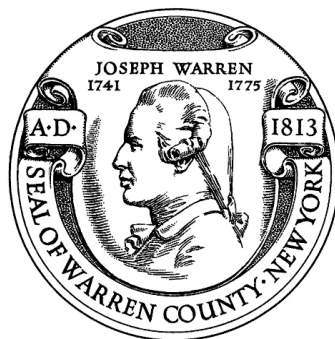


PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2009



FREDERICK H. MONROE, CHAIRMAN
TOWN OF CHESTER

JOAN SADY, CLERK

CERTIFICATE

Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2009.

Joan Sady,
Clerk



First Row (left to right) William VanNess, Eugene Merlino, David Strainer, Kathleen Simmes, Lawrence (Red) Pitkin, Joan Sady; **Second Row** (left to right) Matthew Sokol, Frederick Monroe, Kevin Geraghty, Hal Payne, Nicole Livingston, JoAnn McKinstry; **Third Row** (left to right) Sterling Goodspeed, Michael O'Connor, Louis Tessier, Frank Thomas, Daniel Girard; **Fourth Row** (left to right) Fred Champagne, Ralph Bentley, Joseph Sheehan, Harold (Bud) Taylor; **Fifth Row** (left to right) Daniel Belden, Paul Dusek, Daniel Stec, and William Kenny.

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
TUESDAY, JANUARY 6, 2009**

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 Girard.

Roll called, the following members present:

Bolton -Kathleen M. Simmes

Chester -Frederick H. Monroe

City of Glens Falls

Ward 1 -Daniel J. Girard

Ward 2 -Joseph M. Sheehan

Ward 3 -Harold G. Taylor

Ward 4 -Michael J. O'Connor

Ward 5 -William H. Kenny

Hague -Daniel D. Belden

Horicon -Ralph W. Bentley

Johnsburg -Sterling T. Goodspeed

Lake George -Louis E. Tessier

Lake Luzerne -Eugene J. Merlino

Queensbury -Daniel G. Stec

-David J. Strainer

-Fred Champagne

-William T. VanNess

-Matthew D. Sokol

Stony Creek -Frank E. Thomas

Thurman -Lawrence Pitkin

Warrensburg -Kevin B. Geraghty

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

Mr. Kenny nominated Mr. Champagne as Temporary Chairman, seconded by Mr. Goodspeed.

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

Clerk requested Mr. Taylor and Mr. Sokol to escort Mr. Champagne to the Chair.

Mr. Champagne thanked the members of the board for allowing him the opportunity to serve as Temporary Chairman. On behalf of the board, he welcomed friends, family, relatives and staff to the meeting. He noted that he had researched the word temporary and he found the definition to be expedient, transitional, short-lived, tentative and replaceable. He added he would follow the word temporary as defined.

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

Mr. Belden stated it was an honor to nominate Mr. Frederick H. Monroe as Permanent Chairman, and Mr. Geraghty stated he would second the motion.

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

Mr. Champagne commented that Warren County residents were fortunate to have a Chairman the likes of Fred Monroe. He said that Chairman Monroe's leadership ability was

surpassed only by his talents to negotiate and bring to consensus all parties involved. He apprised that Chairman Monroe's distinguished history of having served as an outstanding representative for the people residing in the Adirondacks certainly spoke for itself. Through the Chairman's guidance and assistance of staff, including the Budget Officer, Mr. Champagne noted that this board was able to approve the 2009 Budget that reflected the basic needs of the County's residents, even during historic fiscal turbulence. He stated that 2009 would be an even more turbulent year; however, he added, he was confident that no matter which way the fiscal woes may take the County, Chairman Monroe would certainly get the job done. Mr. Champagne remarked that it was an honor and a privilege to relinquish the Chair to Mr. Frederick Monroe.

Mr. Champagne, Temporary Chairman, requested Mr. Stec and Mr. Thomas to escort Mr. Monroe to the Chair.

Chairman Monroe subscribed to the Constitutional Oath as administered by Pam Vogel, County Clerk of Warren County. The board members acknowledged Chairman Monroe with a round of applause.

Chairman Monroe extended thanks to Mr. O'Connor for a very moving invocation.

Chairman Monroe presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 6, 2009**

“Thank you for the confidence you have placed in me by re-electing me Chairman for a second term and for your support throughout the past year. I will do everything in my power to carry out the responsibilities of this office and to keep you informed on key issues.

“The events of the past year continued to challenge all of us in local government. We faced unprecedented increases in energy costs; the collapse of the Wall Street economy; shrinking state revenue; cuts in state reimbursements after our 2008 budget was adopted; decreases in mortgage tax revenue and the need to bond for the 2005 washout damage, for which we did not receive federal emergency aid. On top of that, a State Supreme Court Judge in Chautauqua County ordered the State to stop paying taxes on State lands in the Adirondacks. That would have cost Warren County, our towns and our schools, \$6 million a year. We joined the Attorney General and environmental groups, and thanks to all the work of our County Attorney, Paul Dusek, we successfully appealed that order. But the threats to our tax revenue, being a forest preserve county, are not over. The Governor, in his Budget Message, proposes to cap State tax payment of real property tax at 2008 levels. That would cost us about \$75,000 in our counties and towns and another \$100,000 in the schools just for this coming year, and would increase every year. That is something that is being opposed by all the counties in the Adirondacks and Catskills and is something that we have to keep a close eye on and try to convince the Governor that all of the taxpayers in Warren County should not have to make up that difference because this loss of revenue would be on top of all the other cuts that local governments throughout the State will be facing.

“In August of 2008 we were facing an estimated tax increase in the 2009 budget of more than 35%.

“Our Budget Officer, Kevin Geraghty and the entire budget team, Rick Murphy, Joan Sady, Joanne McKinstry, and Hal Payne did an amazing job of reducing the increase to 2.9%, the lowest increase in over 10 years. All supervisors and department heads also worked very hard to reduce expenses and maximize revenues. I thank everyone involved for their dedication and hard work.

“2009 will bring many new challenges as the state deals with unprecedented budget shortfalls. I am confident that with hard work and the cooperation of supervisors, department heads and our budget team, we will meet the challenge again in 2009.

“It is very obvious that a solution to our budget problems should include changes in the way the state does business. We raised about \$35 million by real property tax in 2008. We

used more than \$26 million of that amount to pay the cost of unfunded state mandates. The State of New York needs to take a hard look at unfunded mandated programs. The State needs to make the difficult choice of either discontinuing them or funding them from the state income tax. It is not reasonable or fair to the residents of Warren County to have the costs of these programs passed on to them in the form of higher, regressive real property taxes.

"We also had several key personnel changes in 2008. We welcomed two new department heads. Sheila Weaver joined us as our new Commissioner of Social Services, replacing Bob Phelps. She has done a great job of controlling costs and managing the department. Marv Lemery retired after many years of service and Brian LaFlure became our new Director of Emergency Services. He brings with him many years of experience in emergency services. I am confident he will do a great job. Last month Lawrence "Red" Pitkin joined us as the new Supervisor of the Town of Thurman and we welcome him again and look forward to working with him.

"We also streamlined the committee system in 2008. We used to have over forty committees and we reduced that down to twenty committees, and I believe the new structure has saved Supervisors and department heads time in attending meetings, as well as travel costs. The issues we faced in 2008 were complex. Solutions required thoughtful consideration and many, many very long committee meetings.

"Here are some of the highlights: After many years of planning, and many cost reductions, we started construction on the new Human Services Building. It will replace the crumbling current facility and will be completed next year at this time.

"Working with a coalition of three municipalities and three environmental groups, we purchased the Gaslight Village property and began planning the design of the Festival Space. That property will provide much needed space for large and small events, while providing protection for the water quality of the Southern basin of Lake George. We will meet this afternoon with the Chazen Group to begin to develop a comprehensive plan for the Festival Space. A thorough engineering evaluation of the buildings on that space is well underway. It is partially funded by the Town and Village of Lake George.

"Another highlight of 2008 is the purchase of the Point of Care system for the Health Department. We expect that action to expedite billing reimbursement. We also decided on a location for the Fire Training Center; began construction on the platforms at the Thurman and Hadley rail stations; and, after a long and careful process of reviewing competing offers, signed a contract for a new Fixed Base Operator at the Floyd Bennett Airport.

"We began construction last year on a much needed new Soil and Water Conservation building.

"Our union contract negotiation team concluded negotiations and we signed contracts fair to both parties with the PBA and SEA.

"We passed a resolution and called on the Governor and State Legislators to end the practice of passing the cost of State programs onto the County real property tax. We need to continue to press that issue. Our real property taxpayers need and deserve relief from paying for programs mandated by the State.

"Important goals for 2009 include:
Completion of the Human Services Building in December 2009;
Completion of plans for the Festival Space at Gaslight Village;
Implementation of the Point of Care Project;
Completion of construction of the Soil and Water Conservation Building; and
Completion of a contract with Pro-Act to provide discounts on drugs to all residents of Warren County.

"We need to complete the asbestos and lead abatement in the Old Jail and Sheriff's wing area and to develop a plan to utilize those spaces. Related to that work is the need to begin planning for solutions to provide much needed space for our courts. I urge the County Facilities Committee to place both of these projects on their agenda, as priority items, early this year.

"I ask that our Budget Officer and team immediately start planning for the 2010 and 2011 budgets. Looking ahead two years will help us make the best budget decisions for 2010 while minimizing negative impacts on the 2011 budget.

"We may have a great opportunity in 2009 to make major improvements in our infrastructure. We have submitted to Congresswoman Gillibrand two major highway projects (Corinth Road and Beach Road), seven bridge projects (Milton Street Bridge, Tannery Bridge, Grist Mill Bridge, Alder Brook Bridge, Harrington Bridge, Peaceful Valley Bridge, and Heath Road Bridge), demolition of the old Social Services building, the construction of the Fire Training Center and Court expansion and renovation as projects for consideration as part of President-Elect Obama's proposed Economic Stimulus Bill. These projects total \$60 million and Congress is expected to act on them sometime in the very near future. If at least some of those projects are funded, they will provide a major boost to our infrastructure and our economy.

"In closing I would like to acknowledge our department heads and all of our county employees for their loyalty and service to the public. I thank everyone involved for their dedication and hard work in 2008 and solicit the support of all supervisors and our department heads in controlling expenses in 2009.

"Respectfully submitted,
Frederick H. Monroe, Chairman
Warren County Board of Supervisors"

Chairman Monroe welcomed and introduced family members and guests in attendance, including his wife Carol, his mother and father-in-law Joan and Doug VanWeelden and family friends Barbara Laflure and George Douros. Members of the board responded with a round of applause.

Chairman called for reading of communications.

Clerk read communications, including the following:

William Lamy, Superintendent of the Department of Public Works (DPW), pursuant to Local Law No. 2 of 1971, making the following appointments for the year 2009: Brian N. Humphrey, Acting Superintendent of Public Works and Deputy Superintendent of DPW; Jeffery E. Tennyson, Deputy Superintendent of Public Works/Environmental and Engineering Services; Rose Lamy, DPW Records Officer and Deputy Superintendent of Public Works Administration; Don DeGraw, Airport Manager. Brian Humphrey, Jeffery Tennyson and Rose Lamy are hereby given the authority to sign all documents (voucher, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Lamy.

Communications ordered placed on file.

Chairman Monroe called for reading of resolutions.

Clerk noted a motion was necessary to bring Resolution Nos. 1 through 20 to the floor. Motion was made by Mr. Tessier, seconded by Mr. Sheehan and carried unanimously, to bring Resolution Nos. 1 through 20 to the floor.

Chairman Monroe requested to introduce a resolution regarding the Broadband Project. He reminded the board members that funds had been appropriated in the 2008 Budget to create a capital project to extend broadband services throughout the County. He apprised an opportunity had arisen through the Department of State, in a grant program called the '21st Century Demonstration Project', which would create a study for shared services and would save the County money.

Motion was made by Mr. Belden, seconded by Mr. Stec and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 21 of 2009 for the record.

Mr. Kenny questioned the amount of the local share that the County would be responsible for if awarded the aforementioned grant and he also asked how much money had been appropriated for this project. Chairman Monroe replied \$40,000 had been appropriated for the

project and he was unaware of the amount of the local share; however, he said, he was certain that it would be substantially less than what had already been appropriated.

Motion was made by Mr. Kenny, seconded by Mr. Sokol and carried unanimously to authorize the submission of a Department of State shared services grant application for funding of a Broadband Project. Clerk added it would be Resolution No. 22 of 2009 for the record.

Mr. Goodspeed referred to Resolution No. 2 of 2009 which designated the official papers for the County. He reflected on the presentation given at the December 19th Board of Supervisors meeting by the *Adirondack Journal* requesting the County to designate that paper as an official newspaper for the County as well. He questioned if it would be possible to designate the *Adirondack Journal* as an official paper for the County today.

Paul Dusek, County Attorney, explained that the law only allowed the designation of official papers as what was defined as a newspaper under the General Construction Law of the State of New York. That particular law, he said, set a number of requirements for newspapers and based on the information received, there were no facts that showed that the *Adirondack Journal* qualified under that law. Mr. Dusek further stated that Thom Randall, reporter for the *Adirondack Journal*, had advised that he would research the history of the use of the newspaper in some of the communities in order to determine if a series of facts could be established that may qualify the newspaper. He noted that if that were the case, the newspaper could be added at any time in the future. He concluded that until those facts were established, he could not find a legal basis at this time to declare the *Adirondack Journal* an official newspaper for the County. Mr. Dusek added that from a County perspective, the usage had to be for a period of thirty years, commencing just before 1940 and ending in 1970, which was a Grandfather Clause.

Mr. Goodspeed commented that he understood the law as explained by Mr. Dusek; however, he said, the law did not make sense and perhaps it was time that the State review the law. Mr. Dusek apprised that Mr. Goodspeed may be right because the law was last amended in 1975. Chairman Monroe suggested that the issue be referred to the Legislative & Rules Committee for further discussions.

Chairman Thomas called for a vote on the resolutions.

Resolution Nos. 1 through 22 were approved. Certificate of Appointments, naming Director of the Warren County Youth Bureau; naming members to the Warren County Labor/Management Committee; naming member to the Quality Assurance Committee of the Westmount Health Facility; naming members to the Greater Adirondack Resource Conservation and Development Council; and naming representative to the Lake George Watershed Conference, were submitted.

RESOLUTION NO. 1 OF 2009

Resolution introduced by Supervisors Thomas, Tessier, Bentley, Stec, Merlino and Girard

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 2009 are scheduled as follows:
 - i) January 16, 2009
 - ii) February 20, 2009
 - iii) March 20, 2009
 - iv) April 17, 2009
 - v) May 15, 2009
 - vi) June 19, 2009
 - vii) July 17, 2009
 - viii) August 21, 2009
 - ix) September 18, 2009
 - x) October 16, 2009
 - xi) November 20, 2009
 - xii) December 18, 2009

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 of
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>
Budget	9
Community College	5
County Clerk - Motor Vehicles (including Historian)	5
County Facilities	7
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Countryside Adult Home, Health Services, Westmount Health Facility)	7
Human Services (including Employment & Training, Office for the Aging, Veterans Services, Youth Programs)	7
Legislative & Rules	7
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	7
Planning & Community Development (including Economic Development and Municipal Shared Services)	7

<u>Committee</u>	<u>No. of Members</u>
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including Airport, D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	7
Social Services	7
Support Services (including Administrative & Fiscal Services [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing [includes Stock Room], Weights & Measures)	7
Tourism	7

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

reestablished by appointed Committee members at the subject meeting or subsequent meetings.

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
 8. Copies of the Minutes of all meetings of any committee shall be made available to any member of the Board of Supervisors upon specific written request for the same submitted to the Clerk of the Board of Supervisors.
- D. Voting by Members of the Board of Supervisors
1. All members present shall vote upon each question at the request of any member.
 2. Each amount or claim of any item thereof shall be voted on by items, if requested by any member.
 3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 10 of 2001, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 10 of 2001.
 4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers within the authorized budget; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal.
 5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.
 6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
 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.
 8. Effective January 1, 2009 and to continue thru July 1, 2009 Warren County has enacted a hiring freeze for all positions except those mandated by law with an exception to the hiring freeze to be only authorized with the following approvals:
 - (i) Commissioner of Administrative and Fiscal Services, Chairman of the Committee, 2/3rd majority vote of appropriate committee, 2/3rd majority vote of the Personnel Committee, 2/3rd majority vote of the County Board of Supervisors. Any level of denial except the 2/3rd vote of the County Board of Supervisors will nullify any request.

Any current notice of intent to fill that has not been filled as of January 1, 2009 will be subject to all stated restrictions. All future notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

E. General

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

Adopted by unanimous vote.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 6, 2009

(Signed) Kathleen M. Simmes	Daniel G. Stec
Frederick H. Monroe	Joseph M. Sheehan
Fred Champagne	Harold G. Taylor
William T. VanNess	Daniel D. Belden
Matthew D. Sokol	Ralph W. Bentley
Frank E. Thomas	Sterling T. Goodspeed
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 6, 2009

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

RESOLUTION NO. 2 OF 2009
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 publish all local laws, notices and other matters required by law to be published.

Adopted by unanimous vote.

RESOLUTION NO. 3 OF 2009
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:

Citizens Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY12211	4,000,000.00
TD 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. Northville, NY	10,000.00
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A. Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY 12207	2,000,000.00
NBT Bank, N.A. Glens Falls, NY 12801	4,000,000.00
Adirondack Trust Company 24 Maple Street Glens Falls, NY 12801	4,000,000.00

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 2009

Resolution introduced by Chairman Monroe

DESIGNATING BUDGET OFFICER

RESOLVED, that Kevin B. Geraghty, Chairman of the Budget Committee of the Board of Supervisors, be, and 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 Nine Thousand Eighty-Eight Dollars (\$9,088).

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2009

Resolution introduced by Chairman Monroe

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. 6 OF 2009

Resolution introduced by Chairman Monroe

**REAPPOINTING REPRESENTATIVE TO ADIRONDACK
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel G. Stec, be, and hereby is, reappointed as the representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2009

Resolution introduced by Chairman Monroe

**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, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2009

Resolution introduced by Chairman Monroe

**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, 2009:

<u>REAPPOINTMENTS</u>	<u>TOWN/CITY</u>
Michael J. O'Connor	Ward #4 Glens Falls
Fred Champagne	Queensbury
Daniel D. Belden	Hague
Frank E. Thomas	Stony Creek
Louis E. Tessier	Lake George
Harold G. Taylor	Ward #3 Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2009

Resolution introduced by Chairman Monroe

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

RESOLVED, that Ralph W. Bentley, be, and hereby is, reappointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2009, and be it further

RESOLVED, that Kevin B. Geraghty, be, and hereby is, reappointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2009
Resolution introduced by Supervisor Thomas

**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 Frederick H. Monroe, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Sterling T. Goodspeed, 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 2009.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2009
Resolution introduced by Chairman Monroe

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

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's reappointment of Louis E. Tessier, Supervisor of the Town of Lake George and Frederick Champagne, Supervisor-at-Large of the Town of Queensbury, to serve as Warren County representatives on the Intercounty Solid Waste Coordinating Committee, with term being at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2009
Resolution introduced by Chairman Monroe

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

RESOLVED, that, Daniel Stec of the Town of Queensbury, Louis E. Tessier of the Town of Lake George and Kathleen M. Simmes of the Town of Bolton, be, and hereby are, reappointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2009

Resolution introduced by Supervisors Sokol, Belden, Tessier, Champagne, Merlino, Stec and Taylor

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

RESOLVED, that Wayne E. LaMothe, Assistant Director, Planning & Community Development Department, be, and hereby is, reappointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2009 and terminating December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2009

Resolution introduced by Chairman Monroe

**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 for three (3) year terms, and two (2) members of the County Board of Supervisors approval for annual terms, now, therefore, be it

RESOLVED, that Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2009 and terminating December 31, 2009, and be it further

RESOLVED, that Daniel D. Belden, Supervisor of the Town of Hague, be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2009 and terminating December 31, 2009, and be it further

RESOLVED, that the following individual be, and hereby is, reappointed as a member of the Warren County Soil and Water Conservation District:

<u>NAME/ADDRESS</u>	<u>TERM</u>
George Ryan 955 State Route 149 Lake George, NY 12845	01/01/09 - 12/31/11

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2009

Resolution introduced by Supervisor Tessier

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

RESOLVED, that Frederick H. Monroe, 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, 2009, 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 Frederick H. Monroe when he is unable to attend, for a term to expire on December 31, 2009.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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, 2009:

REAPPOINTMENT

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

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 16 OF 2009

Resolution introduced by Chairman Monroe

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, 2009, 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, 2009.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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, 2009:

REAPPOINT

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

William E. Lamy, Superintendent
Department of Public Works

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 17 OF 2009

Resolution introduced by Chairman Monroe

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

WHEREAS, Frederick H. Monroe 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. 18 OF 2009

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

**AMENDING RESOLUTION NO. 861 OF 2008 TO CORRECT
AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H277.9550 280
CR51/CR6 BEACH ROAD RECONSTRUCTION
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 861 of 2008 increased Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction in the amount of Seventy Thousand Dollars (\$70,000), and

WHEREAS, Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction should have been increased in the amount of Fifty-Seven Thousand Eighty Dollars (\$57,080), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 861 of 2008 to provide for increasing Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of Fifty-Seven Thousand Eighty Dollars (\$57,080).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Five Hundred Forty-Eight Thousand Six Hundred Eighty Dollars (\$548,680).

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

a. The sum of Fifty-Seven Thousand Eighty Dollars (\$57,080) shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.

4. The sum of Four Hundred Ninety-One Thousand Six Hundred Dollars (\$491,600) has 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-Seven Thousand Eighty Dollars (\$57,080) from Budget Code A.9950 910 - Transfers - Capital Projects - to Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction, and be it further

RESOLVED, that the Warren County budget for 2008 be, and hereby is, amended accordingly, and be it further

RESOLVED, that Resolution No. 861 of 2008 is hereby amended to the extent provided herein above.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 19 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor and Goodspeed

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS
CONTRACTORS FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL
SERVICES (WC 109-08) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 109-08), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bids to the three (3) contractors that were the lowest responsible bidders in each disposal category, for certain sites located in the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the following three (3) contractors of the acceptance of their bids:

<u>CONTRACTOR</u>	<u>SITE NUMBER (FROM TAB SHEET)</u>
Waste Management of New York, LLC 100 Ransier Drive West Seneca, New York 14224	Site #2B - Municipal Center - Loading Dock
	Site #3B - Sheriff's Office
	Site #4 - Countryside Adult Home
	Site #5 - Warrensburg Meal Site
	Site #6 - Bolton Meal Site
	C&D Disposal
Casella Waste Management d/b/a Springer Waste Management 1392 Route 9 Fort Edward, New York 12828	Site #1A - Westmount Health Facility
Stericycle, Inc. 2333 Waukegan Road, Suite 300 Bannockburn, Illinois 60015-5508	Site #1B - Westmount Health Facility
	Site #2A - Municipal Center - Public Health
	Site #3A - Sheriff's Office

and be it further

RESOLVED, that Warren County enter into agreements with each of the above contractors for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and conditions set forth in the specifications and proposal (WC 109-08), at the rates listed on the tab sheet for each site, for a term commencing on January 1, 2009 and terminating on December 31, 2009, which agreements may be extended, for an additional one (1) year term, by agreement between the parties, under the same terms and conditions and without further resolution(s), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for each agreement shall be expended from the appropriate budget codes of the departments in which the services are being performed.

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2009
Resolution introduced by Supervisors O'Connor, Sheehan and Girard

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

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2009 and terminating December 31, 2009, and be it further

RESOLVED, that if any further state aid funding becomes available during the term of these agreements, no further resolution to accept said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 78,506.00
Liberty House Foundation, Inc.	\$ 359,954.00
Community, Work, and Independence, Inc.	\$ 247,634.00
Glens Falls Hospital - Comm. M.H.	\$ 352,062.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 307,675.00
Warren-Washington Association for Mental Health, Inc.	\$ 695,639.00
Voices of the Heart - M.H.	\$ 145,837.00
820 River Street - M.H.	\$ 249,173.00
Hudson Headwaters Health Network	<u>\$ 96,373.00</u>
TOTAL	\$2,532,853.00

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2009**Resolution introduced by Supervisors Belden and Stec****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION
BE IN WRITING REGARDING THE AUTHORIZATION FOR THE COUNTY
TO SUBMIT A NEW YORK STATE DEPARTMENT OF STATE SHARED
SERVICES GRANT APPLICATION TO FUND A BROADBAND PROJECT**

RESOLVED, that the Warren County Board of Supervisors waives the rules requiring that the following resolution, authorizing the County to submit a New York State Department of State Shared Services grant application to fund a broadband project.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2009**Resolution introduced by Supervisors Kenny and Sokol****AUTHORIZING CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS
TO EXECUTE AND SUBMIT A NEW YORK STATE DEPARTMENT OF STATE SHARED
SERVICES GRANT APPLICATION TO FUND A BROADBAND PROJECT**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit a 21st Century Demonstration Project application, on behalf of Warren County, together with other Adirondack municipalities, school districts, CBN Connect and the Development Authority of the North Country (DANC) for funding of a Broadband Project.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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 12804, as director (full-time) of the Warren County Youth Bureau for a term commencing January 1, 2009 and terminating December 31, 2009, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, by Resolution No. 1 of 2009, DO HEREBY REAPPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2009:

Supervisors Frederick H. Monroe and Daniel G. Stec and Hal Payne, Commissioner of Administrative and Fiscal Services.

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

January 6, 2009

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CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT, Matthew D. Sokol, 15 Quincy Lane, Queensbury, New York 12804, as a member of the Quality Assurance Committee of the Westmount Health Facility.

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT AND REAPPOINT the following-named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2009 and terminating December 31, 2009:

NAME

ALTERNATE

Robert Thurling

Kevin B. Geraghty

Frank E. Thomas

Ralph W. Bentley

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

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

NAME

TERM

William E. Lamy

01/01/09 -
12/31/09

Dated: January 6, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe announced the 2009 Standing Committees, and a copy of the committee listings was submitted. A copy was also distributed to each Supervisor and is on file with the minutes.

STANDING COMMITTEES - 2009

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

1. **BUDGET** - GERAGHTY, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor, Stec
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Stec, Simmes, Taylor, Pitkin
3. **COUNTY CLERK - MOTOR VEHICLES** (including Historian) - KENNY, Belden, Sheehan, Strainer, Pitkin
4. **COUNTY FACILITIES** - THOMAS, O'Connor, Champagne, VanNess, Girard, Goodspeed, Pitkin
5. **CRIMINAL JUSTICE** (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts) - TESSIER, Bentley, O'Connor, Kenny, VanNess, Taylor, Goodspeed
6. **EXTENSION SERVICE** - GIRARD, Thomas, Simmes, Strainer, Goodspeed
7. **FINANCE** (including Treasurer's Office) - STEC, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny, Merlino
8. **HEALTH SERVICES** (including Countryside Adult Home and Westmount Health Facility) - SOKOL, Sheehan, Thomas, Champagne, O'Connor, Strainer, Pitkin
9. **HUMAN SERVICES** (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs) - SIMMES, Bentley, Girard, Stec, VanNess, Sokol, Taylor
10. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Stec, Girard, Simmes, Sokol, Pitkin
11. **MENTAL HEALTH** - O'CONNOR, Sheehan, Girard
12. **OCCUPANCY TAX COORDINATION** - KENNY, Tessier, Merlino, Bentley, Champagne, Simmes, Goodspeed
13. **PERSONNEL** (including Civil Service and Human Resources) - THOMAS, Kenny, VanNess, Belden, Stec, Sokol, Tessier
14. **PLANNING & COMMUNITY DEVELOPMENT** (including Economic Development and Municipal Shared Services) - TAYLOR, Belden, Champagne, Merlino, Stec, Sokol, Pitkin
15. **PUBLIC SAFETY** (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications) - VANNESS, Bentley, O'Connor, Belden, Sokol, Girard, Thomas
16. **PUBLIC WORKS** (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling) - BELDEN, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed, Pitkin
17. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Thomas, Merlino, Tessier, Strainer, Girard
18. **SOCIAL SERVICES** - TESSIER, O'Connor, Sheehan, Bentley, Kenny, Merlino, Strainer
19. **SUPPORT SERVICES** (including Administrative & Fiscal Services [includes Mail Room and Print Shop], County Auditor, Board of Elections, Clerk of the Board, County Attorney, Insurance, Information Technology, Purchasing [includes Stock Room], Weights and Measures) - SHEEHAN, VanNess, Girard, Simmes, Goodspeed, Strainer, Taylor
20. **TOURISM** - TESSIER, Belden, Kenny, Sheehan, Merlino, Simmes, Strainer

SERGEANT-AT-ARMS - VanNess

CHAPLAIN - O'Connor

Chairman Monroe invited everyone to the luncheon that was set up outside the Board Room and again wished everyone a Happy New Year.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Bentley, Chairman Monroe adjourned the meeting at 11:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 16, 2009**

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. Fred Monroe presiding.

Salute to the flag was led by Supervisor Pitkin.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Thomas, Pitkin, and Geraghty - 18.

Absent: Supervisors Girard and Sokol - 2.

Motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously, to approve the minutes of the December 19, 2008 Board Meeting and the January 6, 2009 Organization Meeting, subject to correction by the Clerk.

Chairman Monroe requested Supervisor Belden and William Lamy, DPW Superintendent, to come forward for a presentation. Mr. Lamy acknowledged Pat Malone, Construction Supervisor, was in attendance and would be retiring after thirty-five years in the Department of Public Works. He remarked that Mr. Malone was the rock within the Department and had been a faithful employee to the County. He personally thanked Mr. Malone for the experience and expertise that he had brought to his position.

Mr. O'Connor interjected that there was a long history between the Malone family and Warren County. He noted that Mr. Malone's father, Jim Malone, held the position of Supervisor, representing Ward 4 of the City of Glens Falls for twenty-two years and he was as fine a gentleman that anyone could ever meet. He thanked Mr. Malone for his years of service.

Mr. Belden presented Mr. Malone with a certificate of appreciation for his thirty-five years of dedicated service in the Department of Public Works and he wished him well in his retirement. The board members responded with applause.

Chairman Monroe stated that Frank O'Keefe, County Treasurer, had requested permission to address the board regarding the contract for the single audit for the County. Mr. O'Keefe distributed a memo to the board members, a copy of which is on file with the minutes. He read the memo which outlined the reasons for rejecting the low bid from the Dinolfo firm for auditing services for Warren County, and accepting the bid of the Bonadio Group. He listed the requirements as set forth in the RFP (Request for Proposal) as follows:

- Must have ten years experience auditing at least two New York State counties with a population greater than 20,000. Mr. O'Keefe noted that Mr. Dinolfo did not have that experience;

- Supervisors must have a minimum experience of five years supervising audits of New York State counties of size, similar to Warren County. He said that to the best of his knowledge, he did not believe some of Mr. Dinolfo's assistants had that experience; in fact, he added, one individual had no municipal auditing experience, and worked full time for a local firm and would work on the County's audit on weekends and nights;

- The RFP requires a peer review. Mr. O'Keefe reminded the board members that Mr. Dinolfo's firm had not had a peer review;

- The RFP stated that the auditor was prohibited from assigning, transferring, conveying, subletting or otherwise disposing of the same, his power to execute such contracts to any other person without the previous consent of the Board of Supervisors. Mr. O'Keefe stated that Mr. Dinolfo had no employees and intended to sublet or subcontract much of the work to others.

Mr. O'Keefe concluded that his recommendation was to hire the Bonadio Group and he did not think that the County should lower the professional qualifications to accommodate another firm or individual.

Mr. VanNess explained that at the January 12, 2009 Finance Committee meeting, he did not feel that the Committee had received adequate time to review the reasons for the rejection of the low bid; however, he added, after having the additional time to review the information provided by the Treasurer's Office he no longer had concerns.

Mr. Stec apprised that if the diligence and thoroughness that the board members had now received had been provided when the original request was presented at the December Finance Committee meeting, the questions and concerns would not have surfaced following the actions of the board.

Chairman Monroe expounded that he had requested that the award of the contract be reconsidered after he had been contacted by Mr. Dinolfo. He said that Mr. Dinolfo had pointed out that he was a resident of Warren County, he had worked in the New York State Comptroller's Office for thirty-five years and had extensive experience, and his bid, including the three year extension, was \$26,000 less than the Bonadio Group; therefore, Chairman Monroe added, he had asked that the contract requesting his signature authorizing the Bonadio Group be held until the Finance Committee could revisit the matter.

Mr. O'Keefe interjected that the Treasurer's Office had provided all the information that was available pertinent to the award of the contract to the Finance Committee in December. He added that over the past nine years, every audit conducted for the County had been outstanding. He further stated that if any Supervisor had needed additional information, he would have expected them to contact him for such.

Mr. Goodspeed said if the emotions and personalities could be set aside regarding this matter, this was a very simple issue. He remarked that based on the terms and conditions of the RFP, there was only one qualified responder and that was the Bonadio Group.

Mr. Merlino requested to view the RFP for single audits from three years ago and from six years ago in order to compare the way they were written to the present RFP. Mr. Kenny advised he had received a copy of the current RFP, and after reviewing it, it was clear that there were at least two provisions in which Mr. Dinolfo did not qualify. Mr. Goodspeed added there were actually three provisions that Mr. Dinolfo did not meet. He also noted that Mr. Dinolfo had expressed his disdain that the RFP read the same each and every year and had felt it should be re-written. Mr. O'Connor echoed Mr. Goodspeed's comments and stated that to see one RFP would be like reviewing all the RFP's for single audits because it had not been changed over the years.

Rob Lynch, Deputy Treasurer, clarified that the RFP was not exactly the same each year; for example, he said, the level of experience was clearly outlined in the current RFP as opposed to past RFP's. He explained that when composing an RFP, every criteria used for evaluating a firm did not have to be spelled out; however, he said, the Treasurer's Office had decided to include the level of experience based on what they had used in the past to determine which firm would be the most qualified, and in the past they had based it on ten years of experience with single audits. He added that the level of experience was not included in the RFP to exclude any particular firm.

Mr. VanNess apprised that the question of whether or not the RFP had been changed over the years was specifically asked at the January 12, 2009 Finance Committee meeting, and the response was that the RFP had not been changed; therefore, he said, now he does have concerns and would like to review the RFP.

Mr. Kenny asked Mr. Lynch if there was anything included in the current RFP that disqualified the Dinolfo firm that was not included in past RFP's. Mr. Lynch replied that the requirement for a peer review had always been in the RFP, which alone disqualified Mr. Dinolfo, and the level of experience was included but lacked the clarification of the number of years required. He noted that the ten years of experience, which had always been used as the Treasurer's criteria in determining the most qualified firm, had been added to the current RFP.

He added that the prohibition of subcontracting had been in every past RFP as well.

Chairman Monroe clarified that if a Supervisor was in favor of continuing with the Bonadio Group, a vote of no should be stated for Resolution No. 39, which would rescind the original resolution that authorized the agreement with the Bonadio Group; and if a Supervisor wished to review the information further, a vote of yes should be stated for the aforementioned resolution in the packets at the appropriate time in the meeting.

Chairman Monroe announced that Pat Auer, Director of Public Health, had requested permission to address the board members regarding the issue of a possible violation of the Hiring Freeze Policy. Mrs. Auer provided the history of this case, and explained that she had requested to backfill a position of Supervising Public Health Nurse in October of 2008 due to retirement, at which time her request was denied. She returned to the Personnel Committee in November with a proposal to backfill that position contingent upon the deletion of a Public Health Nurse, which was agreed on. Mrs. Auer noted that the Supervising Public Health Nurse retired on January 1, 2009 and following that retirement, she submitted the 426 form with the approved Notice of Intent to Fill Vacant Position and was advised that she was violating the Hiring Freeze Policy which took effect on January 1, 2009.

Hal Payne, Commissioner of Administrative & Fiscal Services, commented that part of the Hiring Freeze Policy included the stipulation that any position that had been approved prior to January 1, 2009 but would not be filled until after January 1, 2009 needed to be resubmitted for a 2/3 majority vote of the Supervisory Committee, the Personnel Committee and the full Board of Supervisors.

Motion was made by Mr. Stec, seconded by Mr. Merlino and carried unanimously to waive the rules of the board requiring a resolution be in writing, as well as with regard to Section D, No. 8 concerning approvals by 2/3 majority vote of the Supervisory Committee and the Personnel Committee. Clerk noted it would be Resolution No. 58 of 2009 for the record.

Motion was made by Mr. Stec and seconded by Mr. Thomas to authorize Patricia Auer, Director of Public Health, to fill the vacant position of Supervising Public Health Nurse, base salary of \$54,251, due to retirement. Chairman Monroe apprised a roll call vote was necessary in order to obtain a 2/3 majority vote. Clerk added it would be Resolution No. 59 of 2009 for the record.

Supervisor Girard entered the meeting at 10:36 a.m.

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

Supervisor Thomas, County Facilities; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor O'Connor, Mental Health; and Supervisor Sheehan, Support Services.

With regard to the County Facilities Committee, Mr. Thomas said the discussions were focused on a lease agreement for office space for Supreme Court Judge Muller at the CNA Building. He further stated the terms had been revised and were outlined in Resolution No. 52 of 2009 included in the Supervisors' packets. He noted the cost was now \$500 a month for the first three months, and \$15 per square foot for the remainder of one year. He reminded the board members that the location was contingent on the approval of Judge Caruso; however, he added, he felt the resolution should be approved today. Mr. Thomas remarked that the Committee had also authorized an agreement with Barrier Free Elevators, Inc. for elevator maintenance at the Municipal Center Building, and that resolution was included in the packets as well. He added that an alternate for the electrical contract for the Health and Human Services Building was approved in the amount of \$22,000 for lightning protection. He said that the building project was still on schedule.

Mr. Thomas announced that construction of the new Soil & Water Conservation District office building was proceeding. He added that the foundation had been completed and a resolution was included in the packets authorizing Change Order No. 2 for the septic system installation.

Chairman Monroe commented on the issue of office space for Supreme Court Judge Muller. He advised that he had received a copy of a letter that Judge Muller had sent to Judge Caruso in which he discussed the verbal proposal from the owner of the CNA Building for temporary office space, of approximately 1,500 square feet under favorable lease terms. In the letter, he added, Judge Muller requested that Judge Caruso facilitate this temporary solution. Chairman Monroe expounded he and Judge Muller had toured the building with Bruce Levinsky, owner of the CNA Building, and based on the change in terms of the lease agreement as outlined by Mr. Thomas, they agreed this location was very suitable.

Mr. Kenny questioned the matter of furnishing the office and Chairman Monroe responded that Mr. Levinsky had offered to lend the furniture that was currently in the office to Judge Muller until the Office of Court Administration could provide permanent furniture for the office.

Mr. Goodspeed asked if the ultimate goal would be to provide office space for Judge Muller in the Municipal Center Building and Chairman Monroe replied affirmatively. Chairman Monroe added that he had also met with representatives from Clark Patterson to hold general discussions regarding the need for additional court space, and specifically space for Judge Muller, in order to start developing a plan. He further explained that the need for court space had been submitted to Congresswoman Gillibrand for funding under President-elect Obama's Economic Stimulus Bill; however, he said, it was likely that the first items that would be funded would be bridge projects. Chairman Monroe noted if a plan could be developed now for additional court space, and it was ultimately funded, the County would be able to move forward more rapidly.

Returning to verbal reports, Mr. VanNess apprised a joint meeting of the Public Safety Committee and Traffic Safety Board was held in reference to a personnel matter which was discussed at great length. He informed the board members that some programs may be returned to their original committees with regard to grant programs from the Public Safety Committee, specifically the Office of Emergency Services, in order to alleviate some of the burden on that Office. Mr. VanNess referred to Resolution No. 55 of 2009 included in the Supervisors' packets which authorized the County Treasurer to transfer funds from the General Fund Unappropriated Surplus into the Office of Emergency Services budget and he explained this was resultant from an insurance check received for a HAZMAT (Hazardous Material) incident.

Regarding the Community College Committee, Mr. Champagne reported that the Open House for the Regional Higher Education Building at Adirondack Community College (ACC) would be held on Thursday, January 22, 2009 at 12 noon and encouraged all Supervisors to attend. He added that Resolution No. 57 of 2009 included in the packets concerned the renewal agreement between the Warren-Washington Inter-County Solid Waste Coordinating Committee and R. Stephen Lynch, Solid Waste Coordinator, for consulting services connected with the Hudson Falls Resource Recovery Facility. He noted that Mr. Lynch had done a remarkably good job for the County.

In connection with the Finance Committee, Mr. Stec expounded that the Committee had agreed to reject the bids submitted by the BBL Development Group for the two parcels of County-owned property that had been advertised for sale.

Concerning the Mental Health Committee, Mr. O'Connor informed the board members that the State had cut funding for the Unified Funding Sources of Combined Services Board between Warren and Washington Counties. He noted that steps were being taken to arrange a meeting to further discuss the issues and he would keep the board apprised of any solutions.

Regarding the Support Services Committee, Mr. Sheehan stated Resolution No. 31 of 2009 included in the packets authorized an increase in insurance limits and added certain other coverages where the County was lacking sufficient coverage, as determined by the County's Insurance Agent.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Annual Reports from:

County Historian.

New York State Sheriff's Association, required correspondence as part of a settlement agreement with the Office of the New York State Attorney General regarding the County's contract with AT & T and with Government Payment Services;

Capital District Regional Off-Track Betting Corporation, October 31 and November 30, 2008 Financial Reports.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Chairman Monroe requested a roll call vote on Resolution No. 41, Authorizing Agreement with Adirondack Park Local Government Review Board for Funding of Operating Costs.

Mr. VanNess requested a roll call vote on Resolution No. 39, Rescinding Resolution No. 852 of 2008, Which Rejected the Lowest Bid and Awarded Bid and Authorized Agreement with Bonadio & Co., LLP for Request for Proposals for 2008, 2009 and 2010 Annual Single Audits for the Warren County Treasurer's Office (WC 106-08).

Joan Sady, Clerk of the Board, advised that Resolution Nos. 23 through 54 were mailed and subsequently Resolution No. 32 had been corrected and was being distributed. She added that a motion was needed to approve Resolution No. 32 as corrected. Motion was made by Mr. VanNess, seconded by Mr. Tessier and carried unanimously to approve Resolution No. 32 as corrected.

Mrs. Sady stated a motion was needed to bring Resolution Nos. 55 through 59 to the floor. Motion was made by Mr. Goodspeed, seconded by Mr. Champagne and carried unanimously to bring Resolution Nos. 55 through 59 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 23 through 59 were approved.

RESOLUTION NO. 23 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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	\$63,600.00

APPROPRIATIONS

A.4320.0110 470	Mental Health Programs - Alcohol Prevention Education Program - Contract	63,600.00
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OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.889.00	STOP-DWI Reserve	\$9,059.00
<u>APPROPRIATIONS</u>		
A.3315 260	STOP-DWI Program - Other Equipment	4,250.00
A.3315 470	Contract	4,500.00
A.7313 250	Youth Court - Technical Equipment	309.00

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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 24 OF 2009

Resolution introduced by Chairman Monroe

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 Thousand Dollars (\$50,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty Thousand Dollars (\$50,000) has been appropriated in the Warren County budget for 2009 for such purpose, now, therefore, be it

RESOLVED, in 2009 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 Thousand Dollars (\$50,000), said funds to be expended from A.7410 469 Southern Adirondack Library - Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

RESOLUTION NO. 25 OF 2009

Resolution introduced by Chairman Monroe

**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 Dollars (\$7,000) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Dollars (\$7,000) has been appropriated in the Warren County budget for 2009 for such purpose, now, therefore, be it

RESOLVED, in 2009 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 Dollars (\$7,000), said funds to be expended from A.8025 470 Regional Planning Board - Contract, 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. 26 OF 2009

Resolution introduced by Supervisors Thomas and Belden

**AUTHORIZING AGREEMENT WITH WARREN
COUNTY CONSERVATION COUNCIL**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 34 of 2008), with Warren County Conservation Council, c/o David Porter, Treasurer, 296 Angel Road, Corinth, New York 12822, for the promotion of natural resource conservation practices and programs within Warren County, for an amount not to exceed One Thousand Dollars (\$1,000), said funds to be expended from A.8731 470 Conservation Council - Contract, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2009

**Resolution introduced by Supervisors Girard, Thomas, Simmes, Strainer and
Goodspeed**

**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 youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Thirty-One Thousand Five Hundred Dollars (\$31,500), said funds to be expended from A.7310 470 Youth Program - 4-H Camp - Contract, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 28 OF 2009

Resolution introduced by Supervisors Girard, Thomas, Simmes, Strainer and Goodspeed

**AUTHORIZING AGREEMENT WITH 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 Sixty-Two Thousand Five Hundred Dollars (\$462,500) 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, 2009 and terminating December 31, 2009, to be expended in accordance with the budgets submitted to the Board of Supervisors dated July 30, 2008, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from A.8750 470 Agriculture & Livestock - Extension Service - Contract 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 7, 2009, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 7, 2009	\$115,625.00
April 1, 2009	115,625.00
July 1, 2009	115,625.00
September 1, 2009	115,625.00

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. 46 of 2008), 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 2009.

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2009
Resolution introduced by Chairman Monroe

**AUTHORIZING AGREEMENT WITH LOWER ADIRONDACK REGIONAL
ARTS COUNCIL AND ALLOCATING GRANT FUNDS UNDER
THE 2009 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 2009, 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 2008), 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 2009 Decentralization Program to not-for-profit organizations providing arts and cultural programs, said funds to be expended from A.7560 470 Warren County Arts Initiative - Contract, 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. 30 OF 2009
**Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess,
Sokol and Taylor**

**AUTHORIZING AGREEMENT WITH THE GLENS FALLS SCHOOL DISTRICT FOR
YOUTH SERVICES - EMPLOYMENT & 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 for a term commencing December 1, 2008 and terminating November 30, 2009, 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 for a term commencing December 1, 2008 and terminating November 30, 2009, 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. 31 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2009; INCREASING LIMITS AND ADDING CERTAIN OTHER COVERAGES; AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. FOR THE SAME - SELF-INSURANCE

WHEREAS, the Support Services Committee has reviewed, with Cool Insuring Agency, Inc., the County's insurance coverage for 2009, and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners Contractors Protective, Public Officials Liability, Law Enforcement Liability, Automobile, Healthcare General Liability, Healthcare Professional Liability and Umbrella; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; and (4) with Old Republic Insurance Company - Airport Liability, and

WHEREAS, during the review, Cool Insuring Agency, Inc. informed the Committee that the County should consider: (1) increasing the limit for employee dishonesty coverage to Two Million Dollars (\$2,000,000); (2) increasing the limit of forgery coverage to Five Hundred Thousand Dollars (\$500,000); (3) adding computer fraud coverage with a limit of One Million Dollars (\$1,000,000); (4) adding non-owned aircraft liability coverage; and (6) adding downstream dam liability for the dam at the outlet of Brant Lake, with a limit of Six Million Dollars (\$6,000,000), and

WHEREAS, the Support Services Committee has recommended the purchase of insurance to include the additional coverages outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2009, as outlined 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 total amount of Six Hundred Fifty-One Thousand Four Hundred Thirty-Eight Dollars and Seventy Cents (\$651,438.70) for the County's insurance for 2009.

Adopted by unanimous vote.

RESOLUTION NO. 32 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

DPW ADMINISTRATION:

To Add 3.5% Increase

2009 Salary Increased From:

A.1490 Dept. No. 19.00

TITLE

Deputy Supt. Pub. Works

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$11,489

January 16, 2009

37

DPW ADMINISTRATION (cont'd):

2009 Salary Increased To:

A.1490 Dept. No. 19.00

TITLE

Deputy Supt. Pub. Works

EFFECTIVE DATE

January 1, 2009

ANNUAL

BASE SALARY

\$11,891

DISTRICT ATTORNEY:

To Increase Hours

2009 Salary Increased From:

A.1168 Dept. No. 5.02

TITLE

Crime Victim Spc. 29 hours

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$25,654

2009 Salary Increased To:

A.1168 Dept. No. 5.02

TITLE

Crime Victim Spc. 34 hours

EFFECTIVE DATE

January 1, 2009

ANNUAL

BASE SALARY

\$30,077

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 33 OF 2009

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

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:

NAME & ADDRESS

TERM

Kathleen Hogan, District Attorney

01/01/09 -
12/31/11

Michael J. O'Connor, Supervisor
City of Glens Falls

01/01/09 -
12/31/11

Joseph Bethel, Chief of Police
City of Glens Falls

01/01/09 -
12/31/11

Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT
- SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES
- OFFICE OF EMERGENCY SERVICES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 548 of 2008), with the Lake George Volunteer Fire Department and the Horicon Volunteer Fire Department, acting for and on behalf of the Scuba Rescue Teams, to provide emergency water rescue services within Warren County, for an amount of Six Thousand Three Hundred Five Dollars (\$6,305) for each contractor, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.3410 470 - Fire Prevention & Control - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 35 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING THE ACTIONS OF THE COUNTRYSIDE ADULT HOME DIRECTOR ALLOWING FOR PAYMENT OF REPAIRS
- COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 556 of 2008 authorized an agreement with Mahoney Notify-Plus, Inc., to provide semi-annual test and inspection of fire alarm and security alarm at Countryside Adult Home for an amount not to exceed Seven Hundred Forty-Three Dollars (\$743) for a term commencing August 1, 2008 and terminating July 31, 2009, and

WHEREAS, during the inspections, Mahoney Notify-Plus, Inc. undertook additional repairs and services which were not authorized under the agreement and the Director of Countryside Adult Home is requesting payment for the repairs in an amount of Six Hundred Seventy-Five Dollars (\$675), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Countryside Adult Home and authorizes the remittance of payment to Mahoney Notify-Plus, Inc. for the completed repairs and services in an amount not to exceed Six Hundred Seventy-Five Dollars (\$675), and be it further

RESOLVED, that the funds for the completed repairs and services described above shall be expended from the 2008 budget code A.6030 413 Countryside Adult Home - Repair & Maintenance - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County continue the contractual relationship with Hudson Headwaters Health Network to provide clinician services for the residents at Countryside Adult Home for a term commencing January 1, 2009 and terminating December 31, 2009, for an annual amount not to exceed Eleven Thousand Six Hundred Thirty-Eight Dollars and Sixty-Four Cents (\$11,638.64), 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 shall be expended from Code A.6030 437 Countryside Adult Home - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2009

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

AMENDING PORTION OF RESOLUTION NO. 823 OF 2008 THAT SHOWED THE 2009 RATES FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES RELATIVE TO CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (CDPHP) - SELF-INSURANCE

WHEREAS, Resolution No. 823 of 2008 authorized agreements between Warren County and various insurance providers for health insurance for Warren County employees and established rates for coverage, effective January 1, 2009, and

WHEREAS, after the resolution was adopted, rates were established by Capital District Physicians' Healthcare Network, Inc. (CDPHP) and were Two Cents (2c) to Four Cents (4c) lower on the various coverages, necessitating an amendment to the resolution to show the correct rates for CDPHP, now, therefore, be it

RESOLVED, that the portion of Resolution No. 823 of 2008 that showed the 2009 rates for health insurance for Warren County employees relative to Capital District Physicians' Healthcare Network, Inc., be, and hereby is amended to read as follows:

Capital District Physicians' Healthcare Network, Inc. (CDPHP) (\$25 Copay)	Individual	\$404.34
	Co-Individual	\$404.34
	Two Person	\$808.68
	Family	\$1,078.62
	Individual/Medicare	\$404.34
	Two Person (1 Ind. 1 Medicare)	\$808.68
	Two Person (both Medicare)	\$808.68
	Family (with Medicare)	\$1,078.62

and be it further

RESOLVED, that all other terms and provisions of Resolution No. 823 of 2008, with the exception of the above amendment, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2009

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

**REJECTING BIDS RECEIVED FROM BBL DEVELOPMENT GROUP FOR TWO (2)
COUNTY-OWNED PARCELS (TAX MAP PARCEL NOS. 288.-1-49 AND 288.-1-62)
IN THE TOWN OF QUEENSBURY - BUILDINGS & GROUNDS**

WHEREAS, by Resolution No. 764 of 2008, land owned by Warren County, located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (Tax Map Parcel Numbers: 288.-1-62 and 288.-1-49) was again advertised for sale as separate bids, subject to certain terms and conditions outlined in said resolution with a bidding deadline of December 15, 2008, and

WHEREAS, one (1) bid was made on each parcel by BBL Development Group, in the amounts of Three Hundred Seventy-One Thousand Nine Hundred Sixty-Two Dollars (\$371,962) for Tax Map Parcel No. 288.-1-62 and Four Hundred Forty-Five Thousand Seven Hundred Thirty-One Dollars (\$445,731) for Tax Map Parcel No. 288.-1-49, for a total of Eight Hundred Seventeen Thousand Six Hundred Ninety-Three Dollars (\$817,693), and

WHEREAS, after consideration by the Finance Committee, it has been recommended that the County reject each bid made by BBL Development, now, therefore, be it

RESOLVED, that upon the recommendation of the Finance Committee, the Warren County Board of Supervisors rejects the bids from BBL Development Group for the County-owned parcels located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury.

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2009

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

**RESCINDING RESOLUTION NO. 852 OF 2008, WHICH REJECTED THE
LOWEST BID AND AWARDED BID AND AUTHORIZED AGREEMENT WITH
BONADIO & CO., LLP FOR REQUEST FOR PROPOSALS FOR 2008, 2009
AND 2010 ANNUAL SINGLE AUDITS FOR THE WARREN COUNTY
TREASURER'S OFFICE (WC 106-08) - TREASURER'S OFFICE**

RESOLVED, that Resolution No. 852 of 2008, which rejected the lowest bid and awarded bid and authorized agreement with Bonadio & Co., LLP for Request for Proposals for 2008, 2009 and 2010 Single Audits for the Warren County Treasurer's Office (WC 106-08), be, and hereby is, rescinded.

Roll Call Vote:

Ayes: 641

Noes: 278 Supervisors Simmes, Girard, O'Connor, Kenny, Bentley, Goodspeed,
Pitkin and Monroe

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 40 OF 2009

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

AUTHORIZING AGREEMENT WITH 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. 35 of 2008), 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), said funds to be expended from A.1010 470 Legislative Board - Contract, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2009

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

AUTHORIZING AGREEMENT WITH 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. 36 of 2008), 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 Six Thousand Five Hundred Dollars (\$6,500), said funds to be expended from A.8026 470 - Adirondack Park Local Government Review Board - Contract, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Vice-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, 2010.

Roll Call Vote:

Ayes: 839

Noes: 0

Abstain: 80 Supervisors Bentley and Monroe

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 42 OF 2009

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

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. 37 of 2008), 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

2009, for an amount of Two Thousand Two Hundred Eighty-Four Dollars and Seven Cents (\$2,284.07), said funds to be expended from A.9050 469 - Unemployment Insurance - Other Payments/Contributions, for a term commencing January 1, 2009 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. 43 OF 2009

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

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY,
NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2009
- 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. 117 of 2008) 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 2008, with the exception that the amount payable shall not exceed Three Hundred Forty Thousand Dollars (\$340,000), said funds to be expended from A.6421 470 - Warren County Economic Development - Contract, 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. 44 OF 2009

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

**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. 118 of 2008), 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,

January 16, 2009

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said funds to be expended from A.1010 470 - Legislative Board - Contract, for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2009

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

AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

RESOLVED, that, subject to the terms hereof, Warren County continue the agreement (the previous agreement being authorized by Resolution No. 212 of 2008) with the Warren County Society for the Prevention of Cruelty to Animals, Inc., c/o John Corcoran, Glens Falls National Bank & Trust Company, 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), said funds to be expended from A.3510 470 Control of Dogs - Contract, for a term commencing January 1, 2009 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. 46 OF 2009

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

AUTHORIZING AGREEMENT WITH WARREN WASHINGTON COUNTIES HOMELESS YOUTH COALITION FOR 2009 FINANCIAL SUPPORT

WHEREAS, the Warren Washington Counties Homeless Youth Coalition has requested funding in the amount of Twenty-Four Thousand Dollars (\$24,000), 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-Four Thousand Dollars (\$24,000), to pay operational costs of the shelter program for 2009, said funds to be expended from A.1010 470 Legislative Board - Contract, 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. 47 OF 2009

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

**AUTHORIZING AGREEMENT WITH COMMUNITY ACTION
AGENCY OF FRANKLIN CO. D/B/A COMLINKS**

WHEREAS, Community Action Agency of Franklin Co. d/b/a ComLinks 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 Community Action Agency of Franklin Co. d/b/a ComLinks 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 Community Action Agency of Franklin Co. d/b/a ComLinks in the amount of Four Thousand Dollars (\$4,000), said funds to be expended from A.1010 470 - Legislative Board - Contract, to deliver gleaned foods to emergency food relief organizations located in Warren County during 2009, 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. 48 OF 2009

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

**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 Four Thousand Five Hundred Dollars (\$4,500), 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 Four Thousand Five Hundred Dollars (\$4,500), said funds to be expended from A.1010 470 Legislative Board - Contract, to pay expenses as stated above during 2009, 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. 49 OF 2009

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

**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 2009:

1. the County will allocate up to Twenty-Five Thousand Dollars (\$25,000) 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 2009; 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 2009, 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 2008 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 Twenty-Five Thousand Dollars (\$25,000) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink, One Hundred Thousand Dollars (\$100,000) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2009

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

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 WITH FRANK & DEREK ENTERPRISES D/B/A SERVICES UNLIMITED FOR THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT OFFICE FACILITY FOUNDATION PROJECT (WC 104-08) - SOIL & WATER CONSERVATION DISTRICT

WHEREAS, Resolution No. 722 of 2008 awarded the bid and authorized an agreement with Frank & Derek Enterprises D/B/A Services Unlimited (hereinafter referred to as the "Contractor") for the Warren County Soil & Water Conservation District Office Facility Foundation Project (WC 104-08), at an original bid price of Seventy Thousand Five Hundred Dollars (\$70,500), and

WHEREAS, Resolution No. 850 of 2008 ratified the actions of the Chairman of the Board relative to the execution of Change Order No. 1, which authorized the installation of thirteen (13) embedded galvanized steel hold-down strap anchors, at an additional amount of Three Hundred Sixty-Five Dollars (\$365), and

WHEREAS, since the time that Change Order No. 1 was executed, the Contractor advised the Director of the Soil and Water Conservation District that because the Contractor's equipment still remained at the job site, he could install the septic system at the cost of Two Thousand One Hundred Fifty Dollars (\$2,150), which would save money, as well as keep the Project on its schedule, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. 2 with Frank & Derek Enterprises D/B/A Services Unlimited, 213 Maple Street, Glens Falls, New York 12801, in order to include the installation of a septic system for the Soil and Water Conservation District's Office Facility Foundation Project, at an additional cost of Two Thousand One Hundred Fifty Dollars (\$2,150), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Change Order No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Change Order shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2009

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

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2009,
AMENDING LOCAL LAW NO. 1 OF 2009 AND
AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Local Law No. 1 of 2009, adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, fixed the salaries of certain County Officers and Employees of Warren County, effective January 1, 2009, and

WHEREAS, it has been discovered that the salary for the Deputy Superintendent of Public Works was incorrectly set forth in Local Law No. 1 of 2009, now, therefore, be it

RESOLVED, that proposed Local Law No. 2 of 2009, titled "A Local Law Amending Section 1 of Local Law No. 1 of 2009 and Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of February, 2009, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2009, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2009**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2009 AND
FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. The salaries appearing in Section 1 of Local Law No. 1 of 2009 for the following positions are amended as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Deputy Superintendent of Public Works	11,489.00 <u>11,891.00</u>

SECTION 2. This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2009, which shall remain in full force and effect except as hereby amended.

SECTION 3. 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. 52 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AUTHORIZING LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES RELATIVE TO OFFICE SPACE FOR SUPREME COURT JUDGE ROBERT MULLER - BUILDINGS & GROUNDS

RESOLVED, that Warren County enter into a Lease Agreement with 333 Glen Street Associates, c/o Merlin Development Company, 5 Wells Street, Saratoga Springs, New York 12866, for office space for Supreme Court Judge Robert Muller and his staff, at 333 Glen Street, Glens Falls, New York 12801, for a term of one (1) year, at a cost of: (1) Five Hundred Dollars (\$500) per month for the first three (3) months of the Lease Agreement, and a cost of Fifteen Dollars (\$15) per square foot for the remainder of the Lease Agreement (the \$15 per square foot charge being pro-rated for nine (9) months; i.e.; three-quarters (3/4) of the same will be due); (2) utilities; and (3) janitorial services, and be it further

RESOLVED, that the authorization provided herein shall be contingent upon the review and approval by Judge Vito Caruso of the Fourth Judicial District, and if such approval is obtained, approval and execution of the Lease Agreement by the Chairman of the Board of Supervisors, with the form of said Lease Agreement to be approved by the County Attorney, and be it further

RESOLVED, that the funds for this Lease Agreement shall be expended from the Contingent Fund (Budget Code A.1990 469).

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR REQUEST FOR PROPOSALS FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 69-08) - BUILDINGS & GROUNDS

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Elevator Maintenance for Warren County Facilities (WC 69-08), and

WHEREAS, the Superintendent of Buildings and the System Support Coordinator at the Warren County Sheriff's Office have issued correspondence recommending that Warren County award the contract to Barrier Free Elevators, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Barrier Free Elevators, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Barrier Free Elevators, Inc., 24 Pine Street, Glens Falls, New York 12801, for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 69-08) and proposal, at the prices listed on the tab sheet for each location, for a term commencing on January 1, 2009 through 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, and be it further

RESOLVED, that the agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this

authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from A.1620 470 - Buildings - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AMENDING RESOLUTION NO. 721 OF 2008, WHICH AWARDED BIDS AND AUTHORIZED AGREEMENTS WITH VARIOUS CONTRACTORS RELATIVE TO HUMAN SERVICES BUILDING - PHASE II (WC 103-08), TO CORRECT TOTAL LUMP SUM AMOUNT FOR AGREEMENT WITH ARCON CONSTRUCTION & MANAGEMENT, INC. - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 721 of 2008 awarded bids and authorized agreements with various contractors relative to Human Services Building - Phase II (WC 103-08), and listed the contractors' names and addresses, along with the services to be provided, the total lump sum amount and whether alternates were to be included, on the Schedule "A" attached thereto, and

WHEREAS, the list of contractors in Resolution No. 721 of 2008 included Arcon Construction & Management, Inc. for the provision of electrical services, for the total lump sum amount of One Million Three Hundred Forty-Five Thousand Dollars (\$1,345,000), and included Alternate EC-01, and

WHEREAS, the County Facilities Committee has determined that the addition of Alternate EC-03 (for lightning protection) to the agreement with Arcon Construction & Management, Inc., at a cost of Twenty-Two Thousand Dollars (\$22,000) was the intent of and was approved by the Core Team at their meeting on October 22, 2008, and has approved its inclusion in the agreement, now, therefore, be it

RESOLVED, that Resolution No. 721 of 2008 be, and hereby is amended to show the total lump sum amount for the agreement with Arcon Construction & Management, Inc., as One Million Three Hundred Sixty-Seven Thousand Dollars (\$1,367,000) and the inclusion of Alternate EC-03, as provided on the attached Revised Schedule "A" attached hereto and made a part hereof, and be it further

RESOLVED, that with the exception of the above amendment, all other terms and provisions of Resolution No. 721 of 2008 remain in full force and effect, and be it further

RESOLVED, that the increase in funds for the agreement with Arcon Construction & Management, Inc. shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

**REVISED
SCHEDULE "A"**

CONTRACTOR NAME/ADDRESS	SERVICES TO BE PROVIDED	TOTAL LUMP SUM AMOUNT	INCLUDES ALTERNATES
J.C. Structures, Inc. 600 Consauls Avenue Schenectady, NY 12306	Masonry/ Concrete	\$1,258,000	M/C-01
Schenectady Steel Co., Inc. 18 Mariaville Road Schenectady, NY 12306	Structural Steel	\$1,294,000	N/A
N.E.P. Glass Co., Ltd. 6224 SR 5, P.O. Box 277 Little Falls, NY 13365	Aluminum Entrances, Storefronts, Windows, Glazing	\$ 317,900	N/A
T.P. Monahan, Inc. 44 Park Road Queensbury, NY 12804	Roofing	\$ 273,822	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Heating, Ventilation, Air Conditioning	\$1,430,508	N/A
Mazone Plumbing & Heating, Inc. 93 Elsmere Avenue Delmar, NY 12054	Plumbing	\$ 437,467	N/A
Edward J. Matthews, Inc. 621 River Street Troy, NY 12181	Fire Protection	\$ 200,985	N/A
Arcon Construction & Management, Inc. 8 Railroad Avenue Albany, NY 12205	Electrical/Data	\$1,367,000	EC-01 EC-03

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2009

**Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol,
Girard and Thomas**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM
THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO OFFICE OF
EMERGENCY SERVICES BUDGET, AND AMENDING 2009 WARREN
COUNTY BUDGET - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Four Thousand Two Hundred Thirty-Four Dollars (\$4,234) from the General Fund Unappropriated Surplus to: (1) Budget Code A.3410 410 - Fire Prevention & Control - Supplies, in the amount of One Thousand Seven Hundred Twenty-Eight Dollars (\$1,728); and (2) Budget Code A.3410 470 - Fire

Prevention & Control - Contract, in the amount of Two Thousand Five Hundred Six Dollars (\$2,506), in order to cover shortfalls in the Office of Emergency Services' budget due to a hazardous material incident that took place on August 5, 2008, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 56 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION AND VERIZON NY, INC. TO ERECT A POWER POLE AND TRANSFORMER ON WARREN COUNTY PROPERTY IN THE TOWN OF QUEENSBURY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Niagara Mohawk Power Corporation and Verizon NY, Inc. (hereinafter known as the "Utilities") presently have poles (along with the necessary guy wires and anchors) supplying both electrical power and telephone service, located on the north side of Glen Lake Road in the Town of Queensbury, and

WHEREAS, in order to supply the Human Services Building (presently under construction on County-owned property abutting the above-described poles) with the required electricity and telephone services, 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 County property, ten feet (10') in width throughout its extent, in order to erect and maintain a new power pole and transformer, 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., 140 West Street, New York, New York 10007, to allow the erection of a new pole (and its accompanying guy wires and anchors) along with a new transformer, on its property in the Town of Queensbury, with the easement to have a width of ten feet (10') throughout its extent, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said easement, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2009

Resolution introduced by Supervisors Champagne and Tessier

AUTHORIZING RENEWAL OF AGREEMENT BETWEEN WARREN-WASHINGTON INTER-COUNTY SOLID WASTE COORDINATING COMMITTEE AND R. STEPHEN LYNCH, SOLID WASTE COORDINATOR FOR CONSULTING 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. 130 of 2007) 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, 2009 and terminating November 30, 2011, 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. 58 OF 2009

Resolution introduced by Supervisors Stec and Merlino

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING, AS WELL AS SECTION D, NUMBER 8 OF RESOLUTION NO. 1 OF 2009, WHICH CONCERN COUNTY HIRING FREEZE AND EXCEPTION TO SAME, RELATIVE TO THE FILLING OF A VACANT POSITION IN THE HEALTH SERVICES DEPARTMENT - HEALTH SERVICES DEPARTMENT

RESOLVED, that the Rules of the Board of Supervisors (Resolution No. 1 of 2009), which require that a resolution be in writing, as well as Section D, Number 8 of said Rules which concern the County hiring freeze and exception to same, relative to the following resolution authorizing the Director of Public Health/Patient Services to fill the vacant position of Supervising Public Health Nurse, be waived.

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2009

Resolution introduced by Supervisors Stec and Thomas

AUTHORIZING DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF SUPERVISING PUBLIC HEALTH NURSE DUE TO A RETIREMENT - HEALTH SERVICES DEPARTMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes Patricia A. Auer, Director of Public Health/Patient Services, to fill the vacant position of Supervising Public Health Nurse, at a base salary of \$54,251, due to a retirement.

Adopted by unanimous vote.

Chairman Monroe announced that the fourth quarter Sales Tax Report had been received and the report indicated that Warren County's sales tax was down by 8% and he was concerned that the decrease may carry over into the first quarter of 2009 due to the struggling economy. He also pointed out that Governor Patterson was proposing to freeze payments on State land taxes at 2008 levels which would cost Warren County approximately \$200,000.

Mr. Geraghty suggested that the County form lobbying efforts with all the Adirondack towns and that all the Supervisors should go to Albany to advise Legislators of the County's opposition to the Governor's proposed tax cap on Forest Preserve Land in Adirondack towns.

Mr. Dusek reminded the board members of a resolution that was adopted a few months ago which authorized the expenditure of up to \$3,000 to join with other counties in contesting rules that were adopted by the APA (Adirondack Park Agency). He added that one of those rules dealt with the elimination of a Grandfather Clause, which concerned the expansion of an existing building that was in violation of shoreline setbacks. He noted that the aforementioned rule in particular would have an impact on the assessed values that could be earned in the various towns in the Adirondack Park. He apprised that nine counties and eight towns came together as a result of similar authorizations that were adopted by various towns and counties throughout the Adirondack Park, and he listed those counties as follows: Clinton, Essex, Franklin, Fulton, Hamilton, Herkimer, Saratoga, Warren and Washington Counties; and the towns were Broadalbin, Bleecker, Caroga, Chester, Edinburg, Indian Lake, Newcomb and Northampton. Mr. Dusek expounded that all of those entities had come together, hired an attorney and contributed funds for such, and the petition was filed with the State Agency; however, he said, that petition was rejected by the APA and as a result, legal action was filed as of Tuesday, January 13, 2009 in Essex County, requesting those rules be nullified and declared invalid, because the feeling was that the APA had exceeded their authority. He remarked that the return date was March 2, 2009 and he would keep the board members apprised as the litigation moved forward.

Mr. Strainer expressed his appreciation to Assemblywoman Teresa Sayward for leading by example when a staff member had retired and she decided not to fill the position. He said that he hoped this would trickle down to others in Albany.

Prior to adjournment, Chairman Monroe announced an executive session was needed to discuss the employment history of a particular person. Motion was made by Mr. VanNess, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:18 a.m. to 11:36 a.m.

The board reconvened and Chairman Monroe noted no action was necessary pursuant to the executive session.

Chairman Monroe reminded the board members that if anyone was interested in attending the NYSAC (New York State Association of Counties) Conference, they needed to register with either JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services or Mrs. Sady.

There being no further business, on motion by Mr. Belden and seconded by Mr. Merlino, Chairman Monroe adjourned the meeting at 11:37 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, JANUARY 23, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, 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, January 23, 2009 at 1:00 p.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. To authorize Revenue and Tax Anticipation Notes; 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: January 20, 2009

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 1:00 p.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin and Geraghty - 17.

Absent: Supervisors Girard, Tessier and Merlino - 3.

Chairman Monroe explained the purpose for the Special Board Meeting today was to hold discussions regarding the authorization of revenue and tax anticipation notes. He informed the board members that an invoice in the amount of \$1.9 million was due for the Hague Sewer Project, of which the County would be reimbursed \$1.7 million. He also stated that at this time of year, the County traditionally faced a shortfall of revenues and cash flow because of the process in which the towns collect their taxes and deduct their portion before sending the remaining balance to the County.

Chairman Monroe apprised that the County Treasurer had recommended the authorization of short-term borrowing, in case it was needed, which it may not be, depending on the time frame that the revenue from the property taxes was received. He further explained that there were two resolutions included in the Supervisors' packets, one of which would authorize a tax anticipation note in the amount of \$4.5 million in the event it was needed, in anticipation of receiving the taxes from the towns as they were collected; and the second resolution was to authorize a revenue anticipation note in the amount of \$1,731,716, in the anticipation of reimbursement that the County would receive for the Hague Sewer Project. Chairman Monroe recommended the approval of both resolutions in order for the Treasurer to handle a cash flow issue if it did materialize.

Mr. Belden advised that if the contract with A.P. Reale for the Hague Sewer Project was not paid timely, the County may have to pay interest. Paul Dusek, County Attorney, interjected that the County was on time with the contract because the County had thirty days from the date the bill was received to make the payment, which was January 5, 2009.

Mr. Champagne questioned if the aforementioned amount was the County's 10% share of the Hague Sewer Project costs, or if it was funds that the County had paid in advance pending reimbursement. Mr. Dusek replied if the County did have to borrow funds, those funds would be for the Federal reimbursement amounts in relation to the Project. Mr. Strainer asked what the time frame was for the reimbursement to be received and Mr. Dusek responded it would be between thirty and sixty days.

Mr. Champagne queried if these expenses were the final costs for the Hague Sewer Project. Mr. Dusek explained that there would be further expenses; however, he said, in the past this had not been a problem because the timing of the bills was usually in the middle of the year and the County had been able to use the taxes collected from the towns while awaiting reimbursements.

Mr. Taylor referred to Frank O'Keefe, County Treasurer, and questioned the wording in Resolution No. 61 in which it stated that "money would be used from time to time throughout 2009" and he asked if Mr. O'Keefe was predicting a cash flow problem for the whole year. Mr. O'Keefe replied it was difficult to predict, and it depended on how and when revenues and sales tax were received.

Chairman Monroe added that it was likely that, due to the Governor's proposed State Budget, the County's reimbursements would be reduced again for 2009, which was what happened in 2008 after the County Budget had been adopted. He reiterated that the County needed to be prepared to deal with that on a cash flow basis.

Mr. Pitkin questioned if the interest charges were included in the 2009 County budget and Chairman Monroe replied in the negative. Mr. Belden interjected that the local share for the Hague Sewer Project was included in the 2009 County budget; however, he added, the Federal portion was not included.

Mr. Thomas asked about the interest charges on the note, and wondered if the note was for one year, would the County have to pay for the whole year on what was borrowed. Mr. Dusek said that theoretically, the County would try to keep the note as short as possible. He added that in speaking with Bond Counsel this morning, the way that the County set up some of those plans, was to be able to allow the Treasurer to do a very short-term borrowing, such as one month, two months or six months in order to keep the interest rates extremely low. He noted that the resolution also gave the Treasurer the flexibility to not have to borrow the entire amount. Mr. Dusek clarified that the Treasurer could borrow just what was needed to assure that cash was on hand to meet the obligations and then pay it back when the funds were available. Mr. Thomas stated that once the note was paid back the interest would end and Mr. Dusek agreed. Chairman Monroe expounded that discussions were also held with regard to trying to expedite the issuing of the serial bonds for the Health and Human Services building because it was currently a favorable interest rate climate.

Chairman Monroe apprised that roll call votes were necessary for both resolutions in the Supervisors' packets. Chairman Monroe stated that when the County had a substantial surplus, there was not a need to be concerned about the cash flow; however, he said, the County was no longer in that position and needed to closely monitor the cash flow.

RESOLUTION NO. 60 OF 2009
Resolution introduced by Chairman Monroe and Supervisor Geraghty
REVENUE ANTICIPATION NOTE RESOLUTION DATED JANUARY 23, 2009

**RESOLUTION OF THE FINANCE BOARD OF THE COUNTY OF WARREN,
NEW YORK, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION
NOTE(S) IN ANTICIPATION OF THE COLLECTION OF REVENUES OTHER
THAN REAL ESTATE TAXES OR ASSESSMENTS FOR THE YEAR 2009,
IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00**

RESOLVED, by the Finance Board of County of Warren, in a special meeting convened, as follows:

- Section 1.** The power to authorize, from time to time during fiscal year 2009, the issuance and sale of revenue anticipation note(s) of the County of Warren, New York, including renewals thereof, in anticipation of the collection of revenues (other than real estate taxes or assessments) due from the United States Government as reimbursement for monies expended for the Lake George Sewer Basin Project, is hereby delegated to the County Treasurer, the chief fiscal officer.
- Section 2.** The fiscal year for which all revenues identified in Section 1 are payable is fiscal year 2009.
- Section 3.** The amount of revenues remaining uncollected as of this date against which such revenue anticipation Note(s) is/are to be issued is One Million Seven Hundred Thirty-One Thousand Seven Hundred Sixteen Dollars (\$1,731,716).
- Section 4.** The amount of the revenue anticipation Note(s) to be issued shall not exceed One Million Seven Hundred Thousand Dollars (\$1,700,000).
- Section 5.** The period of maturity of the revenue anticipation Note(s) shall not exceed one (1) year.
- Section 6.** Pursuant to Local Finance Law Section 24.00, the date of maturity of said revenue anticipation Note(s) issued or renewed shall not extend beyond the close of the applicable statutory maturity period.
- Section 7.** 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(s).
- Section 8.** That, except as herein specifically prescribed, said Note(s) shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, and the seal of the County shall be affixed hereto.
- Section 9.** This resolution shall take effect immediately.

Roll Call Vote:

Ayes: 853

Noes: 0

Absent: 146 Supervisors Girard, Merlino and Tessier

Adopted.

RESOLUTION NO. 61 OF 2009
Resolution introduced by Chairman Monroe and Supervisor Geraghty

TAX ANTICIPATION NOTE RESOLUTION DATED JANUARY 23, 2009

**A RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE
COUNTY OF WARREN, NEW YORK, THE POWER TO AUTHORIZE, FROM
TIME TO TIME DURING FISCAL YEAR 2009, THE ISSUANCE AND SALE OF
TAX ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE
COLLECTION OF REAL ESTATE TAXES LEVIED IN FISCAL YEAR 2009**

RESOLVED, by the affirmative vote of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2009, the issuance and sale of tax anticipation notes of the County of Warren, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied for such fiscal year of said County, is hereby delegated to the County Treasurer, the chief fiscal officer. Such Notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to Local Finance Law.

Section 2. Taxes have been levied for 2009 and the amount of such tax as uncollected by the County is Thirty-One Million Seven Hundred Ninety-Five Thousand and Three Dollars (\$31,795,003).

Section 3. The amount of the tax anticipation note(s) to be issued shall not exceed the total amount of Four Million Five Hundred Thousand Dollars (\$4,500,000).

Section 4. The period of maturity of such Note(s) shall not exceed one (1) year. The date of maturity of such Note(s) shall not extend beyond the close of the applicable period provided in Local Finance Law §24.

Section 5. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note(s).

Section 6. This resolution shall take effect immediately.

Roll Call Vote:

Ayes: 853

Noes: 0

Absent: 146 Supervisors Girard, Merlino and Tessier

Adopted.

Mr. Stec agreed that the cash flow did need to be closely monitored and suggested that the board members consider adopting a resolution that would authorize an RFP (Request for Proposal) to be developed to obtain consulting services from a CPA (Certified Public Accountant) firm or an individual to provide advice and guidance on the County's surplus and cash flow and to assist the County in implementing the recommended system.

Motion was made by Mr. Stec and seconded by Mr. Geraghty to waive the rules of the board requiring a resolution be in writing.

Mr. Champagne said he needed more information and specifics from Mr. Stec as to what precisely he was requesting. Mr. Stec responded he felt strongly that someone should come to the County and do an analysis of what the cash flow situation was and the General Fund balance and develop a plan as to how to maintain both.

Chairman Monroe called the question and the motion was carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be No. 62 of 2009 for the record.

RESOLUTION NO. 62 OF 2009
Resolution introduced by Supervisors Stec and Geraghty

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING, RELATIVE TO THE AUTHORIZATION OF A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES FOR ANALYSES AND RECOMMENDATIONS CONCERNING COUNTY CASH FLOWS AND FUND BALANCE, AND REQUESTING THE COUNTY TREASURER PROVIDE A BI-WEEKLY ACCOUNTING REPORT CONCERNING CASH FLOW

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived with regard to the following resolution authorizing a Request for Proposals for consulting services for analyses and recommendations concerning County cash flows and fund balances, and requesting that the County Treasurer provide a bi-weekly accounting report concerning cash flow.

Adopted by unanimous vote.

Mr. Kenny questioned the necessity of Mr. Stec's request, given there were accountants working within the Treasurer's Office. He added that Mr. O'Keefe had distributed a memo a couple of months ago warning that this situation may arise. Mr. Stec said he was just informed two days ago that there was a cash flow crisis, which led to the Special Board Meeting today.

Motion was made by Mr. Stec and seconded by Mr. Geraghty to authorize an RFP for consulting services and analysis of the County's cash flow and fund balance.

Mr. O'Connor stated he understood the concept behind Mr. Stec's request; however, he said, he thought it would be expensive to obtain consulting services. Mr. Stec interjected that the results of the RFP would provide exactly what the cost would be for such services and upon review of the responses, the board members could determine whether or not to pursue the services. Mr. O'Connor questioned who would prepare the RFP and Mr. Stec replied Julie Pacyna, Purchasing Agent, would prepare it and that he, as Finance Chairman, would assist her with the language of the RFP. Mr. Stec clarified this would be somewhat of a mini-audit.

Mrs. Simmes asked if the County already had audits performed and Mr. Stec responded affirmatively; however, he added, the next audit would not be performed until September. Mr. Kenny said the logical first step would be to request the Treasurer's Office to provide a monthly update and Chairman Monroe replied that he had already done that. Mr. O'Keefe apprised that the Treasurer's Office could provide a cash flow report every day if that was what the board members wanted.

Mr. Champagne expressed his concern that a Special Board Meeting was called due to this crisis when in fact the Finance Committee had met on January 12, 2009 and at that meeting there was no mention of this matter. If it had been, he added, it could have been handled at the regular Board Meeting last Friday.

Mr. Goodspeed commented that there seemed to be an underlying issue with Mr. Stec's motion which was a sense that the Treasurer's Office was not capable of providing this function and if they were not, then an RFP should be prepared; however, he said, he would rather have the Treasurer's Office provide daily analyses for a few months before bringing someone else in to do the work. Mr. Goodspeed added that the board members were advised prior to the holidays that there would be a shortfall in the cash flow at the end of January and he was surprised that a resolution had not been presented at the regular Board of Supervisors Meeting. Chairman Monroe countered that the first time he saw a cash flow analysis was on Tuesday, January 20, 2009.

Mr. Goodspeed said that personally, he had not seen anything that would cause him to have a crisis in confidence with the Treasurer's Office and if he were to see that, he would support the RFP, as well as terminations within that Office.

Chairman Monroe remarked that his concern began last year when the board was advised by the Treasurer's Office that there was only \$500,000 remaining in the General Fund Surplus, only to learn later that there was actually \$4.5 million in surplus. He added that the board members needed to keep a closer eye on the finances than had been kept in the past. Mr. Goodspeed suggested that the Treasurer's Office could contact each board member via email everyday if necessary and provide fund balance information, an overall view of the financial status of the County, as well as any shortfalls.

Mr. Taylor recommended pursuing both options, developing an RFP and requesting the Treasurer to provide a weekly or monthly report of the County's finances. Mr. Stec said that having an independent consulting service review the County's finances would be the appropriate mechanism to determine if there was a problem.

Supervisor Tessier entered the meeting at 1:28 p.m.

Mr. Geraghty commented that his concern was that the County began 2009 with a \$4.5 million fund balance and the sales tax collections were \$1.9 million more than what had been budgeted and now the County was experiencing a shortfall in the cash flow. He suggested that at least every two weeks, the County Treasurer should provide reports on fund balances and projections of expenses.

Mr. O'Keefe expounded one of the problems that his Office faced was the \$1.9 million bill for the Hague Sewer Project, which, he said, they were not aware of until last Friday, January 16, 2009. Rob Lynch, Deputy Treasurer, further explained another big issue that came into play was sales tax revenue, which was down approximately \$900,000 in the January collections as opposed to the previous year, which was not anticipated. He concluded that the County would have been alright financially if not for the two aforementioned items. Mr. Lynch added that the Office did have procedures in place and an Accountant within the Office that monitored the cash flow on a daily basis; therefore, he said, the Treasurer could provide a cash flow report as often as needed. Chairman Monroe suggested that the report be presented to the Finance Committee on a monthly basis.

Mr. Dusek apprised he would like to address a procedural aspect raised by Mr. Goodspeed in order to clarify the process of resolutions. He stated it was, in his opinion, incumbent upon the Treasurer's Office to come forth at the time they needed these types of resolutions or authority. He added that a general memo to the Board of Supervisors advising that there may be a problem was not sufficient in this organization to trigger a resolution. Mr. Dusek said it was the responsibility of the Treasurer's Office to come before the Finance Committee whenever they felt they needed some particular authority.

Mr. VanNess recommended that the motion on the floor be amended to include the request of a bi-weekly report of the County's finances. Mr. Stec agreed.

Mr. Stec amended the motion to include the requirement of a bi-weekly report of the County's finances to be provided by the Treasurer's Office. Mr. Geraghty seconded the amended motion. Mr. Kenny requested that this be a roll call vote. Clerk advised for the purpose of the roll call, it would be Resolution No. 63 of 2009 for the record. Chairman Monroe reported that the resolution passed.

RESOLUTION NO. 63 OF 2009
Resolution introduced by Supervisors Stec and Geraghty

**AUTHORIZING A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES AND
ANALYSES AND RECOMMENDATIONS CONCERNING COUNTY CASH FLOWS AND
FUND BALANCES, AND REQUESTING THAT THE COUNTY TREASURER PROVIDE A
BI-WEEKLY ACCOUNTING REPORT CONCERNING CASH FLOW**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a Request for Proposals for consulting services for analyses and recommendations concerning County cash flows and fund balances, and requests that the County Treasurer provide a bi-weekly accounting report concerning cash flow.

Roll Call Vote:

Ayes: 689

Noes: 221 Supervisors Simmes, O'Connor, Kenny, Goodspeed and Strainer

Absent: 89 Supervisors Girard and Merlino

Adopted.

Chairman Monroe announced there was another item that needed to be discussed which concerned office space for Judge Muller. Chairman Monroe referred to the map on the Supervisors' desks, a copy of which is on file with the minutes.

Chairman Monroe apprised he had met with Judges Caruso, Muller, Krogmann, Hall and Breen yesterday to review space in the existing court facility trying to find a way to accommodate Judge Muller without spending a great deal of money and without having to go off-site. He directed the board members attention to the map and he outlined the plan, which was endorsed by Judge Caruso, in detail. He noted that the current Visiting Judges Chambers would become Judge Muller's Chambers, and he explained the rest of the proposed plans based on the map, outlining the minimal renovations that would be needed and square footage of each location. Chairman Monroe said Judge Muller had accepted the proposal and Judge Caruso had agreed to it also and he needed to have the plan approved by the OCA (Office of Court Administration) architects. He concluded that the plan before the board members today required conceptual approval in order to proceed. He added that the court system would pay for a substantial portion, if not all, of the renovations.

Motion was made by Mr. Stec, seconded by Mr. Strainer and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk stated it would be Resolution No. 64 of 2009 for the record.

RESOLUTION NO. 64 OF 2009
Resolution introduced by Supervisors Stec and Strainer

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
BE IN WRITING RELATIVE TO THE AUTHORIZATION OF CONCEPTUAL APPROVAL
OF RENOVATIONS TO THE COURT AREA FOR OFFICE SPACE
FOR SUPREME COURT JUSTICE ROBERT MULLER**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, relative to the following resolution authorizing the conceptual approval of renovations to the court area for office space for Supreme Court Justice Robert Muller, be waived.

Adopted by unanimous vote.

Motion was made by Mr. Stec and seconded by Mr. Sokol to authorize the conceptual approval of renovations to the court area for office space for Judge Muller.

Mr. Kenny questioned the status of a previous resolution which authorized a lease agreement for office space in the CNA Building and Chairman Monroe explained that Judge Caruso would not approve that plan and that resolution was contingent on Judge Caruso's approval; therefore, he said, no action was needed with regard to that resolution. Mr. O'Connor noted it was obvious that Judge Caruso preferred to have Judge Muller located on the Municipal Center campus.

Mr. Taylor asked if this location met the specified OCA requirements for a Judges' Chambers and Chairman Monroe replied affirmatively.

Chairman Monroe called the question and the motion was carried unanimously to authorize the conceptual approval of renovations to the court area for office space for Judge Muller. Clerk added it would be Resolution No. 65 of 2009 for the record.

RESOLUTION NO. 65 OF 2009
Resolution introduced by Supervisors Stec and Strainer

**AUTHORIZING CONCEPTUAL APPROVAL OF RENOVATIONS TO THE COURT AREA
FOR OFFICE SPACE FOR SUPREME COURT JUSTICE ROBERT MULLER**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize its conceptual approval of renovations to the court area for office space for Supreme Court Justice Robert Muller.

Adopted by unanimous vote.

Chairman Monroe apprised another matter for discussion was in connection with CHIPS (Consolidated Highway Improvement Program) funding and he requested William Lamy, DPW Superintendent, to address the board.

Mr. Lamy informed the board members that he had attended the Winter Conference of the New York State County Highway Superintendents Association, in which the CHIPS program was reviewed with the representative from the NYS DOT (New York State Department of Transportation). He added that usually he made his presence at the State Capital for Advocacy Day to try to get the CHIPS program enhanced to meet the transportation needs in the County. He noted that last year, they were successful in achieving some enhanced funding; however, he said, the Governor's proposed budget for 2009 would decrease the CHIPS funding below what they refer to as the 'five year plan'. Mr. Lamy explained he had asked the Chairman if he wanted him to attend the Advocacy Day representing Warren County and request the CHIPS funding be restored. He added that counties in the State had been cut approximately 26% in CHIPS funding, and towns had been decreased by 42%, which would bring many local projects to a halt.

Chairman Monroe expounded that it needed to be determined how President Obama's Economic Stimulus Package would benefit the County; for example, he said, if the funds went to Medicaid it would not create new jobs, whereas if funding went to roads and bridges, it could create new jobs. He said the fastest way to get money back into the economy was through the CHIPS program.

Mr. Lamy advised that the aforementioned Stimulus Package included \$30 billion only for infrastructure and transportation projects and the State had informed him that only projects that were ready to commence would be considered for funding and at this time, Warren County did not have any projects that would be ready to commence within ninety to one hundred-twenty days. Therefore, Mr. Lamy stated, the least cumbersome program in place was the CHIPS program which would allow for road issues and bridge issues to be addressed. Chairman Monroe expressed the necessity for Mr. Lamy to attend the Advocacy Day to try and get the CHIPS funding restored and the board members agreed.

Mrs. Simmes interjected that the Town of Bolton was experiencing exactly what Mr. Lamy was referring to in that a major project within the Town had been put on hold pending the Stimulus Package.

Chairman Monroe announced that the IDA (Industrial Development Agency) had proposed to market the County-owned property across the street on behalf of the County; however, he said, that would have to be referred to the Supervisory Committee for discussion.

Mr. O'Connor referred to an article in the local newspaper which stated that Washington County was pursuing the sale of the Hartford Landfill and there was no mention of Warren County and he questioned why that was. Mr. Champagne said that the lack of Warren County being mentioned was the fault of the reporter and not on behalf of Washington County. Mr. Dusek clarified that Warren County's interest in the aforementioned property was in the nature of a lien, and not joint ownership. He added that the County had many attributes of having an ownership-type status, but technically it was a lien.

Mr. Bentley questioned the status of the single audit as requested by the Treasurer's Office and wondered if the Bonadio Group had agreed to a one year contract, as opposed to a three year contract. Chairman Monroe responded it was his understanding that the Bonadio Group was willing to entertain a one year contract. Mr. Stec interjected that he would prefer that the matter be returned to the Finance Committee for further discussions prior to any decisions being made.

Chairman Monroe reiterated that the question had been whether or not the Bonadio Group would accept a one year contract or would insist on the three year contract as originally proposed. He said there was concern as to how this would effect the bond rating for the County and the ability to borrow money if certain aspects were not obtained that were included in the RFP, such as the requirement of a peer review and the length of experience of the firm. Mr. Dusek explained that he had spoken with Bond Counsel regarding this issue and was advised that having a regional or reputable accounting firm was helpful if a County was in the final phases of obtaining a bond as it could make a difference in terms of a rating agency, as opposed to having a lesser known, local accountant on the books. He added that Bond Counsel did recommend a regional accounting firm. Mr. Goodspeed asked if a county or municipality could award an RFP to an accounting entity that did not have a peer review, as a matter of law and Mr. Dusek responded affirmatively; however, he said, with this particular situation it was an issue because the specifications in the RFP did require a peer review. Mr. Stec reiterated he would like this matter to be referred to the Finance Committee again.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 2:10 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 20, 2009**

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. Fred Monroe presiding.

Salute to the flag was led by Supervisor Simmes.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Stec - 1.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the January 16, 2009 Board Meeting and the January 23, 2009 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 2 of 2009 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Supervisor Stec entered the meeting at 10:03 a.m.

Chairman Monroe requested Don DeGraw, Airport Manager, and Supervisor Belden to come forward for a presentation. Mr. DeGraw recognized Michael Bourdeau who had been an employee at the Airport for the past twenty-seven years and would be retiring. He noted that Mr. Bourdeau was a dedicated and fantastic employee and he thanked him for his years of service. Mr. Belden, Chairman of Public Works Committee, presented Mr. Bourdeau with a Certificate of Appreciation on behalf of the Board of Supervisors for his twenty-seven years of dedicated service. Mr. Belden wished him well in his retirement. The board members responded with applause.

Chairman Monroe announced that a number of representatives from NYMIR (New York Municipal Insurance Reciprocal) were at the meeting today to present a capital distribution check to Warren County, the Town of Johnsbury and the Town of Lake George.

Kevin Crawford, Executive Director of NYMIR, stated that NYMIR had been in existence for fifteen years and one of the long-term goals was to be in a position of financial security in order to be able to share the good results with its' members. He noted that today was the beginning of a three-year program, in which they would be giving back to the members. He added that they appreciated the loyalty of their members and these funds were being distributed to those that had been in the program for at least five years. Mr. Crawford presented Supervisor Goodspeed with a check in the amount of \$3,817 for the Town of Johnsbury; he presented Supervisor Tessier with a check in the amount of \$3,950 for the Town of Lake George; and he presented Chairman Monroe with a check for \$31,335.50 for Warren County. Chairman Monroe commented that he could remember a time when it was difficult for local governments to obtain insurance and NYMIR had been a great success story. The board members responded with applause.

Chairman Monroe introduced Peter Kehoe, Executive Director for the New York State Sheriff's Association, who was at the meeting today to provide information on the accreditation program and to recognize the Sheriff's Office for another outstanding achievement, the re-accreditation of the Correction Facility. Mr. Kehoe explained that Warren County was one of the first Sheriff's Offices' in the State to achieve accreditation of the Correction Facility in 1999. Since that time, he added, only twenty of the States sixty-two counties had been able to achieve accreditation and yet today, Warren County was being re-accredited for the third time. He noted that the Sheriff's Office was also one of the first in New York State to receive accreditation of its' Law Enforcement Division, and currently held accreditation from the New York State Law Enforcement Accreditation Council. Mr. Kehoe stated that the Sheriff's Office

had also achieved and maintained accreditation of its' Civil Division and the Public Safety Answering Point. He said that these were all very significant accomplishments and were unmatched by most other counties.

Mr. Kehoe congratulated Sheriff York and the men and women of the Warren County Correction Division and Sheriff's Office. He asked Sheriff York to come forward and he presented him with a plaque commemorating the occasion. Sheriff York said he was proud to accept the award on behalf of the staff of the Correction Division. The board members responded with applause.

Mr. Kehoe also recognized Captain Michael Gates, Administrator of the Correction Facility; Lieutenant Albert Maday; and Sergeant John Dann, all of whom devoted a great deal of time to the administrative details required which made this re-accreditation possible. The board responded with applause.

There being no one further wishing to speak on the proposed Local Law No. 2 of 2009, Chairman Monroe declared the Public Hearing closed at 10:15 a.m.

Chairman Monroe announced John Carr, resident of the Town of Lake George, had requested permission to address the board regarding the Lake George Park Commissions proposed stream corridor regulations.

Mr. Carr apprised he had been studying the issue of stream corridors for approximately a year and a half. He stated his opinion concerning the importance of assessing the economic impacts of stream corridor regulations. He added that the requirements for more permits and variances was enough to turn most projects off, especially commercial projects. He said that if the Park Commission could provide quantitative data that these regulations were needed, it would be an endeavor worth pursuing. Mr. Carr advised that at this time, he had been unable to get simple phosphorous readings on streams in the basin, yet he had been told that such readings had been collected for over twenty years. He explained that those results would not be released to him because he was a private citizen. Mr. Carr encouraged the County to oppose the Lake George Park Commission's proposed stream corridor regulations on the grounds that the economic impacts, at this time, were too severe for the benefits that were potential.

Privilege of the floor was extended to George Weinschenk, resident of Diamond Point. Mr. Weinschenk commented that storm water regulations had been instituted through the Park Commission, which prohibited any water from leaving properties that didn't naturally leave the property before. He claimed that the regulations were failures which was evident by the condition of Lake George.

Privilege of the floor was extended to Joanne Gavin, resident of the Town of Lake George. Ms. Gavin apprised she was representing the Citizens Group from Lake George, hereinafter referred to as the Group, regarding the Gaslight Village property. She thanked *The Post Star* newspaper for the accurate editorial in today's paper. She explained that the Group agreed that the Cavalcade of Cars building and the Opera House building should both be included in the grant for possible demolition. Ms. Gavin added that the Group felt that it was important for the Board of Supervisors to wait for the completion of The Chazen Companies renderings. She noted the Group also felt very strongly that a public meeting was necessary and suggested that part of the meeting be held during the day and another part be held in the evening, allowing for all interested citizens to attend. She added that all work on the property should be halted until decisions regarding the buildings were made. Ms. Gavin commented that the County and the Village needed to become much stronger advocates for the taxpayers of the Town of Lake George.

Privilege of the floor was extended to Kathy Redpath, resident of the Town of Lake George. Ms. Redpath also acknowledged the editorial in *The Post Star* and extended her appreciation as well. She referred to an article in the recent edition of *The Chronicle* newspaper discussing the Gaslight Village property. Ms. Redpath read a number of statements from the article for the board members.

Privilege of the floor was extended to Luisa Craige-Sherman, Executive Director of the Lake George Regional Chamber of Commerce. Ms. Craige-Sherman remarked on the Gaslight Village property based purely on a tourism, marketing and promotional aspect. She stated it was becoming more evident to those in the tourism industry that Lake George and the associated areas were losing market share. She said that the statistics reflected that if upgrades were not implemented and expansions were not made to the types of venues and tourism components that the area had, the decreasing trend would continue. Ms. Craige-Sherman concluded that the Gaslight Village property had the potential to be far more than just a parcel of land.

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

Supervisor Simmes, Human Services; Supervisor Sheehan, Safety Committee; Supervisor Taylor, Planning & Community Development; Supervisor O'Connor, Mental Health; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor Bentley, Legislative & Rules; Supervisor Goodspeed, Real Property Tax Services; Supervisor Tessier, Criminal Justice and Social Services; Supervisor Stec, Finance; Supervisor Champagne, Community College; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Personnel and County Facilities; and Supervisor Geraghty, Budget.

Concerning the Human Services Committee, Mrs. Simmes said the Office for the Aging had a number of contracts that needed to be extended, as well as the appointments of members to the Warren Hamilton Counties Office for the Aging Advisory Council. During the Youth Services portion of the meeting, she added, the Committee was informed of a cash flow crisis within the Youth Court due to the Governors proposed elimination of COPS (Community Optional Prevention Services) funding.

Mr. Girard commented that he had attended the Cornell Cooperative Extension meeting and noted that they were struggling with their budgets and were reviewing and modifying such. He added another meeting would be held soon and he hoped to receive more information at that time. Mr. Girard said that he had been contacted by the Adirondack Community College President, Dr. Ronald Heacock, who wanted to tour Ward 1 of the City of Glens Falls. He stated they had enjoyed a nice afternoon as he showed him around the east end of the City.

Mr. Sheehan apprised that the first Organizational Meeting for the new Safety Committee had been held and added he looked forward to the benefits the County would receive from having such a committee.

In connection with the Planning & Community Development Committee, Mr. Taylor remarked there were a number of resolutions generated from the Committee meeting that were included in the Supervisors' packets today. He noted that the Adirondack Regional Business Incubator (ARBI) had suspended operations; however, he said, those board members and stakeholders would be meeting in March to determine what the future for ARBI would be.

Regarding the Mental Health Committee, Mr. O'Connor advised that a meeting had been held in conjunction with the Combined Services Boards of both Warren and Washington Counties to discuss a pending shortfall within the budget. He added he would keep the Board of Supervisors informed as to the status of the shortfall.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny reported discussions were held pertaining to the contract proposals for an Event Coordinator for Warren County and also the proposal for a First Wilderness Heritage Corridor (FWHC) Event Coordinator type position.

In relation to the Public Works Committee, Mr. Belden advised lengthy discussions were held under the Parks, Recreation & Railroad portion of the meeting, regarding the Request for Proposals (RFPs) for a railroad operator and it was recommended that the Supervisors of the affected towns prepare the RFP jointly. He noted that the current operator contract would expire in 2010. Concerning the Airport portion of the meeting, Mr. Belden stated that he and

a few other Committee members had gone to the Airport following the meeting and were very impressed with the changes and the upgrades that had already been made under the new Fixed Base Operator's (FBO) management. He concluded that the majority of the DPW portion of the meeting consisted of mainly housekeeping issues.

Concerning the Legislative & Rules Committee, Mr. Bentley apprised that five resolutions were generated from that meeting, all of which were included in the Supervisors' packets. Mr. Bentley referred to one of the resolutions which was in opposition to Governor Paterson's proposal to place a cap on State-owned land taxes on Forest Preserve Lands. He stated that the Region 5 Open Space Conservation Advisory Committee had also prepared a letter to the Governor opposing such cap on State-owned land. Chairman Monroe added that the Governor had spoken at the Association of Towns meeting last week and had mentioned that there were things within his proposed budget bill that needed to be reviewed further, specifically the proposed tax cap on State land.

Regarding the Real Property Tax Services Committee, Mr. Goodspeed stated that the Committee had received an update on the inventory of County-owned land and the status of potential conveyance of some of the parcels. He noted that more information would be provided at the next Committee meeting. He added that general discussions were held with respect to the economic crisis and how that would reverberate through the real property taxing process. Mr. Goodspeed advised the Committee also discussed the APA (Adirondack Park Agency) proposals concerning regulatory modifications of shoreline setbacks and construction. He said he had requested Mike Swan, Director of Real Property Tax Services, to prepare an analysis to determine the actual financial impact of those regulations, if inputted through an analysis of the County's assessments at the present time.

In connection with the Criminal Justice Committee, Mr. Tessier remarked the meeting consisted mainly of the extension of agreements through the Probation Department. He added that the Social Services Committee dealt with a number of requests to fill vacant positions, resulting in Resolution Nos. 98 through 105 in the Supervisors' packets.

Mr. Merlino announced that due to the substantial amount of snow this winter, this had been a tremendous year for winter activities. He added that as a representative of the four snowmobile clubs, he thanked the Board of Supervisors for their continued support.

With regard to the Finance Committee, Mr. Stec apprised that the ongoing discussions over the past couple of months concerning the annual single audit had been resolved and Resolution No. 145 in the packets outlined such resolve. He noted that a one year contract for the 2008 single audit would be awarded to Bonadio & Co., LLP with the intent that a new RFP would be developed for the future audits. He added that the results from the RFP for the consulting services for the Treasurer's Office had been received, although he had not had a chance to review them yet. Mr. Stec said that the Treasurer's Office had informed the Committee that the Office of the State Comptroller had offered to provide such services at no cost to the County. He concluded that he would review the information and discuss it further with the Committee next month.

Concerning the Community College Committee, Mr. Champagne advised that the Capital Improvement Plan for the College had been presented, totaling \$1.2 million, 50% of which would be funded through State Dormitory monies. He said that \$634,000 would be the amount contributed from Warren and Washington Counties that had been collected in chargeback funds.

Relative to the Public Safety Committee, Mr. VanNess stated that several renewal agreements had been presented and those resolutions were included in the Supervisors' packets. He referred to Resolution No. 80 which requested the State of New York to house New York State (NYS) parole violators in the NYS Department of Corrections as opposed to the County housing them with no compensation from the State.

In connection with the Health Services Committee, Mr. Sokol expounded that under the Westmount Health Facility portion of the meeting, the Committee was informed of an unannounced survey performed by the NYS Department of Health, which resulted in only minor deficiencies at the Facility. He added that the Westmount Health Facility had received four out of five stars and, he was told, less than 10% of facilities received five stars. Mr. Sokol announced that under the Health Services portion of the meeting, it was determined that the Point of Care was going well and it was expected that by the end of the month all staff would be fully trained. He noted that the Council for Prevention of Alcohol and Substance Abuse had provided a report which detailed a significant decrease in the use of tobacco.

Regarding the Personnel Committee, Mr. Thomas remarked the meeting consisted of housekeeping issues and the resolutions generated from such were included in the packets. He said that the Committee discussed a County policy concerning employee break times, which was being developed on a department-by-department basis.

Mr. Thomas advised that the County Facilities Committee had met and he reported that Phase 1 of the Health and Human Services Building was 98% completed and Phase 2 was approximately 70% completed. He noted that the project still remained under budget. With regard to court space, Mr. Thomas stated, a proposal was received from Clark Patterson Lee to review renovations to the existing court and possible new construction, thereby developing a plan to deal with the space needs of the court area, for a total amount of \$71,700. Mr. Thomas also directed the board members attention to the Warren County Soil & Water Conservation District 2008 Annual Report which was distributed, a copy of which is on file with the minutes. He added that the new Soil & Water Conservation District Office building was progressing and the hope was for the project to be completed by the end of March.

With regard to the Budget Committee, Mr. Geraghty expounded that Senator Schumer had announced that there would be Medicaid assistance for the Department of Social Services that would be paid over the next nine quarters for a total amount of approximately \$5 million. He cautioned the board members that the State of New York would be facing a \$13.1 billion budget shortfall anticipated for next year; therefore, he said, the County could be impacted. He added that the stimulus plan proposed by the President was a short-term stimulus and the County needed to continue to research the implementation of a three-year budget plan.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties Industrial Development Agency and its
Executive/Park Committee.

Monthly Reports from:

Weights & Measures;
Probation;
Veterinarian.

Annual Reports from:

Warren County Planning Board;
2008 Annual Dog Licensing Report.

Capital District Regional Off-Track Betting Corporation, December Surcharge in the amount of \$7,166 and January Surcharge in the amount of \$8,957;

Warren County SPCA, 2008 Expense Report;

Fitzgerald, Morris, Baker, Firth, PC, 2009 Warren/Washington Industrial Development Agency Budget.

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. 67 through 165 were mailed and a motion was needed to bring Resolution Nos. 66 and 166 through 174 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. Merlino and carried unanimously to bring Resolution Nos. 66 and 166 through 174 to the floor.

Mr. Kenny requested roll call votes on Resolution No. 159, Authorizing the Appointment of a Working Group to Develop a Joint Request for Proposals Between Warren County and the Town of Corinth for the 2011 Scenic Train Operator Agreement; Resolution No. 161, Authorizing Permanent Easement Across Property Owned by John J. And Polly A. Arehart for Public Access to the Proposed Platform to be Built Next to the County Railroad Right-of-Way, at 1,000 Acres Ranch Resort Site in the Town of Stony Creek; and Resolution No. 162, Authorizing Amendment to Waive the One Dollar (\$1) Per Ticket Fee Paid to Warren County by Upper Hudson River Railroad, Inc. from the 2009 Thomas the Tank Engine Event for Up to the First 8,000 Tickets Sold.

Mr. Belden recommended that the board members approve a resolution supporting the Towns and opposing the Lake George Park Commission's proposed regulations of shoreline setbacks.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 175 of 2009 for the record.

Motion was made by Mr. Belden and seconded by Mrs. Simmes opposing the proposed Lake George Park Commission Stream Corridor Regulations.

Mr. Tessier commented that these new regulations would effect six hundred parcels in Lake George and he urged the board members to support the Towns by opposing this proposal. Paul Dusek, County Attorney, requested a point of clarification. He asked if the County was opposing the regulations or supporting those Towns that had opposed the regulations. Mr. Belden replied the County should be opposed to such action of the Park Commission. Mr. Bentley advised he had a draft resolution opposing the current draft Stream Corridor Regulations proposed by the Lake George Park Commission and he presented the resolution to the Clerk of the Board. Mrs. Sady read the draft resolution into the record.

Privilege of the floor was extended to Carol Collins, resident of Warren County. Ms. Collins expressed her concern that it was premature for the County to act on a resolution without informing the public that such would occur. As a Scientist, she said, there was only one way to protect the Lake and that was from the land. She referred to the information provided by public comment earlier in the meeting and noted the information was inaccurate. She added that the most important issue was the significance of protecting the stream corridors.

Following discussion, the board members agreed that the aforementioned resolution, if approved, should be forwarded to the Lake George Park Commission, Governor Paterson, State Legislators and the Department of State. Mr. Belden requested a roll call vote on the resolution. Clerk added that the resolution opposing the proposed Lake George Park Commission Stream Corridor Regulations would be Resolution No. 176 of 2009 for the record and the purpose of the roll call.

Regarding Resolution No. 159, Authorizing the Appointment of a Working Group to Develop a Joint Request for Proposals Between Warren County and the Town of Corinth for the 2011 Scenic Train Operator Agreement, Mr. Kenny questioned if the Town of Hadley was involved with this and Mr. Belden replied affirmatively.

Mr. Kenny expressed his disdain with Resolution No. 162 which would waive the \$1 ticket fee paid to the County from the Thomas the Tank Engine Event up to the first 8,000 tickets sold. He questioned when the County assumed the financial stability necessary to reject \$8,000. Many Supervisors shared their opinions concerning the railroad and the Thomas the Tank Engine Event. Mr. Goodspeed added that he appreciated Mr. Kenny's concerns; however, he said, when the railroad took the risk of bringing Thomas the Tank Engine back it was a legitimate business risk. Mr. Thomas commented that to continue expressing negative

opinions about the railroad served no purpose and the County needed to make this the best tourist rail it could be. Mr. Goodspeed noted that the tourist train had worked extremely well for the Town of North Creek. Chairman Monroe remarked that if it weren't for the actions of the County, the tracks would have been torn up and had resulted in State and Federal money being invested in the County, which in return had brought in substantial sales tax money.

Mr. Tessier referred to Resolution No. 169, Consenting to Addition of Opera House in the Request for Proposals to be Issued by the Environmental Groups for the Demolition of Buildings on the Gaslight Village Property. He expressed his concern that the resolution did not accurately reflect the intent of the Committee. He explained that the Committee had agreed to include the building into the proposal for a study with the County having the final decision on the buildings. Chairman Monroe agreed that the intent was as Mr. Tessier had stated.

Chairman Monroe requested to discuss the aforementioned resolution further. He acknowledged John Martin, of Clark Patterson Lee, who performed the engineering study of the Gaslight Village property; Walt Lender, of The Lake George Association (LGA); and Robert Blais, Mayor of the Village of Lake George, were all in attendance today and he thanked them for coming. Chairman Monroe reiterated that the original offer from the LGA was to include either both buildings, one building or neither building, in the RFPs for demolition to determine the cost for such and whatever decision was made regarding the buildings would be included in the grant. He added that during the Committee meeting that Mr. Tessier referred to, the first motion had been to include both buildings and subsequently an amended motion was made to include only the Opera House. Chairman Monroe apprised that in his opinion, it made the most sense to keep the options open and to include both buildings until final decisions were made. He added that he had requested The Chazen Companies to hold a public hearing before the March 20, 2009 Board of Supervisors meeting, at which time a final decision would be made.

Mr. VanNess expounded he had made the original motion to include both buildings in the RFP; however, he stated, a number of residents from Lake George had informed the Committee that improvement work had been ongoing on the Cavalcade of Cars building and it did not seem right to include that building for demolition. He reminded the board members that the County had lost the NYS Fire Chiefs Association Convention due to the uncertainty of available space to house the convention.

Mr. Lender explained that the grant was not under contract yet and therefore the RFP would not be released until the grant was under contract. He clarified that although the grant had been awarded and announced, it was still not under contract. Dave Decker, Director of the Lake George Watershed Conference, further stated that the \$1.2 million grant was the budgeted amount for the demolition of all the buildings on site; however, he noted it was the County's decision as to which buildings would be demolished.

Chairman Monroe apprised the only decision before the board members today was whether or not to include both buildings in the RFP and grant. Mr. Stec commented that if the Cavalcade of Cars was included in the RFP, the County would still retain the option at the end of whether or not to demolish the building. Mr. Tessier agreed and added it should be clear in the resolution that the County had the option to decide to keep either one or both buildings or which would be demolished.

Chairman Monroe advised that the County Attorney could amend or correct Resolution No. 169 to clearly identify that the County retained the option to make the final decision on the status of the buildings.

Motion was made by Mr. VanNess and seconded by Mr. Thomas to amend or correct Resolution No. 169 to include both the Opera House and the Cavalcade of Cars buildings in the RFP and to clearly state that the County had the final decision regarding those buildings.

Mr. Dusek said the language he would include at the end of Resolution No. 169 would read as follows: "In connection with a State grant, which has been awarded but not under contract, to cover costs for the demolition of all buildings on the site with the understanding

that the County shall not be obligated to agree to demolish either or both buildings until a later date".

Mayor Blais encouraged the Board of Supervisors to keep all the options open.

Chairman Monroe called the question and the motion was carried unanimously to approve the proposed amendment or correction to Resolution No. 169 as outlined above.

Chairman Monroe stated that the resolutions concerning the personnel actions would be done as a collective vote, as per the County Attorney, unless a Supervisor requested otherwise. He noted they included Resolution Nos. 97 through 101 and Resolution Nos. 103 through 108 for the record.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 66 through 176 were approved.

RESOLUTION NO. 66 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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 423 District Attorney - Telephone	A.1165 220 District Attorney - Office Equipment	\$105.00
<u>Department: Fire Prevention & Building Code Enforcement</u>		
A.3620 110 Building & Fire Code - Salaries - Regular	A.3620 120 Building & Fire Code - Salaries - Overtime	6,500.00
<u>Department: Office of Community Services</u>		
A.4310 110 Mental Health Administration - Salaries - Regular	A.4310 130 Mental Health Administration - Salaries - Part Time	15,445.00
<u>Department: Office for the Aging</u>		
A.6785 470 OFA - Point of Entry- Warren - Contract	A.6785 210 OFA - Point of Entry- Warren - Furniture/ Furnishings	2,000.00
<u>Department: Treasurer's Office</u>		
A.9010 810 Retirement	A.3110 110 Sheriff's Law Enforcement - Salaries - Regular	407,500.00
A.9010 810	A.9030 830 Social Security	25,260.00
A.9010 810	A.9031 831 Medicare Contribution	9,510.00
<u>Department: Public Works, Dept. of</u>		
D.1910 418 County Road - Unallocated Insurance - General Liability	DM1910 418 Road Machinery - Unallocated Insurance - General Liability	6,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items		
A.1990 469	Contingent Account - A.1171 426 Public Defender - Other Payments/ Subscriptions Contributions	\$17,197.00
Roll Call Vote:		
Ayes: 999		
Noes: 0		
Absent: 0		
Adopted.		

RESOLUTION NO. 67 OF 2009
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
 Taylor, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
<u>ESTIMATED REVENUES</u>		
A.3315.2615	STOP-DWI Program - STOP-DWI Fines	\$7,000.00

APPROPRIATIONS

A.3315 410	STOP-DWI Program - Supplies	7,000.00
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OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUES

A.4310.3490	Mental Health Programs - Mental Health	115,600.00
A.4320.0080.3490	Mental Health Programs - Comm. MH Center GF Hospital - Mental Health	84,400.00

APPROPRIATIONS

A.4310 470	Mental Health Programs - Contract	115,600.00
A.4320.0080 470	Mental Health Programs - Comm. MH Center GF Hospital - Contract	84,400.00

PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.7112.3889	Snowmobile Grant - Parks & Recreation, Other	4,900.00
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APPROPRIATIONS

A.7112 470	Snowmobile Grant - Contract	74,900.00
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PROBATION

ESTIMATED REVENUES

A.3140.2713	Probation - Gifts & Donations - Probation	1,000.00
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APPROPRIATIONS

A.3140 470	Probation - Contract	1,000.00
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SHERIFF'S OFFICE

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	\$99,529.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	7,872.00
A.3110 120		19,680.00
A.3110 120		16,400.00
A.3110 250	Technical Equipment	42,247.00
A.3110 410	Supplies	4,530.00
A.3110 410		500.00
A.3110 421	Equipment Rental	7,800.00
A.3110 444	Travel/Education/Conference	500.00
<u>SOCIAL SERVICES</u>		
<u>ESTIMATED REVENUES</u>		
A.6010.1840	Social Services - Repay of Home Relief	64,436.00
<u>APPROPRIATIONS</u>		
A.6010 110	Social Services - Salaries - Regular	23,797.00
A.6010 120	Salaries - Overtime	17,610.00
A.6010 220	Office Equipment	5,800.00
A.6010 850	Unemployment Insurance	17,229.00

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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 68 OF 2009

Resolution introduced by Chairman Monroe

**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

Robert Jeffords
(replacing Michael Bittel)

18 Cottage Street
Greenwich, NY 12834

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2009

Resolution introduced by Chairman Monroe

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

RESOLVED, that Ralph Bentley, Supervisor of the Town of Horicon, be, and hereby is, reappointed to represent Warren County as a member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2009

Resolution introduced by Supervisors Thomas and Belden

**AMENDING RESOLUTION NO. 790 OF 2008, WHICH AUTHORIZED PAYMENT
TO TREASURER OF SOIL AND WATER CONSERVATION DISTRICT**

RESOLVED, that Resolution No. 790 of 2008 is hereby amended to read as follows:
"WHEREAS, an appropriation of Two Hundred Thirty-Two Thousand Dollars (\$232,000) was made in the Warren County Budget for 2009 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, 2009 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 Thirty-Two Thousand Dollars (\$232,000)

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2009	\$116,000
July 1, 2009	\$116,000
	\$232,000"

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2009

Resolution introduced by Supervisors Thomas and Belden

**AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL
DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO
WARREN COUNTY SOIL & 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 & Water Conservation District for the 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 & Water Conservation District.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2009

**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes,
Goodspeed, Strainer and Taylor**

**AUTHORIZING AMENDMENT TO AGREEMENT WITH TD BANKNORTH INSURANCE,
INC. FOR EXCESS WORKERS' COMPENSATION INSURANCE
(WC 88-07) TO ADD EMPLOYERS LIABILITY COVERAGE AND TO
AMEND THE TERMINATION DATE - SELF-INSURANCE**

WHEREAS, the Purchasing Agent advertised for sealed bids for Request for Proposals for Warren County Excess Workers' Compensation Insurance (WC 88-07), which specifications called for a three (3) year term of the resultant agreement, and

WHEREAS, it was recommended that the bid be awarded to TD Banknorth Insurance, Inc. ("TD Banknorth") and Resolution No. 191 of 2008 authorized the premium for said Excess Workers' Compensation Insurance be paid to TD Banknorth as insurance broker, but did not specifically authorize a three (3) year contract with TD Banknorth, and

WHEREAS, an agreement was executed between the parties wherein the performance of the services would commence at the beginning of the coverage period of the Excess Workers' Compensation coverage (January 1, 2008) and terminate on December 31, 2008,

and

WHEREAS, since the agreement was executed, and pursuant to Resolution No. 441 of 2008, the County added Employers Liability Insurance coverage, and authorized that the resultant premium be paid to TD Banknorth as insurance broker, and, by Resolution Nos. 820 and 821 of 2008, authorized the renewals of the Workers' Compensation Insurance and Employers Liability Insurance for 2009, and

WHEREAS, the County Attorney has recommended that a resolution be adopted clearly indicating an intent to contract with TD Banknorth for three (3) years, as set forth in the RFP and apparently intended by Resolution No. 191 of 2008, now, therefore, be it

RESOLVED, that the agreement with TD Banknorth Insurance, Inc., 130 Main Street, South Glens Falls, New York 12803 be, and hereby is ratified, and it is hereby authorized and directed that the same be amended to include the services of insurance broker for the County's Employers Liability Insurance, and extend the present agreement to terminate on December 31, 2010, which was the original termination date outlined in the specifications of WC 88-07, 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. 73 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AMENDING RESOLUTION NO. 805 OF 2008 - AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2008 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 805 of 2008 authorized agreements with various applicants for the disbursement of 2008 Occupancy Tax revenues, and

WHEREAS, the Occupancy Tax Committee has recommended clarification on the Lake George Community Band events and the Warren County Council of Chambers event listed on the "Schedule A", now, therefore, be it

RESOLVED, that "Schedule A" of Resolution No. 805 of 2008 be, and hereby is amended to clarify the Lake George Community Band events funding amounts and the purpose of the funding for the Warren County Council of Chambers event as listed on the attached and amended "Schedule A".

SCHEDULE "A"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Amigos	Adk. Fall Auto Swap Meet/Fall Market	\$2,000
Adirondack Promotions, LLC	2009 Lake George.com Elvis Festival	8,000
Adirondack Promotions, LLC	King Creole Festival	5,000
Adirondack Theater Festival	2009 Summer Season - Professional Theater	11,000
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	20,000
Americade	2009 Americade	50,000
Americade	Fall Foliage Festival	10,000
Champion Services Group, Inc.	Adirondack Regional Cheer Leading	1,500
Champion Services Group, Inc.	Total Fall Classic Cheerleading	1,500
Cornell Cooperative Extension	2009 Warren County Youth Fair	1,000

APPLICANT	EVENT	FUNDING GRANTED
Glens Falls (city of)	Holiday Hometown Week long Celebration	\$2,000
Hyde Collection Trust	Degas & Music Exhibition	38,000
Ki Ho Unlimited	1 st Annual LG Sand Sculpting Competition	7,000
Ki Ho Unlimited	Lake George Splash In	3,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	3,000
Lake George Blues Blast	Lake George Blues Blast	2,000
Lake George Community Band, Inc.	2009 LG Community Band Festival	1,000
Lake George Community Band, Inc.	2009 Summer & Holiday Concert Series	1,000
Lake George Regional Chamber of Commerce	Lake George Area Restaurant Week	6,000
Lake George Regional Chamber of Commerce	Canadian Visitor Promotion Program & Special Event Week	11,000
Lake George Volunteer Fire Department	2009 Hudson valley Volunteer Firemen's Assoc. Convention	20,000
Lake George Winter Carnival	2009 Lake George Winter Carnival	4,000
LARAC	June & November Arts Festivals	3,000
Luke Ventures	North Country Triathlon	3,000
Marcella Sembrich Memorial Assoc., Inc.	2009 Summer Concert Series	3,000
National Physique Committee Northeastern NY	NPC North Atlantic States/UPA Bench Press	0
Northeastern Winter Classic All-Breed Dog Show	Northeast Winter Classic All-Breed Dog Show	2,000
North Warren Chamber of Commerce	10 th Annual Halloween Pug Parade & Party	4,000
NYS Public High School Association	Girls State Volleyball Championship	\$5,000
NYS Public High School Association	NYS High School Basketball Championships	50,000
Spa Studio of Union Square & Ki Ho Unlimited	The Adirondack "Wondrous Woman" Retreat & Expo	5,000
Tri-County Eagles/Post 553	Burdell Bailey Memorial - Cooper's Cave	0
United Church of God	Feast of Tabernacles	0
Upper Hudson Festivals, Inc.	Music by the River Concert Series	0
Upper Hudson River RR, Corp.	Day Out With Thomas	0
US Championship Rodeo Foundation	Adk. Stampede Charity Rodeo	0
Warrenburg Chamber of Commerce	Wsbg. Largest Garage Sale	8,000
Warren County Council of Chambers	Hospitality Education Seminar	1,000

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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"
REFUND OF TAXES**

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	REASON
Queensbury	2006	Robert Gardens North 296.17-1-41	115 Weeks Road	County 1,790.23 Fire Protection 402.65 Crandall Library 172.91 EMS 88.60 Qsby Light 20.16 Qsby Water 666.54 Total Refund 3,141.09	Court Order Assessment Change 8,311,000 to 7,700,000
Queensbury	2007	Robert Gardens North 296.17-1-41	115 Weeks Road	County 2,000.41 Fire Protection 449.09 Crandall Library 185.13 EMS 81.87 Qsby Light 54.99 Qsby Water 660.00 Total Refund 3,431.49	Court Order Assessment Change 8,311,000 to 7,700,000
Queensbury	2008	Robert Gardens North 296.17-1-41	115 Weeks Road	County 2,132.39 Fire Protection 446.03 Crandall Library 289.00 EMS 106.31 Qsby Light 76.99 Qsby Water 652.55 Total Refund 3,703.27	Court Order Assessment Change 8,311,000 to 7,700,000

SCHEDULE "A"
CHARGEBACK OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	REASON
Queensbury	08/09	County of Warren 303.12-1-9.5	Queensbury Ave.	08/09 QUF School 816.33 7% (on original amount) <u>144.84</u> Total Chargeback 961.17	Property sold to Hudson River Local Dev. Corp. on 11/21/08. New owner paid portion of 08/09 School Tax.
Warrensburg	2009	New York State 210.1-1-16 (R/S 3 State Land)	Golf Course Rd.	Light 0.40	Assessment change from 5,022 to 3,800 to reflect the new state assessment for light district.
Warrensburg	2009	State of New York 904-5-3 (R/S State Lands)		Light (6.41)	Light district state transition never entered to reflect the new state amount of 19,370 assessed value.
Warrensburg	2009	State of New York 904-5-2 (R/S 3 State Lands)		County (1,240.85) Town (1,338.81) Fire Protection <u>(261.23)</u> Total Chargeback (2,840.89)	State Transitions never entered to reflect new state amount of 393,420 taxable value.
Johnsburg	2009	Niagara Mohawk National Grid 630.000-9999- 132.350/1001 (R/S 6 - Utilities)		North Creek Fire 562.75	Clerical Error Assessed value of 18,900 s/h/b 4,929
Johnsburg	2009	Niagara Mohawk National Grid 630.000-9999- 132.350/1011 (R/S 6 - Utilities)		Johnsburg Fire Protection 51.66	Clerical Error Assessed value of 17,600 s/h/b 4,034
Johnsburg	2009	Niagara Mohawk National Grid 630.000-9999- 132.350/1031 (R/S 6 - Utilities)		Johnsburg Fire Protection 347.86	Clerical Error Assessed value of 22,000 s/h/b 11,552

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	REASON
Johnsburg	2009	Niagara Mohawk National Grid 630.000-9999-132.350/1881 (R/S 6 - Utilities)		Johnsburg Fire Protection 1,188.67	Clerical Error Assessed value of 72,737 s/h/b 37,035
Johnsburg	2009	Niagara Mohawk National Grid 630.000-9999-132.350/1882 (R/S 6 - Utilities)		Johnsburg Fire Protection 23.41	Clerical Error Assessed value of 1,520 s/h/b 817

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

SUPPORTING THE CONTINUATION OF THE EMPIRE ZONE STIMULUS PROGRAM BEYOND 2011

WHEREAS, the economic stability and sustainability of Warren County is vital to its residents and businesses, and

WHEREAS, Warren County is desirous of a balanced economy existing with a range of various types of business, industry, tourism, and recreation, and

WHEREAS, Warren County is cognizant of the need for additional commercial growth to attain such economic stability and sustainability, and

WHEREAS, the tax revenue generated by businesses throughout Warren County and the State of New York provide much-needed relief to the individual taxpayers and their families, and

WHEREAS, the New York State Empire Zone Program has been a proven stimulus in the growth and revitalization of weakened local economies throughout New York State, and

WHEREAS, the New York State Empire Zone Program has been successful in bringing hundreds of thousands of new jobs to its sponsoring counties, and

WHEREAS, the New York State Empire Zone Program has shown great promise for the economy of Warren County in the peaked interest of prospective businesses inquiring from outside of New York State, and

WHEREAS, the New York State Empire Zone Program has a planned sunset date of June 30, 2011, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors, in anticipation of great success and promise for new job creation within its Empire Zones, hereby requests the State of New York to extend its Empire Zone stimulus program from 2011 to June 30, 2017, and be further

RESOLVED, that the New York State Legislature, in an effort to maintain continuity and a positive momentum, is encouraged to enact legislation before the end of the 2009 legislative session which will enable the continued existence of the Empire Zone Program through June 30, 2017, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby enlists the support of each and every county in the State of New York in an effort to maintain the continued operation and stimuli that the New York State Empire Zone Program offers, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

OPPOSING GOVERNOR PATERSON'S PROPOSAL TO PLACE A CAP ON STATE-OWNED LAND TAXES ON FOREST PRESERVE LANDS

WHEREAS, the State Legislature first authorized New York State, in 1886, to make payments to local governments for property taxes on state-owned land, and

WHEREAS, since 1885, when the Adirondack Park Forest Preserve was established by Article 7(now Article 14) of the State Constitution, the State has been purchasing private lands in the Adirondack Park for inclusion in the Forest Preserve, and

WHEREAS, the state's designation of millions of acres of land as Forest Preserve has sharply reduced and, in some places, eliminated opportunities for economic activity in Adirondack Park communities, in contrast with the broad opportunities for growth available in other communities across the state, and

WHEREAS, the state-owned Forest Preserve comprises a majority of all property - as much as 96 percent - in some communities in the Adirondacks, and

WHEREAS, the State Legislature authorized acquisition of private lands in the Adirondacks as a benefit to all state residents and, as such, bears the responsibility for sharing in the continued costs associated with those properties, such as road maintenance and local emergency response protection, rather than imposing these costs on the declining number of local property taxpayers in Adirondack communities whose ability to pay taxes has been sharply restricted by the loss of economic growth associated with the acquisitions, and

WHEREAS, Adirondack Park Agency, a New York State agency, has regulations which have further reduced economic opportunities on the land that remains in private ownership, thereby further restricting job growth and economic opportunity in the region, and

WHEREAS, the combination of vast state land ownership and heavy state regulation of private land has helped to create an economy in many Adirondack communities that is largely dependent on local and state government and school districts as the major employer and economic force, and

WHEREAS, due to previous actions of the State, they continue to convert more private land into Forest Preserve in the Adirondack Park, and combined with increasing APA regulations, set up a perpetual cycle of slow economic decline that has been only minimally leavened by the state's payment of property taxes to local communities, which, if capped pursuant to Governor Paterson's proposal, would cause a catastrophic collapse of essential local government services in some Adirondack Communities, now, therefore, be it

RESOLVED, the County of Warren opposes the proposal of Governor Paterson and the State Legislature to place a cap on taxes from state-owned land in the Forest Preserve, causing reduction or loss in tax payments to local governments on Forest Preserve and other state-owned land and property on which the state holds conservation easements in the Adirondack Park, and that these payments continue in perpetuity, and be it further

RESOLVED, that a copy of this resolution shall be forwarded by the Clerk of the Board of Supervisors to the following: Governor Paterson, Attorney General Cuomo, Senator Elizabeth Little, Assemblywoman Teresa Sayward, Assemblywoman Janet Duprey, Intercounty Legislative Committee of the Adirondacks, New York State Department of Environmental Conservation - Region 5, Adirondack Park Local Government Review Board, and Adirondack Association of Towns and Villages.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

OPPOSING ANY FURTHER PURCHASE OF PROPERTY FOR FOREST PRESERVE LAND BASED ON THE STATE'S INABILITY TO FUND THE TAXES ASSESSED ON THE PARCELS CURRENTLY OWNED AND SUGGESTING THAT THE STATE INSTEAD APPLY OPEN SPACE EPF MONIES TO THE BUDGET DEFICIT

WHEREAS, up to this time, New York State has authorized acquisition of millions of acres of land in the Adirondack Park Forest Preserve, and

WHEREAS, there is currently a proposal for capping taxes on such state-owned land, which would only serve to devastate the already fragile economy of this area, and

WHEREAS, as the State has indicated its inability to pay full taxes on lands already owned by the State, now, therefore, be it

RESOLVED, that upon due consideration, the Warren County Board of Supervisors vehemently oppose any further purchase of property by the State within the Adirondack Forest Preserve, based upon their inability to pay property taxes on the existing parcels of land, and it is further

RESOLVED, that the State should instead apply Open Space EPF monies to any budget deficit or shortfall, and it is 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

REQUESTING THAT THE STATE LEGISLATURE REVIEW THE GENERAL CONSTRUCTION LAW SECTION 60 OF THE STATE OF NEW YORK CONCERNING THE REQUIREMENTS FOR DESIGNATION OF OFFICIAL NEWSPAPERS FOR COUNTIES

WHEREAS, there are numerous publications throughout Warren County which provide news and information to Warren County residents without paid subscriptions, and

WHEREAS, a description of these papers does not comply with General Construction Law Section 60 of the State of New York, and

WHEREAS, the intent of this section is to denote the term "newspaper" to all those papers who disseminate local news, and

WHEREAS, the section of General Construction Law referenced above has not been reviewed or revised since the mid 1970s, and

WHEREAS, the advances in technology that allow access to news information have not been considered since the Law was enacted and/or amended, and

WHEREAS, it would be appropriate at this time to review said law and amend the law accordingly, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the New York State Legislature to review New York State General Construction Law, Section 60 and amend it accordingly, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

REQUESTING INTRODUCTION OF LEGISLATION AUTHORIZING AN AMENDMENT TO REAL PROPERTY TAX LAW SECTION 466-e TO ALLOW COUNTIES AND THE MUNICIPALITIES WITHIN THE COUNTIES TO GRANT PARTIAL EXEMPTIONS TO VOLUNTEER FIREFIGHTERS AND EMS WORKERS

RESOLVED, that the Warren County Board of Supervisors hereby requests that Home Rule Legislation be introduced in the State Legislature authorizing an amendment to Real Property Tax Law Section 466-e to allow Counties and the Municipalities within the Counties to grant partial exemptions to Volunteer Firefighters and EMS workers, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

REQUESTING THE STATE OF NEW YORK TO HOUSE NEW YORK STATE PAROLE VIOLATORS IN THE NEW YORK STATE DEPARTMENT OF CORRECTIONS

WHEREAS, County jails in New York State continue to house increasing numbers of parole violators, including parole violators held on technical charges and parole violators who have become "state-ready" and are awaiting transfer to a state correctional facility, and

WHEREAS, many jails report that a significant portion of their entire jail population is comprised of such parole violators and state-ready inmates, and

WHEREAS, in many County jails the average length of stay of a parole violator prior to his final parole hearing is one hundred twenty (120) days, and

WHEREAS, there are sixty-nine state correctional facilities, in addition to the McGregor Correctional Facility in Saratoga County, New York, and therefore there is a state correctional facility in or near each county of New York State, and

WHEREAS, the number of inmates incarcerated in state prisons has been reduced so significantly in recent years that the Governor and some members of the New York State Legislature have called for a closing of several state correctional facilities, and

WHEREAS, these inmates held on parole violations have always been considered a State responsibility, although the State reimburses counties for only a portion of the housing costs incurred in maintaining these inmates while their parole revocation proceedings are held and completed, and provides no reimbursement for medical costs for such inmates incurred by New York State counties, and

WHEREAS, Governor Paterson in his proposed 2009-2010 state budget has suggested elimination of all funding to counties for housing such parole violator inmates on behalf of the State of New York, now, therefore, be it further

RESOLVED, that Warren County urges the State of New York to pass legislation to allow parolees awaiting a parole violations hearing to be incarcerated in a State Correctional Facility in or near the county where the alleged parole violation occurred, rather than in a county jail, and be it further

RESOLVED, that until such time as a parolee awaiting a parole violation hearing is held at a State Correctional Facility, that Warren County should be entitled to reasonable compensation for housing such parolees, at a sum equal to the actual cost of confinement, including actual medical expenses incurred by the County, 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; NYS Sheriff's Association; NYS Department of Corrections; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE SHERIFF'S OFFICE, SUBJECT TO CERTAIN CONDITIONS - SHERIFF'S OFFICE

WHEREAS, in the regular course of performing its customary and usual governmental functions or performing functions assigned to it by the Board of Supervisors, the Warren County Sheriff's Office utilizes minor routine and/or emergency services of a number of vendors or contractors or services such as, but not limited to: lawn equipment repair, pest control, water testing, laundry equipment repair, kitchen equipment repair, refrigeration repair, and small equipment repair, and

WHEREAS, the Warren County Sheriff budgets for these types of services which range in cost from a few hundred dollars to a few thousand dollars, and

WHEREAS, the aforesaid services are not usually something that would be done in house by Sheriff's Office or Department of Public Works employees, and approval of these agreements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for the same, and

WHEREAS, the budget process provides an opportunity for adequate review and approval of these types of services and expenses associated with the same, and the Board of Supervisors desires to avoid needless additional paperwork and resolutions concerning agreements for the aforesaid service, now, therefore, be it

RESOLVED, that until such time as this resolution is repealed, the Chairman of the Board of Supervisors be, and hereby is, authorized, from time to time and without the need for additional separate resolutions, to enter into and execute agreements on behalf of Warren County with various vendors or contractors with regard to governmental work activities or services within the budget of the Warren County Sheriff's Office, subject to the following conditions: (1) any agreement may not individually exceed the aggregate amount of Five Thousand Dollars (\$5,000) in any fiscal year; (2) the services must have been budgeted for; there must be budgeted funds available to pay for the same, and purchase orders and/or computer data entries required by the County's accounting software must occur; (3) the established Purchasing Policy must still be followed (with the exception of the need to obtain resolutions); and (4) any required agreements must be approved by the Warren County Sheriff and the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING RENEWAL OF MOTORCYCLE SAFETY INITIATIVE GRANT WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE - SHERIFF'S OFFICE

RESOLVED, that Warren County renew the agreement (original agreement was authorized by Resolution No. 323 of 2008) with the New York State Governor's Traffic Safety Committee, Empire State Plaza, Albany, New York 12228, to obtain funds for the Sheriff's Office under the Motorcycle Safety Initiative Grant, for a total amount not to exceed Twenty-Seven Thousand Nine Hundred Eighty Dollars (\$27,980), for a term commencing on October 1, 2008 and terminating on September 30, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement in the form approved by the County Attorney.

Adopted by unanimously vote.

RESOLUTION NO. 83 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

RESCINDING RESOLUTION NO. 890 OF 2008 WHICH AUTHORIZED AN AGREEMENT WITH JUSTICE BENEFITS, INC. FOR STATE ALIEN ASSISTANCE PROGRAM MANAGEMENT - SHERIFF'S OFFICE

RESOLVED, that Resolution No. 890 of 2008, which authorized an agreement with Justice Benefits, Inc., to provide State Alien Assistance Program Management services to Warren County, be, and hereby is, rescinded to allow for the issuance of a Request for Proposal to determine whether any better rates may be obtained for the aforescribed services.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2009

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

RATIFYING ACTIONS OF THE DIRECTOR OF PROBATION IN APPLYING TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION FUNDING - PROBATION

WHEREAS, the Director of Probation has submitted an application to the New York State Division of Probation and Correctional Alternatives for a grant award in the maximum amount of Twenty-Five Thousand Two Hundred Dollars (\$25,200) for the Probation Eligible Diversion Program commencing January 1, 2009 and terminating December 31, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Director of Probation for applying to the New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding, and be it further

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. 85 OF 2009

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

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, 2009 through December 31, 2009, in an amount of Twenty-Seven Thousand Dollars (\$27,000) in addition to the estimated amount of Seven Thousand Thirty-Three Dollars (\$7,033) 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. 86 OF 2009

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

AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE WARREN/WASHINGTON SEX OFFENDER COLLABORATION GRANT - PROBATION

WHEREAS, Resolution No. 429 of 2007, authorized a grant agreement 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

WHEREAS, the New York State Division of Criminal Justice Services is agreeable to extending the term through December 31, 2009, and the Criminal Justice Committee has recommended extending the grant agreement in an amount not to exceed Fifteen Thousand Dollars (\$15,000), now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the NYS Division of Criminal Justice Services in support of the Warren/Washington Sex Offender Collaboration Program.
Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2009

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

AUTHORIZING EXTENSION OF AGREEMENT WITH FORENSIC MENTAL HEALTH ASSOCIATES FOR SEX OFFENDER SERVICES - PROBATION

RESOLVED, that the Warren County Board of Supervisors authorizes the extension of the agreement previously authorized by Resolution Nos. 73 and 203 of 2008, with Forensic Mental Health Associates, 437 Western Avenue, Albany, NY 12203 for the provision of sex offender services for an additional term commencing April 1, 2009 and terminating December 31, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2009

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

AUTHORIZING EXTENSION OF AGREEMENT WITH STANCLIFT LAW FIRM, P.C. FOR NORTHERN WARREN COUNTY TOWN AND CITY OF GLENS FALLS COURT CONFLICT CASES - ASSIGNED COUNSEL

WHEREAS, Warren County has an agreement with Stanclift Law Firm, P.C., 100 Glen Street, Suite 2A, Glens Falls, New York 12801, authorized by Resolution No. 200 of 2008 with regard to representation for indigent dependants in conflict cases in Northern Warren County and the City of Glens Falls respectively, and

WHEREAS, it has been recommended that the agreement be continued with a term commencing April 1, 2009 and terminating March 31, 2010, in an amount not to exceed Ninety-Six Thousand Five Hundred Dollars (\$96,500), now therefore be it

RESOLVED, that the Chairman of the Board is authorized to execute an agreement with Stanclift Law Firm, P.C., in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AMENDING RESOLUTION NO. 695 OF 2008 - DELETING THE MATCHING
REQUIREMENT OF THE PARTICIPATING MUNICIPALITIES FOR THE
400TH EXPLORE NEW YORK REIMBURSABLE GRANT
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 695 of 2008 authorized the Warren County Planning & Community Development Department to submit a grant application for the 400th Explore New York reimbursable grant for funding under the Hudson-Fulton-Champlain Quadricentennial Act in an amount not to exceed Ninety Thousand Dollars (\$90,000) with a matching requirement to be the responsibility of the participating communities, and

WHEREAS, the Quadricentennial staff has notified the Warren County Planning & Community Development Department that the matching requirement is not required and the Director of the Planning & Community Development Department is requesting that Resolution No. 695 of 2008 be amended to reflect said change, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to Resolution No. 695 of 2008 reflecting that the matching requirement of the participating communities described in said resolution is no longer required, and be it further

RESOLVED, that other than the amendment described in the preambles of this Resolution, Resolution No. 695 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**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 Seventy-Five Thousand Dollars (\$75,000) 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, and be it further

RESOLVED, that the Warren County Board of Supervisors comply will all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**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 2009 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, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

AUTHORIZING AN EXTENSION AGREEMENT WITH THE VIRGINIA COMPANY TO DEVELOP INTERPRETIVE MATERIALS INTRODUCING THE FIRST WILDERNESS CORRIDOR - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 122 of 2008 authorized an agreement with The Virginia Company for the development of interpretive materials for the First Wilderness Heritage Corridor displays for a term commencing February 15, 2008 and terminating December 31, 2008 for a lump sum not to exceed Two Thousand Three Hundred Dollars (\$2,300), and

WHEREAS, the Director of the Planning & Community Development Department is requesting that the agreement be extended for a term commencing January 1, 2009 and terminating June 30, 2009, 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 The Virginia Company, 1911 Creek Road, Crown Point, New York 12928 for a term commencing January 1, 2009 and terminating June 30, 2009, at no additional cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH, DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT AND WAYNE LAMOTHE ASSISTANT DIRECTOR, TO ATTEND THE 2009 NATIONAL PLANNING CONFERENCE - PLANNING & 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 Minneapolis, Minnesota to attend the 2009 National Planning Conference from April 25, 2009 to April 29, 2009, and be it further

RESOLVED, that the reasonable and necessary expense for the registration fee of Six Hundred Ninety-Five Dollars (\$695) for Ms. Tatich shall be paid from Code A.8021 444 Planning and Community Development - Travel/Education/Conference and 100% of Mr. LaMothe's expenses shall be paid from Capital Project No. H249.9550 280 First Wilderness Corridor 2005, and be it further

RESOLVED, the Warren County Treasurer be, and hereby is, authorized and directed to pay the sum of Six Hundred Ninety-Five Dollars from Code A.8021 444 Planning and Community Development - Travel/Education/Conference for Ms. Tatich's registration fee for attendance at said conference upon submission of verified vouchers therefor, and shall pay 100% of Mr. LaMothe's expenses from Capital Project No. H249.9550 280 First Wilderness Corridor 2005 for attendance at said conference.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

SUPPORTING VARIOUS COUNTY-WIDE PROJECT PRIORITIES FOR 2009 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 2009 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

2009 Project Priorities

Broad-based Initiatives:

1. Exit 18 Development Zone*

Description: EDC provides guidance and support to the entities responsible for infrastructure and streetscape improvements associated with the Exit 18 – Main Street project. The organization is also involved in efforts to transition and/or upgrade surrounding commercial and light industrial lands, thus creating a nucleus for planned commercial development.

'08 Accomplishments:

Assisted with the consolidation and retention of TMS, Inc. (425 jobs/\$16 million annual payroll) into a new facility on QEDC-owned Media Drive lands

- Coordinated project updates, progress and timeline reports from project administrator Bill Lamy
- Provided information to inquiring hotel operating companies for Exit 18 area and region as a whole
- Posted available light industrial properties i.e. Carey Park, Former Native Textile facility and soon to be vacated Saratoga Eagle facility on EDC Website

Planned Activities:

- Assist Warren County and Town of Queensbury in any way possible to prepare for bid due date of September, 2009 and avoid potential loss of funding
- Fund professional engineering study (Chazen Companies) to evaluate sanitary sewer extensions and other needed utility upgrades/enhancements for Carey Park/Corinth Road area
- Promote opportunities for businesses and investors seeking to locate and/or acquire/upgrade properties along the Main Street corridor and surrounding areas via EDC Website property database
- Continue to market Tech Meadows, Carey Park and other adjoining undeveloped properties as viable site location options for technology, AMD supply chain companies, and others
- Work with listing brokers to market former Native Textile and Saratoga Eagle buildings and encourage highest/best uses to bring high quality jobs and further investment
- Develop a comprehensive development plan and marketing strategy for the Exit 18 Development Zone

Long-term: Develop Exit 18 and surrounding commercial and light industrial properties into an office/light industrial hub while providing an attractive gateway into the City of Glens Falls.

2. Inside the "Blue Line"

Description: A comprehensive initiative that connects a number of EDC economic development projects within Warren County's Adirondack Park communities. With over 94% of Warren County lands situated inside the Park, EDC seeks ways to maximize job and wealth creating opportunities via a number of sources including but not limited to: four season tourism, infrastructure enhancement, business assistance, marketing the region's assets and supporting Adirondack economic planning initiatives. Projects within this overarching initiative include North Creek/Ski Bowl (Johnsburg), Chester Industrial Park (Chester), Warrensburg, Adirondack Rail Project (Lake Luzerne, Stony Creek, Thurman, Johnsburg).

'08 Accomplishments:

- Lobbied agencies involved in the APA approval process
- Assisted ORDA and Town of Johnsburg secure \$135K tourism grant to facilitate North Creek Ski Bowl/Gore Interconnect project

Planned Activities:

- Administer Empire Zone benefits to businesses within the North Creek/Ski Bowl and Chester Industrial Park pods
- Seek funding for Warrensburg wastewater treatment plant and expansion of sewer district
- Research and evaluate inventory of potential commercial development parcels in Warrensburg including vacant/underutilized Exit 23 lands for development
- Determine feasibility of expanding Warrensburg Industrial Park
- Support and participate in Adirondack Park economic planning meetings including Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board
- Assist County Planning with the application of Main Street funding to local area businesses

- Provide targeted assistance to primary businesses/employers (Barton Group, Creative Stage Lighting, ORDA, etc.)

Long-term: Lead and develop new opportunities to generate added wealth and enhanced quality of life for northern and central Warren County/Adirondack towns and villages. Find appropriate ways to create and attract quality jobs and investment by maximizing assets and strengths and marketing them to targeted industry.

3. South Queensbury/Airport Corridor*

Description: Formulating a comprehensive strategic development plan for the areas including the Warren County/Floyd Bennett Airport and surrounding light/heavy industrial lands and business parks. This predominantly undeveloped area contains Empire Zone lands and is targeted for Foreign Trade Zone inclusion in 2009. The area includes four business/light industrial parks – one that is currently developed (Warren Washington IDA Park) and three that are in varying stages of development and/or pre-development (Queensbury Business Park, Quaker Ridge Tech Park, future Airport Aviation Tech Park).

'08 Accomplishments:

- Completed Queensbury Business Park (QBP) electric and natural gas infrastructure installation
- Marketed QBP and other County sites at targeted biomedical and nanotech trade shows
- Exercised purchase option for Lot 4 in QBP to accommodate infrastructure installation plus provide site to stage future construction
- EDC awarded \$45K for Brownfield Opportunity Area grant in conjunction with Town of Queensbury for South Queensbury planning
- EDC commissioned \$2,500 R.A. Weidemann & Assoc. white paper report for Airport management related topics including operating structure analysis

Planned Activities:

- Completion of landscaping and sanitary sewer pump station installation and activation at Queensbury Business Park
- Evaluate site by site park build out potential in square footage for QBP (LA Group)
- Marketing of Queensbury Business Park to targeted industry groups including biomedical device, semiconductor/supply chain and nanotechnology
- Obtain site feasibility report from LA Group re: wetlands, environmental for future Aviation Tech Park
- With assistance of multiple entities and resources, including airport management, develop a long-range comprehensive corridor development plan
- Evaluate best use and create a development plan for underutilized County owned properties adjacent to airport
- With the assistance of airport management, evaluate possibility of establishing a wetlands bank in the area to facilitate area projects
- Continue to advocate for enhanced accessibility for airport and surrounding light industrial lands and parks (including road linking Quaker Road and Queensbury Avenue)
- Continue to assist companies in the corridor with Empire Zone benefits for future expansion projects

Long-term: Encourage desirable light industrial development and job growth for targeted industries within the SQAC; market the corridor as a cohesive, integrated enterprise zone in Warren County that complements and/or utilizes airport services.

4. 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.

'08 Accomplishments:

- Developed regional business attraction plan
- Contracted with marketing experts to enhance EDC communications and produce materials (i.e., EDC Vision e-newsletter, press releases, etc.)
- Held Annual Luncheon (245 attendees, record high sponsorship)
- Initiated "Emerging Trends" Luncheon featuring Dr. John Kelly, III of IBM as the keynote speaker (260 Attendees, 20 sponsors, local and regional press coverage)
- Received a "Best of Class" marketing award from NYS Economic Development Council for EDC's 2007 Annual Report; received Certificate of Excellence for EDC's Visions e-newsletter
- Designed and developed following new recruitment brochures (including artist map rendering and new business park logo) using \$10K matching grant from National Grid:
 - Warren County/Tech Valley technology recruitment brochure
 - Queensbury Business Park brochure w/ new QBP logo
- Doubled traffic to EDC's website that now includes a searchable available property database, site selection FAQ's, area data and Empire Zone information
- Represented Warren County at seven major targeted industry trade shows, plus other events and meetings, in conjunction with CEG's NY Loves Technology and NYSEDC's NY Loves Bio initiatives
- Fortified relations with regional and statewide ED partners (ESD, NYSEDC, CEG, ARCC, GFLDC, WCLDC, HRLDC, SEDC, others)
- Identified opportunities to utilize CEG specialists and take advantage of their network of industry and academic contacts

Planned Activities:

- Develop and refine overall EDC marketing plan, including communications and sales components
- Continue Annual Luncheon and Business Trends event formats designed to give EDC public visibility and establish position as economic/business leader
- Elevate efforts to attract/recruit bio-related businesses (medical device manufacturing, R&D, etc.) while also maintaining a focus on nanotechnology
- Develop and refine contact database for use in both industry recruitment and membership campaigns
- Expand efforts to retain and attract members to EDC; develop new ways to add value to membership
- Initiate direct mail campaign utilizing EDC database for newly developed collateral pieces for Warren County and Queensbury Business Park
- Continue to strengthen and broaden network of real estate professionals, developers, economic development-focused organizations, academic institutions, site selectors, etc.
- Attend relevant trade shows, industry events and potential targeted company visitations in conjunction with CEG's NY Loves Nano/Bio initiatives
- Represent region at targeted industry conferences, organizational events, seminars and programs
- Strengthen alliances and strategic partnerships with governmental, business, economic development and academic entities and organizations (ESD, NYSEDC, Center For Economic Growth, ACC, RPI, UAAlbany/College of Nanoscale Science and Engineering)

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

5. 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. EDC serves a direct role in providing business related visits to the region through its administration of expansion benefit programs i.e. Empire Zone and via new industry attraction and marketing initiatives.

'08 Accomplishments:

- Assisted ORDA and Town of Johnsbury secure \$135K tourism grant to facilitate North Creek Ski Bowl/Gore Interconnect project

Planned Activities:

- Continue to identify and support projects that will lead to an increase in four season tourism
- Administer Empire Zone program in North Creek and provide benefits to key industry sector employers
- Fund study to examine pros/cons associated with the institution of a regional convention and visitors bureau
- Align & leverage marketing efforts with County Tourism to link promotional efforts wherever possible i.e. website cross-links, blast email, e-newsletter cross-links, promotions, trade shows

Long-term: Grow overall tourism economy within Warren County; Develop, upgrade and expand dedicated infrastructure related to support tourism; Increase business related visits through regional recruitment of industry to Warren County; Leverage and link marketing efforts with County Tourism Department to further grow and maximize tourism revenue for Warren County.

