, in the amount of Two Thousand One Hundred Fifty-Seven Dollars (\$2,157), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 721 OF 2007

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

AUTHORIZING THE EXECUTION OF A CERTIFICATION AND/OR ANY OTHER DOCUMENTATION NECESSARY TO ACCEPT COST OF LIVING ADJUSTMENT ADDITION TO THE CURRENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH RELATIVE TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 586 of 2007 authorized a grant agreement renewal with New York State Department of Health (DOH) for the Children With Special Health Care Needs Program, with funding for the period of October 1, 2007 to September 30, 2008 in the amount of Eighteen Thousand Eight Hundred Eighty-Three Dollars (\$18,883), and

WHEREAS, since the time the grant was renewed, the DOH has advised the Director of Public Health/Patient Services that a Cost of Living Adjustment (COLA), in the amount of Nine Hundred Fifty-Six Dollars (\$956) is available, with the proviso that the additional funds be used

to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2007-08 State fiscal year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a certification and/or any other documentation necessary to accept a Cost of Living Adjustment from the New York State Department of Health relative to the Children With Special Health Care Needs Program, in the amount of Nine Hundred Fifty-Six Dollars (\$956), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 863 of 2006, as amended by Resolution No. 80 of 2007) 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, 2008 and terminating December 31, 2008, at rates not to exceed those set forth below, 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:

<u>PROGRAM</u>	<u>SERVICES</u>	<u>RATES/HOUR</u>
CHHA	Home Health Aide	\$25.54
LTHHC	Home Health Aide	\$25.54
	Personal Care Aide	\$25.28

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2007

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

AUTHORIZING AGREEMENT WITH CATHERINE FASSELL MEEHAN TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Catherine Fassell Meehan, 89 Gurney Lane, Queensbury, New York 12804, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program; Early Intervention Program; and/or Preschool Education Services Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation visit, Sixty Dollars (\$60) per Region Two evaluation visit, Fifty-Three Dollars (\$53) per Region One revisit, Sixty Dollars (\$60) per Region Two revisit, Forty Dollars (\$40) per meeting attended and Fifteen Dollars (\$15) per visit for

Outcomes and Assessment Information Set (OASIS) Enhancement, for a term commencing November 19, 2007 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 the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 724 OF 2007

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

AMENDING AGREEMENT WITH GHI HMO SELECT, INC. TO INCLUDE FAMILY HEALTH PLUS PREFERRED PROVIDER OPTION (FHP PPO) AND COMMERCIAL PREFERRED PROVIDER OPTION TO ALLOW REIMBURSEMENT FOR SERVICES TO INDIVIDUALS WITH THOSE OPTIONS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 459 of 2004 authorized an agreement with GHI HMO Select, Inc. to authorize receipt of reimbursement for nursing and therapy services for those individuals receiving care provided by the Health Services Department, and

WHEREAS, GHI HMO Select, Inc., wishes to include reimbursement for nursing and therapy services to the Health Services Department for those individuals that have the Family Health Plus Preferred Provider Option (FHP PPO), as well as the Commercial Preferred Provider Option, necessitating that an amendment be executed, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the amendment of the agreement with GHI HMO Select, Inc., in order to include the Family Health Plus Preferred Provider Option, as well as the Commercial Preferred Provider Option, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a GHI PPO Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2007

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, RN TO ATTEND THE 2008 NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Kathleen Meath, RN, be, and hereby is, authorized to travel to Atlanta, Georgia to attend the 2008 National Immunization Conference from March 17, 2008 to March 20, 2008, 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. 726 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 13 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 13 of 2007 titled "A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises 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' Rooms in the Warren County Municipal Center on the 21st day of December, 2007, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 13 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. 13 OF 2007**

**A LOCAL LAW PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES
AND/OR ILLEGAL DRUGS BY MINORS ON PRIVATE PREMISES IN WARREN
COUNTY**

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 Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Warren County".

SECTION 2. PURPOSE/INTENT. The New York State Legislature has acted to proscribe the unlawful giving, selling and possessing of alcoholic beverages and/or illegal drugs in relation to minors. [Penal Law §30.00(1)] However, the legislature has not regulated the situation where a person over the age of sixteen (16) knowingly permits the consumption of alcohol by a minor in his or her home, or in premises under his or her control. The purpose of this law is to protect the public interest, welfare, health and safety of our citizens by prohibiting the consumption of alcoholic beverages or illegal drugs by persons under the age of twenty-one (21) at or on private premises located in the County and giving law enforcement a viable recourse against anyone who permits such conduct. The underage consumption of alcoholic beverages, whether at a social gathering or involving only one minor individual, poses an immediate threat to the public health, safety and welfare of the residents of Warren County, often leading to alcohol abuse by minors, vandalism, physical altercations, accidental injuries, and excessive noise disturbances requiring the intervention of local law enforcement as well as the commission of violent crimes such as sexual offenses and serious assaults. This local law will serve to deter the consumption of alcoholic beverages and/or illegal drugs by minors by holding those persons responsible who permit the consumption of alcoholic beverages or illegal drugs by minors at residences or private premises in their control.

SECTION 3. DEFINITIONS. Whenever used in this law, unless a different meaning is stated in a definition applicable to only a portion of this law, the following terms will have meanings as set forth below:

- a) "Minor" shall mean any person under the age of twenty-one (21) as pertains to the consumption of alcohol or illegal drugs.
- b) "Residence" or "private premises" shall mean any home, apartment, condominium, co-operative unit or other dwelling unit of any kind, including yards and open areas adjacent thereto.
- c) "Knowingly" shall mean aware of, or having reason to be aware of.
- d) "Alcoholic beverage" shall mean any liquor, wine, beer, spirits, cider or other liquid, or solid, patented or not, composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of section two hundred (200) of the Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.
- e) "Illegal drugs" shall mean and includes any substance listed in section 3306 of the Public Health Law and not prescribed by a physician.
- f) "Social gathering" means a party or gathering at a residence or other private property of two or more persons, at least one of whom is not related by blood to the others in attendance and is a minor.
- g) "Control" means the direct and immediate authority and ability to regulate, direct or dominate private property, including, but not limited to the control exercised by tenants, lessees, owners and/or landlords who have notice of underage drinking on their property.

SECTION 4. PROHIBITION. It shall be unlawful for any person over the age of sixteen (16) who owns, rents, or otherwise controls a private residence, to knowingly host, permit or allow a gathering at which he allows the consumption of alcoholic beverages or illegal drugs by any minor on such premises or fails to take reasonable corrective action upon learning of the possession or consumption of alcoholic beverages or illegal drugs by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

- a) verifying the age of the persons attending the social gathering by inspecting drivers licenses or other government-issued identification cards;
- b) making a prompt demand that such minor either forfeit the alcoholic beverages or illegal drugs and refrain from the consumption of such or depart from the premises;
- c) if such minor does not comply with such request, either promptly reporting such underage consumption of alcohol 1) to the local law enforcement agency or 2) to any other person having a greater degree of authority over the conduct of such minor.

SECTION 5. EXCEPTIONS. The provisions of this section shall not apply to:

- a) The possession or consumption of an alcoholic beverage by persons lawfully permitted to do so pursuant to section 65-c of the Alcohol Beverage Control Law, or any applicable law; or
- b) The possession or consumption of a drug for which the individual has a current, valid prescription or as otherwise permitted by any other applicable law; or
- c) The possession or consumption of alcohol or alcoholic beverages by a minor for legitimate religious purposes.

SECTION 6. PENALTIES. A violation of Section 4 of this local law shall constitute an unclassified misdemeanor. Each offense shall be punishable as follows:

- a) First Offense: Any person who violates Section 4 of this local law shall be punished by a fine of two hundred fifty dollars (\$250), or imprisonment for a period not exceeding fifteen (15) days or a combination of both, where such violation constitutes the person's first offense in violation of this provision. In addition, for

each offense, successful completion of a court-approved alcohol and drug awareness program is required.

- b) Second Offense: Any person who violates Section 4 of this local law shall be punished by a fine of five hundred dollars (\$500) or imprisonment of twenty (20) days minimum or a combination of such fine and imprisonment as shall be ordered by the court, where such violation constitutes the person's second offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required.
- c) Third and Subsequent Offenses: Any person who violates Section 4 of this local law shall be punished by either a fine of one thousand dollars (\$1,000), a term of imprisonment not to exceed one (1) year, or both a fine of one thousand dollars (\$1,000) and a term of imprisonment not to exceed one (1) year, where such violation constitutes the person's third offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required.

SECTION 7. EFFECT ON OTHER LAWS. The provisions of Section 4 of this local law shall not in any way affect the application of any other law, where appropriate, including, but not limited to, Penal Law Section 260.10 (endangering the welfare of a minor) and Section 260.20(2) (unlawfully dealing with a child).

SECTION 8. INCONSISTENCIES WITH OTHER LAWS/SEVERABILITY. If any part or provision of this section is inconsistent with any Federal or State statute(s), law(s), rule(s) or regulation(s), then such statute(s), law(s), rule(s) or regulation(s) shall prevail. Additionally, if any clause, sentence, paragraph, or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such validity or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or operation of this local law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 727 OF 2007

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

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2008 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 21st day of December, 2007, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2008, 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 2008**

**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, 2008, 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)	\$57,400.00
Commissioner of Elections(Casey)	59,200.00
Commissioner of Social Services	81,739.00
County Coroner (4)	7,280.00
Coroners Physician	11,874.00
County Attorney	111,000.00
County Auditor	\$58,671.00
County Clerk	67,295.00
County Treasurer	85,842.00
Director, Real Property Tax Services Agency	61,521.00
District Attorney	119,800.00
Personnel Officer	70,796.00
Purchasing Agent	57,147.00
Sheriff	87,500.00
Public Defender	96,098.00
Superintendent of Public Works/Sewer Administrator	115,282.00
Deputy Superintendent of Public Works	11,489.00

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. 728 OF 2007

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 11, 2008 to February 12, 2008, 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. 729 OF 2007

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

AUTHORIZING YOUTH BUREAU DIRECTOR TO ATTEND AND TRANSPORT YOUTHS TO ACT FOR YOUTH REGIONAL TRAINING FOR YOUTH AND ADULTS IN NEW PALTZ, NEW YORK - YOUTH BUREAU

RESOLVED, that the Youth Bureau Director be, and hereby is, authorized to travel to New Paltz, New York to attend the one day workshop ACT for Youth Regional Training for youth and adults, on March 29, 2008, and be it further

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

RESOLVED, that parental/guardian permission to attend said program, in the form of a completed permission slip, be obtained for each youth, with the understanding that the permission includes round trip transportation originating at the Warren County Municipal Center, 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. 730 OF 2007

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. 783 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, 2008 and terminating December 31, 2008, 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. 731 OF 2007

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. 784 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, 2008 and terminating December 31, 2008, 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. 732 OF 2007

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, 2008 and terminating December 31, 2008, in an amount not to exceed

Forty-Two Thousand Seven Hundred Six Dollars (\$42,706), 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. 733 OF 2007

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. 786 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 Sixty-Two Thousand Seven Hundred Six Dollars (\$62,706), for a term commencing January 1, 2008 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. 734 OF 2007

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

**AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND
TRANSFERS FOR PROGRAMS IN THE 2008 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 2008 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2007

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 2008 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 2008 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 2008 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 2008 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 2008.

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2007

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. 788 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, 2008 and terminating December 31, 2008, 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
2008 SPECIAL DELINQUENCY PREVENTION PROGRAMS**

Sponsoring Agency Name/Address	Program Title	Amount
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$8,935
Warren-Hamilton Counties Action Committee for Economic Opportunities, Inc. 190 Maple Street Glens Falls, NY 12801	Alternative Sentencing Program	8,500

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<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Council for Prevention of Alcohol and Substance Abuse, Inc. 346 Main St., Ste. 2 Hudson Falls, NY 12839	Warren County Youth Court	3,500
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	3,607

* contract not needed with the Youth Bureau.

TOTAL FUNDS \$ 28,501

**COMMUNITY/AGENCY SUBCONTRACTS
2008 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	9,599
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	3,316

Sponsoring Agency Name/Address	Program Title	Amount
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
	TOTAL	\$ 30,477

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2007

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

**AMENDING THE COUNTY'S 2007 RESOURCE ALLOCATION PLAN WITH THE NYS
OFFICE OF CHILDREN & FAMILY SERVICES TO ALLOCATE/INCREASE FUNDS TO
TOWNS OF BOLTON, LAKE GEORGE, CHESTER AND JOHNSBURG AND THE
YOUTH BUREAU - YOUTH BUREAU**

RESOLVED, that the Warren County Youth Bureau is authorized to submit an application to the New York State Office of Children & Family Services (OCFS) to increase the County's 2007 Resource Allocation Plan to provide additional funds to the Towns of Bolton, Lake George, Chester, and Johnsburg as well as the Warren County Youth Bureau, in an amount of Three Thousand Three Hundred Sixty-Eight Dollars (\$3,368) as set forth in the attached Schedule "A", and, be it further

RESOLVED, that upon notification of receipt of funding, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents required for the acceptance of said funds in a form approved by the County Attorney.

Schedule "A"

2007 Reserve Youth Development Delinquency Prevention (YDDP) Funds

	<u>100% state aid</u>
Town of Bolton Youth Recreation Program	\$240.00
Town of Chester Youth Recreation Program	\$550.00
Town of Bolton Youth Service Program	\$270.00

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	<u>100% state aid</u>
Town of Johnsbury Summer Library Program	\$150.00
Town of Lake George Youth Recreation program	\$907.00
Warren County Youth Bureau	\$1,251.00*

*additional revenue for 2007

Adopted by unanimous vote.

RESOLUTION NO. 738 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

OFFICE OF COMMUNITY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4320.0110.3490	Mental Health Programs- Alcohol Prevention Education Program - Mental Health	\$1,088.00
A.4320.0150.3490	Mental Health Programs- 820 River Street - Mental Health	3,876.00
<u>APPROPRIATIONS</u>		
A.4320.0110 470	Mental Health Programs - Alcoholism Prevention Education Program - Contract	1,088.00
A.4320.0150 470	Mental Health Programs - 820 River Street - Contract	3,876.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 739 OF 2007**Resolution introduced by Supervisors O'Connor, Sheehan and Girard****AMENDING AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOLISM AND
SUBSTANCE ABUSE - OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 851 of 2006, authorized agreements with Community Service Board and various agencies, and

WHEREAS, the Community Services Board is receiving additional funding in the amount of One Thousand Eighty-Eight Dollars (\$1,088) to be used by the Council for Prevention of Alcohol and Substance Abuse, now, therefore, be it

RESOLVED, that the Community Services Board amend the agreement with the Council for Prevention of Alcohol and Substance Abuse, in the amount of One Thousand Eighty-Eight Dollars (\$1,088), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute any documents necessary to carry out the preambles of this resolution. Adopted by unanimous vote.

RESOLUTION NO. 740 OF 2007**Resolution introduced by Supervisors O'Connor, Sheehan and Girard****AMENDING AGREEMENT WITH 820 RIVER STREET, INC. TO ALLOW ADDITIONAL
STATE AID TO FLOW TO CONTRACT AGENCY - OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 851 of 2006, authorized agreements with Community Service Board and various agencies, and

WHEREAS, Resolution No. 193 of 2007 amended the contract for additional monies received during the contract term, and

WHEREAS, the Community Services Board is receiving further additional state aid in the amount of Three Thousand Eight Hundred Seventy-Six Dollars (\$3,876) to be used by 820 River Street, Inc., now, therefore, be it

RESOLVED, that the Community Services Board amend the agreement with 820 River Street, Inc., to allow 100% state aid in the amount of Three Thousand Eight Hundred Seventy-Six Dollars (\$3,876) to flow to contract agency, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute any documents necessary to carry out the preambles of this resolution. Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2007**Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, F. Thomas and Mason****AUTHORIZING AND DIRECTING THE RELOCATION OF STAFF ASSOCIATED WITH
THE MEDICAID PROGRAM TO LEASED SPACE AT THE CNA BUILDING -
DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Commissioner of the Department of Social Services be, and hereby is, authorized and directed to relocate the staff associated with the Medicaid Program of the Department of Social Services, to leased space at the CNA building.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2007

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

**AUTHORIZING AGREEMENT WITH BRITTON DRILLING & BLASTING SERVICE, INC.
FOR BLASTING SERVICES RELATIVE TO INSTALLATION OF CULVERT PIPE AT UP
YONDA FARM - PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, the Director of Parks & Recreation has obtained quotes from three (3) companies to provide blasting services in order to prepare for the installation of a culvert pipe to be located at the driveway entrance to Up Yonda Farm, and

WHEREAS, the lowest quote was received from Britton Drilling & Blasting Service, Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Britton Drilling & Blasting Service, Inc., 234 Cronin Road, Queensbury, New York 12804, for blasting services in order to prepare for the installation of a culvert pipe to be located at the driveway entrance to Up Yonda Farm, for a total amount not to exceed Three Thousand One Hundred One Dollars (\$3,101), for a term commencing upon execution of the agreement and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

**INTRODUCING PROPOSED LOCAL LAW NO. 14 OF 2007
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 14 of 2007 titled "A Local Law Amending Local Law No. 5 of 2005 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) by Deleting One (1) Parcel in the Town of Queensbury and Adding Two (2) Parcels in the City of Glens Falls", 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 30th day of November, 2007, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 14 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. 14 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2005 TO REVISE AN EMPIRE ZONE
(FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE) BY DELETING ONE (1)
PARCEL IN THE TOWN OF QUEENSBURY AND ADDING TWO (2) PARCELS IN THE CITY
OF GLENS FALLS**

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

- Section 1. By Local Law No. 2 of 2001, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain land within Warren County.
- Section 2. That the County of Warren has received Economic Development Zone approval from New York State.
- Section 3. By Local Law No. 2 of 2002, adopted on April 17, 2002, the Economic Development Zone was expanded.
- Section 4. By Local Law No. 3 of 2002, adopted on July 17, 2002, the Economic Development Zone was expanded a second time.
- Section 5. By Local Law No. 4 of 2002, adopted on December 18, 2002, the Economic Development Zone was expanded a third time.
- Section 6. By Local Law No. 5 of 2003, adopted on November 14, 2003, the Economic Development Zone was expanded a fourth time.
- Section 7. By Local Law No. 3 of 2005, adopted on October 14, 2005, Local Law No. 5 of 2003 was amended to revise an Empire Zone (formerly known as an Economic Development Zone).
- Section 8. By Local Law No. 5 of 2005, adopted on December 16, 2005, this Legislature authorized an application for redesignation of certain areas within Warren County as an Empire Zone, which included the addition of a parcel of approximately 37.549 acres in the Town of Queensbury.
- Section 9. By Local Law No. 9 of 2006, adopted on October 13, 2006, Local Law No. 3 of 2002 was amended to authorize revisions of boundaries to the Empire Zone.
- Section 10. It is the desire of this Legislature to authorize an application to revise the Economic Development Zone, now called an Empire Zone, to include two (2) parcels with a total of approximately 28.85 acres located in the City of Glens Falls.
- Section 11. It is also the desire of this Legislature to authorize an application to revise the Empire Development Zone, now called an Empire Zone, to delete the parcel consisting of approximately 37.549 acres located in the Town of Queensbury, which was added to the Empire Zone pursuant to Local Law No. 5 of 2005.
- Section 12. The County of Warren is hereby authorized to submit an application to revise the Empire Zone to include the property described in Section 13 of this Local Law, to delete a parcel, described in Section 14 of this Local Law.
- Section 13. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be expanded to include the properties generally described on Schedule "A" attached hereto.
- Section 14. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No.

- 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be contracted to delete the property generally described on Schedule "A" attached hereto.
- Section 15. The Empire Zone Designation Board is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.
- Section 16. In all other respects, Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006 shall remain in full force and effect.
- Section 17. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

SCHEDULE "A"

Parcels to be *Added*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
City of Glens Falls	310.5-7-8	Finch Paper, LLC	11.10
City of Glens Falls	310.5-7-1	Finch Paper, LLC	17.43

Parcel to be *Deleted*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
Town of Queensbury	303.15-1-25	Forest Enterprises	37.549

RESOLUTION NO. 744 OF 2007

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

AMENDING RESOLUTION NO. 507 OF 1994 - RELATING TO ELIGIBILITY OF EMPLOYEES AND RETIRED EMPLOYEES TO PARTICIPATE IN WARREN COUNTY INSURANCE PLAN

WHEREAS, Resolution No. 507 of 1994 amended Resolution No. 488 of 1994 amending the rules in the determination of coverage of its employees and retired employees under the Warren County Health Insurance Plan, and

WHEREAS, it has been recommended that Section 2, subsection a, be amended to delete the word "vested", now therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend the rules in the determination of coverage of its employees and retired employees under the Warren County Health Insurance Plan;

Section 1. Employee Eligibility. An employee of the County of Warren shall be eligible for coverage under the Warren County Health Insurance Plan, if any of the following conditions apply:

1. Said employee is employed at a rate of at least thirty-five (35) hours per week on a regularly scheduled basis, or
2. If employed less than thirty-five (35) hours per week:
 - a. is a paid elected official, or
 - b. is a paid member of a public legislative board.

Section 2. Eligibility in Retirement. An employee of the County of Warren shall be eligible for continued coverage under the Warren County Health Insurance Plan in retirement, if any of the following conditions apply:

- a. has ~~vested~~ at least ten (10) years total service as a Warren County employee
- b. has retired under the New York State Retirement System, and
- c. is enrolled in the Warren County Health Insurance Plan at the time of retirement.

Section 3. Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.

Section 4. An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.

Section 5. A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.

Section 6. An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.

Section 7. Death of Employee While in Service. The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

- a. the deceased employee had at least ten (10) years total service as a Warren County employee;
- b. the deceased employee was vested under the New York State Retirement System at the time of his/her death.

Section 8. Death of Retiree. The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

- a. the deceased employee had at least ten (10) years of total service as a Warren County employee;
- b. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System.

Section 9. "Continued coverage" as used in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

Section 10. Nothing in this Resolution shall effect in any way the current status under the Health Insurance Plan of any employee, past or present, and be it further

RESOLVED, that Resolution No. 507 of 1994 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 745 OF 2007

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 2008**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2008, be, and the same hereby is, amended as follows:

APPROPRIATIONS

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A.1620 421	Buildings-Equipment Rental	\$80,000.00	+\$12,000.00
A3140 110	Probation - Salaries Regular	\$892,699.00	+\$3,043.00
A.3143 470	Probation-Pre-Trial - Contract	\$7,635.00	+\$50.00
A.3620 110	Building & Fire Code - Salaries Regular	\$247,326.00	+\$28,237.00
A.3620 426	Building & Fire Code - Subscriptions	\$1,100.00	+\$1,000.00
A.3620 442	Building & Fire Code-Automotive Gas & Oil	10,500.00	+10,000.00
A.3620 444	Building & Fire Code- Travel/Education/Conference	2,500.00	+1,000.00
A.4016 230	Health Services-Long Term Home Health Care- Automotive Equipment	12,000.00	+12,000.00

APPROPRIATIONS

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A.4018 0040 230	Health Insurance -Preventive Program- Health Education - Automotive Equipment	12,000.00	+12,000.00
A.4189 423	Public Health-BioTerrorism-Telephone	\$4,180.00	-\$820.00
A.6417 470	Occupancy Tax - Contract	\$1,054,568.00	-\$15.00
D.5112.8000 280	County Roads - CR#4 Valley Road Project	-0-	-\$206,664.00
D.5112 .8129 280	County Roads - CR#6 Fort George Road Project	\$41,880.00	+\$41,880.00
D.5112.8130 280	County Roads - CR#52 Queensbury Avenue Project	\$12,960.00	+\$12,960.00
D.5112.8131 280	County Roads - CR#4 High Street Project	\$72,387.00	+\$72,387.00
D.5112.8132 280	County Roads - CR#11A Horicon Avenue Project	\$79,437.00	+\$79,437.00
A9901.0183 910	Transfer-Westmount Interfund Transfer-	909,737.00	+909,737.00
A.9950 910	Transfers-Capital Projects (Fire Training Center)-Interfund Transfer	1,061,106.00	+\$50,000.00

REVENUES			
CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ DECREASE
A.4016.3410	Health Services - Long Term Health Care	\$38,033.00	+\$4,320.00
A.4018.0040.3408	Preventive Program -Health Education	67,772.00	+\$4,320.00
A.4189.4401	Public Health Bio-Terrorism	\$73,060.00	-\$820.00
A.6771.2705.01	Refund of Prior Year Expense-Office for the Aging	-0-	-\$500.00
A.6771.2705	Gifts and Donations-Office for the Aging	-0-	+\$500.00
EF.503100.5031	Westmount Health Facility-Interfund Transfers	909,737.00	+909,737.00

and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2008, be, and the same hereby is, amended as follows:

SALARY BUDGET					
CODE NO.	EMPLOYEE NUMBER	EMPLOYEE TITLE	AMENDED BASE	AMENDED TOTAL	INC./ DEC.
A.3140	10822	Probation Officer #3	\$42,703.00	\$925,643.00	+\$3,043.00
A.3620	Vacant	Code Enforcement Officer	\$36,641.00	\$255,730.00	\$36,641.00
CODE NO.	EMPLOYEE NUMBER	EMPLOYEE TITLE	AMENDED BASE	AMENDED TOTAL	INC./ DEC.
A.3620	Vacant	Code Enforcement Officer - Part Time	8,404.00	236,326.00	(8,404.00)

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 746 of 2007

Resolution introduced by Supervisors Caimano, Monroe, Belden, Gabriels, O'Connor, Champagne and Kenny

ADOPTING BUDGET FOR FISCAL YEAR 2008

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, 2008, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2008 by the Board of Supervisors on November 2, 2007, 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 16th day of November, 2007, 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 \$139,665,254.00, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$104,684,506.00, leaving a balance of \$34,980,748. 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, 2008.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 103 Supervisors Bentley and VanNess

Adopted.

RESOLUTION NO. 747 of 2007

Resolution introduced by Supervisor Caimano

LEVYING TAX - CITY OF GLENS FALLS - 2008

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 - \$ 3,022,157.67

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. 748 OF 2007

Resolution introduced by Chairman Thomas

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT
FOR THE FISCAL YEAR 2008**

WHEREAS, the Board of Supervisors by Resolution No. 746 adopted on the 16th day of November, 2007, a budget for the County of Warren for the fiscal year 2008, 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, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 749 OF 2007
Resolution introduced by Supervisors Tessier and Belden

**WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN
WRITING REGARDING THE RESOLUTION RECOGNIZING THE IMPORTANCE
OF THE TRAVELERS INSURANCE COMPANY**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that resolutions be in writing with regard to resolution recognizing the importance of the Travelers Insurance Company.

Adopted by unanimous vote.

RESOLUTION NO. 750 OF 2007
Resolution introduced by Supervisors Monroe and Gabriels

**RECOGNIZING THE IMPORTANCE OF THE TRAVELERS
INSURANCE COMPANY TO WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors recognizes the importance of the Travelers Insurance Company to 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 Queensbury Town Board and other appropriate organizations.

Adopted by unanimous vote.

Mr. Caimano presented the adopted budget for 2008 as adopted pursuant to Resolution No. 746 of 2007 by the Board of Supervisors on the 16th day of November, 2007.

Printed: 11/19/2007 10:25:19 AM

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

FILED WITH CLERK 11/01/2007
ADOPTED TENTATIVE BUDGET 11/02/2007
PUBLIC HEARING 11/16/2007
FINAL REVIEW BY BOARD 11/16/2007
BUDGET ADOPTED 11/16/2007

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	14,877,197.19	0.00	15,942,272.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	17,349.25	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduce	0.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
1081	Other Pay in Lieu of Tax	81,569.49	50,000.00	50,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1090	Int and Pen on RPT	1,203,362.80	1,200,000.00	1,200,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
	TOTAL Real Property Tax Items	16,179,478.73	1,550,000.00	17,492,272.00	1,705,000.00	1,705,000.00	1,705,000.00	1,705,000.00
1110	Sales and Use Tax	23,771,175.36	39,900,000.00	39,900,000.00	41,300,000.00	41,300,000.00	41,300,000.00	41,300,000.00
1113	Tax - Hotel Room	3,033,733.76	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
1115	Towns Share of Sales Tax	5,019,304.00	4,340,737.00	4,340,737.00	4,340,735.00	4,380,498.00	4,380,498.00	4,380,498.00
1140	Emergency Tele.	267,219.09	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1190	Interest&Penalty	11,787.23	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Non-Property Tax Items	32,103,219.44	47,560,737.00	47,560,737.00	48,960,735.00	49,000,498.00	49,000,498.00	49,000,498.00
1230	County Treasurer's Fees	9,855.66	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
1231	Occupancy Tax	0.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1235	Charges for Tax	28,680.70	36,000.00	36,000.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	13,974.59	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1251	School Bill Process Fees	11,539.18	12,500.00	12,500.00	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 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1252	Auctioneer Fee Reimb	0.00	3,000.00	3,000.00	0.00	0.00	0.00	0.00
1253	Town Revaluation	0.00	0.00	0.00	12,500.00	12,500.00	12,500.00	12,500.00
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	1,135,432.19	1,040,000.00	1,040,000.00	1,080,000.00	1,080,000.00	1,080,000.00	1,080,000.00
1256	Mortgage Tax	1,366,084.35	1,150,000.00	1,150,000.00	1,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
1265	Attorney Fees	15.00	0.00	0.00	45,000.00	45,000.00	45,000.00	45,000.00
1271	Historian Fees	54.00	200.00	200.00	200.00	200.00	200.00	200.00
1272	Printshop Fees	24,965.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1287	Planning-GIS	0.00	400.00	400.00	0.00	0.00	0.00	0.00
1289	Planning & Community	39,095.47	52,000.00	52,000.00	38,000.00	38,000.00	38,000.00	38,000.00
1510	Sheriff Fees	104,057.24	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1511	Sheriff Misc Dep't Income	5,984.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1512	Background Check Fees	1,875.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1513	Inmate Calling Program	60,807.24	48,000.00	48,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1515	Alter Incarceration Prog.	1,854.48	0.00	0.00	0.00	0.00	0.00	0.00
1580	Restitution Surcharge	14,573.92	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1581	Probation - Custody	3,550.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	31,570.68	70,889.00	70,889.00	78,246.00	78,246.00	78,246.00	78,246.00
1583	Probation - DWI Admin	21,283.00	18,000.00	18,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1589	Other - Public Safety	78,084.50	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00
1602	Long Term Care Charges	538,959.03	821,390.00	821,390.00	628,166.00	628,166.00	628,166.00	628,166.00
1603	Ed PHC Preschool- 3-5	284,424.14	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1604	Ed PHC - Early Intervnt	1,150,543.91	685,998.00	685,998.00	692,621.00	692,621.00	692,621.00	692,621.00
1605	Physically Hndcpd Child	16,298.10	0.00	0.00	0.00	0.00	0.00	0.00
1610	Home Nursing Charges	4,719,172.96	5,356,640.00	5,356,640.00	5,559,952.00	5,559,952.00	5,559,952.00	5,559,952.00
1612	Prev. Nursing Charges	38,911.28	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1613	Immunization Revenue	132,211.48	111,000.00	118,268.00	140,000.00	140,000.00	140,000.00	140,000.00
1615	Clinic Revenues	1,944.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	9,494.97	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	25,000.00	25,000.00	25,000.00	25,000.00
1619	Rabies Clinic Donations	10,707.70	7,000.00	7,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1770	Airport Rentals	47,855.09	57,000.00	57,000.00	78,400.00	78,400.00	78,400.00	78,400.00
1774	Airport Concessions	813.86	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	33,313.00	36,000.00	36,000.00	34,000.00	34,000.00	34,000.00	34,000.00
1801	Repay of Medical Assist	856,656.72	1,500,000.00	1,500,000.00	950,000.00	950,000.00	950,000.00	950,000.00
1809	Repay of Aid to A.D.C.	379,939.86	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1810	Administration	42,670.63	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1811	Medical Incentive Earning	89,830.29	50,000.00	50,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1819	Repay of Child Care	278,030.32	324,000.00	324,000.00	324,000.00	324,000.00	324,000.00	324,000.00
1823	Repay of Juv Delqnt Care	1,584.40	500.00	500.00	500.00	500.00	500.00	500.00
1829	Repay of State Train Sch	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1830	Repay - Adult Care, Pub	706,149.77	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
1840	Repay of Home Relief	147,429.39	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1841	Repay of Home Energy	19,844.84	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	29,113.08	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1855	Repayments of Day Care	4,709.87	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1870	Repay Soc. Srv	1,032.00	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	1,850.00	3,500.00	3,500.00	4,200.00	4,200.00	4,200.00	4,200.00
1987	Summer Success/ETA	722.79	0.00	1,000.00	0.00	0.00	0.00	0.00
2001	Park and Recs Charges	1,250.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
2005	Maint for DPW Employees	7,221.71	0.00	0.00	0.00	0.00	0.00	0.00
2069	Contributions	0.00	500.00	500.00	1,000.00	1,000.00	1,000.00	1,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2071	Hamilton Co. Share III C	137,187.87	131,912.00	131,912.00	124,648.00	124,648.00	124,648.00	124,648.00
2072	Hamilton County CSE	16,268.86	3,303.00	3,303.00	6,932.00	6,932.00	6,932.00	6,932.00
2073	Hamilton County - EISEP	28,731.31	43,929.00	43,929.00	47,855.00	47,855.00	47,855.00	47,855.00
2074	Community Services	5,725.96	3,500.00	3,500.00	1,250.00	1,250.00	1,250.00	1,250.00
2075	CSE II Warren/Hamilton	3,424.76	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2078	OFA IIIB - Contribution	2,946.84	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2079	Contributions - Cong.	24,951.25	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
2083	Home Del. Contrib -	37,819.57	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2085	Charges, Program for	50,931.91	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00	48,000.00
2086	Home Delivrd Meals -	66,854.65	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2087	Hamilton Co. - OFA Title	10,721.52	8,500.00	8,500.00	11,710.00	11,710.00	11,710.00	11,710.00
2088	Community Services Fees	2,340.75	1,300.00	1,300.00	1,250.00	1,250.00	1,250.00	1,250.00
2089	Tourism	101,448.75	0.00	128,293.00	0.00	0.00	0.00	0.00
2090	Admin & Parking- Up	59,099.27	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00	64,000.00
2091	EISEP - Warren	4,470.87	5,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2093	LTHHC - OFA Home	6,744.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
2094	Hamilton County III F	618.32	550.00	550.00	513.00	513.00	513.00	513.00
2096	Motorcoach Promotion	11,548.00	0.00	10,036.00	0.00	0.00	0.00	0.00
2097	Home Delivrd Meals -	9,711.89	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2098	SNAP - Hamilton County	0.00	16,975.00	16,975.00	0.00	0.00	0.00	0.00
2099	Title III E - Hamilton	1,155.07	7,858.00	7,858.00	7,554.00	7,554.00	7,554.00	7,554.00
2120	Sewer Charges Capital	2,884.71	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	3,099.00	2,500.00	4,500.00	4,000.00	4,000.00	4,000.00	4,000.00
TOTAL	Departmental Income	13,114,706.52	13,502,844.00	13,651,441.00	13,081,997.00	14,081,997.00	14,081,997.00	14,081,997.00
2211	Youth Bureau/COPS	21,743.70	26,325.00	26,325.00	44,954.00	44,954.00	44,954.00	44,954.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2215	Election Service Charges	84,000.00	84,000.00	84,000.00	84,600.00	84,600.00	84,600.00	84,600.00
2220	Civil Service Fees	5,442.50	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2226	Sales of Suppl, Other	10,239.90	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2227	Telecommunications	51,825.76	70,000.00	70,000.00	78,000.00	78,000.00	78,000.00	78,000.00
2228	Information Tech. Fees	100,820.01	80,000.00	81,900.00	150,000.00	150,000.00	150,000.00	150,000.00
2260	Public Safety - Other Govt	0.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2262	Public Safety, Village LG	0.00	0.00	37,500.00	45,000.00	45,000.00	45,000.00	45,000.00
2264	Jail Services, Other Govt	936,903.71	700,000.00	700,000.00	700,000.00	950,000.00	950,000.00	950,000.00
2265	Schroon Lake	8,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2268	Sheriff-DSS Fraud	0.00	0.00	0.00	66,000.00	66,000.00	66,000.00	66,000.00
2269	Probation Fees, Other	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
2288	Mental Health, Other Gov't	182,412.93	197,624.00	197,624.00	202,100.00	202,100.00	202,100.00	202,100.00
2375	Local Waterfront - Other	0.00	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00
2389	Other Home & Comm.	0.00	0.00	2,345.00	25,000.00	25,000.00	25,000.00	25,000.00
2392	Debt Service, Other Gov't	226,675.21	299,830.00	299,830.00	114,459.00	371,259.00	371,259.00	371,259.00
	TOTAL Intergovernmental Charges	1,628,063.72	1,580,779.00	1,622,524.00	1,627,613.00	2,134,413.00	2,134,413.00	2,134,413.00
2401	Interest & Earnings	942,873.70	615,000.00	615,000.00	800,000.00	800,000.00	800,000.00	800,000.00
2410	Rental of Property	4,820.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
2411	Rental of Real Property	328,263.85	328,264.00	328,264.00	320,936.00	320,936.00	320,936.00	320,936.00
2412	Rental- Real Prop Other	74,516.05	77,653.00	77,653.00	74,356.00	74,356.00	74,356.00	74,356.00
2413	Rental from Other Govt	31,682.00	31,494.00	31,494.00	37,926.00	37,926.00	37,926.00	37,926.00
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	0.00	30.00	30.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	1,412,165.60	1,087,941.00	1,087,941.00	1,268,718.00	1,268,718.00	1,268,718.00	1,268,718.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2701	Refund of Prior Year	519,759.09	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
270101	Refund of Telephone Bills	112,600.00	0.00	0.00	0.00	0.00	0.00	0.00
2704	Agency Contrib - Mental	0.00	12,698.00	12,698.00	12,047.00	12,047.00	12,047.00	12,047.00
2705	Gifts & Donations	0.00	0.00	0.00	0.00	60,000.00	60,500.00	60,500.00
270501	Gifts & Donations-OFA	0.00	0.00	500.00	1,000.00	1,000.00	500.00	500.00
2706	Donation - Up Yonda	8,856.54	145,880.00	145,880.00	0.00	155,836.00	155,836.00	155,836.00
2707	Fish Hatchery	527.73	800.00	800.00	800.00	800.00	800.00	800.00
2713	Gifts&Donations-Probatio	500.00	0.00	865.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	302,770.00	285,000.00	285,000.00	228,000.00	228,000.00	228,000.00	228,000.00
2770	Other Unclassified	2,654.82	2,000.00	2,000.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	947,668.18	746,378.00	747,743.00	541,847.00	757,683.00	757,683.00	757,683.00
3025	Indigent Legal Services	199,605.00	168,330.00	168,330.00	0.00	200,000.00	200,000.00	200,000.00
3030	State Rev D.A. Salary	50,586.00	58,710.00	58,710.00	53,086.00	53,086.00	53,086.00	53,086.00
3031	D.A. Prosecution	58,566.31	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00	40,375.00
3032	Crime Victims Advocate	38,536.58	77,349.00	77,349.00	81,587.00	81,587.00	81,587.00	81,587.00
3033	Advocacy Center - D.A.	75,024.04	75,196.00	167,450.00	182,000.00	182,000.00	182,000.00	182,000.00
3034	Impact Grant - DA	0.00	50,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
3050	NYS Polling Place Access	0.00	0.00	11,890.00	0.00	0.00	0.00	0.00
3060	Records Management	106,985.65	13,182.00	47,419.00	30,104.00	30,104.00	30,104.00	30,104.00
3066	Records Mgmt - Real	0.00	0.00	10,876.00	10,876.00	10,876.00	10,876.00	10,876.00
3089	STAR Administrative	4,366.50	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3277	Education of Handicapped	2,027,036.37	1,937,425.00	1,937,425.00	2,135,852.00	2,135,852.00	2,135,852.00	2,135,852.00
3278	PH Early Intervent - Per	23,486.00	0.00	0.00	0.00	0.00	0.00	0.00
3305	SEMO-OFA	569.84	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
330501	SEMO-Civil Defense	0.00	0.00	18,991.00	0.00	0.00	0.00	0.00
3306	Homeland Security	44,592.89	27,850.00	27,850.00	27,850.00	27,850.00	27,850.00	27,850.00
3310	Probation	156,739.74	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00
3312	Probation - DWI State Aid	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
3313	Probation Pre Trial Prog.	22,171.66	19,035.00	19,935.00	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	45,816.60	160,000.00	160,000.00	70,000.00	70,000.00	70,000.00	70,000.00
3316	Probation-Sex Offender	0.00	0.00	0.00	15,000.00	15,000.00	15,000.00	15,000.00
3318	Probation-Mental Health	0.00	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00
3381	Sheriff - Detent. Home	4,598.81	8,000.00	8,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3384	Other Sheriff's State Aid	70,253.03	150,000.00	185,900.00	100,000.00	100,000.00	100,000.00	100,000.00
3385	Unified Court - Bldg.	118,526.00	152,000.00	168,750.00	228,569.00	228,569.00	228,569.00	228,569.00
3386	Emergency Medical	7,647.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
3401	Public Health	264,067.00	223,000.00	223,000.00	0.00	0.00	0.00	0.00
3403	Family Health Prev. Prog.	77,608.99	113,262.00	113,262.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	92,817.00	0.00	0.00	144,302.00	155,222.00	155,222.00	155,222.00
3406	Family Health	129,799.00	185,636.00	185,986.00	250,897.00	250,897.00	250,897.00	250,897.00
3407	Disease Control - Pub Hlth	118,826.07	151,285.00	151,285.00	157,231.00	157,231.00	157,231.00	157,231.00
3408	Health Education - Pub	47,897.00	68,415.00	68,415.00	67,772.00	63,452.00	67,772.00	67,772.00
3409	Phy. Hand Children -	989.00	3,158.00	3,158.00	3,877.00	3,877.00	3,877.00	3,877.00
3410	Long Term Health Care	-22,294.00	44,190.00	44,190.00	38,033.00	33,713.00	38,033.00	38,033.00
3414	Probation - Day Reporting	27,120.92	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	360.00	360.00	360.00	360.00
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	38,000.00	38,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3487	Road to Recovery - DA	96,500.00	70,000.00	70,000.00	35,000.00	35,000.00	35,000.00	35,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3490	Mental Health	1,719,859.00	1,937,068.00	2,212,226.00	2,250,405.00	2,250,405.00	2,250,405.00	2,250,405.00
3601	Medical Assistance	-208,882.00	0.00	7,225.00	220,000.00	220,000.00	220,000.00	220,000.00
3602	M.I.I.S.	244,092.00	0.00	0.00	0.00	0.00	0.00	0.00
3606	Special Needs	0.00	1,940.00	1,940.00	970.00	970.00	970.00	970.00
3609	Aid for Family Assistance	165,528.60	575,000.00	690,285.00	770,312.00	770,312.00	770,312.00	770,312.00
3610	Social Services Admin	1,238,588.55	1,707,713.00	1,664,713.00	591,000.00	565,426.00	565,426.00	565,426.00
3616	Local Administration Fund	126,051.00	0.00	0.00	406,906.00	406,906.00	406,906.00	406,906.00
3619	Child Care	2,227,580.84	1,512,000.00	1,512,000.00	1,512,000.00	1,512,000.00	1,512,000.00	1,512,000.00
3630	Adult Care Priv. Inst.	538,634.00	645,369.00	645,369.00	619,540.00	612,917.00	612,917.00	612,917.00
3640	Home Relief	311,282.00	357,500.00	436,150.00	357,500.00	357,500.00	357,500.00	357,500.00
3642	Emergency Aid for Adults	12,390.00	10,000.00	10,350.00	10,000.00	10,000.00	10,000.00	10,000.00
3650	Detention Home	9,288.95	100,000.00	100,000.00	97,000.00	97,000.00	97,000.00	97,000.00
3655	Daycare - Soc. Service	1,496,413.00	1,580,500.00	1,680,500.00	1,581,966.00	1,581,966.00	1,581,966.00	1,581,966.00
3670	Services for Recipients	27,684.00	103,118.00	276,318.00	120,000.00	120,000.00	120,000.00	120,000.00
3710	Veterans Service	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3715	Tourism Promotion	96,112.00	95,944.00	95,944.00	107,000.00	106,985.00	106,985.00	106,985.00
3770	LT Care Ins Educ &	55,866.43	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3772	OFA Comm. Services	54,847.97	79,578.00	79,578.00	91,850.00	91,850.00	91,850.00	91,850.00
3773	State Pharm Assist Prgm	66,443.81	0.00	0.00	0.00	0.00	0.00	0.00
3774	Nutrition/Elderly (SNAP)	129,998.68	121,189.00	121,189.00	156,759.00	158,447.00	158,447.00	158,447.00
3775	AAA Transportation	0.00	0.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
3776	EISEP Warren County	118,918.02	147,013.00	147,013.00	133,622.00	133,622.00	133,622.00	133,622.00
3778	EISEP - Hamilton	103,016.19	147,013.00	147,013.00	133,621.00	133,621.00	133,621.00	133,621.00
3779	CSE - Hamilton	48,495.89	56,221.00	56,221.00	52,567.00	52,567.00	52,567.00	52,567.00
3780	Long Term Care	4,521.67	3,900.00	3,900.00	3,900.00	3,900.00	3,900.00	3,900.00
3785	OFA-Point of	0.00	52,000.00	52,000.00	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 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3786	OFA-Point of	0.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
3789	Economic Assistance	5,255.09	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3821	Youth Programs	29,211.03	27,042.00	29,362.00	27,910.00	27,910.00	27,910.00	27,910.00
3822	Spec. Delinquency	25,946.38	28,501.00	28,501.00	28,501.00	28,501.00	28,501.00	28,501.00
3823	YD/DP 50% DFY	34,045.89	42,000.00	43,250.00	36,000.00	36,000.00	36,000.00	36,000.00
3889	Parks & Recreation, Other	54,844.59	0.00	58,526.00	0.00	0.00	0.00	0.00
3902	Planning Studies	0.00	0.00	7,573.00	0.00	0.00	0.00	0.00
TOTAL	State Aid	12,639,472.58	13,520,540.00	14,539,225.00	13,568,335.00	13,740,091.00	13,748,731.00	13,748,731.00
4050	HHS Polling Place Access	0.00	0.00	9,406.00	0.00	0.00	0.00	0.00
4051	Voter Educ & Poll Worker	0.00	0.00	1,851.00	0.00	0.00	0.00	0.00
4305	Civil Defense	17,028.25	16,863.00	16,863.00	18,923.00	18,923.00	18,923.00	18,923.00
4306	Local Emergency Plan -	1,243.96	1,500.00	31,208.00	1,500.00	1,500.00	1,500.00	1,500.00
4312	JAIBG - Probation	4,189.05	0.00	0.00	0.00	0.00	0.00	0.00
4401	Public Hlth - Bio Terrorism	89,829.73	85,000.00	85,000.00	73,060.00	73,880.00	73,060.00	73,060.00
4403	W.I.C.	1,122,549.22	1,122,897.00	1,122,897.00	1,281,309.00	1,281,309.00	1,281,309.00	1,281,309.00
4447	Early Intervention - Ed	5,229.00	0.00	0.00	0.00	0.00	0.00	0.00
4451	Early Intervention	29,254.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00	60,540.00
4457	Paint Poison Prevention	24,824.83	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4486	Narcotic Control Byrne -	7,106.69	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
4489	Title III F	9,906.09	9,907.00	9,907.00	9,115.00	9,115.00	9,115.00	9,115.00
4490	Fed. Salary Sharing -	174,011.00	206,099.00	206,099.00	306,707.00	306,707.00	306,707.00	306,707.00
4601	Medical Assistance	-261,394.00	0.00	7,225.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	659,549.00	1,150,000.00	1,380,570.00	1,540,625.00	1,540,625.00	1,540,625.00	1,540,625.00
4610	Social Services Admin	3,276,617.44	3,615,426.00	3,518,926.00	2,510,000.00	2,458,853.00	2,458,853.00	2,458,853.00
4615	Flexible Fund for Family	981,236.00	0.00	0.00	2,419,900.00	2,419,900.00	2,419,900.00	2,419,900.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4619	Foster Care	904,183.00	1,116,000.00	1,116,000.00	1,116,000.00	1,116,000.00	1,116,000.00	1,116,000.00
4640	Home Relief	22,057.00	12,500.00	12,500.00	12,500.00	12,500.00	12,500.00	12,500.00
4641	Home Energy Assistance	2,109,528.00	1,220,000.00	1,220,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	8,607.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
4661	Soc. Serv - Title IV-B	61,849.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	-609,284.00	206,238.00	206,238.00	240,000.00	240,000.00	240,000.00	240,000.00
4768	Elder Abuse Title VII - Fed	5,571.63	9,800.00	10,300.00	20,608.00	20,608.00	20,608.00	20,608.00
4771	Nutrition IIIC Ham Co.	39,696.36	45,133.00	45,133.00	44,274.00	44,274.00	44,274.00	44,274.00
4772	Office for Aging III B	103,202.16	105,908.00	105,908.00	103,838.00	103,838.00	103,838.00	103,838.00
4773	Nutrit Prog for Eld IIIC-1	140,741.64	135,402.00	135,402.00	132,823.00	132,823.00	132,823.00	132,823.00
4776	OFA Title V	12,538.71	0.00	0.00	0.00	0.00	0.00	0.00
4778	OFA USDA Comm. Foods	78,849.04	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00
4779	USDA (SNAP)	21,235.67	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4780	WRAP	26,296.00	31,234.00	36,494.00	24,027.00	24,027.00	24,027.00	24,027.00
4781	OFA - HIIICAP	21,100.59	30,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
4782	USDA - Hamilton County	16,603.66	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
4783	Title IIIE - OFA	62,341.22	74,479.00	74,479.00	62,721.00	62,721.00	62,721.00	62,721.00
	TOTAL Federal Aid	9,166,296.94	9,420,926.00	9,623,946.00	10,219,470.00	10,169,143.00	10,168,323.00	10,168,323.00
5031	Interfund Transfers	166,340.81	0.00	27,557.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	166,340.81	0.00	27,557.00	0.00	0.00	0.00	0.00
2530	Games of Chance	32.56	0.00	0.00	0.00	0.00	0.00	0.00
2590	Building Permits	178,647.81	175,000.00	175,000.00	140,000.00	140,000.00	140,000.00	140,000.00
	TOTAL Licenses & Permits	178,680.37	175,000.00	175,000.00	140,000.00	140,000.00	140,000.00	140,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	2611	Stop DWI Fines - DA	55,000.00	55,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	2612	Stop DWI Fines - Sheriff	75,000.00	75,000.00	85,000.00	85,000.00	85,000.00	85,000.00
	2613	Stop DWI Fines -	50,000.00	50,000.00	55,000.00	55,000.00	55,000.00	55,000.00
	2615	Stop DWI Fines	113,928.25	98,000.00	114,000.00	114,000.00	114,000.00	114,000.00
	2617	Stop DWI - Youth Court	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	2620	Forfeiture of Deposits	740.00	3,000.00	750.00	750.00	750.00	750.00
	2626	Forf. Crime Proc.	14,078.41	0.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	328,746.66	301,000.00	301,000.00	334,750.00	334,750.00	334,750.00	334,750.00
	2650	Sale Scrap & Excess	160.00	0.00	0.00	0.00	0.00	0.00
	2654	Minor Sales - Tourism	9,480.37	7,500.00	8,000.00	8,000.00	8,000.00	8,000.00
	2655	Minor Sales, Other	40,941.48	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	2656	Vending Machines	1,714.83	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	2658	Minor Sales - Printshop	4,647.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
	2660	Sale of Real Property	201.40	0.00	0.00	0.00	0.00	0.00
	2665	Sale of Equipment	12,721.67	28,000.00	15,000.00	15,000.00	15,000.00	15,000.00
	2666	Sales of Equipment - Ebay	4,178.50	3,600.00	5,400.00	5,400.00	5,400.00	5,400.00
	2680	Insurance Recoveries	17,166.01	0.00	0.00	0.00	0.00	0.00
	268001	Insurance	0.00	12,018.00	0.00	0.00	0.00	0.00
	268004	Ins Recoveries - Bldg &	0.00	33,172.00	0.00	0.00	0.00	0.00
	268005	Ins Recoveries - Info	0.00	4,904.00	0.00	0.00	0.00	0.00
	2690	Tobacco Settlement	416,818.99	410,000.00	430,000.00	430,000.00	430,000.00	430,000.00
	TOTAL Sale of Property And Compensation for Loss	508,030.25	485,600.00	535,694.00	494,900.00	494,900.00	494,900.00	494,900.00
A	General	FUND TOTAL	88,372,869.80	89,931,745.00	107,365,080.00	91,943,365.00	93,835,013.00	93,835,013.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008

CL	Waste Management	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,302,500.00	0.00	3,077,500.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	1,302,500.00	0.00	3,077,500.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	14,523.81	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
	TOTAL Intergovernmental Charges	14,523.81	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2401	Interest & Earnings	43.66	0.00	0.00	0.00	0.00	0.00	0.00
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	96,043.66	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
2701	Refund of Prior Year	11,068.26	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	11,068.26	0.00	0.00	0.00	0.00	0.00	0.00
CL	Waste Management FUND TOTAL	1,424,135.73	111,000.00	3,188,500.00	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 2008**

D	County Road	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	1001 Real Property Taxes	7,303,679.00	0.00	6,930,275.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,303,679.00	0.00	6,930,275.00	0.00	0.00	0.00	0.00
	2302 Snow Removal - Other	0.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	2306 Rd & Bridge Chgs - OT.	117,185.07	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	117,185.07	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	2401 Interest & Earnings	6.67	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	6.67	0.00	0.00	0.00	0.00	0.00	0.00
	2701 Refund of Prior Year	85.00	0.00	0.00	0.00	0.00	0.00	0.00
	2703 Grants from Local Govt	0.00	100,000.00	152,500.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	85.00	100,000.00	152,500.00	0.00	0.00	0.00	0.00
	3501 Consolidated Highway Aid	1,192,452.75	1,192,453.00	1,192,453.00	1,202,905.00	1,202,905.00	1,202,905.00	1,202,905.00
	TOTAL State Aid	1,192,452.75	1,192,453.00	1,192,453.00	1,202,905.00	1,202,905.00	1,202,905.00	1,202,905.00
	5031 Interfund Transfers	47,735.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	47,735.00	0.00	0.00	0.00	0.00	0.00	0.00
	2655 Minor Sales, Other	8,649.50	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	8,649.50	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	8,669,792.99	1,412,453.00	8,395,228.00	1,322,905.00	1,322,905.00	1,322,905.00	1,322,905.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

DM	Road Machinery	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	724,893.00	0.00	1,030,635.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	724,893.00	0.00	1,030,635.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	38,510.73	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2416	Rental Equip Other Govt	7,440.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	45,950.73	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2701	Refund of Prior Year	1,572.40	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,186,230.51	1,198,000.00	1,198,000.00	1,242,500.00	1,242,500.00	1,242,500.00	1,242,500.00
	TOTAL Miscellaneous & Local Source	1,187,802.91	1,198,000.00	1,198,000.00	1,242,500.00	1,242,500.00	1,242,500.00	1,242,500.00
5031	Interfund Transfers	22,206.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	22,206.00	0.00	0.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	237.50	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	27,857.18	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2665	Sale of Equipment	12,051.00	1,000.00	1,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2680	Insurance Recoveries	15,189.08	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Sale of Property And Compensation for Loss	55,334.76	36,000.00	36,000.00	40,000.00	40,000.00	40,000.00	40,000.00
DM	Road Machinery FUND TOTAL	2,036,187.40	1,254,000.00	2,284,635.00	1,302,500.00	1,302,500.00	1,302,500.00	1,302,500.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2230	Co-Generation	0.00	0.00	114,000.00	187,000.00	187,000.00	187,000.00	187,000.00
	TOTAL Intergovernmental Charges	0.00	0.00	114,000.00	187,000.00	187,000.00	187,000.00	187,000.00
2401	Interest & Earnings	0.00	0.00	13,000.00	22,000.00	22,000.00	22,000.00	22,000.00
	TOTAL Use of Money & Property	0.00	0.00	13,000.00	22,000.00	22,000.00	22,000.00	22,000.00
2705	Gifts & Donations	0.00	0.00	220,000.00	220,000.00	220,000.00	220,000.00	220,000.00
2770	Other Unclassified	0.00	0.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	0.00	0.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	0.00	0.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	0.00	0.00	222,500.00	222,500.00	222,500.00	222,500.00	222,500.00
3020	Private Pay Revenue	0.00	0.00	795,250.00	842,000.00	842,000.00	842,000.00	842,000.00
3021	Physician Billing	0.00	0.00	27,000.00	22,000.00	22,000.00	22,000.00	22,000.00
3022	Medicare Revenue	0.00	0.00	305,800.00	358,800.00	358,800.00	358,800.00	358,800.00
3023	Medicaid Revenue	0.00	0.00	3,511,752.00	3,554,592.00	3,612,592.00	3,612,592.00	3,612,592.00
3026	Daily Rate	0.00	0.00	30,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3027	Hospice Revenue	0.00	0.00	2,700.00	4,554.00	4,554.00	4,554.00	4,554.00
3036	Public Facility Grant	0.00	0.00	104,000.00	208,000.00	208,000.00	208,000.00	208,000.00
3489	Health, Other	0.00	0.00	62,630.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL State Aid	0.00	0.00	4,839,132.00	5,034,946.00	5,092,946.00	5,092,946.00	5,092,946.00
5010	Other Operating Income	0.00	0.00	200.00	200.00	200.00	200.00	200.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5031	Interfund Transfers	0.00	0.00	1,223,623.00	0.00	0.00	909,737.00	909,737.00
	TOTAL Interfund Transfers	0.00	0.00	1,223,623.00	200.00	200.00	909,937.00	909,937.00
EF	Westmount FUND TOTAL	0.00	0.00	6,412,455.00	5,466,646.00	5,524,646.00	6,434,383.00	6,434,383.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EH	Enterprise	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	0.00	0.00	1,223,623.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	0.00	0.00	1,223,623.00	0.00	0.00	0.00	0.00
1650	Public Nursing Home	188,506.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	188,506.00	0.00	0.00	0.00	0.00	0.00	0.00
2230	Co-Generation	0.00	114,000.00	114,000.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	0.00	114,000.00	114,000.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	26,762.67	13,000.00	13,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	26,762.67	13,000.00	13,000.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	4,968.37	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	207,391.51	220,000.00	220,000.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	0.00	500.00	500.00	0.00	0.00	0.00	0.00
5095	Vending Machine Comm	1,613.39	1,700.00	1,700.00	0.00	0.00	0.00	0.00
5175	Refunds and Rebates	626.00	300.00	300.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	214,599.27	222,500.00	222,500.00	0.00	0.00	0.00	0.00
3020	Private Pay Revenue	747,143.84	795,250.00	795,250.00	0.00	0.00	0.00	0.00
3021	Physician Billing	26,826.74	27,000.00	27,000.00	0.00	0.00	0.00	0.00
3022	Medicare Revenue	352,485.05	305,800.00	305,800.00	0.00	0.00	0.00	0.00
3023	Medicaid Revenue	3,417,824.53	3,511,752.00	3,511,752.00	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 2008**

EH	Enterprise	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3026	Daily Rate	24,957.96	30,000.00	30,000.00	0.00	0.00	0.00	0.00
3027	Hospice Revenue	6,439.50	2,700.00	2,700.00	0.00	0.00	0.00	0.00
3036	Public Facility Grant	0.00	104,000.00	104,000.00	0.00	0.00	0.00	0.00
3489	Health, Other	53,427.09	40,000.00	40,000.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	4,629,104.71	4,816,502.00	4,816,502.00	0.00	0.00	0.00	0.00
5010	Other Operating Income	0.00	200.00	200.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,197,758.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	2,197,758.00	200.00	200.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	-225.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	-225.00	0.00	0.00	0.00	0.00	0.00	0.00
EH	Enterprise FUND TOTAL	7,256,505.65	5,166,202.00	6,389,825.00	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 2008**

GI	Warren Co. Indust Park Sewer	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	11,494.83	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	11,494.83	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	4,034.24	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Departmental Income	4,034.24	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	15,529.07	20,000.00	20,000.00	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 2008

MS	Risk Retention	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	4,162.01	5,000.00	5,000.00	4,500.00	4,500.00	4,500.00	4,500.00
	TOTAL Use of Money & Property	4,162.01	5,000.00	5,000.00	4,500.00	4,500.00	4,500.00	4,500.00
2801	Interfund Revenues	14,795.24	15,000.00	15,000.00	16,000.00	16,000.00	16,000.00	16,000.00
	TOTAL Miscellaneous & Local Source	14,795.24	15,000.00	15,000.00	16,000.00	16,000.00	16,000.00	16,000.00
MS	Risk Retention FUND TOTAL	18,957.25	20,000.00	20,000.00	20,500.00	20,500.00	20,500.00	20,500.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

S	Workers' Compensation	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	583,481.25	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	583,481.25	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	258,004.33	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	258,004.33	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	422,076.26	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	422,076.26	0.00	0.00	0.00	0.00	0.00	0.00
2883	Self Insurance Recoveries	41,722.85	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	41,722.85	0.00	0.00	0.00	0.00	0.00	0.00
S	Workers' Compensation FUND TOTAL	1,305,284.69	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 2008**

SD	Soil & Water District	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	15,167.25	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	15,167.25	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	711.22	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	711.22	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	3,900.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	218,969.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	13,183.95	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
	TOTAL Miscellaneous & Local Source	236,052.95	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
3959	State Grants &	323,132.95	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	323,132.95	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	4,829.51	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	4,829.51	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	579,893.88	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

V	Debt Service	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	44,380.99	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	44,380.99	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,991,109.94	2,019,518.00	2,019,518.00	2,331,803.00	1,993,803.00	1,993,803.00	1,993,803.00
	TOTAL Interfund Transfers	2,991,109.94	2,019,518.00	2,019,518.00	2,331,803.00	1,993,803.00	1,993,803.00	1,993,803.00
V	Debt Service FUND TOTAL	3,035,490.93	2,019,518.00	2,019,518.00	2,331,803.00	1,993,803.00	1,993,803.00	1,993,803.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

07	CD#7 - Warren Co. Jobs Bill	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	4.75	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	4.75	0.00	0.00	0.00	0.00	0.00	0.00
07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	4.75	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 2008**

35	CD#35 - Home Improv QB, TH, SC	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
35	CD#35 - Home Improv QB, TH, SC FUND TOTAL	0.00	0.00	1,538.00	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 2008

40	Workforce Invest. Act	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2390	Share of Joint	0.00	0.00	25,200.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	0.00	0.00	25,200.00	0.00	0.00	0.00	0.00
4786	Summer TANF	81,567.00	0.00	101,031.00	0.00	0.00	0.00	0.00
4791	Workforce Invest.- JTPA	527,840.20	0.00	873,033.00	0.00	0.00	0.00	0.00
4792	TAA - Training	54,258.47	0.00	25,419.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	663,665.67	0.00	999,483.00	0.00	0.00	0.00	0.00
40	Workforce Invest. Act FUND TOTAL	663,665.67	0.00	1,024,683.00	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 2008**

	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
54 CD#54 - Home Grant							
4910 Community Development	350.80	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	350.80	0.00	0.00	0.00	0.00	0.00	0.00
54 CD#54 - Home Grant	350.80	0.00	0.00	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 2008

55	CD#55 - Hague Sewer Connect	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	147,034.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	147,034.00	0.00	0.00	0.00	0.00
55	CD#55 - Hague Sewer Connect FUND TOTAL	0.00	0.00	147,034.00	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 2008**

	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
57 CD#57 - Micro Award							
4910 Community Development	16,086.86	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	16,086.86	0.00	0.00	0.00	0.00	0.00	0.00
57 CD#57 - Micro Award	16,086.86	0.00	0.00	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 2008

58	CD#58 - Chester Health Center	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	391.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	391.00	0.00	0.00	0.00	0.00
58	CD#58 - Chester Health Center FUND TOTAL	0.00	0.00	391.00	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 2008**

59	CD#59 - Residential Pilot Prgm	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	206,224.39	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	206,224.39	0.00	0.00	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot Prgm FUND TOTAL	206,224.39	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 2008**

60	CD#60 - Town of Horicon Rehab	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	281,413.23	0.00	203,141.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	281,413.23	0.00	203,141.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	281,413.23	0.00	203,141.00	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 2008**

61	CD#61 - Restore 2005	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	4910 Community Development	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
61	CD#61 - Restore 2005	40,000.00	0.00	0.00	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 2008**

62	CD#62 - Town of Chester Rehab	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	148,056.83	0.00	248,364.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	148,056.83	0.00	248,364.00	0.00	0.00	0.00	0.00
62	CD#62 - Town of Chester Rehab FUND TOTAL	148,056.83	0.00	248,364.00	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 2008**

63	CD#63 - Sports Complex	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	277,148.87	0.00	38,851.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	277,148.87	0.00	38,851.00	0.00	0.00	0.00	0.00
63	CD#63 - Sports Complex	277,148.87	0.00	38,851.00	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 2008**

64	CD#64 - Gore Mt. Project	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	2,553.83	0.00	513,446.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	2,553.83	0.00	513,446.00	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	2,553.83	0.00	513,446.00	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 2008**

	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
65 CD#65 - MicroEnterprise	3,161.67	0.00	316,838.00	0.00	0.00	0.00	0.00
4910 Community Development							
TOTAL Federal Aid	3,161.67	0.00	316,838.00	0.00	0.00	0.00	0.00
65 CD#65 - MicroEnterprise	3,161.67	0.00	316,838.00	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 2008**