6. Glens Falls Revitalization*

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

'08 Accomplishments:

- At request of the City of Glens Falls, initiated efforts to seek adaptive reuse of Warren Street Armory on Warren Street and return it to tax rolls; Conducted initial due diligence; Conferred with appropriate state and local agencies; Arranged site tours with experienced historic renovation experts
- EDC/HRLDC negotiated the purchase and demolition of 139 Warren Street property next to Armory for total of \$150K in order to facilitate anticipated parking needed to make eventual Armory redevelopment feasible
- Increased communications with existing and potential developers; identified and wrote National Grid grant proposals on their behalf
- Provided ongoing EZ administrative services and reporting
- Obtained additional \$50,000 in National Grid grant awards during 2008 bringing the total to \$198K for redevelopment grants secured in downtown Glens Falls
- Facilitated NYSERDA grant and low cost financing opportunities for Empire Theatre project
- Promoted Glens Falls/Tech Meadows via participation in major technology and biotech trade shows, utilization of EDC's enhanced real estate network, and the organization's website
- Featured approximately forty five available property listings in multiple categories for City of Glens Falls properties in EDC's searchable website database
- Met with several occupants of Pruyn's Island IDA Park regarding future plans/potential expansion benefits; Marketed available buildings via EDC website database; Arranged introduction and Albany Nanotech facility tour for Umicore, Inc.
- Zone Capital Credits secured for Glens Falls Hospital ER and OR modernization project
- Updated Glens Falls MSA office market statistics for regional brokerage firm, CBRE Albany, for inclusion in nationally published Office Market Index for Capital Region

Planned Activities:

- Facilitate the acquisition of the Glens Falls Armory upon DMNA vacating premises; Explore options that enable qualified private develop to acquire and redevelop property in accordance with stakeholder's vision and needs
- Incorporate 139 Warren Street property into a prospective qualified Armory developer(s) redevelopment proposal
- Enhance developer communication and provide assistance whenever possible
- Administer Empire Zone Program
- When requested by City Administration, facilitate targeted development and revitalization efforts in the Central Downtown Business District
- Continue to sponsor Glens Falls business attraction, retention and growth efforts at regional and national technology and biotech trade show venues and meetings via CEG NY Loves Nano/Bio initiative
- Market Tech Meadows Industrial Park via EDC's targeted industry recruitment initiative
- Continue to work with CBRE to include updated Glens Falls commercial real estate market statistics in its nationally published reports

Long-term: The City of Glens Falls is the urban centerpiece of Warren County. As such, EDC encourages its redevelopment as a catalyst for regional economic growth. To support this objective, EDC will engage in the following: continued administration of the Empire Zone program; support existing and incoming prospective developers and/or investors; sponsoring Community Development initiatives; marketing and business attraction of Tech Meadows
Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AMENDING RESOLUTION NO. 658 OF 2007 REGARDING NURSING
POSITIONS AT THE GRADES WHERE THE NURSE'S EDUCATION AND
EXPERIENCE LEVEL FALLS - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 658 of 2007 authorized the Director of Health Services to backfill all RN positions where the newly recruited nurse's education and experience level falls, and

WHEREAS, the Personnel Committee has recommended that language be added to reflect that when a Registered Professional Nurse (RPN) Grade 19 completes two years of full time Home Care/Public Health experience, they may be promoted to a Community Health Nurse (CHN) Grade 20; and if an RPN or CHN completes their Bachelor's Degree for Nursing, the pay grade level may increase to reflect the change in title to Public Health Nurse (PHN) Grade 21, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends Resolution No. 658 of 2007 to include additional language as stated in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 59 OF 2009 - AUTHORIZING DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF SUPERVISING PUBLIC HEALTH NURSE DUE TO A RETIREMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 59 of 2009 authorized the Director of Public Health/Patient Services to fill the vacant position of Supervising Public Health Nurse due to a retirement, and

WHEREAS, the Personnel Committee recommends correcting the base salary from the 2008 base salary of \$54,251, to the 2009 adopted base salary of \$58,115, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the correction of the base salary of the Supervising Public Health Nurse of \$54,251 to the 2009 adopted base salary of \$58,115.

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL THE VACANT POSITION OF REAL PROPERTY CLERK DUE TO A PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Real Property Tax Services to fill the vacant position of Real Property Clerk, at a base salary of \$24,480, due to a promotion.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST WITH A STIPULATION THAT IF THE FEDERAL FUNDING FOR THE POSITION CEASES, THE POSITION WOULD BE ELIMINATED

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist, at a base salary of \$23,390, with a stipulation that if Federal Funding for the position ceases, the position would be eliminated.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to a resignation.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE CREATED POSITION OF COMMUNITY SERVICES ASSISTANT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the created position of Community Services Assistant, at a base salary of \$33,912.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER DUE TO A MEDICAL LEAVE OF ABSENCE

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant temporary position of Social Welfare Examiner, at a base salary of \$29,199, due to a medical leave of absence.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

WAIVING THE RULES OF THE BOARD REGARDING SECTION D, NUMBER 8 OF RESOLUTION NO. 1 OF 2009, WHICH CONCERN COUNTY HIRING FREEZE AND EXCEPTION TO SAME, RELATIVE TO THE FILLING OF VACANT POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Rules of the Board of Supervisors (Resolution No. 1 of 2009), which require that a resolution be in writing, as well as Section D, Number 8 of said Rules which concern the County hiring freeze and exception to same, relative to the following resolution authorizing the Commissioner of Social Services to fill the vacant positions of one

(1) Social Welfare Examiner, two (2) Temporary Social Welfare Examiners and a Temporary Clerk, be waived.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to a resignation.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT TEMPORARY POSITION OF CLERK

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant temporary position of Clerk, at a base salary of \$22,897.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant temporary position of Social Welfare Examiner, at a base salary of \$29,199.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF 5TH ASSISTANT DISTRICT ATTORNEY DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County District Attorney to fill the vacant position of 5th Assistant District Attorney, at a base salary of \$47,163, due to a resignation.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COOK IN THE CORRECTIONS DIVISION DUE TO A RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Cook in the Corrections Division, at a base salary of \$29,170, due to a retirement.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTIONS OFFICER DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Corrections Officer, at a base salary of \$32,400, due to a resignation.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS RELATIVE TO THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE WARREN COUNTY SHERIFF'S EMPLOYEES' ALLIANCE - SHERIFF'S OFFICE

WHEREAS, Warren County and the Warren County Sheriff and the Warren County Sheriff's Employees' Alliance have entered into a collective bargaining agreement for the period of January 1, 2008 through December 31, 2010, as authorized by Resolution No. 575 of 2008, and

WHEREAS, the agreement is silent as to the salary step at which a lateral transfer is hired, when a transfer is made pursuant to Local Civil Service Rules and Regulations Rule XVII, and

WHEREAS, the parties agreed to an appropriate salary step for a communications officer who came to Warren County as a lateral transfer and a Memorandum of Agreement was executed and have agreed that the same is not to serve as a precedent, and

WHEREAS, it was recently learned that a resolution authorizing the agreement was inadvertently not presented to the Board, although approved by the Committee, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors, with respect to the execution of a Memorandum of Agreement with the Warren County Sheriff's Employees' Alliance concerning the appropriate salary step for a communication officer laterally transferring to the County, is ratified.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN JOB-RELATED COURSE - WESTMOUNT HEALTH FACILITY

WHEREAS, Maura C. Mellon, Senior Account Clerk, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of January 27, 2009 through May 14, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Maura C. Mellon's enrollment in the following course for the following term and amount, 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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Financial Accounting Adirondack Community College	January 27, 2009 to May 14, 2009	\$569.50

TOTAL NOT
TO EXCEED \$569.50

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code EF.73800.8800.444 Westmount, Social Services, Travel, Conferences, Workshops - Travel/Education/Conference

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

SOCIAL SERVICES

Reclassifying From:

A.6010 Dept. No. 40.06

TITLE

Keyboard Specialist

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$23,390

Reclassified To:

A.6010 Dept. No. 40.06

TITLE

Community Services Assistant

EFFECTIVE DATE

February 13, 2009

ANNUAL

BASE SALARY

\$33,912

SOCIAL SERVICES (cont'd)Reclassifying From:A.6010 Dept. No. 40.07TITLESenior Account Clerk
11282EFFECTIVE DATEANNUALBASE SALARY

\$29,031

Grade 7

Reclassified To:A.6010 Dept. No. 40.07TITLEAccount Clerk
11282EFFECTIVE DATE

February 13, 2009

ANNUALBASE SALARY

\$25,344

Grade 4

Reclassifying From:A.6010 Dept. No. 40.02TITLESenior Account Clerk
10936EFFECTIVE DATEANNUALBASE SALARY

\$31,250

Grade 7

Reclassified To:A.6010 Dept. No. 40.07TITLEAccount Clerk
10936EFFECTIVE DATE

February 13, 2009

ANNUALBASE SALARY

\$27,281

Grade 4

Creating Position:A.6010 Dept. No. 40.01TITLEClerk (Temp)
HEAP AdministrationEFFECTIVE DATE

February 23, 2009

ANNUALBASE SALARY

\$22,897

Creating Position:A.6010 Dept. No. 40.01TITLESocial Welfare Examiner (Temp)
HEAP AdministrationEFFECTIVE DATE

February 23, 2009

ANNUALBASE SALARY

\$29,199

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 112 OF 2009**Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin****AUTHORIZING EXTRA WORK AUTHORIZATION NO. 14 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 448 of 1995 authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and since that time, several Extra Work Authorizations (most recently authorized by Resolution No. 599 of 2008) have been executed, due to the necessity of extra professional engineering services that were not anticipated at the time the 2005 Scope of Work was prepared, and

WHEREAS, the Superintendent of Public Works has advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve: (1) plan modifications to address the Town of Hague's change to actual conditions as a result of the final design and regulatory approvals for Sewer District #2; (2) technical assistance during the time that the funding of Sewer District #2 was being finalized; (3) negotiation of directional drill change order with the Contractor for Sewer District #2; and (4) construction observation of unexpected issues, all of which require that Extra Work Authorization No. 14 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 14 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional amount not to exceed Nineteen Thousand One Hundred Seventy-Seven Dollars and Eight Cents (\$19,177.08), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 14 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. 113 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING OUT-OF-STATE TRAVEL FOR DONALD P. DEGRAW, AIRPORT
MANAGER, TO ATTEND THE FEDERAL AVIATION ADMINISTRATION'S 32nd
ANNUAL AIRPORT CONFERENCE IN HERSHEY, PENNSYLVANIA - AIRPORT**

RESOLVED, that Donald P. DeGraw, Airport Manager, be, and hereby is, authorized to travel to and from Hershey, Pennsylvania, to attend the Federal Aviation Administration's 32nd Annual Airport Conference, from March 3 - 5, 2009, and be it further

RESOLVED, that the costs for travel expenses shall be expended from Budget Code A.5610 444 - Airport - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE CHANGE ORDER
NO. 1 WITH KUBRICKY CONSTRUCTION CORP. FOR CHANGES IN
ESTIMATED QUANTITIES AND OTHER CHANGES RELATIVE TO
RUNWAY 12-30 REHABILITATION AND RUNWAY SAFETY AREA
IMPROVEMENTS - FLOYD BENNETT MEMORIAL AIRPORT,
WARREN COUNTY, NEW YORK (WC 55-07) - AIRPORT**

WHEREAS, Resolution No. 85 of 2008 awarded the bid and authorized an agreement with Kubricky Construction Corp., 238 Bay Street, P.O. Box 3202, Queensbury, New York 12804, for Runway 12-30 Rehabilitation and Runway Safety Area Improvements - Floyd Bennett Memorial Airport, Warren County, New York (WC 55-07), and

WHEREAS, C&S Engineers, Inc. has advised the Airport Manager that, due to changes in estimated quantities and other unforeseen changes incurred during construction, Change Order No. 1 is necessary, at an additional cost not to exceed Thirty Thousand Eight Hundred Seventeen Dollars and Ninety-Eight Cents (\$30,817.98), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. 1, as described in the preambles of this resolution, and in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Change Order shall be expended from Capital Project No. H279.9550 280 Construct Runway 12-30 Rehabilitation.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH SANDERS FIRE & SAFETY
FOR INSPECTION OF KITCHEN KNIGHT II FIRE EXTINGUISHING
SYSTEM AT COUNTRYSIDE ADULT HOME
- COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has requested an agreement with Sanders Fire & Safety for the inspection of the Kitchen Knight II fire extinguishing system at Countryside Adult Home for an amount not to exceed One Hundred Twenty-Five Dollars (\$125) per inspection of said system for a term to commence upon execution of the agreement and terminating 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 Sanders Fire & Safety, 26 Viall Avenue, Mechanicville, New York 12118 for an amount not to exceed One Hundred Twenty-Five Dollars (\$125) per inspection of said system for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 413 Countryside Adult Home - Repair & Maintenance - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING ACTIONS OF WESTMOUNT HEALTH FACILITY ADMINISTRATOR
RELATING TO THE PURCHASE FROM P&NP COMPUTER SYSTEMS, INC.
AND AUTHORIZING AGREEMENT RELATING TO ADMINISTRATOR'S
ACTIONS - WESTMOUNT HEALTH FACILITY**

WHEREAS, at the Health Services Committee meeting of January 23, 2009, the Administrator of Westmount Health Facility requested approval to purchase a resident observation software module from P&NP Computer Systems, Inc., as part of the Facility's medical records documentation program, and advised that the cost of such system, training and necessary upgrades would be an amount not to exceed Six Thousand Two Hundred Dollars (\$6,200) if such system was purchased before the end of January, and the Committee approved action to purchase same, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby ratifies the actions taken by the Administrator of Westmount Health Facility in the purchase of a resident observation software

module system from P&NP Computer Systems, Inc. for an amount not to exceed Six Thousand Two Hundred Dollars (\$6,200), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary agreement relating to the purchase of and/or training relating to resident observation software module from P&NP Computer Systems, Inc. for an amount not to exceed Six Thousand Two Hundred Dollars (\$6,200) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H280.9550 280 Electronic Medical Records Documentation.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AMENDING RESOLUTION NO. 591 OF 2007 - CHANGING NAME FROM HIGH PEAKS HOSPICE, INC. TO HIGH PEAKS HOSPICE & PALLIATIVE CARE, INC. - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 591 of 2007 authorized an agreement with High Peaks Hospice, Inc. and the Administrator of Westmount Health Facility has been notified that the name has been changed to High Peaks Hospice and Palliative Care, Inc. and that due to new conditions of participation from the Federal Government for Medicare reimbursements a new agreement is necessary, 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 & Palliative Care, Inc., 309 County Route 47, PO Box 840, Saranac Lake, New York 12983, which includes the new conditions of participation from the Federal Government for Medicare reimbursements for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH ASPIRE PROGRAMS, PLLC TO PROVIDE SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting that Warren County enter into an agreement with Aspire Programs, PLLC for the provision of services for preschool children with special needs for a term to commence February 16, 2009 and terminate upon thirty (30) days written notice, with payment to be made upon receipt of required documentation provided for each service at the New York State Education Department approved rates, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Aspire Programs, PLLC, 178 Warren Street, Glens Falls, New York 12801, for the provision of services for preschool children with special needs for a term commencing February 16, 2009 and terminating upon thirty (30) days written notice, with payment to be made upon receipt of required documentation provided for each service at the New York State Education Department approved rates in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.4054 470 Education/Physically Handicapped Children - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES FOR 2009 - HEALTH SERVICES DEPARTMENT

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges for 2009 are set as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Skilled Nursing	\$160 per visit
Physical Therapy	\$110 per visit
Speech Therapy	\$120 per visit
Occupational Therapy	\$110 per visit
Medical Social Worker	\$110 per visit
Nutritionist	\$110 per visit
Respiratory Therapy	\$110 per visit
Home Health Aide	\$ 50 per hour

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

INCREASING CHARGE FOR IMMUNIZATIONS ADMINISTERED IN THE PUBLIC HEALTH DIVISION - HEALTH SERVICES DEPARTMENT

RESOLVED, that the charge for immunizations (last amended by Resolution No. 144 of 2008) 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 p.m.-4:30 p.m. and Wednesdays, 9:00 a.m. - 11:00 a.m.

(If someone needs to come at a different time, check with nurses to see who will be available)

Hepatitis A: Adult Cost per dose to County: <u>\$20.59</u>	\$36.00 for each in a series of two shots given over a period of at least 6 months.
Hepatitis B: Adult Cost per dose to County: <u>\$27.03</u>	\$42.00 for each in a series of three shots given over a period of at least 6 months.
HPV (Guardisil) Cost per dose to County: \$124.54	\$15.00 for women 18 years old or younger \$140.00 for older
Influenza (Flu) Injection or Mist Encourage public clinics if possible Cost per dose to County <u>\$9.95</u> Flumist Cost: <u>\$17.75</u>	\$25.00 or Medicare Part B (Cost for vaccine used by Home Care nurses: \$11.25) \$33.00 (Flumist)
IPV (Polio) Cost per dose to County <u>\$22.40</u>	\$15.00 for VFC-qualified children \$38.00 for older
Menactra/Menomune Encourage public clinics if possible Cost per dose to County: Menactra: <u>\$93.11</u> Menomune: <u>\$94.93</u>	\$15.00 VFC-qualified children \$110.00 for older
MMR (Measles/Mumps/Rubella) Cost per dose to County: <u>\$44.29</u>	\$15.00 for child/adult student or health care workers, \$60.00 otherwise
Pneumovax Encourage public clinics if possible Cost per dose to County: <u>\$35.91</u>	\$51.00 or Medicare Part B
PPD (TB Test) Cost per dose to County: <u>\$2.50</u>	\$18.00 If patient comes back to Public Health office in 2-3 days to have site read. If read by Clinic Nurse off-site, there will be an additional \$5.00 charge.
Pre-Rabies Cost per dose to County: <u>\$146.65</u>	\$162.00 for each in a series of three shots, given over a period of 3 weeks
Td (Tetanus) Encourage public clinics if possible Cost per dose to County: <u>\$17.64</u>	\$33.00
Tdap (Tetanus & Pertussis) Cost per dose to County: <u>\$32.36</u>	\$48.00
Varivax (Chickenpox Vaccine) Cost per dose to County: <u>\$76.76</u>	\$15.00 \$92.00 for older

Twinrix (Combination Hep B & A) Cost per dose to County: <u>\$43.01</u>	\$58.00 for each in a series of three shots, given over a period of at least 6 months.
Travel Immunizations	Suggest looking on website: www.cdc.gov/travel to find out what shots are needed for a particular country OR call Whitney Young Health Center @465-4771 OR Saratoga Co. Public Health @584-7460
Zostavax (Shingles vaccine) Cost per dose to County: <u>\$153.93</u>	\$169.00 for 60 years old or older

- 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, Zostavax and Menactra/Menomune vaccines.
Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH VARIOUS AGENCIES FOR
PARAPROFESSIONAL CARE SERVICES AS A RESULT OF
RATE INCREASE - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, the continuation of the contractual relationship with ENS Health Care Management, LLC d/b/a Interim Health Care of New York, Visiting Nurse Association of Albany Home Care Corporation, and North Country Home Services, Inc. (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Aide Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, Resolution No. 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 Agencies that effective January 1, 2009, there will be changes in their rates, which rates differ from the rates originally authorized in Resolution No. 726 of 2004 and, as a result, amendments are now necessary to the agreements and Resolution No. 726 of 2004, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 726 of 2004 for the above described Agencies, be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$19.00/hr Personal Care Aide \$18.75/hr Housekeeper \$18.20/hour

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$20.68/hr Personal Care Aide \$20.14/hr
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$24.39/hr. Personal Care Aide \$20.80/hr. (Homemaker Tasks) Personal Care Aide \$21.13/hr. (Personal Care Aide Tasks)

and be if further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the Agencies showing the above rate changes, effective January 1, 2009, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreements with the Agencies, as well as all other terms and conditions of Resolution No. 726 of 2004 regarding these agreements, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING CONTINUATION OF 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, Resolution No. 146 of 2008, authorized an agreement with the Upper Hudson Primary Care Consortium to provide 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 continuing said agreement for a term commencing January 1, 2009 and terminating December 31, 2009, for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an 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 execute an extension 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, 2009 and terminating December 31, 2009 for an amount not to exceed Five Thousand Dollars (\$5,000) payable upon submission of an annual report and a valid County voucher in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 123 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AMENDMENT AGREEMENTS WITH INDEPENDENT CONTRACTORS TO ADD TERMS RELATING TO POINT OF CARE INITIATIVE - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services advises that the Point of Care initiative includes plans for the assignment and provision of County-owned laptop computers to independent contractors who provide physical therapy, speech therapy, occupational therapy, respiratory therapy, medical social work or registered dietician services, on behalf of Warren County for Warren County Public Health Services programs, and

WHEREAS, the Director of Public Health/Patient Services further advises that the use of laptops by the Department's independent contractors is essential to the Point of Care initiative because on site patient care and service data entry will replace multiple levels of paperwork and result in: 1) better patient care; 2) savings in administrative costs and personnel time; and 3) more efficient, accurate billing functions necessary for compliance with regulatory requirements and budgetary needs, and

WHEREAS, the County Attorney has recommended certain amendments to the current agreements with the independent contractors in order to address: 1) laptop usage, including responsibility for loss and laptop training (at the rate of Forty Dollars [\$40] per hour, for an amount not to exceed a total of Eight Hundred Dollars [\$800] per independent contractor); and 2) the relationship between the parties, now, therefore, be it

RESOLVED, That Warren County enter into amendment agreements with the independent contractors who provide physical therapy, speech therapy, occupational therapy, respiratory therapy, medical social work or registered dietician services on behalf of Warren County for the Warren County Public Health Services programs, with terms to include: 1) laptop usage, including responsibility for loss and laptop training (training will be at the rate of Forty Dollars [\$40] per hour, for an amount not to exceed a total of Eight Hundred Dollars [\$800] per independent contractor); and 2) the relationship between the parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with each of the independent contractors who have entered into agreements with the County for the provision of services to the Warren County Public Health Department, upon terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENTS WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC. AND 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 agreements with Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 and Golden Lane Associates, Inc., 333 Delaware Ave., Suites 203 & 205, Delmar, New York 12054, for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2009 and terminating March 31, 2010, in a total amount not to exceed Eighteen Thousand Five Hundred Dollars (\$18,500) as

shown in Schedule "A" attached hereto, 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, 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 contract, and be it further

RESOLVED, that funds for such program shall be expended from A.6988 470 - OFA HIICAP - Contract.

SCHEDULE "A"						
A.6988 470 HIICAP - Warren County						
Subcontracts for 4/1/2009 - 3/31/2010						
<u>Subcontractor</u>	<u>Service Provided</u>	<u>State Funds</u>	<u>County Funds</u>	<u>Paid to Contractor</u>	<u>Contributions</u>	<u>Totals</u>
GoldenLane Associates	HIICAP Counseling	\$10,000		\$10,000		\$10,000
Greater GF Senior Citizens Center, Inc	HIICAP Counseling	\$8,500		\$8,500		\$8,500
Total						\$18,500

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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 2009:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	PO Box 475 Bolton Landing, NY 12814 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
Doris Morrissey	35 Evergreen Lane Suite 224 Queensbury, NY 12804 832-1771	Cedars Nutrition Site
Elizabeth Fish	10 Anable Drive Queensbury, NY 12804 745-5316	Glens Falls Site Presbyterian Church
Nancy Thorsen	PO Box 774 Indian Lake, NY 12842 648-5818	Indian Lake Nutrition Site
Jerry and Nancy Spitz	1393 State Route 28 Warrensburg, NY 12885 494-7418	Johnsburg Nutrition Site
Helen Williams	96 Hyland Dr. Lake Luzerne, NY 12846 696-3700	Lake Luzerne Nutrition Site
Letty Rudes	PO Box 162 Speculator, NY 12164 548-7077	Lake Pleasant Nutrition Site
James McIntyre	Route 28 North Long Lake, NY 12847 624-4731	Long Lake Nutrition Site
Edward Kokesch	162A Burke Drive Queensbury, NY 12804 793-7930	Solomon Heights Nutrition Site
Calista Murray	PO Box 95 Diamond Point, NY 12824 623-2095	Warrensburg Nutrition Site

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
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

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 2009:

APPOINTED MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Kathleen Simmes	Town Hall 4949 Lakeshore Drive P.O. Box 7 Bolton Landing, NY 12814 644-2444	Supervisor Town of Bolton
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	2213 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 2009:

NON-VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Sheila Weaver	Municipal Center Annex Lake George, NY 12845 761-6310	Warren County Social Services Commissioner

NON-VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
William McGarr	Municipal Center Annex Lake George, NY 12845 761-6342	Warren County Veteran's Services Director
Mary Lamkins	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	81 White Birch Lane Indian Lake, NY 12842 648-5713	Executive Director, Home Health Care of Hamilton County, Inc.
Karen Levison	P.O. Box 250 White Birch Lane Indian Lake, NY 12842 648-6141	Director, Hamilton County Public Health Nursing Services
Julie Smith	P.O. Box 678 Glens Falls, NY 12801 926-7070	Greater Adirondack Home Aides, Inc. Supervising Nurse
Lynn Ackershoek	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director
Amy Collins	R.S.V.P. 696 Upper Glen Street Queensbury, NY 12804 743-9158	Executive Director

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING INCREASE IN AGREEMENT WITH CATHERINE KEATING STAUCH,
R.D. TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITHIN
WARREN COUNTY - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 335 of 2008, authorized an agreement with Catherine Keating Stauch, R.D., 17 Castleberry Drive, Gansevoort, New York 12831, to provide Dietician services for elderly residents under the Supplemental Nutrition Assistance Program (SNAP) within Warren County, in a total amount of Seven Thousand Twenty Dollars (\$7,020), and

WHEREAS, it has been recommended by the Human Services Committee and the Director for the Office for the Aging, to increase the amount of the SNAP services agreement by Two Thousand Three Hundred Forty Dollars (\$2,340), now therefore, be it

RESOLVED, that the SNAP agreement with Catherine Keating Stauch, R.D., be increased by Two Thousand Three Hundred Forty Dollars (\$2,340) for the remainder of the term for a total not to exceed Nine Thousand Three Hundred Sixty Dollars (\$9,360), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH KELLY HAMLIN, REGISTERED DIETICIAN, TO PROVIDE REGISTERED DIETICIAN SERVICES TO HAMILTON COUNTY MEALSITES AS WELL AS SOME MENU DEVELOPMENT AND/OR REVIEW - OFFICE FOR THE AGING

RESOLVED, that the Warren-Hamilton Office for the Aging enter into an agreement with Kelly Hamlin, Registered Dietician, PO Box 213, Old Forge, NY 13420, to provide registered dietician services to Hamilton County mealsites as well as some menu development and/or review for an amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing February 1, 2009, and terminating January 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH BJ QUEEN ENTERPRISES, LLC FOR REPAIRS TO KITCHEN EQUIPMENT IN HAMILTON COUNTY - OFFICE FOR THE AGING

RESOLVED, that Warren County on behalf of the Warren-Hamilton Counties Office for the Aging, enter into an agreement with BJ Queen Enterprises, LLC, PO Box 252, Eagle Bay, New York 13331 for repairs to kitchen equipment at the mealsites for "Meals on Wheels" located in Hamilton County for a term commencing January 1, 2009 and terminating December 31, 2009 in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250) in a 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 contract.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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

RESOLVED, that Warren County enter into an agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc., 10 LaCrosse Street, Hudson Falls, New York 12839, to provide a Youth Court Program, for a total contract amount not to exceed Forty Thousand Dollars (\$40,000) using County funds, as well as STOP-DWI monies, for a term commencing January 1, 2009 and terminating December 31, 2009, and be it further

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

RESOLVED, that the 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. 130 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

RESOLUTION OBJECTING TO THE PROPOSED YOUTH PROGRAMS BLOCK GRANT THAT WOULD CONSOLIDATE YOUTH DEVELOPMENT AND DELINQUENCY PREVENTION PROGRAMS, AS WELL AS THE PROPOSED ELIMINATION OF COPS FUNDING - YOUTH BUREAU

WHEREAS, Governor Paterson has submitted his budget recommending a "Youth Development Block Grant", and

WHEREAS, this proposed block grant would consolidate Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Program (SDPP), Runaway and Homeless Youth Act (RHYA), Alternatives to Detention, Alternatives to Residential Placement and Secure and Non-Secure Detention Service Funds, and

WHEREAS, the proposed cost saving measures and enhanced local control, combining mandated, non-secure and secure detention services with prevention funding would pit comprehensive community based programs against the more costly use of detention programs, and

WHEREAS, Youth Development, Delinquency Prevention and Intervention is an essential component in critical services to youth, and

WHEREAS, New York State is abandoning its long-time leadership and partnership with counties in youth development, intervention and delinquency prevention services as articulated in the Executive Law 420 Article 19a, and

WHEREAS, the Warren County Board of Supervisors believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of our young people in all ways thus enriching our society and nation, and

WHEREAS, the Human Services Committee has met, considered, and by unanimous vote, approved this resolution, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby requests Governor Paterson and the New York State Legislature to maintain the current funding stream and eliminate the concept of block grant funding, and be it further

RESOLVED, that the Governor and Legislature uphold Executive Law 420 Article 19a to maintain the current youth bureau system which is in the best interest of the thousands of children served by youth development and delinquency prevention services 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; the Intercounty Legislative Committee of the Adirondacks; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AUTHORIZING A REQUEST TO ACT AS LEAD AGENCY FOR THE COUNTY FOR THE NEW YOUTH PROGRAMS BLOCK GRANT, DUE TO A PROPOSED CONSOLIDATION OF THE CURRENT YOUTH PROGRAMS AND JUVENILE DETENTION SERVICES BY THE EXECUTIVE BUDGET EFFECTIVE JANUARY 1, 2009 - SOCIAL SERVICES

WHEREAS, a Resolution will be sent to the Governor's Office opposing the proposed Youth Programs Block Grant, and

WHEREAS, in the event that such consolidation occurs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a request from the Warren County Department of Social Services to act as Lead Agency for the County in administering the new Youth Programs Block Grant, and be it further

RESOLVED, that the Warren County Department of Social Services be, and hereby is authorized to act as Lead Agency and the Commissioner of Social Services may complete any and all documents related to such matters.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AUTHORIZING AGREEMENT FOR CONSULTING SERVICES OF A LONG TERM CARE COORDINATOR TO IMPLEMENT THE NY CONNECTS PROGRAM - SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services together with the Office for the Aging has issued a Request for Proposals (RFP) through the Warren County Purchasing Agent (WC 30-09) for a Long Term Care Coordinator to implement the NY Connects program for the Point of Entry (POE) program, and

WHEREAS, the Long Term Care Coordinator consulting services would be funded by the Point of Entry program in an amount not to exceed Fifty Thousand Dollars (\$50,000), now, therefore be it

RESOLVED, that the Commissioner of Social Services be, and hereby is, authorized to enter into an agreement for consulting services of a Long Term Care Coordinator to implement the NY Connects program upon review of the Request for Proposals received, in an amount not to exceed Fifty Thousand Dollars (\$50,000) for a term to commence upon execution of the agreement through January 31, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AUTHORIZING AGREEMENT WITH ADIRONDACK MANOR FOR THE ASSISTED LIVING PROGRAM - SOCIAL SERVICES

RESOLVED, that the Warren County Department of Social Services enter into an agreement with Adirondack Manor Adult Home, located at 653 Bay Road, Queensbury, New York 12804 for the Assisted Living Program, which will be 100% funded by Medicaid.

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AMENDING RESOLUTION NO. 839 OF 2008 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE PREVENTIVE SERVICES UTILIZING NEW YORK STATE COMMUNITY OPTIONAL PREVENTIVE (COPS) FUNDS - SOCIAL SERVICES

WHEREAS, Resolution No. 839 of 2008 authorized a Memorandum of Understanding between the Youth Bureau and 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, 2009 and terminating December 31, 2009, in an amount not to exceed Thirty-Eight Thousand Nine Hundred Thirty-Nine Dollars (\$38,939), and

WHEREAS, New York State has proposed consolidating current youth programs and juvenile detention services by the Executive Budget effective January 1, 2009, and the Youth Bureau and Department of Social Services has agreed to terminate the above agreement as of March 31, 2009 and reduce the amount of the agreement to Fifteen Thousand Dollars (\$15,000), now, therefore be it

RESOLVED, that Resolution No. 839 of 2008, be amended as set forth above with the effective term from January 1, 2009 through March 31, 2009 in an amount not to exceed Fifteen Thousand Dollars, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2009

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

RESCINDING RESOLUTION NO. 802 OF 2008 AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING THE PREPARATION, SUBMISSION AND EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES FOR IMAGING, SCANNING AND PREPARATION OF DOCUMENTS - SOCIAL SERVICES

WHEREAS, Resolution No. 802 of 2008 authorized the Commissioner of Social Services to prepare and submit an application for grant funding to the New York State Archives for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), and

WHEREAS, the New York State Archives has requested that the Chairman of the Board execute and submit the application on behalf of the County of Warren Department of Social Services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in executing and submitting the grant application to the New York State Archives on behalf of the Department of Social Services, 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 or any and all documents on behalf of the County of Warren Department of Social Services.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2009**Resolution introduced by Supervisors O'Connor, Sheehan and Girard****APPOINTING MEMBERS OF THE WARREN COUNTY
COMMUNITY SERVICES BOARD**

RESOLVED, that Sheila Weaver, Commissioner of Social Services, having a mailing address of Warren County Municipal Center Annex, 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 Laurie Ann Parker, whose term expires December 31, 2009, and be it further

RESOLVED, that Peter Fisher, having a mailing address of 44 Willowbrook Rd., #323, Queensbury, New York 12804, be and hereby is, appointed as a member of the Warren County Community Services Board, to fill the unexpired term of James Cowan, whose term expires December 31, 2009, and be it further

RESOLVED, that Kimberly Brayton, JD, PhD, having a mailing address of 20 Ridge Street, Suite 203, Glens Falls, New York 12801, be and hereby is, appointed as a member of the Warren County Community Services Board, to fill the position held by Robert B. Phelps, for a term expiring on December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2009**Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin****AUTHORIZING STANDARDIZATION OF VERTICAL BLINDS FOR THE
WARREN COUNTY MUNICIPAL CENTER - BUILDINGS & GROUNDS**

WHEREAS, Lazarus of Glens Falls, Ltd. has manufactured, installed, repaired and/or replaced the vertical blinds in the windows of the Municipal Center for many years, and

WHEREAS, the Superintendent of Buildings has recommended that the County use Lazarus of Glens Falls, Ltd. as the sole source for vertical blinds in the Municipal Center Building only, due to the fact that: (1) the blinds are custom-made and cannot be duplicated by other vertical blind manufacturers; (2) continuity may be maintained in appearance; and (3) compatible repairs and parts may be purchased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, for the reasons stated above, do hereby authorize the standardization of vertical blinds for the Municipal Center, so that Lazarus of Glens Falls, Ltd. may continue to manufacture, install, repair and/or replace vertical blinds in the windows of the Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2009**Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin****RESCINDING RESOLUTION NO. 355 OF 2008, WHICH AUTHORIZED AN AGREEMENT
WITH PAUL VANDENBERGH FOR MISCELLANEOUS MANUFACTURING AND
REPAIR OF VERTICAL BLINDS - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 355 of 2008 authorized an agreement with Paul Vandenberg, 88 First Avenue, Hadley, New York 12835, for miscellaneous manufacturing and repair of vertical blinds, for a term commencing upon execution of the agreement and terminating one (1) year later, for a total amount not to exceed One Thousand Dollars (\$1,000)

per term, and

WHEREAS, since the time that the resolution was adopted and before an agreement could be executed, the Superintendent of Buildings requested that standardization of the vertical blinds be authorized, so that all of the blinds would be manufactured and repaired by one vendor and continuity maintained in appearance, which necessitates that Resolution No. 355 of 2008 be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 355 of 2008, for the reason mentioned above, be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2009

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO DEPARTMENT OF SOCIAL SERVICES BUDGET AND AMENDING 2009 WARREN COUNTY BUDGET - SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Sixty-Four Thousand Three Hundred Fifteen Dollars (\$64,315) from the General Fund Unappropriated Surplus to Budget Code A.6129 470 State Training School - Contract, in order to cover the retroactive state training charges for 2002 and 2007, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 987

Noes: 12 Supervisor Thomas

Absent: 0

Adopted.

RESOLUTION NO. 140 OF 2009

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

AUTHORIZING THE TRANSFER OF FUNDS FROM ROAD MACHINERY FUND BALANCE INTO UNALLOCATED INSURANCE, AND AMENDING 2009 WARREN COUNTY BUDGET - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the amount of Twelve Thousand Dollars (\$12,000) from DM 909.00 - Road Machinery Fund Balance - to Budget Code DM.1910 418 - Machinery Fund - Unallocated Insurance - General Liability, in order to cover a shortfall, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 141 OF 2009

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

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE TO .GOV DOMAIN REGISTRATION TO GIVE WARREN COUNTY AUTHORITY OF DOMAIN NAMED WARRENCOUNTYNY.GOV; AUTHORIZING PAYMENT OF ANNUAL REGISTRATION FEE FOR SAME

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence to .gov Domain Registration, 10304 Eaton Place, Attention: ETDC, 2E08, Fairfax, Virginia 22030, which will give Warren County the authority of the second-level domain named warrencountyny.gov, and insure that the website content of warrencountyny.gov conforms with the .gov website content policy, and be it further

RESOLVED, that the annual registration fee of One Hundred Twenty-Five Dollars (\$125) be, and hereby is, authorized to be paid from Budget Code A.1680 428 Information Technology - Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2009

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

AUTHORIZING AGREEMENT WITH A.E. KNAPP & ASSOCIATES, LLC FOR FLOOD PLAIN MANAGEMENT SERVICES FOR NEW SOIL & WATER CONSERVATION DISTRICT BUILDING PROJECT - SOIL & WATER CONSERVATION DISTRICT

RESOLVED, that Warren County enter into an agreement with A. E. Knapp & Associates, LLC, 3031 State Route 40, Argyle Road, Greenwich, New York 12834-9622, to provide flood plain management services for the new Soil & Water Conservation Building Project, for a term commencing when the agreement has been executed and terminating when the services have been completed, for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2009

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

RATIFYING ACTIONS OF WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT MANAGER RELATIVE TO THE EXECUTION OF AN AGREEMENT WITH PARAGON CIVIL ENGINEERING, PC FOR PROFESSIONAL SERVICES RELATED TO NEW SOIL & WATER CONSERVATION DISTRICT BUILDING AND AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH PARAGON CIVIL ENGINEERING, PC FOR SEPTIC SYSTEM SERVICES - SOIL & WATER CONSERVATION DISTRICT

RESOLVED, that the actions of the Warren County Soil & Water Conservation District Manager be, and hereby are, ratified with respect to the execution of an agreement with Paragon Civil Engineering, PC, P.O. Box 4139, Queensbury, New York 12804, to provide various consultant services for the District's Office Facility Foundation Project, at a cost of Two

Thousand Five Hundred Dollars (\$2,500) plus reimbursable expenses, for a term commencing upon the date of execution of the agreement and terminating when the Project has been completed, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. 1 with Paragon Civil Engineering, PC, in order to include consultant services for the installation and inspection of the septic system at the Project site, at an additional cost of One Thousand Sixty-Two Dollars and Fifty Cents (\$1,062.50), in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement and Change Order No. 1 shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2009

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

**AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR
SOFTWARE SUPPORT AND MAINTENANCE FOR TAX
COLLECTION SYSTEM - TREASURER'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for software support and maintenance for the tax collection system, for a total amount not to exceed Fourteen Thousand and Four Dollars (\$14,004), for a term commencing January 1, 2009 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, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 422 County Treasurer - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2009

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

**AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP FOR
2008 ANNUAL SINGLE AUDIT - TREASURER'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Bonadio & Co., LLP, 6 Wembley Court, Albany, New York 12205, for the 2008 Annual Single Audit for the Warren County Treasurer's Office, for a total amount not to exceed Forty-One Thousand Dollars (\$41,000), for a term commencing February 20, 2009 and terminating when the Audit 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 funds for this agreement shall be expended from Budget Code A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2009

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS,
INC. FOR ELECTION SUPPLIES FOR THE WARREN COUNTY BOARD OF
ELECTIONS (WC 35-09) - BOARD OF ELECTIONS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Election Supplies for the Warren County Board of Elections (WC 35-09), and

WHEREAS, the Finance Committee has recommended that Warren County award the contract to Fort Orange Press, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Fort Orange Press, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, for Election Supplies for the Warren County Board of Elections, pursuant to the terms and provisions of the specifications (WC 35-09) and proposal, at the prices listed on the tab sheet, not to exceed a total of Thirteen Thousand Three Hundred and Ninety-Five Dollars (\$13,395), 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 agreement shall be expended from Budget Code A.1450 439 Board of Elections - Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2009

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MULLEN BROS.,
INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY
BOARD OF ELECTIONS (WC 37-09) - BOARD OF ELECTIONS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Request for Proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections (WC 37-09), and

WHEREAS, the Finance Committee has recommended that Warren County award the contract to Mullen Bros., Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Mullen Bros., Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Mullen Bros. Inc., 79 Broad Street, Glens Falls, New York 12801, for Moving of Ballot Marking Devices for the Warren County Board of Elections, pursuant to the terms and provisions of the specifications (WC 37-09) and proposal, at the prices listed on the tab sheet, not to exceed a total of Three Thousand Nine Hundred Eighty-Seven Dollars (\$3,987), 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 agreement shall be expended from Budget Code A.1450 439 Board of Elections - Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2009

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

AMENDING INTERMUNICIPAL AGREEMENTS WITH CITY OF GLENS FALLS AND TOWNS IN WARREN COUNTY FOR VOTING MACHINE DELIVERY AND STORAGE TO AMEND CERTAIN LANGUAGE AND ALSO ADD THE PROVISION FOR THE REIMBURSEMENT OF DRIVERS - BOARD OF ELECTIONS

WHEREAS, pursuant to the implementation of the "Election Consolidation and Improvement Act of 2005" and the statutes contained in New York Election Law § 3-226, all voting machines in a town or city in a county, as well as the appliances and equipment relating to or used in the conduct of elections, shall be in the care, custody and control of the Board of Elections of each county, and

WHEREAS, intermunicipal agreements were executed in 2006 between the County and the City of Glens Falls and the Towns to provide temporary assistance to the Board of Elections regarding the securing of polling sites, poll site setup, storage and delivery of the lever machines currently being used for all elections, and

WHEREAS, since the intermunicipal agreements were executed, the Commissioners of the Board of Elections determined that, due to the upcoming special election called by the Governor for March 31st, the intermunicipal agreements should be amended as follows: (1) delete all reference to "2006 and 2007 elections" and substitute with "2006 elections until the time the lever voting machines are taken out of service"; (2) include the provision, under Section 3(b), to reimburse the municipality for drivers, if necessary; and (3) amend the termination language in the first sentence of Section 4 to read "this agreement shall continue until such time as the Board gives written notice that any or all of the services are no longer necessary", now, therefore be it

RESOLVED, that the intermunicipal agreements with the City of Glens Falls and the Towns of Warren County that concern reimbursement to said municipalities for temporary assistance for the care, custody and control of the lever voting machines be, and hereby are, amended to: (1) delete all reference to "2006 and 2007 elections" and substitute with "2006 elections until the time the lever voting machines are taken out of service"; (2) include the provision, under Section 4(b), to reimburse the municipality for drivers, if necessary; and (3) amend the termination language in the first sentence of Section 4 to read "this agreement shall continue until such time as the Board gives written notice that any or all of the services are no longer necessary", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment to the intermunicipal agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2009

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

AMENDING RESOLUTION NO. 229 OF 2008 TO INCLUDE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AS A PARTY FOR REIMBURSEMENT OF PURCHASE OF AVIGATION EASEMENT AT NORTH END OF AIRPORT; AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AVIATION CAPITAL PROJECT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF FUNDS EXPENDED FOR AVIGATION EASEMENT, ACQUISITION OF SNOW REMOVAL EQUIPMENT AND OBSTRUCTION STUDY UPDATE - AIRPORT

WHEREAS, Resolution No. 229 of 2008 authorized the execution of an application to the Federal Aviation Administration for reimbursement of the purchase of an avigation easement at the north end of the Airport from Tra-Tom Development, Inc., in the amount of Fifty-Seven Thousand Five Hundred Dollars (\$57,500), and

WHEREAS, the resolution should have also included New York State Department of Transportation (NYSDOT) as a party for reimbursement of the avigation easement purchase, and

WHEREAS, NYSDOT has forwarded an Aviation Capital Project Agreement for execution in order for the County to obtain not only the reimbursement of the avigation easement, but also for acquisition of snow removal equipment (as authorized by Resolution No. 592 of 2008) and an obstruction study update (as authorized by Resolution No. 707 of 2008), and

WHEREAS, this Aviation Capital Project Agreement is the vehicle through which the reimbursement and funding for the above-described projects is achieved, now, therefore, be it

RESOLVED, that Resolution No. 229 of 2008 be, and hereby is, amended to include the New York State Department of Transportation as a party for the reimbursement of the funds expended by the County to purchase an avigation easement at the north end of the Airport, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Aviation Capital Project Agreement with the New York State Department of Transportation to enable the County to receive reimbursement for the avigation easement purchase, as well as funding for the purchase of snow removal equipment and an obstruction study update, with the agreement to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2009

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

AUTHORIZING PAYMENT AND AGREEMENT WITH ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES, ALONG WITH ADIRONDACK NORTH COUNTRY ASSOCIATION AND THE TOWNS OF CHESTER AND ARIETTA TO SPONSOR THE ADIRONDACK REGIONAL ASSESSMENT PROJECT

WHEREAS, the Warren County Board of Supervisors has received correspondence from the Adirondack Association of Towns & Villages (AATV) advising that the AATV, Adirondack North Country Association (ANCA) and the Towns of Chester and Arietta have decided to jointly sponsor the Adirondack Regional Assessment Project, which Project includes a study to examine all of the towns and villages located partly or wholly within the Adirondack Park to establish a fact-based assessment of municipal infrastructure and the life in each community,

and

WHEREAS, the Adirondack Regional Assessment Project will be the first-ever examination of all municipalities located in the Adirondack Park, and is intended to provide important information to support Park-wide economic development and planning, and

WHEREAS, a grant has been received from the New York State Department of State under the Quality Communities Grant Program; however, matching funds are necessary from local government, county and private sources to fund the Project, and

WHEREAS, the County has been invited to partner with the AATV, ANCA and the Towns by providing a contribution of funds with the understanding that the County would become a fully recognized partner and receive copies of all study results, and

WHEREAS, the Finance Committee has determined that a contribution of One Thousand Five Hundred Dollars (\$1,500) should be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of One Thousand Five Hundred Dollars (\$1,500) to the Adirondack North Country Association on behalf of the Adirondack Association of Towns & Villages, P.O. Box 777, Mayfield, New York 12117 (funds to be expended from Budget Code A.1010 470 - Legislative Board - Contract), 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 documentation that may be necessary for the County to partner with the Adirondack Association of Towns & Villages, the Adirondack North Country Association, and the Towns of Chester and Arietta in order to sponsor the Adirondack Regional Assessment Project, for the purposes outlined in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2009

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

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL INVESTMENT IMPROVEMENT PROJECTS FOR 2009 - COMMUNITY COLLEGE

WHEREAS, the Trustees of Adirondack Community College (ACC) have recommended that Warren and Washington Counties (hereinafter the "Counties") apply for capital funds through the State University of New York (SUNY) and the New York State Department of Budget, and

WHEREAS, One Million Two Hundred Sixty-Nine Thousand and Sixteen Dollars (\$1,269,016) of various capital needs have been identified as follows:

New facility master plan	\$150,000
Improvements to the south parking lot	\$ 82,013
Upgrades to various building fire alarm systems	\$326,228
Retrofit and/or replace three (3) elevators	\$656,100
Roof replacement - Warren Hall	\$ 54,675

and

WHEREAS, the Dormitory Authority of the State of New York would finance the State of New York's share (50%) of the project, which is the amount of Six Hundred Thirty- Four Thousand Five Hundred and Eight Dollars (\$634,508), and

WHEREAS, the local share (50%), which is the amount of Six Hundred Thirty-Four Thousand Five Hundred and Eight Dollars (\$634,508) will be funded by capital chargebacks already collected by ACC and turned over to Washington County (the County that oversees all ACC capital projects), and

WHEREAS, the Counties' ACC Committees have recommended these projects be submitted for state approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the 2009 various capital projects for Adirondack Community College and does hereby express its intent to support and finance its local share of the projects from funds within the ACC capital chargeback fund, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of Adirondack Community College to enter into any contracts for the commencement of construction of the projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York, and be it further

RESOLVED, that once these projects are approved by the State of New York and during the establishment of a capital budget that Resolution No. 379 of 2007 will be adhered to, which calls for both Counties and Adirondack Community College to draw up an agreement spelling out the total capital project.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 18-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 18-09), and

WHEREAS, the Public Works Committee has recommended awarding the bid to Highway Rehabilitation Corp., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Highway Rehabilitation Corp. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 18-09) and proposal, at the per square yard and mobilization costs listed on the tab sheet, for a term commencing on February 20, 2009 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, and be it further

RESOLVED, that the agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended terms unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further,

RESOLVED, that the funds for this agreement shall be expended from Budget Code D.5110 465 Maintenance of Roads - Road/Bridge Materials.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING RESOLUTION NO. 155 OF 2005 TO INCREASE THE AMOUNT OF MAINTENANCE FEE PAID BY MUNICIPAL CORPORATIONS UTILIZING THE COUNTY MOTOR FUEL SYSTEM; AUTHORIZING AMENDMENT AGREEMENTS TO IMPLEMENT THE INCREASE - 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 services who wish to use the fuel management systems, and

WHEREAS, the resultant intermunicipal agreements contained certain terms and provisions, including that each municipal corporation shall pay Six Cents (\$.06) per gallon plus the cost of the fuel as and for the municipal corporation's share of costs associated with the maintenance, operation, ownership, liability and other expenses associated with the fuel management system, and

WHEREAS, since the time that Resolution No. 155 of 2005 was adopted, the County has undertaken a Three Hundred and Fifty Thousand Dollar (\$350,000) Capital Project for the rehabilitation and replacement of fuel utilization and management equipment at the fueling sites, and the Superintendent of Public Works has requested an increase in the per gallon maintenance fee from Six Cents (\$.06) per gallon to Sixteen Cents (\$.16) per gallon in order to reimburse this capital expense and share the expense among the users of the fuel system, and

WHEREAS, due to variations in budget year calendars, the Department of Public Works has recommended to first implement the increased fee for school districts effective July 1, 2009, and other municipal corporations starting January 1, 2010, now, therefore, be it

RESOLVED, that Resolution No. 155 of 2005 be, and hereby is amended to increase the per gallon maintenance fee from Six Cents (\$.06) to Sixteen Cents (\$.16), effective July 1, 2009 for schools and effective January 1, 2010 for all other municipal corporations, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the resultant amendment agreements with the municipal corporations in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

RESCINDING RESOLUTION NO. 913 OF 2008, WHICH AWARDED BID AND AUTHORIZED AGREEMENT WITH ENVIRONMENTAL & FUELING SYSTEMS, INC. FOR FIRE SUPPRESSION INSPECTION AND SERVICE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 108-08); AWARDED BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 913 of 2008 awarded bid and authorized agreement with Environmental & Fueling Systems, Inc., 20 Gurley Avenue, Troy, New York 12182, for Fire Suppression System Inspection and Service for Fueling Facilities Located Throughout Warren County (WC 108-08), as the lowest responsible bidder, and

WHEREAS, before the agreement was executed, Environmental & Fueling Systems, Inc. was unable to produce the necessary documentation/certification that were required in the bid specifications, and is therefore unable to perform the requirements to inspect and service the County's fire suppression system, and

WHEREAS, the Superintendent of Public Works has recommended that Resolution No. 913 of 2008 be rescinded, due to Environmental & Fueling Systems, Inc.'s inability to fulfill the requirements in the bid specifications, and award the bid and authorize an agreement with Northeast Petroleum Technologies, Inc., as the second lowest bidder and possesses the necessary documentation/certification as required, now, therefore, be it

RESOLVED, that Resolution No. 913 of 2008 be, and hereby is, rescinded accordingly for the reasons outlined in the preambles of this resolution, and be it further

RESOLVED, that the Purchasing Agent 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 Fire Suppression System Inspection and Service for Fueling Facilities Located Throughout Warren County, pursuant to the terms and provisions of the specifications (WC 108-08) and proposal, at the prices listed on the tab sheet, for a term commencing on January 1, 2009 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, and be it further

RESOLVED, that the agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended terms unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from the budget codes of the various locations where the work takes place.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION AMOUNT TO LAND OWNER FOR ACQUISITION 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 was one (1) property that had its just compensation amount revised, based on the facts outlined in the appraisal reports and,

WHEREAS, although resolutions have been adopted to authorize the Chairman of the Board to execute correspondence revising just compensation amounts as long as they were for Two Thousand Dollars (\$2,000) or less, this particular property had a significant increase and, as a result, it has been recommended that the original just compensation amount outlined in Resolution No. 837 of 2006 be amended, and correspondence be executed offering the new just compensation amount, which is as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
75	Mobil Oil Corporation	\$169,700	\$169,700

Original just compensation of \$40,000 - net increase of \$129,700

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated December 29, 2008) from R.K. Hite & Co., Inc., the Consultant, acknowledging revised just compensation amount for the property 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 One Hundred Twenty-Nine Thousand Seven Hundred Dollars (\$129,700), 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.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE NO-COST TIME
EXTENSION OF LOCAL/MISCELLANEOUS CONTRACT MEMORANDUMS FROM
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR VARIOUS
DEPARTMENT OF PUBLIC WORKS, AIRPORT AND/OR PARKS, RECREATION
& RAILROAD PROJECTS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, New York State Department of Transportation (NYS DOT) grants for road, bridge, airport, or railroad-related projects are first authorized with specific time schedules for phase completion milestones, and

WHEREAS, NYS DOT can extend those time schedules when requested by the County, and the resultant No-Cost Time Extension of Local/Miscellaneous Contract Memorandums (hereinafter referred to as "Memorandums") do not require that Supplemental Agreements to the Master Agreements already in place for each Project be prepared; however, a Memorandum must be executed between the County and NYS DOT to extend the phase completion date, but will not change the funding in any way, and

WHEREAS, in order to save time and keep Projects moving along, the Superintendent of Public Works has requested that a blanket resolution be adopted to authorize the Chairman of the Board to execute these Memorandums for County Projects receiving funding from NYS DOT, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute No-Cost Time Extension of Local/Miscellaneous Contract Memorandums from the New York State Department of Transportation relative to those road, bridge, airport or railroad-related Projects receiving State funding, with the Memorandums to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 157 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE
AGREEMENTS CONCERNING TEMPORARY ACCESS TO PROPERTY
IN CONNECTION WITH PUBLIC WORKS PROJECTS AS
NEEDED - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County Attorney's Office has developed an Agreement Concerning Access to Property in Connection with Public Works Projects, which Agreement is used by the Department of Public Works (DPW) and a property owner in cases where temporary access to privately-owned property is needed in order to perform tasks such as, among other things, reshaping ditch lines, the removal of brush and/or banks that interfere with sight distances, and road and/or bridge replacement/repair projects, and

WHEREAS, the above-described Agreements are temporary, routine and ministerial in nature, and approval of these Agreements by the Board of Supervisors appears to be routine and ministerial, due to the need for the same and, as such, the Superintendent of Public Works has requested that a generic resolution be authorized to allow the Superintendent to execute these temporary Agreements without the need for a separate resolution and/or permission each time the Agreement is necessary, now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Agreements Concerning Temporary Access to Property in Connection with Public Works Projects, as needed, in order to perform tasks such as reshaping ditch lines, the removal of brush and/or banks that interfere with sight distances, and road and/or bridge replacement/repair projects, without the need for further resolutions.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING THE PURCHASE OF A ROAD WIDENER MACHINE FROM THE TOWN OF QUEENSBURY - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of a road widener machine (also known as a shoulder machine) manufactured by Blaw-Knox, serial number 10022-10, model number RW-100A, at a purchase price of Forty-Five Thousand Dollars (\$45,000) from the Town of Queensbury, and be it further

RESOLVED, that the funds to purchase the machine shall be expended from the road project construction budget.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING THE APPOINTMENT OF A WORKING GROUP TO DEVELOP A JOINT REQUEST FOR PROPOSALS BETWEEN WARREN COUNTY AND THE TOWN OF CORINTH FOR THE 2011 SCENIC TRAIN OPERATOR AGREEMENT - PARKS, RECREATION & RAILROAD

WHEREAS, the current Scenic Train Operator Agreement with Upper Hudson River Railroad, Inc. will terminate on December 31, 2010 (extended by Resolution No. 474 of 2007), and

WHEREAS, a Request for Proposals (RFP) will need to be developed for the 2011-2016 term, and the Town of Corinth has expressed its desire to work with Warren County to develop this RFP, and the Public Works Committee has requested that a working group be established with participants from both the County and the Town to work together to bring the train service from North Creek to Corinth, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the formation of a working group to develop a joint Request for Proposals between Warren County and the Town of Corinth for the 2011 Scenic Train Operator agreement, with the members of the working group to be determined by the Public Works Committee Chairman.

Roll Call Vote:

Ayes: 959
Noes: 40 Supervisor Kenny
Absent: 0
Adopted.

RESOLUTION NO. 160 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING OUT-OF-STATE TRAVEL FOR GREG BOLTON, PAVING FOREMAN, TO ATTEND ROAD INSTITUTE'S PAVING AND COMPACTION APPLICATION SEMINAR IN CHAMBERSBURG, PENNSYLVANIA
- DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Greg Bolton, Paving Foreman, be, and hereby is, authorized to travel to and from Chambersburg, Pennsylvania, to attend Road Institute's Paving and Compaction Application Seminar, from February 25 - 28, 2009, and be it further

RESOLVED, that the costs for travel expenses shall be expended from Budget Code D.5110 444 Maintenance of Roads - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING PERMANENT EASEMENT ACROSS PROPERTY OWNED BY JOHN J. AND POLLY A. AREHART FOR PUBLIC ACCESS TO THE PROPOSED PLATFORM TO BE BUILT NEXT TO THE COUNTY RAILROAD RIGHT-OF-WAY, AT 1,000 ACRES RANCH RESORT SITE IN THE TOWN OF STONY CREEK - PARKS, RECREATION & RAILROAD

WHEREAS, Warren County desires to construct a railroad platform at the site of a right-of-way crossing of the railroad through property owned by John J. and Polly A. Arehart, more commonly referred to as the "1,000 Acres Ranch" resort site in the Town of Stony Creek (Tax Map Parcel No. 247-1-14), and

WHEREAS, in order to construct said railroad platform, and obtain funds from the New York State Department of State for building the platform, it is necessary for the County to secure a permanent easement from County Route 3 to the proposed site of the platform, necessitating the crossing of property owned by the Areharts from the public road to the County-owned right-of-way for the railroad, and from the right-of-way to a parking lot also on property owned by the Areharts, and

WHEREAS, the Areharts have agreed to donate said permanent easement at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a Permanent Easement across property owned by John J. and Polly A. Arehart for public access to a proposed platform to be built next to the County railroad right-of-way, which platform will be for public use, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Permanent Easement in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 162 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

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 2009 THOMAS THE TANK ENGINE EVENT FOR UP TO THE FIRST 8,000 TICKETS SOLD - PARKS, RECREATION & RAILROAD

WHEREAS, Resolution No. 725 of 2003 authorized a five (5) year agreement with Upper Hudson River Railroad, Inc. (hereinafter "UHRR") for the operation of a seasonal tourist-excursion train, which agreement has subsequently been renewed for an additional (2) year term by Resolution No. 474 of 2007, and

WHEREAS, Resolution No. 789 of 2007 (amended by Resolution No. 237 of 2008) authorized an amendment to the agreement to waive the One Dollar (\$1) per ticket fee paid to Warren County by UHRR from the 2008 Thomas the Tank Engine Event, and

WHEREAS, UHRR has once again requested the waiver of the \$1 per ticket fee for the 2009 Thomas the Tank Engine Event, and has promised to hold the event on May 22, 23, 24, 29, 30 and 31, 2009, if the County agrees to waive the fee, due to costs associated with the same, and

WHEREAS, the Public Works Committee has discussed and subsequently recommended waiving the \$1 per ticket fee, with the understanding that the fee will be waived only for the first 8,000 tickets sold, after which the County will receive the \$1 fee, now, therefore, be it

RESOLVED, that the agreement with Upper Hudson River Railroad, Inc. be, and hereby is, amended to provide that One Dollar (\$1) per ticket sold fee that the County receives from all ticket sales for passenger riding the excursion train or trains shall not be payable for the first 8,000 tickets sold exclusively for the 2009 Thomas the Tank Engine Event, but that any tickets sold thereafter will require the \$1 per ticket payment to the County, 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: 869

Noes: 130 Supervisor Kenny, Taylor and O'Connor

Absent: 0

Adopted.

RESOLUTION NO. 163 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH GLENS FALLS CITY SCHOOL DISTRICT AS A PARTNERING AGENCY FOR THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM; ACCEPTING DONATIONS OF EQUIPMENT USED IN PROGRAMS AS PART OF FUNDING - PARKS, RECREATION & RAILROAD

WHEREAS, pursuant to Resolution No. 618 of 2004, the Up Yonda Environmental Education Center became a partnering agency with the Glens Falls City School District (the "School District") for the 21st Century Community Learning Centers Program, a grant program under the No Child Left Behind Act, and a Memorandum of Understanding was executed by the parties for a term commencing in September of 2004 and terminating in June of 2009, and

WHEREAS, the School District is applying for grant funding under the same Program for the July of 2009 through June of 2014 term, and the grant guidelines require that a Memorandum of Understanding be executed between the School District and any partnering agencies, and

WHEREAS, it is expected that if the grant is approved, the School District will receive approximately Thirty Thousand Dollars (\$30,000) per year or a total of One Hundred and Fifty Thousand Dollars (\$150,000) for the five (5) year term, with part of the funding to consist of donations of miscellaneous equipment, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, enter into an Memorandum of Understanding with the Glens Falls City School District, 15 Quade Street, Glens Falls, New York 12801, as a partnering agency for the 21st Century Community Learning Centers Program, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Memorandum of Understanding in the form approved by the County Attorney, and be it further

RESOLVED, that Up Yonda Environmental Education Center be, and hereby is, authorized to accept donations of miscellaneous equipment used for its programs funded by the grant, without the need for further resolutions to accept same.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

ACCEPTING DONATION OF MISCELLANEOUS ITEMS FROM THE GLENS FALLS CITY SCHOOL DISTRICT AS PART OF THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM - PARKS, RECREATION & RAILROAD

WHEREAS, Resolution No. 618 of 2004 authorized a Memorandum of Understanding between Warren County, on behalf of the Up Yonda Environmental Educational Center, and the Glens Falls City School District (the "School District"), in order to form a partnership for the 21st Century Community Learning Centers Program (the "Program"), which is a part of the No Child Left Behind Act, and

WHEREAS, Resolution Nos. 523 of 2006, 367 of 2008 and 494 of 2008 accepted certain computer equipment and other miscellaneous supplies donated from the School District as part of the Program, and

WHEREAS, the School District has now advised that certain additional miscellaneous Program-related items are available to the County, as follows:

<u>Item(s)</u>	<u>Value</u>
Halloween Decorations (from Amazon.com)	\$ 588.25
Bit Set, Stopwatches and Solar Lights (from Oriental Trading Company)	47.98
Halloween Costumes and Decorations (from Oriental Trading Company)	230.85
Rubber Stamps (from New Horizons Rubber Stamp Company)	97.65
Halloween Decorations and Christmas Cookie Supplies (from Amazon.com)	277.52
Halloween and Christmas Crafts and Decorations (from Oriental Trading Company)	253.47
USB Adaptors (from Amazon.com)	<u>35.64</u>
TOTAL VALUE	\$1,531.36

and

WHEREAS, the above-described miscellaneous items will further enhance student/family participation and continue academic enrichment skills learned from the Program, now, therefore, be it

RESOLVED, that Warren County, on behalf of the Up Yonda Environmental Education Center, accepts the donation of One Thousand Five Hundred Thirty-One Dollars and Thirty-Six Cents (\$1,531.36) in miscellaneous equipment, as detailed in the preambles of this resolution, from the Glens Falls City School District as part of the 21st Century Community Learning Center Program.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS TOWNS FOR THE DISPOSAL OF PROCESSIBLE AND NON-PROCESSIBLE SOLID WASTE AT THE HUDSON FALLS RESOURCE RECOVERY FACILITY TO REFLECT CURRENT PRACTICES; AUTHORIZING AMENDMENT AGREEMENTS WITH INTERESTED TOWNS FOR THE CONTINUED HAULING OF SOLID WASTE AND RECYCLABLES TO REFLECT CURRENT PRACTICES - SOLID WASTE

WHEREAS, in accordance with Resolution No. 254 of 1997, Warren County executed intermunicipal agreements with the various Towns for the disposal of processible and non-processible solid waste at the Hudson Falls Resource Recovery Facility (HFRRF), and separate intermunicipal agreements with interested Towns for the hauling of said waste, and

WHEREAS, Resolution No. 386 of 2001 amended Resolution No. 254 of 1997 and authorized and directed the Department of Public Works to arrange for fees charged for solid waste disposal at the HFRRF to be billed directly to Towns, and

WHEREAS, the Superintendent of Public Works has requested that the intermunicipal agreements described above be amended, as necessary, to reflect current practices, including current disposal fees at the HFRRF and billing administration, now, therefore, be it

RESOLVED, that Warren County enter into amended agreements with the various Towns for the disposal of processible and non-processible solid waste at the HFRRF, with terms to reflect current practices, including the disposal fee of Sixty-Nine Dollars (\$69) per ton, and the billing by the HFRRF of solid waste disposal fees directly to the Towns, as previously authorized, and be it further

RESOLVED, that Warren County enter into amended agreements with interested Towns for the continued hauling of processible and non-processible solid waste, as well as recyclables, with terms to reflect current practices, including the direct billing of hauling fees charged by the County's contractors to the Towns which have entered into intermunicipal agreements for such hauling, and be further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreement authorized hereby, and both the Chairman and the Superintendent of Public Works be, and hereby are, authorized to execute such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AMENDING RESOLUTION NO. 220 OF 2008 TO AUTHORIZE
CHAIRMAN TO EXECUTE DOCUMENTS RELATING TO
PROJECT REVIEW OF PROPOSED EMERGENCY SERVICES
TRAINING CENTER - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 220 of 2008 authorized the County to enter into an agreement with Washington County and the Laberge Group to provide architectural and design services for the next phases of the proposed Emergency Services Training Center Project ("Project"), and

WHEREAS, the Fire Coordinator has advised that Project services undertaken by the Laberge Group may require documents such as standard regulatory applications, filings and site access agreements be submitted and/or approved, and has requested that the County authorize the Chairman of the Board of Supervisors to execute such applications, filing and site access approvals which are related to authorized Project services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all standard applications, filings and site access approvals relating to authorized Project services, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above described amendment, Resolution No. 220 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING SUPPLEMENTAL/AMENDMENT AGREEMENT
WITH PHARMACY ASSOCIATES OF GLENS FALLS, INC. D/B/A
ROYAL CARE PHARMACY SUPPLIES TO INCLUDE
PROVISION OF PHARMACIST INTERIM MEDICATION
REGIMEN REVIEW - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 96 of 2007 authorized an agreement with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Supplies ("Contractor") for pharmaceutical services for the Westmount Health Facility and Countryside Adult Home (WC 22-07), and

WHEREAS, the Administrator of Westmount Health Facility has advised that in accordance with recent New York State Department of Health regulations, the Facility is now occasionally required to request special medication regimen reviews, which were not included or anticipated in the original bid specifications, which the Contractor is now making available at a cost of Ten Dollars (\$10) per request, and the Administrator has requested approval for a supplemental/amendment agreement to address the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a supplemental/amendment agreement with Pharmacy Associates of Glens Falls, Inc. d/b/a Royal Care Pharmacy Supplies, to add the provision of medication regimen reviews at a cost not to exceed Ten Dollars (\$10) for each review, and said supplemental/amendment agreement will be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AN INCREASE IN THE AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES - OFFICE FOR THE AGING

WHEREAS, Resolution No. 223 of 2007 authorized agreements for Expanded In-home Services for the Elderly program within Warren and Hamilton Counties under the EISEP program, and

WHEREAS, the Office for the Aging desires to increase the agreement with Greater Adirondack Home Health Aides in the additional amount of Thirty Thousand Dollars (\$30,000), utilizing State Fiscal Year budgeted funds for the remaining term of the agreement which terminates March 31, 2009, bringing the total agreement in an amount not to exceed One Hundred Fifty-Five Thousand Two Hundred Twenty-Six Dollars (\$155,226) now, therefore be it

RESOLVED, that the agreement with Greater Adirondack Home Health Aides be increased by Thirty Thousand Dollars (\$30,000) utilizing budgeted funds, bringing the total agreement in an amount not to exceed One Hundred Fifty-Five Thousand Two Hundred Twenty-Six Dollars (\$155,226), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

CONSENTING TO ADDITION OF OPERA HOUSE AND CAVALCADE OF CARS BUILDINGS IN THE REQUEST FOR PROPOSALS TO BE ISSUED BY THE ENVIRONMENTAL GROUPS FOR THE DEMOLITION OF BUILDINGS ON THE GASLIGHT VILLAGE PROPERTY - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors hereby consents to the addition of the Opera House and Cavalcade of Cars Buildings in the Request for Proposals to be issued by the Environmental Groups for the demolition of buildings on the Gaslight Village Property, in connection with a state grant which has been awarded (but not under contract) to cover costs for the demolition of all buildings on the site, with the understanding that the County shall not be obligated to agree to demolish either or both buildings until a later date.

Roll Call Vote:

Ayes: 880

Noes: 119 Supervisors Goodspeed and Champagne

Absent: 0

Adopted.

RESOLUTION NO. 170 OF 2009

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

TO ENACT LOCAL LAW NO. 2 OF 2009

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Amending Section 1 of Local Law No. 1 of 2009 and Fixing the Salaries of Certain County Officers and

Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 51 of 2009 on January 16, 2009, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of February, 2009, 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 February, 2009, does hereby enact and adopt Local Law No. 2 of 2009 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2009**

**A LOCAL LAW AMENDING SECTION 1 OF LOCAL LAW NO. 1 OF 2009 AND
FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. The salaries appearing in Section 1 of Local Law No. 1 of 2009 for the following positions are amended as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Deputy Superintendent of Public Works	\$11,891.00

SECTION 2. This Local Law shall not amend or otherwise affect any other salaries set forth in Local Law No. 1 of 2009, which shall remain in full force and effect except as hereby amended.

SECTION 3. 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. 171 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL
CITIES PROGRAM - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides for block grants under the Small Cities Program, and

WHEREAS, the State of New York under Section 106 of Title 1 has elected to assume administrative responsibility for the Community Development Block Grant (CDBG) Program pursuant to the federal fiscal year 2009 Appropriations Act for the U.S. Department of Housing and Urban Development, and

WHEREAS, the State of New York, in accordance with New York State's Consolidated Action Plan for 2008 as amended, identifies the New York State Housing Trust Fund Corporation (NYSHTFC) as the agency to receive applications in federal fiscal year 2009 for funding under the New York State administrated Small Cities Program under the CDBG Program, and

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications which supplements Subpart 1 of 24 CFR Part 570 for fiscal year 2009 for an amount not to exceed One Million Five-Hundred Thousand Dollars (\$1,500,000), 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, applications for said grant funds requires two (2) public hearings to be held prior to submission to the NYSHTFC on or about March 30, 2009 and April 24, 2009, in order to consider any comments or views expressed by citizens concerning the proposed applications, now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development shall hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 3rd day of March, 2009 at 4:00 p.m., and the 18th day of March, 2009 at 4:00 p.m., on the matter of said applications for CDBG Funds under the Small Cities Program 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 & 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 submission of applications to the NYSHTFC and acceptance and award of funds made through this Program.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

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 (most recently extended by Resolution No. 807 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 April 1, 2009 to March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Appendix X in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

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 (most recently extended by Resolution No. 808 of 2007) with New York State Board of Elections, 40 Steuben Street, Albany, New York 12207-2108, to accept additional funds in an amount not to exceed 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 April 1, 2009 to March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Appendix X in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH J.C. STRUCTURES, INC. FOR EXTERIOR INSULATION AND FINISH SYSTEM CONTRACT - HUMAN SERVICES BUILDING - PHASE II (WC 33-09) - BUILDINGS & GROUNDS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Exterior Insulation and Finish System Contract - Human Services Building - Phase II (WC 33-09), and

WHEREAS, the Construction Manager, Bovis Lend Lease LMB, Inc., has issued correspondence recommending award of the agreement to J.C. Structures, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify J.C. Structures, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with J.C. Structures, Inc., 600 Consauls Avenue, Schenectady, New York 12306, to provide Exterior Insulation and Finish System Contract services for the Human Services Building - Phase II, pursuant to the terms and conditions set forth in the specifications and proposal (WC 33-09), for a total amount not to exceed Two Hundred Eighty-Two Thousand Eight Hundred Dollars (\$282,800), 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, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2009

Resolution introduced by Supervisors Belden and Bentley

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING RELATIVE TO OPPOSING THE CURRENT DRAFT STREAM CORRIDOR REGULATIONS PROPOSED BY THE LAKE GEORGE PARK COMMISSION

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing be waived, relative to opposing the current draft Stream Corridor Regulations proposed by the Lake George Park Commission.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2009

Resolution introduced by Supervisors Belden and Simmes

OPPOSING THE CURRENT DRAFT STREAM CORRIDOR REGULATIONS PROPOSED BY THE LAKE GEORGE PARK COMMISSION

WHEREAS, the Warren County Board of Supervisors respectfully opposes the current draft Stream Corridor Regulations proposed by the Lake George Park Commission (LGPC), and

WHEREAS, there is no scientific documentation supporting the need for these Regulations, and

WHEREAS, the LGPC has not considered the alternatives to remedy the perceived problem, and

WHEREAS, the LGPC has not consulted with this County government that is elected to represent the citizens who will be adversely affected by the Regulations, thereby circumventing the citizens of this community, and

WHEREAS, in a study conducted by the Warren County Soil & Water Conservation District, the Regulations would adversely affect 2,309 privately-owned parcels, comprising 21.08% of the total parcels in the basin, and

WHEREAS, the LGPC has not properly notified all property owners of the potential impacts to their land investments, and

WHEREAS, the Regulations, as written, are vague and complex, placing an unnecessary burden on the property owners, and

WHEREAS, there are existing laws and permitting processes protecting these resources, and this is an unnecessary action by the LGPC, and

WHEREAS, the New York State Legislature has intended for the LGPC to promote and preserve the welfare of the public residing in the basin, not to cause detriment to the public, and

WHEREAS, the LGPC has failed to follow SS 43-0107, to "encourage, cooperate with, aid, and assist municipalities lying wholly or partially within the Lake George Park in the preparation and adoption of zoning laws or ordinances and other local legislation prohibiting, restricting, regulating, or controlling the uses of real property" by circumventing this County's governing bodies and creating its own land use plan, now, therefore, be it

RESOLVED, that Warren County requests that the Lake George Park Commission cease its proposed regulatory action until such time as it has consulted with the governing body of the County, until it has shown, with scientific documentation, that there is a need, and that the welfare of the property owners of this County will not be adversely and unnecessarily burdened, and be it further

RESOLVED, that the Clerk of the Board be, and hereby is, authorized to forward copies of this resolution to: the Lake George Park Commission, Governor David A. Paterson, U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the New York State Department of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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 February 20, 2009 and terminating on March 13, 2010:

APPOINTMENT

NAME

TITLE

Harold Bud Taylor
6 Lake Avenue
Glens Falls, New York 12801
(replacing Matthew D. Sokol)

County Supervisor - Ward 3
City of Glens Falls

Dated: February 20, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe announced there would be a tour of the Court Area immediately following the meeting.

Mr. Goodspeed apprised that March 4, 2009 would mark the 75th anniversary of the first arrival of the ski train in North Creek and there would be a number of celebrations throughout the Town during the week and the weekend.

There being no further business, on motion by Mr. Kenny and seconded by Mr. Sokol, Chairman Monroe adjourned the meeting at 12:10 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 20, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin and Geraghty - 18.

Absent: Supervisor- Sheehan and Stec - 2.

Motion was made by Mr. Taylor, seconded by Mr. Sokol and carried unanimously, to approve the minutes of the February 20, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe requested William Lamy, DPW Superintendent and Supervisor Belden to come forward for a presentation. Mr. Lamy recognized Hank Sargent and Jim Berry, and stated that both would be retiring at the end of the month. He highlighted the variety of roles each individual had served in over the years. On behalf on the Department, Mr. Lamy thanked them for their many years of service and noted that they would each be missed. The board members responded with applause.

Mr. Belden presented Mr. Sargent and Mr. Berry with Certificates of Appreciation for the their many years of dedicated service to the Department of Public Works and he wished them both well in their retirements. The board members responded with applause.

Chairman Monroe recognized Laura Saffer, Health Educator, who was present and wished to address the board. Mrs. Saffer distributed a brochure to the board members entitled 'NY-Alert', a copy of which is on file with the minutes. She explained that she had been working with the Emergency Preparedness Program, a grant funded program, and recently the 'NY-Alert', which was a New York State All-Hazards Alert and Notification System, had been implemented. She felt it was important for all Supervisors to be aware of this System and she had also notified all School Superintendents and School Nurses in the County. Mrs. Saffer further stated that if an individual signed up for this System, it would send notification of any weather alerts, traffic alerts, road closures or any other kind of hazard alert in the State. She added that notifications could be sent to cell phones, computers or land-line phones. She noted that Shane Ross, Chief Deputy and Amy Manney, Deputy Director of the Office of Emergency Services, had been instrumental in working on this new program.

Chief Deputy Ross apprised that this program was administered through the Office of Emergency Services. He said this was a two-phase program, the first phase would be for individuals to sign-up for the alert system and the second phase would be to work with the 911 data base in order to obtain telephone data information to notify residents directly at home of major emergencies. He remarked that this program was done at no cost to the County.

Chairman Monroe announced that Dick Merrill, Chairman of the Warren County Planning Board, passed away recently and he requested a moment of silence in his memory.

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

Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Intercounty Solid Waste Coordination; Supervisor Tessier, Criminal Justice and Social Services; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax; Supervisor O'Connor, Mental Health; and Supervisor Taylor, Planning & Community Development.

Mr. Girard commented that he attended the Cornell Cooperative Extension monthly

Board Meeting and that they were still dealing with budget constraints. He added that he had also attended the Mental Health meeting, and they were experiencing devastating cutbacks from the State which could lead to the possible closure of the CWI program. Chairman Monroe noted he had received approximately twenty-five letters from participants of the CWI work program expressing their concerns about possible job cuts.

Concerning the Human Services Committee, Mrs. Simmes advised Resolution Nos. 196 through 198 were generated from the meeting and were included in the Supervisors packets. She noted that the Committee had authorized advertising for the position of Director of Veterans Services, which would be vacated due to retirement.

With regard to the Budget Committee, Mr. Geraghty stated that the Committee had set guidelines for the 2010 budget. He said that a zero increase for the 2010 budget had been agreed upon and the notification had been sent to all Department Heads regarding such. He added that the Committee was continuing to establish a time line to budget out for the next three years. Chairman Monroe pointed out that the County would be relieved of the Burn Plant contracts in 2011 and the amount paid for solid waste would be reduced by more than \$2 million, and there was a debt service reserve in the amount of \$7.5 million. He added it may be possible to utilize the debt service reserve in both 2010 and 2011; however, he said, it required the consent of the Bond Holders and Insurers, and the Insurers had not consented to such.

In connection with the Personnel Committee, Mr. Thomas apprised that Resolution Nos. 179 through 189, all of which were either requests to fill vacant positions or to create or reclassify positions, were generated from the meeting and were included in the Supervisors packets. He noted that the re-organization of the DPW staff would result in a savings of \$196,000 for 2009.

Regarding the County Facilities Committee, Mr. Thomas expounded that the County had received an award from the American Public Works Association for the Hybrid Geo-thermal Energy Project that the County had implemented a couple of years ago. He stated that several Supervisors had toured the Court facility to obtain a better idea of what the needs were for that area. Mr. Thomas added that the Finance Committee had tabled action on a study from Clark Patterson Lee with regard to a plan for court space, the former jail and old Sheriff's wing and a joint meeting would be held in the future between the Finance and County Facilities Committees, with Clark Patterson Lee present to further review their proposal for that plan. Concerning the Human Services Building, Mr. Thomas advised that the site work was 70% complete; the steel was 95%; the framing and insulation was approximately 60% complete and full power was anticipated to be connected to the building shortly. He noted that the Office of Court Administration (OCA) had approved the County's plans for the renovations of the court area to accommodate Supreme Court Judge Muller. He added that the County would be reimbursed for the renovations; however, he said, the project needed to commence prior to April 1, 2009. Mr. Thomas remarked that at the appropriate time, he would introduce a resolution from the floor to authorize and fund the renovations.

Chairman Monroe apprised that Judge Krogmann had informed him that the OCA had approved the plans to remodel the library and to relocate the Commissioner of Jurors into the Jury Deliberation Room to allow for space for Judge Muller. He further stated that Judge Krogmann had been notified by the OCA that reimbursement would only be received if the project was substantially complete by April 1, 2009; however, he said, the OCA had agreed to reimbursement as long as the project was started by April 1, 2009. Chairman Monroe added that bids had been received for construction workers, carpenters, masons and bricklayers that were good until September 1, 2009; therefore, the County would be covered if any part of the project needed to be contracted out. He noted that a bid for materials would be opened next Thursday.

Concerning the Health Services Committee, Mr. Sokol reported that under the Countryside Adult Home portion of the meeting, the Committee authorized the implementation of a Respite Care Program, as was approved by the New York State Department of Health

and that was Resolution No. 199 included in the packets. Under the Westmount Health Facility portion of the meeting, he advised that the Committee approved the reclassification of the Physical Therapy Aide position to the position of a Rehabilitation Aide, which would be a savings of approximately \$10,000. Mr. Sokol stated that Jeff Farley, the former Executive Director of the Adirondack Regional Business Incubator (ARBI), had provided a one hour presentation to the staff at Westmount Health Facility at no cost to the County and added that Barbara Taggart, Administrator of the Westmount Health Facility, had also been involved in the eleven week training program last September. He noted that under the Public Health portion of the meeting the Committee had been informed that the Point of Care Initiative was going well. Mr. Sokol commented that a Community Health Nurse (CHN) position had been vacated due to retirement and would not be filled at this time, in an attempt to eliminate positions through attrition.

With regard to the Public Safety Committee, Mr. VanNess apprised a joint meeting had been held with the Washington County Public Safety Committee and the Fire Training Center Project was moving forward. He noted Resolution No. 248 included in the packets authorized a change order with the LaBerge Group in the amount of \$3,750; the total amount of which was \$7,500 being split between Warren and Washington Counties. The change order, he said, was for the delineation flags for the wetlands. Mr. VanNess added that Resolution No. 249 would authorize the establishment of a system for change orders of up to \$10,000 for the Fire Training Center to be approved by the Chairman of the Committee, as well as the Chairman of Board of Supervisors, throughout the stages of the project without returning to the Committee for approval.

In connection with the Intercounty Solid Waste Coordinating Committee, Mr. Champagne stated that the electric rates for the production of electricity were at a high last year at nine cents; however, he said, this year it was at a minimum of six cents per kilowatt hour. He added that the refuge, which was burned to make the electricity, was decreasing. He advised that between Warren and Washington Counties, refuge was down approximately 4% from last year at this time, which affected production of electricity and out-of-County waste received was also down 4%. Mr. Champagne cautioned that there may be a shortfall in the Solid Waste budget over the next nine months.

Mr. Tessier expounded that the Criminal Justice Committee and the Social Services Committee consisted mainly of housekeeping issues. He noted that the Tourism Committee did not meet this month; however, he added, the Occupancy Tax Coordination Committee had met and reviewed a power point presentation which outlined all the responsibilities of the Tourism Department.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed asserted that the majority of the meeting was spent reviewing the possible sale of various parcels of County surplus land with Trish Nenninger, Second Assistant County Attorney. He stated that many of the parcels suffered legal impediments that could not be easily resolved. He added that a few parcels were ready for auction or sale and other parcels required additional surveys and legal work, which Mrs. Nenninger was working on and would report back to the Committee with her findings.

With regard to the Public Works Committee, Mr. Belden apprised the discussions dealt mainly with housekeeping issues. He said the total savings to the County through the re-organization of personnel in the Department would be \$196,000 for 2009 and over a two-year period the savings would total approximately \$430,000. Under the Airport portion of the meeting, he commented that a question had been raised concerning the cost of the t-hangars and he asked Mr. Lamy if he had an answer today and Mr. Lamy replied he was not prepared to answer that question today, and he would plan to address that at the next Committee meeting. Mr. Belden noted that great improvements had been made to the Airport and he hoped to host a meeting there in the future so that the Committee members could see the changes that had been completed. He reported that the Town of Hague had submitted payment to the County from NYSEFC (New York State Environmental Facilities Corporation)

funds in the amount of \$2,463,015 for the Hague Sewer Project which had helped offset the shortfall in the County budget. He expounded that under the Parks, Recreation & Railroad portion of the meeting, the Committee had been informed that there was a shortfall in the 2008 Up Yonda Farm budget in the amount of \$14,895.37 and a solution for such had not been reached. Joan Sady, Clerk of the Board, announced that a joint meeting of the Public Works and Finance Committees had been scheduled for March 27, 2009 to further discuss the matter. Mr. Belden requested Mr. Lamy to report on the information he had received during a recent meeting in Albany.

Mr. Lamy referred to Resolution No. 236 included in the Supervisors packets, which was resultant of his meeting in Albany. He explained that the resolution was entitled "Economic Recovery Projects Municipality/Sponsor Resolution Relative to the Construction Phase of the Warrensburg Road Bridge and Grist Mill Road Bridge Over Stony Creek in the Town of Stony Creek", and would amend the Master Agreement with the New York State Department of Transportation (NYS DOT) for Stimulus funds that would be utilized to do the construction on the aforementioned bridges. He further stated that because those two projects were shovel ready, the Stimulus funds would cover 100% of the construction costs; thereby leading to an overall savings to the County of approximately \$140,000.

Mr. Champagne questioned if the balance in the EFC fund in connection with the Hague Sewer Project was known at this time and Mr. Lamy replied that he did have the information; however, he noted, he did not have it with him at the meeting. He stated he could bring that information to the next Public Works Committee meeting.

Mr. Kenny introduced Dan Hall, Councilman at Large for the City of Glens Falls and Ben Driscoll, 5th Ward Councilman for the Glens Falls Common Council, who were both present today and he welcomed them to the meeting. Concerning the Occupancy Tax Coordination Committee, he apprised that the Committee discussed two contract positions which he would further review with the board members later in the meeting. He added that the Committee had also entertained five new applications for special event funding and another meeting would be held on April 1, 2009 to further review those applications and to reconsider previous applications that had been denied. Mr. Kenny expounded that Mike Hoffman, owner of The Holiday Inn in Lake George, had requested an informal meeting with him and several area hotel owners, as well as Supervisors Tessier and Merlino, to discuss concerns that hotel owners had with tourism promotion in Warren County. Mr. Kenny explained that he had asked the Tourism Department to prepare a presentation outlining what the Department did in order for everyone to understand the quality of tourism promotion that was being undertaken. He noted that following the power point presentation, the list of concerns from hotel owners had decreased dramatically and all in attendance were extremely impressed.

Regarding the County Clerk-Motor Vehicles Committee, Mr. Kenny advised the meeting consisted mainly of housekeeping issues. He referred to Resolution No. 217 included in the packets concerning the transfer tax. He said that normally he would not support increases in fees for taxpayers; however, he stated, due to the proposed zero percent increase in the budget, which he fully supported, the need to increase revenues was obvious and it was thought that this transfer tax would be the least intrusive on taxpayers.

Mr. O'Connor commented on the employees of the CWI that may lose the funding that was necessary to continue operations, and remarked that these were long-time employees, some with over thirty years of service at CWI, and if their jobs were eliminated due to funding cuts, the burden from those cuts would be placed on the taxpayers in the County. He asserted that the Mental Health Committee was cautiously optimistic that it may be possible for the funding stream to remain in the budget for at least this year.

Mr. Taylor echoed Mr. O'Connor's comments concerning the CWI employees. With regard to the Planning & Community Development Committee, he apprised that the Committee authorized the Planning Department to submit an application for grant funding to the New York State Affordable Housing Corporation in the amount of \$160,000. He added that discussions were held pertaining to the handicapped accessible ramps at the rail platforms

in the Towns of Hadley and Thurman; however, he said, that matter was referred back to the Public Works Committee. He noted that there was a vacancy on the Warren County Planning Board due to a member from the Town of Bolton resigning. Mr. Taylor remarked that the Committee authorized payment in the amount of \$21,000 to the Local Development Corporation (LDC) for 2009 expenses.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Industrial Development Agency, its Executive/Park and Audit Committee.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Annual Reports from:

Warren County Soil & Water Conservation District;

Weights & Measures;

Warren County Department of Public Works.

State of New York Department of Civil Service, 2008 Second and Third Quarter Experience Report;

Warren County Treasurer, 2009 Schedule of Payments to municipalities;

American Public Works Association- Announcement of 2008 Project of the Year Award for Warren County's Hybrid Geothermal System;

Robert W. Jeffords, withdrawing his acceptance of appointment to the Warren/Washington Counties IDA Board;

North Country Ministry, announcing the termination of their housing activities as of June 30, 2009;

Capital District Regional Off-Track Betting Corporation, February 2009 Surcharge in the amount of \$8,841;

Lake George Regional Chamber of Commerce, resolutions supporting Warren County and the Towns opposition to the proposed Lake George Park Commission Stream Corridor Management Plan; supporting the refurbishment of the Cavalcade of Cars building and conversion of the Opera House at the Gaslight Village property to a seasonal, covered stage pavilion; opposing the Governor's proposed tax cap on State-owned property;

Warren County Council of Chambers, resolution supporting the refurbishment of the Cavalcade of Cars building and conversion of the Opera House at the Gaslight Village property to a seasonal open-air pavilion;

Several Letters from Warren County Taxpayers and Interested Parties, regarding the Festival Space at the Gaslight Village Property; copies of which were provided to the Supervisors.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe directed the board members attention to Resolution No. 251, Appointing Hal Payne as Warren County's Representative for the NYSAC/MEGA Program; and Resolution No. 252, Reaffirming Support of Legislation Regarding Collateral Sources, which the New York City Corporation Council Office had been trying to amend through the State Legislature for many years. He noted that Warren County had been requested to sign on to an opinion piece that would be published in the *Albany Times Union*.

At this time, Chairman Monroe requested Supervisor Kenny to further review the two contract positions that were briefly discussed earlier. Mr. Kenny explained there were two different positions being considered. He asked Amy Bartlett, First Assistant County Attorney, if the discussions were appropriate for open session, due to part of the discussion revolving around the dollar amount parameters of the RFPs (Request for Proposal) or if that would be

considered executive session material. Chairman Monroe responded that Ms. Bartlett recommended that the dollar amounts not be discussed in open session. Mr. Kenny informed the board members that there were contracts for two positions that were approved by the Occupancy Tax Committee, one of which would be an Event Coordinator through the Planning & Community Development Department, and would coordinate two events for each town in Warren County. He noted that it would be required of each Town Supervisor to contribute a certain amount from their local share occupancy tax funds to support the promotion of the event. Mr. Kenny expounded the other contract would be for a Sales/Special Event/Convention Coordinator position, which would act as a sales agent for Warren County and would attend travel shows and would contact groups interested in booking large meetings or convention type functions. He noted he had voted against both positions because the cost for such would essentially come directly out of the tourism promotion portion of the Tourism budget for this year.

Chairman Monroe announced that Ms. Bartlett had determined that since the dollar amounts had been discussed in open session during the Committee meeting, it could be discussed in open session at this time as well. Mr. Kenny explained that the amount for the position through the Planning & Community Development Department would be funded by occupancy tax and combined with a grant award, and the maximum amount approved by the Occupancy Tax Coordination Committee was \$70,000 a year; \$35,000 from occupancy tax funds and \$35,000 from the aforementioned grant funds. Ms. Bartlett interjected that she was unaware of how much detail of the RFP would be revealed; therefore, she recommended any further discussions be held in an executive session.

Mr. Champagne remarked that he had voted in favor of the proposal for the contract for a position of an Events Coordinator because that position could generate business in local communities, which the County did not currently have. Mr. Strainer questioned if this position was the same as the First Wilderness Heritage Corridor (FWHC) position that had been discussed in the past and Mr. Kenny responded that it began as a position for the FWHC; however, he said, it had since expanded to include the entire County. Mr. Taylor clarified that these would be contracts for services, not employees of the County.

Mr. Kenny referred to Resolution No. 217 included in the packets entitled "Requesting Introduction of Home Rule Legislation Authorizing Warren County to Impose Additional Transfer Tax on Real Property Conveyances in Warren County". He noted that he had requested Pam Vogel, County Clerk, to be present to answer any questions in relation to this resolution. He added that the County Clerk-Motor Vehicles Committee had considered the hardship this would create for individuals that were purchasing property for under \$150,000; therefore, he said, they had determined to exempt such properties. Chairman Monroe acknowledged there had been an affordable housing problem in Warren County for many years, due in part to dramatic increases in property values, specifically along waterfronts. He further explained that under existing law, a seller was required to pay a transfer tax of \$4 per \$1,000 and the County was allowed to impose an additional transfer tax as well but could only collect \$1 of the transfer tax under this law. This resolution, he continued, would allow the County to impose a \$2 per \$1,000 transfer tax on sales over \$150,000. Chairman Monroe noted that he had requested the Committee to consider dedicating a portion of this tax, if imposed, to affordable housing; however, he said, the consensus of the Committee was that it should be allocated to the General Fund Unappropriated Surplus.

Mr. Taylor stated he would vote against this resolution and expressed his concern that he did not feel this was a fair tax and if a transfer tax were to be imposed, it should be done for all properties. Many Supervisors agreed with Mr. Taylor and voiced their opinions in opposition of the transfer tax. Mr. Kenny countered that he did support this tax and added this would be a very difficult budget year and this could be a measure that would affect a minimal number of people. Mr. Goodspeed stated that he could support assessing a tax on just the overage, such as starting at \$150,000 and exempting everything else; for example if a home was purchased for \$150,000, there would be no additional transfer tax over the \$4 per \$1,000;

however, he said, if a home was purchased at a cost of \$151,000, the additional fee would be only on the \$1,000. Mr. Pitkin agreed with Mr. Goodspeed and suggested an amendment to the resolution. Mrs. Vogel apprised she would need to research the recommendation in order to determine if that were possible.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to table Resolution No. 217 of 2009 and to refer the matter back to the County Clerk-Motor Vehicles Committee.

Chairman Monroe referred to a document that was distributed to all Supervisors regarding suggested projects for Economic Stimulus funding, a copy of which is on file with the minutes. He commented that he had a conference call with Senator Little last week and she had requested the County to develop a priority list of projects that the County wanted to focus on. He added that Pat Tatich, Director of Planning & Community Development, had developed the list that was before the board members and once she was in attendance, she would review the list.

Chairman Monroe announced that a public hearing regarding the Gaslight Village property had been held on March 17, 2009. He noted that he had requested Mrs. Sady to keep track of the letters and emails received concerning the property. He reported that twenty-three letters supporting design Concept 1 had been received; four letters supporting Concept 2; and two hundred forty nine letters and signatures on petitions were received in support of Concept 3. Chairman Monroe stated that the options were to either refer the issue back to the County Facilities Committee for further review or to take action on the matter today. He reminded the board members that it was important to move forward with a conceptual plan.

Mr. Belden remarked that the summer season was quickly approaching and something needed to be done on the property before the summer started. He recommended that the board members approve design Concept 3 and to include the following: the Town of Lake George would be responsible for renovations to the Cavalcade of Cars buildings in order for the structure to meet State codes; and the Town of Lake George would remove the sides of the Opera House to determine if the trusses were structurally sound in order to make a decision as to whether or not that building was salvageable.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 254 of 2009 for the record.

Motion was made by Mr. Belden and seconded by Mr. Thomas to approve design Concept 3 relative to the Gaslight Village property.

Mr. Taylor agreed with Mr. Belden; however, he said, he suggested that approval be contingent upon the Town Board of Lake George authorizing a resolution accepting responsibility for the costs of renovations to the buildings, as discussed by Mr. Belden.

Mr. Belden amended his motion to include certain contingencies such as: the outside of the Cavalcade of Cars building would be repaired by the Town of Lake George, the bathrooms would be upgraded and all work shall be done according to code; the Opera House shall have the sides removed by the Town of Lake George so that the trusses could be examined to determine if the building should be saved or demolished; and the Town of Lake George would adopt a resolution/prepare a letter to memorialize their responsibilities relative to the Cavalcade of Cars building and the Opera House. Mr. Thomas seconded the amended motion.

Mr. Kenny expounded that he had attended the meetings concerning the Gaslight Village property over the past few months. He advised that over the course of these meetings, he had heard statements that were unequivocally incorrect. He stated that one statement had been made that the project was originally, solely an environmental project, and he announced it was never solely an environmental project. He noted it was always a festival grounds/environmental project and the Board of Supervisors would not have been involved with this otherwise. Another incorrect statement that had been made, he said, was that the original plan had no buildings included in it. He countered that the original plan was developed

after a series of meetings, over a number of months, that were held to design a contract between all the parties involved. Mr. Kenny stated that from the onset of discussions, the Charley's Saloon building was discussed and demanded by Supervisor Tessier as part of the package and desired to be saved by the three municipalities (3 M's); however, he added, it became apparent that the Charley's Saloon building could not be saved. It was at that time, he continued, that the Cavalcade of Cars and the Opera House buildings became the topics of discussion. He apprised that the end result of those discussions was that the 3 M's retained the right to keep the buildings and/or build new structures on the property, which was stated in the current contract signed by the parties. Mr. Kenny remarked that the special events fund, which was funded through occupancy tax, spent \$350,000 this year to attract events to Warren County, most of which would be held in Lake George and many of those events had expressed interest in utilizing the festival grounds. He reminded the board members that Warren County, and its' towns, invested \$3.5 million a year in tourism. He questioned if the buildings were demolished, what would the event holders do to protect their equipment and shelter people from inclement weather. Mr. Kenny said that the location of this land for festival grounds was priceless. He stated that this project could be done at a fraction of the projected costs and it could be a true intermunicipal cooperation project. Between the towns and the County, he added, there was a huge assortment of equipment and if all the towns would donate employees and equipment for several days over the next few months, this project could be completed. He concluded that he was in favor of design Concept 3 for the Gaslight Village property.

Mr. Belden requested that it be a roll call and Mrs. Sady remarked it would be Resolution No. 255 of 2009 for the record.

Mr. Thomas requested to introduce a resolution from the floor. Motion was made by Mr. Thomas, seconded by Mr. Girard and carried unanimously to waive the rules of the board requiring a resolution be in writing. Mrs. Sady said it would be Resolution No. 256 of 2009 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Girard and carried unanimously to authorize the expenditure of up to \$20,000 from the Contingent Fund (A.1990 469) to begin court renovations before April 1, 2009, and to subsequently be reimbursed by the Office of Court Administration. Mrs. Sady noted it would be Resolution No. 257 of 2009 for the record.

Chairman Monroe acknowledged Ms. Tatich was present to discuss the Economic Stimulus funding and the priority projects and he requested Ms. Tatich to address the board.

Ms. Tatich apprised she had been tasked to assist in retrieving information from communities for the purpose of adding projects for consideration of Stimulus funds, otherwise known as the American Recovery and Reinvestment Act of 2009. She reviewed the memorandum entitled "Suggested Priority List of Projects Meeting Criteria of the American Recovery and Reinvestment Act as Requested for Senator Little" in detail, a copy of which is on file with the minutes. She noted that there were five different criteria groups with projects identified under each grouping, which she reviewed for the board members. Chairman Monroe reinforced that all of the projects reviewed by Ms. Tatich had been submitted and the purpose of this outline was to assist Senator Little in analyzing each to determine which projects she would lend her support to. Chairman Monroe thanked Ms. Tatich for the list she had prepared.

Chairman called for reading of resolutions and discussion.

Mrs. Sady advised that Resolution Nos. 178 through 250 were mailed and Resolution No. 217, Requesting Introduction of Home Rule Legislation Authorizing Warren County to Impose Additional Transfer Tax on Real Property Conveyances in Warren County, was tabled and referred back to the County Clerk- Motor Vehicles Committee for further review. She advised that the resolutions relating to the filling of vacant positions were Resolution Nos. 179 through 189. She noted that unless a roll call was requested on a particular resolution, they would be approved in the collective vote.

Mrs. Sady added that a motion was needed to bring Resolution Nos. 177 and 251 through 253 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Belden and

carried unanimously to bring Resolution Nos. 177 and 251 through 253 to the floor.

Mr. VanNess referred to Resolution No. 253, Authorizing Domain Proceedings with regard to Corinth Road/Main Street/Broad Street Reconstruction project, and questioned if every other possible method had been exhausted prior to going forward with an Eminent Domain Procedure. Mr. Lamy responded that good business practices had been followed in trying to acquire the necessary Right-of-Way (ROW) and the property owners would still be paid fair market value. Mr. Lamy added that some of the properties were still involved in the negotiating process; however, he said, if the Eminent Domain process did not begin immediately, the time frame to receive Federal authorization to advertise for bids could be missed and therefore, the funding for the project would be revoked.

Mr. Kenny asked if Resolution Nos. 221 and 234, both of which dealt with grant funds, had local matching requirements. Mrs. Sady replied that Resolution No. 221, Authorizing Submission of Grant Application to New York State Affordable Housing Corporation, did not require a local match; and Resolution No. 234, Establishing Capital Project No. H297.9550 280 Warren County Quadricentennial Program; Amending Warren County Budget for 2009, did not require a dollar match, the local share would be provided through in-kind services of the participating towns according to the Planning & Community Development Department.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 177 through 257 were approved.

RESOLUTION NO. 177 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Planning & Community Development</u>				
67.8668 470	Warren Co. RESTORE Program - Rehabilitation Loans & Grants - Contract	67.8686 437	Warren Co. RESTORE Program - Administration - Consulting Fees	\$5,000.00
<u>Department: County Clerk</u>				
A.1410 410	County Clerk - Supplies	A.1410 220	County Clerk - Office Equipment	700.00
A.1665 410	Public Records - Supplies	A.1665 220	Public Records - Office Equipment	700.00
<u>Department: Office of Emergency Services</u>				
A.3315 470	STOP-DWI Program - Contract	A.3315 250	STOP-DWI Program - Technical Equipment	4,500.00
<u>Department: Health Services</u>				
A.4013 110	WIC - Salaries - Regular	A.4013 130	WIC - Salaries - Part Time	16,000.00
A.4189 110	Public Health - Bioterrorism - Salaries - Regular	A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	1,050.00
A.4189 260	Other Equipment	A.4189 423	Telephone	4,300.00
A.4189 470	Contract	A.4189 130	Salaries - Part Time	8,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.82100.6300 422	Westmount, Dietary Service, Repair & Maint. PS DA Equipment - Repair/Maint. - Equipment	EF.82100.5803 260	Westmount, Dietary Service, Other Equipment - Other Equipment	\$350.00
EF.82200.6101 413	Westmount, Plant Operation & Maint., Repair & Maint. PS DA Bldg/Property - Repair & Maint.-Bldg/ Property	EF.82200.5803 260	Westmount, Plant Operation & Maint., Other Equipment - Other Equipment	130.00

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 178 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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.1460.3060	Records Management	\$15,311.00

APPROPRIATIONS

A.1460 130	Records Management - Salaries - Part Time	3,262.00
A.1460 425	Reproduction Expenses	11,720.00
A.1460 830	Social Security	222.00

COUNTY CLERK (continued)

APPROPRIATIONS

A.1460 831	Medicare Contribution	59.00
A.1460 840	Workmen's Compensation	48.00

EMERGENCY SERVICES, OFFICE OF

ESTIMATED REVENUES

A.3640.4305	Civil Defense	1,543.00
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APPROPRIATIONS

A.3640 260	Civil Defense - Other Equipment	1,543.00
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EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.0300.4791	Workforce Invest. Act, WIA, Workforce Invest. - Adult - Workforce Invest. - JTPA	\$36,709.00

APPROPRIATIONS

40.6293.0300 110	Workforce Invest. Act, WIA, Workforce Invest. - Adult - Salaries - Regular	20,000.00
40.6293.0300 433	Training - Client	16,709.00

ESTIMATED REVENUES

40.6293.0344.4791	Workforce Invest. Act, WIA , Workforce Invest. - WIA Gas Cards - Workforce Invest. - JTPA	6,250.00
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APPROPRIATIONS

40.6293.0344 434	Workforce Invest. Act , WIA - WIA Gas Cards - Allowances	6,250.00
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PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.7110.3889	Parks & Recreation, Other	55,000.00
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APPROPRIATIONS

A.7110 465	Parks & Recreation - Road/Bridge Materials	55,000.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 179 OF 2009

Resolution Introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY PUBLIC DEFENDER TO FILL THE VACANT POSITION OF PART-TIME INVESTIGATOR DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Public Defender to fill the vacant position of Part-Time Investigator, at a base salary of \$20,028, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 180 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY BOARD OF SUPERVISORS TO APPOINT A DIRECTOR OF VETERANS SERVICES TO FILL THE VACANT POSITION OF VETERANS SERVICES DIRECTOR DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of Director of Veterans Services to fill the vacant position of Director of Veterans Services, at a base salary of \$35,000, due to a retirement.

Adopted by unanimous vote.

RESOLUTION NO. 181 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY ADMINISTRATOR FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT OFFICE TO FILL THE VACANT POSITION OF FIRE PREVENTION & BUILDING CODE OFFICER DUE TO A FAILURE TO COMPLETE PROBATIONARY PERIOD

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Administrator for the Fire Prevention & Building Codes to fill the vacant position of Fire Prevention & Building Code Officer, at a base salary of \$37,934, due to a failure to complete probationary period.

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer, at a base salary of \$32,400, due to a resignation.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF ENGINEER I DUE TO CREATION OF POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Engineer I, at a base salary of \$55,303, due to creation of position.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SENIOR BUILDING MAINTENANCE WORKER DUE TO CREATION OF POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Senior Building Maintenance Worker, at a base salary of \$28,041, due to creation of position. Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISCAL MANAGER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Fiscal Manager, at a base salary of \$47,935, due to retirement. Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF HIGHWAY CONSTRUCTION SUPERVISOR II #2 DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Highway Construction Supervisor II #2, at a base salary of \$36,210, due to retirement. Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF HEAVY EQUIPMENT OPERATOR DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Heavy Equipment Operator, at a base salary of \$29,199, due to promotion. Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR - MEDIUM DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Motor Equipment Operator - Medium, at a base salary of \$28,041, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR - LIGHT DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Motor Equipment Operator - Light, at a base salary of \$25,470, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING A SUPPLEMENTAL SICK LEAVE DONATION AGREEMENT AS PART OF SHERIFF'S EMPLOYEES ALLIANCE

RESOLVED, that the Warren County Board of Supervisors authorizes a supplemental sick leave donation agreement as part of the Sheriff's Employees Alliance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 474 OF 1989 WHICH ESTABLISHED STANDARD WORKDAY FOR ALL ELECTED AND APPOINTED POSITIONS IN WARREN COUNTY GOVERNMENT UNDER THE RETIREMENT AND SOCIAL SECURITY LAW TO AMEND WORK PERIOD OF CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, Resolution No. 474 of 1989 established the standard workday for all elected and appointed positions in County government under the Retirement and Social Security Law, most recently amended by Resolution No. 555 of 2006 and Resolution No. 22 of 2008, and

WHEREAS, it has been recommended that said resolution be amended with regard to the work period of the Chairman of the Board of Supervisors, now, therefore, be it

RESOLVED, that Resolution No. 474 of 1989 be, and hereby is, amended to read as follows:

<u>POSITION</u>	<u>WORKDAY</u>	<u>WORKWEEK</u>
County Clerk	8 hours	5 days/week
County Treasurer	8 hours	5 days/week
District Attorney	8 hours	5 days/week
Sheriff	8 hours	5 days/week
Coroner	8 hours	1.5 days/week
Supervisor	8 hours	2.5 days/week
Budget Officer	8 hours	3 days/week
Vice-Chairman	8 hours	3 days/week
Chairman of the Board	8 hours	3 days/week

(including time as Supervisor), and be it further

RESOLVED, that the above amendment shall become effective as of January 1, 2009, and be it further

RESOLVED, that Resolution No. 474 of 1989 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

RESCINDING RESOLUTION NO. 132 OF 2009 WHICH AUTHORIZED AN AGREEMENT FOR CONSULTING SERVICES OF A LONG TERM CARE COORDINATOR TO IMPLEMENT THE NY CONNECTS PROGRAM

WHEREAS, Resolution No. 132 of 2009 authorized an agreement for consulting services of a Long Term Care Coordinator to implement the NY Connects Program, and

WHEREAS, after reviewing the specifications of the RFP and the grant funding for the project, the committee decided that this position was not appropriate and did not fit the definition of an independent contractor and therefore, the committee has recommended that this resolution be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 132 of 2009 be, and hereby is, rescinded accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 111 OF 2009 - REVISING BASE SALARIES AND ELIMINATING TWO POSITIONS FROM THE TABLE OF ORGANIZATION

WHEREAS, Resolution No. 111 of 2009, amended the Table of Organization and the Warren County Salary and Compensation Plan for 2009, and

WHEREAS, the base salaries in the previous resolution included longevity and the two temporary positions created should not have amended the Table of Organization, now, therefore, be it

RESOLVED, Resolution No. 111 of 2009 be amended as follows:

SOCIAL SERVICESReclassifying From:A.6010 Dept. No. 40.06TITLE

Keyboard Specialist

EFFECTIVE DATEANNUALBASE SALARY

\$23,390

Grade 3

Reclassified To:A.6010 Dept. No. 40.06TITLE

Community Services Assistant

EFFECTIVE DATE

February 13, 2009

ANNUALBASE SALARY

\$29,199

Grade 8

Reclassifying From:A.6010 Dept. No. 40.07TITLE

Senior Account Clerk #2

EFFECTIVE DATEANNUALBASE SALARY

\$28,041

Grade 7

Reclassified To:A.6010 Dept. No. 40.07TITLE

Account Clerk

EFFECTIVE DATE

February 13, 2009

ANNUALBASE SALARY

\$24,480

Grade 4

Reclassifying From:A.6010 Dept. No. 40.02TITLE

Senior Account Clerk #3

EFFECTIVE DATEANNUALBASE SALARY

\$28,041

Grade 7

Reclassified To:A.6010 Dept. No. 40.07TITLE

Account Clerk

EFFECTIVE DATE

February 13, 2009

ANNUALBASE SALARY

\$24,480

Grade 4

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 194 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

March 20, 2009

159

WESTMOUNT HEALTH FACILITY

Reclassifying From:

EH 6020 Dept. No. 41.06

TITLE

Physical Therapy Assistant

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$34,178

Grade 14

Reclassified To:

EH 6020 18 Dept. No. 41.06

TITLE

Rehabilitation Aide

EFFECTIVE DATE

February 27, 2009

ANNUAL

BASE SALARY

\$24,480

Grade 4

DEPT. OF PUBLIC WORKS

Deleting Position:

A.1620 Dept. No. 19.10

TITLE

Cabinet Maker/Groundskeeper

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$29,199

Grade 8

Creating Position:

A.1620 Dept. No. 19.10

TITLE

Sr. Building Maintenance Worker

EFFECTIVE DATE

March 20, 2009

ANNUAL

BASE SALARY

\$28,041

Grade 7

Deleting Position:

D. 5110 Dept. No. 19.63

TITLE

General Highway Supervisor #2

EFFECTIVE DATE

ANNUAL

BASE SALARY

\$55,303

Creating Position:

D. 5020 Dept. No.19.62

TITLE

Engineer I

EFFECTIVE DATE

March 20, 2009

ANNUAL

BASE SALARY

\$55,303

OFFICE FOR THE AGING

Creating Position:

A.6785 Dept. No. 57.13 - Point of Entry Warren

A.6786 Dept. No. 57.14 - Point of Entry Hamilton

TITLE

Point of Entry Coordinator

EFFECTIVE DATE

March 20, 2009

ANNUAL

BASE SALARY

\$35,169

Grade 15

A.6785 110

OFA - Point of Entry - Warren - Salaries - Regular

\$20,769

A.6786 110

OFA - Point of Entry - Hamilton Salaries - Regular

\$14,400

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 195 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. TO PRINT THE 2009 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT - TOURISM DEPARTMENT

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2009 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 Benchmark Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Ten Thousand (110,000) copies of the 2009 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing Inc., 1890 Maxon Rd. Ext., PO Box 1031, Schenectady, NY 12301, to print One Hundred Ten Thousand (110,000) copies of the 2009 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eight Thousand Five Hundred Eighty-Nine Dollars (\$8,589), the agreement to commence on March 23, 2009 and be terminated on April 30, 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, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AMENDING LEASE AGREEMENT WITH THE FIRST PRESBYTERIAN CHURCH OF GLENS FALLS FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES - OFFICE FOR THE AGING

WHEREAS, Warren County, on behalf of the Office for the Aging wishes to continue the lease agreement with the First Presbyterian Church of Glens Falls, 400 Glen Street, Glens Falls, NY 12801, for the operation of a congregate mealsite for the elderly, on an annual basis, and

WHEREAS, the previous agreements were at no cost to the County, and the First Presbyterian Church has had increased costs over the years and requires Three Thousand Dollars (\$3,000) per year for the operation of said mealsite, now, therefore, be it

RESOLVED, that the annual lease agreement with the First Presbyterian Church of Glens Falls, be amended to an amount not to exceed Three Thousand Dollars (\$3,000) per year, 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 to carry out the provisions provided in the preambles 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 agreements and continue the agreements 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 agreement, with said funds to be expended from A.6773 411 Nutri. For Elderly - War.Co. Rent-Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH ENS HEALTH CARE MANAGEMENT, LLC d/b/a INTERIM HEALTH CARE TO PROVIDE LEVEL ONE AND TWO HOME CARE IN WARREN COUNTY UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY (EISEP) PROGRAM - OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with ENS Health Care Management, LLC d/b/a Interim Health Care to provide EISEP services for the elderly residents of Warren County for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing April 1, 2009, and terminating March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in agreement terms or provisions, 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 agreements and/or continue the agreement in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such agreement purposes, and said funds to be expended from A.6788 470 E.I.S.E.P. Warren-Contract.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO PROVIDE LEVEL ONE AND TWO HOME CARE IN WARREN COUNTY UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY (EISEP) PROGRAM - OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with North Country Home Services to provide EISEP services for the elderly residents of Warren County for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing April 1, 2009, and terminating March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in agreement terms or provisions, 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 agreements and/or continue the agreement in future years for one year terms, provided appropriations for such

agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such agreement purposes, and said funds to be expended from A.6788 470 E.I.S.E.P. Warren- Contract.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING ACTIONS OF DIRECTOR AND AUTHORIZING THE DIRECTOR OF
COUNTRYSIDE ADULT HOME TO IMPLEMENT RESPITE CARE SERVICES
- COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 520 of 2007 authorized the Director of Countryside Adult Home to apply to the New York State Department of Health for approval to provide Respite Care Services at the Countryside Adult Home which would utilize up to four (4) beds, and

WHEREAS, the Director of Countryside Adult Home advises that approval has been received from the New York State Department of Health to provide Respite Care Services at Countryside Adult Home utilizing four (4) beds, and

WHEREAS, the Director of Countryside Adult Home further advises that the facility has now admitted a resident in accordance with the facility's new Respite Care Services program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to provide Respite Care Services at Countryside Adult Home utilizing four (4) beds, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Countryside Adult Home admitting a Respite Care Service resident, 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 required by the New York State Department of Health to carry out the terms as outlined in the preambles of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 115 OF 2009; AUTHORIZING
AMENDMENT AGREEMENT WITH SANDERS FIRE & SAFETY
TO INCLUDE MAINTENANCE OF THE KITCHEN KNIGHT
II FIRE EXTINGUISHING SYSTEM AT
COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 115 of 2009 authorized an agreement with Sanders Fire & Safety for the inspection of the Kitchen Knight II fire extinguishing system at Countryside Adult Home for an amount not to exceed One Hundred Twenty-Five Dollars (\$125) per inspection, and

WHEREAS, the Director of Countryside Adult Home is requesting that a provision be added to the agreement that in the event a service call is necessary between the semi-annual inspection, authorization is given to pay the following charges with a minimum of two (2) hours:

- 1. Technician Hourly Rate \$80.00
- 2. Emergency Service Calls, Weekends and Holidays \$120.00 per hour
- 3. Vehicle Surcharge per trip \$10.00
- 4. Repair/replacement parts to be billed at cost at the time purchased by Sanders Fire & Safety at an amount not to exceed \$350 for parts charges

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Sanders Fire & Safety for the services described in the preambles of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that in the event a service call is necessary between the semi-annual inspection, Countryside Adult Home will be billed at the rates described in the preambles of this resolution and the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to remit payment to Sanders Fire & Safety as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 413 Countryside Adult Home - Repair & Maintenance - Building/Property, and be it further

RESOLVED, that other than the above amendment, Resolution No. 115 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH SANDERS FIRE & SAFETY FOR INSPECTION OF KITCHEN HOOD FIRE SUPPRESSION SYSTEM AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility has requested an agreement with Sanders Fire & Safety for semi-annual inspection of the Kitchen Hood Fire Suppression System at Westmount Health Facility for an amount not to exceed One Hundred Twenty-Five Dollars (\$125) per inspection of said system for a term to commence upon execution of the agreement and terminating upon thirty (30) days written notice, and

WHEREAS, the Administrator of Westmount Health Facility is also requesting that in the event a service call is necessary between the semi-annual inspection, authorization is given to pay the following charges with a minimum of two (2) hours:

- 1. Technician Hourly Rate \$80.00
- 2. Emergency Service Calls, Weekends and Holidays \$120.00 per hour
- 3. Vehicle Surcharge per trip \$10.00
- 4. Repair/replacement parts to be billed at cost at the time purchased by Sanders Fire & Safety at an amount not to exceed \$350 for parts charges

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Sanders Fire & Safety, 26 Viall Avenue, Mechanicville, New

York 12118 for an amount not to exceed One Hundred Twenty-Five Dollars (\$125) per inspection of said system for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice in a form approved by the County Attorney, and be it further

RESOLVED, that in the event a service call is necessary between the semi-annual inspection, Westmount Health Facility will be billed at the rates described in the preambles of this resolution and the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment to Sanders Fire & Safety as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Code EF.82100.6802 470 - Westmount, Dietary Service, Contracted Services - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH STATEWIDE MACHINERY INC. FOR SERVICE OF LAUNDRY EQUIPMENT AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility has requested an agreement with Statewide Machinery Inc. to perform maintenance three (3) times per year on the laundry equipment for a term commencing March 1, 2009 and terminating March 1, 2011 for a total amount not to exceed Three Thousand One Hundred Fifty Dollars (\$3,150) for the three (3) year period, and

WHEREAS, the Administrator of Westmount Health Facility is also requesting that in the event service is required between the regular maintenance performed three (3) times per year on the laundry equipment, authorization is given to pay the following charges:

- | | |
|-----------------------------|-------------------------|
| 1. Trip Charge | \$80.00 |
| (at prevailing rates) | |
| 2. Emergency Service Calls | \$70.00 per trip |
| 3. Repair/replacement parts | to be billed separately |

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Statewide Machinery Inc., 60 Pixley Industrial Parkway, Rochester, New York 14624 to perform maintenance three (3) times per year on the laundry equipment for a term commencing March 1, 2009 and terminating March 1, 2011 for a total amount not to exceed Three Thousand One Hundred Fifty Dollars (\$3,150) for the three (3) year period in a form approved by the County Attorney, and be it further

RESOLVED, that in the event a service call is necessary between the regular maintenance performed three (3) times per year on the laundry equipment, Westmount Health Facility will be billed at the rates described in the preambles of this resolution and the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment to Statewide Machinery Inc. as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Code EF.82500.6830 470 Westmount, Laundry & Linen Service, Contracted - Equipment Repair - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES RELATING TO SERVICE ON THE REFRIGERATION SYSTEM - WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator at Westmount Health Facility is requesting that the County enter into an agreement with Adirondack Technical Services to service the refrigeration units at the Westmount Health Facility for a term commencing March 1, 2009 and terminating March 1, 2012 on an on-call basis, at the rate of Seventy-Five Dollars (\$75) per hour during normal business hours (8:00 a.m. to 4:30 p.m. Monday thru Friday) and at the rate of One Hundred Twelve Dollars (\$112) per hour for overtime hours (Nights, Weekends and Holidays) plus materials, and

WHEREAS, the Health Services Committee is recommending that the County enter into said agreement with the understanding that the agreement will also cover service on units at other County facilities, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Adirondack Technical Services, to service the refrigeration units at the Westmount Health Facility and the other County facilities as described in the preambles of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for services to Westmount Health Facility only shall be expended from Code EF.82100.6101 413 Westmount, Dietary Service, Repair & Maint PS DA Bldg/Property - Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES - 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 Six Thousand Twenty-Nine Dollars (\$6,029), for a term commencing April 1, 2009 and terminating March 31, 2010, 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, and be it further

RESOLVED, that the funds for the above services shall be expended from Code EF.83110.6300 422 Westmount Fiscal Services Office, Repair + Maintenance PS DA Equipment - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING SUBSCRIBER AGREEMENT WITH ZIRMED, INC.
FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE
BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting that the County enter into a subscriber agreement with ZirMed, Inc., as part of the Point of Care initiative, for the purpose of verifying insurances before billing to expedite claims without denials, which is compatible with the Encore Billing System, Inc. for a term to commence March 23, 2009 and terminate upon thirty (30) days written notice at the following cost:

1.	One-time implementation fee	\$395.00
2.	One-time training fee	\$195.00
3.	Monthly subscriber fee	\$149.00

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a subscriber agreement with ZirMed, Inc., 626 West Main Street, 6th Floor, Louisville, Kentucky 40202 for the purpose of verifying insurances before billing to expedite claims without denials, which is compatible with the Encore Billing System, Inc., for a term to commence March 23, 2009 and terminate upon thirty (30) days written notice at the cost described in the preambles of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from A.4018 428 Preventive Program - Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AN AGREEMENT WITH SHORELAND, INC.
TO OBTAIN A SINGLE LICENSING AGREEMENT WITH
TRAVAX ENCOMPASS, A WEB-BASED TRAVEL MEDICINE
RESOURCE - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Shoreland, Inc. to obtain a single licensing agreement with Travax Encompass, a web based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, in an amount not to exceed Eight Hundred Ninety-Five Dollars (\$895) per year with said amount being one hundred percent (100%) covered under the Immunization Action Plan Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Shoreland, Inc., 933 N. Mayfair Road, Suite 208, Milwaukee, Wisconsin 53226 to obtain a single licensing agreement with Travax Encompass, a web-based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, for a term commencing March 23, 2009 and terminating March 22, 2010, in an amount not to exceed Eight Hundred Ninety-Five Dollars (\$895) per year with said amount being one hundred percent (100%) covered under the

March 20, 2009

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Immunization Action Plan Grant in a form approved by the County Attorney, and be it further
RESOLVED, that the funds shall be expended from Code A.4018.0030 410 Preventive
Program - Disease Control - Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2009

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne,
O'Connor, Strainer and Pitkin**

**AUTHORIZING AGREEMENT WITH THE PYRAMID LIFE INSURANCE
COMPANY AND AMERICAN PROGRESSIVE LIFE & HEALTH
INSURANCE COMPANY OF NEW YORK FOR HOME CARE SERVICES
PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT
TO MEMBERS ENROLLED IN A BENEFIT PLAN
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with The Pyramid Life Insurance Company and American Progressive Life & Health Insurance Company of New York (Company) to provide professional home health care services to members enrolled in the Company benefit plan for an initial term commencing January 1, 2009 and terminating per agreement provisions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with The Pyramid Life Insurance Company and American Progressive Life & Health Insurance Company of New York, 488 Loop Central Drive, Suite 700, Houston, Texas 77081, to provide professional home health care services to members enrolled in the Company benefit plan for an initial term commencing January 1, 2009 and terminating per agreement provisions in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2009

**Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne,
O'Connor, Strainer and Pitkin**

**AUTHORIZING AGREEMENT WITH LAURA L. WALTER TO PROVIDE
OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Laura L. Walter, 9 Fairview Avenue, North Creek, New York 12853, 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 March 23, 2009 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.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH MELISSA M. KENISON-ROSE TO PROVIDE OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Melissa M. Kenison-Rose, 2 Knolls Road South, Queensbury, New York 12804, 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 March 23, 2009 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. 210 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH ORTHOPEDIC AND SPINE PHYSICAL THERAPY PC TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Orthopedic and Spine Physical Therapy PC, 3 Hunterbrook 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 March 23, 2009 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. 211 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH SAVITA SHARMA
TO PROVIDE PHYSICAL THERAPY SERVICES
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Savita Sharma, PO Box 1318, 5 Stewart Avenue, Bolton Landing, New York 12814, 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 30, 2009 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. 212 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF
HEALTH TO BE THE SPONSOR AGENCY FOR THE WOMEN, INFANTS
AND CHILDREN (W.I.C.) PROGRAM WITHIN WARREN
COUNTY - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes submission of an application to the New York State Department of Health, Riverview Center, 150 Broadway, 6th Floor West, Albany, New York 12204-2719, for the Department of Health to be the sponsor agency for the W.I.C. Program within Warren County, for a term commencing October 1, 2009 and terminating September 30, 2014, with annual agreement renewals, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said application in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2009

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

**AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE
"ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE
PERSONS AGES 16 TO 25 - DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Robert Lathrop, 2 Flower Court, Malta, New York 12020 to provide the "Alive at 25" program to increase driver safety among those persons ages 16 to 25, for a term commencing April 1, 2009, at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2009

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD AND AUTHORIZING
EXECUTION OF FEDERAL EQUITABLE SHARING AGREEMENT AND
PARTICIPATION IN PROGRAM - DISTRICT ATTORNEY'S OFFICE**

WHEREAS, a Federal Equitable Sharing Agreement has been presented for execution by the Warren County District Attorney's Office and the Warren County Board of Supervisors, and requires submission by February 27, 2009, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County District Attorney's Office, and

WHEREAS, the Warren County District Attorney's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the District Attorney is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County District Attorney's efforts, and be it further

RESOLVED, that the District Attorney and/or an Assistant District Attorney, designated by the District Attorney, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered, with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds, with the understanding that any interest accruing thereon shall also likewise be deposited in said account, and be it further

RESOLVED, that the action of the Chairman of the Warren County Board of Supervisors, is hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2009
Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino,
Tessier, Strainer and Girard

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"
CHARGEBACK OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
Horicon	2009	Wm. & JoAnne McGhie 20.17-1-6	660 East Shore Drive	County 85.15 Town 18.58 Total Chargeback 103.73	Omission of Veteran's Exemption on final assessment roll.
Horicon	2009	Richard & Barbara Blum 88.7-1-4	17 New St.	County 85.16 Town 18.58 Total Chargeback 103.74	Same As Above
Johnsburg	2009	Gary Smith 30-2-19	4587 State Route 28	08/09 Johnsborg 786.74 Central School 15.73 2% 56.17 7% 858.64 Total Chargeback	School tax was paid on 9/08 and should <u>not</u> have been relieved onto the Jan. 2009 tax bill.
Johnsburg	2009	Herbert, B. Hudnut, Jr. 116-1-51	11 Chatiamac Rd.	08/09 Johnsborg 2,076.99 Central School 41.54 2% 148.30 7% 2,266.83 Total Chargeback	Same As Above
Johnsburg	2009	Herbert, B. Hudnut, Jr. 116.-2-2.1	State Route 8	08/09 Johnsborg 176.23 Central School 3.52 2% 12.58 7% 192.33 Total Chargeback	Same As Above
Johnsburg	2009	Richard T. Ondrako 132.6-1-10	8 Edwards Hill Rd.	08/09 Johnsborg 629.39 Central School 12.59 2% 44.94 7% 686.92 Total Chargeback	Same As Above

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
Lake George	2009	Leo Jr. & Patricia Kugler 264.05-1-2	11 Prospect St.	Caldwell Sewer 59.37	Incorrect determination of sewer units. Assessed for two units, s/h/b only one unit
Lake George	2009	Bette Ramsey 264.08-2-21	Michelli Rd.	Caldwell Sewer 296.85	Incorrect determination of sewer units. Assessed for six units, s/h/b only one unit
Lake George	2009	David & Kimberly Wick 264.12-1-13	26 McGowan Circle	Caldwell Sewer 59.37	Incorrect determination of sewer units. Assessed for two units, s/h/b only one unit
Lake Luzerne	2009	Guido Passarelli 298-1-9	465 Lake Ave.	Return Water (Penalty) 8.15	Incorrect penalty added.
Lake Luzerne	2009	Jay S. Earl 298.15-2-12	18 Main St.	Return Water 125.00 5% 6.25 Total Chargeback 131.25	Return water was reported in error and s/b removed.
Lake Luzerne	2009	Wachovia Bank, NA 298.15-2-26	18 Lawrence St.	Return Water (Penalty) 6.57	Incorrect penalty added.
Lake Luzerne	2009	Amie North 298.15-3-6	20 Circular St.	Return Water 125.00 5% 6.25 5% 6.56 Total Chargeback 137.81	Return water was reported in error and s/b removed.
Lake Luzerne	2009	Max & Marie Yurenda 298.15-3-18	232 Lake Ave.	Return Water 138.75 5% 6.94 Total Chargeback 145.69	Return water was reported in error and s/b removed.
Lake Luzerne	2009	Ann Bacher 298.16-1-14	32 Pine Rd.	Return Water 125.00 5% 6.25 Total Chargeback 131.25	Return water was reported in error and s/b removed.

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
Lake Luzerne	2009	Janet Holop-Kaufman 298-19-1-79	4 Seventh Ave.	Return Water (Penalty) 6.57	Incorrect penalty added.
Lake Luzerne	2009	Betty Stanton 298.20-1-60.2	80 Lake Ave.	Return Water 375.00 5% 18.75 Total Chargeback 393.75	Return water was reported in error and s/b removed.
Warrensburg	2007	New York State (R/S 3) 210.1-1-16	Golf Course Rd.	Lighting 0.09	ORPS approved 3,700 A.V., not 3,925

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
Lake George	2007	Leo Jr. & Patricia Kugler 264.05-1-2	11 Prospect St.	Caldwell Sewer 42.65	Incorrect determination of sewer units. Assessed for two units, s/h/b only one unit
Lake George	2008	Leo Jr. & Patricia Kugler 264.05-1-2	11 Prospect St.	Caldwell Sewer 45.90	Incorrect determination of sewer units. Assessed for two units, s/h/b only one unit

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO WALTER EICHLER AND EVELYN MARKOWITZ FOR PREMISES LOCATED IN THE TOWN OF QUEENSBURY KNOWN AS TAX MAP PARCEL NUMBER 296.6-1-7 - REAL PROPERTY TAX SERVICES

WHEREAS, in accordance with Resolution No. 251 of 1985, by deed dated July 10, 1985, Warren County conveyed to Mark Eich its interest in the parcel known as Town of Queensbury, Tax Map Parcel number 296.6-1-7, and

WHEREAS, the County has been advised that the intended grantees were actually Walter Eichler and Evelyn Markowitz, and a request has been made to have the County issue a quitclaim deed to Walter Eichler and Evelyn Markowitz in order to allow for further conveyances of the parcel at issue, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and other necessary documents of conveyance from Warren County to Walter Eichler and Evelyn Markowitz for the parcel in the Town of Queensbury, known as Tax Map Parcel number 296.6-1-7, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2009

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Strainer and Pitkin

**REQUESTING INTRODUCTION OF HOME RULE LEGISLATION
AUTHORIZING WARREN COUNTY TO IMPOSE ADDITIONAL
TRANSFER TAX ON REAL PROPERTY CONVEYANCES
IN WARREN COUNTY - COUNTY CLERK**

RESOLVED, that the Warren County Board of Supervisors hereby requests that Home Rule Legislation be introduced in the State Legislature authorizing Warren County to impose an additional transfer tax in the amount of 1 Dollar (\$1) for each \$500 of consideration on real property transactions within Warren County which exceed \$150,000 in total consideration, with the proceeds of said tax to be paid to the Warren County Treasurer for deposit in the Warren County General Fund to be utilized for County purposes, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little, and Assemblywoman Teresa Sayward.

RESOLUTION TABLED

RESOLUTION NO. 218 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

**AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION
COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR THE PROVISION OF
WEATHERIZATION REFERRAL AND ENERGY PACKAGING (WRAP) SERVICES TO
WARREN COUNTY HEAP RECIPIENTS - DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County Board of Supervisors authorize the Chairman of the Board and/or the Commissioner of Social Services to enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for the provision of WRAP services to Warren County HEAP recipients, for an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2008, and terminating September 30, 2009, in a 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 or Commissioner of Social Services may, by written agreement, agree to extend the contract authorized for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AWARDING BID AND AUTHORIZING AGREEMENT WITH WHITTEMORE, DOWEN & RICCIARDELLI, LLP FOR MEDICAID FRAUD SERVICES FOR THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Warren County Purchasing Agent requested bids for Medicaid Fraud Services (WC 31-09), with the term proposed as upon execution of the agreement for a period of one (1) year, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Whittemore, Downen & Ricciardelli, LLP, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Whittemore, Downen & Ricciardelli, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Whittemore, Downen & Ricciardelli, LLP, 333 Aviation Rd., Bldg. B, Queensbury, NY 12804, for Medicaid Fraud Services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of execution, and terminating after one year, 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. 220 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING PAYMENT TO PREMIER PRINTING, INC. FOR PRINTING SERVICES RELATIVE TO THE 2009 BOND ANTICIPATION NOTE FOR THE HUMAN SERVICES BUILDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of the sum of Three Hundred Five Dollars (\$305) to Premier Printing, Inc. P.O. Box 11176, Syracuse, New York 13218, for printing services relative to the 2009 Bond Anticipation Note for the Human Services Building, and be it further

RESOLVED, that the above sum shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO
NEW YORK STATE AFFORDABLE HOUSING CORPORATION
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Affordable Housing Corporation is requesting proposals from eligible applicants for grant funds to develop projects under the Affordable Home Ownership Development Program which provides grants to build, rehabilitate or improve homes for low and moderate income families, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed One Hundred Sixty Thousand Dollars (\$160,000), 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 to the New York State Affordable Housing Corporation, and be it further

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

RESOLVED, that the Warren County Board of Supervisors comply with all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING AGREEMENT WITH WARREN COUNTY LOCAL
DEVELOPMENT CORPORATION FOR PAYMENT FOR SERVICES
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 377 of 2007 authorized an agreement between Warren County and the Warren County Local Development Corporation which defined the roles and responsibilities of the parties as relates to grant funding award obligations and financial and consulting management responsibilities, and

WHEREAS, the parties are requesting payment for services by the Warren County Planning & Community Development Department to the Warren County Local Development Corporation for 2009 in an amount not to exceed Twenty-One Thousand Dollars (\$21,000) for services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement between Warren County and the Warren County Local Development Corporation for the payment by the Warren County Planning & Community Development Department to the Warren County Local Development Corporation in an amount not to exceed Twenty-One Thousand Dollars (\$21,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**RESOLUTION IN SUPPORT OF THE CONTINUATION OF THE
NEW YORK STATE EMPIRE ZONE PROGRAM
- ECONOMIC DEVELOPMENT**

WHEREAS, local Zone Administrators, in areas as diverse as Warren County, have a more comprehensive and detailed understanding of the uniqueness of counties such as ours, these local Administrative Boards are in the best position to administer local Zones and should continue to do so, and

WHEREAS, the Warren County Empire Zone of Warren County, established in 2000, has a long record of facilitating new job growth with approximately 1,960 Empire Zone workers, and new capital investments totaling \$266,813,818 over 6 years, by providing local technical assistance to Empire Zone Certified Businesses within Warren County, and

WHEREAS, economic stability and sustainability of our local economy is a vital concern to the residents and businesses of Warren County, and,

WHEREAS, the County of Warren needs a balanced economy consisting of a wide range of various types of businesses, industry, tourism and recreation, and

WHEREAS, the County of Warren is cognizant of the need for additional commercial and industrial businesses to attain such economic stability and sustainability, and

WHEREAS, tax revenue generated by businesses throughout Warren County and the State of New York provide much needed relief to individual taxpayers and their families, and

WHEREAS, the New York State Empire Zone program has been a proven stimulus in the growth and revitalization of weakened local economies throughout New York State and we agree that certain changes, specifically greater accountability would benefit the program, and

WHEREAS, the New York State Empire Zone program has been successful in bringing thousands of new jobs to its sponsoring counties, and

WHEREAS, the continued economic development efforts of the Warren County Empire Zone will result in attracting new businesses and jobs for the people of Warren County, and

WHEREAS, the New York State Empire Zone program has shown great promise for the economy of Warren County by piquing the interest of prospective businesses inquiring from both outside Warren County and outside the state of New York while at the same time assisting local companies prepare for growth, and

WHEREAS, the New York State Empire Zone program has a planned sunset date of June 30, 2011, and

WHEREAS, the Governor's proposed budget makes sweeping changes to the Empire Zone program that may lead to litigation, company relocation and loss of credibility to New York's economic development efforts, and

WHEREAS, increasing New York's already high cost of doing business by raising business fees and taxes, significantly cutting the state's business development budget and undermining the credibility of our economic development efforts would make New York less competitive, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests the State of New York to continue its Empire Zone stimulus program beyond 2011 to June 30, 2017 as well as the Local Administrative Boards, and be it further

RESOLVED, that the New York State Legislature, in an effort to maintain continuity and to stimulate positive momentum, is encouraged to enact legislation that will make the Empire Zone program less bureaucratic, less complex, more targeted, and less costly, and be it further

RESOLVED, that New York State lawmakers, as they work on the state budget, are encouraged to make every effort to avoid adding more burdens to employers - whether through taxes, fees, wage mandates or regulations, and be it further

RESOLVED, that copies of this resolution shall be forwarded to New York State Governor David A. Paterson, Senate Majority Leader Malcolm A. Smith, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canestrari, Senate Majority Leader Dean Skelos, Assembly Minority Leader James Tedisco, Local Senator Elizabeth Little, Local Assemblywoman Teresa Sayward, Coordinator of the Warren County Empire Zone of Warren County and Director of the Empire Zone program Randal Coburn.

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AUTHORIZING AMENDMENT AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. REGARDING EQUIPMENT TABLE IN EXHIBIT "A" OF PERFORMANCE CONTRACTING AGREEMENT- BUILDINGS & GROUNDS

WHEREAS, included in Exhibit "A" of the Performance Contracting Agreement (authorized by Resolution No. 803 of 2006) with Siemens Building Technologies, Inc. (hereinafter "Siemens"), was a table listing the equipment that Siemens was contractually liable to maintain under said Agreement, which table included changing of the heating, ventilation and air conditioning (HVAC) system filters in the Municipal Center, and

WHEREAS, Siemens has advised the Superintendent of Buildings that it is experiencing difficulties with scheduling the changing of the HVAC filters during times mutually convenient to both the County and Siemens, and such that the same do not adversely affect Municipal Center operations and/or County employees, and

WHEREAS, Siemens has proposed that instead of Siemens personnel changing the HVAC filters, it provide Buildings & Grounds with the necessary filters so that Buildings & Grounds personnel can install the filters at times when the Municipal Center is not open to the public and/or when the least number of County employees are present, and

WHEREAS, in return, Siemens proposes to service three (3) existing boilers at the Municipal Center, which service includes: (1) annual cleaning; (2) combustion analysis and any flame adjustments required; (3) replacement of spark electrode(s) when required; and (4) operational inspection, and

WHEREAS, the County Facilities Committee has recommended that the above-described proposal be approved, now, therefore, be it

RESOLVED, that the maintained equipment table in Exhibit "A" of the Performance Contracting with Siemens Building Technologies, Inc. be, and hereby is, amended to show that: (1) Siemens will provide the necessary filters for the heating, ventilation and air conditioning (HVAC) system at the Municipal Center; (2) County Buildings & Grounds personnel will change the filters; (3) Siemens will service the three (3) existing boilers at the Municipal Center; and (4) the service of the boilers will include: annual cleaning, combustion analysis and any flame adjustments required, replacement of spark electrode(s) when required, and operation inspection, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and/or any other documentation that is required to effectuate the terms and provisions of this resolution, with documentation to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 225 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AMENDING RESOLUTION NO. 914 OF 2008, WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP LLC FOR RFP FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 31-08) - SELF-INSURANCE

WHEREAS, Resolution No. 914 of 2008 awarded the bid and authorized an agreement with Needham Risk Management Resource Group LLC, P.O. Box 295, West Lebanon, New York 12195, for RFP for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 31-08), and

WHEREAS, said specifications also called for the term of the agreement to commence upon execution, and that the Consultant/Company be asked to plan to continue services for a period of three (3) years, at the end of which time said agreement would be reviewed by the County, and may be renewed for an additional period of three (3) years, and

WHEREAS, the Support Services Committee has determined that it would be in the best interest of the County to enter into an agreement for only one (1) year, at the end of which time the Committee would then recommend, in writing, whether or not to continue on with a two (2) year term, with a subsequent renewal term of three (3) years to follow, all of which necessitates that Resolution No. 914 of 2008 be amended accordingly, now, therefore, be it

RESOLVED, that Resolution No. 914 of 2008 be, and hereby is, amended to show that the County will enter into an agreement with Needham Risk Management Resource Group, LLC for RFP for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, for a term commencing upon execution of the agreement and terminating one (1) year later, at the time the Support Services Committee will recommend, in writing, whether or not to continue the agreement for two (2) more years, with a subsequent renewal term of three (3) years to follow, and be it further

RESOLVED, that with the exception of the above, all other terms and provisions of Resolution No. 914 of 2008, including the annual fee for the services to be rendered, be and hereby are the same.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2009

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

AUTHORIZING EXECUTION OF LETTER TO NEW YORK STATE LEGISLATORS AND/OR OTHER APPROPRIATE STATE AGENCY ADMINISTRATORS RELATIVE TO THE DELINQUENCY OF NEW YORK STATE TAX PAYMENTS FOR 2009 WARREN COUNTY REAL PROPERTY TAXES ON STATE-OWNED LANDS

WHEREAS, pursuant to Title 2 of the Real Property Tax Law, certain New York State-owned lands in Warren County are subject to taxation, and

WHEREAS, on January 7, 2009, the Warren County Treasurer executed standard New York State vouchers for 2009 Warren County Consolidated Taxes on State-owned lands in the total amount of Two Million Four Hundred Ninety-Seven Thousand Nine Hundred Thirty-Three Dollars and Sixty-Four Cents (\$2,497,933.64), and the State of New York has not made payment on these outstanding taxes, and

WHEREAS, the Finance Committee has recommended that the Chairman of the Board of Supervisors send a letter to State Legislators regarding the delinquency of the real property tax payments on State-owned lands which is due and owing to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a letter to New York State Legislators and/or other appropriate state agency administrators regarding the delinquency of New York State tax payments for 2009 Warren County real property taxes on State-owned lands.

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2009

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

**AUTHORIZING CHAIRMAN OF THE BOARD TO SEND CORRESPONDENCE
TO CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
INDICATING WARREN COUNTY'S SUPPORT FOR INCLUSION
IN THE SERVICE AREA OF FOREIGN-TRADE ZONE #121**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a letter of support, addressed to the Capital District Regional Planning Commission, One Park Place, Suite 102, Albany, New York 12205, to indicate the County's support for its inclusion in the Service Area of Foreign Trade Zone #121, and the Commission's application to the Foreign-Trade Zones Board for authority to serve sites within Warren County, based upon business trade-related needs.

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2009

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

**RATIFYING ACTIONS OF THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT MANAGER RELATIVE TO PROFESSIONAL
SURVEYOR CONSULTANT SERVICES FOR THE NEW SOIL &
WATER CONSERVATION DISTRICT OFFICE BUILDING**

RESOLVED, that the actions of the Warren County Soil & Water Conservation District Manager relative to the retention of David F. Barrass, Land Surveyor, 5 Maple Street, Corinth, New York 12822, for professional surveyor consultant services, consisting of the preparation of a flood elevation certificate, for the new Soil & Water Conservation District Office Building, for a total of Three Hundred Forty-Six Dollars and Ten Cents (\$346.10), be, and hereby are ratified, and be it further

RESOLVED, that the funds for the above services shall be expended from Capital Project No. H285.9550 280 Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2009

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

**RATIFYING ACTIONS OF THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT MANAGER RELATIVE TO THE PURCHASE
OF FURNITURE AND BUILDING SUPPLIES FOR THE NEW SOIL & WATER
CONSERVATION DISTRICT OFFICE AND POLE BARN**

RESOLVED, that the following actions of the Warren County Soil & Water Conservation District Manager relative to the purchase of the following items: (1) from Kimberly Scott, Inc., 904 Broadway, Albany, New York 12207, various furniture (consisting of desks, credenzas, conference tables, seating, etc.) in the total amount of Eleven Thousand Seven Hundred Sixteen Dollars and Twenty-Six Cents (\$11,716.26); (2) from Charlie's Office Furniture, Inc., 5 Highland Avenue, Queensbury, New York 12804, three (3) desk chairs in the total amount of One Thousand Sixty-Nine Dollars and Twenty-Three Cents (\$1,069.23); and (3) from Curtis Lumber, 185 River Street, Warrensburg, New York 12885, various building and finishing materials (lumber, ridge caps, garage doors, nails, roofing, etc.) for the District's pole barn in the total amount of Eleven Thousand Five Hundred Eighty-Three Dollars and Sixty-Seven Cents (\$11,583.67), be, and hereby are, ratified, and be it further

RESOLVED, that the funds for the above purchases, which total Twenty-Four Thousand Three Hundred Sixty-Nine Dollars and Sixteen Cents (\$24,369.16), shall be expended from Capital Project No. H285.9550 280 Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2009

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

**AUTHORIZING WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
MANAGER TO PURCHASE MATERIALS FOR THE INSTALLATION OF AMERICANS
WITH DISABILITIES ACT (ADA)-APPROVED RAMPS AND LANDINGS FOR THE NEW
SOIL & WATER CONSERVATION DISTRICT OFFICE BUILDING**

RESOLVED, that the Warren County Soil & Water Conservation District Manager be, and hereby is, authorized to purchase materials necessary for the installation of ADA-approved handicap ramps and landings for the new Soil & Water Conservation District office building, once quotes have been obtained from the lowest responsible bidder(s), in the total amount not to exceed Three Thousand Dollars (\$3,000), and be it further

RESOLVED, that the funds for the above materials shall be expended from Capital Project No. H285.9550 280 Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2009

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. FOR REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 36-09) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for Request for Proposals (RFP) for Revenue Enhancement Services for the Warren County Sheriff's Office (WC 36-09), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the agreement to Justice Benefits, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Justice Benefits, Inc., of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75019, to provide Revenue Enhancement Services for the Warren County Sheriff's Office, pursuant to the terms and conditions set forth in the specifications and proposal (WC 36-09), at a percentage of revenues not to exceed Twenty Percent (20%), 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 that come from the above agreement shall be deposited in the revenue account determined by the County Treasurer.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2009

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

INCREASING CAPITAL PROJECT NO. H166.9550 280 LAKE GEORGE BASIN SEWER AND AMENDING WARREN COUNTY BUDGET FOR 2009 - WARREN COUNTY SEWER

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H166.9550 280 Lake George Basin Sewer as follows:

1. Capital Project No. H166.9550 280 Lake George Basin Sewer is hereby increased in the amount of Two Million Four Hundred Sixty-Three Thousand and Fifteen Dollars (\$2,463,015).

2. The estimated total cost of Capital Project No. H166.9550 280 Lake George Basin Sewer is now Twenty-Three Million Six Hundred Sixty-Two Thousand Six Hundred and Fifteen Dollars (\$23,662,615).

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

- a. Funds from the New York State Environmental Facilities Corporation paid to the Town of Hague, and transferred to the County, pursuant to the terms of an Intermunicipal Agreement between the parties for Hague Sewer District #2.

4. The sum of Twenty-One Million One Hundred Ninety-Nine Thousand Six Hundred Dollars (\$21,199,600) was provided by prior resolutions adopted by the Board of Supervisors; and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 233 OF 2009

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

**ESTABLISHING CAPITAL PROJECT NO. H296.9550 280 WESTMOUNT
SPRINKLER SYSTEM PROJECT; AUTHORIZING TRANSFER OF
FUNDS AND AMENDING WARREN COUNTY BUDGET
FOR 2009 - WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H296.9550 280 Westmount Sprinkler System Project as follows:

1. Capital Project No. H296.9550 280 Westmount Sprinkler System Project is hereby established.

2. The estimated cost of such Capital Project is the amount of Five Thousand Dollars (\$5,000).

3. The proposed method of financing such Capital Project consists of the following:
a. Funding in the amount of Five Thousand Dollars (\$5,000) shall be transferred from Budget Code EF.229000 909.00 Westmount Unrestricted Fund Balance; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Thousand Dollars (\$5,000) from Budget Code EF.229000 909.00 Westmount Unrestricted Fund Balance into Capital Project No. H296.9550 280 Westmount Sprinkler System Project, and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 234 OF 2009

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

**ESTABLISHING CAPITAL PROJECT NO. H297.9550 280 WARREN COUNTY
QUADRICENTENNIAL PROGRAM; AMENDING WARREN COUNTY BUDGET
FOR 2009 - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H297.9550 280 Warren County Quadricentennial Program as follows:

1. Capital Project No. H297.9550 280 - Warren County Quadricentennial Program is hereby established.

2. The estimated cost for such Capital Project is the amount of Forty-Five Thousand Dollars (\$45,000).

3. The proposed method of financing such Capital Project consists of the following:
 a. New York State Department of Environmental Conservation grant funding in the amount of Forty-Five Thousand Dollars (\$45,000); and be it further

RESOLVED, that the Warren County Budget for 2009 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>
H297.9550 280 Warren County Quadricentennial Program	\$45,000

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 235 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

ESTABLISHING CAPITAL PROJECT NO. H298.9550 280 - STONY CREEK BRIDGE CONSTRUCTION PROJECTS (WARRENSBURG/TANNERY ROAD BRIDGE AND GRIST MILL ROAD BRIDGE); AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge) as follows:

1. Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge) is hereby established.

2. The estimated total cost for such Capital Project is the amount of Two Million Eight Hundred and Sixty-Three Thousand Dollars (\$2,863,000).

3. The proposed method of financing such Capital Project consists of the following:
 a. Federal Economic Recovery grant funding in the amount of Two Million Eight Hundred and Sixty-Three Thousand Dollars (\$2,863,000);

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>
H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge)	\$2,863,000

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

RESOLUTION NO. 236 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**ECONOMIC RECOVERY PROJECTS MUNICIPALITY/SPONSOR RESOLUTION
RELATIVE TO THE CONSTRUCTION PHASE OF THE WARRENSBURG ROAD (CR 3)
BRIDGE AND GRIST MILL ROAD (TR 13) BRIDGE OVER STONY CREEK IN THE
TOWN OF STONY CREEK - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the BIN 3305570 CR 3 (Warrensburg Road) and BIN 3305560 TR 13 (Grist Mill Road) over the Stony Creek, Town of Stony Creek, Warren County Economic Recovery Project(s) (hereinafter the "Projects") in the Town of Stony Creek, in Warren County (hereinafter the "Municipality/Sponsor") are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, the Municipality/Sponsor Board, duly convened, does hereby:

RESOLVE, that the Municipality/Sponsor Board hereby approves the above Projects; and it is hereby further

RESOLVED, that the Municipality/Sponsor agrees to advance the Projects through (Check only one of the following boxes):

- 1) The Municipality/Sponsor's resources and agrees that the Municipality/Sponsor Board hereby authorizes the Municipality/Sponsor to pay in the first instance the full Federal costs and full non-Federal costs of any and all phase(s) or portions thereof and hereby appropriates from Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge) the funds necessary to complete the Projects, including all phases or portions thereof.

RESOLVED, that the Municipality/Sponsor Board makes a 100% commitment of the non-Federal share (if any) of the costs of Construction phase(s) of work for the Projects or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is hereby further

RESOLVED, that the sum of \$2,863,000 (Two Million Eight Hundred Sixty-Three Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge), and made available to cover the cost of participation in the above phase of the Projects; and hereby appropriates from Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge) the funds necessary to complete the Projects, including all phase(s) or portions thereof; and it is further

RESOLVED, that upon completion of construction of the Projects, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Projects, or fully usable portion thereof, at their sole cost and expense; and it is hereby further

RESOLVED, that in the event the full Federal and non-Federal share of the Projects exceeds the amount appropriated above, the Municipality/Sponsor Board shall convene as soon as possible to appropriate said excess amount immediately; and it is hereby further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute all necessary Agreements or certifications on behalf of the Municipality/Sponsor (subject to the Municipality/Sponsor Attorney's approval as to form and content), with NYSDOT in connection with the advancement or approval of the Projects identified in the State/Local Agreement; and providing for the administration of the Projects and the municipality's first instance funding of the non-Federal share 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 the Department of Transportation by attaching it to any necessary Agreement in connection with the Projects; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH PECKHAM MATERIALS CORPORATION, PALLETTE STONE CORPORATION AND JOINTA GALUSHA, LLC FOR BITUMINOUS CONCRETE (WC 21-09)
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete (WC 21-09), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bids to Peckham Materials Corporation, Pallette Stone Corporation and Jointa Galusha, LLC, the lowest responsible bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Peckham Materials Corporation, Pallette Stone Corporation, and Jointa Galusha, LLC of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with: (1) Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839; (2) Pallette Stone Corporation, P.O. Box 4550, 373 Washington Street, Saratoga Springs, New York 12866; and (3) Jointa Galusha, LLC, P.O. Box 302, 203 Warren Street, Glens Falls, New York 12801, for Bituminous Concrete, pursuant to the terms and provisions of the specifications (WC 21-09) and proposal, for the unit prices listed on the tab sheet, for the term commencing March 20, 2009 and terminating March 1, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above agreements shall be expended from each respective Road Fund Project's Budget Code.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WASTE MANAGEMENT OF NEW YORK, LLC AND CASELLA WASTE MANAGEMENT, INC. D/B/A SPRINGER WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY
(WC 34-09) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 34-09), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bids to Waste Management of New York, LLC and Casella Waste Management, Inc., d/b/a Springer Waste Management as the lowest responsible bidders, for the following towns:

Contractor

Town(s)

Waste Management of New York, LLC
100 Ransier Drive
West Seneca, New York 14224

Bolton, Chester, Horicon,
Lake Luzerne, Stony Creek,
Thurman and Warren County
Recycling Center

Casella Waste Management, Inc.
d/b/a Springer Waste Management
1392 Route 9
South Glens Falls, New York 12803

Hague

now, therefore, be it

RESOLVED, that the Purchasing Agent notify Waste Management of New York, LLC and Casella Waste Management, Inc., d/b/a Springer Waste Management of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Solid Waste and Recycling Transportation Services for Warren County, pursuant to the terms and provisions of the specifications (WC 34-09) and proposal, for the prices listed on the tab sheet for each town, for the term commencing April 1, 2009 through December 31, 2009, with the provision that by agreement between the parties the agreements may be extended for up to two (2) additional years without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING PAYMENT OF INVOICE FROM G.A. BOVE & SONS, INC.
FOR GASOLINE ORDERED AND DELIVERED TO COUNTY FUEL MANAGEMENT
SITE IN THE TOWN OF HAGUE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of an invoice from G.A. Bove & Sons, Inc., 76 Railroad Street, Mechanicville, New York 12118, in the amount of Three Thousand Ninety Seven Dollars and Twenty-Two Cents (\$3,097.22), which supplied gasoline to the County fuel management site in the Town of Hague (located at the Town Highway Garage), with approval to pay necessitated by the fact that the Hague fuel management site mistakenly ordered gasoline from G.A. Bove & Sons, Inc., which is not the authorized supplier of gasoline to the County fuel management sites, and be it further

RESOLVED, that the payment of this invoice shall be made from Budget Code DM 447.00 Inventory - Fuel.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**DETERMINING THAT THE CONSTRUCTION OF THE T-HANGAR
ACCESS TAXIWAY PROJECT WILL NOT HAVE A SIGNIFICANT
IMPACT ON THE ENVIRONMENT - AIRPORT**

WHEREAS, Warren County Board of Supervisors proposes the construction of a T-Hangar Access Taxiway (hereinafter the "Project"), and

WHEREAS, the construction of the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, the Warren County Board of Supervisors has considered the findings of C&S Engineers, Inc., and has determined that the construction will not have a significant impact on the environment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed construction of the T-Hangar Access Taxiway, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Determination of Significance, indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 241 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DEL SIGNORE
BLACKTOP PAVING, INC. RELATIVE TO CONSTRUCTION FOR THE
T-HANGAR ACCESS TAXIWAY AT THE FLOYD BENNETT
MEMORIAL AIRPORT (WC 22-09) - AIRPORT**

WHEREAS, the Purchasing Agent has advertised for sealed bids regarding Construction for the T-Hangar Access Taxiway at the Floyd Bennett Memorial Airport (WC 22-09) [hereinafter known as the "Project"], and

WHEREAS, C&S Engineers, Inc., the engineers for the Project, have issued correspondence recommending award of the bid to Del Signore Blacktop Paving, Inc., as the lowest responsible bidder, and the Public Works Committee concurs with said recommendation, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Del Signore Blacktop Paving, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Del Signore Blacktop Paving, Inc., 42 Brick Church Road, Troy, New York 12180, relative to construction for the T-Hangar Access Taxiway, contingent upon New York State Department of Transportation written consent, pursuant to the terms and provisions of the specifications (WC 22-09), for a total amount not to exceed Three Hundred Twelve Thousand Two Hundred Thirty Dollars (\$312,230) [base bid of \$258,492 plus Add-on #1 of \$53,738], 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. H287.9550 280 - T-Hangar Access Taxiway Project.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AMENDMENT TO SNOWMOBILE LICENSE WITH LYME ADIRONDACK
TIMBERLANDS I, LLC TO ADD MORE TRAILS TO THE SYSTEM LOCATED
IN THE TOWN OF HAGUE - PARKS, RECREATION & RAILROAD**

WHEREAS, there presently exists a Snowmobile License (most recently renewed by Resolution No. 493 of 2008) between Warren County (the "County") and Lyme Adirondack Timberlands I, LLC ("Lyme") for the County's use of an existing snowmobile trail system on land owned by Lyme in the Town of Hague, and

WHEREAS, Lyme has advised the Director of Parks & Recreation that they have added a new trail, beginning at the southern tip of Wintergreen Lake, heading uphill to and crossing New York State Route 8, into New York State Forest Preserve lands, ending up in the Towns of Schroon Lake and Horicon, thus necessitating a new Exhibit "A" of the License, which Exhibit is attached hereto, now, therefore, be it

RESOLVED, that the Snowmobile License between Warren County and Lyme Adirondack Timberland I, LLC be, and hereby is, amended to incorporate a new Exhibit "A" to show the new trail described above, with all other terms and conditions of the present License to remain in full force and effect, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY
WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO
VILLAGE OF LAKE GEORGE - WARREN COUNTY SEWER**

WHEREAS, in accordance with Resolution No. 693 of 2005, the County entered into an amendment to the current intermunicipal agreement with the Village of Lake George for the purpose of providing additional engineering services and constructing improvements to the existing Village wastewater treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Village of Lake George agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant improvements are completed in accordance with the requirements of the agreement with the Village of Lake George and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Village 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant, and 100% responsible for the operation and maintenance of the wastewater treatment plant and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the afore described amendment to the intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF BOLTON SEWER DISTRICT NO. 1 - WARREN COUNTY SEWER

WHEREAS, in accordance with Resolution No. 339 of 2006, the County entered into an amendment to the current intermunicipal agreement with the Town of Bolton for the purpose of providing additional engineering services and constructing improvements to the existing Town wastewater treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Bolton agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the existing wastewater treatment plant and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant improvements are completed in accordance with the requirements of the agreement with the Town of Bolton and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant, and 100% responsible for the operation and maintenance of the wastewater treatment plant and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provision of the afore described amendment to the intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer, Pitkin, Kenny, VanNess, Belden, Stec and Tessier

AMENDING RESOLUTION NO. 799 OF 2008 TO AUTHORIZE A LIMITED WAIVER OF THE HIRING FREEZE TO ALLOW WESTMOUNT HEALTH FACILITY TO MAINTAIN STAFFING LEVELS AS REQUIRED BY LAW AND AS BUDGETED

RESOLVED, that Resolution No. 799 of 2008 be, and hereby is, amended to authorize a limited waiver of the hiring freeze to allow Westmount Health Facility to maintain staffing levels as required by law and as budgeted, and be it further

RESOLVED, that this waiver pertains only to existing vacant CNA, LPN and RN positions; other personnel requests within the department will be subject to the provisions of Resolution No. 799 of 2008.

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING PURCHASE OF UPGRADE FROM NEW WORLD SYSTEMS CORPORATION AND AUTHORIZING CHAIRMAN TO EXECUTE ESRI EMBEDDED THIRD PARTY SOFTWARE AND FEES AGREEMENT - SHERIFF'S OFFICE

WHEREAS, Resolution No. 680 of 2003 authorized an agreement (last augmented by Resolution No. 757 of 2006) with New World Systems Corporation, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to purchase software, management/training, data conversion and third party software and equipment to the Warren County Sheriff's Office, and

WHEREAS, the Sheriff has proposed the purchase of a software upgrade for the 911 Communications Center ESRI Embedded Software, from New World Systems Corporation, in order to: (1) resolve compatibility issues; (2) allow for full use of computer-aided design mapping tools; and (3) provide a complete fix for software "bugs" that exist in the present version, for a lump sum fee of Eleven Thousand Dollars (\$11,000), now, therefore, be it

RESOLVED, that Warren County purchase the above-described services for a lump sum amount of Eleven Thousand Dollars (\$11,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the necessary ESRI Embedded Third Party Software and Fees Agreement with New World Systems Corporation, with said Agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.3110 410 - Sheriff's Law Enforcement - Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 247 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING COUNTY TREASURER TO PAY FINDER OF LOST PROPERTY, MAKING CLAIM PURSUANT TO PERSONAL PROPERTY LAW ARTICLE 7-B - SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff's Office reports that personal property, consisting of a wallet, containing the sum of One Thousand Nine Hundred and Seventy Dollars (\$1,970),

was found by Mr. Albert Perrone on July 14, 2004, and turned over to the Sheriff's Office by Mr. Albert Perrone, and

WHEREAS, the Sheriff's Office retained the funds and it is believed that an Officer of said Office turned over the same to the Treasurer's Office for safekeeping, and

WHEREAS, the funds cannot now be located, but the finder, Mr. Perrone, has made a claim for the same since there is no record of the owner of the funds claiming the same, and

WHEREAS, Article 7-B of the New York State Personal Property Law provides that personal property of this value is to be returned to the finder if unclaimed after one (1) year, provided that the finder has made a claim for the funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes the lawful claim by Mr. Perrone and authorizes the payment of the claim in the amount of One Thousand Nine Hundred Seventy Dollars (\$1,970), as the finder of the funds entitled to the same, and be it further

RESOLVED, that the County Treasurer shall make the above-described payment to Mr. Perrone from Budget Code A.1990 469 Contingent Account - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING CHANGE ORDER FOR LABERGE GROUP FOR SERVICES RELATED TO WETLANDS DELINEATION - OFFICE OF EMERGENCY SERVICES

WHEREAS, Washington and Warren Counties are cooperating pursuant to an intermunicipal agreement, in the siting, design and construction of a fire training center, and

WHEREAS, the initial intermunicipal agreement contemplated the placement of approximately 150 "flags" for wetlands delineation, and

WHEREAS, Laberge, after discussions with the Army Corps of Engineers was forced to place additional "flags" thereby necessitating additional work, and

WHEREAS, the additional work totaled the amount of Seven Thousand Five Hundred Dollars (\$7,500) split equally by both counties, and

WHEREAS, the Public Safety Committee has recommended approval of this change order, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign those documents necessary for this change order in a form approved by the County Attorney; and be it further

RESOLVED, that the Treasurer is hereby authorized to pay said change order from the Capital Project No. H254.9550 280 Fire Training Center Project upon presentation of the documentation executed by Warren and Washington Counties, and be it further

RESOLVED, that this resolution is contingent upon passage of a similar resolution by Washington County.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**ESTABLISHING SYSTEM FOR FUTURE CHANGE ORDERS, IF NECESSARY,
FOR THE JOINT EMERGENCY SERVICES TRAINING CENTER
- OFFICE OF EMERGENCY SERVICES**

WHEREAS, Washington and Warren Counties are cooperating pursuant to an intermunicipal agreement, in the siting, design and construction of an emergency services training center, and

WHEREAS, from time to time events may necessitate a change order to the contracts or budget, and

WHEREAS, it is appropriate to establish a procedure whereby change orders may be approved with oversight by the elected officials of both counties while allowing the project to proceed in a timely fashion, and

WHEREAS, the Public Safety Committees of Warren and Washington Counties have proposed a system whereby the chairman of each county and each Public Safety committee have authority jointly to approve change orders up to and including Ten Thousand Dollars (\$10,000), now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the Chairman of the Warren County Board of Supervisors and Chairman of the Public Safety Committee have the authority to jointly approve change orders with their counterparts in Washington County in an amount not to exceed Ten Thousand Dollars (\$10,000), and be it further

RESOLVED, that this resolution is contingent upon passage of a similar resolution by Washington County.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING CHAIRMAN OF THE BOARD OF
SUPERVISORS TO EXECUTE GRANT AGREEMENT
WITH THE NEW YORK STATE DEPARTMENT OF STATE
- OFFICE OF EMERGENCY SERVICES**

WHEREAS, Warren County submitted a Senate initiative form to New York State Senator Elizabeth O'C Little for a State grant to provide funds for a tow vehicle for the Emergency Medical Resource Unit for a total funding of Fifty Thousand Dollars (\$50,000), and

WHEREAS, the Director of the Office of Emergency Services has received the grant for Warren County in an amount of Fifty Thousand Dollars (\$50,000) for a tow vehicle for the Emergency Medical Resource Unit and is requesting authorization for the Chairman of the Board of Supervisors to execute the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement from the New York State Department of State in an amount of Fifty Thousand Dollars (\$50,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2009
Resolution introduced by Chairman Monroe

**APPOINTING HAL PAYNE AS WARREN COUNTY'S
 REPRESENTATIVE FOR THE NYSAC/MEGA PROGRAM**

WHEREAS, the New York State Association of Counties formed a partnership with the Municipal Electric and Gas Alliance, Inc. (MEGA) to help control county expenditures for electricity and natural gas through a public bidding process, and

WHEREAS, Warren County is one of 26 counties participating in the NYSAC/MEGA program, and is entitled to appoint a representative to the MEGA Corporation, now, therefore, be it

RESOLVED, that Hal Payne, Commissioner of Administrative and Fiscal Services of Warren County be, and hereby is, appointed as Warren County's Representative for the NYSAC/MEGA program as of March 20, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2009
Resolution introduced by Chairman Monroe

REAFFIRMING SUPPORT OF LEGISLATION REGARDING COLLATERAL SOURCES

WHEREAS, by Resolution No. 681 of 2002, the Warren County Board of Supervisors supported the enactment of proposed legislation to amend the New York State Civil Practice Law and Rules to place public employers, such as counties, on an equal footing with private employers by standardizing the treatment of the collateral source doctrine for public employers, which would fulfill the desirable purpose of avoiding paying an individual twice for the same injury in certain personal injury actions, and

WHEREAS, the Chairman of the Board has been advised that another attempt to have this bill enacted will be made during the current legislative session, and

WHEREAS, the Chairman of the Board has been asked to join other legislators to sign on to an op/ed piece that describes the advantages to the taxpayer of the proposed legislation and which may be printed in the Albany Times Union and other newspapers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby reaffirms its support for enactment of the proposed legislation described in the preambles of this resolution, and further authorizes the Chairman of the Board to add his name as a signatory to an op/ed piece which may be placed in the Albany Times Union and other newspapers, in support of the proposed legislation.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2009
Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING EMINENT DOMAIN PROCEEDINGS WITH REGARD TO CORINTH
 ROAD/MAIN STREET/BROAD STREET RECONSTRUCTION PROJECT -
 DEPARTMENT OF PUBLIC WORKS**

WHEREAS, by Resolution No. 654 of 2008, the Warren County Board of Supervisors made certain determinations and findings with regard to the Corinth Road/Main Street/Broad Street Reconstruction Project (hereinafter the "Project"), as required by the Eminent Domain Law, which findings included the selection of (1) Alternative 1 - Three (3) Lane Alternative for

the Main Project Corridor; and (2) Alternative 2 - Four (4) Lane Section for the I-87/Exit 18 Area, and

WHEREAS, in furtherance of the Project, and in compliance with the New York Eminent Domain Procedure Law and Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970 (as amended in 1987), offers have been made to, and negotiations have been occurring with, various property owners for the acquisition of real property interests, but proper title to these real property interests cannot be obtained as a consequence of which it is now recommended that Eminent Domain proceedings be commenced concerning the parcels listed below, for the reason of title issues or the lack of an agreement, and

MAP NUMBER(S)	PROPERTY OWNER(S)
5	Banta Realty 2001
6	McDonalds Corporation
8 and 81	National Grid
9 and 75	Mobil Oil Corporation
10	AREC 10, LLC
11	Cumberland Farms, Inc.
36	Donna D. Warner
38 and 43	Community Chapel of West Glens Falls
48	Bernard T. Palmer
53	Herman A. Neal, III and Jennie Aronson-Neal
54	North Star Donut Group, LLC dba Dunkin Donuts
74	Carl Fazio as Executor, Hugo Storace, Judith Ainis as Executrix & Judith Bruno
76	Russell O'Connor
102	The Lebowitz Co., LLC et al
106	Broad & Thomas Partners

WHEREAS, all acts and proceedings required heretofore to date, including public hearings for Eminent Domain purposes, for federal law purposes, and completion of any required State Environmental Quality Review Act (SEQRA) purposes, have occurred or been undertaken, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the commencement of Eminent Domain proceedings to acquire necessary property interests from the property owners identified in the preambles of this resolution, and be it further

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to verify and cause to be filed any petition and other documents that may be required in the Eminent Domain proceedings, 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 proceedings commenced under Eminent Domain, acquire the properties necessary for the Corinth Road/Main Street/Broad Street Reconstruction Project, and the consummation of the transactions described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2009
Resolution introduced by Supervisors Belden and Thomas

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN
 WRITING RELATIVE TO THE ACCEPTANCE OF DESIGN CONCEPT PLAN 3 FOR THE
 GASLIGHT VILLAGE PROPERTY, SUBJECT TO CERTAIN CONTINGENCIES**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to the acceptance of Design Concept Plan 3 for the Gaslight Village Property, subject to certain contingencies.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2009
Resolution introduced by Supervisors Belden and Thomas

**ACCEPTING DESIGN CONCEPT PLAN 3 RELATIVE TO THE GASLIGHT
 VILLAGE PROPERTY, SUBJECT TO CERTAIN CONTINGENCIES**

WHEREAS, the Gaslight Village Property, consisting of the former Gaslight Village Amusement Park and Waxlife USA Museum, is owned by the County of Warren, Town of Lake George and Village of Lake George in proportionate shares, and

WHEREAS, in order to determine the best future use of the Gaslight Village Property and the remaining buildings thereon, a public hearing was held on March 17th, during which three (3) Design Concept Plans were presented for consideration: (1) open space with all buildings removed; (2) Cavalcade of Cars building renovated as an open air pavilion; and (3) Cavalcade of Cars building renovated as a closed structure with the Opera House renovated as an open air pavilion, and

WHEREAS, it was the consensus of public opinion, as well as the County Facilities Committee, that Design Concept Plan 3 (Cavalcade of Cars building renovated as a closed structure with the Opera House renovated as an open air pavilion) would be the best use of the Gaslight Village Property, and the Board of Supervisors has agreed, subject to the following contingencies: (1) the outside of the Cavalcade of Cars building will be repaired by the Town of Lake George, the bathrooms will be upgraded, and all work shall be done according to code; (2) the Opera House shall have the sides removed by the Town of Lake George so that the trusses can be examined to determine if the building should be saved or demolished; and (3) the Town of Lake George will adopt a resolution/prepare a letter to memorialize their responsibilities relative to the Cavalcade of Cars building and the Opera House, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts Design Concept Plan 3 relative to the Gaslight Village Property, subject to contingencies outlined in the preambles of this resolution.

Roll Call Vote:

Ayes: 859

Noes: 0

Absent: 140 Supervisors Sheehan and Stec

Adopted.

**RESOLUTION NO. 256 OF 2009
Resolution introduced by Supervisors Thomas and Girard**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE
IN WRITING RELATIVE TO THE AUTHORIZATION OF EXPENDITURE OF UP
TO \$20,000 TO BEGIN COURT RENOVATIONS, TO BE REIMBURSED BY
THE OFFICE OF COURT ADMINISTRATION**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to the authorization of the expenditure of up to Twenty Thousand Dollars (\$20,000) to begin court renovations, to be reimbursed by the Office of Court Administration.

Adopted by unanimous vote.

**RESOLUTION NO. 257 OF 2009
Resolution introduced by Supervisors Thomas and Girard**

**AUTHORIZING THE EXPENDITURE OF UP TO \$20,000 TO
BEGIN COURT RENOVATIONS, TO BE REIMBURSED BY
THE OFFICE OF COURT ADMINISTRATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the expenditure of the sum of up to Twenty Thousand Dollars (\$20,000), with the source of funding to be from the Contingent Fund (A.1990 469) to begin renovations necessary in the court area before April 1, 2009, with the understanding that any sums expended will be reimbursed by the Office of Court Administration.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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>
Jeffrey Farley	Warren County Economic Development Director, Programs and Services	3/20/09 to 6/30/10

Dated: March 20, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Mr. Belden reminded the board members that the New York State Basketball Tournament would be held this weekend at the Glens Falls Civic Center.

Chairman Monroe announced that the Adirondack Park Agency (APA) had three bills introduced by Senator Kruger of Brooklyn which would affect only those residing in the Adirondacks; one was for affordable housing; one was for expanding the Agency's time to do

certain administrative tasks; and one that would create a planning fund for local government funded by fees and fines imposed on Adirondack land owners.

Mr. Kenny questioned if an executive session would be declared to further discuss the RFP for Event Coordinators and Ms. Bartlett replied that those discussions should be held after the RFPs were sent out and proposals were received.

Mr. Geraghty suggested that the phone numbers that had been released at the Intercounty Legislative Committee of the Adirondacks meeting be shared with all Supervisors concerning the proposal to cap State land property tax payments. Mr. Payne advised he would provide the list of phone numbers to all of the Supervisors in order to voice their opposition to such a cap.

Privilege of the floor was extended to Dennis Galloway, Lake George Real Estate Broker. Mr. Galloway stated that it was customary that the seller of a property pay a transfer tax; however, he added that in Saratoga County it was customary that the buyer pay such tax. He suggested that the County Attorney further research the matter of who pays the transfer tax prior to any decision being made for the County as to whether or not to impose an additional tax.

Mr. Girard commented that Cornell Cooperative Extension had been offering a successful program relative to preparing income tax returns and had received an overwhelming response, with over one hundred people in attendance.

There being no further business, on motion by Mr. Belden and seconded by Mr. Tessier, Chairman Monroe adjourned the meeting at 11:58 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 17, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Sheehan.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Bentley, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 17.

Absent: Supervisors Girard, Belden and Goodspeed - 3.

Motion was made by Mr. VanNess, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the March 20, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe acknowledged Pam Morin and Greg Beckler of the North Warren Chamber of Commerce were present and had requested permission to address the board members regarding the Quadricentennial Hudson River Waterfront Map.

Mr. Beckler provided a power point presentation which he reviewed in detail with the board members. He explained that the concept was to develop a map entitled 'The Upper Hudson River Community Waterfront Map' which would be a useful tool for Warren County tourism and education. He stated that this year marked the 400th Anniversary of the discovery of the Hudson River. Mr. Beckler further explained that the current map of the Hudson River was developed by ten different tourism agencies; however, he said, the map ended in the Town of Cohoes and only included approximately half of the Hudson River. He noted that their goal was to develop a sister map to the current map of the Hudson River from Cohoes through Warren County, including communities and points of interests. He advised that in order to achieve their goal, it was necessary to secure partners in the project.

Chairman Monroe clarified that the request was for Warren County to contribute \$5,000 for the development of 'The Upper Hudson River Community Waterfront Map'. Mr. Kenny reported that funds were available in the Special Events fund due to the cancellation of a few events, totaling \$9,000. Chairman Monroe recommended that Mr. Beckler submit the request for funding to the Occupancy Tax Coordination Committee for consideration.

Chairman Monroe recognized Ben Driscoll, 5th Ward Common Councilman for the City of Glens Falls, who was in attendance and had requested permission to introduce representatives from the Philadelphia Phantoms Hockey Team, as well as the Manager of the Glens Falls Civic Center. Mr. Driscoll announced that the representatives were not present at this time; however, he thanked the County for the promotion of the season ticket drive for the Civic Center and he believed there was a good chance that professional hockey would be returning to the Adirondack region.

Chairman Monroe referred to Resolution No. 79 of 2009, Requesting Introduction of Legislation Authorizing an Amendment to Real Property Tax Law Section 466-e to Allow Counties and the Municipalities Within the Counties to Grant Partial Exemptions to Volunteer Firefighters and EMS Workers, which was passed at the February 20, 2009 Board of Supervisors meeting. He explained that pursuant to discussions with Senator Little's Office, it was determined such Legislation would make the recipients ineligible for an income tax exemption. He recommended that the resolution be rescinded.

Motion was made by Mr. VanNess, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 315 of 2009 for the record.

Motion was made by Mr. VanNess, seconded by Mr. Pitkin and carried unanimously to rescind Resolution No. 79 of 2009, Requesting Introduction of Legislation Authorizing an Amendment to Real Property Tax Law Section 466-e to Allow Counties and the Municipalities Within the Counties to Grant Partial Exemptions to Volunteer Firefighters and EMS Workers. Clerk added it would be Resolution No. 316 of 2009 for the record.

Chairman called for reports by Committee chairmen on past activities and the following gave verbal reports: Supervisor Sheehan, Support Services; Supervisor Taylor, Planning & Community Development; Supervisor Kenny, County Clerk-Motor Vehicles and Occupancy Tax Coordination; Supervisor Tessier, Tourism, Social Services and Criminal Justice; Supervisor Stec, Finance; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Personnel and County Facilities; Supervisor Geraghty, Budget; Supervisor Simmes, Human Services.

Concerning the Support Services Committee, Mr. Sheehan apprised that under the Self-Insurance portion of the meeting, a report was provided by Needham Risk Management regarding their consultation on the Self-Insured Workers' Compensation Program and he noted the report was very thorough. He added that he had attended the Warren/Washington Counties Association of Mental Health Committee meeting in Hudson Falls and toured the new home for the homeless and an Open House would be held soon.

With regard to the Planning & Community Development Committee, Mr. Taylor reported that Resolution No. 301, included in the Supervisors' packets, would rescind Resolution No. 89 of 2009 which stated that no local match was required in connection with the Hudson-Fulton-Champlain Quadricentennial Grant, due to the recent determination that the grant did require matching local funds. He noted that a resolution was included in the packets that would authorize a Memorandum of Understanding between the Planning & Community Development Department and the Information Technology Department for the development of a website for the First Wilderness Heritage Corridor (FWHC). He referred to Resolution No. 310 of 2009 and explained this would authorize the agreement with CBN Connect for the Needs Assessment and conceptual design services for the Broadband Project in the north country.

In connection with the County Clerk-Motor Vehicles Committee, Mr. Kenny asserted that the Committee re-visited discussions on the transfer tax, which had been referred back to the Committee last month. He added that Resolution No. 300 of 2009 was included in the packets today and was requesting introduction of Home Rule Legislation authorizing Warren County to impose additional transfer tax on real property conveyances in the County.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny stated that the Committee had been informed that the total collection for 2008 was \$3,302,214, which was a 5% decrease from last year. During the meeting, he continued, the Committee authorized the RFPs (Request for Proposals) for the Special Events Coordinator position and the First Wilderness Heritage Corridor (FWHC) Event Coordinator and the responses had been received. Mr. Kenny said that based on the responses, the Committee had recommended awarding the contract for the Special Events Coordinator sales position to the Lake George Chamber of Commerce, for an amount not to exceed \$50,000 per year. He added that the FWHC Event Coordinator would coordinate two events in each town per year; however, he said, the New York State Department of State (NYS DOS) had yet to approve the position and therefore, the Committee tabled action on the request pending a conclusion by the NYS DOS. Mr. Kenny announced that \$20,000 had been awarded to the Adirondack Balloon Festival, with the understanding that \$15,000 would be returned to the County through rental fees of port-o-johns, generators, etc.

Concerning the Tourism Committee, the Social Services Committee and the Criminal Justice Committee, Mr. Tessier apprised that the meetings consisted mainly of housekeeping issues.

Mr. Merlino announced that the Town of Lake Luzerne would be holding an open house on May 16, 2009 at the new Community Center and he encouraged all to attend.

In relation to the Finance Committee, Mr. Stec reported the Committee authorized seeking

out participation with Hamilton and Washington Counties with regard to the Broadband Project and CBN Connect. He noted that a bond resolution was authorized for the 2009 and 2010 bridge projects in the amount of \$500,000.

With regard to the Public Safety Committee, Mr. VanNess advised that a resolution was included in the Supervisors packets concerning the Emergency Services Training Center and a request that Warren County be designated as the lead agency. He added that the resolution also included the SEQRA (State Environmental Quality Review Act) report. He remarked that a joint meeting was held with the Criminal Justice Committee, the Public Safety Committee and the Social Services Committee and he commended the District Attorney, the Director of Probation, the Sheriff and the Commissioner of Social Services for working together to resolve Medicaid fraud issues and requesting the creation of a part-time Investigator in the Medicaid Fraud Unit.

Mr. Sokol expounded that the Health Services Committee meeting was comprised of housekeeping issues and required no further report.

In connection with the Personnel Committee, Mr. Thomas asserted that Resolution Nos. 261 through 267 included in the Supervisors packets were resultant of the meeting. He noted that the Committee approved the layoff of a Naturalist at Up Yonda Farm due to budget constraints. He added that the Committee had defeated a request to increase the base salary of the Director of Tourism.

Regarding the County Facilities Committee, Mr. Thomas advised that the proposed study to be performed by Clark Patterson Lee to review the court space in order to determine a plan of action for an amount of \$71,700 had been defeated. The Committee also discussed the Gaslight Village property, he said, and a short term plan and a long term plan were in the process of being developed for the buildings and the property. He stated that the Human Services Building was progressing ahead of schedule and under budget. He commented that he hoped the Supervisors would be able to tour the building following the May Board meeting. Mr. Thomas apprised that the Committee reviewed a feasibility study on the former Jail and discussions concerning such would continue. He announced that the new Soil & Water Conservation District Office building was nearly completed.

Concerning the Budget Committee, Mr. Geraghty referred to Resolution No. 298 included in the packets which dealt with the 2010 budget guidelines. He stated that it appeared at this time that the County would be facing a \$6,350,000 budget increase due to projected health insurance increases, retirement contribution increases, contract settlements, debt service and burn plant expenses. He noted that the Committee had requested the Labor Management Committee to arrange a meeting with the Union to review the budget situation. He asked that the Supervisors that chaired a Committee review each program offered by the departments to make recommendations as to what programs could be eliminated. He commented that the State Budget, which included a 8.7% increase, would have a direct impact on revenues in Warren County, specifically the Law Enforcement due to changes in the Rockefeller Drug Laws. Mr. Geraghty apprised that in October of 2009, the local landfills would no longer offer open burn at the sites, due to changes imposed by the New York State Department of Environmental Conservation (NYS DEC).

Chairman Monroe commented on the budget. He expressed his concern that the County was running out of options as to how to maintain a reasonable budget. He stated that the options left may be limited to either approve an increase higher than what the board members would like, the elimination of substantial programs or employee layoffs. He mentioned that the option to increase the sales tax would expire at the end of the month. He explained that if the board chose to explore this option, it would require a three-step process. The first step, he said, would be to approve a resolution requesting Legislation, followed by the submission of a Home Rule request, and if authorized by the Legislature, the County could then take action to impose such. He reiterated that if the board took no action prior to April 27, 2009, that option would no longer be available. Mr. Pitkin questioned why this was being brought to the board members attention ten days before the deadline. Chairman Monroe explained he had just been

made aware of the deadline on Tuesday.

With regard to the Human Services Committee, Mrs. Simmes reported that the meeting consisted mainly of housekeeping issues for the Office for the Aging, Employment & Training and the Youth Bureau.

Chairman called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Reports from:

Lake Champlain-Lake George Regional Planning Board.

National Grid, Semi-Annual PCB Report for the period ending 12/31/08.

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. 259 through 306 were mailed and Resolution Nos. 283 and 288 were mailed and had been corrected. She said a motion was needed to approve the resolutions as corrected. Motion was made by Mr. Sheehan, seconded by Mr. Kenny and carried unanimously to approve Resolution Nos. 283 and 288 as corrected. Mrs. Sady noted that Resolution No. 301 of 2009 was mailed and had been withdrawn to go back to the Planning & Community Development Committee.

Mrs. Sady stated a motion was needed to bring Resolution Nos. 258 and 307 through 314 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously to bring Resolution Nos. 258 and 307 through 314 to the floor.

Mrs. Sady advised that the resolutions relating to the filling of vacant positions were Resolution Nos. 261 through 267. She noted that unless a roll call was requested on a particular resolution, they would be approved in the collective vote.

Mr. Kenny requested a roll call vote on Resolution No. 281, Authorizing Change Order No. 3 with Mercer Construction Company, LLC to Extend Date of Substantial Completion Date and Ready for Final Payment Date Relative to the General Construction for the General Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08).

Mr. Pitkin requested a roll call vote on Resolution No. 300, Requesting Introduction of Home Rule Legislation Authorizing Warren County to Impose Additional Transfer Tax on Real Property Conveyances in Warren County.

Mr. Champagne referred to Resolution No. 277, Commencing Coordinated State Environmental Quality Review Act (SEQRA) Review and Seeking to Establish the Warren County Board of Supervisors as Lead Agency for the Warren/Washington Counties Emergency Services Training Center, specifically page 10 of the SEQRA review. He noted that question number 10 was marked yes; however, he said, there was no description listed in the box regarding a sewer district. Paul Dusek, County Attorney, recommended that the information in the box be listed as 'a town sewer district'.

Mr. Strainer expressed his disdain with Resolution No. 300 concerning the transfer tax and he said that he hoped the board members would vote in opposition to the resolution.

Mr. Merlino questioned if discussions would be held with regard to the increase in sales tax. Chairman Monroe stated he was in favor of it, although it seemed that there was not enough support of it amongst the board members. Mr. Merlino apprised that if a chart was developed for each town outlining the savings to the constituents, the perception of the increase could change and the time should be taken to show the benefit of such an increase. He stated that it was his opinion that the board should move forward with Legislation before the deadline passed. Chairman Monroe expounded that a power point presentation on a sales

tax increase had been presented in the past and outlined that a 1% increase would generate \$15 million and would decrease property taxes. Mr. Pitkin agreed it was worth reviewing and another presentation should be given.

Mr. Kenny said he would be remiss if he did not point out the down side to an increase in the sales tax. He noted that the County was ranked second on taxes per capital out of fifty counties in New York State. He added that Warren County was the second highest taxed county in the highest taxed State in the United States. He asserted that he was absolutely opposed to an increase in sales tax. Chairman Monroe interjected that Warren County was one of only five counties in the State that had not increased sales tax.

Mr. Tessier apprised if the amount generated from an increase in sales tax was dedicated to relief on property taxes, it could reduce property taxes by as much as one third. He stated it was his opinion that the County should pursue the Legislation prior to the deadline and then try to convince the remaining board members to approve of such. If an agreement could not be reached, he said, at least the County tried to gain support for it. Mrs. Simmes noted she would agree to a small increase in sales tax as opposed to property taxes continuing to rise. Mr. Strainer stated he would like to discuss the issue further in order to make an educated decision and to allow the public the chance to express their opinions. Chairman Monroe pointed out that the Legislation for an increase in sales tax was limited to a two year period. Mr. Taylor apprised there would be less opposition to this increase if the board members knew there would be a cap on property tax.

Mr. Sokol questioned what the next step would be in pursuing this discussion further and he suggested that a public hearing be scheduled. Mr. Geraghty stated he would like to see the impact on each town taxpayer as described by Mr. Merlino and agreed that a special meeting should be scheduled.

Mr. VanNess noted that he had requested JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, to prepare a report of unfunded mandates by the State and the impact it has had on the County, as well as what the actual percentage of tax increase would be if these unfunded mandates were not imposed upon the County.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 258 through 316 were approved, with the exception of Resolution No. 300 of 2009, Requesting Introduction of Home Rule Legislation Authorizing Warren County to Impose Additional Transfer Tax on Real Property Conveyances in Warren County, which failed; and Resolution No. 301 of 2009, Rescinding Resolution No 89 of 2009 and Further Amending Resolution No. 695 of 2008 Relating to the Hudson-Fulton-Champlain Quadricentennial Grant, which was withdrawn and referred back to the Planning & Community Development Committee.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Law Day is a celebration each year of our great heritage of liberty, justice and equality under the law; and

WHEREAS, this occasion offers the opportunity to demonstrate how law and the legal process are essential to protecting the freedoms that Americans enjoy; and

WHEREAS, this country was founded on the principle that voluntary adherence to the rule of law expands, rather than limits, the opportunities for freedom; and

WHEREAS, a viable democracy requires understanding the nature and basis of our freedoms and recognition of the individual responsibilities which those freedoms impose; and

WHEREAS, the theme of the fifty-first year of Law Day, "A Legacy of Liberty: Celebrating Lincoln's Bicentennial," encourages all Americans to explore the legacy of Abraham Lincoln, regarded by many as one of our greatest and most eloquent presidents, and who spent much of his adult life practicing law; now, therefore, be it

April 17, 2009

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2009 as

"LAW DAY IN WARREN COUNTY"

and urge all citizens, schools, businesses, legal professionals and the news media to use this occasion to preserve and strengthen the rule of law.

Dated: May 1, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, more than 33 million Americans are victims of crime each year; and

WHEREAS, victims may suffer emotional, physical, psychological, and financial harm as a result of crime; and

WHEREAS, the Victims of Crime Act (VOCA), passed by Congress in 1984, affirmed a national commitment to helping victims rebuild their lives by establishing the Crime Victims Fund, a major source of funding for services and compensation to victims of crimes throughout the United States; and

WHEREAS, the Fund comprises fines and penalties levied on offenders and affirms the principle that those who commit crimes should be held accountable for their actions; and

WHEREAS, the Crime Victims Fund provides support to states for victim assistance and victim compensation programs, as well as support for federal victims of crimes, child abuse prosecution, emergency reserve to assist victims of terrorism, and training and technical assistance for the victim services field;

WHEREAS, victim compensation programs pay for medical and counseling costs, funeral bills, crime scene clean-up, and lost wages for victims of crime; and

WHEREAS, National Crime Victims' Rights Week - April 26 - May 2, 2009, provides an opportunity for our country to recognize the Victims of Crime Act as a major bedrock of support for victim services and to reaffirm our nation's commitment to addressing the needs of victims of crime; and

WHEREAS, Warren County is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County to observe the 25th anniversary of VOCA during National Crime Victims' Rights Week; now therefore, be it

RESOLVED, that Warren County hereby proclaims the week of April 26 - May 2, 2009, as

NATIONAL CRIME VICTIMS' RIGHTS WEEK

And reaffirms the commitment of Warren County to helping victims of crime rebuild their lives through supportive services and victim compensation during National Crime Victims' Rights Week and throughout the year.

Dated: April 17, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, May 10-16, 2009, has been designated as "National Nursing Home Week," and

WHEREAS, the citizens of Warren County now residing in nursing homes have contributed immeasurably to the heritage, success and growth of our community, and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource;

WHEREAS, member nursing homes of the American Health Care Association and the Westmount Health Facility are holding events in observance of National Nursing Home Week guided by this year's national theme of "Nurturing a Love that Lasts", and

WHEREAS, Nursing Home Week begins on Mother's Day, May 10, and ends on May 16, 2009, now, therefore, be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, urge every citizen to honor the elderly and disabled residents of nursing homes by visiting or volunteering at a local nursing home to bring good cheer to the residents and appreciation to the staff who care for our most vulnerable citizens on our behalf.

Dated: April 17, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

**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 2009 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: April 17, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 258 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Assigned Counsel</u>				
A.1170 440	Legal Defense - Indigents - Legal Transcripts/Fees	A.1170 220	Legal Defense - Indigents - Office Equipment	\$350.00
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 110	Building & Fire Code - Salaries - Regular	A.3620 444	Building & Fire Code - Travel/Education/ Conference	900.00
<u>Department: Health Services</u>				
A.4189.4401	Public Health - Bioterrorism (federal)	A.4189.3301	Public Health - Bioterrorism (state)	69,700.00
<u>Department: Public Works, Dept. of</u>				
D.5112.8100 280	County Road - CR#17Haviland/ Meadowbrook Road - Projects	DM5130 240	Road Machinery - Machinery - Highway & Street Equipment	32,127.00
D.5112.8107 280	County Road - CR#28 Corinth Road - Projects	DM5130 240		8,227.00
D.5112.8115 280	County Road - CR#41 North Bolton Road - Projects	DM5130 240		4,646.00

April 17, 2009

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.82200.6101 413	Westmount, Plant Operation & Maint. PS DA Bldg/Property - Repair & Maint. - Bldg./Property	EF.82200.5803 260	Westmount, Plant Operation & Maintenance, Other Equipment - Other Equipment	\$179.00
EF.82500.5906 410	Westmount, Laundry & Linen Services - Supplies	EF.82500.5803 260	Westmount, Laundry & Linen Services, Other Equipment - Other Equipment	415.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.3110 439	Sheriff's Law Enforcement - Misc. Fees & Expenses	1,970.00

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Goodspeed and Belden

Adopted.

RESOLUTION NO. 259 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
40.6293.0345.4797	Workforce Invest. Act, WIA, WIA Adult Stimulus - Federal Stimulus	\$32,031.00
40.6293.0346.4797	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Federal Stimulus	73,203.00
40.6293.0347.4797	Workforce Invest. Act, WIA, WIA Youth Stimulus - Federal Stimulus	81,278.00
40.6293.0348.4797	Workforce Invest. Act, WIA, WIA Administration Stimulus - Federal Stimulus	20,724.00
APPROPRIATIONS		
40.6293.0345 433	Workforce Invest. Act, WIA, WIA Adult Stimulus - Training - Client	32,031
40.6293.0346 433	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Training - Client	73,203.00

EMPLOYMENT & TRAINING ADMINISTRATION (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293.0347 110	Workforce Invest. Act, WIA , WIA Youth Stimulus - Salaries - Regular	\$6,000.00
40.6293.0347 130	Salaries - Part Time	51,000.00
40.6293.0347 470	Contract	20,000.00
40.6293.0347 830	Social Security	4,278.00
40.6293.0348 470	Workforce Invest. Act, WIA, WIA Administration Stimulus - Contract	20,724.00

TOURISM**DECREASING ESTIMATED REVENUES**

A.6417.1113	Tourism Occupancy - Tax-Hotel Room Occupancy	(22,132.00)
A.6417.3715	Tourism Occupancy - Tourism Promotion	(22,132.00)

DECREASING APPROPRIATIONS

A.6417 424	Tourism Occupancy - Postage	(3,715.00)
A.6417 470	Tourism Occupancy - Contract	(40,549.00)

WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.901001.2680	Westmount, Insurance Recovery - Insurance Recoveries	2,285.00
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APPROPRIATIONS

EF.82200.6101 413	Westmount, Plant Operation and Maintenance, Repair & Maint. PS DA Bldg/Property - Repairs & Maint. Bldg/Property	2,285.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Goodspeed and Belden

Adopted.

RESOLUTION NO. 260 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

DEPT. OF PUBLIC WORKS

Deleting Position:

D.5010 Dept. No. 19.61

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Administrative Assistant	June 1, 2009	\$29,199 Grade 8

Creating Position:

A.1490 Dept. No. 19.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Confidential Assistant to the Superintendent of Public Works	June 1, 2009	\$34,155

Increasing Salary:

A. 1490 Dept. No.19.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Supt/Administration DPW	June 1, 2009	\$2,500

UP YONDA FARM

Deleting Position:

A.7111 Dept. No. 19.41

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Naturalist #1	May 1, 2009	\$33,558

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Goodspeed and Belden

Adopted.

RESOLUTION NO. 261 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY DIRECTOR OF EMPLOYMENT & TRAINING ADMINISTRATION TO FILL THE VACANT POSITION OF TEMPORARY EMPLOYMENT & TRAINING COUNSELOR

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Director of Employment & Training Administration to fill the temporary position of Employment & Training Counselor, at a base salary of \$30,222.

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF POINT OF ENTRY COORDINATOR DUE TO CREATION OF POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Director of the Office for the Aging to fill the vacant position of Point of Entry Coordinator, at a base salary of \$35,169, due to creation of position.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS DUE TO CREATION OF POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Confidential Assistant to the Superintendent of Public Works, at a base salary of \$34,155, due to creation of position.

Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF DEPUTY SUPERINTENDENT/ADMINISTRATION OF THE DEPARTMENT OF PUBLIC WORKS DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Deputy Superintendent/Administration of the Department of Public Works, at a base salary of \$2,500, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to fill the vacant position of Senior Account Clerk, at a base salary of \$28,041, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 266 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER IN PREVENTIVE SERVICES DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker in Preventive Services, at a base salary of \$34,178, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 42 OF 2009 REGARDING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC. FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE

WHEREAS, Resolution No. 42 of 2009 authorized an agreement with National Employers Council, Inc. for Unemployment Insurance Consulting Service for an amount of Two Thousand Two Hundred Eighty Four Dollars and Seven Cents (\$2,284.07), and

WHEREAS, it has been discovered that the total amount of the contract should have been Two Thousand Two Hundred Eighty-Three Dollars and Eighty Cents (\$2,283.80), a difference of Twenty-Seven Cents (.27¢), now, therefore, be it

RESOLVED, that Resolution No. 42 of 2009 be amended accordingly, and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an amended agreement to reflect the difference in the amount, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 42 of 2009 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

**AUTHORIZING AGREEMENT WITH ACCU CARE HOME HEALTH SERVICES, INC.
TO PROVIDE PRIVATE DUTY NURSING CARE - SOCIAL SERVICES**

RESOLVED, that the Commissioner of Social Services enter into an agreement with Accu Care Home Health Services, Inc., PO Box 148, 87 Washington Street, Rensselaer, New York 12144 to provide private duty nursing care for a term to commence May 1, 2009 and to terminate April 30, 2010, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6100 470 Medicaid - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2009

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

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF SOCIAL SERVICES AND PROBATION DEPARTMENT TO
SHARE PROBATION INFORMATION FOR THE SOLE PURPOSE OF
IDENTIFYING WELFARE FRAUD - PROBATION DEPARTMENT**

RESOLVED, that the Commissioner of Social Services and the Director of the Probation Department execute a Memorandum of Understanding to share probation information for the sole purpose of identifying welfare fraud within Warren County, to the extent allowable by law.

Adopted by unanimous vote.

RESOLUTION NO. 271 OF 2009

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

**AUTHORIZING RENEWAL OF AGREEMENT WITH 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 renew an agreement with The New York State Division of Probation and Correctional Alternatives (previous agreement authorized by Resolution No. 317 of 2008) to provide additional targeted services for probationers with mental illness, now, therefore be it

RESOLVED, that Warren County renew the 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 commencing July 1, 2009 and terminating June 30, 2010, for an amount not to exceed Forty Seven Thousand Dollars (\$47,000), 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. 272 OF 2009

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NYS CRIME VICTIMS BOARD FOR FUNDING OF THE CRIME VICTIMS ASSISTANCE PROGRAM - DISTRICT ATTORNEY

RESOLVED, that the Warren County District Attorney and the Chairman of the Board of Supervisors be, and hereby are, authorized to submit an application the NYS Crime Victims Board for funding of the Crime Victims Assistance Program for a term effective October 1, 2009 through September 30, 2012, and be it further

RESOLVED, that upon notification of said grant funds, the District Attorney shall continue to provide comprehensive services and programs providing services to previously underserved victims of Warren County, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all documents regarding said grant funding of the Crime Victims Assistance Program.

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2009

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH O'DELL AND O'DELL, P.C. FOR QUEENSBURY TOWN COURT CONFLICT CASES - ASSIGNED COUNSEL

RESOLVED, that the Warren County continue with the agreement (previous agreement being authorized by Resolution No. 356 of 2006 and amended by Resolution No. 264 of 2008) with O'Dell and O'Dell, P.C., Attorneys at Law, 37 Chester Street, Glens Falls, New York 12801, to provide free legal services to indigents as a Conflict Defender for all cases originating in the Queensbury Town Court through April 30, 2010 in the amount of Forty-Eight Thousand Five Hundred Dollars (\$48,500) annually or Four Thousand Forty-One Dollars and Sixty-Six Cents (\$4,041.66) monthly, as well as approved extraordinary expenses, and the Chairman of the Board be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2009

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES - ASSIGNED COUNSEL

RESOLVED, that Warren County continue the agreement (previous agreement being authorized by Resolution No. 265 of 2008) 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 commencing May 1, 2009 and terminating April 30, 2010 for an amount not to exceed Eighty Thousand Seven Hundred Eighteen Dollars (\$80,718) annually or Six Thousand Seven Hundred Twenty-Six Dollars and Fifty Cents (\$6,726.50) monthly, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR FUNDING TO SUPPORT CRIMINAL JUSTICE SYSTEM COMPONENTS - SHERIFF'S OFFICE

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff's Office be, and hereby are, authorized to execute and submit any and all grant applications and/or documentation necessary to the United States Department of Justice under the Edward Byrne Memorial Justice Assistance Grant, for funding to support criminal justice system components, for an amount not to exceed Twenty-Two Thousand One Hundred and Ninety Dollars (\$22,190) per year, for a term commencing on or about May 18, 2009 and terminating approximately four (4) years later, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all grant documents in relation to the above described grant funds, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES

WHEREAS, Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services has recommended that James A. Ellis, Fire Chief of the Hadley-Luzerne Fire Department and Patrick Mellon, Fire Chief of the Bay Ridge Volunteer Fire Department be appointed to fill the vacancies left on the Board by Chief James Young and Assistant Chief Charles Mellon, Jr., which expire on June 30, 2009, now, therefore, be it

RESOLVED, that pursuant to the recommendation of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services that the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for a term commencing April 20, 2009 and terminating June 30, 2009:

NAME/ADDRESS**FIRE DEPARTMENT**

Chief James A. Ellis
1 Zermatt Drive
Lake Luzerne, NY 12846

Hadley-Luzerne Fire Department

Chief Patrick Mellon
462 State Route 149
Lake George, NY 12845

Bay Ridge Fire Department

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

COMMENCING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW AND SEEKING TO ESTABLISH THE WARREN COUNTY BOARD OF SUPERVISORS AS LEAD AGENCY FOR THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - OFFICE OF EMERGENCY SERVICES

WHEREAS, Warren and Washington Counties have been working towards the implementation of a shared Emergency Services Training Center and the Counties have authorized that the site located off of Dix Avenue in the Town of Queensbury be progressed toward final site design, and

WHEREAS, it is required that the proposed project comply with the New York State Environmental Quality Review Act and the proposed project falls within the County of Warren, and

WHEREAS, the Warren County Board of Supervisors has now been presented with an Environmental Assessment Form (Part I completed) and a site location map for the Project, now, therefore, be it

RESOLVED, that after consideration of the aforesaid documents and upon recommendation of Warren County Office of Emergency Services, the Warren County Board of Supervisors makes the following determination:

1. That the Warren/Washington Counties Emergency Services Training Center will require a SEQRA review;
2. That the proposed action is preliminarily classified as a Type I action;
3. That the following are involved agencies or potentially involved agencies: Warren County, Washington County, Town of Queensbury, New York State Department of Environmental Conservation, Army Corp of Engineers, Federal Aviation Administration and State Historic Preservation Office; and
4. That the Warren County Board of Supervisors desires to assume lead agency status in connection with the SEQRA review of the Warren/Washington Counties Emergency Services Training Center, and be it further

RESOLVED, that the Warren County Board of Supervisors directs and authorizes that a lead agency coordination letter be circulated by Warren County to and among the various involved agencies, together with the distribution of a package including the Environmental Assessment Form, location map and project description.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY - FIRE PREVENTION & BUILDING CODE ENFORCEMENT

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007 and 883 of 2008 amended 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 increasing certain fees to be charged and collected by the

Department and has further requested amending the fee schedule to reflect those increases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the amendment of the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, as per the attached Schedule "A", effective April 20, 2009, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007 and 883 of 2008 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 dollar)

<u>ONE AND TWO FAMILY DWELLINGS</u> —INCLUDING <u>MODULAR HOMES</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT	\$.12
ALTERATIONS—PER SQ. FT	\$.08
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	50.00
CERTIFICATE OF OCCUPANCY (PER UNIT)	25.00
<u>RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS</u>	
PER SQ. FT	\$.10
MINIMUM FEE	50.00
<u>MANUFACTURED HOMES</u> —FORMERLY MOBILE HOMES	
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITHOUT FOUNDATION (INCLUDES C.O) ...	50.00
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITH FOUNDATION (INCLUDES C.O.)	100.00
<u>MULTIPLE DWELLINGS</u> , (MOTELS, HOTELS, TOWNHOUSES, ETC.)	
NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT	\$.15
ALTERATIONS—PER SQ. FT	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	75.00
CERTIFICATE OF OCCUPANCY	50.00
C.O. FOR TOWNHOUSES PER UNIT	25.00
<u>BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL</u>	
NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT	\$.15
ALTERATIONS—PER SQ. FT	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	75.00
CERTIFICATE OF OCCUPANCY	50.00
DEMOLITION	50.00
SWIMMING POOLS	50.00

April 17, 2009	217
SOLID FUEL BURNING DEVICE—INCLUDES INSPECTION (PER EACH DEVICE)	50.00
SEPTIC PERMITS50.00
FIRE SAFETY INSPECTIONS	75.00
TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE)25.00

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AMENDING RESOLUTION NO. 74 OF 2004, WHICH CHANGED THE NUMBER OF MEMBERS WHO SERVE ON SAFETY COMMITTEE AND AUTHORIZED THE CREATION OF SAFETY SUB-COMMITTEES, TO RESTRUCTURE SAME - SELF-INSURANCE

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

WHEREAS, Resolution No. 74 of 2004 authorized the number of members serving on said Safety Committee to be increased from five (5) members to ten (10) members, of which one (1) member shall be the Chairman of the Insurance Committee, and further authorized the Chairman of the Board of Supervisors to appoint said members to serve at the pleasure of the Chairman, and report to the Warren County Board of Supervisors, and

WHEREAS, Resolution No. 74 of 2004 further authorized the Safety Committee to create safety sub-committees, as set forth on the chart annexed to said resolution, with said sub-committees to forward all necessary requests to the Safety Committee, and

WHEREAS, since the time that Resolution No. 74 of 2004 was adopted, the County has contracted with Needham Risk Management Resource Group, LLC (hereinafter referred to as the "Consultant") to serve as the County's Safety Services Consultant for the Self-Insured Workers' Compensation Program, and

WHEREAS, the Consultant has recommended the restructuring of the present Safety Committee and its sub-committees to the chart annexed to this resolution as Schedule "A", which restructuring consists of: (1) the renaming of the Safety Committee to the Risk Management Steering Committee (same members from Safety Committee), which will identify compliance and employee safety and health issues that impact the County, and assign a responsibility to available resources, which Committee shall continue to report to the Support Services (Insurance) Committee; and (2) the creation of an Employee Health and Safety Committee, consisting of a diverse group of employees with varying responsibilities and functions within the County, which Committee will examine loss and accident reports, discuss safety and health programming, training programs, and issues that impact employee safety and health, with formal recommendations made to the Risk Management Steering Committee, and

WHEREAS, the Support Services Committee has reviewed and concurred with the Consultant's recommendations, necessitating an amendment to Resolution No. 74 of 2004, now, therefore, be it

RESOLVED, that Resolution No. 74 of 2004 be, and hereby is, amended to show the restructuring of the Safety Committee to now consist of the Risk Management Steering Committee and the Employee Health and Safety Committee, as outlined in the preambles of this resolution, and the new chart, which is attached hereto as Schedule "A", shall replace the chart originally attached to Resolution No. 74 of 2004.

SCHEDULE "A"

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP
OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR,
REPLACEMENT, INSTALLATION & PREVENTATIVE
MAINTENANCE (WC 29-09) - BUILDINGS & GROUNDS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Overhead Door Repair, Replacement, Installation & Preventative Maintenance (WC 29-09), which bid also includes these services at the Warren County Sheriff's Office and various Department of Public Works locations, and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the bid to Winchip Overhead Door Co., Inc., as the sole bidder, and the County Facilities Committee has concurred, 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 29-09) and proposal, for the amounts listed on the tab sheet, for a term commencing on May 1, 2009 through April 30, 2010, 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 may also be continued and/or extended for two (2) additional one (1) year terms, as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be in the County's interest to do so; budget appropriations have been made available; this authorization is not revoked, that agreement terms are not changed; an extension agreement for each year is executed by the authorized County official(s); and the County shall not be bound for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officials, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1620 470 Buildings - Contract (which also includes work performed at the Sheriff's Office and various Department of Public Works locations).

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHANGE ORDER NO. 3 WITH MERCER CONSTRUCTION COMPANY, LLC TO EXTEND DATE OF SUBSTANTIAL COMPLETION DATE AND READY FOR FINAL PAYMENT DATE RELATIVE TO THE GENERAL CONSTRUCTION FOR THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) - PARKS, RECREATION & RAILROAD

WHEREAS, Resolution No. 492 of 2008 awarded the bid and authorized an agreement with Mercer Construction Company, LLC (hereinafter referred to as the "Contractor") for General Construction work relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) [the "Project"], and

WHEREAS, Change Order No. 1 authorized additional services relative to construction at the Town of Hadley site, and was executed by the Superintendent of Public Works (pursuant to authority granted by Resolution Nos. 655 and 756 of 2008), and

WHEREAS, Change Order No. 2 authorized snowmobile trail access through the Town of Thurman construction site, as authorized by Resolution No. 903 of 2008, and

WHEREAS, Clough, Harbour & Associates, LLP, the engineers for the Project, have been advised by the Contractor that due to the Project's late start and the early onset of winter weather, the original substantial completion date (April 1, 2009) and ready for final payment date (May 15, 2009) must be extended, thus necessitating that Change Order No. 3 be prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Change Order No. 3 with Mercer Construction Company LLC, 606 Northway 10 Industrial Park, Clifton Park, New York 12065, in order to show a new substantial completion date of May 15, 2009 (originally April 1, 2009), and ready for final payment date of June 1, 2009 (originally May 15, 2009), due to the late start and early onset of winter weather, relative to the general construction portion of the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Project, for no additional amount due, these dates contingent

upon frost being out of the ground by April 1, 2009, and contingent upon approval of said Change Order No. 3 by the New York State Department of Transportation, and the Chairman of the Board be, and hereby is, authorized to execute said Change Order No. 3 in the form approved by the County Attorney,

Roll Call Vote:

Ayes: 533

Noes: 376 Supervisors Taylor, O'Connor, Kenny, Stec, Strainer, Pitkin and Geraghty

Absent: 90 Supervisors Girard, Goodspeed and Belden

Adopted.

RESOLUTION NO. 282 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING SELECTION OF C&S ENGINEERS, INC., MCFARLAND-JOHNSON, INC., AND URS CORPORATION TO SERVE AS PLANNING AND ENGINEERING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Floyd Bennett Memorial Airport, and

WHEREAS, it is necessary to apply for funding through the filing of "5-Year Airport Capital Improvement Plan", pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14c, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the Purchasing Agent has advertised for Request for Statement of Qualifications (WC 24-09) from consultants interested in providing planning, engineering, architectural, environmental, and construction administration services at the Floyd Bennett Memorial Airport, and

WHEREAS, the firms of C&S Engineers, Inc., McFarland-Johnson, Inc., and URS Corporation possess special expertise in providing aviation-related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Airport Consultant Selection Board has determined that C&S Engineers, Inc., McFarland-Johnson, Inc., and URS Corporation have a record of past performance, professional staff, financial and technical resources to serve the County of Warren as its Airport Planning & Engineering Consultants, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the above consultants of the acceptance of their qualifications, and be it further

RESOLVED, that C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; McFarland-Johnson, Inc., 60 Railroad Place, Suite 402, Saratoga Springs, New York 12866-3054; and URS Corporation, 28 Corporate Drive, Suite 200, Clifton Park, New York 12065, be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate separately based on Federal requirements with each Consultant.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AGREEMENTS WITH WASHINGTON SARATOGA WARREN HAMILTON ESSEX BOCES FOR NO-COST TREE CUTTING AND REMOVAL IN AREAS IDENTIFIED BY THE FEDERAL AVIATION ADMINISTRATION FOR FUTURE RUNWAY/AIRPORT USE AND TO COMPLY WITH DIRECTIVES - AIRPORT

WHEREAS, the Washington Saratoga Warren Hamilton Essex BOCES (hereinafter referred to as "WSWHE BOCES") has a two (2) year Environmental Conservation and Forestry (ECF) Program (hereinafter referred to as the "Program") at the Southern Adirondack Education Center, which Program trains junior and senior high school students in forestry; chainsaw safety, operation and maintenance; timber harvesting; wildlife management; and environmental conservation practices, yet this Program has no campus land base for training, and

WHEREAS, due to the close proximity of the Airport to WSWHE BOCES, the Conservation Instructor for the Program has approached the Airport Manager about the possibility of allowing Program participants to access, cut and harvest forested land areas at the Airport, in order to provide a safe and secure area in order to put into practice skills learned during the Program curriculum, which services would be at no cost to the County, and

WHEREAS, the Airport Manager has been advised that certain forested areas of the Airport need to be cut and harvested in order to comply with Federal Aviation Administration (FAA) directives to eliminate the encroachment of trees into the present airspace and prepare for possible extensions of runways, and

WHEREAS, allowing WSWHE BOCES to cut and harvest the trees will save the County engineering and contractor costs for each area, as well as allow the cutting and harvesting to begin immediately, instead of waiting for funding to be approved from the FAA, which would delay the cutting and harvesting by a number of years, and

WHEREAS, the Conservation Instructor has informed the Airport Manager that all activities performed under the Program will be scheduled and sited so as to not interfere with Airport functions or regulations, a management plan for the clearing of the land will be prepared, which plan will detail site safety planning, harvest target dates, sediment and erosion control measures, and criteria for successful completion of the cutting and harvesting, such as regarding and seeding the log landing, and

WHEREAS, the Public Works Committee has recommended that an agreement be executed with WSWHE BOCES, subject to certain contingencies, with indemnification and insurance requirements to be determined by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of agreements with Washington Saratoga Warren Hamilton Essex BOCES, 1051 Dix Avenue, Hudson Falls, New York 12839, for the cutting and harvesting of trees on forest land located at the Floyd Bennett Memorial Airport, at no cost to the County, subject to certain contingencies, with indemnification and insurance requirements to be determined by the County Attorney, for a term commencing upon execution of the agreement and terminating when the work has been completed, 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. 284 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH LOW BIDDER(S)
RELATIVE TO THE REPLACEMENT OF TWO BRIDGES; BIN 3305560 - GRIST MILL
ROAD (TR 13) OVER STONY CREEK AND BIN 3305570 - WARRENSBURG
ROAD (CR 3) OVER STONY CREEK (WC 54-09) PROJECT
- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids relative to the Replacement of Two Bridges; BIN 3305560 - Grist Mill Road (TR 13) Over Stony Creek and BIN 3305570 - Warrensburg Road (CR 3) Over Stony Creek (WC 54-09) Project, and

WHEREAS, the bids for same will not be opened until after the Board of Supervisors meeting on April 17, 2009, now, therefore, be it

RESOLVED, that the bid(s) be awarded to the lowest responsible bidder(s) for the Project, after recommendations are received from the Engineer for the Project and the Superintendent of Public Works, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the low bidder(s) of the acceptance of their bid(s), and be it further

RESOLVED, that Warren County enter into agreement(s) with the low bidder(s) relative to the Replacement of Two Bridges; BIN 3305560 - Grist Mill Road (TR 13) Over Stony Creek and BIN 3305570 - Warrensburg Road (CR 3) Over Stony Creek Project, for amounts not to exceed those on the tab sheet, for a term commencing upon execution of the agreement(s) and terminating upon completion of the Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge).

Adopted by unanimous vote.

RESOLUTION NO. 285 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 512 OF 2008 RELATING TO
AGREEMENT WITH THE NEW YORK STATE DEPARTMENT
OF HEALTH FOR IMMUNIZATION PROGRAM
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 512 of 2008 authorized a multi year Immunization Action Plan agreement with the New York State Department of Health Immunization Program ("Program") for a term commencing April 1, 2008 and terminating March 31, 2013, (initial term commencing April 1, 2008 and terminating March 31, 2009 in an amount not to exceed Thirty-Three Thousand One Hundred Eleven Dollars (\$33,111)), and

WHEREAS, the Director of Public Health/ Patient Services has now requested authorization for the receipt of Program funding for the current fiscal year term and subsequent terms, in accordance with the Program agreement, now, therefore, be it

RESOLVED, that Resolution No. 512 of 2008 is hereby amended to authorize the Chairman of the Board of Supervisors to execute any and all documents necessary to carry out the terms of Resolution No. 512 of 2008 over the term commencing April 1, 2009 and terminating March 31, 2013, in a form approved by the County Attorney, to the extent allowed

by her budget appropriations and the Program agreement, and be it further

RESOLVED, that Resolution 512 of 2008 is further amended to authorize the Chairman of the Board of Supervisors to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**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. 272 of 2008) 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 to exceed Twenty-Three Thousand Seven Hundred Thirty-Two Dollars (\$23,732), for a term commencing April 1, 2009 and terminating March 31, 2010, 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, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**ACCEPTING COST OF LIVING ADJUSTMENT (COLA) PAYMENT
FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
DIVISION OF FAMILY HEALTH FOR THE CHILDHOOD
LEAD POISONING AND PREVENTION PROGRAM
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 272 of 2008 authorized a grant agreement with the New York State Department of Health for the continuation of a Childhood Lead Poisoning Program within Warren County in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Director of Public Health/Patient Services has been notified that Warren County will be receiving a Cost of Living Adjustment (COLA) payment in the amount of Two Thousand Five Dollars (\$2,005) for the contract year commencing April 1, 2008 and terminating March 31, 2009, and is seeking authorization to accept said COLA payment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to accept the COLA payment of Two Thousand Five Dollars (\$2,005) from the New York State Department of Health for the continuation of a Childhood Lead Poisoning Program within Warren County for the contract year commencing April 1, 2008 and terminating March 31, 2009, 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 to accept the COLA payment in the amount of Two Thousand Five Dollars (\$2,005) relating to the above-described grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING THE ACTIONS OF CHAIRMAN OF THE BOARD AND AMENDING
RESOLUTION NO. 908 OF 2008; AUTHORIZING INCLUSION
OF SUBSCRIPTION FEE - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 908 of 2008 authorized agreements with Honeywell HomMed, LLC for, among other things, the purchase and installation of Lifestream Interface software for an installation fee in an amount not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the Director of Public Health/Patient Services has advised that, in addition to the previously authorized installation fee, the Lifestream Interface Software agreement includes charges for a subscription fee of Three Dollars (\$3) per monitor per month for less than fifty (50) monitors, Two Dollars (\$2) per monitor per month for fifty-one (51) to three hundred (300) monitors or One Dollar (\$1) per monitor per month for over three hundred (300) monitors and that the Chairman of the Board of Supervisors had already executed said agreement, now, therefore, be it

RESOLVED, that the actions taken by the Chairman of the Board of Supervisors in executing an agreement with Honeywell HomMed, LLC, for the installation of Lifestream Interface software, which included the terms authorized by Resolution 908 of 2008 and those set forth above, are hereby ratified, and be it further

RESOLVED, that Resolution No. 908 of 2008 is hereby amended to include authorization for the above described subscription fee, and be it further

RESOLVED, that Resolution 908 of 2008 is hereby further amended to provide that the software licenses authorized therein shall be expended from Capital Project No. H282.9550 280 Point of Care - Health Services, and be it further

RESOLVED, that the funds for the Lifestream Interface Software agreement subscription fees set forth above shall be expended from Code A.4010 428 Health Services - Data Processing & Internet Fees, and be it further

RESOLVED, that other than the amendment, Resolution Nos. 468 of 2005, 136 of 2008 and 908 of 2008, shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**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. 799 of 2007), 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 Thirty-Six Thousand Three Hundred Twelve Dollars (\$136,312), for a term commencing January 1, 2009, 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. 290 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING AGREEMENT WITH THE ADIRONDACK BALLOON FESTIVAL FOR THE DISBURSEMENT OF 2008 OCCUPANCY TAX REVENUES - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into an agreement with the Adirondack Balloon Festival, in the amount of Twenty Thousand Dollars (\$20,000) from the 2008 Occupancy Tax revenues, 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 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. 291 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING CONTRACTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2008 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"

APPLICANT	EVENT	FUNDING GRANTED
The Foundation for the Advancement of Developmentally Disabled Persons, Inc.	Truck Convoy-Show n' Shine Expo to benefit Prospect Child & Family Center	\$2,500
Last of the Mohicans Outdoor Drama, Inc.	Preview performance - Last of the Mohicans	2,500
Mark Anthony Entertainment	Televisions Series Adirondack Haunts	0
Glens Falls Family YMCA	2009 YMCA Regional Gymnastics Championships	5,000
City of Glens Falls	Glens Falls Western Weekend Festival	5,000
Adirondack Promotions, LLC	Lake George's Got Talent	2,000
Lake George Blues Blast	Lake George Blues Blast	2,000

APPLICANT	EVENT	FUNDING GRANTED
Upper Hudson Festivals Inc.	Music by the River Concert Series	\$2,000
Warrensburg Chamber of Commerce	Warrensburg Largest Garage Sale	2,500

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

**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"
CHARGEBACK OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
City of Glens Falls	2008	Glens Falls IDA 303.14-1-33	1 Apollo Dr.	County (\$35,528.60)	Property was exempt, now back on tax roll
City of Glens Falls	2008	Finch Paper, LLC 310.5-7-7	1 Glen St.	County 6,482.10	Assess. Change from 7,550,000 to 6,000,000
City of Glens Falls	2008	FH Opco, LLC 310.5-6-1	off Glen St.	County (\$5,720.98)	Assess. Change from 182,000 to 1,550,000
City of Glens Falls	2008	Roy Thomas 309.7-9-3	11 Darwin	County 55.08	Excluded 15% Veteran's Exemption
City of Glens Falls	2008	Richard Saunders 302.16-17-33	4 Grand St.	County (\$37.93)	Property Formerly Exempt
City of Glens Falls	2008	GF National Community Dev. Corp. 302.20-12-3	26 Harlem St.	County (\$52.03)	Property Formerly Exempt
City of Glens Falls	2007	Lynn Havens 309.36-3-12	68 Mohican St.	County (\$266.66)	Property Formerly Exempt

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
City of Glens Falls	2007	Back Alley, LLC 303.14-1-10	134 Dix	County (\$290.14)	Property Formerly Exempt
City of Glens Falls	2007	GF Urban Renewal 303.17-15-11	37 Prospect St.	County (\$275.42)	Property Formerly Exempt
City of Glens Falls	2007	Florent & Mary Anne Westfall, Jr. 302.19-2-21	43 Cunningham	Court 148.06	Assess. Change from 238,250 to 201,050
City of Glens Falls	2007	Ronald & Marcella Newell 302.15-1-13	19 Horicon Ave	County 179.10	Assess. Change from 370,300 to 325,300
City of Glens Falls	2007	Glens Falls National Comm. Dev. Corp. 309.11-7-22	53 Second St.	County (\$263.07)	Formerly Exempt Property
City of Glens Falls	2007	Douglas Rumpf 302.12-25-7	12 Cameron Ave.	County (\$274.62)	Formerly Exempt Property
City of Glens Falls	2007	GF Urban Renewal 309.15-9-9	10 Bush St.	County (\$76.07)	Formerly Exempt Property
City of Glens Falls	2007	136 Glen, LLC 309.28-4-6	134-138 Glen St.	County (\$696.50)	Formerly Exempt Property
City of Glens Falls	2007	Paul & Bridget Girard 303.14-2-12.2	114 Platt St.	County 65.67	COURT ORDER Assess. Change from 198,500 to 182,000
City of Glens Falls	2007	Daniel & Theresa Girard 303.14-2-13.1	97 McDonald St.	County 126.17	COURT ORDER Assess. Change from 214,200 to 182,500
City of Glens Falls	2007	Kensington Court Condominium 302.15-1-7.12	Horicon Ave.	County 0.40	Assessment should have been \$0
City of Glens Falls	2006 & 2007	Sagamore Apts, Inc. 303.9-7-27	N/A	County (2006) 316.51 County (2007) 329.94	COURT ORDER Assess. Change from 1,857,900 to 1,775,000
City of Glens Falls	2006 & 2007	Jointa Lime Co. 310.6-1-39	N/A	County (2006) 191.95 County (2007) 200.10	COURT ORDER Assess. Change from 508,700 to 458,425
City of Glens Falls	2007	GF Urban Renewal 309.11-7-8	52 First St.	County (\$38.26)	Formerly Exempt Property

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Reason
City of Glens Falls	2006 & 2007	GF Housing Authority 309.7-12-19	31 LaRose St.	County (2006) 81.99 County (2007) 85.47	COURT ORDER Assess. Change from 118,198 to 96,724
City of Glens Falls	2006 & 2007	GF Housing Authority 310.5-2-1	23 Jay St.	County (2006) (571.36) County (2007) (595.60)	COURT ORDER Assess. Change from 57,683 to 207,331
City of Glens Falls	2006 & 2007	GF Housing Authority 303.17-16-3	43 Ridge St	County (2006) (545.91) County (2007) (569.07)	COURT ORDER Assess. Change from 94,000 to 236,982
City of Glens Falls	2007	GF Housing Authority 310.5-2-1./2	Jay St.	County 360.99	Should have been deleted from tax roll as of March 2006
City of Glens Falls	2007	Jennie Kelly 303.18-4-27	35 Peck St.	County 64.08	Property was merged into Lot 26
Hague	2008	Lyme Adirondack Timberlands, LLC 10-1-37.2	Off New Hague Road	County 76.71 Fire 11.05 5% Penalty 4.69 92.45	Class Code 920 - Priv. Hunting/Fishing Club. The improvement was 21,700 in assessed value.
Hague	2007/2008 School	Lyme Adirondack Timberlands, LLC 10-1-37.2	Off New Hague Road	07/08 Ticonderoga School 232.10	RPTL - 532A States "No Improvements Land Only". The state <u>will not pay</u> improvements.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

AMENDING RESOLUTION NO. 286 OF 2007 AND AUTHORIZING EXTENSION AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. TO CONDUCT PUBLIC AUCTION - REAL PROPERTY TAX SERVICES

WHEREAS, in accordance with Resolution No. 286 of 2007, Warren County entered into an agreement with Auctions International, Inc. to conduct a buyers premium auction on August 18, 2007, with terms including the option to extend the agreement for the 2008 and 2009 auctions, upon mutual agreement of the parties, and

WHEREAS, the 2009 auction is currently scheduled to be held on October 17, 2009 and the Director of the Real Property Tax Services Department has requested that Resolution No. 286 of 2007 be amended to clarify the authority to extend the agreement for this year's auction, now, therefore, be it

RESOLVED, that Resolution No. 286 of 2007 is hereby amended to clarify that the authorization to extend the agreement with Auctions International, Inc. includes the 2009 auction, which is currently scheduled for October 17, 2009, and be it further

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 286 of 2007), with Auctions International, Inc. to conduct a buyers premium auction on October 17, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney and be it further

RESOLVED that other than the above amendment Resolution No. 286 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2009

Resolution introduced by Chairman Monroe

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:

APPOINTED

NAME/TITLE

ADDRESS

Theodore E. Berndt
(replacing Robert Jeffords)

700 County Route 74
Cambridge, NY 12816

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH JUNIOR TENNIS FOUNDATION FOR GRANT TO PROVIDE TENNIS INSTRUCTION OPPORTUNITIES FOR YOUTH WITH LIMITED MEANS IN WARREN COUNTY - YOUTH BUREAU

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Junior Tennis Foundation, 4W. Red Oak Lane, Suite 300, White Plains, New York 10604, for receipt of grant funds to be used to provide tennis instruction opportunities for youth with limited means in Warren County, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing April 17, 2009 and terminating December 31, 2009, 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. 296 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
RECEIVE RECOVERY ACT JUSTICE ASSISTANCE GRANT (JAG) FOR
UNITS OF LOCAL GOVERNMENT TO SUPPORT THE WARREN
COUNTY YOUTH COURT PROGRAM - YOUTH BUREAU**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submission of a grant application by the Director of the Youth Bureau to receive a Recovery Act Justice Assistance Grant to be used to support the Warren County Youth Court Program from the Bureau of Justice Assistance, 810 Seventh Street NW, 4th floor, Washington, D.C. 20531, in an amount not to exceed Twenty-Two Thousand One Hundred Ninety Dollars (\$22,190), for a term commencing upon approval and terminating on February 28, 2013, 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. 297 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AMENDING RESOLUTION NO. 417 OF 2008; INCREASING THE
PER HOUR RATE AND EFFECTIVE DATES OF SAID INCREASES
- EMPLOYMENT AND TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 417 of 2008 authorized temporary positions of employment and training under the Workforce Investment Act (WIA) and summer Temporary Assistance to Needy Families (TANF) program within the Warren County Employment and Training Administration for the payment of Seven Dollars and Fifteen Cents (\$7.15) per hour with one performance increase of Twenty-Five Cents (\$.25) per hour, and

WHEREAS, the Director of Employment and Training has requested that the rate be increased to Seven Dollars and Twenty-Five Cents (\$7.25) per hour with one performance increase of Twenty-Five Cents (\$.25) per hour for the Worksites in Public and Non-profit Sectors effective June 22, 2009, and that a rate of Eight Dollars and Seventy-Five Cents (\$8.75) per hour be added for participants who have completed at least one academic semester of post secondary education effective May 11, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and directs the Director of Employment and Training to pay Seven Dollars and Twenty-Five Cents (\$7.25) per hour with one performance increase of Twenty-Five Cents (\$.25) per hour for the Worksites in the Public and Non-profit Sectors effective June 22, 2009, and that a rate of Eight Dollars and Seventy-Five Cents (\$8.75) per hour be added for participants who have completed at least one academic semester of post secondary education effective May 11, 2009, and be it further

RESOLVED, that other than the above amendments, Resolution No. 417 of 2008 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Code 40.6293.0347 110 Workforce Invest. Act, WIA, Youth Stimulus - Salaries - Regular.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

APPROVING THE 2010 BUDGET GUIDELINES

WHEREAS, the Budget Committee has reviewed, edited, and approved budget guidelines for 2010 and beyond as set forth herein and recommends the adoption of the same, and

WHEREAS, the Warren County Board of Supervisors recognizes and appreciates the high standard of performance being achieved by its employees necessary to maintain and/or improve the quality of services in a cost effective manner, and

WHEREAS, this Board is committed to providing a framework within which the officers and employees of Warren County can continue to succeed, and

WHEREAS, the Warren County Board of Supervisors is determined to provide high quality services in an affordable manner consistent with the capacity of those paying for the services, and

WHEREAS, this Board wants to minimize property tax rates in Warren County, now, therefore, be it

RESOLVED, that this resolution provides the framework for the Board of Supervisors and the officers and employees of Warren County to accomplish that objective and provide quality public services using the following guidelines:

- 1) No increase in total departmental budgets;
- 2) Detail list of furniture and equipment (.2's) over a 3 year timeframe to be approved based on need;
- 3) No raise for all non-bargaining employees;
- 4) No 2010 longevity increment for all non-bargaining employees;
- 5) Follow the 2010 Budget Timetable; and
- 6) Develop a three year budget plan.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2009

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

**AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP),
BUCKLE UP NEW YORK (BUNY), CHILD PASSENGER SAFETY PROGRAM
AND LOCAL HIGHWAY SAFETY GRANT - TRAFFIC SAFETY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution and submission of the following applications to the New York State Governor's Traffic Safety Committee by the appropriate representatives of the applicant agencies:

1. For the Selective Traffic Enforcement Program (STEP) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Sixteen Thousand Three Hundred Five Dollars (\$16,305), for the "STEP" Enforcement Grant;
2. For the Selective Traffic Enforcement Program (STEP) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Eighteen Thousand Seven Hundred Dollars (\$18,700), for the "STEP" Enforcement Grant;
3. For the Buckle Up New York Program (BUNY) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Seven Thousand Six Hundred Eighty Dollars (\$7,680), for the "BUNY" Enforcement Grant;

4. For the Buckle Up New York Program (BUNY) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Nineteen Thousand Two Hundred Sixty-Four Dollars (\$19,264), for the "BUNY" Enforcement Grant;
5. For the Local Highway Safety Grant Program, with any grant monies to be distributed to the Warren County Sheriff's Office, for an amount not to exceed Forty-One Thousand Five Hundred Sixty Dollars (\$41,560) for the Local Highway Safety Grant; and
6. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the Warren County Sheriff's Office, for an amount not to exceed Four Thousand Two Hundred Eight Dollars (\$4,208); and
7. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the North Country Ministries, for an amount not to exceed Six Thousand Dollars (\$6,000); and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors, and/or other appropriate representatives of the applicant agencies, be and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2009

Resolution introduced by Supervisors Kenny, Belden, Sheehan, Strainer and Pitkin

**REQUESTING INTRODUCTION OF HOME RULE LEGISLATION
AUTHORIZING WARREN COUNTY TO IMPOSE ADDITIONAL
TRANSFER TAX ON REAL PROPERTY CONVEYANCES IN
WARREN COUNTY - COUNTY CLERK**

RESOLVED, that the Warren County Board of Supervisors hereby requests that Home Rule Legislation be introduced in the State Legislature authorizing Warren County to impose an additional transfer tax in the amount of 1 Dollar (\$1) for each \$500 of consideration on real property transactions within Warren County with the proceeds of said tax to be paid to the Warren County Treasurer for deposit in the Warren County General Fund to be utilized for County purposes, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little, and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 317

Noes: 592 Supervisors Simmes, Taylor, O'Connor, Merlino, Stec, Strainer, VanNess, Sokol, Thomas, Pitkin and Geraghty

Absent: 90 Supervisors Girard, Belden and Goodspeed

Failed.

RESOLUTION NO. 301 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**RESCINDING RESOLUTION NO. 89 OF 2009 AND FURTHER AMENDING
RESOLUTION NO. 695 OF 2008 RELATING TO THE HUDSON-FULTON-CHAMPLAIN
QUADRICENTENNIAL GRANT - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 695 of 2008 authorized Warren County to act as project sponsor, in cooperation with Lake to Locks Passage, Inc., for the 400th Explore New York reimbursable grant ("Program"), with the matching requirement to be the responsibility of the participating communities, and

WHEREAS, Resolution No. 89 of 2009 amended Resolution No. 695 of 2008 to delete the matching requirements as they were no longer required under the Program, and

WHEREAS, the Director of Planning and Community Development now advises that it has now been determined that the Program grant agreement will include the requirement for participating Community matching funds, and has requested approval of such matching fund requirements by participating communities and further, any necessary agreements with the participating communities to satisfy the terms of the Grant Program Agreement, now therefore be it

RESOLVED, for the reasons stated above, that Resolution No. 89 of 2009, relating to the removal of participating Community matching fund requirements, be, and hereby is rescinded, and be it further

RESOLVED, that Resolution No. 695 of 2008 be, and hereby is, amended to include authorization for the Chairman of the Board of Supervisors to execute any and all documents, including intermunicipal agreements with the Program participating communities as necessary to satisfy the terms of the Program agreement authorized therein, in a form approved by the County Attorney.

RESOLUTION WITHDRAWN

RESOLUTION NO. 302 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN
COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT
FOR THE DEVELOPMENT OF A WEBSITE FOR THE
FIRST WILDERNESS HERITAGE CORRIDOR
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Warren County Planning & Community Development Department has requested that the Warren County Information Technology Department develop a website for the First Wilderness Heritage Corridor, now, therefore, be it

RESOLVED, that the Director of the Planning & Community Development Department and the Director of Information Technology Department be, and hereby are authorized to execute a Memorandum of Understanding between the two Departments for the development of a website for the First Wilderness Heritage Corridor, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H249.9550 280 First Wilderness Corridor 2005.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2009

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

AMENDING RESOLUTION NO. 637 OF 2001, WHICH ESTABLISHED A PETTY CASH FUND FOR HEALTH, TO REMOVE PUBLIC HEALTH DIVISION, AS WELL AS INCREASE AMOUNT OF PETTY CASH FUND - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 637 of 2001 established a petty cash fund for the Health Services Department - Public Health Division - in the amount of One Hundred Dollars (\$100), and

WHEREAS, the Health Services Department has requested that "Public Health Division" be removed from said resolution so that the entire Health Services Department may use said petty cash fund, and

WHEREAS, in addition, the Director of Public Health/Patient Services has requested an increase in the petty cash fund to Two Hundred Dollars (\$200), now, therefore, be it

RESOLVED, that Resolution No. 637 of 2001 be, and hereby is, amended to remove "Public Health Division" and also increase the petty cash fund to the amount of Two Hundred Dollars (\$200).

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2009

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

AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2008 HARLEY DAVIDSON MOTORCYCLES - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an lease agreement with New England Police Vehicle Leasing Corp., 17 Lafayette Road, North Hampton, New Hampshire 03862, for the lease of two (2) 2008 Harley Davidson Motorcycles, Model FLHTP, VIN#s 1HD1FMM198Y689108 and 1HD1FMM158Y655571, for a term commencing May 1, 2009 and terminating April 30, 2010, for a total amount not to exceed Seven Thousand Eight Hundred Dollars (\$7,800), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-described agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this lease agreement shall be expended from Budget Code A.3110 421 Sheriff's Law Enforcement - Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2009

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

INCREASING CAPITAL PROJECT NO. H257.9550 280 - PADANARUM ROAD BRIDGE OVER NW BAY BROOK; AMENDING WARREN COUNTY BUDGET FOR 2009 - 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 Three Thousand Seven Hundred Seventy Dollars (\$3,770).

2. The estimated total cost of Capital Project No. H257.9550 280 - Padanarum Road Bridge Over NW Bay Brook - is now Eight Hundred Sixty-Three Thousand and Fifteen Dollars (\$863,015).

- 3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Thousand Fifteen Dollars and Sixty Cents (\$3,015.60); and
 - b. Warren County's local share in the amount of Seven Hundred and Fifty-Four Dollars and Forty Cents (\$754.40).

4. The sum of Eight Hundred Fifty-Nine Thousand Two Hundred and Forty-Five Dollars (\$859,245) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, 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 -	\$ 3,015.60
Padanarum Road Bridge Over	
NW Bay Brook	

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Belden and Goodspeed

Adopted.

RESOLUTION NO. 306 OF 2009

Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny 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, PIN 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

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

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

further

RESOLVED, that the sum of \$765,597 (Seven Hundred Sixty-Five Thousand Five Hundred Ninety-Seven Dollars and No Cents) [\$125,500 for Preliminary Engineering and \$640,097 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 above phases of the Project, and it is further

RESOLVED, that the additional sum of \$3,770 (Three Thousand Seven Hundred Seventy 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 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. 307 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 203 OF 2009; CORRECTING THE
AMOUNT FOR OVERTIME HOURS WITH REGARD TO SERVICES
PROVIDED BY ADIRONDACK TECHNICAL SERVICES
- WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 203 of 2009 authorized an agreement with Adirondack Technical Services to service the refrigeration units at Westmount Health Facility for a term commencing March 1, 2009 and terminating March 1, 2012 for an on-call basis, at the rate of Seventy-Five Dollars (\$75) per hour during normal business hours (8:00 a.m. to 4:30 p.m. Monday thru Friday) and at the rate of One Hundred Twelve Dollars (\$112) per hour for overtime hours (Nights, Weekends and Holidays) plus materials, and

WHEREAS, the correct rate for overtime hours (Nights, Weekends and Holidays) should be One Hundred Twelve Dollars and Fifty Cents (\$112.50) rather than One Hundred Twelve Dollars (\$112), now, therefore, be it

RESOLVED, that Resolution No. 203 of 2009 is hereby amended to reflect the correct overtime hour rate at One Hundred Twelve Dollars and Fifty Cents (\$112.50), and be it further

RESOLVED, that other than the above amendment, Resolution No. 203 of 2009 will remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING PROVISIONS FOR AGREEMENT WITH THE ADIRONDACK BALLOON FESTIVAL - OCCUPANCY TAX COORDINATION

WHEREAS, the Occupancy Tax Coordination Committee has recommended limited funding of the Adirondack Balloon Festival, and

WHEREAS, the Warren County Board of Supervisors has determined, with the approval of the Adirondack Balloon Festival, that certain expenses incurred by the County will be chargeable to the Adirondack Balloon Festival, now, therefore, be it

RESOLVED, that said County expenses, including but not limited to, rental of porta-johns, lighting, and generators, are to be chargeable to the Adirondack Balloon Festival in an amount not to exceed Fifteen Thousand Dollars (\$15,000).

Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2009

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

AUTHORIZING THE PURCHASE, INSTALLATION AND TRANSFER OF AN ON-BOARD CAMERA TO THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR ITS STOP-DWI PROGRAM - TRAFFIC SAFETY

WHEREAS, the Traffic Safety Board has approved the use of STOP-DWI funds for the purchase and installation of an on-board camera for the City of Glens Falls Police Department to use in its STOP-DWI vehicle in an amount not to exceed Three Thousand Three Hundred Fifty Dollars (\$3,350) for the purchase of the camera and an amount not to exceed Nine Hundred Fifty (\$950) for installation, and has further approved the immediate transfer of the on-board camera to the City of Glens Falls Police Department, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents necessary for the purchase and installation of an on-board camera in the City of Glens Falls Police Department's STOP-DWI vehicle in an amount not to exceed in an amount not to exceed Three Thousand Three Hundred Fifty Dollars (\$3,350) for the purchase of the camera and an amount not to exceed Nine Hundred Fifty (\$950) for the installation, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the purchase of the camera shall be expended from Code A.3311 250 STOP-DWI - Technical Equipment and the funds for the installation of the camera shall be expended from Code A.3311 441 - STOP-DWI - Automotive Supplies & Maintenance, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, further authorized to execute any and all necessary documents to transfer the camera to the City of Glens Falls Police Department as approved by the Traffic Safety Board.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2009

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

AUTHORIZING AGREEMENT WITH CBN CONNECT, INC. FOR NEEDS ASSESSMENT AND CONCEPTUAL DESIGN SERVICES FOR OPEN ACCESS HIGH CAPACITY BROADBAND INTERNET INFRASTRUCTURE IN WARREN COUNTY

WHEREAS, the use of the Internet for the sharing and transfer of private, commercial, governmental, scientific or technical and other types of information is not only commonplace, but also critically important for economic development and public health safety and welfare, and

WHEREAS, the ability to transfer all types of information over the Internet is affected by the availability of infrastructure and bandwidth to support such transfers, for example, telemedicine, providing for such things as live doctor consultations and other telemedicine programs, requires significant bandwidth (hereinafter referred to as "broadband capacity") that appears not to be available in at least the northern parts of Warren County, Washington County, and Hamilton County, and

WHEREAS, a not-for-profit organization, known as CBN Connect, Inc. (hereinafter referred to as "CBN Connect") is an organization with a mandate to develop better broadband facilities or infrastructure and is currently using a new model to make Internet access available on a high capacity open access basis, and

WHEREAS, it is the understanding of the Warren County Board of Supervisors that the CBN Connect model will provide service to rural areas that would not usually be candidates for commercial for-profit companies or ventures, and

WHEREAS, CBN Connect has advised that their desire is to expand into Warren, Hamilton and Washington Counties, using federal funds for necessary engineering and construction, but that funds are not available for a needs analysis and conceptual design, which is information needed by CBN Connect to apply for federal funding, and

WHEREAS, CBN Connect has advised that if Warren, Hamilton and Washington Counties will provide funds for the needs analysis and conceptual design, CBN Connect will undertake to have a needs analysis and conceptual design completed through their subcontractors (the Research Foundation of the State University of New York, on behalf of CBN Connect, administered a similar process for a needs analysis and conceptual design study in Clinton, Essex and Franklin Counties) and under their direction, such that the final report is sufficient for the purposes of seeking to obtain federal funds for engineering and construction of the high capacity open access Internet infrastructure, and, if such funds are awarded CBN Connect represents that it will handle all aspects of the design, construction and administration of the Project, and

WHEREAS, time is of the essence and since it is expected that the last round of federal stimulus funds may be made in March of 2010, the Project needs to be far enough along to qualify for the same, now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors as follows:

1. The availability of infrastructure capable of providing sufficient Internet broadband capacity is determined to be a legitimate governmental concern;
2. The development of a high capacity open access Internet infrastructure is of importance to the County, and that funding a needs analysis and conceptual design serves a vital County purpose;
3. CBN Connect, due to their geographic proximity and previous experience, seems to be the best positioned organization capable of arranging for both the construction and administration of a unified high capacity open access Internet infrastructure model;
4. CBN Connect desires to use subcontractors for the needs and conceptual design

which contractors were chosen by the Request for Proposals process for the Clinton, Essex and Franklin Project; and

- 5. Since timing appears critical and since CBN Connect would be undertaking the application for federal funds and, if granted, construction, it appears important that CBN Connect have the type of needs analysis and concept design it needs and work with professionals who have proven track records with respect to the CBN Connect model; and be it further

RESOLVED, that Warren County enter into an agreement with CBN Connect, Inc., for purposes of: (1) having CBN Connect arrange for the completion of a needs analysis and design, at a cost of Forty Thousand Dollars (\$40,000) if Hamilton and Washington Counties join; a cost of Fifty Thousand Dollars (\$50,000) if only two Counties join together; and a cost of Sixty Thousand Dollars (\$60,000) if only Warren County engages the services of CBN Connect; and (2) making a commitment of an application for federal and/or state funds that may be available for engineering and construction of a high capacity open access Internet infrastructure, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CBN Connect, Inc. for the services described in the preambles of this resolution, with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the cost of the services of CBN Connect, Inc., at a cost not to exceed Sixty Thousand Dollars (\$60,000) is hereby authorized, with the source of funding to be Capital Project No. H295.9550 280 - Countywide Broadband Study.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2009

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

BOND RESOLUTION DATED APRIL 17, 2009

**A RESOLUTION AUTHORIZING THE PAINTING AND/OR STRUCTURAL REHABILITATION OF CERTAIN BRIDGES IN WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$500,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF
- DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The painting and/or structural rehabilitation of the following bridges during 2009 and 2010: Dillon Hill Road over Mill Creek in the Town of Johnsbury; Padanarum Road over Northwest Bay Brook in the Town of Bolton; Hudson Street over Mill Creek in the Town of Johnsbury; Heath Road over Mill Creek in the Town of Johnsbury; Chatiemac Road Bridge over Baker Brook in the Town of Johnsbury; Denecker Road over Roaring Branch in the Town of Stony Creek; Lanfear Road over Stony Creek in the Town of Stony Creek; Millwood Road over Mill Creek in the Town of Johnsbury; Blair Road over Mill Brook in the Town of Horicon; and CR #44 Bridge Street over the Hudson River in the Town of Lake Luzerne; at a maximum estimated cost for painting of \$188,000, and a maximum estimated amount for structural rehabilitation of \$312,000, for a total aggregate maximum estimated cost of \$500,000, is hereby authorized. To provide funds to defray the costs thereof, \$500,000 of general obligation serial bonds of the County of Warren shall be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the class of objects or purposes specified in Section 1 hereof is by the issuance of \$500,000 serial bonds of the County of Warren pursuant

to the provisions of the Local Finance Law allocated to each such object or purpose in accordance with the maximum estimated cost specified in Section 1 hereof.

Section 3. It is hereby determined that the period of probable usefulness of the painting of the above-described bridges is 10 years; and the structural rehabilitation of the above-described bridges is 20 years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions under the State Environmental Quality Review Act and therefore not subject to review thereunder.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Belden and Goodspeed

Adopted.

RESOLUTION NO. 312 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H299.9550 280 - BRIDGE REHABILITATION PROJECTS; AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Project No. H299.9550 280 - Bridge Rehabilitation Projects - as follows:

1. Capital Project No. H299.9550 280 - Bridge Rehabilitation Projects - is hereby established.
2. The estimated cost for such Capital Project is the amount of Five Hundred Thousand Dollars (\$500,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Five Hundred Thousand Dollars (\$500,000) shall be provided by the issuance of Serial Bonds (authorized by Resolution No. 311 of 2009), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to deposit funds in the amount of Five Hundred Thousand Dollars (\$500,000) from the issuance of Serial Bonds into Capital Project No. H299.9550 280 - Bridge Rehabilitation Projects, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Girard, Belden and Goodspeed

Adopted.

RESOLUTION NO. 313 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AUTHORIZING TOWN OF LAKE GEORGE TO SUBMIT A STAMPED SET OF ENGINEERING PLANS PRIOR TO THE COMMENCEMENT OF ANY CONSTRUCTION AND/OR ALTERATIONS INVOLVING THE OPERA HOUSE BUILDING ON THE GASLIGHT VILLAGE PROPERTY - BUILDINGS & GROUNDS

RESOLVED, that pursuant to the requirements under New York State Education Law, that the Town of Lake George submit a stamped set of engineering plans prior to the commencement of any construction and/or alterations involving the Opera House Building on the Gaslight Village Property.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

**ACCEPTING PROPOSAL AND AUTHORIZING AN AGREEMENT WITH
THE LAKE GEORGE CHAMBER OF COMMERCE FOR AN
EVENT COORDINATOR - OCCUPANCY TAX**

WHEREAS, the goal of Warren County is to increase new convention/conference business in Warren County by increasing and recruiting new, major, multi-day festivals or special events to be held in Warren County, and

WHEREAS, a Request for Proposals for a Sales/Special Event Convention Coordinator (WC 52-09) produced a sole bidder, Lake George Chamber of Commerce, 2176 State Route 9, PO Box 272, Lake George, New York for an Event Coordinator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, accept the proposal of the Lake George Chamber of Commerce for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually, to be pro-rated based upon the date of execution of the contract, for a term commencing upon execution and terminating on December 31, 2009, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2009

Resolution introduced by Supervisors VanNess and Bentley

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN
WRITING RELATIVE TO THE RESCISSION OF RESOLUTION NO. 79 OF 2009, WHICH
REQUESTED INTRODUCTION OF LEGISLATION ALLOWING AN AMENDMENT TO
REAL PROPERTY TAX LAW SECTION 466-e TO ALLOW COUNTIES AND THE
MUNICIPALITIES WITHIN THE COUNTIES TO GRANT PARTIAL EXEMPTIONS
TO VOLUNTEER FIREFIGHTERS AND EMS WORKERS**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to the rescission of Resolution No. 79 of 2009, which requested the introduction of legislation allowing an amendment to Real Property Tax Law Section 466-e to allow counties and the municipalities with the counties to grant partial exemptions to volunteer firefighters and EMS workers.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2009

Resolution introduced by Supervisors VanNess and Pitkin

**RESCINDING RESOLUTION NO. 79 of 2009, WHICH REQUESTED
INTRODUCTION OF LEGISLATION AUTHORIZING AN AMENDMENT TO
REAL PROPERTY TAX LAW SECTION 466-e TO ALLOW COUNTIES AND THE
MUNICIPALITIES WITHIN THE COUNTIES TO GRANT PARTIAL EXEMPTIONS
TO VOLUNTEER FIREFIGHTERS AND EMS WORKERS**

WHEREAS, Resolution No. 79 of 2009 requested introduction of legislation authorizing an amendment to Real Property Tax Law Section 466-e to allow counties and the municipalities within the counties to grant partial exemptions to volunteer firefighters and EMS workers, and was adopted at the February 20, 2009 Board of Supervisors Meeting, and

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WHEREAS, since the time that the resolution was adopted, the County has been notified that an income tax credit is available for volunteer firefighters and EMS workers, pursuant to New York State Tax Law, Section 606(e-1), the existence of which renders the action contemplated under Resolution No. 79 of 2009 as unnecessary, now, therefore, be it

RESOLVED, that for the reason stated in the preambles of this resolution that Resolution No. 79 of 2009, which requested the introduction of legislation authorizing an amendment to Real Property Tax Law Section 466-e to allow counties and the municipalities within the counties to grant partial exemptions to volunteer firefighters and EMS workers be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

Chairman Monroe announced a Special Board Meeting to further discuss an increase in sales tax would be held on Friday, April 24, 2009 at 9:00 a.m.

There being no further business, on motion by Mrs. Simmes and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 11:25 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, APRIL 24, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, 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, April 24, 2009 at 9:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Discussion of a request for legislation regarding an increase in sales tax; 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: April 20, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:00 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Taylor.

Roll called, the following members present:

Supervisors Monroe, Girard, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 18.

Absent: Supervisors: Simmes and Sheehan - 2.

Chairman Monroe thanked everyone for attending the meeting today and explained that the purpose of the Special Board meeting was to consider whether to keep the option of a sales tax increase available as the budget process began. He stated that as elected officials of Warren County, there were three main obligations, the first was to provide important services to the residents of the County to protect their health, safety and welfare and it was important to be able to continue to do such. He said the second obligation was to support and protect the employees. He added that the third obligation was to protect the taxpayer, and at times these obligations conflicted with one another to varying degrees.

Chairman Monroe announced that this year there was a serious budget problem, the surplus had dwindled and the reimbursements from the State had decreased. He asserted that the budget problem needed to be resolved in a responsible way. He related some elements of problem solving he had acquired during his Air Force training and stated the first step was to suspend personal judgement and not jump to conclusions. The next step, he said, was to gather and weigh all the relevant facts and consider all options. The third step, he continued, was to select the best option or a combination of options from the ones presented. Chairman Monroe apprised that he had learned ten days ago that the option to increase sales tax was about to be foreclosed. He noted that it was his obligation to report to the board members that the option was about to expire and to determine whether or not the Supervisors wanted to preserve that option or let it foreclose. He clarified that the meeting today was not to decide

whether to have a sales tax increase or not, but rather whether or not to pursue the option to increase the sales tax or to let it foreclose as the budget process progressed.

Chairman Monroe advised that a power point presentation had been prepared; however, he said, it was not working at this time. He noted that copies of the presentation were distributed to the board members, a copy of which is on file with the minutes. He reviewed the presentation in detail for the board members.

Chairman Monroe reiterated that the purpose today was to present all options addressing the current budget situation and to discuss ways to stabilize property taxes in future years. He outlined the current budget situation and noted that the 2010 budget was estimated to increase 17.6% at this time. He corrected an error in a *Post Star* article today, which said that the County was facing a \$25 million increase, and explained that 17.6% was the increase in the amount to be raised by tax, which was \$37 million, leading to a budget increase of \$6.3 million. He noted that the cost for mandated programs had increased from 72% of the tax levy in 2007 to 79% in 2009. Chairman Monroe reported that the total amount of sales tax collected in 2008 was \$48,577,150; 50% of which was distributed to the towns, and the County's portion was \$24,288,575. He added that the amount raised by property tax in 2008 was \$34,980,748. He apprised that Warren County was one of only five counties in New York State that had not increased sales tax over three percent. He reminded the board members that non-residents paid approximately 37% of sales tax in Warren County.

Chairman Monroe expounded there were additional options to pursue such as cutting expenses by reducing the workforce, reducing or eliminating non-mandated programs and reducing funding to outside agencies. He stated that if the County was not successful in cutting expenses, the only option may be to increase property tax. He said if increasing the property tax was the only option, he recommended that the board members consider keeping the option of increasing the sales tax available.

Chairman Monroe referred to page 10 of the handout which listed examples of non-mandated programs that could be reduced or eliminated such as the Airport, the Countryside Adult Home, the Fish Hatchery, the Office for the Aging, the Sheriff's Boat Patrol and Road Patrol, some Health Services programs, the Westmount Health Facility and the Youth Bureau. He noted that these were only a few of the non-mandated programs that could be eliminated or reduced. He advised that the goal was to keep the property tax increase below 3% for 2010. To achieve that goal, he said, action would need to be taken to eliminate some non-mandated programs, to proceed with a plan to reduce the workforce, to consider reducing the funding to outside agencies and to enable legislation to preserve the option to increase sales tax later in the year to create a tax stabilization fund.

Chairman Monroe explained that a request to enable legislation to preserve the option to increase sales tax was a three-step process. The first step, he stated, was to submit the request to enable legislation; the second step would be a Home Rule request for legislation; and once the Legislature passed the enabling legislation, the final step would be for Warren County to decide to enact the increase. He clarified that the County had the option to choose the amount of the sales tax increase, whether it be 1%, 1/2% or 1/4%. He added that an increase in sales tax could be used to create a tax stabilization fund and said fund could be used for a number of different scenarios and he listed them as follows: it could be used for a direct dollar for dollar reduction in property tax, of which a substantial portion was paid by non-residents; all or a substantial portion of it could be dedicated to a tax stabilization fund, and said fund could be up to 10% of the budget; it could be used for unexpected emergency expenditures; it could be used to replace unanticipated lost revenues; it could be used for expenses that were necessary and were outside the budget; or it could be used to stabilize the taxes but only if the tax increase was expected to be 2½% or more. Chairman Monroe apprised that these options for a tax stabilization fund were authorized by Law and could be created by resolution subject to permissive referendum. He noted that the sales tax legislation that had been passed to date by other counties was only effective for two years.

Chairman Monroe concluded that the board members needed to seriously consider and implement cost cutting measures, and should consider proposing an option to increase sales tax with proceeds dedicated to the creation of a property tax stabilization fund for 2010 and to reduce property taxes in future years. He reiterated that a tax stabilization fund would provide Warren County with a sound and strong financial basis to enable the County to stabilize taxes in future years.

Mr. Taylor thanked Chairman Monroe for bringing this issue forward and presenting it in a thoughtful manner. He stated that the Board of Supervisors needed to make the best effort possible to reduce the cost of government and hold this as a last option. Personally, he said, he was not in favor of increasing the sales tax.

Mr. Kenny reminded the board members that at this time last year, the projected budget increase was 35%, until work began on reducing the increase which was achieved prior to the adoption of the budget. He asserted that he was absolutely opposed to any increase in sales tax. He referred to the sales tax as a regressive tax, which was defined as the less one earned, the higher their tax rate was. Another strong motivation for opposing a sales tax increase, he continued, was that before any government body raised taxes, they first must make every effort to reduce expenses. Mr. Kenny agreed that the County had begun to do that; however, he added, they had only scratched the surface. He noted that he was not a fan of layoffs, although he believed more positions could be absorbed through attrition. He apprised that the board members must evaluate all services and programs and cut those that were wanted but not needed. Mr. Kenny acknowledged that this would be the most difficult budget year in history; however, he said, he believed the Board of Supervisors were up to the task and would meet the goal of a zero percent increase.

Chairman Monroe countered that the sales tax was a flat tax, not a regressive tax. He added that with a flat tax, everyone paid the same percentage of tax. He stated that with respect to income, if necessities were exempt of sales tax, the sales tax would be a progressive tax.

Mr. VanNess advised that to his knowledge, the discussion of a sales tax increase had not been held at any Committee level for at least the last two years. He asserted that prior to considering such an increase, there was much more work that needed to be done by the Supervisors. He expressed his opposition to a sales tax increase. He remarked that the board members needed to continue to review unfunded State and Federal mandated programs to determine which, if any, could be eliminated. Mr. VanNess listed a number of actions that the Board of Supervisors had taken in an attempt to reduce an increase to the budget, such as a possible early retirement incentive program; the Supervisors had foregone their raises for another year; the raises and longevity pay of non-bargaining unit employees had been deleted and a plan was in place to speak with Union representatives to request their assistance with concessions. He added that discussions concerning a sales tax increase should have been held in a Finance Committee meeting.

Mr. Stec stated his opinion that he was opposed to a sales tax increase. He agreed with Mr. Kenny, that at this time last year the County was facing over a 30% increase in the budget until hard work began and a 3% increase was achieved, which the Budget Officer had confirmed was the lowest budget increase in more than a decade. He reported that he was in favor of 'bench marking' and a detailed 'bench marking' report had been received last week which outlined there was room for improvement on the expense side of the ledger. He expressed his concern that an increase in sales tax would reduce the Supervisors' motivation to find ways to reduce expenses.

Mr. Champagne apprised that he was adamantly opposed to any sales tax increase and supported the proposal to re-open negotiations with the Union. Mr. Goodspeed countered that the board members would only be delaying the inevitable if they did not keep the option available for a sales tax increase. He noted his concern that the County could face a 7% to 8% increase in real property tax this fall. He added that he was in favor of keeping the option of a sales tax increase available. Mr. Goodspeed agreed with Mr. Stec that benchmarks

should be set and he recommended that a plan be established to eliminate thirty positions by July 1, 2009. He said the County needed to reduce spending and the contributions made to outside agencies and eliminate two to three non-mandated programs offered by the County.

Mr. Bentley expounded that on a recent trip to California, he paid between 8½% to 12½% sales tax while traveling across the country. He stated he was in favor of keeping the option of a sales tax increase available. Mr. Thomas agreed that the option should remain open. He explained that the 3% budget increase adopted last year had become a 10% increase for the taxpayers in the Town of Stony Creek. Mr. Pitkin agreed that the option should remain available and noted he could only support the increase if it were earmarked specifically for a reserve fund to reduce property taxes. He added that reductions in programs and employees should begin as well.

Chairman Monroe interjected that he felt it was important to bring to the board members attention that this was an option that was about to be lost if no action was taken and if the option was not considered, the Supervisors were not doing anything to stabilize taxes while moving forward and it would be a continuing problem. He stated that the surplus was too low and no matter what actions were taken between now and the adoption of the 2010 budget, it would not address the lack of an adequate fund balance which affected the cash flow and was not a plan to stabilize taxes. He clarified the only suggestion made was to keep the option of an increase in sales tax available; however, he said, he agreed that a reduction in expenses needed to take place, as well as additional reductions.

Mr. Girard commended Chairman Monroe for bringing the option before the Board of Supervisors. He remarked that the County was a tourism driven industry three months out of the year. He agreed that the County should keep the option available to increase the sales tax.

Mr. Bentley referred to the chart that was distributed that outlined the implications of a 1% increase in sales tax. He advised that the savings in property tax to the residents of every town in the County, including the City of Glens Falls, was tremendous.

Mr. Sokol stated that he had many conversations with customers at his business regarding an increase in sales tax and not one person was in favor of such action. He reiterated that reductions needed to be made throughout the County. He concluded that he was not in favor of the option for an increase in sales tax. Mr. Strainer echoed Mr. Sokols' statements.

Motion was made by Mr. Goodspeed, seconded by Mr. Pitkin and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 317 of 2009 for the record.

RESOLUTION NO. 317 OF 2009

Resolution introduced by Supervisors Goodspeed and Pitkin

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING RELATIVE TO REQUESTING STATE LEGISLATION AUTHORIZING THE OPTION TO INCREASE WARREN COUNTY'S SALES TAX RATE

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to requesting state legislation authorizing the option to increase Warren County's sales tax rate.

Adopted by unanimous vote.

Motion was made by Mr. Goodspeed and seconded by Mr. Pitkin to request introduction of Legislation authorizing an increase in sales tax.

Mr. Stec requested that it be a roll call vote. Clerk stated it would be Resolution No. 318 of 2009 for the record. Following the roll call vote, the motion failed.

RESOLUTION NO. 318 OF 2009
Resolution introduced by Supervisors Goodspeed and Pitkin

**REQUESTING STATE LEGISLATION AUTHORIZING THE OPTION TO
INCREASE WARREN COUNTY'S SALES TAX RATE**

RESOLVED, that the Warren County Board of Supervisors hereby requests state legislation authorizing the option to increase Warren County's sales tax rate.

Roll Call Vote:

Ayes: 296

Noes: 610 Supervisors Taylor, O'Connor, Kenny, Belden, Stec, Strainer,
Champagne, VanNess, Sokol and Geraghty

Absent: 93 Supervisors Simmes and Sheehan

Failed.

There being no further business, on motion by Mr. Girard and seconded by Mr. Sokol, Chairman Monroe adjourned the meeting at 10:05 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 15, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor O'Connor.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the April 17, 2009 Board Meeting and the April 24, 2009 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe requested Candy Kelly, Director of the Office for the Aging, to come forward for a presentation. Mrs. Kelly announced that each year the Office for the Aging honored the Senior of the Year and Outstanding Contributing Senior in Warren County. She added that the theme this year was "Empowering Communities through Civic Engagement and Volunteerism". She noted that the recipients of the awards this year were honored last week at the Governor's Mansion in Albany and would be honored next week at the Fort William Henry. Mrs. Kelly recognized Tom Mihalics and his wife Maureen, from Diamond Point, and she stated that Mr. Mihalics was selected as the Senior of the Year. She requested Supervisor Simmes to come forward to present a certificate. Mrs. Simmes said it was an honor to recognize Mr. Mihalics as Senior of the Year for all of his hard work and dedication. Mr. Mihalics thanked the Board of Supervisors for the recognition given to seniors each year. The board members responded with applause.

Mrs. Kelly stated the winner of the Outstanding Contributing Senior award was Ed Binder, who was present today with his wife Kathy, and they were from the Town of Athol. She requested Supervisor Pitkin to come forward and present a certificate to Mr. Binder. Mr. Pitkin stated he had known Mr. Binder for quite some time and he had done a tremendous amount of good for many people. Mr. Pitkin presented Mr. Binder with a certificate for Outstanding Contributing Senior. Mr. Binder apprised that he appreciated what the Board of Supervisors did for seniors and for the recognition. The board members responded with applause.

Chairman Monroe requested William Lamy, DPW Superintendent, and Supervisor Belden to come forward for a presentation. Mr. Lamy advised that Rose Lamy was retiring from the Department of Public Works after thirty-eight years of service. He stated that Mrs. Lamy was one of the finest employees that had worked in DPW and in the County. He recalled the day that Mrs. Lamy went for an interview with Fred Austin, former DPW Superintendent, back in the winter of 1972 and was offered the job. He shared a number of memorable moments with having Mrs. Lamy on staff and expressed his appreciation for all she had done. Mr. Lamy wished Mrs. Lamy well in her retirement and thanked her again for all the years she had given to Warren County.

Mr. Belden apprised Mrs. Lamy had done an outstanding job for Warren County and she would be deeply missed. He presented Mrs. Lamy with a certificate of appreciation for thirty-eight years of dedicated service to Warren County and he wished her a wonderful retirement. The board members responded with applause.

Mrs. Lamy asserted she had seen a number of Supervisors come and go over her thirty-eight years with the County. She expressed her thanks to Mr. Belden for all of his support over the years as Chairman of the Public Works Committee. She also thanked Fred Austin for providing her with the opportunity to work for Warren County. She extended her appreciation to Mr. Lamy who had made it a pleasure to work in DPW. Mrs. Lamy thanked the Board of Supervisors as well, for all of their support. The board members responded with applause.

Chairman Monroe recognized Dave Wick, District Manager of the Soil & Water Conservation District, who wished to address the board members. Mr. Wick apprised he wanted to thank the Board of Supervisors and announced that his staff was now in their new Office building in Warrensburg. He added that the new building was highly cost effective and the overall structure was less than \$100 per square foot. He extended his appreciation to JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services; Julie Pacyna, Purchasing Agent; Diana Morrissey, Confidential Secretary to the County Attorney; and Karen Putney, Administrator of Fire Prevention & Building Codes for all their assistance throughout the process of the project. Mr. Wick announced that an open house would be held on Friday, May 22, 2009 from 2:00 p.m. to 6:00 p.m. and he invited all Supervisors to attend. The board members responded with applause. Chairman Monroe thanked Mr. Wick for all of his work on the project as well.

Chairman Monroe referred to Resolution No. 374 included in the Supervisors packets. He apprised that the resolution would appoint Pat Tatic, Director of Planning & Community Development and Supervisor Thomas to serve as Warren County representatives on the CBN Connect Advisory Council. He noted he would be introducing a draft resolution later in the meeting with regard to CBN Connect and an application to Congressman Murphy for an earmark for the broadband project.

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

Supervisor O'Connor, Mental Health; Supervisor Girard, Extension Services; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor Stec, Finance; Supervisor Tessier, Criminal Justice, Social Services and Tourism; Supervisor Belden, Public Works; and Supervisor Kenny, Occupancy Tax Coordination.

In connection with the Mental Health Committee, Mr. O'Connor apprised that the Warren/Washington Community Action Board had met recently and the discussions were focused on budget constraints and the services that were provided to people in the area.

With regard to the Extension Services Committee, Mr. Girard reported that Cornell Cooperative Extension (CCE) had held a successful program in assisting individuals with their taxes which generated approximately \$150,000 in refunds for residents of the County. He referred to the proposed funding cuts for outside agencies, which would have a detrimental effect on Cornell Cooperative Extension. He added that CCE was comprised of fifteen staff members, and the reduction in funding could result in the reduction of ten staff members.

Concerning the Human Services Committee, Mrs. Simmes stated the meeting consisted mainly of housekeeping issues.

Relative to the Budget Committee, Mr. Geraghty advised two resolutions were generated from the meeting, Resolution No. 343, which identified the position reductions and Resolution No. 344, which outlined the reductions in funding to outside agencies. He reiterated that currently, the County was facing a \$6.3 million deficit which equated to a 17% tax increase, and the goal was to reach a zero percent increase for 2010. He commented that the Committee was starting to receive cost savings ideas from the departments throughout the County. Mr. Geraghty noted that the Warrensburg Town Board passed a resolution in support of keeping the Fish Hatchery, and would be forwarding revenue generating ideas for the Hatchery property.

Regarding the Personnel Committee, Mr. Thomas said that the Committee had met twice during the past month. He reviewed the vacant positions that were approved to be filled in various departments, as well as the creation of two positions. He remarked that the Committee had reviewed and approved the list of positions to be abolished; however, he added, at the appropriate time he would request to amend that list of positions. Mr. Thomas expounded that there were two resolutions included in the packets that would terminate the lease agreements at the CNA building, effective December 31, 2009, due to the completion of the new Human

Services building. He further apprised that the Human Services building project was progressing nicely and there would be a tour of the building after the Board Meeting today.

Mr. Sokol announced that the Health Services Committee had met and the Committee was continuing to pursue the option of a traveling health clinic, which had been a goal identified for the Department for 2009.

In connection with the Public Safety Committee, Mr. VanNess stated the Committee approved Resolution No. 333, Requesting Financial Assistance from the State Regarding the Misuse of Temporary Assistance Benefits for Drug Sales in Warren County, which was included in the Supervisors packets. He reminded the board members of the recently approved part-time Investigator within the Sheriff's Office in an effort to resolve the problem, and this resolution was requesting funding to support that position. He added that the Committee also approved Resolution No. 336, Urging New York State to Use the Funds Saved by Closing State Prisons to Compensate the Counties of New York State for the Boarding of State Prisoners and Opposing Legislation Requiring the Counties to Board Federal Inmates for Two Years, which was also included in the packets. Mr. VanNess noted this resolution was resultant of the decision to reverse the Rockefeller Drug Laws, which would have a detrimental affect on Warren County. He referred to Resolution No. 337, Urging State Legislators to revisit 911 Surcharge Revenues that Should be Distributed to the Counties of New York State. He remarked that last year New York State received \$174,870,000 in revenues from the 911 surcharge and distributed only \$9 million to counties.

Concerning the Community College Committee, Mr. Champagne reported that the Committee discussed the 2009 - 2010 Adirondack Community College (ACC) budget. He apprised that ACC was requesting a 3% increase in funding from Warren and Washington Counties and the Budget Committee had recommended a zero percent increase for the local share of the ACC budget. He provided an update from the Intercounty Solid Waste Committee and noted that there could be a significant deficit at the end of the year. He added that he expected the Washington County Board of Supervisors to approve the sale of the Hartford Landfill through the auction process at their Board Meeting today and he would provide further information as it became available.

Regarding the Finance Committee, Mr. Stec advised that Resolution Nos. 345 through 354 were resultant of that meeting and he summarized them for the board members.

Mr. Tessier commented that the Criminal Justice Committee and the Social Services Committee meetings consisted mainly of housekeeping issues. With regard to the Tourism Committee, Mr. Tessier stated that the Committee discussed the Tourist Information Center operated by HA-PE-DE located at Exit 17 off the Adirondack Northway and had decided to not renew the lease with the State. He noted that the County Attorney had advised that a resolution was not necessary.

Relative to the Public Works Committee, Mr. Belden announced that the County would be receiving an increase in CHIPS (Consolidated Highway Improvement Projects) funding which would be utilized on three different road projects. He added that information had been received that the County would also receive Federal Stimulus Funds which would assist with the 2010 budget. He reported that the next Airport Committee meeting would be held at the Airport in order for the Committee members to see the renovations that had been completed there and he invited all Supervisors to attend. Under the Parks, Recreation & Railroad portion of the meeting, Mr. Belden asserted that the Committee discussed the expiration of the contract with Upper Hudson River Railroad in 2010 and decided an RFP (Request for Proposal) would be prepared and sent out in the near future. Mr. Belden took the opportunity to thank Mrs. Lamy again for all her years of dedicated service in the Department of Public Works.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny reported that the 2008 revenues collected in occupancy tax totaled \$3,302,214, which was a decrease of approximately 5% from the prior year; however, he added, there was potentially \$50,000 that was still outstanding. He reminded the board members that the contract for the Event

Coordinator had been awarded to the Lake George Chamber of Commerce and the First Wilderness Heritage Corridor Event Coordinator contract was still awaiting approval from the New York State Department of State. Mr. Kenny advised that the Committee had also discussed the possibility of purchasing the Basketville Building located on Route 9; however, he said, the County would not pursue such action at this time due to the economic crisis.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA;
Warren/Washington Counties Mental Health Subcommittee;
Warren County Planning Board.

Monthly Reports from:

Weights & Measures;
Veterinarian;
Probation.

Annual Report from:

Economic Development Corporation Warren County.

Capital District Regional Off-Track Betting Corporation, March and April Surcharge in the amounts of \$9,322 and \$8,385, respectively, financial reports for January, February, March 2009, and audited financial statements for 12/31/08.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe announced he would like to extend the privilege of the floor to any individuals from the public.

Privilege of the floor was extended to Dr. James Seeley, Executive Director of Cornell Cooperative Extension (CCE), who distributed a handout to the board members, a copy of which is on file with the minutes. Dr. Seeley referred to the proposed resolution to reduce funding to outside agencies, and noted that CCE was listed for a 50% reduction in funding, which would have a devastating effect on the programs they provided to the residents of Warren County. He added that this level of reduction in funding could conceivably cut ten out of fifteen positions at CCE. Dr. Seeley apprised that the educational programs offered by CCE provided lifelong assistance to the residents of the County. He requested the opportunity to provide information on all of the programs offered through CCE and the multitude of people they assisted each year, prior to the resolution being adopted.

Privilege of the floor was extended to Len Fosbrook, President of the Economic Development Corporation (EDC) of Warren County. Mr. Fosbrook stated that he was also concerned about the aforementioned resolution that would reduce funding to outside agencies and would have a significant effect on the EDC budget. He reported that the goal of the EDC was to determine ways to reduce costs for the County and increase revenue. He referred to a number of specific projects that the EDC had undertaken and funded and he listed the positive outcomes those projects have had on the economy. He requested to meet with the Economic Development Corporation Committee prior to a reduction in funding being approved.

Privilege of the floor was extended to Tom Wade, resident of the City of Glens Falls. Mr. Wade commented that he understood that one of the first reductions to be made in the County would be employment. He expressed his concern with eliminating twenty-two positions and having those individuals file for unemployment. He agreed that the County was facing stressful times; however, he added, it appeared as though the Supervisors were toying with the budget by eliminating the aforementioned positions. Mr. Wade suggested that the total budget be reviewed, which was \$146 million, and that the board members try to reduce the entire budget by approximately 5% or 10%. He thanked Chairman Monroe for having open discussions on the matter.

Privilege of the floor was extended to Pam Morin, representative of the North Warren Chamber of Commerce. Mrs. Morin announced that the Sister Map to the Hudson River in relation to the Quadricentennial Celebration was progressing. She outlined the towns that had

contributed funding and were participating in the project. She added that they were reaching out to all counties from Albany to Essex County and were receiving positive support.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 320 through 373 were mailed and a motion was needed to bring Resolution Nos. 319 and 374 through 381 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 319 and 374 through 381 to the floor.

Mrs. Sady advised that the resolutions relating to the filling of vacant positions were Resolution Nos. 340 through 342 and 377 through 379. She noted that unless a roll call was requested on a particular resolution, they would be approved in the collective vote.

Chairman Monroe referred to Resolution No. 381, which was distributed, and he explained that the resolution had not gone through a Committee; however, he said, there was a short time line to submit a request for funding. He further stated that he had spoken with Congressman Murphy regarding the contract the County had with CBN Connect for the needs analysis and conceptual design for the broadband project. He apprised that an application was being developed for a Federal earmark for the project and the deadline for submission of such was this afternoon. Chairman Monroe noted that the resolution included a change with the contracting entity to be the Research Foundation of SUNY (State University of New York) rather than CBN Connect for the needs analysis and conceptual design.

Mr. Pitkin requested a roll call vote on Resolution No. 344, Reducing Amount of Funding of Certain Non-Mandated Programs to Outside Agencies.

Mr. Kenny requested roll call votes on Resolution No. 367, Authorizing Chairman of the Board of Supervisors to Execute Correspondence Drafted by Town of Corinth Attorney, to Support the Release of Promised Grant Funds to Rehabilitate Railroad Tracks; and Resolution No. 368, Authorizing Superintendent of Public Works to Approve and Execute Further Change Orders Relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) Up to the Amounts Remaining in Certain Capital Projects.

Mr. Thomas requested roll call votes on Resolution No. 340, Authorizing the Director of the Office of Emergency Services to Fill the Vacant Position of STOP-DWI Coordinator/ Traffic Safety Board Executive Secretary Due to Creation of Position; and Resolution No. 379, Authorizing the District Attorney to Fill the Vacant Position of 6th Assistant District Attorney Due to Promotion.

Mr. Thomas requested an amendment to Resolution No. 343, Authorizing the Abolishment of Twenty-Two Positions in Various Departments Throughout Warren County.

Motion was made by Mr. Thomas, seconded by Mr. Strainer and carried unanimously to amend Resolution No. 343 to include the following changes: Countryside would be slated for the elimination of four positions, as opposed to one position; Tourism would be removed from the list because their budget was 100% funded with occupancy tax funds; the total number of positions to be abolished would be twenty-four as opposed to twenty-two; to include the effective date of July 1, 2009; and to correct the number of employees listed in the departments to reflect the accurate number of positions in each department.

Mr. Pitkin recanted his request for a roll call vote on Resolution No. 344 and noted he would like to table that resolution pending additional input.

Motion was made by Mr. Pitkin, seconded by Mr. Girard and carried by majority vote to table Resolution No. 344, Reducing Amount of Funding of Certain Non-Mandated Programs to Outside Agencies, with Messrs. Stec, Champagne Goodspeed and Kenny voting in opposition.

Mr. Thomas requested to introduce a resolution to the board members regarding two change orders for the Human Services Building. Motion was made by Mr. Thomas, seconded by Mr. Sheehan and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 382 of 2009 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Girard and carried unanimously to approve a change order with Schenectady Steel Co. Inc., for a decreased amount of \$11,000

and a change order with Bast Hatfield, Inc. for an amount of \$12,008, both relative to the Human Services Building. Clerk added it would be Resolution No. 383 of 2009 for the record.

Mr. Goodspeed referred to Resolution No. 344 that was tabled and requested a time line as to when the resolution would be reviewed again. Chairman Monroe responded that he would like to revisit it as soon as possible. The consensus of the board was that the resolution should be reintroduced within thirty days.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk stated it would be Resolution No. 384 of 2009 for the record.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to refer Resolution No. 344 of 2009, Reducing Amount of Funding of Certain Non-Mandated Programs to Outside Agencies, back to the respective Committee and the Budget and Finance Committees to be returned to the full Board of Supervisors for consideration within thirty days. Clerk said it would be Resolution No. 385 of 2009 for the record.

Mr. Geraghty interjected that the pertinent information relative to the aforementioned resolution would need to be forwarded to the Budget Committee prior to the next Budget Committee meeting.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 319 through 385 were approved, with the exception of Resolution No. 344, Reducing Amount of Funding of Certain Non-Mandated Programs to Outside Agencies, which was tabled. Proclamation declaring the Month of May as Older Americans Month and Mortgage Tax Report were submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Warren County is a community in which approximately 12,600 citizens age 55 or older make their home; and

WHEREAS, older adults in Warren County and throughout the U.S. are an increasing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased support of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our Nation's history;

WHEREAS, it is the responsibility of this and all U.S. communities to work collaboratively to address older adults' unique health and long-term care challenges, now therefore be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May to be

OLDER AMERICANS MONTH

and urge everyone to take time this May to honor our older adults and the professionals, family members and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Dated: May 15, 2009

(Signed) FREDERICK H. MONROE, 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, 2009, 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, 2009, from current taxes was \$946,686.50 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$947,110.72.

The amounts to be distributed to the several districts are as follows:

Bolton	\$85,039.18
Chester	45,403.84
Glens Falls	209,578.95
Hague	21,344.06
Horicon	32,968.27
Johnsburg	21,655.70
Lake George	77,031.43
Lake Luzerne	49,269.88
Queensbury	355,653.26
Stony Creek	3,297.98
Thurman	8,918.99
Warrensburg	25,481.41
Village of Lake George	11,467.77

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 15, 2009

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Daniel G. Stec, Chairman	Harold Taylor
Daniel D. Belden	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Louis E. Tessier	

RESOLUTION NO. 319 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 422	Building & Fire Code - Repair/Maintenance - Equipment	A.3620 220	Building & Fire Code - Office Equipment	\$105.00
<u>Department: Office for the Aging</u>				
A.6771 437	Nutrition for Elderly Hamilton Co. - Consulting Fees	A.6773 437	Nutrition for Elderly Warren Co. - Consulting Fees	4,240.00
A.6785 410	OFA - Point of Entry - Warren Co. - supplies	A.6785 110	OFA - Point of Entry - Warren Co. - Salaries - Regular	10,000.00
A.6785 423	Telephone	A.6785 110		5,000.00
A.6785 470	Contract	A.6785 110		5,769.00
A.6786 470	OFA - Point of Entry - Hamilton Co. - Contract	A.6786 110	OFA - Point of Entry - Hamilton Co. - Salaries - Regular	14,400.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 320 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.0345.4797	Workforce Invest. Act, WIA, WIA Adult Stimulus - Federal Stimulus	\$32,031.00
40.6293.0346.4797	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Federal Stimulus	89,352.00
40.6293.0347.4797	Workforce Invest. Act, WIA, WIA Youth Stimulus - Federal Stimulus	65,129.00
40.6293.0348.4797	Workforce Invest. Act, WIA, WIA Administration Stimulus - Federal Stimulus	20,724.00

APPROPRIATIONS

40.6293.0345 433	Workforce Invest. Act, WIA, WIA Adult Stimulus - Training - Client	32,031.00
40.6293.0346 433	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Training - Client	89,352.00
40.6293.0347 110	Workforce Invest. Act, WIA , WIA Youth Stimulus - Salaries - Regular	6,500.00
40.6293.0347 130	Salaries - Part Time	28,000.00
40.6293.0347 470	Contract	25,000.00
40.6293.0347 830	Social Security	5,629.00
40.6293.0348 470	Workforce Invest. Act, WIA, WIA Administration Stimulus - Contract	20,724.00

STOP-DWI**ESTIMATED REVENUES**

A.889	STOP-DWI Reserve	\$3,080.00
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APPROPRIATIONS

A.3110 260	Sheriff's Law Enforcement - Other Equipment	3,080.00
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PUBLIC WORKS, DEPT. OF**ESTIMATED REVENUES**

D.5010.3501	County Road - Highway Administration - Consolidated Highway Aid	178,078.00
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APPROPRIATIONS

D.5112.8028 280	CR#72 Garnet Lake Road - Projects	50,000.00
D.5112.8105 280	CR#10 Schroon River Road - Projects	50,000.00
D.5112. 8115 280	CR#41 North Bolton Road - Projects	78,078.00

YOUTH BUREAU**ESTIMATED REVENUES**

A.7311.2006	Youth Bureau - Youth - Alive at 25	4,000.00
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APPROPRIATIONS

A.7311 470	Youth Bureau - Contract	4,000.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 321 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING AGREEMENT WITH NEW YORK STATE BUREAU OF WEIGHTS & MEASURES FOR PARTICIPATION IN PETROLEUM PRODUCT QUALITY PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Agriculture & Markets, Bureau of Weights & Measures, 10B Airline Drive, Albany, New York 12235-0001, to reimburse Warren County for expenses incurred as a result of participating in the Petroleum Product Quality Program, for an amount of Five Thousand Two Hundred Sixty-Five Dollars (\$5,265) per year, for a term commencing April 1, 2009 and terminating March 31, 2014, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2009

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

AUTHORIZING AGREEMENT WITH QUEST DIAGNOSTICS, INC. FOR SUBSTANCE ABUSE LAB BASED TESTING SERVICES - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Quest Diagnostics, Inc., 3 Giralda Farms, Madison, New Jersey 07940, to provide substance abuse lab based testing services at no cost to the County, commencing upon execution of the agreement and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, the probationers pay the Probation Department for the testing, receipted as A.3140 1585, and Quest Diagnostics, Inc., in turn, bills the County for the services provided, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents in a form approved by the County Attorney, and that payment shall be made from A.3140 470 contracts.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2009

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

RESCINDING RESOLUTION NO. 690 OF 2008 WHICH AUTHORIZED AN AGREEMENT WITH HUDSON VALLEY POLYGRAPH SERVICES TO PROVIDE POLYGRAPH EXAMINATIONS - PROBATION DEPARTMENT

WHEREAS, Resolution No.690 of 2008 authorized an agreement with Hudson Valley Polygraph Services, PO Box 391, Craryville, NY 12521, to provide polygraph examinations, at a rate of Three Hundred Dollars (\$300) per examination, and

WHEREAS, Hudson Valley Polygraph Services is unable to provide the required insurance, now, therefore, be it

RESOLVED, that Resolution No. 690 of 2008 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2009

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

AUTHORIZING AGREEMENT WITH NORTHEAST POLYGRAPH, INC. FOR POLYGRAPH EXAMINATIONS - PROBATION DEPARTMENT

RESOLVED, that the Warren County Probation Department enter into an agreement with Northeast Polygraph, Inc., 55 Pulver Ave., Ravena, NY 12143, to provide polygraph examinations, for a term to commence upon execution of the agreement, for an amount of Three Hundred Dollars (\$300) per polygraph examination, through the Enhanced Probation Supervision Services of Sex Offender Funding grant from the New York State Division of Probation and Correctional Alternatives, and be it further

RESOLVED, it is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the monies available to the County 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 Agreement and that said Agreement shall automatically terminate upon the termination of State funding available for such purpose, 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 agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) DRUG UNIT INVESTIGATORS TO ATTEND CANNABIS INDOOR GROW TRAINING SPONSORED BY THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS NORTHEAST COUNTERDRUG TRAINING CENTER PENNSYLVANIA NATIONAL GUARD - SHERIFF'S OFFICE

RESOLVED, that Patrol Officer Anthony Bruno and Sergeant Steven Stockdale, two (2) Drug Unit Investigators, be, and hereby are, authorized to travel to and from Annville, Pennsylvania to attend Cannabis Indoor Grow Training sponsored by the Department of

Military and Veterans Affairs Northeast Counterdrug Training Center Pennsylvania National Guard, from June 14, 2009 to June 16, 2009, and be it further

RESOLVED, that all costs associated with the training shall be paid by the sponsor, with the exception of the use of a County vehicle for travel to and from the training.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AMENDING RESOLUTION NO. 247 OF 2009, WHICH AUTHORIZED THE COUNTY TREASURER TO PAY FINDER OF LOST PROPERTY, MAKING CLAIM PURSUANT TO PERSONAL PROPERTY LAW ARTICLE 7-B - SHERIFF'S OFFICE

RESOLVED, that Resolution No. 247 of 2009 be amended to read as follows:

"WHEREAS, the Warren County Sheriff's Office reports that personal property, consisting of a wallet, containing the sum of One Thousand Nine Hundred and Seventy Dollars (\$1,970), was found by Mr. Albert Perrone on July 14, 2004, and turned over to the Sheriff's Office by Mr. Albert Perrone, and

WHEREAS, the Sheriff's Office obtained the funds and an Officer of the Sheriff's Office has advised that he believes the same were turned over to the Treasurer's Office; however, the Treasurer's Office has advised that a search of their records finds that no funds were turned over to them, and both parties acknowledge that there is no receipt from the Treasurer's Office for the funds, and

WHEREAS, the funds cannot now be located, but the finder, Mr. Perrone, has made a claim for the same since there is no record of the owner of the funds claiming the same, and

WHEREAS, Article 7-B of the New York State Personal Property Law provides that personal property of this value is to be returned to the finder if unclaimed after one (1) year, provided that the finder has made a claim for the funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes the lawful claim by Mr. Perrone and authorizes the payment of the claim in the amount of One Thousand Nine Hundred Seventy Dollars (\$1,970), as the finder of the funds entitled to the same, and be it further

RESOLVED, that the County Treasurer shall make the above-described payment to Mr. Perrone from Budget Code A.1990 469 Contingent Account - Other Payments/Contributions."

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC TO PURCHASE OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME - SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff's Office desires to enter into an agreement with Watch Systems, LLC to purchase Offender Watch software for sex offender tracking and reporting, and

WHEREAS, both the Glens Falls Police Department and Warren County Probation Department desire to share in the use of the above-described software, and have agreed to share in the cost for same, in proportionate shares, necessitating that an Intermunicipal Agreement and Memorandum of Understanding be prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Watch Systems, LLC, 516 East Rutland Avenue, Covington, Louisiana 70433, for Offender Watch software for sex offender tracking and reporting, for a term commencing May 1, 2009 and terminating April 30, 2012, at a total cost of Eleven Thousand Dollars (\$11,000) [Four Thousand Dollars (\$4,000) for the period of 2009-2010; Three Thousand Five Hundred Dollars (\$3,500) for the periods of 2010-2011 and 2011-2012], 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 Warren County enter into an Intermunicipal Agreement with Glens Falls Police Department, 42 Ridge Street, Glens Falls, New York 12801, for the Department's use of the Offender Watch software, with the understanding that for the first year of the agreement (2009-2010), the Glens Falls Police Department will pay One Thousand Dollars (\$1,000), and an equal share thereof for the remainder of the agreement with Watch Systems, LLC, 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, and be it further

RESOLVED, that the Warren County Sheriff's Office enter into a Memorandum of Understanding with the Warren County Probation Department, for the Probation Department's use of the Offender Watch software, with the understanding that for the first year of the agreement (2009-2010), the Probation Department will pay Two Thousand Dollars (\$2,000), and an equal share thereof for the remainder of the agreement with Watch Systems, LLC, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from A.3110 410 Sheriff's Law Enforcement - Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**SUPPORTING THE OLYMPIC REGIONAL DEVELOPMENT
AUTHORITY/GORE MOUNTAIN INTERCONNECT PROJECT
- ECONOMIC DEVELOPMENT**

WHEREAS, Gore Mountain Ski Center ("Gore") operated by the Olympic Regional Development Authority is an economic strength of unparalleled proportion for multiple towns and counties in upstate New York, and

WHEREAS, after many years of planning including engineering and legal work Gore has proposed to pursue an interconnect between Gore Mountain as it presently exists and the North Creek Ski Bowl at the edge of the hamlet of North Creek, and

WHEREAS, in pursuit of this interconnection the Olympic Regional Development Authority has purchased a triple chair lift to install at said Ski Bowl Park which will permit a skiable connection in both directions between Gore Mountain and the North Creek Ski Bowl permitting skiers and tourists more substantial access to the hamlet of North Creek, and

WHEREAS, such changes including the interconnect and other recent developments will help to render Gore Mountain amongst the five largest vertical ski experiences east of the Mississippi River, and

WHEREAS, the New York State Comptroller has estimated the interconnect lift alone will

result in 74,000 additional skiers visiting Gore Mountain annually with an influx of 1.8 million dollars in revenues to the Olympic Regional Development Authority/Gore budget, and

WHEREAS, the New York State Comptroller estimates that the interconnect will generate 7.4 million dollars to the local economy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the Olympic Regional Development Authority to fund operations of the interconnect at its earliest possible convenience and aggressively pursue installation of the lift and trail system necessary to fulfill the interconnect, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; NYSAC; Joe Martens, Chairman of the Olympic Regional Development Authority Board and Robert Flacke, Warren County Representative on the Olympic Regional Development Authority Board, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to draft a letter of support to the Olympic Regional Development Authority.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING RECEIPT OF COST OF LIVING
ADJUSTMENT (COLA) PAYMENTS FROM THE NEW YORK
STATE DEPARTMENT OF HEALTH WITH REGARD
TO GRANT AGREEMENTS - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Health Services Department currently has several grant agreements, attached hereto as Schedule "A", with the New York State Department of Health in which Warren County receives Cost of Living Adjustment payments if additional funds are available, and the Director of Public Health/Patient Services has requested a Resolution to accept the Cost of Living Adjustment (COLA) payments without the necessity of further Resolutions, 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 accept any Cost of Living Adjustment (COLA) payments that the County may receive in a form approved by the County Attorney relating to the grant programs agreements described in Schedule "A", which is attached hereto.

SCHEDULE "A"

GRANT

1. Childhood Lead Poisoning Prevention Program
2. Rabies Reimbursement
3. Early Intervention Administration
4. Children With Special Health Care Needs
5. Women, Infants and Children (WIC) Program
6. Public Health Preparedness and Response to Bioterrorism Plan
7. Immunization Action Plan

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH SARATOGA HOSPITAL
FOR LABORATORY AND PHLEBOTOMY SERVICES
- WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has been advised by Hudson Headwaters Health Network that they no longer provide laboratory, phlebotomy and courier services and the Administrator is requesting an agreement for such services with Saratoga Hospital, with payment terms in accordance with Medicare Fee Schedule pricing, for a term to commence April 29, 2009 and terminate 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 Saratoga Hospital, 211 Church Street, Saratoga Springs, New York 12866, to provide laboratory, phlebotomy and courier services with payment terms in accordance with Medicare Fee Schedule pricing, for a term commencing April 29, 2009 and terminating upon thirty (30) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**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. 513 of 2008), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, for the Warren County Health Services Department to provide HIV Health Education, with funding to be provided by the Ryan White Early Intervention Services Program grant, for an amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing April 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AMENDMENT AGREEMENT WITH
EMPIRE HOME INFUSION SERVICES TO CLARIFY
EMPIRE HOME INFUSION SERVICES' ROLE
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment agreement with Empire Home Infusion Services ("Empire") to clarify Empire's role to provide and pay for the cost of any setup or initiation of infusion nursing/pharmacy in a facility/clinical setting, effective May 1, 2009 in the event the Warren County Health Services Department needs to use these services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Empire Home Infusion Services, 10 Blacksmith Drive, Suite 2, Malta, New York 12020 for the services described in the preambles of this Resolution, to be effective May 1, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**REQUESTING FINANCIAL ASSISTANCE FROM THE STATE REGARDING
THE MISUSE OF TEMPORARY ASSISTANCE BENEFITS FOR
DRUG SALES IN WARREN COUNTY**

WHEREAS, Warren County has found it necessary to hire a part-time investigator through the Sheriff's Department to work with the Department of Social Services to investigate the misuse of Temporary Assistance benefits by recipients who are getting prescription medication, and rather than using those medications for themselves, are selling the medications for a profit, now, therefore, be it

RESOLVED, that Warren County is requesting financial assistance from New York State to cover the cost of hiring a part-time investigator to investigate this possible Temporary Assistance fraud within 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**SUPPORTING JILLY'S LAW - A BILL THAT PROVIDES ADDITIONAL PROTECTION
TO VICTIMS OF DOMESTIC VIOLENCE THROUGHOUT NEW YORK STATE**

WHEREAS, "Jilly's Law" is a bill currently in the New York State Legislature as Senate Bill No. 1401 and Assembly Bill No. 3035, which is named after Jill Cahill, a woman who was brutally beaten into a coma and later murdered by her husband while recovering in the hospital, and

WHEREAS, this proposed legislation, brought to the Legislature by the Erie County legislator Edward A. Rath III, will provide additional protection to victims of domestic violence in all areas of New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Erie County's efforts in bringing this bill to the State Legislature and urge the passage of "Jilly's Law", and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**SUPPORTING THE AFFORDABLE HOUSING BILL
WHICH WOULD AWARD DENSITY BONUSES**

RESOLVED, that the Warren County Board of Supervisors supports the affordable housing bill which would award density bonuses of four units for one principle building if certain criterion were met and including an amendment eliminating the requirement that the building be within four miles of the hamlet for those towns that do not have hamlets, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

URGING NEW YORK STATE TO USE THE FUNDS SAVED BY CLOSING THE STATE PRISONS TO COMPENSATE THE COUNTIES OF NEW YORK STATE FOR THE BOARDING OF STATE PRISONERS AND OPPOSING LEGISLATION REQUIRING THE COUNTIES TO BOARD FEDERAL INMATES FOR TWO YEARS

WHEREAS, the New York State Division of Budget estimated the boarding of State prisoners would cost the Counties outside of New York City approximately \$15.7 million annually, and

WHEREAS, the current requirement to board State inmates is one year, and the legislature is proposing to change that requirement to two years, and

WHEREAS, as New York State has been closing many State Prisons, and relocating prisoners to local prisons without reimbursement from the State for those prisoners, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors go on record in opposition of the boarding of State prisoners with no reimbursement from New York State while the State prisons were closing, and oppose any legislation requiring the boarding of State prisoners for two years as opposed to one, and urge the State to disburse to the Counties those funds that were saved by closing those State prisons to alleviate the expenses incurred by the Counties boarding those prisoners, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 337 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

URGING STATE LEGISLATORS TO REVISIT 911 SURCHARGE REVENUES THAT SHOULD BE DISTRIBUTED TO THE COUNTIES OF NEW YORK STATE

WHEREAS, in 2008, New York State had received approximately \$174,870,026 in revenues from the 911 surcharge for cell phone usage, and the State had disbursed only \$9,800,000 of that revenue back to the Counties across the State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is asking our State Legislators to look into the distribution of the 911 surcharge revenues and urge them to disburse all 911 surcharge revenues back to each County in New York State, as was intended by the law, rather than a small portion of those revenues, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

URGING GOVERNOR PATERSON TO ORDER THE PRINTING AND ISSUING OF TAX EXEMPTION COUPONS FOR MEMBERS OF INDIAN TRIBES

WHEREAS, Sections 274e and 471e of the New York State Tax Law call for tribal members to be exempt from payment of sales and excise taxes on motor fuel and cigarettes, respectively, when purchased on qualified reservations, and

WHEREAS, failure to enforce these sections of the law led to tax inequity, whereby Indian businesses serving both tribal and non-tribal members that do not collect sales and excise taxes from their customers are given an unfair competitive advantage over non-Indian businesses that must collect these taxes, causing many non-Indian businesses to close, and

WHEREAS, these laws meant that the State of New York has failed to collect billions of dollars of revenue that it was due, and

WHEREAS, the State of New York is facing a budget deficit next year in excess of \$15 billion and income from this source would produce revenue approaching \$1 billion annually, and

WHEREAS, failure to collect these cigarette and gasoline taxes will mean that many worthy social and economic development programs will have to be cut back or discontinued next year and in the future, and

WHEREAS, Governor Paterson has acknowledged that the policy of forbearance followed by three previous governors has not worked and that the present tax inequity is untenable, and

WHEREAS, the printing and issuing of tax exemption coupons for tribal members is the only legal impediment to the enforcement of current tax law, the establishment of tax equity, and the collection of revenue which otherwise must come from property and income taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges Governor Paterson to order the printing and issuing of tax exemption coupons to Indian tribal members immediately, so that Sections 274e and 471e of the New York State Tax Law can be enforced, tax equity can be restored, and revenue much-needed by the State and Counties can be collected, and be it further

May 15, 2009

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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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

OES/STOP-DWI

Deleting Position:

A.3315 Dept. No. 34.00

TITLE

STOP-DWI Coordinator

EFFECTIVE DATE

January 1, 2010

ANNUAL

BASE SALARY

\$4,848

Creating Position:

A.3315 Dept. No. 34.00

TITLE

STOP-DWI Coordinator/Traffic
Safety Board Executive Secretary

EFFECTIVE DATE

May 18, 2009
(part-time 19 hrs per week)

ANNUAL

BASE SALARY

\$31,200

SOCIAL SERVICES

Reclassifying From:

A.6010 Dept. No. 40.02

TITLE

Director of Administrative
Services

EFFECTIVE DATE

May 15, 2009

ANNUAL

BASE SALARY

\$56,042

Reclassifying To:

A.6010 Dept. No. 40.02

TITLE

Director of Case Management
Services

EFFECTIVE DATE

May 15, 2009

ANNUAL

BASE SALARY

\$56,042

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 340 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF STOP-DWI COORDINATOR/TRAFFIC SAFETY BOARD EXECUTIVE SECRETARY DUE TO CREATION OF POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant position of part-time STOP-DWI Coordinator/Traffic Safety Board Executive Secretary, for up to 19 hours per week, at a base salary of \$31,200, due to creation.

Roll Call Vote:

Ayes: 987

Noes: 12 Supervisor Thomas

Absent: 0

Adopted.

RESOLUTION NO. 341 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE MANAGER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Manager, at a base salary of \$22,897, due to retirement, contingent upon 100% reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to retirement, and contingent upon elimination of a Social Welfare Examiner position in a different unit.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE ABOLISHMENT OF TWENTY-FOUR POSITIONS IN VARIOUS DEPARTMENTS THROUGHOUT WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors authorize the abolishment of twenty-four positions, effective July 1, 2009, throughout Warren County as follows:

<u>TOTAL EMPLOYEES</u>	<u>DEPARTMENT</u>	<u>NUMBER OF POSITIONS</u>
32	Countryside	4
19	County Clerk/DMV	1
119	DPW	5
7	Planning	1
8	Information Technology	1
24	Probation	1
207	Sheriff	2
133	Social Services	3
14	Treasurer	1
109	Westmount	1
2	Youth Bureau	1
6	Building Codes	1
84	Health Services	2

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

REDUCING AMOUNT OF FUNDING OF CERTAIN NON-MANDATED PROGRAMS TO OUTSIDE AGENCIES

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, reduce the funding of certain non-mandated programs, effective January 1, 2010, to outside agencies, as follows:

Agency Name	Purpose of Funding	New Funding Amount
Adirondack North Country Association	Membership	\$750
City of Glens Falls	Recreation Facilities/ Civic Center	\$75,000
Economic Development Corporation, Warren County, NY	Promotion of businesses in County	\$250,000
Cornell Cooperative Extension Association of Warren County	Various Programs	\$230,000
Warren County-Glens Falls Sister City Organization	Saga City Visitors	\$ 0

Agency Name	Purpose of Funding	New Funding Amount
Warren-Washington Counties Homeless Youth Coalition	WAIT House	\$20,000
Lower Adirondack Regional Arts Council	Arts and Cultural Programs	\$ 0
Warren County Historical Society	History Book, Historical Programs	\$ 0
Warren County Soil & Water Conservation District	Assisting municipalities and residents regarding natural resources	\$200,000
Cornell Cooperative Extension Association of Warren County	Skye Farm Summer Camp	\$15,000

and be it further

RESOLVED, that the Commissioner of Administrative and Fiscal Services provide written notification advising the above agencies of the proposed reductions for 2010 by letter, within thirty (30) days of the date of adoption of this resolution.