66	CD#66 - Home Program	2006 Actual Revenues	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
66	CD#66 - Home Program FUND TOTAL	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
TOTAL REVENUES ALL FUNDS		114,353,314.29	100,153,918.00	139,308,527.00	102,744,119.00	104,347,947.00	105,265,504.00	105,265,504.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	337,454.37	362,033.00	362,033.00	362,033.00	374,708.00	374,708.00	374,708.00
.2	Equipment	2,666.36	0.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	453,047.03	392,175.00	380,000.00	379,800.00	359,800.00	359,800.00	359,800.00
-*-		793,167.76	754,208.00	742,333.00	741,833.00	734,508.00	734,508.00	734,508.00
1011	Admin & Fiscal Services							
.1	Personal Services	121,649.82	209,595.00	209,595.00	208,597.00	178,068.00	178,068.00	178,068.00
.2	Equipment	290.14	800.00	800.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	569.00	2,375.00	2,375.00	4,025.00	4,025.00	4,025.00	4,025.00
-*-		122,508.96	212,770.00	212,770.00	213,422.00	182,893.00	182,893.00	182,893.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	475,423.50	460,000.00	460,000.00	480,000.00	480,000.00	480,000.00	480,000.00
-*-		475,423.50	460,000.00	460,000.00	480,000.00	480,000.00	480,000.00	480,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	270,810.87	297,786.00	297,786.00	294,286.00	292,544.00	292,544.00	292,544.00
.2	Equipment	290.14	1,000.00	700.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	17,762.40	11,200.00	11,200.00	7,700.00	7,700.00	7,700.00	7,700.00
-*-		288,863.41	309,986.00	309,686.00	302,486.00	300,744.00	300,744.00	300,744.00
1164	Forfeited Crime Proceeds							
.4	Contractual Expense	2,854.00	0.00	6,405.00	0.00	0.00	0.00	0.00
-*-		2,854.00	0.00	6,405.00	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	597,582.88	625,857.00	635,857.00	629,411.00	649,663.00	649,663.00	649,663.00
.2	Equipment	11,617.91	2,678.00	12,678.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	107,091.45	72,140.00	72,140.00	72,240.00	71,240.00	71,240.00	71,240.00
-*-		716,292.24	700,675.00	720,675.00	703,651.00	722,903.00	722,903.00	722,903.00
1166	Legal Lives - District Attorney							
.1	Personal Services	553.84	0.00	0.00	0.00	0.00	0.00	0.00
-*-		553.84	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1166-0010	Legal Lives - District Attorney-Communities That Care							
.1	Personal Services	6,656.16	7,426.00	7,426.00	7,426.00	7,686.00	7,686.00	7,686.00
.4	Contractual Expense	1,117.80	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00	1,225.00
-*-		7,773.96	8,651.00	8,651.00	8,651.00	8,911.00	8,911.00	8,911.00
1168	Crime Victims-Assist.DA							
.1	Personal Services	38,300.95	65,511.00	57,411.00	66,493.00	67,929.00	67,929.00	67,929.00
.2	Equipment	1,639.67	6,889.00	11,139.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	9,760.44	12,678.00	16,528.00	18,812.00	18,812.00	18,812.00	18,812.00
-*-		49,701.06	85,078.00	85,078.00	87,305.00	88,741.00	88,741.00	88,741.00
1169	Child Advocacy Center - D.A.							
.1	Personal Services	46,999.93	12,000.00	39,417.00	35,513.00	35,513.00	35,513.00	35,513.00
.2	Equipment	0.00	0.00	3,981.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,383.84	20,886.00	82,583.00	128,531.00	128,531.00	128,531.00	128,531.00
.8	Employee Benefits	0.00	7,310.00	6,469.00	6,469.00	6,469.00	6,469.00	6,469.00
-*-		70,383.77	40,196.00	132,450.00	170,513.00	170,513.00	170,513.00	170,513.00
1170	Legal Defense - Indigents							
.1	Personal Services	52,659.17	36,558.00	36,558.00	36,908.00	38,151.00	38,151.00	38,151.00
.2	Equipment	0.00	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	453,176.44	358,310.00	408,310.00	454,850.00	414,850.00	414,850.00	414,850.00
-*-		505,835.61	395,368.00	445,368.00	492,258.00	453,501.00	453,501.00	453,501.00
1171	Public Defender							
.1	Personal Services	323,297.92	341,203.00	341,203.00	342,253.00	354,123.00	354,123.00	354,123.00
.2	Equipment	548.50	630.00	630.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	25,694.93	20,297.00	20,297.00	26,200.00	26,200.00	26,200.00	26,200.00
-*-		349,541.35	362,130.00	362,130.00	369,453.00	381,323.00	381,323.00	381,323.00
1180	Justices & Constables							
.4	Contractual Expense	3,360.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
-*-		3,360.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1185	Medical Examiner & Coroners							
.1	Personal Services	38,453.76	39,608.00	39,608.00	39,608.00	40,994.00	40,994.00	40,994.00
.4	Contractual Expense	80,227.41	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00
-*-		118,681.17	99,683.00	99,683.00	99,683.00	101,069.00	101,069.00	101,069.00
1320	County Auditor							
.1	Personal Services	134,312.45	117,309.00	117,309.00	118,575.00	121,780.00	121,780.00	121,780.00
.2	Equipment	403.26	0.00	35.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,180.99	3,059.00	3,024.00	2,999.00	2,849.00	2,849.00	2,849.00
-*-		136,896.70	120,368.00	120,368.00	121,574.00	124,629.00	124,629.00	124,629.00
1325	County Treasurer							
.1	Personal Services	585,946.53	616,887.00	616,887.00	615,813.00	611,301.00	611,301.00	611,301.00
.2	Equipment	3,758.76	4,350.00	4,350.00	3,750.00	1,100.00	1,100.00	1,100.00
.4	Contractual Expense	115,022.03	109,505.00	109,505.00	128,690.00	127,690.00	127,690.00	127,690.00
-*-		704,727.32	730,742.00	730,742.00	748,253.00	740,091.00	740,091.00	740,091.00
1340	Budget Officer							
.1	Personal Services	17,849.75	18,781.00	18,781.00	18,781.00	9,088.00	9,088.00	9,088.00
.4	Contractual Expense	300.00	300.00	300.00	300.00	300.00	300.00	300.00
-*-		18,149.75	19,081.00	19,081.00	19,081.00	9,388.00	9,388.00	9,388.00
1345	Purchasing							
.1	Personal Services	90,364.71	88,591.00	88,591.00	88,941.00	95,397.00	95,397.00	95,397.00
.2	Equipment	2,077.48	500.00	7,327.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,485.68	7,655.00	7,655.00	6,595.00	6,595.00	6,595.00	6,595.00
-*-		97,927.87	96,746.00	103,573.00	95,536.00	101,992.00	101,992.00	101,992.00
1355	Real Property Tax Service Agency							
.1	Personal Services	216,848.07	259,918.00	260,118.00	259,433.00	243,966.00	243,966.00	243,966.00
.2	Equipment	1,815.11	0.00	9,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	24,159.57	36,435.00	36,435.00	33,805.00	33,805.00	33,805.00	33,805.00
.8	Employee Benefits	0.00	0.00	876.00	0.00	0.00	0.00	0.00
-*-		242,822.75	296,353.00	307,229.00	293,238.00	277,771.00	277,771.00	277,771.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1410	County Clerk							
.1	Personal Services	512,909.10	551,757.00	551,757.00	551,036.00	565,229.00	565,229.00	565,229.00
.2	Equipment	6,291.66	0.00	1,210.00	15,000.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	111,453.17	123,010.00	136,738.00	135,860.00	135,860.00	135,860.00	135,860.00
-*-		630,653.93	674,767.00	689,705.00	701,896.00	711,089.00	711,089.00	711,089.00
1420	Law (County Attorney)							
.1	Personal Services	302,635.81	321,648.00	321,648.00	323,398.00	335,186.00	335,186.00	335,186.00
.2	Equipment	6,138.31	0.00	0.00	5,000.00	0.00	0.00	0.00
.4	Contractual Expense	97,106.75	83,350.00	85,255.00	87,100.00	78,100.00	78,100.00	78,100.00
-*-		405,880.87	404,998.00	406,903.00	415,498.00	413,286.00	413,286.00	413,286.00
1430	Personnel							
.1	Personal Services	154,993.39	216,247.00	145,898.00	144,154.00	156,778.00	156,778.00	156,778.00
.2	Equipment	259.97	650.00	650.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,251.52	12,907.00	12,907.00	14,607.00	13,876.00	13,876.00	13,876.00
-*-		165,504.88	229,804.00	159,455.00	158,761.00	170,654.00	170,654.00	170,654.00
1435	Human Resources							
.1	Personal Services	0.00	0.00	70,349.00	83,626.00	86,249.00	86,249.00	86,249.00
.2	Equipment	0.00	0.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	25,100.00	26,930.00	21,930.00	21,930.00	21,930.00
-*-		0.00	0.00	95,949.00	110,556.00	108,179.00	108,179.00	108,179.00
1450	Board Of Elections							
.1	Personal Services	177,606.39	226,408.00	223,408.00	227,858.00	255,394.00	255,394.00	255,394.00
.2	Equipment	36,297.85	11,762.00	13,613.00	3,762.00	2,762.00	2,762.00	2,762.00
.4	Contractual Expense	199,230.52	239,696.00	264,442.00	275,972.00	275,972.00	275,972.00	275,972.00
-*-		413,134.76	477,866.00	501,463.00	507,592.00	534,128.00	534,128.00	534,128.00
1460	Records Management							
.1	Personal Services	6,780.60	0.00	14,750.00	6,794.00	4,500.00	4,500.00	4,500.00
.2	Equipment	17,939.92	4,688.00	5,275.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	74,381.13	900.00	25,467.00	25,154.00	25,154.00	25,154.00	25,154.00
.8	Employee Benefits	0.00	800.00	1,227.00	450.00	450.00	450.00	450.00
-*-		99,101.65	6,388.00	46,719.00	32,398.00	30,104.00	30,104.00	30,104.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1490	Public Works Admin - DPW							
.1	Personal Services	111,319.31	123,416.00	123,416.00	123,416.00	127,624.00	127,624.00	127,624.00
.4	Contractual Expense	10,303.47	9,550.00	9,550.00	9,550.00	9,550.00	9,550.00	9,550.00
-*-		121,622.78	132,966.00	132,966.00	132,966.00	137,174.00	137,174.00	137,174.00
1610	Fleet Management							
.2	Equipment	27,403.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.4	Contractual Expense	13,181.92	15,300.00	15,300.00	15,300.00	15,300.00	15,300.00	15,300.00
-*-		40,584.92	30,300.00	30,300.00	30,300.00	30,300.00	30,300.00	30,300.00
1620	Buildings							
.1	Personal Services	719,629.03	748,179.00	748,179.00	752,487.00	752,066.00	752,066.00	752,066.00
.2	Equipment	20,735.62	6,529.00	32,889.00	18,169.00	8,169.00	8,169.00	8,169.00
.4	Contractual Expense	601,472.70	661,200.00	740,032.00	702,900.00	685,900.00	697,900.00	697,900.00
-*-		1,341,837.35	1,415,908.00	1,521,100.00	1,473,556.00	1,446,135.00	1,458,135.00	1,458,135.00
1621	Building #11							
.1	Personal Services	52,913.54	54,698.00	54,698.00	55,058.00	56,860.00	56,860.00	56,860.00
.4	Contractual Expense	4,682.39	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
-*-		57,595.93	61,898.00	61,898.00	62,258.00	64,060.00	64,060.00	64,060.00
1623	Municipal Center Annex							
.1	Personal Services	58,659.48	74,525.00	74,525.00	75,936.00	77,246.00	77,246.00	77,246.00
.4	Contractual Expense	169,443.82	176,750.00	176,750.00	170,600.00	160,600.00	160,600.00	160,600.00
-*-		228,103.30	251,275.00	251,275.00	246,536.00	237,846.00	237,846.00	237,846.00
1660	Central Storeroom							
.1	Personal Services	38,423.46	39,355.00	39,355.00	39,355.00	40,568.00	40,568.00	40,568.00
.4	Contractual Expense	195.00	373.00	373.00	373.00	373.00	373.00	373.00
-*-		38,618.46	39,728.00	39,728.00	39,728.00	40,941.00	40,941.00	40,941.00
1665	Public Records							
.1	Personal Services	133,844.07	139,027.00	139,027.00	140,205.00	144,063.00	144,063.00	144,063.00
.2	Equipment	3,136.08	650.00	1,140.00	8,200.00	8,200.00	8,200.00	8,200.00
.4	Contractual Expense	59,639.41	56,180.00	65,609.00	57,640.00	57,640.00	57,640.00	57,640.00
-*-		196,619.56	195,857.00	205,776.00	206,045.00	209,903.00	209,903.00	209,903.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1670	Mail Room							
.1	Personal Services	31,297.26	55,340.00	55,340.00	55,695.00	57,214.00	57,214.00	57,214.00
.4	Contractual Expense	1,233.60	15,773.00	15,773.00	15,605.00	14,105.00	14,105.00	14,105.00
	-*-	32,530.86	71,113.00	71,113.00	71,300.00	71,319.00	71,319.00	71,319.00
1671	Print Shop							
.1	Personal Services	32,944.74	34,030.00	34,030.00	34,380.00	35,498.00	35,498.00	35,498.00
.2	Equipment	0.00	0.00	830.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,552.08	30,420.00	29,590.00	30,420.00	27,180.00	27,180.00	27,180.00
	-*-	49,496.82	64,450.00	64,450.00	64,800.00	62,678.00	62,678.00	62,678.00
1680	Information Technology							
.1	Personal Services	378,348.23	404,392.00	404,392.00	406,862.00	421,860.00	421,860.00	421,860.00
.2	Equipment	13,173.68	14,400.00	22,261.00	22,500.00	16,500.00	16,500.00	16,500.00
.4	Contractual Expense	62,911.36	62,550.00	62,550.00	74,400.00	60,280.00	60,280.00	60,280.00
	-*-	454,433.27	481,342.00	489,203.00	503,762.00	498,640.00	498,640.00	498,640.00
1681	Telecommunications							
.1	Personal Services	45,495.95	46,751.00	46,751.00	47,101.00	49,669.00	49,669.00	49,669.00
.2	Equipment	23,649.56	7,300.00	56,574.00	13,000.00	13,000.00	13,000.00	13,000.00
.4	Contractual Expense	85,340.90	105,095.00	104,720.00	100,000.00	94,000.00	94,000.00	94,000.00
	-*-	154,486.41	159,146.00	208,045.00	160,101.00	156,669.00	156,669.00	156,669.00
1910	Unallocated Insurance							
.4	Contractual Expense	229,087.79	257,000.00	269,175.00	280,000.00	280,000.00	280,000.00	280,000.00
	-*-	229,087.79	257,000.00	269,175.00	280,000.00	280,000.00	280,000.00	280,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	7,462.00	7,900.00	7,900.00	8,150.00	8,150.00	8,150.00	8,150.00
	-*-	7,462.00	7,900.00	7,900.00	8,150.00	8,150.00	8,150.00	8,150.00
1970	Supplies to Towns							
.4	Contractual Expense	10,800.83	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
	-*-	10,800.83	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	6,469.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		6,469.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1985	Distribution of Sales Tax	0.00	18,650,000.00	18,650,000.00	19,300,000.00	19,300,000.00	19,300,000.00	19,300,000.00
.4	Contractual Expense	0.00	18,650,000.00	18,650,000.00	19,300,000.00	19,300,000.00	19,300,000.00	19,300,000.00
-*-		0.00	18,650,000.00	18,650,000.00	19,300,000.00	19,300,000.00	19,300,000.00	19,300,000.00
1990	Contingent Account	0.00	250,000.00	124,606.00	250,000.00	250,000.00	250,000.00	250,000.00
.4	Contractual Expense	0.00	250,000.00	124,606.00	250,000.00	250,000.00	250,000.00	250,000.00
-*-		0.00	250,000.00	124,606.00	250,000.00	250,000.00	250,000.00	250,000.00
	TOTAL General Government Support	9,389,490.39	28,576,541.00	28,915,751.00	29,724,940.00	29,662,032.00	29,674,032.00	29,674,032.00
2490	Community College - Tuition							
.4	Contractual Expense	288,309.39	300,000.00	300,000.00	350,000.00	350,000.00	350,000.00	350,000.00
-*-		288,309.39	300,000.00	300,000.00	350,000.00	350,000.00	350,000.00	350,000.00
2495	Joint Community College							
.4	Contractual Expense	1,522,418.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00
-*-		1,522,418.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00	1,615,366.00
	TOTAL Education	1,810,727.39	1,915,366.00	1,915,366.00	1,965,366.00	1,965,366.00	1,965,366.00	1,965,366.00
3020	Sheriff's 911 Center							
.1	Personal Services	725,834.56	793,758.00	793,758.00	806,758.00	806,758.00	806,758.00	806,758.00
.2	Equipment	1,990.44	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	356,495.71	388,800.00	388,800.00	388,800.00	364,800.00	364,800.00	364,800.00
-*-		1,084,320.71	1,182,558.00	1,182,558.00	1,195,558.00	1,171,558.00	1,171,558.00	1,171,558.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	4,766,683.98	5,300,567.00	5,349,167.00	5,477,167.00	5,350,541.00	5,350,541.00	5,350,541.00
.2	Equipment	207,539.46	268,300.00	297,573.00	315,900.00	6,500.00	6,500.00	6,500.00
.4	Contractual Expense	1,357,638.86	1,460,600.00	1,473,464.00	1,490,600.00	1,352,600.00	1,352,600.00	1,352,600.00
.8	Employee Benefits	89,793.08	97,000.00	97,000.00	80,000.00	80,000.00	80,000.00	80,000.00
-*-		6,421,655.38	7,126,467.00	7,217,204.00	7,363,667.00	6,789,641.00	6,789,641.00	6,789,641.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3140	Probation							
.1	Personal Services	814,984.99	895,786.00	897,426.00	895,735.00	922,600.00	925,643.00	925,643.00
.2	Equipment	11,796.39	0.00	475.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	83,679.27	62,651.00	63,041.00	129,290.00	128,725.00	128,725.00	128,725.00
-*-		910,460.65	958,437.00	960,942.00	1,025,025.00	1,051,325.00	1,054,368.00	1,054,368.00
3143	Probation - Pretrial							
.1	Personal Services	45,148.39	46,355.00	44,715.00	43,116.00	45,025.00	45,025.00	45,025.00
.2	Equipment	0.00	0.00	900.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,135.00	7,635.00	7,635.00	7,635.00	7,585.00	7,635.00	7,635.00
-*-		46,283.39	53,990.00	53,250.00	50,751.00	52,610.00	52,660.00	52,660.00
3144	Probation-Day Reporting							
.1	Personal Services	42,029.13	43,848.00	53,848.00	44,208.00	46,105.00	46,105.00	46,105.00
.4	Contractual Expense	3,126.96	3,350.00	3,350.00	3,350.00	3,232.00	3,232.00	3,232.00
-*-		45,156.09	47,198.00	57,198.00	47,558.00	49,337.00	49,337.00	49,337.00
3150	Sheriff's Correction Division							
.1	Personal Services	3,304,503.18	3,531,995.00	3,531,995.00	3,607,195.00	3,613,304.00	3,613,304.00	3,613,304.00
.2	Equipment	594.46	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,374,821.18	1,471,000.00	1,484,530.00	1,474,000.00	1,340,000.00	1,340,000.00	1,340,000.00
-*-		4,679,918.82	5,002,995.00	5,016,525.00	5,081,195.00	4,953,304.00	4,953,304.00	4,953,304.00
3311	Traffic Safety Board							
.4	Contractual Expense	662.88	1,850.00	1,850.00	1,850.00	1,750.00	1,750.00	1,750.00
-*-		662.88	1,850.00	1,850.00	1,850.00	1,750.00	1,750.00	1,750.00
3315	Stop DWI Program							
.1	Personal Services	3,848.00	3,848.00	3,848.00	3,848.00	4,848.00	4,848.00	4,848.00
.4	Contractual Expense	92,692.03	94,152.00	111,852.00	109,152.00	109,152.00	109,152.00	109,152.00
-*-		96,540.03	98,000.00	115,700.00	113,000.00	114,000.00	114,000.00	114,000.00
3410	Fire Prevention & Control							
.1	Personal Services	21,581.00	26,301.00	26,301.00	26,301.00	11,696.00	11,696.00	11,696.00
.2	Equipment	5,765.86	2,250.00	6,460.00	2,700.00	2,200.00	2,200.00	2,200.00
.4	Contractual Expense	40,569.16	49,975.00	49,975.00	49,075.00	48,075.00	48,075.00	48,075.00
-*-		67,916.02	78,526.00	82,736.00	78,076.00	61,971.00	61,971.00	61,971.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3420	Arson Awareness							
.4	Contractual Expense	1,358.31	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,358.31	0.00	0.00	0.00	0.00	0.00	0.00
3510	Control of Dogs							
.4	Contractual Expense	32,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
-*-		32,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
3620	Building & Fire Code							
.1	Personal Services	227,719.49	255,644.00	255,644.00	257,702.00	220,689.00	248,926.00	248,926.00
.2	Equipment	46,486.40	93.00	1,673.00	14,100.00	100.00	100.00	100.00
.4	Contractual Expense	23,654.62	26,750.00	25,422.00	27,400.00	13,300.00	25,300.00	25,300.00
-*-		297,860.51	282,487.00	282,739.00	299,202.00	234,089.00	274,326.00	274,326.00
3621	Safety							
.1	Personal Services	0.00	0.00	0.00	1,250.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	0.00	2,700.00	2,700.00	2,700.00	2,700.00
.4	Contractual Expense	589.09	1,000.00	1,000.00	4,225.00	4,225.00	4,225.00	4,225.00
-*-		589.09	1,000.00	1,000.00	8,175.00	6,925.00	6,925.00	6,925.00
3640	Civil Defense							
.1	Personal Services	71,496.21	70,354.00	60,454.00	37,553.00	53,758.00	53,758.00	53,758.00
.2	Equipment	21,840.25	1,200.00	17,191.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	19,105.27	19,683.00	22,683.00	27,918.00	25,750.00	25,750.00	25,750.00
-*-		112,441.73	91,237.00	100,328.00	66,671.00	80,708.00	80,708.00	80,708.00
3641	Local Emergency Planning							
.2	Equipment	0.00	0.00	12,685.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,243.96	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		1,243.96	1,500.00	14,165.00	1,500.00	1,500.00	1,500.00	1,500.00
3644	Homeland Security-SEMO-OFA							
.4	Contractual Expense	4,368.75	0.00	0.00	0.00	0.00	0.00	0.00
-*-		4,368.75	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 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645	Homeland Security							
.1	Personal Services	12,359.88	12,731.00	12,731.00	12,731.00	13,177.00	13,177.00	13,177.00
.2	Equipment	15,491.49	27,800.00	26,500.00	13,558.00	13,558.00	13,558.00	13,558.00
.4	Contractual Expense	250.22	0.00	1,300.00	25,780.00	25,780.00	25,780.00	25,780.00
-*-		28,101.59	40,531.00	40,531.00	52,069.00	52,515.00	52,515.00	52,515.00
	TOTAL Public Safety	13,830,877.91	14,982,776.00	15,142,726.00	15,400,297.00	14,637,233.00	14,680,563.00	14,680,563.00
4010	Health Services							
.1	Personal Services	1,988,636.03	2,120,109.00	2,115,509.00	2,167,322.00	2,260,319.00	2,260,319.00	2,260,319.00
.2	Equipment	240,071.29	41,000.00	52,200.00	40,500.00	4,500.00	4,500.00	4,500.00
.4	Contractual Expense	1,969,425.89	2,010,654.00	1,999,453.00	2,298,606.00	2,217,451.00	2,217,451.00	2,217,451.00
.8	Employee Benefits	41,259.31	56,248.00	56,249.00	57,091.00	57,091.00	57,091.00	57,091.00
-*-		4,239,392.52	4,228,011.00	4,223,411.00	4,563,519.00	4,539,361.00	4,539,361.00	4,539,361.00
4011	Physically Hand. Children							
.4	Contractual Expense	5,289.54	5,170.00	5,170.00	5,650.00	5,650.00	5,650.00	5,650.00
-*-		5,289.54	5,170.00	5,170.00	5,650.00	5,650.00	5,650.00	5,650.00
4013	W.I.C.							
.1	Personal Services	241,922.33	238,231.00	239,231.00	240,081.00	247,751.00	247,751.00	247,751.00
.2	Equipment	299.98	1,000.00	387.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	919,616.69	917,711.00	917,324.00	1,035,228.00	1,035,228.00	1,035,228.00	1,035,228.00
-*-		1,161,839.00	1,156,942.00	1,156,942.00	1,281,309.00	1,288,979.00	1,288,979.00	1,288,979.00
4016	Long Term Home Health Care							
.1	Personal Services	184,046.80	186,157.00	189,157.00	189,494.00	240,355.00	240,355.00	240,355.00
.2	Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	411,201.15	642,259.00	642,259.00	463,570.00	460,875.00	460,875.00	460,875.00
-*-		595,247.95	828,416.00	831,416.00	653,064.00	701,230.00	713,230.00	713,230.00
4018	Preventive Program							
.1	Personal Services	116,776.51	142,003.00	142,003.00	142,003.00	146,750.00	146,750.00	146,750.00
.4	Contractual Expense	16,444.71	27,518.00	27,518.00	25,970.00	25,970.00	25,970.00	25,970.00
-*-		133,221.22	169,521.00	169,521.00	167,973.00	172,720.00	172,720.00	172,720.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0020	Preventive Program-Family Health							
.1	Personal Services	276,513.39	296,195.00	296,295.00	297,405.00	312,241.00	312,241.00	312,241.00
.2	Equipment	34,827.67	1,500.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	37,523.29	40,636.00	41,486.00	42,955.00	42,955.00	42,955.00	42,955.00
-*-		348,864.35	338,331.00	338,781.00	341,860.00	356,696.00	356,696.00	356,696.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	149,793.33	168,361.00	173,361.00	168,791.00	181,893.00	181,893.00	181,893.00
.2	Equipment	300.95	1,000.00	1,645.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	118,491.21	143,518.00	145,306.00	141,520.00	136,520.00	136,520.00	136,520.00
-*-		268,585.49	312,879.00	320,312.00	311,311.00	319,413.00	319,413.00	319,413.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	63,874.60	67,033.00	67,033.00	67,033.00	69,206.00	69,206.00	69,206.00
.2	Equipment	524.08	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	16,013.65	19,918.00	19,918.00	21,070.00	20,070.00	20,070.00	20,070.00
-*-		80,412.33	87,951.00	87,951.00	89,103.00	90,276.00	102,276.00	102,276.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	330.77	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,442.36	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		19,773.13	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4022	Emergency Medical Service							
.1	Personal Services	14,898.00	18,773.00	18,773.00	18,773.00	19,429.00	19,429.00	19,429.00
.2	Equipment	6,957.87	3,775.00	6,459.00	3,850.00	3,050.00	3,050.00	3,050.00
.4	Contractual Expense	4,914.14	6,510.00	7,074.00	6,160.00	5,860.00	5,860.00	5,860.00
-*-		26,770.01	29,058.00	32,306.00	28,783.00	28,339.00	28,339.00	28,339.00
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

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4046	Phys. Handicapped Programs							
.4	Contractual Expense	2,463.57	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-		2,463.57	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	29,972.03	31,068.00	31,068.00	31,715.00	32,808.00	32,808.00	32,808.00
.4	Contractual Expense	3,439,450.38	3,424,410.00	3,424,410.00	3,603,885.00	3,603,885.00	3,603,885.00	3,603,885.00
-*-		3,469,422.41	3,455,478.00	3,455,478.00	3,635,600.00	3,636,693.00	3,636,693.00	3,636,693.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	87,719.61	94,635.00	99,135.00	96,345.00	94,541.00	94,541.00	94,541.00
.4	Contractual Expense	1,044,154.35	907,018.00	904,018.00	907,870.00	907,870.00	907,870.00	907,870.00
-*-		1,131,873.96	1,001,653.00	1,003,153.00	1,004,215.00	1,002,411.00	1,002,411.00	1,002,411.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	29,342.96	23,786.00	28,086.00	23,786.00	32,406.00	32,406.00	32,406.00
.2	Equipment	25,042.65	17,500.00	19,500.00	6,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	33,902.38	43,714.00	37,414.00	43,274.00	39,474.00	38,654.00	38,654.00
-*-		88,287.99	85,000.00	85,000.00	73,060.00	73,880.00	73,060.00	73,060.00
4220	Narcotics Control-DA							
.1	Personal Services	65,891.47	72,251.00	72,251.00	72,251.00	61,930.00	61,930.00	61,930.00
.2	Equipment	756.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,962.20	11,319.00	11,319.00	11,050.00	11,050.00	11,050.00	11,050.00
-*-		78,609.67	83,570.00	83,570.00	83,301.00	72,980.00	72,980.00	72,980.00
4310	Mental Health Admin.							
.1	Personal Services	250,630.31	263,484.00	262,484.00	263,884.00	272,813.00	272,813.00	272,813.00
.2	Equipment	3,955.03	1,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	88,368.72	105,059.00	106,059.00	105,718.00	105,718.00	105,718.00	105,718.00
.8	Employee Benefits	19,214.50	27,611.00	27,611.00	26,297.00	26,297.00	26,297.00	26,297.00
-*-		362,168.56	397,154.00	397,154.00	397,899.00	406,828.00	406,828.00	406,828.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	213,961.00	239,496.00	239,496.00	230,269.00	230,269.00	230,269.00	230,269.00
-.-		213,961.00	239,496.00	239,496.00	230,269.00	230,269.00	230,269.00	230,269.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	83,988.00	76,219.00	76,219.00	78,506.00	78,506.00	78,506.00	78,506.00
-.-		83,988.00	76,219.00	76,219.00	78,506.00	78,506.00	78,506.00	78,506.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	133,375.00	110,662.00	301,884.00	338,676.00	338,676.00	338,676.00	338,676.00
-.-		133,375.00	110,662.00	301,884.00	338,676.00	338,676.00	338,676.00	338,676.00
4320-0085	Mental Health Programs-Hudson Headwaters Health Network							
.4	Contractual Expense	0.00	0.00	53,646.00	107,293.00	107,293.00	107,293.00	107,293.00
-.-		0.00	0.00	53,646.00	107,293.00	107,293.00	107,293.00	107,293.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	297,707.00	339,294.00	339,294.00	349,470.00	349,470.00	349,470.00	349,470.00
-.-		297,707.00	339,294.00	339,294.00	349,470.00	349,470.00	349,470.00	349,470.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	185,448.00	198,708.00	198,708.00	245,208.00	245,208.00	245,208.00	245,208.00
-.-		185,448.00	198,708.00	198,708.00	245,208.00	245,208.00	245,208.00	245,208.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	584,527.00	625,842.00	653,878.00	644,575.00	644,575.00	644,575.00	644,575.00
-.-		584,527.00	625,842.00	653,878.00	644,575.00	644,575.00	644,575.00	644,575.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	217,059.00	136,051.00	136,926.00	140,132.00	140,132.00	140,132.00	140,132.00
-.-		217,059.00	136,051.00	136,926.00	140,132.00	140,132.00	140,132.00	140,132.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	232,645.00	223,278.00	224,657.00	231,396.00	231,396.00	231,396.00	231,396.00
-.-		232,645.00	223,278.00	224,657.00	231,396.00	231,396.00	231,396.00	231,396.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4389	Psychrc.Exp./Non Criminal							
.4	Contractual Expense	2,640.00	10,000.00	10,000.00	10,000.00	9,500.00	9,500.00	9,500.00
-*-		2,640.00	10,000.00	10,000.00	10,000.00	9,500.00	9,500.00	9,500.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	33,779.05	48,894.00	48,894.00	48,894.00	46,449.00	46,449.00	46,449.00
-*-		33,779.05	48,894.00	48,894.00	48,894.00	46,449.00	46,449.00	46,449.00
	TOTAL Health	13,997,350.75	14,224,578.00	14,510,767.00	15,098,066.00	15,153,930.00	15,177,110.00	15,177,110.00
5610	Airport (D.P.W.)							
.1	Personal Services	279,203.67	312,001.00	312,001.00	307,303.00	317,716.00	317,716.00	317,716.00
.2	Equipment	1,329.78	5,500.00	9,379.00	9,000.00	5,500.00	5,500.00	5,500.00
.4	Contractual Expense	365,894.81	339,900.00	341,780.00	351,775.00	341,775.00	341,775.00	341,775.00
-*-		646,428.26	657,401.00	663,160.00	668,078.00	664,991.00	664,991.00	664,991.00
	TOTAL Transportation	646,428.26	657,401.00	663,160.00	668,078.00	664,991.00	664,991.00	664,991.00
6010	Social Services							
.1	Personal Services	4,304,314.95	4,520,993.00	4,460,993.00	4,540,923.00	4,718,022.00	4,718,022.00	4,718,022.00
.2	Equipment	81,003.09	52,700.00	73,700.00	22,830.00	4,830.00	4,830.00	4,830.00
.4	Contractual Expense	1,413,979.31	1,471,452.00	1,491,452.00	1,521,273.00	1,477,883.00	1,477,883.00	1,477,883.00
.8	Employee Benefits	1,782,094.09	1,977,025.00	1,803,025.00	2,015,512.00	1,947,362.00	1,947,362.00	1,947,362.00
-*-		7,581,391.44	8,022,170.00	7,829,170.00	8,100,538.00	8,148,097.00	8,148,097.00	8,148,097.00
6030	Countryside Adult Home							
.1	Personal Services	943,292.48	924,985.00	954,985.00	913,536.00	941,146.00	941,146.00	941,146.00
.2	Equipment	11,827.15	33,923.00	55,913.00	73,000.00	20,800.00	20,800.00	20,800.00
.4	Contractual Expense	304,508.26	323,945.00	325,833.00	356,120.00	346,620.00	346,620.00	346,620.00
.8	Employee Benefits	392,602.14	427,616.00	385,716.00	396,522.00	380,601.00	380,601.00	380,601.00
-*-		1,652,230.03	1,710,469.00	1,722,447.00	1,739,178.00	1,689,167.00	1,689,167.00	1,689,167.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6050	Public Facil. For Children							
.4	Contractual Expense	218,607.39	200,000.00	214,879.00	200,000.00	200,000.00	200,000.00	200,000.00
-*-		218,607.39	200,000.00	214,879.00	200,000.00	200,000.00	200,000.00	200,000.00
6055	Daycare							
.4	Contractual Expense	1,522,907.18	1,588,000.00	1,688,000.00	1,647,882.00	1,647,882.00	1,647,882.00	1,647,882.00
-*-		1,522,907.18	1,588,000.00	1,688,000.00	1,647,882.00	1,647,882.00	1,647,882.00	1,647,882.00
6070	Services for Recipients							
.4	Contractual Expense	393,773.39	312,475.00	572,475.00	480,000.00	480,000.00	480,000.00	480,000.00
-*-		393,773.39	312,475.00	572,475.00	480,000.00	480,000.00	480,000.00	480,000.00
6100	Medicaid							
.4	Contractual Expense	10,745,708.00	10,711,864.00	10,711,864.00	10,963,622.00	10,963,622.00	10,963,622.00	10,963,622.00
-*-		10,745,708.00	10,711,864.00	10,711,864.00	10,963,622.00	10,963,622.00	10,963,622.00	10,963,622.00
6101	Medical Assistance							
.4	Contractual Expense	323,096.85	300,000.00	314,450.00	320,000.00	320,000.00	320,000.00	320,000.00
-*-		323,096.85	300,000.00	314,450.00	320,000.00	320,000.00	320,000.00	320,000.00
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
6109	Aid To Dependent Children							
.4	Contractual Expense	2,522,382.75	2,500,000.00	2,961,140.00	3,081,250.00	3,081,250.00	3,081,250.00	3,081,250.00
-*-		2,522,382.75	2,500,000.00	2,961,140.00	3,081,250.00	3,081,250.00	3,081,250.00	3,081,250.00
6119	Child Care							
.4	Contractual Expense	3,378,407.59	3,364,400.00	3,364,400.00	3,718,199.00	3,718,199.00	3,718,199.00	3,718,199.00
-*-		3,378,407.59	3,364,400.00	3,364,400.00	3,718,199.00	3,718,199.00	3,718,199.00	3,718,199.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	2,691.47	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		2,691.47	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6129	State Training School							
.4	Contractual Expense	312,943.24	196,000.00	117,000.00	196,000.00	196,000.00	196,000.00	196,000.00
-*-		312,943.24	196,000.00	117,000.00	196,000.00	196,000.00	196,000.00	196,000.00
6140	Home Relief							
.4	Contractual Expense	784,040.00	890,000.00	1,047,300.00	950,000.00	950,000.00	950,000.00	950,000.00
-*-		784,040.00	890,000.00	1,047,300.00	950,000.00	950,000.00	950,000.00	950,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	2,143,657.10	1,230,000.00	1,230,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		2,143,657.10	1,230,000.00	1,230,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6142	Emergency Aid For Adults							
.4	Contractual Expense	24,424.57	20,000.00	20,700.00	20,000.00	20,000.00	20,000.00	20,000.00
-*-		24,424.57	20,000.00	20,700.00	20,000.00	20,000.00	20,000.00	20,000.00
6287	Summer Success/ETA							
.1	Personal Services	491.88	0.00	650.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	81.34	0.00	150.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	149.37	0.00	200.00	0.00	0.00	0.00	0.00
-*-		722.59	0.00	1,000.00	0.00	0.00	0.00	0.00
6410	Tourism & Public Info							
.1	Personal Services	204,533.74	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	865.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	207,996.70	0.00	0.00	0.00	0.00	0.00	0.00
-*-		413,395.44	0.00	0.00	0.00	0.00	0.00	0.00
6416	Tourism Matching Grant							
.4	Contractual Expense	192,224.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		192,224.00	0.00	0.00	0.00	0.00	0.00	0.00
6417	Tourism Occupancy							
.1	Personal Services	0.00	366,246.00	366,246.00	367,096.00	376,231.00	376,231.00	376,231.00
.2	Equipment	8,346.73	0.00	2,850.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,227,009.14	2,696,238.00	2,831,717.00	2,747,904.00	2,738,769.00	2,738,754.00	2,738,754.00
-*-		3,235,355.87	3,062,484.00	3,200,813.00	3,115,000.00	3,115,000.00	3,114,985.00	3,114,985.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6419	Tourism/Motorcoach Promo.							
.1	Personal Services	81,847.22	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	151.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,217.68	0.00	742.00	0.00	0.00	0.00	0.00
-*-		104,215.90	0.00	742.00	0.00	0.00	0.00	0.00
6420	Empire Zone Admin. Board							
.4	Contractual Expense	41,111.88	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
-*-		41,111.88	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	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00
-*-		300,000.00	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	0.00	200,000.00	200,000.00	21,000.00	21,000.00	21,000.00	21,000.00
-*-		0.00	200,000.00	200,000.00	21,000.00	21,000.00	21,000.00	21,000.00
6510	Veterans Services							
.1	Personal Services	68,066.77	69,166.00	69,166.00	69,526.00	71,780.00	71,780.00	71,780.00
.2	Equipment	0.00	50.00	232.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,503.33	14,082.00	13,900.00	13,745.00	13,745.00	13,745.00	13,745.00
-*-		79,570.10	83,298.00	83,298.00	83,271.00	85,525.00	85,525.00	85,525.00
6610	Weights & Measures							
.1	Personal Services	37,886.08	38,892.00	38,892.00	39,242.00	43,442.00	43,442.00	43,442.00
.2	Equipment	17,548.40	800.00	800.00	5,767.00	3,700.00	3,700.00	3,700.00
.4	Contractual Expense	5,327.56	5,135.00	5,135.00	4,988.00	4,988.00	4,988.00	4,988.00
-*-		60,762.04	44,827.00	44,827.00	49,997.00	52,130.00	52,130.00	52,130.00
6770	LT Care Ins Educ & Outreach Prgm							
.1	Personal Services	23,131.69	36,148.00	8,571.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	30,161.12	10,500.00	40,187.00	50,000.00	50,000.00	50,000.00	50,000.00
-*-		53,292.81	46,648.00	48,758.00	50,000.00	50,000.00	50,000.00	50,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	128,396.54	130,332.00	130,332.00	130,332.00	134,990.00	134,990.00	134,990.00
.2	Equipment	389.16	500.00	2,990.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	65,133.64	68,293.00	66,053.00	72,590.00	72,590.00	72,590.00	72,590.00
-*-		193,919.34	199,125.00	199,375.00	203,422.00	208,080.00	208,080.00	208,080.00
6772	Office For The Aging							
.1	Personal Services	89,004.10	65,864.00	65,864.00	63,074.00	65,227.00	65,227.00	65,227.00
.4	Contractual Expense	137,978.20	144,617.00	144,517.00	150,214.00	150,214.00	150,214.00	150,214.00
-*-		226,982.30	210,481.00	210,381.00	213,288.00	215,441.00	215,441.00	215,441.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	5,019.67	2,845.00	2,845.00	2,845.00	2,938.00	2,938.00	2,938.00
.4	Contractual Expense	900.00	900.00	900.00	900.00	900.00	900.00	900.00
-*-		5,919.67	3,745.00	3,745.00	3,745.00	3,838.00	3,838.00	3,838.00
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	369,404.56	415,939.00	415,939.00	452,725.00	462,180.00	462,180.00	462,180.00
.2	Equipment	2,050.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
.4	Contractual Expense	346,377.61	310,230.00	310,480.00	308,700.00	308,700.00	308,700.00	308,700.00
-*-		717,832.17	727,569.00	727,819.00	762,825.00	772,280.00	772,280.00	772,280.00
6774	S.N.A.P.							
.1	Personal Services	82,700.05	85,321.00	85,321.00	88,520.00	90,208.00	90,208.00	90,208.00
.2	Equipment	249.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	82,047.56	108,462.00	108,409.00	105,861.00	105,861.00	105,861.00	105,861.00
-*-		164,996.61	194,783.00	194,730.00	195,381.00	197,069.00	197,069.00	197,069.00
6775	Sr. Community Serv. Employ.							
.1	Personal Services	12,777.75	0.00	0.00	0.00	0.00	0.00	0.00
-*-		12,777.75	0.00	0.00	0.00	0.00	0.00	0.00
6777	Commodity Foods							
.4	Contractual Expense	90,655.60	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00
-*-		90,655.60	85,000.00	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 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6778	Comm. Serv. Elderly/Warren							
.1	Personal Services	20,964.79	36,410.00	36,410.00	36,410.00	37,654.00	37,654.00	37,654.00
.4	Contractual Expense	51,763.42	56,630.00	56,630.00	71,640.00	71,640.00	71,640.00	71,640.00
-*-		72,728.21	93,040.00	93,040.00	108,050.00	109,294.00	109,294.00	109,294.00
6779	State Pharm Assist Prgm (SPAP)							
.1	Personal Services	31,088.40	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	27,108.60	0.00	0.00	0.00	0.00	0.00	0.00
-*-		58,197.00	0.00	0.00	0.00	0.00	0.00	0.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	41,800.15	26,124.00	26,124.00	26,124.00	26,976.00	26,976.00	26,976.00
.4	Contractual Expense	30,991.78	32,130.00	32,130.00	34,625.00	34,625.00	34,625.00	34,625.00
-*-		72,791.93	58,254.00	58,254.00	60,749.00	61,601.00	61,601.00	61,601.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	10,254.83	15,268.00	15,268.00	15,268.00	15,780.00	15,780.00	15,780.00
.4	Contractual Expense	0.00	800.00	800.00	800.00	800.00	800.00	800.00
-*-		10,254.83	16,068.00	16,068.00	16,068.00	16,580.00	16,580.00	16,580.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	23,442.94	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		23,442.94	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
6785	OFA-Point of Entry-Warren							
.2	Equipment	0.00	9,400.00	13,400.00	9,400.00	9,400.00	9,400.00	9,400.00
.4	Contractual Expense	0.00	42,600.00	38,600.00	42,600.00	42,600.00	42,600.00	42,600.00
-*-		0.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
6786	OFA-Point of Entry-Hamilton							
.4	Contractual Expense	0.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
-*-		0.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00	52,000.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	8,413.16	8,658.00	8,658.00	8,658.00	8,938.00	8,938.00	8,938.00
.4	Contractual Expense	145,402.04	187,284.00	187,284.00	175,818.00	175,818.00	175,818.00	175,818.00
-*-		153,815.20	195,942.00	195,942.00	184,476.00	184,756.00	184,756.00	184,756.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	8,413.16	8,658.00	8,658.00	8,658.00	8,944.00	8,944.00	8,944.00
.4	Contractual Expense	117,280.54	187,284.00	187,284.00	175,818.00	175,818.00	175,818.00	175,818.00
-*-		125,693.70	195,942.00	195,942.00	184,476.00	184,762.00	184,762.00	184,762.00
6793	Weather.Referal & Pack. Prog.							
.1	Personal Services	22,329.56	15,371.00	15,371.00	12,293.00	12,694.00	12,694.00	12,694.00
.4	Contractual Expense	2,481.05	7,375.00	12,635.00	7,875.00	7,875.00	7,875.00	7,875.00
-*-		24,810.61	22,746.00	28,006.00	20,168.00	20,569.00	20,569.00	20,569.00
6794	USDA - Hamilton County							
.4	Contractual Expense	16,603.66	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
-*-		16,603.66	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
6795	Title IIIIE - OFA							
.1	Personal Services	8,103.40	11,026.00	11,026.00	11,026.00	11,388.00	11,388.00	11,388.00
.4	Contractual Expense	73,208.65	88,000.00	88,000.00	76,300.00	76,300.00	76,300.00	76,300.00
-*-		81,312.05	99,026.00	99,026.00	87,326.00	87,688.00	87,688.00	87,688.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	5,175.92	7,371.00	7,371.00	12,000.00	12,404.00	12,404.00	12,404.00
.4	Contractual Expense	0.00	1,865.00	2,365.00	4,408.00	4,408.00	4,408.00	4,408.00
-*-		5,175.92	9,236.00	9,736.00	16,408.00	16,812.00	16,812.00	16,812.00
6988	OFA HIICAP							
.1	Personal Services	8,251.29	17,649.00	17,649.00	17,649.00	18,266.00	18,266.00	18,266.00
.2	Equipment	599.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,138.71	7,522.00	22,522.00	24,552.00	24,552.00	24,552.00	24,552.00
-*-		19,989.99	25,171.00	40,171.00	42,201.00	42,818.00	42,818.00	42,818.00
6989	Health Promotion							
.4	Contractual Expense	11,896.20	11,007.00	11,007.00	10,140.00	10,140.00	10,140.00	10,140.00
-*-		11,896.20	11,007.00	11,007.00	10,140.00	10,140.00	10,140.00	10,140.00
	TOTAL Economic Asssistance & Opportunity	38,176,707.31	37,183,710.00	38,095,445.00	37,513,600.00	37,538,540.00	37,538,525.00	37,538,525.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7110	Parks & Recreation							
.1	Personal Services	433,036.47	477,394.00	477,394.00	462,238.00	476,340.00	476,340.00	476,340.00
.2	Equipment	6,779.59	6,000.00	78,000.00	6,400.00	6,400.00	6,400.00	6,400.00
.4	Contractual Expense	282,874.33	283,150.00	473,550.00	322,900.00	308,400.00	308,400.00	308,400.00
-*-		722,690.39	766,544.00	1,028,944.00	791,538.00	791,140.00	791,140.00	791,140.00
7111	Up Yonda Farm							
.1	Personal Services	162,810.87	168,476.00	168,476.00	169,176.00	171,264.00	171,264.00	171,264.00
.2	Equipment	2,057.99	2,750.00	2,750.00	5,200.00	5,200.00	5,200.00	5,200.00
.4	Contractual Expense	22,589.19	36,990.00	36,990.00	40,460.00	40,460.00	40,460.00	40,460.00
-*-		187,458.05	208,216.00	208,216.00	214,836.00	216,924.00	216,924.00	216,924.00
7112	Snowmobile Grant							
.4	Contractual Expense	96,887.09	0.00	58,526.00	0.00	0.00	0.00	0.00
-*-		96,887.09	0.00	58,526.00	0.00	0.00	0.00	0.00
7113	Railroad							
.4	Contractual Expense	24,576.50	40,302.00	40,302.00	46,000.00	46,000.00	46,000.00	46,000.00
-*-		24,576.50	40,302.00	40,302.00	46,000.00	46,000.00	46,000.00	46,000.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	28,400.00	28,400.00	28,400.00	31,500.00	31,500.00	31,500.00	31,500.00
-*-		28,400.00	28,400.00	28,400.00	31,500.00	31,500.00	31,500.00	31,500.00
7311	Youth Bureau							
.1	Personal Services	76,729.39	79,139.00	79,139.00	79,489.00	81,926.00	81,926.00	81,926.00
.2	Equipment	0.00	0.00	138.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	43,061.27	48,885.00	52,692.00	43,130.00	42,878.00	42,878.00	42,878.00
-*-		119,790.66	128,024.00	131,969.00	123,219.00	125,404.00	125,404.00	125,404.00
7312	Special Delinquency Prev.							
.1	Personal Services	1,420.00	1,463.00	1,463.00	1,463.00	1,514.00	1,514.00	1,514.00
.2	Equipment	643.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,343.10	27,201.00	27,201.00	27,201.00	27,201.00	27,201.00	27,201.00
-*-		28,406.10	28,664.00	28,664.00	28,664.00	28,715.00	28,715.00	28,715.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7313	Youth Court							
.4	Contractual Expense	58,535.18	57,665.00	57,665.00	64,954.00	62,706.00	62,706.00	62,706.00
-*-		58,535.18	57,665.00	57,665.00	64,954.00	62,706.00	62,706.00	62,706.00
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	10,051.87	10,354.00	10,354.00	10,354.00	10,716.00	10,716.00	10,716.00
.4	Contractual Expense	278.12	540.00	540.00	625.00	625.00	625.00	625.00
-*-		10,329.99	10,894.00	10,894.00	10,979.00	11,341.00	11,341.00	11,341.00
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	5,000.00	5,000.00	5,000.00	5,200.00	5,200.00	5,200.00	5,200.00
-*-		5,000.00	5,000.00	5,000.00	5,200.00	5,200.00	5,200.00	5,200.00
	TOTAL Culture & Recreation	1,335,573.96	1,327,209.00	1,652,080.00	1,370,390.00	1,372,430.00	1,372,430.00	1,372,430.00
8020	Planning							
.2	Equipment	0.00	0.00	36.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,927.32	3,855.00	2,960.00	3,595.00	3,375.00	3,375.00	3,375.00
.8	Employee Benefits	0.00	0.00	859.00	645.00	645.00	645.00	645.00
-*-		3,927.32	3,855.00	3,855.00	4,240.00	4,020.00	4,020.00	4,020.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	298,173.16	302,362.00	302,362.00	304,209.00	314,247.00	314,247.00	314,247.00
.2	Equipment	10,308.47	3,340.00	3,340.00	3,200.00	2,200.00	2,200.00	2,200.00
.4	Contractual Expense	17,789.79	23,025.00	26,307.00	18,880.00	18,735.00	18,735.00	18,735.00
.8	Employee Benefits	0.00	0.00	4,291.00	3,225.00	3,225.00	3,225.00	3,225.00
-*-		326,271.42	328,727.00	336,300.00	329,514.00	338,407.00	338,407.00	338,407.00
8022	Planning GIS Program							
.1	Personal Services	53,744.86	55,686.00	55,686.00	56,036.00	57,948.00	57,948.00	57,948.00
.2	Equipment	4,476.81	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	24,139.23	24,525.00	28,136.00	71,335.00	67,645.00	67,645.00	67,645.00
.8	Employee Benefits	0.00	0.00	859.00	645.00	645.00	645.00	645.00
-*-		82,360.90	82,011.00	86,481.00	129,816.00	128,038.00	128,038.00	128,038.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8025	Regional Planning Board							
.4	Contractual Expense	7,808.50	7,809.00	7,809.00	0.00	7,809.00	7,809.00	7,809.00
-*-		7,808.50	7,809.00	7,809.00	0.00	7,809.00	7,809.00	7,809.00
8026	A.P.A. Local Gov't 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	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
-*-		0.00	20,000.00	20,000.00	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	218,969.00	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
-*-		218,969.00	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
8731	Conservation Council							
.4	Contractual Expense	750.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		750.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,542.01	2,618.00	2,618.00	2,618.00	2,710.00	2,710.00	2,710.00
.4	Contractual Expense	438,983.00	439,000.00	439,000.00	462,500.00	462,500.00	462,500.00	462,500.00
-*-		441,525.01	441,618.00	441,618.00	465,118.00	465,210.00	465,210.00	465,210.00
	TOTAL Home & Community Service	1,088,612.15	1,112,420.00	1,124,463.00	1,183,488.00	1,198,284.00	1,198,284.00	1,198,284.00
9010	Retirement							
.8	Employee Benefits	2,552,145.23	2,661,859.00	2,661,859.00	3,070,776.00	2,562,626.00	2,562,626.00	2,562,626.00
-*-		2,552,145.23	2,661,859.00	2,661,859.00	3,070,776.00	2,562,626.00	2,562,626.00	2,562,626.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9030	Social Security							
.8	Employee Benefits	1,344,638.36	1,477,624.00	1,476,464.00	1,481,309.00	1,501,484.00	1,501,484.00	1,501,484.00
-*-		1,344,638.36	1,477,624.00	1,476,464.00	1,481,309.00	1,501,484.00	1,501,484.00	1,501,484.00
9031	Medicare Contribution							
.8	Employee Benefits	295,649.49	345,573.00	345,323.00	347,157.00	351,154.00	351,154.00	351,154.00
-*-		295,649.49	345,573.00	345,323.00	347,157.00	351,154.00	351,154.00	351,154.00
9040	Workmen's Compensation							
.8	Employee Benefits	23,966.21	32,432.00	32,432.00	44,611.00	44,611.00	44,611.00	44,611.00
-*-		23,966.21	32,432.00	32,432.00	44,611.00	44,611.00	44,611.00	44,611.00
9050	Unemployment Insurance							
.4	Contractual Expense	1,995.00	2,000.00	2,000.00	2,000.00	2,135.00	2,135.00	2,135.00
.8	Employee Benefits	339.96	0.00	53.00	0.00	0.00	0.00	0.00
-*-		2,334.96	2,000.00	2,053.00	2,000.00	2,135.00	2,135.00	2,135.00
9055	Disability							
.8	Employee Benefits	34,456.71	40,000.00	40,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		34,456.71	40,000.00	40,000.00	30,000.00	30,000.00	30,000.00	30,000.00
9060	Hospitalization							
.4	Contractual Expense	0.45	10.00	10.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,004,566.13	4,620,700.00	4,620,700.00	6,074,000.00	5,140,398.00	5,140,398.00	5,140,398.00
-*-		4,004,566.58	4,620,710.00	4,620,710.00	6,074,000.00	5,140,398.00	5,140,398.00	5,140,398.00
9060-0365	Hospitalization-Hospital Ins. - (Over 65)							
.8	Employee Benefits	25,998.84	32,000.00	32,000.00	0.00	0.00	0.00	0.00
-*-		25,998.84	32,000.00	32,000.00	0.00	0.00	0.00	0.00
9061	Employee Health Committee							
.4	Contractual Expense	413.75	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,967.82	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-		4,381.57	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 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9065	Dental Insurance							
.8	Employee Benefits	99,113.96	98,000.00	98,000.00	105,000.00	105,000.00	105,000.00	105,000.00
-*-		99,113.96	98,000.00	98,000.00	105,000.00	105,000.00	105,000.00	105,000.00
	TOTAL Employee Benefits	8,387,251.91	9,316,198.00	9,314,841.00	11,160,853.00	9,743,408.00	9,743,408.00	9,743,408.00
9730	Bond Anticipation Notes							
.6	Indebtedness	200,000.00	794,400.00	645,815.00	0.00	256,800.00	256,800.00	256,800.00
.7	Indebtedness	26,675.21	259,500.00	259,500.00	219,044.00	219,044.00	219,044.00	219,044.00
-*-		226,675.21	1,053,900.00	905,315.00	219,044.00	475,844.00	475,844.00	475,844.00
9750	Budget Notes							
.7	Indebtedness	82,412.50	0.00	0.00	0.00	0.00	0.00	0.00
-*-		82,412.50	0.00	0.00	0.00	0.00	0.00	0.00
9785	Installment Purchase Debt							
.6	Indebtedness	3,239.20	0.00	2,660.00	13,107.00	82,829.00	82,829.00	82,829.00
.7	Indebtedness	1,248.80	0.00	2,700.00	9,339.00	136,838.00	136,838.00	136,838.00
-*-		4,488.00	0.00	5,360.00	22,446.00	219,667.00	219,667.00	219,667.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	31,075.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		31,075.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	1,973,687.50	1,529,918.00	1,529,918.00	1,862,003.00	1,524,003.00	1,524,003.00	1,524,003.00
-*-		1,973,687.50	1,529,918.00	1,529,918.00	1,862,003.00	1,524,003.00	1,524,003.00	1,524,003.00
9901-0183	Transfers-Transfer-Westmount							
.9	Interfund Transfers	2,197,758.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,197,758.00	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	1,840,556.02	569,000.00	630,693.00	1,389,106.00	1,011,106.00	1,061,106.00	1,061,106.00
-*-		1,840,556.02	569,000.00	630,693.00	1,389,106.00	1,011,106.00	1,061,106.00	1,061,106.00
	TOTAL Fund Transfers & Debt Service	6,356,652.23	3,152,818.00	3,071,286.00	3,492,599.00	3,230,620.00	4,190,357.00	4,190,357.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

A	General	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
A	General FUND TOTAL	95,019,672.26	112,449,017.00	114,405,885.00	117,577,677.00	115,166,834.00	116,205,066.00	116,205,066.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

CL	Waste Management	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.2	Equipment	59,684.50	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
.4	Contractual Expense	2,217,295.69	3,378,500.00	3,378,500.00	3,378,500.00	3,204,500.00	3,204,500.00	3,204,500.00
-.-		2,276,980.19	3,438,500.00	3,438,500.00	3,438,500.00	3,264,500.00	3,264,500.00	3,264,500.00
	TOTAL Home & Community Service	2,276,980.19	3,438,500.00	3,438,500.00	3,438,500.00	3,264,500.00	3,264,500.00	3,264,500.00
CL	Waste Management	2,276,980.19	3,438,500.00	3,438,500.00	3,438,500.00	3,264,500.00	3,264,500.00	3,264,500.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	88,152.09	94,050.00	94,050.00	70,000.00	70,000.00	70,000.00	70,000.00
-*-		88,152.09	94,050.00	94,050.00	70,000.00	70,000.00	70,000.00	70,000.00
	TOTAL General Government Support	88,152.09	94,050.00	94,050.00	70,000.00	70,000.00	70,000.00	70,000.00
3310	Traffic Control							
.1	Personal Services	118,125.07	89,734.00	89,734.00	105,183.00	108,738.00	108,738.00	108,738.00
.4	Contractual Expense	361,424.11	380,500.00	399,446.00	381,000.00	356,000.00	356,000.00	356,000.00
-*-		479,549.18	470,234.00	489,180.00	486,183.00	464,738.00	464,738.00	464,738.00
	TOTAL Public Safety	479,549.18	470,234.00	489,180.00	486,183.00	464,738.00	464,738.00	464,738.00
5010	Highway Administration							
.1	Personal Services	172,603.65	173,907.00	173,907.00	174,257.00	179,980.00	179,980.00	179,980.00
.2	Equipment	19,819.43	3,050.00	23,415.00	10,220.00	870.00	870.00	870.00
.4	Contractual Expense	38,774.02	42,200.00	42,200.00	47,200.00	47,200.00	47,200.00	47,200.00
-*-		231,197.10	219,157.00	239,522.00	231,677.00	228,050.00	228,050.00	228,050.00
5020	Engineering							
.1	Personal Services	342,585.76	369,758.00	369,758.00	380,646.00	405,556.00	405,556.00	405,556.00
.2	Equipment	2,849.30	1,950.00	1,950.00	4,950.00	3,950.00	3,950.00	3,950.00
.4	Contractual Expense	24,489.57	38,100.00	44,330.00	62,450.00	57,450.00	57,450.00	57,450.00
-*-		369,924.63	409,808.00	416,038.00	448,046.00	466,956.00	466,956.00	466,956.00
5110	Maintenance of Roads							
.1	Personal Services	1,407,998.61	1,377,062.00	1,377,062.00	1,370,363.00	1,373,641.00	1,373,641.00	1,373,641.00
.4	Contractual Expense	1,319,775.76	1,522,724.00	1,573,426.00	1,557,000.00	1,517,000.00	1,517,000.00	1,517,000.00
-*-		2,727,774.37	2,899,786.00	2,950,488.00	2,927,363.00	2,890,641.00	2,890,641.00	2,890,641.00
5112-8000	County Roads-CR#4 - Valley Road							
.2	Projects	0.00	0.00	0.00	206,664.00	206,664.00	0.00	0.00
-*-		0.00	0.00	0.00	206,664.00	206,664.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8001	County Roads-Airport-Glenwood & Pineview							
.2	Projects	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
*-		0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
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	59,253.50	0.00	747.00	0.00	0.00	0.00	0.00
*-		59,253.50	0.00	747.00	0.00	0.00	0.00	0.00
5112-8006	County Roads-CR#3 - Warrensburg Road							
.2	Projects	0.00	99,038.00	99,038.00	0.00	0.00	0.00	0.00
*-		0.00	99,038.00	99,038.00	0.00	0.00	0.00	0.00
5112-8008	County Roads-CR#64 - East Schroon River							
.2	Projects	0.00	49,247.00	49,247.00	0.00	0.00	0.00	0.00
*-		0.00	49,247.00	49,247.00	0.00	0.00	0.00	0.00
5112-8016	County Roads-CR#19 - Olmstedville Road							
.2	Projects	0.00	0.00	0.00	174,072.00	100,000.00	100,000.00	100,000.00
*-		0.00	0.00	0.00	174,072.00	100,000.00	100,000.00	100,000.00
5112-8018	County Roads-CR#19 - Olmstedville Road							
.2	Projects	140,981.50	82,045.00	82,064.00	0.00	0.00	0.00	0.00
*-		140,981.50	82,045.00	82,064.00	0.00	0.00	0.00	0.00
5112-8022	County Roads-CR#21 - New Hague Road							
.2	Projects	0.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
*-		0.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
5112-8024	County Roads-CR#17 - Blind Rock Road							
.2	Projects	0.00	0.00	0.00	73,910.00	0.00	0.00	0.00
*-		0.00	0.00	0.00	73,910.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	226,137.00	233,137.00	0.00	0.00	0.00	0.00
-*-		0.00	226,137.00	233,137.00	0.00	0.00	0.00	0.00
5112-8028	County Roads-CR#72 - Garnet Lake Road							
.2	Projects	0.00	0.00	0.00	232,388.00	232,388.00	232,388.00	232,388.00
-*-		0.00	0.00	0.00	232,388.00	232,388.00	232,388.00	232,388.00
5112-8030	County Roads-CR#8 - Friends Lake Road							
.2	Projects	0.00	0.00	0.00	211,058.00	211,058.00	211,058.00	211,058.00
-*-		0.00	0.00	0.00	211,058.00	211,058.00	211,058.00	211,058.00
5112-8033	County Roads-CR#35 - Diamond Point Road							
.2	Projects	281,314.97	0.00	33,247.00	0.00	0.00	0.00	0.00
-*-		281,314.97	0.00	33,247.00	0.00	0.00	0.00	0.00
5112-8036	County Roads-CR#12 - Hadley Road							
.2	Projects	0.00	0.00	0.00	129,348.00	129,348.00	129,348.00	129,348.00
-*-		0.00	0.00	0.00	129,348.00	129,348.00	129,348.00	129,348.00
5112-8057	County Roads-CR#55 - Valentine Pond Road							
.2	Projects	0.00	0.00	0.00	145,480.00	80,000.00	80,000.00	80,000.00
-*-		0.00	0.00	0.00	145,480.00	80,000.00	80,000.00	80,000.00
5112-8065	County Roads-CR#21 - West Hague Road							
.2	Projects	0.00	0.00	0.00	75,780.00	0.00	0.00	0.00
-*-		0.00	0.00	0.00	75,780.00	0.00	0.00	0.00
5112-8072	County Roads-CR#69 - West Brook Road							
.2	Projects	0.00	0.00	31,099.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	31,099.00	0.00	0.00	0.00	0.00
5112-8074	County Roads-CR#57 - So. Johnsburg Road							
.2	Projects	60,144.64	0.00	78.00	0.00	0.00	0.00	0.00
-*-		60,144.64	0.00	78.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	77,500.90	0.00	36,571.00	0.00	0.00	0.00	0.00
-*-		77,500.90	0.00	36,571.00	0.00	0.00	0.00	0.00
5112-8078	County Roads-CR#58 - West Mountain Road							
.2	Projects	0.00	91,782.00	91,782.00	0.00	0.00	0.00	0.00
-*-		0.00	91,782.00	91,782.00	0.00	0.00	0.00	0.00
5112-8079	County Roads-CR#22 - Harrisburg Road							
.2	Projects	80,716.71	0.00	0.00	0.00	0.00	0.00	0.00
-*-		80,716.71	0.00	0.00	0.00	0.00	0.00	0.00
5112-8083	County Roads-CR#64 - E. Schroon River Road							
.2	Projects	114,124.23	0.00	0.00	0.00	0.00	0.00	0.00
-*-		114,124.23	0.00	0.00	0.00	0.00	0.00	0.00
5112-8084	County Roads-CR#16 - East River Drive							
.2	Projects	44,376.07	0.00	0.00	138,983.00	86,000.00	86,000.00	86,000.00
-*-		44,376.07	0.00	0.00	138,983.00	86,000.00	86,000.00	86,000.00
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	0.00	0.00	0.00	214,413.00	100,000.00	100,000.00	100,000.00
-*-		0.00	0.00	0.00	214,413.00	100,000.00	100,000.00	100,000.00
5112-8093	County Roads-CR#26 - Palisades Road							
.2	Projects	0.00	50,000.00	50,000.00	101,316.00	101,316.00	101,316.00	101,316.00
-*-		0.00	50,000.00	50,000.00	101,316.00	101,316.00	101,316.00	101,316.00
5112-8094	County Roads-CR#29 - Peaceful Valley Road							
.2	Projects	0.00	0.00	0.00	89,845.00	0.00	0.00	0.00
-*-		0.00	0.00	0.00	89,845.00	0.00	0.00	0.00
5112-8097	County Roads-CR#4 - Athol Road							
.2	Projects	65,959.83	0.00	0.00	0.00	0.00	0.00	0.00
-*-		65,959.83	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8099	County Roads-CR# - Call Street Re-Design							
.2	Projects	580.05	0.00	-6,780.00	0.00	0.00	0.00	0.00
-*-		580.05	0.00	-6,780.00	0.00	0.00	0.00	0.00
5112-8100	County Roads-CR#17 - Haviland/Meadowbrook Rd							
.2	Projects	4,900.00	0.00	444,500.00	0.00	0.00	0.00	0.00
-*-		4,900.00	0.00	444,500.00	0.00	0.00	0.00	0.00
5112-8101	County Roads-CR#9 - Elm Street							
.2	Projects	0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00
5112-8102	County Roads-CR#48 Trout Lake Road							
.2	Projects	54,336.67	0.00	0.00	0.00	0.00	0.00	0.00
-*-		54,336.67	0.00	0.00	0.00	0.00	0.00	0.00
5112-8103	County Roads-CR#68 Landon Hill Road							
.2	Projects	62,615.41	0.00	340.00	0.00	0.00	0.00	0.00
-*-		62,615.41	0.00	340.00	0.00	0.00	0.00	0.00
5112-8104	County Roads-CR#78 Thirteenth Lake Road							
.2	Projects	0.00	144,296.00	144,296.00	46,732.00	46,732.00	46,732.00	46,732.00
-*-		0.00	144,296.00	144,296.00	46,732.00	46,732.00	46,732.00	46,732.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	110,535.82	66,267.00	66,267.00	171,326.00	143,516.00	143,516.00	143,516.00
-*-		110,535.82	66,267.00	66,267.00	171,326.00	143,516.00	143,516.00	143,516.00
5112-8107	County Roads-CR#28 Corinth Road							
.2	Projects	104,000.00	0.00	0.00	245,947.00	81,982.00	81,982.00	81,982.00
-*-		104,000.00	0.00	0.00	245,947.00	81,982.00	81,982.00	81,982.00
5112-8110	County Roads-CR#76 Dartmouth Road							
.2	Projects	0.00	52,163.00	52,163.00	82,158.00	82,158.00	82,158.00	82,158.00
-*-		0.00	52,163.00	52,163.00	82,158.00	82,158.00	82,158.00	82,158.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8112	County Roads-CR#59 Bloody Pond Road							
.2	Projects	1,808.54	0.00	-1,599.00	60,227.00	60,227.00	60,227.00	60,227.00
*-		1,808.54	0.00	-1,599.00	60,227.00	60,227.00	60,227.00	60,227.00
5112-8113	County Roads-Intersection Glen Lake Rd&Rte 9							
.2	Projects	208,435.31	0.00	0.00	0.00	0.00	0.00	0.00
*-		208,435.31	0.00	0.00	0.00	0.00	0.00	0.00
5112-8114	County Roads-Circle Avenue							
.2	Projects	1,200.00	0.00	139.00	0.00	0.00	0.00	0.00
*-		1,200.00	0.00	139.00	0.00	0.00	0.00	0.00
5112-8115	County Roads-CR# 41 - North Bolton Road							
.2	Projects	131,226.03	0.00	34.00	118,512.00	80,000.00	80,000.00	80,000.00
*-		131,226.03	0.00	34.00	118,512.00	80,000.00	80,000.00	80,000.00
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge							
.2	Projects	18,995.82	0.00	4.00	0.00	0.00	0.00	0.00
*-		18,995.82	0.00	4.00	0.00	0.00	0.00	0.00
5112-8117	County Roads-CR# 50 - Sunset Drive							
.2	Projects	59,297.29	0.00	703.00	0.00	0.00	0.00	0.00
*-		59,297.29	0.00	703.00	0.00	0.00	0.00	0.00
5112-8118	County Roads-CR# 53 - Watling Tub Road							
.2	Projects	70,981.28	0.00	19.00	0.00	0.00	0.00	0.00
*-		70,981.28	0.00	19.00	0.00	0.00	0.00	0.00
5112-8119	County Roads-CR#7 - Bay Road							
.2	Projects	44,524.29	40,830.00	40,830.00	0.00	0.00	0.00	0.00
*-		44,524.29	40,830.00	40,830.00	0.00	0.00	0.00	0.00
5112-8120	County Roads-CR#66 - Country Club Road							
.2	Projects	82,314.29	0.00	0.00	0.00	0.00	0.00	0.00
*-		82,314.29	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8121	County Roads-CR#14 - Library Avenue	0.00	63,074.00	63,074.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	63,074.00	63,074.00	0.00	0.00	0.00	0.00
5112-8122	County Roads-County Bike Path	52,731.17	0.00	276.00	0.00	0.00	0.00	0.00
.2	Projects	52,731.17	0.00	276.00	0.00	0.00	0.00	0.00
5112-8123	County Roads-CR#72 Garnet Lake Road	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
5112-8124	County Roads-CR#41 Federal Hill Road	0.00	266,965.00	266,965.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	266,965.00	266,965.00	0.00	0.00	0.00	0.00
5112-8125	County Roads-CR#11 Valley Wood Road	0.00	200,000.00	252,500.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	200,000.00	252,500.00	0.00	0.00	0.00	0.00
5112-8126	County Roads-CR#44 Main Street	0.00	86,000.00	86,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	86,000.00	86,000.00	0.00	0.00	0.00	0.00
5112-8127	County Roads-CR#22 Harrisburg Road	0.00	81,520.00	81,520.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	81,520.00	81,520.00	0.00	0.00	0.00	0.00
5112-8128	County Roads-Guide Rail & Patchwork	0.00	110,000.00	110,000.00	120,000.00	120,000.00	120,000.00	120,000.00
.2	Projects	0.00	110,000.00	110,000.00	120,000.00	120,000.00	120,000.00	120,000.00
5112-8129	County Roads-CR#6 Fort George Road	0.00	0.00	0.00	0.00	0.00	41,880.00	41,880.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	41,880.00	41,880.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8130	County Roads-CR#52 Queensbury Avenue							
.2	Projects	0.00	0.00	0.00	0.00	0.00	12,960.00	12,960.00
-*-		0.00	0.00	0.00	0.00	0.00	12,960.00	12,960.00
5112-8131	County Roads-CR#4 High Street							
.2	Projects	0.00	0.00	0.00	0.00	0.00	72,387.00	72,387.00
-*-		0.00	0.00	0.00	0.00	0.00	72,387.00	72,387.00
5112-8132	County Roads-CR#11A Horicon Avenue							
.2	Projects	0.00	0.00	0.00	0.00	0.00	79,437.00	79,437.00
-*-		0.00	0.00	0.00	0.00	0.00	79,437.00	79,437.00
5142	Snow Removal - County							
.1	Personal Services	186,261.57	244,059.00	244,059.00	244,059.00	290,000.00	290,000.00	290,000.00
.4	Contractual Expense	1,106,977.40	1,310,531.00	1,441,059.00	1,326,531.00	1,321,531.00	1,321,531.00	1,321,531.00
-*-		1,293,238.97	1,554,590.00	1,685,118.00	1,570,590.00	1,611,531.00	1,611,531.00	1,611,531.00
5148	Services to Other Govts.							
.1	Personal Services	37,053.61	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	0.00	0.00	0.00
-*-		37,053.61	120,000.00	120,000.00	120,000.00	80,000.00	80,000.00	80,000.00
TOTAL Transportation		6,642,043.00	6,962,705.00	7,938,947.00	7,935,845.00	7,138,567.00	7,138,567.00	7,138,567.00
9010	Retirement							
.8	Employee Benefits	258,187.72	266,000.00	266,000.00	220,000.00	227,945.00	227,945.00	227,945.00
-*-		258,187.72	266,000.00	266,000.00	220,000.00	227,945.00	227,945.00	227,945.00
9030	Social Security							
.8	Employee Benefits	141,947.11	143,509.00	143,509.00	145,979.00	151,151.00	151,151.00	151,151.00
-*-		141,947.11	143,509.00	143,509.00	145,979.00	151,151.00	151,151.00	151,151.00
9031	Medicare Contribution							
.8	Employee Benefits	33,197.16	33,562.00	33,562.00	34,140.00	35,350.00	35,350.00	35,350.00
-*-		33,197.16	33,562.00	33,562.00	34,140.00	35,350.00	35,350.00	35,350.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

D	County Road	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9040	Workmen's Compensation							
.8	Employee Benefits	66,457.00	73,668.00	73,668.00	58,542.00	58,542.00	58,542.00	58,542.00
--	Disability	66,457.00	73,668.00	73,668.00	58,542.00	58,542.00	58,542.00	58,542.00
.8	Employee Benefits	2,320.20	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
--	Hospitalization	2,320.20	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
.8	Employee Benefits	353,134.60	380,000.00	380,000.00	410,000.00	410,000.00	410,000.00	410,000.00
--	Dental Insurance	353,134.60	380,000.00	380,000.00	410,000.00	410,000.00	410,000.00	410,000.00
.8	Employee Benefits	10,698.50	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
--		10,698.50	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
	TOTAL Employee Benefits	865,942.29	915,739.00	915,739.00	887,661.00	901,988.00	901,988.00	901,988.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	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	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	53,004.00	0.00	0.00	0.00	0.00	0.00	0.00
--		53,004.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers & Debt Service	75,210.00	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND	8,150,896.56	8,442,728.00	9,437,916.00	9,379,689.00	8,575,293.00	8,575,293.00	8,575,293.00
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