RESOLUTION TABLED

RESOLUTION NO. 345 OF 2009

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

AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE PRINTING OF POLL BOOKS REQUIRED FOR SPECIAL ELECTION OF MARCH 31, 2009 - BOARD OF ELECTIONS

RESOLVED, that Warren County enter into an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304-1730, for the printing of poll books for the Special Election of March 31, 2009, for a term commencing on March 31, 2009 and terminating when the invoice has been paid, for a lump sum amount of One Thousand Eight Hundred Thirty Dollars and Thirty-Seven Cents (\$1,830.37), 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 agreement shall be expended from Budget Code A.1450 470 Board of Elections - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2009

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

AUTHORIZING DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR FUNDING FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) NUTRITION PROGRAM FOR THE ELDERLY - OFFICE FOR THE AGING

RESOLVED, that the Director of the Office for the Aging be, and hereby is, authorized to apply to the New York State Office for the Aging, 2 Empire State Plaza, 3rd Floor, Albany, New York 12223-1251, for funding from the American Recovery and Reinvestment Act (ARRA) Nutrition Program for the Elderly, in an amount not to exceed Twenty-Six Thousand Five

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Hundred Thirty-Nine Dollars (\$26,539), with a local match required of Four Thousand Eight Hundred and Forty-Three Dollars (\$4,843), for a term commencing on March 18, 2009 and terminating on December 31, 2009, and be it further

RESOLVED, that if grant funds are received, that the Chairman of the Board of Supervisors and/or the Director of the Office for the Aging be, and hereby is/are authorized to execute a grant agreement or any other documentation that may be necessary in order to obtain the grant funds, without the need for a further resolution, and with the grant agreement to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2009

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

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT NUMBER</u>	<u>TITLE</u>
H267.9550 280	Quality Communities Phase II
H268.9550 280	GIS Software

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 348 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H300.9550 280 - FUEL SYSTEM UPGRADES, REPAIR AND REPLACEMENT; AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H300.9550 280 - Fuel System Upgrades, Repair and Replacement - as follows:

1. Capital Project No. 300.9550 280 - Fuel System Upgrades, Repair and Replacement - is hereby established.

2. The estimated cost for such Capital Project is the amount of Three Hundred and Fifty Thousand Dollars (\$350,000).

3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Three Hundred and Fifty Thousand Dollars (\$350,000) 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 Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 349 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H301.9550 280 - 1R - RESURFACING OF GLENWOOD AVENUE (CR #34); AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) - as follows:

1. Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) - is hereby established.
2. The estimated total cost for such Capital Project is the amount of Four Hundred and Seven Thousand Dollars (\$407,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Economic Recovery grant funding in the amount of Four Hundred and Seven Thousand Dollars (\$407,000);

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>
H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34)	\$407,000

and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 350 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H302.9550 280 - 1R - RESURFACING OF CORINTH ROAD (CR #28) - INDIANA AVENUE TO VANDUSEN DRIVE; AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - as follows:

1. Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - is hereby established.
2. The estimated total cost for such Capital Project is the amount of Three Hundred and Thirty-Nine Thousand Dollars (\$339,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Economic Recovery grant funding in the amount of Three Hundred and Thirty-Nine Thousand Dollars (\$339,000);

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>
H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive	\$339,000

and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 351 OF 2009

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

ECONOMIC RECOVERY PROJECTS MUNICIPAL/SPONSOR RESOLUTION RELATIVE TO THE RESURFACING OF GLENWOOD AVENUE (CR #34) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the CR#34 Glenwood Avenue Resurfacing: Glen Street to Bay Road Resurfacing and ADA Compliance Economic Recovery Project (hereinafter the "Project") in the County of Warren (hereinafter the "Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, the Municipality/Sponsor Board of Supervisors duly convened does hereby:

RESOLVE, that the Municipality/Sponsor Board of Supervisors hereby approves the above Project, and it is hereby further

RESOLVED, that the Municipality/Sponsor agrees to advance the Project through:
(Check only one of the following boxes):

- 1) The Municipality/Sponsor's resources and agrees that the Municipality/Sponsor Board of Supervisors hereby authorizes the Municipality/Sponsor to pay in the first instance the full Federal costs and full non-Federal costs of any and all phase(s) or portions thereof and hereby appropriates from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) the funds necessary to complete the Project, including all phase(s) or portions thereof,

and be it further

RESOLVED, that the Municipality/Sponsor Board of Supervisors makes a 100% commitment of the non-Federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is hereby further

RESOLVED, that the sum of \$407,000.00 (Four Hundred and Seven Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) the funds necessary to complete the Project, including all phase(s) or portions thereof, and it is further

RESOLVED, that upon completion of the Project, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and it is hereby further

RESOLVED, that in the event the full Federal and non-Federal share of the Project exceeds the amount appropriated above, the Municipality/Sponsor Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately, and it is hereby further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren is hereby authorized to execute all necessary Agreements or certifications on behalf of the Municipality/Sponsor (subject to the Municipality/Sponsor's Attorney's approval as to form and content) with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and providing for the administration of the Project and the municipality's first instance funding of the non-Federal share 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 the Department 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. 352 OF 2009

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

**ECONOMIC RECOVERY PROJECTS MUNICIPAL/SPONSOR RESOLUTION
RELATIVE TO THE RESURFACING OF CORINTH ROAD (CR #28) - INDIANA AVENUE
TO VANDUSEN DRIVE - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the CR#28 Corinth Road Resurfacing: Indiana Avenue to VanDusen Drive Resurfacing and ADA Compliance Economic Recovery Project (hereinafter the "Project") in the County of Warren (hereinafter the "Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, the Municipality/Sponsor Board of Supervisors duly convened does hereby:

RESOLVE, that the Municipality/Sponsor Board of Supervisors hereby approves the above Project, and it is hereby further

RESOLVED, that the Municipality/Sponsor agrees to advance the Project through:
(Check only one of the following boxes):

- 1) The Municipality/Sponsor's resources and agrees that the Municipality/Sponsor Board of Supervisors hereby authorizes the Municipality/Sponsor to pay in the first instance the full Federal costs and full non-Federal costs of any and all phase(s) or portions thereof and hereby appropriates from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - the funds necessary to complete the Project, including all phase(s) or portions thereof,

and be it further

RESOLVED, that the Municipality/Sponsor Board of Supervisors makes a 100% commitment of the non-Federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is hereby further

RESOLVED, that the sum of \$339,000.00 (Three Hundred Thirty-Nine Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive the funds necessary to complete the Project, including all phase(s) or portions thereof, and it is further

RESOLVED, that upon completion of the Project, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and it is hereby further

RESOLVED, that in the event the full Federal and non-Federal share of the Project exceeds the amount appropriated above, the Municipality/Sponsor Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately, and it is hereby further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren is hereby authorized to execute all necessary Agreements or certifications on behalf of the Municipality/Sponsor (subject to the Municipality/Sponsor's Attorney's approval as to form and content) with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and providing for the administration of the Project and the municipality's first instance funding of the non-Federal share 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 the Department 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. 353 OF 2009

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

**AMENDING RESOLUTION NO. 309 OF 2009, WHICH AUTHORIZED
THE PURCHASE, INSTALLATION AND TRANSFER OF AN ON-BOARD
CAMERA TO THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR ITS
STOP-DWI PROGRAM - TRAFFIC SAFETY**

WHEREAS, Resolution No. 309 of 2009 authorized the Chairman of the Warren County Board of Supervisors to execute any and all necessary documents for the purchase and installation of an on-board camera in the City of Glens Falls Police Department's STOP-DWI vehicle, in an amount not to exceed Three Thousand Three Hundred Fifty Dollars (\$3,350) for the purchase of the camera and Nine Hundred and Fifty Dollars (\$950) for the installation of same, for a total of Four Thousand Three Hundred Dollars (\$4,300), with the funds for the purchase of the camera to be expended from Code A.3311 250 Traffic Safety Board - Technical Equipment and the funds for the installation to be expended from Code A.3311 441 Traffic Safety Board - Automotive Supplies & Maintenance, and

WHEREAS, since the time that Resolution No. 309 of 2009 was adopted, the Deputy Director of Emergency Services has been advised that the total amount to purchase the camera and install same was Four Thousand Five Hundred Dollars (\$4,500), and that the funds for the same should be expended from Code A.3315 250 STOP-DWI Program Technical Equipment, necessitating an amendment to Resolution No. 309 of 2009, now, therefore, be it

RESOLVED, that Resolution No. 309 of 2009 be, and hereby is, amended to show a total purchase and installation price for the camera in the City of Glens Falls Police Department's STOP-DWI vehicle of Four Thousand Five Hundred Dollars (\$4,500), and that the funds shall be expended from Code A.3315 250 STOP-DWI Program - Technical Equipment, and be it further

RESOLVED, that with the exception of the above two (2) amendments, all other terms and provisions of Resolution No. 309 of 2009 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2009

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

**RESOLUTION TO JOIN THE NEW YORK STATE ASSOCIATION OF TOWNS AND
OTHER COUNTIES IN SEEKING COUNTY LEADERSHIP AND SUPPORT FOR FISCAL
RESPONSIBILITY BY STAYING WITH LEVER VOTING MACHINES**

WHEREAS, for many decades, Warren County has successfully used mechanical lever-style voting machines, with very few problems, and is desirous of continuing to do so, and

WHEREAS, New York State enacted the Election Reform and Modernization Act of 2005 (ERMA) and other laws that require all lever machines to be replaced and prohibit the use of any lever machines in any future elections in New York State, and

WHEREAS, Warren County believes that the continued use of lever-style voting

machines is in the best interest of the public and should be permitted to be used in future elections, and

WHEREAS, it is the opinion of this Board that if the State of New York replaces lever voting machines with optical scanner systems, the cost to the taxpayers of Warren County will be insurmountable, not covered by Help Americans Vote Act (HAVA) funds, and the payment thereof will severely strain and possibly break the budgets of all Counties in this time of economic crisis, and

WHEREAS, the expense of the computerized voting systems is exorbitant and will no doubt increase annually, and there will be uncertain costs and expenses, none of which exists with the current lever machine and Ballot Marking Device machines, and

WHEREAS, New York State now has an accurate and reliable electoral system using the lever-style voting machines, and

WHEREAS, the New York State legislation relating to voting machines far exceeds the federal requirements of HAVA, and

WHEREAS, the State's statutorily required elimination of lever-style voting machines is unnecessary, inappropriate and costly to Warren County taxpayers, and in these difficult economic times, the cost to implement elections with these new machines will not be paid by New York State, and is an unfunded mandate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby joins with the New York State Association of Towns and other Counties seeking and supporting the continuation of our lever voting machines, together with Ballot Marking Devices, and opposing the use of a computerized voting system, as the computerized voting system will be a huge expense and undertaking in Warren County during this time of economic uncertainty, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests the New York State Legislature and the New York State Board of Elections to enact laws, rules and regulations as specifically authorized to continue the use of lever-style voting machines, and be it further

RESOLVED, that a copy of this resolution be forwarded to the New York Association of Towns, Election Transparency Coalition, Governor David Paterson, New York Senate Majority Leader Malcolm A. Smith, Assembly Speaker Sheldon Silver, Assembly Minority Leader Brian Kolb, Senator Elizabeth O'C. Little, Assemblywoman Teresa R. Sayward, Assemblywoman Janet Duprey, the Executive Directors of the New York State Board of Elections, Todd Valentine and Stanley Zalen, New York State Board of Elections Commissioners, James Walsh, Douglas Kellner, Evelyn Aquila and Gregory Patterson, United States Senators Charles Schumer and Kirsten Gillibrand, and United States Members of Congress, John McHugh and Scott Murphy.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

**AUTHORIZING AMENDMENT AND EXTENSION OF MEMORANDUM
OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT
OF SOCIAL SERVICES AND THE YOUTH BUREAU TO PROVIDE
PREVENTIVE SERVICES UTILIZING NEW YORK STATE COMMUNITY
OPTIONAL PREVENTIVE (COPS) FUNDS - SOCIAL SERVICES**

WHEREAS, Resolution No. 839 of 2008 authorized a Memorandum of Agreement between the Warren County Department of Social Services and the Youth Bureau, which was amended by Resolution No. 134 of 2009, and

WHEREAS, additional Community Optional Preventive funding has been received from New York State, now, therefore, be it

RESOLVED, that the Memorandum of Understanding between the Warren County Department of Social Services and the Youth Bureau to provide preventive services utilizing the New York State Community Optional Preventive (COPS) funds, be extended and amended for a term commencing April 1, 2009 and terminating September 30, 2009, in an additional of Twenty-Three Thousand Nine Hundred Thirty-Nine Dollars (\$23,939), 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 said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that if any further state aid funding becomes available or any reductions thereto, during the term of this contract, no further resolution be necessary, 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. 356 OF 2009

Resolution introduced by Supervisor Thomas

**AUTHORIZING TERMINATION OF LEASE WITH 333 GLEN STREET REALTY, LLC ON
DECEMBER 31, 2009 FOR RENTAL OF SPACE FOR CERTAIN STAFF OF THE
DEPARTMENT OF SOCIAL SERVICES - SOCIAL SERVICES**

WHEREAS, Warren County entered into a lease agreement with 333 Glen Street Realty, LLC for the rental of space for certain staff of the Warren County Department of Social Services, and

WHEREAS, the aforementioned lease term began January 1, 2008, with an initial term of three (3) years, and with a provision that the same may be terminated at the end of the second year (December 31, 2009), upon six (6) months written notice, and

WHEREAS, the new Human Services Building is scheduled to be ready for occupancy in December, and the Warren County Board of Supervisors, therefore, desires to terminate the lease agreement with 333 Glen Street Realty, LLC as allowed or provided thereby, now, therefore, be it

RESOLVED, that Warren County hereby exercises its right to terminate the aforescribed lease agreement by notifying the landlord in writing, with such writing to be sent by certified or registered mail, postage prepaid, addressed to the landlord at 333 Glen Street Realty, LLC, 5 Wells Street, Saratoga Springs, New York 12866, or at such other address as the landlord may designate, and be it further

RESOLVED, that the termination notice provided for herein shall be executed by the Chairman of the Warren County Board of Supervisors, in the form approved by the County Attorney, and delivered to 333 Glen Street Realty, LLC.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2009
Resolution introduced by Supervisor Thomas

AUTHORIZING TERMINATION OF LEASE WITH 333 GLEN STREET REALTY, LLC ON FEBRUARY 28, 2010 FOR RENTAL OF SPACE FOR THE OFFICE OF THE AGING - OFFICE FOR THE AGING

WHEREAS, Warren County entered into a lease agreement with 333 Glen Street Realty, LLC for the rental of space for the Warren County Office for the Aging, and

WHEREAS, the aforementioned lease term began March 1, 2006, with an initial term of five (5) years, and with a provision that the same may be terminated at the end of the third (February 28, 2009) and fourth (February 28, 2010) years, upon six (6) months written notice, and

WHEREAS, the new Human Services Building is scheduled to be ready for occupancy in December, and the Warren County Board of Supervisors, therefore, desires to terminate the lease agreement with 333 Glen Street Realty, LLC as allowed or provided thereby, now, therefore, be it

RESOLVED, that Warren County hereby exercises its right to terminate the aforescribed lease agreement on February 28, 2010, by notifying the landlord in writing, with such writing to be sent by certified or registered mail, postage prepaid, addressed to the landlord at 333 Glen Street Realty, LLC, 47 West Harrison Street, Saratoga Springs, New York 12866, or at such other address as the landlord may designate, and be it further

RESOLVED, that the termination notice provided for herein shall be executed by the Chairman of the Warren County Board of Supervisors, in the form approved by the County Attorney, and delivered to 333 Glen Street Realty, LLC.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2009
Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENTS WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) WITHIN WARREN COUNTY AND THE TITLE III-C PROGRAM FOR WARREN COUNTY - OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with Catherine Keating Stauch, R.D., 17 Castleberry Drive, Gansevoort, New York 12831, to provide dietician services to the elderly under the following programs, for amounts not to exceed the respective amounts set forth opposite the program:

<u>PROGRAM</u>	<u>AMOUNT</u>
SNAP (within Warren County)	\$35.00/hr. - total annual amount not to exceed \$9,360.00
TITLE III-C (within Warren County)	\$35.00/hr. - total annual amount not to exceed \$15,940.00,

for a term commencing May 1, 2009, and terminating April 30, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AMENDING AGREEMENT WITH RESOURCE CENTER FOR INDEPENDENT LIVING
FOR ADULT DAY CARE TO ALLOW FOR CASE MANAGEMENT -
OFFICE FOR THE AGING**

WHEREAS, Resolution No. 223 of 2007, authorized continuing agreements with various agencies for EISEP services, which includes an agreement with the Resource Center for Independent Living in an amount not to exceed \$20,000, and

WHEREAS, the Office for the Aging may allocate a portion of those monies for Case Management purposes in an amount not to exceed Eight Thousand Dollars (\$8,000), now, therefore, be it

RESOLVED, that the agreement with the Resource Center for Independent Living be amended to include up to Eight Thousand Dollars (\$8,000) from the Twenty Thousand Dollar (\$20,000) agreement be allocated for Case Management purposes, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING AGREEMENT WITH ADIRONDACK COMMUNITY
COLLEGE FOR SUMMER YOUTH EMPLOYMENT & TRAINING
PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into an agreement with Adirondack Community College, 640 Bay Road, Queensbury, New York 12804 to provide employment and training services for the Summer Youth & Employment Training Program for a term to commence on or after May 18, 2009 and terminate on July 31, 2009 for an amount not to exceed Nine Thousand Dollars (\$9,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**DETERMINING THAT THE ON-AIRPORT OBSTRUCTION REMOVAL PROJECT WILL
NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING
PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR
UNDER NEW YORK STATE SEQRA REGULATIONS - AIRPORT**

WHEREAS, Warren County Board of Supervisors proposes On-Airport Obstruction Removal (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, C&S Engineers have completed Parts I and II of the Full Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from C&S Engineers, and their review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed construction of the T-Hangar Access Taxiway, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Full Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

RESCINDING RESOLUTION NO. 603 OF 2004 AND AUTHORIZING AGREEMENT WITH C&S ENGINEERS TO PROVIDE AN APPRAISAL AND OTHER SERVICES RELATIVE TO THE PROPERTY KNOWN AS THE "POWERS" PROPERTY (TAX MAP PARCEL NO. 303.12-1-3) LOCATED IN THE TOWN OF QUEENSBURY - AIRPORT

WHEREAS, Resolution No. 603 of 2004 authorized an agreement with C&S Engineers for professional services relative to land acquisitions (for properties known as "Lowell" and "Powers") at the Floyd Bennett Memorial Airport - Warren County, New York, for a cost plus fixed fee not to exceed Fifteen Thousand Nine Hundred Fifty Dollars (\$15,950), to be paid out of the Capital Project for Acquisition of Land and Easements for Obstruction Removal (H206.9550 280), which Capital Project has since been closed, and

WHEREAS, the above agreement was never executed between the parties and, since that time, rather than purchase the "Lowell" property, the County executed an agreement for an Avigation Easement with the owners of the "Lowell" property, but did not proceed further with acquiring the "Powers" property due to, among other things, an inability to agree on a purchase price, and

WHEREAS, the Airport Manager has been in contact with the owner of the "Powers" property, who has indicated his willingness to negotiate for the purchase of the property, which requires that an appraisal be prepared, and

WHEREAS, C&S Engineers has indicated that they will arrange for the appraisal, as well

as perform other services necessary for the purchase of the Property to be reimbursed by the Federal Aviation Administration/New York State Department of Transportation, at a total cost plus fixed fee not to exceed Seven Thousand Dollars (\$7,000), now, therefore, be it

RESOLVED, that Resolution No. 603 of 2004, for the reasons outlined in the preambles of this resolution, be, and hereby is, rescinded accordingly, and be it further

RESOLVED, that Warren County enter into an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to arrange for the appraisal of the "Powers" property (Tax Map Number: 303.12-1-3) located in the Town of Queensbury, and perform other services necessary for the purchase of same to be reimbursed by the Federal Aviation Administration and/or New York State Department of Transportation, for a cost plus fixed fee not to exceed Seven Thousand Dollars (\$7,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.5610 470 Airport - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

RESCINDING RESOLUTION NO. 532 OF 2008, WHICH AUTHORIZED A REAL PROPERTY LEASE AGREEMENT WITH L.S.L. T-HANGARS, LLC - AIRPORT

WHEREAS, Resolution No. 532 of 2008 authorized an Airport Real Property Lease Agreement with L.S.L., which Lease Agreement also contained a number of other terms and provisions, and

WHEREAS, a proposed Airport Real Property Lease Agreement was prepared and forwarded for execution soon after Resolution No. 532 of 2008 was adopted, and

WHEREAS, the Airport Real Property Lease Agreement was never executed, and L.S.L. has not shown any inclination in going forward with same, now, therefore, be it

RESOLVED, that for the reason outlined in the preambles of this resolution, Resolution No. 532 of 2008, which authorized an Airport Real Property Lease Agreement with L.S.L. T-Hangars, LLC, be and hereby is rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH AFSCO FENCE SUPPLY COMPANY, INC. RELATIVE TO SECURITY FENCE IMPROVEMENTS AT THE FLOYD BENNETT MEMORIAL AIRPORT (WC 44-09) - AIRPORT

WHEREAS, the Purchasing Agent has advertised for sealed bids regarding Security Fence Improvements at the Floyd Bennett Memorial Airport (WC 44-09) [hereinafter known as the "Project"], and

WHEREAS, C&S Engineers, Inc., the engineers for the Project, have issued correspondence recommending award of the bid to AFSCO Fence Supply Company, Inc., as the lowest responsible bidder, and the Public Works Committee concurs with said recommendation, now, therefore, be it

RESOLVED, that the Purchasing Agent notify AFSCO Fence Supply Company, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with AFSCO Fence Supply Company, Inc., 34 Big Boom Road, Queensbury, New York 12804, for Security Fence Improvements at the Floyd Bennett Memorial Airport, contingent upon New York State Department of Transportation written consent, pursuant to the terms and provisions of the specifications (WC 44-09), for a total amount not to exceed Twenty-Seven Thousand Four Hundred and Fifty-Five Dollars (\$27,455) [base bid of \$20,755 plus Add-on #1 of \$6,700], 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. H273.9550 280 - Complete Fence/Install Security Lighting.

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING APPLICATION TO THE HELEN V. FROELICH FOUNDATION FOR PROGRAM PRESENTATION AND/OR PROJECT FUNDING FOR UP YONDA ENVIRONMENTAL EDUCATION CENTER - PARKS, RECREATION & RAILROAD

RESOLVED, that the Director of Parks and Recreation be, and hereby is, authorized to submit an application to the Helen V. Froehlich Foundation, c/o Northern 50 S. LaSalle Street, Chicago, Illinois 60603, to obtain funding for program presentation and/or projects at the Up Yonda Environmental Education Center, for an amount to be determined, and the Chairman of the Board of Supervisors and/or the Director of Parks & Recreation be, and hereby is/are, authorized to execute said application, and be it further

RESOLVED, that should funding be awarded from the Helen V. Froehlich Foundation, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement and/or any other documentation necessary to accept the funds, in the form approved by the County Attorney, and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AGREEMENT WITH NORTHEAST RAIL CAR ASSOCIATION, INC. AND/OR UPPER HUDSON RIVER RAILROAD, INC. FOR MOTORCAR EXCURSION ON WARREN COUNTY RAILROAD - PARKS, RECREATION & RAILROAD

RESOLVED, that Warren County enter into an agreement with NorthEast Rail Car Association, Inc., (formerly known as New England Rail Car Association, Inc.) 39 Jacksonia Drive, North Providence, Rhode Island 02911, and/or Upper Hudson River Railroad, Inc., 3 Railroad Place, P.O. Box 424, North Creek, New York 12853, for a motorcar excursion to take place on the Warren County Railroad on July 25, 2009 and July 26, 2009, for an amount of not less than Thirty-Five Dollars (\$35) per participating car, and pending receipt of appropriate insurance acceptable to the County Attorney, 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. 367 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CORRESPONDENCE DRAFTED BY TOWN OF CORINTH ATTORNEY, TO SUPPORT THE RELEASE OF PROMISED GRANT FUNDS TO REHABILITATE RAILROAD TRACKS - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute correspondence prepared by the attorney for the Town of Corinth, in support of the Town's request to New York State to release One Million Dollars (\$1,000,000) in grant funding that was awarded to the Town of Corinth but not yet received.

Roll Call Vote:

Ayes: 879

Noes: 120 Supervisors Kenny and Strainer

Absent: 0

Adopted.

RESOLUTION NO. 368 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO APPROVE AND EXECUTE FURTHER CHANGE ORDERS RELATIVE TO THE CONSTRUCTION OF WARREN COUNTY RAIL STATIONS, TOWN OF HADLEY AND TOWN OF THURMAN (WC 61-08) UP TO THE AMOUNTS REMAINING IN CERTAIN CAPITAL PROJECTS - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve and execute any and all further change orders for Mercer Construction Company, LLC and/or Hour Electric Co., Inc. relative to the Construction of Warren County Rail Stations, Town of Hadley and Town of Thurman (WC 61-08) up to the amounts remaining in the following Capital Projects: (1) H219.9550 280 - RR Track Restoration; (2) H220.9550 280 - RR Stations/Improvements (including the value of salvaged equipment); and (3) H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection.

Roll Call Vote:

Ayes: 601

Noes: 398 Supervisors Kenny, Merlino, Stec, Strainer, Champagne and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 369 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTH AMERICAN INDUSTRIAL SERVICES, INC. FOR CULVERT CLEANER/CATCH BASIN VACUUM EQUIPMENT RENTAL (WC 55-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Culvert Cleaner/Catch Basin Vacuum Equipment Rental (WC 55-09), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to North American Industrial Services, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify North American Industrial Services, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with North American Industrial Services, Inc., 1240 Saratoga Road, Ballston Spa, New York 12020, for Culvert Cleaner/Catch Basin Vacuum Equipment Rental, pursuant to the terms and provisions of the specifications (WC 55-09) and proposal, at the rate of Three Hundred and Thirty Dollars (\$330) per hour and Three Dollars and Sixty-Five Cents (\$3.65) per mile, for a term commencing May 13, 2009 and terminating May 12, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from each respective Road Fund Project's Budget Code.

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC PAVEMENT MARKINGS, INC. FOR APPLICATION OF PAVEMENT MARKINGS (WC 53-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings (WC 53-09), and

WHEREAS, the Assistant Engineer at the Department of Public Works has issued correspondence recommending award of the bid to Atlantic Pavement Markings, Inc., as the lowest responsible bidder meeting the intent of the specifications, and the Public Works Committee has concurred, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Atlantic Pavement Markings, Inc., 15 Industrial Road, Prospect, Connecticut 06712, for the application of pavement markings, pursuant to the terms and provisions of the specifications (WC 53-09), and proposal, for the amounts listed on the tab sheet, for a term commencing May 1, 2009 and terminating April 30, 2010, 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 may also be continued and/or extended for two (2) additional one (1) year terms, as provided in the bid specifications, provided that the Purchasing Agent determines it continues to be in the County's interest to do so; budget

appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement for each year is executed by the authorized County official(s); and the County shall not be bound for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officials, and be it further

RESOLVED, that the funds for this agreement shall be expended from the appropriate Road Fund where the work is being performed.

Adopted by unanimous vote.

RESOLUTION NO. 371 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

INCREASING CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE & CHESTER CREEK BRIDGES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is hereby increased in the amount of Thirty-Eight Thousand One Hundred Dollars (\$38,100).
2. The estimated total cost of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is now Two Million Four Hundred Fifty-Seven Thousand One Hundred Dollars and Two Cents (\$2,457,100.02).
3. The proposed method of financing the increase in such Capital Reserve Project consists of the following:
 - a. Federal grant funding in the amount of Thirty Thousand Four Hundred and Eighty Dollars (\$30,480);
 - b. State Marchiselli grant funding in the amount of Five Thousand Seven Hundred and Fifteen Dollars (\$5,715); and
 - c. The sum of One Thousand Nine Hundred and Five Dollars (\$1,905), representing Warren County's share, shall be transferred from Budget Code No. A.9950 910 Transfers - Capital Projects.
4. The sum of Two Million Four Hundred Nineteen Thousand Dollars and Two Cents (\$2,419,000.02) was 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 Thousand Nine Hundred and Five Dollars (\$1,905) from the aforementioned Budget Code to Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, 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>
H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges	\$ 1,905
Roll Call Vote:	
Ayes: 999	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 372 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

ADOPTING NEW YORK STATE DEPARTMENT OF TRANSPORTATION SPECIFICATIONS, STANDARDS AND DESIGN PROCEDURES, AS AMENDED FROM TIME TO TIME IN THE FUTURE, SUBJECT TO FURTHER DETERMINATION OF APPLICABILITY AND APPROVAL BY THE SUPERINTENDENT OF PUBLIC WORKS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Resolution No. 115 of 1962, the Warren County Board of Supervisors authorized the adoption of policy, standards and procedures relating to access to county roads (which arose as a result of the construction of Quaker Road, County Road No. 70), in order to control access and entrances to County roads, and

WHEREAS, by Resolution No. 494 of 2003, the Board of Supervisors authorized the adoption of the New York State Department of Transportation (NYS DOT) Policies and Standards for Entrances to State Highways as the county standard for access to County roads, as it appeared that the original standards adopted by Resolution No. 115 of 1962 were modeled after said NYS DOT standards, and

WHEREAS, since that time, the Superintendent of Public Works has advised that NYS DOT sets state standards and procedures relative to roads and bridges, which standards are regularly reviewed and updated to remain current with industry standards, and has requested that the County adopt current and subsequently amended revisions adopted by NYS DOT of these standards and procedures, with the understanding that the Superintendent of Public Works will be responsible for determining which specific standards are appropriately adopted for Warren County roads, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt New York State Department of Transportation standards and procedures, and future amendments thereto, for roads in the County, subject to the Superintendent of Public Works determining which standards would be appropriate for County roads, and approving the same as the County standards and procedures.

Adopted by unanimous vote.

RESOLUTION NO. 373 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING EXTRA WORK AUTHORIZATION NO. 15 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL OBSERVATION TIME AND DESIGN CHANGES RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER

WHEREAS, Resolution No. 448 of 1995 authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for

professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and since that time, several Extra Work Authorizations (most recently authorized by Resolution No. 112 of 2009) have been executed, due to the necessity of extra professional engineering services that were not anticipated at the time the 2005 Scope of Work was prepared, and

WHEREAS, the Superintendent of Public Works has advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve: (1) additional observation time, as required by New York State Department of Transportation, during the construction period; and (2) design changes to the Route 9N pump, all of which require that Extra Work Authorization No. 15 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 15 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional amount not to exceed Forty-Two Thousand Dollars (\$42,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 15 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. 374 OF 2009

Resolution introduced by Chairman Monroe

**APPOINTING REPRESENTATIVES TO SERVE ON THE
CBN CONNECT ADVISORY COUNCIL**

RESOLVED, that the following individuals be, and hereby are, appointed as Warren County Representatives on the CBN Connect Advisory Council, to serve at the pleasure of the appointing authority:

APPOINTED

NAME/TITLE/ADDRESS

Patricia A. Tatich, Director
Warren County Planning & Community Development Department
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845

Frank E. Thomas, Supervisor
Town of Stony Creek
Town Hall
52 Hadley Rd.
PO Box 96
Stony Creek, New York 12878

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.4791	Workforce Invest. Act, WIA, Workforce Invest. - JTPA	\$22,699.00
<u>APPROPRIATIONS</u>		
40.6293.0349 220	Workforce Invest. Act, WIA, WIA - Technology Grant - Office Equipment	22,699.00

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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 376 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

VETERANS SERVICES

Creating Position:

A.6510 Dept. No. 55.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Director of Veterans' Services	May 13, 2009	\$35,000

VETERANS SERVICES (continued)Deleting Position:A.6510 Dept. No. 55.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Deputy Director of Veterans' Services	June 30, 2009	\$35,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 377 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE DIRECTOR OF VETERANS' SERVICES TO FILL
THE VACANT POSITION OF DEPUTY DIRECTOR OF VETERANS'
SERVICES DUE TO CREATION OF POSITION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Veterans' Services to fill the vacant position of Deputy Director of Veterans' Services, at a base salary of \$35,000, due to creation, on an interim basis effective May 13, 2009 through June 30, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE APPOINTMENT OF DENISE DIRESTA
AS DIRECTOR OF VETERANS' SERVICES**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of Denise DiResta as Director of Veterans' Services, at a base salary of \$35,000, effective July 1, 2009, to serve at the pleasure of the Board.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF
6TH ASSISTANT DISTRICT ATTORNEY DUE TO PROMOTION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of 6th Assistant District Attorney, at a base salary of \$42,423, due to promotion.

Roll Call Vote:

Ayes: 907

Noes: 92 Supervisors Stec and Thomas

Absent: 0

Adopted.

RESOLUTION NO. 380 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING RESOLUTION NO. 855 OF 2008, 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 OF FUNDS THEREFORE - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Resolution No. 855 of 2008 be amended to read as follows:

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

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

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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$299,750 (Two Hundred Ninety-Nine Thousand Seven Hundred Fifty Dollars) has already been appropriated from Capital Project No. H258.9550 280 and made available to cover the cost of participation in the Preliminary Engineering phase (\$236,000) and the Right of Way phases (\$63,750) of the Project, and it is further

RESOLVED, that the additional sum of \$26,520 (Twenty-Six Thousand Five Hundred Twenty Dollars) is hereby appropriated from H258.9550 280 - Tannery Bridge Over Stony Creek 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 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 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. 381 OF 2009

Resolution introduced by Chairman Monroe

AMENDING RESOLUTION NO. 310 OF 2009, WHICH AUTHORIZED AN AGREEMENT WITH CBN CONNECT, INC. REGARDING BROADBAND INTERNET STUDY, TO PROVIDE THAT CONTRACT WILL BE WITH THE RESEARCH FOUNDATION OF SUNY, SUBCONTRACTORS (INCLUDING CBN CONNECT, INC.) MAY BE USED, CHANGING CONDITIONS UNDER WHICH GRANTS MAY BE APPLIED FOR, AND PROVIDING FOR APPLICATION FOR FEDERAL FUNDS

WHEREAS, by Resolution No. 310 of 2009, the Warren County Board of Supervisors authorized an agreement with CBN Connect, Inc. for the purposes of: (1) having CBN Connect, Inc. arrange for the completion of a needs analysis and design, at a cost of Forty Thousand Dollars (\$40,000) if Hamilton and Washington Counties join; a cost of Fifty Thousand Dollars (\$50,000) if only two (2) counties join together; and a cost of Sixty Thousand Dollars (\$60,000) if only Warren County engages the services of CBN Connect, Inc.; and (2) making a commitment of an application for Federal and/or State funds that may be made available for engineering and construction of a high capacity open access internet infrastructure, and

WHEREAS, after the adoption of the aforementioned resolution, Mr. Howard Lowe, the Director of Economic Development for the Technical Assistance Center SUNY Plattsburgh, and also President of CBN Connect, Inc., has advised that, if possible, he would like Warren County's contract for the broadband services to be with the Research Foundation of SUNY, instead of CBN Connect, Inc., since, while CBN Connect, Inc. is fully authorized to apply for and accept grants and contracts, the preference is for CBN Connect, Inc. to be the contractor to the Research Foundation, and it is Mr. Lowe's position that the contract could be handled more quickly and easily through the Research Foundation, and at less cost to them, and

WHEREAS, in addition to the foregoing, Mr. Lowe has advised that, while unlikely, it is possible, based on the needs analysis and conceptual design, that the Research Facility of SUNY will not desire to make an application for grant funding for broadband infrastructure or, the more likely scenario, that only a portion of the County will be determined to be in need of the services, and that an application to the Federal government for funding may be made on that basis and, therefore, the contract would need to reflect this, and

WHEREAS, in addition to the foregoing, Mr. Lowe has advised that there is currently a request being made for Federal funds to help with the funding of the needs analysis, conceptual design services, and detailed technical design, which Federal funds may require a County match, but such match may be achieved through the County funding authorized to date, and

WHEREAS, the County Attorney has recommended that if the Board desires to proceed with this contract, that the previous resolution should be revised to reflect these new terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the following changes in Resolution No. 310 of 2009:

1. That the contract be with the Research Foundation of SUNY, instead of CBN Connect, Inc., with the understanding that the Research Foundation may use CBN Connect, Inc. and others as subcontractors, at their election;
2. That the contract with the Research Foundation of SUNY will provide that the

application for Federal and/or State funds for engineering and construction services will be made if, and to the extent that, the needs analysis and conceptual design services show a need and cause the Research Foundation of SUNY or its subcontractor(s) to recommend that the next step be taken to apply for grant funds to complete the technical design, and once the technical design is completed, that the Research Foundation of SUNY or its subcontractor(s) will apply for broadband grants to fund the construction; and

3. That the contract will provide that the Research Foundation of SUNY will request grant funds for assistance with regard to the cost of the needs analysis and conceptual design services and technical design services and, therefore, County matching funds may be necessary but such match may be achieved through the County funding authorized to date,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Research Foundation of SUNY for the services described in the preambles of this resolution, with the agreement to be in the 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/or take such other action as may be necessary or appropriate in order to effectuate the execution of the documents described above, and the consummation of the transactions described in the foregoing recitals, including, without limitation, such certificates, agreements and other documents which may be required to be executed and delivered by Warren County, and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption, and the parts of Resolution No. 310 of 2009 inconsistent herewith are hereby repealed.

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2009

Resolution introduced by Supervisors Thomas and Sheehan

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
BE IN WRITING RELATIVE TO AUTHORIZING CHANGE ORDERS WITH
SCHENECTADY STEEL CO. INC. AND BAST HASTFIELD, INC. RELATIVE
TO THE HUMAN SERVICES BUILDING**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to authorizing Change Order with Schenectady Steel Co. Inc, for a decreased amount of Eleven Thousand Dollars (\$11,000); and Change Order with Bast Hatfield, Inc. for an amount of Twelve Thousand Eight Dollars (\$12,008), both relative to the Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2009

Resolution introduced by Supervisors Thomas and Girard

**AUTHORIZING CHANGE ORDERS WITH SCHENECTADY STEEL CO. INC. AND
BAST HASTFIELD, INC. RELATIVE TO THE HUMAN SERVICES BUILDING**

RESOLVED, that the Warren County Board of Supervisors authorize a Change Order with Schenectady Steel Co. Inc, for a decreased amount of Eleven Thousand Dollars (\$11,000); and Change Order with Bast Hatfield, Inc. for an amount of Twelve Thousand Eight Dollars (\$12,008), both relative to the Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2009
Resolution introduced by Supervisors VanNess and Belden

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE
IN WRITING RELATIVE TO THE FUNDING OF CERTAIN NON-MANDATED
PROGRAMS TO OUTSIDE AGENCIES**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be waived relative to the funding of certain non-mandated programs to outside agencies.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2009
Resolution introduced by Supervisors VanNess and Belden

**RECONSIDERING AMOUNT OF FUNDING OF CERTAIN NON-MANDATED
PROGRAMS TO OUTSIDE AGENCIES**

WHEREAS, Resolution No. 344 of 2009, tabled at the May Board meeting reduced the amount of funding of certain non-mandated programs to outside agencies, and

WHEREAS, upon discussion, this resolution was referred back to the respective committee and Budget and Finance committee, now, therefore, be it

RESOLVED, that after further review of the funding for non-mandated programs to outside agencies, a resolution be returned to the full Board of Supervisors for consideration within thirty days.

Adopted by unanimous vote.

Chairman Monroe announced that another application for a Federal earmark was being submitted today requesting funds for work on the buildings located on the Gaslight Village property. He also reported that a press release would be sent out later in the day concerning ProAct, the discount cards for prescription drugs, that was recommended by NYSAC (New York State Association of Counties) and approved by prior resolutions. He noted that ProAct would be mailing more than 36,500 cards to households in Warren County within the next couple of weeks.

Mr. Goodspeed thanked the members of the board who had submitted resolutions in support of the Ski Bowl/Gore Interconnect Project from their respective towns. He added that the project was approved and would begin moving forward in a few weeks.

Hal Payne, Commissioner of Administrative & Fiscal Services, questioned if the board members were still interested in pursuing the sale of the County-owned property located across the street from the Municipal Center. He advised that he had recently received three inquiries with regard to such. Mr. VanNess said he was in favor of the property going back out to bid with the board members reserving the right to refuse any offer.

Motion was made by Mr. VanNess, seconded by Mr. Stec and carried unanimously authorizing that the aforementioned County-owned property be advertised again for bids.

Chairman Monroe reminded the board members that a tour of the Human Services Building would be held at 12 noon today.

There being no further business, on motion by Mr. Girard and seconded by Mr. Pitkin, Chairman Monroe adjourned the meeting at 11:38 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 19, 2009**

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 10:07 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to approve the minutes of the May 15, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe extended privilege of the floor to Dan Durkee, Health Educator, for the presentation of certificates to the winners of the "Tar Wars Tobacco Prevention Program" and Poster Contest for students in grades 4 and 5 in the participating schools in Warren County. Mr. Durkee provided a power point presentation which outlined the posters and the winners, as well as the program objectives, a copy of which is on file with the minutes. Chairman Monroe presented each winner with a certificate. The board members responded with applause.

Chairman Monroe requested Supervisor Simmes to come forward for a presentation. Mrs. Simmes presented Kaila French, Private First Class in the U.S. Army National Guard, with a proclamation recognizing Ms. French's bravery and dedication to our country, as she prepares to serve in Afghanistan. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County owes a great debt to the men and women of our loyal Armed Forces who so bravely fight to preserve our American heritage; and

WHEREAS, it is consistent with the duty of this County Legislative Board to recognize the contributions of its citizens on behalf of the residents of Warren County, we thank and honor Pfc. Kaila French for her service to our great Country; and

WHEREAS, Pfc. Kaila French has figured prominently in this call to arms and is serving her Country with distinction in the Military Police Battalion, Ninety-first Battalion for the United States Army National Guard; and

WHEREAS, This brave citizen willingly leaves the safety of her home to defend our nation from hostile action embarking on a dangerous mission on behalf of freedom, it is important that we let her know that we regard her as an American hero; and

WHEREAS, Pfc. Kaila French's determined spirit will continue to contribute to our nation's defense as we engage in the war on terrorism; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby extends sincere commendation and gratitude for the selfless dedication of Pfc. Kaila French, fully confident that her achievements and contributions will live to serve as an example for all.

Dated: June 19, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe again requested Supervisor Simmes to come forward for a presentation. Mrs. Simmes recognized William McGarr, Director of Veterans' Services, who

would be retiring on June 30, 2009 and she presented Mr. McGarr with a certificate of appreciation for twenty years of dedicated service to Warren County and the Veterans' Services. Mrs. Simmes wished Mr. McGarr well in his retirement. The board members responded with applause.

Privilege of the floor was extended to Luisa Craige-Sherman, of the Lake George Regional Chamber of Commerce. Mrs. Craige-Sherman announced that the new Sales Event Coordinator had been retained by the Lake George Regional Chamber of Commerce to provide convention and special event services and she introduced Michael Consuelo. Mr. Consuelo stated it was a pleasure to be here and associated with the Visitors and Convention Bureau for the region. He asserted that as a former hotelier for the past three to four years, it was always his belief that the area was just right for increased meetings, conventions and special events. He noted that he intended, along with Tanya Brand, Group Tour Promoter in the Tourism Department, to get out and spread the word that this was a great place to host meetings and conventions. He added that he looked forward to visiting each and every town Supervisor to become more familiar with their towns and to determine what opportunities there were to promote the region. Chairman Monroe welcomed Mr. Consuelo and the board members responded with applause.

Privilege of the floor was extended to Dr. James Seeley, Executive Director of Cornell Cooperative Extension (CCE). Dr. Seeley thanked the Supervisors for considering the reduction of cuts to CCE and he stated that a few people had accompanied him to the meeting today to speak on behalf of the programs offered by CCE. Mary Hafner, Executive Director of Warren County Head Start, advised that she hoped the Board of Supervisors recognized the amount of work that CCE did for the families in the communities and had for many years, especially low income families that were served. She concluded that she appreciated the Board of Supervisors support of CCE. John Sullivan, certified tree farmer in the Town of Chester, expounded that he had a number of very nice things to say about CCE and their family services, youth services and programs that covered urban, suburban and rural areas of the County. Mr. Sullivan discussed the recent discovery of the Emerald Ash Borer in New York State, said species which destroyed Ash Trees, and the trees could be eliminated in the State due to this arrival. He noted that he would rely on CCE to guide him through this crisis. He said that CCE was vital, in this area particularly, to economic and social welfare. Gary Roberts, 4H Shooting Sports Instructor, apprised that the most important thing to him was that CCE made certain things possible for children that came from single parent families, especially outdoor activities, that they would not otherwise have the opportunity to explore. He commented that the kids in Warren County deserved a good start and needed these programs.

Privilege of the floor was extended to George Weinschenk, resident of the Town of Bolton, who wished to address the board members concerning the issue of the Lake George Park Commission's implementation of Stream Corridor rules and regulations. Mr. Weinschenk distributed a handout and reviewed such in detail with the Supervisors, a copy of which is on file with the minutes. He highlighted a specific section of the regulations in which it stated that all subdivisions under one name would become one single existing lot. He also pointed out that the proposed regulations included verbiage that if water ran across a piece of property for over thirty days, it was considered a stream; thereby subjecting the property owner to these proposed rules and regulations. He noted that the regulations would make all lots with streams into nonconforming lots, which would restrict the owners ability to do anything with their property. Mr. Weinschenk added that these regulations would allow the Lake George Park Commission to take up to 25% of a property owners land with no compensation to the owner and according to their numbers, there were 2,309 parcels of land that would be affected.

Mr. VanNess apprised that the Board of Supervisors had already adopted a resolution in opposition to these proposed regulations and Chairman Monroe agreed. Chairman Monroe noted that there appeared to be changes to the original proposed regulations and he suggested that the Lake George Park Commission be requested to attend a Board Meeting or Legislative Committee meeting to explain exactly what they were planning to do in Warren

County. He added that he believed the Lake George Park Commission was required to consult with local government which they had not done. Mr. Geraghty interjected that a letter was sent to each town advising that the proposed regulations were progressing and he agreed the Board of Supervisors should take further action opposing this. Chairman Monroe recommended that at the appropriate time, a resolution be introduced from the floor opposing these regulations again and requesting a representative from the Lake George Park Commission to attend a County meeting to explain their intentions.

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

Supervisor Kenny, Occupancy Tax Coordination and County Clerk-Motor Vehicles; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Girard, Extension Services; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor Stec, Finance; Supervisor Tessier, Social Services, Criminal Justice and Tourism; Supervisor Goodspeed, Real Property Tax Services; and Supervisor Belden, Public Works.

Concerning the Occupancy Tax Coordination Committee, Mr. Kenny remarked that the Committee had discussed the First Wilderness Heritage Corridor (FWHC) Event Coordinator position, which was subject to approval from the New York State Department of State (NYS DOS). He advised that the NYS DOS had decided that they would cover the full amount of the salary and would hire a part-time person to fill that position. He saluted the Lake George Regional Chamber of Commerce on their selection of Mr. Consuelo as the Sales Event Coordinator. Mr. Kenny reported that the Committee had also reviewed applications for funding from the Special Events Fund, and had awarded \$5,000 to the North Warren Chamber of Commerce to assist with the printing of the Upper Hudson River Community Waterfront Map. He listed the applications that had been denied funding by the Committee and noted that the Special Event Fund currently had \$8,900 remaining in it and there were two applications pending.

Mr. Kenny stated that with regard to the County Clerk-Motor Vehicles Committee, mortgage tax was discussed and it was reported that the first four months of 2009 had generated \$573,000. He added there had been two vacant positions within the budget, one of which had been abolished and the other of which was approved to be filled, with the understanding that if the lines in the DMV built up too much, there would be repercussions in the revenue source.

In connection with the Planning & Community Development Committee, Mr. Taylor reported that the Committee had authorized an agreement with the North Country Railway Depot Preservation Association for necessary repairs to the Owen's House Museum and the resolution was included in the Supervisors packets. He said the majority of the meeting consisted of discussions pertaining to the Budget Officers request to abolish a position within the Planning & Community Development Department. Mr. Taylor advised that the decision was to abolish the position of the GIS Administrator and to create a position of GIS Coordinator with a formulated plan to request the towns to assist with the funding of the position.

Regarding the Support Services Committee, Mr. Sheehan apprised that under the Self-Insurance portion of the meeting, discussions were held on County properties in which the values exceeded the \$1 million coverage; however, he said, the Committee decided not to take any action until the hazardous mitigation report became available. Under the Board of Elections (BOE) portion of the meeting, he continued, the Committee held ongoing discussions concerning the information on the new voting machines and had authorized the BOE to purchase the new voting booths using Federal funds, contingent upon the lever voting machines being decertified. Mr. Sheehan added that the BOE Commissioners had also informed the Committee of the possibility of creating a separate tax line item on tax bills which needed to be researched further with the County Attorney. He noted that the Purchasing Agent

and the County Attorney had distributed a draft Purchasing Policy to the Committee members for review.

With regard to the Extension Services Committee, Mr. Girard asserted that the Committee had approved a 25% reduction in funding, as opposed to a 50% reduction, to be recommended to the Budget Committee. He added that the Youth Bureau had presented a proposal to the Budget Committee as well, in response to the request to reduce staff by one position. He noted that the reduction in staff would result in a loss of revenue and additional costs to the County to cover unemployment costs; therefore, he said, it was determined to postpone the abolishment of a position in the Youth Bureau until January 1, 2010, which would be accomplished through the retirement of a staff member. Mr. Girard stated that he had attended the Warren/Washington County Mental Health Committee meeting and they were continuing to struggle with their budgets.

Concerning the Human Services Committee, Mrs. Simmes apprised that Resolution No. 415 included in the packets was generated under the Office for the Aging (OFA) portion of the meeting and would authorize the Director of the OFA to conduct a survey of the participants in the Meals on Wheels Program and to reinstate the evening meal deliveries until the results of the survey were received. She noted that she had received notification from Candace Kelly, Director of the OFA, this morning reporting that a phone survey had been conducted and those that wished to continue receiving an evening meal would be getting one and many participants had stated that they did not need the evening meal. Mrs. Simmes referred to Resolution Nos. 416 through 419 which were resultant of the Employment & Training Administration portion of the meeting. She added that Resolution No. 414 came from the Youth Bureau portion of the meeting and authorized the Director to submit an application for Youth Program funds from the New York State Office of Children & Family Services as outlined in the 2009 Resource Allocation Package.

Relative to the Budget Committee, Mr. Geraghty advised that two resolutions were generated from the meeting, Resolution No. 396, which was a request for a 10% decrease in all Supervisor salaries for 2010; and Resolution No. 397, which authorized a decrease in the mileage rate on a County-wide basis, both of which were included in the packets. He reported that through the budget process, over \$4 million had been accumulated in reductions in savings thus far, and over \$2 million remained as a deficit to be resolved in order to obtain a zero budget increase for 2010. He commented that the sales tax revenues were down 5.12% and he cautioned that if the decrease continued it would add to the budget deficit. He requested that if anyone had ideas that could save the County money, to contact him.

Chairman Monroe stated that the County Attorney, Paul Dusek, had just informed him that there was a problem with the resolution to decrease the mileage rate. Mr. Dusek explained that a provision was contained in one of the collective bargaining agreements concerning the mileage and he recommended that the resolution be tabled pending further discussions with the Unions. Chairman Monroe interjected that at the appropriate time in the meeting he would request a motion to table the aforementioned resolution as discussed by Mr. Dusek.

In connection with the Personnel Committee, Mr. Thomas reminded the board members that Resolution No. 343 that was adopted last month authorized the abolishment of twenty-four positions within various departments and he noted that the resolution had been amended by Resolution No. 399 included in the packets, to abolish twenty positions. He added that Resolution No. 401 in the packets listed those positions to be abolished. He expounded that as a result of the joint Personnel/Health Services Committee meeting held this morning, both Resolution Nos. 399 and 401 would need to be amended further at the appropriate time in the meeting. Mr. Thomas reported that the Committee had authorized the renewal of the Employee Assistance Program with MH Net. He noted that a draft policy concerning employee breaks was discussed during the meeting as well.

Mr. Thomas asserted that the County Facilities Committee had met and discussed a suggestion provided by the District Attorney to renovate the old jail into a boarding facility for indigents that were currently being boarded in local motels at a great expense to the County

and he said that the possibility was being researched further. He remarked that the Committee had approved the relocation of certain departments to the third floor of the Human Services Building in order to provide additional space in the existing Municipal Center for the courts. Mr. Thomas directed the board members attention to Resolution No. 422 in the packets which would authorize an agreement with Novus Engineering P.C. to provide commissioning services for the Human Services Building. He explained that the County had been awarded approximately \$103,000 for NYSEDA initiatives which required a commissioning for any amount over \$100,000; thereby generating the aforementioned resolution.

Chairman Monroe apprised that a meeting had been held with Supreme Court Justice Krogmann regarding the use of the space that would be vacated by relocating certain departments to the Human Services Building. He stated that funding was available from the Office of Court Administration (OCA) for the remodeling of space to be court space and Judge Krogmann felt that the OCA architects and engineers could assist the County with developing a plan for such remodeling. Chairman Monroe remarked that renovations had already been completed to accommodate Supreme Court Justice Muller and the County would receive reimbursement from OCA for such which had not been included in the current budget, and said funds could be used to develop additional plans for court space. He recommended that the County Facilities further discuss this matter at the next Committee meeting and Mr. Thomas agreed.

Regarding the Health Services Committee, Mr. Sokol advised that the Committee had met on three separate occasions over the past month. Under the Westmount Health Facilities portion of the meeting, he stated, it was reported that an elopement had occurred at the Facility, which meant that a resident was outside of the building unsupervised and this was a violation. Fortunately, he said, the resident was spotted by a staff member and was unharmed. Mr. Sokol expounded that due to this incident, the Facility was currently working with New York Association of Homes and Services for the Aging (NYAHS) to resolve the matter and a resolution was included in the packets to authorize such. He commented on the Memorial Service that was held on May 23, 2009 in which Senator Little had attended, as well as other Supervisors. Mr. Sokol noted that the financial picture for Westmount was quite strong, reporting that as of December 31st the balance was positive due to the Intergovernmental Transfers that were received in the amount of approximately \$1.6 million. Referencing the Countryside Adult Home, Mr. Sokol announced that the Facility would be downsized from a sixty bed Facility to a forty-eight bed Facility, due to the census of residents averaging forty-three over the past few years and a resolution authorizing the same was included in the packets. Under the Health Services portion of the meeting, Mr. Sokol apprised that the Travel Clinic would be implemented at no cost to the County and the credit card companies had verified that the County would not be charged and that the fees would be charged to the credit card holders for the costs associated with the Clinic. Mr. Sokol reviewed the positions that had been determined to be abolished from Westmount Health Facility, Countryside Adult Home and Health Services. He added that this had been and would continue to be a difficult and stressful year; however, he said, he commended the Department Heads for their due diligence and compassion for these abolished positions.

Concerning the Public Safety Committee, Mr. VanNess stated that there were three resolutions included in the packets relating to the Sheriff's Office. He noted one resolution authorized the Sheriff's Office to continue to get fuel from the Department of Environmental Conservation (DEC) at Green Island on Lake George as a cost savings measure. He added that Resolution No. 392 authorized the continuation of the Marine Patrol Unit on Lake George for the remainder of 2009 and abolishing said Patrol for 2010 if financial assistance could not be secured. Under the Office for Emergency Services portion of the meeting, Mr. VanNess reported that Resolution No. 394 authorized the transfer of County equipment to the City of Glens Falls Fire Department. He explained that the Self Contained Breathing Apparatus (SCBA) was housed at the City of Glens Falls Fire Department and was no longer needed by the County. He asserted that the Committee had also approved the appointments of members

to the Fire Advisory Board, as was outlined by Resolution No. 395 in the packets.

Relative to the Community College Committee, Mr. Champagne advised that the Committee had reviewed the proposed 2009-2010 Adirondack Community College (ACC) budget and it was noted that enrollment had increased approximately 5%; however, he said, the increased enrollment from Warren County would cause an increase in the County's share considerably. He stated that the increase to Warren County would total \$118,845, which needed to be considered during the budget process.

Mr. Champagne informed the board members that the Intercounty Solid Waste Committee had met and he reiterated that there would be a shortfall within the budget due to the decrease in tipping fees and decrease in electricity revenue.

With regard to the Finance Committee, Mr. Stec apprised Resolution Nos. 426 through 429 pertained to the purchase of the Powers parcel located in the Town of Queensbury near the Airport, which the County had been pursuing for many years. He noted that Federal funds were being sought to cover the cost of the purchase which would total \$400,000, with a local share amount of \$10,000. He said that Resolution No. 430 authorized the re-bidding and advertising for the sale of the two County-owned parcels located across the street from the Municipal Center. Mr. Stec referred to Resolution No. 432 which authorized the County Treasurer to obtain a Revenue Anticipation Note (RAN) for an amount not to exceed \$3 million, if needed, to maintain the County's cash flow, due to a few sources of State income that were overdue for payment to the County.

In connection with the Social Services Committee, Mr. Tessier reported the meeting consisted mainly of housekeeping issues. He highlighted the fact that overtime for the past year had decreased to only 45 hours per pay period compared to the previous year in which overtime totaled 150 hours per pay period.

Mr. Tessier reported that the Criminal Justice Committee had met and discussions were centered around the proposal to renovate the old jail in order to create temporary housing for those receiving assistance from the County, as discussed earlier by Supervisor Thomas. He stated that the changes in the Rockefeller Drug Laws were discussed at great length during the Probation portion of the meeting.

Regarding the Tourism Committee, Mr. Tessier asserted that the updates to the website were reviewed in detail and a presentation on Group Tour Promotion was reviewed as well.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed remarked that the status of the County land auction was discussed which was scheduled for October 17, 2009. He said that the Committee also discussed possible abuse in the installment program for payment of taxes, particularly abuses by multi-lot owners of commercial parcels. He added that Second Assistant County Attorney, Trish Nenninger, was in the process of researching remediation efforts to change the system and would report back to the Committee with her findings.

Relative to the Public Works Committee, Mr. Belden reminded the board members of the washout of rail tracks south of Riparius and stated that an RFP (Request for Proposal) had been issued to rectify the situation. He apprised that the construction of a platform at the 1000 Acres Ranch had been postponed due to the damaged portion of the tracks. Mr. Belden reported that an additional meeting had been held at the Airport and the improvements that had been made there to date were tremendous. He announced that a grant had been awarded for the extension of Runway 1, requiring no local share. He informed the board members that a meeting would be held on Monday, June 22, 2009 at 2:30 p.m. regarding the Westbrook project.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;

Probation;
Veterinarian.

Annual Reports from:

Warren/Washington Counties Industrial Development Agency for Fiscal Year Ended 12/31/08;

Westmount Health Facility for Fiscal Year Ended 12/31/08.

New York State Department of Civil Service, Empire Plan Fourth Quarter 2008

Experience Report;

Several letters and resolutions from the Towns of Stony Creek, Hague, Lake George, Chestertown and Warrensburg in support of the Warren County Fish Hatchery and Cornell Cooperative Extension;

Letters from residents and various organizations, in support of Cornell Cooperative Extension Services;

Capital District Regional Off-Track Betting, April 30, 2009 Financial Report;

William Lamy, Superintendent of the Department of Public Works, Pursuant to Local Law No. 2 of 1971, I am making the following appointment effective June 1, 2009: Joan Wolfe, 60 Potter Brook Road, Warrensburg, NY, Dept. of Public Works Records Officer and Deputy Superintendent of Public Works/Administration. Brian Humphrey, Jeffrey Tennyson and Joan Wolfe are hereby given the authority to sign all documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in my absence.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe announced that Resolution No. 454 included in the packets authorized an extension and/or further agreement with Integrys Energy Services of New York, Inc. for electrical power and needed to be approved before noon today in order to lock in on the rates. He requested that Resolution No. 454 be voted on at this time.

Motion was made by Mr. Pitkin and seconded by Mr. VanNess to approve the resolution as outlined above.

Mr. Geraghty requested more information regarding the agreement with Integrys Energy Services. Hal Payne, Commissioner of Administrative & Fiscal Services, explained that the services were through the MEGA (Municipal Energy Gas Alliance), and associated with NYSAC (New York State Association of Counties), and would lock the County's electric rate in until the end of 2010. He added that the total savings would be approximately \$90,000 per year. Mr. Geraghty questioned if power would be shut off at the County Center at any time due to this agreement and Mr. Payne replied in the negative. Mr. Pitkin asked if this would have any impact on the 911 Communications Center and Mr. Payne responded that it would not. Mr. Girard wondered who would be responsible for monitoring the rates and Mr. Payne said that he had been appointed by resolution to represent the County on the MEGA Board and he would be responsible for overseeing the agreement. Mr. Dusek added that the contract was good through the end of the year; however, he said, this rate savings was just introduced to Mr. Payne requiring the immediate action for approval.

Chairman Monroe called the question and the motion was carried unanimously to approve Resolution No. 454, Authorizing Extension and/or Further Agreement with Integrys Energy Services of New York, Inc. for Electrical Power.

Chairman Monroe requested an executive session to discuss collective bargaining negotiations held with the CSEA and the Sheriff's Alliance and also the employment history of a particular person.

Motion was made by Mr. Belden, seconded by Mr. Girard and carried unanimously that executive session be declared pursuant to Sections 105 (e) and (f) of the Public Officers Law. Executive session was declared from 11:26 a.m. to 12:13 p.m.

The Board of Supervisors reconvened and Chairman Monroe advised that no action was necessary pursuant to the executive session.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 387 through 453 were mailed and Resolution No. 428 was mailed and had been amended to correct the dollar amount from \$400,000 to \$300,000 with regard to making a formal offer on the Powers parcel. She added that Resolution No. 401 was also mailed and as a result of the previous joint Personnel/Health Services Committee meeting, needed to be amended to remove the deletion of the Activity Director position, base salary of \$30,222 and to remove the deletion of the Case Manager position, base salary of \$34,178 and to add the deletion of the vacant position of Food Service Helper, 32 hours, base salary of \$18,318. She noted that a motion was needed to approve Resolution Nos. 401 and 428 as amended.

Motion was made by Mr. Sheehan, seconded by Mr. Simmes and carried unanimously to approve Resolution Nos. 401 and 428 as amended.

Mrs. Sady reported that Resolution No. 399 was mailed and would need to be amended to state three total positions for the Countryside Adult Home and a total of nineteen positions to be abolished in various departments. She said a motion was needed to approve Resolution No. 399 as amended.

Motion was made by Mr. Thomas, seconded by Mr. Champagne and carried unanimously to approve Resolution No. 399 as amended.

Motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously to table Resolution No. 397, Authorizing a Decrease in the Mileage Rate on a County-Wide Basis.

Mrs. Sady apprised a motion was needed to bring Resolution Nos. 386 and 455 to the floor. Motion was made by Mr. Sokol, seconded by Mr. Champagne and carried unanimously to bring Resolution Nos. 386 and 455 to the floor.

Mrs. Sady noted there was one resolution relating to the filling of a vacant position, Resolution No. 400, and unless a roll call vote was requested, it would be approved in the collective vote.

Mr. Kenny requested discussion on a few resolutions in order to determine whether he wished to request a roll call vote. Resolution No. 414, he said, authorized the Youth Bureau Director to submit an application for youth program funds from the New York State Office of Children & Family Services as outlined in the 2009 Resource Allocation Package. He stated that he thought the justification provided to not eliminate a position in that Department was because grant funding that was already received would have to be paid back. Mrs. Sady clarified that the Director of the Youth Bureau had implied that previously approved grant funding would not be received if the position was abolished.

Mr. Kenny referred to Resolution No. 425, which was a request to increase Capital Project No. H220.9550 280-RR Stations/Improvements and he questioned if the funds had to be returned to the Capital Project or if the funds could go into the General Fund. Mrs. Sady explained that the sale of the scrap metal had to go back into the Project because any revenue obtained from the railroad had to be returned to the Project. Mr. Dusek agreed and further stated that as part of the grant agreement, no profits from sales of items could go into the General Fund, all must be kept separate to the railroad fund. Mr. Kenny countered that when the rail project was first encroached upon, the County was told that if the rails were ever scrapped, all of the funds would be returned. Mr. Dusek apprised at the time that the County entered into the original grant agreements for \$2 million, that was an accurate statement; however, he continued, since that time, additional grant funds had been received. Most recently, he said, a grant was awarded with a completion date of 2006 for the amount of approximately \$7 million to \$9 million. He added that a separate grant was awarded in the amount of \$2.5 million for the platforms at the Stations. Mr. Dusek expounded that until he had discussions with the New York State Department of Transportation (NYS DOT) he could not provide a definitive answer as to how the funds would be affected.

Mr. Kenny directed the board members attention to Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010, which he objected to. He further stated that he found it extremely presumptuous on the part of any Supervisor on the Board to reach into the pocket of another Supervisor without knowing what their income level was or their debt

obligations and to offer a decrease in their pay. He added that the Board of Supervisors had forfeited 3% of their raises last year and 3% for next year. He agreed that the Supervisors needed to lead the way and he believed that by forgoing their raises they already had. Mr. Kenny stated his opinion that a voluntary program for any Supervisor to donate a portion of their salary should be implemented and would supersede the amount collected by a 10% reduction.

Mr. Kenny requested a roll call vote on Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010; and on Resolution No. 450, Authorizing Agreement with North Creek Railway Depot Preservation Association for Necessary Repairs and Upgrades to the Owens House Museum.

Mr. Girard questioned the status of the resolution to reduce funding to outside agencies. Mrs. Sady advised that the Budget Committee had requested to review that resolution further and would be returned to the full Board next month and Mr. Geraghty agreed. Mrs. Sady clarified that the resolution that reduced the amount of funding of certain non-mandated programs to outside agencies was tabled last month at the Board of Supervisors meeting. She further explained that the Budget Committee had discussed a few of the agencies listed; however, she said, there were other agencies included in that resolution that had not been discussed yet; therefore, it had been referred to the Budget Committee for next month. Mr. Girard expressed his desire to resolve some of the issues with that resolution and to approve the proposed reductions in funding for certain programs that had already been discussed at great length, such as Cornell Cooperative Extension, the City of Glens Falls and the Warren County Soil & Water Conservation District.

Mr. Sheehan requested a roll call vote on Resolution No. 453, Authorizing Chairman of the Board to Execute Additional Correspondence Acknowledging Revised Just Compensation Amount to Land Owner for Acquisition Related to the Corinth Road/Main Street/Broad Street (CR28) Reconstruction Project (PIN 1753.80).

Mr. Kenny requested to table Resolution No. 396 until more discussions could be held.

Motion was made by Mr. Kenny, seconded by Mr. Taylor and carried by majority vote to table Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010, with Supervisors Simmes, Girard, Sheehan, Bentley, Goodspeed and Champagne voting in opposition.

Mr. Belden requested to discuss the Lake George Park Commission Stream Corridor rules and regulations.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 456 of 2009 for the record.

Motion was made by Mr. Belden, seconded by Mr. Tessier and carried unanimously opposing the Lake George Park Commission Stream Corridor rules and regulations and requesting a representative of the Lake George Park Commission to attend the July 17, 2009 Board of Supervisors Meeting to discuss the proposed rules and regulations. Clerk stated it would be Resolution No. 457 of 2009 for the record.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to waive the rules of the board requiring a resolution be in writing relative to the reduction in funding of certain non-mandated programs to outside agencies. Clerk stated it would be Resolution No. 458 of 2009 for the record.

Mr. Kenny questioned how the door could be closed on a portion of the budget process before the budget was completed. Chairman Monroe interjected that until the final budget was adopted, changes could be made throughout the process. Mr. Dusek added that until agreements were signed with any of the organizations, resolutions could always be reversed and rescinded. He noted that the intent was to try to let the organizations know as soon as possible what the funding amounts would be for 2010. Mr. Geraghty concurred and stated that each Department Head had been asked to attend the Budget Committee meeting and present their requests to reinstate funding for programs. He agreed that the Budget Committee had

voted to approve a 25% reduction in funding for Cornell Cooperative Extension, rather than the original proposed reduction of 50%; however, he said, some Supervisors did not feel comfortable voting on the reduction amounts until a more precise outlook was determined which would not happen until November.

Mr. Taylor referred to Resolution No. 393, Authorizing Sheriff's Office to Submit Application for Federal Grant Funds to Congressman Scott Murphy's Office to Support Training and Equipment Purchased for the Warren County's Sheriff's Office Narcotics Enforcement Entry Team (ERT), and he questioned if that would entail any additional positions. Mr. VanNess replied in the negative and further explained that the ERT would be comprised of current members on staff.

Mr. Goodspeed remarked that although Resolution No. 396 concerning the decrease in Supervisor salaries had been tabled, he expressed his desire that the matter be discussed further in the future. He added that the discomfort that the Supervisors felt with such a request was not indifferent to the way others felt about the twenty positions that had been abolished or the other reductions that were being made, to which they were not privy to vote to table their own reductions. On an unrelated issue, Mr. Goodspeed commented that Resolution No. 450 contained the word 'Railway' in the title; however, he said, that was the name of the not-for-profit organization and was not related to the train project. He clarified that the resolution concerned the Museum and office building that was operated by a not-for-profit entity known as the North Creek Railway Depot Preservation Association.

Mr. Girard reminded the board members that a motion was on the floor to waive the rules of the board requiring a resolution be in writing concerning the reduction of funding to certain non-mandated programs to outside agencies, and he requested that action be taken as discussed.

Motion was made by Mr. Girard, seconded by Mr. Sheehan and carried unanimously to recommend the proposed reduction in funding for the Warren County Soil & Water Conservation District from the amount of \$232,000 to \$215,000, a reduction of \$17,000 for 2010; the proposed reduction in funding for the City of Glens Falls from the amount of \$125,000 to \$100,000, a reduction of \$25,000 for 2010; and a proposed reduction in funding for Cornell Cooperative Extension Association of Warren County from the amount of \$462,000 to \$346,875, a reduction of \$115,625 or 25% for 2010. Clerk noted it would be Resolution Nos. 459, 460 and 461, respectively.

Mr. Dusek clarified that the resolutions that were just approved would be recommendations to the Budget Officer, meaning that it would be possible that this issue could be revisited at a later date and the numbers could change.

Supervisor Sokol exited the meeting at 12:30 p.m.

Mr. Pitkin requested to revisit Resolution No. 396 which was tabled, given the full Board of Supervisors was present to discuss the matter.

Motion was made by Mr. Goodspeed and seconded by Mrs. Simmes to un-table Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010. The motion to un-table Resolution No. 396 failed due to the lack of a majority vote.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 386 through 461 were approved, with the exception of Resolution No. 396, Requesting a 10% Decrease in All Supervisor Salaries for 2010 and Resolution No. 397, Authorizing a Decrease in the Mileage Rate on a County-Wide Basis, which were tabled. Certificate of Appointment for the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

RESOLUTION NO. 386 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Employment and Training</u>				
40.6293.0310 110	Workforce Invest. Act - WIA - Workforce Investment - Youth - Salaries - Regular	40.6293.0310 130	Workforce Invest. Act - WIA - Workforce Investment - Youth - Salaries - Part Time	\$3,500.00
<u>Department: Planning & Community Development</u>				
67.8686 410	Warren County RESTORE Program - Administration - Supplies	67.8668 470	Warren County RESTORE Program - Rehabilitation Loans & Grants - Contract	6,250.00
<u>Department: District Attorney</u>				
A.1165 110	District Attorney - Salaries - Regular	A.1165 440	District Attorney - Legal/ Transcript Fees	10,000.00
<u>Department: County Clerk</u>				
A.1665 220	Public Records - Office Equipment	A.1665 210	Public Records - Furniture/ Furnishings	215.00
<u>Department: Office of Emergency Services</u>				
A.3410 410	Fire Prevention & Control - Supplies	A.3410 230	Fire Prevention & Control - Automotive Equipment	100.00
A.3410 442	Automotive - Gas & Oil	A.3410 230		1,000.00
A.3640 413	Civil Defense - Repair & Maintenance - Bldg/Property	A.3640 260	Civil Defense - Other Equipment	1,500.00
<u>Department: Airport</u>				
A.5610 413	Airport (DPW) - Repair & Maintenance - Bldg/Property	A.5610 260	Airport (DPW) - Other Equipment	2,040.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.60200.580 3 260	Westmount, Nursing - Nurses' Stations - Other Equipment	EF.72600.5803 260	Westmount, Activities Program - Other Equipment	\$61.00
EF.72600.400 110	Westmount, Activities Program, LPN & Activities Director Wages - Salaries - Regular	EF.72600.400 130	Westmount, Activities Program, LPN & Activities Director Wages - Salaries - Part Time	28,563.00
EF.74100.800 110	Westmount, Medical Staff Service, Physician - Salaries - Regular	EF.74100.800 130	Westmount, Medical Staff Service, Physician - Salaries - Part Time	17,229.00
EF.82100.700 110	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Regular	EF.82100.700 130	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Part Time	21,479.00
EF.83500.590 6 410	Westmount, Administrative Services - Supplies	EF.83500.5830 220	Westmount, Administrative Services - Office Equipment	23.00
EF.83500.810 418	Westmount, Administrative Services, General Insurance - Insurance - General Liability	EF.60200.5803 260	Westmount, Nursing - Nurses' Stations - Other Equipment	752.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.6771 445	Nutrition for the Elderly - Hamilton County - Foods	2,124.00
Roll Call Vote:				
Ayes: 919				
Noes: 0				
Absent: 80 Supervisor Sokol				
Adopted.				

RESOLUTION NO. 387 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.4791	Workforce Invest. Act, WIA - Workforce Invest. - JTPA	\$6,940.00
40.6326.4786	Workforce Invest. Act - Summer TANF	87,287.00
<u>APPROPRIATIONS</u>		
40.6293.0351	Workforce Invest. Act, WIA - Adult Incentive - Training	
433	Client	6,940.00
40.6326 110	Workforce Invest. Act - Summer TANF - Salaries - Regular	13,300.00
40.6326 120	Salaries - Overtime	200.00
40.6326 130	Salaries - Part Time	53,487.00
40.6326 410	Supplies	600.00
40.6326 411	Rent - Buildings/Property	2,800.00
40.6326 470	Contract	10,000.00
40.6326 830	Social Security	4,900.00
40.6326 860	Hospitalization	2,000.00
HEALTH SERVICES		
<u>ESTIMATED REVENUES</u>		
A.4018.0030.27	Preventive Program, Disease Control - Grants from Other	4,000.00
16	Sources	
<u>APPROPRIATIONS</u>		
A.4018.0030	Preventive Program, Disease Control - Medical Fees	4,000.00
435		
OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.4320.0120.34	Mental Health Programs - Mental Health Association -	35,759.00
90	Mental Health	
<u>APPROPRIATIONS</u>		
A.4320.0120	Mental Health Programs - Mental Health Association -	35,759.00
470	Contract	
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.3645.3306	Homeland Security - Homeland Security	109,500.00
<u>APPROPRIATIONS</u>		
A.3645 130	Homeland Security - Salaries - Part Time	1,375.00
A.3645 250	Technical Equipment	82,125.00
A.3645 444	Travel/Education/Conference	6,000.00
A.3645 470	Contract	20,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
OFFICE FOR THE AGING		
<u>ESTIMATED REVENUES</u>		
A.6771.2071	Nutrition for Elderly - Hamilton Co. - Hamilton Co. Share IIIC	\$826.00
A.6771.4771	Nutrition for Elderly - Hamilton Co. - Nutrition IIIC Hamilton Co.	7,166.00
A.6773.4773	Nutrition for Elderly - Warren Co. - Nutrition Program for Elderly IIIC-1	19,373.00
<u>APPROPRIATIONS</u>		
A.6771 432	Nutrition for Elderly - Hamilton Co. - Special Project Supply	672.00
A.6771 445	Foods	5,166.00
A.6773 432	Nutrition for Elderly - Warren Co. - Special Project Supply	1,817.00
A.6773 445	Foods	19,710.00
PROBATION		
<u>ESTIMATED REVENUES</u>		
A.3140.1585	Probation - Drug Test Charges	50,000.00
<u>APPROPRIATIONS</u>		
A.3140 470	Probation - Contract	50,000.00
SHERIFF'S OFFICE		
<u>ESTIMATED REVENUES</u>		
A.3020.1141	Sheriff's 911 Center - Hyper Reach Call Campaign	298.00
A.3110 3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	36,500.00
<u>APPROPRIATIONS</u>		
A.3020 423	Sheriff's 911 Center - Telephone	298.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	9,125.00
A.3110 250	Technical Equipment	27,375.00
WESTMOUNT HEALTH FACILITY		
<u>ESTIMATED REVENUES</u>		
EF.503100.5031	Westmount, Interfund Transfer	10,800.00
<u>APPROPRIATIONS</u>		
EF.60200.5803 260	Westmount, Nursing - Nurses' Station - Other Equipment	800.00
EF.83500.6822 470	Westmount, Administrative Services - Interfund Transfer	10,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 388 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

EXTENDING AND AMENDING AGREEMENT WITH KMG MONITORING SERVICES TO ADJUST THE MONTHLY CHARGE AND ENROLLMENT FEE - SOCIAL SERVICES

WHEREAS, the Department of Social Services has an agreement with KMG Monitoring Services, (previous agreement authorized by Resolution No. 401 of 2008), and

WHEREAS, the Commissioner of the Department of Social Services would like to extend and amend the agreement to adjust the minimum monthly charge to Twelve Hundred Dollars (\$1,200) and include an initial Seventy-Five Dollar (\$75) enrollment fee per use, for the provision of juvenile electronic monitoring services in conjunction with the Probation Department, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements with KMG Monitoring Services, for Twelve Hundred Dollars (\$1,200) per month to provide sixty (60) days usage per month of electronic monitoring, and to include an initial Seventy-Five Dollar (\$75) enrollment fee per use, for a term commencing July 1, 2009 and terminating June 30, 2010 with the option of renewal for additional one (1) year terms and in a form approved by the County Attorney, and be it further

RESOLVED, a further Board resolution will not be necessary unless there should be a material change in the agreement terms or provisions of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AWARDING OCCUPANCY TAX SPECIAL EVENT FUNDING TO THE NORTH WARREN CHAMBER OF COMMERCE TO ASSIST IN PRINTING THE UPPER HUDSON RIVER COMMUNITY WATERFRONT MAP - OCCUPANCY TAX

RESOLVED, that the Warren County Board of Supervisors authorizes an award of Five Thousand Dollars (\$5,000) in Occupancy Tax Special Event funding and an agreement with the North Warren Chamber of Commerce to assist in the printing of the Upper Hudson River Community Waterfront Map, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2009

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

RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY WITH REGARD TO SUBMITTING AN APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR RECOVERY ACT FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDS - DISTRICT ATTORNEY

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the District Attorney in submitting an application to the Bureau of Justice Assistance for Recovery

Act for funding in the amount not to exceed Twenty-Two Thousand One Hundred Ninety Dollars (\$22,190) to be used for contract services for grant writing and reporting in the District Attorney's Office for a term commencing October 1, 2009 and terminating September 30, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**RATIFYING ACTIONS OF VICE-CHAIRMAN OF THE BOARD REGARDING
THE EXECUTION OF A COOPERATIVE AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO PROVIDE FUEL
FOR MARINE PATROLS ON LAKE GEORGE - SHERIFF'S OFFICE**

RESOLVED, that the actions of the Vice-Chairman of the Board of Supervisors be, and hereby are, ratified regarding the execution of a cooperative agreement (previously authorized by Resolution No. 257 of 2008) with New York State Department of Environmental Conservation to provide fuel for marine patrols on Lake George, said agreement commencing on May 1, 2009 and terminating on April 30, 2010, with the prices paid for said fuel to be at the State's current "at pump price" at the time of supply, and the agreement having been in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.3110 442 Sheriff's Law Enforcement - Automotive - Gas & Oil.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING CONTINUATION OF MARINE PATROL UNIT ON LAKE GEORGE FOR
THE REMAINDER OF 2009 AND ABOLISHING SAME FOR 2010 IF FINANCIAL
SUPPORT IS NOT RECEIVED - SHERIFF'S OFFICE**

RESOLVED, that upon the recommendation of the Public Safety Committee, that the Warren County Board of Supervisors authorizes the continuation of the Marine Patrol Unit on Lake George for the remainder of 2009, and the abolishment of same for 2010 if financial support is not received from Washington County, Essex County, and/or New York State.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING SHERIFF'S OFFICE TO SUBMIT AN APPLICATION FOR
FEDERAL GRANT FUNDS TO CONGRESSMAN SCOTT MURPHY'S OFFICE
TO SUPPORT TRAINING AND EQUIPMENT PURCHASED FOR THE
WARREN COUNTY SHERIFF'S OFFICE NARCOTICS ENFORCEMENT
ENTRY TEAM (ERT) - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Sheriff's Office to submit an application for federal grant funds to Congressman Scott Murphy's Office in order to support training and equipment purchased for the Warren County Sheriff's Office Narcotics Enforcement Entry Team (ERT), in an amount not to exceed One Hundred Thousand

June 19, 2009

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Dollars (\$100,000), for a term not to exceed one (1) year, with no local share match being required, and be it further

RESOLVED, that should the application result in an award of funds, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation necessary for the Sheriff's Office to receive the funding, with said grant agreement and/or documentation to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 394 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING THE TRANSFER OF COUNTY EQUIPMENT
TO THE CITY OF GLENS FALLS FIRE DEPARTMENT
- OFFICE OF EMERGENCY SERVICES**

WHEREAS, Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services has requested that Warren County transfer ownership of a Self Contained Breathing Apparatus (SCBA) cylinder refill system (Inventory #14094) and Fragmentation Dual Collar & Support Tank (Inventory #11967) to the City of Glens Falls Fire Department, as the equipment is over 15 years old and such transfer will alleviate equipment maintenance and testing costs by the County, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary for the transfer ownership of the Self Contained Breathing Apparatus (SCBA) cylinder refill system (Inventory #14094) and Fragmentation Dual Collar & Support Tank (Inventory #11967) to the City of Glens Falls Fire Department, "as is" and at no cost, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 395 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**APPOINTING MEMBERS OF WARREN COUNTY FIRE
ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on June 30, 2009, and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence July 1, 2009 and to expire June 30, 2010, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

NAME/ADDRESS

**FIRE
DEPARTMENT**

Chief Raymond Ives
Ridge Street Station
134 Ridge Street
Glens Falls, NY 12801

Glens Falls Fire Dept.

<u>NAME/ADDRESS, (cont.)</u>	<u>FIRE DEPARTMENT</u>
Chief Robert Frevele 310 Vanderwalker Rd. Chestertown, NY 12817	Riverside 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 Joseph Duprey 7 Sweet Road Fire Dept. Queensbury, NY 12804	Queensbury Central
Chief Justin Hull PO Box 386 Warrensburg, NY 12885	Warrensburg Fire Dept.
Chief Robert LaGoy P.O. Box 1423 Bolton Landing, NY 12814	Bolton Fire Dept.
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville Fire Dept.
Chief Patrick Mellon 462 State Route 149 Lake George, NY 12845	Bay Ridge Fire Department
Chief James A. Ellis 1 Zermatt Drive Department Lake Luzerne, NY 12846	Hadley-Luzerne Fire
Chief James Barber 218 Middle Road Lake George, NY 12845	Lake George Fire Dept.

Adopted by unanimous vote.

RESOLUTION NO. 396 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

REQUESTING A 10% DECREASE IN ALL SUPERVISOR SALARIES FOR 2010

WHEREAS, the Warren County Budget Committee has suggested certain budget reductions for the 2010 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors request that the Budget Officer submit, as a part of the budget, a 10% decrease in all Supervisor salaries for 2010.

RESOLUTION TABLED

RESOLUTION NO. 397 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING A DECREASE IN THE MILEAGE RATE ON A COUNTY-WIDE BASIS

WHEREAS, the Warren County Budget Committee has recommended decreasing the mileage rate from \$.55 to \$.40 per mile, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize a decrease in the mileage rate of \$.15 per mile (from \$.55 to \$.40 per mile), on a County-wide basis, and be it further

RESOLVED, that this resolution shall be effective immediately.

RESOLUTION TABLED

RESOLUTION NO. 398 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 511 OF 2007 IN REGARDS TO AGREEMENT WITH MH NET BEHAVIORAL HEALTH, INCREASING COST PER EMPLOYEE PER MONTH - HUMAN RESOURCES

WHEREAS, Resolution No. 511 of 2007, among other things, authorized an agreement with MH Net Behavioral Health for Independent Employee Assistance Service Provider per employee per month rate of One Dollar and Thirty Cents (\$1.30), and

WHEREAS, Todd Lunt, Human Resource Director has advised that the rate should have been One Dollar and Thirty-One Cents (\$1.31) per employee per month, now, therefore be it

RESOLVED, that Resolution No. 511 of 2007 is hereby amended to reflect the correct rate of One Dollar and Thirty-One Cents (\$1.31) per employee per month rate, and be it further

RESOLVED, that other than the above amendment, Resolution No. 511 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 399 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AMENDING RESOLUTION NO. 343 OF 2009 TO REFLECT THE ACCURATE
NUMBER OF EMPLOYEES OF CERTAIN DEPARTMENTS AND THE
ABOLISHMENT OF NINETEEN POSITIONS IN VARIOUS
DEPARTMENTS THROUGHOUT WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the abolishment of nineteen positions, effective July 1, 2009, throughout Warren County as follows:

<u>TOTAL POSITIONS</u>	<u>DEPARTMENT</u>	<u>NUMBER OF POSITIONS</u>
32	Countryside	3
21	County Clerk/DMV	1
124	DPW	4
7	Planning	1
10	Information Technology	1
24	Probation	1 (2 part time)
135	Social Services	2
14	Treasurer	1
101	Westmount	1
6	Building Codes	1
85	Health Services	3,

and be it further

RESOLVED, that Resolution No. 343 of 2009 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 400 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF
MOTOR VEHICLE LICENSE/REGISTRATION CLERK DUE TO TERMINATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Motor Vehicle License/Registration Clerk, at a base salary of \$26,558, due to termination.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2009**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

June 19, 2009

315

PROBATION

Deleting Position:

A.3140 Dept. No. 29.00

TITLE

Part-time Probation Officer #12

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$20,530

Deleting Position:

A.3140 Dept. No. 29.00

TITLE

Part-time Probation Assistant

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$14,266

COUNTRYSIDE ADULT HOME

Deleting Position:

A.6030 Dept. No. 42.00

TITLE

Recreation Aide

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$25,470

Deleting Position:

A.6030 Dept. No. 42.00

TITLE

Laundry Worker

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$22,897

Deleting Position:

A.6030 Dept. No. 42.00

TITLE

Food Service Helper
(32 hours)

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$18,318

TREASURER

Deleting Position:

A.1325 Dept. No. 11.00

TITLE

Senior Account Clerk #2

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$28,041

HEALTH SERVICES

Deleting Position:

A.4010 Dept. No. 36.00

TITLE

Word Processing Operator #4

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$24,480

Deleting Position:

A.4010 Dept. No. 36.00

TITLE

Account Clerk #1

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$24,480

Deleting Position:

A.4010 Dept. No. 36.00

TITLE

Community Health Nurse #34

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$41,358

PLANNING & COMMUNITY DEVELOPMENTDeleting Position:A.8022 Dept. No. 62.01TITLE

GIS Administrator

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$58,527

Creating Position:A.8022 Dept. No. 62.01TITLE

GIS Coordinator

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$TBD

FIRE PREVENTION & BUILDING CODESDeleting Position:A.3620 Dept. No. 71.00TITLEFire Prevention & Building
Code Enforcement Officer #4EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$37,934

SOCIAL SERVICESDeleting Position:A.6010 Dept. No. 40.01TITLE

Social Welfare Examiner #29

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$29,199

Deleting Position:A.6010 Dept. No. 40.01TITLE

Caseworker #8

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$34,178

INFORMATION TECHNOLOGYDeleting Position:A.1680 Dept. No. 24.00TITLE

Info Tech Business Analyst

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$33,000

COUNTY CLERK - DMVDeleting Position:A.1410 Dept. No. 15.00TITLEMotor Vehicle
License/Registration Clerk #9EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$26,558

WESTMOUNT HEALTH FACILITYDeleting Position:EH 6020 28 Dept. No. 41.11TITLE

Cleaner #3

EFFECTIVE DATE

July 1, 2009

ANNUALBASE SALARY

\$22,897

June 19, 2009

317

PUBLIC WORKS

Deleting Position:

A.5610 Dept. No. 19.30

TITLE

Airport Maintenance Worker #2

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$29,199

Deleting Position:

A.1623 Dept. No. 19.12

TITLE

Motor Equipment Operator
Light #20

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$28,384

Deleting Position:

A.1620 Dept. No. 19.10

TITLE

Laborer #34

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$22,897

Deleting Position:

A.1620 Dept. No. 19.10

TITLE

Laborer #18

EFFECTIVE DATE

July 1, 2009

ANNUAL

BASE SALARY

\$22,897

DISTRICT ATTORNEY

Base Salary Decreased From:

A.1165 Dept. No. 5.00

TITLE

5th Asst. District Attorney

EFFECTIVE DATE

June 22, 2009

ANNUAL

BASE SALARY

\$47,163

Base Salary Decreased To:

A.1165 Dept. No. 5.00

TITLE

5th Asst. District Attorney

EFFECTIVE DATE

June 22, 2009

ANNUAL

BASE SALARY

\$43,150

Base Salary Increased From:

A.1165 Dept. No. 5.00

TITLE

4th Asst. District Attorney

EFFECTIVE DATE

June 22, 2009

ANNUAL

BASE SALARY

\$48,403

Base Salary Increased To:

A.1165 Dept. No. 5.00

TITLE

4th Asst. District Attorney

EFFECTIVE DATE

June 22, 2009

ANNUAL

BASE SALARY

\$52,416

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 402 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

APPROVING THE RELOCATION OF COUNTY DEPARTMENTS TO THE THIRD FLOOR OF THE HUMAN SERVICES BUILDING; DESIGNATING THE FIRST FLOOR OF THE MUNICIPAL CENTER NORTH OF THE ELEVATORS AS COURT SPACE - BUILDINGS & GROUNDS

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby approves the relocation of County Departments to be determined, to the third floor of the Human Services Building, and not lease space to the Department of Labor or otherwise use space for Employment and Training, and be it further

RESOLVED, that the Board of Supervisors further designates the first floor of the Municipal Center north of the elevators as court space.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING PERMIT TO ARGYLE FLYING SERVICES, LLC TO PROVIDE FEDERAL AVIATION ADMINISTRATION FLIGHT EXAMINATIONS AT THE FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT

RESOLVED, that Warren County authorizes a permit be issued to Argyle Flying Services, LLC, 5292 Route 40, Argyle, New York 12809, to provide Federal Aviation Administration (FAA) Flight Examinations at the Floyd Bennett Memorial Airport, at a per test fee of Forty Dollars (\$40) payable to the County, for a term commencing on July 1, 2009 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said permit in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AGREEMENT WITH URS CORPORATION TO PERFORM INDEPENDENT FEE ESTIMATE FOR ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING FOR RUNWAY 1 EXTENSION - AIRPORT

WHEREAS, the Airport Committee has requested an independent fee estimate for the Federal Aviation Administration grant project "Environmental Assessment and Preliminary Engineering for Runway 1 Extension", which will be administered by C&S Engineers, Inc., and

WHEREAS, the Airport Manager, Donald DeGraw, has received a proposal to perform an independent fee estimate from URS Corporation, for a lump sum of Two Thousand Six Hundred Dollars (\$2,600), 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 URS Corporation, PO Box 96, Roxbury, Vermont 05669, for an independent fee estimate for the Federal Aviation Administration grant project "Environmental Assessment and Preliminary Engineering for Runway 1 Extension", which will be administered by C&S Engineers, Inc., for a lump sum of Two Thousand Six Hundred Dollars (\$2,600) in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING RENEWAL OF AGREEMENT WITH UNIFIRST CORPORATION FOR UNIFORM LAUNDRY SERVICE FOR THE MAINTENANCE SHOP PERSONNEL - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 824 of 2006, amended the term of agreement for two years, expiring June 27, 2009, and

WHEREAS, the Superintendent of the Department of Public Works recommends continuing the agreement through December 31, 2011, with the services outlined in the Customer Service Agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the renewal of the agreement with UniFirst Corporation, 15 Industrial Park Road, Keeseville, New York 12944, for a term commencing June 28, 2009 and terminating December 31, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REPLACEMENT OF TWO BRIDGES: BIN 3305560 - GRIST MILL ROAD (TR 13) OVER STONY CREEK AND BIN 3305570 - WARRENSBURG ROAD (CR 3) OVER STONY CREEK (WC 54-09) - 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, for construction inspection services relative to the replacement of two bridges: BIN 3305560 - Grist Mill Road (TR 13) over Stony Creek and BIN 3305570 - Warrensburg Road (CR 3) over Stony Creek (WC 54-09), for a term commencing upon execution of the agreement and terminating when the work has been completed, for a lump sum amount of Three Hundred and Twenty Thousand Dollars (\$320,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H298.9550 280 - Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge).

Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING RESOLUTION NO. 349 OF 2009, WHICH ESTABLISHED CAPITAL PROJECT NO. H301.9550 280 - 1R - RESURFACING OF GLENWOOD AVENUE (CR #34); AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Resolution No. 349 of 2009 be, and hereby is, amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) - as follows:

1. Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) - is hereby established.
2. The estimated total cost for such Capital Project is the amount of Three Hundred and Thirty-Nine Thousand Dollars (\$339,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Economic Recovery grant funding in the amount of Three Hundred and Thirty-Nine Thousand Dollars (\$339,000);

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>
H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34)	\$339,000

and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly."

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 408 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING RESOLUTION NO. 350 OF 2009, WHICH ESTABLISHED CAPITAL PROJECT NO. H302.9550 280 - 1R - RESURFACING OF CORINTH ROAD (CR #28) - INDIANA AVENUE TO VANDUSEN DRIVE; AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Resolution No. 350 of 2009 be, and hereby is, amended to read as follows:

"RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - as follows:

1. Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - is hereby established.
2. The estimated total cost for such Capital Project is the amount of Four Hundred and Seven Thousand Dollars (\$407,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Economic Recovery grant funding in the amount of Four Hundred and Seven Thousand Dollars (\$407,000);

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>
H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive	\$407,000

and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly."

Roll Call Vote:
 Ayes: 919
 Noes: 0
 Absent: 80 Supervisor Sokol
 Adopted.

RESOLUTION NO. 409 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AMENDING RESOLUTION NO. 351 OF 2009, WHICH AUTHORIZED
 ECONOMIC RECOVERY PROJECTS MUNICIPAL/SPONSOR RESOLUTION
 RELATIVE TO THE RESURFACING OF GLENWOOD AVENUE (CR #34) -
 DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Resolution No. 351 of 2009 be, and hereby is, amended to read as follows:

"WHEREAS, the CR#34 Glenwood Avenue Resurfacing: Glen Street to Bay Road Resurfacing and ADA Compliance Economic Recovery Project (hereinafter the "Project") in the County of Warren (hereinafter the "Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, the Municipality/Sponsor Board of Supervisors duly convened does hereby:

RESOLVE, that the Municipality/Sponsor Board of Supervisors hereby approves the above Project, and it is hereby further

RESOLVED, that the Municipality/Sponsor agrees to advance the Project through:

(Check only one of the following boxes):

- 1) The Municipality/Sponsor's resources and agrees that the Municipality/Sponsor Board of Supervisors hereby authorizes the Municipality/Sponsor to pay in the first instance the full Federal costs and full non-Federal costs of any and all phase(s) or portions thereof and hereby appropriates from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) the funds

necessary to complete the Project, including all phase(s) or portions thereof, and be it further

RESOLVED, that the Municipality/Sponsor Board of Supervisors makes a 100% commitment of the non-Federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is hereby further

RESOLVED, that the sum of \$339,000.00 (Three Hundred and Thirty-Nine Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from Capital Project No. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) the funds necessary to complete the Project, including all phase(s) or portions thereof, and it is further

RESOLVED, that upon completion of the Project, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and it is hereby further

RESOLVED, that in the event the full Federal and non-Federal share of the Project exceeds the amount appropriated above, the Municipality/Sponsor Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately, and it is hereby further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren is hereby authorized to execute all necessary Agreements or certifications on behalf of the Municipality/Sponsor (subject to the Municipality/Sponsor's Attorney's approval as to form and content) with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and providing for the administration of the Project and the municipality's first instance funding of the non-Federal share 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 the Department 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. 410 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AMENDING RESOLUTION NO. 352 OF 2009, WHICH AUTHORIZED
ECONOMIC RECOVERY PROJECTS MUNICIPAL/SPONSOR RESOLUTION
RELATIVE TO THE RESURFACING OF CORINTH ROAD (CR #28) - INDIANA
AVENUE TO VANDUSEN DRIVE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Resolution No. 352 of 2009 be, and hereby is, amended to read as follows:

"WHEREAS, the CR#28 Corinth Road Resurfacing: Indiana Avenue to VanDusen Drive Resurfacing and ADA Compliance Economic Recovery Project (hereinafter the "Project") in the County of Warren (hereinafter the "Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-Federal funds.

NOW, THEREFORE, the Municipality/Sponsor Board of Supervisors duly convened does hereby:

RESOLVE, that the Municipality/Sponsor Board of Supervisors hereby approves the above Project, and it is hereby further

RESOLVED, that the Municipality/Sponsor agrees to advance the Project through:
(Check only one of the following boxes):

- ☒ 1) The Municipality/Sponsor's resources and agrees that the Municipality/Sponsor Board of Supervisors hereby authorizes the Municipality/Sponsor to pay in the first instance the full Federal costs and full non-Federal costs of any and all phase(s) or portions thereof and hereby appropriates from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - the funds necessary to complete the Project, including all phase(s) or portions thereof,

and be it further

RESOLVED, that the Municipality/Sponsor Board of Supervisors makes a 100% commitment of the non-Federal share (if any) of the costs of Construction/Construction Inspection phase(s) of work for the Project or portions thereof, with the Federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and it is hereby further

RESOLVED, that the sum of \$407,000.00 (Four Hundred and Seven Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive - and made available to cover the cost of participation in the above phase(s) of the Project; and hereby appropriates from Capital Project No. H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive the funds necessary to complete the Project, including all phase(s) or portions thereof, and it is further

RESOLVED, that upon completion of the Project, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and it is hereby further

RESOLVED, that in the event the full Federal and non-Federal share of the Project exceeds the amount appropriated above, the Municipality/Sponsor Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately, and it is hereby further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren is hereby authorized to execute all necessary Agreements or certifications on behalf of the Municipality/Sponsor (subject to the Municipality/Sponsor's Attorney's approval as to form and content) with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and providing for the administration of the Project and the municipality's first instance funding of the non-Federal share 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 the Department 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. 411 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BID(S) AND AUTHORIZING AGREEMENT(S) WITH LOW BIDDER
RELATIVE TO 1R - GLENWOOD AVENUE (CR #34) RESURFACING (PIN 1758.76.321)
AND 1R - CORINTH ROAD (CR #28) RESURFACING - INDIANA AVENUE TO
VANDUSEN DRIVE (PIN 1758.75.321) PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids relative to 1R - Glenwood Avenue (CR #34) Resurfacing (PIN 1758.76.321) and 1R - Corinth Road (CR#28) Resurfacing - Indiana Avenue to VanDusen Drive (PIN 1758.75.321) Resurfacing Project (WC bid number to be determined), and

WHEREAS, the bids for same will not be opened until after the Board of Supervisors meeting on June 19, 2009, now, therefore, be it

RESOLVED, that the bid(s) be awarded to the lowest responsible bidder(s) for the Project, after recommendation is received from the Superintendent of Public Works and concurrence from New York State Department of Transportation, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the low bidder(s) of the acceptance of its/their bid(s), and be it further

RESOLVED, that Warren County enter into agreement(s) with the low bidder(s) relative to 1R - Glenwood Avenue (CR#34) Resurfacing (PIN 1758.76.321) and 1R - Corinth Road (CR #28) Resurfacing - Indiana Avenue to VanDusen Drive (PIN 1758.75.321) Project, for the total amount(s) not to exceed those on the tab sheet, for a term commencing upon execution of the agreement(s) and terminating upon completion of the Project, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project Nos. H301.9550 280 - 1R - Resurfacing of Glenwood Avenue (CR #34) and H302.9550 280 - 1R - Resurfacing of Corinth Road (CR #28) - Indiana Avenue to VanDusen Drive.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING RENEWAL OF AGREEMENT 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**

RESOLVED, that Warren County continue the agreement (previously authorized by Resolution No. 293 of 2008) 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 plowing a parking lot, defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1)

commence July 1, 2009 and terminate June 30, 2010 and contain an early termination clause in the 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 the form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 413 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING THE SET UP AND USE OF TWO (2) INFLATABLE BOUNCE
AROUND UNITS AT FISH HATCHERY GROUNDS ON JULY 19, 2009
- PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the set up of two (2) inflatable Bounce Around Units from Bounce Around, Inc., 1849 State Route 9, Lake George, New York 12845, at the Fish Hatchery grounds on Saturday, July 19, 2009, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of insurance to cover said Units; and (3) a waiver will be executed by all persons using the Units, said waiver stating that the Unit is being used at their own risk.

Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING WARREN COUNTY YOUTH BUREAU DIRECTOR TO SUBMIT
APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF
CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2009 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 2009 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 2009 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 2009 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 2009.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING DIRECTOR OF THE OFFICE FOR THE AGING TO
CONDUCT A SURVEY OF PARTICIPANTS IN THE MEALS ON
WHEELS PROGRAM - OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Director of the Office for the Aging to conduct a survey of participants in the Meals on Wheels Program to determine those who wish to continue receiving the evening meal and to reinstate the evening meal delivery until the results of the survey are received.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR
SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM
- EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into agreements with the following organizations for the Summer Youth Employment & Training Program, for the amount listed below and term listed below:

<u>AGENCY</u>	<u>AMOUNT NOT TO EXCEED</u>	<u>TERM</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$16,698	6/26/09 - 8/31/09
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$ 4,000	7/1/09 - 8/31/09
Cornell University Cooperative Extension 377 Schroon River Road Warrensburg, New York 12885	\$ 4,000	6/29/09 - 8/31/09
TOTAL	\$24,698	

June 19, 2009

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and be it further

RESOLVED, that the funds shall be expended from Code 40 6326 470 Workforce Invest. Act - Summer TANF - Contract and Code 40 6293 0347 470 Workforce Invest. Act - WIA Youth Stimulus - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENTS 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 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 commencing July 1, 2009 and terminating June 30, 2010, 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. 418 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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 set forth on Schedule "A" attached hereto, and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2009, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2010 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.

SCHEDULE "A"**Temporary Positions/Training Slots
7/1/09-6/30/10**

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
Title I – Adult			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/WIB policies. *
2 Jobs	Aides	WIA-Adult	See below**
Title I - Youth Employment Programs			
10 Training slots	N/A	WIA-Youth	See below*
50 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
20 Jobs – out of school youth	Aides	WIA-Youth	See below***
Title I – Dislocated Workers			
50 Training slots	N/A	WIA-D/W	See below*
Trade Act Programs			
Training slots (per DOL)	Aides	Trade Act	See below*
Summer TANF			
50 Jobs	Aides	Summer TANF	See below***

*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIA and WIB approved policies. Subject to availability of funds.

**\$7.25/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$7.25/hr. for public/non profit sector worksites with one performance increase of \$.25/hr. as approved by the Employment and Training office except for those with at least one post secondary academic semester up to 8.75/hr. plus the above performance increase. May also pay up to entry level wage rate for individual private sector worksite placements. As allowed by guidelines of granting agency.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.

Note: References to above funding streams (adult, etc.) will be inclusive of all types of funds allocated including basic formula funds, incentive funds, supplemental funds, recovery act funds or other similar funding made available to the county by the NYS Dept. of labor for workforce related activities.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2009-2010; AUTHORIZING MEMORANDUM OF UNDERSTANDING COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES; AND AUTHORIZING SARATOGA COUNTY AS LEAD AGENCY TO CONTRACT FOR WIB STAFFING SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that the Warren County Board of Supervisors, upon the review and recommendation of the Human Services Committee, hereby approves the Workforce Investment Board Budget for the Program Year July 1, 2009 to June 30, 2010, 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 (MOU) with the WIB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2009 and terminating June 30, 2010, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share described in the cost allocation plan including the above described 2009-2010 budget, and further the Chairman of the Board be, and hereby is, authorized to execute said Memorandum of Understanding Cost Allocation Plan 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, and be it further

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Human Services 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 Nos. 445 of 2006 and 328 of 2007) with an appropriate agency as designated by Saratoga County, for the period of July 1, 2009 through June 30, 2010, so long as: (1) the form of the agreement is approved by the County Attorney; (2) the amount does not exceed the above-referenced WIB budget; and (3) 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. 420 OF 2009

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

AUTHORIZING A PLAN FOR REDUCING AMOUNT OF FUNDING OF CERTAIN NON-MANDATED PROGRAMS TO OUTSIDE AGENCIES - ECONOMIC DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, proposes to reduce the funding for certain non-mandated programs and for the Economic Development Corporation, Warren County, NY, it is proposed to reduce funding from Three Hundred Forty Thousand Dollars (\$340,000) to Two Hundred Seventy Thousand Dollars (\$270,000), effective January 1, 2010, and be it further

RESOLVED, that the Commissioner of Administrative and Fiscal Services provide written notification advising the above agency of the proposed reductions for 2010 by letter, within thirty (30) days of the date of adoption of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2009

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

**AUTHORIZING WARREN COUNTY TO PAY FOR BASIC
ACCOUNTING AND INSURANCE FOR THE
ADIRONDACK REGIONAL BUSINESS INCUBATOR
- ECONOMIC DEVELOPMENT**

WHEREAS, Resolution No. 485 of 2005 authorized an agreement with Adirondack Regional Business Incubator, Inc., (ARBI) for the purposes of promoting the economic advantages of Warren County and to induce commercial and/or industrial concerns to locate here, and

WHEREAS, the Economic Development Corporation, Warren County, NY, has requested that Warren County pay for the cost of basic accounting and insurance at a cost of approximately Five Hundred Dollars (\$500) per year to ensure that the ARBI remains viable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all necessary documents for Warren County to pay for the cost of basic accounting and insurance at a cost of approximately Five Hundred Dollars (\$500) per year to ensure that the ARBI remains viable in a form approved by the County Attorney, and be it further

RESOLVED, that the funds to pay said cost shall be expended from the Contingent Fund. Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2009

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

**AUTHORIZING AGREEMENT WITH NOVUS ENGINEERING, P.C.
TO PROVIDE COMMISSIONING SERVICES FOR THE WARREN
COUNTY HEALTH AND HUMAN SERVICES BUILDING
- COUNTY FACILITIES**

WHEREAS, the County Facilities Committee has recommended that the County enter into an agreement with Novus Engineering, P.C. to provide Commissioning services for the Health and Human Services Building, which include among other things, Novus will act as the Commissioning Authority (CA) to lead, review and oversee the completion of commissioning activities in an amount not to exceed Twelve Thousand Dollars (\$12,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Novus Engineering, P.C., 25 Delaware Avenue, Delmar, New York 12054-1504 to provide Commissioning services for the Health and Human Services Building in an amount not to exceed Twelve Thousand Dollars (\$12,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said services shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health and Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2009

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

INCREASING APPROPRIATIONS UNDER STOP-DWI PROGRAM

RESOLVED, that the County Treasurer be, and hereby is, authorized to appropriate Nine Thousand Dollars (\$9,000) from Budget Code No. A.889.00 STOP DWI Reserve to Budget Code No. A.3315 130 STOP DWI Program Salaries - Part Time.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 424 OF 2009

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT NO. H280.9550 280 - ELECTRONIC MEDICAL RECORDS DOCUMENTATION

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project No. H280.9550 280 - Electronic Medical Records Documentation.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 425 OF 2009

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

INCREASING CAPITAL PROJECT NO. H220.9550 280 - RR STATIONS/IMPROVEMENTS; AMENDING WARREN COUNTY BUDGET FOR 2009 - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H220.9550 280 - RR Stations/Improvements - as follows:

1. Capital Project No. H220.9550 280 - RR Stations/Improvements is hereby increased in the amount of Six Thousand Three Hundred Dollars (\$6,300).

2. The estimated total cost of Capital Project No. H220.9550 280 - RR Stations/Improvements is now Two Million Five Hundred Six Thousand Three Hundred Dollars (\$2,506,300).

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

a. Funds in the amount of Six Thousand Three Hundred Dollars (\$6,300) from the sale of scrap metal ties and steel from the Thurman Station site.

4. The sum of Two Million Five Hundred Thousand Dollars (\$2,500,000) was provided by prior resolution adopted by the Board of Supervisors; and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 709

Noes: 210 Supervisors Taylor, O' Connor, Kenny and Strainer

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 426 OF 2009

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND PURCHASE OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS THE POWERS PARCEL (TAX MAP PARCEL NO. 303.12-1-3) - AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the purchase of property located in the Town of Queensbury and known as the Powers parcel (Tax Map Parcel No. 303.12-1-3), for an amount not to exceed Four Hundred Thousand Dollars (\$400,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share be expended from Code A.5610 470 Airport (DPW) - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2009

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

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM TECHNICAL SUPPORT SERVICES RELATIVE TO THE ACQUISITION OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS THE POWERS PARCEL (TAX MAP PARCEL NO. 303.12-1-3) - AIRPORT

WHEREAS, it would be in the interest of the County to acquire a parcel of land located in the Town of Queensbury and known as the Powers parcel (Tax Map Parcel No. 303.12-1-3), for the Floyd Bennett Memorial Airport, and in order to acquire the parcel the County will need to obtain professional surveys and environmental assessment reviews, which in prior acquisitions C&S Engineers, Inc. has provided said services, and

WHEREAS, the Airport Manager has received a proposal from C&S Engineers, Inc. for said services for a cost not to exceed Fifty Thousand Dollars (\$50,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for professional services for the aforementioned land acquisition at the Floyd Bennett Memorial Airport - Warren County, New York for a cost not to exceed Fifty Thousand Dollars (\$50,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the aforementioned agreement is contingent upon the County receiving a grant from the Federal Aviation Administration for said acquisition.

Adopted by unanimous vote.

RESOLUTION NO. 428 OF 2009

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

**AUTHORIZING AIRPORT MANAGER TO MAKE A FORMAL OFFER ON
THE PROPERTY KNOWN AS THE POWERS PARCEL (TAX MAP
PARCEL NO. 303.12-1-3) LOCATED IN THE TOWN OF
QUEENSBURY - AIRPORT**

RESOLVED, that the Airport Manager is hereby authorized to make a formal offer in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) and contingent upon receiving a grant for said purchase from the Federal Aviation Administration, on the property known as the Powers Parcel (Tax Map Parcel No. 303.12-1-3) located in the Town of Queensbury, subject to the conditions set forth below, and be it further

RESOLVED, that the above-referenced offer shall be subject to 1) participation by and title satisfactory to the Federal Aviation Administration for ninety-five percent (95%) of the funding, the New York State Department of Transportation for two and one-half percent (2.5%) of the funding, and Warren County for the remaining two and one-half percent (2.5%) of the funding; 2) title being marketable; 3) title being insurable; 4) satisfactory proof that there are no liens, judgments or other encumbrances on the property; 5) satisfactory proof that there are no hazardous materials or waste upon the property or that the property is subject to clean up or remediation by virtue of Federal or State Law, rules or regulations; 6) survey showing the parcel size is within 1/4 acre of that represented; 7) no easements or other restrictions, covenants, reversionary interests, conditions, rights-of-way, sell-offs, reservations or similar matters affecting title which are unacceptable to the County; and 8) completion of the required SEQRA or NEPA, and County Attorney approval of the Contract of Sale and the Title, and any other matters that may affect the County's interest in the property, and be it further

RESOLVED, that if the offer is accepted and Warren County does receive the grant from the Federal Aviation Administration, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents, including but not limited to the Contract of Sale, Gains Tax Affidavit, Real Property Transfer Report, to purchase the property, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to purchase title insurance after review of an abstract of title and documents provided in connection with the purchase of property through Maple Abstract and Realty Corporation and/or Stewart Title Insurance Company if he determines that the same should be purchased.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2009

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

DETERMINING THAT THE PURCHASE OF THE POWERS PROPERTY WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS - AIRPORT

WHEREAS, Warren County Board of Supervisors proposes to purchase property known as the Powers parcel (Tax Map Parcel No. 303.12-1-3) located in the Town of Queensbury ("Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, C&S Engineers have completed Parts I and II of the Full Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from C&S Engineers, and their review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed purchase of the Powers property, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Full Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2009

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

AUTHORIZING RE-BIDDING AND ADVERTISING FOR THE SALE OF TWO (2) COUNTY-OWNED PARCELS (TAX MAP PARCEL NOS. 288.-1-49 AND 288.-1-62) IN THE TOWN OF QUEENSBURY AS SEPARATE BIDS, SUBJECT TO CERTAIN TERMS AND CONDITIONS - BUILDINGS & GROUNDS

WHEREAS, Warren County owns two (2) parcels of land (Tax Map Parcel Nos. 288.-1-49 and 288.-1-62) located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (hereinafter referred to as the "parcels"), and

WHEREAS, the Finance Committee has determined that the parcels are not needed for County purposes and recommended that both parcels be advertised for sale (authorized by Resolution No. 577 of 2008 and No. 768 of 2008), and no bids were received, and

WHEREAS, the Finance Committee has decided to again advertise and re-bid the parcels upon the following terms:

1. on an "AS IS" (including but not limited to environmental condition) basis;
2. contingent upon the successful bidder obtaining, at bidder's expense, a survey of the property from a licensed land surveyor, certifying the survey to Warren County, and obtaining any subdivision or other governmental approvals that may be necessary for the transaction to occur;
3. title being conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
4. subject to: (a) accrued tax liens, if any; (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated; and (c) any water, sewer or other governmental district charges unpaid or payable to the municipality in which the premises are situated;
5. 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;
6. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose;
7. the successful bidder obtaining an abstract or title and/or title insurance policy, at bidder's own expense;
8. the successful bidder being 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 being received by the Treasurer's office in cash or certified funds on or before tender of the deed of conveyance by the County;
9. the Board of Supervisors reserving the right to reject any and all bids at its sole discretion; and
10. Tax Map Parcel Nos. 288.-1-49 and 288.-1-62 being sold by separate bids,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the parcels described in the preambles of this Resolution are no longer necessary for public use, and be it further

RESOLVED, that the Department of Public Works be, and hereby is, authorized and directed to prepare an Environmental Assessment Form regarding the sale and conveyance of the parcel(s) for the Board's consideration, and be it further

RESOLVED, that the Commissioner of Administrative & Fiscal Services, working with the County Attorney, arrange to obtain bids for the sale of the parcels, subject to the following conditions:

1. Public advertisement for bids shall occur as required by County Law §215, together with any other advertisement or notice recommended by the Commissioner;
2. Any transaction shall be subject to and not occur until all SEQRA requirements have been complied with; and
3. The County shall not be required to accept any bid (not even the highest bid) and may, upon review of bids, and in the sole discretion of the Board of Supervisors, reject all bids on one (1) or both parcels, decide to take the parcels off the market, not sell one or both parcels, and/or re-advertise one or both parcels upon different terms and conditions.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2009

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

RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD AND AUTHORIZING AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) - BUILDINGS & GROUNDS

WHEREAS, the New York State Association of Counties (NYSAC) has formed a partnership with Municipal Electric and Gas Alliance (MEGA), which is a consortium of counties created to help municipalities of all types save on energy costs, and

WHEREAS, in order to participate, it was necessary for the Chairman of the Board of Supervisors to execute a Participation Authorization with MEGA, which Authorization was executed after the County Facilities Committee Meeting and before the June Board Meeting, and

WHEREAS, Hess Corporation has been designated as the preferred supplier and approved Energy Services Company (ESCO) under MEGA, and offers a PRIME Purchasing Program for natural gas, which Program's Conservative Option would help manage the County's costs for natural gas in order to provide the greatest degree of price certainty by utilizing fixed pricing, and the County Facilities Committee has recommended that Warren County participate in this Program, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board with respect to the execution of a Participation Authorization for Warren County to participate in MEGA is hereby ratified, and be it further

RESOLVED, that Warren County enter into an agreement with Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07095, to provide natural gas for certain County-owned facilities, for a purchase price equal to the sum of a commodity charge and a basis charge, for a term commencing July 1, 2009 and terminating on June 30, 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. 432 OF 2009

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

REVENUE ANTICIPATION NOTE RESOLUTION DATED JUNE 19, 2009

RESOLUTION OF THE FINANCE BOARD OF THE COUNTY OF WARREN, NEW YORK, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTE(S) IN ANTICIPATION OF THE COLLECTION OF REVENUES OTHER THAN REAL ESTATE TAXES OR ASSESSMENTS FOR THE YEAR 2009, IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00

RESOLVED, by the Finance Board of County of Warren, in a special meeting convened, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2009, the issuance and sale of revenue anticipation note(s) of the County of Warren, New York, including renewals thereof, in anticipation of the collection of revenues (other than real estate taxes or assessments) due from:

- a) Home Nursing Charges for services provided by County Home Care Agency;
- b) Social Services Administration - State Aid; and
- c) Social Services Administration - Federal Aid;

is hereby delegated to the County Treasurer, the chief fiscal officer.

Section 2. The fiscal year for which all revenues identified in Section 1 are payable is fiscal year 2009.

Section 3. The amount of revenues remaining uncollected as of this date against which such revenue anticipation Note(s) is/are authorized to be issued are as follows:

- a) \$4,369,000 for Home Nursing Charges;
- b) \$880,000 for Social Services Administration - State Aid; and
- c) \$2,150,000 for Social Services Administration - Federal Aid.

Section 4. The amount of the revenue anticipation Note(s) to be issued or indebtedness to be contracted against each revenue shall not exceed the following:

- a) Home Nursing Charges - \$1,000,000;
- b) Social Services Administration - State Aid - \$500,000; and
- c) Social Services Administration - Federal Aid - \$1,500,000.

Section 5. The period of maturity of the revenue anticipation Note(s) shall not exceed one (1) year.

Section 6. Pursuant to Local Finance Law Section 24.00, the date of maturity of said revenue anticipation Note(s) issued or renewed shall not extend beyond the close of the applicable statutory maturity period.

Section 7. 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(s).

Section 8. That, except as herein specifically prescribed, said Note(s) 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, and the seal of the County shall be affixed hereto.

Section 9. This resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING THE REDUCTION OF BEDS FROM SIXTY (60) TO FORTY-EIGHT (48) AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home is requesting approval to proceed to downsize the facility by reducing the maximum number of beds from the currently approved sixty(60) beds to forty-eight (48) beds, which is consistent with the past resident census, and

WHEREAS, the Director of Countryside Adult Home has received approval from the New York State Department of Health to reduce Countryside's certification from a sixty (60) bed facility to a forty-eight (48) bed facility, if such action is authorized by the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the change in the New York State Department of Health certification of the Countryside Adult Home from a maximum capacity of 60 resident beds to a maximum of 48 resident beds, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Director for Countryside Adult Home be, and hereby are, authorized to undertake the necessary actions to carry out and/or execute an agreement for the services described in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RESCINDING RESOLUTION NO. 519 OF 2007, WHICH
AUTHORIZED AN APPLICATION FOR APPROVAL BY
THE NEW YORK STATE DEPARTMENT OF HEALTH TO
OPERATE A SOCIAL DAY CARE SERVICE
- COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 519 of 2007 authorized the Chairman of the Board of Supervisors and/or the Director (formerly referred to as Administrator) of Countryside Adult Home to apply to the New York State Department of Health for approval to operate a Social Day Care Service at Countryside Adult Home, and

WHEREAS, the Director of Countryside Adult Home is now downsizing the facility and staff and therefore no longer have staffing appropriate to provide the Social Day Care Center, now, therefore, be it

RESOLVED, that Resolution No. 519 of 2007, for the reason mentioned above, be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RESCINDING RESOLUTION NOS. 115 OF 2009 AND 200 OF 2009, WHICH
AUTHORIZED AN AGREEMENT AND AMENDMENT AGREEMENT WITH SANDERS
FIRE & SAFETY FOR INSPECTION OF KITCHEN HOOD FIRE SUPPRESSION
SYSTEM AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 115 of 2009 authorized an agreement with Sanders Fire & Safety, 26 Viall Avenue, Mechanicville, New York 12118, for semi-annual inspection of the Kitchen Knight II fire extinguishing system at Countryside Adult Home, and

WHEREAS, Resolution No. 200 of 2009 authorized an amendment agreement with Sanders Fire & Safety to include maintenance in the event a service call was necessary, and

WHEREAS, since the time said resolutions were adopted and before an agreement could be executed, Sanders Fire & Safety advised the County that they no longer do kitchen hood inspections, which necessitates that Resolution Nos. 115 of 2009 and 200 of 2009 be rescinded, now, therefore, be it

RESOLVED, that Resolution Nos. 115 of 2009 and 200 of 2009, for the reason mentioned above, be, and hereby are, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

RESCINDING RESOLUTION NO. 201 OF 2009, WHICH AUTHORIZED AN AGREEMENT WITH SANDERS FIRE & SAFETY FOR INSPECTION OF KITCHEN HOOD FIRE SUPPRESSION SYSTEM AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 201 of 2009 authorized an agreement with Sanders Fire & Safety, 26 Viall Avenue, Mechanicville, New York 12118, for semi-annual inspection of the Kitchen Hood Fire Suppression System at Westmount Health Facility, and

WHEREAS, since the time that the resolution was adopted and before an agreement could be executed, Sanders Fire & Safety advised the County that they are no longer do kitchen hood inspections, which necessitates that Resolution No. 201 of 2009 be rescinded, now, therefore, be it

RESOLVED, that Resolution No. 201 of 2009, for the reason mentioned above, be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AMENDING RESOLUTION NO. 137 OF 2003, INCREASING COST OF RESIDENT VISITOR MEALS - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 137 of 2003 increased the cost of resident visitor meals provided in excess of one (1) meal per week to Four Dollars (\$4) and established an Eight Dollar (\$8) fee for special function visitor meals, and

WHEREAS, the Administrator at Westmount Health Facility is requesting, in accordance with an audit recommendation, that the cost for resident visitor meals provided in excess of one (1) meal per week be increased to Seven Dollars (\$7) per meal and that the special function visitor meal cost be increased to Twelve Dollars (\$12) per meal, now, therefore, be it

RESOLVED, that Resolution No. 137 of 2003 is hereby amended to increase the cost of resident visitor meals provided in excess of one (1) meal per week from Four Dollars (\$4) to Seven Dollars (\$7), and the special function visitor meal cost be increased from Eight Dollars (\$8) to Twelve Dollars (\$12) per meal.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH NORTHEAST MOBILE DENTAL SERVICE (DR. DANIEL KANA, DDS) FOR DENTAL SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with Northeast Mobile Dental Service (Dr. Daniel Kana, DDS), 30 Pinkerton Street, Derry, New Hampshire 03038, to provide dental services at the Westmount Health Facility, for a term commencing July 1, 2009 and terminating upon thirty (30) days written notice for an amount not to exceed Twenty Thousand Five Hundred Dollars (\$20,500) annually, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County

Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF.72900.2700 470 Westmount, Dental, Physician Fees - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH M. M. HAYES COMPANY, INC.
FOR YEARLY MAINTENANCE OF THE KRONOS TIMEKEEPING
SYSTEM - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, for the yearly maintenance of the Kronos timekeeping system commencing July 1, 2009 and ending June 30, 2010, for a lump sum of One Thousand Nine Hundred Seventy-Nine Dollars (\$1,979), and be it further

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

RESOLVED, that the funds shall be expended from EF.83110.6300 422 Westmount Fiscal Services Office, Repair & Maintenance PS/DA Equipment-Repair/Maint. - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH RUFFO TABORA MAINELLO &
McKAY, PC FOR PROFESSIONAL AND LEGAL SERVICES TO
WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has requested that Ruffo Tabora Mainello & McKay, PC be retained to provide professional and legal services including an update of the admission agreement in accordance with audit recommendations and other issues for an hourly rate of One Hundred Seventy-Five Dollars (\$175) for a total amount not to exceed One Thousand Five Hundred Seventy-Five Dollars (\$1,575) for a term commencing upon June 1, 2009 and terminating upon completion of the services to be provided, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and/or retainer letter with Ruffo Tabora Mainello & McKay, PC, 300 Great Oaks Boulevard, Suite 311, Albany, New York 12203 for the provision of professional and legal services including update of the admission agreement at Westmount Health Facility and other facility related matters for an hourly rate of One Hundred Seventy-Five Dollars (\$175) for a total amount not to exceed One Thousand Five Hundred Seventy-Five Dollars (\$1,575) for a term commencing June 1, 2009 and terminating upon completion of the services to be provided in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF.83500.3000 440 Westmount, Administrative Services, Legal Services Purchased Fees - Legal/Transcript Fees.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING SETTLEMENT OF WESTMOUNT
CIVIL MONEY PENALTIES AND RATIFYING
THE ACTIONS OF VICE-CHAIRMAN RELATING TO
SUBMISSION OF FINANCIAL HARDSHIP DOCUMENTS
- WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of Westmount Civil Money Penalties in the matter relating to the May 14, 2009 New York State Department of Health survey findings in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000) with the understanding that the settlement includes a term of reduction of Thirty-Five Percent (35%) of the penalty authorized under federal regulations in a form approved by the County Attorney, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes the filing of a financial hardship submission to the Centers for Medicare and Medicaid Services relating to the above described Civil Money penalty and ratifies the actions of the Vice Chairman executing documents necessary for a timely submission.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AN AGREEMENT WITH NEW YORK ASSOCIATION OF
HOMES AND SERVICES FOR THE AGING (NYAHS) - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Health Services Committee has recommended that the County enter into an agreement with the New York Association of Homes and Services for the Aging (NYAHS) for professional consultation services relating to a review of Westmount Health Facility's management and operations in response to the New York State Department of Health survey of May 14, 2009, for an amount not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with New York Association of Homes and Services for the Aging for consultation services relating to a review of Westmount Health Facility's management and operations in an amount not to exceed Ten Thousand Dollars (\$10,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING THE ACCEPTANCE OF CREDIT CARD
PAYMENTS FOR IMMUNIZATIONS AND/OR MEDICAL
CONSULTATIONS - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested that the Health Services Department be allowed to accept credit card payments for immunizations and/or medical consultations that her office provides, at no loss of revenue to the County, as any user fees will be charged directly to the card holder, and

WHEREAS, the Director of Public Health/Patient Services has indicated that prior to accepting such form of payment, Health Services will coordinate with the Warren County Treasurer to establish policies and procedures with regard to acceptance of credit card payments for immunizations and/or medical consultations, 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 for the Warren County Health Services Department to accept credit card payments for immunizations and/or medical consultations, at no loss of revenue to the County and in accordance with policies and procedures established between the Director of Public Health and the Warren County Treasurer, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH RACHEL A. WOLFELD
TO PROVIDE SOCIAL WORK SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Rachel A. Wolfeld, 2 Joques Farm Road, Lake George, New York 12845, 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 June 22, 2009 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. 445 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH ADIRONDACK MANUAL PHYSICAL THERAPY PLLC TO PROVIDE PHYSICAL THERAPY SERVICES; TERMINATING AGREEMENTS WITH ADAM M. WILLIS, PHYSICAL THERAPIST - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Adirondack Manual Physical Therapy PLLC (hereinafter known as "Adirondack"), 50 Fairview Street Extension, Apartment 3, South Glens Falls, New York 12803 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 June 22, 2009 and terminating upon thirty (30) days written notice, and for the use of a laptop computer under the Point of Care initiative, 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 agreements currently in place with Adam M. Willis, Physical Therapist, as authorized by Resolution Nos. 274 of 2008 and 123 of 2009 be terminated in accordance with the terms of his agreement, due to the fact that Mr. Willis is a member of Adirondack, and his services will fall under the above authorized agreement.

Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AMENDING RESOLUTION NO. 121 OF 2009 TO REFLECT CORRECT RATE FOR PERSONAL CARE AIDE IN THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 121 of 2009, among other things, authorized a rate increase for North Country Home Services, Inc. for Personal Care Aide at Twenty-One Dollars and Thirteen Cents (\$21.13) per hour, and

WHEREAS, the Director of Public Health/Patient Services has advised that the correct rate is Twenty-One Dollars and Twenty-Four Cents (\$21.24) per hour, now, therefore, be it

RESOLVED, that Resolution No. 121 of 2009 is hereby amended to reflect the Personal Care Aide rate paid to North Country Home Services, Inc. to be Twenty-One Dollars and Twenty-Four Cents (\$21.24) per hour, and be it further

RESOLVED, that other than the above amendment, Resolution No. 121 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 637 OF 2007 TO REFLECT
CORRECT COMMENCEMENT DATE IN THE AGREEMENT
WITH SENIOR WHOLE HEALTH OF NEW YORK, INC.
D/B/A SENIOR WHOLE HEALTH - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 637 of 2007 authorized an agreement with Senior Whole Health of New York, Inc. d/b/a Senior Whole Health for a term commencing October 22, 2007 and terminating upon thirty (30) days written notice by either party, and

WHEREAS, upon receipt and review of the agreement, it was determined that the commencement date of the agreement is January 1, 2010 and that the agreement needed to be executed prior to the commencement date, now, therefore, be it

RESOLVED, that Resolution No. 637 of 2007 is hereby amended to reflect that the agreement will commence of January 1, 2010, and terminate upon thirty (30) days written notice by either party, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an agreement with Senior Whole Health of New York, Inc. d/b/a Senior Whole Health, in accordance with the terms previously and herein approved.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING ACTIONS OF THE ADMINISTRATOR OF
WESTMOUNT HEALTH FACILITY AND AUTHORIZING
AN AGREEMENT WITH NEW YORK ASSOCIATION OF
HOMES AND SERVICES FOR THE AGING (NYAHS) -
WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has advised that the Department of Health performed a survey at the Facility and on May 14, 2009, and cited Westmount Health Facility for an Immediate Jeopardy deficiency and the Administrator of Westmount Health Facility contacted the New York Association of Homes and Services for the Aging (NYAHS) to prepare a Directed Plan of Correction (DPOC), and

WHEREAS, due to the urgency of completing the DPOC, the Administrator of Westmount Health Facility executed an agreement for professional consultation services with NYAHS at a rate of One Hundred Eighty-Five Dollars (\$185) per hour for a total amount not to exceed Seven Thousand Four Hundred Dollars (\$7,400) for a term commencing May 14, 2009 and terminating upon completion of the DPOC, and

WHEREAS, in order to complete all requirements under the DPOC, requiring professional consultation the Administrator of Westmount Health Facility has requested approval for an amendment agreement with NYAHS for up to sixteen (16) hours of services at a rate of One Hundred Eighty-Five Dollars (\$185) per hour for a total amount not to exceed Two Thousand Nine Hundred Sixty Dollars (\$2,960), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of Westmount Health Facility in executing an agreement with New York Association of Homes and Services for the Aging at a rate of One Hundred Eighty-Five Dollars (\$185) per hour for a total amount not to exceed Seven Thousand Four Hundred Dollars (\$7,400) for a term commencing May 14, 2009 and terminating upon completion of the Directed Plan of Correction, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with New York Association of Homes and Services for the Aging for up to sixteen (16) hours of professional consulting services described above, at a rate of One Hundred Eighty-Five Dollars (\$185) per hour in an amount not to exceed Two Thousand Nine Hundred Sixty Dollars (\$2,960) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING CERTIFICATION OF LOCAL APPROVAL AS REQUESTED BY THE AIDS COUNCIL OF NORTHEASTERN NEW YORK

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the "Certification of Local Approval" form as requested by the AIDS Council of Northeastern New York, which will allow the Council to continue to provide rent and utility assistance to individuals in Warren County who are HIV positive and have AIDS through their Housing Opportunities for Persons with AIDS Program.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

AUTHORIZING AGREEMENT WITH NORTH CREEK RAILWAY DEPOT PRESERVATION ASSOCIATION FOR NECESSARY REPAIRS AND UPGRADES TO THE OWEN'S HOUSE MUSEUM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Wayne LaMothe, Assistant Director, has advised that the Owen's House Museum (Museum), which is owned by the North Creek Railway Depot Preservation Association (Association) and located at 312 Main Street, North Creek, New York, is in need of repairs and upgrades, including a heating system and other materials, which would allow the Museum to be used as an interpretive/educational center, and that an amount not to exceed Fifteen Thousand Dollars (\$15,000) has been made available for such repairs and upgrades of the Museum through the County's First Wilderness Making the Connection Grant, and therefore would be 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 an agreement with the North Creek Railway Depot Preservation Association, PO Box 11, North Creek, New York 12853, for the repair and upgrade of the Owens House Museum, including a heating system and other materials to allow for use as an interpretive/educational center in an amount not to exceed Fifteen Thousand Dollars (\$15,000), with county funds to be provided by the County's First Wilderness Making the Connection Grant and required matching funds to be provided by the Town of Johnsbury and the Association, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H292.9550 280 First Wilderness Heritage Corridor - Making the Connection.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 451 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**APPOINTING MEMBER TO 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

Paul Gollhofer

06/19/09 -

PO Box 697

12/31/10

Bolton Landing, New York 12814

Adopted by unanimous vote.

RESOLUTION NO. 452 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

**AUTHORIZING CHAIRMAN OF THE BOARD TO ACT AS THE AUTHORIZED
REPRESENTATIVE FOR THE CENTERS FOR MEDICARE AND
MEDICAID SERVICES (CMS) - SELF-INSURANCE**

WHEREAS, the Administrator of the Warren County Self Insurance Fund has advised that, pursuant to Section 111 of the Medicare, Medicaid and SCHIP Extension Act of 2007 (MMSEA), Warren County is required to name an Authorized Representative for purposes of binding the County to the contracts and terms of the MMSEA relating to the Centers for Medicare and Medicaid Services (CMS), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to act as the Authorized Representative and to execute any and all contracts and documents necessary to satisfy the requirements of Section 111 of the MMSEA with CMS, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADDITIONAL CORRESPONDENCE ACKNOWLEDGING REVISED JUST COMPENSATION AMOUNT TO LAND OWNER FOR ACQUISITION 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, 542 of 2007 and 155 of 2009), and

WHEREAS, included in Resolution No. 87 of 2007 were two (2) properties that had its just compensation amount revised, based on the facts outlined in the appraisal reports and,

WHEREAS, although resolutions have been adopted to authorize the Chairman of the Board to execute correspondence revising just compensation amounts as long as they were for Two Thousand Dollars (\$2,000) or less, these parcels had a significant increase and, as a result, it has been recommended that the original just compensation amount outlined in Resolution No. 87 of 2007 be amended, and correspondence be executed offering the new just compensation amount, which is as follows:

MAP NUMBER	PROPERTY OWNER	HIGHEST APPROVED APPRAISAL AMOUNT	RECOMMENDED JUST COMPENSATION
8	Niagara Mohawk	\$36,700	\$36,700*
81	Niagara Mohawk	\$ 325	\$ 325*
		TOTAL	\$37,025

**Original just compensation of \$20,300 - net increase of \$16,725*
now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence (dated June 12, 2009) from R.K. Hite & Co., Inc., the Consultant, acknowledging revised just compensation amount for the property 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 Sixteen Thousand Seven Hundred Twenty-Five Dollars (\$16,725), 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.

Roll Call Vote:

Ayes: 859
 Noes: 0
 Abstain: 60 Supervisor Sheehan
 Absent: 80 Supervisor Sokol
 Adopted.

RESOLUTION NO. 454 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

**AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENT WITH
INTEGRYS ENERGY SERVICES OF NEW YORK, INC. FOR
ELECTRICAL POWER - COUNTY FACILITIES**

WHEREAS, on or about August of 2008, the County entered into an agreement with Integrys Energy Services of New York, Inc., the designated preferred supplier of electricity and approved energy services company under the Municipal Electric and Gas Alliance formed by the New York State Association of Counties, and

WHEREAS, the aforementioned agreement with Integrys Energy Services of New York, Inc. is scheduled to continue through December 31, 2009, and

WHEREAS, it has been proposed to enter into a new agreement and/or continue the former agreement with Integrys Energy Services of New York, Inc., for an additional or a new expiration date of December 31, 2010, for the purposes of obtaining a lower rate for 2010, and

WHEREAS, the aforementioned program was entered into by the County in an effort to save costs associated with electrical power, now, therefore, be it

RESOLVED, that Warren County enter into a new agreement and/or continue its previous agreement with Integrys Energy Services of New York, Inc., for the purposes of obtaining a new lower rate for 2010, upon such terms and conditions as may be have been arranged through the Municipal Electric and Gas Alliance formed by New York State Association of Counties and as approved by the Chairman of the Warren County Board of Supervisors and subject to the approval of the County Attorney with regard to the form of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 455 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING VOLUNTARY FURLOUGHS

RESOLVED, that the Warren County Board of Supervisors authorizes voluntary furloughs, effective July 1, 2009 through November 15, 2009, to all eligible employees, in accordance with the outline annexed hereto as Schedule A.

SCHEDULE "A"

Warren County Board of Supervisors
1340 State Route 9
Lake George, NY 12845

DATE:

TO: All Employees

FROM: Hal Payne, Commissioner of Administrative & Fiscal Services

RE: Voluntary Furlough Program

I. Purpose

The purpose of this memorandum is to describe the County's Voluntary Furlough Program, and to set forth the procedures for eligible employees' participation.

II. Descriptions

The intent of the furlough program is to provide a mechanism by which eligible employees can request and receive, where feasible, time off without pay. Effective July 1, 2009 through November 15, 2009 the Warren County Board of Supervisors has approved the usage of

voluntary furloughs not to exceed 5 days in duration. This furlough program is not designed to be utilized in place of sick or disability leave. This program is offered as a cost-savings mechanism to meet the current fiscal needs and, at the same time, meet the personal needs of employees who may wish to have additional time off. This plan will not affect the eligibility of health coverage, seniority or other rights under applicable civil service rules and/or collective bargaining agreements.

III. Individuals Affected by the Program: Eligibility

All full and part-time employees who earn leave accruals will be eligible for the Voluntary Furlough Program except department heads and employees who are appointed to a set term of office will not be eligible.

IV. Application Procedure

To take advantage of the Furlough Program employees must request time using the same procedure as a vacation request. Time off must be preapproved and can be utilized in either half or full day increments. All requests would need prior supervisory approval contingent upon adequate staffing levels to maintain appropriate levels of service.

Employees with approved paid leave requests will be granted prior to any requests under the Furlough Program.

Employees will need to complete the attached request form and departments will need to utilize the 426 reporting form to summarize furlough time in the appropriate pay period.

V. Questions

Any questions concerning this program should be addressed to Todd Lunt, Director of Human Resources, at 761-6349 or luntt@co.warren.ny.us.

WARREN COUNTY
1340 State Route 9
Lake George NY 12845
Phone: 518.761.6349
Fax: 518.761.6509

Warren County Request to Use Voluntary Furlough

Name: _____ Employee #: _____ Dept: _____ Date: _____

I am requesting voluntary furlough time off per county policy as follows:

_____	_____
(hours)	time & date(s)
Employee Signature: _____	Date _____
_____ Approved	By: _____ Date _____
_____ Denied	

Dept. Head- Please complete one 426 for your dept including a list of employees who have utilized approved furlough time in the current pay period with the appropriate number of hours being used. Please attach each request form as well.

Adopted by unanimous vote.

RESOLUTION NO. 456 OF 2009**Resolution introduced by Supervisors Belden and Bentley****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING THE OPPOSITION OF THE LAKE GEORGE PARK COMMISSION
STREAM CORRIDOR PROPOSED RULES AND REGULATIONS**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding the opposition of the Lake George Park Commission Stream Corridor proposed rules and regulations.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2009**Resolution introduced by Supervisors Belden and Tessier****OPPOSING THE LAKE GEORGE PARK COMMISSION STREAM CORRIDOR
PROPOSED RULES AND REGULATIONS**

RESOLVED, that the Warren County Board of Supervisors oppose the Lake George Park Commission Stream Corridor proposed rules and regulations and request a representative of the Lake George Park Commission attend the July 17, 2009 Board of Supervisors meeting to discuss the proposed rules and regulations.

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2009**Resolution introduced by Supervisors Pitkin and Goodspeed****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING THE REDUCTION IN FUNDING FOR THE WARREN COUNTY SOIL &
WATER CONSERVATION DISTRICT, THE CITY OF GLENS FALLS, AND CORNELL
COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding the reduction in funding for the Warren County Soil & Water Conservation District, the City of Glens Falls, and Cornell Cooperative Extension Association of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2009
Resolution introduced by Supervisors Girard and Sheehan

**RECOMMENDING THAT THE BUDGET OFFICER PROVIDE FUNDING IN
THE 2010 BUDGET FOR THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT AT A REDUCED AMOUNT**

RESOLVED, that the Board of Supervisors recommends that the Budget Officer include in the 2010 budget a proposed reduction in funding for the Warren County Soil & Water Conservation District from the amount of \$232,000 to \$215,000 (a reduction of \$17,000 for the 2010 budget year).

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 460 OF 2009
Resolution introduced by Supervisors Girard and Sheehan

**RECOMMENDING THAT THE BUDGET OFFICER PROVIDE FUNDING IN THE 2010
BUDGET FOR THE CITY OF GLENS FALLS AT A REDUCED AMOUNT**

RESOLVED, that the Board of Supervisors recommends that the Budget Officer include in the 2010 budget a proposed reduction in funding for the City of Glens Falls from the amount of \$125,000 to \$100,000 (a reduction of \$25,000 for the 2010 budget year).

Roll Call Vote:

Ayes: 747

Noes: 172 Supervisors Stec, VanNess and Thomas

Absent: 80 Supervisor Sokol

Adopted.

RESOLUTION NO. 461 OF 2009
Resolution introduced by Supervisors Girard and Sheehan

**RECOMMENDING THE BUDGET OFFICER PROVIDE FUNDING IN THE 2010
BUDGET FOR CORNELL COOPERATIVE EXTENSION ASSOCIATION
OF WARREN COUNTY AT A REDUCED AMOUNT**

RESOLVED, that the Board of Supervisors recommends the Budget Officer include in the 2010 budget a proposed reduction in funding for Cornell Cooperative Extension Association from the amount of \$462,000 to \$346,875 (a reduction of \$115,625 or twenty-five percent (25%) for the 2010 budget year).

Roll Call Vote:

Ayes: 738

Noes: 181 Supervisors Taylor, Kenny and Stec

Absent: 80 Supervisor Sokol

Adopted.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, 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 Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his/her name:

APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Michael Perez	Business Sector	7/1/09 - 6/30/12
Peter Aust	Chambers of Commerce	7/1/09 - 6/30/12
William F. Resse	Partner Agency	7/1/09 - 6/30/12
Sheila Weaver Commissioner	Department of Social Services	7/1/09 - 6/30/10
Leonard Fosbrook (replacing Jeff Farley)	Economic Development	7/1/09 - 6/30/12

Dated: June 19, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe announced that Joe Hughes, former Clerk of the Warren County Supreme Court and County Court, had passed away and he requested a moment of silence in remembrance of Mr. Hughes.

There being no further business, on motion by Mr. Champagne and seconded by Mr. Thomas, Chairman Monroe adjourned the meeting at 12:58 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
TUESDAY, JUNE 30, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Tuesday, June 30, 2009 at 9:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. To discuss Union Negotiations; 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 26, 2009

FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:05 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Monroe, Simmes, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, Pitkin, and Geraghty - 18.

Absent: Supervisors: Girard and VanNess - 2.

Chairman Monroe announced that the purpose of meeting was to discuss the status of current Union negotiations which the County Attorney would report upon during an executive session.

Motion was made by Mr. Geraghty, seconded by Mr. Belden and carried unanimously to declare executive session to discuss collective bargaining negotiations pursuant to Section 105(e) of the Public Officers Law.

Executive session was held from 9:08 a.m. to 10:25 a.m.

Upon reconvening, Chairman Monroe announced that no action had been taken during the executive session.

There being no further business, on motion by Mr. Belden and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 10:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 17, 2009**

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 10:03 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Girard - 1.

Motion was made by Mr. Sheehan, seconded by Mr. Belden and carried unanimously, to approve the minutes of the June 19, 2009 Board Meeting and the June 30, 2009 Special Board Meeting.

Chairman Monroe requested Supervisor Sokol to come forward for a presentation. Mr. Sokol recognized Jean Spencer, WIC Coordinator, for her twenty-nine years of dedicated service to the County. He presented Ms. Spencer with a certificate of appreciation and he wished her well in her retirement. Pat Auer, Director of Public Health, added that Ms. Spencer would be truly missed and thanked her for all she had done for the WIC Program. Ms. Spencer thanked the Board of Supervisors for being supportive of the Program over the years. The board members responded with applause.

Chairman Monroe asked William Lamy, DPW Superintendent, to come forward for a presentation. Mr. Lamy acknowledged that Judy Johnson, DPW Fiscal Manager, could not be at the meeting today; however, he said, Ms. Johnson had provided him with a letter which he read to the Board of Supervisors. Mr. Lamy stated that Ms. Johnson had worked for Warren County for twenty-nine years and had been in the DPW division since 1983. He noted that Ms. Johnson was the financial rock for the Department and added that he could not thank her enough for all she had done for the Department over the years. Mr. Lamy said the Department wished Ms. Johnson the best in her retirement. The board members responded with applause.

Chairman Monroe recognized Tom Monjeau, Assistant Attorney General of the New York State Attorney General's Office, who wished to address the board regarding outreach services offered by the Attorney General's Office. Mr. Monjeau expressed the Attorney General's desire to make everyone aware of the programs that they offered and the goal to have a presence in every county in the State. He listed a few of the programs that were offered, such as Internet Safety; Smart Seniors; Consumer Fraud; Project Sunlight and Know Your Home Contractor. Mr. Monjeau reported that the Attorney General's Office also had different bureaus within the Office that offered specific programming, such as the Health Care Bureau and the Medicaid Fraud Control Unit. He noted that he had brought brochures that would be available in the Board of Supervisors Office.

Mr. VanNess commented that several constituents had received phone calls concerning re-financing and re-mortgaging and he questioned if the Attorney General's Office had a program that addressed those issues. Mr. Monjeau replied that the topic was included as part of the Smart Seniors Program and the Basic Consumer Fraud Program. Mr. Monjeau added if there were any other topics or presentations that people were interested in that he did not mention, upon notification, the Attorney General's Office would try to put together a program to address whatever the issues were. He thanked the board members for their time.

Chairman Monroe stated that George Kapusinski, resident of Huletts Landing, had requested permission to address the board members regarding the Lake George Park Commission's Stream Corridor regulations. Mr. Kapusinski thanked the Board of Supervisors for opposing the Lake George Park Commission's Stream Corridor regulations. He expressed his opinion that the Lake George Park Commission's rules and regulations were misguided.

He advised that he had started a blog, an online newsletter, called the Huletts Current and he tried to focus on issues that the people in Huletts Landing would be interested in. He noted that the Lake George Park Commission's spring newsletter had stated "The Commission retained the Center for Watershed Protection, a nationally recognized authority on watershed issues, to evaluate conditions here and to prepare an environmental impact statement", which he thought would make an interesting story for his readers if he could interview someone at the Center for Watershed Protection. He reported that he had contacted the Lake George Park Commission requesting a contact person from the Center for Watershed Protection to interview about their input into the new regulations for publication on his blog. Mr. Kapusinski said that he never received a response. He further stated that he traveled to Maryland, New York, to visit the headquarters of the Center for Watershed Protection and was surprised to learn that the Center had a stream within ten feet behind their building. He pointed out the irony that the Center for Watershed Protection, which advised the Lake George Park Commission, had constructed their building next to a stream. He noted that he was still unable to secure an interview while in Maryland. Mr. Kapusinski passed around photographs that he had taken of the Center for Watershed Protection building in Maryland for the board members review; copies of said photographs are on file with the minutes. He reviewed the pictures in detail. He stated that he had read in the newspaper on numerous occasions that the Lake George Park Commission was working with the Warren County Board of Supervisors and he asked that the Supervisors relay his request for an interview with a representative from the Center of Watershed Protection and for the Center to please explain, on the record, how they could advocate rules which they do not follow themselves. Mr. Kapusinski thanked the board members for listening to his concerns.

Chairman Monroe introduced Bruce Hersey, Director of The Open Door, who had requested to address the Board of Supervisors. Mr. Hersey asserted that he operated The Open Door on South Street in Glens Falls. He distributed a packet to the board members which outlined the operations of The Open Door, a copy of which is on file with the minutes. He noted that last year, they served approximately 60,000 meals, many of which went to working individuals. Mr. Hersey apprised the current goal of The Open Door was to develop structured housing and he requested a resolution of support for this project from the board. Deborah Hersey, Assistant Director of The Open Door, stated that included in the packets was the preliminary proposal for the "Aspiring Workers Program and Structured Housing Program". She noted that currently they did much more than just provide food for people, such as referring individuals to area agencies for assistance. Mrs. Hersey pointed out the need for shelter, not only emergency but long-term shelter, in which people could receive life skills training to prepare them to be productive citizens of society. She added that the proposal could reduce taxpayer burden and could be accomplished through a broad base of volunteer support. Mr. Hersey announced that on August 8, 2009 a festival would be held in Crandall Park entitled "Coming Together for Hope". Chairman Monroe thanked Mr. and Mrs. Hersey for the information and noted that at the appropriate time in the meeting he would request a resolution to be introduced from the floor in support of the Program.

Chairman Monroe expounded that as a result of the last Board of Supervisors Meeting, he had invited a representative from the Lake George Park Commission to the meeting today to discuss the Stream Corridor rules and regulations. Chairman Monroe introduced Michael White, Executive Director of the Lake George Park Commission, who presented a power point presentation for the board members. Mr. White reviewed the presentation in detail which outlined the duties and responsibilities of the Commission with regard to water quality. He addressed the proposed regulations as currently drafted which included a stream defined as a water course as identified on a map and inventory; and the designated stream corridor was defined as 100 feet each side of the high water mark of that stream, which when computed would be 8% of the private land in the watershed. He noted that the map identifying streams was active on their website. He referred to the Public Hearing on the environmental impact statement that had been held recently and he noted there had been changes since that time

which he highlighted in the presentation.

Mrs. Simmes advised that she had attended the aforementioned Public Hearing and at that meeting she requested that a representative from the Park Commission attend the Bolton Town Board Meeting in July; however, she said, no one was present at the meeting and she questioned why that was. Mr. White responded that the Park Commission had implemented a public planning approach four years ago in which they would hold meetings and invite Supervisors, elected officials, Planning and Zoning Board members, all the environmental groups, State agencies, interest groups and in some cases property and business owners in order to conduct topical discussions. He added that the Park Commission desired to continue that process and did not feel that individual level discussions would benefit their advancement of regulations. Chairman Monroe pointed out that there was a specific provision in the law, which required the Park Commission to consult with local government, which they had not done.

Mr. Belden apprised that the people of the towns deserved to be included in discussions with the Park Commission prior to any decisions being made. He further stated that the Park Commission should hold Public Hearings in each of the towns. Mr. Pitkin commented that he took issue with the statement made by Mr. White that it was not in their best interest to advance their position to meet individually with the towns, and he added that the Park Commission's mandate was to maintain the quality of the Lake with input from all interested parties; not to advance the Park Commission's position. Mr. Tessier pointed out that the Public Hearings conducted by the Park Commission were held in the mornings when most working people could not attend. Mr. Bentley referred to the map that was mentioned by Mr. White and he questioned why that map was not provided at the Public Hearings. Mr. White explained that the map was developed in July of 2008 and was available on their website. Mr. Bentley said it would be beneficial for each Town Hall to have a map that showed every stream that was affected by the regulations and Mr. White concurred and stated that the Park Commission could provide the maps to each town.

Chairman Monroe expressed his appreciation for Mr. White attending the meeting today and explaining the regulations; however, he noted, there was a level of frustration among the Board of Supervisors. He added that there were already regulations in place through the Adirondack Park Agency and the board members were not convinced that the proposed additional regulations from the Park Commission were necessary.

Chairman Monroe announced that Barry Kincaid, resident of the Town of Bolton, had requested permission to address the board members on behalf of the Lake George Property Owners Group. Mr. Kincaid expressed his frustration with the lack of cooperation on the part of the Park Commission. He further stated that the residents of Lake George had repeatedly made their case that the Lake could be protected without extreme regulations such as the ones that were being proposed by the Park Commission. He requested that the Board of Supervisors proceed with political and legal actions to stop the regulations from proceeding.

Chairman Monroe recognized Nancy Williams, Executive Director of the Lake George Land Conservancy, who requested permission to address the board members concerning the West Brook Road realignment. Ms. Williams began by thanking the Board of Supervisors for their financial commitment to the West Brook Conservation Initiative Project, as well as their philosophical agreements to it. She referred to the recent Public Works Committee meeting in which the Committee authorized a resolution opposing the 'bump out' on West Brook Road. She advised that the West Brook Project had three components consisting of stormwater protection, the environmental park and the Brook itself, which was separate from the stormwater system. Ms. Williams stated that the Conservancy raised funds through private donations. She noted that the 'bump out' was included in the original design; however, she said, slight changes had been made due to safety concerns and to accommodate additional parking spaces, as well as an environmental component which was another basin for sediment control. Ms. Williams expounded that the design for the 'bump out' was estimated to cost \$300,000, for which the Conservancy had applied for Federal funds to assist with the cost of

the Project; thereby not costing the taxpayers any money. She requested the board members reconsider the resolution proposed by the Public Works Committee which would remove the 'bump out' from the design of the West Brook Road.

Mr. Geraghty countered that any funds received through Federal grants would affect the taxpayers of Warren County. Mr. Bentley apprised that the new design for the West Brook Road that was proposed by the Public Works Committee did include a retention pond that would accomplish the same purpose as the 'bump out' and would save the aforementioned \$300,000 by including the West Brook portion of the Project into the realignment of Beach Road. Ms. Williams noted that the \$300,000 included the entire re-paving of the West Brook Road and additions of sidewalks and bike paths.

Mr. Lamy commented that since the beginning of the Project, the Public Works Committee had been involved and participated in numerous discussions over the realignment of the Road. He clarified that the idea of the 'bump out' was brought to the County and presented to the Board of Supervisor based on what the environmental groups had in mind for the site. He asserted that as the West Brook Project had advanced, the reconstruction of the Beach Road Project had advanced under a Master Agreement with the New York State Department of Transportation (NYSDOT) which would be funded by Federal Highway funds. Mr. Lamy explained that when reviewing how West Brook passed under Beach Road to reach Lake George, it was determined that a portion of the Brook could incorporate a stormwater improvement project as part of the Beach Road Project, which would provide a cost savings to the County. Chairman Monroe agreed with Mr. Lamy's explanation; however, he said, if the board members wished to pursue the 'bump out', a motion to table the resolution that was included in the packets would be entertained later in the meeting.

Privilege of the floor was extended to John Carr, resident of the Village of Lake George, who wished to address the board concerning the Stream Corridor regulations. He referred to the presentation provided earlier in the meeting by Mr. White of the Lake George Park Commission. He noted that the statute that established the Park Commission stated clearly that the Park Commission shall consult with the New York State Department of Health, the Adirondack Park Agency and each municipality located in or in part of the Park prior to any action commencing, which had not happened. He added that his opinion was that the process should start over again and should be presented to the local towns and the citizens that live and were affected by it. Mr. Carr said that any regulation proposal should be discussed with all landowners. He asserted that in 1999, stormwater regulations were adopted for the purpose of protecting water quality in the Lake and within the provisions, stormwater was to be collected and held one hundred feet away from the streams to prevent rainwater from going into the streams. He remarked that there were already regulations that protected streams which were sufficient. Mr. Carr recommended that the Park Commission study their existing stormwater regulations to determine if they were working to protect streams, and if not, then provide that information to the towns.

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

Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Taylor, Planning & Community Development; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Stec, Finance; Supervisor Tessier, Social Services, Criminal Justice and Tourism; Supervisor Goodspeed, Real Property Tax Services; and Supervisor Bentley, Legislative & Rules.

With regard to the Public Works Committee, Mr. Belden apprised that the County had been awarded a grant through the Federal Aviation Administration (FAA) for the extension of Runway 1 at the Airport which required a 2.5% local match. Under the DPW portion of the meeting, Mr. Belden stated the Committee discussed at great length the 'bump out' of West Brook Road and he suggested that the resolution opposing the 'bump out' be tabled at the

appropriate time in the meeting. Concerning the Parks, Recreation & Railroad portion of the meeting, Mr. Belden asserted that the majority of the work to repair the washout of the railroad tracks had been completed in-house with DPW staff.

Mr. Lamy added that the DPW forces had opened up the culvert and hauled the stone to fill the washout. He noted that he had spoken with Jerry Riegel, of the Upper Hudson River Railroad (UHRR), who advised that within two weeks his crews would be performing the compaction and rail work, including fifteen to twenty ties that needed to be replaced. He said that the work was part of the existing contract with UHRR and would be done at no cost to the County. Mr. Lamy concluded that the tracks should be back in full operation by early August. Mr. Belden expounded that the proposed platform to be constructed at the 1000 Acres Ranch & Resort had been put on hold pending the repair of the tracks; however, he said, now that the tracks would be functional, the construction of the platform could be completed and the work would be performed by personnel from the Parks, Recreation & Railroad division.

Mr. Belden announced that under the Warren County Sewer portion of the Public Works Committee meeting, it was determined that additional costs had been incurred by the engineers for the Hague Sewer Project. The Project was 95% complete and Mr. Belden said he anticipated that the entire system would be functioning by late August.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny stated that the Committee reviewed an application from the Town of Hague for a one day Octoberfest to be held in September which was denied because typically one day events were not awarded funding from the County. He remarked that occupancy tax revenues were down 19% for the first quarter and the figures for the second quarter would be received next week, although he did not foresee a dramatic improvement.

Regarding the Planning & Community Development Committee, Mr. Taylor commented that there was a vacancy on the Warren County Planning Board from the Town of Queensbury and an individual had been identified to fill that vacancy. He added that the Committee approved the request for a contract with Mend Electric, Inc. for the purchase, delivery and installation of a generator at the Town of Lake Luzerne Community Center and the resolution authorizing such was included in the Supervisors packets. He noted that Resolution No. 513 included in the packets would amend Resolution No. 695 of 2008 and authorize the County to enter into intermunicipal agreements with thirteen participating communities in Warren County relating to the 400th Explore New York grant. Mr. Taylor asserted that the Committee received an update on the broadband initiative which was progressing. He said lengthy discussions were held concerning the funding of the GIS Coordinator position and Resolution No. 475 in the packets outlined that.

Mr. Sheehan reported that he had attended the Mental Health Committee meeting and discussions continued with regard to the preparation of their budgets.

Concerning the Human Services Committee, Mrs. Simmes stated that Resolution Nos. 499 through 502 were resultant of that meeting. She outlined the resolutions as follows: Resolution No. 499, Authorizing Director of Youth Bureau to Execute Intrafund Transfers for Programs in the 2009 Resource Allocation Plan; Resolution No. 500, Authorizing Memorandum of Understanding Continuing Contractual Relationship with Washington County for a Program Involving Runaway, Homeless and Street-Involved Youth; Resolution No. 501, Authorizing Continuation of Contractual Relationships with Agencies Listed in Schedules "A" and "B" for Youth Development and/or Delinquency Prevention Programs; and Resolution No. 502, Authorizing Agreements with the Town of Chester, City of Glens Falls and Town of Johnsburg for Tennis Instruction.

Regarding the Budget Committee, Mr. Geraghty apprised that discussions were focused on the shortfall in the Up Yonda investments and the Committee had agreed to not contribute any County funds for the ensuing year. He said that the Committee received updated information on the ongoing Union discussions which would be discussed later in the meeting. He announced that the mortgage tax had increased and sales tax had decreased and the work was continuing on reducing the \$2.1 million budget shortfall for 2010.

Relative to the Personnel Committee, Mr. Thomas remarked that the Committee had approved the creation of the GIS Coordinator, the filling of the WIC Coordinator position and a Senior Account Clerk within the Department of Social Services which was 59% State funded. He informed the board members that the Committee had discussed the implementation of the Kronos Timekeeping System in all County buildings in conjunction with the new Human Services Building which the Committee had referred to the Finance Committee to determine a source of funding in the amount of \$164,000 to standardize all the timekeeping systems throughout the County. He added that the Time Card Punch Policy and Break Policy were discussed; however, he said, no action had been taken due to the request for additional amendments to the Policies.

In connection with the County Facilities Committee, Mr. Thomas provided the following updates on the status of the new Human Services Building: the roof was 96% complete; the brick work was nearly 90% complete; the site work would begin next week which included the parking lots, curbing and sidewalks; the third floor had been sheet rocked, taped and painted; the second floor had been sheet rocked and the first floor was 95% sheet rocked. He announced that a tour of the new building was scheduled after the Board meeting today. Mr. Thomas said the Committee had discussed the departments that would be relocating into the new building on the third floor, which consisted of the Board of Elections, the Planning & Community Development Department and five positions from the Probation Department. He noted that discussions continued concerning additional court space and space to house the homeless that were currently staying in motels at a significant cost to the County. Mr. Thomas stated that the Committee authorized an RFP (Request for Proposal) for the demolition of the Department of Social Services (DSS) Building in order to determine the cost for such.

Chairman Monroe expressed his confusion in connection with the demolition of the DSS Building and said that he thought the decision was to include the cost for it in the bond and Mr. Thomas clarified that the only decision at this time was to prepare an RFP. Mr. VanNess apprised that his intention was to authorize the RFP and to include it in the bond. Joan Sady, Clerk of the Board, countered that the issue of including the demolition in the bond was not included in the motion that was made at that meeting. Frank O'Keefe, Treasurer, advised that he could wait one month for a decision to be made as to whether or not the demolition would be included in the bond.

Paul Dusek, County Attorney, explained that if there was going to be bonding, it would require a resolution, as well as a twenty-day estoppel period. Mr. O'Keefe responded another alternative would be to obtain a BAN (Bond Anticipation Note) and Mr. Dusek agreed.

Returning to Committee reports, Mr. Sokol advised that the Health Services Committee had met and under the Westmount Health Facility portion of the meeting, the Committee received the Four Year Performance Assurance Report from Siemens Building Technologies as part of their contract, and the total annual savings for this year was \$306,800 as compared to the guaranteed savings of \$195,000. He noted the resolution to approve the Report was included in the packets. Mr. Sokol stated that discussions were held regarding the co-generation project and the effect that the demolition of the DSS Building would have on it and further research would be done to determine if one engine was plausible for the Westmount Health Facility. He announced that the Westmount Health Facility was now compliant with State and Federal requirements.

With regard to the Public Safety Committee, Mr. VanNess referred to Resolution No. 506 included in the packets, which concerned the 911 surcharge and the County pursuing said funds.

Pertaining to the Community College Committee, Mr. Champagne said Resolution No. 507 in the packets would approve the tentative budget for Adirondack Community College (ACC) and would set the Public Hearing for August 21, 2009 at 10:00 a.m.

Mr. Strainer announced that the New York State Association of Realtors had held a Conference at which forty-two association executives were present to represent approximately 66,000 Realtors for the State. He further stated that the Tourism Department had put together

informational packets for the Realtors and he thanked Kate Johnson, Director of Tourism, and Tanya Brand, Group Tour Promoter, for their assistance. He added that Ms. Brand attended the Conference to promote the area and he appreciated her efforts.

Concerning the Finance Committee, Mr. Stec apprised Resolution Nos. 507 through 511 were generated from the meeting. He referred to the resolution that would approve the tentative budget for ACC and explained that the budget did not include any increase in the cumulative share of the two counties; however, he said, there was a reapportionment based on student enrollment thereby increasing Warren County's share by \$118,000. He recognized Dr. Ronald Heacock, President of ACC, was present at the meeting and commended him and his staff on the budget that they developed. He reported that Resolution No. 508 would increase Capital Project No. H293.9550 280-County Center Electrical Panel Replacement in the amount of \$20,000 due to the project being established at an approximate cost of \$120,000 and the actual cost having been realized following the completion of the work for a total of \$140,000. Mr. Stec added that Resolution No. 509 would increase Capital Project No. H296.9550 280-Westmount Sprinkler System Project to cover the cost of the preliminary engineering and design work. He stated that Resolution No. 510 concerned the payment of property taxes for the Gaslight Village property in the amount of \$4,108 for the County's 62% share. He concluded that Resolution No. 511 pertained to amendments to the Travel Policy which consisted of two changes. The first, he said, clarified the policy and the exemptions for the Board of Elections and Fire and EMS Coordinators. He noted the second change authorized individuals from other local entities to be passengers in County vehicles while traveling to conferences or meetings.

Mr. Merlino extended his appreciation to Mr. Lamy for fixing the washout of the railroad tracks at a great savings to the County. He referred to the resolution regarding the generator for the Town of Lake Luzerne and noted that no County dollars were involved, it was through a grant that was awarded to the Town. Mr. Merlino commented on a section in *The Post Star* entitled "Boos and Bravos", in which Warren County got a "Boo" for the voluntary furlough that had been offered to assist in the budget crisis. He challenged *The Post Star* to develop five ideas to assist in reducing the budget and to publish their ideas in the paper. He clarified that the Board of Supervisors had to make very difficult decisions that had lasting effects which *The Post Star* obviously did not understand. Chairman Monroe pointed out that at the time the "Boo" was given by *The Post Star*, the voluntary furlough had only been in effect for three days and \$500 worth of savings had been realized at that point. He added that the County would not know for months whether or not the program would be successful.

Mr. Tessier reported that the Criminal Justice Committee and the Social Services Committee had held a joint meeting to apprise their Committees of the sharing of services and revenues, which was a very successful meeting. He noted that the Public Defender's Office had experienced a 7.8% increase in cases, which evidenced the rising number of individuals that qualified for such services. He added that Resolution Nos. 465 through 468 and Resolution No. 473 were resultant of that meeting.

Hal Payne, Commissioner of Administrative & Fiscal Services, announced that he had just been informed by Kate Johnson, Tourism Director, that the Today Show would be filmed live on Monday, July 27, 2009 from the Sagamore Hotel. He said that four areas in the United States had been selected as tourism destinations and Lake George was chosen as one of the four.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed apprised that Pam Vogel, County Clerk had attended the meeting to engage in discussions relative to the new technology that her Office was utilizing which had created some minor difficulties in the Real Property Tax Services Offices and work was underway to resolve the issue. He stated that discussions were also held concerning continuing observations of potential abuse with regard to the installment plan program that the County administered. Mr. Goodspeed remarked that the County Attorney's Office was researching how other counties handled abuse of their installment programs and would report back to the Committee.

Regarding the Legislative & Rules Committee, Mr. Bentley said four resolutions were resultant of that meeting and he listed them as follows: Resolution No. 503, Supporting Legislation for an Independent Public Defense Commission Entitled "Public Defense Act of 2009"; Resolution No. 504, Supporting Reintroduction of Federal Senate Bill S-1722, The Federal Milk Marketing Improvement Act; Resolution No. 505, Urging Prompt Resolution of Video Lottery Terminal Operations at Aqueduct Racetrack; and Resolution No. 506, Authorizing the Chairman of the Board of Supervisors to Send a Letter to the State of New York Requesting that they Forward Sufficient 911 Surcharge Funds to Cover the Costs of Operation for 911 Center.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;
Veterinarian.

Capital District Regional Off-Track Betting Corporation, May and June surcharge in the amount of \$11,973 and \$10,370, respectively;

Petitions Opposing Layoffs in Warren County, signed by over 600 County residents and employees;

New York State Department of Civil Service, First Quarter 2009 Empire Plan Experience Report;

Assemblywoman Teresa Sayward, copy of a letter to the Lake George Park Commission expressing opposition to the proposed Stream Corridor Regulations;

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 463 through 513 were mailed. She noted that Resolution No. 464 was mailed and had been corrected. She said a motion was needed to approve Resolution No. 464 as amended. Motion was made by Mr. VanNess, seconded by Mr. Bentley and carried unanimously to approve Resolution No. 464 as amended.

Mrs. Sady added that the resolutions relating to the filling of vacant positions were Resolution Nos. 471 through 473, and unless a roll call vote was requested, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 462 and 514 through 518 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 462 and 514 through 518 to the floor.

Mr. Belden said he would like to introduce a resolution from the floor requesting the Lake George Park Commission to halt the progression of the Stream Corridor regulations until Public Hearings were held with each town.

Motion was made by Mr. Belden, seconded by Mr. Champagne and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 519 of 2009 for the record.

Motion was made by Mr. Belden, seconded by Mrs. Simmes and carried unanimously disagreeing with the Lake George Park Commission Stream Corridor proposed rules and regulations and authorizing that the rules and regulations not be approved until Public Hearings were held in each of the towns. Clerk added it would be Resolution No. 520 of 2009 for the record.

Mr. Kenny referred to Resolution No. 470, Authorizing the Installation of County Owned Equipment in the Vehicles of Certain Emergency Services Employees, and questioned how many employees this would impact and if the County already had the equipment or if it would have to be purchased. Brian LaFlure, Director of the Office of Emergency Services (OES)/Fire

Coordinator, explained the equipment included radios, light bars and sirens that the County had always provided for the part-time employees of the OES and installed in their vehicles. Recently, he said, he had requested a purchase order to replace a light bar and it was brought to his attention that there was no authorization in the County that provided for such action; therefore, he continued, it was necessary to have a resolution on record.

Mr. Kenny commented on Resolution No. 481, Authorizing Agreement with Sign Company Providing the Lowest Responsible Quote for the Replacement of the Municipal Center Sign, and stated that he hoped some thought would go into the design of the new sign that was more reflective of the Adirondack heritage. Mr. Kenny also referred to Resolution No. 478, Authorizing Execution of Client Acceptance of Year Four Annual Guaranteed Savings Report for Siemens Building Technologies, Inc., and expressed his opinion that a cross verification of the numbers should be completed by someone other than Siemens and he asked if an independent audit of the results was performed. Mr. Payne advised that an independent audit had been done in the past. Mr. Sokol interjected that he would discuss the matter at the next Health Services Committee meeting.

Mr. Goodspeed questioned Resolution No. 503, Supporting Legislation for an Independent Public Defense Commission Entitled "Public Defense Act of 2009", and recalled that a similar course of action had been proposed in the past and many concerns had surfaced as to the decline in the level of coverage in rural Upstate New York that would occur.

Motion was made by Mr. Goodspeed, seconded by Mr. Pitkin and carried unanimously to table Resolution No. 503, Supporting Legislation for an Independent Public Defense Commission Entitled "Public Defense Act of 2009".

Mr. Champagne asked if the board members planned to take any action on Resolution No. 482, Rescinding Resolution No. 754 of 2008, Which Approved Horizontal Realignment of West Brook Road As a Part of the West Brook Initiative Project, Subject to Certain Conditions/Contingencies and Additional Development and Coordination with Design Consultant, as was discussed earlier in the meeting.

Motion was made by Mr. Belden and seconded by Mr. Champagne to table Resolution No. 482 as outlined above. Chairman Monroe announced that due to the number of Supervisors opposed, a roll call vote would be necessary. Following the roll call vote, the motion to table Resolution No. 482, Rescinding Resolution No. 754 of 2008, Which Approved Horizontal Realignment of West Brook Road As a Part of the West Brook Initiative Project, Subject to Certain Conditions/Contingencies and Additional Development and Coordination with Design Consultant, failed.

Chairman Monroe questioned if the board members would entertain a motion to support The Open Door Program as presented at the beginning of the meeting.

Motion was made by Mr. VanNess, seconded by Mr. Geraghty and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk advised it would be Resolution No. 521 of 2009 for the record.

Motion was made by Mr. VanNess, seconded by Mr. Thomas and carried unanimously to support The Open Door Aspiring Workers and Structured Housing Program. Clerk said it would be Resolution No. 522 of 2009 for the record.

Mr. O'Connor questioned why the damaged sign in front of the Municipal Center had not been taken down yet and noted that it looked horrible. Mr. Lamy replied that clearance from the insurance company was required prior to the removal of the sign and the insurance company also required that three different quotes be obtained before clearance would be granted.

Chairman Monroe called for a vote on the resolutions.

Mr. Pitkin requested a roll call vote on Resolution No. 482, Rescinding Resolution No. 754 of 2008, Which Approved Horizontal Realignment of West Brook Road As a Part of the West Brook Initiative Project, Subject to Certain Conditions/Contingencies and Additional Development and Coordination with Design Consultant.

Resolution Nos. 462 through 522 were approved.

RESOLUTION NO. 462 OF 2009
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino**

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4010 469	Health Services - Other Payments/ Contributions	\$20,000.00
A.4016 110	Long Term Home Health Care - Salaries - Regular	A.4016 469	Long Term Home Health Care - Other Payments/ Contributions	1,000.00
A.4018.0020 110	Preventive Program - Family Health - Salaries - Regular	A.4016 469		5,000.00
A.4018.0040 110	Preventive Program - Health Education - Salaries - Regular	A.4010 469	Health Services - Other Payments/ Contributions	500.00
A.4054 110	Education/Physically Handicapped Children - Salaries - Regular	A.4016 469	Long Term Home Health Care - Other Payments/ Contributions	500.00
<u>Department: Office of Community Services</u>				
A.4310 110	Mental Health Admin. - Salaries - Regular	A.4310 130	Mental Health Admin. - Salaries - Part Time	7,475.00
A.4310 110		A.4310 470	Contract	2,900.00
<u>Department: Office for the Aging</u>				
A.6785 470	OFA - Point of Entry - Warren - Contract	A.6785 220	OFA - Point of Entry - Warren - Office Equipment	200.00
<u>Department: Public Works, Department of</u>				
D.5020 110	County Road - Engineering - Salaries - Regular	D.9050 850	County Road - Unemployment	1,791.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.72100.6201 470	Westmount, Nursing - Laboratory Services, Medical PS Lab - Contract	EF.60100.600 120	Westmount, Nursing Administration, Clerical & Other Admin. Wages - Salaries - Overtime	\$ 700.00
EF.83110.8302 469	Westmount, Fiscal Services Office, Payment/Contribution - NYS Assessment - Other Payments/ Contributions	EF.83100.600 120	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Overtime	3,500.00

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 463 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
<u>ESTIMATED REVENUES</u>		
40.6293 4791	Workforce Invest. Act, WIA - Workforce Invest. - JTPA	\$440,498.00
<u>APPROPRIATIONS</u>		
40.6293.0300 110	Workforce Invest. Act, WIA - Workforce Invest. - Adult - Salaries - Regular	60,419.00
40.6293.0300 411	Rent - Building/Property	15,000.00
40.6293.0300 433	Training - Client	10,000.00
40.6293.0300 810	Retirement	10,000.00
40.6293.0300 860	Hospitalization	16,000.00
40.6293.0305 110	Workforce Invest. Act, WIA - Workforce Invest. - Dislocate Worker - Salaries - Regular	80,000.00
40.6293.0305 411	Rent - Building/Property	12,000.00
40.6293.0305 433	Training - Client	25,083.00
40.6293.0305 810	Retirement	10,000.00
40.6293.0305 860	Hospitalization	28,000.00

EMPLOYMENT & TRAINING (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS (continued)</u>		
40.6293.0310 110	Workforce Invest. Act, WIA - Workforce Invest. - Youth - Salaries - Regular	\$45,000.00
40.6293.0310 130	Salaries - Part Time	20,000.00
40.6293.0310 411	Rent - Building/Property	11,746.00
40.6293.0310 434	Allowances	5,000.00
40.6293.0310 470	Contract	8,000.00
40.6293.0310 810	Workforce Invest. Act, WIA - Workforce Invest. - Youth - Retirement	12,000.00
40.6293.0310 860	Hospitalization	12,000.00
40.6293.0313 110	Workforce Invest. Act, WIA - Workforce Invest. Act - Salaries - Regular	20,000.00
40.6293.0313 411	Rent - Building/Property	5,000.00
40.6293.0313 470	Contract	5,250.00
40.6293.0313 810	Retirement	6,000.00
40.6293.0313 860	Hospitalization	6,000.00
40.6293.0342 433	Workforce Invest. Act, WIA, WIA - Regional Transformation - Training - Client	18,000.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6774 3774	SNAP - Nutrition/Elderly (SNAP)	35,740.00
A.6777 4778	Commodity Foods - OFA USDA Commodity Foods	14,344.00

APPROPRIATIONS

A.6774 445	SNAP - Foods	35,740.00
A.6777 445	Commodity Foods - Foods	14,344.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3020 1141	Sheriff's 911 Center - Hyper Reach Call Campaign	298.00
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APPROPRIATIONS

A.3020 423	Sheriff's 911 Center - Telephone	298.00
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WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.229000 909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	252,552.00
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APPROPRIATIONS

EF.60200.100 130	Westmount, Nursing - Nurses' Stations, Management & Supervision - Salaries - Part Time	64,558.00
EF.60200.300 130	Westmount, Nursing - Nurses' Stations, Registered Nurses Wages - Salaries - Part Time	1,948.00
EF.60200.400 130	Westmount, Nursing - Nurses' Stations, LPN & Activities Director Wages - Salaries - Part Time	82,914.00

WESTMOUNT HEALTH FACILITY (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
EF.60200.500 130	Westmount, Nursing - Nurses' Stations, Aides, Orderlies, Assistants - Salaries - Part Time	\$103,132.00

YOUTH BUREAU**ESTIMATED REVENUES**

A.7311 2705	Youth Bureau - Gifts & Donations	1,000.00
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APPROPRIATIONS

A.7311 470	Youth Bureau - Contract	1,000.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 464 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

AMENDING RESOLUTION NO. 388 OF 2009 TO AMEND AGREEMENT WITH KMG MONITORING SERVICES TO ADJUST THE MONTHLY CHARGE - SOCIAL SERVICES

WHEREAS, the Department of Social Services has an agreement with KMG Monitoring Services, (previous agreement authorized by Resolution No. 401 of 2008 and amended by Resolution No. 388 of 2009), and

WHEREAS, the Commissioner of the Department of Social Services would like to amend the agreement to adjust the minimum monthly charge to Fourteen Hundred Fifty Dollars (\$1,450) for the provision of juvenile electronic monitoring services in conjunction with the Probation Department, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements with KMG Monitoring Services, for Fourteen Hundred Fifty Dollars (\$1,450) per month to provide sixty (60) days usage per month of electronic monitoring, for a term commencing July 20, 2009 and terminating June 30, 2010 with the option of renewal for additional one (1) year terms and in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 388 of 2009 is hereby amended accordingly, and be it further

RESOLVED, a further Board resolution will not be necessary unless there should be a material change in the agreement terms or provisions of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2009

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

AUTHORIZING AN AGREEMENT WITH NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROJECTED 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, Albany, New York 12205, for State Aid for Probation Services for a term commencing January 1, 2009 and terminating December 31, 2009, for an amount not to exceed One Hundred Eighty Thousand Seven Hundred Fifty-Three Dollars (\$180,753), 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. 466 OF 2009

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

AUTHORIZING AGREEMENT WITH NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES TO ALLOW WARREN COUNTY TO SERVE AS A REGIONAL TRAINING SITE FOR PROBATION OFFICERS AND DEPARTMENTS IMPLEMENTING THE AD HOC REPORT FUNCTIONALITY ASSOCIATED WITH CASELOAD EXPLORER (AUTOMATED PROBATION CASE MANAGEMENT SYSTEM) - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with NYS Division of Probation and Correctional Alternatives, 80 Wolf Road, Albany, NY 12205, to allow Warren County to serve as a Regional Training Site for Probation Officers and Departments implementing the Ad Hoc Report Functionality associated with Caseload Explorer at no cost to the County, for a term commencing July 1, 2009 and terminating September 15, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2009

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

AUTHORIZING AGREEMENT WITH THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR ENHANCED SUPERVISION OF SEX OFFENDERS FUNDING - PROBATION DEPARTMENT

RESOLVED, that the Warren County Probation Department enter into an agreement with the New York State Division of Probation and Correctional Alternatives, commencing April 1, 2009 and terminating March 31, 2010, in an amount not to exceed Thirty-Three Thousand Four Hundred Ninety-Two Dollars (\$33,492) for Enhanced Supervision of Sex Offenders funding, 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. 468 OF 2009

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

AUTHORIZING AGREEMENT WITH GOVERNMENT PAYMENT SERVICES, INC. - PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Government Payment Services, Inc., 7920 Georgetown Road, Suite 900, Indianapolis, Indiana 46268, to provide the option of credit card payment services for the payment of restitution and fees, at no cost to Warren County, for a term commencing upon adoption of this Resolution and terminating July 16, 2010, with the option of renewing said agreement for a period of up to five (5) one (1) year periods, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 469 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AMENDING RESOLUTION NO. 760 OF 2008, INCREASING AMOUNT OF GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (SHSP) - OFFICE OF EMERGENCY SERVICES

WHEREAS, Resolution No. 760 of 2008, among other things, ratified the actions of the Director of Emergency Services in submitting a grant application to the New York State Office of Homeland Security for the State Homeland Security Program (SHSP) in an amount not to exceed One Hundred Nine Thousand Dollars (\$109,000), and

WHEREAS, upon receipt of the grant award, the award was for an amount of One Hundred Nine Thousand Five Hundred Dollars (\$109,500) and the Director of Emergency Services is requesting that Resolution No. 760 of 2008 be amended to reflect the actual amount of the grant award, now, therefore, be it

RESOLVED, that Resolution No. 760 of 2008 be and hereby is amended to reflect the actual amount of the grant award from the New York State Office of Homeland Security for the State Homeland Security Program (SHSP) in the sum of One Hundred Nine Thousand Five Hundred Dollars (\$109,500), and be it further

RESOLVED, that other than the above amendment, Resolution No. 760 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING THE INSTALLATION OF COUNTY OWNED EQUIPMENT IN THE VEHICLES OF CERTAIN EMERGENCY SERVICES EMPLOYEES
- OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has advised that the County has had a longstanding policy of allowing installation of County owned emergency services equipment (such as radios, lights, sirens) in the personal vehicles of the Fire Coordinator and other designated employees who are emergency services responders, and

WHEREAS, under this policy, the County owns, maintains and insures the equipment, which employees are required to return to the County upon leaving County employment or when no longer needed, and

WHEREAS, the Director of the Office of Emergency Services has requested authorization to continue this policy to the extent determined by the Director to be necessary for the furtherance of the County's fire and emergency services responsibilities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby approves the continuation of the County's policy allowing for the installation of County owned emergency services equipment in the personal vehicles of the Fire Coordinator and other employees who are emergency service responders and authorizes the Director of the Office of Emergency Services to continue to undertake any necessary action relating to the purchase, installation, insurance, maintenance, inventory control and equipment return of the emergency services equipment installed in the personal vehicles of employees under this policy.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO FILL THE VACANT POSITION OF WIC PROGRAM COORDINATOR DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health to fill the vacant position of WIC Program Coordinator, at a base salary of \$43,606, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO FILL THE VACANT POSITION OF GIS COORDINATOR DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Planning and Community Development to fill the vacant position of GIS Coordinator, at a base salary of \$42,500, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Senior Account Clerk, at a base salary of \$28,041, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING DEPUTY COMMISSIONER OF ADMINISTRATIVE & FISCAL SERVICES TO ENROLL IN JOB-RELATED COURSES

WHEREAS, JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for courses given through Empire State College for the terms of January 20, 2009 through May 1, 2009 and September 14, 2009 through December 23, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves JoAnn McKinstry's enrollment 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 a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Legal Environment of Business Empire State College	January 20, 2009 to May 1, 2009	\$536.20
State and Local Government Empire State College	September 14, 2009 to December 23, 2009	\$506.95
TOTAL NOT TO EXCEED		\$1043.15

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1011 444 Administrative & Fiscal Services - Travel/Education/Conferences.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING USE OF COUNTY GIS SERVICES BY MUNICIPALITIES IN WARREN COUNTY IN RETURN FOR CERTAIN PAYMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS REGARDING THE SAME

WHEREAS, for a number of years now, the County has employed an individual to provide GIS services to various County agencies and also municipalities within the County requesting the same, and

WHEREAS, it has been recommended by the Planning and Personnel committees that the County modify the manner in which GIS services will be made available to governmental entities other than County Departments, now, therefore, be it

RESOLVED, that Warren County provide GIS services from the Planning and Community Development Department to municipalities requesting such services upon the following terms and conditions:

1. An intermunicipal agreement must be executed which will set forth the terms recommended by the County Attorney with regard to the provision of services, costs of the services, and the terms of payment;
2. For the time period of July 1, 2009 through December 31, 2009, interested municipalities shall have the option of paying a flat sum of Twelve Hundred Fifty Dollars (\$1,250) or the hourly amount of Thirty Dollars (\$30) for the use of GIS services;
3. Commencing January 1, 2010, all interested municipalities requesting GIS services shall be charged at the hourly rate of Thirty Dollars (\$30) for services used to the nearest quarter of an hour;
4. Services shall be provided with the understanding that the County may discontinue the provision of GIS services at any time;
5. Billings based on a flat sum for the year 2009 shall be payable within thirty (30) days of execution of the agreement, and billings based on the hour shall be billed quarterly and shall be payable within thirty (30) days of the date the bill is sent to the municipality; and

be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute intermunicipal agreements with those municipalities within Warren County interested in using the County GIS services with the agreement to be consistent with the terms and provisions of this resolution and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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"

CHARGEBACK OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Johnsburg	08/09 School	Jefferson J. Lett 85.-2-13	River Cutoff Road	08/09 J'burg Central School (176.23) 2% (3.52) 7% (12.58) (192.33)	A 440.00 A 440.00 A.1325 1090	School tax amount of \$176.23 was applied as a payment in 9/08 and s/n/h/b. Was a clerical error.
City of Glens Falls	2009	20 Elm St. Realty Co., LLC 309.28-2-1.1	5 Clinton Ave.	County (527.03)	A.1010 1001	Was in R/S 8, not in R/S 1 and s/b taxed. Property formerly exempt.
City of Glens Falls	2009	Empire Theater Plaza, LLC 302.20-27-4	11-17 South Street	County (2,056.40)	A.1010 1001	Pilot Agreement

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2006	Michael Cantanucci 239.12-2-70	39 Brayton Lane	County 1758.00 Fire 395.40 Crandall Library 169.80 EMS <u>87.00</u> 2410.20	A 342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 4,500,000 to 3,900,000
Queensbury	2007	Michael Cantanucci 239.12-2-70	39 Brayton Lane	County 2291.80 Fire 514.50 Crandall Library 212.10 EMS <u>93.80</u> 3112.20	A 342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 4,500,000 to 3,800,000
Queensbury	2008	Michael Cantanucci 239.12-2-70	39 Brayton Lane	County 2792.00 Fire 584.00 Crandall Library 378.40 EMS <u>139.20</u> 3893.60	A 342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 4,500,000 to 3,700,000

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2009	Michael Cantanucci 239.12-2-70	39 Brayton Lane	County 3266.10 Fire 721.80 Crandall Library 489.60 EMS 160.20 4637.70	A.1010 1001 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 4,500,000 to 3,600,000
Queensbury	2006	Lost Chalets, LLC 252.-1-5.1	Top of the World	County 1231.18 Fire 276.91 Crandall Library 118.92 EMS 60.93 1687.94	A 342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 459,700 to 39,500
Queensbury	2007	Lost Chalets, LLC 252.-1-5.1	Top of the World	County 1375.74 Fire 308.85 Crandall Library 127.32 EMS 56.31 1868.22	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 459,700 to 39,500
Queensbury	2006	Top of the World Water Co. 252.-1-6	Lakes Cable/Top of the World	County 528.87 Fire 118.94 Crandall Library 51.08 EMS 26.17 725.06	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 185,500 to 5,000
Queensbury	2007	Top of the World Water Co. 252.-1-6	Lakes Cable/Top of the World	County 590.96 Fire 132.66 Crandall Library 54.69 EMS 24.19 802.50	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 185,500 to 5,000
Queensbury	2006	Lost Chalets, LLC 252.-1-13.1	Lockhart Mountain Rd., off	County 1045.43 Fire 235.13 Crandall Library 100.98 EMS 51.73 1433.27	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 369,600 to 12,800
Queensbury	2007	Lost Chalets, LLC 252.-1-13.1	Lockhart Mountain Rd., off	County 1168.16 Fire 262.25 Crandall Library 108.11 EMS 47.81 1586.33	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 369,600 to 12,800
Queensbury	2006	Top of the World Golf Res. 252.-1-15	Lockhart Mountain Rd., off	County 726.64 Fire 163.43 Crandall Library 70.18 EMS 35.96 996.21	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 1,113,000 to 865,000
Queensbury	2007	Top of the World Golf Res. 252.-1-15	Lockhart Mountain Rd., off	County 1499.49 Fire 336.63 Crandall Library 138.77 EMS 61.37 2036.26	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 1,323,000 to 865,000

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2006	Jim Feeney 252.-1-16	Lockhart Mountain Rd., off	County 62.12 Fire 13.98 Crandall Library 6.00 EMS 3.08 85.18	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 25,000 to 3,800
Queensbury	2007	Jim Feeney 252.-1-16	Lockhart Mountain Rd., off	County 69.41 Fire 15.59 Crandall Library 6.43 EMS 2.84 94.27	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 25,000 to 3,800
Queensbury	2006	Jim Feeney 252.-1-18	151 Lockhart Mountain Road	County (592.74) Fire (133.32) Crandall Library (57.25) EMS (29.33) (812.64)	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 227,300 to 429,600
Queensbury	2007	Jim Feeney 252.-1-18	151 Lockhart Mountain Road	County 960.59 Fire 215.65 Crandall Library 88.90 EMS 39.31 1304.45	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 723,000 to 429,600
Queensbury	2006	Lost Chalets, LLC 252.-1-19	French Mountain Dr.	County 206.57 Fire 46.45 Crandall Library 19.95 EMS 10.22 283.19	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 75,500 to 5,000
Queensbury	2007	Lost Chalets, LLC 252.-1-19	French Mountain Dr.	County 230.82 Fire 51.81 Crandall Library 21.36 EMS 9.45 313.44	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 75,500 to 5,000
Queensbury	2006	Lost Chalets, LLC 252.-1-27	Lockhart Mountain Rd.	County 210.96 Fire 47.45 Crandall Library 20.37 EMS 10.44 289.22	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 81,000 to 9,000
Queensbury	2007	Lost Chalets, LLC 252.-1-27	Lockhart Mountain Rd.	County 235.72 Fire 52.92 Crandall Library 21.81 EMS 9.64 320.09	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 81,000 to 9,000
Queensbury	2006	Lost Chalets, LLC 265.-1-53	Lockhart Mountain Rd.	County 96.98 Fire 21.81 Crandall Library 9.36 EMS 4.79 132.94	A.342.00 A 430.00 A 430.00 A 430.00	<u>Court Order</u> AV Change 38,100 to 5,000

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2007	Lost Chalets, LLC 265.-1-53	Lockhart Mountain Rd.	County 108.37 Fire 24.32 Crandall Library 10.02 EMS 4.44 147.15	A.342.00 A 430.00 A 430.00 A 430.00	Court Order AV Change 38,100 to 5,000

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 120 OF 2009, TO INCLUDE
NEW VACCINES OFFERED WITH THE TRAVEL CLINIC AND
INCREASE ADMINISTRATION FEE FOR PRIVATE PAY PATIENTS
- HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 120 of 2009 authorized an increase in the charge for immunizations administered in the Public Health Division to reflect the cost of pharmaceuticals and related clinic expenses of the Health Services Department, and

WHEREAS, the Director of Public Health/Patient Services has requested that Resolution No. 120 of 2009 be amended to include the new vaccines that will be offered with the travel clinic and to increase the administration fee from Fifteen Dollars (\$15) to Twenty-Five Dollars (\$25) for all immunizations and the Health Services Committee has recommended that Resolution No. 120 of 2009 be amended accordingly, now, therefore, be it

RESOLVED, that Resolution No. 120 of 2009 is hereby amended to include the new vaccines that will be offered with the travel clinic and to increase the administration fee for all immunizations from Fifteen Dollars (\$15) to Twenty-Five Dollars (\$25), as set forth in Schedule "A" attached, and be it further

RESOLVED, that other than the amendments described in the preambles of this Resolution, Resolution No. 120 of 2009 shall remain in full force and effect.

SCHEDULE "A"

WARREN COUNTY PUBLIC HEALTH PRICE LIST FOR IMMUNIZATIONS

Appointments: Tues. 3:00-4:30pm, Wed. 9:00-11:00am, Fri. 3:00-4:30pm. Travel Clinic: Wed. 4:00-6:00pm

If someone needs to come at a different time, check with nurses to see who is available.

Adacel (TdaP)	\$56.00 \$15.00 for VFC-qualified children 11 to 18 years old
Boostrix (TdaP)	\$58.00 \$15.00 for VFC-qualified children 10 to 18 years old
Hepatitis A	\$45.00 for each in a series of two shots \$15.00 for VFC-qualified children or "at-risk" adults
Hepatitis B	\$52.00 for each in a series of three shots \$15.00 for VFC-qualified children or "at-risk" adults
HPV (Gardasil)	\$15.00 for VFC-qualified girls \$155.00 for older
Influenza (Flu) Injection or Mist	\$25.00 or Medicare Part B
Encourage public clinics if possible	\$15.00 VFC-qualified children

IPV (Polio)	\$15.00 for VFC-qualified children \$49.00 for older
XIARO (Japanese Encephalitis)	\$220.00 for each in a series of two shots
Menactra	\$15.00 VFC-qualified children \$123.00 for adults up to age 55
Menomune	\$15.00 VFC-qualified children \$125.00 for adults up to age 55 and older
MMR (Measles/Mumps/Rubella)	\$15.00 for child/adult student or health care workers, \$72.00 otherwise
Pneumovax	\$61.00 (if not Medicare Part B or other insurance eligible)
PPD (TB Test)	\$28.00 if patient comes back to Public Health office in 2-3 days to have site read. If read by Clinic Nurse off-site, there will be an additional 5.00 charge.
Pre-Rabies	\$192.00 for each in a series of three shots, given over a period of 3 weeks. MUST have prescription from MD.
Td (Tetanus)	\$43.00
Twrix (Combination Hep B & A)	\$67.00 for each in a series of three shots \$15.00 for "at-risk" adults
Typhim (Typhoid Fever)	\$72.00
Varivax (Chickenpox Vaccine)	\$15.00 for VFC-qualified children \$92.00 for older
Zostavax (Shingles vaccine)	\$179.00 for people 60 years old and older
4F-VAX (Yellow Fever)	\$100.00

Uninsured children 18 years old and younger qualify for the VFC (Vaccine for Children) Program. If child (or adult) is insured, encourage going to their physician. VFC Vaccine is provided to us free of charge by NYSDOH to which we add an administration fee of \$15.00, however no child is denied vaccine. Cash, checks, and charge cards accepted.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF
YEAR FOUR 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 Four 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 Four 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. 479 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT WITH MVP HEALTH
PLAN, INC. TO ADD GOVERNMENT PROGRAM MEMBERS TO THE ANCILLARY
PROVIDER AGREEMENT - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 485 of 2006 (most recently amended by Resolution No. 634 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 for the provision of necessary covered services for eligible governmental program members and would like the Health Services Department to furnish the services set forth under said Program, thus necessitating that an 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 an Amendment to the Ancillary Provider Agreement currently in place to authorize the provision of necessary covered services to eligible government program members, said Amendment to become effective on July 20, 2009, 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. 480 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County continue the agreement (the previous contract being authorized by Resolution No. 403 of 2008) 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, 2009 and terminating September 30, 2010, said funding to be in an amount not to exceed Thirty-Eight Thousand Nine Hundred Seventy-Five Dollars (\$38,975), 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 Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AUTHORIZING AGREEMENT WITH SIGN COMPANY PROVIDING THE LOWEST RESPONSIBLE QUOTE FOR THE REPLACEMENT OF THE MUNICIPAL CENTER SIGN - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the sign company providing the lowest responsible quote (as determined by the Superintendent of Buildings) for the replacement of the Municipal Center Sign, which was damaged as a result of an automobile accident, for a term commencing upon execution of the agreement and terminating when the work has been completed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1620 470 Buildings - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

RESCINDING RESOLUTION NO. 754 OF 2008, WHICH APPROVED HORIZONTAL REALIGNMENT OF WEST BROOK ROAD AS A PART OF THE WEST BROOK INITIATIVE PROJECT, SUBJECT TO CERTAIN CONDITIONS/CONTINGENCIES AND ADDITIONAL DEVELOPMENT AND COORDINATION WITH DESIGN CONSULTANT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 754 of 2008 approved the horizontal realignment of West Brook Road (County Route #69), subject to certain conditions/contingencies outlined in the preambles of said resolution, as a part of the West Brook Initiative Project, which Project would provide storm water and stream corridor management and environmental mitigation to West Brook, and

WHEREAS, recent developments taking place in the adjacent Beach Road Reconstruction Project now call for the placement of a sediment detention basin near the intersection of West Brook Road and Beach Road, which will have several benefits, and would render the basin for the proposed West Brook Initiative Project, created from the horizontal realignment of West Brook Road, unnecessary, now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Public Works and the Public Works Committee, and for the above-described reason, Resolution No. 754 of 2008 be, and hereby is, rescinded accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 483 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 6 WITH EARTH TECH NORTHEAST, INC. FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION 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. 6 (the original agreement having been authorized by Resolution No. 176 of 2002 and the most recent Supplemental Agreement having been authorized by Resolution No. 365 of 2007 [subsequently amended by Resolution No. 458 of 2007]) with Earth Tech Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional right-of-way acquisition services relative to the Woolen Mill Bridge Project (CR 14 Milton Street over the Schroon River) in the Town of Warrensburg, for an additional sum of Twenty-One Thousand Nine Hundred and Thirty-Nine Dollars (\$21,939), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 6 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. 484 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM
MATERIALS CORPORATION FOR BITUMINOUS DUST CONTROL
MATERIALS (WC 51-09) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Dust Control Materials (WC 51-09), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Peckham Materials Corporation, the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Peckham Materials Corporation of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, for Bituminous Dust Control Materials, pursuant to the terms and provisions of the specifications (WC 51-09) and proposal, for the bid price of Two Dollars and Ten Cents (\$2.10) per gallon, for a term commencing July 17, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above agreement shall be expended from each respective Road Fund Project's Budget Code.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING SALE AND TRANSFER OF COUNTY VEHICLE AND TRAILER
TO THE TOWN OF LAKE GEORGE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that in accordance with the recommendation of the Public Works Committee, Warren County be, and hereby is, authorized and directed to sell and transfer, to the Town of Lake George, all title and ownership rights to the following vehicle and trailer, AS IS, for the total sum of Nineteen Thousand Six Hundred Dollars (\$19,600):

VEHICLE

1997 Volvo Dump Truck
VIN: 4VHJCBBE6VN859526
Value: \$7,600

TRAILER

1986 Roger Trailer
VIN: 1RBH46301GAR20417
Value: \$12,000,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Superintendent of Public Works and other County officers are hereby authorized to execute such documents and take such action as may be necessary to carry out the sale authorized by this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ANY AND ALL AGREEMENTS AND/OR DOCUMENTATION REQUIRED RELATIVE TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN 1753.80) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has the power, upon the request of a municipality, to perform for and at the expense of such municipality, any work of construction or reconstruction, including the construction of or removal and relocation of facilities, provided the County deems it practicable to perform such work for such municipality in connection with the performance of any work of construction, reconstruction or improvement of a County Highway, and

WHEREAS, the County intends to undertake a highway reconstruction project known as the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (PIN 1753.80), and the Town of Queensbury desires to have various work, consisting of, among other things: (1) water main replacement; (2) sanitary sewer improvements; (3) undergrounding of private utilities; (4) undergrounding of private utility services; (5) construction of a bike trail along Richardson Street; and (6) the placement of a gateway kiosk, all to be performed in connection with the Project, and

WHEREAS, in order to begin the above described work, it will be necessary to execute agreements for engineering, construction, and cost sharing, and/or other documentation with the Town of Queensbury, the City of Glens Falls, National Grid, Verizon, Time Warner, Clough Harbour & Associates LLP, Barton & Loguidice PC, the New York State Department of Transportation, the Federal Highway Administration, the Town of Queensbury Water District, and the Town of Queensbury Sewer District, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any agreements and/or other documentation necessary relative to the engineering, construction and cost-sharing of the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project, for the work described in the preambles of this resolution, with the parties identified in the preambles of this resolution, with all agreements and/or other documentation to be in the form approved by the County Attorney, and be it further

RESOLVED, that any funds payable for agreements and/or other documentation be, and hereby are, expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction. Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE EASEMENTS WITH UTILITY COMPANIES IN CONNECTION WITH ANY AERIAL UTILITY LINES SPANNING, RUNNING PARALLEL TO, OR CROSSING COUNTY RIGHTS-OF-WAY ACQUIRED DUE TO HIGHWAY AND/OR BRIDGE CONSTRUCTION AND/OR RECONSTRUCTION - DEPARTMENT OF PUBLIC WORKS

WHEREAS, during the course of highway and/or bridge construction and/or reconstruction, it may become necessary for a utility company (National Grid/Niagara Mohawk, Verizon, Time Warner, etc.) to relocate their present aerial utility line, due to new rights-of-way being obtained by Warren County for said construction and/or reconstruction, and

WHEREAS, the relocation of the aerial utility lines require that the County execute an easement (no cost to the County) with the affected utility(ies) so that the lines may cross the

County-owned rights-of-way, and

WHEREAS, approval of these easements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for the same, and in order to remain on schedule with highway and/or bridge construction and/or reconstruction projects that require the execution of easements with a utility company, the Superintendent of Public Works has requested that a resolution be adopted to give blanket authorization to the Chairman of the Board of Supervisors to execute these easements, with all easements to be in the form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute easements with various utility companies concerning the relocation of aerial utility lines over County rights-of-way acquired as a result of a road and/or bridge construction and/or reconstruction, with these easements to be at no cost to the County, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 488 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON
FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT
MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2009
ADIRONDACK HOT AIR BALLOON FESTIVAL - AIRPORT**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2009 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 25, 26 and 27, 2009, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2009 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 25, 26 and 27, 2009, 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 be 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. 489 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM TECHNICAL SUPPORT SERVICES RELATIVE TO THE ACQUISITION OF AN AVIGATION EASEMENT OVER PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND OWNED BY FOREST ENTERPRISES MANAGEMENT (TAX MAP PARCEL NO. 303.11-1-4) - AIRPORT

WHEREAS, it would be in the interest of the County to acquire an avigation easement over property located in the Town of Queensbury and owned by Forest Enterprises Management (Tax Map Parcel No. 303.11-1-4) for the Runway 1 Extension Project at the Airport, and in order to acquire said avigation easement, the County will need technical support, which in prior acquisitions C&S Engineers, Inc. has provided same for the County, and

WHEREAS, the Airport Manager has received a proposal from C&S Engineers, Inc. for the above-described services for a cost not to exceed Twenty-Nine Thousand Four Hundred and Thirty-One Dollars (\$29,431), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for technical support services relative to the acquisition of an avigation easement over property located in the Town of Queensbury and owned by Forest Enterprises Management (Tax Map Parcel No. 303.11-1-4), at the Airport, for a term commencing upon execution and terminating when the services have been completed, for a total lump sum amount of Twenty-Nine Thousand Four Hundred and Thirty-One Dollars (\$29,431), with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the aforementioned agreement is contingent upon the County receiving a grant from the Federal Aviation Administration/New York State Department of Transportation for the acquisition of an avigation easement over the property described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND AN ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING SERVICES RELATIVE TO RUNWAY 1 EXTENSION PROJECT - AIRPORT

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with respect to the execution of a grant application to the Federal Aviation Administration/New York State Department of Transportation to fund an environmental assessment and preliminary engineering services relative to the Runway 1 Extension Project, in the amount of Three Hundred and Forty Thousand Dollars (\$340,000), and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant funds shall be expended from the Capital Project that will be established for the Runway 1 Extension Project by a future resolution.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTION OF A GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION
TO FUND TECHNICAL SUPPORT SERVICES NECESSARY TO OBTAIN AN
AVIGATION EASEMENT OVER PROPERTY LOCATED IN THE TOWN OF
QUEENSBURY (TAX MAP PARCEL NO. 303.11-1-4) AND OWNED
BY FOREST ENTERPRISES MANAGEMENT - AIRPORT**

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with respect to the execution of a grant application to the Federal Aviation Administration/New York State Department of Transportation to fund technical support services necessary to obtain an avigation easement over property located in the Town of Queensbury (Tax Map Parcel No. 303.11-1-4), and owned by Forest Enterprises Management, as a part of the Runway 1 Extension Project, in the amount of Thirty-Four Thousand Four Hundred and Thirty-One Dollars (\$34,431), and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant funds shall be expended from the Capital Project that will be established for the Runway 1 Extension Project by a future resolution.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM AN
ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING
FOR RUNWAY 1 EXTENSION PROJECT - AIRPORT**

WHEREAS, it would be in the interest of the County to extend Runway 1 at the Airport, and in order to begin this project, an environmental assessment and preliminary engineering will be necessary, which in prior projects C&S Engineers, Inc. has provided same for the County, and

WHEREAS, the Airport Manager has received a proposal from C&S Engineers, Inc. for the above-described services for a cost not to exceed Three Hundred Thirty Four Thousand Four Hundred and Sixty-Nine Dollars (\$334,469), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for an environmental assessment and preliminary engineering for the Runway 1 Extension Project at the Airport, for a term commencing upon execution and terminating when the services have been completed, for a total lump sum amount of Three

Hundred and Thirty-Four Thousand Four Hundred and Sixty-Nine Dollars (\$334,469), with the agreement to be in the form approved by the County Attorney, and be it further

RESOLVED, that the aforementioned agreement is contingent upon the County receiving a grant from the Federal Aviation Administration/New York State Department of Transportation for the Runway 1 Extension Project.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

INSTITUTING FEES FOR THE USE OF THE FISH HATCHERY PAVILION, HADLEY STATION AND THURMAN STATION - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the Public Works Committee, does hereby institute a fee of Twenty-Five Dollars (\$25) per day per user for the use of the Fish Hatchery Pavilion, Hadley Station and Thurman Station, effective immediately.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

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 - PARKS, RECREATION & RAILROAD

WHEREAS, a Project for the MTC (Make the Connection) Round 1: Warren County Bike Trail Repairs, Warren County, PIN 1757.87 (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 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 hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and non-Federal share of the cost of Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$76,000.00 (Seventy-Six Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection, 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 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. 495 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING REVOCABLE BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH COOPER'S CAVE ALE COMPANY, LTD. FOR LAND USE FOR 3 SEASON DECK - PARKS, RECREATION & RAILROAD

WHEREAS, Cooper's Cave Ale Company, Ltd., c/o Patricia Bethel, 2 Sagamore Street, Glens Falls, New York 12801 (hereinafter referred to as the "Licensee") has requested a Revocable Bikeway Right-of-Way Private Use Licensing Agreement for use of land for the erection of a 3 season deck attached to Licensee's building, and

WHEREAS, the Public Works Committee of the Warren County Board of Supervisors has recommended that a Revocable Bikeway Right-of-Way Private Use Licensing Agreement be issued to Licensee for the aforementioned land use, and WHEREAS, since the Public Works Committee Meeting, the Licensee has advised that they may wish to add a roof covering the afore described deck at some point, and

WHEREAS, a Short Environmental Assessment Form has been prepared by the Director of Parks & Recreation in connection with the proposed construction of the deck, and a copy is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the proposed action be considered an unlisted action under the State Environmental Quality Review Act regulations, that all 'no' or 'none' answers inserted in Part II A,B,C,D and E of the Environmental Assessment Form be considered appropriate, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Form, indicating that based upon the information available and analysis set forth in Part II, that the action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that Warren County grant a thirty (30) day Revocable License to the Licensee, at a fee of One Hundred Seventy-Five Dollars (\$175) per year, for the purpose of a Revocable Bikeway Right-of-Way Private Use Licensing Agreement for land use described in the preambles of this resolution and to be located in the City of Glens Falls, provided that: (1) the License requires general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, and said insurance coverage shall name Warren County as an additional insured; (2) the License requires Licensee to defend, indemnify and hold harmless the County of Warren, its representatives and employees, from claims, suits, actions, damages and costs of every kind and description, arising out of or resulting from the use; (3) when use of the Revocable Bikeway Right-of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; (4) the License is in the form approved by the County Attorney and certain other provisions as recommended by the County Attorney; (5) there is no cost or expense to the County of

Warren for said use and/or termination of use; and (6) Licensee has submitted plans for uses to the Director of Parks & Recreation for review, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of Public Works is/are hereby authorized to execute any agreements and/or permits that may be necessary to effectuate the grant of the Revocable Bikeway Right-of-Way Private Use Licensing Agreement, as herein authorized.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING EXTRA WORK AUTHORIZATION NO. 16 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL OBSERVATION TIME AND DESIGN CHANGES RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER

WHEREAS, Resolution No. 448 of 1995 authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and has been previously modified (most recently authorized by Resolution No. 373 of 2009), and

WHEREAS, the Superintendent of Public Works has advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve: (1) additional observation time, due to various construction-related delays; and (2) the testing of contaminated soil encountered during construction, all of which require that Extra Work Authorization No. 16 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 16 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional amount not to exceed Sixty-Three Thousand Seven Hundred Dollars (\$63,700), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 16 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. 497 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AMENDING RESOLUTION NO. 810 OF 2008 TO ADD 2009 CANADA CONSUMER SHOW TO LIST OF 2009 IN-STATE, OUT-OF-STATE AND CANADA 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 2009 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever 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, out-of-state and Canada 2009 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County 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, and be it further

RESOLVED, that Resolution No. 810 of 2008 is hereby amended accordingly.

SCHEDULE "A"
TOURISM DEPARTMENT
2009 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 8-11
New York, NY	NY Times Travel	February 6-8
Suffern, NY	RV/Camp	February 13-16
W. Springfield, MA	Sport/Boat	February 19-22
Suffern, NY	Sport/Outdoor	March 5-March 8
Atlantic City, NJ	RV/Camp	March 6-March 8
Albany, NY	Travel Fair	April 15
Montreal, Canada	I Love NY Media Event	August 2009
Hartford, CT	Women's Expo	Sept 12-13
Albany, NY	Travel Fair	Sept 30
Albany, NY	Snow Expo	November 6-8

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
Annie McMahon
Susan Tucker
Ellen B. Himmelblau
Peter L. Girard
Tanya Brand
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AUTHORIZING AGREEMENT WITH OFFSET HOUSE FOR THE PRINTING OF THE 2009 WARREN COUNTY FALL BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Offset House, PO Box 8329, Essex, Vermont 05451-8329, for the printing of the 2009 Warren County Fall Brochure, for an amount not to exceed Five Thousand Eight Hundred Eighteen Dollars (\$5,818), 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. 499 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2009 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 2009 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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. 731 of 2007), 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, 2009 and terminating December 31, 2009, 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. 501 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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. 736 of 2007) with the agencies set forth in Schedules "A" and "B" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2009 and terminating December 31, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of 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, and be it further

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies be necessary to carry out the provisions of said agreements.

**SCHEDULE "A"
COMMUNITY/AGENCY SUBCONTRACTS
2009 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION
(A.7311.470)**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Big Brothers Big Sisters of the Southern Adirondacks, Inc. 14 West Notre Dame St. Glens Falls, NY 12801	Big Brothers/ Big Sisters	\$5,000
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	9,800
Cornell Cooperative Extension of Warren County 377 Schroon River Road Warrensburg, NY 12885	Youth Community Action	1,500
	TOTAL	\$16,300.00

- Expiration date for all contracts is December 31, 2009
- All contracts are reimbursed 100% by NYS Office of Children & Family Services

SCHEDULE "B"

**COMMUNITY/AGENCY SUBCONTRACTS
2009 SPECIAL DELINQUENCY PREVENTION PROGRAMS
(A.7312.470)**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$7,240
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	6,610
Council for Prevention of Alcohol & Substance Abuse, Inc. 10 LaCrosse St. Hudson Falls, NY 12839	Warren County Youth Court	6,200
Hadley-Luzerne School 27 Ben Rosa Park, PO Box 200 Lake Luzerne, NY 12846	Adirondack Adventure Club	750
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	2,000
	TOTAL	\$22,800.00

- Expiration date for all contracts is December 31, 2009
- All contracts are reimbursed 100% by NYS Office of Children & Family Services
Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2009

**Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess,
Sokol and Taylor**

**AUTHORIZING AGREEMENTS WITH THE TOWN OF CHESTER, CITY OF
GLENS FALLS 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 July 1, 2009 and terminating December 31, 2009, 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 Chester PO Box 423 Chesterown, New York 12817	\$200
City of Glens Falls 42 Ridge Street Glens Falls, New York 12801	\$300
Town of Johnsbury P.O. Box 7 North Creek, NY 12853	\$300
TOTAL	\$800.

[\$200 in reserve to be allocated to another municipal tennis program], 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. 503 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**SUPPORTING LEGISLATION FOR AN INDEPENDENT PUBLIC DEFENSE
COMMISSION ENTITLED "PUBLIC DEFENSE ACT OF 2009"**

WHEREAS, the legislation proposed by the Committee for an Independent Public Defense Commission entitled "Public Defense Act of 2009" would improve the quality of public defense services statewide by implementing state oversight, funding and control of defense services, while providing for the planning and implementation of the state's assumption of these responsibilities in a manner that is responsive to regional and community needs, and

WHEREAS, the Warren County Legislative & Rules Committee supports such legislation that would be beneficial to the indigent throughout the state and the county, and

WHEREAS, the counties of New York State would benefit by the overall savings of a state-run public defense commission, as there would be more resources afforded in a state-run program allowing for more indigents to receive the much needed services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors fully support the proposed legislation for an Independent Public Defense Commission entitled "Public Defense Act of 2009", 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

RESOLUTION TABLED

RESOLUTION NO. 504 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**SUPPORTING REINTRODUCTION OF FEDERAL SENATE BILL S-1722,
THE FEDERAL MILK MARKETING IMPROVEMENT ACT**

WHEREAS, our Nation's vast farming industry contributes to our nation's health and prosperity every day of the year and the dairy farming industry is the backbone of many counties in our region, and

WHEREAS, it is estimated that dairy farmers are currently being paid about 95 cents per gallon of milk, while it costs them \$1.50 to produce that same gallon and the rising costs of production, along with the extreme drop in the price per hundred weight of milk has many dairy farmers in our region concerned about providing for their families now and in the future, and

WHEREAS, United States Senators Arlen Specter and Robert P. Casey Jr. are leading an effort to reintroduce "The Federal Milk Marketing Improvement Act of 2007 (S.1722) which is "an act to amend the Agricultural Adjustment Act to require the Secretary of Agriculture to determine the price of milk for manufactured purposes, which shall be classified as Class II milk, by using the national average cost of production and other purposes", and

WHEREAS, this bill would mean a raise in the price per hundred weight from a current approximate price of just under \$12 to an approximate price of \$22.46, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors support the reintroduction of S.1722, "The Federal Milk Marketing Improvement Act of 2007" and requests our representatives in the United States Congress and Senate to pass this bill to correct the many inequities the dairy farming industry is facing in our region and nation wide, 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 David A. Paterson; Senator Elizabeth O'C. Little; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Assemblywoman Teresa Sayward; and Congressman Scott Murphy.

Adopted by unanimous vote.

RESOLUTION NO. 505 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**URGING PROMPT RESOLUTION OF VIDEO LOTTERY
TERMINAL OPERATIONS AT AQUEDUCT RACETRACK**

WHEREAS, the State of New York awarded the franchise to operate thoroughbred horse racing in the State to the New York Racing Association for twenty-five years commencing in 2008, and

WHEREAS, as part of the franchise agreement, New York State would operate Video Lottery Terminals (VLTs) at Aqueduct Racetrack, and thereafter accepted a bid from the Delaware-North Companies to develop and operate the VLTs at the track, and

WHEREAS, New York State has since determined that proposed changes to the contract by Delaware-North Companies jeopardize the bid selection process, and therefore, the

contract as currently structured will not be honored by New York State, and

WHEREAS, since the issue of VLT operations at Aqueduct Racetrack has not been resolved, the State is estimated to lose approximately one million dollars per day, that in part would be used for operating revenue and capital improvements by NYRA and also for educational programs throughout the State, and

WHEREAS, the Warren County Board of Supervisors recognizes the importance of thoroughbred racing to our region as well as the racing industry as a whole, and further recognizes a County study in 2006 that calculated that overall impact of racing in the immediate nine-county area is over \$200 million annually with creation of over 3,000 jobs, the loss of which would have a devastating effect on our regional economy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors do hereby urge the State of New York to resolve the issue of VLT operations at Aqueduct in an expeditious manner without further delay, in order to continue to preserve the thoroughbred racing industry 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND
A LETTER TO THE STATE OF NEW YORK REQUESTING THAT THEY
FORWARD SUFFICIENT 911 SURCHARGE FUNDS TO COVER THE
COSTS OF OPERATION FOR THE 911 CENTER**

WHEREAS, Resolution No. 337 of 2009 urged State Legislators to revisit 911 surcharge revenues that should be distributed to the Counties of New York State, now, therefore, be it

RESOLVED, that the Chairman of the Board send a letter to the State of New York requesting that sufficient 911 Surcharge funds be sent to each County to cover the costs of the operation for their respective 911 Center, roughly estimated to be \$1.5 million annually, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution and the Chairman's letter to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 507 OF 2009

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

**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, 2009 to August 31, 2010, in the gross amount of Twenty-Three Million Four Hundred Thirty-Six Thousand One Hundred and Five Dollars (\$23,436,105), which, if adopted by the Board of Supervisors, would require the sum of One Million Seven Hundred Eighty-Two Thousand Six

Hundred and Seventy-Two Dollars (\$1,782,672) as that portion to be raised by taxation in the County of Warren for the year 2009-2010 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, 2009 to August 31, 2010, 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 August, 2009, 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. 508 OF 2009

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

INCREASING CAPITAL PROJECT NO. H293.9550 280 - COUNTY CENTER ELECTRICAL PANEL REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2009 WARREN COUNTY BUDGET - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement - as follows:

1. Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement - is hereby increased in the amount of Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement - is now One Hundred and Forty Thousand Dollars (\$140,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code No. A.9950 910 Transfers - Capital Projects.
4. The sum of One Hundred and Twenty Thousand Dollars (\$120,000) was provided by prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty Thousand Dollars (\$20,000) from the aforementioned Budget Code to Capital Project No. H293.9550 280 - County Center Electrical Panel Replacement, and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

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

RESOLUTION NO. 509 OF 2009

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

INCREASING CAPITAL PROJECT NO. H296.9550 280 - WESTMOUNT SPRINKLER SYSTEM PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING 2009 WARREN COUNTY BUDGET - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H296.9550 280 - Westmount Sprinkler System Project - as follows:

1. Capital Project No. H296.9550 280 - Westmount Sprinkler System Project - is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000).
 2. The estimated total cost of Capital Project No. H296.9550 280 - Westmount Sprinkler System Project - is now One Hundred and Five Thousand Dollars (\$105,000).
 3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of One Hundred Thousand Dollars (\$100,000) shall be transferred from Budget Code EF.229000 909.00 Westmount Unrestricted Fund Balance.
 4. The sum of Five Thousand Dollars (\$5,000) was provided by prior resolution adopted by the Board of Supervisors,
- and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer One Hundred Thousand Dollars (\$100,000) from the aforementioned Budget Code to Capital Project No. H296.9550 280 - Westmount Sprinkler System Project, and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 961

Noes: 0

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 510 OF 2009

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

AUTHORIZING PAYMENT OF GASLIGHT VILLAGE PROPERTY TAX BILL AND REQUEST TO TOWN OF LAKE GEORGE AND VILLAGE OF LAKE GEORGE TO CONTRIBUTE TOWARDS THE 2009 COUNTY/TOWN TAX BILL

WHEREAS, Warren County, together with the Town of Lake George and Village of Lake George (the "municipalities"), acquired property in the Town and Village of Lake George, known as the Gaslight Village Property, on March 14, 2008, and

WHEREAS, the Gaslight Village Property was acquired after the March 1st taxable status date and, therefore, the exemption for governmental ownership of the property was not in effect on the acquisition date, thereby imposing an obligation upon the municipalities to pay the September 2008 school tax bill and the county/town and village tax bills for 2009, and

WHEREAS, the county/town and village tax bills have not been paid, and the county town tax bill has been returned to the County, with the Town having been made whole on the town tax portion, and

WHEREAS, the municipalities are responsible for the tax payments, in accordance with their percentage of ownership which, for the County, is sixty-two percent (62%), and in the case of the Town and Village, each has a nineteen percent (19%) ownership interest, now,

therefore, be it

RESOLVED, that Warren County pay 62% of the 2009 village tax bill or the amount of Four Thousand One Hundred and Eight Dollars and Seventy-Eight Cents (\$4,108.78), with the request that the Village waive any interest or penalties that may have accrued by reason of a late payment, and be it further

RESOLVED, that the County Attorney's Office send a letter to the Town and Village requesting reimbursement for each municipality's share of the 2009 county/town tax bill, which amount shall be One Thousand One Hundred Forty-Two Dollars and Fifty Cents (\$1,142.50) for each municipality.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2009

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

**FURTHER 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. 763 of 2008, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has recommended revising Section I(E) - County Travel Policy Exceptions, and Section II(C) - County Motor Vehicle Use Rules, now, therefore, be it

RESOLVED, that Sections I(E) and II(C) under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby are, 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

- 1) 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.
- 2) The Commissioners of the Warren County Board of Elections, **staff and machine custodians** shall, **to the extent authorized by the Commissioner of Administrative & Fiscal Services**, 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 the performance of their official duties in Warren County concerning the Election Day period (that time period of a few weeks during which matters are readied and concluded for an election), classes in the various municipalities, trips to nursing homes, and voter education sessions. The Director/Fire Coordinator, Deputy Director of the Emergency Services Office, and Deputy Fire and EMS Coordinators, to the extent authorized by the Commissioner of Administrative & Fiscal Services, shall be excepted from the requirement of use of a County vehicle or rental vehicle and may use personal vehicles with mileage reimbursement by the County while in the performance of their official duties, in Warren County and adjacent counties. The officers and/or employees identified in this subparagraph 2) shall, however, when attending conferences or meetings outside the County or in adjacent counties, seek to use mass transit or a County vehicle, as may be applicable.**

- 3) ~~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~~ ~~pp~~ 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. **In addition, officials or employees from governmental entities other than Warren County, such as from the federal, state or local governments (e.g.; other counties, towns, cities, villages, school districts, etc.) may ride in County vehicles when accompanying County officials to a meeting, event, destination, or similar place, and such will be considered using the vehicle for official purposes or in furtherance of County business, since it fosters communication, shared governmental services and supports**

intergovernmental relationships. 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; 8) Youth being transported to various programs and seminars by the Youth Bureau Director; ~~and~~; (9) Children being transported in County vehicles by DSS staff; **and (10) Officials or employees from governmental entities other than Warren County, such as from federal, state or local governmental entities.** Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 - b. Superintendent of Public Works
 - c. Deputy Superintendent of Public Works; and
 - d. Department of Public Works General Highway Foreman
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Chief Deputy
 - d. Lieutenant- Criminal Investigators
 - e. Lieutenant-Law Enforcement
 - f. K-9 Officer;
 - g. Narcotics Officers (5); and
 - h. Civil Officer (1)
 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator
 - b. Building Inspectors (2)

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) Four vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: two in Hague, one in North Creek, and one in Chester; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed in the area with the largest amount of Planning Activity for use on an as-needed basis; and (6) the Superintendent of Buildings vehicle to be housed in Warrensburg DPW shop.
- 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. 512 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND MEND ELECTRIC, INC. FOR PURCHASE, DELIVERY AND INSTALLATION OF A GENERATOR AT THE TOWN OF LAKE LUZERNE COMMUNITY CENTER (WC 60-09) - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, in accordance with Resolution No. 125 of 2008 Warren County on behalf of the Town of Lake Luzerne applied for and received grant funding from the New York State Housing Trust Corporation for development of the Lake Luzerne Senior Center, and

WHEREAS, in accordance with the terms of the above described grant, the Purchasing Agent has advertised for sealed bids for Purchase, Delivery and Installation of a Generator at the Town of Lake Luzerne Community Center (WC 60-09), and

WHEREAS, Wayne E. LaMothe, Assistant Planning Director has issued correspondence recommending award of the agreement to Mend Electric, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Mend Electric, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Mend Electric, Inc., 1971 Western Avenue #270, Albany, New York 12203, for the purchase, delivery and installation of a generator for the Town of Lake Luzerne Community Center, pursuant to the terms and provisions of the specifications (WC 60-09) and proposal, for a lump sum of Twenty-Three Thousand Two Hundred Eighty-Five Dollars (\$23,285), for a term commencing July 17, 2009 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. 513 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

FURTHER AMENDING RESOLUTION NO. 695 OF 2008 TO AUTHORIZE WARREN COUNTY TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THIRTEEN PARTICIPATING COMMUNITIES IN WARREN COUNTY RELATING TO THE 400th EXPLORE NEW YORK GRANT - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, in accordance with Resolution No. 695 of 2008 Warren County applied for and received a Forty-Five Thousand Dollar (\$45,000) grant award from the New York State Department of Environmental Conservation under the 400th Explore New York Program (Grant), and

WHEREAS, the Director of Planning and Community Development advises that thirteen

local communities in Warren County which are in the Lake George Loop of Lakes to Locks Passage and the First Wilderness Heritage Corridor have expressed interest in participating in this quadricentennial historic year and seek to be participating communities in the Grant which will require the execution by Warren County of intermunicipal agreements with each participating community, now, therefore, be it

RESOLVED, that Resolution No. 695 of 2008 is hereby amended to authorize Warren County to enter into intermunicipal agreements with the eligible local communities who are interested in participating in the Grant in accordance with grant work program requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above described intermunicipal agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 695 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2009

Resolution introduced by Chairman Monroe

**ADVOCATING THAT CAPITAL DISTRICT REGIONAL OFF-TRACK
BETTING CORPORATION BE ALLOWED TO OPERATE IN ITS
CURRENT FORM WHILE STILL CONTINUING TO PROVIDE A
REASONABLE SUPPORT FOR THE GOVERNMENT OF WARREN
COUNTY AND IN A MANNER COMPATIBLE WITH THE WELL BEING
OF HORSE RACING AND BREEDING IN NEW YORK STATE**

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

WHEREAS, over the past thirty (30) years, forty-three (43) counties and municipalities have received more than Three Billion Dollars (\$3,000,000,000) in revenue from the six (6) New York Off-Track Betting Corporations that have been used to offset local tax increases, and

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

WHEREAS, counties and municipalities who are participating members in New York State OTBs are more than bystanders in any decision which affects the structure of Off-Track Betting and horse racing in New York State, and

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

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

WHEREAS, any such negative impact on the financial and operational relationship that Warren County has with Capital District Regional Off-Track Betting Corporation would negatively effect the County, now, therefore, be it

RESOLVED, that Warren County's stake in the future of horse racing and Off-Track Betting Corporations in New York State be preserved, and be it further

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

RESOLVED, that Warren County, a member of Capital District Regional Off-Track Betting Corporation, could not and will not support any recommendation by the Task Force on the Future of Off-Track Betting or the State of New York that would change the current structure of Off-Track Betting in New York State and put in jeopardy the financial and operational relationship between Warren County and Capital District Regional Off-Track Betting Corporation, and be it further

RESOLVED, that Warren County supports the legislative efforts of Capital District Regional Off-Track Betting Corporation to introduce and have passed the proposed 2009 OTB Omnibus Bill Legislation, including the right to operate Video Lottery Terminals (VLT's) in locations within its geographic area and Warren County. Such legislation includes many changes to current statutes that govern the operation and distribution of revenues of Capital District Regional Off-Track Betting Corporation, and be it further

RESOLVED, that those changes would permit Capital District Regional Off-Track Betting Corporation to return greater revenues to Warren County allowing Capital District Regional Off-Track Betting Corporation to continue to provide a reasonable support for the government of Warren County while continuing to operate in a manner compatible with the well being and the long history of horse racing and breeding in New York State.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that John E. Orton, PO Box 4066, 180 Montray Road, Queensbury, New York 12804 (replacing Richard Merrill), be, and hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing July 17, 2009, and terminating December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2009

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

AMENDING RESOLUTION NO. 88 OF 2009 AUTHORIZING AN EXTENSION FOR CONFLICT DEFENDER SERVICES AND ALLOWING FOR CHANGE OF NAME BY THE LAW FIRM - ASSIGNED COUNSEL

WHEREAS, Resolution No. 88 of 2009 extended the conflict defender agreement with Stanclift Law Firm, PC, and

WHEREAS, Stanclift Law Firm, PC has recently changed its name to Stanclift Ludemann & McMorris PC, now, therefore, be it

RESOLVED, that the contract with Stanclift Law Firm, PC is now assigned to Stanclift Ludemann & McMorris PC for the remainder of the term of the contract, and be it further

RESOLVED, that the Chairman of the Board is authorized to execute an amended agreement with Stanclift Ludemann & McMorris PC, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 88 of 2009 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 517 OF 2009**Resolution introduced by Supervisors O'Connor, Sheehan and Girard****AUTHORIZING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO PROVIDE FISCAL SUPPORT SERVICES FOR THE WARREN/WASHINGTON COUNTIES MENTAL HEALTH CENTER - OFFICE OF COMMUNITY SERVICES**

RESOLVED, that Warren County Office of Community Services enter into an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 to provide fiscal support services in an amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900), for a term to commence July 1, 2009 and terminating December 31, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2009**Resolution introduced by Chairman Monroe****AMENDING RESOLUTION NO. 431 OF 2009, TO AMEND COMMENCEMENT AND TERMINATION DATES OF AGREEMENT WITH HESS FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) - BUILDINGS & GROUNDS**

RESOLVED, that Resolution No. 431 of 2009 be, and hereby is, amended to authorize the commencement date of the agreement with Hess Corporation to be October 1, 2009 and the termination date to be September 30, 2011 (rather than July 1, 2009 to June 30, 2010), with all other terms and provisions of Resolution No. 431 of 2009 remaining in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2009**Resolution introduced by Supervisors Belden and Champagne****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING THE LAKE GEORGE PARK COMMISSION STREAM CORRIDOR PROPOSED RULES AND REGULATIONS**

RESOLVED, that the rules of the Board requiring a resolution to be in writing be waived regarding the Lake George Park Commission Stream Corridor proposed rules and regulations.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2009**Resolution introduced by Supervisors Belden and Simmes****OPPOSING THE LAKE GEORGE PARK COMMISSION STREAM CORRIDOR PROPOSED RULES AND REGULATIONS AND AUTHORIZING THAT THE RULES AND REGULATIONS NOT BE APPROVED UNTIL PUBLIC HEARINGS ARE HELD**

RESOLVED, that the Warren County Board of Supervisors oppose the Lake George Park Commission Stream Corridor proposed rules and regulations, and be it further

RESOLVED, that the rules and regulations not be approved until public hearings are held in each of the towns, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward and the Lake George Park Commission.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2009

Resolution introduced by Supervisors VanNess and Geraghty

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION
BE IN WRITING REGARDING THE OPEN DOOR ASPIRING
WORKERS AND STRUCTURED HOUSING PROGRAM**

RESOLVED, that the rules of the Board requiring a resolution to be in writing be waived regarding the Open Door Aspiring Workers and Structured Housing Program.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2009

Resolution introduced by Supervisors VanNess and Thomas

**SUPPORTING THE OPEN DOOR ASPIRING WORKERS
AND STRUCTURED HOUSING PROGRAM**

RESOLVED, that considering the benefit to persons in need and the community, the Warren County Board of Supervisors supports the Open Door Aspiring Workers and Structured Housing 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 City of Glens Falls and the Rev. Bruce D. Hersey, Director of The Open Door.

Adopted by unanimous vote.

Chairman Monroe announced that there was a request to use the Gaslight Village property which Mr. Dusek would address; although he noted that to date, any requests to use the property had been forwarded to the Management Committee for approval. Mr. Dusek explained that the Lake George Winter Carnival had asked permission to use the property on September 22, 2009 to conduct the following: to hold band concerts, concession stands; they would like to charge \$10 for parking and \$5 per person for admission, set up a tent and a beer truck, all as part of a fund-raiser for the Carnival. Mr. Dusek apprised that the question was how do these requests get approved due to the lack of a policy and fee structure in effect. Mr. Tessier expounded that he had received the same request and had responded that at this time, the request could not be granted because there was not a Certificate of Occupancy (CO) for the property. Mr. Tessier added he had received five other requests to use the property this fall, as well, and he had provided the same answer.

Mr. Dusek stated that the request had been referred to the Board of Supervisors and an answer needed to be provided and he recommended that the Lake George Winter Carnival be advised that the property was not available at that time. Mr. Tessier agreed and acknowledged that a small committee should be formed to resolve issues such as this. Chairman Monroe said that the three municipalities (3M's) needed to get together to develop a policy for the use of the property. Mr. Belden asserted that the meeting should take place as soon as possible because there were people willing to pay for the use of the property and he added that any group that did use the property would have to provide a Certificate of Insurance to the 3M's. Mr. Pitkin suggested that the three environmental groups (3E's) be included in the meeting with the 3M's.

Mr. Dusek advised that there was a related issue to this that concerned the upcoming bonding in September. He further stated that all County bonds were tax exempt; however, he said, depending upon the use of the property, the bonds for the Gaslight Village property may have a taxable status. He concluded it would be critical to determine how the County proposed to use the property in order for Bond Counsel to structure the bonding for the property properly.

Mr. Dusek requested an executive session to discuss collective bargaining negotiations. Motion was made by Mr. VanNess, seconded by Mr. Merlino and carried unanimously that executive session be declared pursuant to Section 105(e) of the Public Officers Law.

Executive session was declared from 12:35 p.m. to 1:15 p.m.

The Board reconvened and Chairman Monroe announced no action was taken pursuant to the executive session.

Chairman Monroe apprised that subsequent to the executive session, the first item before the board members was the agreement with the CSEA and Mr. Dusek distributed a draft resolution pertaining to the same. Mr. Dusek reviewed the draft resolution with the board members. He reported that negotiations had been held with the CSEA Union and a tentative understanding had been reached with the CSEA Union; however, he said, the details had not been reviewed with the Board of Supervisors. Mr. Dusek explained that discussions were held with the CSEA concerning the re-opening of negotiations, as well as discussions concerning impacts, which the County was required by law to negotiate if the CSEA requested it whenever action was taken such as abolishing positions, which the County had done earlier this year. At the same time, he added, they also met with the CSEA to clarify certain provisions of the contracts to make sure they were in agreement. He expounded that one of the provisions concerned health insurance for retirees and it was clarified that the County could mandate that retirees choose one of two insurance plans, which would result in a savings to the County to be estimated at \$200,000; and an understanding was reached with all Unions that it was consistent with the Union agreements and did not engage in the re-opening of negotiations or contracts. The second thing, Mr. Dusek stated, was to re-open the negotiations and the discussions with the PBA (Police Benevolent Association) and the SEA (Sheriff's Employees Alliance) had been ongoing and had not been resolved yet. He noted that the re-opening of negotiations with the CSEA had been resolved along with the impact negotiations. He outlined the draft resolution as follows: the County had agreed to a procedure concerning what happened to an employee when a job was abolished and it provided for seniority rights, meaning that the least senior member would be the one affected by the job abolishment. He remarked that it also provided for rights for the people that had their jobs abolished to go back to a previous lower position that they had held in the County if they were the more senior worker for that position. Mr. Dusek said it also provided for a recall of these employees in the event that the County's positions opened up again. Another discussion held with the Union, he said, was what the pay for people that left County employment would be and the proposal was that the person be paid their accrued vacation time and personal leave time, and 15% of their unused sick leave up to a maximum of 140 days, which would be a maximum of 21 days. He added that if the person was due to receive the sick leave incentive, they would be paid for that, as well. He apprised that the County also agreed to offer 20% of an employees salary as an incentive to leave the employ of the County and was completely optional on the part of the County. He commented that it would require interested employees to sign up by August 15, 2009. Mr. Dusek advised that the advantage of this to the County was that it would more than likely encourage senior members that were at higher salaries to take advantage of the program and it would also save the County unemployment insurance benefits.

Mr. Dusek announced that this would resolve all of the impact negotiations with the Union with regard to the County's actions to further abolish positions. He noted that there was a sunset clause included in the agreement which was December 31, 2010. The last element, he said, was that there would be a retroactivity of this agreement to those positions that were abolished on June 19, 2009.

Mr. Dusek reported that the other proposal that he would like to introduce was with regard to the PBA and that was to offer an incentive to PBA members that would be willing to leave the County's service. He explained that the incentive would be to offer up to six slots on a first come first serve basis; the incentive amount would be \$17,500 and the member must trigger the incentive by September 15, 2009. He concluded that this would require an agreement with the PBA.

Mr. Dusek said that two separate resolutions would be required to enact the agreements if the board members were in favor these.

Motion was made Mr. VanNess, seconded by Mr. Goodspeed and carried by a majority vote, with Mr. Thomas voting in opposition, to authorize the Chairman of the Board to execute an agreement as to procedure regarding position abolishment, compensation in the event of involuntary separation and reduction in workforce incentive for employees within the CSEA bargaining unit; and to authorize an agreement to offer incentive of \$17,500 to PBA members for up to six slots to be triggered by September 15, 2009. Clerk noted they would be Resolution Nos. 523 and 524 of 2009 respectively, for the record.

RESOLUTION NO. 523 OF 2009

Resolution introduced by Supervisors VanNess and Goodspeed

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENT AS TO PROCEDURE REGARDING POSITION ABOLISHMENT, COMPENSATION IN THE EVENT OF INVOLUNTARY SEPARATION, AND REDUCTION IN WORKFORCE INCENTIVE FOR EMPLOYEES WITHIN THE CSEA BARGAINING UNIT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an Agreement as to Procedure Regarding Position Abolishment, Compensation in the Event of Involuntary Separation, and Reduction in Workforce Incentive for Employees within the CSEA Bargaining Unit, with the agreement to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2009

Resolution introduced by Supervisors VanNess and Goodspeed

AUTHORIZING AGREEMENT TO OFFER INCENTIVE TO PBA MEMBERS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement to offer a reduction in workforce incentive program to PBA members upon the terms of: a \$17,500 incentive; separation from County service on or about September 15, 2009; limited to six (6) targeted positions, based on seniority, for eligible employees with twenty (20) or more years of service in the system, and with the agreement to be in the form approved by the County Attorney, who may adjust the separation date as may be advisable to finalize the agreement.

Adopted by unanimous vote.

Chairman Monroe announced there had been several new developments recently concerning the budget that he wished to inform the board members of. He advised that sales tax was down 6% in June and 5.1% overall for the first two quarters, which could be a shortfall of approximately \$1.2 million; solid waste revenue was expected to be a \$2.2 million decrease from last year; and an increase of \$118,000 for ACC. He pointed out a few good things that had happened, such as the report that mortgage tax had increased approximately \$300,000; an indication from the New York State Department of Health that the annual local share would decrease \$1.866 million for 2009-2010. He reiterated that agreements had been reached with

two of the Unions and the reduction of workforce through attrition and the abolishment of jobs was proceeding.

Chairman Monroe distributed a press release which outlined the County's financial picture and read the release for the benefit of the board members, a copy of which is on file with the minutes.

There being no further business, on motion by Mr. Stec and seconded by Mr. Pitkin, Chairman Monroe adjourned the meeting at 1:38 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 21, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Goodspeed.

Roll called, the following members present:

Supervisors Simmes, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas and Pitkin - 18.

Absent: Supervisors Girard and Geraghty - 2.

Motion was made by Mr. Belden, seconded by Mr. Sheehan and carried unanimously to approve the minutes of the July 17, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the Adirondack Community College proposed tentative budget for 2009-2010 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe announced that the Public Hearing would remain open for fifteen minutes to accept any public comments.

Chairman Monroe introduced Bob Hansen, representing the New York State Department of Transportation (NYS DOT) Region 1, and Mary Ivey, Regional Director of NYS DOT Region 1, who had requested to address the board members regarding transportation funding. Ms. Ivey clarified that the NYS DOT was trying to undertake an extensive outreach to counties, municipalities, stakeholders and legislators to engage everyone in taking a broader view of the challenges with infrastructure needs. She added that the NYS DOT was also trying to engage in discussions of priorities and critical needs for each county. She acknowledged the tough fiscal situation the State of New York and the country was facing and noted that the NYS DOT had never worked with such uncertainty about State and Federal funding. Ms. Ivey remarked that the NYS DOT program was now purely framed around critical needs, such as bridge repairs, bridge replacements and pavement conditions. She asserted that they needed to know Warren County's priorities in order to make the message clear as to how overwhelming the infrastructure needs were and how the available funding has not allowed the NYS DOT to keep up with the needs.

Mr. Hansen advised that Aaron Frankenfeld, of the Adirondack/Glens Falls Transportation Council (A/GFTC), was present at the meeting and was the NYS DOT's partner in determining the Federal Aid Program in the region, through the Metropolitan Planning Organization. He also recognized Frank Bonafide, of NYS DOT, who was the Capital Program Coordinator and managed the finances of the NYS DOT in the region. Mr. Hansen commenced review of a power point presentation, a copy of which is on file with the minutes. He reviewed the eight counties that comprised Region 1 and explained each had diverse populations and needs, and one regional office handled all of it. He apprised that the NYS DOT had been charged with the task of developing a five year proposal, called a finance plan, that would replace the last five year proposal and the proposal was due to the New York State Governor by October 1, 2009.

Mr. Hansen reviewed a number of graphs in the power point presentation that outlined transportation and infrastructure expenses. Through the Federal Stimulus Program, he said, the NYS DOT received \$98 million for the region out of the State-wide amount of \$1.1 billion. He noted that most of the funds were spent on local projects that were 'shovel ready', the majority of which was spent on projects in Warren and Washington Counties. He asserted that the CHIPS (Consolidated Highway Improvement Projects) Program currently totaled

approximately \$30 million for the eight counties in Region 1; however, he noted, inflation rates reduced that amount significantly.

Mr. Hansen expounded that one of the largest challenges the NYS DOT faced in Region 1 was the replacement of bridges, and non-Interstate pavement was becoming a major issue, as well. Following the review of the power point presentation, Mr. Hansen opened the floor for questions.

Mr. Tessier asked how the NYS DOT programs coincided with the A/GFTC program that had been in place for many years. He referred to a project on State Route 149 which had been scheduled for reconstruction to Lake George since 2000, with a deadline for completion of 2010. He apprised that he had recently learned that the project had been pulled from the State plans and the new plan was to only black-top from the Prospect Mountain Highway to the Village line and did not include the construction of sidewalks which was part of the original NYS DOT request. He added that the funds that were appropriated for that project were now being allocated to an environmental project and he questioned why this had happened and why the County had not been notified.

Mr. Hansen addressed Mr. Tessier's first question and explained that the A/GFTC program was within the NYS DOT and the NYS DOT provided the A/GFTC with Federal funds for projects. Concerning the State Route 149 Project, Mr. Hansen referred the question to Mr. Bonafide. Mr. Bonafide explained that the NYS DOT was trying to maintain the few good pavements of roads that they had by applying thin overlays over the pavement which was the plan for that project; however, he added, that type of treatment did not include the construction of sidewalks or drainage, which were much more costly. Ms. Ivey interjected that the NYS DOT would work harder to communicate changes when they occur.

Chairman Monroe commented that he had attended a meeting with a number of NYS DOT officials, New York State Department of Environmental Conservation (NYS DEC) representatives and representatives of the Adirondack Park Agency (APA) and stated that they were all beginning to work on travel corridor management plans and he requested that they all try to involve local government as early as possible in the discussions in order for the County to provide input because of the impacts it had on the communities. Chairman Monroe thanked the representatives from NYS DOT for attending the meeting today.

Chairman Monroe reminded the board members that the Public Hearing was still open. There being no one wishing to speak on the Adirondack Community College proposed tentative budget for 2009-2010, Chairman Monroe declared the Public Hearing closed at 10:30 a.m.

Chairman Monroe introduced Geoffrey Hoffman, of American Alternative Fuel, who was at the meeting today to provide a presentation regarding propane fuel for the Sheriff's patrol vehicles. Mr. Hoffman apprised that the company built propane hybrid fleet vehicles from the conversion standpoint. He stated that the company had a research and development team and had pursued a number of different fuels. Following their research, he announced that propane was the best viable option. Mr. Hoffman asserted that currently, there were 200,000 vehicles around the world that ran on this technology. He further explained that the method was a cost effective solution because when purchased at the right number, propane was approximately 60% less than the cost of gasoline. He noted that propane was safer than gasoline, it lowered the dependency on foreign oil and was one of the cleaner alternative fuels, as recognized by the Department of Energy. Mr. Hoffman added that his company was pursuing a NYSERDA (New York State Energy Research Development Authority) grant opportunity, which was part of the Federal Stimulus Program, and the application stipulated that there would be no cost to the County to implement the conversion systems. Mr. Hoffman summarized that ultimately this could reduce the fuel budget for fleet vehicles by 40%.

Responding to an inquiry regarding qualified trained technicians to services vehicles, Mr. Hoffman said trained technicians were available locally and added that was the benefit to the County of his company being a local company. Additionally, he said, the true practical advantage of the system was that it was a bi-fuel system; thereby allowing the vehicle to

continue to burn gasoline and adding the ability for it to run on propane by adding an additional tank. He advised that vehicles could seamlessly go from one fuel to the other with the push of a button on the dashboard.

Mr. Pitkin questioned the stability of propane prices and Mr. Hoffman replied that based on history and the Department of Energy's website of historical data over thirty years, propane had always remained around 55% the cost of unleaded fuel. Mr. Belden asked how many gallons the propane tanks could hold and Mr. Hoffman responded twenty-four usable gallons and it essentially doubled the range of the vehicle. Mr. Bentley queried if all other County vehicles could be incorporated with this and Mr. Hoffman replied affirmatively; however, he said, other County vehicles could not be included as part of the aforementioned grant due to specifics within the grant agreement. He added that the grant would be awarded in four stages and they were trying to get all the law enforcement vehicles converted under the first phase of the grant; and depending on the remaining funds, other municipal vehicles may be eligible in the following stages. Mr. Belden asked if all of the Sheriff's vehicles were going to be retrofitted or only half and Mr. Hoffman explained they would do as many of the vehicles as was practical, for example, he stated, if a vehicle was about to be replaced, they would not do that one.

Chairman Monroe questioned how the vehicles would be safer with the addition of a propane tank and Mr. Hoffman clarified it did not make the vehicle safer because it still had gasoline in it; however, he said, propane was a safer fuel. He concluded that propane was a cleaner fuel, had less carbon build up on engines which thereby increased their longevity and it was better for the environment. Chairman Monroe thanked Mr. Hoffman for the presentation.

Chairman Monroe introduced Michael Hayes, of M.M. Hayes Company, who was present to discuss the Kronos Timekeeping System. He stated that the M.M. Hayes Company had been working with Warren County since 1995 when they installed the Kronos Timekeeping System at the Westmount Health Facility. He added that in 1998 they installed the same system at the DPW Shop. He noted that the systems focused on tracking time and would forward that through an approval process and eventually into the payroll department. He said that today they were looking at more of a labor management system as a tool to manage the workforce more effectively and efficiently. Mr. Hayes advised that Washington County had the Kronos System, as did Albany County and many other counties used it in various capacities. Locally, he said, a number of companies had the Kronos Timekeeping System, such as the Glens Falls Hospital, CR Bard, Finch Pryun and The Sagamore. He asserted that the System was on New York State contract and the State contract pricing was 20% below the regular pricing and they had also proposed to credit the County for a large portion of the expense over the years. Mr. Hayes reported that they had also capped their installation fees for the County because it would take time to get the System configured. He concluded that the System would increase efficiencies and would save the County money, as well as ensure compliancy and consistency. He provided a two-minute video that explained in detail the timekeeping system.

Mr. VanNess questioned if the System was controlled in-house or if Kronos handled that and Mr. Hayes replied that they trained the County and usually one or two 'superusers' would be identified and trained and would take ownership of the System. Mr. Hayes added they tried to get the County to be self-sufficient, although they were available to assist if there was a major problem. Mr. Taylor asked what was included in the annual maintenance fee. Mr. Hayes explained that it included unlimited access to the M.M. Hayes Help Desk and periodic updates to the software. Mr. Taylor further questioned if the necessary hardware was included and Mr. Hayes replied affirmatively. Chairman Monroe thanked Mr. Hayes for the informational presentation.

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

Supervisor Bentley, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, County Clerk-Motor Vehicles and Occupancy Tax Coordination; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services;

Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Stec, Finance; and Supervisor Tessier, Tourism, Criminal Justice and Social Services.

Concerning the Real Property Tax Services Committee, Mr. Bentley apprised that he had chaired the meeting in the absence of Supervisor Goodspeed. He reported that the Committee meeting consisted of the 'Last Chance Meeting' for individuals whose properties were delinquent on taxes and he noted that the majority of the individuals were awarded an extension until September 4, 2009 to pay the delinquent taxes.

With regard to the Public Works Committee, Mr. Belden remarked that the meeting was mainly comprised of housekeeping issues. He stated that under the Solid Waste & Recycling portion of the meeting, it was announced that the responders to the RFP (Request for Proposal) that had been sent out for a Solid Waste Coordinator and end-of-term negotiations with Wheelabrator, were asked to return to the Committee for further interviews and following such, the Committee approved awarding the contract to R.S Lynch and that resolution was included in the Supervisors' packets. Mr. Belden introduced Ann Pollard, Manager of Rich Air, who was at the meeting today. Ms. Pollard complimented Warren County on the wonderful job that was done maintaining the Airport and commended Don DeGraw, Airport Manager, for working closely with her to ensure that the Airport was operated efficiently and safely. She thanked the Board of Supervisors for their continued support and encouraged them to visit the Airport to view the changes that had been made.

In connection with the County Clerk-Motor Vehicles Committee, Mr. Kenny advised that there had been three vacant positions due to resignation and two of those positions had been approved to be filled and were included in the packets.

Mr. Kenny commented that the Occupancy Tax Coordination Committee had met and the report on occupancy tax from January 1, 2009 to June 30, 2009 reflected a decrease of \$132,000, which was mostly attributed to the economy. He added that the Committee had entertained a request from an applicant, the New York State Environmental Council, for Special Event Funding, in the amount of \$1,500 and \$750 had been approved. He noted that it had been determined that any function that was a religious function designated to further the teachings of that religion were not eligible for occupancy tax funding, such as the United Church of God, which had been considering holding an event in the area in 2010; however, he said, additional research was proceeding.

Regarding the Planning & Community Development Committee, Mr. Taylor expounded that under the Economic Development Corporation (EDC) portion of the meeting, discussions were held pertaining to the Transportation HUD & Urban Development grant that was approved in the amount of \$850,000 for the runway extension at the Airport. He announced that the EDC Fall Luncheon would be held on September 18, 2009 at the Queensbury Hotel and Congressman Murphy was scheduled to be the keynote speaker. Under the Planning & Community Development portion of the meeting, Mr. Taylor advised that the Committee had authorized the submission of an application for Local Waterfront Revitalization grant funds for communities within the First Wilderness Heritage Corridor (FWHC) in the amount of \$500,000 and that resolution was included in the packets. He noted that the Committee had been informed that \$70,000 had been approved for the RESTORE Program for housing improvements. Mr. Taylor added that an update on broadband was provided at the meeting.

Pertaining to the Support Services Committee, Mr. Sheehan stated the Commissioners of the Board of Elections had provided updates on the voting machines and there had not been any significant changes yet. He commented that the Committee had lengthy discussions relative to time management.

With regard to the County Facilities Committee, Mr. Thomas expounded that the Human Services Building was progressing nicely and a tour would be held following the Board meeting. He said that the Committee had discussed space utilization for the third floor of the new building and were proposing to relocate the Planning & Community Development Department and the Board of Elections to that floor. He added that replacement of the

Municipal Center sign was also discussed again and DPW and Buildings & Grounds had offered to complete the work in-house. Mr. Thomas noted that the Committee had approved preparing specifications for the abatement and demolition of the Department of Social Services (DSS) building, as well as the old jail, for an amount not to exceed \$10,000; however, he said, the cost for the specifications for the old jail exceeded that amount and therefore was not to be included.

In connection with the Personnel Committee, Mr. Thomas apprised that the Committee had approved the extension of the Hiring Freeze until July 1, 2010. He noted that eleven requests to fill vacant positions due to resignation or retirement in various departments were approved and included in the Supervisors' packets.

Concerning the Health Services Committee, Mr. Sokol reported that the meeting consisted mainly of personnel issues and the renewal of contracts.

Relative to the Public Safety Committee, Mr. VanNess asserted that the Committee had approved the request to charge storage fees for vehicles that were impounded by the Sheriff's Office. He said that Resolution No. 556 authorized an agreement with the West Glens Falls Emergency Squad for the transport of inmates needing medical services. He informed the Board members that the Investigator working with the DSS had charged six individuals with crimes associated with welfare fraud and food stamp trafficking, realizing a savings of approximately \$12,200.

Regarding the Finance Committee, Mr. Stec advised that Resolution Nos. 569 through 580 were resultant of that meeting. He stated that Resolution No. 569 authorized the settlement of litigation against certain pharmaceutical companies and Resolution No. 570 authorized the settlement of LeBarron and Vandenburg versus the Warren County Sheriff's Department. He noted that Resolution No. 572 rejected the bids received from BBL Development Group for the two County-owned parcels located across the street from the Municipal Center. Resolution No. 574, he said, authorized an interfund agreement between the Treasurer's Office and Westmount Health Facility in the amount of \$1.5 million. Mr. Stec reported that Resolution Nos. 575 and 576 pertained to the purchase and installation of the Kronos Timekeeping System. He added that Resolution No. 578 authorized a Budget Note in an amount not to exceed \$1.3 million to cover the projected shortfall in the Waste Management Fund. He commented that Resolution Nos. 579 and 580 pertained to the Gaslight Village property.

With regard to the Tourism Committee, Mr. Tessier remarked that Resolution Nos. 541 through 543 were resultant of that meeting. He added that one resolution was developed from the Criminal Justice Committee meeting under the Probation portion and that was Resolution No. 527 included in the packets. He said that Resolution No. 539 resulted from the Social Services Committee and was also included in the packets.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;
Probation.

Annual Reports from:

National Association of Counties;
Warren County Health Services.

Capital District Regional Off-Track Betting Corporation, May 31, and June 30, 2009
Financial Reports, July surcharge in the amount of \$12,528 and Second Quarter
surcharge in the amount of \$7,587.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe commented that the budget deficit had gotten worse than they had anticipated; however, he said, the inclusion of the Federal money for Medicaid, additional reductions in the workforce, the voluntary retirement incentive and furloughs had reduced the deficit to approximately \$3 million or a 9% increase. He advised that the Board was facing the decision of either layoffs or a property tax increase that would be much higher than they wanted it to be. He said that the Commissioner of Administrative & Fiscal Services, Hal Payne, had been asked to review what layoffs would be necessary to reduce the budget deficit. Mr. Payne reported that he had been working with Department Heads to develop a list of positions that could be abolished and currently, twenty-one positions had been identified which would total a savings of approximately \$943,000. He noted that if the nine positions included in the resolution packets requesting to be filled were not, the aforementioned total savings would increase to \$1.7 million with the fringe benefits included. He stated that if those nine positions were not filled the savings would be approximately \$300,000.

Chairman Monroe summarized that if twenty-one positions were abolished, a \$900,000 could be realized, thereby reducing the budget to a 6% increase and if the workforce were to be reduced by 40 positions, it could be a 3% increase. He asked that the board members keep that in mind when voting on the resolutions before them because he was concerned about filling vacant positions, when layoffs were looming. He recommended that positions not be filled until it was known what positions would be abolished. With respect to the Kronos Timekeeping System, Chairman Monroe expounded it appeared to be a great system and in normal economic times, he would be fully supportive of such a system; however, he said, given the situation that the County was currently in, he requested that the Supervisors consider a possible alternative, such as implementing the Kronos System for the new building and not doing it for the Sheriff's Office or the Municipal Center building at this time, thereby saving \$100,000.

Mr. VanNess asked if the recommendation to not fill the vacant positions at this time included the three Correction Officer positions that had been requested to be filled. He reminded the board members that the Sheriff's budget was already maxed out in overtime. Shane Ross, Chief Deputy, remarked that the three Correction Officer positions were mandated by the State. Mr. VanNess also expressed his opposition to the Kronos Timekeeping System.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to table Resolution Nos. 575, 576 and 585. The resolutions are as follows: Resolution No. 575, Approving the Purchase and Implementation of the Kronos Timekeeping System; Resolution No. 576, Establishing Capital Project No. H304.9550 280-Time Management System; Authorizing Transfer of Funds and Amending Warren County Budget for 2009; and Resolution No. 585, Decreasing Capital Project No. H108.9550 280-Computerization Effort; Authorizing Transfer of Funds and Amending Warren County Budget for 2009.

Chairman Monroe suggested that the County Facilities Committee further discuss other time management systems as soon as possible, due to the anticipated move into the new building. Mr. O'Connor questioned if a date had been set for departments to move into the new Human Services Building. Mr. Payne responded that the first move was scheduled to take place on December 3, 2009. Mr. Pitkin opined that diligent research should be performed with regard to time management systems.

Mr. Kenny expressed his opinion that a universal timekeeping system was needed for the County and stated that he could not imagine how difficult it must be for the Treasurer's Office to try and compute payroll, given the number of different systems and rules for punching time clocks in the County. He added he was in favor of the Kronos System, as compared to a system developed in-house. Mr. Kenny questioned if the search for a timekeeping system had to go out bid and Chairman Monroe replied that the Kronos System was on State contract and therefore did not have to go out to bid; however, he noted, if a different system was being pursued, than it would have to go out to bid.

Mr. VanNess pointed out that the tabled resolutions would effect Resolution No. 525, Making Supplemental Appropriations, which included the Treasurer's Office. Joan Sady, Clerk of the Board, advised that the aforementioned resolution would need to be amended from the floor at the appropriate time.

Chairman Monroe remarked that he would like to request an executive session to discuss the position of Solid Waste Advisor and Consultant, due to new information that he had received.

Mr. Goodspeed requested a roll call vote on Resolution No. 584, Authorizing Agreement with R.S. Lynch & Co., Inc. for Consulting Services Involving Planning for Future (2011 and After) Solid Waste Disposal and Updating and/or Modifying the Current Solid Waste Management Plan. He also commented on the budget situation and the potential cuts. He suggested that it could be useful to review the structure of the County government ten or fifteen years ago to see what personnel positions and departments had been added that were not mandated since that time.

Mr. Thomas asserted that due to the budget crisis and the pending layoffs, he suggested that the requests to fill vacant positions be tabled. Motion was made by Mr. Thomas, seconded by Mr. Stec and carried unanimously to table Resolution Nos. 532 through 539. The resolutions are as follows: Resolution No. 532, Authorizing the Director of Public Health/Patient Services to Fill the Vacant Position of Community Health Nurse Due to Resignation; Resolution No. 533, Authorizing the Warren County Clerk to Fill the Vacant Position of Motor Vehicle Registration Clerk Due to Resignation; Resolution No. 534, Authorizing the Warren County Clerk to Fill the Vacant Position of Legal Recording Clerk Due to Resignation; Resolution No. 535, Authorizing the Warren County Treasurer to Fill the Vacant Position of Senior Account Clerk #6 Due to Resignation; Resolution No. 536, Authorizing the Warren County Sheriff to Fill the Vacant Positions of Correction Officer; Resolution No. 537, Authorizing the Director of Emergency Services to Fill the Vacant Position of 2nd Deputy EMS Coordinator Due to Termination; Resolution No. 538, Authorizing the Director of Emergency Services to Fill the Vacant Position of 3rd Deputy EMS Coordinator Due to Promotion; and Resolution No. 539, Authorizing the Commissioner of Social Services to Fill the Vacant Position of Case Supervisor Grade B #3 Due to Resignation.

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

Executive session was declared from 11:51 a.m. to 12:06 p.m.

The Board reconvened and Chairman Monroe remarked that no action was necessary pursuant to the executive session.

Chairman Monroe referred to Resolution No. 536, Authorizing the Warren County Sheriff to Fill the Vacant Positions of Correction Officer, which was tabled; however, he said, those positions were mandated by the State. Mr. Belden voiced his opinion that one of the positions requested for the County Clerk should be filled, as well.

Pam Vogel, County Clerk, explained that if Resolution No. 534, Authorizing the Warren County Clerk to Fill the Vacant Position of Legal Recording Clerk Due to Resignation, was tabled, her Department would be put at risk concerning the recording mandates, as well as court filings. Chairman Monroe stated that they were looking at sixty to seventy layoffs and the thought was that the individuals that were being laid off would have bumping rights and could be placed in some of these vacant positions. Mr. Kenny interjected that the County Clerk was short one position already and if this position was not filled, they would be short two. Mr. Taylor clarified that the concept was not to leave these positions vacant permanently, but that they be tabled until a final decision was made concerning layoffs. Mr. Thomas opined that the right thing to do was to table these requests for one month given the possibility of laying off twenty to sixty employees. Mr. Strainer asserted that the position in County Clerk's Office was a revenue generating position.

Pat Auer, Director of Public Health/Patient Services, remarked that her Department was currently down three full time Nursing positions. Chairman Monroe remarked that the positions of Infant Feeding Advocate and WIC Nutrition Facilitator were not included in the tabling motion; however, he added, the position of Community Health Nurse was. Ms. Auer countered that the Nursing position was a revenue generating position and if it was not filled, they would have to start turning clients away, which had never happened in Warren County.

Motion was made by Mr. Sokol, seconded by Mr. Pitkin and carried unanimously to untable Resolution No. 536, Authorizing the Warren County Sheriff to Fill the Vacant Positions of Correction Officer, due to the positions being mandated by the State.

Mrs. Vogel clarified that the County Clerk's Office had a total of seven positions, two of which were vacant. She noted that her Office recorded 100,000 pages a year, at \$5 a page and the total salaries for her staff was approximately \$230,000. She said she understood that following the lay offs of employees, the idea was that some may be able to be placed in other departments to fill vacated positions; however, she stated, specific qualifications had to be met for certain positions.

Mr. Goodspeed commented that he supported the tabling of the resolutions requesting to fill positions, although, he added, the 'line workers' of the County were being attacked and it was his opinion that the 'suits' should be attacked. Specifically, he continued, ten years ago the County did not have a Human Resources Department and the County functioned fine without one. He advised that by eliminating that Department there could be a savings of well over \$100,000. Mr. Goodspeed stated that job had been done by another department and he questioned why it could not be done now. He expounded those were the types of issues that needed to be looked at.

Mr. O'Connor apprised he was against tabling all of the resolutions requesting to fill vacant positions except Resolution No. 536, and added he felt they should all be tabled.

Mr. Thomas requested a roll call vote on Resolution No. 536, Authorizing the Warren County Sheriff to Fill the Vacant Positions of Correction Officer.

Mr. Goodspeed raised the point of potential liability to the County if mandated positions were not filled. Paul Dusek, County Attorney, countered that the liability to the County would be minimal and rather than not having a mandated position filled, such as these Correction Officers, it would become an issue of an increase in overtime usage.

Mr. Stec agreed with Mr. Goodspeed's suggestion of looking at staffing levels in each department from ten or fifteen years ago compared to today and requested that the analysis of such be provided to the Supervisors.

Frank O'Keefe, County Treasurer, requested an approximate time frame as to when Department Heads would be advised what positions were being abolished and when the vacant positions would be filled. Chairman Monroe asserted that he hoped it would be done as quickly as possible; however, he said, there were options being pursued that could mitigate the need to layoff employees.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 526 through 584 were mailed. She added that a motion was needed to amend Resolution No. 525 to delete the Treasurer's Office request.

Motion was made by Mr. Belden, seconded by Mr. Sokol and carried unanimously to amend Resolution No. 525 as outlined above.

Mrs. Sady apprised Resolution Nos. 532 through 535, 537 through 539, 575, 576 and 585 were tabled. She announced that a motion was needed to bring Resolution Nos. 525 and 586 through 588 to the floor. Motion was made by Mr. VanNess, seconded by Mr. Stec and carried unanimously to bring Resolution Nos. 525 and 586 through 588 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 525 through 588 were approved, with the exception of Resolution Nos. 532 through 535, 537 through 539, 575, 576 and 585, which were tabled.

RESOLUTION NO. 525 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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 Attorney				
A.1420 439	Law (County Attorney) - Miscellaneous Fees & Expenses	A.1420 220	Law (County Attorney) - Office Equipment	\$55.00
Department: Westmount Health Facility				
EF.60200.100 130	Westmount, Nursing - Nurses' Stations, Management & Supervision - Salaries - Part Time	EF.60200.300 130	Westmount, Nursing - Nurses' Stations - Registered Nurses Wages - Salaries - Part Time	64,558.00
EF.60200.5802 210	Westmount, Nursing - Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	EF.60200.5803 260	Westmount, Nursing - Nurses' Stations - Other Equipment	630.00
EF.73300.5906 410	Westmount, Physical Therapy - Supplies	EF.73300.5803 260	Westmount, Physical Therapy - Other Equipment	325.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.6417 470	Tourism Occupancy - Contract	5,700.00

Roll Call Vote:
 Ayes: 894
 Noes: 0
 Absent: 105 Supervisors Girard and Geraghty
 Adopted.

RESOLUTION NO. 526 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
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ESTIMATED REVENUES

A.3641.4306	Local Emergency Planning - Federal Aid	\$300.00
A.3641.4306		300.00
A.3641.4306		1,430.00

APPROPRIATIONS

A.3641 410	Local Emergency Planning - Supplies	300.00
A.3641 410		300.00
A.3641 410		1,430.00

PROBATION**ESTIMATED REVENUES**

A.3140.3316	Probation - Sex Offender	4,200.00
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APPROPRIATIONS

A.3140 470	Probation - Contract	4,200.00
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WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.229000 909.00	Westmount, Fund Balance - Unrestricted Fund Balance	31,298.00
EF.503100.5031	Westmount, Interfund Transfers	290.00
EF.503100.5031		995.00

APPROPRIATIONS

EF.60200.5803 260	Westmount, Nurses' Stations - Other Equipment	250.00
EF.72600.2200 855	Westmount, Activities Program - Disability	995.00
EF.82500.5803 260	Westmount, Laundry & Linen Service - Other Equipment	40.00
EF.83110.8303 469	Westmount, Fiscal Services Office, Misc. Fees & Expenses - Licenses - Other Payments/ Contributions	31,298.00

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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 105 Supervisors Girard and Geraghty

Adopted.

RESOLUTION NO. 527 OF 2009

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION CONFERENCE - PROBATION DEPARTMENT

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association Conference, in Anaheim, California, from August 22, 2009 through August 26, 2009, and be it further

RESOLVED, that all costs for travel shall be paid by the NYS Council of Probation Administrators.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

EXTENDING THE HIRING FREEZE POLICY FOR WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors does hereby approve extension of the Hiring Freeze Policy adopted at the December 2008 Board meeting and that said policy shall continue to be in effect through July 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

HEALTH SERVICES W.I.C.

Creating Position:

A.4013.130 Dept. No. 36.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Infant Feeding Advocate (part-time 20 hrs per week)	August 24, 2009	\$23,390 Grade 3

COUNTRYSIDE ADULT HOME

Reclassifying From:

A.6030 Dept. No. 42.00

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Laborer	July 15, 2009	\$22,897 Grade 2

COUNTRYSIDE ADULT HOME - cont'd

Reclassifying To:

A.6030 Dept. No. 42.00TITLEEFFECTIVE DATEANNUALBASE SALARY

Building Maintenance Worker

July 15, 2009

\$26,558

Grade 6

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 105 Supervisors Girard and Geraghty

Adopted.

RESOLUTION NO. 530 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO FILL THE VACANT PART-TIME POSITION OF INFANT FEEDING ADVOCATE DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health to fill the vacant part-time position of Infant Feeding Advocate, at a base salary of \$23,390, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC NUTRITION FACILITATOR DUE TO PROMOTION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of WIC Nutrition Facilitator, at a base salary of \$36,210, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2009**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY HEALTH NURSE DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Community Health Nurse, at a base salary of \$41,358, due to resignation.

RESOLUTION TABLED

RESOLUTION NO. 533 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE REGISTRATION CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Motor Vehicle Registration Clerk, at a base salary of \$26,558, due to resignation.

RESOLUTION TABLED

RESOLUTION NO. 534 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF LEGAL RECORDING CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Legal Recording Clerk, at a base salary of \$28,041, due to resignation.

RESOLUTION TABLED

RESOLUTION NO. 535 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK #6 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to fill the vacant position of Senior Account Clerk #6, at a base salary of \$28,041, due to resignation.

RESOLUTION TABLED

RESOLUTION NO. 536 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF CORRECTION OFFICER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant positions of Correction Officer:

<u>POSITION</u>	<u>BASE SALARY</u>	<u>REASON</u>
Correction Officer #29	\$32,400	Retirement
Correction Officer #41	\$32,400	Retirement
Correction Officer #37	\$32,400	Resignation

Roll Call Vote:
 Ayes: 800
 Noes: 94 Supervisors O'Connor, Kenny, Belden, and Thomas
 Absent: 105 Supervisors Girard and Geraghty
 Adopted.

RESOLUTION NO. 537 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF 2ND DEPUTY EMS COORDINATOR DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant position of 2nd Deputy EMS Coordinator, at a base salary of \$2,999, due to termination.

RESOLUTION TABLED

RESOLUTION NO. 538 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF 3RD DEPUTY EMS COORDINATOR DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant position of 3rd Deputy EMS Coordinator, at a base salary of \$2,999, due to promotion.

RESOLUTION TABLED

RESOLUTION NO. 539 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASE SUPERVISOR GRADE B #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Case Supervisor Grade B #3, at a base salary of \$37,934, due to resignation.

RESOLUTION TABLED

RESOLUTION NO. 540 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING CONTRACT WITH NEW YORK ASSOCIATION OF CONSERVATION DISTRICTS, INC. FOR THE DISBURSEMENT OF 2008 OCCUPANCY TAX REVENUES - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the New York Association of Conservation Districts, Inc., with regard to their annual meeting, in the amount of Seven Hundred Fifty Dollars (\$750) from the 2008 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. 541 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AWARDING BID AND AUTHORIZING AGREEMENT WITH AMSTERDAM PRINTING TO PRINT GROUP TOUR PLANNER (WC 72-09) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2010 Warren County Group Tour Planner (WC 72-09) for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals, the Purchasing Agent, the Tourism Director and Tourism Committee recommended accepting the proposal of Amsterdam Printing, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Amsterdam Printing, 428 Corinth Road, Queensbury, New York 12804, to print four thousand five hundred (4,500) copies of the 2010 Warren County Group Tour Planner (WC 72-09) for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Two Thousand Eight Hundred Forty-One Dollars (\$2,841), which Planner is to be completed and delivered on or before October 30, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., FOR PRINTING THE 2010 WARREN COUNTY TRAVEL GUIDE (WC 73-09) - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2010 Warren County Travel Guide, and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism

Director and the Tourism Committee have recommended to accept the proposal of Kenyon Press, Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kenyon Press, Inc., PO Box 710, Sherburne, New York 13460, for printing the 2010 Warren County Travel Guide (WC 73-09), pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Seventy-Two Thousand Eight Hundred Nine Dollars (\$72,809), for a term commencing September 21, 2009, and terminating October 30, 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. 543 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**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. 544 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF STATE UNDER THE 2009-2010 ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the New York State Department of State Division of Coastal Resources is soliciting grant applications for the 2009-2010 Environmental Protection Fund Local Waterfront Revitalization Program for projects which encourage communities to plan for the future of their waterfronts and undertake improvement projects to compliment those plans, and

WHEREAS, Wayne LaMothe, Deputy Director of the Warren County Planning & Community Development Department, has requested approval to submit an application for eligible projects located in various First Wilderness Heritage Corridor communities for an amount not to exceed Five Hundred Thousand Dollars (\$500,000) with any matching funds to be the responsibility of the individual communities, 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 2009-2010 Environmental Protection Fund Local Waterfront Revitalization Program for eligible projects located in various First Wilderness Heritage Corridor communities in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) with any matching funds to be the responsibility of the individual communities, and be it further

RESOLVED, that upon receipt of grant funds the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary grant documents, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisor be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

ADOPTING UPDATE TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN - PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Resolution No. 455 of 2001 and further amended by Resolution No. 476 of 2005, adopted the First Wilderness Heritage Corridor Plan and referred the Plan to the Adirondack Park Agency for review and comment, and

WHEREAS, since the time Resolution No. 476 of 2005 was adopted, there has been an update to said Plan (the Stony Creek Francis Dean Farm Heritage Trail Project), that modifies and amends the proposed actions of the original Plan adopted in 2001, now, therefore, be it

RESOLVED, that Warren County adopt an update to the First Wilderness Heritage Corridor Plan (the Stony Creek Francis Dean Farm Heritage Trail Project) and, if necessary, refer the same to the Adirondack Park Agency for review and comment.

Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2008 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 2008 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 2008, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 547 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**ESTABLISHING A PRIVATE PAY FEE FOR SERVICES FOR THE
TELEMEDICINE PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the County currently has an agreement with Honeywell HomMed, LLC (authorized by Resolution Nos. 468 of 2005 and 908 of 2008) to provide equipment and monitor communications for the Telemedicine Demonstration Program, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the County establish a private pay fee for services for the Telemedicine Demonstration Program which includes the following terms: 1) Monitor use and daily nursing oversight at a rate of ten dollars (\$10) per day, 2) Monthly (or more as needed) in-home nursing assessment evaluation visits at the currently established nursing services visit charge (current rate One hundred sixty dollars (\$160)); and 3) insurance billing for any required skilled nursing services, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to establish a private pay fee for services for the Telemedicine Demonstration Program upon the terms set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 548 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF HEALTH BUREAU OF COMMUNITY CHRONIC DISEASE
PREVENTION TO DEVELOP A LOCAL ACTION PLAN TO IMPLEMENT A POLICY
AND ENVIRONMENTAL CHANGES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested to submit a grant application to the New York State Department of Health Bureau of Community Chronic Disease Prevention for a non-competitive award in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000) to develop a local action plan to implement a policy and

environmental changes to address the physical activity and nutrition objectives in the Department of Health's Prevention agenda, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to the New York State Department of Health Bureau of Community Chronic Disease Prevention, for receipt of grant funds for a non-competitive award in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000) to develop a local action plan to implement a policy and environmental changes to address the physical activity and nutrition objectives in the Department of Health's Prevention agenda, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned program 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 documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH NATIONWIDE PAYMENT SOLUTIONS, LLC
REGARDING CREDIT CARD PAYMENTS FOR IMMUNIZATIONS AND/OR MEDICAL
CONSULTATIONS - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 443 of 2009 authorized the Warren County Health Services Department to accept credit card payments for immunizations and/or medical consultations, at no loss of revenue to the County, and

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Nationwide Payment Solutions, LLC to process said credit card payments for a term commencing August 24, 2009 and terminating 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 Nationwide Payment Solutions, LLC, 400 Technology Way, Scarborough, Maine 04074, to process credit card payments for immunizations and/or medical consultations, at no loss of revenue to the County, for a term commencing August 24, 2009 and terminating upon thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 550 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD
RELATIVE TO THE EXECUTION OF AN AGREEMENT WITH
MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL
TESTING AND INSPECTION OF FIRE ALARM AND SECURITY
ALARM - COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has requested an extension of the agreement with Mahoney Notify-Plus, Inc. 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 Sixty-Five Dollars (\$765) for a term commencing August 1, 2009 and terminating July 31, 2010 and has advised that the agreement needed to be executed and was executed prior to August 1, 2009, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the agreement with Mahoney Notify-Plus, Inc. is hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING THE ACTIONS OF THE ADMINISTRATOR AND
AUTHORIZING PAYMENT TO GLENS FALLS HOSPITAL FOR
BLOOD WORK SERVICES - WESTMOUNT HEALTH FACILITY**

WHEREAS, Hudson Headwaters Health Network advised the Administrator of Westmount Health Facility that they were discontinuing blood work services to the Facility and the Administrator authorized the temporary utilization of the Glens Falls Hospital for the provision of said services until a new contract blood services provider was under contract, and

WHEREAS, Glens Falls Hospital has now submitted a bill in an amount of Four Hundred Sixty-Five Dollars (\$465) for blood work services provided to the Facility and the Health Services Committee has recommended that payment be made, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of Westmount Health Facility in obtaining temporary blood work services for Glens Falls Hospital and authorizes the Administrator to remit payment in the sum of Four Hundred Sixty-Five Dollars (\$465) to Glens Falls Hospital for blood work services it performed.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RESCINDING RESOLUTION NO. 823 OF 2007 WHICH AUTHORIZED AN AGREEMENT
WITH HUDSON HEADWATERS HEALTH NETWORK FOR LABORATORY AND
PHLEBOTOMY SERVICES - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 823 of 2007 authorized an agreement with Hudson Headwaters Health Network to provide laboratory, phlebotomy and courier services for Westmount Health Facility for a term commencing January 1, 2008 and terminating December 31, 2009, and

WHEREAS, Hudson Headwaters Health Network has advised the Administrator of Westmount Health Facility that they will no longer be providing said services, now, therefore, be it

RESOLVED, that Resolution No. 823 of 2007 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 553 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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"
CHARGEBACK OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Bolton	2009	State of New York 903-1-1 STATE LANDS R/S 3		Fire Protection 166.48 Light .85 167.33	A 430.00 A 430.00	No approved transition assessment
Thurman	2009	State of New York 216-1-9 STATE LANDS R/S 3	West Stony Creek Rd, Off	County 3.09 Town 4.20 Fire Protection .43 7.72	A.10101001 A 430.00 A 430.00	Assessed value on tax roll was 81,000 & s/h/b 80,100
City of Glens Falls	2009	Lois Murray 309.11-14-23	98 Fifth St.	County 23.91	A.1010 1001	Error in Sr. Citizen Exemption
City of Glens Falls	2009	David Urban 309.15-16-32	8 Crossway St.	County 59.36	A.1010 1001	Small Claims Assessment Reduction 139,000 to 125,000

Adopted by unanimous vote.

RESOLUTION NO. 554 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MAPLE
ABSTRACT & REALTY CORPORATION FOR THE PREPARATION OF
ABSTRACTS OF TITLE AND CONTINUATIONS OF TITLE FOR DELINQUENT
TAX PARCELS (WC 63-09) - REAL PROPERTY TAX SERVICES**

RESOLVED, that Warren County enter into an agreement with Maple Abstract & Realty Corporation, 470 Glen Street, Glens Falls, New York 12801, for the preparation of abstracts of title and continuations of title for delinquent tax parcels for the years 2007 and 2008, for an amount of Two Hundred Twenty-Five Dollars (\$225) per abstract, Fifty-Five Dollars (\$55) per continuation of existing abstract prepared by another source, and Fifty-Five Dollars (\$55) per continuation of abstract prepared by Maple Abstract & Realty Corporation, for a term commencing September 18, 2009 and terminating December 31, 2009, and with the agreement that the contract, as written may be extended for purposes of obtaining additional abstracting services needed by the County commencing in January of 2010 at the option of Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and/or agreements in the form approved by the County Attorney, and be it further

RESOLVED, that if the parties are in agreement, the contract may be extended for a period of three (3) years, at the same rate as described above with the first renewal period commencing September 1, 2010 and terminating August 31, 2011, the second renewal period commencing September 1, 2011 and terminating August 31, 2012 and the third renewal commencing September 1, 2012 and terminating August 31, 2013 and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD
IN RELATION TO EXECUTION OF A GRANT APPLICATION
TO THE NEW YORK STATE EMERGENCY RESPONSE
COMMISSION - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has requested to submit a grant application to the New York State Emergency Response Commission for Local Emergency Management Performance grant funding for the following terms:

1. October 1, 2006 through September 30, 2007, for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800);
2. October 1, 2007 through September 30, 2008, for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800); and
3. October 1, 2008 through September 30, 2009, for a minimum amount of Two Thousand Nine Hundred Thirty Dollars (\$2,930),

and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needs to be submitted prior to the August 21, 2009 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application is hereby ratified, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreements, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING AGREEMENT WITH WEST GLENS FALLS EMERGENCY SQUAD, INC. TO TRANSPORT INMATES NEEDING MEDICAL SERVICES - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with West Glens Falls Emergency Squad, Inc., 86 Luzerne Road, Queensbury, New York 12804, to transport inmates needing medical services when available and on a non-exclusive basis, for a term commencing July 1, 2009 and terminating December 31, 2010, for the lump sum of Four Thousand Seven Hundred Dollars (\$4,700) for the period of July 1, 2009 through December 31, 2009; and the lump sum total of Nine Thousand Four Hundred Dollars (\$9,400) for the period of January 1, 2010 through December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 557 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

APPROVING AND ADOPTING THE WARREN COUNTY SAFETY AND HEALTH PROGRAM POLICY - SELF-INSURANCE

RESOLVED, that upon the recommendation of the Support Services Committee, the Warren County Board of Supervisors hereby approves and adopts the Warren County Safety and Health Program Policy, a copy of which is attached hereto.

Warren County Safety and Health Program Policy

The personal safety of our employees, as well as the general public, is a primary and continuing concern for Warren County. It is the goal of the county to provide every employee with a working environment free from recognized hazards that are a potential cause for serious physical harm or impairment.

Warren County recognizes the five components of a safety program that are important to its ultimate effectiveness as:

1. Management's commitment and leadership coupled with employee participation
2. Assignment of responsibilities for safety and health within the county

3. Identification and control of hazards
4. Training and education
5. Record keeping and hazard analysis

Consistent with this approach, the County will implement the following:

1. Assign responsibilities for safety and health for all levels of the organization
2. The appointment of a Safety Officer
3. Establish a Risk Management Steering Committee and Employee Safety and Health Committee
4. A process for identifying and eliminating potential hazards, tracking of incidents, and safety record keeping
5. Training and education systems for managers, supervisors and employees

Assignment of Responsibilities

Board of Supervisors:

- To foster an environment of support for safety and health at all levels of the organization.
- Allocate appropriate resources for safety and loss control programming.
- Monitor the county's safety performance and effectiveness of safety systems and programming throughout the organization.

Administrators and Department Heads will:

- Implement progressive accident prevention programs, systems, and techniques.
- Provide a working environment where identified hazards are controlled when elimination is not feasible.
- Cooperate with government and labor to optimize employee safety and health.

Department Supervisors will:

- Be responsible and accountable for a superior level of employee protection and performance.
- Institute working practices that reflect the safest, most efficient methods available for accomplishing the County's objectives and required tasks.
- Educate and train employees regarding "on-the-job" hazards.

All employees will:

- Be expected to perform their tasks in the safest and healthiest manner prescribed.
- Be expected to conduct themselves in a way that enhances their personal safety and that of their fellow employees.
- Be encouraged to cooperate and contribute towards the overall success of the safety program.

Safety Officer:

The Human Resource Director will be the Safety and Health Coordinator for Warren County. He/she will be responsible for the management of the safety program of the municipality.

The major functions of the position shall include:

1. The facilitation of the Employee Safety and Health Committee;
2. The review and revision of the County's safety policy;
3. The selection of employees to serve on the Employee Safety and Health Committee;
4. The establishment of the agenda of the Employee Safety and Health Committee;
5. To oversee the development and monitoring of safety plans and programs (e.g. plans mandated by Occupational Safety and Health Administration standards)

Risk Management and Health and Safety Management:

Warren County has established two committees to oversee and provide insight into the management of safety and health and other forms of loss. The Risk Management Steering committee will act as management oversight for safety and health issues, review findings and recommendations made by the Safety and Health Committee and provide input to the Insurance Committee on safety, health and loss control issues. The Employee Safety and Health Committee provides a cross-sectional employee perspective on safety and health issues.

Risk Management Steering committee Roles and responsibilities:

- The committee shall meet quarterly for an hour and half and not to exceed two hours.
- The Chairperson shall generate minutes that document attendance, topics covered, and findings and recommendations of the committee.
- The Chairperson shall be responsible for generating an agenda and forwarding it to the committee members.
- Minutes shall be forwarded to the Insurance Committee or Board of Supervisors for action as necessary.
- Membership of the committee shall be established by the Safety Officer in conjunction with the Insurance Committee.
- The committee is responsible for identifying compliance and employee safety and health issues that impact the organization, and assign a responsibility to available resources, e.g. Employee Safety and Health Committee and/or Safety and Health Consultant.
- The committee is responsible for reviewing the finding and recommendations of the Employee Safety and Health Committee and making recommendations to the Insurance Committee or Board of Supervisors for appropriate follow through.
- The committee is responsible for formally responding to recommendations to the Safety and Health Committee.
- The committee shall create an annual report for the Insurance Committee, which documents safety and health activities and assists in measuring the effectiveness of the program.

Risk Management Steering Committee

- The Risk Management Committee shall be staffed as following:
 - Chairperson: Insurance Administrator
 - County Safety Officer
 - Administrator – Board of Supervisors
 - DPW Representative
 - Westmount Representative
 - DSS Representative
 - Countryside Representative
 - Support Services Committee Representative
 - Health Services Representative
 - Office of Emergency Services Representative
 - Sheriff Department Representative

Employee Safety and Health Committee Roles and responsibilities:

- The committee shall meet every second month for an hour and half and not to exceed two hours.
- Shall meet quarterly at intervals separate and distinct from the Steering Committee.
- The Chairperson shall be responsible for generating an agenda and forwarding it to the committee members.
- The committee shall review accidents and losses and make recommendations in their minutes for corrective action.

- The committee shall discuss safety and health programming, training programs, and issues that impact employee safety and health.
- The Chairperson shall be responsible for generating minutes that document the attendance of the meeting, topics discussed, and formal recommendations of the committee. The Chairperson will document responses to the committee's recommendations as old business on each set of minutes.
- The minutes of the Safety and Health Committee shall be posted in each county building in the area where other employee rights and notices are posted. The minutes will be additionally posted on the County's website.
- Membership of the committee shall be posted in each County facility in the area where other employee rights and notices are posted.
- The committee shall evaluate suggestions made by employees as well as review facility safety performance and make recommendations to County management for recognition awards.

Employee Safety and Health Committee:

- Chairman: County Safety Officer
- Employee representatives from various County Departments

Safety and Health Hazard Identification:

An effective, pro-active safety and health program must seek to identify and abate potential hazards in all working areas and activities. To accomplish this goal, the Safety Officer will schedule inspections of County facilities at an appropriate interval based on size and perceived safety and health exposures. The Safety Officer may have inspections conducted by the Safety and Health Consultant(s) and/or Employee Safety and Health Committee members. Reports or audits shall be reviewed by the Safety Officer and the Risk Management Steering Committee, and items requiring additional analysis shall be forwarded to the Employee Safety and Health Committee. Hazards noted during inspections will be reported to the administration so that corrective action may be scheduled in a timely manner.

Safety and Health Suggestions/Concerns

Employees who identify a potentially hazardous condition/activity, or have a suggestion for improving safety performance shall be encouraged to complete a "Safety Suggestion/Environmental Quality Reporting Form" (Appendix #1) and submit it to the employee's supervisor or the Safety Officer. Employees may submit the form directly to the safety officer anonymously if they choose. The Safety Officer will review the forms with department heads to determine the status of the concern or suggestion and advise the County administration of items identified by employees and make recommendations for correction/action. The Safety Officer will review hazards and suggestions generated by inspections and "Safety Suggestions/Environmental Quality Reporting Form" and corrective actions taken, with the Safety and Health Committee. The Safety Officer shall provide a written response to the individual who noted the potential hazard if the form has been signed using Appendix 2 "Safety Suggestion Environmental Quality Reporting Response Form". The response shall include the results of the investigation and a description of any corrective action(s) taken. The Safety Officer shall also determine appropriate methods for informing employees of the proper use of the "Safety Suggestions/Environmental Quality Reporting Form".

SAFETY SUGGESTION/ENVIRONMENTAL QUALITY REPORTING FORM – Appendix 1

Warren County is committed to providing a safe and healthy environment for our employees. Your suggestions for making this an even safer place to work are welcomed.

First, complete the following form. You may use the reverse if necessary. Then, fill in your name, department, the date, and signature so that you will receive proper recognition for your suggestion (optional). Thank you.

SUBMIT FORM TO YOUR SUPERVISOR. THIS FORM MAY ALSO BE ANNOMOUSLY SUBMITTED TO TODD LUNT, COUNTY SAFETY OFFICER AT: 1340 STATE ROUTE 9, LAKE GEORGE, NY 12845

Location of Current Practice/Situation
Building/Location _____ Area: _____
Name: _____

Current Practice/Situation – If applicable

Recommendation(s) – Include projected materials, equipment, and/or supplies, retraining, etc.

Desired Results

All suggestions become the property of the County
Name (optional): _____ Date: _____
Department: _____ Ext: _____
Signature(optional): _____

Thank you for taking the time to contribute your suggestion. _____

Follow-up Action _____ Date: _____

- Distribute to:
- 1-Supervisor
 - 2-Safety Officer
 - 3-Safety Committee
 - 4-Department Head
 - 5-Other _____

Note: Hazards that may pose an immediate danger to an employee or visitor are to be reported to a supervisor or department head as soon as they are discovered. Also please note this is not a work order process, please use this form to report concerns and suggestions only.

Safety Suggestion/Environmental Quality Reporting Response Form – Appendix 2

Thank you for submitting a safety suggestion/environmental quality report. This reporting is integral to the County's approach to maintaining a safe and healthy working environment. Please find below a preliminary response to your report. If you have any questions or concerns, do not hesitate to contact the County's Safety Officer.

Date Received:	Received by:		
Reviewed by the Safety and Health Committee?	YES	NO	Date:
Comments:			
Action:			
It was determined that this report/suggestion warrants action at this time?	YES	NO	By whom:
Comments:			
As a result, a work order was generated for the maintenance department	YES	NO	Date:
Comments:			
The suggestion/report requires further evaluation.	YES	NO	By whom:
Comments:			
The suggestion/report warrants action by the department head.	YES	NO	By whom:
Comments:			
The suggestion/report requires action by County Administration.	YES	NO	By whom:
Comments:			
The suggestion/report requires action by the Board of Supervisors.	YES	NO	Date:
Comments:			
This suggestion/report requires review or investigation by another party.	YES	NO	By Whom:
Comments:			
Date response was returned to person submitting suggestion/report:			

Adopted by unanimous vote.

RESOLUTION NO. 558 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2009 AND AUTHORIZING PUBLIC HEARING THEREON - SELF-INSURANCE

RESOLVED, that proposed Local Law No. 3 of 2009 titled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund", attached hereto and made a part hereof, be, and the same 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 September, 2009, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 3 of 2009, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2009
A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS AMENDED,
AND RELATING TO RULES AND REGULATIONS FOR THE ADMINISTRATION
OF THE WARREN COUNTY SELF-INSURANCE PLAN TO DECREASE
THE AMOUNT OF THE RESERVE FUND**

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

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994 and Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), is further amended to read as follows:

"E. RESERVE FUND

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed ~~Five Million Dollars (\$5,000,000)~~ Four Million Five Hundred Thousand Dollars (\$4,500,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine."

SECTION 2. This Local Law shall take effect immediately.

RESOLUTION NO. 559 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
<u>ESTIMATED REVENUES</u>		
A.889.00	STOP-DWI Reserve	\$927.00

APPROPRIATIONS

A.3140 250	Probation - Technical Equipment	927.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 105 Supervisors Girard and Geraghty

Adopted.

RESOLUTION NO. 560 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

**AUTHORIZING CLARK PATTERSON LEE AND BOVIS LEND LEASE, LMB
TO WORK WITH THE PURCHASING AGENT TO PREPARE BID
DOCUMENTS/REQUEST FOR PROPOSALS FOR THE ABATEMENT AND
DEMOLITION OF THE COUNTY ANNEX BUILDING - BUILDINGS & GROUNDS**

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby authorizes Clark Patterson Lee and Bovis Lend Lease, LMB to work with the Purchasing Agent to prepare bid documents/Request for Proposals for the abatement and demolition of the County Annex Building, for total amounts not to exceed those already budgeted for and included in Clark Patterson Lee's and Bovis Lend Lease, LMB's agreements with the County, and be it further

RESOLVED, that the funds for the above-described services shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

**AUTHORIZING AMENDMENT TO SERVICE PROVIDER AGREEMENT WITH STEVEN
LAZARUS D/B/A LAZARUS OF GLENS FALLS, IN ORDER TO INCREASE THE TOTAL
NOT TO EXCEED AMOUNT PER YEAR - BUILDINGS & GROUNDS**

WHEREAS, by virtue of the authority provided by Resolution No. 431 of 2008 the Chairman of the Warren County Board of Supervisors executed a Service Provider Agreement with Steven Lazarus d/b/a Lazarus of Glens Falls ("Lazarus"), to provide, install and repair, when necessary, custom-made vertical blinds for various offices in the Municipal Center, and

WHEREAS, Resolution No. 137 of 2009 authorized the standardization of vertical blinds in the Municipal Center, with Lazarus being the sole source for same, and

WHEREAS, the above described Service Provider Agreement contained the provision that the costs to provide, install and repair the custom-made vertical blinds could not exceed Five Thousand Dollars (\$5,000) per year as required by Resolution No. 431 of 2008, and

WHEREAS, the Superintendent of Buildings has advised that the \$5,000 limit has already been reached, due to the renovation of certain court offices, and repairs need to be made to the vertical blinds in other court offices, and has requested that the Service Provider Agreement be amended to allow for another \$5,000 to be spent, bringing the total per year to Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that for the reason stated above, Warren County enter into an amended Service Provider Agreement with Steven Lazarus d/b/a Lazarus of Glens Falls, 6653 State Route 8, Brant Lake, New York 12815, providing for repair services to custom-made vertical blinds not to exceed Ten Thousand Dollars (\$10,000) per year, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1620 470 Buildings - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

DETERMINING THAT THE ACQUISITION OF AN AVIGATION EASEMENT OVER PROPERTY OWNED BY FOREST ENTERPRISES MANAGEMENT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS - AIRPORT

WHEREAS, Warren County Board of Supervisors proposes to acquire an avigation easement over property owned by Forest Enterprises Management (Tax Map Parcel No. 303.11-1-4) located in the Town of Queensbury ("Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, C&S Engineers have completed Parts I and II of the Short Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from C&S Engineers, and their review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed purchase of the Powers property, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 563 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

ACCEPTING AND APPROVING AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN RELATIVE TO THE FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT

WHEREAS, C&S Engineers, Inc. has prepared a draft Airport Master Plan and Airport Layout Plan (copies of which are on file with the Clerk of the Board of Supervisors) for the Floyd Bennett Memorial Airport, which Plans were submitted to the Federal Aviation Administration and preliminarily approved same, and

WHEREAS, the Public Works Committee was presented with the Plans and the same were approved, and

WHEREAS, the Airport Manager has filed copies of the Plans with the Queensbury Town Clerk and the Warren County Clerk, now, therefore, be it

RESOLVED, that the Airport Master Plan presented to the Public Works Committee be, and hereby is, accepted and approved, subject to any final comments by the Federal Aviation Administration, and the Airport Layout Plan contained as part of the Airport Master Plan is likewise accepted and approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to take any action that may be necessary under law or State or Federal regulations concerning the acceptance of the Airport Master Plan and Airport Layout Plan, and to the extent necessary, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute either or both the Airport Master Plan and Airport Layout Plan as afore described, subject to final comments from the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING A PARANORMAL INVESTIGATION ON THE WARREN COUNTY BIKEWAY FOR ONE (1) NIGHT DURING THE MONTH OF SEPTEMBER, 2009 - PARKS, RECREATION & RAILROAD

WHEREAS, Local Law No. 2 of 1984 established certain rules and regulations for the use of various Warren County recreation facilities, which includes the Warren County Bikeway, and

WHEREAS, said Local Law contains a provision (Section 5) which states "*The facilities shall be closed to any and all public use of any kind between the hours of sunset and sunrise, except as shall be otherwise provided by Resolution of the Warren County Board of Supervisors.*", and

WHEREAS, a request has been made to the Director of Parks & Recreation for a local paranormal investigation group to access a certain portion of the Bikeway for one (1) night (expected to be between the hours of 10:00 p.m. and 2:00 a.m.) during the month of September, 2009, in order to conduct a paranormal investigation, and the Public Works

Committee has recommended that permission be given, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a paranormal investigation on the Warren County Bikeway (between Glen Lake Road north to the intersection of Route 9) by the Adirondack Paranormal Society, 873 Upper Sherman Avenue, Glens Falls, New York 12801, for one (1) night (expected to be between the hours of 10:00 p.m. and 2:00 a.m.) during the month of September, 2009, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of insurance to cover the activity; and (3) that residents abutting this section of the Bikeway be informed of the activity.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING APPLICATION TO THE CHARLES R. WOOD FOUNDATION FOR PROGRAM PRESENTATION AND/OR PROJECT FUNDING FOR UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER - PARKS, RECREATION & RAILROAD

RESOLVED, that the Director of Parks & Recreation be, and hereby is, authorized to submit an application to the Charles R. Wood Foundation, c/o Foundation Source, 55 Walls Drive, Suite 302, Fairfield, Connecticut 06824, to obtain funding for program presentation and/or projects at the Up Yonda Farm Environmental Education Center, for an amount not to exceed Twenty-Eight Thousand Three Hundred and Eighteen Dollars (\$28,318), and the Chairman of the Board of Supervisors and/or the Director of Parks & Recreation be, and hereby is/are, authorized to execute said application, and be it further

RESOLVED, that should funding be awarded from the Charles R. Wood Foundation, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement and/or any other documentation necessary to accept the funds, in the form approved by the County Attorney, and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

ESTABLISHING PETTY CASH FUND FOR PARKS, RECREATION & RAILROAD - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a petty cash fund for Parks, Recreation & Railroad in the amount of Seventy-Five Dollars (\$75).

Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**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 Reconstruction of Corinth Road/Main Street/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 \$3,088,120 (Three Million Eighty-Eight Thousand One Hundred Twenty Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction (\$1,178,000 for Preliminary Engineering phase and \$1,910,120 for Right-of-Way Incidentals and Acquisition 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 \$14,048,191 (Fourteen Million Forty-Eight Thousand One Hundred Ninety-One Dollars and No Cents) [\$350,431 for Preliminary Engineering; \$147,054 for Right-of-Way Acquisition Phases and \$13,550,706 for Construction and Construction Inspection] 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 or 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 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. 568 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

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 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 Phases.

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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$702,402 (Seven Hundred Two Thousand Four Hundred and Two 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 and Right-of-Way phases of the Project, and it is further

RESOLVED, that the additional sum of \$3,741,839 (Three Million Seven Hundred Forty-One Thousand Eight Hundred and Thirty-Nine Dollars and No Cents) is hereby appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge - and made available to cover the cost of participation in the Construction and Construction Inspection 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 or 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 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

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2009

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

**AUTHORIZING SETTLEMENT OF LITIGATION AGAINST CERTAIN
PHARMACEUTICAL COMPANIES AND RATIFYING COUNTY ATTORNEY'S
EXECUTION OF SETTLEMENT AUTHORITY TRANSMITTAL**

WHEREAS, Warren County, joining with several other Counties, retained outside counsel and commenced litigation against certain pharmaceutical drug companies, and outside counsel has recommended the settlement of the litigation with regard to certain pharmaceutical companies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of litigation involving certain pharmaceutical companies, AMGEN, DEY and ETHEX, and further ratifies the execution of a Settlement Authority Transmittal by the County Attorney.

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2009

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

**AUTHORIZING AND APPROVING SETTLEMENT OF LEBARRON AND
VANDENBURGH V. WARREN COUNTY SHERIFF'S DEPARTMENT, ET AL.
AND PAYMENT OF BACK WAGES TO PLAINTIFF LEBARRON**

RESOLVED, that the Warren County Board of Supervisors, upon the recommendation of the County Attorney and the Finance Committee, hereby authorized and approves the settlement and discontinuation of the matter of LeBarron and Vandenburg v. Warren County Sheriff's Department, et al., and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the payment of the amount of Twenty-Three Thousand Nine Hundred and Eighty-Three Dollars (\$23,983) to Michelle LeBarron, as and for back wages, with payment to be made from Budget Code A.3150 110 - Sheriff Correction Division Salaries - Regular.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2009

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

**AUTHORIZING REFUND OF DEPOSIT PAID BY HA-PE-DE, INC. DUE TO
NON-RENEWAL OF SUBLEASE AGREEMENT WITH WARREN COUNTY**

WHEREAS, in accordance with Resolution No. 246 of 2004, Warren County (as Sublessor) and HA-PE-DE, Inc. (as Sublessee) entered into an agreement to sublease and operate the Tourism Information Center at the rest area on Interstate 87 on the northbound lane of the Northway between Exits 17 and 18, for a term commencing on April 1, 2004 and

terminating March 31, 2009, and

WHEREAS, the sublease agreement contained, among other things, that the sum of One Thousand Dollars (\$1,000) be deposited in an interest-bearing escrow account, which secures from default all obligations under the sublease for its full term, and

WHEREAS, the sublease terminated on March 31, 2009 and has not been renewed, there are no uncorrected defaults that would allow the Sublessor to retain the deposit, and the Finance Committee recommends that the deposit be refunded to Sublessee with any accrued interest at the end of the lease term, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to return the original deposit of \$1,000 made by HA-PE-DE, Inc., c/o Harry Demarest, President, 4 Stonegate Drive, Queensbury, New York 12804, relative to a sublease with Warren County for Operation of the Tourism Information Center at the rest area on Interstate 87 on the northbound lane of the Northway, between Exits 17 and 18, due to the fact that the sublease has terminated and will not be renewed.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2009

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

**REJECTING BIDS RECEIVED FROM BBL DEVELOPMENT GROUP FOR TWO (2)
COUNTY-OWNED PARCELS (TAX MAP PARCEL NOS. 288.-1-49 AND 288.-1-62)
IN THE TOWN OF QUEENSBURY - BUILDINGS & GROUNDS**

WHEREAS, by Resolution No. 430 of 2009, land owned by Warren County, located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (Tax Map Parcel Numbers: 288.-1-62 and 288.-1-49) was again advertised for sale as separate bids, subject to certain terms and conditions outlined in said resolution with a bidding deadline of July 22, 2009, and

WHEREAS, one (1) bid was made on each parcel by BBL Development Group, in the amounts of Four Hundred Twenty-Nine Thousand Six Hundred and Ninety Dollars (\$429,690) for Tax Map Parcel No. 288.-1-62 and Five Hundred Fourteen Thousand Eight Hundred and Ninety Dollars (\$514,890) for Tax Map Parcel No. 288.-1-49, for a total of Nine Hundred and Forty-Four Thousand Five Hundred and Eighty Dollars (\$944,580), and

WHEREAS, after consideration by the Finance Committee, it has been recommended that the County reject each bid made by BBL Development, now, therefore, be it

RESOLVED, that upon the recommendation of the Finance Committee, the Warren County Board of Supervisors rejects the bids from BBL Development Group for the County-owned parcels located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2009

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

**AUTHORIZING EXECUTION OF AGREEMENT WITH VISION ENGINEERING, LLC TO
PROVIDE ADDITIONAL DESIGN SERVICES RELATIVE TO THE SOIL & WATER
CONSERVATION DISTRICT'S OFFICE FACILITY FOUNDATION PROJECT -
SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, Resolution No. 849 of 2008 ratified the actions of the Warren County Soil & Water Conservation District Manager relative to the execution of an agreement with Vision

Engineering, LLC to provide professional engineering services for the District's Office Facility Foundation Project, and

WHEREAS, New York State Building Code requires that offices located on the second story of a building have an exit stairway in place, and the original agreement with Vision Engineering, LLC did not provide for same, and

WHEREAS, Vision Engineering, LLC has provided a proposal whereby they will perform design calculations for the wood-framed exit stair in accordance with the State Building Code, as well as provide hand sketches of plans and details for stair framing and supporting components that Vision Engineering, LLC designs, for an additional lump sum fee of Seven Hundred and Fifty Dollars (\$750), now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Vision Engineering, LLC, 4 Glens Falls Technical Park, Box #3, Glens Falls, New York 12801, to provide additional design services as outlined in the preambles of this resolution, for a lump sum fee not to exceed Seven Hundred and Fifty Dollars (\$750), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H285.9550 280 - Soil & Water Conservation Building.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2009

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

AUTHORIZING INTERFUND AGREEMENT BETWEEN TREASURER'S OFFICE AND WESTMOUNT HEALTH FACILITY

RESOLVED, that there be a temporary advance of monies held in the Westmount Health Facility Fund to the Warren County General Fund, with the terms of the temporary advance as follows: (1) the amount to be temporarily advanced is One Million Five Hundred Thousand Dollars (\$1,500,000); (2) monies temporarily advanced shall be repaid to the Westmount Health Facility Fund as soon as possible, but not later than the end of the close of the current fiscal year; and (3) repayment of the monies advanced shall include an amount reasonably estimated to be the additional amount that would have been earned on the investment of moneys in the fund making the advance had the advance not been made, now, therefore, be it

RESOLVED, that the actions of the Warren County Treasurer and Administrator of the Westmount Health Facility relative to the execution of an Interfund Advance Agreement between the General Fund and Westmount Health Facility Fund in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) be, and hereby are, ratified.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2009

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

APPROVING THE PURCHASE AND IMPLEMENTATION OF THE KRONOS TIMEKEEPING SYSTEM

RESOLVED, that the Warren County Board of Supervisors hereby approves the purchase and implementation of the Kronos Timekeeping System for the entire County, for a total purchase price of One Hundred Sixty-Four Thousand and Fourteen Dollars (\$164,014), and be it further

RESOLVED, that the funding to purchase the System shall be expended from Capital Project No. H304.9550 280 - Time Management System.