DM	Road Machinery	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	43,645.06	53,570.00	53,570.00	56,000.00	56,000.00	56,000.00	56,000.00
-*-		43,645.06	53,570.00	53,570.00	56,000.00	56,000.00	56,000.00	56,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	-4,005.81	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		-4,005.81	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL General Government Support	39,639.25	63,570.00	63,570.00	66,000.00	66,000.00	66,000.00	66,000.00
5130	Machinery							
.1	Personal Services	497,084.49	518,338.00	518,338.00	515,188.00	523,913.00	523,913.00	523,913.00
.2	Equipment	235,603.82	599,000.00	802,041.00	1,434,725.00	0.00	0.00	0.00
.4	Contractual Expense	798,216.19	904,800.00	902,386.00	956,350.00	880,350.00	880,350.00	880,350.00
-*-		1,530,904.50	2,022,138.00	2,222,765.00	2,906,263.00	1,404,263.00	1,404,263.00	1,404,263.00
	TOTAL Transportation	1,530,904.50	2,022,138.00	2,222,765.00	2,906,263.00	1,404,263.00	1,404,263.00	1,404,263.00
9010	Retirement							
.8	Employee Benefits	28,859.39	62,700.00	62,700.00	52,000.00	52,915.00	52,915.00	52,915.00
-*-		28,859.39	62,700.00	62,700.00	52,000.00	52,915.00	52,915.00	52,915.00
9030	Social Security							
.8	Employee Benefits	30,331.12	32,056.00	32,056.00	31,942.00	32,483.00	32,483.00	32,483.00
-*-		30,331.12	32,056.00	32,056.00	31,942.00	32,483.00	32,483.00	32,483.00
9031	Medicare Contribution							
.8	Employee Benefits	7,094.44	7,500.00	7,500.00	7,470.00	7,597.00	7,597.00	7,597.00
-*-		7,094.44	7,500.00	7,500.00	7,470.00	7,597.00	7,597.00	7,597.00
9040	Workmen's Compensation							
.8	Employee Benefits	14,587.56	16,171.00	16,171.00	12,851.00	12,851.00	12,851.00	12,851.00
-*-		14,587.56	16,171.00	16,171.00	12,851.00	12,851.00	12,851.00	12,851.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

DM	Road Machinery	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Hospitalization							
.8	Employee Benefits	74,409.73	75,000.00	75,000.00	95,000.00	95,000.00	95,000.00	95,000.00
-*-		74,409.73	75,000.00	75,000.00	95,000.00	95,000.00	95,000.00	95,000.00
9065	Dental Insurance							
.8	Employee Benefits	2,256.75	2,500.00	2,500.00	2,700.00	2,700.00	2,700.00	2,700.00
-*-		2,256.75	2,500.00	2,500.00	2,700.00	2,700.00	2,700.00	2,700.00
	TOTAL Employee Benefits	157,538.99	198,927.00	198,927.00	204,963.00	206,546.00	206,546.00	206,546.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	16,660.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		16,660.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	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 Fund Transfers & Debt Service	16,660.00	0.00	8,000.00	0.00	0.00	0.00	0.00
DM	Road Machinery FUND	1,744,742.74	2,284,635.00	2,493,262.00	3,177,226.00	1,676,809.00	1,676,809.00	1,676,809.00
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	0.00	0.00	122,512.00	121,262.00	125,238.00	125,238.00	125,238.00
-*-		0.00	0.00	122,512.00	121,262.00	125,238.00	125,238.00	125,238.00
60100-1600	Nursing Administration-FICA							
.8	Employee Benefits	0.00	0.00	11,408.00	11,628.00	11,628.00	11,628.00	11,628.00
-*-		0.00	0.00	11,408.00	11,628.00	11,628.00	11,628.00	11,628.00
60100-1601	Nursing Administration-Medicare							
.8	Employee Benefits	0.00	0.00	2,668.00	2,720.00	2,720.00	2,720.00	2,720.00
-*-		0.00	0.00	2,668.00	2,720.00	2,720.00	2,720.00	2,720.00
60100-1800	Nursing Administration-Group Health Insurance							
.8	Employee Benefits	0.00	0.00	52,381.00	60,420.00	58,020.00	58,020.00	58,020.00
-*-		0.00	0.00	52,381.00	60,420.00	58,020.00	58,020.00	58,020.00
60100-1900	Nursing Administration-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	20,674.00	20,221.00	20,894.00	20,894.00	20,894.00
-*-		0.00	0.00	20,674.00	20,221.00	20,894.00	20,894.00	20,894.00
60100-2000	Nursing Administration-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	8,701.00	6,341.00	6,341.00	6,341.00	6,341.00
-*-		0.00	0.00	8,701.00	6,341.00	6,341.00	6,341.00	6,341.00
60100-2300	Nursing Administration-Dental							
.8	Employee Benefits	0.00	0.00	695.00	528.00	528.00	528.00	528.00
-*-		0.00	0.00	695.00	528.00	528.00	528.00	528.00
60100-3700	Nursing Administration-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	99.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	99.00	0.00	0.00	0.00	0.00
60100-5802	Nursing Administration-Furniture Equipment							
.2	Equipment	0.00	0.00	65.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	65.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-5803	Nursing Administration-Other Equipment	0.00	0.00	98.00	2,700.00	2,700.00	2,700.00	2,700.00
.2	Equipment	0.00	0.00	98.00	2,700.00	2,700.00	2,700.00	2,700.00
60100-5906	Nursing Administration-Supplies	0.00	0.00	49.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	0.00	0.00	49.00	1,200.00	1,200.00	1,200.00	1,200.00
60100-600	Nursing Administration-Clerical & Other Admin Wages	0.00	0.00	63,834.00	64,304.00	66,458.00	66,458.00	66,458.00
.1	Personal Services	0.00	0.00	63,834.00	64,304.00	66,458.00	66,458.00	66,458.00
60100-8500	Nursing Administration-Dues - Nursing Home Association	0.00	0.00	205.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	0.00	0.00	205.00	200.00	200.00	200.00	200.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops	0.00	0.00	855.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	855.00	0.00	0.00	0.00	0.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription	0.00	0.00	459.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	0.00	0.00	459.00	800.00	800.00	800.00	800.00
60200-100	Nursing - Nurses' Stations-Management and Supervision	0.00	0.00	269,967.00	269,066.00	276,275.00	276,275.00	276,275.00
.1	Personal Services	0.00	0.00	269,967.00	269,066.00	276,275.00	276,275.00	276,275.00
60200-1600	Nursing - Nurses' Stations-FICA	0.00	0.00	113,096.00	112,034.00	112,034.00	112,034.00	112,034.00
.8	Employee Benefits	0.00	0.00	113,096.00	112,034.00	112,034.00	112,034.00	112,034.00
60200-1601	Nursing - Nurses' Stations-Medicare	0.00	0.00	26,454.00	27,550.00	27,550.00	27,550.00	27,550.00
.8	Employee Benefits	0.00	0.00	26,454.00	27,550.00	27,550.00	27,550.00	27,550.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-1700	Nursing - Nurses' Stations-State Unemployment Insurance	0.00	0.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.8	Employee Benefits	0.00	0.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-1800	Nursing - Nurses' Stations-Group Health Insurance	0.00	0.00	446,260.00	527,558.00	482,004.00	482,004.00	482,004.00
.8	Employee Benefits	0.00	0.00	446,260.00	527,558.00	482,004.00	482,004.00	482,004.00
60200-1900	Nursing - Nurses' Stations-Pension and Retirement - Union	0.00	0.00	177,585.00	175,279.00	181,109.00	181,109.00	181,109.00
.8	Employee Benefits	0.00	0.00	177,585.00	175,279.00	181,109.00	181,109.00	181,109.00
60200-2000	Nursing - Nurses' Stations-Worker's Compensation Insurance	0.00	0.00	81,512.00	60,007.00	60,007.00	60,007.00	60,007.00
.8	Employee Benefits	0.00	0.00	81,512.00	60,007.00	60,007.00	60,007.00	60,007.00
60200-2200	Nursing - Nurses' Stations-Disability	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
.8	Employee Benefits	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
60200-2300	Nursing - Nurses' Stations-Dental	0.00	0.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00
.8	Employee Benefits	0.00	0.00	10,560.00	10,560.00	10,560.00	10,560.00	10,560.00
60200-2700	Nursing - Nurses' Stations-Physician Fees	0.00	0.00	1,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	1,000.00	3,000.00	3,000.00	3,000.00	3,000.00
60200-2900	Nursing - Nurses' Stations-Consulting Services	0.00	0.00	32,470.00	31,468.00	31,468.00	31,468.00	31,468.00
.4	Contractual Expense	0.00	0.00	32,470.00	31,468.00	31,468.00	31,468.00	31,468.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages	0.00	0.00	113,233.00	114,832.00	117,590.00	117,590.00	117,590.00
.1	Personal Services	0.00	0.00	113,233.00	114,832.00	117,590.00	117,590.00	117,590.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-3700	Nursing - Nurses' Stations-Other Fees Recents/Chim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
*-		0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	0.00	58,500.00	58,500.00	50,000.00	50,000.00	50,000.00	50,000.00
*-		0.00	58,500.00	58,500.00	50,000.00	50,000.00	50,000.00	50,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	0.00	295,042.00	295,042.00	294,913.00	301,993.00	301,993.00	301,993.00
*-		0.00	295,042.00	295,042.00	294,913.00	301,993.00	301,993.00	301,993.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	0.00	33,000.00	33,000.00	40,000.00	40,000.00	40,000.00	40,000.00
*-		0.00	33,000.00	33,000.00	40,000.00	40,000.00	40,000.00	40,000.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	0.00	1,076,807.00	1,076,807.00	1,070,709.00	1,115,233.00	1,115,233.00	1,115,233.00
*-		0.00	1,076,807.00	1,076,807.00	1,070,709.00	1,115,233.00	1,115,233.00	1,115,233.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	0.00	6,700.00	6,700.00	6,000.00	6,000.00	6,000.00	6,000.00
*-		0.00	6,700.00	6,700.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
*-		0.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
60200-5803	Nursing - Nurses' Stations-Other Equipment							
.2	Equipment	0.00	48,000.00	48,000.00	13,000.00	13,000.00	13,000.00	13,000.00
*-		0.00	48,000.00	48,000.00	13,000.00	13,000.00	13,000.00	13,000.00
60200-5906	Nursing - Nurses' Stations-Supplies							
.4	Contractual Expense	0.00	12,058.00	12,058.00	18,000.00	17,000.00	17,000.00	17,000.00
*-		0.00	12,058.00	12,058.00	18,000.00	17,000.00	17,000.00	17,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	0.00	0.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	0.00	0.00	100.00	100.00	100.00	100.00	100.00
-*-								
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	0.00	0.00	1,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	0.00	0.00	1,000.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-								
60200-6801	Nursing - Nurses' Stations-Contracted Services	0.00	0.00	4,300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	4,300.00	0.00	0.00	0.00	0.00
-*-								
60200-7300	Nursing - Nurses' Stations-Equipment Rental	0.00	0.00	27,325.00	18,000.00	18,000.00	18,000.00	18,000.00
.4	Contractual Expense	0.00	0.00	27,325.00	18,000.00	18,000.00	18,000.00	18,000.00
-*-								
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association	0.00	0.00	320.00	320.00	320.00	320.00	320.00
.4	Contractual Expense	0.00	0.00	320.00	320.00	320.00	320.00	320.00
-*-								
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops	0.00	0.00	3,295.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	3,295.00	0.00	0.00	0.00	0.00
-*-								
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription	0.00	0.00	600.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	0.00	0.00	600.00	600.00	600.00	600.00	600.00
-*-								
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising	0.00	0.00	3,828.00	3,600.00	3,600.00	3,600.00	3,600.00
.4	Contractual Expense	0.00	0.00	3,828.00	3,600.00	3,600.00	3,600.00	3,600.00
-*-								
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage	0.00	0.00	70.00	50.00	50.00	50.00	50.00
.4	Contractual Expense	0.00	0.00	70.00	50.00	50.00	50.00	50.00
-*-								

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72000-3700	Nursing - Central Medical Supply-Other Fees Recerts/Crim Bkgnd Ck	0.00	0.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
.4	Contractual Expense	0.00	0.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
72100-2700	Nursing - Laboratory Services-Physician Fees	0.00	0.00	1,000.00	7,000.00	7,000.00	7,000.00	7,000.00
.4	Contractual Expense	0.00	0.00	1,000.00	7,000.00	7,000.00	7,000.00	7,000.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
72400-6203	Nursing - Radiology-Medical PS Medical Supplies	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-100	Activities Program-Management and Supervision	0.00	0.00	35,448.00	35,448.00	35,448.00	35,448.00	35,448.00
.1	Personal Services	0.00	0.00	35,448.00	35,448.00	35,448.00	35,448.00	35,448.00
72600-1600	Activities Program-FICA	0.00	0.00	3,750.00	4,046.00	4,046.00	4,046.00	4,046.00
.8	Employee Benefits	0.00	0.00	3,750.00	4,046.00	4,046.00	4,046.00	4,046.00
72600-1601	Activities Program-Medicare	0.00	0.00	870.00	946.00	946.00	946.00	946.00
.8	Employee Benefits	0.00	0.00	870.00	946.00	946.00	946.00	946.00
72600-1800	Activities Program-Group Health Insurance	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
.8	Employee Benefits	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-1900	Activities Program-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	7,010.00	4,418.00	4,520.00	4,520.00	4,520.00
*-		0.00	0.00	7,010.00	4,418.00	4,520.00	4,520.00	4,520.00
72600-2000	Activities Program-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	2,891.00	2,182.00	2,182.00	2,182.00	2,182.00
*-		0.00	0.00	2,891.00	2,182.00	2,182.00	2,182.00	2,182.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	0.00	0.00	22,593.00	27,518.00	28,068.00	28,068.00	28,068.00
*-		0.00	0.00	22,593.00	27,518.00	28,068.00	28,068.00	28,068.00
72600-401	Activities Program-LPN & Activities Director O/T							
.1	Personal Services	0.00	0.00	827.00	827.00	827.00	827.00	827.00
*-		0.00	0.00	827.00	827.00	827.00	827.00	827.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	0.00	0.00	900.00	1,300.00	1,300.00	1,300.00	1,300.00
*-		0.00	0.00	900.00	1,300.00	1,300.00	1,300.00	1,300.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	0.00	0.00	1,390.00	1,500.00	1,500.00	1,500.00	1,500.00
*-		0.00	0.00	1,390.00	1,500.00	1,500.00	1,500.00	1,500.00
72600-7300	Activities Program-Equipment Rental							
.4	Contractual Expense	0.00	0.00	100.00	100.00	100.00	100.00	100.00
*-		0.00	0.00	100.00	100.00	100.00	100.00	100.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	0.00	70.00	70.00	70.00	70.00	70.00
*-		0.00	0.00	70.00	70.00	70.00	70.00	70.00
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	0.00	469.00	0.00	0.00	0.00	0.00
*-		0.00	0.00	469.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	400.00	300.00	300.00	300.00	300.00
.		0.00	0.00	400.00	300.00	300.00	300.00	300.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	0.00	0.00	80.00	200.00	200.00	200.00	200.00
.		0.00	0.00	80.00	200.00	200.00	200.00	200.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	0.00	0.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
.		0.00	0.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	0.00	0.00	80,000.00	85,000.00	85,000.00	85,000.00	85,000.00
.		0.00	0.00	80,000.00	85,000.00	85,000.00	85,000.00	85,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	0.00	0.00	20,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.		0.00	0.00	20,000.00	15,000.00	15,000.00	15,000.00	15,000.00
72900-2900	Dental-Consulting Services							
.4	Contractual Expense	0.00	0.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
.		0.00	0.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
73300-1600	Physical Therapy-FICA							
.8	Employee Benefits	0.00	0.00	1,885.00	1,885.00	1,885.00	1,885.00	1,885.00
.		0.00	0.00	1,885.00	1,885.00	1,885.00	1,885.00	1,885.00
73300-1601	Physical Therapy-Medicare							
.8	Employee Benefits	0.00	0.00	450.00	450.00	450.00	450.00	450.00
.		0.00	0.00	450.00	450.00	450.00	450.00	450.00
73300-1800	Physical Therapy-Group Health Insurance							
.8	Employee Benefits	0.00	0.00	0.00	10,776.00	10,776.00	10,776.00	10,776.00
.		0.00	0.00	0.00	10,776.00	10,776.00	10,776.00	10,776.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-1900	Physical Therapy-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	3,100.00	2,818.00	3,359.00	3,359.00	3,359.00
-.8		0.00	0.00	3,100.00	2,818.00	3,359.00	3,359.00	3,359.00
73300-2000	Physical Therapy-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	1,493.00	966.00	966.00	966.00	966.00
-.8		0.00	0.00	1,493.00	966.00	966.00	966.00	966.00
73300-2300	Physical Therapy-Dental							
.8	Employee Benefits	0.00	0.00	288.00	288.00	288.00	288.00	288.00
-.8		0.00	0.00	288.00	288.00	288.00	288.00	288.00
73300-2700	Physical Therapy-Physician Fees							
.4	Contractual Expense	0.00	0.00	65.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	65.00	0.00	0.00	0.00	0.00
73300-3700	Physical Therapy-Other Fees Recents/Crim Bkgnd Ck							
.4	Contractual Expense	0.00	0.00	99.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	99.00	0.00	0.00	0.00	0.00
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	0.00	0.00	30,376.00	28,203.00	33,590.00	33,590.00	33,590.00
-.1		0.00	0.00	30,376.00	28,203.00	33,590.00	33,590.00	33,590.00
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	0.00	0.00	1,610.00	1,610.00	1,610.00	1,610.00	1,610.00
-.2		0.00	0.00	1,610.00	1,610.00	1,610.00	1,610.00	1,610.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	0.00	0.00	1,492.00	1,500.00	1,500.00	1,500.00	1,500.00
-.4		0.00	0.00	1,492.00	1,500.00	1,500.00	1,500.00	1,500.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
-.4		0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-8500	Physical Therapy-Dues - Nursing Home Association	0.00	0.00	320.00	330.00	330.00	330.00	330.00
.4	Contractual Expense	0.00	0.00	320.00	330.00	330.00	330.00	330.00
-								
73300-8800	Physical Therapy-Travel, Conferences, Workshops	0.00	0.00	5.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	5.00	0.00	0.00	0.00	0.00
-								
73300-9101	Physical Therapy-Other Direct Costs Advertising	0.00	0.00	998.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	998.00	0.00	0.00	0.00	0.00
-								
73400-5906	Occupational Therapy-Supplies	0.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	0.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
-								
73400-6802	Occupational Therapy-Contracted Services	0.00	0.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00
.4	Contractual Expense	0.00	0.00	72,000.00	72,000.00	72,000.00	72,000.00	72,000.00
-								
73500-5906	Speech and Hearing Therapy-Supplies	0.00	0.00	400.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	0.00	0.00	400.00	400.00	400.00	400.00	400.00
-								
73500-6802	Speech and Hearing Therapy-Contracted Services	0.00	0.00	10,204.00	10,204.00	10,204.00	10,204.00	10,204.00
.4	Contractual Expense	0.00	0.00	10,204.00	10,204.00	10,204.00	10,204.00	10,204.00
-								
73800-1600	Social Services-FICA	0.00	0.00	2,290.00	2,354.00	2,354.00	2,354.00	2,354.00
.8	Employee Benefits	0.00	0.00	2,290.00	2,354.00	2,354.00	2,354.00	2,354.00
-								
73800-1601	Social Services-Medicare	0.00	0.00	540.00	551.00	551.00	551.00	551.00
.8	Employee Benefits	0.00	0.00	540.00	551.00	551.00	551.00	551.00
-								

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-1800	Social Services-Group Health Insurance	0.00	0.00	12,550.00	13,160.00	13,160.00	13,160.00	13,160.00
.8	Employee Benefits	0.00	0.00	12,550.00	13,160.00	13,160.00	13,160.00	13,160.00
-*-								
73800-1900	Social Services-Pension and Retirement - Union	0.00	0.00	3,854.00	3,683.00	3,784.00	3,784.00	3,784.00
.8	Employee Benefits	0.00	0.00	3,854.00	3,683.00	3,784.00	3,784.00	3,784.00
-*-								
73800-200	Social Services-Cook & Social Worker Wages	0.00	0.00	36,853.00	37,500.00	38,813.00	38,813.00	38,813.00
.1	Personal Services	0.00	0.00	36,853.00	37,500.00	38,813.00	38,813.00	38,813.00
-*-								
73800-2000	Social Services-Worker's Compensation Insurance	0.00	0.00	1,811.00	1,283.00	1,283.00	1,283.00	1,283.00
.8	Employee Benefits	0.00	0.00	1,811.00	1,283.00	1,283.00	1,283.00	1,283.00
-*-								
73800-2300	Social Services-Dental	0.00	0.00	120.00	120.00	120.00	120.00	120.00
.8	Employee Benefits	0.00	0.00	120.00	120.00	120.00	120.00	120.00
-*-								
73800-2900	Social Services-Consulting Services	0.00	0.00	2,185.00	2,700.00	2,700.00	2,700.00	2,700.00
.4	Contractual Expense	0.00	0.00	2,185.00	2,700.00	2,700.00	2,700.00	2,700.00
-*-								
73800-5906	Social Services-Supplies	0.00	0.00	50.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	0.00	0.00	50.00	500.00	500.00	500.00	500.00
-*-								
73800-8500	Social Services-Dues - Nursing Home Association	0.00	0.00	110.00	30.00	30.00	30.00	30.00
.4	Contractual Expense	0.00	0.00	110.00	30.00	30.00	30.00	30.00
-*-								
73800-8800	Social Services-Travel, Conferences, Workshops	0.00	0.00	390.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	390.00	0.00	0.00	0.00	0.00
-*-								

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-8900	Social Services-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	175.00	0.00	0.00	0.00	0.00
.		0.00	0.00	175.00	0.00	0.00	0.00	0.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	0.00	0.00	50.00	50.00	50.00	50.00	50.00
.		0.00	0.00	50.00	50.00	50.00	50.00	50.00
74100-1600	Medical Staff Service-FICA							
.8	Employee Benefits	0.00	0.00	1,065.00	1,065.00	1,065.00	1,065.00	1,065.00
.		0.00	0.00	1,065.00	1,065.00	1,065.00	1,065.00	1,065.00
74100-1601	Medical Staff Service-Medicare							
.8	Employee Benefits	0.00	0.00	240.00	250.00	250.00	250.00	250.00
.		0.00	0.00	240.00	250.00	250.00	250.00	250.00
74100-1800	Medical Staff Service-Group Health Insurance							
.8	Employee Benefits	0.00	0.00	8,495.00	8,668.00	8,668.00	8,668.00	8,668.00
.		0.00	0.00	8,495.00	8,668.00	8,668.00	8,668.00	8,668.00
74100-1900	Medical Staff Service-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	2,101.00	1,870.00	1,938.00	1,938.00	1,938.00
.		0.00	0.00	2,101.00	1,870.00	1,938.00	1,938.00	1,938.00
74100-2000	Medical Staff Service-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	796.00	571.00	571.00	571.00	571.00
.		0.00	0.00	796.00	571.00	571.00	571.00	571.00
74100-2300	Medical Staff Service-Dental							
.8	Employee Benefits	0.00	0.00	288.00	288.00	288.00	288.00	288.00
.		0.00	0.00	288.00	288.00	288.00	288.00	288.00
74100-6801	Medical Staff Service-Contracted Services							
.4	Contractual Expense	0.00	0.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
.		0.00	0.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
74100-800	Medical Staff Service-Physician	0.00	0.00	16,646.00	16,646.00	17,229.00	17,229.00	17,229.00
.1	Personal Services	0.00	0.00	16,646.00	16,646.00	17,229.00	17,229.00	17,229.00
82100-100	Dietary Service-Management and Supervision	0.00	0.00	43,203.00	43,203.00	44,551.00	44,551.00	44,551.00
.1	Personal Services	0.00	0.00	43,203.00	43,203.00	44,551.00	44,551.00	44,551.00
82100-1600	Dietary Service-FICA	0.00	0.00	21,240.00	21,780.00	21,780.00	21,780.00	21,780.00
.8	Employee Benefits	0.00	0.00	21,240.00	21,780.00	21,780.00	21,780.00	21,780.00
82100-1601	Dietary Service-Medicare	0.00	0.00	5,000.00	5,100.00	5,100.00	5,100.00	5,100.00
.8	Employee Benefits	0.00	0.00	5,000.00	5,100.00	5,100.00	5,100.00	5,100.00
82100-1700	Dietary Service-State Unemployment Insurance	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.8	Employee Benefits	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-1800	Dietary Service-Group Health Insurance	0.00	0.00	104,265.00	118,070.00	109,170.00	109,170.00	109,170.00
.8	Employee Benefits	0.00	0.00	104,265.00	118,070.00	109,170.00	109,170.00	109,170.00
82100-1900	Dietary Service-Pension and Retirement - Union	0.00	0.00	34,890.00	34,500.00	35,535.00	35,535.00	35,535.00
.8	Employee Benefits	0.00	0.00	34,890.00	34,500.00	35,535.00	35,535.00	35,535.00
82100-200	Dietary Service-Cook & Social Worker Wages	0.00	0.00	87,613.00	87,973.00	90,795.00	90,795.00	90,795.00
.1	Personal Services	0.00	0.00	87,613.00	87,973.00	90,795.00	90,795.00	90,795.00
82100-2000	Dietary Service-Worker's Compensation Insurance	0.00	0.00	16,258.00	11,497.00	11,497.00	11,497.00	11,497.00
.8	Employee Benefits	0.00	0.00	16,258.00	11,497.00	11,497.00	11,497.00	11,497.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-2200	Dietary Service-Disability							
.8	Employee Benefits	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
*-		0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
82100-2300	Dietary Service-Dental							
.8	Employee Benefits	0.00	0.00	2,040.00	2,088.00	2,088.00	2,088.00	2,088.00
*-		0.00	0.00	2,040.00	2,088.00	2,088.00	2,088.00	2,088.00
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	0.00	0.00	195.00	65.00	65.00	65.00	65.00
*-		0.00	0.00	195.00	65.00	65.00	65.00	65.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	0.00	0.00	24,180.00	28,288.00	28,288.00	28,288.00	28,288.00
*-		0.00	0.00	24,180.00	28,288.00	28,288.00	28,288.00	28,288.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	0.00	0.00	179,867.00	206,000.00	206,000.00	206,000.00	206,000.00
*-		0.00	0.00	179,867.00	206,000.00	206,000.00	206,000.00	206,000.00
82100-5503	Dietary Service-Equipment Rental							
.4	Contractual Expense	0.00	0.00	600.00	600.00	600.00	600.00	600.00
*-		0.00	0.00	600.00	600.00	600.00	600.00	600.00
82100-5600	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	0.00	0.00	870.00	1,000.00	1,000.00	1,000.00	1,000.00
*-		0.00	0.00	870.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-5802	Dietary Service-Furniture Equipment							
.2	Equipment	0.00	0.00	68.00	0.00	0.00	0.00	0.00
*-		0.00	0.00	68.00	0.00	0.00	0.00	0.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	0.00	0.00	883.00	2,900.00	900.00	900.00	900.00
*-		0.00	0.00	883.00	2,900.00	900.00	900.00	900.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	0.00	0.00	28,834.00	31,000.00	27,000.00	27,000.00	27,000.00
-*-		0.00	0.00	28,834.00	31,000.00	27,000.00	27,000.00	27,000.00
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	0.00	500.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		0.00	0.00	500.00	1,500.00	1,500.00	1,500.00	1,500.00
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		0.00	0.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	0.00	0.00	201,560.00	203,853.00	209,652.00	209,652.00	209,652.00
-*-		0.00	0.00	201,560.00	203,853.00	209,652.00	209,652.00	209,652.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	133.00	133.00	133.00	133.00	133.00
-*-		0.00	0.00	133.00	133.00	133.00	133.00	133.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	0.00	100.00	200.00	200.00	200.00	200.00
-*-		0.00	0.00	100.00	200.00	200.00	200.00	200.00
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	0.00	0.00	40,881.00	40,854.00	42,239.00	42,239.00	42,239.00
-*-		0.00	0.00	40,881.00	40,854.00	42,239.00	42,239.00	42,239.00
82200-1600	Plant Operation and Maintenance-FICA							
.8	Employee Benefits	0.00	0.00	7,874.00	8,366.00	8,366.00	8,366.00	8,366.00
-*-		0.00	0.00	7,874.00	8,366.00	8,366.00	8,366.00	8,366.00
82200-1601	Plant Operation and Maintenance-Medicare							
.8	Employee Benefits	0.00	0.00	1,850.00	1,958.00	1,958.00	1,958.00	1,958.00
-*-		0.00	0.00	1,850.00	1,958.00	1,958.00	1,958.00	1,958.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-1800	Plant Operation and Maintenance-Group Health Insurance							
.8	Employee Benefits	0.00	0.00	44,541.00	45,452.00	45,452.00	45,452.00	45,452.00
*-		0.00	0.00	44,541.00	45,452.00	45,452.00	45,452.00	45,452.00
82200-1900	Plant Operation and Maintenance-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	14,630.00	13,095.00	13,486.00	13,486.00	13,486.00
*-		0.00	0.00	14,630.00	13,095.00	13,486.00	13,486.00	13,486.00
82200-2000	Plant Operation and Maintenance-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	6,195.00	4,446.00	4,446.00	4,446.00	4,446.00
*-		0.00	0.00	6,195.00	4,446.00	4,446.00	4,446.00	4,446.00
82200-2300	Plant Operation and Maintenance-Dental							
.8	Employee Benefits	0.00	0.00	576.00	576.00	576.00	576.00	576.00
*-		0.00	0.00	576.00	576.00	576.00	576.00	576.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	0.00	0.00	400.00	400.00	400.00	400.00	400.00
*-		0.00	0.00	400.00	400.00	400.00	400.00	400.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	0.00	0.00	500.00	500.00	500.00	500.00	500.00
*-		0.00	0.00	500.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	0.00	0.00	11,500.00	13,500.00	13,500.00	13,500.00	13,500.00
*-		0.00	0.00	11,500.00	13,500.00	13,500.00	13,500.00	13,500.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	0.00	0.00	900.00	500.00	500.00	500.00	500.00
*-		0.00	0.00	900.00	500.00	500.00	500.00	500.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	0.00	0.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00
*-		0.00	0.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop	0.00	0.00	28,061.00	29,000.00	29,000.00	29,000.00	29,000.00
.4	Contractual Expense	0.00	0.00	28,061.00	29,000.00	29,000.00	29,000.00	29,000.00
-*-								
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-								
82200-6310	Plant Operation and Maintenance-Repairs & Maint PS & DA Equip	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-								
82200-6822	Plant Operation and Maintenance-Contracted Services	0.00	0.00	22,800.00	23,000.00	23,000.00	23,000.00	23,000.00
.4	Contractual Expense	0.00	0.00	22,800.00	23,000.00	23,000.00	23,000.00	23,000.00
-*-								
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance	0.00	0.00	88,212.00	89,239.00	92,625.00	92,625.00	92,625.00
.1	Personal Services	0.00	0.00	88,212.00	89,239.00	92,625.00	92,625.00	92,625.00
-*-								
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease	0.00	0.00	57,700.00	60,000.00	60,000.00	60,000.00	60,000.00
.4	Contractual Expense	0.00	0.00	57,700.00	60,000.00	60,000.00	60,000.00	60,000.00
-*-								
82200-7300	Plant Operation and Maintenance-Equipment Rental	0.00	0.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	0.00	0.00	300.00	300.00	300.00	300.00	300.00
-*-								
82200-7500	Plant Operation and Maintenance-Gasoline	0.00	0.00	239,262.00	240,000.00	185,000.00	185,000.00	185,000.00
.4	Contractual Expense	0.00	0.00	239,262.00	240,000.00	185,000.00	185,000.00	185,000.00
-*-								
82200-7700	Plant Operation and Maintenance-Fuel Oil	0.00	0.00	12,500.00	12,500.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	0.00	0.00	12,500.00	12,500.00	10,000.00	10,000.00	10,000.00
-*-								

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-810	Plant Operation and Maintenance-General Insurance	0.00	0.00	2,008.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	0.00	0.00	2,008.00	2,000.00	2,000.00	2,000.00	2,000.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes	0.00	0.00	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00
.4	Contractual Expense	0.00	0.00	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00
82200-8400	Plant Operation and Maintenance-Telephone & Pagers	0.00	0.00	160.00	160.00	160.00	160.00	160.00
.4	Contractual Expense	0.00	0.00	160.00	160.00	160.00	160.00	160.00
82200-9102	Plant Operation and Maintenance-Other Direct Costs Postage	0.00	0.00	70.00	70.00	70.00	70.00	70.00
.4	Contractual Expense	0.00	0.00	70.00	70.00	70.00	70.00	70.00
82400-100	Housekeeping Service-Management and Supervision	0.00	0.00	35,012.00	35,012.00	36,055.00	36,055.00	36,055.00
.1	Personal Services	0.00	0.00	35,012.00	35,012.00	36,055.00	36,055.00	36,055.00
82400-1600	Housekeeping Service-FICA	0.00	0.00	13,400.00	14,022.00	14,022.00	14,022.00	14,022.00
.8	Employee Benefits	0.00	0.00	13,400.00	14,022.00	14,022.00	14,022.00	14,022.00
82400-1601	Housekeeping Service-Medicare	0.00	0.00	3,135.00	3,279.00	3,279.00	3,279.00	3,279.00
.8	Employee Benefits	0.00	0.00	3,135.00	3,279.00	3,279.00	3,279.00	3,279.00
82400-1800	Housekeeping Service-Group Health Insurance	0.00	0.00	56,426.00	69,526.00	64,026.00	64,026.00	64,026.00
.8	Employee Benefits	0.00	0.00	56,426.00	69,526.00	64,026.00	64,026.00	64,026.00
82400-1900	Housekeeping Service-Pension and Retirement - Union	0.00	0.00	26,346.00	22,300.00	23,700.00	23,700.00	23,700.00
.8	Employee Benefits	0.00	0.00	26,346.00	22,300.00	23,700.00	23,700.00	23,700.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-2000	Housekeeping Service-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	10,585.00	7,268.00	7,268.00	7,268.00	7,268.00
-.8	Employee Benefits	0.00	0.00	10,585.00	7,268.00	7,268.00	7,268.00	7,268.00
82400-2200	Housekeeping Service-Disability							
.8	Employee Benefits	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-.8	Employee Benefits	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82400-2300	Housekeeping Service-Dental							
.8	Employee Benefits	0.00	0.00	768.00	936.00	936.00	936.00	936.00
-.8	Employee Benefits	0.00	0.00	768.00	936.00	936.00	936.00	936.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	0.00	100.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	100.00	0.00	0.00	0.00	0.00
82400-3700	Housekeeping Service-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	199.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	199.00	0.00	0.00	0.00	0.00
82400-5503	Housekeeping Service-Equipment Rental							
.4	Contractual Expense	0.00	0.00	50.00	50.00	50.00	50.00	50.00
-.4	Contractual Expense	0.00	0.00	50.00	50.00	50.00	50.00	50.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	0.00	0.00	16,696.00	22,000.00	22,000.00	22,000.00	22,000.00
-.4	Contractual Expense	0.00	0.00	16,696.00	22,000.00	22,000.00	22,000.00	22,000.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	0.00	920.00	1,220.00	1,220.00	1,220.00	1,220.00
-.4	Contractual Expense	0.00	0.00	920.00	1,220.00	1,220.00	1,220.00	1,220.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	100.00	300.00	300.00	300.00	300.00
-.4	Contractual Expense	0.00	0.00	100.00	300.00	300.00	300.00	300.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	0.00	0.00	180,516.00	177,686.00	189,657.00	189,657.00	189,657.00
-.1	Personal Services	0.00	0.00	180,516.00	177,686.00	189,657.00	189,657.00	189,657.00
82400-8800	Housekeeping Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	0.00	5.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	5.00	0.00	0.00	0.00	0.00
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	0.00	0.00	5,974.00	5,974.00	6,183.00	6,183.00	6,183.00
-.1	Personal Services	0.00	0.00	5,974.00	5,974.00	6,183.00	6,183.00	6,183.00
82500-1600	Laundry and Linen Service-FICA							
.8	Employee Benefits	0.00	0.00	4,600.00	4,960.00	4,960.00	4,960.00	4,960.00
-.8	Employee Benefits	0.00	0.00	4,600.00	4,960.00	4,960.00	4,960.00	4,960.00
82500-1601	Laundry and Linen Service-Medicare							
.8	Employee Benefits	0.00	0.00	1,188.00	1,160.00	1,160.00	1,160.00	1,160.00
-.8	Employee Benefits	0.00	0.00	1,188.00	1,160.00	1,160.00	1,160.00	1,160.00
82500-1800	Laundry and Linen Service-Group Health Insurance							
.8	Employee Benefits	0.00	0.00	24,882.00	19,445.00	19,445.00	19,445.00	19,445.00
-.8	Employee Benefits	0.00	0.00	24,882.00	19,445.00	19,445.00	19,445.00	19,445.00
82500-1900	Laundry and Linen Service-Pension and Retirement - Union							
.8	Employee Benefits	0.00	0.00	6,834.00	7,500.00	7,795.00	7,795.00	7,795.00
-.8	Employee Benefits	0.00	0.00	6,834.00	7,500.00	7,795.00	7,795.00	7,795.00
82500-2000	Laundry and Linen Service-Worker's Compensation Insurance							
.8	Employee Benefits	0.00	0.00	3,522.00	2,463.00	2,463.00	2,463.00	2,463.00
-.8	Employee Benefits	0.00	0.00	3,522.00	2,463.00	2,463.00	2,463.00	2,463.00
82500-2300	Laundry and Linen Service-Dental							
.8	Employee Benefits	0.00	0.00	288.00	288.00	288.00	288.00	288.00
-.8	Employee Benefits	0.00	0.00	288.00	288.00	288.00	288.00	288.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-5906	Laundry and Linen Service-Supplies	0.00	0.00	10,034.00	11,000.00	11,000.00	11,000.00	11,000.00
.4	Contractual Expense	0.00	0.00	10,034.00	11,000.00	11,000.00	11,000.00	11,000.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment	0.00	0.00	716.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	0.00	0.00	716.00	1,200.00	1,200.00	1,200.00	1,200.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance	0.00	0.00	65,918.00	66,752.00	69,495.00	69,495.00	69,495.00
.1	Personal Services	0.00	0.00	65,918.00	66,752.00	69,495.00	69,495.00	69,495.00
83110-100	Fiscal Services Office-Management and Supervision	0.00	0.00	47,198.00	47,548.00	49,114.00	49,114.00	49,114.00
.1	Personal Services	0.00	0.00	47,198.00	47,548.00	49,114.00	49,114.00	49,114.00
83110-1600	Fiscal Services Office-FICA	0.00	0.00	9,371.00	9,725.00	9,725.00	9,725.00	9,725.00
.8	Employee Benefits	0.00	0.00	9,371.00	9,725.00	9,725.00	9,725.00	9,725.00
83110-1601	Fiscal Services Office-Medicare	0.00	0.00	2,274.00	2,274.00	2,274.00	2,274.00	2,274.00
.8	Employee Benefits	0.00	0.00	2,200.00	2,274.00	2,274.00	2,274.00	2,274.00
83110-1800	Fiscal Services Office-Group Health Insurance	0.00	0.00	40,250.00	66,624.00	64,624.00	64,624.00	64,624.00
.8	Employee Benefits	0.00	0.00	40,250.00	66,624.00	64,624.00	64,624.00	64,624.00
83110-1900	Fiscal Services Office-Pension and Retirement - Union	0.00	0.00	15,796.00	15,215.00	16,068.00	16,068.00	16,068.00
.8	Employee Benefits	0.00	0.00	15,796.00	15,215.00	16,068.00	16,068.00	16,068.00
83110-2000	Fiscal Services Office-Worker's Compensation Insurance	0.00	0.00	7,321.00	5,085.00	5,085.00	5,085.00	5,085.00
.8	Employee Benefits	0.00	0.00	7,321.00	5,085.00	5,085.00	5,085.00	5,085.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-2300	Fiscal Services Office-Dental							
.8	Employee Benefits	0.00	0.00	984.00	816.00	816.00	816.00	816.00
*-		0.00	0.00	984.00	816.00	816.00	816.00	816.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	0.00	0.00	17,550.00	14,500.00	14,500.00	14,500.00	14,500.00
*-		0.00	0.00	17,550.00	14,500.00	14,500.00	14,500.00	14,500.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	0.00	0.00	704.00	2,000.00	2,000.00	2,000.00	2,000.00
*-		0.00	0.00	704.00	2,000.00	2,000.00	2,000.00	2,000.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	0.00	0.00	41.00	3,000.00	3,000.00	3,000.00	3,000.00
*-		0.00	0.00	41.00	3,000.00	3,000.00	3,000.00	3,000.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	0.00	0.00	104,248.00	101,255.00	107,647.00	107,647.00	107,647.00
*-		0.00	0.00	104,248.00	101,255.00	107,647.00	107,647.00	107,647.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	11,950.00	10,500.00	10,500.00	10,500.00	10,500.00
*-		0.00	0.00	11,950.00	10,500.00	10,500.00	10,500.00	10,500.00
83110-6800	Fiscal Services Office-Contracted Services Bus & Car							
.4	Contractual Expense	0.00	0.00	2,182.00	1,500.00	1,500.00	1,500.00	1,500.00
*-		0.00	0.00	2,182.00	1,500.00	1,500.00	1,500.00	1,500.00
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	0.00	0.00	246,500.00	260,000.00	260,000.00	260,000.00	260,000.00
*-		0.00	0.00	246,500.00	260,000.00	260,000.00	260,000.00	260,000.00
83110-8500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	0.00	30.00	30.00	30.00	30.00	30.00
*-		0.00	0.00	30.00	30.00	30.00	30.00	30.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops	0.00	0.00	928.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	928.00	0.00	0.00	0.00	0.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription	0.00	0.00	900.00	900.00	900.00	900.00	900.00
.4	Contractual Expense	0.00	0.00	900.00	900.00	900.00	900.00	900.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage	0.00	0.00	195.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	0.00	0.00	195.00	200.00	200.00	200.00	200.00
83500-100	Administrative Services-Management and Supervision	0.00	0.00	78,005.00	75,635.00	78,260.00	78,260.00	78,260.00
.1	Personal Services	0.00	0.00	78,005.00	75,635.00	78,260.00	78,260.00	78,260.00
83500-1600	Administrative Services-FICA	0.00	0.00	4,887.00	4,690.00	4,690.00	4,690.00	4,690.00
.8	Employee Benefits	0.00	0.00	4,887.00	4,690.00	4,690.00	4,690.00	4,690.00
83500-1601	Administrative Services-Medicare	0.00	0.00	1,172.00	1,100.00	1,100.00	1,100.00	1,100.00
.8	Employee Benefits	0.00	0.00	1,172.00	1,100.00	1,100.00	1,100.00	1,100.00
83500-1800	Administrative Services-Group Health Insurance	0.00	0.00	12,406.00	15,268.00	15,268.00	15,268.00	15,268.00
.8	Employee Benefits	0.00	0.00	12,406.00	15,268.00	15,268.00	15,268.00	15,268.00
83500-1900	Administrative Services-Pension and Retirement - Union	0.00	0.00	8,479.00	7,564.00	7,826.00	7,826.00	7,826.00
.8	Employee Benefits	0.00	0.00	8,479.00	7,564.00	7,826.00	7,826.00	7,826.00
83500-2000	Administrative Services-Worker's Compensation Insurance	0.00	0.00	3,737.00	2,586.00	2,586.00	2,586.00	2,586.00
.8	Employee Benefits	0.00	0.00	3,737.00	2,586.00	2,586.00	2,586.00	2,586.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-2300	Administrative Services-Dental	0.00	0.00	264.00	288.00	288.00	288.00	288.00
.8	Employee Benefits	0.00	0.00	264.00	288.00	288.00	288.00	288.00
-*-								
83500-3000	Administrative Services-Legal Services Purchased Fees	0.00	0.00	46.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	46.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-								
83500-5500	Administrative Services-Office Supplies	0.00	0.00	5,122.00	5,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	0.00	0.00	5,122.00	5,000.00	4,000.00	4,000.00	4,000.00
-*-								
83500-5802	Administrative Services-Furniture Equipment	0.00	0.00	327.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	327.00	0.00	0.00	0.00	0.00
-*-								
83500-5830	Administrative Services-Office Equipment	0.00	0.00	556.00	900.00	900.00	900.00	900.00
.2	Equipment	0.00	0.00	556.00	900.00	900.00	900.00	900.00
-*-								
83500-5906	Administrative Services-Supplies	0.00	0.00	4,915.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	0.00	0.00	4,915.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-								
83500-5908	Administrative Services-Miscellaneous Fees	0.00	0.00	100.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	100.00	0.00	0.00	0.00	0.00
-*-								
83500-600	Administrative Services-Clerical & Other Admin Wages	0.00	0.00	285.00	0.00	0.00	0.00	0.00
.1	Personal Services	0.00	0.00	285.00	0.00	0.00	0.00	0.00
-*-								
83500-6300	Administrative Services-Repair & Maint PS DA Equipment	0.00	0.00	0.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	0.00	0.00	0.00	200.00	200.00	200.00	200.00
-*-								

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-6700	Administrative Services-Other Purch Serv - Data Process	0.00	0.00	425.00	425.00	425.00	425.00	425.00
.4	Contractual Expense	0.00	0.00	425.00	425.00	425.00	425.00	425.00
83500-6822	Administrative Services-Contracted Services	0.00	0.00	0.00	3,800.00	3,800.00	3,800.00	3,800.00
.4	Contractual Expense	0.00	0.00	0.00	3,800.00	3,800.00	3,800.00	3,800.00
83500-810	Administrative Services-General Insurance	0.00	0.00	39,700.00	40,000.00	32,500.00	32,500.00	32,500.00
.4	Contractual Expense	0.00	0.00	39,700.00	40,000.00	32,500.00	32,500.00	32,500.00
83500-8200	Administrative Services-Interest Expense	0.00	0.00	0.00	258,668.00	258,668.00	258,668.00	258,668.00
.6	Indebtedness	0.00	0.00	0.00	125,735.00	125,735.00	125,735.00	125,735.00
.7	Indebtedness	0.00	0.00	135,230.00	384,403.00	384,403.00	384,403.00	384,403.00
83500-8400	Administrative Services-Telephone & Pagers	0.00	0.00	4,800.00	4,100.00	4,100.00	4,100.00	4,100.00
.4	Contractual Expense	0.00	0.00	4,800.00	4,100.00	4,100.00	4,100.00	4,100.00
83500-8500	Administrative Services-Dues - Nursing Home Association	0.00	0.00	6,096.00	6,200.00	6,200.00	6,200.00	6,200.00
.4	Contractual Expense	0.00	0.00	6,096.00	6,200.00	6,200.00	6,200.00	6,200.00
83500-8800	Administrative Services-Travel, Conferences, Workshops	0.00	0.00	788.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	788.00	0.00	0.00	0.00	0.00
83500-8900	Administrative Services-Books, Periodicals, Subscription	0.00	0.00	210.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	0.00	0.00	210.00	500.00	500.00	500.00	500.00
83500-9100	Administrative Services-Other Direct Expenses - Misc Fee	0.00	0.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	0.00	0.00	0.00	100.00	100.00	100.00	100.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EF	Westmount	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-9101	Administrative Services-Other Direct Costs Advertising	0.00	0.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	0.00	0.00	100.00	100.00	100.00	100.00	100.00
83500-9102	Administrative Services-Other Direct Costs Postage	0.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	0.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc	0.00	0.00	220,000.00	220,000.00	220,000.00	220,000.00	220,000.00
.4	Contractual Expense	0.00	0.00	220,000.00	220,000.00	220,000.00	220,000.00	220,000.00
84100-6900	Depreciation - Major Moveable-Depreciation	0.00	0.00	40,000.00	38,800.00	38,800.00	38,800.00	38,800.00
.3	Depreciation	0.00	0.00	40,000.00	38,800.00	38,800.00	38,800.00	38,800.00
84110-6900	Depreciation - Buildings-Depreciation	0.00	0.00	60,000.00	80,000.00	80,000.00	80,000.00	80,000.00
.3	Depreciation	0.00	0.00	60,000.00	80,000.00	80,000.00	80,000.00	80,000.00
84110-6901	Depreciation - Buildings-Depreciation - Annex	0.00	0.00	27,500.00	11,200.00	11,200.00	11,200.00	11,200.00
.3	Depreciation	0.00	0.00	27,500.00	11,200.00	11,200.00	11,200.00	11,200.00
84120-6900	Depreciation - Fixed Equipment-Depreciation	0.00	0.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00
.3	Depreciation	0.00	0.00	190,000.00	190,000.00	190,000.00	190,000.00	190,000.00
84140-6900	Depreciation - Land Improvement-Depreciation	0.00	0.00	7,500.00	10,000.00	10,000.00	10,000.00	10,000.00
.3	Depreciation	0.00	0.00	7,500.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Economic Assistance & Opportunity	0.00	0.00	6,862,455.00	7,242,192.00	7,234,383.00	7,234,383.00	7,234,383.00
EF	Westmount FUND TOTAL	0.00	0.00	6,862,455.00	7,242,192.00	7,234,383.00	7,234,383.00	7,234,383.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EH	Enterprise	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1994	Depreciation Expense							
.3	Depreciation	310,958.46	325,000.00	325,000.00	0.00	0.00	0.00	0.00
-*-		310,958.46	325,000.00	325,000.00	0.00	0.00	0.00	0.00
	TOTAL General Government	310,958.46	325,000.00	325,000.00	0.00	0.00	0.00	0.00
	Support							
6020-0200	Nursing Home-Nursing/Administration							
.1	Personal Services	179,843.70	184,396.00	184,396.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,096.00	1,100.00	1,100.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	86,170.02	96,527.00	96,527.00	0.00	0.00	0.00	0.00
-*-		267,109.72	282,023.00	282,023.00	0.00	0.00	0.00	0.00
6020-0205	Nursing Home-Nursing							
.1	Personal Services	1,672,174.78	1,740,795.00	1,740,795.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	55,000.00	55,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	172,719.48	190,238.00	190,238.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	779,810.95	871,467.00	871,467.00	0.00	0.00	0.00	0.00
-*-		2,624,705.21	2,857,500.00	2,857,500.00	0.00	0.00	0.00	0.00
6020-0210	Nursing Home-Activities							
.1	Personal Services	60,509.99	58,868.00	58,868.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,711.47	3,070.00	3,070.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	19,646.13	19,021.00	19,021.00	0.00	0.00	0.00	0.00
-*-		82,867.59	80,959.00	80,959.00	0.00	0.00	0.00	0.00
6020-0215	Nursing Home-Pharmacy							
.4	Contractual Expense	54,193.65	105,760.00	105,760.00	0.00	0.00	0.00	0.00
-*-		54,193.65	105,760.00	105,760.00	0.00	0.00	0.00	0.00
6020-0220	Nursing Home-Dental							
.4	Contractual Expense	20,499.96	20,500.00	20,500.00	0.00	0.00	0.00	0.00
-*-		20,499.96	20,500.00	20,500.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EH	Enterprise	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0225	Nursing Home-Physical Therapy							
.1	Personal Services	28,841.03	30,376.00	30,376.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	1,610.00	1,610.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	55,709.68	71,981.00	71,981.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,723.95	7,216.00	7,216.00	0.00	0.00	0.00	0.00
*-		91,274.66	111,183.00	111,183.00	0.00	0.00	0.00	0.00
6020-0230	Nursing Home-Social Services							
.1	Personal Services	36,266.13	36,853.00	36,853.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,226.25	2,960.00	2,960.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	15,588.67	21,165.00	21,165.00	0.00	0.00	0.00	0.00
*-		53,081.05	60,978.00	60,978.00	0.00	0.00	0.00	0.00
6020-0235	Nursing Home-Medical							
.1	Personal Services	16,161.08	16,646.00	16,646.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,250.00	11,250.00	11,250.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	11,361.94	12,922.00	12,922.00	0.00	0.00	0.00	0.00
*-		38,773.02	40,818.00	40,818.00	0.00	0.00	0.00	0.00
6020-0240	Nursing Home-Dietary							
.1	Personal Services	346,368.81	332,376.00	332,376.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	850.00	850.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	239,596.01	239,380.00	239,380.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	166,432.25	187,693.00	187,693.00	0.00	0.00	0.00	0.00
*-		752,397.07	760,299.00	760,299.00	0.00	0.00	0.00	0.00
6020-0245	Nursing Home-Maintenance							
.1	Personal Services	123,212.79	129,093.00	129,093.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	269,754.79	399,230.00	399,230.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	66,719.75	75,666.00	75,666.00	0.00	0.00	0.00	0.00
*-		459,687.33	603,989.00	603,989.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

EH	Enterprise	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6020-0250	Nursing Home-Housekeeping							
.1	Personal Services	210,130.90	215,528.00	215,528.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,274.91	18,070.00	18,070.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	95,531.41	111,660.00	111,660.00	0.00	0.00	0.00	0.00
-*-		327,937.22	345,258.00	345,258.00	0.00	0.00	0.00	0.00
6020-0255	Nursing Home-Laundry & Linen							
.1	Personal Services	76,813.69	71,892.00	71,892.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,894.23	10,750.00	10,750.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	36,520.77	41,314.00	41,314.00	0.00	0.00	0.00	0.00
-*-		122,228.69	123,956.00	123,956.00	0.00	0.00	0.00	0.00
6020-0260	Nursing Home-Administration							
.1	Personal Services	79,048.07	78,290.00	78,290.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	267,058.61	287,685.00	287,685.00	0.00	0.00	0.00	0.00
.7	Indebtedness	131,980.11	136,730.00	136,730.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	27,894.15	30,945.00	30,945.00	0.00	0.00	0.00	0.00
-*-		505,980.94	533,650.00	533,650.00	0.00	0.00	0.00	0.00
6020-0265	Nursing Home-Fiscal Services							
.1	Personal Services	151,110.03	151,446.00	151,446.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	266,435.38	276,480.00	276,480.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	65,049.02	75,922.00	75,922.00	0.00	0.00	0.00	0.00
-*-		482,594.43	503,848.00	503,848.00	0.00	0.00	0.00	0.00
6020-0270	Nursing Home-Occupational Therapy							
.4	Contractual Expense	58,204.62	73,500.00	73,500.00	0.00	0.00	0.00	0.00
-*-		58,204.62	73,500.00	73,500.00	0.00	0.00	0.00	0.00
6020-0275	Nursing Home-Speech Therapy							
.4	Contractual Expense	5,467.47	10,604.00	10,604.00	0.00	0.00	0.00	0.00
-*-		5,467.47	10,604.00	10,604.00	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	5,947,002.63	6,514,825.00	6,514,825.00	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 2008**

EH	Enterprise	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0186	Transfers-Transfer-General		0.00	0.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	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	0.00	0.00
	TOTAL Fund Transfers & Debt Service	20,000.00	0.00	0.00	0.00	0.00	0.00	0.00
EH	Enterprise FUND TOTAL	6,277,961.09	6,839,825.00	6,839,825.00	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 2008**

GI	Warren Co. Indust Park Sewer	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
	.4 Contractual Expense	11,665.04	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	-.4	11,665.04	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Home & Community Service	11,665.04	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,665.04	20,000.00	20,000.00	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 2008**

MS	Risk Retention	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	21,059.52	20,000.00	20,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	-.*	21,059.52	20,000.00	20,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	TOTAL Employee Benefits	21,059.52	20,000.00	20,000.00	45,000.00	45,000.00	45,000.00	45,000.00
MS	Risk Retention FUND TOTAL	21,059.52	20,000.00	20,000.00	45,000.00	45,000.00	45,000.00	45,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

SD	Soil & Water District	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	200,368.99	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	29,498.44	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	253,867.40	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
.8	Employee Benefits	70,583.41	0.00	0.00	0.00	0.00	0.00	0.00
-.*		554,318.24	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
	TOTAL Home & Community Service	554,318.24	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00
SD	Soil & Water District FUND TOTAL	554,318.24	219,000.00	219,000.00	225,400.00	225,400.00	225,400.00	225,400.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

V	Debt Service	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	1,600,000.00	1,640,000.00	1,640,000.00	1,650,000.00	1,650,000.00	1,650,000.00	1,650,000.00
.7	Indebtedness	869,630.00	829,518.00	829,518.00	768,803.00	768,803.00	768,803.00	768,803.00
-.		2,469,630.00	2,469,518.00	2,469,518.00	2,418,803.00	2,418,803.00	2,418,803.00	2,418,803.00
	TOTAL Fund Transfers & Debt Service	2,469,630.00	2,469,518.00	2,469,518.00	2,418,803.00	2,418,803.00	2,418,803.00	2,418,803.00
V	Debt Service FUND TOTAL	2,469,630.00	2,469,518.00	2,469,518.00	2,418,803.00	2,418,803.00	2,418,803.00	2,418,803.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008

07	CD#7 - Warren Co. Jobs Bill	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	ADMINISTRATION							
.4	Contractual Expense	240.53	0.00	0.00	0.00	0.00	0.00	0.00
-.4		240.53	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		240.53	0.00	0.00	0.00	0.00	0.00	0.00
.07	CD#7 - Warren Co. Jobs Bill FUND TOTAL	240.53	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 2008**

35	CD#35 - Home Improv QB, TH, SC	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration							
.4	Contractual Expense	0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
-.4		0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	1,538.00	0.00	0.00	0.00	0.00
35	CD#35 - Home Improv QB, TH, SC FUND TOTAL	0.00	0.00	1,538.00	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 2008**

40	Workforce Invest. Act	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0300	WIA-Workforce Investment-Adult							
.1	Personal Services	87,300.04	0.00	70,575.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	9,922.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	80,700.37	0.00	74,219.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	33,587.28	0.00	26,607.00	0.00	0.00	0.00	0.00
-*-		201,587.69	0.00	181,323.00	0.00	0.00	0.00	0.00
6293-0305	WIA-Workforce Invest-Dislocate Work							
.1	Personal Services	48,210.77	0.00	98,319.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	35,335.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	27,847.58	0.00	88,720.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	16,659.51	0.00	40,087.00	0.00	0.00	0.00	0.00
-*-		92,717.86	0.00	262,461.00	0.00	0.00	0.00	0.00
6293-0310	WIA-Workforce Investment-Youth							
.1	Personal Services	100,363.27	0.00	103,417.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	28,273.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	48,049.50	0.00	144,997.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	20,159.48	0.00	30,405.00	0.00	0.00	0.00	0.00
-*-		168,572.25	0.00	307,092.00	0.00	0.00	0.00	0.00
6293-0313	WIA-Workforce Inv. Act							
.1	Personal Services	23,193.46	0.00	44,919.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	3,040.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,604.87	0.00	14,616.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,994.70	0.00	8,472.00	0.00	0.00	0.00	0.00
-*-		37,793.03	0.00	71,047.00	0.00	0.00	0.00	0.00
6293-0325	WIA-Workforce Invest-State Set Aside							
.4	Contractual Expense	0.00	0.00	1,916.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	211.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,127.00	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 2008**

40	Workforce Invest. Act	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6293-0326	WIA-Workforce Investment-Skills II							
.4	Contractual Expense	0.00	0.00	6,313.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	387.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	6,700.00	0.00	0.00	0.00	0.00
6293-0327	WIA-Workforce Investment-Trade Act							
.1	Personal Services	17,586.34	0.00	15,540.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,215.10	0.00	4,443.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,357.93	0.00	8,833.00	0.00	0.00	0.00	0.00
-*-		27,169.37	0.00	28,816.00	0.00	0.00	0.00	0.00
6293-0328	WIA-WIA-Trade Act Training							
.4	Contractual Expense	54,258.47	0.00	25,419.00	0.00	0.00	0.00	0.00
-*-		54,258.47	0.00	25,419.00	0.00	0.00	0.00	0.00
6293-0329	WIA-WIA RR-Training Related							
.1	Personal Services	0.00	0.00	20,524.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	21,143.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	41,667.00	0.00	0.00	0.00	0.00
6326	Summer TANF							
.1	Personal Services	61,921.57	0.00	65,009.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,991.75	0.00	24,506.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,653.68	0.00	11,516.00	0.00	0.00	0.00	0.00
-*-		81,567.00	0.00	101,031.00	0.00	0.00	0.00	0.00
TOTAL		663,665.67	0.00	1,027,683.00	0.00	0.00	0.00	0.00
40	Workforce Invest. Act	663,665.67	0.00	1,027,683.00	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 2008**

54	CD#54 - Home Grant	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
	.4	350.80	0.00	0.00	0.00	0.00	0.00	0.00
	Contractual Expense	350.80	0.00	0.00	0.00	0.00	0.00	0.00

	TOTAL	350.80	0.00	0.00	0.00	0.00	0.00	0.00
54	CD#54 - Home Grant	350.80	0.00	0.00	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 2008**

55	CD#55 - Hague Sewer Connect	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	132,352.00	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	11,682.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	14,682.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	147,034.00	0.00	0.00	0.00	0.00
55	CD#55 - Hague Sewer Connect FUND TOTAL	0.00	0.00	147,034.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

57	CD#57 - Micro Award	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676-0295	Provision of Public Services-Small Business Loans		0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,225.93	0.00	0.00	0.00	0.00	0.00	0.00
8676-0330	Provision of Public Services-Business Loans	7,225.93	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,552.07	0.00	0.00	0.00	0.00	0.00	0.00
8676-0331	Provision of Public Services-Business Loans Del	4,552.07	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,584.70	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration	3,584.70	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	724.16	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration	724.16	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	724.16	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		16,086.86	0.00	0.00	0.00	0.00	0.00	0.00
57	CD#57 - Micro Award	16,086.86	0.00	0.00	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 2008**

58	CD#58 - Chester Health Center	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration							
.4	Contractual Expense	0.00	0.00	391.00	0.00	0.00	0.00	0.00
.*		0.00	0.00	391.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	391.00	0.00	0.00	0.00	0.00
58	CD#58 - Chester Health Center FUND TOTAL	0.00	0.00	391.00	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 2008**

59	CD#59 - Residential Pilot	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	Prgm							
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	201,185.54	0.00	0.00	0.00	0.00	0.00	0.00
-*-		201,185.54	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	677.27	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,361.58	0.00	0.00	0.00	0.00	0.00	0.00
-*-		5,038.85	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		206,224.39	0.00	0.00	0.00	0.00	0.00	0.00
59	CD#59 - Residential Pilot	206,224.39	0.00	0.00	0.00	0.00	0.00	0.00
	Prgm FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

60	CD#60 - Town of Horicon Rehab	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	279,209.43	0.00	169,720.00	0.00	0.00	0.00	0.00
-*-		279,209.43	0.00	169,720.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	790.27	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,413.53	0.00	33,421.00	0.00	0.00	0.00	0.00
-*-		2,203.80	0.00	33,421.00	0.00	0.00	0.00	0.00
TOTAL		281,413.23	0.00	203,141.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	281,413.23	0.00	203,141.00	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 2008**

61	CD#61 - Restore 2005	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	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
TOTAL		40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
61	CD#61 - Restore 2005	40,000.00	0.00	0.00	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 2008**

62	CD#62 - Town of Chester Rehab	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8666	Clearance, Demolition, Rehab							
.4	Contractual Expense	126,516.00	0.00	234,272.00	0.00	0.00	0.00	0.00
-*-		126,516.00	0.00	234,272.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	1,702.00	0.00	798.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,755.19	0.00	10,706.00	0.00	0.00	0.00	0.00
-*-		9,457.19	0.00	11,504.00	0.00	0.00	0.00	0.00
8687	Program Delivery							
.4	Contractual Expense	12,083.64	0.00	2,588.00	0.00	0.00	0.00	0.00
-*-		12,083.64	0.00	2,588.00	0.00	0.00	0.00	0.00
TOTAL		148,056.83	0.00	248,364.00	0.00	0.00	0.00	0.00
62	CD#62 - Town of Chester Rehab FUND TOTAL	148,056.83	0.00	248,364.00	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 2008**

63	CD#63 - Sports Complex	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	273,950.39	0.00	34,049.00	0.00	0.00	0.00	0.00
-.4		273,950.39	0.00	34,049.00	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	3,198.48	0.00	4,202.00	0.00	0.00	0.00	0.00
-.4		3,198.48	0.00	4,802.00	0.00	0.00	0.00	0.00
	TOTAL	277,148.87	0.00	38,851.00	0.00	0.00	0.00	0.00
63	CD#63 - Sports Complex	277,148.87	0.00	38,851.00	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 2008**

64	CD#64 - Gore Mt. Project	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services							
.4	Contractual Expense	248.56	0.00	507,751.00	0.00	0.00	0.00	0.00
-.4		248.56	0.00	507,751.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	248.56	0.00	507,751.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	2,305.27	0.00	5,695.00	0.00	0.00	0.00	0.00
-.4		2,305.27	0.00	5,695.00	0.00	0.00	0.00	0.00
	TOTAL	2,305.27	0.00	5,695.00	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	2,553.83	0.00	513,446.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

65	CD#65 - MicroEnterprise	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676-0332	Provision of Public Services-Technical Assistance							
.4	Contractual Expense	158.01	0.00	19,842.00	0.00	0.00	0.00	0.00
-*-		158.01	0.00	19,842.00	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
-*-		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	1,071.38	0.00	18,928.00	0.00	0.00	0.00	0.00
-*-		1,071.38	0.00	18,928.00	0.00	0.00	0.00	0.00
8676-0336	Provision of Public Services-Program Delivery - Loans							
.4	Contractual Expense	759.24	0.00	9,241.00	0.00	0.00	0.00	0.00
-*-		759.24	0.00	9,241.00	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
-*-		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	254.94	0.00	7,745.00	0.00	0.00	0.00	0.00
-*-		254.94	0.00	7,745.00	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	918.10	0.00	11,082.00	0.00	0.00	0.00	0.00
-*-		918.10	0.00	13,082.00	0.00	0.00	0.00	0.00
TOTAL		3,161.67	0.00	316,838.00	0.00	0.00	0.00	0.00
65	CD#65 - MicroEnterprise	3,161.67	0.00	316,838.00	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 2008**

66	CD#66 - Home Program	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3668	Rehabilitation Loans&Grants	0.00	0.00	470,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	470,000.00	0.00	0.00	0.00	0.00
-*-								
8686	Administration	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
-*-								
TOTAL		0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
66	CD#66 - Home Program	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							
TOTAL APPROPRIATIONS ALL FUNDS		118,165,828.32	136,183,223.00	149,203,647.00	143,524,487.00	138,627,022.00	139,665,254.00	139,665,254.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2008**

	2006 Actual Expenditures	2007 Adopted Budget	2007 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	114,353,314.29	100,153,918.00	139,308,527.00	102,744,119.00	104,347,947.00	105,265,504.00	105,265,504.00
TOTAL APPROPRIATIONS ALL FUNDS	118,165,828.32	136,183,223.00	149,203,647.00	143,524,487.00	138,627,022.00	139,665,254.00	139,665,254.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2008 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A)	WASTE MGMT (CL)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EF)
		IND. PK. SWR. (GI)	UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)	
General Government Support	29,810,032.00	29,874,032.00	0.00	70,000.00	66,000.00	0.00
Education	1,965,366.00	1,965,366.00	0.00	0.00	0.00	0.00
Public Safety	15,145,301.00	14,680,563.00	0.00	464,738.00	0.00	0.00
Health	15,177,110.00	15,177,110.00	0.00	0.00	0.00	0.00
Transportation	9,207,821.00	664,991.00	0.00	7,138,567.00	1,404,263.00	0.00
Economic Assistance & Opportunity	44,772,908.00	37,538,525.00	0.00	0.00	0.00	7,234,383.00
Culture & Recreation	1,372,430.00	1,372,430.00	0.00	0.00	0.00	0.00
Home & Community Service	4,708,184.00	1,198,284.00	3,264,500.00	0.00	0.00	0.00
Employee Benefits	10,896,942.00	9,743,408.00	0.00	901,988.00	206,546.00	0.00
Fund Transfers & Debt Service	6,609,160.00	4,190,357.00	0.00	0.00	2,418,803.00	0.00
TOTAL APPROPRIATIONS	139,665,254.00	116,205,066.00	3,264,500.00	8,575,293.00	1,676,809.00	7,234,383.00
		20,000.00	45,000.00	225,400.00	2,418,803.00	

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2008 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOILWATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,705,000.00	1,705,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	49,000,498.00	49,000,498.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Departmental Income	14,101,997.00	14,081,997.00	0.00	0.00	0.00	0.00
		20,000.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	2,456,413.00	2,134,413.00	15,000.00	120,000.00	0.00	187,000.00
		0.00	0.00	0.00	0.00	0.00
Use of Money & Property	1,411,218.00	1,268,718.00	96,000.00	0.00	0.00	22,000.00
		0.00	4,500.00	0.00	0.00	0.00
Miscellaneous & Local Source	2,464,083.00	757,683.00	0.00	0.00	1,242,500.00	222,500.00
		0.00	16,000.00	225,400.00	0.00	0.00
State Aid	20,044,582.00	13,748,731.00	0.00	1,202,905.00	0.00	5,092,946.00
		0.00	0.00	0.00	0.00	0.00
Federal Aid	10,168,323.00	10,168,323.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Interfund Transfers	2,903,740.00	0.00	0.00	0.00	0.00	909,937.00
		0.00	0.00	0.00	0.00	0.00
Licenses & Permits	140,000.00	140,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	334,750.00	334,750.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	534,900.00	464,900.00	0.00	0.00	40,000.00	0.00
		0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2008 ADOPTED BUDGET BY FUND**

Printed: 11/19/2007 09:45:53 AM

TYPE	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
TOTAL	425,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	0.00	0.00	0.00	425,000.00	0.00
TO BE RAISED BY TAXES	30,400,250.00	20,220,053.00	2,553,500.00	7,252,388.00	374,309.00
		0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2008**