RESOLUTION TABLED

RESOLUTION NO. 576 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H304.9550 280 - TIME MANAGEMENT SYSTEM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H304.9550 280 - Time Management System - as follows:

1. Capital Project No. H304.9550 280 - Time Management System - is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Two Thousand and Ninety-Eight Dollars (\$102,098).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty Thousand Dollars (\$50,000) to be transferred from Capital Project No. H108.9550 280 - Computerization Effort; and
 - b. Funding in the amount of Fifty-Two Thousand and Ninety-Eight Dollars (\$52,098) to be transferred from Budget Code A.9950 910 - Transfers - Capital Projects;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of: (1) Fifty Thousand Dollars (\$50,000) from Capital Project No. H108.9550 280 - Computerization Effort; and (2) Fifty-Two Thousand and Ninety-Eight Dollars (\$52,098) from Budget Code A.9950 910 - Transfers - Capital Projects - into Capital Project No. H304.9550 280 - Time Management System, and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.
RESOLUTION TABLED

RESOLUTION NO. 577 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H303.9550 280 - RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H303.9550 280 - Runway 1-19 Environmental Assessment and Preliminary Engineering - as follows:

1. Capital Project No. H303.9550 280 - Runway 1-19 Environmental Assessment and Preliminary Engineering - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Thirty Nine-Thousand Six Hundred and Sixty-Two Dollars (\$339,662).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grand funding in the amount of Three Hundred Twenty-Two Thousand Six Hundred and Seventy-Eight Dollars (\$322,678);
 - b. New York State Department of Transportation grant funding in the amount of

- Eight Thousand Four Hundred and Ninety-Two Dollars (\$8,492); and
- c. Funding in the amount of Eight Thousand Four Hundred and Ninety-Two Dollars (\$8,492), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9550 280 910 - Transfers - Capital Projects,

and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasure to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H303.9550 280 - Runway 1-19 Environmental Assessment and Preliminary Engineering	\$331,170
Roll Call Vote:	
Ayes: 803	
Noes: 91 Supervisors Kenny and Merlino	
Absent: 105 Supervisors Girard and Geraghty	
Adopted.	

RESOLUTION NO. 578 OF 2009

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

BUDGET NOTE RESOLUTION DATED AUGUST 21, 2009 OF THE COUNTY OF WARREN IN AN AMOUNT NOT TO EXCEED \$1,300,000 TO COVER PROJECTED SHORTFALL IN THE WASTE MANAGEMENT FUND - SOLID WASTE

RESOLVED, this 21st day of August, 2009, 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, the County of Warren, New York, for the purpose of covering a projected shortfall in the Waste Management Fund, and for which no appropriations were made in the 2009 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 an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000) to mature not later than August 20, 2010.

Section 2. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, attested to by the County Clerk and the seal of the County shall be affixed hereto.

Section 3. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value plus accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obliged to see the application of the purchase of money.

Section 4. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note.

Section 5. In accordance with the provisions of Local Finance Law Section 165.10

and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this note, for the purpose or purposes for which this note is authorized.

Section 6. This resolution shall take effect immediately.

Section 7. The Warren County Treasurer is hereby authorized and directed to place the amount of the bond (not to exceed \$1,300,000) in the Waste Management Fund.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 105 Supervisors Girard and Geraghty

Adopted.

RESOLUTION NO. 579 OF 2009

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

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH VILLAGE OF LAKE GEORGE PROVIDING FOR PAYMENT UP TO \$36,000 FOR LEGAL, INTEREST, PUBLISHING AND ACCOUNTING COSTS ASSOCIATED WITH THE VILLAGE OF LAKE GEORGE BONDING COSTS FOR WORKING CAPITAL IN CONNECTION WITH A NEW YORK STATE DEPARTMENT OF TRANSPORTATION PROJECT AGREEMENT

WHEREAS, the Village of Lake George, as lead agency, has applied to and secured, from the New York State Department of Transportation, a Transportation Enhancement Project grant, which will provide Federal funding in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), to be used to develop the Gaslight Village/Waxlife USA Museum Property (hereinafter referred to as the "Gaslight Property"), and

WHEREAS, the above-described grant is on a reimbursement basis, and the Village has advised that it will need to borrow funds to pay contractors for work performed, which funds will then be reimbursed back to the Village by the grant, and

WHEREAS, the Village has estimated that it could cost up to Seventy Thousand Dollars (\$70,000) to borrow the funds, and the Village has requested that Warren County, the Town of Lake George, and the Village each contribute a share of the cost, according to the percentage of ownership, due to the benefits the County and Town will enjoy as a result of the project being undertaken, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Village of Lake George, whereby the County will provide \$36,000 towards the cost of borrowing funds by the Village to pay contractors, upon the following terms and conditions: (1) funds from the Transportation Enhancement Program grant obtained by the Village to assist with the development of the Gaslight Village Property will not include any part of the festival space; (2) the County shall not be a party to the Transportation Enhancement Project cost or any borrowing, and shall not be considered a guarantor or liable for any amounts obtained in connection therewith; and (3) the funding to be provided by the County for costs related to the borrowing will be on an as-needed basis and not payable until the Village of Lake George commits and becomes liable for payment of the same, and be it further

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

RESOLVED, that the funding for this intermunicipal agreement shall be expended from the Occupancy Tax budget.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2009

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

AUTHORIZING PAYMENT TO CLARK PATTERSON LEE OF TOWN AND VILLAGE OF LAKE GEORGE'S SHARE OF NECESSARY ENGINEERING SERVICES RELATIVE TO EVALUATION OF THE OPERA HOUSE AND CAVALCADE OF CARS BUILDINGS ON THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY

WHEREAS, Resolution No. 765 of 2008 authorized the retention of Clark Patterson Lee to evaluate the Opera House and Cavalcade of Cars buildings on the Gaslight Village/Waxlife USA Museum Property, for an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, it was anticipated that the Town and Village of Lake George would each contribute nineteen percent (19%) toward the cost for engineering services such that Warren County's share of the costs for the engineering evaluation would be Nine Thousand Three Hundred Dollars (\$9,300) [$\$15,000 \times 62\%$], and the Town and Village of Lake George would be Two Thousand Eight Hundred and Fifty Dollars (\$2,850) [$\$15,000 \times 19\%$] each, respectively, and

WHEREAS, the invoice for the engineering evaluation is due and payable, and the Town and Village have not yet rendered payment for their share of the same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of Fifteen Thousand Dollars (\$15,000), as and for the entire cost of an evaluation of the Opera House and Cavalcade of Cars buildings on the Gaslight Village/Waxlife USA Museum Property, to Clark Patterson Lee, and be it further

RESOLVED, that the Town and Village of Lake George shall be billed for their respective share of the evaluation, for the sum of Two Thousand Eight Hundred and Fifty Dollars (\$2,850) each, for a total of Five Thousand Seven Hundred Dollars (\$5,700), to be paid to the County, and be it further

RESOLVED, that the funds for the payment of the invoice shall be expended from Occupancy Tax funds, and the Town and Village's share shall be transferred from the Contingent Fund to Occupancy Tax, and once payment from the afore described have been received, the same shall be deposited back into the Contingent Fund.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

INCREASING CAPITAL PROJECT NO. H214.9550 280 - WOOLEN MILL BRIDGE - AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H214.9550 280 - Woolen Mill Bridge - as follows:

1. Capital Project No. H214.9550 280 - Woolen Mill Bridge - is hereby increased in the amount of Three Million Seven Hundred Forty-One Thousand Eight Hundred and Thirty-Nine Dollars (\$3,741,839).

2. The estimated total cost of Capital Project No. H214.9550 280 - Woolen Mill Bridge - is now Five Million Eight Hundred Eighty-Six Thousand Eight Hundred and Thirty-Nine Dollars (\$5,886,839).

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

a. Federal grant funding in the amount of Two Million Nine Hundred Ninety-Three

- Thousand Four Hundred Seventy-One Dollars and Twenty Cents (\$2,993,471.20);
 - b. New York State Marchiselli grant funding in the amount of Five Hundred Sixty-One Thousand Two Hundred Seventy-Five Dollars and Eighty-Five Cents (\$561,275.85); and
 - c. The sum of One Hundred Eighty-Seven Thousand Ninety-One Dollars and Ninety-Five Cents (\$187,091.95), representing Warren County's local share, shall be transferred (in 2010) from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of Two Million One Hundred Forty-Five Thousand Dollars (\$2,145,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further **RESOLVED**, that the Warren County budget for 2009 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>
H2149.9550 280 - Woolen Mill Bridge	\$3,554,747.05
Roll Call Vote:	
Ayes: 894	
Noes: 0	
Absent: 105 Supervisors Girard and Geraghty	
Adopted.	

RESOLUTION NO. 582 OF 2009
Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

INCREASING CAPITAL PROJECT NO. H199.9550 280 - CORINTH ROAD RECONSTRUCTION - AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

- RESOLVED**, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 - Corinth Road Reconstruction - as follows:
1. Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is hereby increased in the amount of Fourteen Million Forty-Eight Thousand One Hundred and Ninety-One Dollars (\$14,048,191).
 2. The estimated total cost of Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is now Twenty Million Four Hundred Nineteen Thousand and Sixty Dollars (\$20,419,060).
 3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Ten Million Nine Hundred Ninety-One Thousand One Hundred Seventy Dollars and Eighty Cents (\$10,991,170.80);
 - b. New York State Marchiselli grant funding in the amount of One Million Six Hundred Sixty-Six Thousand One Hundred Seventy-Eight Dollars and Seventy-Five Cents (\$1,666,178.75);
 - c. New York State Dedicated Funds grant funding in the amount of One Million Eighty-Two Thousand Six Hundred Eighteen Dollars and Forty Cents (\$1,082,618.40); and
 - d. The sum of Three Hundred Eight Thousand Two Hundred Twenty-Three Dollars and Five Cents (\$308,223.05), representing Warren County's local

share, shall be transferred (in 2010) from Budget Code A.9950 910 Transfers - Capital Projects.

4. The sum of Six Million Three Hundred Seventy Thousand Eight Hundred Sixty-Nine Dollars (\$6,370,869) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO	AMOUNT
H199.9550 280 - Corinth Road Reconstruction	\$13,739,967.95
Roll Call Vote:	
Ayes: 894	
Noes: 0	
Absent: 105 Supervisors Girard and Geraghty	
Adopted.	

RESOLUTION NO. 583 OF 2009

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

**AUTHORIZING AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION
FOR MAINTENANCE AGREEMENT REGARDING UNINTERRUPTED
POWER SUPPLY BATTERIES FOR THE WARREN
COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Toshiba International Corporation, 13131 West Little York Road, Houston, Texas 77041, for a maintenance agreement regarding the uninterrupted power supply batteries for the Warren County Sheriff's Office, for a term commencing upon execution and terminating one (1) year later, for a total lump sum payment of Twelve Thousand and Four Dollars (\$12,004), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said maintenance agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.3020 410 Sheriff's 911 Center - Supplies and A.3020 470 Sheriff's 911 Center - Contract, however, the funds will ultimately be reimbursed back to the County through the New York State 911 reimbursement grant program.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AGREEMENT WITH R.S. LYNCH & CO., INC. FOR CONSULTING
SERVICES INVOLVING PLANNING FOR FUTURE (2011 AND AFTER) SOLID WASTE
DISPOSAL AND UPDATING AND/OR MODIFYING THE CURRENT
COUNTY SOLID WASTE MANAGEMENT PLAN - SOLID WASTE**

WHEREAS, the Purchasing Agent solicited Request for Proposals for Consulting Services Involving Planning for Future (2011 and After) Solid Waste Disposal and Updating

August 21, 2009

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and/or Modifying Current Solid Waste Management Plan Required by State Law for Warren County (WC 32-09), and

WHEREAS, the Public Works Committee, after completing interviews of selected responding consultants has recommended that Warren County award the contract to R.S. Lynch & Company, Inc., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify R.S. Lynch & Co., Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with R.S. Lynch & Co., Inc., 58 Coddington Lane, Millbrook, New York 12545, for Consulting Services Involving Planning for Future (2011 and After) Solid Waste Disposal and Updating and/or Modifying Current County Solid Waste Management Plan, upon the following terms and conditions: (1) the agreement shall provide for a lump sum not to exceed Thirty-Nine Thousand Dollars (\$39,000) for all services needed by the County to: (a) plan for solid waste disposal after 2011; (b) have discussions with Wheelabrator concerning the payments due under the current contract, exercise of the purchase option, and potential end of term agreements; and (c) prepare and submit to the New York State Department of Environmental Conservation (DEC) of a Solid Waste Management Plan for Warren County, which shall include all work necessary to obtain an approval of DEC of said Solid Waste Management Plan; (2) the term shall commence August 21, 2009 and terminate when the work has been completed; (3) the fee for services shall be subject to a confirmation by the DEC that an updated Solid Waste Management Plan will be required of Warren County, and if not, the lump sum for services shall be accordingly reduced, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with R.S. Lynch & Company, Inc. containing and addressing the aforementioned terms and conditions, and also being in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from CL.8160 470 - Solid Waste - Contract.

Roll Call Vote:

Ayes: 855

Noes: 39 Supervisor Goodspeed

Absent: 105 Supervisors Girard and Geraghty

Adopted.

RESOLUTION NO. 585 OF 2009

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

DECREASING CAPITAL PROJECT NO. H108.9550 280 - COMPUTERIZATION EFFORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H108.9550 280 - Computerization Effort - as follows:

1. Capital Project No. H108.9550 280 - Computerization Effort - is hereby decreased in the amount of Fifty Thousand Dollars (\$50,000).

2. The estimated total cost of Capital Project No. H108.9550 280 - Computerization Effort - is now One Million Six Hundred Forty-Four Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,644,125.47).

3. Surplus funds now available in said Capital Project as a result of the above authorized decrease in the amount of Fifty Thousand Dollars (\$50,000) shall be transferred to Capital Project No. H304.9550 280 - Time Management System - pursuant to Resolution No. 576 of 2009, and be it further

RESOLVED, that the Warren County Budget for 2009 is hereby amended accordingly.

RESOLUTION TABLED

RESOLUTION NO. 586 OF 2009

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE ENERGY RESEARCH & DEVELOPMENT AUTHORITY (NYSERDA) TO SUPPORT THE INSTALLATION OF A VEHICLE ALTERNATIVE FUEL SOURCE FOR SHERIFF'S OFFICE PATROL VEHICLES - SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Sheriff's Office to submit a grant application to the New York State Energy Research & Development Authority, 17 Columbia Circle, Albany, New York 12203-6399, to support the installation of a vehicle alternative fuel source for Sheriff's Office patrol vehicles, for a term commencing on August 24, 2009 and terminating one (1) year later, for the amount of Five Thousand Eight Hundred Dollars (\$5,800) per patrol vehicle to be converted, with no local share match being required, and be it further

RESOLVED, that should funding be awarded from NYSERDA, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement and/or any other documentation necessary to accept the funds, in the form approved by the County Attorney, and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2009

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

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, 2009 to August 31, 2010, which was approved by Resolution No. 507 of 2009, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 21st day of August, 2009, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Three Million Four Hundred Thirty-Six Thousand One Hundred and Five Dollars (\$23,436,105) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2009 to August 31, 2010, and be it further

RESOLVED, that the sum of One Million Seven Hundred Eighty-Two Thousand Six Hundred Seventy-Two Dollars (\$1,782,672) be raised by taxation as part of the County budget for the year commencing January 1, 2010 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2009

Resolution introduced by Chairman Monroe

**COMMENCING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) REVIEW OF A CHANGE IN THE HEALTH & HUMAN SERVICES
BUILDING PROJECT PREVIOUSLY REVIEWED AND FOR WHICH A NEGATIVE
DECLARATION WAS ISSUED UNDER SEQRA**

WHEREAS, the Warren County Board of Supervisors completed a coordinated review, issued a Negative Declaration under SEQRA and has substantially constructed a Health & Human Services Building of approximately Sixty-Four Thousand Four Hundred and Forty (64,440) square feet, located on the Warren County Municipal Center Campus (hereinafter referred to as the "Project"), which Project, as proposed, included the construction of a left-turn lane on Glen Lake Road (a road running adjacent to the Municipal Center Campus and providing access to the Project site, in addition to the access off of State Route 9), and

WHEREAS, the Warren County Board of Supervisors proposes to not construct the afore described left-turn lane on Glen Lake Road, as not necessary, and

WHEREAS, the Project engineers have, by letter dated April 30, 2008, identified alternatives with regard to the left-turn lane on Glen Lake Road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby makes the following determination:

1. That the proposed change of not constructing the left-turn lane on Glen Lake Road will require a further SEQRA review;
2. That the proposed action is preliminarily classified as a Type I action;
3. That the following are involved agencies or potentially involved agencies: Warren County Fire Prevention and Building Code Enforcement, Warren County Department of Public Works, Warren County Planning & Community Development Department, New York State Department of Environmental Conservation, New York State Department of Labor, New York State Department of Transportation, Town of Queensbury, Town of Queensbury Water Department, and Town of Queensbury Highway Department;
4. That the action would not appear to involve any Federal Agencies; and
5. That it is appropriate for the Warren County Board of Supervisors to continue as Lead Agency in connection with the SEQRA review of the proposed change to the Project,

and be it further

RESOLVED, that the Warren County Board of Supervisors directs and authorizes the Chairman of the Board of Supervisors to transmit a letter, in the form approved by the County Attorney, to the various involved agencies containing the following information:

1. Identifying the Project as originally proposed;
2. Stating that the SEQRA review process for the original Project was completed, and a Negative Declaration was issued;
3. Identifying the proposed change in the Project to not construct the left-turn lane on Glen Lake Road;
4. Advising that the Warren County Board of Supervisors proposes to continue as Lead Agency for purposes of reviewing the proposed change;
5. Requesting any comments and advising that Lead Agency determination and a further determination of the change under SEQRA will occur after thirty (30) days notice to the agencies; and
6. Enclosing an Environmental Assessment Form concerning the change, the letter of the Engineers dated April 30, 2009, and the previous Environmental Assessment Form, Traffic Study, and Negative Declaration.

Adopted by unanimous vote.

Chairman Monroe announced that the Budget Review Sessions would begin next week and he encouraged all Supervisors to attend those meetings.

There being no further business, on motion by Mr. Belden and seconded by Mr. Pitkin, Chairman Monroe adjourned the meeting at 12:45 P.M.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 18, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Tessier.

Roll called, the following members present:

Supervisors Girard, Monroe, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Simmes - 1.

Motion was made by Mr. Stec, seconded by Mr. Tessier and carried unanimously, to approve the minutes of the August 21, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 3 of 2009 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. 3 of 2009, Chairman Monroe closed the Public Hearing at 10:05 a.m.

Chairman Monroe requested Margaret Sing-Smith, Director of the Youth Bureau, and Supervisor Bentley to come forward to recognize members of the Warren County Youth Court. Ms. Smith introduced three representatives of the Youth Court, Craig Hill, Courtney Baker and Katherine Chambers, that were at the meeting today. Mr. Bentley presented a proclamation declaring the month of September as National Youth Court Month to the representatives of the Warren County Youth Court. The board members responded with a round of applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, September 2009 is National Youth Court Month, and

WHEREAS, 1255 youth court programs operate in juvenile justice systems, schools and community-based organizations in 40 states and Washington, DC, and

WHEREAS, since 1999, the Warren County Youth Court has heard 615 cases of criminal and juvenile offenses committed by youth, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

WHEREAS, the 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 ten years, approximately 900 youth have completed 21,000 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness classes, and

WHEREAS, in the past year, 81 youth have accepted responsibility and were held accountable for their offenses, completing 1941 hours of community service in 8 municipalities for 40 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, Frederick H. Monroe, 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 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe recognized Walter and Joan Grishkot and Mark Donahue who had requested to address the board members regarding the Adirondack Balloon Festival. Mr. Donahue thanked the Board of Supervisors for their continued support of the Balloon Festival, as well as William Lamy, DPW Superintendent; Don DeGraw, Airport Manager; Bud York, Sheriff and the staff of the Sheriff's Office, for all of their assistance. Mr. Grishkot echoed Mr. Donahue's statements in thanking the board members. He distributed posters and commemorative pins to the board members and he announced that a new balloon was joining the Festival this year, which was a one-of-kind seven story high fish. Mr. Grishkot added that the Festival would kick off on Thursday, September 24, 2009 and over eighty balloons would be involved with the Festival this year. He thanked the County again for the use of the Airport. The board members responded with applause.

Supervisor Tessier exited the meeting at 10:10 a.m.

Chairman Monroe recognized Pam Morin, of the North Warren Chamber of Commerce, who requested to address the board members concerning the Quadricentennial Waterfront Community Map Project. Ms. Morin announced that enough funds had been raised to produce 70,000 copies of the map, as opposed to the original plan for 40,000 copies. She remarked that the project was progressing very well and she thanked the Board of Supervisors for their support of the Project.

Chairman Monroe introduced Joanne Smith, of North Creek, who had requested to address the Board relative to the Railroad. Ms. Smith referred to a letter to the editor in *The Post Star* last Sunday that highlighted the importance of the Railroad to the County. She read the article for the benefit of the board members.

Frank O'Keefe, County Treasurer, requested to address the board members. Mr. O'Keefe reported that over the past year, both he and his Office had received unwarranted comments ranging from unexpected deficits, criticism of cash flows, projections of inaccurate Waste Management deficits and most recently, they received criticism from inaccurate deficit projections for 2010. He noted that Rick Murphy, Deputy Commissioner of Fiscal Services, was a member of the Budget Team, along with Hal Payne, Commissioner of Administrative & Fiscal Services; Joan Sady, Clerk of the Board; JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services; and Supervisor Geraghty, Budget Officer. He pointed out that he, as County Treasurer, was not on the Budget Team; however, he said, he had full confidence in Mr. Murphy's deficit estimates. He added that Mr. Murphy had been employed as an Accountant for thirty-five years and was a very valued employee. Mr. O'Keefe asserted that Mr. Murphy's figures were correct. He referred to a memo dated March 17, 2007, in which he issued a very detailed letter warning of the County's financial conditions, including pending debt and comparisons from the 2000 County Budget of \$71 million to the 2007 County Budget of \$136 million, a 92% increase. He stated that he had presented the Supervisors with a cash flow problem in a letter he submitted dated December 18, 2008. Copies of said letters are on file with the minutes.

Mr. O'Keefe apprised that since June of this year, his Office had initiated a concise budget analysis report, highlighting major departments and potential problem areas which he believed was a good management tool. He said that he had asked for comments and

recommendations from the Supervisors each and every time he submitted the reports. He remarked that his Office provided good financial management tools for long range decision making and would provide any additional financial data when requested. Mr. O'Keefe stated that providing this good financial analysis to make intelligent decisions for 2010 and beyond was the answer. He said that massive layoffs of County employees that were not the cause of the financial problems was not the solution. He concluded that reducing the workforce through attrition and controlling costs at all levels was part of the solution.

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

Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination; Supervisor O'Connor, Mental Health; Supervisor Sheehan, Support Services; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; and Supervisor Stec, Finance.

Mr. Bentley requested a moment of silence in the honor of PFC Jeremiah Monroe, a resident of the Town of Horicon, who was killed while serving his Country in Afghanistan.

Concerning the Public Works Committee, Mr. Belden advised that the meeting consisted mainly of housekeeping issues.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny reported that the Committee had been informed by Mike Consuelo, Special Events Coordinator, that discussions were continuing with the United Church of God, a group that was interested in holding a convention at the Lake George Forum. He noted that the County Treasurer had provided a report outlining the occupancy tax revenues for 2009 to date were down approximately \$90,000, or 9%. Mr. Kenny remarked that the Committee had revisited the application for Special Event Funding from the City of Glens Falls to host the 2010 Hometown Holiday Celebration, which was originally planned to be a week long event and subsequently reduced to a two day event. He stated that the Committee had originally awarded \$2,000 for that event and had agreed to continue with that contribution. He added that the Lake George Blues Blast event that was scheduled for October 3 and 4, 2009 had been cancelled and the \$4,000 that had been awarded for such was returned to the Special Event Fund; thereby leaving a balance in the Fund of \$12,000.

In connection with the Mental Health Committee, Mr. O'Connor commented that discussions were focused on how to continue operations given the funding reductions from various State agencies.

Regarding the Support Services Committee, Mr. Sheehan apprised that the Committee was addressed by John Weber, President of Capital Financial Group, relative to the 2010 projected increases of possibly 15.2% for the HMO's; however, he said, the final figures would not be available until October 1, 2009. He added that Resolution Nos. 602 and 603 included in the Supervisors' packets were generated from the meeting and pertained to agreements with network vendors for the Self-Insured Workers' Compensation Program. Mr. Sheehan noted that Herb Levin, Director of Weights & Measures, had requested to establish and collect fees for the inspection and testing of weights & measuring devices and systems in the County, and that was Resolution No. 592 in the packets.

Pertaining to the Budget Committee, Mr. Geraghty apprised work was continuing on reducing the budget deficit. He stated that forty-three positions had been eliminated from the current Table of Organization and further reductions in the workforce were scheduled to be discussed in the future. He noted that he had received two letters of support concerning the reduction of the budget and in opposition to a property tax increase.

Concerning the County Facilities Committee, Mr. Thomas remarked that the Committee had not met this month; however, he said, he had updates on the new Human Services Building to provide. He advised that all three floors of the building had been sheet rocked and the first and second floors had been painted; the terrazzo flooring was completed throughout the building; the carpet had been delivered for the second and third floors; the computer room

and data closets were completed; and the sidewalks and curbs had been completed. He noted that at the beginning of November the furniture would be delivered and the plan was to begin moving into the building in the beginning of December. Mr. Thomas announced that if any Supervisor was interested in touring the building, they could do so.

With regard to the Personnel Committee, Mr. Thomas apprised that Resolution Nos. 621 through 632 were resultant of that meeting. He reviewed the resolutions in detail for the board members.

In connection with the Health Services Committee, Mr. Sokol expounded that the Health Services portion of the meeting was comprised mainly of annual contract renewals and housekeeping issues.

Mr. VanNess requested a moment of silence in honor of Maureen Rambone, a long-time dispatcher in the Sheriff's Communication Center, who lost a courageous battle with cancer this weekend.

Regarding the Public Safety Committee, Mr. VanNess stated that the Sheriff's departmental budget was under by approximately \$72,000, as opposed to the previous report that they were over budget. He added that the Sheriff and his staff had made great efforts in assisting to reduce their budget. He noted that the Committee authorized the Sheriff to charge storage fees for vehicles that were impounded and Resolution No. 636 in the packets introduced the Local Law pertaining to such.

Relative to the Community College Committee, Mr. Champagne announced that the Adirondack Community College (ACC) enrollment had increased approximately 14%, which would increase revenues for the County. He expressed his desire to respond to the comments made by Mr. O'Keefe. He stated that he was offended by the comment that the Supervisors were trying to balance the budget on the backs of the employees. He added that if Mr. O'Keefe had other ideas, rather than reducing the workforce, he would welcome those thoughts. Chairman Monroe interjected that he had received an email from Rob Lynch, Deputy Treasurer, which offered some suggestions for reducing the budget deficit. He noted that he still felt that the Supervisors needed more information on the current budget and cash flow, which the Treasurer's Office was working on preparing.

Mr. Stec advised that he had received the email from Mr. Lynch as well, and agreed that there were some good ideas that could assist in reducing the budget deficit. He added that he would also welcome additional ideas. Concerning the Finance Committee, Mr. Stec expounded that Resolution No. 633 in the packets was resultant of the meeting and authorized the charging off of an uncollected debt. He explained that a former employee at the Westmount Health Facility had been overpaid back in 2005 and attempts to collect that overpayment were unsuccessful. He noted that the matter did go to court and a judgement was made in favor of the County; however, he said, collection of the judgement had not been forthcoming. Mr. Stec concluded that the County Attorney had recommended that pursuing the payment through a collections process would be more costly to the County and therefore should be written off.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

- Warren County Planning Board;
- Warren/Washington Counties Mental Health Subcommittee;
- Warren/Washington Counties IDA .

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation.

Annual Reports from:

- Social Services;
- Lake Champlain-Lake George Regional Development Corporation.
- National Grid, Semi-annual PCB Report for period ending 6/30/09;

Capital District Off-Track Betting, August surcharge in the amount of \$21,321; and 7/31/09 Financial Report;

Notice of Public Hearing, Empire Square Redevelopment Project;

Eileen Frasier, owner of Seasons Bed & Breakfast, correspondence regarding businesses not registering their vacation rental properties;

Robert Lehrer, resident of North Creek, and Kelly Bishop, resident of Bolton Landing, letters supporting the budget cuts necessary to avoid property tax increases. Copies of both letters were distributed to the members of the Board.

Chairman Monroe announced that a request for an executive session had been made to discuss the employment history of two particular people, as well as collective bargaining negotiations with the Union.

Motion was made by Mr. Pitkin, seconded by Mr. Belden and carried unanimously that executive session be declared pursuant to Sections 105 (e) and (f) of the Public Officers Law.

Executive session was declared from 10:38 a.m. to 12:15 p.m.

The Board reconvened and Chairman Monroe stated that no action was necessary pursuant to the executive session.

Mr. Geraghty requested a roll call vote on Resolution No. 633, Charging Off Uncollected Debt. Chairman Monroe asked Paul Dusek, County Attorney, if there was a possibility of collecting these funds in the future, given that a judgement had been issued. Mr. Dusek explained that when his Office was advised of this situation, they immediately made arrangements for repayment and had the employee sign a 'Confession of Judgement', which avoided the need to commence a lawsuit. He added that in the agreement with the employee, the County was allowed to file that 'Confession of Judgement' against the employee. Mr. Dusek further stated that they continued to pursue collection of the funds for quite awhile after the employee stopped making payments; however, he said, the problem was that the individual did not have any assets. He noted that the judgement was in effect for ten years and if the County learned of any assets, they would pursue such. He concluded that the Accountants wanted to get this off the books because it was showing as a receivable.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 590 through 631 were mailed. She stated that a motion was needed to amend Resolution No. 610 to read "one ten bay storage hangar and one nine bay storage hangar", as opposed to two ten bay storage hangars. Motion was made by Mr. Goodspeed, seconded by Mr. VanNess and carried unanimously to amend Resolution No. 610 as outlined above.

Mrs. Sady added that the resolutions relating to the filling of vacant positions were Resolution Nos. 622 through 630, as well as Resolution Nos. 532 through 535 and 537 through 539, which were tabled at the August 21, 2009 Board Meeting. She noted that unless a roll call vote was requested on a particular resolution, these resolutions would be approved in the collective vote.

Mr. Thomas requested a roll call vote on Resolution No. 637, Authorizing Agreement with Appraisal Resources, Inc. to Appraise Three (3) Parcels of Property Presently Owned by Warren County.

Chairman Monroe directed the board members attention to the two resolutions that were distributed, Resolution No. 638, Resolution Regarding Financing of the Corinth Road/ Main Street/Broad Street (CR 28) Reconstruction Project; and Resolution No. 639, Recovery Zone Designation Resolution Dated September 18, 2009, and he requested Mr. Dusek to explain them. Mr. Dusek referred to Resolution No. 639 and he asserted that he and the Treasurer's Office had met with the County's fiscal advisors regarding the bonding for the County. He remarked that typically, when the County did bonding, they performed the tasks of securing such on their own, such as paying the costs, selling the bonds, etc. In this instance, he continued, there was a special program through NYSAC (New York State Association of Counties) which contained a pooled borrowing. He noted that some of the County's projects

were eligible for specific benefits being offered. Mr. Dusek added that if the County joined the pool, there could be a savings in the vicinity of \$50,000 to \$60,000 a year on the County's bonding costs. He concluded that all the County had to do was adopt a resolution that declared the County to be a Recovery Zone. He clarified that the resolution would not commit the County if it were determined that it was not in the best interest to do this.

Relative to Resolution No. 638, Mr. Dusek apprised that the majority of the Project was being funded by the Federal and State governments, and Warren County had a small portion of a local share; however, he said, the problem with any kind of reimbursements from Federal government was that the County had to put forth the funding first. He explained that this resolution would allow more flexibility for the County to determine how to fund the Project. Due to the difficult financial times, he concluded, the County needed the ability to authorize bonding or budget notes. He advised that the next move would be discussed at the October Finance Committee meeting.

Chairman Monroe commented that a concern about bonding had been raised earlier this week by the Treasurer's Office because a school tax bill for State owned land was recently submitted to the State from the County for the amount of \$3.8 million to be paid by October 1, 2009. He reminded the board members that last January, the required paperwork had been submitted to the State for payment of the Forest Preserve Land Tax which amounted to \$2.5 million. He said that historically, that bill had been paid by the middle of January; however, he added, this year the County did not receive payment from the State until April; thereby causing a cash flow concern. He noted that assistance from Senator Little had been requested to pursue the County's funds from the New York State Comptroller's Office and subsequently, he had been informed that the State would make the school tax payment on time.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 589 and 632 through 639 to the floor. Motion was made by Mr. VanNess, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 589 and 632 through 639 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 589 through 639 were approved, as well as Resolution Nos. 532 through 535 and 537 through 539, which had been tabled at the August 21, 2009 Board Meeting.

RESOLUTION NO. 532 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY HEALTH NURSE DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Community Health Nurse, at a base salary of \$41,358, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE REGISTRATION CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Motor Vehicle Registration Clerk, at a base salary of \$26,558, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF LEGAL RECORDING CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Legal Recording Clerk, at a base salary of \$28,041, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK #6 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to fill the vacant position of Senior Account Clerk #6, at a base salary of \$28,041, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF 2ND DEPUTY EMS COORDINATOR DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant position of 2nd Deputy EMS Coordinator, at a base salary of \$2,999, due to termination.

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF 3RD DEPUTY EMS COORDINATOR DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant position of 3rd Deputy EMS Coordinator, at a base salary of \$2,999, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASE SUPERVISOR GRADE B #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Case Supervisor Grade B #3, at a base salary of \$37,934, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 589 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Employment & Training</u>				
40.6293.0347 130	Workforce Invest. Act, WIA, WIA Youth Stimulus - Salaries - Part Time	40.6293.0347 120	Workforce Invest. Act, WIA, WIA Youth Stimulus - Salaries - Overtime	\$500.00
<u>Department: Health Services</u>				
A.4189 110	Public Health - Bioterrorism - Salaries - Regular	A.4018.0030 110	Preventive Program - Disease Control - Salaries - Regular	3,920.00
A.4189 110		A.4018.0030 130	Salaries - Part Time	1,200.00
<u>Department: Social Services</u>				
A.6010 411	Social Services - Rent - Building/Property	A.6010 220	Social Services - Office Equipment	14,355.00
<u>Department: Office for the Aging</u>				
A.6774 445	SNAP - Foods	A.6774 260	SNAP - Other Equipment	3,500.00
<u>Department: Public Works, Dept. of</u>				
D.5112.8132 280	County Roads - CR#11A Horicon Avenue - Projects	D.5112.8105 280	County Roads - CR#10 Schroon River Road - Projects	26,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A1325 439	County Treasurer - Misc. Fees & Expenses	\$3,681.00
Roll Call Vote:				
Ayes: 909				
Noes: 0				
Absent: 90 Supervisors Simmes and Tessier				
Adopted.				

RESOLUTION NO. 590 OF 2009
**Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino**

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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.4189.3301	Public Health - Bioterrorism	\$60,000.00
<u>APPROPRIATIONS</u>		
A.4189 110	Public Health - Bioterrorism - Salaries - Regular	10,000.00
A.4189 130	Salaries - Part Time	30,000.00
A.4189 260	Other Equipment	5,000.00
A.4189 410	Supplies	1,000.00
A.4189 435	Medical Supplies	8,000.00
A.4189 470	Contract	6,000.00

OFFICE FOR THE AGING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.6785.3785	OFA - Point of Entry - Warren	11,000.00
A.6786.3786	OFA - Point of Entry - Hamilton	8,000.00
<u>APPROPRIATIONS</u>		
A.6785 220	OFA - Point of Entry - Warren - Office Equipment	5,000.00
A.6785 411	Rent - Building/Property	4,069.00
A.6785 436	Advertising Fees	1,931.00
A.6786 470	OFA - Point of Entry - Hamilton - Contract	8,000.00

PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7112.3889	Snowmobile Grant - Parks & Recreation, Other	\$33,150.00
<u>APPROPRIATIONS</u>		
A.7112 470	Snowmobile Grant - Contract	33,150.00

APPROPRIATIONS**SHERIFF'S OFFICE****ESTIMATED REVENUES**

A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	36,137.00
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APPROPRIATIONS

A.3020 422	Sheriff's 911 Center - Repair/Maint. - Equipment	150.00
A.3020 423	Telephone	35,620.00
A.3110 413	Sheriff's Law Enforcement - Repair & Maint. - Building/ Property	367.00

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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Simmes and Tessier

Adopted.

RESOLUTION NO. 591 OF 2009

Resolution introduced by Chairman Monroe

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE ADIRONDACK
PARK AGENCY (APA) APPLICATION TO TREAT PHRAGMITIS ON
GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY**

WHEREAS, Warren County is the owner (along with the Town and Village of Lake George) of the Gaslight Village/Waxlife USA Museum Property and, by virtue of a Conservation Easement, partnered with three (3) environmental groups for the management of said Property, and

WHEREAS, the Fund for Lake George (one of the environmental groups) has advised that it is coordinating an application to the Adirondack Park Agency (APA) for a permit/approval to treat phragmitis, a non-native invasive plant species, which presently exists in the APA wetland area east of Charlie's Saloon and within the tree-row between the New York State Battleground Campground and the Property, and

WHEREAS, as a property owner, Warren County is required to execute said application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the application to the Adirondack Park Agency to treat phragmitis, a non-native invasive plant species, on the Gaslight Village/Waxlife USA Museum Property.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

ESTABLISHING AND COLLECTING FEES FOR THE INSPECTION AND TESTING OF WEIGHTS AND MEASURING DEVICES AND SYSTEMS WITHIN WARREN COUNTY - WEIGHTS & MEASURES

WHEREAS, in conformance and in a manner as directed by New York State Agriculture and Markets Law, Article 16, Section 181 (8), the Warren County Director of Weights & Measures requests the establishment and collection of fees, at Five Dollars (\$5.00) per device, within Warren County for the inspection and testing of weights and measuring devices and systems, now, therefore, be it

RESOLVED, that the Warren County Director of Weights and Measures be, and hereby is, authorized to establish and collect fees for the inspection and testing of all weights and measuring devices within Warren County, for a total of Five Dollars (\$5.00) per device, and that all fees collected be deposited in A.6610 1962 Weight & Measures - Sealer Weights & Measures Fee, for a term commencing immediately.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AUTHORIZING AGREEMENT WITH OFFSET HOUSE FOR THE PRINTING OF THE 2009 - 2010 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County Board of Supervisors authorizes an agreement with Offset House, PO Box 8329, Essex, Vermont, 05451-8329, for the printing of the 2009 - 2010 Winter Events Brochure for an amount not to exceed Four Thousand Nine Hundred Ninety-Six Dollars (\$4,996) for a term commencing September 23, 2009 and terminating October 30, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

RESCINDING RESOLUTION NO. 308 OF 2009 REGARDING PROVISIONS FOR AGREEMENT WITH THE ADIRONDACK BALLOON FESTIVAL - OCCUPANCY TAX COORDINATION

WHEREAS, Resolution No. 308 of 2009 authorized provisions for an agreement with the Adirondack Balloon Festival, and

WHEREAS, the Warren County Board of Supervisors has determined, that the services cited in that resolution have already been arranged for by the Adirondack Balloon Festival with private suppliers, and there is no longer any need for the County to charge Adirondack Balloon Festival for these services, now, therefore, be it

RESOLVED, that Resolution No. 308 of 2009 be, and hereby is, rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

**RESCINDING OCCUPANCY TAX FUNDING AGREEMENTS WITH VARIOUS
AGENCIES INCLUDED IN RESOLUTION NOS. 805 OF 2008 AND
291 OF 2009 - OCCUPANCY TAX COORDINATION**

WHEREAS, Resolution Nos. 805 of 2008 and 291 of 2009, authorized contracts with applicants for the disbursement of 2008 Occupancy Tax Revenues, and

WHEREAS, the organizations listed on the attached "Schedule A" have cancelled their respective events, thereby not expending a total amount of Thirty-Six Thousand Dollars (\$36,000) of Occupancy Tax revenues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescind the agreements with the organizations listed on the attached "Schedule A" due to the cancellation of their respective events and return the respective funding amounts to the Occupancy Tax Revenues of the County.

**SCHEDULE "A"
EVENTS THAT WERE CANCELLED**

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Amigos	Adk. Fall Auto Swap Meet/Fall Market	\$2,000
Adirondack Promotions, LLC	King Creole Festival	5,000
Americade	Fall Foliage Festival	10,000
Ki Ho Unlimited	1 st Annual LG Sand Sculpting Competition	7,000
Ki Ho Unlimited	Lake George Splash In	3,000
Lake George Blues Blast	Lake George Blues Blast	4,000
Spa Studio of Union Square & Ki Ho Unlimited	The Adk. Wondrous Women Retreat/Expo	5,000
Total		\$36,000

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING AMENDMENT TO AGREEMENTS WITH CATHERINE KEATING-
STAUCH, R.D. TO ALLOW HER TO COVER HAMILTON COUNTY
WHEN NECESSARY - OFFICE FOR THE AGING**

WHEREAS, Resolution No. 358 of 2009, authorized two agreements with Catherine Keating-Stauch, Registered Dietician, for dietician services in Warren County for the Warren-Hamilton Counties' Office for the Aging, and

WHEREAS, the Director of the Office for the Aging has an occasional need for those services in Hamilton County as well as Warren County, now, therefore, be it

RESOLVED, that the agreements with Catherine Keating Stauch, R.D. be, and hereby are, amended to authorize provision of occasional professional services in Hamilton County as needed.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AN INCREASE IN THE AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES - OFFICE FOR THE AGING

WHEREAS, Resolution No. 223 of 2007 authorized agreements for Expanded In-home Services for the Elderly program within Warren and Hamilton Counties under the EISEP program, and

WHEREAS, the Office for the Aging desires to increase the agreement with Greater Adirondack Home Health Aides in the additional amount of Fifteen Thousand Dollars (\$15,000), utilizing State Fiscal Year budgeted funds for the remaining term of the agreement which terminates March 31, 2010, bringing the total agreement to an amount not to exceed One Hundred Forty Thousand Two Hundred Twenty-Six Dollars (\$140,226) now, therefore be it

RESOLVED, that the agreement with Greater Adirondack Home Health Aides be increased by Fifteen Thousand Dollars (\$15,000) utilizing budgeted funds, bringing the total agreement in an amount not to exceed One Hundred Forty Thousand Two Hundred Twenty-Six Dollars (\$140,226), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

RATIFYING ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING FOR APPLYING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING - OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging has given an opportunity for possible funding through the Medicare Improvements for Patients and Providers Act (MIPPA), to be applied for by August 14, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratify the actions of the Director of the Office for the Aging for submitting an application by the deadline to the New York State Office for the Aging for funding through the Medicare Improvements for Patients and Providers Act in the amount of Nine Thousand Two Hundred Six Dollars (\$9,206), for a term commencing June 1, 2009 and terminating May 31, 2010, 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 Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE GED/BASIC SKILLS EDUCATIONAL SERVICES FOR THE WIA YOUTH EMPLOYMENT PROGRAM
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, the Director of Employment and Training has advised that funding has become available for GED/ Basic Skills Educational Services through the Workforce Investment Act (WIA) Youth Employment Program and the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) has agreed to provide such GED/ Basic Skills Educational Services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, to provide GED/Basic Skills Educational Services for the WIA Youth Employment Program, for a term commencing October 1, 2009 and terminating June 30, 2010, for an amount not to exceed Nine Thousand Six Hundred Dollars (\$9,600), 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. 600 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

**AUTHORIZING MODIFICATION OF WORKFORCE INVESTMENT ACT (WIA) PLAN WITH NEW YORK STATE DEPARTMENT OF LABOR
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 327 of 2008, among other things, authorized the Chairman of the Board of Supervisors to execute and submit a Modification of the Strategic Workforce Investment Act Plan to the New York State Department of Labor (NYS DOL) for the Saratoga, Warren and Washington Counties workforce area, for the term commencing July 1, 2008 and terminating June 30, 2009, and

WHEREAS, a further modification of the Strategic Workforce Investment Act Plan is required to allow the Counties to continue to operate programs for the period of July 1, 2009 and terminating June 30, 2010, and to provide information relating to strategies and efficiencies for increases in funding and alignment with updated federal, state and local priorities, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Modification of the Strategic Workforce Investment Act Plan for the period of July 1, 2009 and terminating June 30, 2010, 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 submit any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between the Counties in a manner prescribed under a separate Inter-County Agreement and in accordance with the Workforce Investment Board and County Employment & Training Offices, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2009
Resolution introduced by Bentley, Kenny, Belden, O'Connor, Stec and Tessier

**AMENDING RESOLUTION NO. 713 OF 2008 APPROVING
STOP-DWI FUNDING TO WARREN COUNTY DISTRICT ATTORNEY'S
OFFICE AND AUTHORIZING AMENDMENT AGREEMENT - TRAFFIC SAFETY**

WHEREAS, Resolution No. 713 of 2008, among other things, authorized an agreement with the Warren County District Attorney's Office to provide funding for the STOP-DWI program in an amount not to exceed Sixty Thousand Dollars (\$60,000) for a term commencing January 1, 2009 and terminating December 31, 2009, and

WHEREAS, upon the request of the STOP-DWI Coordinator, the Traffic Safety Committee has recommended approval of 2009 STOP-DWI program and activities funding for the Warren County District Attorney's Office for a total amount of Sixty-Five Thousand Dollars (\$65,000), which reflects the amount of funding authorized in the 2009 Warren County Budget, and that an amendment agreement reflecting the change be executed, now, therefore, be it

RESOLVED, that Resolution No. 713 of 2008 be amended to authorize various STOP-DWI programs and activities for the Warren County District Attorney's Office for an amount not to exceed Sixty-Five Thousand Dollars (\$65,000) for a term commencing January 1, 2009 and terminating December 31, 2009, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an amendment agreement with the Warren County District Attorney's Office relating to STOP-DWI program funding for a total amount not to exceed Sixty-Five Thousand Dollars (\$65,000) for a term commencing January 1, 2009 and terminating December 31, 2009 in a form approved by the County Attorney, and be it further

RESOLVED, with exception to the above amendment, Resolution No. 713 of 2008 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2009
**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes,
Goodspeed, Strainer and Taylor**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CORVEL
HEALTHCARE CORPORATION FOR PHARMACY NETWORK
VENDOR FOR SELF-INSURED WORKERS' COMPENSATION
PROGRAM (WC 74-09) - SELF-INSURANCE**

WHEREAS, the Purchasing Agent has requested proposals for PharmacyNetwork Vendor for Self-Insured Workers' Compensation Program (WC 74-09), and the Self-Insurance Administrator (upon recommendation from the Support Services Committee) has issued correspondence recommending the proposal from CorVel Healthcare Corporation be accepted as providing the highest average savings for the County while meeting the terms and conditions of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify CorVel Healthcare Corporation of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with CorVel Healthcare Corporation, 320 Carleton Avenue, Suite 2200, Central Islip, New York 11722, for Pharmacy Network Vendor for Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the specifications (WC 74-09) and proposal, with no charge for network access fees, and an average savings from fee schedule in the range of One Percent (1%) to Five Percent (5%) depending upon class and delivery method, for a term commencing on October 1, 2009 and terminating on September 30, 2012, 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 may be continued and/or extended for one (1) further three (3) year term (October 1, 2012 to September 30, 2015), provided that: (a) the Purchasing Agent determines it continues to be in the County's interest to do so; (b) this authorization is not revoked; (c) that agreement terms are not changed; (d) an extension agreement is executed by the authorized County officer(s); and (e) the County shall not be bound for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s).

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ONE
CALL MEDICAL, INC. FOR DIAGNOSTIC TESTING NETWORK VENDOR
OR FOR SELF-INSURED WORKERS' COMPENSATION
PROGRAM (WC 75-09) - SELF-INSURANCE**

WHEREAS, the Purchasing Agent has requested proposals for Diagnostic Testing Network Vendor for Self-Insured Workers' Compensation Program (WC 75-09), and the Self-Insurance Administrator (upon recommendation from the Support Services Committee) has issued correspondence recommending the proposal from One Call Medical, Inc. be accepted as providing the highest average savings for the County while meeting the terms and conditions of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify One Call Medical, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with One Call Medical, Inc., 20 Waterview Boulevard, Parsippany, New Jersey 07054, for Diagnostic Testing Network Vendor for Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the specifications (WC 75-09) and proposal, with no charge for network access fees, and an average savings from fee schedule of Forty-Two Percent (42%), for a term commencing on October 1, 2009 and terminating on September 30, 2012, 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 may be continued and/or extended for one (1) further three (3) year term (October 1, 2012 to September 30, 2015), provided that: (a) the Purchasing Agent determines it continues to be in the County's interest to do so; (b) this authorization is not revoked; (c) that agreement terms are not changed; (d) an extension agreement is executed by the authorized County officer(s); and (e) the County shall not be bound for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s).

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

OPPOSING DESIGNATION OF WARREN COUNTY AS AN OZONE NON-ATTAINMENT AREA BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has been notified by the Adirondack/Glens Falls Transportation Council that the United States Environmental Protection Agency (USEPA) intends to designate Warren County as an Ozone Non-Attainment Area, based on elevated ozone levels recorded outside of the County, and

WHEREAS, USEPA based this designation on a combined statistical area that attached the County to sampling conducted in Stillwater, New York, and

WHEREAS, approximately ninety-three percent (93%) of the County lies within the Adirondack Park, and is subject to stringent regulation, and

WHEREAS, the designation of the County as an Ozone Non-Attainment Area could place additional new requirements and/or regulations upon Federal and State-funded transportation projects in the County, and

WHEREAS, it is the opinion of the Department of Public Works that USEPA should conduct additional sampling in the County before determining the impact of ozone on the County, now, therefore, be it

RESOLVED, that upon the recommendation of the Public Works Committee, the Warren County Board of Supervisors opposes the designation of Warren County as an Ozone Non-Attainment Area by the United States Environmental Protection Agency, and further calls on the USEPA to conduct additional sampling in Warren County before determining the impact of ozone on the County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to send a copy of this Resolution to: Governor David A. Paterson; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congressman Scott Murphy, and the United States Environmental Protection Agency.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 5 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL EXTRA DESIGN WORK, RIGHT-OF-WAY WORK AND CONSTRUCTION INSPECTION 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. 5 (the original agreement having been authorized by Resolution No. 127 of 2000 and most recently amended by Resolution No. 460 of 2007) with Clough, Harbour & Associates, LLP (formerly known as Clough, Harbour & Associates, Engineering 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 extra design work, right-of-way work and construction inspection services, all of which were not included in any previous Supplemental Agreement, for a total amount not to exceed Two Million One Hundred Fifty-Six Thousand Eight Hundred and Fifty Dollars (\$2,156,850), and the Chairman of the Board of Supervisors

be, and hereby is, authorized to execute Supplemental Agreement No. 5 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. 606 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE WITH
LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL
SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE
- PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County execute a Snowmobile Trail License with Lyme Adirondack Timberlands II, LLC 10270 State Route 149, Fort Ann, New York 12827, to use a new snowmobile trail system located in the Town of Lake Luzerne, in consideration of payment in the amount of One Thousand Two Hundred Dollars (\$1,200) which shall be paid by the South Warren Snowmobile Club, Inc., for a term commencing on September 1, 2009 and terminating on August 31, 2010, with public use being limited to the period from December 10, 2009 to March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE WITH LYME
ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM
LOCATED IN THE TOWN OF HAGUE - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County continue the Snowmobile Trail License (most recently authorized by Resolution No. 493 of 2008) with Adirondack Timberlands I, LLC, 10270 State Route 149, Fort Ann, New York 12827, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of payment in the amount of Three Thousand One Hundred Twenty Dollars (\$3,120), for a term commencing on December 1, 2009 and terminating on November 30, 2010, with public use being limited to the period from December 10, 2009 to March 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.7110 411 Parks & Recreation - Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING AND CLARIFYING RESOLUTION NO. 493 OF 2009, WHICH INSTITUTED FEES FOR THE USE OF FISH HATCHERY PAVILIONS, HADLEY STATION OR THURMAN STATION - PARKS, RECREATION & RAILROAD

WHEREAS, Resolution No. 493 of 2009 instituted a fee of Twenty-Five Dollars (\$25) per day per user for the use of the Fish Hatchery Pavilion, Hadley Station and Thurman Station, effective immediately, and

WHEREAS, the Director of Parks & Recreation has advised that his original intent was to recommend charging a \$25 fee for the reservation of any single Fish Hatchery Pavilion, the Hadley Station or the Thurman Station, for use on a particular date with the payment of said fee guaranteeing the use of a pavilion or station on a certain date and time, (if it is desired to reserve more than one facility, the charge shall be \$25 for each structure) now, therefore, be it

RESOLVED, that Resolution No. 493 of 2009 be, and hereby is, amended and clarified to provide that the fee of \$25 shall be charged for the reservation of any single pavilion at the Fish Hatchery, the Hadley Station or the Thurman Station and upon such payment the use of said structure will be guaranteed for a certain date and time.

Adopted by unanimous vote.

RESOLUTION NO. 609 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JANUARY 1, 2010 - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 306 of 2002, for the Up Yonda Environmental Education Center, effective January 1, 2010.

SCHEDULE "A"

**Fee Schedule for the Up Yonda Environmental Education Center
Effective January 1, 2010**

	<u>Fee</u>
Public & Group Programs	\$4.00 (Sept. to June) \$5.00 (July and August)
School Programs	\$4.00
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$100.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$4.00 per car (Sept. to June) \$5.00 per car (July and August) \$4.00 per motorcycle \$10.00 per camper \$10.00 per bus (no fee if involved in program)

Memberships

Student	\$25.00 for one year \$40.00 for two years \$55.00 for three years
Individual	\$40.00 for one year \$70.00 for two years \$100.00 for three years
Family (up to 5 people)	\$80.00 for one year \$140.00 for two years \$200.00 for three years
Lifetime Membership	\$500.00
Adopted by unanimous vote.	

RESOLUTION NO. 610 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH
RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE
AGREEMENT WITH SCHERMERHORN AVIATION II, INC. - AIRPORT**

WHEREAS, the Public Works Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. (hereinafter "Schermerhorn") for the lease of an Airport parcel for the construction, maintenance and use/sublease and/or rental of one (1) ten (10) bay and one (1) nine (9) bay storage hangars at the Floyd D. Bennett Memorial Airport - Warren County, New York, and

WHEREAS, the proposed lease agreement is presented at this meeting and is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the proposed lease agreement with Schermerhorn 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 Eight Thousand Five Hundred and Seventy-Five Dollars (\$8,575) per year and Seven Thousand Three Hundred Fifty Dollars and Fifty Cents (\$7,350.50) for both T-Hangars or a total of Fifteen Thousand Nine Hundred Twenty-Five Dollars and Fifty Cents (\$15,925.50)] 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 lease agreement with Schermerhorn 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, notices and other miscellaneous provisions, 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 lease may be entered into by the County and Schermerhorn, and

WHEREAS, the lease agreement is subject to environmental review under SEQRA and the action (the leasing of the Airport parcel) appears to be an unlisted action under SEQRA, and a Short Environmental Assessment Form has been prepared and the assessment of the impact will be completed following the public hearing, 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 Agreements with Schermerhorn Aviation II, Inc., and be it further

RESOLVED, that a public hearing be held on October 16, 2009, at 10:15 a.m. with regard to the proposed third lease on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc., be presented to the Warren County Board of Supervisors on October 16, 2009 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. 611 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING EXTRA WORK AUTHORIZATION NO. 17 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL OBSERVATION TIME RELATIVE TO THE TOWN OF HAGUE SEWER PROJECT - WARREN COUNTY SEWER

WHEREAS, Resolution No. 448 of 1995 authorized an agreement with Clough, Harbour & Associates Engineers and Planners (now known as Clough, Harbour & Associates, LLP) for professional engineering services relative to the Town of Hague Sewer Project, and

WHEREAS, a Scope of Work was prepared in October of 2005, and has been previously modified (most recently authorized by Resolution No. 496 of 2009), and

WHEREAS, the Superintendent of Public Works has advised that he has recently received correspondence detailing the need for more professional engineering services, which services involve additional observation time relative to curb stops, completion of general

restoration, performance of shoulder restoration on Route 9N, confirmation of satisfactory pump station operation and completion of sewer system testing, all of which require that Extra Work Authorization No. 17 be prepared and executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 17 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, in order to include the above-described additional work on the Town of Hague Sewer Project, for an additional amount not to exceed Forty-Five Thousand Nine Hundred Dollars (\$45,900), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 17 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. 612 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING BUILDING MAINTENANCE MECHANIC OF COUNTRYSIDE
ADULT HOME TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Robert Green, Building Maintenance Mechanic of Countryside Adult Home has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for Service Technician training for HVAC course given by Washington-Saratoga-Warren-Hamilton-Essex BOCES for the term of September 29, 2009 through January 28, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Robert Green's enrollment in the Service Technician training for HVAC for the following term 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 a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Washington-Saratoga- Warren-Hamilton-Essex BOCES Service Technician training for HVAC	September 29, 2009 to January 28, 2010	\$1,037.50

TOTAL NOT
TO EXCEED

\$1,037.50

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.6030 444 Countryside Adult Home - Travel/Education/Conferences.

Adopted by unanimous vote.

RESOLUTION NO. 613 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH KATHLEEN SALGADO WYKA FOR RESPIRATORY THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kathleen Salgado Wyka, 19 Lakeview Circle Drive, Lake George, New York 12845, to provide respiratory therapy services, pursuant to either of the following programs: Long-Term Home Health Care Program and Certified Home Health Care Program, at the rates of Sixty Dollars (\$60) per Region One visit, Sixty-Five Dollars (\$65) per Region Two visit, Forty Dollars (\$40) per meeting attended, for a term commencing September 21, 2009 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. 614 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH JILL L. HODGSON TO PROVIDE OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Jill L. Hodgson, 218 Antler Lake Road, PO Box 121, Wevertown, New York 12886, 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 September 21, 2009 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. 615 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County continue its contractual agreement with New York State Department of Health, Office of Science, DAI 120 New Scotland Avenue, Albany, New York 12208, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Seventy-Five Thousand Three Hundred Twenty-Eight Dollars (\$75,328) for a term commencing August 10, 2009 and terminating August 30, 2010, and be it further

RESOLVED, that Warren County continue its contractual relationship with Health Research, Inc., One University Place, Rensselaer, New York 12144, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Seventy-Five Thousand Three Hundred Twenty-Eight Dollars (\$75,328) for a term commencing August 10, 2009 and terminating August 30, 2010, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Preparedness and Response Plan funding with the New York State Department of Health and Health Research, Inc., either individually or jointly, at the addresses described in the preambles of this resolution, in an amount not to exceed Seventy-Five Thousand Three Hundred Twenty-Eight Dollars (\$75,328), for a term commencing August 10, 2009 and terminating August 30, 2010, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE EMERGENCY PREPAREDNESS PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has requested approval to submit a grant application to the New York State Office of Homeland Security Emergency Preparedness Program for H1N1 virus control activities in an amount not to exceed Twenty-Seven Thousand Seven Hundred Seventy-Eight Dollars (\$27,778) for a term commencing August 10, 2009 and terminating August 9, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to the New York State Office of Homeland Security, New York State Harriman State Office Campus, 1220 Washington Avenue, Building 7, 6th Floor, Albany, New York 12242, for receipt of Emergency Preparedness Program grant funds for H1N1 virus control activities in an amount not to exceed Twenty-Seven Thousand Seven Hundred Seventy-Eight Dollars (\$27,778) for a term commencing August 10, 2009 and terminating August 9, 2011, and be it further

RESOLVED, that upon the receipt of a grant award, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant agreements and documents relating to the aforementioned program in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any agreements and documents necessary to receive the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2009

Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny 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, CR 55 Starbuckville Bridge over Schroon River, and CR 55 Valentine Pond Road Bridge over Chester Creek, PIN 1755.07 (the "Project") is eligible for funding under Title 23 U.S. 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, Right-of-Way Incidentals and Acquisition and Construction.

NOW, THEREFORE, the County Board of Supervisors, duly convened does hereby RESOLVE, that the County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$2,804,600 (\$330,000 for Preliminary Engineering; \$42,500 for Right-of-Way Incidentals and Acquisition; and \$2,432,100 for Construction) has already been appropriated from Capital Reserve Project No. H194.9550 280 - Starbuckville Bridge - to cover the cost of participation in the Preliminary Engineering and Right-of-Way Phases, and Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - to cover the cost of participation in Construction Phase of the Project, and it is further

RESOLVED, that the additional sum of \$10,500 (Ten Thousand Five Hundred Dollars and No Cents) is hereby appropriated from Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - 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 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 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. 618 OF 2009

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

INCREASING CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE & CHESTER CREEK BRIDGES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is hereby increased in the amount of Ten Thousand Five Hundred Dollars (\$10,500).

2. The estimated total cost of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is now Two Million Four Hundred Sixty-Seven Thousand Six Hundred Dollars and Two Cents (\$2,467,600.02).

3. The proposed method of financing the increase in said Capital Reserve Project consists of the following:

- a. Federal grant funding in the amount of Eight Thousand Four Hundred Dollars (\$8,400);
- b. State Marchiselli grant funding in the amount of One Thousand Five Hundred Seventy-Five Dollars (\$1,575); and
- c. The sum of Five Hundred and Twenty-Five Dollars (\$525), representing Warren County's share, was previously appropriated.

4. The sum of Two Million Four Hundred Fifty-Seven Thousand One Hundred Dollars and Two Cents (\$2,457,100.02) was provided by prior resolutions adopted by the Board of Supervisors, 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>
H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges	\$9,975
Roll Call Vote:	
Ayes: 909	
Noes: 0	
Absent: 90 Supervisors Simmes and Tessier	
Adopted.	

RESOLUTION NO. 619 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H305.9550 280 - RUNWAY 1 LAND ACQUISITION/POWERS PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H305.9550 280 - Runway 1 Land Acquisition/Powers Parcel - as follows:

1. Capital Project No. H305.9550 280 - Land Acquisition/Powers Parcel - is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Fifty-Eight Thousand One Hundred Eighty-Four Dollars (\$358,184).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Three Hundred Forty Thousand Two Hundred Seventy-Five Dollars (\$340,275);
 - b. New York State Department of Transportation grant funding in the amount of Eight Thousand Nine Hundred and Fifty-Five Dollars (\$8,955); and
 - c. Funding in the amount of Eight Thousand Nine Hundred and Fifty-Four Dollars (\$8,954), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 - Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasure to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H305.9550 280 - Runway 1 Land Acquisition/ Powers Parcel	\$349,230
Roll Call Vote:	
Ayes: 890	
Noes: 19 Supervisor Pitkin	
Absent: 90 Supervisors Simmes and Tessier	
Adopted.	

RESOLUTION NO. 620 OF 2009

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

ESTABLISHING CAPITAL PROJECT NO. H306.9550 280 - LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H306.9550 280 - Land/Avigation Easement - Forest Enterprises Parcel - as follows:

1. Capital Project No. H306.9550 280 - Land/Avigation Easement - Forest Enterprises Parcel - is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty-Four Thousand Four Hundred and Thirty-One Dollars (\$34,431).

3. The proposed method of financing such Capital Project consists of the following:
- Federal Aviation Administration grant funding in the amount of Thirty-Two Thousand Seven Hundred and Nine Dollars (\$32,709);
 - New York State Department of Transportation grant funding in the amount of Eight Hundred and Sixty-One Dollars (\$861); and
 - Funding in the amount of Eight Hundred and Sixty-One Dollars (\$861), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 - Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, 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>
H306.9550 280 - Land/Avigation Easement - Forest Enterprises Parcel	\$33,570
Roll Call Vote:	
Ayes: 909	
Noes: 0	
Absent: 90 Supervisors Simmes and Tessier	
Adopted.	

RESOLUTION NO. 621 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2009**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

SOCIAL SERVICES

Deleting Position:

A.6010 Dept. No. 40.01

TITLE

Intake Clerk #3

EFFECTIVE DATE

September 18, 2009

ANNUAL

BASE SALARY

\$24,480

Deleting Position:

A.6010 Dept. No. 40.01

TITLE

Caseworker #12

EFFECTIVE DATE

September 18, 2009

ANNUAL

BASE SALARY

\$34,178

Creating Position:

A.6010 Dept. No. 40.01

TITLE

Community Services Assistant

EFFECTIVE DATE

September 18, 2009

ANNUAL

BASE SALARY

\$29,199

September 18, 2009

487

HEALTH SERVICES

Reclassifying From:

A.4018.0030 Dept. No. 36.07

TITLE

Senior Typist #3

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$24,480

Reclassifying To:

A.4018.0030 Dept. No. 36.07

TITLE

Senior Clerk #3

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$24,480

Deleting Position:

A.4010 Dept. No. 36.00

TITLE

Senior Typist

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$24,480

Deleting Position:

A.4010 Dept. No. 36.00

TITLE

Office Specialist

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$28,041

COUNTRYSIDE ADULT HOME

Deleting Position:

A.6030 Dept. No. 42.00

TITLE

Case Manager

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$34,178

Deleting Position:

A.6030 Dept. No. 42.00

TITLE

Leisure Time Activities
Director

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$30,222

Creating Position:

A.6030 Dept. No. 42.00

TITLE

Part-Time Leisure Time
Activities Aide #3 (12 hours per week)

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$7,020

GRADE 3

DISTRICT ATTORNEY

Increasing Hours:

A.1165 Dept. No. 5.00

TITLE

Crime Victim Specialist
(from 34 hours to 40 hours)

EFFECTIVE DATE

October 1, 2009

ANNUAL

BASE SALARY

\$34,178

GRADE 14

Roll Call vote:

Ayes: 909

Noes: 0

Absent: 90 Supervisors Simmes and Tessier

Ad opted.

RESOLUTION NO. 622 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL
THE VACANT POSITION OF SENIOR CLERK DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Senior Clerk, at a base salary of \$24,480, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL
THE VACANT POSITION OF SENIOR CLERK DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Senior Clerk, at a base salary of \$24,480, pro-rated to 30 hours per week totaling \$18,361, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE
VACANT PART-TIME POSITION OF MEAL SITE COOK DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant part-time position of Meal Site Cook (Long Lake), at a base salary of \$17,176, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT
POSITION OF CASEWORKER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist, at a base salary of \$23,390, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF COMMUNITY SERVICES ASSISTANT DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Community Services Assistant, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME
TO FILL THE VACANT PART-TIME POSITION OF LEISURE TIME
ACTIVITIES AIDE DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant part-time position of Leisure Time Activities Aide (12 hours per week), due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 631 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**OFFERING RETIREES 65 AND OVER AND ON MEDICARE HEALTH INSURANCE
COVERAGE FROM ONE OF TWO MEDICARE ADVANTAGE INSURANCE
POLICIES, UNLESS HARDSHIP IS DEMONSTRATED**

RESOLVED, that, until this resolution is rescinded or modified, the Board of Supervisors amends the health insurance coverages provided to retirees from Warren County and their qualified spouses and dependants who are 65 years of age or older and Medicare eligible such that said class of employees, spouses and/or dependents shall be offered health insurance coverage from one of two Medicare Advantage health insurance policies which policies shall provide coverage similar to the previously offered by available HMO coverages and with at least one of the Medicare Advantage Policies providing for out-of-state coverage, and be it further

RESOLVED, that no other coverages shall be offered to the class of individuals described herein above unless 1) a hardship is demonstrated by the retiree, spouse or dependent (as determined by the Self-Insurance Administrator), in which case the retiree, spouse or dependent shall have the right to select from other HMO coverage offered by the County and for which they are qualified which is other than a Medicare Advantage policy, or 2) the County should determine, by further resolution, that it is appropriate and proper for economic reasons to provide similar coverages through one or more other HMO or experience rated carriers, and be it further

RESOLVED, that the retiree contribution for the Medicare Advantage policies shall be calculated in the same manner as is done with actively working County employees taking health insurance coverage offered by the County but, in no event, shall the County pay more than the premium of the Medicare Advantage plan provider selected by the employee, even if the formula results in the County's portion of the premium being greater than that due and payable for the coverage and there shall be no payment of the difference to the employee, and be it further

RESOLVED, that the Officers of Warren County are hereby authorized and directed to execute and deliver such contracts and other documents and take such action as may be necessary in order to effectuate the provision of two Medicare Advantage health insurance policies for retirees 65 years of age or older and on Medicare, and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption and all prior resolutions or parts thereof inconsistent herewith are repealed.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE BOARD OF SUPERVISORS TO DETERMINE SUFFICIENT NET SAVINGS AND THUS ACCEPTING THE REDUCTION IN WORKFORCE INCENTIVE FOR TWO EMPLOYEES EFFECTIVE ON OR BEFORE OCTOBER 31, 2009

WHEREAS, an agreement with the Civil Service Employees Association (CSEA), authorized by Resolution No. 523 of 2009, was duly executed by the Chairman of the Warren County Board of Supervisors on or about July 7, 2009, setting forth procedures regarding position abolishment, compensation in the event of involuntary separation and reduction in workforce incentive for employees within the CSEA bargaining unit, and

WHEREAS, two employees have applied for the Reduction in Workforce Incentive offered by the Warren County Board of Supervisors, having accepted the terms offered in the aforementioned agreement, now, therefore, be it

RESOLVED, that should the Warren County Board of Supervisors determine by October 16, 2009, that sufficient net savings are achievable by accepting these two employees to this program, these applicants' voluntary separation from County service will be effective on or before October 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2009

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

CHARGING OFF UNCOLLECTED DEBT - TREASURER'S OFFICE

WHEREAS, in 2005 a former employee at Westmount Health Facility was overpaid by Four Thousand One Hundred Five Dollars and Seventy-Six Cents (\$4,105.76) due to a clerical error made when entering payroll information, and

WHEREAS, the former employee repaid Four Hundred and Twenty-Five Dollars (\$425) with the last payment being made in 2006, and

WHEREAS, a judgment has been taken against the employee and available information suggests that time and costs associated with enforcement of the judgment would not lead to any substantial recovery, now, therefore, be it

RESOLVED, that the debt due Warren County in the amount of Three Thousand Six Hundred and Eighty-One Dollars (\$3,681) be declared as bad debt and charged off the accounts of the Warren County Treasurer's Office.

Roll Call Vote:

Ayes: 829

Noes: 80 Supervisors Belden and Geraghty

Absent: 90 Supervisors Simmes and Tessier

Adopted.

RESOLUTION NO. 634 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENTS WITH VARIOUS SERVICE PROVIDERS RELATING
TO THE PRESCHOOL SPECIAL EDUCATION AND EARLY INTERVENTION
PROGRAMS- HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County currently maintains contractual relationships with various agencies/entities for the provision of services under the Preschool Special Education Program and/or the Early Intervention Program, and

WHEREAS, the Director of Public Health/Patient Services has advised of a need to update the terms of the Preschool Special Education Program and Early Intervention Program service provider agreements to reflect, among other things, more specifically delineated payment processes, and has requested approval to update the agreements of certain providers, now, therefore, be it

RESOLVED, the Warren County continue its contractual relationship with the following agencies/entities to provide educational and/or health supportive services for children with disabling conditions under the County's Preschool Special Education and/or Early Intervention Programs, for amounts not to exceed the statutory provisions governed by the Commissioner of Education and/or Commissioner of Health, for a term commencing upon execution and renewing automatically for successive one year periods unless terminated with thirty (30) days written notice by either party:

AGENCY/ENTITY**ADDRESS**

Washington-Saratoga-Warren-
Hamilton-Essex BOCES

10 LaCrosse Street
Hudson Falls, NY 12839

United Cerebral Palsy Association of
the Tri Counties, Inc. d/b/a Prospect
Child & Family Center

133 Aviation Road
Queensbury, NY 12804

New Meadow, Inc.

100 Saratoga Village Boulevard
Suite 35
Malta, NY 12020

Glens Falls Hospital Rehabilitation Center

100 Park Street
Glens Falls, NY 12801

Aspire Programs, PLLC

178 Warren Street
Glens Falls, NY 12801

Adirondack Enrichment

425 Glen Street
Glens Falls, NY 12801

Achievements, PLLC

623 New Loudon Road
Latham, NY 12110

Capital District Beginnings, Inc.

597 Third Avenue
Troy, NY 12182

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute renewal agreements with said providers in a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

TO ENACT LOCAL LAW NO. 3 OF 2009

WHEREAS, a proposed local law was duly presented to the Board of Supervisors at the Board Meeting of August 21, 2009, said proposed Local Law being entitled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund", and

WHEREAS, the Board of Supervisors adopted Resolution No. 558 on August 21, 2009, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of September, 2009, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, the Board of Supervisors has duly considered the afore described proposed Local Law, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of September, 2009, does hereby enact and adopt Local Law No. 3 of 2009 as set forth in Schedule "A" annexed hereto.

COUNTY OF WARREN

LOCAL LAW NO. 3 OF 2009

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS AMENDED,
AND RELATING TO RULES AND REGULATIONS FOR THE ADMINISTRATION
OF THE WARREN COUNTY SELF-INSURANCE PLAN TO DECREASE
THE AMOUNT OF THE RESERVE FUND**

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

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994, and Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), is further amended to read as follows:

"E. **RESERVE FUND**

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine."

SECTION 2. This Local Law shall take effect immediately.

Roll Call Vote:

Ayes: 849

Noes: 60 Supervisors Sheehan

Absent: 90 Supervisors Simmes and Tessier

Adopted.

RESOLUTION NO. 636 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2009 AND
AUTHORIZING PUBLIC HEARING THEREON - SHERIFF'S OFFICE**

RESOLVED, that proposed Local Law No. 4 of 2009 titled "A Local Law Providing for a Storage Fee and Collection Thereof for Non-Exempt Vehicles, Vessels, Trailers, and/or Heavy Equipment Stored at the Warren County Sheriff's Office Impound Storage Area", attached hereto and made a part hereof, be, and the same 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 October, 2009, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 4 of 2009, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2009
A LOCAL LAW PROVIDING FOR A STORAGE FEE AND COLLECTION
THEREOF FOR NON-EXEMPT VEHICLES, VESSELS, TRAILERS, AND/OR
HEAVY EQUIPMENT STORED AT THE WARREN COUNTY SHERIFF'S
OFFICE IMPOUND STORAGE AREA**

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 titled "A Local Law Providing for a Storage Fee and Collection Thereof for Non-Exempt Vehicles, Vessels, Trailers, and/or Heavy Equipment Stored at the Warren County Sheriff's Office Impound Storage Area".

SECTION 2. AUTHORITY. The authority for this Local Law is Municipal Home Rule Law §10(1)(i). In addition, authority also exists under Municipal Home Rule Law §10(1)(ii)(a)(9-a) and (14).

SECTION 3. PURPOSE AND INTENT. The purpose of this Local Law is to: (1) impose a reasonable fee for storage of vehicles, vessels, trailers, and/or heavy equipment in the Sheriff's Office impound storage area; and (2) provide a mechanism for the collection of that fee. There are costs associated with the maintenance of such a storage area, such as the capital costs for fencing, administrative costs and labor costs for maintaining the area and handling of the vehicles, vessels, trailers, and/or heavy equipment. Private garages which tow and store vehicles typically charge a storage fee and it seems reasonable for a municipal corporation to do the same for the service being rendered to particular persons and businesses.

SECTION 4. EFFECT OF LOCAL LAWS ON ACTS OF THE STATE LEGISLATURE. In addition to providing for a storage fee, this Local Law provides for a lien and collection thereof. New York State Lien Law §184 provides, under certain instances, a lien for a person who tows and stores a motor vehicle, motor boat or aircraft at the request of a law enforcement officer. It is the intent of this Local Law to essentially follow New York State Lien Law §184 and provide for a similar garageman's lien for the benefit of the Sheriff's Office, only the Sheriff's Office does not tow but just stores motor vehicles, vessels, trailers, and/or heavy equipment in the instances covered by this Local Law. To the extent that New York State Lien Law §184 does not provide a lien for a person who simply stores a vehicle, vessel, trailer, and/or heavy equipment, or for a Sheriff's Office that stores a vehicle, vessel, trailer, and/or heavy

equipment, then this Law shall be interpreted as covering that particular instance. Otherwise, it is the intent to follow the procedures outlined in New York State Lien Law §184 with regard to the establishment of a lien and enforcement of the same in the instances provided for under this Local Law.

SECTION 5. IMPOSITION OF STORAGE FEE AND LIEN FOR STORAGE OF VEHICLES, VESSELS, TRAILERS, AND/OR HEAVY EQUIPMENT AT THE WARREN COUNTY SHERIFF'S IMPOUND STORAGE AREA; PAYMENT PROCEDURE; EXEMPTIONS.

- A. Storage Fee Imposed. On and after December 1, 2009 and except as provided herein, there shall be imposed and there shall be paid a storage fee of Twenty-Five Dollars (\$25) for each twenty-four (24) hour period or any part thereof that a vehicle, vessel, trailer, and/or heavy equipment is situated at and stored at the Warren County Sheriff's impound area due to: (1) an accident; (2) lack of a legally qualified operator; (3) abandonment, other than those motor vehicles stored by reason of being stolen or abandoned, pursuant to New York State Lien Law §184(3); (4) being seized contemporaneously with an arrest; and (5) seizure by reason of the action of a creditor and/or courts, in furtherance of a creditor or lienholder's right in the vehicle, vessel, trailer, and/or heavy equipment.
- B. Computation of Storage Fee. For purposes of computing the charges imposed, the twenty-four (24) hour period shall commence at 12:01 a.m.
- C. Lien. Any charges imposed by authority of this title shall constitute a lien upon the vehicle, vessel, trailer, and/or heavy equipment. For purposes of enforcing the lien, New York State Lien Law §184 and Article 9 shall apply, except that it shall not be necessary for the Warren County Sheriff to have towed the vehicle, vessel, trailer, and/or heavy equipment, but merely stored the vehicle, vessel, trailer, and/or heavy equipment at the request of a law enforcement officer. It shall also not be necessary for the Warren County Sheriff's Office to be registered as a motor vehicle repair shop.
- D. Payment of Storage Fee. The fee shall be payable to the Warren County Sheriff by the owner, operator or anyone else claiming title to the vehicle, vessel, trailer, and/or heavy equipment before regaining possession of the vehicle, vessel, trailer, and/or heavy equipment. The person paying the fee shall present: (1) an original certificate of a registration and title to the vehicle, vessel, trailer, and/or heavy equipment or such other bona fide proof of ownership, as the Warren County Sheriff shall require; (2) personal identification; and (3) payment of the total storage fees due on the vehicle, vessel, trailer, and/or heavy equipment.
- E. Definition of "Vehicle", "Vessel", "Trailer", and/or "Heavy Equipment" to Which Fee Shall Apply. "Vehicle", as that term is used herein, shall include a vehicle, as defined by Vehicle & Traffic Law §159, and aircraft, as defined by General Business Law §240. "Vessel", as that term is used herein, shall be that defined by Navigational Law §2. "Trailer", as that term is used herein, shall consist of hauling trailers, boat trailers or other types of trailers that could be towed on the highway by a vehicle. "Heavy Equipment", as that term is used herein, shall consist of equipment with a motor or engine and capable of being ridden, including, but not limited to tractors, bulldozers, backhoes, front-end loaders, and other similar hauling equipment.
- F. Exemption from Storage Fee Charges. Storage fees shall not be assessed: (1) under those circumstances where the vehicle, vessel, trailer, and/or heavy equipment is seized as a result of a search warrant issued pursuant to CPL §690.10 or other similar circumstances where the vehicle, vessel, trailer, and/or heavy equipment is lawfully seized for purposes of the District Attorney and/or the Sheriff's Office or other police agency having and keeping temporary custody of the same; (2) for County-owned vehicles, vessels, trailers, and/or heavy equipment; (3) for

abandoned motor vehicles, as described in New York State Lien Law §184(3); and (4) light power equipment, including, but not limited to lawn mowers, power tools, and/or machinery that can not be ridden by the operator.

SECTION 6. TRANSITIONAL PROVISION. The fees imposed by this Local Law shall be paid on any vehicles, vessels, trailers, and/or heavy equipment for which the storage commencement date occurs on or after December 1, 2009. There shall not be a storage fee imposed upon any vehicle, vessel, trailer, and/or heavy equipment which was stored in the Sheriff's impound storage area before December 1, 2009 or for which storage commenced before December 1, 2009 and ended thereafter.

SECTION 7. DISPUTES AND JUDICIAL REVIEW.

A. Administrative Review and Right to be Heard.

1. Right of Administrative Review. Any person desiring to dispute, challenge or bring a court action with regard to payment of the storage fee or amount imposed hereunder must first request a review by a Committee of the Warren County Board of Supervisors with oversight of County Sheriff's operations not later than ten (10) business days following the time the fee is paid. This review may be requested whether or not the storage fee is paid at the time the review is requested.
2. Stay of Accrual During Review Period. If the review is requested prior to payment, the storage fee shall not accrue during the period from the date a completed written review request, which contains the information hereinafter required, is served upon the County through and including the date the County provides the person requesting the review with a final determination under this administrative review process. The County will be considered served at such time as the Clerk of the Warren County Board of Supervisors receives the completed written request. The County will be considered as having provided its determination when the same is personally served or within five (5) days after the same is mailed, as provided for herein.
3. Form of Request for Review. The request need not be any particular form, but shall be in legible writing setting forth the following information: (a) date; (b) addressed to the Clerk of the Warren County Board of Supervisors; (c) a position, explanation or argument as to why the fee is not due or not correct; (d) an address to which all communications from the County should be sent; and (e) signed by the person seeking to retrieve the vehicle, vessel, trailer, and/or heavy equipment from the Warren County Sheriff's impound storage area. Failure to include the required information in a review request shall cause the review request to be considered incomplete, and the County may elect not to act upon the same for failure to follow the required procedures.
4. Review Process and County Determination. Upon receipt of a complete written review request, the Clerk of the Warren County Board of Supervisors shall notify the Chairman or Deputy Chairman of the Committee of the Warren County Board of Supervisors with oversight of Sheriff's operation, who shall, in turn, call for a meeting of the Committee to review the submitted written request. The meeting shall be held within five (5) business days of the time the Clerk of the Board of Supervisors receives the request. The person making the request shall be notified in writing of the meeting and may attend, and shall be allowed to make any presentation or present evidence as to the reason(s) why the fee is not due or the amount is not correct. Following such review, the Committee shall make a decision with two (2) business days and either provide a copy of the same to the person requesting the same, if in attendance, or mail the same, by certified mail return receipt requested.

B. Judicial Review. Any final determination by the Committee of the Warren County

Board of Supervisors with oversight of the Warren County Sheriff's operations shall constitute a final determination of the County and shall be reviewable for error, illegality or unconstitutionality or for any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within thirty (30) days after the giving of notice of such final determination.

SECTION 8. DISPOSITION OF STORAGE FEES. All fees received as a result of this Local Law shall be paid by the Warren County Sheriff to the Warren County Treasurer once a month. The Warren County Treasurer shall deposit the same in the General Fund of the County. The Warren County Sheriff shall show the anticipated revenues as part of the budget submitted by the Warren County Sheriff each year.

SECTION 9. SEPARABILITY. If any provision of this Local Law or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 10. EFFECTIVE DATE. This Local Law shall take effect December 1, 2009.

RESOLUTION NO. 637 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING AGREEMENT WITH APPRAISAL RESOURCES, INC. TO APPRAISE THREE (3) PARCELS OF PROPERTY PRESENTLY OWNED BY WARREN COUNTY

RESOLVED, that Warren County enter into an agreement with Appraisal Resources, Inc., 751 State Street, Schenectady, New York 12307, to appraise a total of three (3) parcels of property, as follows:

<u>Location</u>	<u>Tax Map Parcel No(s).</u>
Intersection of Gurney Lane and State Route 9 Town of Queensbury	288.-1-62 and part of 288.-1-49
Schroon River Road (County Fairgrounds) Town of Warrensburg	Part of 198.-1-4

which parcels are presently owned by Warren County, in order to ascertain a value for each, for a total amount not to exceed Two Thousand Eight Hundred Dollars (\$2,800), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds to pay for this agreement shall be expended from Budget Code A.1010 470 - Legislative Board - Contract.

Roll Call Vote:

Ayes: 658

Noes: 251 Supervisors Sheehan, Belden, Strainer, Thomas, Pitkin and Geraghty

Absent: 90 Supervisors Simmes and Tessier

Adopted.

RESOLUTION NO. 638 OF 2009
Resolution introduced by Chairman Monroe

**RESOLUTION REGARDING FINANCING OF THE CORINTH ROAD/MAIN
STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT**

WHEREAS, the County of Warren is preparing to undertake the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction Project (hereinafter referred to as the "Project") at an estimated cost of up to Fourteen Million Dollars (\$14,000,000) and

WHEREAS, while the Federal and State governments will provide for certain reimbursements of eligible costs, the County will, in the first instance, be required to pay all sums related to the Project, and

WHEREAS, the Project has been the subject of a State Environmental Quality Review (SEQR), now, therefore, be it

RESOLVED, that:

1. For the specific object or purpose of paying costs for the reconstruction of Corinth Road, which is the construction, reconstruction and widening of a County Road, including sidewalks, curbs, gutters, drainage, landscaping, grading, and other improvements of the right-of-way, the County will authorize up to Fourteen Million Dollars (\$14,000,000) of bonds of the County of Warren, pursuant to the provisions of Local Finance Law.

2. It is hereby determined that the maximum estimated cost of the specific object or purpose is Fourteen Million Dollars (\$14,000,000), and the plan for the financing thereof is as follows:

- a. By the issuance of an amount not to exceed Fourteen Million Dollars (\$14,000,000) of the County authorized to be issued pursuant hereof; and
 - b. By the funds available from the Federal and State governments.
3. The plan is to authorize the County Treasurer to sell Bond Anticipation Notes in anticipation of the issuance of bonds, with the authority for such to be delegated to the County Treasurer, and with the full faith and credit of the County to be irrevocably pledged for such Bonds.
4. This resolution shall constitute the statement of official intent.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2009
Resolution introduced by Chairman Monroe

RECOVERY ZONE DESIGNATION RESOLUTION DATED SEPTEMBER 18, 2009

WHEREAS, the American Recovery and Reinvestment Act of 2009 ("ARRA") authorizes the County to issue recovery zone economic development bonds in an amount up to Twelve Million Three Hundred Seventy Thousand Dollars (\$12,370,000) pursuant to a suballocation of the national volume cap for recovery zone bonds provided by the Federal Treasury Department, and

WHEREAS, recovery zone economic development bonds are entitled to a direct federal subsidy of forty-five percent (45%) of the interest thereon, and

WHEREAS, the County is required to designate a recovery zone prior to issuing such bonds, and

WHEREAS, any such bonds must be for expenditures for property located within the recovery zone or otherwise promote economic activity therein, and

WHEREAS the term "recovery zone" is defined to mean: (1) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and

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Realignment Act of 1990; and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of February 17, 2009, and

WHEREAS, it is now desired to designate the County of Warren as a recovery zone under ARRA, now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors, as follows:

Section 1. The County of Warren is hereby designated as a recovery zone for purposes of ARRA as a result of significant unemployment, home foreclosure rates and general distress as the current recession has had and continues to have a significant adverse impact on the County as a whole.

Section 2. This resolution shall take effect immediately.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

APPOINTED:

NAME	SECTOR/AFFILIATION	TERM
Patricia Carte	Adirondack Community College	09/18/09 to
	Interim Director of the	06/30/12
	Adirondack Community College	
	Center	

Dated: September 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe recognized Supervisor Girard who was present at the meeting and welcomed him back. Mr. Girard thanked the board members for their well wishes during his leave of absence.

Chairman Monroe opened the floor for announcements. Mr. Kenny recognized the two candidates that were present at the meeting that would be seeking to represent the City of Glens Falls Ward 4 when Supervisor O'Connor retired at the end of the year. He introduced Bill Loeb and Dan Bruno.

Mr. Loeb thanked Mr. Kenny for the introduction and said it would be an honor to join the Board of Supervisors if elected.

There being no further business, on motion by Mr. Pitkin and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 12:35 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 16, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously, to approve the minutes of the September 18, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 4 of 2009 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe requested Supervisor Girard to come forward and present a proclamation to Cornell Cooperative Extension to commemorate the week of October 12-18, 2009 as Cornell Cooperative Extension Week and the month of October 2009 as 4-H Month in Warren County. Mr. Girard read the proclamation and presented it to Dr. James Seeley, Executive Director of Cornell Cooperative Extension. Dr. Seeley thanked the Board of Supervisors for the recognition. The board members responded with applause.

**WARREN COUNTY PROCLAMATION
COMMEMORATING
2009 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 2008 program year, Warren County volunteers contributed countless hours, 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, grow, 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, and

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home environment, therefore be it

RESOLVED, that the Warren County Board of Supervisors does hereby designate the week of October 12-18, 2009 as Cornell Cooperative Extension Week and October 2009 as 4-H Month in Warren County.

Dated: October 16, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe recognized Norman Dascher, of Poker Run Productions, LLC, who requested to address the board members concerning the Poker Run Event. Mr. Dascher explained that he would like to share the details of why the Poker Run and High Performance Boat Show was cancelled and he would also like to obtain a sense of support for whether or not this was the type of event that the Supervisors would like to see conducted on Lake George next year. He stated that the Poker Run and High Performance Boat Show was scheduled for Columbus Day weekend, which was an event in which participants traveled to five different locations on the Lake, at each location they received a card and at the end of the run the boat with the highest cards in their hand would win the event. He apprised that last March, he had begun planning the event when he realized that the people that had previously conducted Poker Runs on the Lake were no longer going to do it. Mr. Dascher said he partnered with Performance Marine in Bolton Landing and they filed an application with the Department of Environmental Conservation (DEC) on April 17, 2009 to commence the process of establishing the event. He noted that conversations continued throughout the month of May 2009 with the Lake George Park Commission (LGPC), as well as the DEC, in which both requested clarification and amendments to the application, which were made and the application was re-submitted. On June 1, 2009, Mr. Dascher said, DEC approved the permit for the event without objection by the LGPC. He added that on June 12, 2009 a meeting was held with the LGPC Law Enforcement representatives, representatives from Warren County Sheriff's Office, the Mayor of the Village of Lake George, representatives from Performance Marine and himself during which all of the details of the permit were reviewed, including the course, the route, the map, as well as the schedule program format and other logistics. Mr. Dascher acknowledged the only issue that arose during that meeting was the inability to raise the speed limit on the Lake from 45 mph to 65 mph in select areas of the Lake, specifically the northern portion of the Lake. He advised that on June 15, 2009 he received a letter from the LGPC Law Enforcement outlining several rules and regulations of the event, including an exemption to the speed limit. Mr. Dascher expounded that the following things had been done in preparation for the event: Village docks had been reserved; they had secured a million dollar liability insurance policy; twenty-five rooms had been reserved at the Fort William Henry; a banquet for two hundred people was booked at King Neptune's Restaurant, as well as a cocktail party there on Friday evening; a helicopter was rented from Bolton Landing to videotape the event; engaged Cedar Graphics of Bolton Landing for the production of twelve dozen t-shirts; ordered trophies; designated the Bolton After-School Program to receive a \$500 donation; secured a radio station and purchased air-time; created a commercial and secured a number of sponsors. He asserted that on September 25, 2009 he received a certified letter in the mail from the Executive Director of the LGPC along with a resolution to revoke the permit for the event citing reasons of safety, navigation, recreational and environmental concerns. He added he received a phone call on Monday, September 28, 2009 from the DEC revoking the permit, two weeks and one day before the scheduled event was to take place. He informed the board members that he was scheduled to meet with the LGPC on October 27, 2009 to request an explanation as to why the permit was revoked. Mr. Dascher estimated the economic impact to the County could have been between \$40,000 to \$60,000 for the weekend. He asked the Board of Supervisors if this would be the type of event they would like to see occur on Lake George or would it be best to hold the event in another

location.

Mr. Kenny expressed his support for the event and added that these were the types of events that generated sales tax revenue and occupancy tax revenue for the County. He noted he would like to be informed of the results of the meeting between Mr. Dascher and the LGPC. Chairman Monroe stated that he supported the event also and opined that it was very discouraging to have a State Agency ruin an attempt to bring in revenue to the County. Mr. Bentley suggested that it be recommended to the New York State Governor to de-fund and eliminate the LGPC. Mr. Tessier said that every event in the area affected the sales tax revenue for the County and he did not understand how one organization could stop this event which would have benefitted the County. Mrs. Simmes apprised as Supervisor for the Town of Bolton that she was in favor of this event taking place.

Motion was made by Mr. Stec, seconded by Mr. Merlino and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 718 of 2009 for the record.

Motion was made by Mr. Champagne, seconded by Mrs. Simmes and carried unanimously supporting the Poker Run and criticizing the lateness of regulatory action by the Lake George Park Commission in revoking the permit for the event. Clerk added it would be Resolution No. 719 of 2009 for the record.

Returning to the Public Hearing, there being no one wishing to speak on the proposed Local Law No. 4 of 2009, Chairman Monroe closed the Public Hearing at 10:18 a.m.

Chairman Monroe declared the Public Hearing on the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. open at 10:19 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 Campbell, representative of the Friend's of the North Country, who requested to address the board members concerning the progress of the Hazard Mitigation Plan. Mr. Campbell reported that sections of the Plan had been drafted and submitted to SEMO (State Emergency Management Office) for preliminary review; however, he said, the Plan was not ready for the Board of Supervisors review, although it should be within the next couple of weeks. He stated that SEMO was now requesting each jurisdiction, including the County, to identify a specific project that would have a mitigative effect within that community. He apprised that in order for the draft Plan to be approved, each community would have to develop some sort of mitigative action. Additionally, he noted, each jurisdiction would need to adopt the Plan by resolution in order for it to be approved by SEMO, and the resolution should include the language "as amended from time to time". Mr. Campbell added that the Plan would be required to be updated every five years.

Mr. VanNess expounded that the process of developing the Hazard Mitigation Plan had been ongoing for quite some time and the lack of having the Plan adopted was hindering the County's and Town's abilities to obtain grant funding. He said that the sooner the questionnaires were returned to the Friend's of the North Country, the sooner the finalized Plan could be presented. Chairman Monroe suggested that the Friend's of the North Country meet with the Highway Superintendents throughout the Towns in order to obtain more detailed information pertaining to Hazard Mitigation. He thanked Mr. Campbell for providing the information to the board members today.

There being no one wishing to speak on the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc., Chairman Monroe closed the Public Hearing at 10:28 a.m.

Chairman Monroe recognized Jim Martin, representative of the LA Group, who had requested permission to address the board members concerning the Adirondack Park Regional Assessment Project. Mr. Martin provided a power point presentation, a copy of which is on file with the minutes. He noted that the same presentation had been made to the Warren County Economic Development Corporation who thought it should be presented to the full Board of Supervisors. He explained that the Assessment Project was an assessment of the

socioeconomic status of all one hundred and three communities that comprised the Adirondack Park. He added that the Project had recently received an award from the Upstate Chapter of the American Planning Association for the best practices in terms of planned preparation. Mr. Martin reviewed the power point presentation in detail. He highlighted that when reviewing the population growth demonstrated from 1950 to 2000, the Town of Queensbury alone accounted for 28% of the population growth, while each of the Villages throughout the Park experienced a population decline. He also reported that the population in the Park was aging at an accelerated rate and currently, the only region in the entire country that was older than the Adirondack Park was the west coast of Florida. Mr. Martin advised that the Project Report was available for review on the Adirondack Association of Towns & Villages website in its entirety. He thanked the board members for their time.

Chairman Monroe recognized Dr. James Seeley, Executive Director of Cornell Cooperative Extension (CCE), who had requested permission to address the board members. Dr. Seeley apprised that for the past ninety-three years, Cornell Cooperative Extension had served the residents of Warren County. He announced that an additional \$100,000 reduction in funding on top of the \$116,000 reduction already approved would eliminate vital educational programs needed now more than ever. He noted the dramatic increase in people participating in CCE programs directly correlated to these difficult economic times. He reported that 17,512 people were educated by CCE programs last year. Dr. Seeley expounded that a \$216,250, or a 47% reduction in funding would result in the abolishment of seven positions of the thirteen that were currently employed. He remarked that as County funding decreased, funding from the State was also reduced proportionately, which equated to over a quarter of a million dollars in reductions. He commented that CCE educated people that lived, worked and spent their money in Warren County, and said education had long lasting impact. Dr. Seeley stated that he felt that the 50% reduction in funding to CCE was disproportionate to other reductions to outside agencies. He concluded that a reduction of this magnitude could conceivably close their Office, thereby leading to Warren County having the distinction of being the only county in New York State without an Extension Office to improve the quality of life for its residents. He said that he was confident that the decisions made by the Board of Supervisors would be in the best interest of the County's constituents that needed these services the most.

Mr. Kenny requested that a special meeting be scheduled prior to November 3, 2009 for the sole purpose of discussing the sales tax proposal. He expressed his opinion that the voters in Warren County deserved to know how their representatives felt on this issue. He added that some Supervisors believed that an increase in sales tax could resolve some of the budget issues currently being faced, while others did not support such an increase. He asked the members of the board to consider holding a special meeting to discuss the matter. Mr. Pitkin agreed with Mr. Kenny and added that it was an uncomfortable topic that needed to be discussed further. Mr. Strainer echoed the statements made and suggested that the meeting be scheduled at a time when the working public could attend. Mr. Goodspeed also agreed and noted that he did support an increase in sales tax to control taxes and attack the County's debt service.

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

Supervisor Tessier, Social Services; Supervisor Goodspeed, Real Property Tax Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Girard, Extension Service; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; and Supervisor Stec, Finance.

In connection with the Social Services Committee, Mr. Tessier apprised that Resolution Nos. 685 through 694 pertained to the reorganization of the Department of Social Services and were included in the Supervisors' packets.

Relative to the Real Property Tax Services Committee, Mr. Goodspeed reported that the Committee approved the conveyance of County-owned property in the Town of Warrensburg

to a private entity and also approved a processing fee increase for the maps associated with school districts. He added that the Committee also discussed a complicated issue concerning a parcel located in the Town of Johnsbury which resulted in the parcel being removed from the County Land Auction.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny stated that the County Treasurer had reported that the occupancy tax revenues collected through September 21, 2009 totaled \$1,543,707 as compared to \$1,845,250 collected for the same time period in 2008. He remarked that the Committee had entertained an application for Special Event Funding from the Great Escape Properties, to host a 'Holiday in the Park' event from November 20th through December 31, 2009. He asserted that the economic impact on the community was estimated at \$4.4 million and an estimate of approximately 40,000 people would attend the event. He noted the application requested \$50,000 in funding; however, he said, \$12,309 remained in the Special Event Fund and the Committee approved the balance be awarded to the Great Escape Properties. Mr. Kenny added that Michael Consuelo, Special Events Coordinator, had provided a report outlining a number of events that he was anticipating bringing to the area.

Concerning the Planning & Community Development Committee, Mr. Taylor advised that under the Planning & Community Development portion of the meeting, the Committee authorized the extension of a contract with Systems Development Group for Image-Mate Online Information Services in the amount of \$3,600, at no cost to County. He commented that the Committee also approved the submission of a grant application to the New York State Department of State for funding assistance for the 2010 Census. He added that an update was provided on the status of the broadband project and Warren, Washington and Hamilton Counties were now working jointly on the completion of the broadband study. Mr. Taylor reported that a Small Business Assistance Program was being held on Mondays from 6:00 p.m. to 9:00 p.m. at the Crandall Library from now through December 7, 2009. He noted the Committee also discussed several options to cover the expenses of the Assistant Director of Planning position which generated approximately \$130,000 in revenue for the County. Under the Economic Development Corporation portion of the meeting, the Committee was informed that the Hickory Hill Ski Center would be in operation this winter, thereby providing three ski centers to promote within Warren County.

Mr. Sheehan apprised he had no report; however, he said, he had a resolution he wished to discuss, Resolution No. 717, which was generated from the Support Services Committee for the Information Technology Department. He explained that the resolution would authorize the standardization of the telecommunications systems equipment for the new Human Services Building, which was necessary to standardize the equipment with the other systems on the Municipal Center campus.

Mr. Girard announced that he had attended the Mental Health Committee meeting, and a very impressive presentation was given relating to teen substance abuse in the area. Relative to Extension Service, he stated that they were continuing to struggle with the budget reductions. He noted that Resolution No. 705 included in the packets would further reduce the funding to Cornell Cooperative Extension and he added that at the appropriate time he would request to table that resolution.

In connection with the Budget Committee, Mr. Geraghty remarked that there were numerous resolutions included in the packets dealing with the abolishment of positions and reductions in funding to outside agencies. He announced that at the beginning of the budget process, the County faced a \$6 million increase in spending and currently \$4.4 million had been eliminated through program cuts and non-increases in expenses for equipment and contracts. He noted that he would continue to review the figures prior to the preliminary budget being presented.

Regarding the Personnel Committee, Mr. Thomas apprised that the Committee had approved the filling of a vacant Probation Supervisor position. He noted that the reorganization of the Department of Social Services resulted in eleven resolutions to fill vacant positions and

seven positions to be abolished. He referred to Resolution No. 700 included in the packets which authorized the District Attorney to fill the vacant position of Per Diem Investigator due to creation; however, he said, he did not recall that request being reviewed by the Personnel Committee. Chairman Monroe interjected that he had received a phone call from the District Attorney proposing that this request be included unfunded in the Table of Organization, and the funding for this position would be from the Asset Forfeiture funds, thereby having no impact on the County budget. Paul Dusek, County Attorney, countered that the actual position of Investigator would be abolished from the District Attorney's Office and the position of a Per Diem Investigator would be created unfunded. He explained that this would allow the District Attorney to utilize an Investigator as needed and the funds would be transferred into her budget to cover the expense.

Mr. Kenny expressed his opinion that the resolution should include an amount not to be exceeded in order to avoid an issue with the County having to provide benefits. Mr. Dusek clarified that the resolution stated that the Per Diem Investigator would not be used unless funding was provided from time to time, following County procedure. Kate Hogan, District Attorney, further explained a Per Diem Investigator would only be used for large trials and only to the extent that the funds were available from an additional source.

Continuing, Mr. Thomas provided a report on the status of the new Human Services Building. He advised that the construction portion would be essentially completed at the end of October, beginning of November. He noted that the moving dates were scheduled for December 3rd, December 10th and December 17th and were necessary due to the majority of older furniture being utilized and relocated and coordinating for such.

With regard to the Finance Committee, Mr. Stec remarked that Resolution No. 668 included in the packets authorized an agreement with New World Systems for the maintenance of financial and human resources management software for the Treasurer's Office. He stated that Resolution No. 669 authorized an agreement with Systems East for maintenance of the tax collection system software which was also requested from the Treasurer's Office. He noted that two resolutions included in the packets were approved for the Sheriff's Office and they were Resolution No. 670, Authorizing Agreement with Myers Power Products, Inc. For Maintenance Agreement regarding Uninterrupted Power Supply Inverter at the Sheriff's Office; and Resolution No. 671, Ratifying Actions of the Chairman of the Board Relative to Execution of Service Agreement for the Lease and Maintenance of Enhanced 911 Customer Premise Agreement with Verizon New York, Inc. He added that Resolution Nos. 697 through 698 involved the sale of three County-owned properties. Mr. Stec said Resolution No. 712 authorized the settlement of litigation against certain pharmaceutical companies, which was also included in the Supervisors' packets.

Mr. Pitkin referred to Resolution No. 717 which authorized the standardization of the telecommunications equipment for the new Human Services Building. He questioned if any research was done prior to this recommendation and Rob Metthe, Director of the Information Technology Department, replied that this transition should have taken place twenty years ago when the original phone system was purchased for the Municipal Center Building. He further explained that they were using the same phone system that was currently used and were just adding additional equipment to the new Human Services Building, thereby saving a significant amount of money.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Chemical Dependency Subcommittee of the Community Services Board;
Warren/Washington Counties IDA.

Monthly Report from:

Weights & Measures.

Annual Report from:

County of Warren as of 12/31/08.

Capital District Regional Off-Track Betting Corporation, September Surcharge in the amount of \$10,104;

Warren County SPCA, Expense report through 8/31/09;

New York State Department of Civil Service, Second Quarter 2009 Empire Plan Experience Report.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 641 through 677 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 656, 657, 685 through 695 and 700. She noted that unless a roll call vote was requested on a particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 640 and 678 through 717 to the floor. Motion was made by Mr. Stec, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 640 and 678 through 717 to the floor.

Chairman Monroe announced that the County Attorney had requested an executive session to discuss collective bargaining matters. He suggested that the board members conclude the review of the resolutions prior to the executive session.

Mr. Kenny referred to Resolution No. 662, Authorizing Execution of Client Acceptance of Year Two Annual Guaranteed Savings Report for Siemens Building Technologies, Inc., and questioned if an independent verification of the figures provided by Siemens was done and Mr. Sokol, as Chairman of the Health Services Committee, responded that he had looked into that possibility; however, he said, it would be costly to obtain an independent study on the Report.

Mr. Kenny directed the board members attention to Resolution No. 647, Opposing the Purchase of Tobacco and Alcohol Products Using Cash Benefit Cards Provided by the Department of Social Services. He recommended that the resolution be amended to include the opposition of the purchase of soda and candy, which provided no nutritional or health benefit values. He also suggested that Resolution No. 651, Authorizing Extension Period for Voluntary Furlough, be amended to extend the date to December 31, 2010.

Motion was made by Mr. Kenny, seconded by Mr. Bentley and carried unanimously to amend Resolution No. 647 to include the opposition of the purchase of soda and candy as outlined above.

In reference to Resolution No. 651, Mr. Dusek noted that the resolution could be amended to be extended indefinitely subject to further resolution of the board, which would allow for flexibility in terminating the program at any time.

Motion was made by Mr. Kenny, seconded by Mr. VanNess and carried unanimously to amend Resolution No. 651 to continue the Voluntary Furloughs indefinitely until further action by the Board of Supervisors.

Mr. Thomas requested roll call votes on Resolution No. 706, Recommending to Budget Officer that Funding for Warren County Soil & Water Conservation District be Budgeted for 2010 in the Amount of \$210,000; and Resolution No. 707, Recommending to Budget Officer that Amount of Funding of Certain Non-Mandated Programs to Outside Agencies be Reduced for 2010.

Mr. Girard requested to table Resolution No. 705, Recommending to Budget Officer that Funding for Cornell Cooperative Extension Association be Budgeted for 2010 in the Amount of \$246,875.

Motion was made by Mr. Girard, seconded by Mr. Strainer and carried by majority vote to table Resolution No. 705 as outlined above, with Messrs. Stec, Kenny, Goodspeed, Taylor and Belden voting in opposition.

Mr. Merlino questioned if the outside agencies listed in Resolution No. 707 could be separated out in order to vote on each individually. Mr. Dusek advised that a motion to waive the rules would be necessary.

Motion was made by Mr. Merlino and seconded by Mr. Girard to waive the rules of the board requiring a resolution be in writing.

Mr. Champagne interjected that the Budget Committee had spent a considerable amount of time reviewing the recommendation to reduce funding to outside agencies.

Motion was made by Mr. Merlino and seconded by Mr. Girard to table Resolution No. 707. The motion failed due to the lack of majority vote.

Mr. Goodspeed apprised that he did not agree with all of the recommendations listed in Resolution No. 707; however, he said, the board members needed to continue moving forward in order to produce a County Budget.

Mr. Merlino withdrew his motion to waive the rules and subsequent action on Resolution No. 707 and Mr. Girard withdrew his second to the motion.

Many Supervisors expressed their opinions concerning the reductions to outside agencies as listed in Resolution No. 707. Mr. Thomas expounded that the County needed to challenge the State of New York and make the Legislators realize that the State and local governments could not continue to fund the programs that were offered and mandated. Mr. Kenny recommended that a mandated program be selected and refused to be funded by the County and that the County enlist the support of other counties through NYSAC (New York State Association of Counties) to identify what program could be selected. Mr. Goodspeed further recommended that the County join with other counties and commence a class action lawsuit regarding a specific unfunded mandate against the State of New York. Mr. Stec agreed and added that with regard to mandated programs, the County needed to make sure that they were being funded only to the required minimum level.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be resolution No. 720 of 2009 for the record.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to authorize the County Attorney to research a class action lawsuit and to contact NYSAC to enlist other counties to protest mandated programs by New York State or to target a particular program and not fund it. Clerk added it would be Resolution No. 721 of 2009 for the record.

Mr. Thomas advised that the State had been reviewing the rules pertaining to burning brush and had determined that individual landowners could obtain a permit to burn brush, although municipalities would no longer be allowed to burn brush, which was another example of an unfunded mandate to those towns that did burn brush. He added that he would like to introduce a resolution opposing the State's decision.

Motion was made by Mr. Thomas, seconded by Mr. Stec and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk stated it would be Resolution No. 722 of 2009 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Stec and carried unanimously opposing New York State Department of Environmental Conservation (NYS DEC) ban on brush burning by municipalities. Clerk said it would be Resolution No. 723 of 2009 for the record.

Chairman Monroe called for a vote on the resolutions. Mr. Dusek requested that Resolution No. 714, Conditionally Implementing and Providing for Health Insurance Coverage for County Employees Through CDPHP 25/40 EPA Plan and NYSHIP; Authorizing Agreements with Regard to the New Health Insurance Coverage Plan; and Resolution No. 715, Amending Resolution No. 631 of 2009 Offering Retirees 65 and Over to One of Two Medicare Advantage Insurance Policies, be excluded from the collective vote and voted on following the executive session needed to discuss collective bargaining matters.

Resolution Nos. 640 through 723 were approved, with the exception of the aforementioned resolutions which would be voted on following the executive session. The Report of Committee on Assessment Rolls was submitted.

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

Executive session was declared from 12:11 p.m. to 12:40 p.m.

The board members reconvened. Chairman Monroe announced no action was necessary pursuant to the executive session. He called for a vote on Resolution Nos. 714 and 715. Resolution Nos. 714 and 715 were approved.

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 16, 2009

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Sterling T. Goodspeed, Chairman
Ralph W. Bentley
Frank E. Thomas
Eugene J. Merlino
Louis E. Tessier
David J. Strainer
Daniel J. Girard

2009 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY	COLUMN 3 FIXED \$	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,051,152,581	1,050,752,447	1,500	1,050,753,947	6,807,853	1,057,561,800
CHESTER	755,584,651	755,584,651	2,050	755,586,701	24,992,695	780,579,396
GLENS FALLS	752,518,717	752,288,027	6,730	752,294,757	34,021,405	786,316,162
HAGUE	439,719,452	439,381,657	13,000	439,394,657	14,111,127	453,505,784
HORICON	659,358,170	659,345,200	22,800	659,368,000	14,718,107	674,086,107
JOHNSBURG	8,736,818	8,731,923	2,700	8,734,623	1,436,127	10,170,750
LAKE GEORGE						
INSIDE	154,983,022	154,436,353	0	154,436,353	1,818,515	156,254,868
OUTSIDE	602,330,456	601,158,046	0	601,158,046	9,772,294	610,930,340
TOTAL	757,313,478	755,594,399	0	755,594,399	11,590,809	767,185,208
LAKE LUZERNE	341,968,840	340,449,060	12,500	340,461,560	11,657,337	352,118,897
QUEENSBURY	2,894,947,679	2,885,875,371	38,410	2,885,913,781	69,692,799	2,955,606,580
STONY CREEK	1,548,180	1,545,566	8,540	1,554,106	899,077	2,453,183
THURMAN	154,524,310	154,012,097	3,000	154,015,097	42,158,027	196,173,124
WARRENSBURG	328,974,775	326,991,958	0	326,991,958	13,110,821	340,102,779
TOTAL	8,146,347,651	8,130,552,356	111,230	8,130,663,586	245,196,184	8,375,859,770

2009 District Totals

Town	Lighting		Fire		Water		Fire Protection		Sewer		Misc	Total
	District	Total	District	Total	District	Total	District	Total	District	Total		
Bolton		329,087,727		1,057,085,370		295,251,067						
Chester			Chester#2	539,472,194	Chester#1	38,354,252	North Creek	46,996,893	Loon Park	247,023,222		
			Pottersville#3	184,410,496	Pottersville#2	11,517,299	Riverside	23,584,845	Schroon Park	63,070,925		
Hague		40,323,841						443,715,674	Schroon Park - Exempt	5,670,400		
Horicon								668,499,607	Schroon Park	174,247,421		
Johnsburg				2,189,442		2,141,939		6,741,288	Schroon Park - Exempt	1,763,000		
Lake George					D. Point Water	15,603,284	Lk George #1	579,328,654	Caldwell Sch - Units	331		
							Lk George #2	28,926,186	Caldwell Other-Units	5,988		
Lake Luzerne									Caldwell Capital Imp	117,393,978		
			Lk Luzerne	86,217,249	Lk Luzerne	156,482,614						
			Hudson Grove	14,650,379	Hudson Grove	14,650,379						
			Lk Vanare	9,562,795								
Queensbury			Whitcon Beach	12,039,443								
			Fort Amherst	18,430,100								
			Cleverdale	97,501,068								
			Pinewood	2,801,007								
			South Osby	48,468,582								
			West Osby	131,739,493								
			Queensbury	681,589,916								
Stony Creek												
Thurman												
Warrensburg		224,441,709		341,517,835		184,160,541						
Glens Falls												
Warren County												
									Benefit Sewer-Acres	62.10		
											Library	787,416,478
											GF BID	43,135,587

RESOLUTION NO. 640 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Clerk</u>				
A.1410 110	County Clerk - Salaries - Regular	A.1410 130	County Clerk - Salaries - Part Time	\$1,200.00
A.1665 410	Public Records - Supplies	A.1665 210	Public Records - Furniture/ Furnishings	200.00
<u>Department: Countryside Adult Home</u>				
A.6030 410	Countryside Adult Home - Supplies	A.6030 860	Countryside Adult Home - Hospitalization	2,000.00
A.6030 413	Repair & Maintenance - Building/Property	A.6030 860		1,000.00
A.6030 437	Consulting Fees	A.6030 860		1,000.00
A.6030 439	Misc. Fees & Expenses	A.6030 860		3,000.00
A.6030 440	Legal/Transcript Fees	A.6030 860		2,000.00
A.6030 441	Auto - Supplies & Repairs	A.6030 860		2,000.00
A.6030 470	Contract	A.6030 860		15,000.00
<u>Department: Social Services</u>				
A.6100 470	Medicaid - Contract	A.6070 470	Services for Recipients - Contract	51,000.00
A.6100 470		A.6140 470	Home Relief - Contract	120,000.00
A.6100 470		A.6142 470	Emergency Aid for Adults - Contract	4,150.00
<u>Department: Westmount Health Facility</u>				
EF.60200.5802 210	Westmount, Nursing, Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	EF.60200.5803 260	Westmount, Nursing - Nurses' Stations - Other Equipment - Other Equipment	126.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 641 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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 - INCREASE</u>		
A.4018.0020.4452	Preventive Program, Family Health - Children with Special Health Care Needs	\$18,505.00

ESTIMATED REVENUES - DECREASE

A.4054.0060.4451	Education/Physically Handicapped Children - Early Intervention	(18,505.00)
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PLANNING & COMMUNITY DEVELOPMENT

ESTIMATED REVENUES

70.8686.4910	RESTORE 2009 Program - Administration - Community Development	70,000.00
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APPROPRIATIONS

70.8668 470	RESTORE 2009 Program - Rehabilitation Loans & Grants - Contract	65,000.00
70.8686 410	RESTORE 2009 Program - Administration - Supplies	5,000.00

PUBLIC WORKS, DEPT. OF

APPROPRIATIONS

CL8160 470	Waste Management , Solid Waste Management - Contract	1,300,000.00
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SOCIAL SERVICES

ESTIMATED REVENUES

A.6070.3670	Services for Recipients - Services for Recipients	51,000.00
A.6070.4670	Services for Recipients - Services for Recipients	102,000.00

REVENUES

A.6140.3640	Home Relief - Home Relief	120,000.00
A.6142.3642	Emergency Aid for Adults - Emergency Aid for Adults	4,150.00

APPROPRIATIONS

A.6070 470	Services for Recipients - Contract	153,000.00
A.6140 470	Home Relief - Contract	120,000.00
A.6142 470	Emergency Aid for Adults - Contract	4,150.00

WESTMOUNT HEALTH FACILITY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	\$25,000.00
EF.503100.5031	Westmount, Interfund Transfers	1,361.00
<u>APPROPRIATIONS</u>		
EF.60200.5803 260	Westmount, Nursing - Nurses' Stations, Other Equipment	275.00
EF.60200.5830 220	Westmount, Nursing - Nurses' Stations, Office Equipment	1,086.00
EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - Contract	25,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 642 OF 2009

Resolution introduced by Supervisors Champagne, Stec, Simmes, Taylor and Pitkin

**APPOINTING MEMBER OF ADIRONDACK COMMUNITY COLLEGE
BOARD OF TRUSTEES - COMMUNITY COLLEGE**

RESOLVED, that Dr. Patricia A. Pietropaolo, 60 Reardon Road, Queensbury, New York 12804 be, and hereby is, appointed as a member of the Adirondack Community College Board of Trustees, to complete the term of Mary-Elizabeth FitzGerald (who resigned), for the period November 1, 2009 to June 30, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE NEW YORK STATE DEPARTMENT OF STATE FOR
THE 2010 CENSUS COMPLETE COUNT GRANT
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Wayne LaMothe, Assistant Director of the Warren County Planning & Community Development Department has requested approval to submit an application to the New York State Department of State for the 2010 Census Complete Count grant in an amount not to exceed Fifty Thousand Dollars (\$50,000) to promote County efforts to ensure that all Warren County residents are counted in the 2010 Census, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application with the New York State Department of State, One Commerce

Plaza, 11th Floor, Suite 1110, Albany, New York 12231, for the services described in the preambles of this Resolution in an amount not to exceed Fifty Thousand Dollars (\$50,000) in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and other necessary documents relating to grant compliance, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AUTHORIZING EXTENSION OF AGREEMENT WITH JAMES MCENTEE CREATIVE MINDS PHOTOGRAPHY PURSUANT TO THE TERMS AND PROVISIONS OF REQUEST FOR PROPOSALS (WC 21-08) - TOURISM

WHEREAS, Resolution No. 806 of 2008 authorized an extension agreement with James McEntee Creative Minds Photography, 14 Ridge Street, Glens Falls, New York 12801 for digital photography services pursuant to the terms and provisions of the RFP (WC 21 - 08) for a term commencing January 1, 2009 and terminating one year thereafter, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with James McEntee Creative Minds Photography for an additional twelve (12) month term from January 1, 2010 through December 31, 2010 for a sum not to exceed Sixteen Thousand Dollars (\$16,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6417 470 Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING AGREEMENT WITH GREAT ESCAPE THEME PARK LP, FOR THE DISBURSEMENT OF 2008 OCCUPANCY TAX REVENUES - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with the Great Escape Theme Park LP, with regard to the Holiday in the Park event, in the amount of Twelve Thousand Three Hundred Nine Dollars (\$12,309) from the 2008 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. 646 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

REQUESTING NEW YORK STATE TO ELIMINATE ASBESTOS FEES FOR DEMOLITIONS PERFORMED BY MUNICIPALITIES

WHEREAS, prior to demolishing any unsafe structure, a municipality must conduct an asbestos survey and, if asbestos is present in the structure, certain procedures must be followed by the designated contractor retained by the municipality before the structure can be demolished, and

WHEREAS, as part of this process for removing the asbestos, the State of New York, through the Department of Labor, Notification Department, charges a fee to the contractor for each asbestos removal, which fee, is eventually charged back to and paid by the municipality, thus increasing the cost to the municipality and its taxpayers for each building being demolished, and

WHEREAS, the State of New York, in 2009, increased this fee from \$2,000 to \$4,000 per structure, which is exorbitant and unfair to the taxpayers when these demolitions are being paid for by taxpayers' money, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors request that the New York State Legislature and the Department of Labor reduce or eliminate this fee when it relates to demolitions commenced by municipalities 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

OPPOSING THE PURCHASE OF CERTAIN PRODUCTS USING CASH BENEFIT CARDS PROVIDED BY THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services provides cash benefit cards to help families in need to purchase food items as well as clothing or other necessary non-food items, and

WHEREAS, there are no restrictions on the use of the cash benefit cards provided by the Department of Social Services, and

WHEREAS, some recipients of these cash benefits cards have been seen purchasing cigarettes, candy, soda and beer in the local stores, and have also received cash back from these cards after purchases have been made, and

WHEREAS, the Warren County Board of Supervisors unanimously voted to oppose the misuse of the cash benefit cards provided to the recipients, and urge our State and Federal legislators to pass legislation restricting the use of these cash benefit cards that have been provided by the Department of Social Services, now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

OPPOSING INCREASES IN CREDIT CARD RATES

WHEREAS, in October of 2008, the United States government approved a massive bailout of the financial services/banking industry utilizing huge amounts of taxpayer moneys, and

WHEREAS, this bailout was intended to clean up the credit crisis that severely weakened this country's financial system, and to result in more lending for the American taxpayer, and

WHEREAS, the Federal government also last spring enacted the Credit Card Accountability, Responsibility and Disclosure Act to provide new protections for credit card users, and

WHEREAS, despite the infusion of taxpayer money to help bail them out of this economic crisis, these financial institutions are repaying the taxpayers by raising credit card fees and interest rates, switching accounts from fixed to variable rates and raising penalties for late payments on credit cards before the new rules go into effect, and

WHEREAS, some credit card companies are also slashing limits for their card holders even if they have good credit scores, and

WHEREAS, consumers are already feeling the pinch of higher credit card fees, and

WHEREAS, because of a loophole in the federal legislation, some banks are raising rates on cash advances and bumping up penalties for late payments before other rules go into effect in February 2010, and

WHEREAS, many of these financial institutions continue to pay exorbitant salaries and bonuses to their executives, and

WHEREAS, these actions by credit card companies who were bailed out by the taxpayer money shows the arrogance of these financial institutions and complete lack of empathy for the middle class who suffers most by changes in their credit card policies, and

WHEREAS, this Board is outraged by the attitude of these credit card companies and wants our State and Federal lawmakers to enact further restrictions on them, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the United States House of Representatives, the United States Senate and the New York State Legislature to take action to control these financial institutions who received government aid to stop their predatory credit card practices against consumers who are most affected by the state of the economy, 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

URGING THE FEDERAL GOVERNMENT TO IMPLEMENT IMMEDIATE ACTIONS TO HELP RELIEVE THE CURRENT DAIRY FISCAL CRISIS

WHEREAS, dairy farming is the backbone of the farming industry, which is the largest industry in New York State, and

WHEREAS, Warren County is very concerned about the current dairy fiscal crisis, and recognizes that dairy producers are struggling to meet their financial commitments because of low milk prices coupled with high energy, feed and fertilizer costs, and

WHEREAS, Warren County knows that the economic climate has softened demand for

dairy products in both domestic and foreign markets, creating a surplus of dairy products in the marketplace, thereby driving down dairy commodity prices even further, and

WHEREAS, Warren County realizes that many well-run dairy farms will not be able to continue in business in this fiscal climate unless immediate and meaningful government action is taken, and

WHEREAS, Warren County recommends certain measures be taken to help maintain the economic backbone of New York's rural communities and agricultural infrastructure, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby urge that the following measures be implemented as soon as possible:

- Provide immediate, additional funding for increased payments to dairy farmers from the Milk Income Loss Contract (MILC) program;
- Urge the USDA to move dairy commodities off the domestic market as quickly as possible by fully utilizing the Dairy Export Initiative Program (DEIP) and the Food for Peace Program;
- Urge the USDA to take immediate administrative action to increase temporarily the product price levels in the Dairy Product Price Support Program (DPPSP);
- Urge the USDA to make immediate dairy product purchases for WIC and other nutrition programs which received large increases in funding from the Federal stimulus package; 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 David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2009

Resolution introduced by Supervisors Bentley, Thomas, Stec, Girard, Simmes, Sokol and Pitkin

REQUESTING NEW YORK STATE TO TAKE BACK LOCAL SHARE OF MEDICAID AS A COMPONENT OF TRUE MEDICAID REFORM

WHEREAS, a looming Medicaid crisis exists in New York State and has not been adequately addressed by our State representatives for many years, and

WHEREAS, New York State is one of the few states nationwide to pass down a percentage of Medicaid costs to the county level, which on average amounts to 20 - 25% of the total cost, and

WHEREAS, our state leaders need to step forward in a non-partisan fashion and make difficult and decisive choices, many of which may not be popular to voters at home, but will start us on the road to true Medicaid Reform, and

WHEREAS, true Medicaid Reform will stem the reversal in economic growth in this state as well as the migration away from New York State of businesses and taxpayers to more business-friendly environs, will stabilize economic impacts on health care providers, and will modernize current laws that allow for shielding of large levels of income by individuals who should pay for their care, and

WHEREAS, without true reform, Medicaid will continue to grow and strip Warren County of its vitality and any hope of fiscal stability for years to come, and

WHEREAS, Warren County is tired of bearing unfunded mandates and placing them on the backs of its taxpayers, and

WHEREAS, true Medicaid Reform should include as an integral part that New York State would take back all Medicaid costs passed down to counties, and

WHEREAS, Warren County proposes that the State of New York start taking back the local share of Medicaid costs, implementation of which should span a five (5) year period at the rate of twenty percent (20%) of the local share per year, so that at the conclusion of the five (5) year period, the State would be bearing the full load of Medicaid costs, and

WHEREAS, implementation of this program should not include any offsetting by county revenues such as sales tax or any other source of County revenue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that the State of New York, as part of necessary Medicaid Reform, take back the local costs paid by counties statewide, and this program should be implemented over a five (5) year period at the rate of twenty percent (20%) per year, so that at the end of that term the State of New York shall bear all Medicaid costs statewide without contribution by offset or otherwise from counties, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING EXTENSION PERIOD FOR VOLUNTARY FURLOUGHS

WHEREAS, the Warren County Board of Supervisors authorized voluntary furloughs, effective July 1, 2009 through November 15, 2009, to all eligible employees, in accordance with the outline annexed hereto as Schedule A, and

WHEREAS, the Board of Supervisors would like to extend the period of time to take the voluntary furloughs indefinitely, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes that the voluntary furloughs being offered to all eligible employees be, and hereby is, extended from November 15, 2009 for an indefinite period of time, subject to termination by further resolution of the Board of Supervisors.

SCHEDULE "A"

**Warren County Board of Supervisors
1340 State Route 9
Lake George, NY 12845**

DATE:

TO: All Employees

FROM: Hal Payne, Commissioner of Administrative & Fiscal Services

RE: Voluntary Furlough Program

I. Purpose

The purpose of this memorandum is to describe the County's Voluntary Furlough Program, and to set forth the procedures for eligible employees' participation.

II. Descriptions

The intent of the furlough program is to provide a mechanism by which eligible employees can request and receive, where feasible, time off without pay. Effective July 1, 2009, the Warren County Board of Supervisors has approved the usage of voluntary furloughs not to exceed 5 days in duration. This furlough program is not designed to be utilized in place of sick or disability leave. This program is offered as a cost-savings mechanism to meet the current fiscal needs and, at the same time, meet the personal needs of employees who may wish to have additional time off. This plan will not affect the eligibility of health coverage, seniority or other rights under applicable civil service rules and/or collective bargaining agreements.

III. Individuals Affected by the Program: Eligibility

All full and part-time employees who earn leave accruals will be eligible for the Voluntary Furlough Program except department heads and employees who are appointed to a set term of office will not be eligible.

IV. Application Procedure

To take advantage of the Furlough Program employees must request time using the same procedure as a vacation request. Time off must be preapproved and can be utilized in either

half or full day increments. All requests would need prior supervisory approval contingent upon adequate staffing levels to maintain appropriate levels of service.

Employees with approved paid leave requests will be granted prior to any requests under the Furlough Program.

Employees will need to complete the attached request form and departments will need to utilize the 426 reporting form to summarize furlough time in the appropriate pay period.

V. Questions

Any questions concerning this program should be addressed to Todd Lunt, Director of Human Resources, at 761-6349 or luntt@co.warren.ny.us.

**WARREN COUNTY
1340 State Route 9
Lake George NY 12845
Phone: 518.761.6349
Fax: 518.761.6509**

Warren County Request to Use Voluntary Furlough

Name: _____ Employee #: _____ Dept: _____ Date: _____

I am requesting voluntary furlough time off per county policy as follows:

_____ (hours)	_____ time & date(s)
Employee Signature: _____	Date _____
<input type="checkbox"/> Approved <input type="checkbox"/> Denied	By: _____ Date _____

Dept. Head- Please complete one 426 for your dept including a list of employees who have utilized approved furlough time in the current pay period with the appropriate number of hours being used. Please attach each request form as well.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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"
REFUND OF TAXES**

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2006	Nigro Companies 302.6-1-22 COURT ORDER	735-751 Glen St.	County 58.60 Fire Protect. 13.18 Crandall Lib. 5.66 EMS 2.90 Qsby Light .66 Qsby Water 21.82 05/06 Qsby Un. 327.80 Fr Sch. 7% <u>22.95</u> TOTAL \$453.57	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00 A 440.00 A 342.00	Assessment Change from \$650,000 to \$630,000
Queensbury	2007	Nigro Companies 302.6-1-22 COURT ORDER	735-751 Glen St.	County 65.48 Fire Protect. 14.70 Crandall Lib. 6.06 EMS 2.68 Qsby Light 1.80 Qsby Water <u>21.60</u> TOTAL \$112.32	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$650,000 to \$630,000
Queensbury	2008	Upper Glen St. Assoc., LLC 302.6-1-22 COURT ORDER	735-751 Upper Glen St.	County 69.80 Fire Protect. 14.60 Crandall Lib. 9.46 EMS 3.48 Qsby Light 2.52 Qsby Water <u>21.36</u> TOTAL \$121.22	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$650,000 to \$630,000
Queensbury	2009	Upper Glen St. Assoc., LLC 302.6-1-22 COURT ORDER	735-751 Upper Glen St.	County 72.58 Fire Protect. 16.04 Crandall Lib. 10.88 EMS 3.56 Qsby Light 2.58 Qsby Water <u>18.90</u> TOTAL \$124.54	A 1010 1001 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$650,000 to \$630,000
Queensbury	2006	Nigro Companies 302.6-1-23 COURT ORDER	Glen St., Off	County 11.72 Fire Protect. 2.63 Crandall Lib. 1.13 EMS .58 Qsby Light .13 Qsby Water <u>4.37</u> TOTAL \$20.56	A 430.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$39,000 to \$35,000
Queensbury	2007	Nigro Companies 302.6-1-23 COURT ORDER	Glen St., Off	County 13.10 Fire Protect. 2.94 Crandall Lib. 1.21 EMS .54 Qsby Light .36 Qsby Water <u>4.32</u> TOTAL \$22.47	A 430.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$39,000 to \$35,000

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2008	Upper Glen St. Assoc., LLC 302.6-1-23 COURT ORDER	Upper Glen St., Off	County 13.96 Fire Protect. 2.92 Crandall Lib. 1.89 EMS .70 Qsby Light .50 Qsby Water <u>4.27</u> TOTAL \$24.24	A 430.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$39,000 to \$35,000
Queensbury	2009	Upper Glen St. Assoc., LLC 302.6-1-23 COURT ORDER	Glen St., Off	County 14.51 Fire Protect. 3.21 Crandall Lib. 2.18 EMS .71 Qsby Light .51 Qsby Water <u>3.78</u> TOTAL \$24.90	A 430.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$39,000 to \$35,000
Queensbury	2006	Nigro Companies 302.6-1-24 COURT ORDER	739 Glen Street	County 190.45 Fire Protect. 42.84 Crandall Lib. 18.40 EMS 9.43 Qsby Light 2.15 Qsby Water <u>70.90</u> TOTAL \$334.17	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$415,000 to \$350,000
Queensbury	2007	Nigro Companies 302.6-1-24 COURT ORDER	739 Glen Street	County 212.81 Fire Protect. 47.78 Crandall Lib. 19.70 EMS 8.71 Qsby Light 5.85 Qsby Water <u>70.21</u> TOTAL \$365.06	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$415,000 to \$350,000
Queensbury	2008	Upper Glen St. Assoc., LLC 302.6-1-24 COURT ORDER	739 Upper Glen Street	County 226.85 Fire Protect. 47.45 Crandall Lib. 30.75 EMS 11.31 Qsby Light 8.19 Qsby Water <u>69.42</u> TOTAL \$393.97	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$415,000 to \$350,000
Queensbury	2009	Upper Glen St. Assoc., LLC 302.6-1-24 COURT ORDER	739 Glen Street	County 235.89 Fire Protect. 52.13 Crandall Lib. 35.36 EMS 11.57 Qsby Light 8.39 Qsby Water <u>61.43</u> TOTAL \$404.77	A 1010 1001 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$415,000 to \$350,000
Queensbury	2006	Nigro Companies 302.6-1-25 COURT ORDER	751 Glen Street	County 820.40 Fire Protect. 184.52 Crandall Lib. 79.24 EMS 40.60 Qsby Light 9.24 Qsby Water <u>305.45</u> TOTAL \$1,439.45	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$4,130,000 to \$3,850,000

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2007	Nigro Companies 302.6-1-25 COURT ORDER	751 Glen Street	County 916.72 Fire Protect. 205.80 Crandall Lib. 84.84 EMS 37.52 Qsby Light 25.20 Qsby Water <u>302.46</u> TOTAL \$1,572.54	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$4,130,000 to \$3,850,000
Queensbury	2008	Upper Glen St. Assoc., LLC 302.6-1-25 COURT ORDER	751 Upper Glen St.	County 977.20 Fire Protect. 204.40 Crandall Lib. 132.44 EMS 48.72 Qsby Light 35.28 Qsby Water <u>299.04</u> TOTAL \$1,697.08	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$4,130,000 to \$3,850,000
Queensbury	2009	Upper Glen St. Assoc., LLC 302.6-1-25 COURT ORDER	751 Glen St.	County 1,016.12 Fire Protect. 224.56 Crandall Lib. 152.32 EMS 49.84 Qsby Light 36.12 Qsby Water <u>264.60</u> TOTAL \$1,743.56	A 1010 1001 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$4,130,000 to \$3,850,000
Queensbury	2006	John Nigro 302.6-1-26 COURT ORDER	745 Glen St.	County 128.92 Fire Protect. 28.99 Crandall Lib. 12.45 EMS 6.38 Qsby Light 1.45 Qsby Water <u>48.00</u> TOTAL \$226.19	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$579,000 to \$535,000
Queensbury	2007	John Nigro 302.6-1-26 COURT ORDER	745 Glen St.	County 144.06 Fire Protect. 32.34 Crandall Lib. 13.33 EMS 5.90 Qsby Light 3.96 Qsby Water <u>47.53</u> TOTAL \$247.12	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$579,000 to \$535,000
Queensbury	2008	Upper Glen St. Assoc., LLC 302.6-1-26 COURT ORDER	745 Upper Glen St.	County 153.56 Fire Protect. 32.12 Crandall Lib. 20.81 EMS 7.66 Qsby Light 5.54 Qsby Water <u>46.99</u> TOTAL \$266.68	A 342.00 A 430.00 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$579,000 to \$535,000
Queensbury	2009	Upper Glen St. Assoc., LLC 302.6-1-26 COURT ORDER	745 Glen St.	County 159.67 Fire Protect. 35.29 Crandall Lib. 23.94 EMS 7.83 Qsby Light 5.67 Qsby Water <u>41.58</u> TOTAL \$273.98	A 1010 1001 A 430.00 A 430.00 A 430.00 A 430.00	Assessment Change from \$579,000 to \$535,000

CHARGEBACK OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
City of Glens Falls	2009	Jeffrey L. Washburn, Jr. 309.15-15-2.1 (former parcel) 309.15-15-2.11 (NEW PARCEL)	62 Bush Street	County \$246.77	A 1010 1001	Parcel 309.15-15-2.1 was split into 2 parcels, 2.11 & 2.12. Old parcel was not deleted from tax roll.

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

AMENDING RESOLUTION NO. 329 OF 2001 TO INCREASE THE COUNTY CHARGE TO SCHOOL DISTRICTS FOR PROCESSING OF TAX ROLLS AND TAX BILLS REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 329 of 2001 authorized Warren County to charge local school districts a fee of twenty cents (20¢) per parcel for the processing of their tax rolls and tax bills, and

WHEREAS, the Real Property Tax Services Committee has recommended that the County increase the fee it charges local school districts for the processing of their tax rolls and tax bills from Twenty Cents (20¢) to Thirty-Three Cents (33¢) per parcel, now, therefore, be it

RESOLVED, that Resolution No. 329 of 2001 be amended to authorize Warren County to increase the fee it charges local school districts for the processing of their tax rolls and tax bills from Twenty Cents (20¢) to Thirty-Three Cents (33¢) per parcel, effective January 1, 2010, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 329 of 2001 remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

DENYING REQUEST OF PROPERTY OWNER FOR REFUND OF TAXES FOR PROPERTY LOCATED IN THE TOWN OF STONY CREEK TAX MAP PARCEL NO. 232.-1-32.2

WHEREAS, Nancy A. Heinz-Yerka, owner of property located in the Town of Stony Creek bearing the Tax Map Parcel No. 232.-1-32.2, has submitted a refund application to the Town of Stony Creek Assessor for 2009 Town & County taxes in the amount of Nine Hundred Forty-Seven Dollars and Forty-Nine Cents (\$947.49) which her mortgage company paid in error, and

WHEREAS, the Director of Real Property Tax Services Department has recommended that pursuant to the provisions of New York State Real Property Tax Law Section 556 the property owner's refund application be denied and the Real Property Tax Services Committee has recommended that the refund application be denied, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby denies the application of Nancy A. Heinz-Yerka for a refund of the 2009 Town & County taxes relating to the property in the Town of Stony Creek bearing Tax Map Parcel No. 232.-1-32.2 in the amount of Nine Hundred Forty-Seven Dollars and Forty-Nine Cents (\$947.49) pursuant to New York State Real Property Tax Law Section 556.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2009

Resolution introduced by Supervisors O'Connor, Sheehan and Girard

AUTHORIZING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO PROVIDE FISCAL SUPPORT SERVICES FOR THE WARREN/WASHINGTON COUNTIES MENTAL HEALTH CENTER - OFFICE OF COMMUNITY SERVICES

RESOLVED, that Warren County Office of Community Services enter into an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 to provide fiscal support services in an amount not to exceed Four Thousand Fifty Dollars (\$4,050), for a term to commence September 1, 2009 and terminating June 30, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF VAN DRIVER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Van Driver, at a base salary of \$22,897, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 657 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF PROBATION TO FILL THE VACANT POSITION OF PROBATION SUPERVISOR DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Probation to fill the vacant position of Probation Supervisor, at a base salary of \$54,788, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 658 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

AUTHORIZING EXECUTION OF EXTENSION APPLICATION AND AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE RELATING TO WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER - OFFICE OF EMERGENCY SERVICES

WHEREAS, Resolution No. 221 of 2008 authorized the Chairman to execute a grant agreement with the New York State Department of State relating to the Shared Municipal

Services Incentive Program (SMSI) in an amount of Four Hundred Thousand Dollars (\$400,000), for eligible grant work program activities relating to the Warren/Washington Counties Emergency Services Training Center (Project), and

WHEREAS, Brian LaFlure, Director of the Office of Emergency Services, has advised that SMSI grant program personnel have agreed to extend the term of the grant agreement for one year, from the current expiration date of March 31, 2010 to March 31, 2011, in order to provide the Counties an opportunity to obtain other necessary additional funding sources for the Project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant extension application and/or agreement and any other necessary documents with the New York State Department of State relating to the SMSI grant described in the preambles of this resolution for a term commencing April 1, 2010 and terminating March 31, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

INTRODUCING LOCAL LAW NO. 5 OF 2009, AMENDING LOCAL LAW NO. 6 OF 2007 ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY AND AUTHORIZING PUBLIC HEARING THEREON

WHEREAS, Local Law No. 6 of 2007 adopted by the Warren County Board of Supervisors and filed with the New York State Secretary of State, established the Office of Emergency Services for Warren County, and

WHEREAS, the Warren County Board of Supervisors desires to amend Local Law No. 6 of 2007, establishing the Office of Emergency Services for Warren County to remove from that office the County functions of STOP-DWI/Traffic Safety Coordination, remove from the responsibilities of the Emergency Services Coordinator the duties relating to STOP-DWI Coordinator and Executive Secretary of the Traffic Safety Board, authorize but not require the Fire Coordinator to act as Chairperson of the Local Emergency Planning Council and provide that the Office Personnel shall include the EMS Coordinator, now, therefore, be it

RESOLVED, that the proposed Local Law No. 5 of 2009, titled "A Local Law Amending Local Law No. 6 of 2007 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' Room in the Warren County Municipal Center on the 20th day of November, 2009 at 10:00 a.m., on proposed Local Law No. 5 of 2009, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the official newspaper for Warren County not less than five (5) days prior to the hearing date.

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2009**

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2007, 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 Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County".

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors desires to amend Local Law No. 6 of 2007, establishing the Office of Emergency Services for Warren County to a) remove from that office the County functions of STOP-DWI/Traffic Safety Coordination; b) remove the STOP-DWI Coordinator functions and the Executive Secretary of the Traffic Safety Board from the responsibilities of the Emergency Services Coordinator; c) authorize but not require the Fire Coordinator to act as Chairperson of the Local Emergency Planning Council; and d) provide that the Office Personnel shall include the EMS Coordinator.

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. Prior Local Laws Amended and/or Superceded. This Local Law amends and supercedes Warren County Local Law No. 6 of 2007 titled, "A Local Law Establishing the Office of Emergency Services for Warren County".

SECTION 5. Section 4 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"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, and Emergency Medical Services Coordination, ~~and STOP-DWI/Traffic Safety Coordination.~~"

SECTION 6. Section 6 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"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 may~~ act as Chairperson of the Local Emergency Planning Council [LEPC]. If selected, activities as Chairperson will be considered as performing a service for the benefit of the County and therefore a County purpose.
- 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. Section 7 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"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. Section 8 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"SECTION 8. Office Personnel. Personnel assigned to Office of Emergency Services shall include Deputy Fire Coordinators, the EMS Coordinator 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. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

underscoring - new material
strikeout - to be deleted

RESOLUTION NO. 660 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

RATIFYING ACTIONS OF COUNTY ATTORNEY AND AUTHORIZING AGREEMENT WITH RUFFO TABORA MAINELLO & MCKAY PC RELATING TO BILLING MATTERS AT WESTMOUNT HEALTH FACILITY AND FURTHER AUTHORIZING RETAINER OF ACCOUNTING FIRM RELATING TO SUCH MATTERS - WESTMOUNT HEALTH FACILITY

WHEREAS, the County Attorney has advised that the legal services of Ruffo Tabora Maniello & McKay PC (Ruffo Law Firm) were required and retained for matters relating to billing at the Westmount Health Facility, and

WHEREAS, the County Attorney further advised that as part of the above referenced legal services, the Ruffo Law Firm retained the accounting services of McCarthy & Conlon, LLP, now, therefore, be it

RESOLVED, that the actions of the County Attorney in obtaining the legal services of the Ruffo Law Firm for matters relating to billing at the Westmount Health Facility are hereby ratified, including the retainer by the Ruffo Law Firm of the accounting services of McCarthy and Conlon, LLP, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the County Attorney be, and hereby are, authorized to execute an agreement with Ruffo Tabora Mainello & McKay PC for matters relating to billing at the Westmount Health Facility for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) which agreement may include the retainer of the accounting services of McCarthy & Conlon, LLP, by the Ruffo Law Firm, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

RATIFYING ACTIONS OF ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY AND AUTHORIZING PAYMENT TO MAHONEY NOTIFY-PLUS, INC. FOR REPAIR OF SMOKE ALARM SYSTEM - WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of the Westmount Health Facility (facility) requested Mahoney Notify-Plus, Inc. to perform emergency panel repair services on the facility smoke alarm system, which services were outside the scope of the County's standard smoke alarm inspection agreement, and

WHEREAS, the Administrator has advised that the cost of said repair was Four Hundred Sixty-Eight Dollars and Seventy-Five Cents (\$468.75), and the Health Services Committee has recommended such payment be made to Mahoney Notify-Plus, Inc. now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Administrator in authorizing the emergency panel repair of the facility smoke alarm system, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the facility to remit payment in an amount not to exceed Four Hundred Sixty-

Eight Dollars and Seventy-Five Cents (\$468.75) to Mahoney Notify-Plus, Inc. for services relating to the emergency repair of the facility smoke alarm system.

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF
YEAR TWO ANNUAL GUARANTEED SAVINGS REPORT FOR
SIEMENS BUILDING TECHNOLOGIES, INC.
- COUNTRYSIDE ADULT HOME**

WHEREAS, Siemens Building Technologies, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Countryside Adult Home, 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. 663 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AUTHORIZING AGREEMENT WITH NEMER FORD RELATING TO
RUSTPROOFING SERVICES FOR HEALTH SERVICES FLEET
VEHICLES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested approval for the County to enter into an agreement with Nemer Ford, 323 Quaker Road, Queensbury, New York 12804 for the provision of rustproofing services on a maximum of ten (10) Health Services fleet vehicles in an amount not to exceed Two Hundred Dollars (\$200) per vehicle, for a total agreement amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing October 19, 2009 and terminating December 31, 2009, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Nemer Ford, 323 Quaker Road, Queensbury, New York 12804 for the provision of rustproofing services on a maximum of ten (10) of the Health Services fleet vehicles in an amount not to exceed Two Hundred Dollars (\$200) per vehicle, for a total agreement amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing October 19, 2009 and terminating December 31, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**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. 566 of 2008) with the New York State Department of Health, Bureau of Supplemental Foods Division of Nutrition, Riverview Center, 180 Broadway, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for the first year of a new five year contract cycle in an amount not to exceed Five Hundred Forty-Nine Thousand Nine Hundred Fifty-Three Dollars (\$549,953), for an initial term commencing October 1, 2009 and terminating September 30, 2010, 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 Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive and/or any other monies made available to the County under the initial term of the grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**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 agreement (the previous agreement being authorized by Resolution No. 271 of 2008) 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, 2009 and terminating September 30, 2010, for an amount not to exceed Eighteen Thousand Five Hundred Five Dollars (\$18,505), 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 Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

RESCINDING RESOLUTION NO. 548 OF 2009 WHICH AUTHORIZED THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF COMMUNITY CHRONIC DISEASE PREVENTION TO DEVELOP A LOCAL ACTION PLAN TO IMPLEMENT A POLICY AND ENVIRONMENTAL CHANGES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Resolution No. 548 of 2009, which authorized the submission of a grant application to the New York State Department of Health Bureau of Community Chronic Disease Prevention to develop a local action plan to implement policy and environmental changes, be, and hereby is, rescinded upon the recommendation of the Director of Health Services and due to a lack of staffing to undertake the initiative.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2009

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

AUTHORIZING PAYMENT OF EXPENSES INCURRED BY ADIRONDACK REGIONAL BUSINESS INCUBATOR IN JANUARY OF 2009

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of the sum of Six Thousand Four Hundred Seventy-One Dollars and Ninety-Five Cents (\$6,471.95) to the Adirondack Regional Business Incubator, Inc., 234 Glen Street, Glens Falls, New York 12801, for salary expenses during the month of January, 2009, with payment of same to be expended from Budget Code A.1010 470 Legislative Board - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2009

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

AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS FOR MAINTENANCE OF FINANCIAL AND HUMAN RESOURCES MANAGEMENT SOFTWARE - TREASURER'S OFFICE

RESOLVED, that Warren County enter into an agreement with New World Systems, 888 West Big Beaver, Suite 600, Troy, Michigan 48084, for maintenance of the Financial and Human Resources Management Software purchased in 2004 (authorized by Resolution No. 297 of 2004), for the following terms and per term amounts:

<u>Term</u>	<u>Amount per Term</u>
December 1, 2009 - November 30, 2010	\$29,386
December 1, 2010 - November 30, 2011	\$32,030
December 1, 2011- November 30, 2012	\$34,914,

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 agreement shall be expended from Budget Code A.1325 422 Treasurer - Repair/Maint. Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2009

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

AUTHORIZING AGREEMENT WITH SYSTEMS EAST FOR MAINTENANCE OF TAX COLLECTION SYSTEM SOFTWARE - TREASURER'S OFFICE

RESOLVED, that Warren County enter into an agreement with Systems East, 6 Locust Avenue, Cortland, New York 13045, for maintenance of the Tax Collection System Software purchased in 2004 (authorized by Resolution No. 297 of 2004), for a term commencing on January 1, 2010 and terminating on December 31, 2010, for a lump sum amount of Fourteen Thousand Four Hundred and Twelve Dollars (\$14,412), 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 agreement shall be expended from Budget Code A.1325 422 Treasurer - Repair/Maint. Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2009

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

AUTHORIZING AGREEMENT WITH MYERS POWER PRODUCTS, INC. FOR MAINTENANCE AGREEMENT REGARDING UNINTERRUPTED POWER SUPPLY INVERTER AT THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Myers Power Products, Inc., 2000 Highland Avenue, Bethlehem, Pennsylvania 18020, for a maintenance agreement regarding the uninterrupted power supply inverter at the Warren County Sheriff's Office, for a term commencing on October 19, 2009 and terminating on October 18, 2012, for a lump sum payment of Three Thousand Dollars (\$3,000) each year, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said maintenance agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2009

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

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD RELATIVE TO EXECUTION OF SERVICE AGREEMENT FOR THE LEASE AND MAINTENANCE OF ENHANCED 911 CUSTOMER PREMISE AGREEMENT WITH VERIZON NEW YORK, INC. - SHERIFF'S OFFICE

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified relative to the execution of a Service Agreement for the Lease and Maintenance of Enhanced 911 Customer Premise Agreement with Verizon New York, Inc., c/o Verizon Business Services, 6415-6455 Business Center Drive, Highlands Ranch, Colorado 80130, for a term commencing on August 5, 2009 and terminating on August 4, 2014, for the sum of Four Thousand Nine Hundred Dollars (\$4,900) per month, with the County Attorney having previously approved said Service Agreement as to form, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3020 470 Sheriff's 911 Center - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 672 OF 2009

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

AMENDING RESOLUTION NO. 618 OF 2009, WHICH INCREASED CAPITAL RESERVE PROJECT NO. H236.9550 280 - CONSTRUCTION OF STARBUCKVILLE & CHESTER CREEK BRIDGE - AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Resolution No. 618 of 2009 be, and hereby is, amended to read as follows;

"RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - as follows:

1. Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is hereby increased in the amount of Ten Thousand Five Hundred Dollars (\$10,500).
2. The estimated total cost of Capital Reserve Project No. H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges - is now Two Million Four Hundred Sixty-Seven Thousand Seventy-Five Dollars and Two Cents (\$2,467,075.02).
3. The proposed method of financing the increase in said Capital Reserve Project consists of the following:
 - a. Federal grant funding in the amount of Eight Thousand Four Hundred Dollars (\$8,400);
 - b. State Marchiselli grant funding in the amount of One Thousand Five Hundred Seventy-Five Dollars (\$1,575); and
 - c. The sum of Five Hundred and Twenty-Five Dollars (\$525), representing Warren County's share, was previously appropriated.
4. The sum of Two Million Four Hundred Fifty-Seven Thousand One Hundred Dollars and Two Cents (\$2,457,100.02) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2009 be, and hereby is, 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>
H236.9550 280 - Construction of Starbuckville & Chester Creek Bridges	\$9,975"
Roll Call Vote:	
Ayes: 999	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 673 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH WM. J. KELLER & SONS CONSTRUCTION CORP. RELATIVE TO WASTEWATER COLLECTION SYSTEM IMPROVEMENTS NORTH PUMP STATION AND FORCE MAIN, TOWN OF BOLTON/WARREN COUNTY, NY - CONTRACT 1 - GENERAL (WC 81-09) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements North Pump Station and Force Main, Town of Bolton/Warren County, NY (WC 81-09), which consists of Contract 1 - General and Contract 2 - Electrical, and

WHEREAS, C.T. Male Associates, PC and the Superintendent of Public Works have issued correspondence recommending award of the contract to Wm. J. Keller & Sons Construction Corp., as the lowest responsible bidder for Contract 1 - General, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Wm. J. Keller & Sons Construction Corp. of the acceptance of its bid for Contract 1 - General, associated with Wastewater Collection System Improvements North Pump Station and Force Main, and be it further

RESOLVED, that Warren County enter into an agreement with Wm. J. Keller & Sons Construction Corp., 1435 Route 9, Castleton, New York 10233, for Wastewater Collection System Improvements North Pump Station and Force Main, Town of Bolton/Warren County, NY - Contract 1 - General, pursuant to the terms and provisions of the specifications (WC 81-09) and proposal, for an amount not to exceed Three Hundred Thirty-Three Thousand One Hundred Forty-Seven Dollars (\$333,147), for a term commencing September 21, 2009 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 shall not be executed until the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with this 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 agreement shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH PHOENIX ELECTRICIANS CO., INC. RELATIVE TO WASTEWATER COLLECTION SYSTEM IMPROVEMENTS NORTH PUMP STATION AND FORCE MAIN, TOWN OF BOLTON/WARREN COUNTY, NY - CONTRACT 2 - ELECTRICAL (WC 81-09) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements North Pump Station and Force Main, Town of Bolton/Warren County, NY (WC 81-09), which consists of Contract 1 - General and Contract 2 - Electrical, and

WHEREAS, C.T. Male Associates, PC and the Superintendent of Public Works have issued correspondence recommending award of the contract to Phoenix Electricians Co., Inc., as the lowest responsible bidder for Contract 2 - Electrical, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Phoenix Electricians Co., Inc. of the acceptance of its bid for Contract 2 - Electrical, associated with Wastewater Collection System

Improvements North Pump Station and Force Main, and be it further

RESOLVED, that Warren County enter into an agreement with Phoenix Electricians Co., Inc., P.O. Box 668, 515 Main Street, Cairo, New York 12413, for Wastewater Collection System Improvements North Pump Station and Force Main, Town of Bolton/Warren County, NY - Contract 2 - Electricall, pursuant to the terms and provisions of the specifications (WC 81-09) and proposal, for an amount not to exceed Thirty-Five Thousand Four Hundred and Forty-Seven Dollars (\$35,447), for a term commencing on or about September 21, 2009 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 shall not be executed until the United States Environmental Protection Agency (USEPA) has reviewed the bids associated with this 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 agreement shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2009

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

BOND RESOLUTION DATED OCTOBER 16, 2009

**A RESOLUTION AUTHORIZING THE CORINTH ROAD/MAIN STREET/BROAD STREET
(CR 28) RECONSTRUCTION PROJECT IN WARREN COUNTY
AT A MAXIMUM ESTIMATED COST OF \$14,048,191 AND AUTHORIZING
THE ISSUANCE OF \$7,000,000 SERIAL BONDS OF SAID COUNTY TO PAY
COSTS THEREOF - DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The reconstruction/rehabilitation of Corinth Road/Main Street/Broad Street (CR 28), together with sidewalks, curbs, gutters, drainage, landscaping, grading, improving of rights-of-way or other improvements, if any, at a maximum estimated cost of Fourteen Million Forty-Eight Thousand One Hundred and Ninety-One Dollars (\$14,048,191) is hereby authorized, and is hereinafter referred to as the "Project". To provide funds to defray the costs of the Project, Seven Million Dollars (\$7,000,000) of general obligation serial bonds of the County of Warren are authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is by: (1) the issuance of \$7,000,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the use of state and federal grants. The amount of bonds to be issued shall be reduced to the extent of grants received in excess of \$7,048,191 (there being \$13,739,968 of grants expected to be received by the County).