	APPROPRIATIONS 2007	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	139,343,906.00	143,524,487.00	138,627,022.00	139,665,254.00	139,665,254.00
LESS INTER-FUND APPROPRIATIONS	1,110,000.00	1,242,500.00	1,242,500.00	1,242,500.00	1,242,500.00
NET TOTAL ESTIMATED APPROPRIATIONS	138,233,906.00	142,281,987.00	137,384,522.00	138,422,754.00	138,422,754.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	129,901,786.00	102,744,119.00	104,347,947.00	105,265,504.00	105,265,504.00
LESS INTER-FUND REVENUES	1,110,000.00	1,242,500.00	1,242,500.00	1,242,500.00	1,242,500.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	128,791,786.00	101,501,619.00	103,105,447.00	104,023,004.00	104,023,004.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	5,019,304.00	4,340,737.00	4,380,498.00	4,380,498.00	4,380,498.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	200,000.00	200,000.00	200,000.00	200,000.00
NET ESTIMATED REVENUES	123,772,482.00	96,960,882.00	98,524,949.00	99,442,506.00	99,442,506.00
NET TOTAL ESTIMATED APPROPRIATIONS	138,233,906.00	142,281,987.00	137,384,522.00	138,422,754.00	138,422,754.00
NET TOTAL ESTIMATED REVENUES	123,772,482.00	96,960,882.00	98,524,949.00	99,442,506.00	99,442,506.00
SUB TOTAL	14,461,424.00	45,321,105.00	38,859,573.00	38,980,248.00	38,980,248.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	800,000.00	800,000.00	800,000.00	800,000.00
LESS APPROPRIATED SURPLUS RISK RETENTION FUND	0.00	24,500.00	24,500.00	24,500.00	24,500.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	600,000.00	600,000.00	600,000.00	600,000.00
LESS APPROPRIATED SURPLUS	0.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2008**

	APPROPRIATIONS 2007	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
OCCUPANCY TAX					
LESS APPROPRIATED SURPLUS DEBT SERVICE fund	0.00	425,000.00	425,000.00	425,000.00	425,000.00
AMOUNT TO BE RAISED COUNTY	14,461,424.00	41,321,605.00	34,860,073.00	34,980,748.00	34,980,748.00

WARREN COUNTY ---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2008	PRINCIPAL PAYABLE IN 2008	INTEREST PAYABLE IN 2008
LANDFILL CONTRACT BONDS (SERIES OF 11-15-93)	\$ 450,000.00	\$ 450,000.00	\$ 19,800.00
PUBLIC SAFETY BUILDING, AND COMMUNICATIONS UPGRADE (SERIES OF 7-15-03)	\$ 18,400,000.00	\$ 1,150,000.00	\$ 743,188.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 9-15-05)	\$ 750,000.00	\$ 118,125.00	\$ 27,150.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 8-31-06)	\$ 120,000.00	\$ 40,000.00	\$ 4,860.00
AIRPORT MAINTENANCE HANGAR BAN (SERIES 4-13-07)	\$ 1,000,000.00	\$ -	\$ 37,700.00
JUNE 2005 FLOOD DAMAGE BAN (SERIES 7-17-07)	\$ 3,000,000.00	\$ -	\$ 122,700.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 8-23-07)	\$ 870,000.00	\$ 138,675.00	\$ 31,494.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 6-8-07)	\$ 30,000.00	\$ 10,000.00	\$ 965.00
	<u>\$ 24,620,000.00</u>	<u>\$ 1,906,800.00</u>	<u>\$ 987,847.00</u>


FRANCIS X. O'KEEFE
COUNTY TREASURER

FILED WITH CLERK.....Nov 1, 2007
 ADOPTED TENTATIVE BUDGET.....Nov 2, 2007
 PUBLIC HEARING.....Nov 16, 2007
 FINAL REVIEW BY BOARD.....Nov 16, 2007
 FINAL ADOPTION.....Nov 16, 2007

WARREN COUNTY
 2008 SALARY SCHEDULE

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1.00 A-1010 LEGISLATIVE BOARD

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL	
1850 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
6301 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
7500 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
8017 CHAIRMAN OF BOARD	19,908.00	19,908.00	19,908.00	0.00	19,908.00	20,605.00	20,605.00
8017 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
8445 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
8446 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
8446 VICE-CHAIRMAN BOS	7,385.00	7,385.00	7,385.00	0.00	7,385.00	7,643.00	7,643.00
8874 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
9224 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
9624 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00
9628 SUPERVISOR	16,737.00	16,737.00	16,737.00	0.00	16,737.00	17,323.00	17,323.00

WARREN COUNTY

2008 SALARY SCHEDULE

1.00 A-1010 LEGISLATIVE BOARD

PAGE: 2

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9629 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
10016 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
10244 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
10359 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
10562 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
10685 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
11035 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
11037 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
11038 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00
11222 SUPERVISOR	16,737.00	16,737.00	16,737.00	16,737.00	16,737.00	17,323.00	17,323.00

Department Totals: 362,033.00 362,033.00 362,033.00 362,033.00 362,033.00 374,708.00 374,708.00 374,708.00

Object Totals: 110's- 374,708.00 120's- 0.00 130's- 0.00 140's- 0.00

WARREN COUNTY
2008 SALARY SCHEDULE

2.00 A-1011 ADMIN & FISCAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY	BASE 1ST YEAR	LONGEVITY	BASE	LONGEVITY TOTAL		
1628 DFTY COMM/FISCAL BOS	5,464.00	0.00	5,464.00	0.00	5,464.00	5,655.00	5,655.00	5,655.00
7597 DFTY COMM ADMIN&FISC	50,000.00	1,250.00	50,000.00	2,100.00	52,100.00	53,850.00	53,850.00	53,850.00
9781 COM OF ADMIN + FISCA	91,297.00	2,800.00	91,297.00	3,200.00	94,497.00	94,492.00	97,692.00	97,692.00
11255 KEYBOARD SPECIALIST %18	10,167.00	0.00	10,526.00	0.00	10,526.00	10,526.00	10,526.00	10,526.00
CONF SCTY COMM ADMINISTRATIVE & FISCAL SERVICES	36,050.00	0.00	36,050.00	0.00	36,050.00	36,050.00	36,050.00	36,050.00
KEYBOARD SPECIALIST %18 #2	10,167.00	0.00	10,345.00	0.00	10,345.00	10,345.00	10,345.00	10,345.00
Department Totals:	203,145.00	4,050.00	207,195.00	5,300.00	172,932.00	172,768.00	178,068.00	178,068.00
Object Totals:	110's-	178,068.00	120's-	0.00	130's-	0.00	140's-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

2.01 A-1671 PRINTSHOP

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
IST YEAR	TOTAL	IST YEAR	TOTAL	TOTAL	TOTAL	TOTAL	
10329 OFFICE MACHINE OPR	31,930.00	2,100.00	34,030.00	2,450.00	34,380.00	2,450.00	35,498.00
Department Totals:	31,930.00	2,100.00	34,030.00	2,450.00	34,380.00	2,450.00	35,498.00
Object Totals:	110's	35,498.00	120's	0.00	130's	140's	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

2.02 A.1660 STOCKROOM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5449 STOREKEEPER	34,655.00	39,355.00	34,655.00	39,355.00	35,868.00	40,568.00	40,568.00	40,568.00
	4,700.00	4,700.00	4,700.00	4,700.00		4,700.00		
Department Totals:	34,655.00	39,355.00	34,655.00	39,355.00	35,868.00	40,568.00	40,568.00	40,568.00
	4,700.00	4,700.00	4,700.00	4,700.00		4,700.00		
Object Totals:	110%	120%	0.00	130%	0.00	140%	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

2.03 A.1670 MAIL ROOM

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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	LONGEVITY	TOTAL	
4055 MESSENGER	31,695.00	31,695.00	32,734.00	32,734.00	32,734.00	0.00	32,734.00	32,734.00
	25,652.00	0.00	26,101.00	0.00				
11230 ASSISTANT MESSENGER	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	0.00	24,480.00	24,480.00
	23,645.00	0.00	24,059.00	0.00				
Department Totals:	55,340.00	55,340.00	57,214.00	57,214.00	57,214.00	0.00	57,214.00	57,214.00
	0.00	0.00		0.00				
Object Totals:	110%	57,214.00	120%	0.00	130%	0.00	140%	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

2.04 H.262.9550 MC

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	RECOMMENDATION	
	1ST YEAR		1ST YEAR		BASE	LONGEVITY TOTAL	TENATIVE
I BLDG PROJECT COORD	15,000.00	0.00	15,000.00	0.00	15,000.00	0.00	15,000.00
Department Totals:	15,000.00	0.00	15,000.00	0.00	15,000.00	0.00	15,000.00
Object Totals:	110*-	15,000.00	120*-	0.00	130*-	0.00	140*-

WARREN COUNTY

2008 SALARY SCHEDULE

2.05 H.263.9550 DESIGN & CONSTRUCTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	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%	15,000.00	120%	0.00	130%	0.00	140%
		0.00		0.00		0.00	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

3.01 A.1185 MEDICAL EXAM. & CORONER

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		
6461 CORONER	7,034.00	7,034.00	7,034.00	7,034.00	7,280.00	7,280.00	7,280.00	7,280.00
8234 CORONERS PHYSICIAN	11,472.00	11,472.00	11,472.00	11,472.00	11,874.00	11,874.00	11,874.00	11,874.00
8234 CORONER #2	7,034.00	7,034.00	7,034.00	7,034.00	7,280.00	7,280.00	7,280.00	7,280.00
9204 CORONER #3	7,034.00	7,034.00	7,034.00	7,034.00	7,280.00	7,280.00	7,280.00	7,280.00
10184 CORONER #4	7,034.00	7,034.00	7,034.00	7,034.00	7,280.00	7,280.00	7,280.00	7,280.00
Department Totals:	39,608.00	39,608.00	39,608.00	39,608.00	40,994.00	40,994.00	40,994.00	40,994.00

Object Totals:	110* ^s	120* ^s	130* ^s	140* ^s
	40,994.00	0.00	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

5.00 A.1165 DISTRICT ATTORNEY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
9253 LEGAL ASSISTANT	28,184.00	30,334.00	28,184.00	30,684.00	29,170.00	31,670.00	31,670.00
	2,150.00		2,500.00		2,500.00		
9263 WORD PROC OPER %30	19,100.00	19,100.00	19,769.00	19,769.00	19,769.00	19,769.00	19,769.00
	23,645.00	0.00	24,059.00	0.00	0.00		
9656 SECRETARY TO DA	35,978.00	37,728.00	35,978.00	38,478.00	37,237.00	39,737.00	39,737.00
	1,750.00		2,500.00		2,500.00		
9824 1ST ASST DA	74,815.00	77,615.00	74,815.00	77,615.00	77,434.00	80,234.00	80,234.00
	2,800.00		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	25,445.00	25,445.00	26,658.00	26,658.00	26,658.00	26,658.00	26,658.00
	22,593.00	0.00	22,988.00	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 2ND ASST DA	66,837.00	68,587.00	66,837.00	68,937.00	69,176.00	71,276.00	71,276.00
	1,750.00		2,100.00		2,100.00		
10531 SENIOR TYPIST	25,467.00	25,467.00	26,358.00	26,358.00	26,358.00	26,358.00	26,358.00
	23,645.00	0.00	24,059.00	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		
10929 3RD ASST DA	56,042.00	56,742.00	56,042.00	57,092.00	58,003.00	59,053.00	59,053.00
	700.00		1,050.00		1,050.00		
11049 4TH ASST DA	45,185.00	45,535.00	45,185.00	45,885.00	46,766.00	47,466.00	47,466.00
	350.00		700.00		700.00		
11062 TYPIST #2	22,932.00	22,932.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00
	22,593.00	0.00	22,988.00	0.00	0.00		
11377 5TH ASST DA	44,027.00	44,027.00	44,027.00	44,377.00	45,568.00	45,918.00	45,918.00
	0.00		350.00		350.00		

WARREN COUNTY
2008 SALARY SCHEDULE

5.00 A-1165 DISTRICT ATTORNEY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
11387 6TH ASST DA	40,845.00	0.00	40,845.00	350.00	41,195.00	42,275.00	42,625.00	42,625.00
***DWI RECIDIVISM REVIEW UNIT ATTORNEY	0.00	0.00	3,500.00	0.00	3,500.00	3,500.00	3,500.00	3,500.00
***DWI RECIDIVISM REVIEW UNIT ASSISTANT	0.00	0.00	1,500.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00
Department Totals:	614,957.00	9,500.00	623,597.00	12,350.00	635,947.00	637,313.00	649,663.00	649,663.00
Object Totals:	110 ⁺	595,945.00	120 ⁺	0.00	130 ⁺	53,718.00	140 ⁺	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

5.02 A.1168 CRIME VICTIMS ASST UNIT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
11177 SR CRIME VICTIM SPEC	41,577.00	41,577.00	43,150.00	43,150.00	43,150.00	43,150.00	43,150.00	43,150.00
	40,962.00	0.00	41,679.00	0.00		0.00		
11293 CRIME VICTIM SPC 29H	23,934.00	23,934.00	24,779.00	24,779.00	24,779.00	24,779.00	24,779.00	24,779.00
	33,012.00	0.00	33,590.00	0.00		0.00		
Department Totals:	65,511.00	65,511.00	67,929.00	67,929.00	67,929.00	67,929.00	67,929.00	67,929.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	43,150.00	120*-	130*-	140*-	140*-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

5.03 A-4220 DA NARCOTICS CONTROL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL
1921 INVESTIGATOR 24HR	30,965.00	0.00	30,965.00	0.00	30,965.00	0.00
10493 INVESTIGATOR 24HR	41,286.00	0.00	41,286.00	0.00	30,965.00	0.00
Department Totals:	72,251.00	0.00	72,251.00	0.00	61,930.00	0.00
Object Totals:	110%	61,930.00	120%	0.00	140%*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

5.04 A.1166 20 COMMUNITIES THAT CARE

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
9253 COMM CARE COORD	7,426.00 0.00	7,426.00 0.00	7,686.00 0.00	7,686.00	7,686.00
Department Totals:	7,426.00 0.00	7,426.00 0.00	7,686.00 0.00	7,686.00	7,686.00
Object Totals:	110*- 7,686.00	120*- 0.00	130*- 0.00	140*- 0.00	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

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	0.00	47,000.00	350.00	47,000.00	350.00	47,350.00
PT REDUCTION	-11,837.00	-11,837.00	-11,837.00	0.00	-11,837.00	0.00	-11,837.00
Department Totals:	35,163.00	0.00	35,163.00	350.00	35,163.00	350.00	35,513.00
Object Totals:	110%*	35,513.00	120%*	0.00	0.00	140%*	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

6.00 A.1170 LEGAL DEF-INDIGENTS

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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	
10758 ASSIGNED COUNSEL ADM	35,508.00	36,558.00	35,508.00	36,908.00	36,751.00	38,151.00	38,151.00
		1,050.00		1,400.00		1,400.00	
Department Totals:	35,508.00	36,558.00	35,508.00	36,908.00	36,751.00	38,151.00	38,151.00
		1,050.00		1,400.00		1,400.00	
Object Totals:	110*	38,151.00	120*	0.00	140*	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

6-01 A-1171 PUBLIC DEFENDER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1482 INVESTIGATOR 16HRS	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00	20,028.00
		0.00		0.00		0.00		
8410 PUBLIC DEFENDER	91,834.00	92,534.00	91,834.00	92,884.00	95,048.00	96,098.00	96,098.00	96,098.00
		700.00		1,050.00		1,050.00		
9249 1ST ASST PUB DEF	60,342.00	61,392.00	60,342.00	61,742.00	62,454.00	63,854.00	63,854.00	63,854.00
		1,050.00		1,400.00		1,400.00		
10692 CONFDTL SECRETARY	31,827.00	32,877.00	31,827.00	33,227.00	32,941.00	34,341.00	34,341.00	34,341.00
		1,050.00		1,400.00		1,400.00		
10931 2ND ASST PUB DEF	48,945.00	49,645.00	48,945.00	49,995.00	50,658.00	51,708.00	51,708.00	51,708.00
		700.00		1,050.00		1,050.00		
11051 3RD ASST PUB DEF	45,360.00	45,710.00	45,360.00	46,060.00	46,948.00	47,648.00	47,648.00	47,648.00
		350.00		700.00		700.00		
11254 4TH ASST PUB DEF 35HRS/WK	37,967.00	37,967.00	37,967.00	38,317.00	39,296.00	39,646.00	39,646.00	39,646.00
		0.00		350.00		350.00		
***SICK LEAVE INCENT	0.00	0.00	800.00	800.00	800.00	800.00	800.00	800.00
		0.00		0.00		0.00		
Department Totals:	336,303.00	340,153.00	337,103.00	343,053.00	348,173.00	354,123.00	354,123.00	354,123.00
		3,850.00		5,950.00		5,950.00		
Object Totals:	110*-	353,323.00	120*-	0.00	130*-	800.00	140*-	800.00

WARREN COUNTY

2008 SALARY SCHEDULE

10.00 A.1320 AUDITOR

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		RUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
4550 COUNTY AUDITOR	52,484.00	56,484.00	52,484.00	56,834.00	54,321.00	58,671.00	58,671.00
		4,000.00		4,350.00		4,350.00	
10378 SR ACCOUNT CLERK	29,172.00	29,172.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	
10893 PRINC ACCOUNT CLERK	31,253.00	31,253.00	32,516.00	32,516.00	32,516.00	32,516.00	32,516.00
	30,336.00	0.00	30,867.00	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	
Department Totals:	113,309.00	117,309.00	115,593.00	119,943.00	117,430.00	121,780.00	121,780.00
	4,000.00	4,350.00		4,350.00		4,350.00	

Object Totals:		110*	120*	130*	140*
		121,380.00	0.00	0.00	400.00

WARREN COUNTY
2008 SALARY SCHEDULE

11.00 A.1325 TREASURER

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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		
ACCOUNT CLERK	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ACCOUNT CLERK #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PRINC ACCOUNT CLERK	30,336.00	0.00	30,336.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	1,200.00	0.00	1,200.00	0.00	1,200.00	0.00	1,200.00	1,200.00
OVERTIME	7,000.00	0.00	7,000.00	0.00	7,000.00	4,000.00	4,000.00	4,000.00
Department Totals:	601,802.00	6,950.00	608,752.00	7,650.00	590,721.00	603,651.00	611,301.00	611,301.00
Object Totals:	110*	606,101.00	120*	4,000.00	130*	0.00	140*	1,200.00

WARREN COUNTY

2008 SALARY SCHEDULE

12.00 A.1340 BUDGET OFFICER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9224 BUDGET OFFICER	18,781.00	18,781.00	18,781.00	18,781.00	18,781.00	18,781.00	9,088.00	9,088.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,088.00
Department Totals:	18,781.00	18,781.00	18,781.00	18,781.00	18,781.00	18,781.00	9,088.00	9,088.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,088.00
Object Totals:	110*	9,088.00	120*	0.00	130*	0.00	140*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

13.00 A.1345 PURCHASING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
9143 PURCHASING AGENT	52,123.00	55,323.00 3,200.00	52,123.00	55,323.00 3,200.00	53,947.00	57,147.00 3,200.00	57,147.00	57,147.00
11361 DPTY PURCHASING AGT	32,918.00	32,918.00 0.00	32,918.00	33,268.00 350.00	37,500.00	37,850.00 350.00	37,850.00	37,850.00
**SICK LEAVE INCENT	400.00	400.00 0.00	400.00	400.00 0.00	400.00	400.00 0.00	400.00	400.00
Department Totals:	85,441.00	88,641.00 3,200.00	85,441.00	88,991.00 3,550.00	91,847.00	95,397.00 3,550.00	95,397.00	95,397.00
Object Totals:	110*-	94,997.00 120*-	0.00	130*-	0.00	140*-	400.00	400.00

WARREN COUNTY

2008 SALARY SCHEDULE

14.00 A.1355 REAL PROP TAX

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8176 DIR REAL PROPERTY	55,866.00	59,566.00	55,866.00	59,566.00	57,821.00	61,521.00	61,521.00
	3,700.00		3,700.00		3,700.00		
9220 DFTY DIRECTOR RPTS	38,000.00	38,400.00	38,000.00	38,750.00	39,330.00	40,080.00	40,080.00
	400.00		750.00		750.00		
10056 SR TAX MAP TECHNICIA	38,934.00	38,934.00	40,246.00	40,246.00	40,246.00	40,246.00	40,246.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00	0.00
10997 REAL PROPERTY CLERK	24,360.00	24,360.00	25,344.00	25,344.00	25,344.00	25,344.00	25,344.00
	25,645.00	0.00	24,059.00	0.00	0.00	0.00	0.00
TAX MAP TECHNICIAN	32,248.00	32,248.00	32,812.00	32,812.00	32,812.00	32,812.00	32,812.00
	32,248.00	0.00	32,812.00	0.00	0.00	0.00	0.00
REAL PROPERTY CLERK	23,645.00	23,645.00	0.00	0.00	0.00	0.00	0.00
	23,645.00	0.00	0.00	0.00	0.00	0.00	0.00
***DATA ENTRY PT GRANT	0.00	0.00	10,876.00	10,876.00	10,876.00	10,876.00	10,876.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
RP INFORM SPECIALIST	30,812.00	30,812.00	31,351.00	31,351.00	31,351.00	31,351.00	31,351.00
	30,812.00	0.00	31,351.00	0.00	0.00	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	800.00	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	936.00	0.00	0.00	0.00	0.00
Department Totals:	245,601.00	249,701.00	236,231.00	240,681.00	239,516.00	243,966.00	243,966.00
	4,100.00		4,450.00		4,450.00		
Object Totals:	110*-	231,354.00	120*-	936.00	130*-	140*-	800.00
		231,354.00		10,876.00			

WARREN COUNTY
2008 SALARY SCHEDULE

15.00 A1410 COUNTY CLERK

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL		
1553 COUNTY CLERK	65,019.00	65,019.00	65,019.00	65,019.00	67,295.00	67,295.00	67,295.00	67,295.00
	0.00	0.00	0.00	0.00	0.00	0.00		
7030 1ST DPTY CNTY CLERK	43,775.00	46,225.00	43,775.00	46,575.00	45,307.00	48,107.00	48,107.00	48,107.00
		2,450.00		2,800.00		2,800.00		
8240 MV SUPERVISOR	36,174.00	36,174.00	37,423.00	37,423.00	37,423.00	37,423.00	37,423.00	37,423.00
	31,291.00	0.00	31,839.00	0.00	0.00	0.00		
8891 SR LEG REC CLK	34,661.00	34,661.00	36,374.00	36,374.00	36,374.00	36,374.00	36,374.00	36,374.00
	30,336.00	0.00	30,867.00	0.00	0.00	0.00		
9607 LEGAL RECORD CLK #2	27,904.00	27,904.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
9975 RECORDING CLERK	30,568.00	30,568.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00
	25,652.00	0.00	27,559.00	0.00	0.00	0.00		
10029 MV LIC/REG CLERK #9	25,652.00	25,652.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00		
10372 SR MV EXAMINER	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
10707 SR ACCT CLERK	28,722.00	28,722.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
11013 RECORDING CLERK #2	27,904.00	27,904.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
11067 MV LIC/REG CLERK #10	26,037.00	26,037.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00		
11068 MV LIC/REG CLERK #2	26,037.00	26,037.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00		
11156 LEGAL RECORD CLK	27,085.00	27,085.00	28,041.00	28,041.00	28,041.00	28,041.00	28,041.00	28,041.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
11173 MV LIC/REG CLERK	26,037.00	26,037.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

15.00 A.1410 COUNTY CLERK

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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		
11215 MV LIC/REG CLERK #8	25,652.00	25,652.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00	26,558.00
	25,652.00	0.00	26,101.00	0.00	26,101.00	0.00		
MV LIC/REG CLERK #7	25,652.00	25,652.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00
	25,652.00	0.00	26,101.00	0.00	26,101.00	0.00		
MV LIC/REG CLERK #11	25,652.00	25,652.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00
	25,652.00	0.00	26,101.00	0.00	26,101.00	0.00		
SICK LEAVE INCENT	1,200.00	1,200.00	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	0.00	0.00		
OVERTIME	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PART TIME HELP	5,000.00	5,000.00	5,000.00	5,000.00	6,000.00	6,000.00	6,000.00	6,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	541,107.00	543,557.00	557,621.00	560,421.00	562,429.00	565,229.00	565,229.00	565,229.00
	2,450.00		2,800.00		2,800.00			
Object Totals:	110**	555,629.00	120**	2,000.00	6,000.00	140**	1,600.00	

WARREN COUNTY
2008 SALARY SCHEDULE

16.00 A.1420 LAW

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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		
4465 LEGAL ASSISTANT	30,138.00	2,450.00	32,588.00	2,800.00	30,138.00	32,938.00	31,193.00	33,993.00
9100 1ST ASST COUNTY ATTY	51,741.00	3,200.00	54,941.00	3,200.00	51,741.00	54,941.00	56,741.00	59,941.00
9265 COUNTY ATTORNEY	107,800.00	3,200.00	111,000.00	3,200.00	107,800.00	111,000.00	107,800.00	111,000.00
9770 ASST COUNTY ATTY	51,741.00	1,400.00	53,141.00	1,750.00	51,741.00	53,491.00	56,741.00	58,491.00
10522 LEGAL ASSISTANT	30,138.00	1,750.00	31,888.00	2,100.00	30,138.00	32,238.00	31,193.00	33,293.00
10580 SECRETARY CITY ATTY	32,072.00	1,400.00	33,472.00	1,750.00	32,072.00	33,822.00	33,195.00	34,945.00
11069 LEGAL ASSISTANT	30,138.00	350.00	30,488.00	700.00	30,138.00	30,838.00	31,193.00	31,893.00
SICK LEAVE INCENT	1,600.00	0.00	1,600.00	0.00	1,600.00	1,600.00	1,600.00	1,600.00
PT REDUCTION A6010	-27,470.00	0.00	-27,470.00	0.00	-29,970.00	-29,970.00	-29,970.00	-29,970.00
Department Totals:	307,898.00	13,750.00	321,648.00	15,500.00	305,398.00	320,898.00	319,686.00	335,186.00
Object Totals:	110%	333,586.00	120%	130%	0.00	140%	1,600.00	1,600.00

WARREN COUNTY
2008 SALARY SCHEDULE

17.00 A.1430 PERSONNEL

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1242 PERSONNEL OFFICER	63,378.00	5,200.00	63,378.00	5,200.00	65,596.00	5,200.00	70,796.00	70,796.00
5372 PERSONNEL TECHNICIAN	35,161.00	0.00	40,864.00	0.00	40,864.00	0.00	40,864.00	40,864.00
7762 PERSONNEL TECHNICIAN #2	35,661.00	0.00	40,864.00	0.00	40,864.00	0.00	40,864.00	40,864.00
EXTRA HELP/OVERTIME	4,254.00	0.00	4,254.00	0.00	4,254.00	0.00	4,254.00	4,254.00
Department Totals:	138,454.00	5,200.00	149,360.00	5,200.00	151,578.00	5,200.00	156,778.00	156,778.00

110%

120%

130%

140%

0.00

WARREN COUNTY
2008 SALARY SCHEDULE

17.01 A.1435 HUMAN RESOURCES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
11072 KEYBOARD SPECIALIST	22,932.00	22,932.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00
	22,593.00	0.00	22,988.00	0.00	0.00	0.00	
11250 HUMAN RESOURCE DIRECTOR	60,000.00	60,000.00	60,000.00	60,350.00	62,100.00	62,450.00	62,450.00
	0.00	0.00	350.00	350.00	350.00	350.00	
Department Totals:	82,932.00	82,932.00	83,799.00	84,149.00	85,899.00	86,249.00	86,249.00
	0.00	0.00	350.00	350.00	350.00	350.00	
Object Totals:	110%	86,249.00	120%	0.00	130%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

18.00 A.1450 BD OF ELECTIONS

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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	TENATIVE	
1850 SUPRV VOTING MACH	618.00	618.00	618.00	618.00	640.00	640.00	640.00	640.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6510 DFTY COMM ELECTIONS	30,457.00	32,907.00	30,457.00	33,257.00	36,457.00	39,257.00	39,257.00	39,257.00
	2,450.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
7499 COMM ELECTIONS	48,254.00	49,304.00	48,254.00	49,654.00	56,000.00	57,400.00	57,400.00	57,400.00
	1,050.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
8481 COMM ELECTIONS	48,254.00	51,054.00	48,254.00	51,454.00	56,000.00	59,200.00	59,200.00	59,200.00
	2,800.00	2,800.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00
9592 DFTY COMM ELECTIONS	30,457.00	33,307.00	30,457.00	33,657.00	36,457.00	39,657.00	39,657.00	39,657.00
	2,850.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00
9761 SUPRV VOTING MACH	618.00	618.00	618.00	618.00	640.00	640.00	640.00	640.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VOTING SYSTEM TECHNICIANS (10)	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00	28,000.00
	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00
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
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EXTRA HELP	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00	22,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	217,258.00	226,408.00	217,258.00	227,858.00	244,794.00	255,394.00	255,394.00	255,394.00
	9,150.00	10,600.00	10,600.00	10,600.00	10,600.00	10,600.00	10,600.00	10,600.00
Object Totals:	110*-	120*-	0.00	130*-	57,000.00	140*-	1,600.00	1,600.00

WARREN COUNTY

2008 SALARY SCHEDULE

19.00 A.1490 DPW ADMINISTRATION

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		
7 DPTY SUPT/ADMIN DPW	824.00	824.00	824.00	824.00	824.00	824.00	853.00	853.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8232 DPTY SUPT PUB WORKS	11,100.00	11,100.00	11,100.00	11,100.00	11,489.00	11,489.00	11,489.00	11,489.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9303 SUPT OF PUBLIC WORKS	108,292.00	111,492.00	108,292.00	111,492.00	112,082.00	115,282.00	115,282.00	115,282.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	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:	120,216.00	123,416.00	120,216.00	123,416.00	124,424.00	127,624.00	127,624.00	127,624.00
	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	3,200.00	0.00	0.00
Object Totals:	110*s	127,624.00	120*s	130*s	0.00	140*s	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19-10 A.1620 BUILDINGS & GROUNDS

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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		
6971 SR BLDG MAIN MECH	40,581.00	40,581.00	41,966.00	41,966.00	41,966.00	41,966.00	41,966.00	41,966.00
	34,975.00	0.00	35,587.00	0.00	35,587.00	0.00		
7060 SENIOR CUSTODIAN	35,661.00	35,661.00	36,874.00	36,874.00	36,874.00	36,874.00	36,874.00	36,874.00
	30,336.00	0.00	30,867.00	0.00	30,867.00	0.00		
7402 BLDG & MAINT WORK II	35,661.00	35,661.00	36,874.00	36,874.00	36,874.00	36,874.00	36,874.00	36,874.00
	30,336.00	0.00	30,867.00	0.00	30,867.00	0.00		
8488 BLDG MAINT MECH #5	37,190.00	37,190.00	38,474.00	38,474.00	38,474.00	38,474.00	38,474.00	38,474.00
	32,248.00	0.00	32,812.00	0.00	32,812.00	0.00		
8825 LABORER #18	26,445.00	26,445.00	27,353.00	27,353.00	27,353.00	27,353.00	27,353.00	27,353.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00		
9069 BLDG MAINT WORKER #6	29,695.00	29,695.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00
	25,652.00	0.00	26,101.00	0.00	26,101.00	0.00		
9096 ADMINISTRATIVE ASST #2	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	28,697.00	0.00		
9105 SUPT BLDGS & GROUNDS	58,558.00	61,058.00	58,558.00	61,408.00	60,608.00	63,458.00	63,458.00	63,458.00
	2,500.00	0.00	2,850.00	0.00	2,850.00	2,850.00		
9135 LABORER #17	25,945.00	25,945.00	26,853.00	26,853.00	26,853.00	26,853.00	26,853.00	26,853.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00		
9254 BLDG MAINT MECH #4	36,690.00	36,690.00	37,974.00	37,974.00	37,974.00	37,974.00	37,974.00	37,974.00
	32,248.00	0.00	32,812.00	0.00	32,812.00	0.00		
9420 CABINET/MKR/GROUND	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	28,697.00	0.00		
10048 SR BLDG MAIN MECH #3	38,934.00	38,934.00	40,246.00	40,246.00	40,246.00	40,246.00	40,246.00	40,246.00
	34,975.00	0.00	35,587.00	0.00	35,587.00	0.00		
10193 CLEANER #9	24,939.00	24,939.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00		
10383 LABORER #43	23,820.00	23,820.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

19.10 A.1620 BUILDINGS & GROUNDS

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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		
10654 JANITOR #3	25,467.00	0.00	26,338.00	0.00	26,338.00	0.00	26,338.00	26,338.00
10749 SR BLDG MAIN MECH #2	37,089.00	0.00	38,988.00	0.00	38,988.00	0.00	38,988.00	38,988.00
10777 LABORER #3	23,452.00	0.00	24,654.00	0.00	24,654.00	0.00	24,654.00	24,654.00
10910 CLEANER #10	22,784.00	0.00	23,706.00	0.00	23,706.00	0.00	23,706.00	23,706.00
10911 CABINETMCR/GROUND #2	29,055.00	0.00	30,230.00	0.00	30,230.00	0.00	30,230.00	30,230.00
11098 LABORER #36	22,447.00	0.00	23,298.00	0.00	23,298.00	0.00	23,298.00	23,298.00
11102 LABORER #39	22,447.00	0.00	23,298.00	0.00	23,298.00	0.00	23,298.00	23,298.00
11221 LABORER #34	22,447.00	0.00	23,298.00	0.00	23,298.00	0.00	23,298.00	23,298.00
LABORER #44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME 5%	30,900.00	0.00	30,900.00	0.00	30,900.00	0.00	30,900.00	30,900.00
SHIFT DIFFERENTIAL	8,674.00	0.00	8,674.00	0.00	8,674.00	0.00	8,674.00	8,674.00
Department Totals:	723,681.00	2,500.00	747,166.00	2,850.00	749,216.00	2,850.00	752,066.00	752,066.00
Object Totals:	110*s	120*s	130*s	140*s	0.00	0.00	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.11 A.1621 BUILDING 11

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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		
5804 BLDG MAINT WORKER #2	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00		0.00		
9654 CLEANER	24,939.00	24,939.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00
	22,116.00	0.00	22,503.00	0.00		0.00		
OVERTIME #21	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		
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		
Department Totals:	54,698.00	54,698.00	56,860.00	56,860.00	56,860.00	56,860.00	56,860.00	56,860.00
	0.00	0.00		0.00		0.00		
Object Totals:	110*s-	55,734.00	120*s-	1,126.00	130*s-	140*s-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.12 A.1623 MUNICIPAL CENTER ANNEX

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL	
11000 MEO (L) #20	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	0.00	0.00	
11219 CLEANER #6	22,447.00	22,447.00	23,298.00	23,298.00	23,298.00	23,298.00	23,298.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
11220 CLEANER #8	22,447.00	22,447.00	23,298.00	23,298.00	23,298.00	23,298.00	23,298.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
OVERTIME SNOW	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:	74,519.00	74,519.00	77,246.00	77,246.00	77,246.00	77,246.00	77,246.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*	74,994.00	120*	2,252.00	130*	140*	0.00
				0.00	0.00	0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

19.20 A.3640 CIVIL DEFENSE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
HANDICAP COORDINATOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	338.00	338.00	0.00	0.00	0.00	0.00	0.00	0.00
PART TIME	1,000.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	1,338.00	1,338.00	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
2008 SALARY SCHEDULE

1930 A-5610 AIRPORT

PAGE: 37

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
513 SR ARPT FCL MNT MECH	41,581.00	41,581.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00	0.00	0.00
6243 AIRPORT MAINT WKR #2	33,900.00	33,900.00	35,034.00	35,034.00	35,034.00	35,034.00	35,034.00	35,034.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	0.00	0.00
8490 AIRPORT FACILITY	37,190.00	37,190.00	38,474.00	38,474.00	38,474.00	38,474.00	38,474.00	38,474.00
MAINTENANCE MECHANIC	32,248.00	0.00	32,812.00	0.00	0.00	0.00	0.00	0.00
9825 AIRPORT MAINT WRK #4	31,753.00	31,753.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	0.00	0.00
10010 AIRPORT MANAGER	55,649.00	58,449.00	55,649.00	58,449.00	60,649.00	63,449.00	63,449.00	63,449.00
	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
10578 LABORER #26	23,820.00	23,820.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	0.00
AIRPORT EMERG RESPON	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
AIRPORT MAINT WKR #3	28,203.00	28,203.00	28,697.00	28,697.00	28,697.00	28,697.00	28,697.00	28,697.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00	16,883.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
O-TIME SF EVENT	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00	30,050.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHIFT DIFFERENTIAL	975.00	975.00	975.00	975.00	975.00	975.00	975.00	975.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	303,004.00	305,804.00	309,916.00	312,716.00	314,916.00	317,716.00	317,716.00	317,716.00
	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00	2,800.00
Object Totals:	110*-	270,783.00	120*-	46,933.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.40 A.7110 PARKS & RECREATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	TOTAL	
6233 BLDG MAINT WORKER #8	31,195.00	31,195.00	32,234.00	32,234.00	32,234.00	32,234.00	32,234.00
	25,652.00	0.00	26,101.00	0.00		0.00	
8074 DIRECTOR OF PARKS & RECREATION/UPYONDA	60,000.00	63,700.00	60,000.00	63,700.00	62,100.00	65,800.00	65,800.00
		3,700.00		3,700.00		3,700.00	
8208 SR ACCOUNT CLK #2	31,715.00	31,715.00	32,808.00	32,808.00	32,808.00	32,808.00	32,808.00
	27,085.00	0.00	27,559.00	0.00		0.00	
8493 RECREATION FACILITIES MANAGER	43,000.00	43,900.00	43,000.00	44,250.00	45,800.00	47,050.00	47,050.00
		900.00		1,250.00		1,250.00	
8915 BLDG MAINT MECH	36,690.00	36,690.00	38,474.00	38,474.00	38,474.00	38,474.00	38,474.00
	32,248.00	0.00	32,812.00	0.00		0.00	
9441 BLDG MAINT WORKER #10	29,695.00	29,695.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00
	25,652.00	0.00	26,101.00	0.00		0.00	
10223 BLDG MAINT WORKER #9	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00		0.00	
10898 BLDG MAINT WORKER #11	26,427.00	26,427.00	27,496.00	27,496.00	27,496.00	27,496.00	27,496.00
	25,652.00	0.00	26,101.00	0.00		0.00	
10909 FISH MANAGEMENT SPEC	32,866.00	33,566.00	32,866.00	33,916.00	34,016.00	35,066.00	35,066.00
		700.00		1,050.00		1,050.00	
10915 HATCHERY AIDE	23,276.00	23,276.00	24,215.00	24,215.00	24,215.00	24,215.00	24,215.00
	22,593.00	0.00	22,988.00	0.00		0.00	
11099 BLDG MAINT WORKER #12	26,037.00	26,037.00	27,023.00	27,023.00	27,023.00	27,023.00	27,023.00
	25,652.00	0.00	26,101.00	0.00		0.00	
11277 SR BLDG MAIN MECH #4	34,975.00	34,975.00	36,210.00	36,210.00	36,210.00	36,210.00	36,210.00
	34,975.00	0.00	35,587.00	0.00		0.00	
LABORER #45	22,116.00	22,116.00	22,503.00	22,503.00	22,503.00	22,503.00	22,503.00
	22,116.00	0.00	22,503.00	0.00		0.00	

WARREN COUNTY

2008 SALARY SCHEDULE

19-40 A-7110 PARKS & RECREATION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
LABORER #46	22,116.00	22,116.00	22,503.00	22,503.00	22,503.00		22,503.00	22,503.00
	22,116.00	0.00	22,503.00	0.00		0.00		
OVERTIME	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:	453,365.00	458,665.00	464,290.00	470,290.00	470,340.00	476,340.00	476,340.00	476,340.00
	5,300.00		6,000.00		6,000.00			
Object Totals:	110*	470,712.00	120*	5,628.00	130*	0.00	140*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.41 A.7111 UPYONDA FARM

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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		
6256 ENVIRON EDUC ADMIN	39,495.00	44,195.00	39,495.00	44,195.00	41,495.00	46,195.00	46,195.00	46,195.00
	4,700.00		4,700.00		4,700.00			
10236 NATURALIST #2	31,327.00	32,377.00	31,327.00	32,727.00	32,423.00	33,823.00	33,823.00	33,823.00
	1,050.00		1,400.00		1,400.00			
10237 NATURALIST #3	31,327.00	32,377.00	31,327.00	32,727.00	32,423.00	33,823.00	33,823.00	33,823.00
	1,050.00		1,400.00		1,400.00			
NATURALIST	31,327.00	31,327.00	31,327.00	31,327.00	32,423.00	32,423.00	32,423.00	32,423.00
	0.00		0.00		0.00			
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:	158,476.00	165,276.00	158,476.00	165,976.00	163,764.00	171,264.00	171,264.00	171,264.00
	6,800.00		7,500.00		7,500.00			
Object Totals:	110*s-	146,264.00	120*s-	130*s-	0.00	140*s-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.60 D.3310 TRAFFIC CONTROL

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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	
5796 SIGN MAINT WORKER	34,948.00	34,948.00	36,119.00	36,119.00	36,119.00	36,119.00	36,119.00
	29,191.00	0.00	29,702.00	0.00	0.00	0.00	
8429 SIGN MAINT SUPERVIS	35,161.00	35,161.00	36,374.00	36,374.00	36,374.00	36,374.00	36,374.00
	30,336.00	0.00	30,867.00	0.00	0.00	0.00	
8642 SIGN MAINTENANCE WORKER #2	33,948.00	33,948.00	35,119.00	35,119.00	35,119.00	35,119.00	35,119.00
	29,191.00	0.00	29,702.00	0.00	0.00	0.00	
OVERTIME	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	
Department Totals:	105,183.00	105,183.00	108,738.00	108,738.00	108,738.00	108,738.00	108,738.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*	107,612.00	120*	1,126.00	130*	140*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.61 D-5010 HIGHWAY ADMIN

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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		
7 ADMINISTRATIVE ASST	34,400.00	34,400.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00
	28,203.00	0.00	28,697.00	0.00		0.00		
539 SR ACCOUNT CLK	33,215.00	33,215.00	34,308.00	34,308.00	34,308.00	34,308.00	34,308.00	34,308.00
	27,085.00	0.00	27,559.00	0.00		0.00		
5447 FISCAL MANAGER	44,748.00	49,098.00	44,748.00	49,448.00	46,314.00	51,014.00	51,014.00	51,014.00
		4,350.00		4,700.00		4,700.00		
9243 ACCOUNT CLERK #3	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
9737 WORD PROCESS OPER	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
OVERTIME	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00	2,060.00
	0.00	0.00	0.00	0.00		0.00		
Department Totals:	169,557.00	173,907.00	173,714.00	178,414.00	175,280.00	179,980.00	179,980.00	179,980.00
	4,350.00	4,350.00	4,700.00	4,700.00		4,700.00		
Object Totals:	110*-	177,920.00	120*-	2,060.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.62 D.5020 ENGINEERING

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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		
5628 ASSISTANT ENGINEER #4	40,417.00	45,117.00	40,417.00	45,117.00	41,832.00	46,532.00	46,532.00	46,532.00
		4,700.00		4,700.00		4,700.00		
7554 INFORMATION SYS MANG	38,926.00	42,626.00	38,926.00	43,126.00	40,288.00	44,488.00	44,488.00	44,488.00
		3,700.00		4,200.00		4,200.00		
7710 ASSISTANT ENGINEER	40,417.00	44,117.00	40,417.00	44,617.00	41,832.00	46,032.00	46,032.00	46,032.00
		3,700.00		4,200.00		4,200.00		
7995 JR TRANSPORT ANALYST	40,417.00	43,617.00	40,417.00	43,617.00	41,832.00	45,032.00	45,032.00	45,032.00
		3,200.00		3,200.00		3,200.00		
8232 HIGHWAY MANAGER	51,626.00	55,326.00	51,626.00	55,326.00	53,433.00	57,133.00	57,133.00	57,133.00
		3,700.00		3,700.00		3,700.00		
8466 ASSISTANT ENGINEER #2	40,417.00	44,117.00	40,417.00	44,117.00	41,832.00	45,532.00	45,532.00	45,532.00
		3,700.00		3,700.00		3,700.00		
11347 DPTY SUPT/ENV ENG SV	75,000.00	75,000.00	75,000.00	75,350.00	77,625.00	77,975.00	77,975.00	77,975.00
		0.00		350.00		350.00		
ASSISTANT ENGINEER #5	40,417.00	40,417.00	40,417.00	40,417.00	41,832.00	41,832.00	41,832.00	41,832.00
		0.00		0.00		0.00		
DIR ENG/DPTY SUPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00		0.00		0.00		
PART TIME	1,000.00	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:	368,637.00	391,337.00	368,637.00	392,687.00	381,506.00	405,556.00	405,556.00	405,556.00
	22,700.00		24,050.00		24,050.00			
Object Totals:	110%	404,556.00	120%	404,556.00	1,000.00	1,000.00	0.00	0.00
						140%		

WARREN COUNTY
2008 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

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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		
207 WORKING SUPERV #3	30,195.00	30,195.00	31,234.00	31,234.00	31,234.00	31,234.00	31,234.00	31,234.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00		
257 HWAY CONST SPV II #2	41,581.00	41,581.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00		
280 HEO #4	34,400.00	34,400.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
293 HEO #6	34,400.00	34,400.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
431 HWAY CONST SPV II #3	41,581.00	41,581.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00	42,966.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00		
524 HEO #8	34,400.00	34,400.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
564 HEO #3	34,400.00	34,400.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00	35,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
568 GENERAL H SUPERV #2	51,626.00	56,326.00	51,626.00	56,326.00	53,433.00	58,133.00	58,133.00	58,133.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00		
5187 HWAY CONST SPV II #4	41,081.00	41,081.00	36,210.00	36,210.00	36,210.00	36,210.00	36,210.00	36,210.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00		
5627 MEO (M) #14	32,715.00	32,715.00	33,808.00	33,808.00	33,808.00	33,808.00	33,808.00	33,808.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
6824 HEO #5	33,400.00	33,400.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
7172 MEO (M) #12	32,215.00	32,215.00	33,308.00	33,308.00	33,308.00	33,308.00	33,308.00	33,308.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
7439 MEO (M) #21	32,215.00	32,215.00	33,308.00	33,308.00	33,308.00	33,308.00	33,308.00	33,308.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
7605 HEO #11	32,900.00	32,900.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8073 HWAY CONST SPV II #5	40,081.00	40,081.00	41,466.00	41,466.00	41,466.00	41,466.00	41,466.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00	
8081 HWAY CONST SPV II	40,081.00	40,081.00	41,466.00	41,466.00	41,466.00	41,466.00	41,466.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00	
9640 MEO (M) #2	31,215.00	31,215.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	
9693 HEO #7	31,753.00	31,753.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
9823 WORKING SUPERV #5	29,049.00	29,049.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
9826 HEO	31,753.00	31,753.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10068 MEO (L) #16	27,934.00	27,934.00	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00
	24,601.00	0.00	25,032.00	0.00	0.00	0.00	
10069 HEO #2	31,753.00	31,753.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10070 MEO (M) #9	30,568.00	30,568.00	31,587.00	31,587.00	31,587.00	31,587.00	31,587.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	
10074 MEO (L) #2	27,934.00	27,934.00	28,861.00	28,861.00	28,861.00	28,861.00	28,861.00
	24,601.00	0.00	25,032.00	0.00	0.00	0.00	
10078 HEO #13	31,753.00	31,753.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10389 MEO (M) #3	27,904.00	27,904.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	
10419 MEO (L) #7	26,497.00	26,497.00	27,424.00	27,424.00	27,424.00	27,424.00	27,424.00
	24,601.00	0.00	25,032.00	0.00	0.00	0.00	
10521 HEO #10	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

19.63 D-5110 MAINTENANCE ROADS

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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		
10567 MEO (L) #9	26,497.00	26,497.00	27,424.00	27,424.00	27,424.00	27,424.00	27,424.00	27,424.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10570 MEO (M)	29,172.00	29,172.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00
	27,085.00	0.00	27,559.00	0.00	27,559.00	0.00	0.00	0.00
10577 MEO (M) #5	29,172.00	29,172.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00	30,193.00
	27,085.00	0.00	27,559.00	0.00	27,559.00	0.00	0.00	0.00
10775 HEO #9	29,907.00	29,907.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00
	28,203.00	0.00	28,697.00	0.00	28,697.00	0.00	0.00	0.00
10883 MEO (L) #12	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10887 MEO (L) #3	25,345.00	25,345.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10888 MEO (L) #17	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10889 MEO (L) #26	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10894 LABORER #8	22,784.00	22,784.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00	0.00	0.00
10904 MEO (L) #5	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
10908 MEO (L) #14	25,345.00	25,345.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00	26,370.00
	24,601.00	0.00	25,032.00	0.00	25,032.00	0.00	0.00	0.00
11226 MEO (M) #7	27,491.00	27,491.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	27,085.00	0.00	27,559.00	0.00	27,559.00	0.00	0.00	0.00
11227 MEO (M) #8	27,491.00	27,491.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	27,085.00	0.00	27,559.00	0.00	27,559.00	0.00	0.00	0.00
11262 MEO (M) #4	27,085.00	27,085.00	28,041.00	28,041.00	28,041.00	28,041.00	28,041.00	28,041.00
	27,085.00	0.00	27,559.00	0.00	27,559.00	0.00	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.63 D.5110 MAINTENANCE ROADS

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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		
11265 MEO (L) #11	24,601.00	24,601.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00
	24,601.00	0.00	25,032.00	0.00	25,470.00	0.00		
11378 MEO (L) #13	24,601.00	24,601.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00
	24,601.00	0.00	25,032.00	0.00	25,470.00	0.00		
11379 MEO (L) #21	24,601.00	24,601.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00
	24,601.00	0.00	25,032.00	0.00	25,470.00	0.00		
11380 MEO (L) #6	24,601.00	24,601.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00	25,470.00
	24,601.00	0.00	25,032.00	0.00	25,470.00	0.00		
11381 LABORER #29	22,116.00	22,116.00	22,897.00	22,897.00	22,897.00	22,897.00	22,897.00	22,897.00
	22,116.00	0.00	22,503.00	0.00	22,897.00	0.00		
WORKING SUPERV #4	25,652.00	25,652.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00	26,101.00
	25,652.00	0.00	26,101.00	0.00	26,101.00	0.00		
LABORER #2	22,116.00	22,116.00	22,503.00	22,503.00	22,503.00	22,503.00	22,503.00	22,503.00
	22,116.00	0.00	22,503.00	0.00	22,503.00	0.00		
OVERTIME	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00	38,110.00
	0.00	0.00	0.00	0.00	0.00	0.00		
PT PAVING PROJECT	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00	-20,000.00
	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	-100,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SRV OTH GOVER D5148	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00	-80,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	1,323,827.00	1,328,527.00	1,367,134.00	1,371,834.00	1,368,941.00	1,373,641.00	1,373,641.00	1,373,641.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00		
Object Totals:	110*-	1,335,531.00	120*-	38,110.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.65 D-5142 SNOW REMOVAL

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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		
OVERTIME	144,059.00	144,059.00	144,059.00	144,059.00	190,000.00	190,000.00	190,000.00	190,000.00
		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	100,000.00
		0.00		0.00		0.00		
Department Totals:	244,059.00	244,059.00	244,059.00	244,059.00	290,000.00	290,000.00	290,000.00	290,000.00
		0.00		0.00		0.00		
Object Totals:	110 ⁺	100,000.00	120 ⁺	130 ⁺	0.00	140 ⁺	0.00	0.00

WARREN COUNTY

2008 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	
SKV 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*-	80,000.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

19.70 DM.5130 MACHINERY

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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		
545 AUTO MECHANIC #6	35,448.00	35,448.00	36,619.00	36,619.00	36,619.00	36,619.00	36,619.00	36,619.00
	29,191.00	0.00	29,702.00	0.00		0.00		
576 AUTO MECHANIC SUPER	44,759.00	47,009.00	44,759.00	47,359.00	46,326.00	48,926.00	48,926.00	48,926.00
		2,250.00		2,600.00		2,600.00		
7850 AUTO MECHANIC #9	33,948.00	33,948.00	35,119.00	35,119.00	35,119.00	35,119.00	35,119.00	35,119.00
	29,191.00	0.00	29,702.00	0.00		0.00		
8084 AUTO MECH HELPER	31,715.00	31,715.00	32,808.00	32,808.00	32,808.00	32,808.00	32,808.00	32,808.00
	27,085.00	0.00	27,559.00	0.00		0.00		
9401 WELDER	33,448.00	33,448.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00
	29,191.00	0.00	29,702.00	0.00		0.00		
9616 AUTO MECHANIC #2	33,448.00	33,448.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00
	29,191.00	0.00	29,702.00	0.00		0.00		
10080 AUTO MECHANIC #10	32,801.00	32,801.00	33,899.00	33,899.00	33,899.00	33,899.00	33,899.00	33,899.00
	29,191.00	0.00	29,702.00	0.00		0.00		
10418 AUTO MECHANIC #5	31,440.00	31,440.00	32,540.00	32,540.00	32,540.00	32,540.00	32,540.00	32,540.00
	29,191.00	0.00	29,702.00	0.00		0.00		
10748 AUTO MECHANIC #3	30,955.00	30,955.00	32,540.00	32,540.00	32,540.00	32,540.00	32,540.00	32,540.00
	29,191.00	0.00	29,702.00	0.00		0.00		
11078 AUTO MECHANIC #4	29,629.00	29,629.00	30,751.00	30,751.00	30,751.00	30,751.00	30,751.00	30,751.00
	29,191.00	0.00	29,702.00	0.00		0.00		
11100 ASSISTANT SHOP SPVR	32,732.00	32,732.00	33,970.00	33,970.00	33,970.00	33,970.00	33,970.00	33,970.00
	32,248.00	0.00	32,812.00	0.00		0.00		
11253 AUTO MECHANIC #7	29,191.00	29,191.00	30,222.00	30,222.00	30,222.00	30,222.00	30,222.00	30,222.00
	29,191.00	0.00	29,702.00	0.00		0.00		
INSPECTION STATION	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
AUTO MECH HELPER #2	27,085.00	27,085.00	27,559.00	27,559.00	27,559.00	27,559.00	27,559.00	27,559.00
	27,085.00	0.00	27,559.00	0.00		0.00		

WARREN COUNTY

2008 SALARY SCHEDULE

19.70 DM.5130 MACHINERY

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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		
AUTO MECHANIC #11	29,191.00	29,191.00	29,702.00	29,702.00	29,702.00	29,702.00	29,702.00	29,702.00
	29,191.00	0.00	29,702.00	0.00		0.00		
OVERTIME	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:	505,810.00	508,060.00	519,746.00	522,346.00	521,313.00	523,913.00	523,913.00	523,913.00
	2,250.00		2,600.00		2,600.00			
Object Totals:	110's-	478,893.00	120's-	45,020.00	0.00	140's-	0.00	0.00
				130's-				

WARREN COUNTY
2008 SALARY SCHEDULE

19.80 H9551 66280 SEWER-DISTRICT

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	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
2008 SALARY SCHEDULE

22.00 A.1665 PUBLIC RECORDS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL	
9381 RECORDS MANAGER	37,509.00	37,509.00	39,144.00	39,144.00	39,144.00	39,144.00	39,144.00
	33,970.00	0.00	34,564.00	0.00	0.00		
9755 SR RECORDING CLERK	34,661.00	34,661.00	35,874.00	35,874.00	35,874.00	35,874.00	35,874.00
	30,336.00	0.00	30,867.00	0.00	0.00		
10044 ASST RECORDS MANAGER	31,753.00	31,753.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	0.00		
10875 RECORDING CLERK #3	27,904.00	27,904.00	29,031.00	29,031.00	29,031.00	29,031.00	29,031.00
	27,085.00	0.00	27,559.00	0.00	0.00		
SICK LEAVE INCENT	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
	0.00	0.00	0.00	0.00	0.00		
OVERTIME	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		
PART TIME	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	0.00	0.00	0.00	0.00	0.00		
Department Totals:	139,027.00	139,027.00	144,063.00	144,063.00	144,063.00	144,063.00	144,063.00
	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	136,863.00	120*-	1,000.00	140*-	5,000.00	1,200.00

WARREN COUNTY

2008 SALARY SCHEDULE

22.01 A.1460 RECORDS MNGTMENT PT

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
PISTOL PERMIT RECORDS CLERK PT	6,794.00	0.00	6,794.00	0.00	4,500.00	0.00	4,500.00
Department Totals:	6,794.00	0.00	6,794.00	0.00	4,500.00	0.00	4,500.00
Object Totals:	110 ⁺	0.00	120 ⁺	130 ⁺	4,500.00	140 ⁺	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

24.00 A.1680 INFORMATION TECHNOLOGY

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENATIVE	ADOPTED
6512 COMP SYS ANALST/PROG	46,878.00	51,078.00	46,878.00	51,078.00	49,200.00	53,400.00
	4,200.00		4,200.00		4,200.00	
9508 INFO TECH BUS ANALYS	50,470.00	53,670.00	50,470.00	53,670.00	52,236.00	55,436.00
	3,200.00		3,200.00		3,200.00	
10345 NET/TECH SERV SPE	37,509.00	37,509.00	39,144.00	39,144.00	39,144.00	39,144.00
	33,970.00	0.00	34,564.00	0.00		
10635 DIR INFORMATION TECH	72,100.00	73,500.00	72,100.00	73,850.00	74,624.00	76,374.00
	1,400.00		1,750.00		1,750.00	
10678 COMP HELP DESK TECH	32,960.00	34,010.00	32,960.00	34,360.00	34,114.00	35,514.00
	1,050.00		1,400.00		1,400.00	
10854 WEB/INTRA DEVEL	33,994.00	34,694.00	33,994.00	35,044.00	35,184.00	36,234.00
	700.00		1,050.00		1,050.00	
10857 COMP SYS ANLS/PRO	46,878.00	47,928.00	46,878.00	48,278.00	49,200.00	50,600.00
	1,050.00		1,400.00		1,400.00	
10979 NETWORK COORD	47,303.00	48,003.00	47,303.00	48,353.00	49,200.00	50,250.00
	700.00		1,050.00		1,050.00	
11034 COMP HELP DESK AIDE	24,000.00	24,000.00	24,908.00	24,908.00	24,908.00	24,908.00
	23,645.00	0.00	24,059.00	0.00		
Department Totals:	392,092.00	404,392.00	394,635.00	408,685.00	407,810.00	421,860.00
	12,300.00		14,050.00		14,050.00	
Object Totals:	110's-	120's-	0.00	130's-	0.00	140's-
	421,860.00		0.00			0.00

24.01 A-J1681 TELECOM

WARREN COUNTY
2008 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
8075 TELECOMMUNICATIONS ANALYST	44,801.00	1,950.00	44,801.00	2,300.00	47,101.00	46,369.00	48,669.00	48,669.00
***OVERTIME	0.00	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
Department Totals:	44,801.00	1,950.00	45,801.00	2,300.00	48,101.00	47,369.00	49,669.00	49,669.00
Object Totals:	110*-	48,669.00	120*-	1,000.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

29.00 A-3140 PROBATION

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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	RECOMMENDATION	TOTAL		
6737 PROBATION OFFICER #6	44,116.00	44,116.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
6833 DIR OF PROBATION	58,050.00	61,750.00	58,050.00	61,750.00	60,082.00	63,782.00	63,782.00	63,782.00
		3,700.00		3,700.00		3,700.00		
6992 SR PROBATION OFF #3	45,855.00	45,855.00	47,425.00	47,425.00	47,425.00	47,425.00	47,425.00	47,425.00
	39,948.00	0.00	40,647.00	0.00	0.00	0.00		
7040 SR PROBATION OFF	45,855.00	45,855.00	47,425.00	47,425.00	47,425.00	47,425.00	47,425.00	47,425.00
	39,948.00	0.00	40,647.00	0.00	0.00	0.00		
7042 PROBATION SUPERVISOR	51,145.00	53,245.00	51,145.00	53,995.00	52,935.00	55,385.00	55,385.00	55,385.00
		2,100.00		2,450.00		2,450.00		
7216 PROBATION OFFICER #5	44,116.00	44,116.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
7222 PROBATION OFFICER #2	44,116.00	44,116.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00	45,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
7959 PRINC STENO CONFID	32,564.00	34,364.00	32,564.00	35,214.00	33,704.00	36,354.00	36,354.00	36,354.00
		1,800.00		2,650.00		2,650.00		
9111 PROBATION SUPERVISOR	51,145.00	54,345.00	51,145.00	54,345.00	52,935.00	56,135.00	56,135.00	56,135.00
		3,200.00		3,200.00		3,200.00		
9400 SR ACCOUNT CLERK	31,215.00	31,215.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
9623 PROBATION OFFICER #7	43,116.00	43,116.00	44,625.00	44,625.00	44,625.00	44,625.00	44,625.00	44,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
9946 PROBATION OFFICER #10	42,469.00	42,469.00	44,625.00	44,625.00	44,625.00	44,625.00	44,625.00	44,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
10235 PROBATION OFFICER #4	42,109.00	42,109.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00	43,905.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		
10307 PROBATION OFFICER #11	39,466.00	39,466.00	41,060.00	41,060.00	41,060.00	41,060.00	41,060.00	41,060.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

29.00 A.3140 PROBATION

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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		
10416 PROBATION OFFICER #13	41,259.00	0.00	42,703.00	0.00	42,703.00	0.00	42,703.00	42,703.00
	38,308.00		38,978.00					
10420 PROBATION ASSISTANT	29,172.00	0.00	30,193.00	0.00	30,193.00	0.00	30,193.00	30,193.00
	27,085.00		27,559.00					
10822 PROBATION OFFICER #3	40,623.00	0.00	39,660.00	0.00	39,660.00	0.00	42,703.00	42,703.00
	38,308.00		38,978.00					
10850 PROBATION OFFICER #8	40,623.00	0.00	42,703.00	0.00	42,703.00	0.00	42,703.00	42,703.00
	38,308.00		38,978.00					
10917 PROBATION ASST /P	13,952.00	0.00	14,516.00	0.00	14,516.00	0.00	14,516.00	14,516.00
	27,085.00		27,559.00					
10934 SENIOR TYPIST	24,360.00	0.00	25,344.00	0.00	25,344.00	0.00	25,344.00	25,344.00
	23,645.00		24,059.00					
11244 PROBATION OFFICER #14	38,308.00	0.00	39,660.00	0.00	39,660.00	0.00	39,660.00	39,660.00
	38,308.00		38,978.00					
11300 WORD PROC OPER /P	11,823.00	0.00	12,240.00	0.00	12,240.00	0.00	12,240.00	12,240.00
	23,645.00		24,059.00					
PROBATION OFF /P #12	19,154.00	0.00	19,489.00	0.00	19,489.00	0.00	19,489.00	19,489.00
	38,308.00		38,978.00					
SICK LEAVE INCENT	3,200.00	0.00	4,000.00	0.00	4,000.00	0.00	4,000.00	4,000.00
OVERTIME	1,688.00	0.00	1,688.00	0.00	1,688.00	0.00	1,688.00	1,688.00
PART TIME	500.00	0.00	500.00	0.00	500.00	0.00	500.00	500.00
Department Totals:	879,999.00	10,800.00	903,848.00	12,000.00	915,848.00	12,000.00	925,643.00	925,643.00
Object Totals:	110*	892,695.00	120*	1,688.00	130*	27,256.00	140*	4,000.00

WARREN COUNTY

2008 SALARY SCHEDULE

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29.03 A.3143 PRE-TRIAL RELEASE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
9611 PROBATION OFFICER	43,116.00	43,116.00	44,625.00	44,625.00	44,625.00	44,625.00
	38,308.00	0.00	38,978.00	0.00	0.00	0.00
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00
	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	43,116.00	43,116.00	45,025.00	45,025.00	45,025.00	45,025.00
	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110*-	44,625.00	120*-	0.00	140*-	400.00

29.04 A-3144 DAY REPORTING

WARREN COUNTY
2008 SALARY SCHEDULE

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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		
8028 SR PROBATION OFF #2	43,848.00	43,848.00	45,705.00	45,705.00	45,705.00	45,705.00	45,705.00	45,705.00
	39,948.00	0.00	40,647.00	0.00		0.00		
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	400.00
Department Totals:	43,848.00	43,848.00	46,105.00	46,105.00	46,105.00	46,105.00	46,105.00	46,105.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110%-	45,705.00	120%-	0.00	130%-	140%-	400.00	

WARREN COUNTY

2008 SALARY SCHEDULE

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30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1188 CIVIL LAW ENF OFF /P	22,550.00	0.00	22,550.00	0.00	22,550.00	0.00	22,550.00	22,550.00
	31,100.00		31,100.00		31,100.00		31,100.00	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	13,000.00
4014 SERG CIVIL LAW ENF	53,600.00	0.00	53,600.00	0.00	53,600.00	0.00	53,600.00	53,600.00
	35,100.00		35,100.00		35,100.00		35,100.00	35,100.00
4119 CIVIL LAW ENF OFF	50,100.00	0.00	50,100.00	0.00	50,100.00	0.00	50,100.00	50,100.00
	31,100.00		31,100.00		31,100.00		31,100.00	31,100.00
4423 SYSTEMS MAINT COORD	53,500.00	1,600.00	53,500.00	2,000.00	55,373.00	2,000.00	57,373.00	57,373.00
5825 PATROL SERGEANT #3	55,650.00	0.00	55,650.00	0.00	55,650.00	0.00	55,650.00	55,650.00
	35,500.00		35,500.00		35,500.00		35,500.00	35,500.00
6035 SR ACCT CLERK #4	35,100.00	0.00	35,100.00	0.00	35,600.00	0.00	35,600.00	35,600.00
	29,100.00		29,100.00		29,100.00		29,100.00	29,100.00
6084 PATROL OFFICER #10	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
	29,500.00		29,500.00		29,500.00		29,500.00	29,500.00
6280 PATROL OFFICER #55	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
	29,500.00		29,500.00		29,500.00		29,500.00	29,500.00
6293 SHERIFF	87,500.00	5,700.00	87,500.00	5,700.00	93,200.00	5,700.00	96,263.00	96,263.00
6295 AUTO MECH HELPER /P	13,000.00	0.00	13,000.00	0.00	13,000.00	0.00	13,000.00	13,000.00
	24,960.00		24,960.00		24,960.00		24,960.00	24,960.00
6299 UNDERSHERIFF	75,500.00	4,800.00	75,500.00	0.00	75,500.00	0.00	78,143.00	78,143.00
6320 PATROL OFFICER #24	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
	29,500.00		29,500.00		29,500.00		29,500.00	29,500.00
6338 PATROL OFFICER #17	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
	29,500.00		29,500.00		29,500.00		29,500.00	29,500.00

WARREN COUNTY
2008 SALARY SCHEDULE

30.00 A-3110 SHERIFFS LAW ENFORCE

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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		
7019 INVESTIGATOR #3	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00		0.00		
7056 PATROL OFFICER #19	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7190 PATROL OFFICER #25	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7241 PATROL OFFICER #26	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7529 PATROL OFFICER #30	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7530 PATROL OFFICER #31	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7532 INVESTIGATOR #5	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00		0.00		
7575 PATROL LIEUTENANT	69,500.00	71,700.00	69,500.00	72,100.00	71,933.00	74,533.00	74,533.00	74,533.00
	2,200.00	0.00	2,600.00	0.00	2,600.00	2,600.00		
7580 PATROL OFFICER #35	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7588 PATROL LIEUTENANT	69,500.00	71,200.00	69,500.00	72,100.00	71,933.00	74,533.00	74,533.00	74,533.00
	1,700.00	0.00	2,600.00	0.00	2,600.00	2,600.00		
7592 PATROL SERGEANT #9	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00		0.00		
7595 PATROL OFFICER #36	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7774 PATROL OFFICER #32	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		
7775 PATROL OFFICER #9	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00		0.00		

WARREN COUNTY

2008 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
7803 PATROL OFFICER #37	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
7833 PATROL OFFICER #49	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
7835 PATROL OFFICER #12	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
7956 MAJOR	75,500.00	3,400.00	75,500.00	3,800.00	78,143.00	3,800.00	81,943.00	81,943.00
7971 PATROL OFFICER #45	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
7987 SR ACCT CLERK	35,100.00	0.00	35,100.00	0.00	35,600.00	0.00	35,600.00	35,600.00
8063 PATROL SERGEANT #2	55,650.00	0.00	55,650.00	0.00	55,650.00	0.00	55,650.00	55,650.00
8182 INVESTIGATOR #8	53,650.00	0.00	53,650.00	0.00	53,650.00	0.00	53,650.00	53,650.00
8183 PATROL OFFICER #44	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00
8294 INVESTIGATOR #4	53,650.00	0.00	53,650.00	0.00	53,650.00	0.00	53,650.00	53,650.00
8295 INVESTIGATIVE LIEUTENANT	65,500.00	500.00	66,000.00	1,400.00	67,793.00	1,400.00	69,193.00	69,193.00
8465 PATROL SERGEANT #7	55,650.00	0.00	55,650.00	0.00	55,650.00	0.00	55,650.00	55,650.00
8474 PATROL SERGEANT #10	55,650.00	0.00	55,650.00	0.00	55,650.00	0.00	55,650.00	55,650.00
8475 PATROL OFFICER #29	49,650.00	0.00	49,650.00	0.00	49,650.00	0.00	49,650.00	49,650.00

WARREN COUNTY
2008 SALARY SCHEDULE

30.00 A-3110 SHERIFFS LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
8476 INVESTIGATOR	50,200.00	50,200.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
8646 SENIOR CUSTODIAN	35,600.00	35,600.00	35,600.00	35,600.00	35,600.00	35,600.00	35,600.00
	28,100.00	0.00	30,100.00	0.00	0.00	0.00	
8689 PATROL SERGEANT #5	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8881 PATROL SERGEANT	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8882 PATROL SERGEANT #4	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
8883 PATROL OFFICER #4	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9040 INVESTIGATOR #9	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
9055 PATROL OFFICER #47	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9088 PATROL SERGEANT #8	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
9116 INVESTIGATOR #7	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00	53,650.00
	33,500.00	0.00	33,500.00	0.00	0.00	0.00	
9118 PATROL OFFICER #40	46,200.00	46,200.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	
9124 PATROL SERGEANT #11	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00	55,650.00
	35,500.00	0.00	35,500.00	0.00	0.00	0.00	
9238 SR ACCOUNT CLERK	34,100.00	34,100.00	34,600.00	34,600.00	34,600.00	34,600.00	34,600.00
	29,100.00	0.00	29,100.00	0.00	0.00	0.00	
9579 PATROL OFFICER #39	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00	49,650.00
	29,500.00	0.00	29,500.00	0.00	0.00	0.00	