Section 3. It is hereby determined that the period of probable usefulness of the Project is ten (10) years, pursuant to subdivision 20(b) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed action is an unlisted action under the State Environmental Quality Review Act by Resolution No. 682 of 2004. The Board determined that the Project will not result in any significant adverse environmental impact, and authorized the filing of a Negative Declaration.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each

year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 676 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO COUNTY ROUTE 28 RECONSTRUCTION - TOWN OF QUEENSBURY AND CITY OF GLENS FALLS, WARREN COUNTY, NEW YORK [PIN 1753.80] (WC 83-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for County Route 28 Reconstruction - Town of Queensbury and City of Glens Falls, Warren County, New York [PIN 1753.80] (WC 83-09), hereinafter referred to as the "Project", and

WHEREAS, the bids will not be opened and the recommendation and approval of the

lowest responsible bidder will not be made by the Project Engineer (Clough Harbour & Associates, LLP) and the Superintendent of Public Works until after the Board of Supervisors meeting on October 16, 2009, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Project Engineer and the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to County Route 28 Reconstruction - Town of Queensbury and City of Glens Falls, Warren County, New York [PIN 1753.80], pursuant to the terms and provisions of the specifications (WC 83-09) and proposal, for the lump sum amount not to exceed that listed on the tab sheet, for a term commencing upon execution of the agreement and terminating when the Project 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 funds for this agreement shall be expended from Capital Project No. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO FUEL MANAGEMENT SYSTEM REPLACEMENT (WC 103-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Fuel Management System Replacement (WC 103-09), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of Public Works until after the Board of Supervisors meeting on October 16, 2009, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Fuel Management System Replacement, pursuant to the terms and provisions of the specifications (WC 103-09) and proposal, for the lump sum amount not to exceed that listed on the tab sheet, for a term commencing on September 30, 2009 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 funds for this agreement shall be expended from Capital Project No. H300.9550 280 - Fuel Systems Upgrade, Repair & Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2009

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

AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2010

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 "2010 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 2010 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. 679 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING EXTENSION OF SUPPLEMENTAL LEASE AGREEMENT
WITH FEDERAL AVIATION ADMINISTRATION FOR LEASE OF OFFICE
SPACE AT FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Supplemental Lease Agreement with the Federal Aviation Administration for office space at the Floyd Bennett Memorial Airport, for a term commencing on October 1, 2009 and terminating September 30, 2014, at an annual rental payment of Two Thousand One Hundred Dollars (\$2,100) to be paid bi-annually, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 680 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

**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 2010 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 20, 2009 at 10:15 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 2010, 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. 681 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO BRIDGE REPLACEMENT COUNTY ROUTE 14 (MILTON STREET) OVER SCHROON RIVER, TOWN OF WARRENSBURG, WARREN COUNTY, NEW YORK [PIN 1756.03] (WC 84-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Bridge Replacement County Route 14 (Milton Street) Over Schroon River, Town of Warrensburg, Warren County, New York [PIN 1756.03] (WC 84-09), hereinafter referred to as the "Project", and

WHEREAS, the bids will not be opened and the recommendation and approval of the lowest responsible bidder will not be made by the Project Engineer (Earth Tech/AECOM) and the Superintendent of Public Works until after the Board of Supervisors meeting on October 16, 2009, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Project Engineer and the Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Bridge Replacement County Route 14 (Milton Street) Over Schroon River, Town of Warrensburg, Warren County, New York [PIN 1756.03], pursuant to the terms and provisions of the specifications (WC 84-09) and proposal, for the lump sum amount not to exceed that listed on the tab sheet, for a term commencing upon execution of the agreement and terminating when the Project 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 funds for this agreement shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2009

Resolution introduced by Chairman Monroe

SUPPORTING RETENTION OF BROWN SIGN WITH YELLOW LETTERING FOR ROADSIDE INFORMATION IN THE ADIRONDACK PARK

WHEREAS, for about eighty (80) years, roadside information signs in the Adirondack and Catskill preserves have traditionally been brown with yellow letters, unlike other areas in New York State and across the nation, and

WHEREAS, the Federal Highway Administration (FHWA) periodically seeks to have these traditional signs replaced with new ones that match the color scheme of the national parks - brown with white letters, in order to have national consistency, and the New York State Department of Transportation (NYSDOT) has been successful in obtaining a waiver from the federal standards, most recently in the 1970s, and

WHEREAS, FHWA is in the process of re-drafting their national standards, which includes a provision that requires information or guidance signs in parks or recreation areas to use a white font and border on a brown background, and has again raised the idea of replacing the brown and yellow lettered signs with brown and white lettered ones to conform, and

WHEREAS, representatives from the NYSDOT, the New York State Department of Environmental Conservation, regional politicians, the Adirondack Park Agency, as well as the Adirondack Park Agency Local Government Review Board and various environmental groups

have met and lobbied for the preservation of the traditional color scheme of the roadside information signs, as brown and yellow lettered signs are identified with the Adirondacks, and the replacement of said signs would place a financial burden on the towns, now, therefore, be it

RESOLVED, that for the aforementioned reasons, the Warren County Board of Supervisors hereby supports the retention of brown signs with yellow lettering for roadside information, 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 Federal Highway Administration; Governor David A. Paterson; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congressman Scott Murphy, and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

SOCIAL SERVICES

Creating Position:

A.6010 Dept. No. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Deputy Commissioner	November 1, 2009	\$60,000

Abolishing Position:

A.6010 Dept. No. 40.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Director of Social Services	No Later Than December 20, 2009	\$54,147

Abolishing Position:

A.6010 Dept. No. 40.02

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Director of Case Management Services	No Later Than December 20, 2009	\$54,147

Creating Position:

A.6010 Dept. No. 40.14

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Social Services Investigator	November 1, 2009	\$31,900

Creating Position:

A.6010 Dept. No. 40.06

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Keyboard Specialist	November 1, 2009	\$23,390

Creating Position:

A.6010 Dept. No. 40.03

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u> <u>BASE SALARY</u>
Medicaid Clerk	November 1, 2009	\$25,470

SOCIAL SERVICES cont'dAbolishing Position:A.6010 Dept. No. 40.03TITLEPrincipal Social Welfare
ExaminerEFFECTIVE DATENo Later than
December 20, 2009ANNUALBASE SALARY\$35,169
Grade 15Creating Position:A.6010 Dept. No. 40.03TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUALBASE SALARY\$29,199
Grade 8Abolishing Position:A.6010 Dept. No. 40.01TITLESenior Social Welfare
ExaminerEFFECTIVE DATENo Later Than
December 20, 2009ANNUALBASE SALARY\$31,900
Grade 11Creating Position:A.6010 Dept. No. 40.01TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUALBASE SALARY\$29,199
Grade 8Abolishing Position:A.6010 Dept. No. 40.00TITLESenior Social Welfare
ExaminerEFFECTIVE DATENo Later Than
December 20, 2009ANNUALBASE SALARY\$31,900
Grade 11Creating Position:A.6010 Dept. No. 40.11TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUALBASE SALARY\$29,199
Grade 8Abolishing Position:A.6010 Dept. No. 40.06TITLEPrincipal Social Welfare
ExaminerEFFECTIVE DATENo Later Than
December 20, 2009ANNUALBASE SALARY\$35,169
Grade 11Creating Position:A.6010 Dept. No. 40.11TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUALBASE SALARY\$29,199
Grade 8Abolishing Position:A.6010 Dept. No. 40.12TITLESenior Social Welfare
ExaminerEFFECTIVE DATENo Later Than
December 20, 2009ANNUALBASE SALARY\$31,900
Grade 11Creating Position:A.6010 Dept. No. 40.03TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUALBASE SALARY\$29,199
Grade 8

October 16, 2009

541

SOCIAL SERVICES cont'd

Abolishing Position:

A.6010 Dept. No. 40.06

TITLE

Senior Social Welfare
Examiner

EFFECTIVE DATE

No Later Than
December 20, 2009

ANNUAL

BASE SALARY

\$31,900
Grade 11

Creating Position:

A.6010 Dept. No. 40.03

TITLE

Social Welfare Examiner

EFFECTIVE DATE

November 1, 2009

ANNUAL

BASE SALARY

\$29,199
Grade 8

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 684 OF 2009

**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec,
Sokol and Tessier**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2009**

RESOLVED, that the Table of Organization and the Warren County Salary and
Compensation Plan for 2009 are hereby amended as follows:

VETERANS SERVICES

Abolishing Position:

A.6510 Dept. No. 55.00

TITLE

Senior Typist

EFFECTIVE DATE

No Later Than
December 20, 2009

ANNUAL

BASE SALARY

\$24,480

DISTRICT ATTORNEY

Abolishing Position:

A.1165 Dept. No. 5.00

TITLE

Typist

EFFECTIVE DATE

No Later Than
December 20, 2009

ANNUAL

BASE SALARY

\$23,390

Abolishing Position:

A.4220 Dept. No. 5.03

TITLE

Investigator (20 hrs/wk)

EFFECTIVE DATE

No Later Than
December 20, 2009

ANNUAL

BASE SALARY

\$25,802

CLERK OF LEGISLATIVE BOARD

Abolishing Position:

A.1040 Dept. No. 3.00

TITLE

Legislative Office Specialist #1

EFFECTIVE DATE

No Later Than
December 20, 2009

ANNUAL

BASE SALARY

\$31,740

HEALTH SERVICES**Abolishing Position:**

A.4010 Dept. No. 36.00

TITLE
Supervising Public Health
Nurse #2

EFFECTIVE DATE
November 1, 2009

ANNUAL
BASE SALARY
\$56,150

Abolishing Position:

A.4010 Dept. No. 36.00

TITLE
Senior Clerk (30 hrs/wk)

EFFECTIVE DATE
November 1, 2009

ANNUAL
BASE SALARY
\$24,059

Creating Position:

A.4010 Dept. No. 36.00

Public Health Nurse #19

EFFECTIVE DATE
November 1, 2009

ANNUAL
BASE SALARY
\$42,408

OFFICE OF EMERGENCY SERVICES**Defunding Position:**

A.4022 Dept. No. 36.08

TITLE
3rd Deputy EMS Coordinator

EFFECTIVE DATE
October 16, 2009

ANNUAL
BASE SALARY
\$2,999 (unfunded)

INFORMATION TECHNOLOGY**Abolishing Position:**

A.1680 Dept. No. 24.00

TITLE
Network/Technical Service
Specialist

EFFECTIVE DATE
No Later Than
December 20, 2009

ANNUAL
BASE SALARY
\$35,169

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 685 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE
VACANT POSITION OF DEPUTY COMMISSIONER DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Deputy Commissioner, at a base salary of \$60,000, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 686 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT
POSITION OF SOCIAL SERVICES INVESTIGATOR DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Services Investigator, at a base salary of \$31,900, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist, at a base salary of \$23,390, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF MEDICAID CLERK DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Medicaid Clerk, at a base salary of \$25,470, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 691 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Public Health Nurse, at a base salary of \$42,408, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING AMENDMENT TO AGREEMENT WITH MEND ELECTRIC, INC. FOR CHANGES IN WIRING RELATIVE TO INSTALLATION OF A GENERATOR AT THE TOWN OF LAKE LUZERNE COMMUNITY CENTER (WC 60-09)
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 512 of 2009 awarded the bid and authorized an agreement with Mend Electric, Inc., 1971 Western Avenue #270, Albany, New York 12203 for the purchase, delivery and installation of a generator for the Town of Lake Luzerne Community Center (WC 60-09), and

WHEREAS, Mend Electric, Inc. has advised the Assistant Director of the Planning & Community Development Department that additional wiring which was not included in the bid specifications or agreement is necessary in order to complete the generator installation, at an additional cost not to exceed One Thousand Two Hundred Twenty-Four Dollars (\$1,224), thus requiring an amendment to the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the above described agreement with Mend Electric, Inc., 1971 Western Avenue #270, Albany, New York 12203, for the additional wiring necessary to complete the generator installation for the Town of Lake Luzerne Community Center, at an additional cost not to exceed One Thousand Two Hundred Twenty-Four Dollars (\$1,224), in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2009

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

AUTHORIZING THE SALE OF PROPERTY OWNED BY THE COUNTY IN THE TOWN OF WARRENSBURG, TAX MAP PARCEL NO. 210.8-2-1TO ADIRONDACK EQUIPMENT RENTAL LLC - REAL PROPERTY TAX SERVICES

WHEREAS, the County of Warren took title to property located in the Town of Warrensburg and known as Tax Map Parcel No. 210.8-2-1 pursuant to the 2005 Foreclosure proceeding and subsequently deleted and merged said parcel with Tax Map Parcel No. 210.2-1-5, which is the Department of Public Works garage property, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the adjoining owner, Adirondack Equipment Rental LLC has expressed an interest in purchasing said property for its use and the Superintendent of the Department of Public Works advises that the property is not needed for County purposes, and

WHEREAS, the Director of the Real Property Tax Services Committee has reported that the fair market value of the parcel is Three Thousand Five Hundred Dollars (\$3,500), now,

therefore, be it

RESOLVED, that Warren County sell the above-mentioned described parcel to Adirondack Equipment Rental LLC, for the sum of Three Thousand Five Hundred Dollars (\$3,500), and in compliance with local town, Adirondack Park Agency or other applicable laws and/or regulations, if applicable, 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 Adirondack Equipment Rental LLC 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.

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2009

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

AUTHORIZING SALE OF SURPLUS HIGHWAY LAND IN THE TOWN OF HORICON AT REAL PROPERTY TAX AUCTION TO BE HELD ON OCTOBER 17, 2009 - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County of Warren owns a parcel of land (128 feet x 100 feet) in the Town of Horicon on East Shore Drive, bearing Tax Map Parcel No. 53.-3-10, and

WHEREAS, the property was originally acquired for the improvement of Pottersville-Adirondack County Road No. 15, and the Superintendent of Public Works' has advised that the County has no use for this parcel, and

WHEREAS, pursuant to Highway Law §125, the County is authorized to sell said surplus highway land, and the Public Works Committee has recommended that the parcel be included in the 2009 Real Property Tax Auction to be held on October 17, 2009, and

WHEREAS, there has now been filed with the Clerk of the Warren County Board of Supervisors a Short Environmental Assessment Form (EAF) with Part I completed and proposed responses inserted for Part II, which covers the parcel to be sold, now, therefore, be it

RESOLVED, that the: (1) proposed responses in the EAF Part II are hereby approved and adopted; and (2) that upon review it is determined that the sale of the parcel will not result in any significant adverse environmental impacts and the Chairman be, and hereby is, authorized and directed to execute the form and file the same with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County sell the above-described surplus highway land at the 2009 Real Property Tax Auction to be held on October 17, 2009, and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a quit claim deed and such other documents and take such other and further action as may be necessary to complete the conveyance, with all the documents to be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2009

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

AUTHORIZING SALE OF SURPLUS HIGHWAY LAND IN THE TOWN OF BOLTON - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County of Warren owns a parcel of land in the Town of Bolton northeast of County Route 11 and Hendricks Road, and

WHEREAS, the property was originally acquired for highway purposes, but the Superintendent of Public Works has advised that the County has no use for the parcel of land,

and

WHEREAS, adjoining property owner, LJDJ Enterprises d/b/a Adirondack Extreme Adventure Course, has expressed interest in purchasing 1.07± acres of said parcel for a parking lot, 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 owner 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 Eight Thousand Five Hundred Dollars (\$8,500), now, therefore, be it

RESOLVED, that Warren County sell the above-mentioned described surplus highway land to LJDJ Enterprises d/b/a Adirondack Extreme Adventure Course, pursuant to New York State Highway Law §125, for the sum of Eight Thousand Five Hundred Dollars (\$8,500), 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 LJDJ Enterprises d/b/a Adirondack Extreme Adventure Course 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.

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION
OF PER DIEM INVESTIGATOR DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of Per Diem Investigator, at a per diem rate based on an annual salary of \$25,802, due to creation, provided that the services of the Per Diem Investigator will not be used unless funding is provided, from time to time in the budget code as needed following the proper County procedures.

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2009

Resolution introduced by Chairman Monroe

**AUTHORIZING PAYMENT TO CLARK PATTERSON LEE FOR ADDITIONAL
PROFESSIONAL ARCHITECTURAL SERVICES COMPLETED BEYOND
THE SCOPE OF WORK FOR THE HEALTH AND HUMAN SERVICES
BUILDING - BUILDINGS & GROUNDS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of the sum of Thirty-Nine Thousand Two Hundred and Fifty-Four Dollars (\$39,254) to Clark Patterson Lee for additional professional services completed beyond the scope of work for the Health and Human Services Building (as originally authorized by Resolution No. 302 of 2006 and most recently amended by Resolution No. 245 of 2008) as authorized by the core team, said services were necessary for the relocation of certain departments on the third floor of the Health and Human Services Building from the Municipal Center, and be it further

RESOLVED, that the payment of the above sum shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2009
Resolution introduced by Chairman Monroe

**AMENDING RESOLUTION NO. 597 OF 2004 WHICH AUTHORIZED COMMISSIONER
OF ADMINISTRATIVE & FISCAL SERVICES TO OBTAIN A SINGLE CREDIT CARD
FROM A BANK OR FINANCIAL INSTITUTION AND ESTABLISHING COUNTY CREDIT
CARD POLICY TO INCLUDE CLERK OF THE BOARD OF SUPERVISORS**

WHEREAS, Resolution No. 597 of 2004 authorized the Commissioner of Administrative and Fiscal Services to obtain a single credit card from a bank or financial institution, as well as established the County Credit Card Policy, and

WHEREAS, the present Commissioner of Administrative and Fiscal Services will be leaving the County on October 29, 2009, and it has been recommended that the Clerk of the Board of Supervisors be included in the above described Resolution, now, therefore, be it

RESOLVED, that Resolution No. 597 of 2004 be, and hereby is, amended to include the Clerk of the Board of Supervisors, and the Clerk of the Board of Supervisors shall follow the County Credit Card Policy, as outlined in said resolution, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 597 of 2004, with the exception of the above amended, remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 703 OF 2009
**Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne,
Kenny, Sheehan, Merlino, Taylor and Stec**

**RECOMMENDING TO BUDGET OFFICER THAT FUNDING TO THE CITY OF
GLENS FALLS BE BUDGETED FOR 2010 IN THE AMOUNT OF \$99,000**

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, recommends to the Budget Officer that the funding to the City of Glens Falls be budgeted for 2010 in the amount of Ninety-Nine Thousand Dollars (\$99,000).

Adopted by unanimous vote.

RESOLUTION NO. 704 OF 2009
**Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne,
Kenny, Sheehan, Merlino, Taylor and Stec**

**RECOMMENDING TO BUDGET OFFICER THAT FUNDING TO THE
ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW
YORK, BE BUDGETED FOR 2010 IN THE AMOUNT OF \$300,000**

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, recommends to the Budget Officer that the funding to the Economic Development Corporation, Warren County, New York, be budgeted for 2010 in the amount of Three Hundred Thousand Dollars (\$300,000).

Adopted by unanimous vote.

RESOLUTION NO. 705 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

RECOMMENDING TO BUDGET OFFICER THAT FUNDING FOR CORNELL COOPERATIVE EXTENSION ASSOCIATION BE BUDGETED FOR 2010 IN THE AMOUNT OF \$246,875

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, recommends to the Budget Officer that the funding for Cornell Cooperative Extension Association be budgeted for 2010 in the amount of Two Hundred Forty-Six Thousand Eight Hundred Seventy-Five Dollars (\$246,875).

RESOLUTION TABLED

RESOLUTION NO. 706 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

RECOMMENDING TO BUDGET OFFICER THAT FUNDING FOR WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT BE BUDGETED FOR 2010 IN THE AMOUNT OF \$210,000

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, recommends to the Budget Officer that the funding to the Warren County Soil & Water Conservation District be budgeted for 2010 in the amount of Two Hundred and Ten Thousand Dollars (\$210,000).

Roll Call Vote:

Ayes: 918

Noes: 81 Supervisors Simmes, Belden, Bentley and Thomas

Absent: 0

Adopted.

RESOLUTION NO. 707 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

RECOMMENDING TO BUDGET OFFICER THAT AMOUNT OF FUNDING OF CERTAIN NON-MANDATED PROGRAMS TO OUTSIDE AGENCIES BE REDUCED FOR 2010

RESOLVED, that the Warren County Board of Supervisors, upon a recommendation made by the Budget Committee, recommends to the Budget Officer that the amount of funding of certain non-mandated programs to outside agencies, be reduced effective January 1, 2010, as follows:

Agency Name	Purpose of Funding	New Funding Amount
Adirondack North Country Association	Membership	\$750
Cornell Cooperative Extension Association of Warren County	Skye Farm Summer Camp	\$20,000
Lake Champlain-Lake George Regional Planning Board	Board Expenses (shared with Clinton, Essex, Hamilton & Washington Counties)	\$3,500

Agency Name	Purpose of Funding	New Funding Amount
Lower Adirondack Regional Arts Council	Arts and Cultural Programs	\$0
Southern Adirondack Library System	Bookmobile and Town Library Funding	\$25,000
Warren County Conservation Council	Conservation Education and Programs	\$0
Sister Cities Committee of Glens Falls/Warren County Organization	Saga City Visitors	\$0
Warren County Historical Society	History Book, History Programs	\$1,250
Warren-Washington Counties Homeless Youth Coalition	WAIT House	\$20,000*
Warren County Society for Prevention of Cruelty to Animals	Various Services to Prevent Animal Cruelty	\$8,000

**this will now be funded through the Department of Social Services' budget*

Roll Call Vote:

Ayes: 718

Noes: 281 Supervisors Simmes, Girard, Bentley, Tessier, Merlino, Thomas and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 708 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

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

WHEREAS, by Resolution No. 30 of 2008, the Warren County Board of Supervisors adopted certain Personnel Policies and Rules for Non-Bargaining Employees in the Sheriff's Office (hereinafter referred to as "Personnel Policies and Rules"),

WHEREAS, among other things, the Personnel Policies and Rules specified certain health insurance plan coverage and had attached thereto a salary and compensation plan for the years 2008 to 2010, and

WHEREAS, the Warren County Board of Supervisors desires to revise the health insurance plan, as well as the salary and compensation plan, for non-bargaining Sheriff's Office employees, now, therefore, be it

RESOLVED, that the Personnel Policies and Rules for Non-Bargaining Employees in the Sheriff's Office shall be, and hereby are, amended to provide:

1. The salary and compensation plan is revised to provide for no further compensation increases beyond that given in the year 2009, unless such increases are specifically authorized by further resolution adopted by the Board of Supervisors;
2. The health insurance plan offered to non-bargaining Sheriff's Office employees shall be through an experience-rated carrier commencing December 1, 2009, and shall generally be the same as that offered to Warren County non-bargaining employees, as the same may, from time to time, be revised; and
3. Resolution No. 498 of 2008, increasing the base salary of the Undersheriff, shall remain in effect unless further modified by the Board, and be it further

RESOLVED, that the salary and compensation plan for non-bargaining employees of the Sheriff's Office shall remain in full force and effect, except to the extent as amended hereby. Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

**URGING THE GOVERNOR AND STATE LEGISLATURE TO REDUCE
STATE SPENDING WITHOUT SHIFTING COSTS FOR STATE
PROGRAMS TO COUNTY GOVERNMENT**

WHEREAS, counties in New York have long served as the principal partner in administering the State's most critical programs in areas such as health, human services and public protection, and

WHEREAS, as part of administering these programs, the State mandates that counties fund a significant portion of these programs through the county budget, and

WHEREAS, these State mandates are the root cause of high property taxes at the county level, and

WHEREAS, the Governor has announced that he intends to call an extraordinary session of the State Legislature to close a current year State budget deficit of at least \$2.1 billion, and

WHEREAS, as State policy makers continue to address the looming State budget deficit, it is critical that they draw a clear distinction between "cuts" in State funding and simple cost shifting that requires counties to fund a larger share of State mandated services, and

WHEREAS, counties have no capacity to shoulder more of the State's fiscal burden and, in fact, a case can be made that the current level of funding the State provides is not sustainable for the work the State expects counties to perform, and

WHEREAS, as experienced managers who must balance their own budgets, county officials understand and support the need for spending restraint, especially in difficult times, and

WHEREAS, counties believe that it is preferable to restructure and eliminate unnecessary and wasteful spending than to implement across-the-board reductions without examining the merits of each program and service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to reduce State spending without shifting the costs for State programs to county government, and be it further

RESOLVED, that the Warren County Board of Supervisors believes that by working together, the State and its counties can fashion program efficiencies and changes that provide a real, timely, and mutual fiscal benefit, while minimizing the impact on taxpayers, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the President of the United States; Governor David A. Paterson; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Congressman Scott Murphy, and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

TO ENACT LOCAL LAW NO. 4 OF 2009

WHEREAS, a proposed local law was duly presented to the Board of Supervisors at the Board Meeting of September 18, 2009, said proposed Local Law being entitled "A Local Law Providing for a Storage Fee and Collection Thereof for Non-Exempt Vehicles, Vessels, Trailers, and/or Heavy Equipment Stored at the Warren County Sheriff's Office Impound Storage Area", and

WHEREAS, the Board of Supervisors adopted Resolution No. 636 on September 18, 2009, authorizing a public hearing be held by the Board of Supervisors on the 16th day of

October, 2009, 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 held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, the Board of Supervisors of the County of Warren, New York, on the 16th day of October, 2009, does hereby enact and adopt Local Law No. 4 of 2009 as set forth in Schedule "A" annexed hereto.

**COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2009
A LOCAL LAW PROVIDING FOR A STORAGE FEE AND COLLECTION
THEREOF FOR NON-EXEMPT VEHICLES, VESSELS, TRAILERS, AND/OR
HEAVY EQUIPMENT STORED AT THE WARREN COUNTY SHERIFF'S
OFFICE IMPOUND STORAGE AREA**

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 titled "A Local Law Providing for a Storage Fee and Collection Thereof for Non-Exempt Vehicles, Vessels, Trailers, and/or Heavy Equipment Stored at the Warren County Sheriff's Office Impound Storage Area".

SECTION 2. AUTHORITY. The authority for this Local Law is Municipal Home Rule Law §10(1)(i). In addition, authority also exists under Municipal Home Rule Law §10(1)(ii)(a)(9-a) and (14).

SECTION 3. PURPOSE AND INTENT. The purpose of this Local Law is to: (1) impose a reasonable fee for storage of vehicles, vessels, trailers, and/or heavy equipment in the Sheriff's Office impound storage area; and (2) provide a mechanism for the collection of that fee. There are costs associated with the maintenance of such a storage area, such as the capital costs for fencing, administrative costs and labor costs for maintaining the area and handling of the vehicles, vessels, trailers, and/or heavy equipment. Private garages which tow and store vehicles typically charge a storage fee and it seems reasonable for a municipal corporation to do the same for the service being rendered to particular persons and businesses.

SECTION 4. EFFECT OF LOCAL LAWS ON ACTS OF THE STATE LEGISLATURE. In addition to providing for a storage fee, this Local Law provides for a lien and collection thereof. New York State Lien Law §184 provides, under certain instances, a lien for a person who tows and stores a motor vehicle, motor boat or aircraft at the request of a law enforcement officer. It is the intent of this Local Law to essentially follow New York State Lien Law §184 and provide for a similar garageman's lien for the benefit of the Sheriff's Office, only the Sheriff's Office does not tow but just stores motor vehicles, vessels, trailers, and/or heavy equipment in the instances covered by this Local Law. To the extent that New York State Lien Law §184 does not provide a lien for a person who simply stores a vehicle, vessel, trailer, and/or heavy equipment, or for a Sheriff's Office that stores a vehicle, vessel, trailer, and/or heavy equipment, then this Law shall be interpreted as covering that particular instance. Otherwise, it is the intent to follow the procedures outlined in New York State Lien Law §184 with regard to the establishment of a lien and enforcement of the same in the instances provided for under this Local Law.

SECTION 5. IMPOSITION OF STORAGE FEE AND LIEN FOR STORAGE OF VEHICLES, VESSELS, TRAILERS, AND/OR HEAVY EQUIPMENT AT THE WARREN COUNTY SHERIFF'S IMPOUND STORAGE AREA; PAYMENT PROCEDURE; EXEMPTIONS.

- A. **Storage Fee Imposed.** On and after December 1, 2009 and except as provided herein, there shall be imposed and there shall be paid a storage fee of Twenty-Five Dollars (\$25) for each twenty-four (24) hour period or any part thereof that a vehicle, vessel, trailer, and/or heavy equipment is situated at and stored at the Warren County Sheriff's impound area due to: (1) an accident; (2) lack of a legally qualified operator; (3) abandonment, other than those motor vehicles stored by reason of being stolen or abandoned, pursuant to New York State Lien Law §184(3); (4) being

- seized contemporaneously with an arrest; and (5) seizure by reason of the action of a creditor and/or courts, in furtherance of a creditor or lienholder's right in the vehicle, vessel, trailer, and/or heavy equipment.
- B. Computation of Storage Fee. For purposes of computing the charges imposed, the twenty-four (24) hour period shall commence at 12:01 a.m.
- C. Lien. Any charges imposed by authority of this title shall constitute a lien upon the vehicle, vessel, trailer, and/or heavy equipment. For purposes of enforcing the lien, New York State Lien Law §184 and Article 9 shall apply, except that it shall not be necessary for the Warren County Sheriff to have towed the vehicle, vessel, trailer, and/or heavy equipment, but merely stored the vehicle, vessel, trailer, and/or heavy equipment at the request of a law enforcement officer. It shall also not be necessary for the Warren County Sheriff's Office to be registered as a motor vehicle repair shop.
- D. Payment of Storage Fee. The fee shall be payable to the Warren County Sheriff by the owner, operator or anyone else claiming title to the vehicle, vessel, trailer, and/or heavy equipment before regaining possession of the vehicle, vessel, trailer, and/or heavy equipment. The person paying the fee shall present: (1) an original certificate of a registration and title to the vehicle, vessel, trailer, and/or heavy equipment or such other bona fide proof of ownership, as the Warren County Sheriff shall require; (2) personal identification; and (3) payment of the total storage fees due on the vehicle, vessel, trailer, and/or heavy equipment.
- E. Definition of "Vehicle", "Vessel", "Trailer", and/or "Heavy Equipment" to Which Fee Shall Apply. "Vehicle", as that term is used herein, shall include a vehicle, as defined by Vehicle & Traffic Law §159, and aircraft, as defined by General Business Law §240. "Vessel", as that term is used herein, shall be that defined by Navigational Law §2. "Trailer", as that term is used herein, shall consist of hauling trailers, boat trailers or other types of trailers that could be towed on the highway by a vehicle. "Heavy Equipment", as that term is used herein, shall consist of equipment with a motor or engine and capable of being ridden, including, but not limited to tractors, bulldozers, backhoes, front-end loaders, and other similar hauling equipment.
- F. Exemption from Storage Fee Charges. Storage fees shall not be assessed: (1) under those circumstances where the vehicle, vessel, trailer, and/or heavy equipment is seized as a result of a search warrant issued pursuant to CPL §690.10 or other similar circumstances where the vehicle, vessel, trailer, and/or heavy equipment is lawfully seized for purposes of the District Attorney and/or the Sheriff's Office or other police agency having and keeping temporary custody of the same; (2) for County-owned vehicles, vessels, trailers, and/or heavy equipment; (3) for abandoned motor vehicles, as described in New York State Lien Law §184(3); and (4) light power equipment, including, but not limited to lawn mowers, power tools, and/or machinery that can not be ridden by the operator.

SECTION 6. TRANSITIONAL PROVISION. The fees imposed by this Local Law shall be paid on any vehicles, vessels, trailers, and/or heavy equipment for which the storage commencement date occurs on or after December 1, 2009. There shall not be a storage fee imposed upon any vehicle, vessel, trailer, and/or heavy equipment which was stored in the Sheriff's impound storage area before December 1, 2009 or for which storage commenced before December 1, 2009 and ended thereafter.

SECTION 7. DISPUTES AND JUDICIAL REVIEW.

- A. Administrative Review and Right to be Heard. Any person desiring to dispute, challenge or bring a court action with regard to payment of the storage fee or amount imposed hereunder must request a review by a Committee of the Warren County Board of Supervisors with oversight of County Sheriff's operations not later than ten (10) business days following the time the fee is paid. This review may be requested whether or not the storage fee is paid at the time the review is requested. The request need not be any particular form, but shall be in legible writing setting

forth the following information: (1) date; (2) addressed to the Clerk of the Warren County Board of Supervisors; (3) a position, explanation or argument as to why the fee is not due or not correct; (4) an address to which all communications from the County should be sent; and (5) signed by the person seeking to retrieve the vehicle, vessel, trailer, and/or heavy equipment from the Warren County Sheriff's impound storage area. Failure to include the required information in a review request shall cause the review request to be considered incomplete, and the County may elect not to act upon the same for failure to follow the required procedures. Upon receipt of a complete written review request, the Clerk of the Warren County Board of Supervisors shall notify the Chairman or Deputy Chairman of the Committee of the Warren County Board of Supervisors with oversight of Sheriff's operation, who shall, in turn, call for a meeting of the Committee to review the submitted written request. The meeting shall be held within five (5) business days of the time the Clerk of the Board of Supervisors receives the request. The person making the request shall be notified in writing of the meeting and may attend, and shall be allowed to make any presentation or present evidence as to the reason(s) why the fee is not due or the amount is not correct. Following such review, the Committee shall make a decision within two (2) business days and either provide a copy of the same to the person requesting the same, if in attendance, or mail the same, by certified mail return receipt requested.

- B. Judicial Review. Any final determination by the Committee of the Warren County Board of Supervisors with oversight of the Warren County Sheriff's operations shall constitute a final determination of the County and shall be reviewable for error, illegality or unconstitutionality or for any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within thirty (30) days after the giving of notice of such final determination.

SECTION 8. DISPOSITION OF STORAGE FEES. All fees received as a result of this Local Law shall be paid by the Warren County Sheriff to the Warren County Treasurer once a month. The Warren County Treasurer shall deposit the same in the General Fund of the County. The Warren County Sheriff shall show the anticipated revenues as part of the budget submitted by the Warren County Sheriff each year.

SECTION 9. SEPARABILITY. If any provision of this Local Law or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 10. EFFECTIVE DATE. This Local Law shall take effect December 1, 2009.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 711 OF 2009

Resolution introduced by Chairman Monroe

MAKING A DETERMINATION THAT THE CHANGE IN THE HEALTH & HUMAN SERVICES BUILDING PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND PROVIDING THAT A NEGATIVE DECLARATION SHALL BE PREPARED, FILED AND TRANSMITTED AS PROVIDED FOR UNDER NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REGULATIONS

WHEREAS, the Warren County Board of Supervisors completed a coordinated review, issued a Negative Declaration under SEQRA and has substantially constructed a Health & Human Services Building of approximately Sixty-Four Thousand Four Hundred and Forty (63,440) square feet, located on the Warren County Municipal Center Campus (hereinafter

referred to as the "Project"), which Project, as proposed, included the construction of a left-turn lane on Glen Lake Road (a road running adjacent to the Municipal Center Campus and providing access to the Project site, in addition to the access off of State Route 9), and

WHEREAS, the Warren County Board of Supervisors has proposed to not construct the afore described left-turn lane on Glen Lake Road, as not necessary at this time, and

WHEREAS, the Project engineers have, by letter dated April 30, 2009, identified alternatives with regard to the left-turn lane on Glen Lake Road, and

WHEREAS, by Resolution No. 588 of 2009, the Warren County Board of Supervisors, among other things, preliminarily classified the change in the Project as a Type I Action, identified involved and interested agencies, and determined that it desired to continue its Lead Agency status (per Resolution No. 357 of 2008), and

WHEREAS, by notice dated September 1, 2009, the Warren County Attorney transmitted correspondence to the involved and interested agencies, which correspondence included copies of the: (1) Negative Declaration for the Project issued on May 29, 2008; (2) Environmental Assessment Form; (3) Traffic Study; and (4) correspondence from the Project engineer dated April 30, 2009, and which correspondence indicated the County's desire to continue as Lead Agency for the Project, and not having received any comments from the involved and interested agencies within the thirty (30) day comment period, and

WHEREAS, there has now been filed with the Clerk of the Board of Supervisors and presented at this meeting, Parts 1, 2 and 3 of a revised Environmental Assessment Form (EAF), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors makes the following determinations:

1. That it is appropriate for the Warren County Board of Supervisors to continue as Lead Agency for the Project;
2. That it is the preferred alternative to not construct a turn lane on Glen Lake Road at this time, subject to reevaluation in the future, should conditions warrant such reevaluation due to impacts on another County road and lack of demonstrated necessity for such impact at this time;
3. That the proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted; and
4. That the proposed responses in the EAF Part 3 are likewise approved; and be it further

RESOLVED, that it is determined that the preferred alternative of not constructing a turn lane will not result in any large or important impacts and, therefore, is one that will not have a significant impact on the environment, therefore a negative declaration shall be: (1) prepared and executed by the Chairman of the Board of Supervisors; (2) forwarded by the County Attorney to the involved and interested agencies; (3) published or a summary published, with such documents as may be necessary, in the New York State Department of Environmental Conservation Environmental Notice Bulletin; and (4) placed on file with the Clerk of the Warren County Board of Supervisors, and be it further

RESOLVED, that it is hereby further determined and ordered that the left-turn lane not be constructed, but rather the actual traffic conditions maintained, and a left-turn lane reconsidered, if conditions warrant the same in the future.

Adopted by unanimous vote.

RESOLUTION NO. 712 OF 2009

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

AUTHORIZING SETTLEMENT OF LITIGATION AGAINST CERTAIN PHARMACEUTICAL COMPANIES AND RATIFYING COUNTY ATTORNEY'S EXECUTION OF SETTLEMENT AUTHORITY TRANSMITTAL

WHEREAS, Warren County, joining with several other Counties, retained outside counsel and commenced litigation against certain pharmaceutical drug companies, and outside

counsel has recommended the settlement of the litigation with regard to certain pharmaceutical companies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of litigation involving a certain pharmaceutical company, PURDUE, and further ratifies the execution of a Settlement Authority Transmittal by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 713 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES - BUILDINGS & GROUNDS

WHEREAS, the annual renewal agreement for Court cleaning and maintenance services within the Warren County Municipal Center has been received for the period of April 1, 2009 through March 31, 2010, and to expedite said agreement, the Chairman has executed and submitted the renewal, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors ratifies the actions of the Chairman of the Board and authorizes the continuance of the agreement (the previous agreement having been authorized by Resolution No. 851 of 2008) with State of New York Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for the renewal period of April 1, 2009 through March 31, 2010, for an amount not less than Two Hundred Twenty-Six Thousand Seven Hundred Thirty-Five Dollars (\$226,735), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2009

Resolution introduced by Chairman Monroe

CONDITIONALLY IMPLEMENTING AND PROVIDING FOR HEALTH INSURANCE COVERAGE FOR COUNTY EMPLOYEES THROUGH CDPHP 25/40 EPO PLAN AND NYSHIP; AUTHORIZING AGREEMENTS WITH REGARD TO THE NEW HEALTH INSURANCE COVERAGE PLAN - SELF-INSURANCE

WHEREAS, Warren County desires to change from the approach of offering health insurance coverage through a number of HMOs to offering coverage through a single experience-rated carrier and one (1) HMO, known as the NYSHIP Plan, and

WHEREAS, the County has entered into agreements with three (3) collective bargaining units representing various employees in the County, with all agreements containing a reopener with regard to health insurance coverage, in the event the County desires to change the health insurance coverage, and

WHEREAS, two (2) of the collective bargaining units have already agreed to the proposed change by the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs, effective December 1, 2009, as follows: (1) the County shall offer one (1) experience-rated plan known or identified as the CDPHP 25/40 EPO Plan, together with the NYSHIP Plan, to all employees of the County; (2) the County's contribution towards the health insurance coverage shall be the same as that in the past, except that the CDPHP 25/40 EPO Plan shall be considered the lowest cost plan against which the County contribution shall be determined; (3) the County will continue to offer the NYSHIP Plan, as has been previously offered, with contributions toward such Plan be determined by the amount the County pays for the lowest cost plan, as set forth in the collective bargaining agreements. As has previously been the case, the County shall have no responsibility for the cost, so that policy or co-pays required thereby, other than to pay its share of the monthly premium, as determined for the CDPHP

25/40 EPO Plan; (4) the policy shall continue that two (2) members of the same family employed by the County may only be enrolled in one (1) health insurance plan, except that two (2) members of the same family employed by the County eligible to be enrolled in a two (2) person plan, may each enroll in their own individual plan, but the County will only contribute a maximum total amount equal to the County's contribution for a two (2) person plan; (5) in no event shall the County pay more than the premium of health insurance coverage selected by the employee, even if the formula set forth above results in the County's portion being greater than the portion due and payable for coverage; (6) as part of moving to the new CDPHP 25/40 EPO Plan, the County shall reimburse the additional amount the employees pay for co-pays over the amount of co-pays currently paid by employees in the lowest health HMO for 2009 (CDPHP). Reimbursement shall be through a third-party administrator, which will be set up through Capital Financial Group., Inc., and with procedures for reimbursement to include reimbursement request by mail, e-mail, or facsimile, with a ten (10) day turnaround time, provided all documents are received. The reimbursement shall be the difference between co-pays and drug co-pays; (7) the collective bargaining agreements with all units may contain a provision concerning the Medicare Advantage health insurance policies, which are being offered to retirees and their spouses and dependents who are 65 years of age and older; (8) in the event that during the term of the collective bargaining agreements the County desires to effect a change to another experience-rated carrier or should the union or County find the use of experience-rated plans not resulting in lower costs with equivalent benefits, the parties will agree to meet and negotiate in good faith, and not raise unreasonable objections; and (9) language in the collective bargaining agreements outlining the above understanding with regard to the County health insurance program shall be subject to such other provisions and be in generally such form as the County Attorney shall approve, and be it further

RESOLVED, that the implementation of the health care coverage as outlined herein above shall proceed subject to conditions of complying with all Civil Service laws and rules concerning any necessary agreements or consents from collective bargaining units, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any amendments to collective bargaining agreements that may be necessary to implement the health insurance changes outlined above, and to execute such other and further documents as may be necessary to implement the change, including any applications or other forms required by CDPHP and other carriers, and be it further

RESOLVED, that the Chairman of the Board, County Attorney, and such other officers and employees of the County who shall be involved or have responsibilities with implementing the change of health insurance coverage, as outlined above, are hereby authorized to take such additional action or execute such other documents as may be necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2009
Resolution introduced by Chairman Monroe

**AMENDING RESOLUTION NO. 631 OF 2009 OFFERING
RETIREES 65 AND OVER TO ONE OF TWO MEDICARE
ADVANTAGE INSURANCE POLICIES**

RESOLVED, that Resolution No. 631 of 2009 is hereby amended to provide that commencing December 1, 2009, retirees shall be offered health insurance coverage from one of three (as opposed to two) Medicare Advantage health insurance policies provided that the original two policies contemplated by Resolution No. 631 of 2009 shall remain as proposed and with the third policy to be an optional plan through MVP.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2009
Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,
Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT
WITH SCHERMERHORN AVIATION II, INC. - AIRPORT

WHEREAS, a proposed lease agreement with Schermerhorn Aviation II, Inc. 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 Eight Thousand Five Hundred and Seventy-Five Dollars (\$8,575) per year and Seven Thousand Three Hundred Fifty Dollars and Fifty Cents (\$7,350.50) for both T-Hangars or a total of Fifteen Thousand Nine Hundred Twenty-Five Dollars and Fifty Cents (\$15,925.50)] 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;
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;
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;
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 with Schermerhorn Aviation II, Inc. 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 the 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 government law requirements and/or permits, special tenant termination provision, and tenant defaults, and

WHEREAS, the Board of Supervisors adopted Resolution No. 610 of 2009 on September 18, 2009, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of October, 2009, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed 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, having been heard, and,

WHEREAS, a partially completed Environmental Assessment Form (EAF) concerning the hangars was previously presented, and

WHEREAS, proposed responses to Part II of the EAF has been presented to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves of the proposed responses to Part II of the Environmental Assessment Form, and hereby determines that there would be no significant environmental impacts with regard to the Lease Agreement and construction of the hangars, and therefore approves a negative declaration as far as environmental impacts are concerned for these hangars, 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 an Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc., upon the terms and conditions as described in the preambles of this resolution, a copy of said lease being presented at this meeting, all of which shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

**AUTHORIZING STANDARDIZATION OF CERTAIN COUNTY FACILITIES
TELECOMMUNICATIONS EQUIPMENT TO AVAYA, INC.
- INFORMATION TECHNOLOGY**

WHEREAS, the Director of Information Technology has recommended that Warren County standardize telecommunications system equipment for certain County Facilities, including the new Health & Human Services building, to Avaya, Inc. pursuant to General Municipal Law Section 103(5) for the following reasons of efficiency and economy:

- 1) the Warren County Municipal Center, Westmount, DPW, Social Services and Employment and Training have utilized Avaya, Inc. telecommunications system equipment and services for many years, and
- 2) the County can avoid the purchase of an entirely new telecommunications system for the Health & Human Services Building by utilizing existing County telecommunications system equipment and supplementing any additional equipment requirements with the purchase of Avaya, Inc. equipment,
- 3) Avaya, Inc. equipment will provide the County with substantial efficiencies and savings in staffing, programming, maintenance, training, spare parts inventory use and warranty protections would be realized, and

WHEREAS, the Board of Supervisors acknowledges that the County has invested considerable time, resources, money and training into making the current Avaya, Inc. communications system at certain County Facilities effective and efficient, and to have a different telecommunications system equipment in the Human Services Building would be inefficient and costly, which would not be in the best interest of the County, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors standardize its communication equipment in the Warren County Municipal Center, DPW building, Westmount, Employment and Training and the new Health & Human Services Building by naming Avaya, Inc. as the exclusive vendor for the purchase of telecommunications system equipment.

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2009
Resolution introduced by Supervisors Stec and Merlino

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING SUPPORT FOR THE POKER RUN AND CRITICIZING THE LATENESS
OF REGULATORY ACTION TAKEN BY THE LAKE GEORGE PARK
COMMISSION IN REVOKING THE PERMIT FOR THE EVENT**

RESOLVED, that the rules of the Board requiring a resolution to be in writing be waived regarding support for the Poker Run and criticizing the lateness of regulatory action taken by the Lake George Park Commission in revoking the permit from the event.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2009
Resolution introduced by Supervisors Champagne and Simmes

**SUPPORTING THE POKER RUN AND CRITICIZING THE LATENESS
OF REGULATORY ACTION TAKEN BY THE LAKE GEORGE PARK
COMMISSION IN REVOKING THE PERMIT FOR THE EVENT**

WHEREAS, the Poker Run and Boat Show had been planned on Lake George for Columbus Day weekend, and the proper permit had been received from the State Department of Environmental Conservation, and

WHEREAS, the Lake George Park Commission recently opposed the exemption of the boats from the standard speed and noise limits, and asked the Department of Environmental Conservation to revoke the permit for the event causing the cancellation of the event in its entirety, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support the Poker Run and go on record criticizing the lateness of regulatory action taken by the Lake George Park Commission in revoking the permit from the event, thereby causing the event to be cancelled in its entirety, and the loss of much needed tourist revenue that is generated by this event, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; Lake George Park Commission and Poker Run Productions, LLC.

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2009
Resolution introduced by Supervisors Pitkin and Goodspeed

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO
RESEARCH A CLASS ACTION LAWSUIT AND TO CONTACT NYSAC TO
ENLIST OTHER COUNTIES TO PROTEST MANDATED PROGRAMS BY
NEW YORK STATE OR TO TARGET A PROGRAM AND NOT FUND SAME**

RESOLVED, that the rules of the Board requiring a resolution to be in writing be waived regarding authorizing and directing the County Attorney to research a class action lawsuit and to contact NYSAC to enlist other counties to protest mandated programs by New York State or to target a program and not fund same.

Adopted by unanimous vote.

RESOLUTION NO. 721 OF 2009
Resolution introduced by Supervisors Pitkin and Goodspeed

AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY TO RESEARCH A CLASS ACTION LAWSUIT AND TO CONTACT NYSAC TO ENLIST OTHER COUNTIES TO PROTEST MANDATED PROGRAMS BY NEW YORK STATE OR TO TARGET A PROGRAM AND NOT FUND SAME

RESOLVED, that the Warren County Board of Supervisors hereby authorize and directs the County Attorney to research a class action lawsuit and to contact NYSAC to enlist other counties to protest mandated programs by New York State or to target a program and not fund same.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2009
Resolution introduced by Supervisors Thomas and Stec

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING THE OPPOSITION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S (NYS DEC) BAN ON BRUSH BURNING BY MUNICIPALITIES

RESOLVED, that the rules of the Board requiring a resolution to be in writing be waived regarding the opposition to the New York State Department of Environmental Conservation's ban on brush burning by municipalities.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2009
Resolution introduced by Supervisors Thomas and Stec

EXPRESSING OPPOSITION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S (NYS DEC) BAN ON BRUSH BURNING BY MUNICIPALITIES

RESOLVED, that the Warren County Board of Supervisors express their opposition to the New York State Department of Environmental Conservation's ban on brush burning by municipalities, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; New York State Department of Environmental Conservation.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, FREDERICK H. MONROE, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Patricia Miller, 407 Glen Street, Glens Falls, New York 12801, replacing Michele Legault, as the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary, effective October 2, 2009, to serve at the pleasure of the Warren County Board of Supervisors.

Dated: October 16, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

There being no further business, on motion by Mr. Champagne and seconded by Mr. Taylor, Chairman Monroe adjourned the meeting at 12:45 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 20, 2009**

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. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Bentley - 1.

Motion was made by Mr. Pitkin, seconded by Mr. Champagne and carried unanimously, to approve the minutes of the October 16, 2009 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the proposed Local Law No. 5 of 2009 open at 10:01 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe recognized Aaron Frankenfeld, of the Adirondack/Glens Falls Transportation Council (A/GFTC), who had requested permission to address the board. Mr. Frankenfeld advised that the A/GFTC recently approved the draft of the Long Range Transportation Plan for 2030 for public review and comment. He added that the public comment period would run between now and the end of the year. He distributed a handout to the Supervisors which outlined the Plan, a copy of which is on file with the minutes. He noted that it was a Federal requirement that the Plan be updated every four years. Mr. Frankenfeld concluded that the Plan was prepared with significant public input, consultation with resource agencies and committee involvement.

Chairman Monroe acknowledged Sarah Rudgers-Tysz, of Mediation Matters, who requested permission to address the board. Ms. Rudgers-Tysz advised that Mediation Matters was a non-profit organization that provided conflict resolution services to five surrounding counties. She reported that they provided services in a number of areas, including family and community types of cases. She added that they worked closely with the Warren County Family Court in providing services. Ms. Rudgers-Tysz noted that their newest program focused on agricultural issues that arose within counties, ranging from family, community or small claims types of issues to direct agricultural related suppliers, personnel and business disputes that arose on farms. She apprised that the services offered were all free of charge and their mission was to make the services available to those that needed them and could benefit from these free services. Chairman Monroe asked if they dealt with zoning issues and Ms. Tysz replied affirmatively, noting that they would make sure to have a skilled mediator that was aware of those types of terms to work through those issues. She thanked the board members for their time.

Chairman Monroe expounded there was a request from the Village of Lake George to continue funding in the amount of \$25,000 to support the Visitor's Center. He explained that Kate Johnson, Director of Tourism, had said that it was not anticipated that this contract would be extended and the \$25,000 was applied towards the salary of the Special Events Coordinator for 2010. He asked Mr. Kenny if he wished to address this matter. Mr. Kenny advised that with the Gaslight Village property nearing completion for a Certificate of Occupancy, additional investments would be needed for the property; therefore, he added, that should be taken into consideration before occupancy tax funds were used for anything. He recommended that the item be referred to the Occupancy Tax Coordination Committee for consideration.

Chairman Monroe recognized Supervisor Champagne who had requested permission to

address the board regarding Adirondack Community College (ACC) and the Regional Higher Education Center. Mr. Champagne remarked that he had asked Joseph Cutshall-King, Vice President of the ACC Foundation, to attend the meeting today to provide the board members with information about the Regional Higher Education Center. Mr. Cutshall-King apprised that ACC had been in the process of raising funds in order to qualify for a grant for the new Regional Higher Education Center. He stated that they were attempting to raise \$2.5 million, and if that goal was achieved by December 1, 2009, the Kresge Foundation would provide an additional \$350,000 in grant funds. He encouraged everyone to make a donation of any amount and noted that all donors would be listed on the "Wall of Fame" in the new building. Mr. Cutshall-King reported that the new building was fully occupied and in addition to SUNY Plattsburgh and Empire State College, Paul-Smiths College had recently partnered with ACC. He thanked the board members for their continued support.

There being no one wishing to speak on the proposed Local Law No. 5 of 2009, Chairman Monroe closed the Public Hearing at 10:15 a.m.

Chairman Monroe declared the Public Hearing on the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2010 open at 10:16 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 Warren County Sewer District (Industrial Park) Assessment Roll for 2010, Chairman Monroe closed the Public Hearing at 10:18 a.m.

Chairman Monroe announced that at this time he would turn the meeting over to Supervisor Geraghty, Budget Officer, for the Tentative 2010 Budget review.

Mr. Geraghty presented the following Budget Message:

"Budget Message
November 20, 2009"

"Today I will present the 2010 Tentative Warren County Budget. Again, I would like to thank JoAnn McKinstry, Joan Sady and Rick Murphy for their patience with me in preparing this Budget. I would also like to thank the Budget Committee and Department Heads for their work on the Budget.

"After receiving the initial information on the 2010 Budget our goal was to trim the 2010 Budget increase by \$4,000,000. That was when we had a Budget increase of \$6,000,000. Those increases have ballooned to almost \$11,000,000 in uncontrollable increases such as transportation for the physically handicapped children, retirement, health insurance costs and increase in solid waste. Working with all the parties mentioned above we have now reduced the 2010 Budget Plan by over \$7,100,000. We have eliminated another 50 positions from the 2010 Budget, some through layoffs and the rest through attrition. This will make a total of over 72 position reductions in two years.

"I ask each Supervisor to carefully examine the Budget presented today. I caution you about deficit spending and the borrowing of money we are currently doing to meet current cash flow shortfalls. As you know we have no fund balance to reduce the 2010 Budget.

"We will accept any specific ideas to reduce the spending plan further but these changes must be done through full Board Resolutions.

"We must continue to provide mandated services and services for our seniors. I also must remind you that we do not know how State Government may affect us next year or the year after and we must be prepared to deal with this as it comes our way."

A power point presentation of the Tentative 2010 budget highlights followed. A copy of the power point presentation is on file in the Office of the Clerk of the Board of Supervisors with Budget Committee records.

Mr. Geraghty advised that the Tentative 2010 Budget was a 10.8% increase over the 2009 amount to be raised by tax. He noted that appropriations were up 1.3% over the 2009

Adopted Budget; however, he said, revenues were down 1.5%. He stated that the Tentative 2010 Budget amount to be raised by tax was \$39,905,342, or an increase of \$3,900,339 over the 2009 Adopted Budget. He added that mandated increases in the 2010 Budget included retirement, solid waste, debt service, contract settlements, health insurance, mandated program costs, and reductions in projected sales tax revenue. He asserted that this amounted to approximately \$11 million. Mr. Geraghty apprised that reductions that were made included the abolishment of positions, the Budget Officers recommendations and reductions in funding for outside agencies; said reductions amounted to approximately \$7.1 million.

Mr. Geraghty referred to the comparison sheet included in the power point presentation, which outlined the appropriations and revenues from the 2009 Adopted Budget compared to the Tentative 2010 Budget. He reviewed the town tax rates based on the Tentative Budget, and compared the 2009 tax rate to the proposed 2010 rate and the difference between both, which was per \$100,000 of assessed valuation.

Mr. Geraghty listed other options to consider such as the implementation of a vehicle use tax, which could approximately garner \$300,000 in revenue for one year; and the implementation of a 1% dedicated sales tax increase, which could generate approximately \$14 million a year in revenue.

Mr. Geraghty reiterated that this was the Tentative 2010 Budget and noted he would certainly entertain any specific request by board members to reduce the budget further. He opened the floor to questions.

Mr. Merlino expressed his support of a 1% sales tax increase. He referred to the option listed by Mr. Geraghty which stated that the implementation of a 1% dedicated sales tax increase could generate approximately \$14 million a year in revenue. He said that the tax rate listed for the Town of Lake Luzerne based on the Tentative 2010 Budget was an increase of 6.256; he added if the increase in sales tax was implemented for half a year next year and strictly utilized for property tax relief, the increase to the taxpayers in the Town of Lake Luzerne would be 3.62 which was equal to the 2009 tax rate of 3.62. Using the same premise he outlined the following: the City of Glens Falls 2010 tax rate based on the Tentative Budget was 4.721, with an increase in sales tax it would have been 4.239; and the Town of Queensbury 2010 tax rate based on the Tentative Budget was 4.53, and with an increase in sales tax it would have been 3.62. Mr. Merlino reported that out of sixty-two counties in New York State, only five counties had a sales tax under 8%. He added that an increase in sales tax would be a way to get Warren County back into a secure financial position and it would be the Supervisors duty to keep it that way.

Mr. Merlino further suggested amending the local law which set forth the weighted voting system due to the unfairness of said system when it came to important issues such as this.

Mr. Kenny asked if the Budget Officer had filed the Budget and Mr. Geraghty replied affirmatively. Mr. Kenny continued, and said that any amendments made to that Budget would be made by the full Board of Supervisors and would become part of the Budget subject to review by the full board and Mr. Geraghty concurred.

Paul Dusek, County Attorney, explained that under law there were two times that the board could make revisions to the Budget which he listed as follows: 1) changes could be made by a majority vote before the Public Hearing was set; or 2) a Public Hearing may be set and after it was held, changes could be made by resolution to the Budget. He noted that if the Public Hearing was held and the board failed to adopt a resolution that approved and enacted the Budget, then the Tentative Budget would go into effect in 2010.

Mr. Stec expressed his opinion that a 10% increase in the Budget would not be approved and he recommended that the Supervisors determine what percentage increase would be acceptable in order to garner the majority vote to pass the Budget. Mr. Girard suggested that the board members discuss the increase in sales tax as a source of revenue.

Chairman Monroe commended Mr. Geraghty on the job he has done as Budget Officer and added that he had done a tremendous job of cutting expenses. He noted his concern that for many years, the County had a surplus to rely on which was no longer an option and a plan

needed to be developed to rebuild that surplus or to have a tax stabilization fund because that was what would allow the County to remain strong in the future and to keep the property tax under control. He added that just cutting expenses would not do that and the only way would be through increases in revenue. Chairman Monroe asserted that important services provided by the County were needed now more than ever. He said that the County needed to balance the protection of the taxpayer while treating County employees fairly and providing the services that needed to be provided.

Motion was made by Mr. Kenny, seconded by Mr. Champagne and carried unanimously to delay voting on the Tentative 2010 Budget and that a Budget Committee meeting be scheduled for next week.

The consensus of the board was that a Budget Committee meeting be scheduled for Tuesday, November 24, 2009 at 1:00 p.m. Clerk advised that she would send out a meeting notice. Mr. Champagne requested a revised copy of the Table of Organization and JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services responded that she would email that. Chairman Monroe recommended that the Table of Organization be sent to all Supervisors prior to the Budget Committee meeting on Tuesday.

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

Supervisor Stec, Finance; Supervisor Tessier, Criminal Justice, Social Services and Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, County Clerk; Supervisor O'Connor, Mental Health; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; and Supervisor Champagne, Community College.

Regarding the Finance Committee, Mr. Stec apprised Resolution Nos. 748 through 752 were resultant of that meeting. He expounded that Resolution No. 748 was a modification of the Travel Policy allowing unpaid interns working for the County to use County vehicles. He stated that Resolution No. 750 authorized an agreement with Capital Digitronics, Inc. for a preventative maintenance and service contract for the Sheriff's Office communications equipment. He noted that Resolution No. 752 would set the health insurance rates for the remainder of 2009 and for all of 2010. Mr. Stec added that Resolution No. 752 authorized an agreement with EBS-RMSCO, Inc. for the Health Reimbursement Plan Account for reimbursement of employees for health insurance co-pays and also authorized the County Treasurer to establish an account for such in the amount of \$140,000.

In connection with the Criminal Justice Committee, Mr. Tessier reported that Resolution Nos. 727 through 729 were resultant of that meeting. Concerning the Social Services Committee, he said that the meeting discussions focused on the reorganization of the Department which resulted in Resolution Nos. 759 through 764. Mr. Tessier added that relative to the Tourism Committee, a large portion of the meeting dealt with the annual renewal of contracts. He noted that a power point presentation was provided during the meeting about promoting the three ski areas in Warren County.

Mr. Goodspeed thanked Mr. Dusek for the work he did in providing a legal opinion that assisted with the ad campaign for the three ski areas. With regard to the Real Property Tax Services Committee, he referred to an ongoing dispute with a tax map parcel located in the Town of Johnsburg which had been resolved, and Resolution No. 778 included in the packets pertained to that matter. He asserted that Mike Swan, Director of Real Property Tax Services, had expressed his concern that a delay in approval of the 2010 Budget would make it very difficult for his Office to prepare the tax roll. He added that Mr. Swan also advised that the approximate number of tax map parcels on the roll for next year's auction was 500 and he described that as the highest number he had seen in his career with Warren County.

Chairman Monroe requested Supervisor Tessier to provide the board members with an update on the Calvacade of Cars Building on the Gaslight Village property and the Certificate

of Occupancy (CO). Mr. Tessier explained all the work was nearly complete and they were awaiting receipt of the CO. He remarked that there had been many inquiries for use of the property and he recommended that a special committee be formed in order to prepare scheduling events for next year on the property. Mr. Belden suggested that all the Supervisors take a tour of the property and the buildings in the near future prior to snowfall.

Concerning Public Works, Mr. Belden stated that under the Solid Waste & Recycling portion of the meeting, the Committee heard from Steve Lynch, Solid Waste Coordinator, who provided an update on the Solid Waste Management Plan. Under the DPW portion of the meeting, he said, the Committee approved an increase in the Capital Project for the Corinth Road Project. He concluded the majority of the meeting consisted of housekeeping issues.

With regard to the County Clerk-Motor Vehicles Committee, Mr. Kenny reported that a request to fill a vacant position of Recording Clerk was presented; however, he continued, the Committee decided not to fill that position at this time.

Mr. O'Connor commented that the Mental Health Committee had met and they were continuing to struggle with reductions in funding.

In connection with the Planning & Community Development Committee, Mr. Taylor apprised that under the Economic Development Corporation (EDC) portion of the meeting, Len Fosbrook, President of EDC, discussed the marketing initiative for the three ski areas in the County. He noted that an update was provided on the Empire Zone which would expire in 2010 and the EDC was preparing to implement a similar program prior to the expiration of the current Program. He added that during the Planning & Community Development portion of the meeting, it was reported that a grant application had been submitted to the New York State Department of State for an amount of \$32,259 to conduct activities related to 2010 census. Mr. Taylor said an update was provided pertaining to the broadband needs analysis design and engineering study which was underway.

Relative to the Support Services Committee, Mr. Sheehan stated that Resolution No. 777 included in the packets was generated from that meeting and authorized the County Attorney and/or retained Worker's Compensation counsel to commence a civil action to seek recovery of a lien on a third-party claim.

Regarding the Human Services Committee, Mrs. Simmes advised that under the Office for the Aging portion of the meeting, the Committee authorized an agreement with Golden Lane Associates to provide for administration of MIPPA funds under the Health Insurance Information Counseling and Assistance Program (HIICAP) and it was Resolution No. 730 in the packets.

Concerning the Budget Committee, Mr. Geraghty requested Committee Chairmen to inform Department Heads to curb their spending for the remainder of the year and to avoid any purchases between now and next year. He referred to earlier discussions on the Gaslight Village property and expressed his concern about revenue being generated through use of the property, as well as the maintenance of the property. He noted that a business plan for the property needed to be determined as soon as possible.

With regard to the County Facilities Committee, Mr. Thomas reported that the Human Services Building was nearly complete and he reiterated the moving dates of December 3rd, 10th and 17th. He noted that Resolution No. 643 included in the Supervisors' packets authorized an RFP (Request for Proposal) for moving services. He added that the various systems in the building, such as the heating and cooling units and the fire sprinklers, were being tested and training would be conducted this week for employees in the Buildings & Grounds division relative to the operations of the new systems. Mr. Thomas commented that the electrical switch in the Municipal Center building that needed to be replaced because of the fire a few years ago was completed, as were the renovations to the court area for Judge Muller which were performed by the Buildings & Grounds division as well. He referred to Resolution No. 741 in the packets which authorized that the heat in the Municipal Center Building be maintained at the levels that were set last year and prohibited the use of personal space heaters. He concluded that the Committee approved the purchase of a dumpster/trash

compactor for the Human Services Building, which was Resolution No. 742.

In connection with the Personnel Committee, Mr. Thomas apprised that there were twenty-one resolutions generated from that meeting which were included in the Supervisors' packets, eleven of which authorized the filling of vacant positions within various departments. He noted Resolution No. 753 amended Resolution No. 500 of 2008, relating to the eligibility of employees and retired employees to participate in the Warren County Insurance Plan. He added that the Committee approved an agreement with the National Employers Council, Inc. for Unemployment Insurance Consulting Services, which was Resolution No. 755 in the packets. Mr. Thomas asserted that the Voluntary Furlough had been extended indefinitely by Resolution No. 754 included in the packets. He said the Committee authorized that longevity pay not be offered and/or provided to new employees in the non-bargaining unit. He reported that a resolution was included in the packets that authorized the County Attorney to assume direct supervision of the attorneys in the Department of Social Services. Mr. Thomas stated that a joint Personnel/Public Safety Committee meeting had been held to discuss operations and staffing levels at the Correction Facility and three representatives of the New York State Commission of Corrections were present for that meeting. As a result of the meeting, he said, two vacant positions of Correction Officer were approved to be filled and were included in the packets.

Regarding the Health Services Committee, Mr. Sokol remarked that although the Countryside Adult Home had not been included on the Committees Agenda, he had spoken with Brenda Hayes, Director of Countryside Adult Home, who informed him that things were going very well at the facility. Under the Westmount Health Facility portion of the meeting, he said that the contract for the conceptual study of installation for the sprinkler system had been awarded to the lowest bidder, and the details were outlined in Resolution No. 737 in the packets. Mr. Sokol advised that under the Health Services portion of the meeting, an update was provided concerning the H1N1 flu vaccine and the clinics that were being offered. He noted that an additional Westmount Health Facility Committee meeting had been held to further discuss the positions of the Dietician, the Director of Nursing and the Assistant Director of Nursing. He concluded that the implementation of an Interim Director of Nursing at the Facility was successfully working out.

Mr. VanNess referred to the joint Personnel/Public Safety Committee meeting that was held and informed the board members that the representatives from the New York State Commission of Corrections had declared that the Warren County Correction Facility was one of the best run facilities in the State.

With regard to the Community College Committee, Mr. Champagne reminded the board members to consider contributing to the ACC Foundation for the Regional Higher Education Center as previously discussed by Mr. Cutshall-King.

Chairman Monroe announced that he met with the Treasurer this morning regarding the Tobacco Securitization Fund and as a result of that meeting, \$75,000 was transferred from the Tobacco Securitization Fund into the General Fund as part of the budget process.

Mr. Kenny thanked Bud York, Sheriff, for bringing the representatives from the New York State Commission of Corrections to the meeting to answer the questions of the Supervisors. He added that the Group Planner designed by the Tourism Department was a tremendous tool and he commended the staff members of the Tourism Department.

Mr. Tessier echoed Mr. Geraghty's concerns about the Gaslight Village property and the maintenance of it, as well as the direction the County was going with the property in the future.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties IDA Executive/Park and Audit Committee.

Monthly Reports from:

Weights & Measures;

Probation;
Veterinarian.

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$51,453 and August 31 and September 30, 2009 Financial Reports.

Warren and Washington Counties IDA, Proposed 2010 Budget.

North Country Engineering, letter expressing concerns relative to the renovations of the Gaslight Village structures.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 725 through 777 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 759 through 770, 780 and 781. She noted that unless a roll call vote was requested on a particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 724 and 778 through 781 to the floor. Motion was made by Mr. Goodspeed, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 724 and 778 through 781 to the floor.

Mr. Strainer requested a roll call vote on Resolution No. 764, Authorizing the Appointment of Suzanne F. Wheeler as Deputy Commissioner of Social Services.

Mr. Girard requested a roll call vote on Resolution No. 735, Authorizing Agreement Continuing Contractual Relationship with Lori A. Girard for Dietician Services at the Westmount Health Facility.

Mr. Pitkin requested a roll call vote on Resolution No. 748, Further Amending the Warren County Travel Policy and County Vehicle Use Regulations.

Mr. Strainer expressed his concern with Resolution No. 764 regarding the hiring of a Deputy Commissioner because he thought the recommendation would be considered by the Social Services Committee prior to the hiring. He noted he was also questioning the base salary for the position, as well as the individuals qualifications for the position. He requested that the resolution be tabled pending further Committee discussion.

Motion was made by Mr. Strainer and seconded by Mr. VanNess to table the aforementioned resolution.

Chairman Monroe advised that an executive session was going to be called and this matter could be discussed during that time.

Mr. VanNess withdrew his second to the motion. Mr. Dusek interjected that matters leading to the hiring of a particular person could appropriately be discussed in executive session; however, he said, salary, which was mentioned as a concern, could not be discussed in executive session.

Chairman Monroe asserted that he would entertain a motion to go into executive session to discuss the hiring of a particular person, as well as collective bargaining matters concerning impact negotiations with Social Services and a litigation matter.

Motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously that executive session be declared pursuant to Sections 105 (f)(e) and (d) of the Public Officers Law.

Executive session was declared from 11:40 a.m. to 12:17 p.m.

The board reconvened and Chairman Monroe reported that no action was necessary pursuant to the executive session.

Mr. Pitkin apprised that it had been brought to his attention that when an employee that had a County vehicle assigned to them was out on vacation, that vehicle remained unused and he suggested that the Travel Policy be further amended to require that County vehicles assigned to employees be returned to the fleet when the employee was on vacation. He withdrew his request for a roll call vote on Resolution No. 748.

Motion was made by Mr. Pitkin, seconded by Mr. Kenny and carried unanimously to amend Resolution No. 748, Further Amending the Warren County Travel Policy and County

Vehicle Use Regulations, to include that County vehicles assigned to employees be returned to the fleet when the employee was on vacation.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 782 of 2009 for the record.

Motion was made by Mr. Sokol, seconded by Mr. Geraghty and carried unanimously to authorize the settlement of a property damage claim in the matter of Warren County versus Johnson for 100% of the damages, as determined by the County Attorney. Clerk added it would be Resolution No. 783 of 2009 for the record.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 724 through 783 were approved and the Mortgage Tax Report was submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2009, 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, 2009, from current taxes was \$1,022,559.08 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 \$1,022,883.54.

The amounts to be distributed to the several districts are as follows:

Bolton	\$73,167.21
Chester	48,203.14
Glens Falls	133,309.30
Hague	33,016.29
Horicon	45,290.87
Johnsburg	38,120.45
Lake George	88,954.87
Lake Luzerne	45,269.36
Queensbury	461,979.55
Stony Creek	6,495.06
Thurman	5,983.14
Warrensburg	29,851.47
Village of Lake George	13,242.83

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 20, 2009

Respectfully submitted,
FINANCE COMMITTEE

(Signed)

Daniel G. Stec, Chairman	Harold Taylor
Daniel D. Belden	William T. VanNess
Michael J. O'Connor	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Louis E. Tessier	

RESOLUTION NO. 724 OF 2009
Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier,
Taylor, VanNess, Kenny and Merlino

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Employment & Training</u>				
40.6293.0301 110	Workforce Invest. Act, WIA Adult Supp. - Salaries-Regular	40.6293.0301 860	Workforce Invest. Act, WIA Adult Supp. - Hospitalization	\$527.00
40.6293.0301 410	Supplies	40.6293.0301 860		46.00
40.6293.0301 433	Training - Client	40.6293.0301 860		400.00
40.6293.0346 433	Workforce Invest. Act, WIA Dislocated Worker Stimulus - Training-Client	40.6293.0345 110	Workforce Invest. Act, WIA Adult Stimulus - Salaries - Regular	7,400.00
40.6293.0346 433		40.6293.0345 433	Training - Client	40,767.00
40.6293.0346 433		40.6293.0345 830	Social Security	600.00
40.6293.0347 470	Workforce Invest. Act, WIA Youth Stimulus - Contract	40.6293.0347 110	Workforce Invest. Act, WIA Youth Stimulus - Salaries - Regular	7,500.00
40.6293.0347 470		40.6293.0347 810	Retirement	1,000.00
<u>Department: District Attorney</u>				
A.1168 220	District Attorney - Office Equipment	A.1168 110	District Attorney - Salaries - Regular	500.00
A.1168 426	Subscriptions	A.1168 110		200.00
A.1168 444	Travel/Education/ Conference	A.1168 110		560.00
A.1168 470	Contract	A.1168 110		4,420.00
<u>Department: County Attorney</u>				
A.1420 120	Law (County Attorney) - Salaries - Overtime	A.1420 426	Law (County Attorney) - Subscriptions	1,200.00

November 20, 2009

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Civil Service</u>				
A.1430 410	Personnel - Supplies	A.1430 220	Personnel - Office Equipment	\$120.00
A.1430 426	Subscriptions	A.1430 120	Salaries - Overtime	980.00
A.1430 428	Data Processing & Internet Fees	A.1430 120		235.00
A.1430 435	Medical Fees	A.1430 120		1,700.00
<u>Department: Board of Elections</u>				
A.1450 130	Board of Elections - Salaries - Part Time	A.1450 410	Board of Elections - Supplies	19,460.00
<u>Department: Public Works, Dept. of</u>				
A.1620 110	Buildings - Salaries - Regular	A.1490 110	Public Work Admin-DPW - Salaries - Regular	23,000.00
A.1620 110		A.1623 110	Municipal Center Annex - Salaries - Regular	4,000.00
A.1620 110		A.7110 110	Parks & Recreation - Salaries - Regular	10,000.00
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	1,500.00
A.3020 130	Salaries - Part Time	A.3020 120		8,737.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	22,000.00
A.3110 110		A.3110 130	Salaries - Part Time	31,000.00
A.3150 110	Sheriff's Correction Div. - Salaries - Regular	A.3150 120	Sheriff's Correction Div. - Salaries - Overtime	150,000.00
A.3150 110		A.3150 130	Salaries - Part Time	14,500.00
<u>Department: Community Services, Office of</u>				
A.4310 110	Mental Health Programs - Salaries - Regular	A.4310 470	Mental Health Programs - Contract	4,050.00
A.4310 424	Postage	A.4310 220	Office Equipment	400.00
<u>Department: Social Services</u>				
A.6010 470	Social Services - Contract	A.6010 860	Social Services - Hospitalization	154,300.00
<u>Department: Countryside Adult Home</u>				
A.6030 434	Countryside Adult Home - Allowances	A.6030 860	Countryside Adult Home - Hospitalization	7,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Countryside Adult Home cont'd				
A.6030 451	Medical Supply Expense	A.6030 860		\$3,000.00
Department: Westmount Health Facility				
EF.60100.1800 860	Westmount, Nursing Admin. - Group Health Insurance - Hospitalization	EF.60200.1600 830	Westmount, Nursing- Nurses' Station, FICA - Social Security	10,000.00
EF.60200.500 140	Westmount, Nursing - Nurses' Stations, Aides Orderlies Assistants - Salaries - Sick Leave Incentive	EF.60200.100 140	Westmount, Nursing - Nurses' Stations, Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.72000.3700 439	Westmount, Nursing - Central Med. Sup., Other Fees Recert/Crim Bkgnd Ck - Misc. Fees & Exp.	EF.60100.9101 436	Westmount, Nursing Administration, Other Direct Costs - Advertising Fees	500.00
EF.72000.3700 439		EF.60200.3700 444	Westmount, Nursing - Nurses' Stations, Other Fees Recert/Crim Bkgnd Ck - Travel/Education/ Conference	500.00
EF.72700.4400 435	Westmount, Pharmacy, Prescription Drugs - Medical Fees	EF.60200.3810 469	Westmount, Nursing - Nurses' Stations, Other Payments, Disposal Linens - Other Payments/Contrib.	4,000.00
EF.72700.4400 435		EF.60200.4900 435	Westmount, Nursing - Nurses' Stations - Medical Fees, Other Medical Supply - Medical Fees	6,000.00
EF.72700.4400 435	Westmount, Pharmacy, Prescription Drugs - Medical Fees	EF.60200.5600 410	Westmount, Nursing - Nurses' Stations, Employee Wearing Apparel - Supplies	1,500.00
EF.72700.4400 435		EF.60200.5906 410	Westmount, Nursing - Nurses' Stations - Supplies	2,200.00
EF.72700 4400 435		EF.60200.7300 421	Westmount, Nursing - Nurses' Stations - Equipment Rental	8,200.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>		
Department: Westmount Health Facility (continued)				
EF.72700.4400 435	EF.60200.9101 436	Westmount, Nursing - Nurses' Stations, Other Direct Costs Advertising - Advertising Fees	\$715.00	
EF.72700.4400 435	EF.72400.6202 470	Westmount, Nursing Radiology, Medical PS Radiology - Contract	2,000.00	
EF.72700.4400 435	EF.83110.5500 410	Westmount, Fiscal Services Office, Office Supplies - Supplies	200.00	
EF.72700.4400 435	EF.83110.6300 422	Westmount, Fiscal Services Office, Repair & Maint-PS DA Equipment - Repair/Maint. - Equipment	1,500.00	
EF.72700.4400 435	EF.83500.5500 410	Westmount, Administrative Services, Office Supplies - Supplies	2,000.00	
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.60100.100 130	Westmount, Nursing Admin. - Mgmt. & Supervision - Salaries - Part Time	7,076.00
EF.73400.6802 470	EF.60200.5802 210	Westmount, Nursing - Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	51.00	
EF.73400.6802 470	EF.60200.6300 422	Westmount, Nursing - Nurses' Stations, Repair & Maint.-PS DA Equipment - Repair/Maint. - Equipment	1,000.00	
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	8,000.00
EF.73400.6802 470	EF.83110.100 140	Westmount, Fiscal Services Office, Mgmt. & Supervision - Salaries - Sick Leave Incentive	35.00	

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued)				
EF.73400.6802 470		EF.83110.600 140	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Sick Leave Incentive	\$400.00
EF.73400.6802 470		EF.82500.700 140	Westmount, Laundry & Linen Services, JSH HK LL Maintenance - Salaries - Sick Leave Incentive	200.00
EF.82100.100 140	Westmount, Dietary Service, Mgmt. & Supervision - Salaries - Sick Leave Incentive	EF.60100.600 140	Westmount, Nursing Admin., Clerical & Other Wages - Salaries - Sick Leave Incentive	400.00
EF.82200.700 140	Westmount, Plant Operation & Maintenance, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82400.700 140	Westmount, Housekeeping Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	400.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance, Gasoline - Gas- Natural	EF.60200.1600 830	Westmount, Nursing - Nurses' Stations, FICA - Social Security	5,000.00
EF.82200.7500 414		EF.60200.1601 831	Westmount, Nursing - Nurses' Stations, Medicare - Medicare Contribution	2,500.00
EF.82200.1800 860	Westmount, Plant Operation & Maintenance, Group Health Insurance - Hospitalization	EF.60200.1700 850	Westmount, Nursing - Nurses' Stations - State Unemployment Insurance	10,000.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance, Gasoline - Gas - Natural	EF.60200.2200 855	Westmount, Nursing - Nurses' Stations, Disability - Disability	1,500.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance, Gasoline - Gas - Natural	EF.82500.1800 860	Westmount, Laundry & Linen Services, Group Health Insurance - Hospitalization	1,200.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued)				
EF.82200.7500 414		EF.83110.1600 830	Westmount, Fiscal Services Office, FICA - Social Security	\$500.00
EF.82200.7500 414		EF.83110.1601 831	Westmount, Fiscal Services Office, Medicare - Medicare Contribution	110.00
EF.82200.7500 414		EF.83110.1700 850	Westmount, Fiscal Services Office, State Unemployment Insurance - Unemployment Insurance	1,000.00
EF.82200.7500 414		EF.83110.1800 860	Westmount, Fiscal Services Group Health Insurance - Hospitalization	400.00
EF.82500.700 130	Westmount, Laundry & Linen Service, FSH HK LL Maintenance - Salaries - Part Time	EF.82500.700 110	Westmount, Laundry & Linen Service, FSH HK LL Maintenance - Salaries - Regular	12,759.00
EF.83110.5830 220	Westmount, Fiscal Services Office - Office Equipment	EF.83110.100 140	Westmount, Fiscal Services Office, Mgmt. & Supervision - Salaries - Sick Leave Incentive	365.00
EF.83500.100 120	Westmount, Administrative Services, Mgmt. & Supervision - Salaries - Overtime	EF.83500.100 140	Westmount, Administrative Services, Mgmt. & Supervision - Salaries - Sick Leave Incentive	285.00
EF.83500.1800 860	Westmount, Administrative Services, Group Health Insurance - Hospitalization	EF.83500.100 140		115.00

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 725 OF 2009

Resolution Introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
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ESTIMATED REVENUES

A.1460.3060	Records Management - Records Management	\$36,096.00
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APPROPRIATIONS

A.1460 130	Records Management - Salaries - Part Time	5,800.00
A.1460 220	Office Equipment	200.00
A.1460 425	Reproduction Expenses	29,596.00
A.1460 830	Social Security	400.00
A.1460 831	Medicare Contribution	100.00

EMPLOYMENT & TRAINING**ESTIMATED REVENUES**

40.6293.0342. 4791	Workforce Invest. Act, WIA - Workforce Invest - JTPA	9,000.00
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APPROPRIATIONS

40 6293.0342 110	Workforce Invest. Act, WIA, Regional Transformation - Salaries - Regular	7,200.00
40.6293.0342 830	Social Security	600.00
40.6293.0342 860	Hospitalization	1,200.00

DISTRICT ATTORNEY**ESTIMATED REVENUES**

A.1168.3032	Crime Victims - Assistance DA - Crime Victims Advocate DA	4,420.00
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APPROPRIATIONS

A.1168 470	Crime Victims - Assistance DA - Contract	4,420.00
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OFFICE OF COMMUNITY SERVICES**ESTIMATED REVENUES**

A.4320.0075.3 490	Mental Health Programs - United Cerebral Palsy - Mental Health	1,849.00
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APPROPRIATIONS

A.4320.0075 470	Mental Health Programs, United Cerebral Palsy - Contract	1,849.00
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SOCIAL SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

A.6101.3601	Medical Assistance - Medical Assistance	\$84,000.00
A.6101.4601	Medical Assistance - Medical Assistance	84,000.00
A.6109.4609	Aid to Dependent Children - Aid to Dependent Children	182,000.00

APPROPRIATIONS

A.6101 470	Medical Assistance - Contract	168,000.00
A.6109 470	Aid to Dependent Children - Contract	182,000.00

WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.901002.348 9	Westmount, HCRA Grant - Recruitment Retention - Health, Other	5,924.00
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APPROPRIATIONS

EF.60200.100 130	Westmount, Nursing-Nurses' Station, Management & Supervision - Salaries - Part Time	5,924.00
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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 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisors Bentley

Adopted.

RESOLUTION NO. 726 OF 2009

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO
EXECUTE ALTERNATIVES TO INCARCERATION SERVICE PLAN
UPDATES FOR THE PROBATION DEPARTMENT**

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute on behalf of Warren County, any and all Alternatives to Incarceration Service Plan Updates to the New York State Division of Probation and Correctional Alternatives, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2009

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

AUTHORIZING THE DIRECTOR OF PROBATION TO APPLY TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION FUNDING - PROBATION

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Probation to apply to the New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding, for a grant award in the maximum amount of Twenty-Three Thousand Dollars (\$23,000) for the Probation Eligible Diversion Program, commencing January 1, 2010 and terminating December 31, 2010 and be it further

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. 728 OF 2009

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES - PROBATION

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, 2010 and terminating December 31, 2010, for a sum not to exceed Sixty Thousand Dollars (\$60,000), in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2009

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

RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY IN ENTERING A GRANT AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT - DISTRICT ATTORNEY

WHEREAS, the District Attorney has submitted an application for State Aid to Prosecution funding with the New York State Division of Criminal Justice Services, and

WHEREAS, the New York State Division of Criminal Justice Services has granted the District Attorney's Office the amount of Thirty-Five Thousand Three Hundred Dollars (\$35,300) for State Aid to Prosecution Grant funding, now, therefore, be it

RESOLVED, that the Board of Supervisors ratifies the actions of the District Attorney and authorizes an agreement with the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant in the amount of Thirty-Five Thousand Three Hundred Dollars (\$35,300) commencing April 1, 2009 and terminating March 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING AGREEMENT WITH GOLDEN LANE ASSOCIATES TO PROVIDE FOR ADMINISTRATION OF MIPPA FUNDS UNDER 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 MIPPA funds under the HIICAP Program, for a term commencing November 1, 2009 and terminating March 31, 2010, in a total amount not to exceed Nine Thousand Two Hundred Six Dollars (\$9,206), 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, and be it further

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in amount of agreement 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 agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and be it further

RESOLVED, that funds for such program be expended from A.6988 470 OFA HIICAP - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES FOR 2010 - HEALTH SERVICES DEPARTMENT

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges for 2010 are set as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Skilled Nursing	\$170 per visit
Physical Therapy	\$110 per visit
Speech Therapy	\$120 per visit
Occupational Therapy	\$110 per visit

<u>SERVICE</u>	<u>CHARGE</u>
Medical Social Worker	\$110 per visit
Nutritionist	\$110 per visit
Respiratory Therapy	\$110 per visit
Home Health Aide	\$ 50 per hour
Daily Telemed Monitoring	\$ 10 per day

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ALLOW RECEIPT OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR EARLY INTERVENTION ADMINISTRATION - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has been notified that stimulus money is available to provide supplemental funding for local administration of the Early Intervention Program under the American Recovery and Reinvestment Act of 2009 (ARRA) for a period commencing October 1, 2009 and terminating September 30, 2011 in an amount not to exceed Twenty-Three Thousand Six Hundred Seventy-Six Dollars (\$23,676), 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 Health to receive the funding under the ARRA in an amount not to exceed Twenty-Three Thousand Six Hundred Seventy-Six Dollars (\$23,676) for a term commencing October 1, 2009 and terminating September 30, 2011 in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 733 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

RATIFYING THE ACTIONS OF THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR TRANSFER OF MEDICAL MATERIALS AND ASSETS TO THE COUNTY AND FURTHER AUTHORIZING AGREEMENTS WITH RECIPIENT AGENCIES AND ENTITIES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services was notified that the New York State Department of Health will make available to the County medical materials and assets from its Medical Emergency Response Cache (MERC) and/or Strategic National Stockpile (SNS) for use in responding to the H1N1 public health crisis and the related agreement needed to be executed by November 6, 2009, and

WHEREAS, in accordance with New York State Department of Health guidelines, the Director of Public Health/Patient Services and the Director of Emergency Services will determine which local agencies and entities are eligible to receive the subject medical

materials and assets, and distribution will be provided upon execution by the recipients of an agreement with the County relating to terms of use and compliance with New York State Department of Health guidelines, now, therefore, be it

RESOLVED, that the actions of the Vice Chairman of the Board of Supervisors with respect to the execution of the agreement with the New York State Department of Health relating to distribution of medical materials and assets for use in responding to the H1N1 public health crisis, is hereby ratified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with each agency or entity identified by the Director of Public Health/Patient Services or Director of Emergency Services as an eligible recipient of medical materials and assets for use in responding to the H1N1 public health crisis, upon terms establishing compliance with New York State Department of Health guidelines, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 734 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**RATIFYING ACTIONS OF THE VICE CHAIRMAN OF THE BOARD
EXECUTING AN AGREEMENT WITH NEW YORK ASSOCIATION OF
HOMES AND SERVICES FOR THE AGING (NYAHS) - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Health Services Committee has recommended that the County enter into an agreement with the New York Association of Homes and Services for the Aging (NYAHS) for professional consultation services relating to Westmount Health Facility's nursing management positions, roles and responsibilities, at an hourly rate of One Hundred Eighty-Five Dollars (\$185) for an amount not to exceed One Thousand Four Hundred Eighty Dollars (\$1,480), and in order for consulting services to be undertaken on a timely basis the Vice Chairman of the Board of Supervisors executed an agreement on November 13, 2009, now, therefore, be it

RESOLVED, that the action of the Vice Chairman of the Board in executing an agreement with New York Association of Homes and Services for the Aging for consultation services relating to Westmount Health Facility's nursing management positions, roles and responsibilities in an amount not to exceed One Thousand Four Hundred Eighty Dollars (\$1,480) for a term commencing upon execution and terminating upon completion of services is hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**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. 826 of 2007), with Lori A. Girard, Registered Dietician, CDN, 7 Raymond Avenue, Glens Falls, New York 12801, to provide dietician services at Westmount Health Facility, for an average of 17 hours per week, at a rate of Thirty-

Two Dollars (\$32) per hour for a term commencing January 1, 2010 and terminating upon thirty (30) days written notice, 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: 938

Noes: 0

Absent: 23 Supervisors Bentley

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 736 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

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, 2010 and terminating upon thirty (30) days written notice by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AWARDING BID AND AUTHORIZING CONTRACT BETWEEN WARREN COUNTY AND EXCEL ENGINEERING, P.C., FOR A CONCEPTUAL STUDY OF INSTALLATION OF FIRE SPRINKLERS AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Purchasing Agent has advertised for sealed bids for Consulting Services for a Conceptual Study of Installation of Fire Sprinklers at Westmount Health Facility (WC 82-09), and

WHEREAS, Barbara Taggart, Administrator, has issued correspondence recommending award of the contract to Excel Engineering, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Excel Engineering, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Excel Engineering, P.C., 29 British American Boulevard, Latham, New York 12110, for a conceptual study of Installation of Fire Sprinklers at Westmount Health Facility, pursuant to the terms and provisions of the specifications (WC 82-09) and proposal, for an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) for a term commencing upon execution of the agreement and

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terminating upon completion and acceptance by Warren County of the final feasibility report, 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. 738 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID
ADVERTISERS WORKSHOP, INC. FOR BROADCAST MEDIA BUYING
SERVICES (WC 89-09) - TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids (WC 89-09) for broadcast media buying services in 2010 (for up to \$720,000.00 of broadcast media purchased by contractor) , and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of Lake Placid Advertisers Workshop, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Lake Placid Advertisers Workshop, Inc., PO Box 645, 44 Hadjis Way, Lake Placid, NY 12846, for broadcast media buying services in 2010 (for up to \$720,000.00 of broadcast media purchased by contractor), pursuant to the terms and provisions of the specifications (WC 89-09) and proposal, for a term commencing January 1, 2010, and terminating December 31, 2010 with the option to extend the agreement for two (2) additional one (1) year terms without further resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, 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. 739 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRIGAR
XPRESS SOLUTIONS INC., TO PRINT THE 2010 WHITEWATER
RAFTING BROCHURE - TOURISM DEPARTMENT**

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2010 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 Brigar Xpress Solutions Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Brigar Xpress Solutions Inc., 5 Sand Creek Road, Albany, NY 12205, for the printing of the 2010 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Three Thousand Six Hundred Eighty Dollars (\$3,680), for a term commencing November 23, 2009 and terminating on December 31, 2009, 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. 740 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AMENDING RESOLUTION NO. 809 OF 2008 TO REVISE DATES OF THE 2009 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES CALENDAR - TOURISM DEPARTMENT

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for the 2009 year, and

WHEREAS, the Tourism Department has made revisions to the calendar by correcting certain dates, now, therefore, be it

RESOLVED, that Resolution No. 809 of 2008 be, and hereby is, corrected and revised as attached hereto as Schedule "A".

SCHEDULE "A"**TOURISM DEPARTMENT****2009 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Charlotte, NC	American Bus Association	1/7-1/12/2009
Pittsburgh, PA	Heartland Travel Showcase	2/20 - 2/22/2009
Siena College Loudonville, NY	Yankee Trails	2/26/2009
Harrisburg, PA	Pennsylvania Bus Association	3/24/2009
New York City	Amtrak's NY by Rail Day	5/19/2009
Saratoga Springs, NY	ESSAE	6/25/2009
New York City	DONYS/NYC Sales Exchange	7/14/2009
Connecticut	DONYS/CT Sales Exchange	8/5 - 8/6/2009
Washington, DC	Affordable Meetings - National	9/9 - 9/10/2009
Atlantic City, NJ	Greater NJ Motorcoach	11/3/2009
London, Ontario	Ontario Motorcoach Assoc.	11/8 - 11/9/2009
Chicago, IL	Meetings Quest	11/12/2009

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
Annie McMahon
Susan Tucker
Tanya Brand
Ellen B. Himmelblau
Peter Girard
County Supervisors

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

APPROVING AND ADOPTING POLICY FOR SETTING OF THERMOSTATS FOR WINTER AT MUNICIPAL CENTER AND PROHIBITING THE USE OF PERSONAL SPACE HEATERS IN MUNICIPAL CENTER UNLESS APPROVED BY SUPERINTENDENT OF BUILDINGS - BUILDINGS & GROUNDS

RESOLVED, that upon a recommendation by the County Facilities Committee, the Warren County Board of Supervisors hereby adopts the policy for setting of thermostats for winter at the Municipal Center to be at the settings used last winter, with adjustments to each office made as necessary, and be it further

RESOLVED, that the use of space heaters at the Municipal Center are hereby prohibited, unless approved by the Superintendent of Buildings, and be it further

RESOLVED, that the above take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AUTHORIZING THE PURCHASE OF A DUMPSTER/TRASH COMPACTOR TO BE PAID OUT OF HUMAN SERVICES BUILDING CAPITAL PROJECT - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of a dumpster/trash compactor to be paid out of Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2009

Resolution introduced by Supervisors Thomas, O'Connor, Champagne, VanNess, Girard, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO MOVING SERVICES FOR WARREN COUNTY (WC 107-09) - BUILDINGS & GROUNDS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Moving Services for Warren County (WC 107-09), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of Public Works and/or the Superintendent of Buildings until after the Board of Supervisors meeting on November 20, 2009, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after approval has been received from the Superintendent of Public Works and/or the Superintendent of Buildings, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Moving Services for Warren County, pursuant to the terms and provisions of the specifications (WC 107-09) and proposal, for the lump sum amount not to exceed that listed on the tab sheet, for a term commencing upon execution 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 funds for this agreement shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 744 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AMENDMENT OF AGREEMENT WITH C.T. MALE ASSOCIATES, PC
FOR ADDITIONAL WORK REQUIRED TO COMPLETE THE TOWN OF BOLTON
WASTEWATER TREATMENT PLANT UPGRADE - WARREN COUNTY SEWER**

WHEREAS, Resolution No. 455 of 2000 (most recently amended by Resolution No. 647 of 2008) authorized an agreement with C.T. Male Associates, PC for engineering services for the upgrading of the Town of Bolton Wastewater Treatment Plant, and

WHEREAS, the Superintendent of Public Works has been advised that additional work is required, said work consisting of the preparation of detailed construction plans and specifications for the proposed redesign of the force main, due to New York State Department of Transportation mandated changes to the original design of same, now, therefore, be it

RESOLVED, that Warren County execute a supplemental agreement/extra work authorization with C.T. Male Associates, PC, 50 Century Hill Drive, P.O. Box 727, Latham, New York 12110-0727 for additional work as outlined above, for an additional amount not to exceed Ten Thousand Dollars (\$10,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said supplemental agreement/extra work authorization 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. 745 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING AGREEMENT WITH GLOBAL TEL*LINK CORPORATION
FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY
CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement (previously with TGC Public Communications, Inc., a subsidiary of AT&T Corp., and authorized by Resolution No. 784 of 2004) with Global Tel*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, Virginia 20190, for inmate block telephones within the Warren County Correctional Facility, providing the County with a commission of forty-four percent (44%), for a term commencing upon execution and terminating five (5) years later, 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. 746 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING
- OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Emergency Management Office (SEMO), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant, for an amount not to exceed Twenty-Six Thousand Nine Hundred Eighteen Dollars (\$26,918), for the period of October 1, 2008 to September 30, 2009, 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 747 OF 2009

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

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2010

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 713 of 2008), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2010, and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$75,000.00
Council for the Prevention of Alcohol and Substance Abuse 10 LaCrosse Street Hudson Falls, NY 12839	\$15,000.00

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$55,000.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$50,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$75,000.00
Zone V Regional Law Enforcement Training Center, Inc. 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

and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 - STOP-DWI Contract.

Adopted by unanimous vote.

RESOLUTION NO. 748 OF 2009

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

**FURTHER 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. 511 of 2009, and

WHEREAS, the Finance Committee of the Warren County Board of Supervisors has recommended revising Section II(B) - County Motor Vehicle Use Rules, in order to authorize unpaid interns working in the Department of Social Services to operate County-owned vehicles, so long as they possess a New York State driver's license, and

WHEREAS, at the Warren County Board of Supervisors meeting it was recommended revising the travel policy with the addition of a new Section II (K) stating that all vehicles that are assigned to specific employees or groups of employees must be returned to the fleet for use by other County employees when an employee is on vacation or not otherwise using the same, now, therefore, be it

RESOLVED, that Sections II(B) and (K) under the Warren County Travel Policy and County Vehicle Use Regulations be, and hereby are, 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

- 1) 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.
- 2) The Commissioners of the Warren County Board of Elections, staff and machine custodians shall, to the extent authorized by the Commissioner of Administrative & Fiscal Services, 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 the performance of their official duties in Warren County concerning the Election Day period (that time period of a few weeks during which matters are readied and concluded for an election), classes in the various municipalities, trips to nursing homes, and voter education sessions. The Director/Fire Coordinator, Deputy Director of the Emergency Services Office, and Deputy Fire and EMS Coordinators, to the extent authorized by the Commissioner of Administrative & Fiscal Services, shall be excepted from the requirement of use of a County vehicle or rental vehicle and may use personal vehicles with mileage reimbursement by the County while in the performance of their official duties, in Warren County and adjacent counties. The officers and/or employees identified in this subparagraph 2) shall, however, when attending conferences or meetings outside the County or in adjacent counties, seek to use mass transit or a County vehicle, as may be applicable.
- 3) 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 **and unpaid interns** 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; **and 3) unpaid interns working at the Department of Social Services**. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes 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. In addition, officials or employees from governmental entities other than Warren County, such as from the federal, state or local governments (e.g.; other counties, towns, cities, villages, school districts, etc.) may ride in County vehicles when accompanying County officials to a meeting, event, destination, or similar place, and such will be considered using the vehicle for official purposes or in furtherance of County business, since it fosters communication, shared governmental services and supports intergovernmental relationships. 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; 8) Youth being transported to various programs and seminars by the Youth Bureau Director; (9) Children being transported in County vehicles by DSS staff; and (10) Officials or employees from governmental entities other than Warren County, such as from federal, state or local governmental entities. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose

determination of whether the use is consistent and/or allowed within this policy shall be final and binding.

- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 - b. Superintendent of Public Works
 - c. Deputy Superintendent of Public Works; and
 - d. Department of Public Works General Highway Foreman
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Chief Deputy
 - d. Lieutenant- Criminal Investigators
 - e. Lieutenant-Law Enforcement
 - f. K-9 Officer;
 - g. Narcotics Officers (5); and
 - h. Civil Officer (1)
 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator
 - b. Building Inspectors (2)

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) Four vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: two in Hague, one in North Creek, and one in Chester; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed in the area with the largest amount of Planning Activity for use on an as-needed basis; and (6) the Superintendent of Buildings vehicle to be housed in Warrensburg DPW shop.
- 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. **All vehicles that are assigned to specific employees or groups of employees must be returned to the fleet for use by other County employees when an employee is on vacation or not otherwise using the same.**
 - L. 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. 749 OF 2009

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

**AUTHORIZING AGREEMENT WITH WARREN COUNTY POLICE
BENEVOLENT ASSOCIATION REGARDING FORBEARANCE OF
EXCLUSIVITY CLAIM WITH THE NEW YORK STATE PUBLIC
EMPLOYEES RELATIONS BOARD - SHERIFF'S OFFICE**

WHEREAS, the Warren County Police Benevolent Association (PBA) has asserted that the appointment of former Captain Conine from the Glens Falls Police Department as a Department of Social Services (DSS) Fraud Investigator, on a part-time basis, is an assignment of work exclusively to be performed by the PBA, and

WHEREAS, the PBA has agreed to not assert its rights of exclusivity or bring a claim to the New York State Public Employees Relations Board (PERB) at this time, due to the difficult economic times experienced by the County, so long as the County is willing to stipulate that should, in the future, the PBA decide to raise the exclusivity argument and claim, that the County will not raise, as one of its arguments or defenses, that the PBA has waived its right to challenge the appointment of the DSS Fraud Investigator on a part-time basis, due to the failure to challenge it now and/or a lapse of time, and

WHEREAS, the County's agreement to the PBA's request and the postponement of any issues with regard to the appointment of the DSS Fraud Investigator on a part-time basis, would appear as an appropriate remedy to the current issue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors and the Warren County Sheriff to execute a letter form agreement stipulating that the PBA's time in which to bring a claim asserting exclusivity with regard to the appointment of a DSS Fraud Investigator on a part-time basis will not be challenged or used as a defense by the County, should such a proceeding ever be brought in the future, provided that it is also agreed between the parties that 1) the County reserves all other arguments and/or defenses if it determines to oppose a challenge to the appointment of the DSS Fraud Investigator; 2) there will be at least thirty (30) days notice should the union ever decide to assert such exclusivity and 3) there will not be any claims for, and it is agreed that no awards shall be sought through PERB for any costs, back wages and/or other monetary damages for any reason, as a result of the appointment of the DSS Fraud Investigator on a part-time basis, should the New York State Public Employees Relations Board ever determine that such should not occur, and be it further

RESOLVED, that the letter form of the agreement shall be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 750 OF 2009

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL
DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND
SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION
EQUIPMENT (WC 102-09) - SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Preventative Maintenance and Service Contract for Warren County Communication Equipment (WC 102-09), and

WHEREAS, the System Support Coordinator for the Sheriff's Office has issued

correspondence recommending award of the bid to Capital Digitronics, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for Preventative Maintenance and Service Contract for Warren County Communication Equipment, pursuant to the terms and provisions of the specifications (WC 102-09) and proposal, for the amounts and rates listed on the tab sheet, for a term commencing on January 1, 2010 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 the agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended terms unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further,

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 470 Sheriff's 911 Center - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 751 OF 2009

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

**AUTHORIZING AGREEMENTS WITH VARIOUS INSURANCE PROVIDERS
FOR HEALTH INSURANCE FOR WARREN COUNTY EMPLOYEES AND
RETIREES; ESTABLISHING RATES FOR COVERAGES EFFECTIVE
DECEMBER 1, 2009 AND JANUARY 1, 2010**

RESOLVED, that Warren County enter into agreements with various insurance providers for health insurance for Warren County employees and retirees, as well as establishing rates for coverages effective December 1, 2009 and January 1, 2010, as follows:

<u>PROVIDER NAME</u>	<u>PLAN</u>	<u>RATES</u>
<i>Effective December 1, 2009</i>		
Capital District Physicians Health Plan EPO [CDPHP] (\$25/\$40 Co-Pay)	Individual	\$ 429.84
	Co-Individual	\$ 429.84
	Two Person	\$ 859.67
	Family	\$1,146.63
New York State Health Insurance Plan HMO [NYSHIP]	Individual	\$ 622.52
	Co-Individual	\$ 622.52
	Two Person or Family	\$1,333.46
	Individual/Medicare	\$ 373.59
	Two Person (1 Indiv/1 Medicare)	\$1,084.52
	Two Person (both Medicare)	\$ 835.59

<u>PROVIDER NAME</u>	<u>PLAN</u>	<u>RATES</u>
<u>Effective January 1, 2010</u>		
Blue Shield Medicare Advantage PPO		
(In Area)	Individual/Medicare	\$ 287.40
(Out of Area)	Individual/Medicare	\$ 269.45
Capital District Physicians Health Plan [CDPHP] Medicare Advantage PPO	Individual/Medicare	\$ 250.10
Mohawk Valley Physician's Health Plan [MVP] Gold Medicare Advantage PPO	Individual/Medicare	\$ 170.14
Delta Dental	Individual	\$ 28.66
	Family	\$ 73.79
	Individual (Alliance only)	\$ 28.66
	Family (Alliance only)	\$ 73.79
Survivor w/Medicare (Retiree deceased prior to 1994)	MVP	\$ 73.74
	CDPHP	\$ 153.70
	Blue Shield of Northeastern New York Community Blue	\$ 191.00

and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 752 OF 2009

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

AUTHORIZING AGREEMENT WITH EBS-RMSCO, INC. FOR HEALTH REIMBURSEMENT PLAN ACCOUNT FOR REIMBURSEMENT OF EMPLOYEES FOR HEALTH INSURANCE CO-PAYS; AUTHORIZING COUNTY TREASURER TO ESTABLISH ACCOUNT FOR SAME IN THE AMOUNT OF \$140,000

WHEREAS, as part of moving to the new CDPHP 25/40 EPO Plan (as authorized by Resolution No. 714 of 2009), the County will reimburse the additional amount employees pay for co-pays over the amount of co-pays currently paid by employees in the lowest health HMO for 2009 (CDPHP), which reimbursement is to be set up through a third-party administrator, and

WHEREAS, the procedures for reimbursement are to include reimbursement requests made by mail, e-mail or facsimile, with a ten (10) day turnaround time, provided all necessary documentation is received, with the reimbursement to be the difference between co-pays and drug co-pays, and

WHEREAS, at the recommendation of the Capital Financial Group, Inc., and the Finance Committee, EBS-RMSCO, Inc. was selected to act at the third-party administrator, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with EBS-RMSCO, Inc., P.O. Box 22999, Rochester, New York 14692, to provide reimbursement for the additional amount

employees pay for co-pays over the amount of co-pays currently paid by employees in the lowest health HMO for 2009, for a term commencing upon execution and terminating upon thirty (30) days notice by either party, at a cost to the County of Two Dollars and Ten Cents (\$2.10) per participant per month or Fifty-Five Dollars (\$55) per month, whichever is greater, 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 County Treasurer be, and hereby is, authorized and directed to establish an account for the above described reimbursement, in the amount of One Hundred Forty Thousand Dollars (\$140,000).

Adopted by unanimous vote.

RESOLUTION NO. 753 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 500 OF 2008, WHICH AMENDED RESOLUTION NO. 744 OF 2007 RELATING TO ELIGIBILITY OF EMPLOYEES AND RETIRED EMPLOYEES TO PARTICIPATE IN WARREN COUNTY INSURANCE PLAN

WHEREAS, Resolution No. 500 of 2008 amended Resolution No. 744 of 2007 in order to correct a typographical error in Section 2 relating to eligibility of employees and retired employees to participate in Warren County Insurance Plan,

WHEREAS, a clarification/change has been proposed by the Personnel Committee to Section 2(b) with regard to eligibility for health insurance in retirement, 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 all of the following conditions apply:

- a. has at least ten (10) years total service as a Warren County employee;
- b. has retired under the New York State Retirement System ~~and~~ or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said 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. 500 of 2008 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 754 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING RESOLUTION NO. 651 OF 2009 - AUTHORIZING EXTENSION PERIOD FOR VOLUNTARY FURLOUGHS

WHEREAS, the Warren County Board of Supervisors authorized voluntary furloughs, effective July 1, 2009 to all eligible employees in accordance with the outline annexed hereto as Schedule "A", and

WHEREAS, the Board of Supervisors would like to extend and define the period of time to take the voluntary furloughs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes that the voluntary furloughs being offered to all eligible employees be, and hereby is, extended from November 15, 2009, for a period of time as outlined in Schedule "A", subject to termination by further resolution of the Board of Supervisors.

SCHEDULE "A"
WARREN COUNTY BOARD OF SUPERVISORS
1340 STATE ROUTE 9
LAKE GEORGE, NY 12845

TO: All Employees
 FROM: Frederick H. Monroe, Chairman
 Warren County Board of Supervisors
 RE: Voluntary Furlough Program

I. Purpose

The purpose of this memorandum is to describe the County's Voluntary Furlough Program, and to set forth the procedures for eligible employees' participation.

II. Descriptions

The intent of the furlough program is to provide a mechanism by which eligible employees can request and receive, where feasible, time off without pay. Effective July 1, 2009, the Warren County Board of Supervisors has approved the usage of voluntary furloughs not to exceed 5 days in duration. Eligible employees may take 5 days furlough in 2009; 5 days in the first six months of 2010; and 5 days in the last six months of 2010. This furlough program is not designed to be utilized in place of sick or disability leave. This program is offered as a cost-savings mechanism to meet the current fiscal needs and, at the same time, meet the personal needs of employees who may wish to have additional time off. This plan will not affect the eligibility of health coverage, seniority or other rights under applicable civil service rules and/or collective bargaining agreements.

III. Individuals Affected by the Program: Eligibility

All full and part-time employees who earn leave accruals will be eligible for the Voluntary Furlough Program except department heads and employees who are appointed to a set term of office will not be eligible.

IV. Application Procedure

To take advantage of the Furlough Program employees must request time using the same procedure as a vacation request. Time off must be preapproved and can be utilized in either half or full day increments. All requests would need prior supervisory approval contingent upon adequate staffing levels to maintain appropriate levels of service.

Employees with approved paid leave requests will be granted prior to any requests under the Furlough Program.

Employees will need to complete the attached request form and departments will need to utilize the 426 reporting form to summarize furlough time in the appropriate pay period.

V. Questions

Any questions concerning this program should be addressed to Todd Lunt, Director of Human Resources, at 761-6349 or luntt@co.warren.ny.us.

WARREN COUNTY
1340 State Route 9
Lake George NY 12845
Phone: 518.761.6349
Fax: 518.761.6509

Warren County Request to Use Voluntary Furlough

Name: _____ Employee #: _____ Dept: _____ Date: _____

I am requesting voluntary furlough time off per county policy as follows:

_____	_____
(hours)	time & date(s)
Employee Signature: _____	
Date _____	
_____ Approved By: _____	
_____ Denied Date _____	

Dept. Head- Please complete one 426 for your dept including a list of employees who have utilized approved furlough time in the current pay period with the appropriate number of hours being used. Please attach each request form as well.

Adopted by unanimous vote.

RESOLUTION NO. 755 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**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. 268 of 2009), 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 2010, for an amount of Two Thousand Two Hundred Eighty-Three Dollars and Eighty Cents (\$2,283.80), said funds to be expended from A.9050 469 - Unemployment Insurance - Other Payments/Contributions, for a term commencing January 1, 2010 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. 756 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THAT LONGEVITY PAY NOT BE OFFERED AND/OR PROVIDED TO NEW EMPLOYEES IN THE NON-BARGAINING UNIT

RESOLVED, that longevity pay not be offered and/or provided to new employees in the non-bargaining unit with hire dates on or after the date of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 757 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

RESOLUTION CONCERNING THE SUPERVISION OF THE WORK OF THE DEPARTMENT OF SOCIAL SERVICES ATTORNEYS AND SECRETARIAL STAFF AND AUTHORIZING THE COUNTY ATTORNEY TO DEPUTIZE THE ATTORNEYS OF THE DEPARTMENT OF SOCIAL SERVICES FOR PURPOSES OF ASSISTING THE COUNTY ATTORNEY IN THE WORK OF THE SOCIAL SERVICES DEPARTMENT

RESOLVED, that the County Attorney shall review and supervise the work of the attorneys and legal staff of the Department of Social Services, and be it further

RESOLVED, that the attorneys and legal staff presently working within the Department of Social Services (the "Department") and appointed by the Commissioner of Social Services, shall be required to perform duties that consist of the following: (1) directions from the County Attorney concerning the handling of all legal matters affecting the Department, including the presentation of petitions; (2) prioritization of cases; (3) assignment of cases; and (4) other matters typically directed and/or administered by a supervising attorney, and be it further

RESOLVED, that the attorneys working in the Department may be deputized by the County Attorney to perform duties on his behalf in connection with the work of the Department. Adopted by unanimous vote.

RESOLUTION NO. 758 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

SOCIAL SERVICESCreating Position:

A.6010 Dept. No. 40.01

<u>TITLE</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Caseworker	November 20, 2009	\$34,178

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 759 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 760 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker, at a base salary of \$34,178, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 761 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 762 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 763 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL
THE VACANT POSITION OF VAN DRIVER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Van Driver, at a base salary of \$22,897, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 764 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE APPOINTMENT OF SUZANNE F. WHEELER
AS DEPUTY COMMISSIONER OF SOCIAL SERVICES**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of Suzanne F. Wheeler as Deputy Commissioner of Social Services, at a base salary of \$60,000, effective December 7, 2009.

Roll Call Vote:

Ayes: 896

Noes: 80 Supervisor Strainer

Absent: 23 Supervisor Bentely

Adopted.

RESOLUTION NO. 765 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF EMPLOYMENT & TRAINING
TO FILL THE VACANT POSITION OF EMPLOYMENT &
TRAINING COUNSELOR DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Employment & Training to fill the vacant position of Employment & Training Counselor, at a base salary of \$30,222, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 766 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING THE DIRECTOR OF EMPLOYMENT & TRAINING TO FILL THE
VACANT POSITION OF PART-TIME EMPLOYMENT & TRAINING COUNSELOR**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Employment & Training to fill the vacant position of Part-Time Employment & Training Counselor, at a base salary of \$30,222, pro-rated, up to 30 hours a week.

Adopted by unanimous vote.

RESOLUTION NO. 767 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COMMUNICATIONS OFFICER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Communications Officer, at a base salary of \$32,400, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 768 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Senior Account Clerk, at a base salary of \$31,323, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 769 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Director of Nursing, at a base salary of \$65,139, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 770 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF ASSISTANT DIRECTOR OF NURSING DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Assistant Director of Nursing, at a base salary of \$58,701, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 771 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE SERVICES OF AN ACTING HEAD NURSE AT WESTMOUNT HEALTH FACILITY ON A TEMPORARY BASIS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to retain the services of an Acting Head Nurse, on a temporary basis, at a pay rate of \$36.06 per hour.

Adopted by unanimous vote.

RESOLUTION NO. 772 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN JOB-RELATED COURSE - WESTMOUNT HEALTH FACILITY

WHEREAS, Renee Bazan, Social Worker, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Adirondack Community College for the term of September 8, 2009 through December 22, 2009, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Renee Bazan's enrollment in the following course for the following term and amount, 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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBRSEABLE AMOUNT (NOT TO EXCEED)
MicroBiology	September 8, 2009 to December 22, 2009	\$664.65

TOTAL NOT TO EXCEED \$664.65

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code EF.73800.8800.444 Westmount, Social Services, Travel, Conferences, Workshops - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 773 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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 cancellation or correction 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"
CHARGEBACK OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	06/07	Wilbur & Matilda	37 Holden Ave.	06/07 City School 1,195.75		School tax was placed on wrong parcel. Should have been on Lot #60 under Michael Ringer.
	City	Ringer		11% 131.53		
	School	309.7-1-59		5% 66.36		
				TOTAL 1,393.64		

Adopted by unanimous vote.

RESOLUTION NO. 774 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2010

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 2010 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. 775 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement

and certificate of unpaid taxes to 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 the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2010.

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2010**

WHEREAS, the State Board of Real Property Services has provided the Certificate of County Equalization Rates for 2009 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2010 county tax levy for each town and city in the County and a copy of said Certificate dated September 10, 2009, 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 Real Property Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2010 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	58.25
Chester	100.00
City of Glens Falls	73.00
Hague	70.40
Horicon	100.00
Johnsburg	1.70
Lake George	58.25
Lake Luzerne	81.00
Queensbury	76.00
Stony Creek	1.01
Thurman	88.00
Warrensburg	94.00

Adopted by unanimous vote.

RESOLUTION NO. 777 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

**AUTHORIZING COUNTY ATTORNEY AND/OR RETAINED
WORKER'S COMPENSATION COUNSEL TO COMMENCE
A CIVIL ACTION TO SEEK RECOVERY OF LIEN
ON A THIRD-PARTY CLAIM - SELF-INSURANCE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney and/or retained workers compensation counsel to commence a civil action on behalf of the County with regard to a Workers' Compensation matter to seek recovery of a lien on a third-party claim.

Adopted by unanimous vote.

RESOLUTION NO. 778 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION
HELD ON OCTOBER 17, 2009, DISPOSING OF CERTAIN LANDS ACQUIRED
BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2009 tax foreclosure proceeding and received a Judgement and Order to Establish Title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 17, 2009 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2009 tax foreclosure proceeding or in other prior years' proceedings, and

WHEREAS, Randy Hitchcock, an adjacent property owner, has offered to purchase the parcel in the Town of Johnsbury designated as Tax Map Parcel No. 118.-1-95 for the fair market value of Five Hundred Dollars (\$500), and the Real Property Tax Committee has recommended selling said property to Mr. Hitchcock for the sum of Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and 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 December 15, 2009 of the balance of the purchase price bid set forth in Schedule "A" attached hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quit Claim Deed and all other necessary documents to convey property located in the Town of Johnsbury known as Tax Map Parcel No. 118.-1-95 to Randy Hitchcock and Muriel LaPointe for the sum of Five Hundred Dollars (\$500) in a form approved by the County Attorney, 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.

**SCHEDULE "A"
RESULTS FROM 2009 LAND AUCTION HELD 10/17/09**

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Bolton	186.-1-43	Trout Lake Rd	Vac 125 x 85	Kevin Kinnamey PO Box 35 Johnsbury NY 12843	\$133.97	\$50.00
Chester	36.-1-32	Old Schroon Rd	Vac 3.61 AC	Lance Montalbano 12 North Dr New Hyde Park NY 11040	\$506.58	\$100.00

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Hague	25.1-1-33	West Hague Rd	Vac .37 AC	Thomas Jenne 51 Cotherman Dr Lake George NY 12845	\$681.22	\$1,000.00
Horicon	53.-3-10	East Shore Dr	Vac 100 x 128	Timothy Henggeles 1152 Broadway Hewlett NY 11557	\$-0-	\$8,100.00
Horicon	70.15-1-2	E Schroon River Rd	Vac 50 x 70	Bogdan Popa 266 A Old Saratoga Rd Gansevoort NY 12831	\$511.31	\$600.00
Johnsburg	30.-1-69	Shields Rd	Vac 2.72 AC	Stephen Doyon PO Box 298 Saratoga Springs NY 12866	\$1,300.32	\$13,500.00
Johnsburg	116.-1-85	Peaceful Valley Rd	Mobile Home 1.05 AC	Lance Montalbano 12 North Dr New Hyde Park NY 11040	\$8,399.67	\$5,600.00
Johnsburg	133.8-1-4	Garnet Lake Rd	Vac 25 x 218	Lance Montalbano 12 North Dr New Hyde Park NY 11040	\$670.84	\$1,000.00
Johnsburg	178.-1-11.2	Garnet Lake Rd	Mobile Home 3.1 AC	Ron Morehouse 241 Ballard Rd Wilton NY 12831	\$3,611.78	\$5,000.00
Lake George	224.2-1-1	Route 9	Vac 1.65 AC	Lance Montalbano 12 North Dr New Hyde Park NY 11040	\$2,210.97	\$5,500.00
Lake George	238.11-1-28	Middle Rd	Vac .51 AC	Michael Larson 38 Tripp Lake Rd Chester town NY 12817	\$215.54	\$1,000.00
Lake George	264.5-1-6	Prospect St	Vac .17 AC	Lance Montalbano 12 North Dr New Hyde Park NY 11040	\$292.15	\$600.00
Lake Luzerne	298.11-1-57	Ramsey Pl	Vac .34 AC	Stephen Doyon PO Box 298 Saratoga Springs NY 12866	\$1,784.77	\$600.00
Lake Luzerne	298.15-1-5	Main St	Diner .07 AC	Christina Burnusigis 80-14 25 Ave East Elmhurst NY 11370	\$16,624.95	\$25,000.00
Queensbury	290.17-1-48	Fairway Ct	Vac 160 x 754	Kevin Kinnarney PO Box 35 Johnsburg NY 12843	\$322.13	\$50.00
Queensbury	297.18-1-11	Quaker Rd	Vac 1.00 AC	Daniel Olszanski 80 Main St Portland CT 06480	\$5,156.17	\$100.00
Queensbury	301.8-1-29	Manor Dr	Com Building .29 AC	Christina Burnusigis 80-14 25 Ave East Elmhurst NY 11370	\$17,222.91	\$75,000.00

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Queensbury	301.20-2-2	Peggy Ann Rd	Vac .11 AC	Kevin Kinnarney PO Box 35 Johnsburg NY 12843	\$324.66	\$25.00
Queensbury	303.16-1-38	Belle Ave	Vac 50 x 150	Jeffrey Pearl 14 Carroll St Queensbury NY 12804	\$18,066.09	\$1,000.00
Queensbury	303.19-1-23	Wilson St	Vac 55 x 100	Kevin Kinnarney PO Box 35 Johnsburg NY 12843	\$3,230.00	\$1,000.00
Queensbury	308.5-1-21	Glen Court	Vac .61 AC	Bogdan Popa 266 A Old Saratoga Rd Gansevoort, NY 12831	\$381.12	\$100.00
Queensbury	308.8-1-39	Kylians Way	Vac 77 x 150	Russell Palmer 11 Burnt Hills Dr Queensbury NY 12804	\$437.66	\$250.00
Queensbury	308.8-1-52	Burnt Hills Dr	Vac 110 x 200	Russell Palmer 11 Burnt Hills Dr Queensbury NY 12804	\$6,125.69	\$1,200.00
Queensbury	308.8-1-56	Burnt Hills Dr	Vac 1.64 AC	Kevin Kinnarney PO Box 35 Johnsburg NY 12843	\$291.25	\$350.00
Queensbury	308.9-1-24.1	Luzerne Rd	Vac .6 AC	Lynn Ogden 24 Cedarwood Dr Queensbury NY 12804	\$490.84	\$650.00
Queensbury	308.11-1-77	Saunders Rd	Mobile Home 208 x 200	Ron Morehouse 241 Ballard Rd Wilton NY 12831	\$5,573.07	\$36,000.00
Queensbury	309.9-1-14.1	Indiana Ave	Vac .01 AC	Kevin Kinnarney PO Box 35 Johnsburg NY 12843	\$247.18	\$10.00
Warrensburg	224.-1-10	Harrington Hill Rd	Shed .38 AC	Lauren Pereau 12 Dennehy Rd Chestertown NY 12817	\$8,155.22	\$550.00

TOTALS **\$102,968.06 \$ 183,935.00**

Adopted by unanimous vote.

RESOLUTION NO. 779 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

TO ENACT LOCAL LAW NO. 5 OF 2009

WHEREAS, a proposed local law was duly presented to the Board of Supervisors at the Board Meeting of October 16, 2009, said proposed Local Law being entitled "A Local Law Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 659 on October 16, 2009, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of

November, 2009, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, the Board of Supervisors has duly considered the afore described proposed Local Law, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of November, 2009, does hereby enact and adopt Local Law No. 5 of 2009 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN LOCAL LAW NO. 5 OF 2009

A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2007, 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 Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County".

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors desires to amend Local Law No. 6 of 2007, establishing the Office of Emergency Services for Warren County to a) remove from that office the County functions of STOP-DWI/Traffic Safety Coordination; b) remove the STOP-DWI Coordinator functions and the Executive Secretary of the Traffic Safety Board from the responsibilities of the Emergency Services Coordinator; c) authorize but not require the Fire Coordinator to act as Chairperson of the Local Emergency Planning Counsel; and d) provide that the Office Personnel shall include the EMS Coordinator.

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. Prior Local Laws Amended and/or Superseded. This Local Law amends and supercedes Warren County Local Law No. 6 of 2007 titled, "A Local Law Establishing the Office of Emergency Services for Warren County".

SECTION 5. Section 4 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"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, and Emergency Medical Services Coordination.

SECTION 6. Section 6 of Local Law No. 6 of 2007 is hereby amended to read as follows:

- "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) may act as Chairperson of the Local Emergency Planning Council [LEPC]. If selected, activities as Chairperson will be considered as performing a service for the benefit of the County and therefore a County purpose.
- 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. Section 7 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"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.

SECTION 8. Section 8 of Local Law No. 6 of 2007 is hereby amended to read as follows:

"SECTION 8. Office Personnel. Personnel assigned to Office of Emergency Services shall include Deputy Fire Coordinators, the EMS Coordinator 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. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 780 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer, at a base salary of \$32,400, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 781 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer, at a base salary of \$32,400, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2009**Resolution introduced by Supervisors Belden and Goodspeed****WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE
IN WRITING RELATIVE TO AUTHORIZING THE SETTLEMENT OF A PROPERTY
DAMAGE CLAIM IN THE MATTER OF WARREN COUNTY V. JOHNSON**

RESOLVED, that the Rules of the Board of Supervisors, which require that a resolution be in writing, be and hereby are waived, relative to authorizing the settlement of a property damage claim in the matter of Warren County v. Johnson.

Adopted by unanimous vote.

RESOLUTION NO. 783 OF 2009**Resolution introduced by Supervisors Sokol and Geraghty****AUTHORIZING THE SETTLEMENT OF A PROPERTY DAMAGE
CLAIM IN THE MATTER OF WARREN COUNTY V. JOHNSON**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of a property damage claim in the matter of Warren County v. Johnson for 100% of the damages, 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 the form approved by the County Attorney.

Adopted by unanimous vote.

Mr. O'Connor announced that his successor after twenty-two years of serving on the Board of Supervisors would be William Loeb and he acknowledged Mr. Loeb was present at the meeting. He welcomed Mr. Loeb and wished him luck and prosperity.

There being no further business, on motion by Mr. Belden and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 12:25 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, NOVEMBER 30, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, 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 Monday, November 30, 2009 at 11:00 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. Review, consideration and action if determined appropriate by the Board with regard to proposed 2010 budget reductions/amendments, the tentative budget for 2010 and other matters related to the 2010 budget including, but not limited to, a determination as to whether to set a hearing on the budget; and
2. Discussions regarding a sales tax increase.

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 24, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 11:00 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Belden - 1.

Chairman Monroe welcomed everyone to the meeting today and announced that important decisions needed to be made with respect to the 2010 Budget. He reminded the board members that a conference call had been held on Wednesday with Moody's Investors Service. He noted that Jeanine Caruso, the County's Fiscal Advisor, was present to discuss that, as well as the County's general financial status with the Supervisors. He added that for the last year, there had been discussions from time to time concerning the possibility of an increase in sales tax. Chairman Monroe asserted that the board members had worked very hard on the budget in the meantime, reducing the amount to be raised by tax by \$7 million; however, he said, the County still faced a \$4 million deficit.

Frank O'Keefe, County Treasurer, requested to address the board. He asserted that Chairman Monroe had asked him to provide comments on the proposed increase in sales tax. He reminded the board members of the warnings he had issued for at least the past four years relative to the County's finances and reliance on using surplus funds to balance yearly budgets, with no reductions in programs or spending. He added that warnings were issued about potential cash flow problems. He said that in 2009, it had been realized that the County had serious financial problems. Mr. O'Keefe noted that the Board of Supervisors had taken drastic actions to reduce the budget deficit facing 2010 by approximately \$7.1 million; thereby

leaving an additional \$4 million deficit to close. He expressed his opinion that the deficit could not be reduced much further without affecting the general welfare of the residents of Warren County. The only solution, he said, was a tax increase in either property tax or sales tax. He reiterated that the County had serious financial problems to address, such as the 2010 budget and reducing such by cutting expenses to a bare minimum. He stated that holding a tax increase to .5% or less would not address the real problem which was cash flow and fund balance. Mr. O'Keefe remarked that the fund balance, or surplus, must be returned to a level that would support the County operation. He noted that this had been brought to the board members attention over the past six years by Moody's Investors Service, reported yearly by the private auditors and the auditors from the New York State Comptroller's Office. He advised that during the conference call with Moody's Investors Service, he was informed that the County was in the bottom three financially of all counties in New York State, which in all probability, would effect the County's bond rating, resulting in costlier borrowing. In the past, he continued, the County had the luxury of relying on surplus monies to pay expenses before reimbursement was received by the Federal and State agencies. Mr. O'Keefe said that the County's delinquency in collecting property taxes was now causing cash flow problems. He noted that the County must develop long term solutions to the fiscal problems, which could not be solved in the 2010 budget. He stated that a tax increase could not be avoided. With regard to property tax, he reported it would take large increases each and every year to restore the County's fund balance to the proper levels. He asserted that a 1% increase in sales tax would generate \$6 million in a six month period, or approximately \$3.5 million for the last quarter of 2010. He added that for 2011, about \$14 million could be realized for the full year and it was his recommendation to return to a 7% sales tax in 2012. He further stated that if the sales tax increase was approved, a separate tax stabilization fund must be established by law and the funds could only be used to finance specific expenditures which Chairman Monroe would outline in detail. Mr. O'Keefe pointed out that any violations of that statute could be considered a misdemeanor. As the chief fiscal officer of the County, he continued, he would abide by the limitations of this law. He summarized that in order to return this County to financial stability, it would require some Supervisors to change their previous public positions on a sales tax increase. Mr. O'Keefe recommended approval of the sales tax option. He concluded that the County had excellent and professional Department Heads and loyal employees and he believed that the County could return to fiscal stability in 2012 and beyond.

Mr. Taylor referred to the overpayment mentioned by Mr. O'Keefe due to a down grade in the County's bond rating and he questioned how much that would be and over what period of time. Mr. O'Keefe responded that according to the County's Fiscal Advisor, it would be approximately \$350,000 over the life of the bond, which was twenty years.

Mr. Pitkin noted the reason stated in a handout relative to a sales tax increase that read "to lesson or prevent any projected increase in excess of 2.5% in the amount of real property tax levy", and he questioned if this meant that if the proposed budget had a 5% increase in property tax, the tax stabilization fund could be utilized to balance that and Paul Dusek, County Attorney, replied affirmatively.

Mr. Kenny stated that he appreciated Mr. O'Keefe's advice; however, he said, the Treasurer's advice was to pass a sales tax increase for two years and return to a 7% tax after that, which he did not believe would ever happen. Chairman Monroe pointed out that previous legislation that had been passed concerning sales tax included a two year sunset clause. Mr. Dusek clarified that one County Board, during a two year term, could not restrict a future County Board for their two year term. He added that the State legislation could always supercede anything done at the local level.

Mr. Stec said the conversations had centered around an assumption that the increase in sales tax would be 1%, although it did not have to be 1%. He questioned what the other options were and Mr. Dusek apprised that he had seen legislation providing for 1/2% and 3/4%; therefore, he said, he would preliminarily presume a 1/4%, or some fraction involving a 1/4%, would be acceptable. Chairman Monroe added that Ontario County had adopted a

1/8% increase in sales tax.

Mr. Taylor questioned if there was an inclusion in the Tax Stabilization Law that required a specific amount go into the fund. Mr. Dusek explained that it could be included as part of what the law provided. Under law, he continued, the Tax Stabilization Fund could not exceed 10% of the County's General Fund and after it did exceed 10%, it would automatically be applied to offset real property taxes. Mr. Taylor asked Mr. Dusek to explain the advantage of a Tax Stabilization Fund compared to the use of the Surplus Fund. Mr. Dusek expounded that a Surplus Fund was unrestricted, whereas a Tax Stabilization Fund could not be used for anything other than unanticipated revenues, unanticipated expenses or to offset at the end of the year as part of the budget process, a tax increase over 2½%. Mr. Dusek read a portion of the Law concerning unanticipated expenditures as follows "Unanticipated expenditure means an expenditure for a specific purpose for which there is no or insufficient appropriation of which will cause an appropriation to be insufficient that is necessitated by a change in federal or state laws, rules or regulations, a court order, judgement or decree, a public emergency, or an industry-wide price, rate or premium increase, which takes effect or occurs after final adoption of the annual budget and which could not have been reasonably anticipated prior to final adoption of the annual budget."

Mr. Kenny questioned if a public hearing was required if the board was in favor of implementing a 1% sales tax increase and Mr. Dusek responded in the negative. Chairman Monroe interjected that the budget required a public hearing and if the sales tax increase was approved, that would be part of the budget. Mr. Kenny asked how anticipated revenues from a sales tax increase could be included in the 2010 Budget when it was unknown if and/or when the State Legislation would approve the request.

Mr. O'Keefe announced that according to the Real Property Tax Services Department, if the Budget was not passed by December 4, 2009 the tax bills would be delayed, leading to more of a cash flow problem. Chairman Monroe noted that by law, the budget must be adopted by December 20, 2009.

Mr. Dusek explained the process for the sales tax increase and said that a resolution needed to be approved either by a 2/3 vote or if it was the desire of the Chairman of the Board to proceed with the request for legislation on his own, it would require a majority of the board to vote in favor of such. He apprised that the Legislature did not require a written resolution until such time that the bill was numbered and returned to the County, which could not occur until next year; therefore, he said, the formal vote on the resolution would occur next year. He reported that his research on the area of revenues was that it was allowable to include in the budget revenues as long as it was in good faith and reasonable to believe that the revenues would be received. Mr. Dusek further stated if the sales tax increase was supported by the board this year it could be part of the budget process, but that vote did not have to happen until after the public hearing on the budget, because the board had a right to amend and revise that budget after the public hearing, as well. Mr. Stec concluded that following the Legislative action, approval for the sales tax increase would return to the board for action, which would not happen until 2010, and he added, that four new members would be on the board at that time.

Chairman Monroe extended privilege of the floor to Jeanine Caruso from Fiscal Advisors & Marketing, to provide her view as the County's financial advisor. Ms. Caruso advised that the County currently had a rating of A2 from Moody's Investors Service, which was downgraded from a 2007 rating of A1. In the conversation held the other day with Moody's, she continued, they were now talking about potentially downgrading the County's rating two notches, which would reduce the County's rating to a BAA1, thereby landing the County in a different rating category. She listed the rating categories as follows: A1, A2 and A3; the next level was BAA1, BAA2 and BAA3 followed by non-investment grade. She confirmed it was not a good thing to be in the BAA1 category. She noted that Moody's had mentioned several times throughout the call the fact that the County had continued to erode its General Fund balance. Ms. Caruso added that the current General Fund balance was only 4.9% of revenues, which

was extremely low. She asserted that the medians for other counties in New York State was approximately 30%, which was a significant difference from Warren County's balance. Her recommendation was for the County to pass a 1% sales tax increase in order to rebuild the General Fund balance reserves. In response to an earlier inquiry from Mr. Taylor regarding the cost of borrowing, she explained that she had done an analysis of a \$23 million bond over twenty years, and it would cost approximately \$350,000 more to service the debt if the rating was reduced.

Chairman Monroe noted that in reviewing the analysis provided by Moody's, it appeared as though the County was in good standing in all other categories other than fund balance and Ms. Caruso agreed. Mr. Taylor asked if the County were to be downgraded, when that would occur and Ms. Caruso replied this week.

Mr. Goodspeed asked Ms. Caruso what her recommendation would be for a breakdown of the anticipated revenue from a 1% sales tax increase. Ms. Caruso expounded that she would not spend the money on debt service, rather she would put it into reserves and establish a percentage necessary to restore the General Fund Balance. She noted she would also apply some of the funds to a Tax Stabilization Fund, which in effect would remain as part of the General Fund Balance until it was spent down. She concluded that she would not designate the funds to pay down debt service until the County restored itself to a 20-30% General Fund balance as a percentage of revenues and then, if the decision was made to keep the tax in place, some of those monies could be used to pay down debt service.

Ms. Caruso clarified that the County did not go to Moody's for a rating upgrade; however, she reported Moody's Investors Service had advised her that they were instituting an entire review of all counties ratings in New York State, which they began in November.

In response to questions concerning the County sharing revenues with the City of Glens Falls due to a sewer contract, Mr. Dusek announced that it was specifically stated in the agreement that if there should be an increase in the sales tax, that it would not be considered part of what was allocated to the City.

Chairman Monroe thanked Ms. Caruso and said at this time the board members would continue with the Agenda and commence review, consideration and action if determined appropriate by the Board with regard to the proposed 2010 budget reductions and/or amendments.

Mr. Stec referred to the handout from the Budget Officer containing the recommendations, a copy of which is on file with the minutes, and suggested that page one of the handout, which included administrative reductions totaling an adjustment amount of \$281,728, be approved as one item.

Chairman Monroe asserted that the County Attorney recommended that a motion to waive the rules be made relative to all resolutions in connection with the Budget.

Motion was made by Mr. Geraghty, seconded by Mr. Thomas and carried unanimously to waive the rules of the board requiring a resolution be in writing relative to all resolutions in connection with the Budget. Clerk noted it would be Resolution No. 784 for the record.

RESOLUTION NO. 784 OF 2009
Resolution introduced by Supervisors Geraghty and Thomas

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS
BE IN WRITING WITH RESPECT TO ALL FOLLOWING RESOLUTIONS MADE AT THIS
MEETING REVISING OR AMENDING THE 2010 BUDGET FOR WARREN COUNTY**

RESOLVED, that the Rules of the Board of Supervisors, which require that resolutions be in writing, be and hereby are waived, with respect to all following resolutions made at this meeting revising or amending the 2010 Budget for Warren County.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

Motion was made by Mr. Stec and seconded by Mr. Pitkin to approve the Budget Officers recommendations of reductions totaling \$281,728. Mr. Dusek advised a roll call vote was necessary. Following the roll call vote the motion was carried unanimously to approve the Budget Officers recommendations as outlined above.

Chairman Monroe directed the board members to page 2 of the handout which outlined further departmental reductions as recommended by the Budget Committee. The first department listed, he said, was DPW and a suggested reduction of \$250,000.

William Lamy, DPW Superintendent, requested permission to address the board concerning the additional reductions to his Department. Mr. Lamy explained that over the past several months he had met repeatedly with the Budget Officer and the Chairman of the Public Works Committee, Supervisor Belden, to review the departmental budget line item by line item to determine where additional savings could be realized. He noted that substantial reductions had been made not only to programs, but also to personnel. He expressed his concern with the impact that another \$250,000 reduction in his budget would have on operations. The main concern, he said, with another \$250,000 reduction was that it would increase the County's liability and decrease the safety of motorists and pedestrians that used the road and bridge systems. He noted that it would also adversely effect the snow and ice operations within the County. He announced that staff in his Department had been reduced by eighteen positions over the last fifteen months and currently there were five employees on the payroll that were out of work on either disability, long-term illness or injury. Mr. Lamy added if another \$250,000 was reduced in personnel, he could not continue to deliver the same level of service as had been provided in the past. He explained that DPW contracted with most of the Towns in the County to provide approximately 60% of the snow and ice control on all County roads; and he added, included in the 2010 Budget was a 5% reduction in contracts with the Towns. He further stated, that currently, there were five tandem trucks that serviced the Town of Queensbury and five tandem trucks that serviced the rest of the County. With reductions in funds and staff, he said, he would have to review the potential of not having five tandems service the Town of Queensbury for snow and ice. He apprised that they would continue to plow all the County roads, although he would have to re-map the routes, leading to longer routes and longer time periods to accomplish the plowing, and at a lower level of service than had been provided in the past. He reported that over the past year he had eliminated a construction crew, which had resulted in many town projects being placed on a waiting list. Mr. Lamy listed the vast implications that further reductions in his departmental budget would have on many operations in the County.

Chairman Monroe pointed out that the County Attorney had advised that a specific object code needed to be identified in the Public Works Department budget in order for reductions to be approved.

Mr. Goodspeed commented that he could not vote in favor of these substantial reductions until a vote on a 1% sales tax increase was held. Mr. Champagne countered that he would like to make sure that everything possible was done to reduce the budget prior to entertaining a sales tax increase discussion. Chairman Monroe interjected that he understood Mr. Champagnes' concept; however, he said, that would not address the County's fund balance problem.

Motion was made by Mr. Goodspeed and seconded by Mr. Merlino to approve a 1% increase sales tax. Mr. Pitkin suggested that the motion include a 2% cost of living cap and if the cap was exceeded that the County face a penalty for such. Mr. Goodspeed amended his motion to include a 2% cost of living cap and if the cap was exceeded that the County face a penalty for such, and Mr. Merlino seconded the amended motion.

Mr. VanNess asked Mr. Dusek to explain the procedure for the implementation of a 1% sales tax increase. Mr. Dusek stated that if a resolution was adopted by the board in favor of a 1% sales tax increase, the first step would be to request Home Rule Legislation from the State. He noted following the approval of the request, the board would then have the option of implementing a sales tax increase. He reported that the issue was whether or not the board members would choose to include any of the revenues from a proposed sales tax increase in the 2010 Budget; therefore, he said, an agreement needed to be reached as to what the legislation would include. Chairman Monroe reiterated that the structural problem with the Budget and the County's finances was that there was not a plan in place to restore the fund balance, which was desperately needed.

Chairman Monroe announced a roll call vote on the previous motion was necessary. Prior to the roll call vote, a number of Supervisors voiced their opinions both in favor and in opposition to a sales tax increase.

Mr. O'Keefe commented that he and his staff had provided the Supervisors with the best advice that they could. He added that even if an additional \$1 million was removed from the budget, it would not address the underlining problem, which was cash flow and fund balance. He reiterated his belief that the only way to restore the fund balance was through a sales tax or property tax increase. Chairman Monroe commented that the County had made substantial cuts this year and he commended the Budget Officer for the tremendous job that he had done, along with the Budget Committee, in cutting expenses. He stated that even with all the work that had been accomplished, it did not solve the fund balance problem.

Chairman Monroe requested the concurrence of the board to request legislation for a 1% sales tax increase. Following the roll call vote, the motion to approve a request for Home Rule Legislation for a 1% sales tax increase was carried by a majority vote, with Messrs. Taylor, Kenny, Stec, Strainer, Champagne and Pitkin voting in opposition. Clerk noted it would be Resolution No. 785 of 2009 for the record.

RESOLUTION NO. 785 OF 2009

Resolution introduced by Supervisors Goodspeed and Merlino

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF STATE LEGISLATION AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AND RETAIN AN ADDITIONAL ONE PERCENT (1%) SALES TAX

WHEREAS, the Chairman of the Warren County Board of Supervisors requested that the Warren County Board concur with a request that the New York State Legislature pass a specific bill authorizing and empowering the County of Warren to adopt and amend local laws, ordinances or resolutions imposing a sales tax rate that is one percent (1%) additional to the three percent (3%) authorized in Tax Law §1210, beginning as soon as possible in 2010, and with the understanding that the disposition of such additional revenues shall be such that the same are paid solely to Warren County for its use, and

WHEREAS, state legislation is necessary, as the County does not have the legal authority to implement an additional 1% sales tax without state legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby concurs with a request to be made by the Chairman of the Warren County Board of Supervisors requesting that the New York State Legislature enact legislation to authorize and empower the County of Warren to adopt and amend local laws, ordinances or regulations imposing a sales tax rate that is one percent (1%) additional to the three percent (3%) authorized in Tax Law §1210, beginning as soon as possible in 2010, and with the understanding that the disposition of such additional revenues shall be such that the same are paid solely to Warren County for its use, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 626

Noes: 360 Supervisors Taylor, Kenny, Stec, Strainer, Champagne and Pitkin

Absent: 13 Supervisor Belden

Adopted.

Discussion ensued concerning a public hearing, the date for such, and a location large enough to accommodate the general public to discuss a sales tax increase. Mr. Dusek interjected that technically, the hearing needed was for the adoption of the 2010 Budget, and at the time all possibilities for revenues and expenditures would be available to discuss. He explained that following a public hearing on the Budget, a decision could be made as to whether or not a plan for sales tax revenues would be included in the 2010 Budget.

Returning to the Budget Committee recommendations for further reductions, Chairman Monroe referred back to the first department listed, which was the DPW with a suggested reduction of \$250,000.

Motion was made by Mr. Stec and seconded by Mr. Kenny to direct the DPW Superintendent to determine an additional \$250,000 in reductions in the Departments budget prior to the public hearing for the 2010 Budget.

Mr. Dusek clarified that in order for that reduction to be included as part of the Budget, a specific object code needed to be identified. Mr. Lamy advised that a Public Works Committee meeting was scheduled for the following day and he requested the opportunity to review this request for a \$250,000 reduction with the Committee. Mr. Taylor requested Mr. Stec amend his motion for a reduction of \$125,000 as opposed to \$250,000. Mr. Stec amended his motion to direct the DPW Superintendent to determine an additional \$125,000 in reductions in the Department's personnel code (.1) prior to the public hearing for the 2010 Budget and Mr. Kenny seconded the amended motion. Chairman Monroe advised a roll call vote was necessary. Following the roll call vote, the motion failed due to the lack of majority vote.

Chairman Monroe identified the next department, which was the Information Technology (IT), with a suggested elimination of a Computer Programmer and a reduction in the salary of the Director of IT. Mr. Goodspeed stated that this had been his recommendation; however, he said, he was not aware that the Director of IT had volunteered to reduce his salary by 20% and he suggested that the reduction in salary satisfy the Budget Committees request; thereby not eliminating the Computer Programmer.

Motion was made by Mr. Goodspeed and seconded by Mr. Pitkin to accept the Director of IT's proposal of a 20% reduction in the Directors salary. Chairman Monroe added it would require a roll call vote. Following the roll call vote the motion was carried unanimously to accept the Director of IT's proposal of a 20% reduction in the Directors salary.

Chairman Monroe referred to the next department listed, Planning & Community

Development, and the recommendation to eliminate one position for a reduction of \$59,470. Mr. Taylor announced that when this was discussed at the Committee meeting, it was advised that \$70,000 should be removed from anticipated revenues because this position was a revenue generating position.

Motion was made by Mr. Champagne and seconded by Mr. Kenny to approve the recommendation to eliminate one position for a reduction of \$59,470 in the Planning & Community Development Department.

Mr. Geraghty questioned where specifically the County would lose revenue if this position was eliminated. Pat Tatich, Director of Planning & Community Development, explained that the position was essential for securing grant funds; however, she advised that her Department would continue to apply for grant funding when opportunities were presented.

Chairman Monroe noted this required a roll call vote as well. Following the roll call vote, the motion was carried by a majority vote to eliminate one position for a reduction of \$59,470 in the Planning & Community Development Department.

Chairman Monroe apprised the next department was the Public Defender and a recommendation to eliminate one Assistant Attorney, for an estimated total savings of \$55,035. He noted that concern had been expressed that if the Assistant Attorney was eliminated it may put the County in a situation where continuity of effort was not maintained which could result in the County losing State funding. Mr. Goodspeed concurred and suggested that an effort to save approximately \$50,000 would cost the County over \$100,000 to compensate for the loss of an Attorney within that Office.

Motion was made by Mr. Pitkin and seconded by Mr. Stec to approve the recommendation. Chairman Monroe stated this required a roll call vote. Following the roll call vote, the motion failed due to the lack of majority vote.

Continuing, Chairman Monroe expounded the next item listed was the Sheriff's Law Enforcement, with the recommendation to eliminate four Patrol Officers and one position in the Civil Division, resulting in a savings of \$269,636.

Mr. VanNess reiterated that six road Patrol Officers had been eliminated in the last three years. He commented that gang and drug related activities were increasing in the County and would continue to increase given the state of the economy. He added that the County needed to take care of the citizens. Regarding the Civil Officer position, he noted, that position brought in more revenues than the cost for the salary.

Motion was made by Mr. VanNess and seconded by Mr. Bentley to remove this recommendation from the list.

Bud York, Sheriff, addressed the board members concerning the recommendation to eliminate four Patrol Officers, as recommended by Supervisor Stec, and noted that he felt it was his duty to advise and clarify some points that were made by Mr. Stec at the last Budget Committee meeting. He stated that there were two Warren County Sheriff posts designated exclusively for the Town of Queensbury, that he tried to fill on a daily basis to provide the best protection for the citizens, as well as Officers safety. He explained the services provided by the New York State Police posts located in the Town of Queensbury. He reported that he could not forfeit police protection for the citizens in this County. He provided statistical information pertaining to the number of police calls and reports received in Warren County. He concluded that if the Patrol Officer staff was reduced by four positions, it would most certainly jeopardize public safety and the safety of the County's Patrol Officers. Mr. Stec clarified that he had stated that he was open to any suggestions from the Sheriff to reduce his budget approximately \$250,000.

Chairman Monroe said a roll call vote was needed for the motion to remove the recommendation to eliminate four Patrol Officers and one position in the Civil Division. Following the roll call vote, the motion was carried by a majority vote to remove the recommendation to eliminate four Patrol Officers and one position in the Civil Division.

Chairman Monroe asserted the next item listed was for the Treasurer's Office, with a recommendation to eliminate a Senior Account Clerk #4 after retirement.

Rob Lynch, Deputy Treasurer, expounded that since 2008 two positions had been eliminated within the Department. Mr. Champagne asserted that he did not analyze the need for the position prior to making the recommendation and he was no longer in favor of eliminating that position.

Motion was made by Mr. Kenny and seconded by Mr. Taylor to eliminate a Senior Account Clerk #4 after retirement. Chairman Monroe advised this would be a roll call vote. Following the roll call vote, the motion failed due to the lack of a majority vote.

Chairman Monroe reported the last item list was a recommendation to reduce the contract with the City of Glens Falls to the amount of \$49,000. He noted that the original amount of the contract had been \$150,000, which was reduced to \$100,000 and further reduced to \$99,000.

Motion was made by Mr. Stec and seconded by Mr. Thomas to reduce the contract with the City of Glens Falls to the amount of \$49,000.

Mr. Girard expressed his opposition to this recommendation and noted it was an inappropriate time to make such a reduction, due to the City of Glens Falls having already affirmed their budget. Mr. Sheehan and Mr. Taylor expressed their opposition to this request, as well.

Chairman Monroe noted this would be a roll call vote. Following the roll call vote, the motion to reduce the contract with the City of Glens Falls to the amount of \$49,000 failed due to the lack of a majority vote.

Chairman Monroe announced that concluded the list of recommendations to reduce appropriations. He directed the board members to a proposal to increase revenue in the County Clerk's Office by implementing a motor vehicle use fee. Pam Vogel, County Clerk, explained that currently there were thirty-five counties in New York State that imposed this fee of \$5 per passenger vehicle and \$10 per commercial vehicle, per year. She further stated that this was a surcharge that was included in the tax law, as well as in the Commissioners Regulations. Ms. Vogel noted this was an option for a revenue stream and this could generate \$300,000 in revenues per year in Warren County.