WARREN COUNTY

2008 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
9646 COMPUTER PROGRAMER	48,100.00	0.00	48,100.00	0.00	48,100.00	0.00	48,100.00	48,100.00
10165 PATROL OFFICER #3	31,100.00	0.00	31,100.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10336 PATROL OFFICER #13	46,200.00	0.00	46,200.00	0.00	49,650.00	0.00	49,650.00	49,650.00
10362 PATROL OFFICER #52	29,500.00	0.00	29,500.00	0.00	49,650.00	0.00	49,650.00	49,650.00
10541 PATROL OFFICER #11	49,650.00	0.00	49,650.00	0.00	38,650.00	0.00	38,650.00	38,650.00
10623 PATROL OFFICER #57	38,650.00	0.00	38,650.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10624 PATROL OFFICER #2	46,200.00	0.00	46,200.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10625 PATROL OFFICER #58	29,500.00	0.00	29,500.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10626 PATROL OFFICER #34	46,200.00	0.00	46,200.00	0.00	53,650.00	0.00	53,650.00	53,650.00
10627 INVESTIGATOR #6	29,500.00	0.00	29,500.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10667 PATROL OFFICER	46,200.00	0.00	46,200.00	0.00	46,200.00	0.00	46,200.00	46,200.00
10695 SR ACCT CLERK	33,500.00	0.00	33,500.00	0.00	31,600.00	0.00	31,600.00	31,600.00
10709 PATROL OFFICER #14	30,600.00	0.00	30,600.00	0.00	38,650.00	0.00	38,650.00	38,650.00
10717 PATROL OFFICER #38	29,100.00	0.00	29,100.00	0.00	38,650.00	0.00	38,650.00	38,650.00
	33,500.00	0.00	33,500.00	0.00	38,650.00	0.00	38,650.00	38,650.00
	29,500.00	0.00	29,500.00	0.00	38,650.00	0.00	38,650.00	38,650.00

WARREN COUNTY
2008 SALARY SCHEDULE

30.00 A.3110 SHERIFFS LAW ENFORCE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR		1ST YEAR		
10737 PATROL OFFICER #7	38,650.00	0.00	38,650.00	0.00	38,650.00	0.00	38,650.00
10742 PATROL OFFICER #23	29,500.00	0.00	29,500.00	0.00	46,200.00	0.00	46,200.00
10779 BLDG MAINT MECH	36,100.00	0.00	36,100.00	0.00	36,600.00	0.00	36,600.00
10812 PATROL OFFICER #20	33,500.00	0.00	33,500.00	0.00	38,650.00	0.00	38,650.00
10814 PATROL OFFICER #28	38,650.00	0.00	38,650.00	0.00	46,200.00	0.00	46,200.00
10815 PATROL OFFICER #41	38,650.00	0.00	38,650.00	0.00	46,200.00	0.00	46,200.00
10869 BLDG MAINT MECHANIC	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
10890 DATA ENTRY/KEYBD OP	26,100.00	0.00	26,100.00	0.00	26,100.00	0.00	26,100.00
10895 PATROL OFFICER #48	46,200.00	0.00	46,200.00	0.00	46,200.00	0.00	46,200.00
10896 SR BLDG MAINT MECH	40,100.00	0.00	40,100.00	0.00	40,100.00	0.00	40,100.00
10932 COMPUTER SUPPT TECH	27,100.00	0.00	27,100.00	0.00	29,100.00	0.00	29,100.00
10958 PATROL OFFICER #59	38,650.00	0.00	38,650.00	0.00	38,650.00	0.00	38,650.00
10959 PATROL OFFICER #60	38,650.00	0.00	38,650.00	0.00	38,650.00	0.00	38,650.00
10960 PATROL OFFICER #61	38,650.00	0.00	38,650.00	0.00	38,650.00	0.00	38,650.00

WARREN COUNTY

2008 SALARY SCHEDULE

30.00 A-3110 SHERIFFS LAW ENFORCE

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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		
HOLIDAY PAY	131,269.00	0.00	131,269.00	0.00	131,269.00	0.00	131,269.00	
84 HOUR PAY PERIODS	148,000.00	0.00	148,000.00	0.00	148,000.00	0.00	148,000.00	
OVERTIME	333,079.00	0.00	333,079.00	0.00	333,079.00	0.00	333,079.00	
PART TIME	160,000.00	0.00	160,000.00	0.00	160,000.00	0.00	160,000.00	
SICK LEAVE INCENT	14,000.00	0.00	14,000.00	0.00	14,000.00	0.00	14,000.00	
Department Totals:	5,298,067.00	19,900.00	5,409,860.00	23,300.00	5,327,241.00	23,300.00	5,350,541.00	
Object Totals:	110*-	4,950,462.00	120*-	233,079.00	130*-	173,000.00	140*-	14,000.00

WARREN COUNTY
2008 SALARY SCHEDULE

30.09 A-3020 SHERIFFS 911 CENTER

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
6494 COMM SUPERVISOR	45,100.00	45,100.00	45,600.00	45,600.00	45,600.00	45,600.00	45,600.00
	34,100.00	0.00	34,100.00	0.00	41,100.00	0.00	41,100.00
7011 COMM OFFICER #4	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00
	30,100.00	0.00	30,100.00	0.00	43,100.00	0.00	43,100.00
7051 SR COMM OFFICER	43,100.00	43,100.00	43,100.00	43,100.00	43,100.00	43,100.00	43,100.00
	31,050.00	0.00	31,050.00	0.00	41,100.00	0.00	41,100.00
7424 COMM OFFICER #6	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00
	30,100.00	0.00	30,100.00	0.00	41,100.00	0.00	41,100.00
7485 COMM OFFICER #7	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00
	30,100.00	0.00	30,100.00	0.00	42,600.00	0.00	42,600.00
8007 SR COMM OFFICER #2	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00	42,600.00
	31,050.00	0.00	31,050.00	0.00	40,600.00	0.00	40,600.00
8394 COMM OFFICER #11	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00
	30,100.00	0.00	30,100.00	0.00	40,600.00	0.00	40,600.00
8826 COMM OFFICER #13	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00
	30,100.00	0.00	30,100.00	0.00	40,600.00	0.00	40,600.00
8856 COMM OFFICER #8	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00
	30,100.00	0.00	30,100.00	0.00	40,600.00	0.00	40,600.00
9035 COMM OFFICER #5	40,100.00	40,100.00	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00
	30,100.00	0.00	30,100.00	0.00	40,100.00	0.00	40,100.00
9577 COMM OFFICER #12	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00
	30,100.00	0.00	30,100.00	0.00	40,100.00	0.00	40,100.00
9582 COMM OFFICER #14	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00
	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00
10322 COMM OFFICER #3	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00
10702 COMM OFFICER #10	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00

WARREN COUNTY
2008 SALARY SCHEDULE

30.09 A-3020 SHERIFFS 911 CENTER

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10829 COMM OFFICER	34,100.00	34,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	30,100.00	0.00	30,100.00	0.00	36,100.00	0.00		
10973 COMM OFFICER #2	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00		
11063 COMM OFFICER #15	34,100.00	34,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	30,100.00	0.00	30,100.00	0.00	36,100.00	0.00		
11184 COMM OFFICER #9	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00
	30,100.00	0.00	30,100.00	0.00	36,100.00	0.00		
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		
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		
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		
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SHIFT CHANGE PAY	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	0.00	0.00	0.00	0.00	0.00	0.00		
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		
Department Totals:	799,758.00	799,758.00	806,758.00	806,758.00	806,758.00	806,758.00	806,758.00	806,758.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	779,965.00	120*	23,593.00	130*	140*	3,200.00	

WARREN COUNTY
2008 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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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		
6445 COOK #3	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00	34,100.00
	27,100.00	0.00	27,100.00	0.00	41,100.00	0.00	41,100.00	41,100.00
7726 CORR OFFICER #18	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00	41,100.00
	30,100.00	0.00	30,100.00	0.00	61,583.00	0.00	61,583.00	64,183.00
8064 CORR CAPTAIN	59,500.00	61,700.00	59,500.00	62,100.00	61,583.00	2,600.00	64,183.00	64,183.00
	2,200.00	0.00	2,200.00	0.00	40,600.00	0.00	40,600.00	40,600.00
8380 CORR OFFICER #8	40,600.00	40,600.00	40,600.00	40,600.00	40,600.00	0.00	40,600.00	40,600.00
	30,100.00	0.00	30,100.00	0.00	44,600.00	0.00	44,600.00	44,600.00
8381 CORR SERGEANT #3	44,600.00	44,600.00	44,600.00	44,600.00	44,600.00	0.00	44,600.00	44,600.00
	34,100.00	0.00	34,100.00	0.00	33,100.00	0.00	33,100.00	33,100.00
8396 COOK #2	33,100.00	33,100.00	33,100.00	33,100.00	33,100.00	0.00	33,100.00	33,100.00
	27,100.00	0.00	27,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
8822 CORR SERGEANT #5	44,100.00	44,100.00	44,100.00	44,100.00	44,100.00	0.00	44,100.00	44,100.00
	34,100.00	0.00	34,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9075 CORR OFFICER #3	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	0.00	40,100.00	40,100.00
	30,100.00	0.00	30,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9089 CORR OFFICER #14	40,100.00	40,100.00	40,100.00	40,100.00	40,100.00	0.00	40,100.00	40,100.00
	30,100.00	0.00	30,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
9106 CORR SERGEANT #4	44,100.00	44,100.00	44,100.00	44,100.00	44,100.00	0.00	44,100.00	44,100.00
	34,100.00	0.00	34,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
9120 CORR SERGEANT	42,100.00	42,100.00	44,100.00	44,100.00	44,100.00	0.00	44,100.00	44,100.00
	34,100.00	0.00	34,100.00	0.00	59,200.00	1,700.00	61,213.00	61,213.00
9215 CORR LIEUTENANT	57,500.00	58,800.00	57,500.00	59,200.00	59,513.00	1,700.00	61,213.00	61,213.00
	1,300.00	0.00	1,300.00	0.00	59,513.00	1,700.00	61,213.00	61,213.00
9296 CORR LIEUTENANT	57,500.00	59,200.00	57,500.00	59,600.00	59,513.00	2,100.00	61,613.00	61,613.00
	1,700.00	0.00	1,700.00	0.00	36,100.00	0.00	36,100.00	36,100.00
9426 COOK MANAGER	36,100.00	36,100.00	36,100.00	36,100.00	36,100.00	0.00	36,100.00	36,100.00
	31,100.00	0.00	31,100.00	0.00	36,100.00	0.00	36,100.00	36,100.00

WARREN COUNTY
2008 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
9435 CORR SERGEANT #6	42,100.00	0.00	42,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
9621 CORR SERGEANT #7	34,100.00	0.00	34,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
9750 CORR SERGEANT #8	44,100.00	0.00	44,100.00	0.00	44,100.00	0.00	44,100.00	44,100.00
9758 CORR OFFICER #20	42,100.00	0.00	42,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
9758 CORR OFFICER #20	34,100.00	0.00	34,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
9795 CORR OFFICER #26	40,100.00	0.00	40,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9795 CORR OFFICER #26	30,100.00	0.00	30,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9830 CORR OFFICER #65	38,100.00	0.00	38,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
9830 CORR OFFICER #65	30,100.00	0.00	30,100.00	0.00	40,100.00	0.00	40,100.00	40,100.00
10022 CORR OFFICER #29	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10022 CORR OFFICER #29	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10060 CORR SERGEANT #2	42,100.00	0.00	42,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
10060 CORR SERGEANT #2	34,100.00	0.00	34,100.00	0.00	42,100.00	0.00	42,100.00	42,100.00
10355 CORR OFFICER #4	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10355 CORR OFFICER #4	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10391 CORR OFFICER #35	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10391 CORR OFFICER #35	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10417 COOK	31,100.00	0.00	31,100.00	0.00	31,100.00	0.00	31,100.00	31,100.00
10417 COOK	27,100.00	0.00	27,100.00	0.00	31,100.00	0.00	31,100.00	31,100.00
10481 CORR OFFICER #16	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10481 CORR OFFICER #16	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10489 CORR OFFICER #15	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10489 CORR OFFICER #15	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10526 CORR OFFICER #33	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10526 CORR OFFICER #33	30,100.00	0.00	30,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00

WARREN COUNTY
2008 SALARY SCHEDULE

31.00 A.3150 SHERIFFS CORRECTION

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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		
10527 CORR OFFICER #31	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10528 CORR OFFICER #30	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10533 CORR OFFICER #34	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10655 CORR OFFICER #22	38,100.00	0.00	38,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10698 CORR OFFICER #27	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10703 CORR OFFICER #13	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10710 CORR OFFICER #43	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10711 CORR OFFICER #54	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10714 CORR OFFICER #11	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10715 CORR OFFICER #51	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10716 CORR OFFICER #52	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10718 CORR OFFICER #67	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10719 CORR OFFICER #46	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00
10720 CORR OFFICER #42	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00	38,100.00

WARREN COUNTY
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31.00 A-3150 SHERIFFS CORRECTION

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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		
10721 CORR OFFICER #45	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10725 CORR OFFICER #47	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10723 CORR OFFICER #48	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10725 CORR OFFICER #53	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10726 CORR OFFICER #57	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10727 CORR OFFICER #62	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10728 CORR OFFICER #39	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10729 CORR OFFICER #44	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10730 CORR OFFICER #49	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10731 CORR OFFICER #58	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10732 CORR OFFICER #63	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10819 CORR OFFICER #32	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10833 CORR OFFICER #40	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		
10834 CORR OFFICER #17	36,100.00	36,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00	38,100.00
	30,100.00	0.00	30,100.00	0.00		0.00		

WARREN COUNTY
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31.00 A.3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
10835 CORR OFFICER #50	36,100.00	0.00	36,100.00	0.00	38,100.00	0.00	38,100.00
10855 SR ACCT CLERK	30,600.00	0.00	30,600.00	0.00	31,600.00	0.00	31,600.00
10884 CORR OFFICER #23	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
10897 CORR OFFICER	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
10919 CORR OFFICER #28	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
10925 SR ACCT CLERK	30,600.00	0.00	30,600.00	0.00	30,600.00	0.00	30,600.00
10978 CORR OFFICER #5	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
10981 CORR OFFICER #2	36,100.00	0.00	36,100.00	0.00	36,100.00	0.00	36,100.00
11074 CORR OFFICER #56	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00
11075 CORR OFFICER #37	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00
11170 CORR OFFICER #36	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00
11178 CORR OFFICER #24	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00
11197 CORR OFFICER #6	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00
11201 CORR OFFICER #55	34,100.00	0.00	34,100.00	0.00	36,100.00	0.00	36,100.00

WARREN COUNTY

2008 SALARY SCHEDULE

31.00 A-3150 SHERIFFS CORRECTION

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	RECOMMENDATION	LONGEVITY TOTAL	
	1ST YEAR		1ST YEAR				
OVERTIME	220,000.00	0.00	220,000.00	0.00	220,000.00	0.00	220,000.00
PART TIME HELP	6,000.00	0.00	6,000.00	0.00	6,000.00	0.00	6,000.00
SICK LEAVE INCENT	24,000.00	0.00	24,000.00	0.00	24,000.00	0.00	24,000.00
Department Totals:	3,503,795.00	5,200.00	3,600,795.00	6,400.00	3,606,904.00	6,400.00	3,613,304.00
Object Totals:	110% ^s	3,363,304.00	120% ^s	220,000.00	6,000.00	140% ^s	24,000.00

WARREN COUNTY

2008 SALARY SCHEDULE

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33.00 A-3410 FIRE PREVENTION

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL
4423 1ST DPTY FIRE COORD	4,714.00	0.00	4,714.00	0.00	4,714.00	0.00
9412 2ND DPTY FIRE COORD #2	3,602.00	0.00	3,602.00	0.00	3,728.00	0.00
10878 3RD DPTY FIRE COORD #3	2,985.00	0.00	2,985.00	0.00	3,089.00	0.00
Department Totals:	11,301.00	0.00	11,301.00	0.00	11,696.00	0.00
Object Totals:	110's-	11,696.00	120's-	0.00	130's-	140's-
					0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

34.00 A.3315 STOP DWI

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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	LONGEVITY	TOTAL	
9456 STOP DWI COORD	3,848.00	3,848.00	4,848.00	4,848.00	4,848.00	0.00	4,848.00	4,848.00
		0.00		0.00				
Department Totals:	3,848.00	3,848.00	4,848.00	4,848.00	4,848.00	0.00	4,848.00	4,848.00
		0.00		0.00				
Object Totals:	110%	4,848.00	120%	0.00	130%	0.00	140%	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

35.00 A.3640 CIVIL DEFENSE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
1022 FIRE COORD/DIR EMERGENCY SERVICES	20,000.00	20,000.00	20,000.00	0.00	20,700.00	20,700.00	20,700.00
9456 EMERGENCY SERVICES COORDINATOR	31,215.00	31,615.00	31,215.00	750.00	32,308.00	33,058.00	33,058.00
Department Totals:	51,215.00	51,615.00	51,215.00	750.00	53,008.00	53,758.00	53,758.00
Object Totals:	110%	53,758.00	120%	0.00	130%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	RECOMMENDATION LONGEVITY TOTAL	
6268 ASST DIR PATIENT SRV	59,714.00	4,700.00	59,714.00	4,700.00	61,804.00	4,700.00	66,504.00
6743 CHN #36	45,855.00	0.00	47,925.00	0.00	47,925.00	0.00	47,925.00
6760 PHN	46,884.00	0.00	48,490.00	0.00	48,490.00	0.00	48,490.00
7026 NURSE TECHNICIAN #3	34,448.00	0.00	35,619.00	0.00	35,619.00	0.00	35,619.00
7054 NURSE TECHNICIAN	34,448.00	0.00	35,619.00	0.00	35,619.00	0.00	35,619.00
8025 SUPERVISING PHN #3	54,251.00	3,700.00	54,251.00	3,700.00	56,150.00	3,700.00	59,850.00
8052 SUPERVISING PHN #6	54,251.00	1,950.00	54,251.00	2,300.00	56,551.00	2,300.00	58,450.00
8460 SUPERVISING PHN #4	54,251.00	1,600.00	54,251.00	1,950.00	56,201.00	1,950.00	58,100.00
8654 CHN #21	45,355.00	0.00	46,925.00	0.00	46,925.00	0.00	46,925.00
8655 CHN #9	45,355.00	0.00	46,925.00	0.00	46,925.00	0.00	46,925.00
8656 CHN #15	45,355.00	0.00	46,925.00	0.00	46,925.00	0.00	46,925.00
8785 SENIOR CLERK	27,567.00	0.00	29,032.00	0.00	29,032.00	0.00	29,032.00
8830 SENIOR CLERK	25,467.00	0.00	26,358.00	0.00	26,358.00	0.00	26,358.00
8844 SR ACCT CLERK	31,715.00	0.00	32,808.00	0.00	32,808.00	0.00	32,808.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
8867 PRINC ACCOUNT CLERK	35,161.00	35,161.00	36,374.00	36,374.00	36,374.00	36,374.00	36,374.00	36,374.00
	30,336.00	0.00	30,867.00	0.00		0.00		
8937 NURSE TECHNICIAN #2	33,448.00	33,448.00	35,119.00	35,119.00	35,119.00	35,119.00	35,119.00	35,119.00
	29,191.00	0.00	29,702.00	0.00		0.00		
9034 SUPERVISING PHN #2	54,251.00	57,451.00	54,251.00	57,451.00	56,150.00	59,350.00	59,350.00	59,350.00
	3,200.00	3,200.00	3,200.00	3,200.00		3,200.00		
9271 CHN #22	44,855.00	44,855.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00
	39,948.00	0.00	40,647.00	0.00		0.00		
9609 CHN #37	41,115.00	41,115.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00
	39,948.00	0.00	40,647.00	0.00		0.00		
9617 CHN #4	44,855.00	44,855.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00
	39,948.00	0.00	40,647.00	0.00		0.00		
9762 CHN #27	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00		0.00		
9764 CHN #8	44,855.00	44,855.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00	46,425.00
	39,948.00	0.00	40,647.00	0.00		0.00		
9805 MEDICAL RECORDS CLK	26,920.00	26,920.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
9951 WORD PROCESS OPER #3	26,920.00	26,920.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
10018 WORD PROCESS OPER #4	26,920.00	26,920.00	27,812.00	27,812.00	27,812.00	27,812.00	27,812.00	27,812.00
	23,645.00	0.00	24,059.00	0.00		0.00		
10222 OFFICE SPECIALIST	30,208.00	30,208.00	31,587.00	31,587.00	31,587.00	31,587.00	31,587.00	31,587.00
	27,085.00	0.00	27,559.00	0.00		0.00		
10298 PHN #5	44,077.00	44,077.00	45,620.00	45,620.00	45,620.00	45,620.00	45,620.00	45,620.00
	40,962.00	0.00	41,679.00	0.00		0.00		
10384 CHN #29	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00		0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

36.00 A.4010 HEALTH SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
10388 CHN #6	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10495 PHN #15	44,077.00	44,077.00	45,620.00	45,620.00	45,620.00	0.00	45,620.00	45,620.00
	40,962.00	0.00	41,679.00	0.00				
10536 CHN #5	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10542 CHN #32	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10553 CHN #34	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10661 SENIOR CLERK	25,074.00	25,074.00	26,358.00	26,358.00	26,358.00	0.00	26,358.00	26,358.00
	23,645.00	0.00	24,059.00	0.00				
10699 PH FISCAL MANAGER	47,380.00	47,750.00	47,380.00	48,080.00	49,038.00	700.00	49,738.00	49,738.00
		350.00		700.00				
10757 CHN #2	42,362.00	42,362.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10759 CHN #25	42,362.00	42,362.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10763 CHN #12	42,362.00	42,362.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10840 SENIOR CLERK	25,074.00	25,074.00	26,358.00	26,358.00	26,358.00	0.00	26,358.00	26,358.00
	23,645.00	0.00	24,059.00	0.00				
10841 CHN #26	42,362.00	42,362.00	44,532.00	44,532.00	44,532.00	0.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00				
10879 ACCOUNT CLERK #2	24,360.00	24,360.00	25,344.00	25,344.00	25,344.00	0.00	25,344.00	25,344.00
	23,645.00	0.00	24,059.00	0.00				
11070 RPN #16	38,882.00	38,882.00	40,354.00	40,354.00	40,354.00	0.00	40,354.00	40,354.00
	38,308.00	0.00	38,978.00	0.00				

WARREN COUNTY
2008 SALARY SCHEDULE

36.01 A-4013 W.L.C.

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
4946 WIC PROGRAM AIDE /P	11,466.00	11,466.00	11,900.00	11,900.00	11,900.00	11,900.00	11,900.00	11,900.00
	22,593.00	0.00	22,988.00	0.00		0.00		
5551 WIC COORDINATOR	40,706.00	45,406.00	40,706.00	45,406.00	42,131.00	46,831.00	46,831.00	46,831.00
	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	2,276.00
	34,975.00	0.00	35,587.00	0.00		0.00		
10245 WIC NUTRITION AIDE	28,689.00	28,689.00	30,015.00	30,015.00	30,015.00	30,015.00	30,015.00	30,015.00
	25,652.00	0.00	26,101.00	0.00		0.00		
10396 WIC NUTRITION AIDE	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00		0.00		
10475 WIC DIETITIAN	37,670.00	37,670.00	38,988.00	38,988.00	38,988.00	38,988.00	38,988.00	38,988.00
	34,975.00	0.00	35,587.00	0.00		0.00		
10754 WIC ASSISTANT	25,074.00	25,074.00	26,358.00	26,358.00	26,358.00	26,358.00	26,358.00	26,358.00
	23,645.00	0.00	24,059.00	0.00		0.00		
10861 WIC NUTRITION FACILI	37,089.00	37,089.00	38,988.00	38,988.00	38,988.00	38,988.00	38,988.00	38,988.00
	34,975.00	0.00	35,587.00	0.00		0.00		
11186 WIC PROGRAM AIDE	22,932.00	22,932.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00	23,799.00
	22,593.00	0.00	22,988.00	0.00		0.00		
Department Totals:	233,531.00	238,231.00	241,626.00	246,326.00	245,051.00	247,751.00	247,751.00	247,751.00
	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00	4,700.00		
Object Totals:	110's-	233,575.00	120's-	14,176.00	130's-	140's-	0.00	0.00
		0.00		0.00				

WARREN COUNTY
2008 SALARY SCHEDULE

36.03 A-4018 40 HEALTH EDUCATION

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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		
10181 PUB HEALTH EDUC %30	27,640.00	27,640.00	28,569.00	28,569.00	28,569.00	28,569.00	28,569.00	28,569.00
	33,012.00	0.00	33,590.00	0.00	33,590.00	0.00		
10491 PH EDUCATOR	35,555.00	35,555.00	36,799.00	36,799.00	36,799.00	36,799.00	36,799.00	36,799.00
	33,012.00	0.00	33,590.00	0.00	33,590.00	0.00		
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	500.00
	500.00	0.00	500.00	0.00	500.00	0.00		
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	67,033.00	67,033.00	69,206.00	69,206.00	69,206.00	69,206.00	69,206.00	69,206.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*	37,299.00	120*	3,338.00	130*	28,569.00	140*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.04 A-4016 LONG TERM HH CARE PROG

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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		
4390 PHN #16	44,077.00	44,077.00	45,620.00	45,620.00	45,620.00	45,620.00	45,620.00	45,620.00
	40,962.00	0.00	41,679.00	0.00		0.00		
8444 LONG TERM COORD	54,251.00	56,551.00	54,251.00	56,901.00	56,150.00	58,800.00	58,800.00	58,800.00
		2,300.00		2,650.00		2,650.00		
10880 CHN #11	41,115.00	41,115.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00
	39,948.00	0.00	40,647.00	0.00		0.00		
11233 RPN	38,308.00	38,308.00	39,660.00	39,660.00	39,660.00	39,660.00	39,660.00	39,660.00
	38,308.00	0.00	38,978.00	0.00		0.00		
***PART TIME	0.00	0.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
CHN #28	39,948.00	39,948.00	40,647.00	40,647.00	40,647.00	40,647.00	40,647.00	40,647.00
	39,948.00	0.00	40,647.00	0.00		0.00		
MEALS REIMBURSEMENT	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00	2,610.00
	0.00	0.00		0.00		0.00		
OVERTIME	3,505.00	3,505.00	3,505.00	3,505.00	6,200.00	6,200.00	6,200.00	6,200.00
	0.00	0.00		0.00		0.00		
Department Totals:	223,814.00	226,114.00	233,111.00	235,761.00	237,705.00	240,355.00	240,355.00	240,355.00
		2,300.00		2,650.00		2,650.00		
Object Totals:	110*-	230,155.00	120*-	6,200.00	130*-	4,000.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.05 A-4018 10 PREVENTIVE PROGRAM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	
7224 DIR PH/PATIENT SERV	79,359.00	83,559.00	79,359.00	83,559.00	82,137.00	86,337.00	86,337.00
		4,200.00	4,200.00			4,200.00	
8262 ADMINISTRATIVE ASST	32,900.00	32,900.00	34,034.00	34,034.00	34,034.00	34,034.00	34,034.00
	28,203.00	0.00	28,697.00	0.00		0.00	
11350 SENIOR CLERK #6	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00
	23,645.00	0.00	24,059.00	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	
Department Totals:	137,803.00	142,003.00	139,772.00	143,972.00	142,550.00	146,750.00	146,750.00
		4,200.00	4,200.00			4,200.00	
Object Totals:	110*	146,750.00	120*	130*	0.00	140*	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.06 A-4018 20 FAMILY HEALTH

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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		
7819 PHN #17	45,884.00	45,884.00	47,990.00	47,990.00	47,990.00	47,990.00	47,990.00	47,990.00
	40,962.00	0.00	41,679.00	0.00	41,679.00	0.00	41,679.00	41,679.00
8202 CHN #13	45,355.00	45,355.00	46,925.00	46,925.00	46,925.00	46,925.00	46,925.00	46,925.00
	39,948.00	0.00	40,647.00	0.00	40,647.00	0.00	40,647.00	40,647.00
8409 CHN #31	45,355.00	45,355.00	46,925.00	46,925.00	46,925.00	46,925.00	46,925.00	46,925.00
	39,948.00	0.00	40,647.00	0.00	40,647.00	0.00	40,647.00	40,647.00
9058 ASST DIR PUB HEALTH	59,714.00	61,864.00	59,714.00	62,214.00	61,804.00	64,304.00	64,304.00	64,304.00
		2,150.00		2,500.00		2,500.00		2,500.00
10194 PHN #9	44,848.00	44,848.00	46,740.00	46,740.00	46,740.00	46,740.00	46,740.00	46,740.00
	40,962.00	0.00	41,679.00	0.00	41,679.00	0.00	41,679.00	41,679.00
10639 CHN #10	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00	40,647.00	0.00	40,647.00	40,647.00
MEALS REIMBURSEMENT	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00	6,525.00
OVERTIME	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00	3,338.00
Department Totals:	294,045.00	296,195.00	302,689.00	305,189.00	309,741.00	312,241.00	312,241.00	312,241.00
		2,150.00		2,500.00		2,500.00		2,500.00
Object Totals:	110%	303,941.00	120%	8,300.00	130%	140%	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36-07 A-4018 30 DISEASE CONTROL

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL		
1426 PHN /P #12	22,942.00	22,942.00	23,745.00	23,745.00	23,745.00	23,745.00	23,745.00	23,745.00
	40,962.00	0.00	41,679.00	0.00	0.00	0.00		
1646 PHN /P #11	23,942.00	23,942.00	24,745.00	24,745.00	24,745.00	24,745.00	24,745.00	24,745.00
	40,962.00	0.00	41,679.00	0.00	0.00	0.00		
7401 PHN /P #13	23,442.00	23,442.00	24,245.00	24,245.00	24,245.00	24,245.00	24,245.00	24,245.00
	40,962.00	0.00	41,679.00	0.00	0.00	0.00		
7717 CHN /P #19	22,928.00	22,928.00	23,713.00	23,713.00	23,713.00	23,713.00	23,713.00	23,713.00
	39,948.00	0.00	40,647.00	0.00	0.00	0.00		
7732 PHN /P #14	23,442.00	23,442.00	24,245.00	24,245.00	24,245.00	24,245.00	24,245.00	24,245.00
	40,962.00	0.00	41,679.00	0.00	0.00	0.00		
7794 CHN /P #20	22,678.00	22,678.00	23,713.00	23,713.00	23,713.00	23,713.00	23,713.00	23,713.00
	39,948.00	0.00	40,647.00	0.00	0.00	0.00		
8133 PHN #10	46,384.00	46,384.00	47,990.00	47,990.00	47,990.00	47,990.00	47,990.00	47,990.00
	40,962.00	0.00	41,679.00	0.00	0.00	0.00		
8249 SENIOR TYPIST #3	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	0.00	0.00		
9969 CHN /P #18	21,924.00	21,924.00	22,853.00	22,853.00	22,853.00	22,853.00	22,853.00	22,853.00
	39,948.00	0.00	40,647.00	0.00	0.00	0.00		
***OVERTIME	0.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
PART-TIME REDUCTION	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00	-66,888.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	168,361.00	168,361.00	181,893.00	181,893.00	181,893.00	181,893.00	181,893.00	181,893.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	76,522.00	120*-	5,000.00	130*-	100,371.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

36.08 A-4022 EMS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
	1ST YEAR		1ST YEAR		1ST YEAR			
9204 EMS COORDINATOR	8,400.00	0.00	8,400.00	0.00	8,400.00	0.00	8,694.00	8,694.00
10203 DPTY EMS COORDINATOR	4,577.00	0.00	4,577.00	0.00	4,737.00	0.00	4,737.00	4,737.00
10499 3RD DPY EMS COORD	2,898.00	0.00	2,898.00	0.00	2,999.00	0.00	2,999.00	2,999.00
10500 2ND DPY EMS COORD	2,898.00	0.00	2,898.00	0.00	2,999.00	0.00	2,999.00	2,999.00
Department Totals:	18,773.00	0.00	18,773.00	0.00	19,429.00	0.00	19,429.00	19,429.00

Object Totals: 110*- 19,429.00 120*- 0.00 130*- 0.00 140*- 0.00

WARREN COUNTY
2008 SALARY SCHEDULE

37.02 A-4054.10 ED PHYS HAND CHI

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
9992 SR ACCOUNT CLERK	30,568.00	30,568.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	500.00	
MEALS REIMBURSEMENT	500.00	500.00	500.00	500.00	500.00	500.00	500.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	31,068.00	31,068.00	32,808.00	32,808.00	32,808.00	32,808.00	32,808.00	
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110%+	32,808.00	120%+	0.00	130%+	0.00	140%+	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

37.03 A-4054 20 EDUC HAND CD-IFSP

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
9067 E I SRV COORD %30	28,957.00	28,957.00	30,128.00	30,128.00	30,128.00	30,128.00	30,128.00
	37,477.00	0.00	38,133.00	0.00	38,133.00	0.00	38,133.00
10738 SENIOR CLERK %30	18,806.00	18,806.00	19,769.00	19,769.00	19,769.00	19,769.00	19,769.00
	23,645.00	0.00	24,059.00	0.00	24,059.00	0.00	24,059.00
10937 EARLY INTERVENTION	19,305.00	19,305.00	20,085.00	20,085.00	20,085.00	20,085.00	20,085.00
SERVICE COORDINATOR	37,477.00	0.00	38,133.00	0.00	38,133.00	0.00	38,133.00
/P							
***PART TIME HELP	0.00	0.00	500.00	500.00	500.00	500.00	500.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ACCOUNT CLERK #4	23,645.00	23,645.00	24,059.00	24,059.00	24,059.00	24,059.00	24,059.00
	23,645.00	0.00	24,059.00	0.00	24,059.00	0.00	24,059.00
Department Totals:	90,713.00	90,713.00	94,541.00	94,541.00	94,541.00	94,541.00	94,541.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110*	24,059.00	120*	70,482.00	140*	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

37.05 A-4189 10 PH BIOTERRORISM

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
8228 PH LIAISON %30	23,786.00	23,786.00	24,606.00	24,606.00	24,606.00	24,606.00	24,606.00
	27,085.00	0.00	27,559.00	0.00	0.00	0.00	5,200.00
***REG SAL BIOTERRORISM	0.00	0.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00
***PT SAL BIOTERRORISM	0.00	0.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00
Department Totals:	23,786.00	23,786.00	32,406.00	32,406.00	32,406.00	32,406.00	32,406.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*-	5,200.00	120*-	27,206.00	140*-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

39.00 A-4310 MENTAL HEALTH ADM.

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
4986 ASST DIR COMM SERV	49,460.00	51,560.00 2,100.00	49,460.00	52,310.00 2,850.00	51,191.00	54,041.00 2,850.00	54,041.00	54,041.00
9868 DIR MENTAL HEALTH	73,596.00	73,596.00 0.00	73,596.00	73,596.00 0.00	76,172.00	76,172.00 0.00	76,172.00	76,172.00
10483 DPTY DIRC CLINICAL	55,499.00	57,249.00 1,750.00	55,499.00	57,599.00 2,100.00	57,441.00	59,541.00 2,100.00	59,541.00	59,541.00
10484 MH PROGRAM ANALYST	45,185.00	46,935.00 1,750.00	45,185.00	47,285.00 2,100.00	46,766.00	48,866.00 2,100.00	48,866.00	48,866.00
11106 OFFICE SPECIALIST	31,394.00	31,744.00 350.00	31,394.00	32,094.00 700.00	32,493.00	33,193.00 700.00	33,193.00	33,193.00
TEMP HELP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PART-TIME	1,000.00	1,000.00 0.00	1,000.00	1,000.00 0.00	1,000.00	1,000.00 0.00	1,000.00	1,000.00
Department Totals:	256,134.00	262,084.00 5,950.00	256,134.00	263,884.00 7,750.00	265,063.00	272,813.00 7,750.00	272,813.00	272,813.00
Object Totals:	110*-	271,813.00 120*-	0.00	130*-	1,000.00	140*-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.00 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
4509 SOC W EXAMINER #10	32,900.00	0.00	32,900.00	0.00	34,034.00	0.00	34,034.00
	28,203.00		28,697.00		34,034.00		34,034.00
7750 RESOURCE ASSISTANT	35,674.00	0.00	35,674.00	0.00	37,423.00	0.00	37,423.00
	31,291.00		31,839.00		37,423.00		37,423.00
8221 PRIN SOC W EXAM	39,016.00	0.00	39,016.00	0.00	40,364.00	0.00	40,364.00
	33,970.00		34,564.00		40,364.00		40,364.00
8253 SR SOC W EXAMINER #7	35,667.00	0.00	35,667.00	0.00	36,898.00	0.00	36,898.00
	30,812.00		31,351.00		36,898.00		36,898.00
8408 SR INTAKE CLERK #2	29,081.00	0.00	29,081.00	0.00	30,081.00	0.00	30,081.00
	24,601.00		25,032.00		30,081.00		30,081.00
8897 SR SOC W EXAMINER #4	35,167.00	0.00	35,167.00	0.00	36,898.00	0.00	36,898.00
	30,812.00		31,351.00		36,898.00		36,898.00
9042 SOC W EXAMINER #14	32,400.00	0.00	32,400.00	0.00	34,034.00	0.00	34,034.00
	28,203.00		28,697.00		34,034.00		34,034.00
10163 SOC W EXAMINER #6	31,753.00	0.00	31,753.00	0.00	32,814.00	0.00	32,814.00
	28,203.00		28,697.00		32,814.00		32,814.00
10198 SOC W EXAMINER #4	31,393.00	0.00	31,393.00	0.00	32,814.00	0.00	32,814.00
	28,203.00		28,697.00		32,814.00		32,814.00
10219 SOC W EXAMINER #9	30,376.00	0.00	30,376.00	0.00	31,439.00	0.00	31,439.00
	28,203.00		28,697.00		31,439.00		31,439.00
10847 TYPIST	23,959.00	0.00	23,959.00	0.00	25,186.00	0.00	25,186.00
	22,593.00		22,988.00		25,186.00		25,186.00
10923 TYPIST #3	23,276.00	0.00	23,276.00	0.00	24,215.00	0.00	24,215.00
	22,593.00		22,988.00		24,215.00		24,215.00
11010 SENIOR TYPIST	24,360.00	0.00	24,360.00	0.00	25,344.00	0.00	25,344.00
	23,645.00		24,059.00		25,344.00		25,344.00
11052 SOC W EXAMINER	28,626.00	0.00	28,626.00	0.00	29,710.00	0.00	29,710.00
	28,203.00		28,697.00		29,710.00		29,710.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.00 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TENTATIVE	
11362 INTAKE CLERK #3	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00
	23,645.00	0.00	24,059.00	0.00		0.00		
OVERTIME	24,304.00	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		
Department Totals:	481,597.00	481,597.00	500,038.00	500,038.00	500,038.00	500,038.00	500,038.00	500,038.00
	0.00			0.00		0.00		
Object Totals:	110's	475,734.00	120's	24,304.00	130's	0.00	140's	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

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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	
1585 DIR SOCIAL SERVICE	52,316.00	57,516.00	52,316.00	57,516.00	54,147.00	59,347.00	59,347.00
		5,200.00		5,200.00		5,200.00	
5202 CASE SUPERVISOR B	42,848.00	42,848.00	44,795.00	44,795.00	44,795.00	44,795.00	44,795.00
	36,641.00	0.00	37,282.00	0.00		0.00	
5268 CASEWORKER #28	39,000.00	39,000.00	40,813.00	40,813.00	40,813.00	40,813.00	40,813.00
	33,012.00	0.00	33,590.00	0.00		0.00	
6111 SENIOR TYPIST	28,567.00	28,567.00	30,032.00	30,032.00	30,032.00	30,032.00	30,032.00
	23,645.00	0.00	24,059.00	0.00		0.00	
6479 CASEWORKER #3	39,000.00	39,000.00	40,313.00	40,313.00	40,313.00	40,313.00	40,313.00
	33,012.00	0.00	33,590.00	0.00		0.00	
7007 SENIOR CASEWORKER	39,516.00	39,516.00	40,864.00	40,864.00	40,864.00	40,864.00	40,864.00
	33,970.00	0.00	34,564.00	0.00		0.00	
7301 CASEWORKER #2	38,500.00	38,500.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00
	33,012.00	0.00	33,590.00	0.00		0.00	
7958 CASE SUPERVISOR B #3	41,848.00	41,848.00	43,795.00	43,795.00	43,795.00	43,795.00	43,795.00
	36,641.00	0.00	37,282.00	0.00		0.00	
8191 SENIOR CASEWORKER	39,016.00	39,016.00	40,364.00	40,364.00	40,364.00	40,364.00	40,364.00
	33,970.00	0.00	34,564.00	0.00		0.00	
8259 CASE SUPERVISOR B #4	41,848.00	41,848.00	43,295.00	43,295.00	43,295.00	43,295.00	43,295.00
	36,641.00	0.00	37,282.00	0.00		0.00	
8272 CASEWORKER #20	38,000.00	38,000.00	39,313.00	39,313.00	39,313.00	39,313.00	39,313.00
	33,012.00	0.00	33,590.00	0.00		0.00	
8448 CASEWORKER #4	38,000.00	38,000.00	39,313.00	39,313.00	39,313.00	39,313.00	39,313.00
	33,012.00	0.00	33,590.00	0.00		0.00	
8629 CASE SUPERVISOR B #2	41,848.00	41,848.00	43,295.00	43,295.00	43,295.00	43,295.00	43,295.00
	36,641.00	0.00	37,282.00	0.00		0.00	
9125 CASEWORKER #6	37,500.00	37,500.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00		0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

40.01 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	RECOMMENDATION	TOTAL	
9270 CASEWORKER #9	36,853.00	36,853.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9282 CASEWORKER #8	37,500.00	37,500.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9286 CASEWORKER #14	37,500.00	37,500.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9600 CASEWORKER #25	33,507.00	33,507.00	34,776.00	34,776.00	34,776.00	34,776.00	34,776.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9641 CASEWORKER #18	37,500.00	37,500.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9888 CASEWORKER #27	34,009.00	34,009.00	35,385.00	35,385.00	35,385.00	35,385.00	35,385.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
9972 CASEWORKER #17	36,853.00	36,853.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
10045 CASEWORKER #13	36,853.00	36,853.00	38,092.00	38,092.00	38,092.00	38,092.00	38,092.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
10201 SENIOR CASEWORKER	37,509.00	37,509.00	39,144.00	39,144.00	39,144.00	39,144.00	39,144.00
	33,970.00	0.00	34,564.00	0.00	0.00	0.00	
10207 SOC W EXAMINER #26	31,393.00	31,393.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10516 CASEWORKER #12	35,555.00	35,555.00	36,799.00	36,799.00	36,799.00	36,799.00	36,799.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
10669 SOC W EXAMINER #11	29,907.00	29,907.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10694 CASEWORKER #15	35,007.00	35,007.00	36,799.00	36,799.00	36,799.00	36,799.00	36,799.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	
10985 CASEWORKER #24	34,009.00	34,009.00	35,385.00	35,385.00	35,385.00	35,385.00	35,385.00
	33,012.00	0.00	33,590.00	0.00	0.00	0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

40-02 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
1241 DIR. ADMIN SERV (SS)	52,316.00	57,516.00	52,316.00	57,516.00	54,147.00	5,200.00	59,347.00
1578 COMM SOCIAL SERVICES	73,951.00	79,151.00	73,951.00	79,151.00	76,539.00	5,200.00	81,739.00
4888 DSS FISCAL MANAGER	44,748.00	49,948.00	44,748.00	49,948.00	47,380.00	5,200.00	52,580.00
5665 SOCIAL SERV ATTORNEY	62,716.00	67,416.00	62,716.00	67,416.00	64,911.00	4,700.00	69,611.00
6340 CONFID SECRETARY(SS)	34,422.00	38,622.00	34,422.00	39,122.00	35,627.00	4,700.00	40,327.00
9100 ASST SS ATTORNEY	51,741.00	54,941.00	51,741.00	54,941.00	53,552.00	3,200.00	56,752.00
9278 LEGAL SECRETARY	26,781.00	27,481.00	26,781.00	27,831.00	27,718.00	1,050.00	28,768.00
9984 PRINC ACCOUNT CLERK	34,014.00	34,014.00	35,874.00	35,874.00	35,874.00	0.00	35,874.00
10318 VAN DRIVER /P	12,470.00	12,470.00	13,067.00	13,067.00	13,067.00	0.00	13,067.00
10764 SR ACCOUNT CLERK #4	28,722.00	28,722.00	30,193.00	30,193.00	30,193.00	0.00	30,193.00
10936 SR ACCOUNT CLERK #3	27,085.00	27,904.00	29,031.00	29,031.00	29,031.00	0.00	29,031.00
11103 SR ACCOUNT CLERK #5	27,085.00	27,491.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
11278 ACCOUNT CLERK #6	23,645.00	23,645.00	0.00	0.00	0.00	0.00	0.00
***SR ACCT CLERK #6	0.00	0.00	28,041.00	28,041.00	28,041.00	0.00	28,041.00

WARREN COUNTY
2008 SALARY SCHEDULE

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
DEPUTY COMMISSIONER	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
DSS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SICK LEAVE INCENT	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00	9,600.00
PT REDUCTION A1420 #20	-27,470.00	-27,470.00	-29,970.00	-29,970.00	-29,970.00	-29,970.00	-29,970.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	543,051.00	570,951.00	551,043.00	580,293.00	564,242.00	593,492.00	593,492.00
	27,900.00		29,250.00		29,250.00		
Object Totals:	110*-	583,852.00	120*-	0.00	130*-	140*-	9,600.00

WARREN COUNTY
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40.03 A-6010 SOCIAL SERVICES

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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		
1260 CASEWORKER	38,500.00	38,500.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00
	33,012.00	0.00	33,590.00	0.00		0.00		
1269 HEAD SOCIAL W EXAM	42,863.00	45,263.00	42,863.00	45,613.00	44,363.00	47,113.00	47,113.00	47,113.00
		2,400.00		2,750.00		2,750.00		
6478 SOC W EXAMINER #15	28,626.00	28,626.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00
	28,203.00	0.00	28,697.00	0.00		0.00		
6552 SOC W EXAMINER #30	33,400.00	33,400.00	35,034.00	35,034.00	35,034.00	35,034.00	35,034.00	35,034.00
	28,203.00	0.00	28,697.00	0.00		0.00		
6710 CASA COORDINATOR	39,516.00	39,516.00	41,364.00	41,364.00	41,364.00	41,364.00	41,364.00	41,364.00
	33,970.00	0.00	34,564.00	0.00		0.00		
7214 PRIN SOC W EXAM #2	39,516.00	39,516.00	40,864.00	40,864.00	40,864.00	40,864.00	40,864.00	40,864.00
	33,970.00	0.00	34,564.00	0.00		0.00		
7779 SOC W EXAMINER #18	32,900.00	32,900.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00
	28,203.00	0.00	28,697.00	0.00		0.00		
7980 SR SOC W EXAMINER #8	35,667.00	35,667.00	37,398.00	37,398.00	37,398.00	37,398.00	37,398.00	37,398.00
	30,812.00	0.00	31,351.00	0.00		0.00		
8004 CASEWORKER #22	38,000.00	38,000.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00
	33,012.00	0.00	33,590.00	0.00		0.00		
9132 TYPIST #5	26,452.00	26,452.00	27,378.00	27,378.00	27,378.00	27,378.00	27,378.00	27,378.00
	22,593.00	0.00	22,988.00	0.00		0.00		
9277 SR ACCT CLERK	31,215.00	31,215.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00
	27,085.00	0.00	27,559.00	0.00		0.00		
9304 SR SOC W EXAMINER #2	35,167.00	35,167.00	36,398.00	36,398.00	36,398.00	36,398.00	36,398.00	36,398.00
	30,812.00	0.00	31,351.00	0.00		0.00		
9399 SOC W EXAMINER #19	31,393.00	31,393.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00		0.00		
9612 CASEWORKER #26	37,500.00	37,500.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00		0.00		

WARREN COUNTY
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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
9807 SR SOC W EXAMINER #3	34,520.00	34,520.00	0.00	0.00	0.00	0.00	0.00
	30,812.00	0.00					
9930 MEDICAID CLERK	27,934.00	27,934.00	29,581.00	29,581.00	29,581.00	29,581.00	29,581.00
	24,601.00	0.00	25,032.00	0.00	0.00	0.00	
9962 VAN DRIVER /P	12,650.00	12,650.00	13,427.00	13,427.00	13,427.00	13,427.00	13,427.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10174 SOC W EXAMINER #13	31,753.00	31,753.00	32,814.00	32,814.00	32,814.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10478 SOC W EXAMINER #32	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10530 SOC W EXAMINER #8	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10540 SOC W EXAMINER #31	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10563 SOC W EXAMINER #3	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10579 SOC W EXAMINER #33	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10643 VAN DRIVER /P	11,224.00	11,224.00	11,649.00	11,649.00	11,649.00	11,649.00	11,649.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10644 VAN DRIVER /P	11,910.00	11,910.00	12,327.00	12,327.00	12,327.00	12,327.00	12,327.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10804 SOC W EXAMINER #16	29,907.00	29,907.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
10825 SOC W EXAMINER #20	29,907.00	29,907.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	
11085 SOC W EXAMINER #17	28,626.00	28,626.00	29,710.00	29,710.00	29,710.00	29,710.00	29,710.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00	

WARREN COUNTY
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40.03 A.6010 SOCIAL SERVICES

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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		
11368 INTAKE CLERK	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00
	23,645.00	0.00	24,059.00	0.00		0.00		
**PRINC SOC WEL EXAM #4	0.00	0.00	39,864.00	39,864.00	39,864.00	39,864.00	39,864.00	39,864.00
			34,564.00	0.00		0.00		
CASEWORKER #30	0.00	0.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00
			33,590.00	0.00		0.00		
Department Totals:	884,671.00	887,071.00	956,619.00	959,369.00	958,119.00	960,869.00	960,869.00	960,869.00
	2,400.00		2,750.00		2,750.00			
Object Totals:	110*-	960,869.00	120*-	0.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.05 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		ADOPTED
	BASE 1ST YEAR	LONGEVITY	BASE 1ST YEAR	LONGEVITY	BASE	LONGEVITY	
7260 STAFF DEVELOPMENT C	40,581.00	0.00	41,966.00	0.00	41,966.00	0.00	41,966.00
	34,975.00		35,587.00				
Department Totals:	40,581.00	0.00	41,966.00	0.00	41,966.00	0.00	41,966.00
Object Totals:	110%	41,966.00	120%	0.00	130%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.06 A.6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED	
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL	TOTAL		
1801 SR SOC W EXAMINER	37,167.00	37,167.00	38,398.00	38,398.00	38,398.00	38,398.00	38,398.00	
	30,812.00	0.00	31,351.00	0.00	0.00	0.00		
4128 INTAKE CLERK #4	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00	
	23,645.00	0.00	24,059.00	0.00	0.00	0.00		
8238 SR SOC W EXAMINER #6	35,667.00	35,667.00	36,898.00	36,898.00	36,898.00	36,898.00	36,898.00	
	30,812.00	0.00	31,351.00	0.00	0.00	0.00		
8332 SOC W EXAMINER #21	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
8888 PRIN SOC W EXAM #3	38,516.00	38,516.00	40,364.00	40,364.00	40,364.00	40,364.00	40,364.00	
	33,970.00	0.00	34,564.00	0.00	0.00	0.00		
9113 SOC W EXAMINER #25	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
9210 SOC W EXAMINER #22	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
10005 SOC W EXAMINER #28	31,753.00	31,753.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
10403 SOC W EXAMINER #23	30,376.00	30,376.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
10571 SOC W EXAMINER #5	29,055.00	29,055.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00	
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
11210 INTAKE CLERK #2	24,000.00	24,000.00	24,908.00	24,908.00	24,908.00	24,908.00	24,908.00	
	23,645.00	0.00	24,059.00	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:	375,217.00	375,217.00	388,691.00	388,691.00	388,691.00	388,691.00	388,691.00	
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	360,853.00	120*-	0.00	130*-	27,838.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.07 A-6010 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
4426 SPYG SUPPORT INVGT	40,516.00	0.00	41,864.00	0.00	41,864.00	0.00	41,864.00
6459 SUPPORT INVESTIGAT #5	33,900.00	0.00	35,034.00	0.00	35,034.00	0.00	35,034.00
6679 SUPPORT INVESTIGAT	33,400.00	0.00	35,034.00	0.00	35,034.00	0.00	35,034.00
6736 SPYG SUPPORT INVGT #2	39,516.00	0.00	41,364.00	0.00	41,364.00	0.00	41,364.00
7195 SR ACCOUNT CLERK #2	30,568.00	0.00	32,308.00	0.00	32,308.00	0.00	32,308.00
7978 SR SUPPORT INVEST	35,667.00	0.00	37,398.00	0.00	37,398.00	0.00	37,398.00
8496 SUPPORT INVESTIGAT #3	32,900.00	0.00	34,034.00	0.00	34,034.00	0.00	34,034.00
8943 SUPPORT INVESTIGAT #2	32,400.00	0.00	34,034.00	0.00	34,034.00	0.00	34,034.00
9816 SUPPORT INVESTIGAT #6	31,753.00	0.00	33,534.00	0.00	33,534.00	0.00	33,534.00
10021 SUPPORT INVESTIGAT #4	31,753.00	0.00	32,814.00	0.00	32,814.00	0.00	32,814.00
10457 ASST SS ATTORNEY #2	51,741.00	1,750.00	53,841.00	2,100.00	53,532.00	2,100.00	55,652.00
11282 ACCOUNT CLERK	23,645.00	0.00	23,645.00	0.00	0.00	0.00	0.00
***SR ACCOUNT CLERK #6	0.00	0.00	28,041.00	0.00	28,041.00	0.00	28,041.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.11 A.6010 TEAP

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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		
6498 SR SOC W EXAMINER #5	36,167.00	0.00	37,898.00	0.00	37,898.00	0.00	37,898.00	37,898.00
	30,812.00	0.00	31,351.00	0.00	31,351.00	0.00		
8486 SOC W EXAMINER #24	32,900.00	0.00	34,034.00	0.00	34,034.00	0.00	34,034.00	34,034.00
	28,203.00	0.00	28,697.00	0.00	28,697.00	0.00		
10177 SOC W EXAMINER #12	31,753.00	0.00	32,814.00	0.00	32,814.00	0.00	32,814.00	32,814.00
	28,203.00	0.00	28,697.00	0.00	28,697.00	0.00		
10551 TYPIST #9	24,334.00	0.00	25,186.00	0.00	25,186.00	0.00	25,186.00	25,186.00
	22,593.00	0.00	22,988.00	0.00	22,988.00	0.00		
Department Totals:	125,154.00	0.00	129,932.00	0.00	129,932.00	0.00	129,932.00	129,932.00
Object Totals:	110 ⁺	129,932.00	120 ⁺	0.00	130 ⁺	140 ⁺	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.12 A.6010 WMS

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
1058 INTAKE & DATE COORD	40,516.00	40,516.00	41,864.00	41,864.00	41,864.00	41,864.00	41,864.00	41,864.00
	33,970.00	0.00	34,564.00	0.00		0.00		
1629 SR INTAKE CLERK	30,581.00	30,581.00	31,581.00	31,581.00	31,581.00	31,581.00	31,581.00	31,581.00
	24,601.00	0.00	25,032.00	0.00		0.00		
Department Totals:	71,097.00	71,097.00	73,445.00	73,445.00	73,445.00	73,445.00	73,445.00	73,445.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	73,445.00	120%	0.00	130%	0.00	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

40.14 A.6010 SOCIAL SERVICES FRAUD

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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	RECOMMENDATION	TOTAL		
5629 INVESTIGATIONS CO	39,516.00	39,516.00	40,864.00	40,864.00	40,864.00	40,864.00	40,864.00	40,864.00
	33,970.00	0.00	34,564.00	0.00	0.00	0.00		
9290 SS INVESTIGATOR	34,520.00	34,520.00	36,398.00	36,398.00	36,398.00	36,398.00	36,398.00	36,398.00
	30,812.00	0.00	31,511.00	0.00	0.00	0.00		
10164 SS INVESTIGATOR #2	34,520.00	34,520.00	35,678.00	35,678.00	35,678.00	35,678.00	35,678.00	35,678.00
	30,812.00	0.00	31,511.00	0.00	0.00	0.00		
Department Totals:	108,556.00	108,556.00	112,940.00	112,940.00	112,940.00	112,940.00	112,940.00	112,940.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	112,940.00	120*-	130*-	140*-	140*-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.00 EH6020 09 NURSING ADMIN.

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL		
1356 ASSTDIR OF NURSING	53,801.00	57,601.00	53,801.00	57,951.00	55,684.00	59,834.00	59,834.00	59,834.00
	3,800.00		4,150.00		4,150.00			
6837 DIRECTOR OF NURSING	59,811.00	62,961.00	59,811.00	63,311.00	61,904.00	65,404.00	65,404.00	65,404.00
	3,150.00		3,500.00		3,500.00			
8492 HEALTH FACILITY CLER	29,049.00	29,049.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00	30,734.00
	25,652.00	0.00	26,101.00	0.00				
11160 CLERK /P	11,224.00	11,224.00	11,649.00	11,649.00	11,649.00	11,649.00	11,649.00	11,649.00
	22,116.00	0.00	22,503.00	0.00				
11261 TYPIST	22,593.00	22,593.00	23,390.00	23,390.00	23,390.00	23,390.00	23,390.00	23,390.00
	22,593.00	0.00	22,988.00	0.00				
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	400.00
OVERTIME	285.00	285.00	285.00	285.00	285.00	285.00	285.00	285.00
	0.00	0.00	0.00	0.00				
Department Totals:	176,763.00	183,713.00	180,070.00	187,720.00	184,046.00	191,696.00	191,696.00	191,696.00
	6,950.00		7,650.00		7,650.00			
Object Totals:	110*-	179,562.00	120*-	285.00	130*-	11,649.00	400.00	400.00
						140*-		

WARREN COUNTY
2008 SALARY SCHEDULE

41.01 EH6020 10 NURSING SUP

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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		
6683 SUPERVISING RN	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00		0.00		
10368 SUPERVISING RN #6	43,026.00	43,026.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00	44,532.00
	39,948.00	0.00	40,647.00	0.00		0.00		
10656 NURSING SUPERV	46,618.00	47,318.00	46,618.00	47,668.00	48,250.00	49,300.00	49,300.00	49,300.00
		700.00		1,050.00		1,050.00		
11043 SUPERVISING RN #3	41,115.00	41,115.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00	42,818.00
	39,948.00	0.00	40,647.00	0.00		0.00		
11388 SUPERVISING RN #7	39,948.00	39,948.00	41,358.00	41,358.00	41,358.00	41,358.00	41,358.00	41,358.00
	39,948.00	0.00	40,647.00	0.00		0.00		
SUPERVISING RN #5	39,948.00	39,948.00	40,647.00	40,647.00	40,647.00	40,647.00	40,647.00	40,647.00
	39,948.00	0.00	40,647.00	0.00		0.00		
OVERTIME	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00	7,277.00
	0.00	0.00	0.00	0.00		0.00		
SHIFT DIFFERENTIAL	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00	5,811.00
	0.00	0.00	0.00	0.00		0.00		
Department Totals:	266,769.00	267,469.00	273,593.00	274,643.00	275,225.00	276,275.00	276,275.00	276,275.00
	700.00	1,050.00				1,050.00		
Object Totals:	110*-	268,998.00	120*-	7,277.00	130*-	140*-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.02 EB6020.10 NURSING RN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
5227 RPN #3	44,616.00	0.00	44,616.00	0.00	46,625.00	0.00	46,625.00
	38,308.00	0.00	38,978.00	0.00	42,703.00	0.00	42,703.00
10852 RPN #5	40,623.00	0.00	40,623.00	0.00	42,703.00	0.00	42,703.00
	38,308.00	0.00	38,978.00	0.00	15,591.00	0.00	15,591.00
RPN %16 #4	15,323.00	0.00	15,323.00	0.00	7,505.00	0.00	7,505.00
	38,308.00	0.00	38,978.00	0.00	5,166.00	0.00	5,166.00
OVERTIME	7,505.00	0.00	7,505.00	0.00	7,505.00	0.00	7,505.00
SHIFT DIFFERENTIAL	5,166.00	0.00	5,166.00	0.00	5,166.00	0.00	5,166.00
Department Totals:	113,233.00	0.00	117,590.00	0.00	117,590.00	0.00	117,590.00
Object Totals:	110 ⁺	110,085.00	120 ⁺	130 ⁺	0.00	140 ⁺	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.03 EH6020 10 NURSING LPN

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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	TOTAL	TOTAL		
6528 LPN #2	29,055.00	29,055.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00	30,230.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
7705 LPN #6	33,400.00	33,400.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
7807 LPN #8	32,900.00	32,900.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00	34,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
8861 LPN #10	32,400.00	32,400.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00	33,534.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
9989 LPN #9	29,907.00	29,907.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00	31,439.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
10470 LPN	28,203.00	28,203.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
11192 LPN #7	28,203.00	28,203.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
11259 LPN #3	28,203.00	28,203.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00
	28,203.00	0.00	28,697.00	0.00	0.00	0.00		
11366 LPN #5	28,203.00	28,203.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00	29,199.00
	28,203.00	0.00	28,697.00	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
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00	9,555.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	291,400.00	291,400.00	301,993.00	301,993.00	301,993.00	301,993.00	301,993.00	301,993.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110 ⁺	290,622.00	120 ⁺	11,371.00	130 ⁺	140 ⁺	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
7246 CNA/PT #16 #2	9,600.00	9,600.00	9,963.00	9,963.00	9,963.00	0.00	9,963.00
	23,645.00	0.00	24,059.00	0.00	9,963.00	0.00	9,963.00
7452 CNA #2	28,567.00	28,567.00	29,532.00	29,532.00	29,532.00	0.00	29,532.00
	23,645.00	0.00	24,059.00	0.00	29,532.00	0.00	29,532.00
7617 CNA #38	26,920.00	26,920.00	27,812.00	27,812.00	27,812.00	0.00	27,812.00
	23,645.00	0.00	24,059.00	0.00	27,812.00	0.00	27,812.00
7751 CNA #32	28,567.00	28,567.00	29,532.00	29,532.00	29,532.00	0.00	29,532.00
	23,645.00	0.00	24,059.00	0.00	29,532.00	0.00	29,532.00
8241 CNA #8	28,067.00	28,067.00	29,032.00	29,032.00	29,032.00	0.00	29,032.00
	23,645.00	0.00	24,059.00	0.00	29,032.00	0.00	29,032.00
8441 CNA #34	28,067.00	28,067.00	29,032.00	29,032.00	29,032.00	0.00	29,032.00
	23,645.00	0.00	24,059.00	0.00	29,032.00	0.00	29,032.00
8841 CNA #9	28,067.00	28,067.00	29,032.00	29,032.00	29,032.00	0.00	29,032.00
	23,645.00	0.00	24,059.00	0.00	29,032.00	0.00	29,032.00
8845 CNA #15	25,467.00	25,467.00	26,358.00	26,358.00	26,358.00	0.00	26,358.00
	23,645.00	0.00	24,059.00	0.00	26,358.00	0.00	26,358.00
9104 CNA #12	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	28,532.00	0.00	28,532.00
9504 CNA #22	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	28,532.00	0.00	28,532.00
9551 CNA #20	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	28,532.00	0.00	28,532.00
9779 CNA #16	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	28,532.00	0.00	28,532.00
9981 CNA #3	25,467.00	25,467.00	26,358.00	26,358.00	26,358.00	0.00	26,358.00
	23,645.00	0.00	24,059.00	0.00	26,358.00	0.00	26,358.00
10008 CNA #35	26,920.00	26,920.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	28,532.00	0.00	28,532.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
10012 CNA #23	26,920.00	0.00	28,532.00	0.00	28,532.00	0.00	28,532.00	28,532.00
10170 CNA #7	26,920.00	0.00	27,812.00	0.00	27,812.00	0.00	27,812.00	27,812.00
10172 CNA #5	26,920.00	0.00	27,812.00	0.00	27,812.00	0.00	27,812.00	27,812.00
10231 CNA #14	26,560.00	0.00	27,812.00	0.00	27,812.00	0.00	27,812.00	27,812.00
10401 CNA #6	25,467.00	0.00	26,358.00	0.00	26,358.00	0.00	26,358.00	26,358.00
10508 CNA #26	25,467.00	0.00	26,358.00	0.00	26,358.00	0.00	26,358.00	26,358.00
10824 CNA #39	25,074.00	0.00	26,358.00	0.00	26,358.00	0.00	26,358.00	26,358.00
10845 CNA #17	25,074.00	0.00	26,358.00	0.00	26,358.00	0.00	26,358.00	26,358.00
10912 CNA #28	24,360.00	0.00	25,344.00	0.00	25,344.00	0.00	25,344.00	25,344.00
11040 CNA #11	24,360.00	0.00	25,344.00	0.00	25,344.00	0.00	25,344.00	25,344.00
11080 CNA	24,000.00	0.00	24,908.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11081 CNA #19	23,645.00	0.00	24,480.00	0.00	24,480.00	0.00	24,480.00	24,480.00
11091 CNA #37	24,000.00	0.00	24,908.00	0.00	24,908.00	0.00	24,908.00	24,908.00
11096 CNA #18	24,000.00	0.00	24,908.00	0.00	24,908.00	0.00	24,908.00	24,908.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.04 EH6020 10 NURSING AIDES

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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		
CNA #31	23,645.00	23,645.00	24,059.00	24,059.00	24,059.00	24,059.00	24,059.00	24,059.00
	23,645.00	0.00	24,059.00	0.00	0.00	0.00		
PT REDUCTION	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00	-17,848.00
	0.00	0.00	0.00	0.00	0.00	0.00		
OVERTIME	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00	59,634.00
	0.00	0.00	0.00	0.00	0.00	0.00		
SHIFT DIFFERENTIAL	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00	19,525.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Department Totals:	1,057,532.00	1,057,532.00	1,115,233.00	1,115,233.00	1,115,233.00	1,115,233.00	1,115,233.00	1,115,233.00
	0.00	0.00	0.00	0.00	0.00	0.00		
Object Totals:	110*-	1,035,679.00	120*-	59,634.00	130*-	18,720.00	140*-	1,200.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.05 EB6020 12 ACTIVITIES

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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		
1668 LEISURE TIME ACTV DR	35,448.00	35,448.00	36,619.00	36,619.00	36,619.00	36,619.00	36,619.00	36,619.00
	29,191.00	0.00	29,702.00	0.00		0.00		
10827 LEISURE TIME ACTIVITY	13,556.00	13,556.00	14,034.00	14,034.00	14,034.00	14,034.00	14,034.00	14,034.00
AIDE	22,593.00	0.00	22,988.00	0.00		0.00		
11218 LEISURE TIME ACTIVITY	13,556.00	13,556.00	14,034.00	14,034.00	14,034.00	14,034.00	14,034.00	14,034.00
AIDE	22,593.00	0.00	22,988.00	0.00		0.00		
OVERTIME	827.00	827.00	827.00	827.00	827.00	827.00	827.00	827.00
Department Totals:	63,387.00	63,387.00	65,514.00	65,514.00	65,514.00	65,514.00	65,514.00	65,514.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110's-	36,619.00	120's-	827.00	130's-	28,068.00	140's-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

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41.06 EH6020 18 PHYSICAL THERAPY

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		
PHYSICAL THERPY ASST	28,203.00	28,203.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00
	28,203.00	0.00	33,590.00	0.00		0.00		
Department Totals:	28,203.00	28,203.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00	33,590.00
	0.00	0.00	0.00	0.00		0.00		
Object Totals:	110%	33,590.00	120%	0.00	130%	0.00	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.07 EH6020 20 SOCIAL SERVICES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER	
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	ADOPTED
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL
9796 SOCIAL WORKER	36,853.00	36,853.00	38,813.00	38,813.00	38,813.00	38,813.00
	33,012.00	0.00	33,590.00	0.00	0.00	
Department Totals:	36,853.00	36,853.00	38,813.00	38,813.00	38,813.00	38,813.00
		0.00		0.00	0.00	
Object Totals:	110%	38,813.00	120%	0.00	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.08 EH6020 22 PHYSICIANS

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	RECOMMENDATION BASE	LONGEVITY TOTAL	
7702 PHYSICIAN	16,646.00	0.00	16,646.00	0.00	17,229.00	0.00	17,229.00
Department Totals:	16,646.00	0.00	16,646.00	0.00	17,229.00	0.00	17,229.00
Object Totals:	110 ⁺	17,229.00	120 ⁺	0.00	130 ⁺	140 ⁺	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.09 EB6020 24 DIETARY

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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		
5709 DIETARY SUPERVISOR	38,503.00	43,203.00	38,503.00	43,203.00	39,851.00	44,551.00	44,551.00	44,551.00
	4,700.00		4,700.00			4,700.00		
8160 COOK #3	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
9025 FOOD SERV HELPER #8	25,945.00	25,945.00	26,853.00	26,853.00	26,853.00	26,853.00	26,853.00	26,853.00
	22,116.00	0.00	22,503.00	0.00		0.00		
9059 FOOD SERV HELPER	22,784.00	22,784.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00
	22,116.00	0.00	22,503.00	0.00		0.00		
9753 COOK #2	27,567.00	27,567.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00		0.00		
10076 FOOD SERV HELPER #4	25,299.00	25,299.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00	26,134.00
	22,116.00	0.00	22,503.00	0.00		0.00		
10196 COOK	26,560.00	26,560.00	27,812.00	27,812.00	27,812.00	27,812.00	27,812.00	27,812.00
	23,645.00	0.00	24,059.00	0.00		0.00		
10554 FOOD SERV HELPER #6	23,820.00	23,820.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00		0.00		
10696 FOOD SERV HELPER #2	23,452.00	23,452.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00		0.00		
10756 FOOD SERV HELPER #5	23,452.00	23,452.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00		0.00		
10831 FOOD SERV HELPER #3	22,784.00	22,784.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00	23,706.00
	22,116.00	0.00	22,503.00	0.00		0.00		
11090 FOOD SERV HELP %24 #7	13,270.00	13,270.00	13,738.00	13,738.00	13,738.00	13,738.00	13,738.00	13,738.00
	22,116.00	0.00	22,503.00	0.00		0.00		
***SICK LEAVE INCENT	0.00	0.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
FOOD SERV HELP TEMPS	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
	0.00	0.00	0.00	0.00		0.00		

WARREN COUNTY
2008 SALARY SCHEDULE

41.09 EH6020 24 DIETARY

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	ADOPTED
OVERTIME	15,919.00 0.00	15,919.00 0.00	15,919.00 0.00	15,919.00
SHIFT DIFFERENTIAL	2,453.00 0.00	2,453.00 0.00	2,453.00 0.00	2,453.00
Department Totals:	326,875.00 4,700.00	338,950.00 4,700.00	340,298.00 4,700.00	344,998.00
Object Totals:	110% 327,479.00	120% 343,650.00	130% 344,998.00	140% 344,998.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.10 EH6020 26 MAINTENANCE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	TOTAL	
562 BLDG MAINT WORKER	30,195.00	30,195.00	31,234.00	31,234.00	31,234.00	31,234.00	31,234.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
574 SR BLDG MAINT MEC	40,081.00	40,081.00	41,966.00	41,966.00	41,966.00	41,966.00	41,966.00
	34,975.00	0.00	35,587.00	0.00	0.00	0.00	
9033 BLDG MAINT WORKER #2	29,695.00	29,695.00	31,234.00	31,234.00	31,234.00	31,234.00	31,234.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
9225 VAN DRIVER	25,945.00	25,945.00	26,853.00	26,853.00	26,853.00	26,853.00	26,853.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00
OVERTIME	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00	2,273.00
SHIFT DIFFERENTIAL	904.00	904.00	904.00	904.00	904.00	904.00	904.00
Department Totals:	129,093.00	129,093.00	134,864.00	134,864.00	134,864.00	134,864.00	134,864.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*-	132,191.00	120*-	2,273.00	130*-	140*-	400.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.11 EH6020 28 HOUSEKEEPING

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
1350 CLEANER #2	26,945.00	0.00	28,353.00	0.00	28,353.00	0.00	28,353.00	28,353.00
1354 EXEC HOUSEKEEPER	22,116.00	0.00	22,503.00	0.00	30,855.00	5,200.00	36,055.00	36,055.00
5656 CLEANER #5	29,812.00	5,200.00	29,812.00	5,200.00	28,353.00	0.00	28,353.00	28,353.00
8464 CLEANER #7	27,445.00	0.00	27,445.00	0.00	27,353.00	0.00	27,353.00	27,353.00
8659 CLEANER	26,445.00	0.00	26,445.00	0.00	27,353.00	0.00	27,353.00	27,353.00
9971 CLEANER #4	22,116.00	0.00	22,503.00	0.00	26,134.00	0.00	26,134.00	26,134.00
10858 CLEANER #6	25,299.00	0.00	25,299.00	0.00	23,706.00	0.00	23,706.00	23,706.00
11234 CLEANER #3	22,784.00	0.00	22,784.00	0.00	22,897.00	0.00	22,897.00	22,897.00
***SICK LEAVE INCENT	22,116.00	0.00	22,503.00	0.00	22,897.00	0.00	22,897.00	22,897.00
OVERTIME	0.00	0.00	800.00	0.00	800.00	0.00	800.00	800.00
SHIFT DIFFERENTIAL	3,411.00	0.00	3,411.00	0.00	3,411.00	0.00	3,411.00	3,411.00
PART TIME REDUCTION	1,297.00	0.00	1,297.00	0.00	1,297.00	0.00	1,297.00	1,297.00
	-6,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	205,999.00	5,200.00	211,199.00	5,200.00	220,512.00	5,200.00	225,712.00	225,712.00
Object Totals:	110*	221,501.00	120*	130*	0.00	140*	800.00	

WARREN COUNTY
2008 SALARY SCHEDULE

41.12 EH6020 30 LAUNDRY & LINEN

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY	BASE 1ST YEAR	LONGEVITY	BASE	LONGEVITY		
1354 EXEC HOUSEKEEPER	5,974.00	0.00	5,974.00	0.00	5,974.00	6,183.00	6,183.00	6,183.00
4790 LAUNDRY WORKER	26,945.00	0.00	27,853.00	0.00	27,853.00	27,853.00	27,853.00	27,853.00
6028 LAUNDRY WORKER #2	26,445.00	0.00	27,853.00	0.00	27,853.00	27,853.00	27,853.00	27,853.00
10513 LAUNDRY WORKER /P	11,392.00	0.00	11,853.00	0.00	11,853.00	11,853.00	11,853.00	11,853.00
***SICK LEAVE INCENT	0.00	0.00	800.00	0.00	800.00	800.00	800.00	800.00
OVERTIME	1,136.00	0.00	1,136.00	0.00	1,136.00	1,136.00	1,136.00	1,136.00
Department Totals:	71,892.00	0.00	75,469.00	0.00	75,469.00	75,678.00	75,678.00	75,678.00
Object Totals:	110*-	61,889.00	120*-	1,136.00	130*-	11,853.00	140*-	800.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.13 EH6020.32 ADMINISTRATION

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TITLE	PREVIOUS YEAR BASE LONGEVITY 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY	ADOPTED
11270 NURSING HOME ADMINIS	75,000.00	75,000.00	77,625.00	77,975.00
	0.00	350.00	350.00	
OVERTIME	285.00	285.00	285.00	285.00
	0.00	0.00	0.00	
Department Totals:	75,285.00	75,285.00	77,910.00	78,260.00
	0.00	350.00	350.00	
Object Totals:	110%	120%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

41.14 EH6020 34 FISCAL SERVICE

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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		
6807 HF OFF RECORDS SPEC	38,500.00	38,500.00	39,813.00	39,813.00	39,813.00	39,813.00	39,813.00	
	33,012.00	0.00	33,590.00	0.00	0.00	0.00		
7810 SR ACCOUNT CLERK	31,715.00	31,715.00	33,308.00	33,308.00	33,308.00	33,308.00	33,308.00	
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
9442 SR ACCOUNT CLERK	31,215.00	31,215.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	
	27,085.00	0.00	27,559.00	0.00	0.00	0.00		
9795 COMPTROLLER	44,748.00	47,198.00	44,748.00	47,548.00	46,314.00	49,114.00	49,114.00	
	2,450.00	2,450.00	2,800.00	2,800.00	2,800.00	2,800.00		
***SICK LEAVE INCENT	0.00	0.00	400.00	400.00	400.00	400.00	400.00	
OVERTIME	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	0.00		
Department Totals:	147,996.00	150,446.00	152,395.00	155,195.00	153,961.00	156,761.00	156,761.00	
	2,450.00	2,450.00	2,800.00	2,800.00	2,800.00	2,800.00		
Object Totals:	110%	154,545.00	120%	1,818.00	130%	0.00	140%	400.00

WARREN COUNTY
2008 SALARY SCHEDULE

42.00 A-6030 COUNTRYSIDE ADULT HOME

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
4891 LEISURE TIME ACTV DR	34,948.00	0.00	34,948.00	0.00	36,619.00	0.00	36,619.00
5657 CHARGE AIDE	29,191.00	0.00	29,702.00	0.00	30,581.00	0.00	30,581.00
7082 INSTITUTION AIDE #7	29,581.00	0.00	29,581.00	0.00	30,581.00	0.00	30,581.00
7276 INSTITUTION AIDE #8	24,601.00	0.00	25,032.00	0.00	28,378.00	0.00	28,378.00
7448 INSTITUTION AIDE #13	27,452.00	0.00	27,452.00	0.00	28,378.00	0.00	28,378.00
7540 COOK	22,593.00	0.00	27,452.00	0.00	28,378.00	0.00	28,378.00
7540 DIETARY MANAGER	26,452.00	0.00	26,452.00	0.00	27,878.00	0.00	27,878.00
7700 INSTITUTION AIDE #12	22,593.00	0.00	22,593.00	0.00	29,532.00	0.00	29,532.00
7715 LAUNDRY WORKER	28,567.00	0.00	28,567.00	0.00	29,532.00	0.00	29,532.00
7771 LABORER	23,645.00	0.00	24,059.00	0.00	29,532.00	0.00	29,532.00
8261 FOOD SERV HELPER #3	5,775.00	0.00	5,775.00	0.00	5,977.00	0.00	5,977.00
8280 RECREATIONAL AIDE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8428 CHARGE AIDE	27,452.00	0.00	27,452.00	0.00	28,378.00	0.00	28,378.00
8667 CLEANER #3	22,593.00	0.00	22,593.00	0.00	28,378.00	0.00	28,378.00
	26,945.00	0.00	27,853.00	0.00	27,853.00	0.00	27,853.00
	22,116.00	0.00	22,503.00	0.00	27,853.00	0.00	27,853.00
	26,445.00	0.00	26,445.00	0.00	27,853.00	0.00	27,853.00
	22,116.00	0.00	22,503.00	0.00	27,353.00	0.00	27,353.00
	26,445.00	0.00	26,445.00	0.00	27,353.00	0.00	27,353.00
	29,081.00	0.00	29,081.00	0.00	30,081.00	0.00	30,081.00
	24,601.00	0.00	25,032.00	0.00	30,081.00	0.00	30,081.00
	29,081.00	0.00	29,081.00	0.00	30,081.00	0.00	30,081.00
	24,601.00	0.00	25,032.00	0.00	30,081.00	0.00	30,081.00
	26,445.00	0.00	26,445.00	0.00	27,353.00	0.00	27,353.00
	22,116.00	0.00	22,503.00	0.00	27,353.00	0.00	27,353.00

WARREN COUNTY
2008 SALARY SCHEDULE

42.00 A-6030 COUNTRYSIDE ADULT HOME

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
9416 INSTITUTION AIDE #6	26,452.00	26,452.00	27,378.00	27,378.00	27,378.00	0.00	27,378.00	27,378.00
	22,593.00	0.00	22,988.00	0.00	27,378.00	0.00	27,378.00	27,378.00
9614 INSTITUTION AIDE #2	26,452.00	26,452.00	27,378.00	27,378.00	27,378.00	0.00	27,378.00	27,378.00
	22,593.00	0.00	22,988.00	0.00	27,378.00	0.00	27,378.00	27,378.00
9766 INSTITUTION AIDE #14	26,452.00	26,452.00	27,378.00	27,378.00	27,378.00	0.00	27,378.00	27,378.00
	22,593.00	0.00	22,988.00	0.00	28,532.00	0.00	28,532.00	28,532.00
9797 ACCOUNT CLERK	26,920.00	26,920.00	28,532.00	28,532.00	28,532.00	0.00	28,532.00	28,532.00
	23,645.00	0.00	24,059.00	0.00	26,134.00	0.00	26,134.00	26,134.00
10007 CLEANER	25,299.00	25,299.00	26,134.00	26,134.00	26,134.00	0.00	26,134.00	26,134.00
	22,116.00	0.00	22,503.00	0.00	26,658.00	0.00	26,658.00	26,658.00
10033 INSTITUTION AIDE	25,805.00	25,805.00	26,658.00	26,658.00	26,658.00	0.00	26,658.00	26,658.00
	22,593.00	0.00	22,988.00	0.00	26,658.00	0.00	26,658.00	26,658.00
10188 INSTITUTION AIDE #9	25,805.00	25,805.00	26,658.00	26,658.00	26,658.00	0.00	26,658.00	26,658.00
	22,593.00	0.00	22,988.00	0.00	26,658.00	0.00	26,658.00	26,658.00
10216 INSTITUTION AIDE #5	25,445.00	25,445.00	26,658.00	26,658.00	26,658.00	0.00	26,658.00	26,658.00
	22,593.00	0.00	22,988.00	0.00	24,654.00	0.00	24,654.00	24,654.00
10221 LABORER	23,820.00	23,820.00	24,654.00	24,654.00	24,654.00	0.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00	24,654.00	0.00	24,654.00	24,654.00
10430 FOOD SERV HELPER	23,820.00	23,820.00	24,654.00	24,654.00	24,654.00	0.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00	11,853.00	0.00	11,853.00	11,853.00
10513 LAUNDRY WORKER /P	11,392.00	11,392.00	11,853.00	11,853.00	11,853.00	0.00	11,853.00	11,853.00
	22,116.00	0.00	22,503.00	0.00	35,949.00	0.00	35,949.00	35,949.00
10544 BLDG MAINT MECH	34,733.00	34,733.00	35,949.00	35,949.00	35,949.00	0.00	35,949.00	35,949.00
	32,248.00	0.00	32,812.00	0.00	25,186.00	0.00	25,186.00	25,186.00
10658 INSTITUTION AIDE #4	23,959.00	23,959.00	25,186.00	25,186.00	25,186.00	0.00	25,186.00	25,186.00
	22,593.00	0.00	22,988.00	0.00	26,358.00	0.00	26,358.00	26,358.00
10662 COOK #2	25,467.00	25,467.00	26,358.00	26,358.00	26,358.00	0.00	26,358.00	26,358.00
	23,645.00	0.00	24,059.00	0.00				

WARREN COUNTY
2008 SALARY SCHEDULE

42.00 A.6030 COUNTRYSIDE ADULT HOME

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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		
10676 CASE MANAGER	34,009.00	34,009.00	35,385.00	35,385.00	35,385.00	35,385.00	35,385.00	35,385.00
	33,012.00	0.00	33,590.00	0.00		0.00		
10866 INSTITUTION AIDE /P	11,980.00	11,980.00	12,593.00	12,593.00	12,593.00	12,593.00	12,593.00	12,593.00
	22,593.00	0.00	22,988.00	0.00		0.00		
10872 DIRECTOR RESIDENTIAL HALL	51,850.00	52,550.00	51,850.00	52,900.00	53,665.00	54,715.00	54,715.00	54,715.00
		700.00		1,050.00		1,050.00		
10903 FOOD SERVICE HELP%632	17,693.00	17,693.00	18,002.00	18,002.00	18,002.00	18,002.00	18,002.00	18,002.00
	22,116.00	0.00	22,503.00	0.00		0.00		
11113 INSTITUTION AIDE /P	11,466.00	11,466.00	11,900.00	11,900.00	11,900.00	11,900.00	11,900.00	11,900.00
	22,593.00	0.00	22,988.00	0.00		0.00		
11302 COOK 4DAYS/WK #3	23,645.00	23,645.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00	24,480.00
	23,645.00	0.00	24,059.00	0.00		0.00		
SICK LEAVE INCENT	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
OVERTIME	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00	28,348.00
	0.00	0.00		0.00		0.00		
Department Totals:	906,933.00	907,633.00	938,079.00	939,129.00	940,096.00	941,146.00	941,146.00	941,146.00
	700.00	700.00	1,050.00	1,050.00		1,050.00		
Object Totals:	110*-	896,945.00	120*-	28,348.00	130*-	11,853.00	140*-	4,000.00

WARREN COUNTY
2008 SALARY SCHEDULE

51.01 40 6293 20 WIA-ADULT(STAFF)

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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		
5155 E & T COUNSELOR %30	26,211.00	26,211.00	27,089.00	27,089.00	27,089.00	27,089.00	27,089.00	27,089.00
	29,191.00	0.00	29,702.00	0.00	0.00	0.00		
9631 E & T COUNSELOR	33,448.00	33,448.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00
	29,191.00	0.00	29,702.00	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:	60,071.00	60,071.00	62,120.00	62,120.00	62,120.00	62,120.00	62,120.00	62,120.00
Object Totals:	110's-	61,708.00	120's-	412.00	130's-	140's-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

51.02 40 6293 30 WIA-D/W(STAFF)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
9444 E & T COUNSELOR	33,448.00	33,448.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00	34,619.00
	29,191.00	0.00	29,702.00	0.00		0.00		
JTFA TRAINING COORD	0.00	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
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	33,860.00	33,860.00	35,031.00	35,031.00	35,031.00	35,031.00	35,031.00	35,031.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110's-	34,619.00	120's-	412.00	130's-	140's-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

51.03 40 6293 40 WIA-YOUTH

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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		
8132 SR E & T COUNSELOR	39,016.00	39,016.00	40,364.00	40,364.00	40,364.00	40,364.00	40,364.00	40,364.00
	33,970.00	0.00	34,564.00	0.00	0.00	0.00		
10379 JTPA TRAINING COORD	34,733.00	34,733.00	35,949.00	35,949.00	35,949.00	35,949.00	35,949.00	35,949.00
	32,248.00	0.00	32,812.00	0.00	0.00	0.00		
E & T COUNSELOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
PART TIME	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Department Totals:	73,949.00	73,949.00	76,513.00	76,513.00	76,513.00	76,513.00	76,513.00	76,513.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Object Totals:	110%	76,313.00	120%	200.00	130%	140%	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

51.04 40 6293 50 WIA-ADMIN(STAFF)

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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	RECOMMENDATION	TOTAL		
4998 E & T DIRECTOR II	56,365.00	61,065.00	56,365.00	61,065.00	58,338.00	63,038.00	63,038.00	63,038.00
	4,700.00		4,700.00		4,700.00			
11168 PRINC ACCOUNT CLERK	30,791.00	30,791.00	31,957.00	31,957.00	31,957.00	31,957.00	31,957.00	31,957.00
	30,336.00	0.00	30,867.00	0.00	0.00	0.00		
OVERTIME	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00
	0.00	0.00	0.00	0.00	0.00	0.00	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:	87,356.00	92,056.00	88,522.00	93,222.00	90,495.00	95,195.00	95,195.00	95,195.00
	4,700.00		4,700.00		4,700.00			
Object Totals:	110's-	120's-	200.00	130's-	0.00	140's-	0.00	0.00
	94,995.00							

WARREN COUNTY

2008 SALARY SCHEDULE

51.06 40 6293 40 WIA YOUTH PART

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENTATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
25 WORK EXPER AID	25,000.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00
Department Totals:	25,000.00	0.00	25,000.00	0.00	25,000.00	0.00	25,000.00
Object Totals:	110*-	0.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

53.03 A.6417 OCCUPANCY TAX

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TENATIVE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL
5460 SR TOURISM SPECIAL	31,195.00	31,195.00	32,234.00	32,234.00	32,234.00	32,234.00	32,234.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
5808 ASST TOURISM COORD	34,967.00	39,667.00	34,967.00	39,667.00	38,967.00	43,667.00	43,667.00
		4,700.00		4,700.00		4,700.00	
7521 PRINC ACCOUNT CLERK	35,661.00	35,661.00	36,874.00	36,874.00	36,874.00	36,874.00	36,874.00
	30,336.00	0.00	30,867.00	0.00	0.00	0.00	
8203 DIRECTOR OF TOURISM	59,800.00	63,500.00	59,800.00	63,500.00	61,893.00	65,593.00	65,593.00
		3,700.00		3,700.00		3,700.00	
10556 SR TOURISM SPECIAL #4	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
10559 SR TOURISM SPECIAL #2	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
10681 SR TOURISM SPECIAL #3	27,629.00	27,629.00	28,596.00	28,596.00	28,596.00	28,596.00	28,596.00
	25,652.00	0.00	26,101.00	0.00	0.00	0.00	
10939 TOURISM AIDE PT	960.00	960.00	960.00	960.00	960.00	960.00	960.00
	21,544.00	0.00	21,921.00	0.00	0.00	0.00	
11225 CREATIVE DIRECTOR	63,000.00	63,000.00	63,000.00	63,350.00	65,205.00	65,555.00	65,555.00
		0.00		350.00		350.00	
GROUP TOUR/CONVEN PR	30,812.00	30,812.00	31,351.00	31,351.00	31,351.00	31,351.00	31,351.00
	30,812.00	0.00	31,351.00	0.00	0.00	0.00	
SICK LEAVE INCENT	800.00	800.00	800.00	800.00	800.00	800.00	800.00
		0.00		0.00		0.00	
OVERTIME	7,947.00	7,947.00	7,947.00	7,947.00	7,947.00	7,947.00	7,947.00
		0.00		0.00		0.00	
TEMP HELP	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00	5,462.00
		0.00		0.00		0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

53.03 A.6417 OCCUPANCY TAX

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENTATIVE	ADOPTED
Department Totals:	353,491.00 8,400.00	359,183.00 8,750.00	367,481.00 8,750.00	376,231.00	376,231.00
Object Totals:	110\$- 361,062.00	120\$- 7,947.00	130\$- 6,422.00	140\$- 800.00	

WARREN COUNTY

2008 SALARY SCHEDULE

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55.00 A.6510 VETERANS SERVICE

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
IST YEAR	IST YEAR	TOTAL	IST YEAR	TOTAL	RECOMMENDATION	TOTAL	TENATIVE
7822 DIRECTOR VETERANS	38,906.00	3,700.00	42,606.00	42,606.00	40,268.00	43,968.00	43,968.00
9950 SENIOR TYPIST	26,560.00	0.00	26,560.00	27,812.00	27,812.00	27,812.00	27,812.00
Department Totals:	65,466.00	3,700.00	69,166.00	70,418.00	68,080.00	71,780.00	71,780.00
Object Totals:	110*-	71,780.00	120*-	0.00	130*-	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

56.00 A.6610 WEIGHTS & MEASURES

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	BASE	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TENTATIVE
10933 DIR WEIGHTS & MEASUR	38,192.00	38,892.00	38,192.00	39,242.00	42,392.00	1,050.00	43,442.00
		700.00		1,050.00			43,442.00
Department Totals:	38,192.00	38,892.00	38,192.00	39,242.00	42,392.00	1,050.00	43,442.00
		700.00		1,050.00			43,442.00
Object Totals:	110%	43,442.00	120%	0.00	130%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

57.00 A.6772 OFFICE FOR THE AGING

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
1258 DIRECTOR AGING	56,333.00	4,150.00	60,483.00	4,500.00	58,305.00	4,500.00	62,805.00
7230 COORD SERV AGING	44,116.00	0.00	44,116.00	0.00	45,625.00	0.00	45,625.00
8053 TYPIST	26,952.00	0.00	26,952.00	0.00	27,878.00	0.00	27,878.00
9128 SPECIALIST S AGING	34,661.00	0.00	34,661.00	0.00	35,874.00	0.00	35,874.00
10851 AGING SERVICES ASST	25,074.00	0.00	25,074.00	0.00	26,358.00	0.00	26,358.00
11112 FISCAL MANAGER	44,748.00	350.00	45,098.00	700.00	46,314.00	700.00	47,014.00
SICK LEAVE INCENT	3,300.00	0.00	3,300.00	0.00	3,300.00	0.00	3,300.00

Department Totals:

235,184.00	239,684.00	240,116.00	245,316.00	243,654.00	248,854.00	248,854.00
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Object Totals:

110*-	120*-	130*-	140*-	3,300.00
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WARREN COUNTY
2008 SALARY SCHEDULE

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57.01 A.6773 NUTRITION PRGM-WARREN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	TOTAL
7286 ML SITE MANGR %30 #5	20,209.00	20,209.00	20,890.00	20,890.00	20,890.00	20,890.00	20,890.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
8453 ML SITE COOK %30 #5	19,834.00	19,834.00	20,515.00	20,515.00	20,515.00	20,515.00	20,515.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
8626 NUTRITION S COORD	37,535.00	41,235.00	37,535.00	41,235.00	38,849.00	42,549.00	42,549.00
	3,700.00	3,700.00	3,700.00	3,700.00	3,700.00	3,700.00	
8899 FOOD SER.HELP %35 #3	22,702.00	22,702.00	23,496.00	23,496.00	23,496.00	23,496.00	23,496.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
9005 ML SITE MANGR %30	18,704.00	18,704.00	19,601.00	19,601.00	19,601.00	19,601.00	19,601.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
9417 FOOD SER.MANAGER %35	24,121.00	24,121.00	24,966.00	24,966.00	24,966.00	24,966.00	24,966.00
	23,645.00	0.00	24,059.00	0.00	0.00	0.00	
10091 ML SITE COOK %35 #4	22,137.00	22,137.00	22,867.00	22,867.00	22,867.00	22,867.00	22,867.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10180 FOOD SER.HELP %35 #6	22,137.00	22,137.00	22,867.00	22,867.00	22,867.00	22,867.00	22,867.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10209 ML SITE COOK %30 #8	18,704.00	18,704.00	19,601.00	19,601.00	19,601.00	19,601.00	19,601.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10355 ML SITE COOK %35 #3	20,843.00	20,843.00	21,572.00	21,572.00	21,572.00	21,572.00	21,572.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10498 FOOD SER.HELP %25	14,029.00	14,029.00	14,561.00	14,561.00	14,561.00	14,561.00	14,561.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10674 ML SITE MANGR %35 #2	20,521.00	20,521.00	21,572.00	21,572.00	21,572.00	21,572.00	21,572.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10867 SPRV OF VOLUNTEERS	23,452.00	23,452.00	24,654.00	24,654.00	24,654.00	24,654.00	24,654.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
10905 ML SITE COOK %30	17,088.00	17,088.00	17,780.00	17,780.00	17,780.00	17,780.00	17,780.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	

WARREN COUNTY

2008 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		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
10916 ML SITE MANGR %30 #3	17,088.00	17,088.00	17,780.00	17,780.00	17,780.00	17,780.00	17,780.00	17,780.00
	22,116.00	0.00	22,503.00	0.00		0.00		
11115 FOOD SER.HELP %30 #2	17,938.00	17,938.00	17,474.00	17,474.00	17,474.00	17,474.00	17,474.00	17,474.00
	22,116.00	0.00	22,503.00	0.00		0.00		
SUBS 15@216HR/10.63	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00	34,450.00
	0.00	0.00		0.00		0.00		
Department Totals:	371,512.00	375,212.00	382,181.00	385,881.00	383,495.00	387,195.00	387,195.00	387,195.00
	3,700.00		3,700.00		3,700.00			
Object Totals:	110*	120*	0.00	130*	344,646.00	140*	0.00	
		42,549.00						

WARREN COUNTY
2008 SALARY SCHEDULE

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57.04 A.6780 COMM SERV FOR THE ELDE H

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
5572 AGING SERV AIDE	27,445.00	0.00	28,353.00	0.00	28,353.00	0.00	28,353.00	28,353.00
	22,116.00	0.00	22,503.00	0.00	28,353.00	0.00		
5722 AGING SERV AIDE	27,445.00	0.00	28,353.00	0.00	28,353.00	0.00	28,353.00	28,353.00
	22,116.00	0.00	22,503.00	0.00	28,353.00	0.00		
Department Totals:	54,890.00	0.00	56,706.00	0.00	56,706.00	0.00	56,706.00	56,706.00

Object Totals: 110*- 56,706.00 120*- 0.00 130*- 0.00 140*- 0.00

WARREN COUNTY
2008 SALARY SCHEDULE

57.05 A-6783 OFA HEAP

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TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	ADOPTED
C EXAM 1 @10HR/10.02	0.00	0.00	0.00	0.00
Department Totals:	0.00	0.00	0.00	0.00
Object Totals:	110%-	120%-	140%-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

57.07 A-6774 S.N.A.P.)

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY	
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL	
6726 ML SITE MANGR %30 #7	20,209.00	20,209.00	21,265.00	21,265.00	21,265.00	21,265.00	21,265.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
6774 ML SITE COOK %30 #10	16,587.00	16,587.00	17,173.00	17,173.00	17,173.00	17,173.00	17,173.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
6792 ML SITE COOK %30 #9	16,835.00	16,835.00	17,474.00	17,474.00	17,474.00	17,474.00	17,474.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
9291 ML SITE MANGR %30 #8	18,704.00	18,704.00	19,601.00	19,601.00	19,601.00	19,601.00	19,601.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	
SUBS 700HR@10.63	7,443.00	7,443.00	7,443.00	7,443.00	7,443.00	7,443.00	7,443.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	79,778.00	79,778.00	82,956.00	82,956.00	82,956.00	82,956.00	82,956.00
	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110*-	120*-	0.00	130*-	82,956.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

57.15 A-6771 NUTRITION PRGM-HAMILTON

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TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
6989 ML SITE MANGR %30 #4	18,704.00	18,704.00	19,601.00	19,601.00	19,601.00	19,601.00	19,601.00	19,601.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
9037 ML SITE MANGR %30 #6	17,865.00	17,865.00	18,491.00	18,491.00	18,491.00	18,491.00	18,491.00	18,491.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
9043 ML SITE MANGR %30 #9	19,459.00	19,459.00	20,515.00	20,515.00	20,515.00	20,515.00	20,515.00	20,515.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
9390 ML SITE COOK %30 #2	19,459.00	19,459.00	20,140.00	20,140.00	20,140.00	20,140.00	20,140.00	20,140.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
10628 ML SITE MANGR %20 #10	11,224.00	11,224.00	11,649.00	11,649.00	11,649.00	11,649.00	11,649.00	11,649.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
10914 ML SITE COOK %30 #11	16,587.00	16,587.00	17,173.00	17,173.00	17,173.00	17,173.00	17,173.00	17,173.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
11029 ML SITE COOK %30 #7	16,587.00	16,587.00	17,173.00	17,173.00	17,173.00	17,173.00	17,173.00	17,173.00
	22,116.00	0.00	22,503.00	0.00	0.00	0.00	0.00	
SUBS 765HR@10.63 #63	8,134.00	8,134.00	8,134.00	8,134.00	8,134.00	8,134.00	8,134.00	8,134.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Department Totals:	128,019.00	128,019.00	132,876.00	132,876.00	132,876.00	132,876.00	132,876.00	132,876.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Object Totals:	110's-	120's-	0.00	130's-	132,876.00	140's-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

58.00 A.7311 YOUTH BUREAU

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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		
5198 DPTY DIRECTOR YOUTH	33,013.00	37,013.00	33,013.00	37,363.00	34,168.00	38,518.00	38,518.00	38,518.00
	4,000.00		4,350.00		4,350.00			
6271 COUNTY YOUTH DIRECT	36,626.00	41,326.00	36,626.00	41,326.00	37,908.00	42,608.00	42,608.00	42,608.00
	4,700.00		4,700.00		4,700.00			
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			
Department Totals:	70,439.00	79,139.00	70,439.00	79,489.00	72,876.00	81,926.00	81,926.00	81,926.00
	8,700.00		9,050.00		9,050.00			
Object Totals:	110*-	120*-	0.00	130*-	0.00	140*-	800.00	800.00

WARREN COUNTY
2008 SALARY SCHEDULE

58.01 A.7312 SPECIAL DEL. PREV. PRGM

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
5198 DPTY DIRECTOR YOUTH	1,463.00	1,463.00	1,463.00	1,463.00	0.00	1,514.00	1,514.00	1,514.00
Department Totals:	1,463.00	1,463.00	1,463.00	1,463.00	0.00	1,514.00	1,514.00	1,514.00
Object Totals:	110*	1,514.00	120*-	0.00	130*-	0.00	140*-	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

60.00 A.7510 HISTORIAN

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	TOTAL		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
11257 COUNTY HISTORIAN	10,354.00	0.00	10,354.00	0.00	10,354.00	0.00	10,716.00	10,716.00
Department Totals:	10,354.00	0.00	10,354.00	0.00	10,354.00	0.00	10,716.00	10,716.00
Object Totals:	110's-	10,716.00	120's-	0.00	130's-	140's-	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

62.00 A.8021 PLANNING

PAGE: 155

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
4202 COUNTY PLANNER	67,479.00	72,179.00	67,479.00	72,679.00	69,841.00	75,041.00	75,041.00	75,041.00
	4,700.00		5,200.00		5,200.00			
6741 ASST PLANNING DIRECT	54,193.00	58,393.00	54,193.00	58,393.00	56,090.00	60,290.00	60,290.00	60,290.00
	4,200.00		4,200.00		4,200.00			
6741 1ST WILD HER COR C	4,590.00	4,590.00	4,590.00	4,590.00	4,751.00	4,751.00	4,751.00	4,751.00
	0.00		0.00		0.00			
6980 CONSTRUCT COST COORD	40,004.00	44,204.00	40,004.00	44,204.00	41,404.00	45,604.00	45,604.00	45,604.00
	4,200.00		4,200.00		4,200.00			
8683 CTY PLNG ASSOCIATE	41,907.00	43,657.00	41,907.00	44,007.00	43,374.00	45,474.00	45,474.00	45,474.00
	1,750.00		2,100.00		2,100.00			
9799 OFFICE SPECIALIST	30,568.00	30,568.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00	32,308.00
	27,085.00		27,559.00		0.00			
10534 SBS&FISCAL ACCT SPEC	47,371.00	48,771.00	47,371.00	49,121.00	49,029.00	50,779.00	50,779.00	50,779.00
	1,400.00		1,750.00		1,750.00			
Department Totals:	286,112.00	302,362.00	287,852.00	305,302.00	296,797.00	314,247.00	314,247.00	314,247.00
	16,250.00		17,450.00		17,450.00			
Object Totals:	110 ⁺	120 ⁺	130 ⁺	140 ⁺	0.00	140 ⁺	0.00	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

62.01 A.8022 PLANNING (GIS)

PAGE: 156

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	ADOPTED
10843 GIS ADMINISTRATOR	54,636.00 1,050.00	54,636.00 1,400.00	56,548.00 1,400.00	57,948.00
Department Totals:	54,636.00 1,050.00	54,636.00 1,400.00	56,548.00 1,400.00	57,948.00
Object Totals:	110%	120%	140%	0.00

WARREN COUNTY
2008 SALARY SCHEDULE

69.00 A-8750 AGRICULTURE-LIVESTOCK

PAGE: 157

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	RECOMMENDATION	RECOMMENDATION		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	BASE	LONGEVITY	TOTAL	
6826 VETERINARIAN	2,618.00	2,618.00	2,618.00	2,618.00	2,710.00	0.00	2,710.00	2,710.00
Department Totals:	2,618.00	2,618.00	2,618.00	2,618.00	2,710.00	0.00	2,710.00	2,710.00
Object Totals:	110%	120%	0.00	130%	0.00	140%	0.00	

WARREN COUNTY
2008 SALARY SCHEDULE

71.00 A-3620 BUILDING & FIRE CODE

PAGE: 158

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER		TENTATIVE	ADOPTED
	BASE	LONGEVITY	BASE	LONGEVITY	BASE	LONGEVITY		
	1ST YEAR	TOTAL	1ST YEAR	TOTAL	1ST YEAR	TOTAL		
6444 ADMIN FIRE&BLDG CODE	54,000.00	55,400.00	54,000.00	55,900.00	55,890.00	57,790.00	57,790.00	57,790.00
10486 FIRE&BLDG CODE ENF	39,465.00	39,465.00	40,846.00	40,846.00	40,846.00	40,846.00	40,846.00	40,846.00
10802 SECRETARY FP&CEO	35,007.00	35,007.00	34,178.00	34,178.00	34,178.00	34,178.00	34,178.00	34,178.00
10878 FIRE PREV.&BLDG CODE	37,749.00	37,749.00	39,273.00	39,273.00	39,273.00	39,273.00	39,273.00	39,273.00
11105 FIRE PREV.&BLDG CODE	37,191.00	37,191.00	38,598.00	38,598.00	38,598.00	38,598.00	38,598.00	38,598.00
***CODE ENFORCEMENT OFFICER	0.00	0.00	0.00	0.00	0.00	0.00	36,641.00	36,641.00
CODE ENFORCE OFF PT	8,404.00	8,404.00	8,404.00	8,404.00	8,404.00	8,404.00	0.00	0.00
ACCOUNT CLERK	0.00	0.00	0.00	0.00	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
Department Totals:	213,416.00	214,816.00	216,899.00	218,799.00	218,789.00	220,689.00	248,926.00	248,926.00
Object Totals:	110*-	120*-	130*-	140*-	140*-	1,600.00	1,600.00	1,600.00

WARREN COUNTY
2008 SALARY SCHEDULE

91.00 S.1710 SELF INSURANCE

PAGE: 159

TITLE	PREVIOUS YEAR		DEPARTMENT REQUEST		BUDGET OFFICER RECOMMENDATION		TENTATIVE	ADOPTED
	BASE 1ST YEAR	LONGEVITY TOTAL	BASE 1ST YEAR	LONGEVITY TOTAL	BASE	LONGEVITY TOTAL		
7787 INSURANCE ADMINISTRATOR	48,135.00	51,835.00 3,700.00	48,135.00	51,835.00 3,700.00	49,820.00	53,520.00 3,700.00	53,520.00	53,520.00
11016 ACCOUNT CLERK	24,360.00 23,645.00	24,360.00 0.00	25,344.00 24,059.00	25,344.00 0.00	25,344.00	25,344.00 0.00	25,344.00	25,344.00
Department Totals:	72,495.00	76,195.00 3,700.00	73,479.00	77,179.00 3,700.00	75,164.00	78,864.00 3,700.00	78,864.00	78,864.00
Object Totals:	110 ⁺	78,864.00	120 ⁺	0.00	130 ⁺	0.00	140 ⁺	0.00

WARREN COUNTY

2008 SALARY SCHEDULE

93.00 A.3645 HOMELAND SECURITY

TITLE	PREVIOUS YEAR BASE LONGEVITY TOTAL 1ST YEAR	DEPARTMENT REQUEST BASE LONGEVITY TOTAL 1ST YEAR	BUDGET OFFICER RECOMMENDATION BASE LONGEVITY TOTAL	TENATIVE	ADOPTED
10862 4TH DPY FIRE/WMD/HAZ	12,731.00 0.00	12,731.00 0.00	13,177.00 0.00	13,177.00	13,177.00
Department Totals:	12,731.00 0.00	12,731.00 0.00	13,177.00 0.00	13,177.00	13,177.00
Object Totals:	110%	130%	140%	0.00	0.00

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 16, 2007

(Signed) William H. Thomas, Chairman
Warren County Board of Supervisors

2008 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	64.00%	\$1,035,923,285	\$1,618,630,133	15.306078	\$5,354,180.57	1,150,000		\$4,204,180.57
Chester	65.00%	\$444,898,127	\$684,458,657	6.472373	\$2,264,084.49			\$2,264,084.49
Glens Falls	79.00%	\$722,803,099	\$914,940,632	8.651855	\$3,026,483.59			\$3,026,483.59
Hague	70.50%	\$431,763,975	\$612,431,170	5.791267	\$2,025,828.52	300,000	200,000	\$1,525,828.52
Horicon	65.00%	\$379,949,340	\$584,537,446	5.527499	\$1,933,560.50			\$1,933,560.50
Johnsburg	2.15%	\$8,669,063	\$403,212,233	3.812852	\$1,333,764.15			\$1,333,764.15
Lake George In Out	64.00%	\$157,429,545	\$245,983,664	2.326069	\$813,676.34			\$813,676.34
Lake Luzerne	64.00%	\$596,144,328	\$931,475,513	8.808212	\$3,081,178.44	930,498		\$2,150,680.44
Queensbury	94.00%	\$334,631,472	\$355,990,928	3.366319	\$1,177,563.57			\$1,177,563.57
Stony Creek	79.00%	\$2,865,097,066	\$3,626,705,147	34.294822	\$11,996,585.26	2,000,000		\$9,996,585.26
Thurman	1.20%	\$1,638,736	\$136,561,333	1.291350	\$451,723.89			4451,723.89
Warrensburg	100.00%	\$149,784,318	\$149,784,318	1.416389	\$495,463.47			\$495,463.47
	80.00%	\$248,295,710	\$310,369,638	2.934915	\$1,026,655.22			\$1,026,655.22
TOTALS		\$7,377,028,064	\$10,575,080,812	100.000000	\$34,980,748.00	\$4,380,498.00	\$200,000.00	\$30,400,250.01

Rate of Apportionment - Sales

Tax: 0.001997901

*Sales Tax in Cash
 Bolton Share of Sales Tax in Cash estimated \$3,233,862.14
 Chester Share of Sales Tax in Cash estimated \$1,367,480.37
 City of Glens Falls estimated \$2,600,000.00
 Hague Share of Sales Tax in Cash estimated \$1,223,576.61
 Horicon Share of Sales Tax in Cash estimated \$1,167,847.72
 Johnsburg Share of Sales Tax in Cash estimated \$805,577.97
 Lake George Village Share of Sales Tax in Cash estimated \$491,450.91
 Lake George Share of Sales Tax in Cash estimated \$1,860,995.50
 Lake Luzerne Share of Sales Tax in Cash estimated \$711,234.49
 Queensbury Share of Sales Tax in Cash estimated \$7,245,796.45
 Stony Creek Share of Sales Tax in Cash estimate \$272,835.97
 Thurman Share of Sales Tax in Cash estimate \$299,254.18
 Warrensburg Share of Sales Tax in Cash estimate \$620,087.69

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>
Robert Phelps, Commissioner Department of Social Services	Department of Social Services	7/1/07 to 6/30/08

Dated: November 16, 2007

(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 Wendy Burkowski, as a member of the Warren County Youth Board, to fill the unexpired term of Joan Baldwin, representing the Town of Bolton, for the term set opposite her name:

APPOINTED:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Wendy Burkowski (Town of Bolton) 875 Trout Lake Road Bolton Landing, New York 12814	11/16/07 to 12/31/08

Dated: November 16, 2007

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

Chairman Thomas advised that Mr. Dusek had requested an executive session in order to discuss collective bargaining negotiations.

Prior to the executive session, Mr. Kenny thanked the Health Services Department for conducting the flu shot clinic and noted it was very well done and organized. He also commented on the wonderful Tourism posters that were in the Board Room and said the Tourism Department was doing a tremendous job.

Motion was made by Mr. Sokol, seconded by Mr. Stec and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 12:05 p.m. to 12:22 p.m.

Chairman Thomas advised no action was necessary pursuant to the executive session. Prior to adjournment, Mr. Gabriels commented on the Gaslight Village property and the

three environmental groups (3 E's) involved. Specifically, he said, he would like to discuss his concern with the conservation easement. He noted his concern was for the three municipalities getting involved with the negotiations with the 3 E's, which he thought would be good because they all worked well together. However, he added, the conservation easement did not allow the County to constrain alienation of their property interest rights in the future. He advised that he was told that when the 3 E's received their property rights, they could only be sold to another not-for-profit or the State of New York. Mr. Gabriels said he was willing to deal with the 3 E's, however, he added, he had reservations in the three municipalities dealing with the State on the maintenance of this property.

Mr. Dusek apprised he had revised the agreement and that issue was addressed. He said he had added that the County should not have to receive approval from the agencies for the items that were already listed in the agreement as things that could be done to the sight. However, Mr. Dusek stated, the option for the 3 E's to sell the conservation easement to the State of New York was not removed from the agreement because that was always part of the original deal and why the 3 E's had agreed to come up with the \$1.75 million so they could have the right to turn around and sell the easement to the State. Therefore, he added, if the County removed that option from the agreement, it could cause a serious problem.

Chairman Thomas welcomed Supervisor Champagne back and said it was good to see him again. Mr. Champagne thanked the Chairman and the Board of Supervisors for the fruit basket and their well wishes.

There being no further business, on motion by Mr. Haskell and seconded by Mr. Bentley, Chairman Thomas adjourned the meeting at 12:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 30, 2007**

**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 30, 2007 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. Public Hearing regarding the adoption of proposed Local Law No. 14 of 2007 - "A Local Law Amending Local Law No. 5 of 2005 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) by Deleting One (1) Parcel in the Town of Queensbury and Adding Two (2) Parcels in the City of Glens Falls";
2. The Conservation Easement and transactional agreement concerning the acquisition of the Gaslight Village and Waxlife USA Museum properties;
3. The retaining of R.S. Lynch & Company for purposes of applying for a Smart Growth Grant relating to solid waste and/or recycling; and
4. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: November 21, 2007

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, Mason, O'Connor, Kenny, Belden, Bentley, W. Thomas, Merlino, Stec, Caimano, VanNess, F. Thomas, and Geraghty - 15.

Absent: Supervisors Sheehan, Tessier, Champagne, Sokol and Haskell - 5.

Chairman Thomas declared the Public Hearing on Proposed Local Law No. 14 of 2007, open at 10:00 a.m. and requested the Clerk read the Notice.

Clerk read the Notice of Public Hearing.

Supervisor Sokol entered the meeting at 10:02 a.m.

Mr. Monroe commented that this Local Law, which would revise the Empire Zone by deleting one parcel in the Town of Queensbury and adding two in the City of Glens Falls, was very important to Finch Paper LLC because it would allow them to receive Empire Zone benefits. He added that it was his belief that concurring resolutions had been approved by both the Town of Queensbury and the City of Glens Falls. Mr. Stec advised that such a resolution had not yet been approved by the Town of Queensbury; however, he noted, it would be presented at their upcoming Town Board meeting.

Mr. Kenny asked if the parcels in question were already in existence or if they were being allotted and Leonard Fosbrook, President of the Economic Development Corporation of Warren County, replied that the City of Glens Fall parcels were already in existence and were owned by Finch Paper, LLC. He noted that they had been inadvertently left out during prior revisions to the Empire Zone performed in 2005. Mr. Fosbrook added that the parcels were

essential to the operation of Finch Paper, as the property housed the co-generation system used by the company, as well as other key machinery. As for the parcel located in the Town of Queensbury, Mr. Fosbrook explained that they were fortunate to be able to delete it because recently they had re-zoned some light industrial land to highway commercial, which did not fit the economic development plan in Queensbury, where Empire Zone benefits were not offered to retail properties. He said that this was a great inter-municipal effort to assist in making allowances for the new owners of Finch Paper, LLC.

Supervisor Champagne entered the meeting at 10:06 a.m.

John Brodt, representative of Finch Paper, addressed the Board noting that, as discussed at their last meeting, this issue had been the result of a clerical error that the new owners of Finch Paper LLC had accidentally discovered. He explained that the properties had originally been included in the Empire Zone but had been mistakenly removed through no fault of Finch Paper; however, he said, it was critical to Finch Paper that the situation be rectified as a number of their operating facilities were located on the parcels in question. He noted that although from one vantage point this seemed to be nothing more than a minor clerical error, to Finch Paper LLC, this was a major tax benefit upon correction.

There being no one further wishing to speak on the Proposed Local Law No. 14 of 2007, Chairman Thomas closed the Public Hearing at 10:07 a.m.

Moving along, Chairman Thomas advised that the next topic for discussion would be the conservation easement and transactional agreement concerning the acquisition of the Gaslight Village/Waxlife USA Museum property. Privilege of the floor was extended to Paul Dusek, County Attorney, to address this issue.

Mr. Dusek distributed three documents to the Board members, *copies of which are on file with the minutes*. He explained that the first was entitled the 'Conservation Easement' which they had been working on with the three environmental groups (3 E's) that basically established the relationships of the 3 E's, the County and the Town and Village of Lake George with respect to the Gaslight Village property.

Mr. Dusek advised that the second document distributed was an agreement which would include the 3 E's in the transaction, allowing them to pay their portion of the project, which had most recently been determined as being in the neighborhood of \$1.75 million. In addition, he said, the agreement would guarantee the easements and rights specified in the 'Conservation Easement', as well as a provision that the 3 E's would be responsible for the costs of the extension required of the Wood Foundation to complete the contract. Mr. Dusek reminded the Board members that the contract was supposed to close on September 7, 2007; however, he said, because the parties involved had not been ready at that time, the Wood Foundation had agreed to an extension, although at an additional cost, which would be covered by the 3 E's as per this agreement. Another important factor of the agreement, Mr. Dusek pointed out, was the inclusion of verbiage allowing the 3 E's to seek funding for their conservation easement from the State of New York and also allowing them to eventually sell the conservation easement to the State. He noted that if the easement was sold to the State, they would not have the ability to change the agreement once it had been filed. Mr. Dusek said that the reasoning behind this was to allow for the 3 E's to regain the funding spent for the project.

Mr. Dusek advised that the third document, entitled 'Conservation Easement Highlights', was intended to make the project easier to understand as the actual documents were much more difficult to read because they contained extensive legal jargon. He added that the highlights would clarify what the easement consisted of as well as the relationships between the parties involved.

Mr. Dusek reminded the Board members that at a previous meeting he had distributed and discussed a diagram of the property and the changes intended, which had been acceptable to the Board at that time. One of the main concerns, he noted, was that although they were in general agreement with the layout of the site, there had been questions with regard to the rules of use that would be attached to the property. Mr. Dusek stated that the Conservation Easement Highlights document listed the exact uses of the property and started

off with general guidance principals that set forth what the parties were planning for the property overall.

Mr. Dusek briefly reviewed the Conservation Easement Highlights document for the benefit of the Board members.

Mr. Geraghty asked how much space was intended for the festival area and Dave Wick, Soil & Water Conservation District Manager, advised that approximately 80,000 square feet was intended for this purpose.

Mr. Caimano pointed out that the documentation distributed by Mr. Dusek specified that temporary structures and equipment necessary to conduct permitted activities were restricted to being used for 14 days, and he asked when the restriction had been added. Mr. Dusek replied that the 3 E's had imposed the restriction, and he noted that 14 days was the longest time frame that had ever been used for such events in Warren County. He added that if the Board members felt this time-frame was too short, he could return to the 3 E's to amend the agreement to include a longer period of time. Mr. Caimano replied that a 14-day limit would restrict the ability for the County, Town or Village to schedule any long-term events. In addition, he noted, due to consecutively scheduled events over the summer months, it would be fiscally prudent to leave the tents standing throughout the summer months, rather than to reassemble them for each event. Mr. Caimano said that it might not be a good idea to place such restrictions on the property in light of this fact.

Discussion ensued with respect to this matter.

Returning to the point that the agreement gave the 3 E's the ability to sell their conservation easement to the State to regain their investment in the project, Mr. Merlino asked if the County had the same option. Mr. Dusek replied in the negative, explaining that when the property was purchased it would be added as parkland property and the law stated that parkland was inalienable, meaning that it could not be transferred without Legislative authorization. He added that it was not likely that the State would consider the purchase.

Mr. Belden stated it was his understanding that the Board of the Town of Lake George had not yet stated their approval of the funds required to support their portion of the project costs and he asked who would be responsible for paying this if the Town of Lake George did not. Mr. Dusek replied that, as per Mr. Tessier, the matter would be addressed at an upcoming Town Board meeting, therefore, a definitive answer was not available. He noted that if the Town chose not to participate, another possibility for funding would be to request it of the State through grant funding, which would certainly change the dynamics of all aspects of the cost sharing project. However, he said, it was too early to count on these funds as they could not say whether or not they would be received. Mr. Dusek stated that the reason they were proceeding with the conservation easement was because no matter how the funding ultimately worked out, this would essentially create the relationship and use of property that all parties were striving to establish.

Chairman Thomas stated that the County had made very clear its intention to contribute no more than \$1.3 million to the property acquisition regardless of any arising issues.

Mr. Kenny stated that he was deeply concerned with the 14-day restriction indicated in the project agreements. He said that at a recent Occupancy Tax Committee meeting they had discussed the relationship with those people coming to Warren County for their events and that Occupancy Tax guidelines currently limited the contribution to each event to a total of \$50,000. Mr. Kenny advised that one way to reduce expenses would be to proceed with Mr. Caimano's suggestion and erect tents for the entire summer, offering this as a benefit to summer groups using the site for the events.

Chairman Thomas stated that this was a valid point, as it required a considerable amount of effort to erect the large tents used. In addition, he noted, it was likely to be more destructive to the land to constantly put up and take down the tents than it would be to leave them standing for the entire summer.

Mr. Mason pointed out that the County would be contributing \$1.3 million to the project, but only getting 1.7 acres of the entire 12 acre parcel. He said that it seemed to be a very

large contribution for a relatively small portion of the property and he asked who had decided this. Mr. Dusek replied that the festival site was only one part of the entire property, and the County would have ownership of the entire parcel, along with the Village and Town of Lake George. He said that in addition to the festival space, they were also gaining the Waxlife Museum Building and use of the entire facility, including bathrooms, picnic areas, walkways and such. Mr. Dusek advised that the size of the festival area had been derived by the Supervisors based on a walk of the property and the needs for prior events.

Mr. Geraghty noted that although the project would include both a festival and a staging area, there was no additional parking associated with the project. Mr. Dusek replied that the parking for the area would be facilitated by existing space on Westbrook Road and also in other areas of the Village of Lake George, as per Robert Blais, Mayor of the Village of Lake George. Mr. Dusek added that parking areas could potentially be developed on other portions of the property which were not used for tents; however, he said, it would be parking on grass because no paved parking was allowed on the site.

Mr. Monroe asked if the State would take the place of the environmental and management groups in the event that the conservation easement was sold to them and Mr. Dusek replied that it would depend upon the arrangement made between the State and the 3 E's.

Peter Bauer, Executive Director of the Fund for Lake George, advised that reluctance to purchase the conservation easement had been by the State because they would be purchasing an easement over parklands, which was not especially attractive to them. In light of this, he said, the resale value of the easement was not as high as the contribution.

Mr. Dusek apprised that, as noted in the Conservation Easement Highlights, any uses of the property had to be carried out consistent with the Stormwater Management Plan. He noted that during the time that they were waiting for the property to be developed, they could use any portion of the site; however, he said, this point was currently in negotiation as the 3 E's were of the opinion that use should be restricted to what would be available for use upon completion of the project. Mr. Dusek said that although he could foresee no issue, the groups felt it was important to restrict use for those groups visiting the area so that they were not using sites that could not be used in the future. He added that he felt language could be included in any contract to detail that the site used prior to the development of the property might not be available subsequent to it. Mr. Dusek said that they were still trying to reach an agreement on this point and keep the language as broad as possible for use of the property while waiting for the development to occur.

Mr. O'Connor stated that the Conservation Easement Highlights did not delineate the amount of parking that would be allowed there and he said he felt it was important to include such language as parking was always a major issue. Mr. Dusek replied that it was his understanding that any portion of the space not being used for tents could facilitate vehicle parking. Mr. Wick apprised that the festival commons were planned to include a system that would combine plastic, circular rings and topsoil which would allow for parking of heavy vehicles on the site while maintaining the integrity of the root structure, allowing for grass to continue to grow. He said that this was an accepted system that seemed to work very efficiently.

Mr. O'Connor clarified that his concern was the amount of space that would be allocated for parking specifically and it was his feeling that a more definitive listing of the parking space available should be included in the agreement. Mr. Dusek asked Mr. Wick if a study could be performed to reasonably calculate the number of cars that could park in the festival area and Mr. Wick replied affirmatively.

Mr. VanNess asked if the system described by Mr. Wick would be used for the entire property and Mr. Wick replied affirmatively, noting that this system was included in the current plans for the property.

Mr. Kenny asked who would benefit from any fees received for parking on the site and Mr. Dusek replied that any funds gained from the site would go into a fund which would then

be used to maintain the site. He said that the County had the responsibility, through the Soil & Water Conservation Department, to provide all of the maintenance work once the project was completed. Mr. Dusek clarified that the 3 E's would be responsible for placing the project and once it was completed the County would be responsible for maintaining it. Mr. Dusek added that the Town and Village of Lake George would have the responsibility of maintaining the other aspects of the project, such as the restrooms and the aesthetic obligations such as flowers, plants and bushes.

Mr. Mason asked if it might be possible to gain additional property on the western side of the parcel for parking purposes and Mr. Dusek replied in the negative. He said that a meeting had been scheduled with NYSDEC (New York State Department of Environmental Conservation) to discuss the possibility of gaining some of the battlefield grounds; however, he said, this was going to be used for stormwater management. Mr. Mason stated that he agreed with Mr. O'Connor in that if they were going to gain a space for vendor tents and such they should also have sufficient parking, not only for the vendors but also for visitors to the site. Chairman Thomas stated that they would continue to discuss this point in the future and would make every attempt to maximize parking on the site.

Mr. Gabriels pointed out that the Conservation Easement Highlights stated that the parking would be limited to the 'carrying capacity of the land' and he asked what this meant. Mr. Dusek explained that as per Mr. Wick's description of the system that would be used to maintain growth of the grass on the property, it would not support the same volume of an asphalt parking lot. He added that Mr. Wick would estimate an accurate figure of the volume of parking that could be supported by this system.

Mr. Caimano stated that discussion with respect to this matter had been held in the past and he reminded the Board members that the reason the project had been forwarded was because it was necessary for the protection of Lake George. He said that the economic benefits received through the project would be a bonus, but were not the true intentions of the project. Mr. Caimano noted that in the past they had left the parking issues that would result in the hands of Mayor Blais, who was most familiar with such issues, and it was his feeling that the parking would be sufficient.

Chairman Thomas stated that it was his impression that the majority of the Supervisors believed, as he did, that the protection of the Lake was the primary concern of the project while maximizing the use of the property in the process. Mr. O'Connor agreed with Chairman Thomas' statement, clarifying that he had voted for the project based on the need to protect Lake George as his foremost concern. He said that because use of the site for special event purposes was an added bonus, he was now concerned with its usability. Mr. O'Connor stated that he had no intention of voting against the project, he simply wanted to clarify the parking issues that might be intensified by the project.

Mr. Monroe voiced his concern with the verbiage in the agreement which expressed that some activities would be allowed only if first approved by the grantees, which he assumed was the Management Committee. Mr. Dusek replied that because of their position in the Management Committee, the 3 E's had the ability to block any event they did not agree to. Mr. Monroe said that in order to avoid any future conflict between the parties involved, the agreement should be altered to specifically advise of what activities would be allowed. Mr. Dusek advised that they were working on this point, which was meant to cover any activities they had not specifically agreed to. He said that unfortunately when he had attempted to summarize this point it had been taken out of context.

Mr. Dusek continued the review of the Conservation Easement Highlights.

Referring to the Municipal responsibilities portion of the project, Mr. Merlino asked if there was any indication as to the cost to maintain the property. He noted that although the Soil & Water Conservation Department did a wonderful job, he wondered if they would require additional staff to maintain this property once acquired. Mr. Dusek replied that any of the fees received from use of the site would be transferred to a fund specifically for maintaining the property. Mr. Wick added that much of the maintenance of the property would be very low

cost, through the use of interns and volunteers. He said that the only considerable maintenance costs would be incurred through the need to rent a long-reach excavator annually to clean out the sediment pond; however, he noted, the Town of Lake George was always willing to donate their equipment, trucks and operators for jobs such as this. Mr. Wick stated that the annual maintenance budget was anticipated as \$17,000.

Mr. Monroe pointed out that the agreement included a clause which indicated that if the 3 E's did not complete construction of the project within five years of recording the environmental easement, the Municipalities may do so with the 3 E's suffering no liability or damage. He said that it was his understanding that the 3 E's would be financially liable for development of the project regardless, and this clause seemed to indicate otherwise. Mr. Dusek stated that the understanding had always been that the 3 E's would contribute \$1.7 million to acquire the site and the project would be built with any funds raised. He clarified that none of the parties were obligated to actually carry out and build the project. Mr. Dusek said that all of the involved parties would give their best effort to be sure that the project was carried out; however, he said, the worst case scenario was that the project would not be developed and the County would have the ability to use the property under the pre-development rules, allowing for all portions of the property to be used for events and such. Mr. Dusek said that the five-year clause had been added to allow for minor work to be done, with the assistance of the Soil & Water Conservation Department, to develop the project independently over a number of years if the 3 E's did not complete the project in the time-frame specified. He said that it was the hope of all parties that the 3 E's would be able to raise the funds necessary to complete the project. Mr. Dusek stated that although the clause gave the 3 E's a way out of the project, the intention of the agreement was primarily to avoid the commercial development of the property by an outside entity; secondly to clean up the site and make it usable for the festival site and thirdly to develop the Stormwater Management Plan.

Mr. Bauer said that the 3 E's had every intention of completing the project prior to the five year time limit. He added that the clause had been added at the request of the County so that they would have the ability to complete the project if it was not finished by the end of the specified time-frame. Mr. Monroe countered that if the 3 E's were committed to completion of the project, then the five-year clause should be removed from the agreement. Mr. Bauer stated that this was not included as a means for an escape clause, but rather to allow other parties to take over the project for completion in the event that the funding was not received as anticipated. Chairman Thomas advised that this clause should be re-written to more accurately portray its intention.

Mr. Dusek stated that the use of the Waxlife USA building was of special interest to Mr. Tessier and the Town of Lake George, and they had been negotiating many of the clauses pertaining to the building. He said that it was his understanding that the County was not interested in this portion of the property and had been more interested in gaining the property desired for the festival area. Mr. Dusek advised that Mr. Tessier and the Town's legal counsel had been pursuing this aspect; however, he said, he wanted the Board members to be aware of the situation. He noted that there were certain obligations on the part of the Town to use or make plans for the building within a certain period of time or the building would have to be torn down.

Mr. Belden asked who would be responsible for the costs of destroying the Waxlife Museum building if the Town did not meet the specified time limits and Mr. Dusek replied that this was something that would have to be re-negotiated if the Town of Lake George chose not to participate. Chairman Thomas stated that the state of the building also had to be taken into consideration because it might be decided that the building was not salvageable. Mr. Dusek reiterated that if the Town was unwilling to participate in this project, this was one of the aspects that would be renegotiated.

Mr. Kenny asked who would be responsible for the costs to remove the Waxlife building if the Town of Lake George remained in the project but the building was deemed unsalvageable and Mr. Dusek replied that the Town of Lake George would be responsible for

the demolition costs.

Mr. Dusek stated that the Conservation Easement Highlights, as well as the discussion held should give the Board members a good feel for the property and the transactions they were considering. He said that the items he intended to review and revise pertained to the 14-day limitation for temporary structures, parking issues, the 'escape clause' for the 3 E's and clarification on the Waxlife USA Museum and its demolition, if necessary, in order to finalize those concepts.

Mr. Gabriels stated that he was very concerned with the possibility of the 3 E's selling the conservation easement to the State. He added that although they were always willing to accept funding for the project, he was also concerned that by accepting Federal funding for the project they would be required to relinquish some interest in the project to the Federal Government. Mr. Gabriels noted that there was no understanding as to how the sale of the Conservation Easement would impact the management aspect of the project. He said that the State would not be a good partner for the project, based on the fact although they had been required to do so within five years, the State had failed to develop a Unit Management Plan for the resources in the Lake George Region after 35 years. Mr. Gabriels stated that the conservation easement should remain with the 3 E's and the ability to sell the easement should not be allowed. He said that it was his feeling that future Board members would be much happier to deal with the 3 E's, who were interested in preserving Lake George, rather than a State representative based in Albany, who was not as knowledgeable of the area.

Mr. Monroe asked what the anticipated closing date was for the sale of the Gaslight Village property and Mr. Dusek replied that they had been given the permission by The Wood Foundation to extend the process through January 1st; however, he added, the intention was to close on the property as quickly as possible. Mr. Dusek noted that it was his hope that a bond resolution would be approved for presentation at the December 21st Board meeting, along with a resolution approving the agreement they had been discussing. He advised that he would forward a copy of the revised agreement to each of the Supervisors for their review prior to the December 21st Board meeting.

Chairman Thomas advised that the agreement might change further as State funding was being sought to fund the project, thereby reducing the amount required from each of the participating parties. Mr. Monroe said that if the conveyance of a portion of the battlefield property was approved subsequent to the meeting with NYSDEC, it would likely be completed after the closing on the Gaslight Village property. Mr. Monroe asked if any provision had been included in the agreement regarding the future use of the parcel and Mr. Dusek replied in the negative, explaining that this point had not been addressed in the written agreement, although all involved parties were aware that if the parcel was conveyed it would be used for additional stormwater management. He added that he did not foresee a legal need to add this to the agreement as the parcel had not yet been conveyed and was not within their control.

Chairman Thomas asked if the Supervisors present remained comfortable with the project and its direction subsequent to the discussion held, given the issues raised which would be worked out to the best of their ability. Mr. VanNess stated that he was in favor of the property acquisition, provided that the costs did not exceed the \$1.3 million pledged by the County and it was the consensus of the Supervisors present that they agreed with Mr. VanNess' statement. Mr. F. Thomas stated that the Supervisors should be given sufficient time to review the revised agreement prior to giving their final approval at the December 21st Board meeting and Mr. Dusek advised that he would mail the revised agreement as quickly as possible to appease this request. He added that he would highlight the revised areas so that they could be found and reviewed very easily.

Mr. Belden suggested that prior to making a final decision on the property acquisition, a written decision from the Town of Lake George confirming their position in the project should be required. Chairman Thomas reiterated that if the State funding sought was received it could significantly change the agreement and contributions of the parties involved.

Dave Decker, Director of the Lake George Watershed Conference, advised that a couple

of grants had already been applied for in connection with the project and they anticipated applying for more in the future.

Proceeding with the agenda review, Chairman Thomas announced that the next item referred to the retaining of R.S. Lynch & Company for the purposes of applying for a Smart Growth Grant relating to solid waste and/or recycling. He noted that Resolution No. 755, presented to the Supervisors in their agenda packet, referred to this item and would be voted on later in the meeting.

Mr. Monroe advised that R. S. Lynch had proposed to the Solid Waste Committee that they apply for the Smart Growth Grant and join with the County and the Towns to obtain a grant for as much as \$100,000 to research a recycling program and plans for action subsequent to the completion of the Burn Plant Contract, which would end in 2012. He added that the County's major financial obligations in connection with this program would be over in 2010. Mr. Monroe said that there had been many discussions about what should be done when the Burn Plant contracts were no longer a factor. He added that they wanted to be in a position to begin negotiations for future plans for solid waste and the Smart Growth grant would be worthy of this cause.

Mr. Kenny asked what fees would be charged by R.S. Lynch & Company in connection with the grant application and Mr. Monroe replied that because no matching funds were required for this grant, the only cost would be that of the grant application, which was not reimbursable. He said that a cost of \$2,900 had been agreed upon, although an RFP (Request for Proposal) process would be required for the actual work and R.S. Lynch & Company could choose to reduce their proposal by the amount paid for the application process in their RFP submission.

Mr. Gabriels noted that the County was already applying for Smart Growth grants in other areas and he asked if it was acceptable for the County to apply for more than one. Mr. Monroe replied that because the feeling was that no one knew what Smart Growth area the State would actually choose to fund, they were submitting applications in different areas in hopes of maximizing the chance of gaining funding.

Chairman called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that a motion was needed to bring Resolution Nos. 751 through 756 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Stec and carried unanimously to bring Resolution Nos. 751 through 756 to the floor.

Resolution Nos. 751 through 756 were approved.

RESOLUTION NO. 751 OF 2007

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 2007 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: Public Works, Dept. of				
A.9950	Transfer - Capital Projects	D.5112.8125 280	County Roads - CR#11 Valley Wood Road	\$25,000.00
D.5110 470	County Roads - Maintenance of Roads - Contract	D.5112.8125 280		27,500.00
Roll Call Vote:				
Ayes: 863				
Noes: 0				
Absent: 136 Supervisors Sheehan, Tessier & Haskell				
Adopted.				

RESOLUTION NO. 752 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 as set forth herein, now, therefore, be it

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

OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.3645.3306	Homeland Security	\$27,850.00
APPROPRIATIONS		
A.3645 230	Homeland Security - Automotive Equipment	5,520.00
A.3645 260	Other Equipment	12,564.00
A.3645 410	Supplies	3,572.00
A.3645 413	Repair & Maintenance - Building/Property	517.00
A.3645 421	Equipment Rental	357.00
A.3645 439	Miscellaneous Fees & Expenses	70.00
A.3645 445	Foods	750.00
A.3645 470	Contract	4,500.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 863

Noes: 0

Absent: 136 Supervisors Sheehan, Tessier & Haskell

Adopted.

RESOLUTION NO. 753 OF 2007

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>
HORICON:	TOWN	\$ 219.14
	FIRE PROTECTION	<u>23.41</u>
		\$ 242.55
JOHNSBURG:	TOWN	\$ 16.33
	JOHNSBURG FIRE PROTECTION	<u>96.34</u>
		\$ 112.67
LAKE LUZERNE:	TOWN	\$ <u>1,381.33</u>
		\$ 1,381.33
QUEENSBURY:	FIRE PROTECTION	\$ 3,977.06
	WATER (NON-EXEMPT)	1,052.39
	WATER (EXEMPT)	880.14
	ROUTE 9 SEWER	<u>846.18</u>
		\$ 6,755.77
STONY CREEK:	FIRE PROTECTION	\$ <u>1,945.39</u>
		\$ 1,945.39
WARRENSBURG:	TOWN	\$ <u>883.23</u>
		\$ 883.23

Adopted by unanimous vote.

RESOLUTION NO. 754 OF 2007

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

AUTHORIZING COUNTY TREASURER TO PROVIDE \$1,490,120 FOR THE FEDERAL SHARE (80%) OF THE RIGHT-OF-WAY ACQUISITION COSTS RELATIVE TO THE RECONSTRUCTION OF CORINTH ROAD/MAIN STREET/BROAD STREET - BIG BAY ROAD TO HUDSON AVENUE, TOWN OF QUEENSBURY, WARREN COUNTY (PIN 1753.80) PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to provide One Million Four Hundred Ninety Thousand One Hundred Twenty (\$1,490,120), which represents the Federal share (80%) total of the costs for the right-of-way

acquisitions necessary for the Reconstruction of Corinth Road/Main Street/Broad Street - Big Bay Road to Hudson Avenue, Town of Queensbury, Warren County (PIN 1753.80) Project, until the fully executed Supplemental Agreement No. 2 is received back from the New York State Department of Transportation, and be it further

RESOLVED, that the source of funding for said sum shall be from Federal Aid.

Adopted by unanimous vote.

RESOLUTION NO. 755 OF 2007

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

AUTHORIZING R.S. LYNCH & COMPANY TO PREPARE AND SUBMIT A GRANT APPLICATION FOR A NEW YORK STATE ADIRONDACK COMMUNITY SMART GROWTH PROGRAM GRANT TO DEVELOP OPTIONS FOR COUNTYWIDE SOLID WASTE AND RECYCLING MANAGEMENT - SOLID WASTE & RECYCLING

WHEREAS, New York State Department of Environmental Conservation Department in partnership with the Adirondack Park Agency and New York State Department of State is soliciting applications for grant funds under the 2007 Adirondack Park Community Smart Growth Grant Program, which program funds the planning and development of specified County projects, programs and implementation strategies used in communities and funds County development projects that support or enhance identified required planning and development strategies, heritage or byway corridors, and

WHEREAS, Warren County desires to apply for said funding and authorize R.S. Lynch & Company to apply for said grant for the purpose of developing a County-wide Smart Growth projects relating to Solid Waste and Recycling within Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute and R.S. Lynch & Company is authorized to submit an application for funds from the Adirondack Park Community Smart Growth Grant Program of the New York State Department of Environmental Conservation Department for an amount not to exceed One Hundred Thousand Dollars (\$100,000), and be it further

RESOLVED, that upon approval of said request the Chairman of the Board of Supervisors be and is hereby authorized to execute a project agreement and/or other necessary documents with the Department of Environmental Conservation for such grant funds all to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 756 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

TO ENACT LOCAL LAW NO. 14 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 "A Local Law Amending Local Law No. 5 of 2005 to Revise an Empire Zone (Formerly Known as an Economic Development Zone) by Deleting One (1) Parcel in the Town of Queensbury and Adding Two (2) Parcels in the City of Glens Falls", and

WHEREAS, the Board of Supervisors adopted Resolution No. 743 of 2007, authorizing a public hearing to be held by the Board of Supervisors on the 30th day of November, 2007, at 10:00 a.m., 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 30th day of November, 2007, does hereby enact and adopt Local Law No. 14 of 2007 as set forth in Exhibit "A" annexed hereto.

EXHIBIT "A"

**COUNTY OF WARREN
LOCAL LAW NO. 14 OF 2007**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2005 TO REVISE AN EMPIRE ZONE
(FORMERLY KNOWN AS AN ECONOMIC DEVELOPMENT ZONE) BY DELETING ONE
(1) PARCEL IN THE TOWN OF QUEENSBURY AND ADDING TWO (2) PARCELS IN
THE CITY OF GLENS FALLS**

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

- Section 1. By Local Law No. 2 of 2001, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain land within Warren County.
- Section 2. That the County of Warren has received Economic Development Zone approval from New York State.
- Section 3. By Local Law No. 2 of 2002, adopted on April 17, 2002, the Economic Development Zone was expanded.
- Section 4. By Local Law No. 3 of 2002, adopted on July 17, 2002, the Economic Development Zone was expanded a second time.
- Section 5. By Local Law No. 4 of 2002, adopted on December 18, 2002, the Economic Development Zone was expanded a third time.
- Section 6. By Local Law No. 5 of 2003, adopted on November 14, 2003, the Economic Development Zone was expanded a fourth time.
- Section 7. By Local Law No. 3 of 2005, adopted on October 14, 2005, Local Law No. 5 of 2003 was amended to revise an Empire Zone (formerly known as an Economic Development Zone).
- Section 8. By Local Law No. 5 of 2005, adopted on December 16, 2005, this Legislature authorized an application for redesignation of certain areas within Warren County as an Empire Zone, which included the addition of a parcel of approximately 37.549 acres in the Town of Queensbury.
- Section 9. By Local Law No. 9 of 2006, adopted on October 13, 2006, Local Law No. 3 of 2002 was amended to authorize revisions of boundaries to the Empire Zone.
- Section 10. It is the desire of this Legislature to authorize an application to revise the Economic Development Zone, now called an Empire Zone, to include two (2) parcels with a total of approximately 28.85 acres located in the City of Glens Falls.

- Section 11. It is also the desire of this Legislature to authorize an application to revise the Empire Development Zone, now called an Empire Zone, to delete the parcel consisting of approximately 37.549 acres located in the Town of Queensbury, which was added to the Empire Zone pursuant to Local Law No. 5 of 2005.
- Section 12. The County of Warren is hereby authorized to submit an application to revise the Empire Zone to include the property described in Section 13 of this Local Law, to delete a parcel, described in Section 14 of this Local Law.
- Section 13. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be expanded to include the properties generally described on Schedule "A" attached hereto.
- Section 14. The boundary of the Empire Zone, as described in Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006, shall be contracted to delete the property generally described on Schedule "A" attached hereto.
- Section 15. The Empire Zone Designation Board is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.
- Section 16. In all other respects, Local Law No. 2 of 2002, Local Law No. 3 of 2002, Local Law No. 4 of 2002, Local Law No. 5 of 2003, Local Law No. 3 of 2005, Local Law No. 5 of 2005, and Local Law No. 9 of 2006 shall remain in full force and effect.
- Section 17. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

SCHEDULE "A"

Parcels to be *Added*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
City of Glens Falls	310.5-7-8	Finch Paper, LLC	11.10
City of Glens Falls	310.5-7-1	Finch Paper, LLC	17.43

Parcel to be *Deleted*:

<u>Municipality</u>	<u>Tax Map Number</u>	<u>Owner</u>	<u>Approximate Acreage</u>
Town of Queensbury	303.15-1-25	Forest Enterprises	37.549

Roll Call Vote:

Ayes: 863

Noes: 0

Absent: 136 Supervisors Sheehan, Tessier & Haskell

Adopted.

Chairman Thomas asked if there were any Supervisors wishing to make an announcement and Mr. VanNess apprised that during a prior Committee meeting the administrative staff had been unfairly criticized and he said that he wanted to apologize for the situation. He said that none of the comments made were pointed directly at either Mrs. Sady or Hal Payne, Commissioner of Administrative & Fiscal Services, and although the Board and the administrative staff were currently in a transitional phase, both Mrs. Sady and Mr. Payne were doing a wonderful job in their positions. Chairman Thomas thanked Mr. VanNess for his comment.

Mr. Monroe asked if Resolution No. 756, which enacted Local Law No. 14 of 2007, would be delivered to the Secretary of State for filing on that day and Mr. Dusek replied affirmatively.

There being no further business, on motion made by Mr. F. Thomas and seconded by Mr. Geraghty, Chairman Thomas adjourned the meeting at 11:11 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21, 2007**

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. Bentley, seconded by Mr. Haskell and carried unanimously, to approve the minutes of the November 16, 2007 Board Meeting and the November 30, 2007 Special Board Meeting, subject to correction by the Clerk.

Chairman Thomas declared the Public Hearing on the proposed Local Law No. 13 of 2007, open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas opened the floor for public comment.

Steve Johnson, of the City of Glens Falls, apprised he had read the proposed Local Law in the newspaper and questioned why a special law was needed when he believed a law was already on the books that prohibited minors from consuming alcohol or using illegal drugs. He added that he believed the County was wasting taxpayers time and money putting this law into effect.

Paul Dusek, County Attorney, explained that this law had originated as a result of a review between the County Attorney that handled delinquency petitions and the District Attorney's Office. He noted that it was studied and determined that a number of other communities had similar types of laws in place. He said the idea was to control parties in which minors obtained alcohol and they felt that the current laws were not as effective as this law would be in curbing the issue. He advised this law would give the District Attorney's Office, as well as other attorneys that enforced juvenile delinquency petitions, the tools needed to try and resolve these problems. Mr. Dusek concluded that there had been a number of instances where these parties had led to drinking and driving and young people had been killed; therefore, he said, the County felt compelled to create this law.

Mr. Johnson said he did not believe another regulation or ordinance would solve the problem. He added he thought it was more of an issue of enforcement and monitoring of what was going on.

Mr. VanNess advised that the Criminal Justice Committee had discussed this issue extensively and this law would give another avenue for the liability and responsibility to fall on the homeowners where the parties took place.

David Saffer, Executive Director of the Council for Prevention of Alcohol and Substance Abuse for Warren/Washington Counties, said he would like to speak in support of the social host law. He stated that every two years the Council for Prevention did surveys on substance and alcohol use by adolescence in Warren and Washington County schools. He noted through these surveys they had determined that substance abuse by area adolescents was very high; higher than both State and National numbers. He added that they had also learned that with the younger grades, the majority of alcohol was obtained in their homes, taken from their parents. Mr. Saffer concluded alcohol consumption by minors was a serious problem in Warren County. He said this law would make parents and homeowners aware and responsible for the behavior that occurred on their property. He also noted that approximately fifty communities in New York State had adopted this law, although he added, it was not being adopted on the State level, it was being done on a community by community basis.

There being no one further wishing to speak on the proposed Local Law No. 13 of 2007, Chairman Thomas closed the Public Hearing at 10:14 a.m.

Chairman Thomas declared the Public Hearing on the proposed Local Law No. 1 of 2008 open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Thomas requested Supervisor Belden to come forward. Mr. Belden presented a Certificate of Appreciation to Richard Stanton for thirty-five years of dedicated service to the Department of Public Works. Mr. Belden wished Mr. Stanton luck in his retirement. The board members responded with applause.

There being no one wishing to speak on the proposed Local Law No. 1 of 2008, Chairman Thomas declared the Public Hearing closed at 10:20 a.m.

Chairman Thomas called for reports by Committee chairmen on past activities and the following gave verbal reports:

Supervisor Geraghty, Insurance; Supervisor F. Thomas, Warren County Soil & Water Conservation District; Supervisor Caimano, Occupancy Tax Coordination; Supervisor Belden, DPW; Supervisor Mason, Health Services; Supervisor Monroe, Real Property Tax Services, Solid Waste & Recycling and Economic Development Corporation; and Supervisor Gabriels, Personnel/Human Resources.

With regard to the Insurance Committee, Mr. Geraghty advised the premiums for Property and Casualty Insurance had been lowered to \$75,425 for 2008.

Mr. F. Thomas stated that the Warren County Soil & Water Conservation District had held their annual Christmas luncheon which he had attended and he thanked Ed Milner for serving as the Chairman of the Board of Directors for the past three years, as well as Mr. Mason and Elly Benoit for serving as members of the Board of Directors.

Concerning the Occupancy Tax Coordination Committee, Mr. Caimano said that at the appropriate time in the meeting, he would be requesting to amend Resolution No. 804, regarding the contracts with various applicants for disbursement of 2007 Occupancy Tax Revenue, to include funding for another applicant which had been inadvertently missed.

Regarding the DPW Committee, Mr. Belden advised that the main electrical switch for the Municipal Center building needed to be replaced. He asked William Lamy, DPW Superintendent, if that replacement had been completed. Mr. Lamy responded that it had been replaced and it was determined to be an emergency; therefore, he said, the RFP (Request for Proposal) process had been waived in order to get the switch replaced immediately. Mr. Belden also noted that a special DPW Committee meeting had been held to discuss the Corinth Road Reconstruction Project.

In relation to the Health Services Committee, Mr. Mason expounded the Committee was looking to resolve the issues regarding the servicing and purchasing of fleet vehicles.

Mr. Monroe apprised he had chaired the Real Property Tax Services Committee in the absence of Mr. Belden. He added that the discussions were focused on the Adirondack Community Housing Trust and the County Attorney was researching the possibility of the County entering into a partnership with the Trust. With regard to the Solid Waste & Recycling Committee, Mr. Monroe stated the Committee authorized the submission of a Smart Growth Grant application to assist with an updated Solid Waste Management Plan and an updated recycling program and also to review the end of term issues on the agreement with Wheelabrator. Concerning the Economic Development Corporation, Mr. Monroe said CBN Connect provided a presentation on broadband access in area counties and requested Warren County to join the project. He noted the Committee authorized a Smart Growth Grant application to perform a needs analysis for broadband and other telecommunication needs within the County.

In connection with the Personnel/Human Resources Committee, Mr. Gabriels advised the Committee approved the creation of positions in the Department of Social Services, which would not be filled until 2008.

Mr. Gabriels stated he would like to discuss the issue of State payment of taxes on State land and he referred to a case in Buffalo, New York which concerned the same. He expressed his concern with the serious impact such a ruling would have on all of Warren County. He noted that the County relied upon the payments that the State made on State-owned land and that message needed to be relayed to State representatives.

Chairman Thomas advised he had received a letter regarding this issue from Senator Little, in which she said she thought the County was somewhat protected. Mr. Monroe concurred with Chairman Thomas and noted he had received the same letter. He added that Senator Little had pointed out that the decision of that Buffalo case specifically referred to the forest preserve taxation. Mr. Monroe further stated he had requested Mike Swan, Director of Real Property Tax Services, to provide the amount of taxes that Warren County would lose if the decision resulted in the State stopping their payments of taxes and that amount would be approximately \$6 million.

Mr. Dusek said he was able to reach the attorney representing the Attorney General's Office that was handling the appeal and he advised that there was time because the decision itself was stayed, meaning there would be no immediate impact as far as the payment of taxes. He added that although it was a very important case, it was not urgent that it be handled right away because there was no negative impact at this point. He noted he would keep the Board of Supervisors up to date over the next few months with regard to this.

Mr. Gabriels stated he had another issue he would like to address. He noted that he had emailed a copy of a resolution to the board members that had been passed by the Bolton Town Board concerning the concept known as rip-rapping an island in Lake George. He added there were private citizens that were trying to raise money to rip-rap an island, which was a State island and the State had been somewhat reluctant to grant permission and the various permits necessary to do such. He advised that the Town of Bolton was requesting the County's support with regard to maintenance of this particular State land. A copy of the resolution passed by the Bolton Town Board was distributed to the board members and a copy of same is on file with the minutes.

Motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted this would be Resolution No. 840 of 2007 for the record.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously supporting the resolution approved by the Bolton Town Board, requesting that the necessary permission be granted immediately to the private citizens of the State of New York to rip-rap Rush Island without the necessity of awaiting the long delayed preparation of a New York State Department of Environmental Conservation (NYSDEC) prepared Unit Management Plan for the Lake George Islands. Clerk stated this would be Resolution No. 841 of 2007 for the record.

Chairman Thomas asked Mr. Dusek if he had a resolution to be presented regarding the Gaslight Village property. Mr. Dusek explained he had hoped to have a proposed conservation easement for the board members to review, as well as a bond resolution; however, he said, he had been informed by a representative of one of the environmental groups that there was a number of issues with regard to the conservation easement and the Town of Lake George's review. He said that at this time the easement had not been finalized and therefore it was premature to bring forth a bond resolution. He added that the easement needed to be revised and agreed to by all involved parties in order to move forward with the project.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren and Washington Counties Children & Youth Subcommittee and Chemical Dependency Subcommittee;

Warren & Washington Counties IDA (11/19/07, 12/11/07 & 12/17/07);

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;
Veterinarian (Oct. & Nov.);
Probation Department (Oct. & Nov.).

Town of Corinth, Proposed Local Law to Extend Moratorium on Siting and Establishment of Certain Waste Disposal Facilities;

Adirondack Park Local Government Review Board, Final Report of activities;

Glens Falls National Bank, Letter from Tom Hoy submitting his resignation from the Warren & Washington Counties IDA;

County Treasurer, List of Delinquent Taxes as of 11/13/07;

Warren County Board of Elections, Certified Copy of the Statement of Canvass;

Capital District Regional Off Track Betting, November surcharge check in the amount of \$11,090 as well as Financial Reports for August 31, 2007 and September 30, 2007;

State of New York Department of Civil Service, 2008 Rates for the New York State Health Insurance Program (NYSHIP).

Communications, resolutions and reports ordered placed on file.

Chairman Thomas announced that the tax rolls were ready and that the Supervisors should pick them up at the Real Property Tax Services Department before they left today.

Chairman Thomas referred to Resolution No. 834, Examining the Possibility of Terminating Lease Agreement with New York State Department of Transportation and Sublease with HA-PE-DE, Inc. for the NYS -187 Information Center Between Exits 17 and 18 and Authorizing Termination if Mutually Agreed at No Cost to the County, which was included in the Supervisors' packets. He said it may be time to cancel the lease and let the State take over responsibility for that rest area; thereby the County would not be required to provide improvements to it.

Mr. O'Connor questioned why the County would want to terminate the lease agreement and Chairman Thomas replied that the State was requesting the County pay half of the costs of improvements to the rest area. Mr. Tessier noted that unless the County received a solid commitment from the State that the Information Center and rest area would remain open, he did not think the County should do anything at this time. Mr. Belden suggested tabling the resolution for the time being.

Hal Payne, Commissioner of Administrative and Fiscal Services, informed the board members that up until the end of 2007, the County paid \$5,000 a year for the utilities for that building and those funds were not included in the 2008 Budget because Senator Little had advised that the utility bill would be turned over and absorbed by the State. Mr. Tessier said it needed to be in writing that the State would continue to maintain the Center with HA-PE-DE even if the County was no longer involved and the resolution before the board members today did not clearly define that.

Motion was made by Mr. Belden and seconded by Mr. Kenny to table Resolution No. 834 of 2007. Chairman Thomas noted this would be a weighted vote to table. The motion to table Resolution No. 834, Examining the Possibility of Terminating Lease Agreement with New York State Department of Transportation and Sublease with HA-PE-DE, Inc. for the NYS -187 Information Center Between Exits 17 and 18 and Authorizing Termination if Mutually Agreed at No Cost to the County, passed by majority vote.

Mr. Caimano requested an amendment to Resolution No. 804, Authorizing Contracts with Various Applicants for the Disbursement of 2007 Occupancy Tax Revenues, to add funding in the amount of \$5,000 for the Lake George Winter Carnival, bringing the total amount of funding for special events to \$281,000.

Motion was made by Mr. Caimano, seconded by Mr. Bentley and carried by majority vote to amend Resolution No. 804 of 2007 as outlined above, with Mr. Haskell voting in opposition.

Mr. Monroe expounded that there had been discussions regarding reducing the number of Standing Committees after it was realized that Warren County had thirty-nine Standing Committees, whereas most other counties had a range of ten to fifteen Standing Committees.

He added that a plan had been developed to reduce the number of Standing Committees to approximately twenty-two. He noted now was the time to implement such a change due to the fact that all Committee assignments would be made at the beginning of January. He queried whether or not a resolution could be adopted today implementing the consolidation of Committees. Joan Sady, Clerk, advised that such a resolution could not be presented until after the first of the year. Copies of the consolidated Standing Committees for 2008 were distributed to the board members, and a copy of same is on file with the minutes.

Mr. Girard requested roll call votes on Resolution No. 820, Authorizing Renewal Agreement with Lori A. Girard for Dietary Consultant Services for Countryside Adult Home and Resolution No. 826, Authorizing Agreement Continuing Contractual Relationship with Lori A. Girard for Dietician Services at Westmount Health Facility.

Chairman called for reading of resolutions and discussion.

Mrs. Sady advised that Resolution Nos. 758 through 831 were mailed and a motion was needed to bring Resolution Nos. 757 and 832, 833 and 835 through 839 to the floor. Motion was made by Mr. Belden, seconded by Mr. Sheehan and carried unanimously to bring Resolution Nos. 757 and 832, 833 and 835 through 838 to the floor.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 757 through 841 were approved, with the exception of Resolution No. 834, Examining the Possibility of Terminating Lease Agreement with New York State Department of Transportation and Sublease with HA-PE-DE, Inc. for the NYS -187 Information Center Between Exits 17 and 18 and Authorizing Termination if Mutually Agreed at No Cost to the County, which was tabled.

RESOLUTION NO. 757 OF 2007

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 2007 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: Administrative & Fiscal Services</u>				
A.1011 110	Salaries - Regular	A.1011 140	Salaries - Sick Leave Incentive	\$400.00
<u>Department: Public Works, Department of</u>				
A.1490 110	Public Works Administration - Salaries Regular	DM.5130 110	Road Machinery - Machinery - Salaries - Regular	4,000.00
A.1490 110		DM.5130 120	Road Machinery - Machinery - Salaries - Overtime	6,000.00
A.1620 110	Buildings - Salaries - Regular	A.1620 120	Buildings - Salaries - Overtime	5,000.00
D.3310 410	County Road-Traffic Control-Supplies	D.3310 260	County Road-Traffic Control-Other Equipment	15,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Department of (continued)</u>				
D.5020 110	County Road- Engineering-Salaries- Regular	D.5010 120	County Road- Engineering- Salaries-Overtime	\$50.00
D.5110 110	County Roads - Maintenance of Roads - Salaries - Regular	D.5142 110	County Road - Snow Removal County - Salaries - Regular	50,000.00
D.5110 110		D.5142 120	Salaries - Overtime	40,000.00
D.5110 120	Salaries - Overtime	A.5610 120	Airport (DPW) - Salaries - Overtime	5,000.00
D.5110 465	County Roads - Maintenance of Roads - Road/Bridge Materials	A.1620 413	Buildings - Repair & Maintenance - Bldg/Property	46,465.00
D.5110 465	County Roads - Maintenance of Roads - Road/Bridge Materials	A.1620 470	Contract	3,625.00
D.5110 465		A.5610 410	Airport - Supplies	4,200.00
DM.5130 110	Road Machinery - Machinery - Salaries - Regular	DM.9060 860	Road Machinery - Hospitalization	7,000.00
DM.9055 855	Road Machinery - Disability	DM.9060 860		3,000.00
<u>Department: Probation</u>				
A.3140 130	Salaries - Part Time	A.3140 410	Supplies	1,000.00
<u>Department: Health Services</u>				
A.4013 418	WIC - Insurance - General Liability	A.4013 220	WIC - Office Equipment	90.00
A.4016 470	Long Term Home Health Care - Contract	A.4010 470	Health Services - Contract	150,000.00
A.4018.0030 442	Preventive Program - Disease Control - Automotive - Gas & Oil	A.4018.0020 442	Preventive Program - Family Health - Automotive - Gas & Oil	500.00
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	A.4189 110	Public Health - Bioterrorism - Salaries - Regular	1,000.00
A.6010 470	Social Services - Contract	A.6010 220	Social Services - Office Equipment	10,600.00
A.6010 470		A.6010 850	Unemployment Insurance	1,116.00
A.6010 470		A.6010 860	Hospitalization	3,040.00
A.6010 470		A.6010 865	Dental Insurance	714.00
A.6010 810	Retirement	A.6119 470	Child Care - Contract	36,188.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (continued)</u>				
A.6129 470		A.6119 470	Child Care - Contract	\$12,062.00
<u>Department: Countryside Adult Home</u>				
A.6030 210	Furniture/Furnishings	A.6030 860	Hospitalization	4,028.00
<u>Department: Tourism</u>				
A.6417 110	Tourism Occupancy - Salaries - Regular	A.6417 424	Tourism Occupancy - Postage	7,250.00
A.6417 120	Salaries - Overtime	A.6417 424		190.00
<u>Department: Planning & Community Development</u>				
CD63 8686 410	Sports Complex - Administration - Supplies	CD63 8668 470	Sports Complex - Rehabilitation Loans & Grants - Contract	702.00
CD63 8686 423	Telephone	CD63 8668 470		91.00
CD63 8686 424	Postage	CD63 8668 470		121.00
CD63 8686 437	Consulting Fees	CD63 8668 470		1,780.00
CD63 8686 444	Travel/Education/Conference	CD63 8668 470		50.00
<u>Department: Westmount Health Facility</u>				
EF.73300.1600 830	Westmount, Physical Therapy - Social Security	EF.82400.2200 855	Westmount, Housekeeping Service - Disability	1,371.00
EF.73300.1601 831	Medicare Contribution	EF.82400.1601 831	Medicare Contribution	329.00
EF.73300.1800 860	Hospitalization	EF.72600.1600 830	Westmount, Activities Program, FICA - Social Security	168.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance - Gas - Natural	EF.60200.1600 830	Westmount, Nursing - Nurses' Stations, FICA - Social Security	8,000.00
EF.82200.7500 414		EF.72100.6201 470	Westmount, Nursing-Laboratory Services, Medical PS Lab-Contract	3,000.00
EF.82500.1800 860	Westmount, Laundry & Linen Service - Hospitalization	EF.82400.1600 830	Westmount, Housekeeping Service, FICA - Social Security	2,000.00
EF.82500.2300 865	Dental Insurance	EF.82400.1601 831	Medicare Contribution	140.00
EF.83500.1800 860	Westmount, Administrative Services - Hospitalization	EF.83110.1600 830	Westmount, Fiscal Services, FICA - Social Security	1,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items				
A.1990 469	Contingent Fund - Other Payments/ Contributions	A.1171 410	Public Defender - Supplies	\$1,957.00
A.1990 469		A.1171 423	Telephone	522.00
A.1990 469		A.1171 424	Postage	547.00
A.1990 469		A.1171 426	Subscriptions	1,595.00
A.1990 469		A.1171 427	Memberships & Dues	75.00
A.1990 469		A.1171 444	Travel/Education/ Conference	2,618.00
A.1990 469		A.6030 110	Countryside Adult Home - Salaries - Regular	22,183.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 758 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2007 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.4010.2680	Health Services - Insurance Recoveries	\$1,681.00
A.4013.4403	WIC	63,574.00
A.4189.4401	Public Health Bioterrorism	1,000.00
<u>APPROPRIATIONS</u>		
A.4010 441	Health Services - Auto - Supplies & Repair	1,681.00
A.4013 110	WIC - Salaries - Regular	1,000.00
A.4013 130	Salaries - Part Time	56,834.00
A.4013 439	Miscellaneous Fees & Expenses	5,740.00
A.4189 423	Public Health Bioterrorism - Telephone	1,000.00

SOCIAL SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.6010.3601	Aid for Medical Assistance (state)	\$36,863.00

SOCIAL SERVICES

<u>ESTIMATED REVENUES</u>		
A.6010.4601	Aid for Medical Assistance (federal)	36,863.00
A.6055.3655	State Aid for Day Care	30,000.00

APPROPRIATIONS

A.6055 470	Day Care - Contract	30,000.00
A.6101 470	Medical Assistance - Contract	73,726.00

ESTIMATED REVENUES

A.6010.3619	Child Care	48,250.00
A.6010. 4619	Foster Care	96,500.00

APPROPRIATIONS

A.6119 470	Child Care - Contract	144,750.00
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ESTIMATED REVENUES - INCREASE

A.6010.3619	Child Care	39,750.00
A.6010.3642	Emergency Aid for Adults	1,050.00
A.6010.4619	Foster Care	79,500.00

ESTIMATED REVENUES - DECREASE

A.6010.3609	Aid for Family Assistance	(39,750.00)
A.6010.3640	Home Relief	(1,050.00)
A.6010.4609	Aid for Dependent Children	(79,500.00)

APPROPRIATIONS - INCREASE

A.6119 470	Child Care - Contract	159,000.00
A.6142 470	Emergency Aid for Adults - Contract	2,100.00

APPROPRIATIONS - DECREASE

A.6109 470	Aid to Dependent Children - Contract	(159,000.00)
A.6140 470	Home Relief - Contract	(2,100.00)

COUNTRYSIDE ADULT HOME**ESTIMATED REVENUES**

A.6030.3630	Countryside Adult Home - Adult Care Private Institution	22,182.00
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APPROPRIATIONS

A.6030 110	Countryside Adult Home - Salaries - Regular	11,687.00
A.6030 120	Salaries - Overtime	10,495.00

TOURISM**ESTIMATED REVENUES**

A.6417.2089	Tourism Occupancy - Tourism	275.00
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APPROPRIATIONS

A.6417 470	Tourism Occupancy - Contract	175.00
A.6417 481	Tourism Promotion	100.00

WEIGHTS & MEASURES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.6610.2680	Weights & Measures - Insurance Recoveries	\$319.00
<u>APPROPRIATIONS</u>		
A.6610 441	Weights & Measures - Auto - Supplies & Repair	319.00

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 2007 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 759 OF 2007

Resolution introduced by Supervisors Champagne, Sheehan, Stec, 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 2008 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, 2008	\$ 538,455.33
April, 2008	\$ 538,455.33
July, 2008	\$ 538,455.34
	\$1,615,366.00

Adopted by unanimous vote.

RESOLUTION NO. 760 OF 2007

Resolution introduced by Supervisors Mason and F. Thomas

AUTHORIZING PAYMENT TO TREASURER OF SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, an appropriation of Two Hundred Twenty-Five Thousand Four Hundred Dollars (\$225,400) was made in the Warren County Budget for 2008 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 and securities coverage, and be it further

RESOLVED, that after January 1, 2008 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 Twenty-Five Thousand Four Hundred Dollars (\$225,400) as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2008	\$112,700
July 1, 2008	<u>\$112,700</u>
	\$225,400

Adopted by unanimous vote.

RESOLUTION NO. 761 OF 2007

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

ADOPTING SALARY AND COMPENSATION PLAN FOR 2008

RESOLVED, that effective January 1, 2008, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2008 Salary Schedule attached to the Warren County Budget for 2008 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. 762 OF 2007

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 3rd day of January, 2008, at 10:30 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. 763 OF 2007
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. 764 OF 2007
Resolution introduced by Supervisors Belden, Monroe, Champagne, Haskell, Bentley, F. Thomas and Geraghty

AMENDING RESOLUTION NO. 753 OF 2007, WHICH AUTHORIZED CHARGES TO TOWNS, TO DELETE CHARGE FOR THE TOWN OF LAKE LUZERNE

WHEREAS, Resolution No. 753 of 2007 authorized the County Treasurer to charge the Towns of Horicon, Johnsburg, Lake Luzerne, Queensbury, Stony Creek and Warrensburg, pursuant to statements filed with the Clerk of the Board of Supervisors, and

WHEREAS, it was discovered that, since the time of the adoption of Resolution No. 753 of 2007, an error had been made by including the charge for the Town of Lake Luzerne and, as such, the Resolution needs to be amended, now, therefore, be it

RESOLVED, that Resolution No. 753 of 2007 be, and hereby is, amended to delete the charge for the Town of Lake Luzerne, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 753 of 2007 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 765 OF 2007
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 - 2007

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 Ninety-Six Thousand Six Hundred Sixty-Five Dollars and Eighty-Nine Cents (\$496,665.89) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 766 OF 2007
Resolution introduced by Supervisors Belden, Monroe, Champagne, Haskell, Bentley, F. Thomas and Geraghty

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled "Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law", and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURNED AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$87,792.45	\$7,109.40	\$6,643.14	\$101,544.99

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. 767 OF 2007
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 2008 of each town as follows:

Upon the Town of Warrensburg	\$1,114.84
Upon the Town of Thurman	\$ 535.16,

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. 768 OF 2007

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 - 2007</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
Bolton	\$ 462,030.20	\$ 32,342.08	\$ 494,372.28
Chester	362,628.00	25,384.01	388,012.01
Hague	225,602.82	15,792.19	241,395.01
Horicon	193,600.96	13,552.07	207,153.03
Johnsburg	374,784.46	26,234.61	401,019.07
Lake George	510,374.38	35,726.30	546,100.68
Lake Luzerne	255,503.07	17,885.20	273,388.27
Queensbury	2,267,835.94	158,748.70	2,426,584.64
Stony Creek	78,608.89	5,502.57	84,111.46
Thurman	142,689.30	9,988.21	152,677.51
Warrensburg	<u>355,319.60</u>	<u>24,872.42</u>	<u>380,192.02</u>
TOTALS:	\$5,228,977.62	\$366,028.36	\$5,595,005.98

Adopted by unanimous vote.

RESOLUTION NO. 769 OF 2007

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, Johnsburg, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 1,028.74	\$ 115.55	\$ 1,144.29
(Quaker Road)	17,186.21	2,016.70	19,202.91
(A.C.P. Sewer)	\$ 759.50	\$ 83.30	\$ 842.80
(Route 9 Sewer)	20,241.13	2,144.27	22,385.40
(S. Queensbury)	0.00	5.25	5.25
(Tech. Park)	30.00	3.00	33.00
QUEENSBURY TOTAL	\$ 39,245.58	\$ 4,368.07	\$ 43,613.65

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Warrensburg	\$ 49,604.86	\$ 2,472.44	\$ 52,077.30
Bolton	\$ 10,245.18	\$ 306.57	\$ 10,551.75
Hague	\$ 9,080.00	\$ 908.00	\$ 9,988.00

COUNTY

Warren/Washington County Industrial Park Sewer	\$ 204.02	\$ 20.41	\$ 224.43
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GRAND TOTALS	\$ 108,379.64	\$ 8,075.49	\$ 116,455.13
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RETURNED WATER RENTS - 2007

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 23,068.99	\$ 610.61	\$ 23,679.60
Chester	\$ 17,505.18	\$ 1,750.64	\$ 19,255.82
Johnsburg	\$ 20,375.50	\$ 2,815.57	\$ 23,191.07
Lake George	\$ 5,051.22	\$ 246.06	\$ 5,297.28
Lake Luzerne	\$ 30,561.25	\$ 3,132.42	\$ 33,693.67
Queensbury	\$ 123,180.73	\$ 14,247.84	\$ 137,428.57
Warrensburg	\$ 30,855.00	\$ 1,542.75	\$ 32,397.75
Village of Lake George	<u>\$ 30,045.12</u>	<u>\$ 5,698.49</u>	<u>\$ 35,743.61</u>

GRAND TOTALS	\$ 280,642.99	\$ 30,044.38	\$ 310,687.37
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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. 770 OF 2007

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.

Adopted by unanimous vote.

RESOLUTION NO. 771 OF 2007

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 2008, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2008 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

<u>2008 TAX RATES</u>		<u>RATE PER \$1,000 ASSESSED VALUATION</u>
<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>
Bolton	County	\$ 4.059
	Town	.740
	Light	.107
	Fire	.425
Chester	County	5.090
	Town	1.320
	Pottersville Water No. 2	3.340
	Fire Protection - North Creek	1.120
	Fire Protection - Riverside	.896
	Chester Fire No. 2	1.191
	Pottersville Fire No. 3	2.713
	Schroon Lake Park - exempt	.299
	Schroon Lake Park - non-exempt	.432
	Loon Lake Park	.190
Chester Water No. 1	.614	
Hague	County	3.535
	Light	.261
	Fire Protection	.509
Horicon	County	5.090
	Town	1.187
	Fire Protection	.437
	Schroon Lake Park - exempt	.268
	Schroon Lake Park - non-exempt	.326
Johnsburg	County	153.902
	Town	111.867
	North Creek Fire	34.947
	Johnsburg Fire Protection	33.061

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Lake George	County - Inside		5.169
	County - Outside		3.608
	Townwide		1.699
	Fire Protection No. 1		.300
	Fire Protection No. 2		.444
	Caldwell Sewer - (School)	\$ 0.000000 O&M	
	Caldwell Sewer - (Other)	45.900779 O&M	
	Caldwell Capital Improvement		.316
	Lake Luzerne	County	
Town			3.374
Lake Luzerne Light			.292
Hudson Grove Light			.313
Lake Vanare Light			.367
Whitcon Beach Light			.253
Hadley-Luzerne Fire			.610910
Hudson Grove Water			.348
Lake Luzerne Water			.097
Queensbury		County	
	Fire Protection		.730
	Ft. Amherst-Garrison		.376
	Road Lighting		
	Cleverdale Lighting		.030
	S. Queensbury Lighting		.292
	W. Queensbury Lighting		.190
	Queensbury Lighting		.126
	EMS		.174
	Queensbury Water (Non-exempt)		1.068
	Queensbury Water (Exempt)		1.074
	Shore Colony Water		1.559
	Crandall Library		.473
	Reservoir Park Sewer	285.292	
	Quaker Rd. Sewer	16.6815	
	So. Queensbury/Queensbury		
Avenue Sewer	33.063		
Route 9 Sewer	41.464		
Stony Creek	County		277.321
	Town		425.600
	Fire Protection		61.724
Thurman	County		3.308
	Town		3.629
	Fire Protection		.489

December 21, 2007

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<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Warrensburg	County		4.135
	Town		4.270
	Lighting		.406
	Fire		.812
City of Glens Falls	County Crandall Library		4.182 .848
Warren County Sewer			62.10

Adopted by unanimous vote.

RESOLUTION NO. 772 OF 2007

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

**APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY
BOARD - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that pursuant to the recommendations of Marvin F. Lemery, Fire Coordinator, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for a term commencing December 21, 2007 and terminating June 30, 2008:

NAME/ADDRESS

FIRE DEPARTMENT

Chief Raymond Ives
114 Grant Avenue
Glens Falls, NY 12801
(Replacing Chief Ronald Cote, retired)

City of Glens Falls

Chief Justin Hull
9 Pasco Avenue
Warrensburg, NY 12885
(replacing George Nemeec, retired)

Warrensburg Fire Dept.

Adopted by unanimous vote.

RESOLUTION NO. 773 OF 2007

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

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD FOR APPROVING OUT-OF-STATE TRAVEL FOR KATE HOGAN, DISTRICT ATTORNEY TO ATTEND THE 2007 PROJECT SAFE CHILDHOOD NATIONAL CONFERENCE IN ST. LOUIS, MISSOURI - DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board of Supervisors in authorizing out-of-state travel for Kate Hogan, District Attorney, to attend the 2007 Project Safe Childhood National Conference in St. Louis, Missouri, from December 3, 2007 through December 5, 2007, with the air travel differential the only cost to be paid by the County as the remaining costs are paid by grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 774 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING RENEWING THE EXCESS WORKERS' COMPENSATION COVERAGE WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2008 AND CHANGING THE RETENTION - SELF-INSURANCE DEPARTMENT

WHEREAS, the Administrator of Self-Insurance has advised that the renewal for the 2008 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company is due, and

WHEREAS, it has been recommended by KBM Management, Inc., the consultant for Workers' Compensation Administration review for Warren County, and the Self-Insurance Administrator that with regard to the renewal for the 2008 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company, there should be an increase in the retention amounts from Seven Hundred Fifty Thousand Dollars (\$750,000) to One Million Dollars (\$1,000,000) as well as raise the coverage limit from Twenty-Five Million (\$25,000,000) to statutory limits, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal form with Midwest Employers Casualty Company for the 2008 Excess Workers' Compensation Insurance with the retention amount of \$1,000,000 and the coverage limit of statutory limits.

Adopted by unanimous vote.

RESOLUTION NO. 775 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING THE ELIMINATION OF EMPLOYER'S LIABILITY COVERAGE - SELF-INSURANCE DEPARTMENT

WHEREAS, Resolution No. 154 of 2007 authorized an agreement with KBM Management, Inc. to issue a Request for Proposal (RFP) for Third Party Administrator as well as an RFP for Excess Workers' Compensation coverages, and

WHEREAS, after receiving and reviewing responses to the RFP, it has been recommended by KBM Management, Inc., that Warren County eliminate the Employer's Liability Insurance as seeing minimal benefit, now, therefore, be it

RESOLVED, that the Employer's Liability Coverage shall be eliminated from the Warren County Insurance Workers' Compensation Coverage.

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

**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, 2007, into the Contributory Reserve Fund as follows:

<u>FROM CODE</u>	<u>DESCRIPTION</u>
S.1710 10	Self-Insurance Fund - Administration
S.1720 10	Self-Insurance Fund - Benefits & Awards

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 777 OF 2007

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

**AUTHORIZING AGREEMENT WITH DONNA SAUER-JONES
TO PROVIDE MEDICAL SOCIAL WORK SERVICES
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Donna Sauer-Jones, 636 Barton Mines Road, PO Box 152, North River, New York 12856, to provide medical social work services, pursuant to the Long-Term Home Health Care Program and/or Certified Home Health Care Program within the Warren County Health Services Department, at the rates of Fifty-Five Dollars (\$55) per Region One evaluation or revisit, Sixty Dollars (\$60) per Region Two evaluation or revisit, Fifteen Dollars (\$15) per visit for Outcomes and Assessment Information Set (OASIS) Enhancement, and Forty Dollars (\$40) per meeting attended, for a term commencing January 1, 2008 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 the terms "Region One" and Region Two", as described above, represent two (2) distinct service areas in the County, which are divided as follows: Region One: Towns of Lake George, Lake Luzerne, Queensbury, Warrensburg, and City of Glens Falls; Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman.

Adopted by unanimous vote.

RESOLUTION NO. 778 OF 2007

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

AUTHORIZING THE EXECUTION OF A CERTIFICATION AND/OR ANY OTHER DOCUMENTATION NECESSARY TO ACCEPT COST OF LIVING ADJUSTMENT ADDITION TO THE CURRENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Patricia Auer, Director of the Health Services Department has been advised that the New York State Department of Health, Division of Nutrition, has authorized the County of Warren to receive a COLA (Cost of Living Adjustment) funds for the WIC (Women, Infants & Children) program for the fiscal year of 2007-2008 in the amount of Twenty-One Thousand Two Hundred Twenty-Six Dollars (\$21,226), and

WHEREAS, the Health Services Committee has recommended that the Chairman of the Board of Supervisors execute a Certification and other documents to accept the funds in the amount of Twenty-One Thousand Two Hundred Twenty-Six Dollars (\$21,226), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Certification and other documents authorizing the County's receipt of the sum of Twenty-One Thousand Two Hundred Twenty-Six Dollars (\$21,226) from the New York State Department of Health, Division of Nutrition, representing the COLA funds for the WIC program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 779 OF 2007

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

REJECTING LOWEST PROPOSAL; AWARDING CONTRACT AND AUTHORIZING AGREEMENT WITH WHITTEMORE, DOWEN AND RICCIARDELLI, LLP TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 89-07) - HEALTH SERVICES DEPARTMENT

WHEREAS, the Purchasing Agent has advertised a Request for Proposals for CPA's to Audit Medicaid and Medicare Cost Reports for Warren County Health Services Department (WC 89-07), and

WHEREAS, the Health Services Committee has, after a careful review of all the proposals, recommended retaining the services of Whittemore, Downen and Ricciardelli, LLP, and rejecting the lowest cost proposal submitted by Richard Dinolfo, based upon the extensive

experience, expertise and knowledge of the records of the Health Services Department offered by Whittemore, Downen and Ricciardelli, LLP, the second lowest bidder, and

WHEREAS, upon the decision reached by the Health Services Committee, it has been recommended that the audit contract be awarded to Whittemore, Downen and Ricciardelli, LLP, as the next lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Richard Dinolfo 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 Whittemore, Downen and Ricciardelli, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Whittemore, Downen and Ricciardelli, LLP, 333 Aviation Road, Building B, Queensbury, New York 12804, to audit Medicaid and Medicare Cost Reports for the Warren County Health Services Department (WC 89-07), as follows:

2007 Audit	\$7,665.00
2008 Audit	\$8,050.00
2009 Audit	\$8,450.00

for a term commencing January 1, 2008 and terminating December 31, 2008 and may be extended for two (2) one (1) year terms upon agreement between Whittemore, Downen and Ricciardelli, LLP and Warren County and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the two additional extensions if agreed upon between the parties in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 780 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AMENDMENT OF FIXED BASE OPERATOR LEASE AGREEMENT WITH EMPIRE EAST AVIATION, INC. FOR THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, by Resolution No. 775 of 2003, Warren County entered into a Lease Agreement with Empire East Aviation, Inc. (hereinafter the "FBO") to be Fixed Base 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, by Resolution No. 680 of 2006, Warren County executed an Amendment to Lease Agreement with the FBO leasing a new Airport Maintenance Hangar to the FBO and obtaining from the FBO a release of its interest in the old Maintenance Hangar (previously leased to the FBO), together with certain other terms and conditions, and

WHEREAS, the Amendment of Lease Agreement also contained the provision that the lease of the new Maintenance Hangar would be for a term of one (1) year, commencing upon the execution of the Amendment of Lease Agreement and expiring on February 9, 2008, and

WHEREAS, the Airport Committee, upon recommendation by the Airport Manager, wishes to amend the Lease Agreement so that the lease of the new Maintenance Hangar would terminate on December 31, 2008, and

WHEREAS, a copy of the proposed Amendment of 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 to Lease Agreement providing for the termination of the lease of the new Maintenance Hangar to be December 31, 2008 (instead of February 9, 2008, as provided in the Amendment of Lease Agreement), and be it further

RESOLVED, that a public hearing be held on January 18, 2008 at 10:15 a.m. with regard to the proposed Amendment of 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 of Lease Agreement with Empire East Aviation, Inc., the Fixed Base Operator, 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 of 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. 781 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

**RESCINDING RESOLUTION NO. 266 OF 2007, WHICH INCREASED THE
AMOUNT OF THE CONTRACT WITH C&S ENGINEERS, INC. FOR ADDITIONAL
BIDDING SERVICES RELATIVE TO DESIGN SERVICES FOR RUNWAY 1 SAFETY
AREA IMPROVEMENTS - FLOYD BENNETT MEMORIAL AIRPORT
- WARREN COUNTY, NEW YORK**

WHEREAS, Resolution No. 266 of 2007 authorized the Chairman of the Board of Supervisors to execute Supplemental Consultant Agreement No. 1 (original agreement authorized by Resolution No. 502 of 2005) with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the amount of their contract Five Thousand Two Hundred Thirty Dollars (\$5,230), for a total cost plus fixed fee not to exceed One Hundred Fifty-Three Thousand Five Hundred Seventy-Four Dollars (\$153,574), due to additional bidding services being necessary, and

WHEREAS, since the time the above resolution was adopted, and with Supplemental Consultant Agreement No. 1 having never been executed, the Airport Manager has advised that the additional bidding services will not be needed and, as such, Resolution No. 266 of 2007 should be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 266 of 2007 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

CONTINUING CONTRACTUAL RELATIONSHIP WITH ARGYLE FLYING SERVICES, LLC - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

RESOLVED, that Warren County continue the contractual relationship (the original agreement having been authorized by Resolution No. 504 of 2006) with Argyle Flying Services, Inc., 5292 Route 40, Argyle, New York 12809, for use of the Airport facilities to provide commercial activities consisting of flight instruction, for a term commencing January 1, 2008 and terminating December 31, 2008, at a fee of Forty Dollars (\$40) per month payable to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 783 OF 2007

Resolution introduced by Supervisors Tessier, Stec, O'Connor, Haskell, Mason, Girard and Sokol

AWARDING BID AND AUTHORIZING AGREEMENT WITH JOHN R. GUZZO, INC. D/B/A HUDSON VALLEY COMMUNICATIONS FOR AIRPORT OBSERVATION SYSTEM (WC 93-07) - FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Purchasing Agent has advertised for sealed bids for Airport Observation System (WC 93-07), and

WHEREAS, the Airport Manager has issued correspondence recommending award of the bid to John R. Guzzo, Inc. D/B/A Hudson Valley Communications, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify John R. Guzzo, Inc. D/B/A Hudson Valley Communications of the acceptance of his proposal, and be it further

RESOLVED, that Warren County enter into an agreement with John R. Guzzo, Inc. D/B/A Hudson Valley Communications, 34 Russell Road, Albany, New York 12205, pursuant to the terms and provisions of the specifications (WC 93-07) and proposal, for a lump sum total not to exceed Eighteen Thousand Three Hundred Dollars (\$18,300), for a term commencing on December 21, 2007 and terminating upon completion of the project, 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, and be it further

RESOLVED, that the funds for said project shall be expended from funds from the New York State Department of Criminal Justice Services Domestic Incident Preparedness - Law Enforcement Terrorism Prevention Program Grant, administered by the Warren County Sheriff's Office.

Adopted by unanimous vote.

RESOLUTION NO. 784 OF 2007

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH CITY OF GLENS FALLS RELATIVE TO STAFF AND EQUIPMENT ASSISTANCE FOR THE GROOMING OF THE CROSS-COUNTY SKI TRAILS IN COLE'S WOODS - PARKS, RECREATION & RAILROAD DIVISION

WHEREAS, the City of Glens Falls Recreation Department has requested the assistance of the Parks, Recreation & Railroad Division with regard to staff and equipment to groom the cross-country ski trails in Cole's Woods, and

WHEREAS, the Director of Parks & Recreation has advised the Parks, Recreation & Railroad Committees that the County's assistance would supplement the work of volunteers who groom the ski trails and/or occur in times when the City has insufficient personnel or equipment to accomplish the grooming and only when the Division has sufficient personnel and equipment to assist and not adversely affect County work, and the Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an intermunicipal agreement with the City of Glens Falls, City Hall, 42 Ridge Street, Glens Falls, New York 12801 relative to the provision of County staff and equipment to assist the City's Recreation Department with grooming of the cross-country ski trails in Cole's Woods, under the terms more specifically set forth in the preambles of this Resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 785 OF 2007

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

AUTHORIZING EXECUTION OF SNOWMOBILE LICENSE WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE - PARKS, RECREATION & RAILROAD DIVISION

RESOLVED, that Warren County execute a Snowmobile License with Lyme Adirondack Timberlands I, LLC, 10270 State Route 149, Fort Ann, New York 12827, to use a new snowmobile trail system located in the Town of Hague, in consideration of payment in the amount of Three Thousand Dollars (\$3,000), for a term commencing on December 1, 2007 and terminating on November 30, 2008, with public use being limited to the period from December 10, 2007 to March 31, 2008, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile License in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 786 OF 2007

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

**CONTINUING CONTRACTUAL RELATIONSHIP WITH TOWNS OF
HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR
SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2008
- PARKS, RECREATION & RAILROAD DIVISION**

RESOLVED, that Warren County continue the contractual relationship (the previous agreements having been authorized by Resolution Nos. 59 and 60 of 2007) with the Towns of Hague, Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Ten Thousand Dollars (\$10,000) to the Town of Hague and Thirty Thousand Dollars (\$30,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2008, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, 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 promotion, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 787 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH 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 agreement having been authorized by Resolution No. 821 of 2006) with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, to provide maintenance services to the Kronos Time Clock System, for an annual amount of Four Thousand Seven Hundred Fifty-Nine Dollars (\$4,759), for a term commencing January 1, 2008 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. 788 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH STANDARD MEDICAL SERVICES, LLC 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 having been authorized by Resolution No. 822 of 2006) 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, 2008 and terminating December 31, 2008 at the following rates:

Urine Drug Screen	\$ 46 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. 789 OF 2007

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

**AUTHORIZING AMENDMENT TO AGREEMENT TO WAIVE THE ONE DOLLAR
(\$1) PER TICKET FEE PAID TO WARREN COUNTY BY UPPER HUDSON RIVER
RAILROAD, INC. FROM THE 2008 THOMAS THE TANK ENGINE EVENT
- PARKS, RECREATION & RAILROAD DIVISION**

WHEREAS, Resolution No. 725 of 2003 authorized an agreement with Upper Hudson River Railroad, Inc. (hereinafter "UHRR") for the operation of a seasonal tourist-excursion train and other related services, for a term commencing on January 1, 2004 and terminating December 31, 2007, and

WHEREAS, while said agreement contains the provision [3(a)(i)] that the County shall receive One Dollar (\$1) per ticket sold from all ticket sales for passengers riding the excursion train or trains and requires certain seasonal train service, the agreement does not require that UHRR hold a special event, known as the "Thomas the Tank Engine" event (hereinafter the "Thomas Event"), and

WHEREAS, UHRR has requested that the County waive the \$1 per ticket fee for the 2008 Thomas Event and has promised to hold the event for four (4) days if the County agrees to waive the fee, due to costs associated with the same, and

WHEREAS, the Parks, Recreation & Railroad Committee has discussed and subsequently recommended waiving the \$1 per ticket fee, with the understanding that the waiver would be limited to only the 2008 Thomas Event, now, therefore, be it

RESOLVED, that the agreement with Upper Hudson River Railroad, Inc., be, and hereby is, amended to provide that the One Dollar (\$1) per ticket sold fee that the County receives from all ticket sales for passengers riding the excursion train or trains shall not be payable for tickets sold exclusively for the 2008 Thomas the Tank Engine Event, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 790 OF 2007

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. 836 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, 2008 and terminating December 31, 2008, 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.

2007 MUNICIPAL CONTRACT										
HIGHWAY RECOMMENDED PAYMENT RATE										
TOWN	MILES \$4,992	MILES \$1,386	BRIDGE \$693	D.5142 TOTAL	MILES \$554	MILES \$140	D.5110 TOTAL	ESTIMATE OF PAYMENT	MI	MI
\$4,992/MI.	PLOW/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.									
BOLTON	17.64	1.65	1	\$ 91,039	17.64	17.64	\$ 12,242\$	103,281		
CHESTER	32.87	0.5	1	\$ 165,473	32.87	32.87	\$ 22,812\$	188,285		
HAGUE	9.02	0.5	1	\$ 46,414	9.02	0	\$ 4,997\$	51,411		
HORICON	26.32	0.5	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\$	135,082		
THURMAN	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\$	43,076		
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. 791 OF 2007

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

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR COLD IN-PLACE PAVEMENT RECYCLING (WC 78-07), COLD MILLING (WC 79-07), COLD IN-PLACE PAVEMENT RECYCLING [HAMMERMILL METHOD] (WC 80-07), AND BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION (WC 81-07) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has advertised for sealed bids for: (1) Cold In-Place Pavement Recycling (WC 78-07); (2) Cold Milling (WC 79-07); (3) Cold In-Place Pavement Recycling [Hammermill Method] (WC 80-07); and (4) Bridge and Structure Repairs, Rehabilitation and Heavy Construction (WC 81-07); and

WHEREAS, bids were opened on October 25, 2007 and it has been recommended by the Superintendent of Public Works that the following low bidders meet all of the specifications and requirements necessary to provide the services under the above-described bids, now, therefore, be it

RESOLVED, that the following bids for Cold In-Place Pavement Recycling, Cold Milling, Cold In-Place Pavement Recycling (Hammermill Method), and Bridge and Structure Repairs, Rehabilitation and Heavy Construction are hereby accepted as follows:

WC 78-07 - COLD IN-PLACE PAVEMENT RECYCLING

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Reclamation of Kingston, LLC P.O. Box 292 West Hurley, New York 12491	At the per square yard prices on the Proposal dated 10/25/2007	1/1/2008 to 12/31/2008

WC 79-07 - COLD MILLING

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Callanan Industries, Inc. P.O. Box 15097 Albany, New York 12212-5097	At the per square yard prices on the Proposal dated 10/25/2007	1/1/2008 to 12/31/2008

WC 80-07 - COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD)

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Bell & Flynn, Inc. 69 Bunker Hill Avenue Stratham, New Hampshire 03885	At the per hour prices on the Proposal dated 10/23/2007	1/1/2008 to 12/31/2008

WC 81-07 - BRIDGE & STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
R&B Construction, LLC 1094 Bulls Head Road Amsterdam, New York 12010	At the per hour/per week prices on the Proposal dated 10/24/2007	1/1/2008 to 12/31/2008

and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above contractors of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors for the purposes set forth hereinabove, and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that a Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute extension agreements to continue the above agreements in future years, to the extent allowed under bid specifications, for a total of two (2) one (1) year terms, provided appropriations are made in the Department of Public Works budget and the Superintendent of Public Works recommends continuation of the agreements.

Adopted by unanimous vote.

RESOLUTION NO. 792 OF 2007

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

**RATIFYING ACTIONS TAKEN BY DEPARTMENT OF PUBLIC WORKS
RELATIVE TO THE ACQUISITION AND INSTALLATION OF A NEW MAIN
DISCONNECT SWITCH FOR ELECTRICAL SERVICE AT THE MUNICIPAL
CENTER AND AUTHORIZING PAYMENT FOR THE SAME - DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, during the course of routine maintenance it was discovered that the main disconnect switch (hereinafter "switch") for electrical service at the Municipal Center (hereinafter "building") failed to operate, and

WHEREAS, the Deputy Superintendent Engineering/Environmental for the Department of Public Works (hereinafter the "Deputy Superintendent") and an electrical engineer, retained through Rist-Frost Associates, PC (hereinafter the "engineer"), examined the switch and advised that there was a very real potential that the switch would fail if it was necessary to use it to shut down power to the building, and that the only way power could then be cut would be to contact National Grid and have the main electrical supply turned off, which would take time and also necessitate the closing of the building at a time that may not be favorable for County business purposes, and

WHEREAS, the Deputy Superintendent and engineer advised that the failure of the switch in a time of emergency had a very real potential for injury to property and/or persons, and

WHEREAS, the Deputy Superintendent and engineer recommended that the switch be replaced as soon as possible to avoid the potential problems hereinbefore identified, with the work to be done on the weekend, in order to prevent the closing of the building during normal business hours, and

WHEREAS, upon investigation, it was determined that the switch was part of a panel that was previously manufactured by Square D Company and, due to the age and uniqueness of the panel, that the switch should be obtained from Square D Company and modified or fabricated to fit the existing panel to ensure compatibility and minimize the amount of time necessary to repair the switch, and

WHEREAS, the switch has been replaced and the work completed on December 1, 2007, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of Public Works and determines that for reasons of efficiency or economy there was a need for standardization with regard to the switch and that it was appropriate to obtain the switch from the sole manufacturer thereof, Square D Company, and therefore, not bidding for the same, and be it further

RESOLVED, that the actions of the Superintendent of Public Works in retaining Hour Electric Company, Inc. in repairing and replacing the switch without bid, as well as the acquisition of the switch did not require bidding, pursuant to General Municipal Law §103 or the County Purchasing Policy, since the failure of the switch was an unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of Warren County required immediate action, which could not await competitive bidding, and the contracts for public work and purchase of supplies by the Superintendent of Public Works is hereby authorized and ratified, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay any and all invoices for services rendered by Hour Electric Company, Inc. and for materials supplied by Square D Company, after the same have been approved by the Superintendent of Public Works and audited by the County Auditor from the A.1620 413 - Buildings-Repairs & Maintenance Bldg/Property account.

Adopted by unanimous vote.

RESOLUTION NO. 793 OF 2007

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

AUTHORIZING ABANDONMENT OF SPUR AND UNIMPROVED SECTION FROM COUNTY ROUTE 60 PURSUANT TO SECTIONS 115-a AND 115-b OF THE HIGHWAY LAW, AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF WARRENSBURG AND CERTAIN SERVICES BY THE COUNTY ATTORNEY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 146 of 1954, the Board of Supervisors for the County of Warren described and designated certain Town highways to be placed upon the County Road Map, and

WHEREAS, included among the said described and designated highways was a road originally known as Potash Mountain-Harrington Hill Road, approximately seven and four tenths (7.4) miles of which is located in the Town of Warrensburg (hereinafter the "Town"), and

WHEREAS, following the designation of Potash Mountain-Harrington Hill Road on the County Road Map, the road was renamed County Route 60 - Harrington Hill Road (hereinafter "Harrington Hill Road"), and

WHEREAS, after the aforesaid designation of Harrington Hill Road, the Warren County Department of Public Works engaged in various construction and reconstruction activities over a number of years, resulting in a realignment of a portion of Harrington Hill Road in the Town, leaving a small portion of road deviating from the new main road (hereinafter the "spur") and leaving an approximately six (6.0) mile portion of County Route 60, beginning at the intersection of Cross Road and ending at the Warrensburg-Luzerne town line unfinished and as a seasonal road, which is now known as Viele Pond Road, and

WHEREAS, the spur appears to have been never improved or maintained by the County or the Town, with the exception of some snowplowing by the Town for a few years at one end of the spur, and the remaining 6.0 mile portion of Viele Pond Road has been reportedly seasonally maintained by the Town, and

WHEREAS, the County Attorney has recommended that the County Board take action to formally: (1) abandon the spur to the Town of Warrensburg so that the Town may begin a qualified abandonment of the same; and (2) abandon the unimproved section of County Route 60 known as Viele Pond Road to the Town for continued maintenance as a seasonal road, and

WHEREAS, the Town Board of the Town must agree to such abandonments, now, therefore be it

RESOLVED, that the County of Warren enter into an agreement with the Town of Warrensburg pursuant to Sections 115-a and 115-b of the Highway Law, respectively, per the Section of Law, to abandon and transfer ownership of the spur and the unimproved section known as Viele Pond Road to the Town of Warrensburg with the understanding that: (1) in the event the Town of Warrensburg is unable to complete a qualified abandonment of the spur, the spur will revert back to its current legal status as if the County had taken no action to abandon the same to the Town; and (2) the County Attorney will provide all legal work necessary to prepare the agreements and assist the Town with any and all documents and proceedings necessary in order to complete the abandonment, and be it further

RESOLVED, that upon acceptance of that portion of Harrington Hill Road hereinbefore identified as Viele Pond Road by resolution of the Town Board of the Town of Warrensburg, said portion of road shall be removed from the County Road System, thereby reverting back to the Town of Warrensburg, and be it further

RESOLVED, that upon completion of all proceedings necessary for the Town to complete a qualified abandonment of the spur and the expiration of any time periods in which a challenge may be made to such qualified abandonment, the spur shall be considered completely abandoned to the Town, and the map of the County Road System shall accordingly be modified, and be it further

RESOLVED, that the County Attorney be, and hereby is, authorized to provide all legal assistance and representation necessary to the Town of Warrensburg to complete a qualified abandonment of Viele Pond Road and the spur, which services shall include but not be limited to the preparation of agreements, resolutions, advice to the Town Board and Town Officers, attendance at hearings, and the preparation of such other documents and papers as may be deemed necessary, advisable and/or appropriate, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute and deliver, on behalf of the County of Warren, any and all documents, papers, and/or deeds that may be necessary to enter into an agreement with the Town of Warrensburg, as more specifically identified in the preambles of this resolution, and otherwise necessary to complete the abandonment of the spur and Viele Pond Road as abovedescribed, and be it further

RESOLVED, that the Superintendent of Public Works, and other 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 in order to effectuate the execution of the agreement referred to in this resolution and the consummation of the transactions described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 794 OF 2007

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

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2008
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2008 titled "A Local Law of the County of Warren, New York Prohibiting Illicit Discharges, Activities and Connections to the Warren County Separate Storm Sewer System", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors and, in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of January, 2008, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2008, 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.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2008**

**A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK PROHIBITING ILLICIT
DISCHARGES, ACTIVITIES AND CONNECTIONS TO THE WARREN COUNTY
SEPARATE STORM SEWER SYSTEM**

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

SECTION 1. Intent and Purpose.

- a. This Board of Supervisors ("Board") finds and determines that the regulation of non-stormwater discharges to the County-owned municipal separate storm sewer system to the maximum extent practicable is essential to protect the health, safety and general welfare of the citizens of Warren County.
- b. This Board further finds and determines that controlling the introduction of pollutants into the County-owned municipal separate storm sewer system is critical in order to comply with requirements of the State Pollution Discharge Elimination System General Permit No. GP-02-02 for Municipal Separate Storm Sewer Systems.
- c. Therefore, the purpose of this local law is to regulate the contribution of pollutants to the County-owned municipal separate storm sewer system by prohibiting illicit connections, activities and discharges and to establish legal authority to carry out all inspection, surveillance and monitoring procedures necessary to ensure compliance with this local law.
- d. The further purpose of this local law is to promote public awareness of the hazards involved in the improper discharge of trash, yard waste, lawn chemicals, pet waste, wastewater, grease, oil, petroleum products, cleaning products, paint products, hazardous waste, sediment and other pollutants into the County-owned municipal separate storm sewer system.
- e. In addition to the enforcement processes and penalties provided, any condition caused or permitted to exist in violation of any of the provisions of this Local law is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken.

SECTION 2. DEFINITIONS.

Whenever used in this local law, unless a different meaning is stated in a definition applicable to only a portion of this local law, the following terms will have meanings set forth below:

Best Management Practices (also referred to as BMPs). Schedules of activities, prohibitions of practices, general good house-keeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly to stormwater, receiving waters, or stormwater conveyance systems. BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.

Clean Water Act. The Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*), and any subsequent amendments thereto.

Construction Activity. Activities requiring authorization under the SPDES permit for stormwater discharges from construction activity, GP-02-01, as amended or revised. These activities include construction projects resulting in land disturbance of one or more acres. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition.

County-owned municipal separate storm sewer system (also referred to as MS4). A conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains) owned or operated by the County of Warren, and located in an area of the County known, identified or delineated, from time to time, by the New York State Department of Environmental Conservation, as an urbanized area, which includes roads and facilities designed or used for collecting or conveying stormwater which is not a combined sewer and which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR 122.2. A copy of County owned roads and properties is on file with the Clerk of the Warren County Board.

Department. The New York State Department of Environmental Conservation.

Hazardous Materials. Any material, including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.

Illicit Connections. Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the County-owned municipal separate storm sewer system, including but not limited to:

- a. Any conveyances which allow any non-stormwater discharge including treated or untreated sewage, process wastewater, and wash water to enter the County-owned municipal separate storm sewer system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency; or
- b. Any drain or conveyance connected from a commercial or industrial land use to the County-owned municipal separate storm sewer system which has not been documented in plans, maps, or equivalent records and approved by an authorized enforcement agency.

Illicit Discharge. Any direct or indirect non-stormwater discharge to the County-owned municipal separate storm sewer system, except as exempted in Section 6 of this Local law.

Industrial Activity. Activities requiring the SPDES permit for discharges from industrial activities except construction, GP-98-03, as amended or revised.

Municipality or County. The County of Warren.

Non-Stormwater Discharge. Any discharge to the County-owned municipal separate storm sewer system that is not composed entirely of stormwater.

Person. Any individual, association, organization, partnership, firm, corporation or other entity recognized by Local law and acting as either the owner or as the owner's agent.

Pollutant. Dredged spoil, filter backwash, solid waste, incinerator residue, treated or untreated sewage, garbage, sewage sludge, munitions, chemical wastes, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand and industrial, municipal, agricultural waste and ballast discharged into water; which may cause or might reasonably be expected to cause pollution of the waters of the State in contravention of the standards.

Premises. Any building, structure, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.

Special Condition. Discharge Compliance with Water Quality Standards. The condition that applies where a municipality has been notified that the discharge of stormwater authorized under its County-owned municipal separate storm sewer system permit may have caused or has the reasonable potential to cause or contribute to the violation of an applicable water quality standard. Under this condition the municipality must take all necessary actions to ensure future discharges do not cause or contribute to a violation of water quality standards.

Special Condition. 303(d) Listed Waters. The condition in the County-owned municipal separate storm sewer system permit that applies where the County-owned municipal separate storm sewer system discharges to a 303(d) listed water. Under this condition the stormwater management program must ensure no increase of the listed pollutant of concern to the 303(d) listed water.

Special Condition. Total Maximum Daily Load (TMDL) Strategy. The condition in the County-owned municipal separate storm sewer system permit where a TMDL including requirements for control of stormwater discharges has been approved by EPA for a waterbody or watershed into which the County-owned municipal separate storm sewer system discharges.

Special Condition. The condition in the County-owned municipal separate storm sewer system permit that applies if a TMDL is approved in the future by EPA for any waterbody or watershed into which an County-owned municipal separate storm sewer system discharges. Under this condition the municipality must review the applicable TMDL to see if it includes requirements for control of stormwater discharges. If an MS4 is not meeting the TMDL stormwater allocations, the municipality must, within six (6) months of the TMDL's approval, modify its stormwater management program to ensure that reduction of the pollutant of concern specified in the TMDL is achieved.

State Pollutant Discharge Elimination System. (also referred to as SPDES). Stormwater Discharge Permit. A permit issued by the Department that authorizes the discharge of pollutants to waters of the State.

Stormwater. Rainwater, surface runoff, snowmelt and drainage.

Stormwater Management Officer. (also referred to as SMO). A person, persons, or other public official(s) designated by the Chairman of the Board to enforce this Local law. The Stormwater Management Officer may also be designated to accept, review, and inspect stormwater pollution prevention plans.

303(d) List. A list of all surface waters in the State for which beneficial uses of the water (drinking, recreation, aquatic habitat, and industrial use) are impaired by pollutants, prepared periodically by the Department as required by Section 303(d) of the Clean Water Act. 303(d) listed waters are estuaries, lakes and streams that fall short of State surface water quality standards and are not expected to improve within the next two years.

Total Maximum Daily Load. (also referred to as TMDL). The maximum amount of a pollutant to be allowed to be released into a waterbody so as not to impair uses of the water, allocated among the sources of that pollutant.

Wastewater. Water that is not stormwater, is contaminated with pollutants and is or will be discarded.

SECTION 3. APPLICABILITY.

This Local law shall apply to all water entering the County-owned municipal separate storm sewer system generated on any developed and undeveloped lands in any area or areas of the County known, identified or delineated, from time to time, by the New York State Department of Environmental Conservation as urbanized area(s) unless explicitly exempted by an authorized enforcement agency.

SECTION 4. RESPONSIBILITY FOR ADMINISTRATION.

The Stormwater Management Officer(s) (SMO(s)) shall administer, implement, and enforce the provisions of this Local law. Such powers granted or duties imposed upon the authorized enforcement official may be delegated in writing by the Stormwater Management Officer as may be authorized by the County.

SECTION 5. PROHIBITION OF ILLEGAL DISCHARGES.

No person shall discharge or cause to be discharged into the County-owned municipal separate storm sewer system any materials other than stormwater except as provided in Section 6. The commencement, conduct or continuance of any illegal discharge to the County-owned municipal separate storm sewer system is prohibited except as described in Section 6.

SECTION 6. DISCHARGE EXEMPTIONS.

a. The following discharges are exempt from discharge prohibitions established by this Local law, unless the Department or the County has determined them to be substantial contributors of pollutants: water line flushing or other potable water sources, landscape irrigation or lawn watering, existing diverted stream flows, rising ground water, uncontaminated ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains, crawl space or basement sump pumps, air conditioning condensate, irrigation water, springs, water from individual residential car washing, natural riparian habitat or wetland flows, dechlorinated swimming pool discharges, residential street wash water, water from fire fighting activities, and any other water source not containing pollutants. Such exempt discharges shall be made in accordance with an appropriate plan for reducing pollutants.

b. Discharges approved in writing by the Stormwater Management Officer to protect life or property from imminent harm or damage, provided that, such approval shall not be construed to constitute compliance with other applicable laws and requirements, and further provided that such discharges may be permitted for a specified time period and under such conditions as the Stormwater Management Officer may deem appropriate to protect such life and property while reasonably maintaining the purpose and intent of this Local law.

c. Dye testing in compliance with applicable State and local laws is an allowable discharge, but requires a verbal notification to the Stormwater Management Officer prior to the time of the test.

d. The prohibition shall not apply to any discharge permitted under a SPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the Department, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the County-owned municipal separate storm sewer system.

SECTION 7. PROHIBITION OF ILLICIT CONNECTIONS.

The construction, use, maintenance or continued existence of illicit connections to the County-owned municipal separate storm sewer system is prohibited. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection. A person is considered to be in violation of this Local law if the person connects a line conveying sewage to the County-owned municipal separate storm sewer system, or allows such a connection to continue.

SECTION 8. PROHIBITION AGAINST ACTIVITIES CONTAMINATING STORMWATER.

a. Activities are prohibited that cause or contribute to a violation of the County-owned municipal separate storm sewer system SPDES permit or cause or contribute to the County

being subject to the Special Conditions as defined in Section 2 of this Local law.

b. Upon notification to a person that he or she is engaged in activities that cause or contribute to violations of the County-owned municipal separate storm sewer system SPDES permit authorization, that person shall take all reasonable actions to correct such activities such that he or she no longer causes or contributes to violations of the County's MS4 SPDES permit authorization.

SECTION 9. REQUIREMENT TO PREVENT, CONTROL AND REDUCE STORMWATER POLLUTANTS BY THE USE OF BEST MANAGEMENT PRACTICES.

a. Where the Stormwater Management Officer has identified illicit discharges as defined in Section 2 or activities contaminating stormwater as defined in Section 8, the County may require the implementation of Best Management Practices (BMPs) to control those illicit discharges and activities.

b. The owner or operator of a commercial or industrial establishment shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the County-owned municipal separate storm sewer system through the use of structural and non-structural BMPs.

c. Any person responsible for a property or premise, which is or may be, the source of an illicit discharge as defined in Section 2 or an activity contaminating stormwater as defined in Section 7, may be required to implement, at said person's expense, additional structural and non-structural BMPs to reduce or eliminate the source of pollutant(s) to the County-owned municipal separate storm sewer system.

d. Compliance with all terms and conditions of a valid SPDES permit authorizing the discharge of stormwater associated with industrial activity, to the extent practicable, shall be deemed compliance with the provisions of this section.

SECTION 10. SUSPENSION OF ACCESS TO COUNTY-OWNED MUNICIPAL SEPARATE STORM SEWER SYSTEM. ILLICIT DISCHARGES IN EMERGENCY SITUATIONS.

a. Imminent danger. The Stormwater Management Officer may, without prior notice, suspend County-owned municipal separate storm sewer system discharge access to a person when such suspension is necessary to stop an actual or threatened discharge which presents or may present imminent and substantial danger to the environment, to the health or welfare of persons, or to the County-owned municipal separate storm sewer system. The Stormwater Management Officer shall notify the person of such suspension within a reasonable time thereafter in writing of the reasons for the suspension. If the violator fails to comply with a suspension order issued in an emergency, the Stormwater Management Officer may take such steps as deemed necessary to prevent or minimize damage to the County-owned municipal separate storm sewer system or to minimize danger to persons.

b. Suspension due to the detection of illicit discharge. Any person discharging to the County-owned municipal separate storm sewer system in violation of this Local law may have their County-owned municipal separate storm sewer system access terminated if such termination would abate or reduce an illicit discharge. The Stormwater Management Officer will notify a violator in writing of the proposed termination of its County-owned municipal separate storm sewer system access and the reasons therefor. The violator may petition the Stormwater Management Officer for a reconsideration and hearing. Access may be granted by the Stormwater Management Officer if he/she finds that the illicit discharge has ceased and the discharger has taken steps to prevent its recurrence. Access may be denied if the Stormwater Management Officer determines in writing that the illicit discharge has not ceased or is likely to recur. A person commits an offense if the person reinstates County-owned municipal separate storm sewer system access to premises terminated pursuant to this Section, without the prior approval of the Stormwater Management Officer.

SECTION 11. INDUSTRIAL OR CONSTRUCTION ACTIVITY DISCHARGES.

Any person subject to an industrial or construction activity SPDES stormwater discharge permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the County prior to the allowing of discharges to the County-owned municipal separate storm sewer system.

SECTION 12. ACCESS AND MONITORING OF DISCHARGES.

a. Applicability. This section applies to all facilities that the Stormwater Management Officer must inspect to enforce any provision of this Local law, or whenever the authorized enforcement agency has cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Local law.

b. Access to Facilities. The Stormwater Management Officer shall be permitted to enter and inspect facilities subject to regulation under this Local law as often as may be necessary to determine compliance with this Local law. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to the Stormwater Management Officer.

1. Facility operators shall allow the Stormwater Management Officer ready access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records as may be required to implement this Local law.
2. Unreasonable delays in allowing the County access to a facility subject to this Local law is a violation of this Local law. A person who is the operator of a facility subject to this Local law commits an offense if the person denies the County reasonable access to the facility for the purpose of conducting any activity authorized or required by this Local law.
3. If the Stormwater Management Officer has been refused access to any part of the premises from which stormwater is discharged, and he/she is able to demonstrate probable cause to believe that there may be a violation of this Local law, or that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this Local law or any order issued hereunder, then the Stormwater Management Officer may seek issuance of a search warrant from any court of competent jurisdiction.

c. Monitoring. The County shall have the right to set up on any facility subject to this local law such devices as are necessary in the opinion of the Stormwater Management Officer to conduct monitoring and/or sampling of the facility's stormwater discharge.

1. The County has the right to require the facilities subject to this local law to install monitoring equipment as is reasonably necessary to determine compliance with this Local law. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure stormwater flow and quality shall be calibrated to ensure their accuracy.

SECTION 13. NOTIFICATION OF SPILLS.

Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into the County-owned municipal separate storm sewer system, said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services and the County Stormwater Management Officer. In the event of a release of non-hazardous materials, said person shall notify the County Stormwater Management Officer in person or by telephone or facsimile no later than the next business day. Notifications in person or by telephone shall be confirmed by written notice addressed and mailed to the County within three (3) business days of the telephone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least ten (10) years.

SECTION 14. ENFORCEMENT.

When the County's Stormwater Management Officer finds that a person has violated a prohibition or failed to meet a requirement of this Local law, he/she may order compliance by written notice of violation to the responsible person. Such notice may require without limitation:

- a. The elimination of illicit connections or discharges;
- b. That violating discharges, practices or operations shall cease and desist;
- c. The abatement or remediation of stormwater pollution or contamination hazards and the restoration of any affected property;
- d. The performance of monitoring, analyses and reporting;
- e. Payment of a fine; and
- f. The implementation of source control or treatment BMPs. If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work will be done by a designated governmental agency or a contractor and the expense thereof shall be charged to the violator.

SECTION 15. APPEAL OF NOTICE OF VIOLATION.

Any person receiving a Notice of Violation may appeal the determination of the Stormwater Management Officer to Warren County within 15 days of its issuance, which shall hear the appeal within 30 days after the filing of the appeal, and within five (5) days of making its decision, file its decision in the office of the County Clerk and mail a copy of its decision by certified mail to the discharger.

SECTION 16. CORRECTIVE MEASURES AFTER APPEAL.

a. If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, or in the event of an appeal, within five (5) business days of the decision of the County authority upholding the decision of the Stormwater Management Officer, then the Stormwater Management Officer shall request the owner's permission for access to the subject private property to take any and all measures reasonably necessary to abate the violation and/or restore the property.

b. If refused access to the subject private property, the Stormwater Management Officer may seek a warrant in a court of competent jurisdiction to be authorized to enter upon the property to determine whether a violation has occurred. Upon determination that a violation has occurred, the Stormwater Management Officer may seek a court order to take any and all measures reasonably necessary to abate the violation and/or restore the property. The cost of implementing and maintaining such measures shall be the sole responsibility of the discharger.

SECTION 17. PENALTIES.

In addition to or as an alternative to any penalty provided herein or by law, any person who violates the provisions of this Local law shall be guilty of a violation punishable by a fine not exceeding three hundred fifty dollars (\$350) or imprisonment for a period not to exceed six (6) months, or both for conviction of a first offense; for conviction of a second offense both of which were committed within a period of five (5) years, punishable by a fine not less than three hundred fifty dollars (\$350) nor more than seven hundred dollars (\$700) or imprisonment for a period not to exceed six (6) months, or both; and upon conviction for a third or subsequent offense all of which were committed within a period of five (5) years, punishable by a fine not less than seven hundred dollars (\$700) nor more than one thousand dollars (\$1,000) or imprisonment for a period not to exceed six (6) months, or both. However, for the purposes of conferring jurisdiction upon courts and judicial officers generally, violations of this Local law shall be deemed misdemeanors and for such purpose only all provisions of law relating to misdemeanors shall apply to such violations. Each week's continued violation shall constitute a separate additional violation.

SECTION 18. INJUNCTIVE RELIEF.

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Local law. If a person has violated or continues to violate the provisions of this local law, the Stormwater Management Officer may petition for a preliminary or permanent injunction restraining the person from activities which would create further violations or compelling the person to perform abatement or remediation of the violation.

SECTION 19. ALTERNATIVE REMEDIES.

a. Where a person has violated a provision of this Local law, he/she may be eligible for alternative remedies in lieu of a civil penalty, upon recommendation of the County Attorney and concurrence of the Stormwater Management Officer, where a determination is made that:

1. the violation was unintentional;
2. the violator has no history of previous violations of this local law;
3. the environmental damage was minimal;
4. the violator acted quickly to remedy violation; and
5. the violator cooperated in investigation and resolution.

b. Alternative remedies may consist of one or more of the following:

1. Attendance at compliance workshops;
2. Storm drain stenciling or storm drain marking; and/or
3. River, stream or creek cleanup activities.

SECTION 20. REMEDIES NOT EXCLUSIVE.

The remedies listed in this local law are not exclusive of any other remedies available under any applicable Federal, State or local law and it is within the discretion of the authorized enforcement agency to seek cumulative remedies.

SECTION 21. SEVERABILITY.

If any article, section, subsection, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

SECTION 22. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

Adopted by unanimous vote.

RESOLUTION NO. 795 OF 2007

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

AUTHORIZING THE DIRECTOR OF TOURISM TO UTILIZE MODELS FOR PHOTOGRAPHY AND VIDEO WITH A FIFTY DOLLAR (\$50) STIPEND TO EACH MODEL FOR SERVICES - TOURISM DEPARTMENT

RESOLVED, that the Warren County Tourism Director, Kate Johnson, be authorized to recruit a number of models (not to exceed fifteen [15] models) for the purpose of tourism advertising and promotion in all forms of media, and pay each model a stipend of Fifty Dollars (\$50) for a term commencing January 1, 2008 and terminating December 31, 2008, for a total not to exceed Seven Hundred Fifty Dollars (\$750), with funding to be paid out of Tourism Promotion monies.

Adopted by unanimous vote.

RESOLUTION NO. 796 OF 2007

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

**AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC.
TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY -
TOURISM DEPARTMENT**

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, 2008 to December 31, 2008, 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 Tourism Promotion monies.

Adopted by unanimous vote.

RESOLUTION NO. 797 OF 2007

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

**AUTHORIZING CONTRACT EXTENSION WITH STRATTON PARTNERS, FOR
BROADCAST MEDIA BUYING SERVICES IN 2008 - TOURISM DEPARTMENT**

WHEREAS, Resolution No. 735 of 2006 authorized a contract with Stratton Partners for broadcast media buying services in 2007, and

RESOLVED, that Warren County enter into an agreement with Stratton Partners, PO Box 626, Round Lake, NY 12151, for broadcast media buying services (5% commission percentage fee for up to \$800,000 of broadcast media purchased by contractor) in 2008, for an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2008, 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, and be it further

RESOLVED, that the funds for this contract shall be expended from Budget Code A.6417 481 - Tourism Occupancy - Tourism Promotion.

Adopted by unanimous vote.

RESOLUTION NO. 798 OF 2007

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

**AUTHORIZING EXTENSION OF THE AGREEMENT WITH SAWCHUK, BROWN
ASSOCIATES FOR PUBLIC RELATIONS SERVICES - TOURISM DEPARTMENT**

RESOLVED, that Warren County extend the agreement with Sawchuk, Brown Associates, 41 State Street, Suite 500, Albany, New York 12207, for Public Relations Services, commencing January 1, 2008, and terminating December 31, 2008, for an amount not to exceed Thirty Six Thousand Dollars (\$36,000), 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. 799 OF 2007

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 - TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 762 of 2006), 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 Seventy-One Thousand Nine Hundred Forty-Two Dollars (\$171,942.00), for a term commencing January 1, 2008, 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. 800 OF 2007

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

RATIFYING THE ACTIONS OF TOURISM DIRECTOR IN EXTENDING AGREEMENT WITH UPLINKEARTH TO HOST THE TOURISM WEBSITE - TOURISM DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Tourism Director, or anyone acting on her behalf, in extending the 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) annually, for a term commencing January 1, 2008 and terminating December 31, 2008.

Adopted by unanimous vote.

RESOLUTION NO. 801 OF 2007

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. 761 of 2006), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2008, and terminating December 31, 2008, 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
Getaways On Display, Inc. Chad Landis, Acct Rep.	147 Arrowhead Dr. Manheim, PA 17545	MD, NJ, & PA Brochure Distribution	\$ 3,199.00
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	\$ 1,550.00

CODE A.6417 470
TOTAL \$10,344.00

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. 802 OF 2007

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

AUTHORIZING ATTENDANCE AT 2008 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS - TOURISM DEPARTMENT

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 2008 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 2008 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
2008 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 11-13
Hartford, CT	RV/Camp	January 11-13
Suffern, NY	RV/Camp	February 15-18
Springfield, MA	Sport/Outdoor	February 21-24
Suffern, NY	Sport/Outdoor	February 28-March 2
New York, NY	NY Times Travel	February 29-March 2
Albany, NY	Travel Fair	April 16
Albany, NY	Travel Fair	October 29
Albany, NY	Snow Expo	October 31-November 2

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

December 21, 2007

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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
Linda Wohlers
Tanya Brand
County Supervisors

Adopted by unanimous vote.

RESOLUTION NO. 803 OF 2007

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

**AUTHORIZING ATTENDANCE AT 2008 IN-STATE AND OUT-OF-STATE AND CANADA
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM
DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS - TOURISM
DEPARTMENT**

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 2008 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director and those Warren County Supervisors having an interest in attending the In-State and Out-of-State and Canada 2008 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2008 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

2008 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Virginia Beach, VA	American Bus Association	2/2 - 2/8, 2008
Albany, NY	Brown Coach	2/20/2008
Siena College	Yankee Trails	3/18/2008
Chicago, IL	Affordable Meetings Mid America	4/9 - 4/10, 2008
Westchester County	Glamer	5/15/2008
Ledyard, CT	NEBA (New England Bus Association)	6 - 2008

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Philadelphia/Eastern PA	Destination of NYS (Sales Blitz)	6/11 - 6/12, 2008
Saratoga Springs	ESSAE (Empire State Society of Assoc. Executives)	6/21/2008
New Jersey	Destination of NYS (Sales Blitz)	7/9 - 7/10, 2008
Poughkeepsie, NY	Travel Expo	8/27 - 8/28, 2008
Ontario Canada	Destination of NYS (Sales Blitz)	9/16 - 9/18, 2008
Cleveland, OH	Great Day	9/29/2008
Upstate New York	Destination of NYS (Sales Blitz)	10/7 - 10/9, 2008
Schenectady, NY	Wade Tours	10/30/2008
Atlantic City, NJ	Greater NJ Motorcoach Association	11 - 2008
Washington, DC	Meetings Quest	11/21/2008
Toronto, Canada	Ontario Motorcoach Association	10/19 - 10/22, 2008

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
 Tanya Brand
 Ellen B. Himmelblau
 Linda Wohlers
 County Supervisors
 Adopted by unanimous vote.

RESOLUTION NO. 804 OF 2007

**Resolution introduced by Supervisors Caimano, Kenny, Tessier, Gabriels, Merlino,
Haskell and Monroe**

**AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE
DISBURSEMENT OF 2007 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"
2007 Occupancy Tax Funding

Organization	Amount	Overview
NYS Association of Fire Chiefs	\$ 50,000.00	Fire Chiefs Convention
Adirondack Theater Festival	\$ 15,000.00	2008 Festival Season
Americade, Inc.	\$ 50,000.00	Motorcycle Rally
Albany Rods & Kustoms, Inc.	\$ 18,000.00	Adrk Nationals Car Show
NYS Public HS Basketball Champions	\$ 50,000.00	NYS Basketball Championships
NYS Public HS Girl's Volleyball Cham	\$ 7,000.00	Girl's Volleyball Championships
Warrensburg Chamber of Commerce	\$ 8,000.00	World's Largest Garage Sale
LG Regional Chamber of Commerce	\$ 40,000.00	LG Area Restaurant Week
**stipulation that 1/3 of funding to be returned if B&B Tour not held		Canadian Visitor Program
LG Venture Partners, LLC	\$ 20,000.00	North Country Holiday B&B
Lower Adk. Reg Arts Council LARAC	\$ 5,000.00	NE Women's Retreat & Expc
NE Winter Classic All Breed Dog Show	\$ 3,000.00	June & Fall Festivals
Swim LG Association	\$ 10,000.00	Dog Show
LG Winter Carnival	\$ 5,000.00	LG Swim Marathon
		Winter Carniva
Total Funding	\$ 281,000.00	

Adopted by unanimous vote.

RESOLUTION NO. 805 OF 2007

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

**AMENDING RESOLUTION NO. 685 OF 2007 AUTHORIZING AGREEMENT WITH THE
NYS ASSOCIATION OF FIRE CHIEFS' IN THE AMOUNT OF \$50,000 FOR THE 2008
FIRE CHIEFS' CONVENTION - OCCUPANCY TAX COORDINATION**

WHEREAS, Resolution No. 685 of 2007 authorized an agreement with the NYS Association of Fire Chiefs' in the amount of Fifty Thousand Dollars (\$50,000) in Occupancy Tax Funding be granted for the 2008 NYS Association of Fire Chiefs' Convention and recommended that an additional One Hundred Thousand Dollars (\$100,000) to be paid in pro-rata investments from all municipalities based upon the distribution of Occupancy Tax and any balance to be paid from the Special Events Fund, and

WHEREAS, the Occupancy Tax Committee recommends amending Resolution No. 685 of 2007 to limit the County's payment to Fifty Thousand Dollars (\$50,000) plus contributions payable by the various municipalities in Warren County for a total sum not to exceed One Hundred Fifty Thousand Dollars (\$150,000), now, therefore be it

RESOLVED, that Resolution No. 685 of 2007 is hereby amended to limit the County's payment to Fifty Thousand Dollars (\$50,000) plus contributions payable by the various municipalities in Warren County for a total sum not to exceed One Hundred Fifty Thousand Dollars (\$150,000).

Adopted by unanimous vote.

RESOLUTION NO. 806 OF 2007

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

AMENDING WARREN COUNTY BUDGET FOR 2007 OCCUPANCY TAX

RESOLVED, that the Warren County Board of Supervisors does hereby provide funding for Occupancy Tax as follows:

1. The total amount to be appropriated is Three Hundred Fifty-Seven Thousand Nine Hundred Dollars (\$357,900).
2. The source of funding is as follows:
 - a. Funding in the amount of Ten Thousand Five Hundred Dollars (\$10,500) shall be provided from Budget Code No. A.6417 2701.03 - Refund of Prior Year Expense - Occupancy Tax;
 - b. Funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) shall be provided from the unappropriated general fund surplus; and
 - c. Funding in the amount of Ninety-Seven Thousand Four Hundred Dollars (\$97,400) shall be appropriated from the occupancy tax reserve,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to increase Budget Code No. A.6417 481 - Occupancy Tax - Promotion, in the total amount of Three Hundred Fifty-Seven Thousand Nine Hundred Dollars (\$357,900), as described above, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 807 OF 2007

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

AUTHORIZING EXTENSION OF GRANT AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR REIMBURSEMENT OF HELP AMERICANS VOTE ACT (HAVA) EXPENSES - VOTER EDUCATION/POLL WORKER TRAINING PROGRAM

RESOLVED, that Warren County extend the agreement (the original grant having been authorized by Resolution No. 477 of 2007) with New York State Board of Elections, 40 Steuben Street, Albany, New York 12207-2108, to accept additional funds in the amount of Thirty-Nine Thousand One Hundred Fifty-Nine Dollars(\$39,159) relative to voter education/poll worker training, and to extend the term of the grant agreement from March 31, 2008 to March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Supplement to Prior Agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Five Percent (5%) match from the County shall be expended from Budget Code No. A.1450 10 439 - Board of Elections, Miscellaneous Fees and Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 808 OF 2007

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

AUTHORIZING EXTENSION OF GRANT AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR REIMBURSEMENT OF HELP AMERICANS VOTE ACT (HAVA) EXPENSES - NEW YORK STATE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE IMPROVEMENTS

RESOLVED, that Warren County extend the agreement (the original grant having been authorized by Resolution No. 534 of 2006) with New York State Board of Elections, 40 Steuben Street, Albany, New York 12207-2108, to accept additional funds in the amount of Nineteen Thousand Five Hundred Seventy-Nine Dollars (\$19,579) relative to polling place access improvements for individuals with disabilities, and to extend the term of the grant agreement from March 31, 2008 to March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Supplement to Prior Agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 809 OF 2007

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

AUTHORIZING EXTENSION OF GRANT AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR REIMBURSEMENT OF HELP AMERICANS VOTE ACT (HAVA) EXPENSES - FEDERAL HHS VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENTS

RESOLVED, that Warren County extend the agreement (the original grant having been authorized by Resolution No. 534 of 2006) with New York State Board of Elections, 40 Steuben Street, Albany, New York 12207-2108, to accept additional funds in the amount of Nine Thousand Four Hundred Six Dollars (\$9,406) relative to polling place access improvements for individuals with disabilities, and to extend the term of the grant agreement from March 31, 2008 to March 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Supplement to Prior Agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 810 OF 2007

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

AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC TO PROVIDE ENGINEERING SERVICES RELATIVE TO REPLACEMENT OF MIDDLETON BRIDGE OVER SCHROON RIVER - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into an agreement with Foit-Albert Associates, PC, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, to provide engineering services and right-of-way incidentals relative to replacement of the Middleton Bridge over Schroon River, for a cost plus fixed fee not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000), for a term commencing on August 17, 2007 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. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River.

Adopted by unanimous vote.

RESOLUTION NO. 811 OF 2007

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

RESCINDING RESOLUTION NO. 142 OF 2007, WHICH AUTHORIZED A BUDGET NOTE IN THE AMOUNT OF \$200,000 FOR PAYMENTS TO ARCHITECT AND CONSTRUCTION MANAGER FOR SERVICES RENDERED REGARDING DESIGN AND CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AMENDING SOURCE OF FUNDING TO BE FROM GENERAL FUND UNAPPROPRIATED SURPLUS

WHEREAS, Resolution No. 142 of 2007 was a budget note resolution dated February 16, 2007 of the County of Warren in the amount of Two Hundred Thousand Dollars (\$200,000) for payments to architect and construction manager for services rendered regarding design and construction of the new Health & Human Services Building, and

WHEREAS, the source of funding needs to be amended from the budget note to the General Fund Unappropriated Surplus, now, therefore, be it

RESOLVED, that with respect to payments to the architect and construction manager of the new Health & Human Services Building, that the source of funding be amended from a budget note in the amount of \$200,000 to instead come from the General Fund Unappropriated Surplus, and be it further

RESOLVED, that Resolution No. 142 of 2007 be, and hereby is, rescinded accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 812 OF 2007

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

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS TO PURCHASE REAL PROPERTY 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, by Resolution No. 668 of 2006, the Warren County Board of Supervisors approved the estimated cost of One Million Two Hundred Seventy-Five Thousand Dollars (\$1,275,000) to purchase the real property interests necessary for the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (hereinafter the "Project"), and

WHEREAS, the feasible and desirable alternatives for the Project required the acquisition of fee simple real property interests in approximately ninety (90) properties adjacent to the Project right-of-way, and

WHEREAS, the real property acquisition process has been a cooperative and coordinated effort involving the County, Clough Harbour & Associates, LLP (the County's engineering consultant) and R.K. Hite & Co., Inc., (the right-of-way sub-consultant), and

WHEREAS, since the time of the adoption of Resolution No. 668 of 2006, several resolutions have been adopted which authorized the Chairman of the Board to execute correspondence acknowledging: (1) just compensation amounts and authorizing negotiations with certain property owners for land acquisitions relative to the Project; and (2) receipt of partial title search certifications for the certain parcels to be acquired, and

WHEREAS, approximately half of the parcels necessary for the Project are now ready to close, and authorization for the County to execute an Agreement to Purchase Real Property for each parcel, as well as for those parcels that are not ready to close yet, needs to be given, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to take all action necessary to execute any and all Agreements to Purchase Real Property for right-of-way acquisitions relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and such other documents as may be necessary and/or recommended by the County Attorney to fully consummate the transactions contemplated by this resolution, and be it further

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

RESOLVED, that the funds for the project shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 813 OF 2007

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 Bridge Replacement of Tannery Road (CR 3) Bridge Over Stony Creek, Town of Stony Creek, Warren County, PIN 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 and Right-of-Way Incidentals.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$266,000 (Two Hundred Sixty-Six Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H258.9550 280 - Tannery Bridge Over Stony Creek - and made available to cover the cost of participation in the Preliminary Engineering phase (\$236,000) and the Right-of-Way Incidentals phase (\$30,000) of the Project, and it is further

RESOLVED, that the additional sum of \$33,750 (Thirty-Three Thousand Seven Hundred Fifty Dollars and No Cents) is hereby appropriated from Capital Project No. H258.9550 280 - Tannery Road Bridge Over Stony Creek - and made available to cover the additional cost of participation in the Right-of-Way phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations 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. 814 OF 2007

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 Bridge Replacement of Grist Mill Road (TR 13) Bridge Over Stony Creek, Town of Stony Creek, Warren County, PIN 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 and Right-of-Way Incidentals.

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

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$220,000 (Two Hundred Twenty Thousand Dollars and No Cents) has already been 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 Preliminary Engineering phase (\$190,000) and the Right-of-Way Incidentals phase (\$30,000) of the Project, and it is further

RESOLVED, that the additional sum of \$32,275 (Thirty-Two Thousand Two Hundred Seventy-Five 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 additional cost of participation in the Right-of-Way phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations 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. 815 OF 2007

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 2007

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 One Hundred Twenty Thousand Dollars (\$120,000).
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 Seventy Thousand Dollars (\$70,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer 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 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 816 OF 2007

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

INCREASING CAPITAL PROJECT NO. H262.9550 280 - MUNICIPAL CENTER RENOVATIONS/ADDITION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2007

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition - is now 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 Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code No. A.1990 469 - Contingent Fund; and
 - b. The sum of Two Hundred Fifty Five Thousand Dollars (\$255,000) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty Thousand Dollars (\$20,000) from the aforementioned Budget Code to Capital Project No. H262.9550 280 - Municipal Center Renovations/Addition, and be it further

RESOLVED, that the Warren County Budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 817 OF 2007

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 2007 WARREN COUNTY BUDGET - WARREN COUNTY SEWER

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 Eighty-Two Thousand Dollars (\$82,000).
2. The estimated total cost of Capital Project H166.9550 280 - Lake George Basin Sewer - is now Twenty Million Five Hundred Seventy-Seven Thousand and Eighty Dollars (\$20,577,080).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Eighty-Two Thousand Dollars (\$82,000) shall be transferred from Budget Code No. A.9950 910 - Transfers - Capital Projects; and
 - b. The sum of Twenty Million Four Hundred Ninety-Five Thousand and Eighty Dollars (\$20,495,080) having been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

December 21, 2007

1025

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to transfer Eighty-Two Thousand Dollars (\$82,000) from the aforementioned Budget Code to Capital Project No. H166.9550 280 - Lake George Basin Sewer, and be it further

RESOLVED, that the Warren County budget for 2007 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 818 OF 2007

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

**CLOSING CAPITAL PROJECT NO. H237.9550 280 - CONSTRUCT
AIRFIELD LIGHTING; AUTHORIZING REMAINING FUNDS BE TRANSFERRED
TO GENERAL FUND**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H237.9550 280 - Construct Airfield Lighting - and be it further

RESOLVED, that any remaining funds left in said Capital Project shall be returned to the General Fund.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 819 OF 2007

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH INFO QUICK SOLUTIONS,
INC., FOR THE COMPUTERIZATION OF HISTORICAL RECORDS/LAND RECORDS
FOR WARREN COUNTY CLERK (WC 94-07)
- COUNTY CLERK**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the computerization of historical records/land records for Warren County Clerk (WC 94-07), and

WHEREAS, the Warren County Clerk has issued correspondence recommending award of the bid to Info Quick Solutions, Inc., as the lowest bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above bidder of the acceptance of his bid, and be it further

RESOLVED, that Warren County enter into an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090, to computerize historical records/land records, pursuant to the terms and provisions of the specifications (WC 94-07) and proposal, for a term commencing upon execution and terminating one year thereafter for an amount not to exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) 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. 820 OF 2007

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

**AUTHORIZING RENEWAL AGREEMENT WITH LORI A. GIRARD
FOR DIETARY CONSULTANT SERVICES FOR
COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into a renewal agreement (the previous agreement being authorized by Resolution No. 684 of 2005) with Lori A. Girard for Dietary Consultant Services for the Countryside Adult Home, for a term commencing January 1, 2008 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Lori Girard 7 Raymond Avenue Glens Falls, NY 12801	\$32/hour - maximum of 10 hours average per month.	\$3,840.00

Roll Call Vote:

Ayes: 961
Noes: 0
Abstain: 38 Supervisor Girard
Absent: 0
Adopted.

RESOLUTION NO. 821 OF 2007

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

**RESCINDING RESOLUTION NO. 467 OF 2006 -
AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS
HEALTH NETWORK TO PROVIDE DENTAL SERVICES
- COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 467 of 2006 authorized an agreement with Hudson Headwaters Health Network for the provision of dental services to the patients at Countryside Adult Home, and

WHEREAS, Hudson Headwaters Health Network has advised the County that they are unable to provide said services due to billing issues, now, therefore, be it

RESOLVED, that Resolution No. 467 of 2006 is hereby rescinded in its entirety.

Adopted by unanimous vote.

RESOLUTION NO. 822 OF 2007

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

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 736 of 2004), with Hudson Headwaters Health Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide physical examinations for new employees of Westmount Health Facility and Countryside Adult Home at a rate of Seventy-Five Dollars (\$75) per examination, for a term commencing January 1, 2008 and terminating December 31, 2010, 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. 823 OF 2007

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL
RELATIONSHIP WITH HUDSON HEADWATERS HEALTH
NETWORK FOR LABORATORY AND PHLEBOTOMY SERVICES
- WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 733 of 2004), with Hudson Headwaters Health Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide laboratory, phlebotomy and courier services at the rate of Fifty Dollars (\$50) per week for a one and one-half (1½) hour session of up to Twenty (20) draws with a fee of Twenty Dollars (\$20) for every additional fifteen (15) minutes, for a term commencing January 1, 2008 and terminating December 31, 2009, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 824 OF 2007

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

**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, 2008 and terminating December 31, 2008, for a total sum not to exceed Twenty Thousand Three Hundred Fifty Dollars (\$20,350) and to further provide

clinical night call coverage for a sum not to exceed Twenty-Six Dollars and Seventy-Five Cents (\$26.75) 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. 825 OF 2007

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

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) per year, for a term commencing January 1, 2008 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 826 OF 2007

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LORI A. GIRARD FOR DIETICIAN SERVICES AT WESTMOUNT HEALTH FACILITY - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 768 of 2006), 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-Two Dollars (\$32) per hour for a term commencing January 1, 2008 and terminating December 31, 2009, for a sum not to exceed Twenty-Eight Thousand Two Hundred Eighty-Eight Dollars (\$28,288) 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: 961
Noes: 0
Abstain: 38 Supervisor Girard
Absent: 0
Adopted.

RESOLUTION NO. 827 OF 2007

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

**AMENDING RESOLUTION NO. 705 OF 2007 - ADDING A
REFERENCE IN SUPPORT OF HOUSING PROGRAMS
AND FURTHER FINANCING INITIATIVES
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 705 of 2007 supported the concept of the Adirondack Community Housing and encouraged the County to work with the Trust to address the affordable housing crisis affecting low and moderate income families within the Adirondacks, and

WHEREAS, the Planning & Community Development Committee has recommended amending Resolution No. 705 of 2007 to include a reference in support of housing programs and further financing initiatives by the State Legislature, now, therefore, be it

RESOLVED, that Resolution No. 705 of 2007 is hereby amended to include a reference in support of housing programs and further financing initiatives by the State Legislature and that the Warren County Board of Supervisors hereby supports the concept to include the aforementioned.

Adopted by unanimous vote.

RESOLUTION NO. 828 OF 2007

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 has issued a Notice of Funding Availability for 2008 Funds 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 for an amount not to exceed Five Hundred Thousand Dollars (\$500,000), and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 829 OF 2007
Resolution introduced by Supervisors Stec, Belden, Gabriels, Monroe, Tessier,
Champagne and Mason

AUTHORIZING AGREEMENT WITH NEW YORK STATE
OFFICE OF CYBER SECURITY AND CRITICAL INFRASTRUCTURE
COORDINATION TO PROVIDE UPGRADES FOR DIGITAL
ORTHOIMAGERY FOR WARREN COUNTY
- PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Office of Cyber Security and Critical Infrastructure Coordination (hereinafter, "CSCIC") will be undertaking a Statewide digital orthoimagery program (hereinafter, "Program") which will enhance and improve the State's spatial data, and

WHEREAS, Warren County is desirous of entering into an agreement with the CSCIC to provide upgrades to the digital orthoimagery for Warren County to replace 1.0-ft. GSD natural color orthoimagery with 0.5-ft GSD natural color orthoimagery in the City of Glens Falls and further to replace 2.0-ft. GSD natural color orthoimagery with 1.0-ft. GSD natural color orthoimagery for certain portions of the County, and

WHEREAS, the County and various Towns are desirous of sharing the cost of the Program upgrade based upon Adirondack Park Agency intensity designations and the City of Glens Falls has agreed to pay the entire cost of its portion of the Program upgrade due to its location being entirely outside the Adirondack Park boundary, for a total Program upgrade cost to the County to not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, CSCIC will commence the above services during the Spring of 2008 and conclude said services in the Spring of 2009 for a sum not to exceed Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to enter into an agreement with the New York State Office of Cyber Security and Critical Infrastructure Coordination, 30 S. Pearl Street, 11th Floor Albany, New York 12207-3425, for the upgrade of the Program as described in the preambles of this Resolution for those Towns which agree to cost sharing with the County based upon Adirondack Park Agency intensity designations and for the City of Glens Falls, which will pay the entire cost of the Program upgrade within City limits, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and to provide all other necessary documentation with the New York State Office of Cyber Security and Critical Infrastructure Coordination for Program upgrades, for a term commencing in the Spring of 2008 and terminating in the Spring of 2009 for a sum not to exceed Fifty Thousand Dollars (\$50,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Inter-Municipal Agreements with the various Towns and City of Glens Falls who desire to participate in said Program upgrade, with the Towns to pay a portion of the cost based upon Adirondack Park Agency intensity designations, with cost distributions as set forth in attached Schedule "A" and the City of Glens Falls to pay the entire cost of its portion of the Program upgrade, in a form approved by the County Attorney.

SCHEDULE "A"

Municipality	Municipality Cost	County Cost	Total Cost
Bolton	\$221.00	\$221.00	\$442.00
Chester		0	
Glens Falls	\$6,000.00	0	\$6,000.00
Hague	\$1,989.00	\$ 1,989.00	\$ 3,978.00
Horicon	\$ 2,763.00	\$ 3,646.00	\$ 6,409.00
Johnsburg		0	0
Lake George	\$ 553.00	\$ 663.00	\$ 1,216.00
Lake Luzerne		0	
Queensbury	\$ 6,631.00	\$ 1,214.00	\$ 7,845.00
Stony Creek		0	0
Thurman		0	0
Warrensburg	\$ 1,271.00	\$ 2,155.00	\$ 3,426.00
TOTAL		\$ 9,888.00	\$29,316.00

Adopted by unanimous vote.

RESOLUTION NO. 830 OF 2007

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO
THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION FOR A COMMUNITY SMART GROWTH GRANT
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Department of Environmental Conservation is soliciting grant applications from communities located wholly or partially within the Adirondack Park for the Adirondack Park Community Smart Growth Program (Program), and

WHEREAS, Warren County recognizes the need to understand and address the affordable housing issues particularly for the rural communities within the Adirondack Park, and

WHEREAS, Warren County desires to undertake an inventory of housing conditions and develop program solutions for affordable housing as a critical component for community development and expanding economic opportunities within rural Adirondack towns and hamlet areas, and

WHEREAS, Warren County desires to join with Essex County in addressing affordable housing as a pressing issue throughout the Adirondack Park, and

WHEREAS, the Planning & Community Development Committee has approved the submission of a grant application for the Program in conjunction with Essex County, with Essex County being the lead agency, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application and any other documents necessary for the submission of a grant application for a Community Smart Growth Grant in conjunction with Essex County and Essex County being the lead agency, in a form approved by the County Attorney, 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, extensions and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 831 OF 2007

Resolution introduced by Supervisors Monroe, Stec, Mason, Champagne, F. Thomas, Girard and Sokol

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR FUNDING UNDER THE ADIRONDACK PARK COMMUNITY SMART GROWTH GRANTS PROGRAM - ECONOMIC DEVELOPMENT

WHEREAS, the NYS Department of Environmental Conservation is soliciting grant applications from communities located wholly or partially within the Adirondack Park for the Adirondack Park Community Smart Growth Program, and

WHEREAS, Warren County desires to enhance overall community development and economic opportunities through the potential expansion of telecommunications infrastructure particularly in under served and remote areas of the County, and

WHEREAS, Warren County has identified a need to undertake an inventory of the current broadband coverage as defined by fiber optic cabling, routing, cell and wireless tower locations, carrier service, and

WHEREAS, Warren County also desires to further understand through an assessment the telecommunication needs and goals of municipal agencies, educational institutions, emergency management, public safety, hospital and healthcare organizations, economic development agencies and private businesses, and

WHEREAS, the Economic Development Committee has reviewed the issue and approved an application by the County for grant funding for the purposes set forth herein, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be, and hereby is, authorized to execute all documents necessary for the submission of a grant application to the Adirondack Park Community Smart Growth Grants Program of the NYS Department of Environmental Conservation, for an amount not to exceed \$50,000, to undertake a Telecommunications Inventory, Assessment and Development Options Project, and be it further

RESOLVED, that upon notification of a grant funds award, 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.

Adopted by unanimous vote.

RESOLUTION NO. 832 OF 2007

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

AUTHORIZING LEASE AGREEMENT WITH 333 GLEN STREET REALTY, LLC TO RENT OFFICE SPACE FOR THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that Warren County enter into an agreement with 333 Glen Street Realty, LLC to rent office space for the Warren County Department of Social Services staff working with the Medicaid Program at the CNA building located in the City of Glens Falls under the following terms:

1. The term of the lease will be for an initial term of three (3) years commencing January 1, 2008;
2. The rate shall be \$14.56 per square foot with a 4% increase each year, and the understanding that the utility pro-rata share will be \$2.00 per square foot per year, and the 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;
3. 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. 833 OF 2007

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

AUTHORIZING TOURISM DIRECTOR TO RETAIN INDEPENDENT CONTRACTOR SERVICES FOR WINTER PHOTOGRAPHY, VIDEO AND PRODUCTION - TOURISM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Tourism Director to retain any independent contractor services in the event winter photography, video and production is needed due to appropriate weather conditions for a term commencing January 1, 2008 for a sum not to exceed Three Thousand Dollars (\$3,000) for each service pending the issuance of a Request for Proposal for said services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with said independent contractors for a sum not to exceed Three Thousand Dollars (\$3,000) for each service in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from A.6417 470 - Occupancy Tax Contract.

Adopted by unanimous vote.

RESOLUTION NO. 834 OF 2007

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

**EXAMINING THE POSSIBILITY OF TERMINATING LEASE AGREEMENT
WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND
SUBLEASE WITH HA-PA-DE, INC. FOR THE NYS-I87 INFORMATION CENTER
BETWEEN EXITS 17 AND 18 AND AUTHORIZING TERMINATION IF
MUTUALLY AGREED AT NO COST TO THE COUNTY - TOURISM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board and the Warren County Attorney to contact the representatives from the New York State Department of Transportation and HA-PA-DE, Inc., concerning the possible termination of the County's relationship with each entity with regard to the NYS-I87 Information Center between Exits 17 and 18 northbound side, and be it further

RESOLVED, that if the lease agreements can be mutually agreed to be ended at no cost to the County, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the necessary documents to terminate the aforementioned lease agreement and sublease agreement in a form approved by the County Attorney.

RESOLUTION TABLED BY RESOLUTION NO. 842 OF 2007

RESOLUTION NO. 835 OF 2007

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

TO ENACT LOCAL LAW NO. 13 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, "A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Warren County ", and

WHEREAS, the Board of Supervisors adopted Resolution No. 726 of 2007 on November 16, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of December, 2007, 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 21st day of December, 2007, does hereby enact and adopt Local Law No. 13 of 2007 as set forth in Schedule "A" annexed hereto.

**SCHEDULE "A"
COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 13 OF 2007**

**A Local Law Prohibiting the Consumption of Alcoholic Beverages and/or Illegal
Drugs by Minors on Private Premises in Warren County**

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 Prohibiting the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Warren County".

SECTION 2. PURPOSE/INTENT. The New York State Legislature has acted to proscribe the unlawful giving, selling and possessing of alcoholic beverages and/or illegal drugs in relation to minors. [Penal Law §30.00(1)] However, the legislature has not regulated the situation where a person over the age of sixteen (16) knowingly permits the consumption of alcohol by a minor in his or her home, or in premises under his or her control. The purpose of this law is to protect the public interest, welfare, health and safety of our citizens by prohibiting the consumption of alcoholic beverages or illegal drugs by persons under the age of twenty-one (21) at or on private premises located in the County and giving law enforcement a viable recourse against anyone who permits such conduct. The underage consumption of alcoholic beverages, whether at a social gathering or involving only one minor individual, poses an immediate threat to the public health, safety and welfare of the residents of Warren County, often leading to alcohol abuse by minors, vandalism, physical altercations, accidental injuries, and excessive noise disturbances requiring the intervention of local law enforcement as well as the commission of violent crimes such as sexual offenses and serious assaults. This local law will serve to deter the consumption of alcoholic beverages and/or illegal drugs by minors by holding those persons responsible who permit the consumption of alcoholic beverages or illegal drugs by minors at residences or private premises in their control.

SECTION 3. DEFINITIONS. Whenever used in this law, unless a different meaning is stated in a definition applicable to only a portion of this law, the following terms will have meanings as set forth below:

- a) "Minor" shall mean any person under the age of twenty-one (21) as pertains to the consumption of alcohol or illegal drugs.
- b) "Residence" or "private premises" shall mean any home, apartment, condominium, co-operative unit or other dwelling unit of any kind, including yards and open areas adjacent thereto.
- c) "Knowingly" shall mean aware of, or having reason to be aware of.
- d) "Alcoholic beverage" shall mean any liquor, wine, beer, spirits, cider or other liquid, or solid, patented or not, composed of, or containing alcohol or spirits, whether or not brewed, fermented or distilled, and capable of being consumed by a person, except that confectionary containing alcohol as provided by subdivision twelve of section two hundred (200) of the Agriculture and Markets Law shall not be regarded as an alcoholic beverage within the meaning of this section.
- e) "Illegal drugs" shall mean and includes any substance listed in section 3306 of the Public Health Law and not prescribed by a physician.
- f) "Social gathering" means a party or gathering at a residence or other private property of two or more persons, at least one of whom is not related by blood to the others in attendance and is a minor.
- g) "Control" means the direct and immediate authority and ability to regulate, direct or dominate private property, including, but not limited to the control exercised by tenants, lessees, owners and/or landlords who have notice of underage drinking on their property.

SECTION 4. PROHIBITION. It shall be unlawful for any person over the age of sixteen (16) who owns, rents, or otherwise controls a private residence, to knowingly host, permit or allow a gathering at which he allows the consumption of alcoholic beverages or illegal drugs by any minor on such premises or fails to take reasonable corrective action upon learning of the possession or consumption of alcoholic beverages or illegal drugs by any minor on such premises. Reasonable corrective action shall include, but not be limited to:

- a) verifying the age of the persons attending the social gathering by inspecting drivers licenses or other government-issued identification cards;
- b) making a prompt demand that such minor either forfeit the alcoholic beverages or illegal drugs and refrain from the consumption of such or depart from the premises;
- c) if such minor does not comply with such request, either promptly reporting such underage consumption of alcohol 1) to the local law enforcement agency or 2) to

any other person having a greater degree of authority over the conduct of such minor.

SECTION 5. EXCEPTIONS. The provisions of this section shall not apply to:

- a) The possession or consumption of an alcoholic beverage by persons lawfully permitted to do so pursuant to section 65-c of the Alcohol Beverage Control Law, or any applicable law; or
- b) The possession or consumption of a drug for which the individual has a current, valid prescription or as otherwise permitted by any other applicable law; or
- c) The possession or consumption of alcohol or alcoholic beverages by a minor for legitimate religious purposes.

SECTION 6. PENALTIES. A violation of Section 4 of this local law shall constitute an unclassified misdemeanor. Each offense shall be punishable as follows:

- a) **First Offense:** Any person who violates Section 4 of this local law shall be punished by a fine of two hundred fifty dollars (\$250), or imprisonment for a period not exceeding fifteen (15) days or a combination of both, where such violation constitutes the person's first offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required.
- b) **Second Offense:** Any person who violates Section 4 of this local law shall be punished by a fine of five hundred dollars (\$500) or imprisonment of twenty (20) days minimum or a combination of such fine and imprisonment as shall be ordered by the court, where such violation constitutes the person's second offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required.
- c) **Third and Subsequent Offenses:** Any person who violates Section 4 of this local law shall be punished by either a fine of one thousand dollars (\$1,000), a term of imprisonment not to exceed one (1) year, or both a fine of one thousand dollars (\$1,000) and a term of imprisonment not to exceed one (1) year, where such violation constitutes the person's third offense in violation of this provision. In addition, for each offense, successful completion of a court-approved alcohol and drug awareness program is required.

SECTION 7. EFFECT ON OTHER LAWS. The provisions of Section 4 of this local law shall not in any way affect the application of any other law, where appropriate, including, but not limited to, Penal Law Section 260.10 (endangering the welfare of a minor) and Section 260.20(2) (unlawfully dealing with a child).

SECTION 8. INCONSISTENCIES WITH OTHER LAWS/SEVERABILITY. If any part or provision of this section is inconsistent with any Federal or State statute(s), law(s), rule(s) or regulation(s), then such statute(s), law(s), rule(s) or regulation(s) shall prevail. Additionally, if any clause, sentence, paragraph, or section of this local law shall be held invalid by any court of competent jurisdiction, or the application of this local law to any person or set of circumstances shall be held invalid, such validity or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or operation of this local law directly involved in the controversy in which the judgment shall have been rendered. To further this end, the provisions of this local law are hereby declared to be severable.

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. 836 OF 2007

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

TO ENACT LOCAL LAW NO. 1 OF 2008

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. 727 on November 16, 2007, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of December, 2007, 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 21st day of December, 2007, does hereby enact and adopt Local Law No. 1 of 2008 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2008**

**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, 2008, 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)	\$57,400.00
Commissioner of Elections(Casey)	59,200.00
Commissioner of Social Services	81,739.00
County Coroner (4)	7,280.00
Coroners Physician	11,874.00
County Attorney	111,000.00
County Auditor	58,671.00
County Clerk	67,295.00
County Treasurer	85,842.00
Director, Real Property Tax Services Agency	61,521.00
District Attorney	119,800.00
Personnel Officer	70,796.00
Purchasing Agent	57,147.00
Sheriff	87,500.00
Public Defender	96,098.00
Superintendent of Public Works/Sewer Administrator	115,282.00
Deputy Superintendent of Public Works	11,489.00

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: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 837 OF 2007

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

AUTHORIZING COUNTY TREASURER TO PROVIDE \$101,600 FOR THE FEDERAL SHARE (80%) OF THE SCOPING COSTS RELATIVE TO THE BEACH ROAD RECONSTRUCTION, VILLAGE OF LAKE GEORGE, WARREN COUNTY (PIN 1757.28) PROJECT - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to provide One Hundred One Thousand Six Hundred Dollars (\$101,600), which represents the Federal share (80%) total of the scoping costs relative to the Beach Road Reconstruction, Village of Lake George, Warren County (PIN 1757.28) Project, until the fully executed Master Agreement is received back from the New York State Department of Transportation, and be it further

RESOLVED, that the source of funding for said sum shall be from Federal Aid.

Adopted by unanimous vote.

RESOLUTION NO. 838 OF 2007

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

WAIVING COUNTY POLICY OF WITHHOLDING PAYMENT BEYOND THE STATE/LOCAL SHARE (20%) TO CONSULTANTS UNTIL FULLY EXECUTED MASTER/SUPPLEMENTAL AGREEMENT HAS BEEN RECEIVED; AUTHORIZING COUNTY TREASURER TO PROVIDE THE FULL FEDERAL SHARE (80%) FROM UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION FEDERAL AID PROJECTS ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the United States Department of Transportation (USDOT) is the main sponsor of several large public works projects, including numerous bridge replacements and road reconstructions, in Warren County, and

WHEREAS, in order to obtain the funding necessary for the projects, the County must enter into Master Agreements and/or Supplemental Agreements (hereinafter the "Agreements") with New York State Department of Transportation (NYSDOT), the administrator of said funding, whereby USDOT funding would cover Eighty Percent (80%) of the work contemplated under said Agreements for the projects, and the remaining Twenty Percent (20%) would be covered by NYSDOT Marchiselli funding and/or County matching funds, and

WHEREAS, it has been County policy to wait for the receipt of fully executed Agreements before payments that are beyond the 20% State/County share are made to consultants involved with the projects, and

WHEREAS, it has become apparent that there is a backlog of Agreements at the state level and, as a result, the consultants have completed most, if not all, of their work and payment cannot be approved, due to the lack of fully executed Agreements, even though federal authorization has been given, and further work would likely cease until outstanding invoices have been paid, thus delaying the projects and causing project timetables to be readjusted or work stopping completely on these projects, and

WHEREAS, the Superintendent of Public Works has requested that, in order to keep the projects moving, the consultants paid, and stay on the timetables established for each project, the County policy of waiting for executed Agreements to be received before payment beyond the 20% State/County share can be made, be waived, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives the County policy of waiting for the receipt of fully executed Master and/or Supplemental Agreements before approving payments that are beyond the 20% State/County share be made to consultants involved with the projects, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to provide the Federal share (80%) of the costs for those projects until the fully executed Master and/or Supplemental Agreements have been received back from the New York State Department of Transportation, and be it further

RESOLVED, that the source of funding for said sums shall be from Federal Aid.

Adopted by unanimous vote.

RESOLUTION NO. 839 OF 2007

Resolution introduced by Supervisors Geraghty, F. Thomas, Haskell, Gabriels, Girard, Merlino and Sokol

AUTHORIZING RENEWAL OF PROPERTY AND CASUALTY INSURANCE PACKAGE WITH NYMIR AND CERTAIN OTHER INSURANCES WITH TRAVELERS AND OLD REPUBLIC AND AUTHORIZING PAYMENT FOR THE INSURANCE COVERAGES - SELF-INSURANCE DEPARTMENT

WHEREAS, the Insurance Committee has reviewed with Cool Insuring Agency, Inc. the county's insurance coverage and after said review the committee is recommending that the County renew its Property and Casualty Insurance package with NYMIR, its Boiler and Crime policies with Travelers and its Airport Liability policy with Old Republic for the year 2008; and

WHEREAS, it has been also recommended that the Airport Liability coverage limits for bodily injury and property damage be increased from the current Five Million (\$5,000,000) to Twenty Million (\$20,000,000), with hangarkeepers liability to remain at Five Million (\$5,000,000); and

WHEREAS, the committee has recommended against obtaining either war or terrorist coverage; and

WHEREAS, the limits and deductibles of the various insurance coverages will be further examined by the Committee during the next few months, now, therefore, be it

RESOLVED, that Warren County hereby renew its insurance coverage with NYMIR, Travelers and Old Republic for the coverages set forth in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above coverages in the amount of Six Hundred Sixty-Four Thousand Nine Hundred Seventy-Four Dollars (\$664,974) for the year 2008.

Adopted by unanimous vote.

RESOLUTION NO. 840 OF 2007
Resolution introduced by Supervisors Haskell and F. Thomas

WAIVING THE RULES REQUIRING THAT RESOLUTIONS BE IN WRITING REGARDING THE RESOLUTION SUPPORTING THE RESOLUTION APPROVED BY THE BOLTON TOWN BOARD REQUESTING THAT THE NECESSARY PERMISSION BE GRANTED IMMEDIATELY TO THE PRIVATE CITIZENS OF THE STATE OF NEW YORK TO RIP-RAP RUSH ISLAND WITHOUT THE NECESSITY OF AWAITING THE LONG DELAYED PREPARATION OF A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION-PREPARED UNIT MANAGEMENT PLAN FOR THE LAKE GEORGE ISLANDS.

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, which supports the resolution approved by the Bolton Town Board requesting that the necessary permission be granted immediately to the private citizens of the State of New York to rip-rap Rush Island without the necessity of awaiting the long delayed preparation of a New York State Department of Environmental Conservation-prepared Unit Management Plan for the Lake George Islands, be in writing.

Adopted by unanimous vote.

RESOLUTION NO. 841 OF 2007
Resolution introduced by Supervisors Belden and Bentley

SUPPORTING RESOLUTION APPROVED BY THE BOLTON TOWN BOARD REQUESTING THAT PERMISSION BE IMMEDIATELY GRANTED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE PRIVATE CITIZENS OF THE STATE OF NEW YORK TO RIP-RAP RUSH ISLAND IN LAKE GEORGE

WHEREAS, the Warren County Board of Supervisors has been advised that a resolution was recently adopted by the Town Board of the Town of Bolton, with regard to a request that the Department of Environmental Conservation (DEC) immediately grant permission to private citizens to rip-rap Rush Island without the need to await a Unit Management Plan, and

WHEREAS, the above-described resolution:

1. gives a history of Rush Island (aka Two Tree Island), which is owned by New York State and is a part of the "Islands of Lake George", and rip-rapping of Islands in the Lake, including Rush Island;
2. advises that up until 1999, Rush Island was rip-rapped, in order to preserve shorelines from erosion and ice damage, and that since 1999, the practice has been halted by the DEC, pending the finalization of a Unit Management Plan for the Islands of Lake George;
3. addresses the aesthetic value and testament to the ability of flora to grow thereon; and
4. requests the DEC to once again allow the rip-rapping of Rush Island by private citizens using private funds,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Bolton Town Board's resolution and requests that the necessary permission be granted immediately to the private citizens of the State of New York to rip-rap Rush Island, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward a certified copy of this resolution to NYSDEC Region #5 Administrator Betsy Lowe, NYSDEC Commissioner Alexander Grannis, NYS Senator Elizabeth Little, NYS Assemblywoman Teresa Sayward, Governor Eliot Spitzer, and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 842 OF 2007
Resolution introduced by Supervisors Belden and Kenny

**TABLING RESOLUTION NO. 834 OF 2007, WHICH EXAMINED THE
POSSIBILITY OF TERMINATING LEASE AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF TRANSPORTATION AND SUBLEASE WITH
HA-PE-DE, INC. FOR THE NYS I-87 INFORMATION CENTER BETWEEN
EXITS 17 AND 18 AND AUTHORIZING TERMINATION IF MUTUALLY
AGREED AT NO COST TO THE COUNTY - TOURISM**

RESOLVED, that the Warren County Board of Supervisors hereby tables Resolution No. 834 of 2007, in which Warren County examined the possibility of terminating the lease agreement with New York State Department of Transportation and sublease with Ha-Pe-De, Inc., for the NYS I-87 Information Center between Exits 17 and 18, and authorizing the termination, if mutually agreed, at no cost to the County.

Adopted by unanimous vote.

Chairman Thomas announced that the Municipal Center would be closing at 1:00 p.m. on December 24, 2007 for Christmas Eve; however, he said, all Offices would remain open for regular business hours on December 31, 2007 New Year's Eve. He also announced that the Organization Meeting would be held on Thursday, January 3, 2008 at 10:30 a.m.

Chairman Thomas opened the floor for announcements. Mr. Caimano said he wanted to thank the people of the Town of Queensbury for affording him the privilege of representing their interests over the past years. He thanked Hal Payne and Joan Parsons who served before Mr. Payne, as well as Joan Sady, JoAnn McKinstry and the administrative staff for all of their efforts and assistance that they provided him. He thanked all the board members and said it was a pleasure to sit among them. The board members responded with applause.

Mr. Mason echoed the sentiments of Mr. Caimano and thanked the board members for the opportunity to serve Warren County and the residents of the City of Glens Falls. He wished everyone a very Merry Christmas and a Happy New Year. The board members responded with applause.

Mr. Gabriels expressed his appreciation to the citizens of the Town of Bolton, as well as the Board of Supervisors and all of the employees of Warren County. He said it had truly been a tremendous pleasure working with each and every Supervisor. The board members responded with applause.

Many Supervisors offered their thanks and appreciation to Mr. Caimano, Mr. Mason, Mr. Gabriels and especially to Chairman Thomas for all that they had done over the years for Warren County.

Mr. Monroe requested Chairman Thomas to step forward before the board members. Mr. Monroe presented Chairman Thomas with a plaque honoring his outstanding leadership as Chairman of the Board of Supervisors. He added that Warren County will miss him very much and he wished him well in his retirement. The board members responded with applause. Chairman Thomas thanked everyone and said it had been a pleasure working with this Board of Supervisors.

Sheriff-elect Bud York said he wanted to recognize Sheriff Cleveland for his thirty-five years of public service in law enforcement. He noted that Sheriff Cleveland had been a great help in preparing him to assume the position of Sheriff and he thanked him for that. The board members responded with applause.

Mr. Kenny recognized the City of Glens Falls Mayor, LeRoy Akins, was at the meeting today and welcomed him. Mayor Akins announced that the City of Glens Falls would be celebrating the one hundred year birthday of the City on New Year's Eve and invited all to attend.

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

**SUMMARY BUDGET
TOWN OF BOLTON 2008**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 2,345,483 \$	2,139,025 \$	206,458 \$	0
B	GENERAL OUTSIDE VILLAGE				0
DA	HIGHWAY	\$ 1,473,786 \$	314,152 \$	393,693 \$	765,941
CD	COMMUNITY DEVELOPMENT				0
CF	FEDERAL REVENUE SHARING				0
L	PUBLIC LIBRARY FUND				0
	ROGER'S PARK MEMORIAL FUND				0
V	DEBT SERVICE FUND				0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	\$ 35,000 \$	300 \$	0 \$	34,700
	WATER	\$ 385,425 \$	385,425 \$	0 \$	0
	SEWER	\$ 323,274 \$	323,274 \$	0 \$	0
	FIRE	\$ 442,850 \$	0 \$	0 \$	442,850
	TOTALS	\$ 5,005,818 \$	3,162,176 \$	600,151 \$	1,243,491

SUMMARY BUDGET
TOWN OF CHESTER 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 1,738,130\$	1,412,394\$	170,865\$	154,871
B	GENERAL OUTSIDE VILLAGE				0
	DAHIGHWAY-TOWNWIDE	\$ 1,317,618\$	885,353\$	0\$	432,265
	HIGHWAY-OUTSIDE VILLAGE				0
CD	POTTERSVILLE WATER FACILITY	\$ 18,000\$	1,000\$	17,000\$	0
CD	CDBG CHESTERTOWN WATER FACILITIES				0
CF	FEDERAL REVENUE SHARING				0
CM					0
L	PUBLIC LIBRARY FUND	\$ 70,545\$	69,545\$	1,000\$	0
V	DEBT SERVICE FUND				0
	CAPITAL PROJECT - TOWN HALL	\$ 24,000\$	1,000\$	23,000\$	0
	CAPITAL PROJECT - WELL #1	\$ 98,750\$	8,750\$	90,000\$	0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	CHESTER WATER #1	\$ 90,168\$	51,368\$	23,078\$	15,722
	POTTERSVILLE WATER #2	\$ 58,733\$	26,191\$	5,000\$	27,542
	LOON LAKE PARK	\$ 39,000\$	1,900\$	10,000\$	27,100
	SCHROON LAKE PARK	\$ 5,187\$	0\$	0\$	5,187
	SCHROON LAKE PARK (CC)	\$ 13,376\$	0\$	0\$	13,376
	CHESTERTOWN FIRE	\$ 389,084\$	7,000\$	0\$	382,084
	POTTERSVILLE FIRE	\$ 292,741\$	0\$	0\$	292,741
	RIVERSIDE FIRE PROTECTION	\$ 12,000\$	0\$	0\$	12,000
	NORTH CREEK FIRE PROTECTION	\$ 30,000\$	0\$	0\$	30,000
	TOTALS	\$ 4,197,332\$	2,464,501\$	339,943\$	1,392,288

SUMMARY BUDGET
TOWN OF HAGUE 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 884,510 \$	654,950 \$	229,560 \$	0
DA	HIGHWAY	\$ 620,274 \$	578,500 \$	41,774 \$	0
DAR	HIGHWAY RESERVE				0
H	CAPITAL FUND IMPROVEMENTS				0
	STREETSCRAPER PLAN				0
	OCCUPANCY TAX				0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	LIGHTING	\$ 10,300 \$	100 \$	100 \$	10,100
	FIRE PROTECTION	\$ 226,800 \$	3,000 \$	2,400 \$	221,400
	SEWER	\$ 144,725 \$	119,700 \$	25,025 \$	0
	TOTALS	\$ 1,886,609 \$	1,356,250 \$	298,859 \$	231,500

SUMMARY BUDGET
TOWN OF HORICON 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 1,713,799\$	1,363,800\$	349,999\$	0
DA	HIGHWAY	\$ 1,082,048\$	631,445\$	0\$	450,603
CD	COMMUNITY DEVELOPMENT				0
CF	FEDERAL REVENUE SHARING				0
L	PUBLIC LIBRARY FUND				0
V	DEBT SERVICE FUND				0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$ 167,973\$	0\$	0\$	167,973
	SCHROON LAKE PARK	\$ 35,000\$	0\$	0\$	35,000
	TOTALS	\$ 2,998,820\$	1,995,245\$	349,999\$	653,576

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2008**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2008
A	GENERAL	\$ 1,258,836\$	768,132\$	25,000\$	100,000\$	365,704\$
B	GENERAL OUTSIDE VILLAGE					
DAH	HIGHWAY					
CD	COMMUNITY DEVELOPMENT					
CF	FEDERAL REVENUE SHARING	\$ 1,060,768\$	456,500\$	50,000\$	0\$	554,268\$
L	PUBLIC LIBRARY FUND	\$ 71,329\$	17,676\$	3,371\$	0\$	50,282\$
V	ROGER'S PARK MEMORIAL FUND					
	DEBT SERVICE FUND					
S	SPECIAL DISTRICTS:					
	(LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$ 119,560\$	119,560\$	0\$	0\$	0\$
	NORTH CREEK FIRE	\$ 122,112\$	43,800\$	0\$	0\$	78,312\$
	JOHNSBURG FIRE PROTECTION	\$ 222,588\$	3,000\$	0\$	0\$	219,588\$
	TOTALS	\$ 2,855,193\$	1,408,668\$	78,371\$	100,000\$	1,268,154\$

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2008**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 2,173,175\$	692,300\$	200,000\$	1,280,875
B	GENERAL OUTSIDE VILLAGE	\$ 508,597\$	377,500\$	131,097\$	0
DA	HIGHWAY - INSIDE				0
	HIGHWAY - OUTSIDE	\$ 1,167,932\$	1,000,000\$	167,932\$	0
CD	COMMUNITY DEVELOPMENT				0
CF	FEDERAL REVENUE SHARING				0
L	PUBLIC LIBRARY FUND				0
V	DEBT SERVICE FUND				0
	YOUTH COMMISSION				0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	DIAMOND POINT WATER	\$ 48,200\$	48,200\$	0\$	0
	FIRE DISTRICT #1	\$ 172,995\$	0\$	0\$	172,995
	FIRE DISTRICT #2	\$ 12,500\$	0\$	0\$	12,500
	CALDWELL SEWER (Operation cost) st)ST)ST	\$ 312,090\$	6,000\$	35,000\$	271,090
	CALDWELL SEWER (Indebtedness)	\$ 71,467\$	35,000\$	0\$	36,467
	TOTALS	\$ 4,466,956\$	2,159,000\$	534,029\$	1,773,927

SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 1,657,550\$	738,750\$	310,000\$	608,800
B	GENERAL OUTSIDE VILLAGE				0
DA	HIGHWAY	\$ 862,000\$	337,000\$	0\$	525,000
CD	COMMUNITY DEVELOPMENT				0
CF	FEDERAL REVENUE SHARING				0
L	PUBLIC LIBRARY FUND				0
V	DEBT SERVICE FUND				0
	YOUTH COMMISSION				0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LAKE LUZERNE LIGHTING	\$ 25,000\$	0\$	0\$	25,000
	HUDSON GROVE LIGHTING	\$ 4,500\$	0\$	0\$	4,500
	LAKE VANARE LIGHTING	\$ 3,500\$	0\$	0\$	3,500
	WHITCON BEACH LIGHTING	\$ 3,000\$	0\$	0\$	3,000
	LAKE LUZERNE WATER	\$ 197,000\$	182,000\$	0\$	15,000
	HUDSON GROVE WATER	\$ 36,400\$	31,400		5,000
	FOURTH LAKE WATER				0
	HADLEY-LUZERNE FIRE DISTRICT	\$ 211,597\$	0\$	0\$	211,597
	NORTHWOODS IMP. DISTRICT				0
	TOTALS	\$ 3,000,547\$	1,289,150\$	310,000\$	1,401,397

SUMMARY BUDGET
TOWN OF QUEENSBURY 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2008
A	GENERAL	\$ 10,610,542	\$ 8,880,594	\$ 1,729,948	\$ 0
B	GENERAL OUTSIDE VILLAGE				\$ 0
DA	HIGHWAY	\$ 3,626,525	\$ 271,000	\$ 3,355,525	\$ 0
	CEMETERY FUND	\$ 495,455	\$ 336,930	\$ 158,525	\$ 0
	SOLID WASTE FUND	\$ 690,410	\$ 694,000	\$ (3,590)	\$ 0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FORT AMHERST LIGHTING	\$ 7,200	\$ 250	\$ 0	\$ 6,950
	CLEVERDALE LIGHTING	\$ 2,878	\$ 40	\$ 0	\$ 2,838
	PINEWOOD LIGHTING	\$ 125	\$ 40	\$ 85	\$ 0
	SOUTH QUEENSBURY LIGHTING	\$ 14,400	\$ 300	\$ 0	\$ 14,100
	WEST QUEENSBURY LIGHTING	\$ 23,300	\$ 400	\$ 0	\$ 22,900
	QUEENSBURY LIGHTING	\$ 87,734	\$ 1,200	\$ 0	\$ 86,534
	QUEENSBURY CONSOLIDATED	\$ 4,545,299	\$ 2,845,269	\$ (274,970)	\$ 1,825,663
	QUEENSBURY CONSOLIDATED-EXEMPT				\$ 149,337
	SHORE COLONY	\$ 18,184	\$ 10,066	\$ (7,082)	\$ 15,200
	PERSH/ASH/COOL. SEWER	\$ 7,197	\$ 7,200	\$ (3)	\$ 0
	RESERVOIR PARK SEWER	\$ 8,347	\$ 1,500	\$ 0	\$ 6,847
	TECHNICAL PARK SEWER DISTRICT	\$ 19,762	\$ 20,800	\$ (1,038)	\$ 0
	HILAND PARK SEWER	\$ 89,136	\$ 89,200	\$ (64)	\$ 0
	QUAKER ROAD SEWER	\$ 931,259	\$ 719,000	\$ 60,219	\$ 152,040
	ROUTE 9 SEWER	\$ 375,723	\$ 159,120	\$ 1	\$ 216,602
	S. QUEENSBURY/QUEENSBURY SEWER	\$ 102,968	\$ 70,284	\$ 60	\$ 32,624
	WEST QUEENSBURY SEWER	\$ 3,000	\$ 3,000	\$ 0	\$ 0
	FIRE PROTECTION - FIRE	\$ 2,182,689	\$ 25,000	\$ 0	\$ 2,157,689
	FIRE PROTECTION - EMS	\$ 1,211,211	\$ 700,000	\$ 0	\$ 511,211
	TOTALS	\$ 25,053,344	\$ 14,835,193	\$ 5,017,616	\$ 5,200,536

SUMMARY BUDGET
TOWN OF STONY CREEK 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 583,575\$	330,800\$	55,000\$	197,775
B	GENERAL OUTSIDE VILLAGE			\$	0
DA	HIGHWAY-TOWNWIDE	\$ 712,859\$	197,081\$	20,000\$	495,778
DA	HIGHWAY-OUTSIDE VILLAGE			\$	0
CD	COMMUNITY DEVELOPMENT			\$	0
CF	FEDERAL REVENUE SHARING			\$	0
L	PUBLIC LIBRARY FUND			\$	0
V	DEBT SERVICE FUND			\$	0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$ 110,000\$	0\$	4,000\$	106,000
	TOTALS	\$ 1,046,434\$	527,881\$	79,000\$	799,553

SUMMARY BUDGET
TOWN OF THURMAN 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 604,051\$	422,200\$	120,000\$	61,851
B	GENERAL OUTSIDE VILLAGE			\$	0
DA	HIGHWAY	\$ 769,680\$	237,000\$	50,000\$	482,680
CD	COMMUNITY DEVELOPMENT			\$	0
CF	FEDERAL REVENUE SHARING			\$	0
L	PUBLIC LIBRARY FUND			\$	0
V	DEBT SERVICE FUND			\$	0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	\$ 75,850\$	0\$	0\$	75,850
	TOTALS	\$ 1,449,581\$	659,200\$	170,000\$	620,381

SUMMARY BUDGET
TOWN OF WARRENSBURG 2008

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2008
A	GENERAL	\$ 1,662,221	\$ 1,129,025	\$ 123,196	\$ 410,000
B	GENERAL OUTSIDE VILLAGE				0
DA	HIGHWAY	\$ 890,353	\$ 187,000	\$ 53,353	\$ 650,000
CD	COMMUNITY DEVELOPMENT				0
CF	FEDERAL REVENUE SHARING				0
L	PUBLIC LIBRARY FUND				0
V	DEBT SERVICE FUND				0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	LIGHTING	\$ 71,000	\$ 500	\$ 0	\$ 70,500
	WATER	\$ 275,030	\$ 275,030	\$ 0	\$ 0
	FIRE	\$ 210,345	\$ 0	\$ 0	\$ 210,345
	SEWER	\$ 345,843	\$ 294,386	\$ 51,457	\$ 0
	TOTALS	\$ 3,454,792	\$ 1,885,941	\$ 228,006	\$ 1,340,945

STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2007

NAMES	2007 SALARIES	SESSION MILES	COMMITTEE MILES	COMBINED TOTALS	COMMITTEE EXPENSES	GRAND TOTALS
ALEXANDER GABRIELS	16,737.00					\$16,737.00
FREDRICK MONROE	24,122.00	690	3240	\$1,906.05		\$26,028.05
WILLIAM BROWN	16,137.00					\$16,737.00
JOSEPH H. SHEEHAN	16,737.00					\$16,737.00
RICHARD MASON	16,737.00					\$16,852.43
MICHAEL J. O'CONNOR	16,737.00		238	\$115.43		\$16,737.00
WILLIAM H. KENNY	16,737.00					\$16,737.00
DANIEL D. BELDEN	16,737.00	1120	5241	\$3,085.09	\$446.90	\$20,268.99
RALPH W. BENTLEY	16,737.00	780	5882	\$3,231.09	\$85.00	\$20,053.09
WILLIAM THOMAS	36,645.00	960	10521	\$5,568.29		\$42,213.29
LOUIS E. TESSIER	16,737.00					\$16,737.00
EUGENE MERLINO	16,737.00					\$16,737.00
DANIEL STEC	16,737.00					\$16,737.00
NICHOLAS A. CAIMANO	16,737.00					\$16,737.00
MATTHEW SOKOL	16,737.00					\$16,737.00
WILLIAM VANNESS	16,737.00					\$16,737.00
FRED CHAMPAGNE	16,737.00					\$16,737.00
FRANK E. THOMAS	16,737.00	918	5589	\$3,155.90	\$20.00	\$19,912.90
JOHN HASKELL	16,737.00	300	1320	\$785.70		\$17,522.70
KEVIN GERAGHTY	16,737.00	330	2082	\$1,169.82	\$34.00	\$17,940.82
TOTALS	\$362,033.00	5098	34113	\$19,017.37*	\$585.90	\$381,636.27

*Combined totals figure reflects mileage reimbursement at \$.485 per mile.

I, 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 2007 as Supervisors 17 days.

JOAN SADY, Clerk
Warren County Board of Supervisors

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OFFICIAL DIRECTORY FOR THE YEAR 2007

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

ADMINISTRATIVE AND FISCAL SERVICES	
Commissioner	Hal G. Payne
Deputy Commissioner, Fiscal Services	Richard Murphy
ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
First Assistant County Attorney	Amy C. Bartlett
Second Assistant County Attorney	Patricia C. Nenninger
AUDITOR	
	Judith Harris
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	
Deputy County Clerk	Jody Ross
COUNTY COURT JUDGE AND SURROGATE	
	Hon. John S. Hall, Jr.
Chief Clerk	Joseph R. Hughes Jr.
DISTRICT ATTORNEY	
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
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Public Health/Patient Services Director	Patricia Auer
HISTORIAN	
	John Austin
HUMAN RESOURCES	
Director	G. Todd Lunt
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Director	Robert H. Metthe, Jr.
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Fire Coordinator	Marvin F. Lemery
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Director	Patricia A. Tatich

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 PUBLIC DEFENDER John P. M. Wappett
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 Purchasing Agent Julie Pacyna
 REAL PROPERTY TAX SERVICES
 Director Michael Swan
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 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 Barbara T. Clements
 YOUTH BUREAU
 Director Margaret Sing Smith



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DEPARTMENT OF PUBLIC WORKS
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 Deputy Superintendent, Highways & Bridges Brian Humphrey
 Deputy Superintendent, Engineering William Remington
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