Motion was made by Mr. Geraghty and seconded by Mr. Pitkin to approve the implementation of a motor vehicle use fee. Chairman Monroe added this would be a roll call vote. Following the roll call vote, the motion was carried by a majority vote to implement a motor vehicle use fee.

Mr. Kenny announced that those that were opposed to a sales tax increase had feared that if it were approved, this board would be reluctant to reduce expenses. He reported that \$797,398 worth of recommended reductions in expenses was presented, of which only \$75,000 was approved.

Motion was made by Mr. VanNess and seconded by Mr. Taylor to authorize a Public Hearing to adopt the 2010 Tentative Budget for December 10, 2009 at 7:00 p.m. in the Supreme Court Room. Chairman Monroe advised this would require a roll call vote. Following the roll call vote, the motion was carried by a majority vote to authorize a Public Hearing to adopt the 2010 Tentative Budget for December 10, 2009 at 7:00 p.m. in the Supreme Court Room. Clerk noted it would be Resolution No. 786 of 2009 for the record.

RESOLUTION NO. 786 OF 2009

Resolution introduced by Supervisors VanNess and Taylor

AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2010 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on November 16, 2009, duly filed the proposed budget for the County of Warren for the fiscal year commencing January 1, 2010, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now,

therefore, be it

RESOLVED, that the budget submitted by the Budget Officer for the fiscal year 2010, 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.1011 110	Admin & Fiscal Services-Salaries	\$112,193	(\$50,000)
A.1680 110	Information Technology-Salaries	\$326,895	(15,793.00)
A.3410 444	Fire Prevention and Control - Travel	\$2,500	(\$2,500)
A.3640 110	Civil Defense - Salaries	\$35,436	(\$3,600)
A.6010 860	Social Services - Health Insurance	\$1,324,422	(\$28,912)
A.6030 860	Countryside-Health Insurance	\$264,430	(\$5,800)
A.7113 470	Railroad - Contracts	\$3,000	(\$10,000)
A.8021 110	Planning - Salaries	\$279,148	(\$47,342)
A.9030 830	Social Security	\$1,501,099	(8,901.00)
A.9031 831	Medicare	\$352,919	(\$2,081)
A.9050 850	Unemployment Insurance	\$70,530	\$10,530
D.5110 110	County Road - Salaries	\$1,266,396	(\$25,916)
A.9901.0181 910	Interfund Transfers	\$2,971,004	(\$140,000)
MS9050 850	Risk Retention - Unemployment Ins.	\$130,530	\$10,530

ESTIMATED REVENUES

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ (DECREASE)</u>
A.1325 2705	Treasurer - Gifts & Donations	\$75,000	\$15,000
A.1410 1136	County Clerk - Automobile Use Tax	\$225,000	\$225,000
MS9050 2801	Risk Retention-Unemployment Ins.	\$130,530	\$10,530
V.5031	Debt Service-Interfund Transfers	\$3,289,219	(\$140,000)

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 2010, be, and the same hereby is, amended as follows:

<u>CODE NO.</u>	<u>EMPLOYEE NUMBER</u>	<u>EMPLOYEE TITLE</u>	<u>AMENDED AMOUNT</u>
A.1011 110	Vacant	Commissioner of Admin & Fiscal Services	\$50,527
A.1680 110	10635	Director of Information Technology	\$63,170
A.3640 110	9456	Emergency Services Coordinator	\$35,436

<u>CODE NO.</u>	<u>EMPLOYEE NUMBER</u>	<u>EMPLOYEE TITLE</u>	<u>AMENDED AMOUNT</u>
Abolish the following positions:			
A.8021 110	8683	County Planning Associate	(\$47,342)
D.5110 110	11097	MEO (L) #14	(\$26,830)

RESOLVED, that the proposed budget, as amended, which provides for gross appropriations of \$147,823,426, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$ 108,489,314., leaving a balance of \$39,334,112. 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, 2010, 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 10th day of December, 2009, at 7:00 p.m. on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2010, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is, authorized and directed to cause to be printed or mimeographed at least 50 copies of said tentative budget for distribution to the public and that she give public notice of such hearings as required by law.

Roll Call Vote:

Ayes: 906

Noes: 80 Supervisor Stec

Absent: 13 Supervisor Belden

Adopted.

Mr. Champagne reminded the Supervisors that contributions were needed for the Adirondack Community College Regional Higher Education Center and he noted that he had forms with him if anyone was interested in pledging funds.

Mr. Tessier questioned if the percentage for the amount to be raised by tax would be available for the Public Hearing and JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, replied that currently the amount to be raised by tax was 9.3%, not including any anticipated sales tax revenue.

There being no further business, on motion by Mr. Stec and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 2:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
THURSDAY, DECEMBER 10, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, 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 Supreme Court Room at the Warren County Municipal Center, Town of Queensbury, New York, on Thursday, December 10, 2009 at 7:00 p.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. Holding a Public Hearing on the Revised Tentative 2010 Budget;
2. Adopting the Tentative 2010 Budget as is or as further revised and amended by the Board;
3. Discussion of a plan to rebuild the fund balance;
4. Further discussing a sales tax increase, and how to treat the same with regard to the Budget; and
5. Conducting such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: December 3, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened in the Supreme Court Room at the Warren County Municipal Center, Lake George, New York, at 7:00 p.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Strainer.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Thomas, seconded by Mr. Taylor and carried unanimously to approve the minutes from the November 20, 2009 Board meeting and the November 30, 2009 Special Board meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the 2010 Tentative Budget open at 7:02 p.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe pointed out that budget information was posted on the Warren County website. He requested that the Budget Officer present a brief overview of the 2010 Tentative Budget.

Mr. Geraghty stated that some of the increases in the 2010 budget were due to mandated increases, which included retirement, the solid waste debt service, contract settlements, health insurance increases, mandated program costs and reduction in projected sales tax revenue. He advised that these increases totaled approximately \$11 million. He explained that reductions to the budget made by the county included the abolishment of positions, the Budget Officer's reductions and reductions in funding to outside agencies. He

added that the reductions totaled approximately \$7.6 million. When the county started the budget process in the spring of 2009, he apprised, there had been a budget deficit of approximately \$6 million and the goal had been to reduce the deficit to zero. He added that as the process progressed the budget deficit had increased to approximately \$11 million, most of which he attributed to retirement costs, the trash plant due to lower cost of electricity and state aid reductions. When the initial budget was completed, he continued, it had included a 10.1% increase in the amount to be raised by taxes. He advised that further budget reductions had brought the increase over the 2009 Adopted Budget to 9.3%, which was the Tentative Budget being presented today.

Chairman Monroe pointed out that the Board had been in negotiations with the PBA (Police Benevolent Association) and an agreement had been reached to delay receipt of salary increases from January 1, 2010 to July 1, 2010, which he estimated would amount to a \$100,000 reduction to the budget. He noted that the 9.3% increase in taxes did not take into account the possibility of increasing sales tax by 1%; however, he added, if the 1% increase in sales tax was adopted, the property tax increase would decrease to zero.

Chairman Monroe recognized George Weinschenk, resident of the Town of Bolton, who noted that he had attended the last board meeting. He stated that the newspapers had said that the board meeting would include discussion on an additional \$780,000 in reductions to the budget; however, he added, once the board voted on the motion to increase sales tax by 1%, the pressure was gone and no further reductions were made. He said that he would have supported the 1% increase in sales tax if there had been meaningful reductions made at the last board meeting. He added that over the last few years the county kept digging the hole deeper and deeper. He advised that a beautiful Human Services Building had been constructed that the county could not afford. He added that the county could have rented the necessary space, as opposed to going further into debt. He advised that whether a project was good, bad or indifferent, if the county didn't have the money, they should not undertake the project. He explained that when the county purchased the Gaslight Village property, they did not have the money to do so. He added that when the county went into the railroad business, they did not have the money to do so and he further added that the railroad did not generate a profit. He stated that the county did not need to own a Fish Hatchery or an Airport. He noted that the county had proposed a 1% increase in sales tax, which would result in a zero percent increase in property tax. He referred to that proposal as 'smoke and mirrors' because part of the money would be held as reserves to balance the budget, which would allow the board to continue to spend more money than they took in. He advised that for the last 20 years, each year the county had taken a little more out of the reserve fund until there was nothing left. He questioned whether the budget was really balanced as there was no way to tell what federal and state aid reductions would total. He noted that the county no longer had a good credit rating with which to borrow further. He stated that he was not happy with the way that the county had been operated for the last twenty years, adding that they kept taking out of the barrel and now the barrel was empty. He asked how far off the budget was to begin with that there was still a 9.3% increase to taxes after reducing the budget by \$7.6 million. He said that the businesses and residents could not afford such an increase. He stated that the county residents had been promised change and that all anyone had in their pocket anymore was change, if they had that.

Chairman Monroe acknowledged Connie Harris Farrington, resident of the Town of Queensbury, who stated that she was strongly opposed to a 1% increase in sales tax. She added that the concept was unfavorable for the residents of Warren County, those who shop in Warren County and the small business owners. She advised that she was opposed to the tentative budget, as she felt there were areas where additional reductions could be made which would not impact public safety. She described the tentative budget as incomprehensible and suggested that it had been made so intentionally. She noted that in the tentative budget, revenues and expenditures did not appear together on the same page and she added, some of the programs listed were not easily identifiable by the names listed in the tentative budget.

She apprised that she was opposed to the \$25,000 in funding that the county allotted to the Southern Adirondack Library System, if that amount was for the Crandall Library. She stated that the county did not need to provide funds for underprivileged children to attend 4-H Camps. She added that it would be more appropriate if volunteer groups or churches took that responsibility, as opposed to the taxpayers. She continued that churches and volunteer groups used to take care of a lot of those types of things and not the government. She said that it was difficult to determine which mandates were federal and which were state. She added that it was also difficult to determine in which, if any mandated programs, the state required more expenditures than the federal mandate. She continued that it was difficult to determine in which, if any program, Warren County provided more funding than was mandated. She noted the Early Intervention Program, saying that she had been told by one Supervisor that it was the Youth Court Program, when it was actually a program for children under three years old. She advised that the Early Intervention Program had no financial requirement for eligibility and no citizenship requirement.

Mrs. Farrington mentioned the Senior Nutrition Program, which she said included congregate meals and home deliveries. She stated that online records of standing committees on the county website indicated that the cost to Warren County for an individual meal was approximately \$6 and the voluntary contribution for the recipient of the meal had been increased to \$3. She added that no one kept track of which seniors paid for a meal and what town they resided in. She noted that the tentative budget showed expenses in excess of \$804,000 for nutrition for the elderly and \$149,000 as revenue. She admitted that there was probably some obscure place in the budget, where federal or state funding for this program was entered; however, she added, it was still taxpayer money. She commented that costs could be reduced by having cooking students prepare the meals or by increasing the suggested donation. She recommended that Supervisors from Warren County should work together with other counties to try to eliminate some of the mandates. She noted that *The Post Star* had reported that there were thousands of dollars in uncollected DWI fines. She suggested that the names of the offenders should be published in the newspapers, with the infraction and the date the fine was levied. She added that the same should be done with overdue child support payments and stated that Washington County had success with publishing information on overdue child support payments. She asked if those convicted of DWI and other crimes paid all court costs and the cost of probation visits. She questioned if Warren County was charging the maximum fines for using a cell phone while driving or not wearing a seat belt. She asked if the County was taking advantage of all possible revenue sources from those who committed the crimes or if they just got revenue from the taxpayers. She stated that when teenagers committed a driving violation or a drug related crime, the greatest possible fines would serve as a deterrent for themselves and their friends. She suggested that programs that operated at a loss should be considered for elimination. She apprised that the board needed to negotiate with all of the unions and tell them to reduce the dental benefits, pension benefits, the number of sick and personal days and eliminate the paid lunch hour. She added that the board should give the unions a dollar amount to be reduced and tell them how many positions would be eliminated if they did not make the reductions. She advised that the county needed to change the way that the budget was presented by labeling the budget lines as clearly as possible so the programs could be identified and they needed to put all revenues and expenses for one program together on the same page.

Chairman Monroe recognized Paul Curtis, resident of the Town of Queensbury, who said that he sympathized with the Supervisors, as he understood that reducing costs was never easy. He apprised that he had read an article entitled 'State Sales Tax and Manufacturing Plant Location' published by the New York State Society of CPAs. He explained that the article compared the impact of sales tax on manufacturing companies making decisions as to where to locate their plants. He added that the article compared California, Texas, Florida and New York State. He said that the average sales tax rate in New York State for state and county government was .45%. He remarked that he realized that the decision on sales tax had major

implications throughout the economy. He added that it would cost his company \$3,000 to \$4,000 more in sales tax annually, which was a cost that they could not pass on to their clients, given the current economy. He continued by saying that like most businesses he would need to determine where else he could reduce costs in order to make up the difference in the cost of sales tax. He stated that the first place his company would need to look at reductions would be discretionary spending and charitable contributions, as well as meals and entertainment. He advised that his company would also need to start using out-of-county vendors in order to reduce costs. He noted that his company was just one small business in Warren County with twenty employees. He commented that the impact on the larger businesses in Warren County would reverberate through the entire economy. He advised that the national news was reporting that the economy would turnaround in about six months but he did not believe that would be the case. He noted that the economy was particularly difficult on the small businesses, which were not hiring, buying equipment or expanding their facilities. He apprised that he would not count on an increase in retail sales or tourism. He remarked that wealthy individuals and businesses were relocating outside of New York State and the trend was accelerating. He said that New York State was rated the second worst state in the country after New Jersey, as far as being business friendly. He advised that the county, state and local governments needed to reorganize their cost structure.

Chairman Monroe acknowledged Ralph Forte, resident of the City of Glens Falls, who stated that he was opposed to an increase in sales tax and he felt that further reductions to the budget were necessary. He voiced his opinion that it was unbelievable that the county would want to increase sales tax in such a bad economy. He added that it made no sense to take money that could do some good and use it to pay for poor decisions made in the past. He noted that he had moved here from Canada, which was one of the highest taxed nations in the world and he could not tolerate the way that the government was operated in New York. He said that he hoped that the public comments today would cause some changes. He referred to the Human Services Building as a 'big white elephant', and noted the amount of vacant buildings in Warren County. He said that it would have been good for the county not to expend the money on the Human Services Building and to rent vacant space elsewhere in the county. He added that it also would have been beneficial to the owners of the vacant properties. He stated that the county had funded the 'train to nowhere' and added that good businessmen did not do such things. He remarked that the county had severely overpaid for engineering and construction services. He commented that it was difficult to believe that Warren County had expended its fund balance in good economic times. He reported that Saratoga County provided services to its citizens at a rate of \$1,274 per person; Washington County provided services at a rate of \$1,904 per person; and Warren County provided services at a rate of \$2,239 per person. He said that spending had inflated during good times and now needed to deflate during bad times. He apprised that because people had less money to spend, an increase in sales tax would divert money from the businesses that needed it and from Warren County into the neighboring counties. He advised that the solution was to reduce spending and added that increasing the sales tax was wrong. He suggested that maybe it was time to dissolve Warren County and make it part of the neighboring counties that have shown they could operate more efficiently. He noted that Messrs. Geraghty, Sokol and VanNess had campaigned against an increase in sales tax and were now in support of it and he asked if they had misled their voters. He questioned why it cost Warren County \$2,239 per person to provide services, when Saratoga and Washington Counties accomplished the same thing for \$1,274 and \$1,904 per person, respectively.

Chairman Monroe recognized Bill Loeb, Supervisor-Elect for the City of Glens Falls, Ward 4, who said that in 1986 he had been the 4th Ward Councilman and they had voted on an extensive grant for CB Sports. He commented that he had given a presentation at the time as to why it would not be good for the City of Glens Falls, as it would cost each household approximately \$65. He reported that the general attitude had been that it did not matter and 23 years later the public was here to say that it did matter. He advised that good management

in government meant continually reviewing the programs to make them the most efficient and to continually validate and invalidate programs that existed. He noted that it took as much effort to dismantle a program as it did to initiate it. He suggested that next year he wanted the board to consider eliminating sales tax on clothing and shoe purchases under \$110, which was a popular program in New York City. He added that research showed that it would cause a 26% loss in sales tax revenues but there were those that argued that they would get a lot in return. He advised that as he was coming to the meeting he had been listening to a program, which was discussing addressing the rules in Congress with regard to Wall Street and one of the speakers had said that they needed to do something now before it was too late. He said that he hoped that everyone would maintain the same amount of pressure, so that the county could address the programs. He added that unnecessary programs should be cut. He noted that a different population of the community paid property tax than those that paid sales tax. He said that the 10% increase in property tax was supposed to close the \$7 million budget gap but the 1% increase in sales tax was estimated to generate \$14 million in revenue. He added that 60% of the \$14 million, or \$8.4 million, would be paid by Warren County residents. He remarked that the 1% sales tax increase would tax Warren County residents by an additional \$1.4 million, as compared to the 10% property tax increase. He stated that he hoped that next year there would be the same level of enthusiasm in the communities to address the issues.

Chairman Monroe acknowledged Al Merchant, resident of the Town of Queensbury, who asked how the board could consider increasing sales tax, which he stated was a direct tax on the citizens and their children. He said that others who had spoken had given suggestions that would further tax the children of the county, such as increased DWI fines. He said that the board members were all career politicians and that there was no new blood coming into the board. He advised that the proposal by the federal government to stem unemployment would have a direct effect on the board. He noted that as a self-employed individual there had been years that he was unable to make a pension contribution for himself; however, he added, the Supervisors, who earned approximately \$17,000 a year would be entitled to a full pension from the state. He stated that the board was elected by the citizens and as previously stated, some had been against a sales tax increase until after they were re-elected. He said that the current budget crisis was the fault of the board and it was their responsibility to fix the problem. He added that the board needed new blood like Mr. Loeb, who at least had some new ideas.

Chairman Monroe recognized Michael Wild, resident of the Town of Queensbury, who stated that he was a 25 year resident. He apprised that he did not understand what the board had or had not done in terms of reducing expenses. He added that it was difficult for most citizens to keep up with the day to day activities and decisions made by the board. He continued by saying, that like most residents, he received his information from *The Post Star*, who he said had done a great job of creating a buzz in the community. He advised that he faulted the board for not doing a better job of communicating what had or had not been accomplished. He questioned how the board had only been able to accomplish a 5% reduction as compared to 2009. He explained that what had been communicated to the public was that they had a choice of a sales tax increase or a property tax increase, which were not good options. He said that lacked imagination and added that he would expect the board to be able to communicate to the public other choices. He noted that in business when there was a challenge to a budget, most executives told their managers to reduce the budget by a specific number. He questioned if the board had told the department heads to reduce their budgets by 5% and asked why not 10% or 15%. He stated that in business there were managers and exceptional managers. He explained that the managers would eliminate programs while the exceptional managers would find a way to make the programs work with the reduced budget. He said that he hoped the board would consider presenting more information to the public pertaining to the decisions that were made. He apprised that last year his employer had voiced his opinion that the economy was going through a fundamental reset and not a downturn. He said that he had been told that his property value had decreased by 20%. He added that in

reality, when the economy adjusted itself, the property values would go even lower and then come back up. He stated that he had heard people comparing Warren County to other counties with an 8% tax increase. He added that Warren County had the Town of Lake George and a low crime rate and questioned why Warren County should be compared to other counties. He apprised that his fear was that the county would set a precedent by choosing not to make further reductions.

Chairman Monroe acknowledged Janet Blagbrough-McMillian, resident of the Town of Queensbury, who stated that she was in attendance because she felt that if she did not come to the meeting to speak, then she might be part of the problem. She said that she read in the newspaper that the residents had a choice between a 9.3% property tax increase and a 1% sales tax increase. She voiced her opinion that neither was a viable option. She apprised that the budget crisis did not happen overnight and she did not expect anyone to be able to fix it overnight. She remarked that she expected the board to go back and make additional budget reductions. She called the 'use it or lose it' budget mentality crazy and added that the county needed to not spend beyond their means. She said that she knew that all of the county departments would be able to find additional reductions. She stated that she disagreed with the statement that the sales tax increase was an opportunity to save homes. She advised that citizens were taxed at the federal, state, county and town levels. She commented that the board needed to understand what the average person was going through. She noted that there were only five Supervisors who had voted in opposition of the sales tax increase and she said, in her opinion, that the remaining fifteen Supervisors should feel shame.

Chairman Monroe recognized Todd Shimkus, resident of the City of Glens Falls, who stated that he was the President and CEO of the Adirondack Regional Chamber of Commerce (ARCC). He said that the ARCC represented over 1,000 businesses in Warren, Washington and northern Saratoga Counties. He explained that there was an old saying that a camel was a horse designed by a committee. He suggested that the 2010 budget was a camel of the board's creation and the hump was representative of the fact that the budget included an increase in both spending and taxes. He stated to the members of the board that felt that a 9.3% property tax increase was too high, that the members of the ARCC agreed. They also agreed that an 8% sales tax was too high, he added. He advised that although the board suggested that the choice was between increased sales tax or increased property tax, the ARCC members felt there was a third option, reduced spending. He explained that he did not mean to reduce the budget requests made by department heads, he meant actually budgeting to spend less next year than they did this year. He added that residents, businesses and tourists of Warren County have all had to reduce their spending. He said that the proof that they had reduced their spending was in the fact that sales tax revenues were down. He apprised that while everyone was cutting back, Warren County had spent more in 2009 than in 2008 and were proposing to spend even more in 2010. He said that he had heard the excuse that government could not be run like a business and expounded that it wasn't that it couldn't be, it was that the board wouldn't run government like a business.

Mr. Shimkus advised that Washington County was implementing a two-day mandatory furlough for their employees and he had read in the newspaper that a two-day furlough could generate a savings of \$4.5 million for Warren County. He expressed that the most disturbing thing about the decrease in sales tax revenues to the ARCC was that it meant that their members were struggling. He noted that the businesses had to make reductions, which meant that more people were currently unemployed. He advised that higher taxes would not help and would make the descent into the cycle worse. He said that the board should be doing everything possible to motivate people to buy from local family-owned businesses. He apprised that New York State's average property tax was 49% higher than the national average and the combined state and local sales tax average was 39% higher than the national average. He explained that the board's plan to use the revenue derived from a 1% increase in sales tax was problematic. He stated that the board had been advised that they could not count on legislative support for the sales tax increase. He said that both Senator Little and

Assemblywoman Sayward understood the negative consequences of increasing the sales tax in this economic climate. He added that while they were both obligated to file the bill, there was no guarantee that it would pass. He continued by saying that the bill may not even have the support of Senator Little and Assemblywoman Sayward. He said that there was a possibility that the bill would never make it to the Governor's desk and if it did there was the possibility that the Governor would not sign the bill into law. He stated that the ARCC would lobby to oppose the passage of the bill in Albany. He questioned if it was fiscally responsible to adopt a budget that relied on an insecure funding source. He added that it made more sense to reduce expenses now. He advised that in the 2010 tentative budget, the county was yet again spending money that they did not have.

Chairman Monroe acknowledged Alan Hall, Sr., resident of the Town of Warrensburg, who said that he was a retired county-worker from the Department of Public Works (DPW). He advised that he benefitted from some of the programs that the board wanted to reduce or eliminate. He explained that he was a widower, who lived alone and he had been in an automobile accident a year and a half ago and was happy to have a Home Health Aide from the Public Health Department arrange home visits during his recovery. He said that he read in the newspaper about the elimination of some of the Public Health Nurse positions and mentioned that when the board members got old or had an accident similar to his, there would not be enough employees to assist them. He expressed that he was opposed to the concept of a sales tax increase or a property tax increase. He explained that he owned one house, which was inhabited by two senior citizens on fixed incomes. He added that he could not pass the expense of the property tax increase onto his tenants as they were worse off than he was. He stated that he had just made a large purchase outside of Warren County but when it was delivered to him, he had to pay Warren County sales tax on the purchase. He noted that Mr. Kenny was a strong advocate for reducing the budget and that the board had eliminated approximately 51 positions in DPW. He added that he used to drive a DPW snowplow and if there was not a person on duty to relieve the driver, they got tired and it became dangerous. He referred to the recent accident in another county involving a DPW snowplow which was hit by a train and stated that it was his belief that the accident occurred because the DPW workers were overtired and drove in front of the train. He referred to Medicare and stated that the county was reimbursed for the cost of the program. He suggested that the county should sell Up Yonda Farm and discontinue the Fish Hatchery. He apprised that someone had mentioned the paid lunch hour and said that one year the county had given their employees a paid ½ hour lunch in lieu of a salary increase. He advised that the board had complained about the unions being unwilling to negotiate but he had not heard anything pertaining to the Supervisors willingness to reduce their salaries. Although he was opposed to a sales tax increase, he said, it looked like an increase in sales tax was the only way for Warren County to relieve the budget crisis.

Chairman Monroe recognized Jim Marek, resident of the Town of Lake George, who commented that he had a small business in the Town of Queensbury. He advised that sales at his business ranged from \$500 to \$5,000 and added that a 1% sales tax increase would cost the business. He apprised that for his type of business it was very competitive right now and any increase in costs could not be passed onto the customers. He explained that the manufacturers of the products he sold were originally going to increase prices and had decided to postpone the increases. He voiced his opinion that a person could not afford to own a home in America due to the burden of taxes. He expressed that the citizens had hired the board to work for them. He said the board needed to govern, which meant that they needed to make hard decisions. He added that anyone raising prices or taxes at this time would be hurting their business or community.

Chairman Monroe acknowledged Gary Slusher, resident of the Town of Queensbury, who said that he had moved to Warren County 27 years ago. He stated that it was fine with him if the county provided its residents with less services while they worked through the current economic crisis. He commented that he found it difficult to believe that the Supervisors

thought that a 1% increase in sales tax or 9.3% increase in property tax would be accepted by the public. He noted that people who worked probably earned less in 2009 than they did in 2008 and he added that they also spent less. He advised that they were not doing that in government, they were spending more. He questioned when a county had ever implemented a sales tax increase for a limited period of time. He noted that federal and state taxes were deducted from peoples salaries before they were paid and therefore were less noticeable. He stated that the county needed to find a way to take care of its citizens without continuing to increase taxes.

Chairman Monroe recognized Peter Brothers, resident of the Town of Queensbury, who advised that the county should hold more meetings at night so that the public could attend. He recommended that an efficiency study be completed to compare Warren County to every other county in New York State. He thanked the Supervisors who voted in opposition of an increase in sales tax. He acknowledged that *The Adirondack Journal*, *The Post Star* and *The Chronicle* did a good job of covering the issues. He added that *The Chronicle* had run an article telling taxpayers to chose their tax, either a property tax increase or a sales tax increase. He said that his choice was none of the above and added that there should be a zero percent increase in property tax and sales tax. He said that the board had not done enough to cut expenses. He apprised that school board members did not receive a pension, health insurance, salary or mileage reimbursement. He advised that the county Supervisors should eliminate their health insurance, salary stipend, pension credit and mileage reimbursement. He voiced his opinion that the Human Services Building was more opulent than was necessary. He said that the county needed to learn to live within their means like the average taxpayer did.

Chairman Monroe acknowledged Tom Wade, resident of the City of Glens Falls and former member of the Board of Supervisors, who thanked the board for their time. He stated that the cost of government was excessive and that he felt that many of the people getting into government were not doing so to serve the public but to serve themselves. He apprised that the salaries and benefits were good. He added that this was an envious position for people who were supposed to be civil service. He said that the county was so deeply into debt that there was no easy solution. He commented that he felt strongly that the county needed to reduce the cost of government and if they could not, he suggested that they not overlook the opportunity for the county to go into bankruptcy. He added that it was far better for the county to go into bankruptcy than for good decent citizens to.

Chairman Monroe recognized Skip Stranahan, resident of the Town of Queensbury, who stated that the county needed to find a real solution. He advised that a 1% increase in sales tax was not acceptable. He voiced his opinion that there was no such thing as a fair tax. He said that the county needed to balance its books and should not be borrowing \$8 million in order to pay their bills. He suggested that the Supervisors listen to the public comments and determine a solution tonight.

Chairman Monroe acknowledged Peter Accardi, resident of the City of Glens Falls, who commented that he was in support of reducing the budget to the point that neither a sales tax increase or property tax increase would be necessary. He added that one of the key items in the budget was salaries and benefits and the reason that it was consistently a problem was due to the way that the board negotiated with the unions. He added that the county negotiated 3.5% to 4% salary increases when the inflation rate of the country was in the 1% to 2% range. He said that it was ludicrous to allow that type on increase above the cost of living and was not fair to the taxpayers. He congratulated the board on holding the meeting tonight and encouraged them to change the regular board meetings from Friday mornings to evening meetings so the public could participate. He voiced his opinion that the sales tax increase would be more of a burden on the taxpayers then the property tax increase. He noted that in the City of Glens Falls, the property tax increase would amount to approximately \$45 per year for a house assessed at \$110,000. He added that the 1% sales tax increase would amount to more per year for the typical person who purchased items at more than \$5,000 a year. He

noted that items such as gasoline, telephone and internet service, cable television and clothing were all taxed. He encouraged the board to renegotiate the union contracts and in the future be more reasonable about the way they negotiated and what was agreed to. He noted that most of the unions received a longevity increase, which he agreed was reasonable, since it paid a higher rate to those with the experience; however, he added, to give employees a cost of living increase above the national cost of living was not justifiable.

Chairman Monroe recognized Dave Klein, resident of Washington County and Warren County business owner, who advised that in Washington County the town and county taxes exceeded the school tax bill and added that Warren County residents should not be put in the same position. He explained that he owned two businesses and a commercial property in Warren County and most of his purchases were made in Warren County. He added that if the sales tax was increased, he would begin to make all of his purchases in Saratoga County. He commended the board on making the hard decisions to reduce spending. He referred to an article that stated that Upstate New York enjoyed the highest private sector job and population loss in the nation for more than ten years, which was the consequence of overspending by state and local government. He said that the article stated that all taxes in Upstate New York had gotten out of hand, which had created a mass exodus of talented young people, who were capable of contributing more to society than they consumed. He noted that the article continued by saying that they were left with a high percentage of drug addicts and other high social need individuals, that did not have the ability or fortitude to obtain a better life for themselves and their families. According to the article, he continued, the New York State Comptroller had warned that government contributions to the pension funds would increase to 11.9% of payroll for most employees and 18.2% for firemen and police. Recently, he continued, *The Post Star* reported that the teacher's retirement system contribution would increase from 7.4% to 11.9% and would likely continue to increase. He apprised that pensions from government retirement plans were New York State income tax exempt and as such the beneficiaries of the plans did not pay their fair share of the tax burden to support benefits, including the Supervisors. He questioned who in the private sector enjoyed more than a 3% match on payroll with their 401K Plan, which was not guaranteed to maintain its value. He asked why the taxpayers should fund retirement plans that were more than four times as expensive than those in the private sector and that allowed the beneficiaries to avoid sharing the tax burden. He questioned why the public sector pensioner had to pay the same income tax as the private sector retirees. Short of changing legislation and renegotiating with the unions, he added, the only way to reduce the pension costs was to reduce payroll.

Mr. Klein stated that additional position eliminations were absolutely necessary, as the taxpayers were broke and could not afford any more taxes. He advised that every project undertaken by the county in recent years had contributed to the current tax crisis. He referred to the 'railroad to nowhere' by saying that the county had spent millions of dollars to purchase and improve the railroad, boasting that it would be the economic engine of the north country. He asked if anyone actually believed that a tourist would load their skis on a train in Penn Station to ride up to North Creek. He noted that the grants received for railroad projects were taxpayer dollars. He expressed that at the urging of the County Attorney and the former Supervisor from the Town of Thurman, the county had declined grant funding from NYSERDA to perform an independent energy audit of all county facilities in favor of a solar agreement with Siemens Building Technologies, Inc. to build a cogeneration facility at Westmount Health Facility. Since cogeneration facilities need a year-round heat load to be economical, he added, the county started a laundry service, requiring additional county employees. He apprised that the county was saving a few thousand dollars a month on energy costs while Siemens was collecting \$168,000 a month for the next twenty years. He said that the only way that cogeneration saved the county money was because Medicaid reimbursed the county for funds associated with the cogeneration capital project. He added that Medicaid received its funds from the taxpayers. The passed supervisor from the Town of Thurman, he continued, had promoted a new Human Services Building, which was originally to be

constructed off Gurney Lane, to further justify the misconceived cogeneration project. He added that fortunately the county had determined that it would cost twice as much to construct the building on Gurney Lane as opposed to its current location, due to obvious site constraints. He advised that instead of building additional space and trying to fill it up, the county should have tried to free up its current space by eliminating positions.

Mr. Klein stated that he was sure that employment by the Sheriff's Department had significantly increased due to the construction of the new jail. He noted that these were jobs with an 18.2% contribution to the retirement system, from which the employees could retire after only twenty years. He asked who in the private sector could retire after only twenty years. He pointed out that all of the projects he had mentioned were designed by firms from outside the area. He questioned why the county spent seven figures to purchase the Gaslight Village property to turn a prime commercial property into a swamp. He advised that the environmental objectives could be accomplished more effectively with a sewer and a sedimentation basin, while retaining a prime commercial property on the tax rolls. He stated that the Supervisors had expended so much money in recent years that they had eliminated an eight figure fund balance and endangered the county's bonding rate. This complete disregard for the taxpayers, he continued, was why upstate New York was losing more private sector jobs and bright young people than anywhere else in the nation. Based on the Supervisors historical record, he remarked, given additional revenues from an increase in sales tax, they would undoubtedly find new ways to spend it. Instead of increasing sales tax, he added, reduce spending. He stated that increasing the sales tax would most likely be counterproductive, sending sales to Saratoga County where there was no need to increase the sales tax. He urged the board to continue to make the hard decisions to reduce spending before everyone qualified for government support or had left the state. He advised that over 50% of the boats on Lake George were registered out of state, although they stayed in Lake George year round. He suggested that Warren County request special legislation to allow them to collect local sales tax for boats kept on Lake George.

Chairman Monroe acknowledged Dennis Brower, resident of Warren County, who said that he knew that the Supervisors had tough decisions to make. He advised that he had always been an opponent of a sales tax increase for the six years that he sat on the Warren County Board. He said that he knew the county had cash flow problems and added that he had predicted them. He advised that the board was telling the public that if they did not increase sales tax, they would need to increase property taxes significantly. As a real estate professional, he stated, the value of property had decreased in the last couple of years by 15% to 20%. He added that the only thing that had not decreased was the taxes that people paid. He appealed to the board to resist increasing the sales tax and property taxes. He continued by saying that the board had to pare the budget down before it was adopted.

Chairman Monroe recognized Deborah Johnson, resident of the Town of Lake George, who said that she owned a store in the Village of Lake George. She stated that she was opposed to an increase in sales tax, which she added, would hurt her business and property taxes. She advised that the board needed to stop spending. She asked how many Supervisors looked each day at the amount of money that they were spending. She advised that the board needed to live within the budget just like the public did. She apprised that she had lived in the Town of Lake George for 27 years and loved it. She remarked that all of the Supervisors would eventually be elected out of office because they were not listening to the public. She noted that the town supervisors were paid through the towns and again through the county and she asked if that was double dipping. She suggested that the board balance the budget with no property tax increase or sales tax increase.

Chairman Monroe acknowledged Dave Kenny, resident of the Town of Queensbury, who said he was a business owner in the Towns of Queensbury and Lake George. He apprised that he had attended the National Convention for Retailers in New York City this past week. He stated that businesses were looking towards the Christmas season to determine what sales would be like. He said he was concerned with the number of businesses that would

relocate to Saratoga County. He expressed that if Warren County's sales did not increase they would not bring business tenants to the area. He said that there were more businesses going out of business than there were new business start ups. He advised that Saratoga County already had better shopping than Warren County and should not give them another competitive advantage. He added that he had been advised that Saratoga County would increase their sales tax next year and he suggested that Warren County not increase their sales tax first.

Chairman Monroe recognized Pat Cunningham, resident of the Town of North Creek, who said that the present sales totaled \$1.5 million in Warren County. He stated that a 1% increase in sales tax would give Warren County an additional \$15 million to replenish the reserve fund. He noted that the business owners in Warren County did not operate with a reserve fund. He suggested that the board needed to level the playing field. He added that if people shopped in another county because Warren County's sales tax was too high, then Warren County did not receive the sales tax generated. He advised that increasing sales tax for the residents of Warren County was a tax on the poor. He explained that if a person earned \$25,000 every dollar earned was taxable. He advised that New York State sales tax was not properly collected on all internet sales. He stated that the lodging properties had been opposed to occupancy tax in the beginning. He added that the board must be happy with occupancy tax collections, as they were used to fully fund the Tourism Department.

Chairman Monroe acknowledged Edward Hantett, resident of the Town of Queensbury, who thanked the board for the opportunity to speak. He explained that democracy was all about the public being allowed to voice opinions and added that it was the board members responsibility as elected officials, to listen and to act upon what was said. He said that the issue of overspending was hurting the average citizen. He stated that they could only imagine what would happen with reductions in state aid and school taxes. He advised that the school board lacked the same nerve to make the hard decisions and cease outrageous salary increases. He stated that the last time his salary had been increased was January 2008. He added that he worked for Glens Falls Hospital, the largest employer in the region. He advised that many people in the county had to work two to three jobs in order to pay their bills. He implored the board not to increase taxes.

Chairman Monroe recognized Bill Robinson, resident of the Town of Lake George, who commended the board on the job that they had done and asked that they try to keep taxes down.

Mr. Weinschenk stated that the proposed sales tax increase was for a two-year period of time. He reminded the board that the occupancy tax was originally to be instated for two years and had been in place for approximately 6 years. He advised that Social Security benefits were not being increased for those on retirement this year or next year; however, he added, the county would be increasing the taxes of these citizens who lived on a fixed income. He apprised that the board's estimate on sales tax collections were way off. He stated that many businesses in the Towns of Lake George and Bolton were claiming bankruptcy or relocating.

Mr. Marek stated that his business sold relatively high priced items and the first question asked by shoppers was the price. He advised that the public who were speaking tonight were not aware of what the board was thinking. He said that he felt the county could do with less public safety. He apprised that it would be nice to see one of the supervisors stand up to the unions and say enough is enough. He remarked that some of the local firehouses were expensive and it would be cheaper to let an individuals house burn down and buy him a new one. He added that there was a \$400,000 light truck which had never been used.

Chairman Monroe acknowledged Jim Mandell, resident of Warren County, who said that he appreciated what volunteers and elected officials went through on a day to day basis. He stated that he had read a lot of the statistics and he was aware that it was not an easy decision. He apprised that he did not want to see less Sheriff's patrols or less county services. He added that if that meant an increase in taxes, then that was what was necessary.

Chairman Monroe read a written comment from John Brothers, resident of the Town of Lake George. He said that Mr. Brothers stated that he was concerned with overspending and asked why the Human Services Building needed \$40,000 doors and bullet proof glass.

Joan Sady, Clerk of the Board, read a letter from Michael Seele, the owner of Adirondack Car Wash, LLC, who was opposed to an increase in sales tax. She said that the letter stated that Mr. Seele owned several businesses in Warren County, including Adirondack Car Wash, which had already closed the Route 9 location in Queensbury. She remarked that the letter continued by saying that car washes were not a necessity therefore many people had eliminated them from their budgets. She continued reading that in these economic times the County needed to lower prices and taxes to alleviate the financial struggles to the local consumers. Mr. Seele, she said, urged the board to consider the implications prior to making a decision on a sales tax increase.

Chairman Monroe declared the Public Hearing on the 2010 Tentative Budget closed at 9:15 p.m.

The board recessed from 9:15 p.m. to 9:25 p.m.

The board reconvened.

Chairman Monroe stated that he would like to discuss a plan to rebuild the county's fund balance. He advised that New York State was anticipating a shortfall of \$12 to \$14 billion in 2010. Over the last two years, he continued, New York State had repeatedly reduced Warren County's reimbursements for mandated programs. He said that the county had a cash flow problem that had been contributed to when the state failed to pay taxes on forest preserve land in January as usual and did not submit payment until April. He stated that sales tax collections were down and the trend was likely to continue in 2010. In the past, the County had a fund balance, he remarked, that could be used to cover cash flow needs and stabilize taxes; however, he added, there was currently no fund balance available. He said that the county had been informed by its fiscal advisors that the fund balance was far too low and a plan was needed to rebuild it. He advised that the current budget made no provision to rebuild the fund balance. If the county considered the sales tax increase, he stated, it would be the first step towards restoring structural balance to the budget and in the second year they could begin to restore the fund balance.

Mr. Kenny questioned why the board did not learn until three days before they were to vote on the budget, that they needed to insert a budget line to restore the fund balance. Chairman Monroe responded that the board had known for at least two years, as the bond rating was downgraded two years ago. Mr. Kenny stated that he attended most of the Committee meetings and he had never heard the issue addressed. Chairman Monroe replied that he believed it was addressed in the Finance Committee meetings.

Mr. Taylor asked if there was a cap on the amount of money that could be retained in the fund balance. Paul Dusek, County Attorney, responded that there were recommendations from the State Comptroller's Office. He added that along with the reserve fund, the county could also have a tax stabilization fund. He stated that there were guidelines but they were flexible. Chairman Monroe said that the State Comptroller's Office recommended that the county have a written policy as to what the fund balance should be as a percentage of the budget. He pointed out that of the amount to be raised by property tax, \$26 million was attributed to unfunded state mandates. He added that of the total budget there was only \$2,261,000 of non-mandated programs, other than the Sheriff's Road Patrol, which was \$5.6 million. He stated that the county could not get down to a zero percent increase by eliminating non-mandated programs and if they eliminated mandated programs they would not receive reimbursement from the state.

Mr. Merlino thanked everyone for attending the meeting. He advised that he was one of the supporters of the 1% increase in sales tax. He stated that he had been a Supervisor for four years and had not taken a salary increase or submitted for mileage reimbursements. He said that he did the job because he liked to and because he had not liked the way it had been done before him. He apprised that the county could reduce the budget further; however, he

added, there were so many mandated programs that could not be reduced. He expressed his belief that the 1% increase in sales tax was a financial management plan. He asked that the public allow them to utilize the funds to get the county back on a good financial plane. He added that the county would increase the sales tax with a two year sunset clause. He apprised that the Supervisors who had changed their mind on the sales tax increase had done so because the county was in serious trouble. He remarked that he was a business owner and his business was also having difficulties.

Chairman Monroe proposed that the county balance the budget with a 1% increase in sales tax, which should generate \$3.5 million in 2010. He said that this would allow the county not to increase the property tax by 9.3% and he noted that approximately \$5 million in sales tax would be paid by non-residents. He advised that in the second year of the sales tax increase, the money should be used to keep taxes stable and replenish the fund balance. He added that in the third year of the sales tax increase, the county should be able to reduce property taxes.

Mr. Pitkin stated that unfortunately the 1% increase in sales tax was necessary. He added that it was important to set constraints on how the revenue generated by the increase would be expended.

Mr. Goodspeed apprised that he supported Chairman Monroe's proposal. He said that there needed to be an acknowledgment of the gravity of the problem and the significance of the reductions that had been made. He added that \$7.6 million had been reduced and slightly more than 50 positions had been eliminated. Referring to the comment that the board had stopped making reductions after they had reached a decision on sales tax, he commented, that the reductions they had decided not to make each had significant reasons. Referring to the comment that government should be run like a business, he remarked, that businesses did not have to deal with issues like prevailing wage rates and civil service laws. He advised that as they attempted to make further reductions, they had run into conceptual difficulties with whether there would be an actual dollar savings. He explained that in the Town of Johnsburg almost 20% of the people lived below the poverty line, 45% of school-aged children qualified for free or reduced lunches; and the average income per family was slightly under \$38,000. He added that he had constituents who were struggling with their property taxes and he voiced his opinion that a sales tax increase would be the first step towards property tax reform. He said that he saw it as a positive, that would allow the county to rebuild the reserve fund with stringent limitations on how the money could be used. He apprised that in the Town of Johnsburg, it would be a 26% property tax increase, where 20% of the people lived below the poverty line. He explained that this meant that some senior citizens in the Town of Johnsburg would not be able to continue to own their homes. He said that the totality of property tax increases over the last decade needed to be evaluated. He advised that it was his hope that the secured reserve fund would be used to control property taxes. He explained that the next round of reductions would have dramatically changed the response time on a 911 calls made from the Town of Johnsburg. Further reductions, he added, also would have had an effect on the timeliness of plowing county roads. He stated that government had a responsibility to provide public safety. He voiced his opinion that the sales tax increase was more fair and permitted people a better chance at retaining their homes.

Chairman Monroe asked Paul Dusek, County Attorney, to address the tax stabilization fund. Mr. Dusek explained that money put into a tax stabilization fund was restricted to be used to balance the budget each year so that the tax increase did not exceed 2.5%. He added that the money could also be used to cover unanticipated expenses and to cover a shortfall in anticipated revenues. He explained that unanticipated expenditure meant an expenditure for a specific purpose for which there was no or insufficient appropriation, which was necessitated by a change in federal or state laws, a change in rules or regulations, a court order, judgement or decree, a public emergency or an industrial wide price rate or premium increase that took effect after the final adoption of the budget and which could not have been reasonable anticipated prior to the adoption of the final budget. He noted that the expenditures

were very restricted and a shortfall in revenue was also very restricted. He advised that the law allowed the county to take money from the fund at the end of the year if the property tax increase would be more than 2.5%. Taking money from the fund for any other reason, he continued, would cause the county to be subject to a misdemeanor charge. Chairman Monroe noted that the total of the tax stabilization fund could not be in excess of 10% of the general fund.

Chairman Monroe said that the county needed a plan to restore the fund balance and bring structural integrity back to the budget. He said that a sales tax increase would allow the county to deal with its cash flow problems. He noted that they had passed a motion at the Finance Committee meeting to borrow \$8 million in order for the county to meet its financial obligations for January 2010. He added that it was not prudent for the county to continue to borrow money to meet its expenses. He said that the county would continue to have cash flow problems and added that the bond rating had decreased, due to a lack of a fund balance. He added that all the financial indicators in the Moody's Investors Service Report for Warren County looked good with the exception of the lack of a fund balance. He advised that if the board reduced the budget by an additional \$4 million, it would not restore integrity to the budget.

Mr. Stec remarked that he appreciated everyone's time and patience with the 2010 budget process. He referred to the speaker from the public that had suggested that the county should have more options than choosing between a sales tax increase and a property tax increase. While he agreed that the fund balance needed to be restored, he commented, he had an issue with the timing. He stated that the County was in the middle of the worst recession in a long time and the national economy was starting to show signs of recovery. He advised that this was not the time to worry about restoring the fund balance. He apprised that the damage had already been done with the bonds for the Human Services Building. He added that if it was true that the bonds would cost the county \$350,000 over the course of the next twenty years, it would amount to \$17,500 per year, which was a great deal of money but not when compared to other budget concerns. He said that if the county was not going to borrow additional funds, then the decreased bond rating would have no future effect. He added that the bond rating was the least of the county's worries. He recommended that the board delay the implementation of a sales tax increase. He added that if the county had to choose between a sales tax increase and a property tax increase, he would suggest a sales tax increase of .5% as opposed to 1%. He stated that he did not advocate for a sales tax increase; however, he added, if the board determined it was necessary then a .5% increase was more palatable than a 1% increase.

Chairman Monroe commented that the timing of the concern for the fund balance was the result of a conference call from Moody's, who had just completed an evaluation of all counties. He said that he was worried by the concern Moody's had shown over the county's financial status. He continued that the lack of a fund balance had cash flow implications and added that it effected more than just the county's bond rating. He noted that a restored fund balance would allow the county to stabilize taxes.

Mr. Taylor agreed with Mr. Stec. He added that he was also concerned about the timing of the notice from Moody's. He said that he had recently learned of the potential decrease in the bond rating and voiced his opinion that the county should have known prior to that time. He stated that in the City of Glens Falls, a 9.3% property tax increase would increase taxes by \$41 per \$100,000 of assessed value. He advised that conservatively a two person family with one car would spend approximately \$155 per year in sales tax. He added that a sales tax increase would cost an additional \$114 per year as compared to a property tax increase. He stated that he was opposed to implementing a sales tax increase for 2010 and added that he could not vote to pass a budget with a \$4 million deficit.

Chairman Monroe pointed out that he had spoken to Senator Little and Assemblywoman Sayward, both of whom said that they would introduce the bill to increase sales tax, would work to get the bill passed and would support it. He added that he was not aware of any

occasion where the legislature had failed to pass a Home Rule request by a county for an increase in sales tax.

Mr. Champagne advised that he had been opposed to an increase in sales tax for the last ten years. He said that his opposition was the result of discussions with business owners, particularly those in the Town of Queensbury. He pointed out that in March there had been discussions that eliminating approximately 100 county positions would bridge the gap in the budget. He added that the county had cut approximately 70 positions thus far and he felt there was room for further reductions. He added that he understood that the services to the community would be less but added that the county would muddle through. He noted that \$3 million of the 2010 county budget would be expended to pay off the trash plant and added that was \$3 million more that would be available in the 2011 county budget. He stated that the sale of the trash plant should generate an additional \$2.3 million.

Mr. Kenny credited Mr. Merlino and Chairman Monroe for all the work that they had accomplished on the sales tax issue. He said that although he disagreed with their conclusions, he was aware of the amount of work that was put forth. He assessed that the biggest problem was the overspending attitude of the Warren County Board of Supervisors. He reviewed the spending habits of the board since 2007, when he said everyone was a member of the board with the exception of Mr. Pitkin. He stated that in 2007 the county budget was \$136,183,223 and was the first year that \$18 million for inclusion of sales tax distribution to the towns was included in the budget. The amount to be raised by taxes in 2007, he added, was \$32,745,000. In 2008, he continued, the county budget totaled approximately \$139 million and had increased by \$3.5 million. He assessed that the total amount to be raised by taxes in 2008 was \$34,980,000 an increase of \$2.2 million, as compared to 2007. In 2009, he continued, the total county budget was \$146 million, an increase of \$6.5 million, as compared to 2008. He added that the amount to be raised by taxes in 2009 was \$36 million, an increase in excess of \$1 million, as compared to 2008. He advised that the total county budget for 2010 was projected to be \$148 million, an increase of \$2 million as compared to 2009, even though the county had eliminated positions and reduced the budget. He said that the choice between increasing sales tax and increasing property taxes was a misconception, since there was a third choice of less services.

Mr. Kenny remarked that the estimated revenue generated by a sales tax increase had been stated as \$14 million by some and \$16 million by others. The proponents of the sales tax increase, he commented, stated that once the county received that anticipated \$14 million in increased sales tax revenue, the county would cease spending. He voiced his opinion that the county would have more money to spend but claimed they would spend less. He advised that increasing sales tax would cost the residents of Warren County \$8 million to \$10 million and would remove \$14 million from the local economy. He added that prices would have to increase on goods sold by Warren County merchants and lower income residents would be the most impacted. He advised that these residents were the most vulnerable as they were mostly seniors, students, those on disability and those on social security. He said that he was absolutely opposed to increasing sales tax and was more opposed to placing an unknown amount of sales tax revenue into the 2010 county budget. He stated that although Senator Little and Assemblywoman Sayward had both stated that they would sponsor the bill, he did not think that either one preferred the concept. He apprised that new supervisors would join the board in 2010, who may or may not approve the sales tax increase when the time came. He remarked that New York State was facing a fiscal crisis as well and if the State increased their portion of the sales tax by 1%, then the projected impact on the local economy would effectively double. He voiced his opinion that the board needed to continue to reduce the 2010 budget.

Chairman Monroe clarified that the amount of revenue generated by a sales tax increase would be 1/3 of the total sales tax received, which was estimated to be \$14 million for 2010. He added that the county had good information that \$5.6 million of the sales tax revenue would be paid by non-residents. He continued that a dollar for dollar reduction of \$14 million

from the property tax and \$5.6 million was paid by non-residents, it would be a net reduction of the total tax burden on Warren County residents and property owners.

Mr. Kenny disagreed with the numbers presented by Chairman Monroe. He explained that if 40% was paid by non-residents and the county generated \$14 million, that would mean that \$5.6 million was paid by non-residents and \$8.4 million would be paid by Warren County residents. Chairman Monroe agreed that \$8.4 million would be paid by residents and added that if property taxes were reduced by \$14 million, residents of Warren County would save \$5.6 million. He continued that the overall tax burden of the Warren County residents would be reduced. Mr. Kenny questioned the estimated 40% paid by non-residents. Chairman Monroe asked if Mr. Kenny had read the report from the Planning & Community Development Department. Mr. Kenny stated that the Pinnacle Report said that tourists paid 28% of the sales tax in Warren County. Chairman Monroe noted that the Pinnacle Report did not address the 9,000 second home-owners in Warren County out of 31,000 homes.

Mr. Pitkin asked what the ramifications were if the budget was not adopted by December 20, 2009. Mr. Dusek replied that by law the tentative budget would take effect and by default there would be a 9.3% property tax increase.

Mr. Girard noted that throughout the year discussions on the budget were mostly about reductions and the concept of a sales tax increase was mostly discussed at the end of the year. He stated that he was in favor of a sales tax increase. He added that he thought the only option was to implement the sales tax increase and hope that it took effect for at least the last quarter of 2010, which would generate an estimated \$3.5 million. If it took effect in the second quarter, he added, the additional funds could be used to help replenish the fund balance. He advised that for 2011 the board needed to decide how to appropriate the revenue accordingly. He apprised that during the budget process each department was looked at constructively to determine where reductions could be made. He noted that the board had restructured the Department of Social Services and did not know what the fallout would be. He voiced his concern that it took thirty days for a caseworker to obtain a court order to have an abused child removed from the home. He noted that the Personnel Officer was retiring and would not be replaced and added that the number of employees in the County Treasurer's Office had been reduced, as well. He stated that the Planning & Community Development Department had eliminated a position and they were already receiving complaints about the timeliness of inspections. He stated that the county provided important services and the only way that they could continue to provide them was to increase sales tax.

Chairman Monroe noted that the board would continue to find ways to reduce the size and cost of government. He said that following the vote to increase sales tax, the Budget Committee had met with representatives from the Police Benevolent Association (PBA) to discuss concessions, which had been approved earlier today at the Finance Committee meeting. He apprised that one of the speakers from the public asked what had been accomplished to decrease the budget. He listed the accomplishments as follows: the abolishment of positions totaling \$1,030,000; reduced funding to outside agencies totaling \$492,000; department requests reductions totaling \$1,122,000; other Budget Officer reductions totaling \$4,485,000; and Board of Supervisors reductions made at the November 30, 2009 Special Board meeting totaling \$430,000. He voiced his opinion that the board had made unprecedented reductions in the amount to be raised by taxes.

Mr. VanNess agreed that the board needed a plan to restore the fund balance. He advised that he would be in favor of a sales tax increase if it was predetermined how the additional revenues would be expended.

Chairman Monroe proposed that the board include a 1% sales tax increase in the 2010 county budget, with the assumption that the bill would be passed in July, which would generate revenue starting in September. He recommended that the board budget additional sales tax revenues in the amount of \$3,329,000, which would reduce the property tax increase to zero. In the meantime, he added, the board needed to work on a plan to apportion a tax stabilization fund. Mr. Goodspeed questioned the two year sunset clause and Chairman

Monroe replied that it would sunset two years from the time that the increase took effect.

Motion was made by Chairman Monroe and seconded by Mr. Goodspeed to waive the rules of the board requiring a resolution be in writing. Chairman Monroe called the question and the motion carried by majority vote, with Mr. Champagne voting in opposition.

Motion was made by Chairman Monroe and seconded by Mr. Goodspeed to implement a plan to restore integrity to the budget and restore the fund balance by increasing sales tax by 1%.

Mr. Geraghty stated that he had been on both sides of the sales tax increase debate, first he was opposed and then he was in favor in order to stabilize the county budget. He added that at least five of the Supervisors had suggested additional cuts, which he noted had been attempted at the November 30, 2009 Special Board meeting. He said that the board had ten days before the deadline to adopt the budget. He noted that the increases to the budget had been from items outside of the board's control. Mr. Stec suggested that the board request the department heads to reduce their budgets by an additional 3%.

Chairman Monroe restated the motion to implement a plan to restore integrity to the budget and restore the fund balance by increasing sales tax by 1%. He suggested that the plan be utilized for a dollar to dollar reduction of the property tax and in the second year they appropriate a substantial amount of the \$14 million to restore the fund balance with some portion of that amount to go to a tax stabilization fund as described in General Municipal Law Section 6(e).

Mr. Geraghty suggested that the board attempt one more round of reductions to the budget prior to voting on the motion. He reiterated that the board had ten days to make a final decision. Mr. Pitkin apprised that if the board was to attempt to reduce the budget by \$3 million in the next ten days they would need to be careful not to make poor decisions. Chairman Monroe pointed out that the main difference between businesses and government was that the county had mandated programs and mandated staffing levels that needed to be adhered to. Mr. VanNess stated that a meeting had been scheduled for December 11, 2009 between the Warren County Sheriff's Office, the Washington County Sheriff's Office and Senator Little to determine the possibility of consolidating Sheriff's services.

Chairman Monroe withdrew the motion to implement a plan to restore integrity to the budget and restore the fund balance by increasing sales tax by 1% and Mr. Goodspeed withdrew his second to the motion.

Mr. Thomas pointed out that the board had made an excellent attempt at budget reductions in excess of \$7 million. He added that this had been the best budget process that he had experienced since he became a Supervisor in 2003. He said that he had watched the county property tax in the Town of Stony Creek increase by 63% since 2003. He advised that a few months ago the Chairman and the Clerk of the Board had drafted a partial list of the mandated programs and financial burdens placed on the local taxpayers. He said that state funding for probation had been reduced by 6%. He apprised that the Rockefeller Drug Reform had the potential to add cases to the Probation Department by allowing first and second time class B felony drug and marijuana offenders to now be sentenced to probation supervision. He noted that this was an additional cost to the county of \$14,942. He added that other revisions to the Rockefeller Drug Reform would force the county to hold inmates within the county jails that would have normally been incarcerated in a state facility and the additional costs to the county were unknown. He advised that the Food Stamp Administration had been reduced by \$502,000 and the Medicaid cap was slated to be removed. Referring to the Committee on Special Education, he noted, the school system decided which students were placed in these programs and the county paid the expense and the additional cost to the county would be approximately \$203,000. Referring to Child Welfare Funding, Mr. Thomas advised that the state had changed the percentage of reimbursement from 65% to 63%, an additional cost to the county of \$153,940. This year Warren County lost over \$425,000 with the loss of the Local Administration Fund for the Flexible Fund for Family Services, which was 100% administration reimbursement. He continued by saying that the amount had been

increased but only 15% could be claimed causing an additional cost to the county of \$425,000. He advised that the state had increased the shelter costs for Temporary Assistance and was covering the increase for 18 months. He noted that this would be an increase of 2% in 2011 for all of the Temporary Assistance cases, an additional cost to the county of \$12,000. He apprised that Warren County was reimbursed \$450 for each indigent burial but the actual cost for burial was \$2,000 to \$4,000. He added that in 2008 Warren County expended \$96,733 for 42 funerals and there had been an average of 50 funerals per year over the last twelve years. He commented that the state no longer purchased code books for Fire Prevention & Building Code Enforcement, which would cost Warren County \$2,500. He stated that there would be an additional cost to the county of \$60,000 for community services and \$47,000 for jail based mental health services. He advised that the total of all these additional costs was \$1,420,000 of which the board had no control over. Add to that increased retirement costs of \$1.2 million, he stated, and \$800,000 to \$900,000 in increased health insurance costs. He apprised that the board had no control over approximately 60% of the budget.

Chairman Monroe stated that the consensus of the board seemed to be that they wanted to delay further discussion of a sales tax increase until it was determined if further reductions could be made to the budget.

Motion was made by Mr. VanNess, seconded by Mr. Taylor and carried unanimously to table further discussion on the budget and a sales tax increase until the December 18, 2009 Regular Board meeting.

Chairman Monroe stated that a Budget Committee meeting would need to be scheduled if the board was looking for an additional \$3 million in budget reductions.

Chairman Monroe noted that there were a couple of resolutions that the board needed to vote on. He stated that the first was Resolution No. 788 of 2009, authorizing an agreement with McGillivray Consulting Group to provide consulting services with regard to suitability for use of the Gaslight Village Property as a performance venue.

Motion was made by Mr. Goodspeed, seconded by Mr. Girard and carried unanimously to authorize an agreement with McGillivray Consulting Group to provide consulting services with regard to the suitability for use of the Gaslight Village Property as a performance venue.

RESOLUTION NO. 788 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AUTHORIZING AGREEMENT WITH MCGILLIVRAY CONSULTING GROUP (MCG) TO PROVIDE CONSULTING SERVICES WITH REGARD TO SUITABILITY FOR USE OF GASLIGHT VILLAGE AS A PERFORMANCE VENUE - TOURISM

RESOLVED, that Warren County enter into an agreement with McGillivray Consulting Group (MCG), 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819, to provide consulting services with regard to the suitability for use of Gaslight Village as a performance venue, in an amount not to exceed Three Thousand Dollars (\$3,000) for a term commencing December 10, 2009, and terminating December 31, 2009, with funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 481 Tourism Occupancy - Tourism Promotion, and be it further

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

Adopted by unanimous vote.

Chairman Monroe stated that the second was Resolution No. 789 of 2009, authorizing an amendment to the collective bargaining agreement with the Warren County Police Benevolent Association (PBA). He advised that it would be a net savings of approximately \$100,000, as it would delay the pay increases from January 1, 2010 until July 1, 2010. Mr.

Dusek clarified that the agreement was for a six month delay on salary increases with the stipulation that there would be no further layoffs of PBA employees for the duration of the contract. Chairman Monroe noted that this was a significant concession on behalf of the PBA and the county was free to continue to eliminate positions through attrition.

Motion was made by Mr. Stec, seconded by Mr. Pitkin and carried by majority vote, with Messrs. Champagne and Belden voting in opposition, to authorize an amendment to the collective bargaining agreement with the Warren County Police Benevolent Association.

RESOLUTION NO. 789 OF 2009

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

**AUTHORIZING AMENDMENT OF COLLECTIVE BARGAINING AGREEMENT
WITH WARREN COUNTY POLICE BENEVOLENT ASSOCIATION**

WHEREAS, Warren County and the Warren County Police Benevolent Association (PBA) previously entered into a Collective Bargaining Agreement which is set to expire on December 31, 2011, and

WHEREAS, Article V of that Agreement concerns the Salary and Compensation Plan and provides for, among other things, a three and one-half percent (3.5%) increase on various salaries (based on years of service) set forth in the 2009 Patrol Officer's Salary Schedule for the year 2010, and also provides a 3.5% increase on the 2009 Investigator, Investigative Sergeant and Patrol Sergeant differentials for the year 2010, and

WHEREAS, discussions and negotiations have occurred between the County's Labor Management Committee and the PBA, and the following has been proposed:

1. The 3.5% increase to: (a) the various 2009 salaries contained in the 2009 Salary Schedule; and (b) the differentials scheduled to commence January 1, 2010 shall not commence until July 1, 2010, resulting in the salaries set forth in the 2009 Salary Schedule and 2009 differentials remaining the same for the first six (6) months of 2010, as were paid in 2009;
2. There will not be a lay off of any PBA members through December 31, 2011, with the understanding that the County may engage in layoffs after that date, and with the further understanding that the County Board of Supervisors reserves, at all times and at their sole discretion, to determine whether to fill positions that accrue by reason of resignations, retirements, etc.; in order words, it is agreed that the County, while agreeing to no layoffs, shall retain the right to reduce staffing and, hence, positions occupied by members through attrition; and
3. All other terms and provisions of the Collective Bargaining Agreement between the parties remain the same, and the Agreement would still terminate on December 31, 2011.

now, therefore, be it

RESOLVED, that the Collective Bargaining Agreement between Warren County and the Warren County Police Benevolent Association be, and hereby is, amended as outlined in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Monroe announced that Supervisor Tessier would Chair his last Town Board Meeting on December 14, 2009 at 7:30 p.m.

It was the consensus of the board to schedule a Budget Committee meeting for Tuesday, December 15, 2009 at 9:00 a.m.

Mr. Goodspeed expressed his concern that many of the reductions presented at the

December 10, 2009

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November 30, 2009 Special Board meeting would have done the county more harm than good. He suggested that the board was delaying the inevitable and cautioned that they be careful not to eliminate or reduce revenue generating items. He requested that the Supervisors consider the impact on the smaller towns, as well as their own towns, when making decisions. He advised that in order to make the suggested reductions, the Sheriff's Road Patrol and the Department of Public Works would need to take the largest reductions.

There being no further business, on motion by Mr. VanNess and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 11:00 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 18, 2009**

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 10:04 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Champagne.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Merlino, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 18.

Absent: Supervisor - Tessier and Stec - 2.

Motion was made by Mr. Belden, seconded by Mr. O'Connor and carried unanimously, to approve the minutes of the November 20, 2009 Board Meeting, November 30, 2009 Special Board Meeting and December 10, 2009 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe announced that this would be the last regular Board meeting for three of the Supervisors present today, Supervisors Simmes, Sheehan and O'Connor. He noted that Supervisor Tessier was not at the meeting today. He requested Supervisor Simmes to come forward to be recognized for her service. He presented Supervisor Simmes with a Certificate of Appreciation in recognition of her dedicated service to the Warren County Board of Supervisors. He also presented Supervisor Simmes with a Citation from the New York State (NYS) Assembly acknowledging her dedicated service to the Town of Bolton and the Warren County Board of Supervisors. The board members responded with applause.

Chairman Monroe requested Supervisor Sheehan to come forward. He stated that he had appreciated working with Supervisor Sheehan through the years and he would be missed by the board. He presented Supervisor Sheehan with a proclamation recognizing his nine years of dedicated service to the residents of Ward 2 in the City of Glens Falls and to all the residents in Warren County. He also presented Supervisor Sheehan with a Citation from the NYS Assembly acknowledging his dedicated service to the City of Glens Falls and the Warren County Board of Supervisors. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Joseph M. Sheehan has served on the Warren County Board of Supervisors from 2000 through 2009; and

WHEREAS, the members of the Board of Supervisors wish to express their gratitude to Joseph M. Sheehan, for his dedication not only to the residents of Ward 2 in the City of Glens Falls, but to all of the residents of Warren County; and

WHEREAS, Joseph M. Sheehan, is held in high esteem by his fellow supervisors; his calm demeanor, sense of fairness and compassion for the residents and employees of Warren County will be greatly missed by all who have worked alongside him; and

WHEREAS, Joseph M. Sheehan, during his tenure on the Board, served on the Budget, Community College, County Clerk, Data Processing, Extension Service, Health Services, Information Technology, Mental Health, Municipal Shared Services, Social Services, Support Services and Tourism Committees, having served as Chairman of the Information Technology and Support Services Committees; now, therefore, be it

December 18, 2009

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RESOLVED, that the Warren County Board of Supervisors, join with the residents of Warren County to extend our best wishes and sincere appreciation to Joseph M. Sheehan in recognition of his outstanding service to Warren County.

Dated: December 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Supervisor Stec entered the meeting at 10:09 a.m.

Chairman Monroe requested Supervisor O'Connor to come forward. He stated that he had always enjoyed working with Supervisor O'Connor and he appreciated his wisdom. He added that Supervisor O'Connor would certainly be missed on the board. He presented Supervisor O'Connor with a proclamation recognizing his twenty-one years of dedicated service to the residents of Ward 4 in the City of Glens Falls and all the residents of Warren County. He acknowledged that Supervisor O'Connor also served as Chaplain of the Board for thirteen years. He also presented Supervisor O'Connor with a Citation from the NYS Assembly acknowledging his dedicated service to the City of Glens Falls and the Warren County Board of Supervisors. Chairman Monroe presented Supervisor O'Connor with a proclamation from the NYS Senate, honoring him on his retirement as Supervisor for the City of Glens Falls after twenty-one years of dedicated service. The board members responded with applause.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Michael J. O'Connor, County Supervisor for Ward 4 in the City of Glens Falls, for twenty-one years, from 1988-2009, has announced his retirement, and

WHEREAS, Michael J. O'Connor is known for his commitment to public service in Warren County, and in particular, his dedication to the residents of the City of Glens Falls, and

WHEREAS, Michael J. O'Connor has served as a loyal and devoted professional, representing not only his constituents in Ward 4, but the residents of Warren County, as well, and

WHEREAS, Michael J. O'Connor took the responsibilities of his position very seriously, always speaking with compassion on issues he held close to his heart; his quick wit and sense of humor will be missed by all who have had the privilege of serving with him, and

WHEREAS, Michael J. O'Connor, during his tenure on the Board, served on nearly every Standing Committee of the Warren County Board of Supervisors, having served as Chairman of the Federal Programs, Mental Health and Municipal Shared Services Committees and for thirteen years was Chaplain of the Board; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, join the residents of Warren County in extending sincere congratulations and best wishes to Michael J. O'Connor in recognition of twenty-one years of public service to our community.

Dated: December 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe acknowledged Frank O'Keefe, County Treasurer, who requested permission to address the board members. Mr. O'Keefe distributed a handout to the Supervisors, a copy of which is on file with the minutes. He began by congratulating Supervisors Simmes, Sheehan and O'Connor for the job they had done while members of the Board of Supervisors, and wished them all the best in the new year. Referring to the handout he distributed, Mr. O'Keefe commented on the County's fiscal situation. He noted that included with the handout was an article regarding the Town of East Greenbush, whose bond rating

was recently reduced to 'junk' status due to \$2.6 million in outstanding debt and no firm plans in place to alleviate it. He outlined the repeated warnings he had provided concerning year to year budgets and the constant reliance on surplus funds to support yearly operations, as well as warnings concerning fund balance depletions from rating agencies, private auditors, the County's fiscal advisor, state auditors and himself. He repeated that the proposed budget for 2010 would not address the basic problem, which was restoring the fund balance to a level which would support the operational needs of the County. Mr. O'Keefe summarized the reasons that it was necessary for a 1% sales tax increase in order to return the County to financial stability. He concluded that he had provided the best advice he could based on facts, figures and opinions of various professionals in the field of finance.

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

Supervisor Kenny, Occupancy Tax Coordination; Supervisor O'Connor, Mental Health; Supervisor Taylor, Planning & Community Development; Supervisor Sheehan, Support Services; Supervisor Girard, Extension Services; Supervisor Simmes, Human Services; Supervisor Geraghty, Budget; and Supervisor Thomas, County Facilities and Personnel.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny advised that Resolution No. 816 included in the packets reflected the events that were awarded 2009 occupancy tax revenues. He noted there were thirty-six applicants, of which thirty-five were awarded funds.

In connection with the Mental Health Committee, Mr. O'Connor stated that the meeting consisted mainly of end of the year business.

Concerning the Planning & Community Development Committee, Mr. Taylor apprised the Committee approved the submission of three grant applications totaling \$1.3 million, and those resolutions were included in the packets. He noted that Resolution No. 847 appointed a member to the Warren County Planning Board. Under the Economic Development Corporation (EDC) portion of the meeting, he stated, the Committee supported various County-wide project priorities for 2010 as presented by the EDC.

With regard to the Support Services Committee, Mr. Sheehan said that Resolution Nos. 796 through 801 in the packets were resultant of that meeting. He added that the Needham Risk Management Resource Group, LLC provided a report on all that had been accomplished this year and he stated that many Workers' Compensation injuries should decrease due to this program.

Relative to the Extension Services Committee, Mr. Girard announced that Cornell Cooperative Extension continued to struggle with the budget reductions made. He noted that they were considering reducing their work week from five days to four days and the Director had volunteered to take a 20% reduction in salary. He shared a success story from the Eat Smart New York Program conducted by Cornell Cooperative Extension.

In connection with the Human Services Committee, Mrs. Simmes advised Resolution Nos. 802, 803 and 805 through 810 were generated from the meeting for the Employment & Training Administration, the Youth Bureau and the Office for the Aging.

Regarding the Budget Committee, Mr. Geraghty reported a Public Hearing was held to discuss the implementation of a sales tax increase. He referred to Resolution No. 897 in the packets which included further reductions totaling approximately \$1 million to the 2010 Tentative Budget.

Pertaining to the County Facilities Committee, Mr. Thomas provided an update on the Human Services Building. He announced that the Building was 95% complete and the budget for the project remained at approximately \$16.4 million. He asserted that Clark Patterson Lee was preparing documents for the demolition of the former Department of Social Services Building, which would go out to bid by February 1, 2010. He noted that the relocation of the Board of Elections into the Human Services Building had been reconsidered and the Office would remain in their current location and the voting machines would be stored in the basement. Mr. Thomas said the Committee briefly discussed the Gaslight Village property,

followed by a tour of the property.

Mr. Thomas stated that the Personnel Committee had met and considerable discussions were held regarding the retirement of the Director of the Youth Bureau, and her return on a part-time basis. He added that the Committee had agreed to a pay rate for the position of the part-time Director of the Youth Bureau at \$15 per hour for nineteen hours per week. He noted that Resolution Nos. 820 through 833 included in the packets were resultant of the meeting.

Mr. VanNess announced he would like to commend the PBA (Police Benevolent Association) for the concessions they agreed to in order to help reduce the budget deficit. Chairman Monroe concurred and extended his appreciation as well.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Mental Health Sub-Committee of the Community Services Board;
Warren/Washington Counties IDA and Executive Park Committee.

Monthly Reports from:

Weights & Measures;
Probation;
Veterinarian.

Joseph Barlow, letter of resignation from the Warren County Youth Bureau, effective December 1, 2009.

Capital District Regional Off Track Betting Corporation, October surcharge in the amount of \$8,280.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Mr. VanNess referred to Resolution No. 881, Authorizing the Sale of One Patrol Boat Formerly Used by the Warren County Sheriff's Office, and noted that there may be issues associated with such sale due to the boat having been purchased with grant funds. He suggested that the resolution be withdrawn.

Motion was made by Mr. VanNess, seconded by Mr. Bentley and carried by majority vote, with Mr. Kenny voting in opposition, to withdraw Resolution No. 881 as outlined above.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 791 through 878 were mailed. She advised that Resolution Nos. 804 and 854 were duplicates and subsequently Resolution No. 854 was replaced with a new resolution that was distributed to the board members. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 821 and 823 through 832. She noted that unless a roll call vote was requested on a particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 790 and 879 through 898 to the floor. Motion was made by Mr. Sheehan, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 790 and 879 through 898 to the floor.

Mr. Pitkin requested a roll call vote on Resolution No. 894, Introducing Proposed Local Law No. 1 of 2010, and Authorizing Public Hearing Thereon.

Mr. Thomas apprised that he had not received his resolution packet in the mail and therefore would like additional time to review the resolutions prior to voting. Chairman Monroe acknowledged the request.

Mr. Kenny requested discussion on Resolution No. 879, Authorizing and Directing the Chairman of the Board, County Members of the Gaslight Village Management Committee and County Attorney to Explore Options Regarding the Sale of Warren County's Interest in the Gaslight Village/Waxlife USA Museum Property. He recalled that there was the potential to obtain grant funds in order to proceed with the preparation necessary to make the property ready for use. He suggested that the possible grant funds be considered prior to the sale of the property. Chairman Monroe commented that the 3E's (Environmental Groups) had received approximately \$10 million in grant funds for the wetlands portion of the project. He

added that if the 3M's (Municipalities) had a plan for the property, he believed that there was a reasonable prospect of obtaining grant funding for such. He expressed his opposition to trying to sell the property because he felt that it would be a tremendous asset to Warren County.

Motion was made by Mr. Belden and seconded by Mr. VanNess to withdraw Resolution No. 879.

Mr. Pitkin stated he was concerned that without a plan for the property, it could not be determined how much funding would be needed to make the property useful. He pointed out that engineering plans, studies and design plans would cost additional money, which the County did not have at this time. Mr. VanNess clarified that Resolution No. 879 only authorized the exploration of selling the property.

Mr. Belden withdrew his motion and Mr. VanNess withdrew his second to the motion.

Mr. Champagne asked Paul Dusek, County Attorney, to discuss the restrictions connected with the property and the options for the County to sell their interest in it. Mr. Dusek explained that the County had the right to offer its' interest in the property for sale; however, he said, the problem was associated with who would purchase the County's interest. He continued that the property was saddled with the conservation easement which restricted what could be done with the entire property. He noted that the most likely candidates that would be interested in the parcel would be the 3E's or another environmental group, the Town and/or the Village of Lake George. Mr. Dusek asserted that he did see that property viable as a commercial-type property with the easement attached to it.

Chairman Monroe pointed out that Resolution No. 898 was just distributed and was the Tax Anticipation Note which authorized the borrowing of \$8 million. Mr. Stec interjected that throughout the resolution the fiscal year listed was 2011 and he believed that it should be for fiscal year 2010. Mr. Dusek agreed that the year listed in the resolution was incorrect and therefore would need to be amended.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to amend Resolution No. 898 to correct the fiscal year from 2011 to 2010 throughout the resolution.

Mr. Bentley announced that he would like to introduce a resolution from the floor. Motion was made by Mr. Bentley, seconded by Mr. Kenny and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 899 of 2009 for the record.

Mr. Bentley reported that he had a draft resolution from NYSAC (New York State Association of Counties) requesting support for Medicaid relief.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously supporting NYSAC urging Medicaid relief and extension of the Federal Medicaid Assistance Percentage that New York receives from the Federal government. Clerk added it would be Resolution No. 900 of 2009 for the record.

Mr. Strainer requested a roll call vote on Resolution No. 884, Authorizing the Board of Supervisors, Commissioner of Social Services and the County Attorney to Take Such Steps as are Necessary to Seek Non-Competitive or Exempt Status for the Deputy Commissioner of Social Services.

Chairman Monroe explained that the intent had been for the position to be treated as a personal appointment by the Commissioner of the Department of Social Services (DSS). Sheila Weaver, Commissioner of DSS, commented that she had been charged with reorganizing the Department, in order to achieve better efficiency and to be more cost effective. She further stated that she had been asked to abolish two Director positions and to create a Deputy Commissioner position. Ms. Weaver expressed her belief that the Deputy position should be a confidential employee that served at the will of the Commissioner and would have the ability to take action in hiring and/or firing individuals in the absence of the Commissioner. She noted that the Deputy Commissioner would have to be someone that she could trust and hold accountable. She concluded that if there were two or three Directors still

within her Department, she could understand this position being competitive; however, she said, that was not the case. Mr. Strainer countered that this would allow Ms. Weaver to hire whom ever she wanted, whether they had Social Services experience or not. He added that it would become costly to challenge the Union with this, through the time of the County Attorney and his staff. Mr. Dusek interjected that this was not a Union position, it was a civil service competitive position, which would require action within the Civil Service Department in terms of petitioning, etc.

Mr. Thomas requested a roll call vote on Resolution No. 890, Authorizing Bidding and Advertising for the Sale of Warren County Fairgrounds Property (Portion of Tax Map Parcel No. 198.-1-4) in the Town of Warrensburg, Subject to Certain Terms and Conditions.

Chairman Monroe requested the County Attorney and/or the Clerk of the Board to comment on the status of the Budget and the issues with the necessary calculations being completed. Mrs. Sady explained that the resolution before the board members today included the amendments that were approved at the December 15, 2009 Budget Committee meeting to further amend the budget; however, she said, the Deputy Commissioner of Administrative & Fiscal Services and the Deputy Commissioner of Fiscal Services were not ready to provide the final figures needed to adopt the budget due to additional adjustments, particularly with salaries and fringe benefits. She noted that the Board of Supervisors would need to reconvene on Monday, December 21, 2009.

Mr. Dusek asserted that the issue was that the Budget needed to be adopted, under law, by December 20, 2009, which was a Sunday. He noted that there were no particular court cases interpreting the particular language that was used in the statutes that the County was governed by. He expressed his belief that the County did have the right to extend the adoption date deadline to Monday; however, he added, such had never been tested in court and therefore he was encouraging a cautious approach. Said approach, he stated, was to be aware of that issue and to adopt the amendments to the Budget that were desired in order to achieve a tentative Budget with amendments in place which would become the final Budget. He clarified that he was recommending this only as a precaution.

Chairman Monroe proposed to schedule a Special Board of Supervisors meeting on Monday, December 21, 2009 at 2:00 p.m. and the board members agreed.

Mr. Stec suggested that a resolution of support be adopted, following the adoption of the Budget amendments, thereby allowing each Supervisor to vote on the record for or against the Budget. Mr. Goodspeed agreed with Mr. Stec's suggestion and noted it would allow the Supervisors, in a non-binding manner, to express their views on the record. Mr. Dusek recommended to proceed with approval of the Tentative Budget amendment resolution, which was not subject to any possible challenge. He further stated that a resolution of support of a final Budget, even though it did not contain all of the necessary information, could be approved; thereby, he continued, allowing the Board of Supervisors to argue that it was the final adoption of the Budget. Mr. Dusek added that if the County was challenged and were to lose on that argument, then the Tentative Budget would go into effect with the inclusion of the previous amendments. Mr. Stec questioned if language could be included that stated it was subject to the completion of necessary data by the Clerk of the Board. Mr. Dusek affirmed that could be done; however, he said, that further changes could not be made to the Budget on Monday.

Mr. VanNess requested a roll call vote on Resolution No. 821, Authorizing the Deputy Commissioner of Administrative & Fiscal Services to Fill the Vacant Position of Messenger Due to Retirement.

Mr. Girard referred to Resolution No. 897, Amending Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2010, and he questioned the \$400,000 reduction in the Public Works Code CL.8160 470-Contract. Chairman Monroe said that it was in connection with the electrical costs for Solid Waste Management at the Trash Plant, which was very complex. He noted that this was a reasonable amount to reduce the contract given the estimates predicted for electric rates.

Chairman Monroe remarked that the County Attorney had advised that each item listed in Resolution No. 897 should be explained for the record. He noted that the first reduction listed was for the Legislative Board. Mrs. Sady apprised that was the 5% reduction in the Supervisors' salaries. Mr. Dusek clarified that the revenue portion of the resolution should be discussed.

Mr. Dusek reported that an increase in revenue in the amount of \$8,000 was listed for the Fire Prevention & Building Code Enforcement Department, and he stated that the Administrator of that Department had advised additional revenues would be received from building permits. He said that the decreases in revenue listed for the Health Services Department were resultant from the therapists contracts which had been reduced. JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, noted that the next three reductions listed in the Health Services Department, under Family Health (-\$299), Preventive Program (-\$180) and Health Education (-\$120), were for decreases in overtime. Continuing, Mr. Dusek pointed out that the Department of Social Services had the following reductions in revenue: \$147,612 for Aid to Dependent Children; \$73,806 for Aid for Family Assistance; \$295,223 for Daycare-Social Services; \$147,612 for Foster Care; and \$73,806 for Child Care. Ms. Weaver explained that these were reductions that she had recommended based on current case loads and current spending that could be decreased for next year.

Mr. Dusek apprised that the next item listed was an increase in revenue for Weights & Measures in the amount of \$3,000. He recalled that based on newly implemented fees, this increase in revenue would be realized.

Mr. Dusek stated that a reduction in revenue in the amount of \$633 was listed for the Youth Bureau. Mrs. McKinstry said this was resultant of a reduction in a contract and the revenue that would have been received from said contract. Mr. Dusek added that an increase in revenue in the amount of \$5,000 was listed for the Youth Court. Mrs. McKinstry advised that this was a result of an error in the Budget Officer's budget which required correction.

Mr. Dusek expounded that a motion to waive the rules was necessary in order to introduce the resolution to approve the Tentative Budget as the Final Budget. Motion was made by Mr. VanNess, seconded by Mr. Merlino and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Motion was made by Mr. Taylor and seconded by Mr. Kenny to approve the Tentative Budget as changed, altered and revised by this board to date, to become the final Budget for the County.

Mr. Pitkin recalled that the estimated revenues from the 1% sales tax increase were not included in the Tentative Budget and he questioned how the board should proceed. Mr. Sokol interjected that he would like to rescind the resolution that authorized a Home Rule request for a 1% sales tax increase.

As a point of order, Mr. Taylor withdrew his motion to approve the Tentative Budget as changed, altered and revised by this board to date, to become the final Budget for the County and Mr. Kenny withdrew his second to the motion. The motion to waive the rules of the board was also withdrawn at this time.

Motion was made by Sokol, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk advised it would be Resolution No. 901 of 2009 for the record.

Motion was made by Mr. Sokol and seconded by Mr. VanNess to rescind Resolution No. 785, Home Rule Request by Warren County for the Enactment of State Legislation Authorizing the County of Warren to Impose and Retain an Additional One Percent (1%) Sales Tax.

Mr. Merlino expressed his belief that the option to increase sales tax should be pursued for future use. Mr. Goodspeed agreed and added it was appropriate to keep the option open. He urged those Supervisors that were opposed to the sales tax increase to support the notion of at least keeping the option available. Many Supervisors voiced their position on the matter of a sales tax increase.

Following discussions, Chairman Monroe called the question to rescind Resolution No.

785 and noted it would be a roll call vote. Pursuant to the roll call vote, the motion to rescind Resolution No. 785, Home Rule Request by Warren County for the Enactment of State Legislation Authorizing the County of Warren to Impose and Retain an Additional One Percent (1%) Sales Tax was carried by majority vote. Clerk stated it would be Resolution No. 902 of 2009 for the record.

Mr. Goodspeed requested to introduce a resolution for support of a ½% sales tax increase. Motion was made by Mr. Goodspeed, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing.

Motion was made by Mr. Goodspeed and seconded by Mr. Bentley to authorize a Home Rule request to impose a ½% sales tax increase. Chairman Monroe requested that it be a roll call vote. Following the roll call vote, the motion failed due to the lack of majority vote.

Mr. Dusek recommended that a resolution to waive the rules to adopt three separate resolutions be approved for the following: 1- concerning the adoption of the Tentative Budget as the final Budget; 2- to adopt an appropriation resolution; and 3- to authorize the raising of taxes.

Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring resolutions be in writing relative to the 2010 Budget. Clerk noted it would be Resolution No. 903 of 2009 for the record.

Motion was made by Mr. Geraghty and seconded by Mr. Sokol to accept the Tentative Budget with the changes and revisions that had been made in both the appropriations and revenues by the Board of Supervisors as the final Budget, subject to further corrections. Chairman Monroe requested it be a roll call vote. Following the roll call vote, the motion was carried by majority vote to accept the Tentative Budget with the changes and revisions that had been made in both the appropriations and revenues by the Board of Supervisors as the final Budget, subject to further corrections. Clerk added it would be Resolution No. 904 of 2009 for the record.

Motion was made by Mr. Geraghty and seconded by Mr. Pitkin to authorize the appropriations set forth as the final Budget, subject to further corrections. Chairman Monroe called the question and the motion was carried by majority vote to authorize the appropriations set forth as the final Budget, subject to further corrections. Clerk stated it would be Resolution No. 905 of 2009 for the record.

Motion was made by Mr. VanNess and seconded by Mr. Kenny to authorize the Chairman of the Board and the Clerk of the Board to sign the tax warrants. Chairman Monroe called the question and the motion was carried by majority vote to authorize the Chairman of the Board and the Clerk of the Board to sign the tax warrants. Clerk said it would be Resolution No. 906 of 2009 for the record.

Mr. Dusek asserted that in his opinion this had provided the Board of Supervisors with the maximum flexibility to proceed in a timely fashion with completing the tax rolls.

Chairman Monroe pointed out that Resolution No. 794 included in the packets set the hours for County Offices for Christmas Eve day to close at 3:00 p.m. He further stated that cake would be served following the meeting in acknowledgment of the outgoing Supervisors.

Mr. Kenny announced that Mrs. Simmes was an integral part of the Occupancy Tax Coordination Committee and would be sorely missed. He said that Mr. Sheehan had given so much to the community and had done a wonderful job on the Board of Supervisors. He added that Mr. Tessier was the Chairman of the Board when he joined the Supervisors and was the most knowledgeable person he had ever met when it came to County business. He shared a personal story of when he first met Mr. O'Connor and knew from that moment that they would have a great friendship.

Mr. Goodspeed echoed Mr. Kenny's comments and added that he had enjoyed working with Messrs. Sheehan, Tessier, O'Connor and Mrs. Simmes. He also acknowledged the Board of Supervisors' staff that has to prepare the tax warrants and noted that a tremendous amount of pressure had been placed on them. He said that the entire board owed them a note of thanks. The board members responded with applause.

Mrs. Simmes recognized Ron Conover was at the meeting and introduced him as the Supervisor-elect for the Town of Bolton. The board members responded with applause.

Mr. Sheehan commented that it had been an honor and privilege to serve on the Board of Supervisors. He thanked the residents of the City of Glens Falls, Ward 2, for the opportunity to serve and he thanked all of the employees of Warren County for the great work that they did and the effort that they gave. He extended a special thank you to the Department Heads, appointed and elected, and especially Mrs. Sady and her entire support group for all that they had done for him and the Board of Supervisors. He wished all the members of the board a Merry Christmas, a Happy New Year and the best of luck next year. The board members responded with applause.

Mr. O'Connor reminisced about his twenty-two years as a member of the Board of Supervisors and noted how much everyone's friendship meant to him. Mr. O'Connor recited the names of all the sitting members of the Board when he was first elected in 1987. He expressed what an honor it was to serve as the Chaplain of the Board for the past thirteen years. The board members responded with applause.

Mrs. Simmes thanked the board members as well, and especially Mrs. Sady who had always been there any time she had a question and also Mrs. McKinstry.

Mr. VanNess introduced Larry Waimon, who was at the meeting today and was a retired, disabled Police Officer from New Jersey. He noted that Mr. Waimon was the author of the book entitled "When Tears Don't Work", which was a story about the tragic loss of his parents in a disabling accident that he was involved in caused by an intoxicated driver. He added that Mr. Waimon had suggestions for the Supervisors in combating the use of cellular phones while driving and the possibilities of new legislation to defer the fines from the use of cellular phones back to the County. Mr. Waimon asserted that the Board of Supervisors were entrusted with a quality of life issue and coupled with financial restraints. He discussed the new problem of texting and talking on cell phones while driving and how it was being considered the new drunk driving and the new crack of the nations youth. He suggested that the penalty for such be more commensurate with that of the penalty of DWI (Driving While Intoxicated), because the resulting tragedy was the same.

Mr. VanNess requested that this issue be referred to the Legislative & Rules Committee for consideration of authorizing a resolution of support. Mr. Stec thanked Mr. Waimon for the time and effort he had put forth on this matter. He noted that Mr. Waimon was a Martial Arts expert that had volunteered his time and trained members of the Sheriff's Office at no cost to the County.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 790 through 906 were approved.

RESOLUTION NO. 790 OF 2009

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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: Employment & Training</u>				
40.6293.0305 220	Workforce Invest. Act, WIA, Workforce Invest. - Dislocate Work - Office Equipment	40.6293.0305 110	Workforce Invest. Act, WIA, Workforce Invest. - Dislocate Work - Salaries - Regular	\$2,500.00
40.6293.0347 470	Workforce Invest. Act, WIA, Workforce Invest. - WIA Youth Stimulus - Contract	40.6293.0347 110	Workforce Invest. Act, WIA, Workforce Invest. - WIA Youth Stimulus - Salaries - Regular	650.00
<u>Department: Administrative & Fiscal Services</u>				
A.1011 140	Administrative & Fiscal Services - Salaries - Sick Leave Incentive	A.1011 444	Administrative & Fiscal Services - Travel/ Education/ Conference	800.00
<u>Department: Treasurer's Office</u>				
A.1325 110	County Treasurer - Salaries - Regular	A.1325 439	County Treasurer - Misc. Fees & Expenses	2,611.00
<u>Department: County Attorney's Office</u>				
A.1420 120	Law (County Attorney) - Salaries - Overtime	A.1420 410	Law (County Attorney) - Supplies	800.00
<u>Department: Public Works, Dept. of</u>				
A.1490 110	Public Works Admin. - DPW - Salaries - Regular	A.1490 140	Public Works Admin. - DPW - Salaries - Sick Leave Incentive	800.00
A.1620 110	Buildings - Salaries - Regular	A.1620 140	Buildings - Salaries - Sick Leave Incentive	2,000.00
A.1621 110	Building #11 - Salaries - Regular	A.1621 140	Buildings #11 - Salaries - Sick Leave Incentive	400.00
A.1623 110	Municipal Center Annex - Salaries - Regular	A.1623 140	Municipal Center Annex - Salaries - Sick Leave Incentive	400.00
D.5020 110	County Road - Engineering - Salaries - Regular	D.5020 140	County Road - Engineering - Salaries - Sick Leave Incentive	800.00
D.5110 110	County Road - Maintenance of Roads - Salaries - Regular	D.5110 130	County Road - Maintenance of Roads - Salaries - Part Time	10,688.00
D.5110 110		D.5110 140	County Road - Maintenance of Roads - Salaries - Sick Leave Incentive	6,400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Dept. of (continued)</u>				
DM.5130 110	Road Machinery - Machinery - Salaries - Regular	DM.5130 140	Road Machinery - Machinery - Salaries - Sick Leave Incentive	\$2,400.00
DM.5130 442	Automotive Gas & Oil	DM.5130.110	Salaries - Regular	3,000.00
DM.5130 442		D.9060 860	County Road - Hospitalization	53,000.00
DM.5130 442		D.9065 865	County Road - Dental Insurance	1,300.00
DM.5130 442		DM.9060 860	Road Machinery - Machinery - Hospitalization	12,000.00
DM.5130 442		DM.9065 865	Road Machinery - Machinery - Dental Insurance	200.00
<u>Department: Information Technology</u>				
A.1680 110	Information Technology - Salaries - Regular	A.1680 120	Information Technology - Salaries - Overtime	5,000.00
<u>Department: Office of Emergency Services</u>				
A.3410 410	Fire Prevention & Control - Supplies	A.3410 260	Fire Prevention & Control - Other Equipment	265.00
<u>Department: Health Services</u>				
A.4010 130	Health Services - Salaries - Part Time	A.4010 140	Health Services - Salaries - Sick Leave Incentive	400.00
A.4010 220	Office Equipment	A.4010 210	Furniture/Furnishings	35.00
A.4010 470	Contract	A.4054 444	Educ./Phys. Hdcp. Children - Travel/ Education/ Conference	50,000.00
A.4013 130	WIC - Salaries - Part Time	A.4013 120	WIC - Salaries - Overtime	687.00
A.4013 220	Office Equipment	A.4013 210	Furniture/Furnishings	40.00
A.4016 130	Long Term Home Health Care - Salaries - Part Time	A.4016 120	Long Term Home Health Care - Salaries - Overtime	2,500.00
A.4016 470	Contract	A.4054 444	Educ./Phys. Hdcp. Children - Travel/ Education/ Conference	20,000.00
A.4018 130	Preventive Program - Salaries - Part Time	A.4018 120	Preventive Program - Salaries - Overtime	200.00
A.4018 130		A.4018 140	Salaries - Sick Leave Incentive	400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (continued)</u>				
A.4018.0020 120	Preventive Program, Family Health - Salaries - Overtime	A.4018.0020 130	Preventive Program, Family Health - Salaries - Part Time	\$32.00
A.4018.0030 260	Preventive Program, Disease Control - Other Equipment	A.4018.0030 410	Preventive Program, Disease Control - Supplies	900.00
A.4054 410	Educ./Phys. Hdcp. Children - Supplies	A.4054 120	Educ./Phys. Hdcp. Children - Salaries - Overtime	12.00
A.4054.0060 130	Educ./Phys. Hdcp. Children, Early Intervention - Salaries - Part Time	A.4054.0060 120	Educ./Phys. Hdcp. Children, Early Intervention - Salaries - Overtime	700.00
A.4054.0060 444	Travel/Education/ Conference	A.4054 444	Educ./Phys. Hdcp. Children - Travel/ Education/Conference	45,000.00
A.4189 110	Public Health - Bioterrorism - Salaries - Regular	A.4189 120	Public Health - Bioterrorism - Salaries - Overtime	7,000.00
<u>Department: Countryside Adult Home</u>				
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 110	Countryside Adult Home - Salaries - Regular	3,759.00
A.6030 130		A.6030 120	Salaries - Overtime	9,000.00
<u>Department: Office for the Aging</u>				
A.6771 260	Nutrition for Elderly - Hamilton Co. - Other Equipment	A.6771 110	Nutrition for Elderly - Hamilton Co. - Salaries - Regular	500.00
A.6771 411	Rent - Bldg./Property	A.6771 110		1,020.00
A.6771 413	Repair & Maint. Bldg./Property	A.6771 110		100.00
A.6771 444	Travel/Education/ Conference	A.6773 444	Nutrition for Elderly - Warren Co. - Travel/ Education/Conference	6,580.00
A.6772 418	OFA - Insurance - General Liability	A.6772 110	OFA - Salaries - Regular	4,220.00
A.6773 130	Nutrition for Elderly - Warren Co. - Salaries - Part Time	A.6773 110	Nutrition for Elderly - Warren Co. - Salaries - Regular	3,000.00
A.6773 260	Other Equipment	A.6773 432	Special Project Supply	1,400.00
A.6774 130	SNAP - Salaries - Part Time	A.6774 110	SNAP - Salaries - Regular	8,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging (continued)</u>				
A.6774 260	Other Equipment	A.6774 110		\$300.00
A.6774 445	Foods	A.6774 110		7,850.00
A.6780 110	Community Services for Elderly - Hamilton Co. - Salaries - Regular	A.6778 110	Community Services for Elderly - Warren Co. - Salaries - Regular	3,400.00
A.6785 110	OFA - Point of Entry - Warren Co. - Salaries - Regular	A.6785 470	OFA - Point of Entry - Warren Co. - Contract	5,986.00
A.6785 220	Office Equipment	A.6785 424	Postage	50.00
A.6785 220		A.6785 444	Travel/Education/ Postage	150.00
A.6785 220		A.6785 470	Contract	1,800.00
A.6786 110	OFA - Point of Entry - Hamilton Co. - Salaries - Regular	A.6786 470	OFA - Point of Entry - Hamilton Co. - Contract	4,155.00
A.6788 110	EISEP - Warren Co. - Salaries - Regular	A.6778 110	Community Services for Elderly - Salaries - Regular	6,475.00
A.6789 110	EISEP - Hamilton Co. - Salaries - Regular	A.6988 110	OFA - HIICAP - Salaries - Regular	4,215.00
A.6793 110	Weather Referral & Pack. Program - Salaries - Regular	A.6772 110	OFA - Salaries - Regular	3,000.00
A.6987 110	Title VII - Elder Abuse Prev. - Salaries - Regular	A.6772 110		1,930.00
A.6987 110	Title VII - Elder Abuse Prev. - Salaries - Regular	A.6987 410	Title VII - Elder Abuse Prev. - Supplies	55.00
<u>Department: Westmount Health Facility</u>				
EF.60100.600 130	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Part Time	EF.82100.700 130	Westmount, Dietary Services, FSH HK LL Maintenance - Salaries - Part Time	6,000.00
EF.72600.400 120	Westmount, Activities Program, LPN & Act. Director Wages - Salaries - Overtime	EF.60200.100 130	Westmount, Nursing - Nurses' Stations, Mgmt. & Supervision, Salaries - Part Time	710.00
EF.73300.500 110	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Salaries - Regular	EF.82100.700 120	Westmount, Dietary Services, FSH HK LL Maintenance - Salaries - Overtime	10,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility (continued)		
EF.73300.500 110	EF.82100.700 130	Salaries - Part Time \$2,000.00
EF.73400.6802 470	EF.60200.100 120	Westmount, Nursing - Nurses' Stations, Mgmt. & Supervision - Salaries - Overtime 15,000.00
EF.73400.6802 470	EF.73800.1900 810	Westmount, Social Services, Pension & Retirement - Union, Retirement 450.00
EF.73400.6802 470	EF.82500.1900 810	Westmount, Laundry & Linen, Pension & Retirement - Union, Retirement 811.00
EF.73400.6802 470	EF.83110.1900 810	Westmount, Fiscal Services, Pension & Retirement - Union, Retirement 4,900.00
EF.73400.6802 470	EF.83500.1900 810	Westmount, Admin. Services, Pension & Retirement - Union, Retirement 906.00
EF.82200.7500 414	EF.60100.9101 436	Westmount, Nursing Admin., Other Direct Costs, Advertising - Advertising Fees 2,000.00
EF.82200.7500 414	EF.60200.1900 810	Westmount, Nursing - Nurses' Stations, Pension & Retirement - Union, Retirement 16,325.00
EF.82200.7500 414	EF.60200.300 120	Westmount, Nursing - Nurses' Stations, Registered Nurses Wages - Salaries - Overtime 5,000.00
EF.82200.7500 414	EF.60200.400 120	Westmount, Nursing - Nurses' Stations, LPN & Activities Director - Salaries - Overtime 10,000.00
EF.82200.7500 414	EF.60200.4900 435	Westmount, Nursing - Nurses' Stations, Medical Fee, Other Medical Supply - Medical Fees 1,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility (continued)		
EF.82200.7500 414	EF.60200.6300 422	Westmount, Nursing - Nurses' Stations, Repair & Maint. PS DA Equipment - Repair/ Maintenance - Equipment \$1,100.00
EF.82200.7500 414	EF.60200.8800 444	Westmount, Nursing - Nurses' Stations, Travel, Conference, Workshops - Travel/ Education/ Conference 800.00
EF.82200.7500 414	Westmount, Plant Operation & Maint. - Gasoline - Gas - Natural EF.83500.3000 440	Westmount, Admin. Services, Legal Services Purchased Fees - Legal/ Transcript Fees 500.00
EF.82200.7500 414	EF.83500.6822 470	Westmount, Admin. Services, Contracted Services - Contract 1,480.00
Department: Special Items		
A.1990 469	Contingent Account - Other Payments/ Contributions A.1185 435	Medical Examiners & Coroners - Medical Fees 35,000.00
A.1990 469	A.6510 110	Veterans' Services - Salaries - Regular 11,973.00
A.1990 469	A.6510 140	Veterans' Services - Salaries - Sick Leave Incentive 400.00
A.1990 469	A.9050 850	Unemployment Insurance 95,000.00
A.1990 469	A.9760 710	Tax Anticipation Notes - Interest - Indebtedness 31,120.00

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 791 OF 2009

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

**AMENDING WARREN COUNTY BUDGET FOR 2009 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 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>
<u>ESTIMATED REVENUES</u>		
40.6293.0300.4791	Workforce Invest. Act, WIA - Workforce Invest - Adult - Workforce Invest. - JTPA	\$476.00
40.6293.0305.4791	Workforce Invest. Act, WIA - Workforce Invest - Dislocate Work - Workforce Invest. - JTPA	25,719.00
40.6293.0310.4791	Workforce Invest. Act, WIA - Workforce Invest - Youth - Workforce Invest. - JTPA	4,498.00

APPROPRIATIONS

40.6293.0300.433	Workforce Invest. Act, WIA, Workforce Invest. -Adult - Training-Client	476.00
40.6293.0305.433	Workforce Invest. Act, WIA, Workforce Invest. - Dislocate Work - Training-Client	25,719.00
40.6293.0310.470	Workforce Invest. Act, WIA, Workforce Invest. - Youth - Contract	4,498.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3150.3379	Sheriff's Correction Division - Criminal Alien Assistance Program	4,141.00
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APPROPRIATIONS

A.3150.439	Sheriff's Correction Division - Misc. Fees & Expenses	4,141.00
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SOCIAL SERVICES**ESTIMATED REVENUES**

A.6140.0175.4640	Home Relief, Homeless Prevention Rehousing - Home Relief	44,976.00
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APPROPRIATIONS

A.6140.0715.470	Home Relief, Homeless Prevention Rehousing - Contract	44,976.00
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TREASURER'S OFFICE**ESTIMATED REVENUES**

A.1325.2392	County Treasurer - Debt Service, Other Government	245,200.00
MS.9050.2801	Risk Retention, Unemployment Insurance - Interfund Revenues	95,000.00

TREASURER'S OFFICE (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.9730 610	Bond Anticipation Notes - Principal - Indebtedness	\$245,200.00
MS.9050 850	Risk Retention, Unemployment Insurance	95,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2009 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 792 OF 2009

Resolution introduced by Supervisors Tessier, O'Connor, Sheehan, Bentley, Kenny, Merlino and Strainer

**AUTHORIZING SUBMISSION OF 2010 ANNUAL PLAN UPDATE FOR THE COUNTY
COMPREHENSIVE PLAN TO THE NEW YORK STATE OFFICE OF
CHILDREN AND FAMILY SERVICES - SOCIAL SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to submit the 2010 Annual Plan Update for the Warren County Comprehensive Plan to the New York State Office of Children and Family Services, for the period of October 15, 2009 to December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Plan Signature Page.

Adopted by unanimous vote.

RESOLUTION NO. 793 OF 2009

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

**AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF
THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG
THOSE PERSONS AGES 16 TO 25 - DISTRICT ATTORNEY**

RESOLVED, that Warren County enter into an agreement with Robert Lathrop, 2 Flower Court, Malta, New York 12020 to provide the "Alive at 25" program to increase driver safety among those persons ages 16 to 25, for a term commencing January 1, 2010 and terminating December 31, 2010, at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 794 OF 2009
Resolution introduced by Chairman Monroe

**SETTING OFFICE HOURS FOR THURSDAY,
DECEMBER 24, 2009**

RESOLVED, that the Warren County Board of Supervisors hereby sets forth that the County offices shall be closed for the transaction of business at 3:00 p.m. on Thursday, December 24, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 795 OF 2009
Resolution introduced by Supervisors O'Connor, Sheehan and Girard

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

RESOLVED, that the following individuals be, and hereby are, appointed to the Warren County Community Services Board for a term commencing January 1, 2010, and terminating December 31, 2013:

<u>NAME</u>	<u>ADDRESS</u>
Sheila Weaver	Commissioner of Social Services Municipal Center Lake George, NY 12845
Christina Bessen	11 Yorkshire Drive Queensbury, NY 12804
Marsha Butler	24 Clayton Avenue Glens Falls, NY 12801
Peter Fisher	44 Willowbrook Rd. #323 Queensbury, NY 12804

Adopted by unanimous vote.

RESOLUTION NO. 796 OF 2009
**Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes,
Goodspeed, Strainer and Taylor**

**AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE
DEPARTMENT BUDGET - SELF-INSURANCE**

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 Four Million Five Hundred Thousand Dollars (\$4,500,000), as of December 31, 2009, 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

Adopted by unanimous vote.

RESOLUTION NO. 797 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY POLICY WITH UNITED STATES LIABILITY INSURANCE COMPANY FOR 2010 - SELF-INSURANCE

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2010 Employers Liability Insurance with United States Liability Insurance Company is due, in an amount not to exceed Twenty-One Thousand Seven Hundred and Twenty-Two Dollars (\$21,722), and is to be paid to TD Banknorth as insurance broker, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal form with United States Liability Insurance Company for Employers Liability coverage for 2010, in an amount not to exceed Twenty-One Thousand Seven Hundred and Twenty-Two Dollars (\$21,722) to be paid to TD Banknorth as insurance broker, with said renewal form to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Self-Insurance Administration - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 798 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2010 - SELF-INSURANCE

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2010 Excess Workers' Compensation Insurance with Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Twenty-Four Thousand Three Hundred and Fourteen Dollars (\$124,314), and is to be paid to TD Banknorth as insurance broker, 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 Excess Workers' Compensation coverage for 2010, in an amount not to exceed One Hundred Twenty-Four Thousand Three Hundred and Fourteen Dollars (\$124,314) to be paid to TD Banknorth as insurance broker, with said renewal form to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Self-Insurance Administration - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 799 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING PARALLEL TEST AND MEMORANDUM OF UNDERSTANDING WITH STATE OF NEW YORK WORKERS' COMPENSATION BOARD FOR RETRIEVAL OF DOCUMENTS VIA THE WORKERS' COMPENSATION BOARD WEB SITE - SELF-INSURANCE

WHEREAS, Warren County's Self-Insurance Administrator desires to retrieve electronic claim forms and notices from the Workers' Compensation Board's web site regarding claims for which the County is or represents a party of interest, and

WHEREAS, in order for the Self-Insurance Administrator to retrieve electronic claims forms and notices from the Board's web site, it must enter into a parallel test and Memorandum of Understanding with the Board and agree to maintain confidentiality of that information or documents required to be kept confidential under law with the understanding that there can be civil and criminal penalties for breaching such confidentiality requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a parallel test and Memorandum of Understanding with the State of New York Workers' Compensation Board, 100 Broadway - Menands, Albany, New York 12241, as described in the preambles of this resolution, to allow the Self-Insurance Administrator to retrieve electronic claims forms and notices from the Board's web site, at no cost to the County, for a term commencing upon execution and terminating when the same is no longer needed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said parallel test Memorandum of Understanding in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 800 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

AUTHORIZING EXTENSION OF AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 31-08) - SELF-INSURANCE

WHEREAS, Resolution No. 914 of 2008 awarded the bid and authorized an agreement with Needham Risk Management Resource Group LLC, P.O. Box 295, West Lebanon, New York 12195, for RFP for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 31-08), and

WHEREAS, said specifications also called for the term of the agreement to commence upon execution, and that the Consultant/Company be asked to plan to continue services for a period of three (3) years, at the end of which time said agreement would be reviewed by the County, and may be renewed for an additional period of three (3) years, and

WHEREAS, by Resolution No. 225 of 2009, the Support Services Committee determined that it would be in the best interest of the County to enter into the above-described agreement for only one (1) year, at the end of which time the Committee would then recommend, in writing, whether or not to continue on with a two (2) year term, and

WHEREAS, the recommendation of the Insurance Administrator and the Support Services Committee is for the agreement with Needham Risk Management Resource Group,

LLC to be extended for a two (2) year term (January 1, 2010 through December 31, 2011), now, therefore, be it

RESOLVED, that the agreement with Needham Risk Management Group, LLC be, and hereby is, extended for the years 2010 and 2011, for the following per year amounts, with the understanding that an extension agreement will be executed each year, without the need for further resolutions:

<u>Year</u>	<u>Amount</u>
Year Two (2010)	\$31,270
Year Three (2011)	\$33,140,

and be it further

RESOLVED, that at the end of the 2011 term the renewal, should the County wish to renew for the last three (3) year term (2012 to 2014), the same shall be approved by the adoption of a separate resolution, and be it further

RESOLVED, that the funds for these extension agreements shall be expended from Budget Code S.1710 437 Self-Insurance Fund - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 801 OF 2009

Resolution introduced by Supervisors Sheehan, VanNess, Girard, Simmes, Goodspeed, Strainer and Taylor

APPROVING AND ADOPTING THE WARREN COUNTY INJURY MANAGEMENT GUIDELINES POLICY - SELF-INSURANCE

RESOLVED, that upon the recommendation of the Support Services Committee, the Warren County Board of Supervisors hereby approves and adopts the Warren County Injury Management Guidelines Policy, a copy of which is attached hereto.

Warren County Injury Management Guidelines

POLICY

It is Warren County's policy that all unsafe incidents, injuries, near misses and property damage occurrences are reported to Department Heads for the purpose of evaluating data to prevent further occurrence. All injuries occurring as a result of work activities will be recorded on the appropriate accident reporting forms.

The Employee Safety and Health Committee and the Risk Management Steering Committee shall be responsible for evaluating incident trends and making recommendations to the County for corrective actions.

IMPLEMENTATION

In order to optimize management of injuries and loss in the County's operating facilities and those affecting County employees, these guidelines describe a set of forms and establish timelines designed to assist departments in documenting near misses, property damage and injuries. Any questions about these guidelines should be addressed to the Insurance Administrator.

It is the policy of Warren County that management investigates the following:

- All accidents resulting in injury.
- Significant loss or damage to property.
- Any incident that did not result in injury, damage or loss, but could have under different circumstances (near misses).

DOCUMENTATION**Verbal Procedures for Reporting of Employee Occupational Injuries and Illnesses**

All Warren County employees are required to report near misses, incidents, and accidents to their supervisor immediately. The supervisor should notify the Department Head of an incident within the following time lines:

- **Minor Injuries and Illnesses** (first aid treatment) - Must be reported to the Department Head within one business day.
- **Serious injuries** (medical car or hospitalization) – Must be reported to the Department Head within the same day who will then report immediately to the Insurance Administrator.
- **Catastrophes** – Fatalities and accidents that result in 3 or more employees being hospitalized must be reported to the Department Head, County Administrator, County Attorney and the Insurance Administrator immediately (night or day).
- **Non-employee Accidents** - Incidents involving contractors and guests are subject to the same verbal reporting requirements as employees. The affected individual should not be asked to complete the Employee's Report. The area Supervisor shall complete a Supervisor's Report of Accident, take photographs of the accident scene, if relevant, and collect witness statements. All of the documentation related to the incident shall be forwarded to the Department Head, who will complete the proper claim form and forward to the County Attorney.

1. **Procedures for Reporting of Employee Occupational Injury/Illnesses**

All injuries and illnesses, regardless of severity, will be reported to the area Supervisor in accordance with the ***Injury/Loss Management Reporting Schedule (Appendix A)***. The following forms should be used to report an employee injury or illness:

Employee's Report of Incident

For occupational injury and/or illness, the employee should complete the ***Employee's Report of Incident (Appendix B)*** as soon as they have received appropriate treatment and are capable of returning to the site. The completed report should be provided immediately to his/her supervisor. In certain instances, the employee may be unable to complete the Employee's Report due to hospitalization or transportation directly home from the health care facility. In such cases, reasonable effort should be made to have the Employee's Report completed as soon as the employee is capable of doing so, even though he/she may not be cleared to work.

Accident Investigation Witness Statement

A separate ***Witness Statement (Appendix C)*** must be completed by each employee that witnessed an accident, injury, near miss or property loss incident and, when possible, by each non-employee witness. The fully completed form should be returned immediately to the witness' supervisor who, in turn, will provide them to the Department Head.

Supervisor's Report of Accident Investigation

A ***Supervisor's Report of Accident Investigation (Appendix D)***, must be completed for every incident that requires an Employee's Report. The report must be fully completed and should represent a thorough investigation of the incident, including the root cause. The statement of actions taken to prevent similar accidents or illnesses, and recommendations for additional action, should be well thought out. In many situations, sketches or photographs of the area involved are useful in conveying information regarding the location and circumstances related to an accident. Where possible, sites should retain a digital or disposal camera for this purpose. The photographs should be taken as soon after the accident as possible and the date and time of each photograph recorded. Additional sheets should be attached if the spaces provided on the form are inadequate or the situation warrants supplemental clarification. The originals of the Supervisor's Report, Employee's Report and Witness Statements should be forwarded to the Department Head.

In those instances where it is infeasible to complete the report within the specified time frame, the supervisor can forward supplemental information as soon as the information becomes available. However, this exception only applies to information that it is not possible to obtain at the time of the incident, e.g. if the employee is not capable of completing the Employee's Report or being interviewed. This document is to be attached to the Employee's Report and forwarded to the Department Head as soon as possible.

2. **Procedures for Reporting of Non-Employee Occupational Injuries and Illnesses**
To the extent possible, the timeframes for reporting and documenting non-employee (contractors, customers and guests) incidents are the same as for employees. It is especially important that photographs be taken for all non-employee accidents. For contractors, the Supervisor or Departmental Head should complete a Supervisors Report.
3. **Procedures for the Reporting of Employee Near Misses**
The County's objective is to encourage its employees to report all near misses so that deficiencies in equipment, procedures and training can be identified and corrected.
Near Miss Incident Report (Appendix E)
This form is to be completed when an incident occurs that did not result in an injury or significant loss but may have under similar circumstances. If there are multiple employees involved, each employee should complete his/her own report. All reports should be submitted to the Supervisor who will forward it to the Department Head.
Accident Investigation Witness Statement (Appendix C)
A separate Witness Statement must be completed by each employee that witnessed the near miss and, when possible, by each non-employee witness. The fully completed form should be returned immediately to the Supervisor, who in turn, will forward the completed forms to the Department Head, along with the Near Miss Incident Report within 3 business days.
Supervisor's Report of Accident Investigation (Appendix D)
A Supervisor's Report must be completed for every near miss that requires an Employee's Near Miss Incident report. The report must be fully completed and should represent a thorough investigation of the near miss including the root cause. The statement of actions taken to prevent similar incidents, and recommendations for additional action should be well thought out. In many situations, sketches or photographs of the area involved are useful in conveying information regarding the location and circumstances related to a near miss. Where possible, sites should retain a digital camera or disposal camera for this purpose. The photographs should be taken as soon after the incident as possible and the date and time of each photograph recorded. Additional sheets should be attached if the spaces provided on the form are inadequate or the situation warrants supplemental clarification. The originals of the Supervisor's Report, Employee's Near Miss Report and Witness Statements should be forwarded to the Department Head within 3 business days.
4. **Procedures for Reporting of Non-Employee Near Misses**
To the extent possible, the timeframes for reporting and documenting non-employee (contractors, customers and guests) near misses are the same as for employees. For contractors, the Supervisor or Department Head should complete the Supervisor's Report.
5. **Procedures for Reporting of Property Damage**
Customer and Company Property Damage Report (Appendix F)
The County Property Damage Report must be completed any time an incident results in loss for the County. This loss could be to County facilities and be caused by County employees, contractors or visitors, or it could be to the property of others such as to vehicles, property or equipment, both on and off the County's facilities. Losses to the property of others would have to be caused by a County employee and/or equipment. Photographs of the actual damage and the area involved should be taken as soon after

the incident as possible and the date and time of each photograph recorded. The photographs and supporting information should be included with the Damage Report. A copy of the report should be forwarded to the Department Head within 3 working days. The portions of the form that cannot be completed within 3 days (e.g. total costs of repair) are to be completed when final invoices are received. The complete original is to be forwarded to the Department Head.

Accident Investigation Witness Statement (Appendix C)

Each employee that witnessed the accident that resulted in the loss, and when possible, each non-employee witness, must complete a separate Witness Statement. The fully completed form should be returned immediately to the Supervisor, who in turn, will forward the completed forms to the Department Head along with the Property Damage Report within 3 business days.

INJURY/LOSS MANAGEMENT REPORTING SCHEDULE (Appendix A)

Event	Form(s) Required	Action
Property damage to County property OR Damage to non-County property by County employee	County Property Damage Report Witness Report(s) **In addition to insurance forms	Immediate verbal notification to Supervisor Forward documentation to the Department Head within 3 business days
Near Miss Incident	Near Miss Incident Report Supervisor's Report of Investigation Witness Report(s)	Same-day verbal notification to Supervisor Forward documentation to the Department Head within 3 business days
Employee illness or injury: Minor injury (first aid treatment or outpatient medical care) Serious Injury (admitted to hospital) Catastrophes	 Employees Report of Incident Supervisor's Report of Investigation Witness Report Employee's Report of Incident Supervisor's report of Investigation Witness Report Photos & Diagrams Documentation as requested by County Executive or County Attorney **In addition to insurance forms	Immediate verbal notification to Supervisor (in all cases) Call Department Head within 1 business day. Send forms to Department Head within 3 business days. Call Department Head within 8 hrs. Send forms to Department Head within 3 business days. Call the Department Head, County Administrator, County Attorney and Insurance Administrator immediately (24/7).
Non-employee Accidents	Witness Report(s) Supervisor's Report of Investigation Photos & Diagrams	Same verbal reporting requirements as employees.
Fleet Accidents	Fleet Accident Kit with Camera Employee's Report of Incident Supervisor's Report of Investigation Witness Report **In addition to insurance forms	Call Supervisor immediately. Send forms to Department Head within 3 business days.

Note: All forms can be found at www.co.warren.ny.us/insurance

**Warren County
Employee's Report of Incident (Appendix B)**

(To be completed immediately. This form does not replace Workers' Compensation forms. Established procedures for Workers' Compensation reporting must continue to be followed.)

Personal Information

Name	Age
Address	
City, State, Zip	
Phone	Gender

Employment Information

Department	Work Site
Occupation	Supervisor
Date of Hire	Time in current position

Accident Information

Date of Accident	Time of Accident
Location of Accident	Weather Conditions at Time of Accident

What Task Were You Performing at the time of the Accident?

How did the Injury Occur?

How Could the Accident Have Been Prevented?

PART OF BODY:

HEAD	TRUNK	INTERNAL	ARM	HAND	LEG	FOOT
• Eye	• Neck	• Heart	• Left	• Left	• Left	• Left
• Ear	• Hip	• Lungs	• Right	• Right	• Right	• Right
• Nose	• Chest	• Systemic	• Shoulder	• Thumb	• Thigh	• Great toe
• Mouth	• Stomach		• Upper arm	• Fingers	• Knee	• Other toes
• Teeth	• Groin		• Elbow		• Lower leg	
• Face	• Back		• Forearm		• Ankle	
• Skull	• Multiple		• Wrist			

NATURE OF INJURY:

• Abrasion	• Amputation	• Dermatitis	• Heart Attack	• Electric Shock	• Aggravation of previous injury or condition
• Bruise	• Fracture	• Burn	• Hernia	• Chemical	
• Minor Cuts	• Crushing injury	• Scald	• Strain	• Bite	
• Laceration	• Concussion	• Foreign body	• Sprain	• Other	
• Puncture		• Hearing Loss	• Occ. Disease		

TYPE OF ACCIDENT:

• Slip/Trip	• Inhalation
• Fall - Same level	• Ingestion
• Fall - Diff. level	• Absorption
• Struck by	• Foreign Body
• Struck against	• Burn
• Caught on	• Electric Contact
• Caught between	• Physical Agent
• Lifting	• Occ. Illness
• Bending	• Personal Illness
• Twisting	• Vehicle Accident
• Pushing	• Other (Identify)
• Pulling	_____
• Carrying	_____

AGENT OF INJURY:

- Steam
- Hot liquid
- Cold liquid
- Chemical
- Radiation
- Dust/Particles
- Hand held tools
- Hand powered equipment
- Conveyors
- Hoisting equip
- Electrical equip
- Walking/working surfaces
- Ladders/scaffolds
- Furniture
- Animal/Insect
- Temp. extreme
- Vehicle
- Other (Identify): _____

Protective Equipment in Use at the time of the Accident:

Type of Treatment: (Please circle)

First Aid on Site	Medical Treatment by Physician	Medical Treatment in ER	None
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Witnesses (Complete Witness Statement Form):

Name
Name

Signed:

Employee Name	Date
Supervisor	Date
Department Head	Date

**Warren County
Accident Investigation Witness Statement (Appendix C)**

Personal Information

Name
Address
City, State, Zip
Phone

Employment Information

Department	Work Site
Occupation	Supervisor
Date of Hire	Time in current position

Accident Information

Date accident occurred	Time of Accident
Location of accident	Weather Conditions at time of Accident

In your words, give a brief description of the accident:

How did the Injury Occur?

How Could the Accident Have Been Prevented?

Signed:

Employee Name	Date
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**Warren County
Supervisor's Report of Accident Investigation (Appendix D)**

(To be completed immediately. This form does not replace Workers' Compensation forms. Established procedures for Workers' Compensation reporting must continue to be followed.)

Date of Investigation:	Investigator:
Injured Person:	
Address:	
Age:	Gender:
Department:	Work Site:
Occupation:	Supervisor:
Date of Hire:	Time in Current Position:
Date of Accident:	Time of Accident:
Location of Accident:	Time of Treatment:
Date last worked:	Date returned to work:

Severity: (Please circle)

First Aid	Medical Treatment	Lost Workday	Restricted Work	Fatality
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Type of Injury/Illness and Part of Body Affected:

--

Describe the accident in detail (include physical surroundings, equipment in use)

--

SPECIFY THE UNSAFE ACTS AND CONDITIONS WHICH LED TO THE ACCIDENT:

UNSAFE ACTS:

<ul style="list-style-type: none"> • Improper lifting, carrying, handling • Improper use of tools or equipment • Operating without authority • Failure to wear personal protective equipment • Failure to use safety devices • Failure to use proper tools/equipment • Failure to obey rules/procedures • Failure to secure ladders • Lack of adequate training 	<ul style="list-style-type: none"> • Transitioning to/from ladder • Misstep on ladder • Over-reaching on ladder • Using defective equipment • Overriding safety devices • Horseplay • Taking shortcuts or hurrying • Action of others • Other: _____
--	---

UNSAFE CONDITIONS:

<ul style="list-style-type: none"> • Wet and/or slippery working surface • Defective floor and/or walking area • Congested work area • Poor housekeeping • Inadequate lighting • Inadequate guards • Inadequate design or maintenance 	<ul style="list-style-type: none"> • Lack of available personal protective equip • Lack of proper tools or equipment • Defective tools or equipment • Inadequate warning system • Projection hazards • Hazardous atmosphere • Other: _____
--	---

PERSONAL FACTORS:

<ul style="list-style-type: none"> • Improper work habits • Unaware of work hazard • Improper motivation 	<ul style="list-style-type: none"> • Improper attire • Improper attitude • Unwilling to follow work rules • Other: _____
---	--

Was there an infraction of a Safety/Health Rule, Regulation, Procedure or Specific Instruction?

Was the Employee Properly Instructed and/or Trained (Please describe):

What corrective measures are being taken to prevent similar accidents?

Signed:

Supervisor:	Date:
Department Head:	Date:

**Warren County
Property Damage Report (Appendix E)**

(This form does not replace existing procedures for Insurance claim notification. All parties shall continue to follow P&C reporting procedures at www.co.warren.ny.us/insurance)

Department/Facility:	Report Submitted By:
Date of Damage:	Time: a.m. p.m.
Address of Incident:	
Equipment or Structure Damaged (include equipment number if appropriate):	
Describe Damage:	

Damage Caused By Natural Event: (Please circle if appropriate)

Wind	Ice	Snow	Water
Lightning			

Damage Caused By Human Error: (Please circle if appropriate)

Operating Unsafe Equipment	Lack of or inadequate training	Lack of experience	Careless or Irresponsible Attitude
Failure to follow instruction	Other:		

Damage Caused by Equipment/Structural Failure (Please state cause)

Personnel Information (Must be given in all cases involving an employee in the incident)

Name:	Department:
Employee Account of Incident:	
Action taken to prevent recurrence:	

SUPERVISOR TO COMPLETE:

Action taken to repair or replace customer's property or belongings:
<p>Direct Costs of Repair/Replacement: Mechanical \$ _____ Electrical \$ _____ Structural \$ _____ Vehicular \$ _____ Property \$ _____ Other (_____) \$ _____</p> <p>Total Direct Cost Loss Incurred from Incident: \$ _____</p>
<p>Estimated Indirect Costs Associated with Incident: Product Loss \$ _____ Equipment Rental \$ _____ Administrative/Investigative \$ _____ Insurance Deductibles \$ _____ Other (list) \$ _____</p> <p>Total Indirect Cost Loss Incurred from Incident: \$ _____</p>

Please attach additional pages for sketches and diagrams of the incident scene as appropriate.

SIGNED:

Employee:	Date:
Supervisor:	Date:
Department Head:	Date:
Insurance Administrator:	Date:

**Warren County
Near Miss Accident/Incident Report (Appendix F)**

This form is to be used to report near-miss incidents/accidents, which did not, but could have resulted in personal injury or loss to an employee or the company.

Date of Incident	Location of Incident:
Time of Incident:	Department:
Work Area:	Area Supervisor:

Employees and/or Visitors Involved:

Name	Department/Location or Address

Describe the incident in detail (include physical surroundings, equipment in use)

In your opinion, what caused the incident?

--

In your opinion, what can be done to prevent a recurrence?

--

What corrective action have you taken?

--

Signed:

Name: _____ Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 802 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AUTHORIZING OFFICE SPACE LEASE RENEWAL WITH STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, the current office space lease agreement with the New York State Department of Labor expires December 31, 2009 and the Director of Employment and Training Administration has requested approval to renew the agreement with the New York State Department of Labor for a period of up to five (5) years for the term to commence January 1, 2010 and terminating December 31, 2015 at the current rate of Forty Thousand Seventy Four Dollars and Eighty-One Cents (\$40,074.81) per square foot per year with a provision for early termination per agreement terms, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an office space lease renewal agreement with the New York State Department of Labor upon the following terms, 1) for an annual amount not to exceed Forty Thousand Seventy-Four Dollars and Eighty-One Cents (\$40,074.81), 2) for a term commencing January 1, 2010 or earlier and terminating December 31, 2015, and 3) with provisions for early termination by either party per agreement terms, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 803 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AMENDING RESOLUTION NO. 502 OF 2009, AND AUTHORIZING AMENDMENT AGREEMENT WITH THE CITY OF GLENS FALLS ALLOCATING ADDITIONAL FUNDS FOR THE TENNIS PROGRAM - YOUTH BUREAU

WHEREAS, Resolution No. 502 of 2009, authorized agreements with the Town of Chester, City of Glens Falls and Town of Johnsbury for tennis instruction programs, and

WHEREAS, the Director of the Youth Bureau advises the reserve grant funding in the amount of One Hundred Ninety-Five Dollars (\$195) from the United States Tennis Association (USTA) will be made available to allocate to the tennis program held in the City of Glens Falls, now, therefore, be it

RESOLVED, that Resolution No. 502 of 2009, be and hereby is, amended to allocate the reserve funding of One Hundred Ninety-Five Dollars (\$195) to the tennis programs held in the City of Glens Falls through the Glens Falls Recreation Department, bringing the total funding

for the tennis program to Four Hundred Ninety-Five Dollars (\$495), and the agreement with the City of Glens Falls shall be amended accordingly and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 804 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE RELATING TO HAMILTON COUNTY RESIDENTS WHO ACCESS SERVICES AT WARREN COUNTY'S SEXUALLY TRANSMITTED DISEASE CLINIC - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with the Hamilton County Public Health Nursing Service for payment of services provided to Hamilton County residents who access services at Warren County's Sexually Transmitted Disease Clinic in the amount of Sixty Dollars (\$60.00) per clinic visit per Hamilton County resident, for a term commencing January 1, 2010 and terminating upon 30 days notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Hamilton County Public Health Nursing Service, PO Box 250, White Burch Lane, Indian Lake, New York 12842 for payment of services provided to Hamilton County residents who access Warren County's Sexually Transmitted Disease Clinic in the amount of Sixty Dollars (\$60) per clinic visit per Hamilton County resident, for a term commencing January 1, 2010 and terminating upon 30 days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 805 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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. 842 of 2008), 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, 2010, and terminating December 31, 2010, 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. 806 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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 - OFFICE FOR THE AGING

WHEREAS, Senior Whole Health of New York, Inc. d/b/a Senior Whole Health has requested that Warren County Office for the Aging become a participating provider in the State of New York regarding Centers for Medicare and Medicaid Services (CMS), regarding meals, home delivered meals, and congregate meals, 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 rate specified in the agreement, and with Senior Whole Health of New York, Inc. d/b/a Senior Whole Health being billed with supporting documentation as required, for a term commencing January 1, 2010 until December 31, 2010, and shall be automatically renewed for successive one (1) year terms, and terminating upon written notice as set forth in the aforementioned agreement, 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. 807 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

AMENDING 2009 AGREEMENT WITH NEC CARE, INC. d/b/a HOME INSTEAD SENIOR CARE INCREASING AMOUNT OF AGREEMENT WITH ADDITIONAL UNUSED FUNDS - OFFICE FOR THE AGING

WHEREAS, Warren County entered into an agreement with NEC Care, Inc. d/b/a Home Instead Senior Care under the Title III-E Program in 2009, in an amount of Twenty-Eight Thousand Seven Hundred Fifty Dollars (\$28,750), and

WHEREAS, the Director of the Office for the Aging advises the committee that there is additional unused funds in the amount of Four Thousand Five Hundred Dollars (\$4,500) which can be used to further enhance the program offered by NEC Care, Inc. to Warren County Senior Citizens under the Title III-E program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to amend the 2009 agreement with NEC Care, Inc. d/b/a Home Instead Senior Care in an amount of Four Thousand Five Hundred Dollars (\$4,500), bringing the total agreement to (\$33,250) for the term commencing January 1, 2009 and terminating December 31, 2009, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 808 OF 2009
Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 776 of 2006), with various organizations listed in Schedule "A", to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

SCHEDULE "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Federal Funds</u>	<u>Co. Funds</u>	<u>Contr.</u>	<u>Total</u>
Warren Co. Health Services	Caregiver Support	\$3,375.00	\$1,125.00		\$4,500.00
Gtr. Adirondack Homeaides	In-Home Services	\$14,812.50	\$4,937.50	\$100.	\$19,850.00
Alzheimers' Association	Safe Return Bracelets	\$375.00	\$125.00		\$500.00
Home Instead Senior Care	Respite	\$21,562.50	\$7,187.50		\$28,750.00
Helping Hands Caregivers of Hamilton Co.	In-Home Respite/ Support Services	\$8,250.00	\$2,750.00	\$100.	\$11,100.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$7,500.00	\$2,500.00	\$100.	\$10,100.00
TOTALS		\$55,875.00	\$18,625.00	\$300.	\$74,800.00

Adopted by unanimous vote.

RESOLUTION NO. 809 OF 2009

Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 774 of 2006), with various agencies listed in Schedule "A", to provide disease prevention and health promotion services relative to the Older Americans Act, Title III-D, Disease Prevention and Health Promotion Services Program for the elderly residents of Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

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

SCHEDULE "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Federal Funds</u>	<u>County Funds</u>	<u>Total</u>
Warren County Health Services	Health Promotion	\$2,981.25	\$331.25	\$3,312.50
GF Association for the Hearing Impaired, Inc.	Services for the Hearing Impaired (WC)	\$2,250.00	\$250.00	\$2,500.00
Hamilton Co. Public Nursing	Health Promotion	\$2,981.25	\$331.25	\$3,312.50
TOTALS		\$8,212.50	\$912.50	\$9,125.00

Adopted by unanimous vote.

RESOLUTION NO. 810 OF 2009**Resolution introduced by Supervisors Simmes, Bentley, Girard, Stec, VanNess, Sokol and Taylor****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
BETWEEN COUNTY OF WARREN, ACTING FOR AND ON BEHALF
OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
AND VARIOUS ORGANIZATIONS FOR ADDITIONAL
SERVICES UNDER THE TITLE III-B PROGRAM**

RESOLVED, that Warren County continue the contractual relationship, the previous contracts being authorized by Resolution No. 775 of 2006, with various organizations listed in Schedule "A", attached hereto, to provide additional services under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

SCHEDULE "A"

Subcontractor	Service Provided	Pd to Contractor	Contribution	Totals
American Red Cross	Friendly Visiting	\$2,000		\$2,000
GF Assoc. for the Blind, Inc.	Services for the blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co. Inc.	In-Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$2,452		\$2,452
WC Council of Senior Citizens	Senior Picnic/Banquet	\$2,000		\$2,000
Thomas Clements, Esq.	Legal Services	\$11,000		\$11,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Indian Lake	Transportation	\$291		\$291
Town of Johnsbury	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Queensbury	Transportation	\$6,607		\$6,607
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	Total			\$62,617

Adopted by unanimous vote.

RESOLUTION NO. 811 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**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, 2010 to December 31, 2010, at a cost of One Thousand Nine Hundred Dollars (\$1,900), 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. 812 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

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, 2010 and terminating December 31, 2010, 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. 813 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

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. 808 of 2008), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2010, and terminating December 31, 2010, 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
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	Lake Placid-Essex Co. Visitors Bureau 49 Parkside Dr. Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$ 650.00
Henry Hudson Tours, Inc. d/b/a Travel Plaza Information Centers	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$ 5,495.00
HA-PE-DE, Inc. (Kathleen Barrie)	4 Stonegate Dr. Queensbury, NY 12804	Exit 9 - Clifton Park Information Center & Exit 17 Brochure Distribution	\$ 2,570.00

CODE A.6417 470
TOTAL \$8,715.00

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. 814 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**AUTHORIZING ATTENDANCE AT 2010 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 2010 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever 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 2010 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County 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
2010 CONSUMER SHOW/CONFERENCE SCHEDULE**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	January 14 - 17
Albany, NY	NYSTVA Conference	February 8 - 10
Suffern, NY	RV/Camp	February 12 - 15
Springfield, MA	Sport/Outdoor	February 18 - 21
New York, NY	NY Times Travel	February 26 - 28
Suffern, NY	Sport/Outdoor	March 4 - 7
Atlantic City, NJ	RV/Camp	March 5 - 7
Albany, NY	Travel Fair	April 28

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Hartford, CT	Women's Expo	September 11 - 12
Albany, NY	Travel Fair	September 29
Albany, NY	Snow Expo	November 5 - 7

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

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

Tourism Director
 Assistant Tourism Coordinator
 Senior Tourism Specialist
 Group Tour/Convention Promoter
 Creative Director
 County Supervisors
 Adopted by unanimous vote.

RESOLUTION NO. 815 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

AUTHORIZING ATTENDANCE AT 2010 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 2010 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 2010 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2010 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

2010 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Washington, DC	American Bus Association	1/15 - 1/19
Albany, NY	The NYS Travel & Vacation Association	2/8 - 2/10
Columbus, OH	Heartland Travel Showcase	2/19 - 2/21
Loudonville, NY	Yankee Trails	2/25

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Harrisburg, PA	Pennsylvania Bus Association	3/23
Niagara Falls, NY	African American Travel Conference	4/21 - 4/23
New York, NY	Amtrak's NY by Rail Day	May (exact date TBA)
Saratoga Springs, NY	ESSAE (Empire State Society of Assoc. Executives)	June (exact date TBA)
Chicago, IL	Destinations Showcase	2/24 - 2/25
New York (location TBA)	Travel Expo	August (exact date TBA)
Holyoke, MA	King Ward Travel Show	8/19
Louisville, KY	Connect	August (exact date TBA)
New Orleans, LA	Teams Conference	October (exact date TBA)
Montreal, Quebec	National Tour Association	11/13 - 11/17
Boston, MA	Meetings Quest	TBA

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:

Tourism Director
Assistant Tourism Coordinator
Group Tour/Convention Promoter
Senior Tourism Specialist
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 816 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2009 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"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Promotions, LLC	Family Fun Festival	\$8,000
Adirondack Promotions, LLC	Lake George Elvis Festival	6,000
Adirondack Sports Complex, LLC	Winter & Summer Youth Softball Tourn	10,000
Adirondack Theater Festival	2010 Summer Season - Professional Theater	10,000
Adirondack Wedding Association	Bridal weekend event	1,000

APPLICANT	EVENT	FUNDING GRANTED
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	\$15,000
Americade	2010 Americade	50,000
Bolton Landing Chamber of Commerce	Bolton Landing Women's Weekend	10,000
City of GF and LARAC	Have a Seat in Glens Falls	5,000
North Creek Chamber of Commerce	Adirondack Adventure Festival	9,000
Great Escape Theme Park, LP	Holiday in the Park Event	25,000
Hud Valley Volunteer Firemen's Assoc.	HVVFA Convention & Parades	20,000
Hyde Collection Trust	Andrew Wyeth: American Legend Exhibit	13,500
Lake George Arts Project, Inc.	Lake George Jazz Weekend	5,000
Lake George Community Band, Inc.	2009 Summer & Holiday Concert Series	1,000
Lake George Forum III, Inc.	Summer Concert Series	9,000
LG Regional Chamber of Commerce	Lake George Region Restaurant Weeks	8,000
Lake George Regional Chamber of Commerce	Canadian Visitor Promotion Program & Special Event Week	7,000
Lake George Winter Carnival	2010 Lake George Winter Carnival	5,000
LARAC	June & November Arts Festivals	3,000
Marcella Sembrich Memorial Assoc., Inc.	2010 Summer of Barber Series	\$2,000
Last of the Mohicans Outdoor Drama	Last of the Mohicans Outdoor Theatre	10,000
Northeastern Winter Classic All-Breed Dog Show	Northeast Winter Classic All-Breed Dog Show	750
North Warren Chamber of Commerce	11 th Annual Halloween Pug Parade & Party	2,500
NYS Public High School Association	Girls Volleyball Championships	2,500
NYS Public High School Association	NYS High School Basketball Championships	50,000
Ski Areas of New York, Inc.	Conference & Expo	5,000
No. Creek Business Alliance, Inc.	Gore Mountain Shuttle Service	9,000
Queensbury Little League, Inc.	Cal Ripkin Baseball Tournament	2,000
Upper Hudson Maple Producers Assoc.	NYS Maple Weekend	3,000
Velo Quebec Evenement	Le Grand Tour	3,000
Village of Lake George	Queens Race Weekend	6,000
Warrenburg Chamber of Commerce	World's Largest Garage Sale	10,000
Northern NY Vintage Snowsled Racers Inc.	NY Snowsled Racers Event	2,000
West GF Emergency Squad, Inc.	EMS Symposium 2010	1,000

Adopted by unanimous vote.

RESOLUTION NO. 817 OF 2009

Resolution introduced by Supervisors Tessier, Belden, Kenny, Sheehan, Merlino, Simmes and Strainer

**AUTHORIZING EXTENSION AGREEMENT WITH THE LAKE GEORGE
CHAMBER OF COMMERCE FOR THE SALES/SPECIAL EVENT
CONVENTION COORDINATOR SERVICES - TOURISM**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 314 of 2009), with the Lake George Chamber of Commerce, for the Sales/Special Event Convention Coordinator services, for a term commencing January 1, 2010 and terminating December 31, 2010, in an amount not to exceed Four Thousand One Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$4,166.67) per month, pursuant to the terms of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 818 OF 2009

Resolution introduced by Supervisors Kenny, Tessier, Merlino, Bentley, Champagne, Simmes and Goodspeed

**AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH
THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING WITH REGARD
TO THE LAKE GEORGE VISITOR CENTER - OCCUPANCY TAX**

WHEREAS, Resolution No. 341 of 2008 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2010 and terminating December 31, 2010, for an amount not to exceed Twenty-five Thousand Dollars (\$25,000), and

WHEREAS, the Village has requested exercising the option to continue in 2010, and the Occupancy Tax Committee has concurred, now, therefore, be it

RESOLVED, that Warren County continue the intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2010 and terminating December 31, 2010, for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 470 Tourism Occupancy-Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 819 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**WAIVING THE RULES OF WARREN COUNTY HEALTH INSURANCE COVERAGE
PLAN TO COUNTY EMPLOYEE UNDER SPECIAL CIRCUMSTANCE**

WHEREAS, the County had adopted a resolution (Resolution No. 500 of 2008) setting forth the number of hours of employment necessary in order to be eligible for health insurance coverage, and

WHEREAS, a unique and special circumstance has arisen due to budgetary issues whereby the Director of Information Technology has voluntarily agreed to a twenty percent (20%) reduction in his work hours as well as a twenty percent (20%) reduction in his salary, and

WHEREAS, under this special circumstance, it is the Committee's recommendation that the Director of Information Technology continue to be eligible for health care coverage and the County's contribution to same with the balance of the premium to be paid by the employee through payroll deduction, now, therefore, be it

RESOLVED, that pursuant to the recommendation of the Board of Supervisors, the current Director of Information Technology will continue to have health insurance coverage provided to him by the County as long as his hours of employment are at least thirty-two (32) hours per week.

Adopted by unanimous vote.

RESOLUTION NO. 820 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

**AUTHORIZING DEPUTY COMMISSIONER OF ADMINISTRATIVE &
FISCAL SERVICES TO ENROLL IN JOB-RELATED COURSE**

WHEREAS, the Deputy Commissioner of Administrative & Fiscal Services, JoAnn McKinstry, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Empire State College for the term of January 19, 2010 through April 30, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves JoAnn McKinstry's enrollment in the following course for the following term and amount, 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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Program Planning & Evaluation	January 19, 2010 to April 30, 2010	\$491.20

TOTAL NOT
TO EXCEED

\$491.20

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1011 444 Admin & Fiscal Services - Travel/Education/Conference.

Adopted by unanimous vote.

Resolution No. 821 of 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE DEPUTY OF ADMINISTRATIVE & FISCAL SERVICES TO FILL THE VACANT POSITION OF MESSENGER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Deputy of Administrative & Fiscal Services to fill the vacant position of Messenger, at a base salary of \$26,558 due to retirement effective January 1, 2010.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 57 Supervisor Tessier

Abstain: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 822 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING PAYMENT OF \$100 TO LISA ZULAUF, DEPARTMENT OF SOCIAL SERVICES, UNDER THE EMPLOYEE SUGGESTION PROGRAM - PERSONNEL

WHEREAS, by Resolution No. 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Social Services and Personnel Committees of the Warren County Board of Supervisors have recommended that an award be given to Ms. Lisa Zulauf, Department of Social Services, for her efforts to negotiate lower motel rates for Temporary Assistance recipients, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the efforts of Ms. Lisa Zulauf will result in measurable benefits as defined and set forth in the Warren County Employee Suggestion Program, and that Ms. Lisa Zulauf should be awarded One Hundred Dollars (\$100) for her suggestion pursuant to the 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 award shall be funded from the Social Services - Miscellaneous Fees and Expenses account number A.6010 439; and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and congratulations to Ms. Lisa Zulauf for her suggestion and participation in the program.

Adopted by unanimous vote.

RESOLUTION NO. 823 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR CASEWORKER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Senior Caseworker, at a base salary of \$35,169 due to resignation effective December 21, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 824 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASE SUPERVISOR GRADE B DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Case Supervisor Grade B, at a base salary of \$37,934 due to resignation effective December 21, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 825 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF ADMINISTRATIVE ASSISTANT DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Administrative Assistant, at a base salary of \$29,710 (pro-rated to 20 hours per week), due to creation effective January 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 826 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Senior Account Clerk, at a base salary of \$28,041 due to resignation effective January 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 827 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER DUE TO LATERAL TRANSFER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner, at a base salary of \$29,199, due to lateral transfer effective December 21, 2009. Adopted by unanimous vote.

RESOLUTION NO. 828 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF DIRECTOR OF CHILD SUPPORT ENFORCEMENT AND FRAUD DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Director of Child Support Enforcement and Fraud, at a base salary of \$37,934 due to creation effective January 1, 2010. Adopted by unanimous vote.

RESOLUTION NO. 829 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF INTAKE CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Intake Clerk, at a base salary of \$24,480 due to resignation effective December 21, 2009. Adopted by unanimous vote.

RESOLUTION NO. 830 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF INTAKE CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Intake Clerk, at a base salary of \$24,480 due to resignation effective December 21, 2009. Adopted by unanimous vote.

RESOLUTION NO. 831 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer, at a base salary of \$32,400 due to resignation effective January 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 832 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE COUNTY TREASURER TO FILL THE VACANT POSITION OF SENIOR ACCOUNT CLERK DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the County Treasurer to fill the vacant position of Senior Account Clerk, at a base salary of \$28,532 due to retirement effective January 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 833 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2009

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2009 are hereby amended as follows:

SOCIAL SERVICESDeleting Position:

A.6010 Dept. No. 40.07

TITLE:

Supervising Support Investigator

EFFECTIVE DATE

January 1, 2010

ANNUALBASE SALARY

\$35,169

Creating Position:

A.6010 Dept. No. 40.07

TITLE:

Director of Child Support Enforcement and Fraud

EFFECTIVE DATE

January 1, 2010

ANNUALBASE SALARY

\$37,934

PROBATIONTransferring Position From:

A.3144 Dept. No. 29.04

TITLE:

Sr. Probation Officer #2

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$47,254

PROBATION (continued)Transferring Position To:

A.3140 Dept. No. 29.00

TITLE:

Sr. Probation Officer #2

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$47,254

Transferring From:

A.3143 Dept. No. 29.03

TITLE:

Probation Officer

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$46,187

Transferring To:

A.3144 Dept. No. 29.04

TITLE:

Probation Officer

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$46,187

Transferring From:

A.3140 Dept. No. 29.00

TITLE:

Probation Officer #13

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$44,198

Transferring To:

A.3143 Dept. No. 29.03

TITLE:

Probation Officer #13

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$44,198

YOUTH BUREAUDecreasing Hours From:

A.7311 Dept. No. 58.00

TITLE:

County Youth Director (40 hrs)

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$43,745

Decreasing Hours To:

A.7311 Dept. No. 58.00

TITLE:

County Youth Director (19 hrs)

EFFECTIVE DATE:

January 1, 2010

ANNUALBASE SALARY

\$14,820

INFORMATION TECHNOLOGYDecreasing Salary & Hours From:

A.1680 Dept. No. 24.00

TITLE:

Director Information Technology (40 hrs) January 1, 2010

EFFECTIVE DATE:ANNUALBASE SALARY

\$78,963

Decreasing Salary & Hours To:

A.1680 Dept. No. 24.00

TITLE:

Director Information Technology (32 hrs) January 1, 2010

EFFECTIVE DATE:ANNUALBASE SALARY

\$63,170

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 834 OF 2009
Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino,
Champagne, Taylor, Goodspeed and Pitkin

DETERMINING THAT PRECISION APPROACH PATH INDICATORS (PAPI)
INSTALLATION OF RUNWAY 12-30 PROJECT WILL NOT HAVE
A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING
PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED
FOR UNDER NEW YORK STATE SEQRA REGULATIONS - AIRPORT

WHEREAS, the Warren County Board of Supervisors proposes Precision Approach Path Indicators (PAPI) Installation of Runway 12-30 (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, C&S Engineers have completed Parts I and II of the Short Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from C&S Engineers, Inc., and their review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed Precision Approach Path Indicators (PAPI) Installation of Runway 12-30, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

December 18, 2009

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WARREN COUNTY ATTORNEY'S OFFICE

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845

PAUL B. DUSEK
COUNTY ATTORNEY

ASSISTANT COUNTY ATTORNEYS
AMY C. BARTLETT
PATRICIA C. NEHNINGER
H. BARTLETT MCGEE, JR.

TELEPHONE NO.
(618)761-8463
TELECOPIER NO.
(618)761-6377

January 5, 2010

Christen M. Craig, Environmental Scientist
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

RE: PAPI INSTALLATION OF RUNWAY 12-30
SEQR SHORT FORM
RESOLUTION NO. 834 of 2009

Dear Ms. Craig:

Enclosed please find an original of the fully executed Short Environmental Assessment Form relative to the above Project, along with a copy of the resolution adopted by the Warren County Board of Supervisors determining that the Project will not have a significant impact on the environment.

By copy of this correspondence and all enclosures related to this matter, I am forwarding originals of the same to the Clerk of the Board of Supervisors and ask she file same in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR.

If you have any questions concerning the enclosed, please do not hesitate to contact me.
Thank you.

Very truly yours,
Paul B. Dusek
Warren County Attorney

PBD:d1m
Encs.

cc: Joan Sady, Clerk of the Board of Supervisors (w/original SEQRA Short Form and attachments)
Donald P. DeGraw, Airport Manager (w/copies of enclosures)

Z:\Shared\2010Docs\Airport\Transmittals\Craig-1-5.wpd\d1m\1103A-070
1/5/10

617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

Part 1 - PROJECT INFORMATION (To be completed by Applicant or Project sponsor)

1. APPLICANT/SPONSOR: Floyd Bennett Memorial Airport	2. PROJECT NAME: PAPI Installation on Runway 12-30
3. PROJECT LOCATION: Municipality: <u>Town of Queensbury</u> County of: <u>Warren</u>	
4. PRECISE LOCATION: (Street address and road intersections, prominent landmarks, etc., or provide map) (see attached USGS Hudson Falls Quadrangle)	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: This project will include installation of new Precision Approach Path Indicators (PAPI) on Runway ends 12 and 30. The PAPI system provides visual approach slope guidance. The light signals are beneficial in aiding the pilot of an aircraft to determine the correct glide slope. The presence of objects in the approach area may present a serious hazard if an aircraft descends below the established glide path. The PAPI installation will include concrete foundations, power and control cables in conduit, site restoration and electronic system installation. Installation of the PAPI system will occur upon previously disturbed turf areas adjacent to the Runway ends 12 and 30. Land disturbance will be minimal for this project, approximately 0.05 acres or 2,000 square feet. The PAPI installation project is consistent with the most recent ALP and shown as project #3-4 on the attached ALP. C&S Engineers, Inc. will have substantially completed a Runway End Siting Surface (RESS) obstruction study in 2009. This study identified off airport obstructions to the RESS for both Runway 12 and 30 ends. The County does not have existing aviation easements to remove the obstructions. In lieu of threshold displacements, the FAA AC 150/5300-13 Appendix 2 allows the installation of PAPI units set an angle to clear the obstacles for this particular runway approach classification. The PAPI installation will allow the Airport to come into compliance with the FAA regulations for RESS and create a safer approach for aircraft.	
7. AMOUNT OF LAND AFFECTED: Initial ___ acres Ultimately <u>± 0.05</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agricultural <input type="checkbox"/> Park/Forest/Open space <input checked="" type="checkbox"/> Other (Airport Property) Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency(s) name and permit/approvals Funding is broken down as follows: 95% Federal Aviation Administration, 2.5% New York State Department of Transportation, and 2.5% Warren County	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency(s) name and permit/approval	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not Applicable	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant/Sponsor name: <u>Frederick H. Monroe</u> Date: <u>1/5/10</u>	
Signature: <u><i>Frederick H. Monroe</i></u>	

If the action is in a Coastal Area, and you are a state agency, complete a
Coastal Assessment Form before proceeding with this assessment

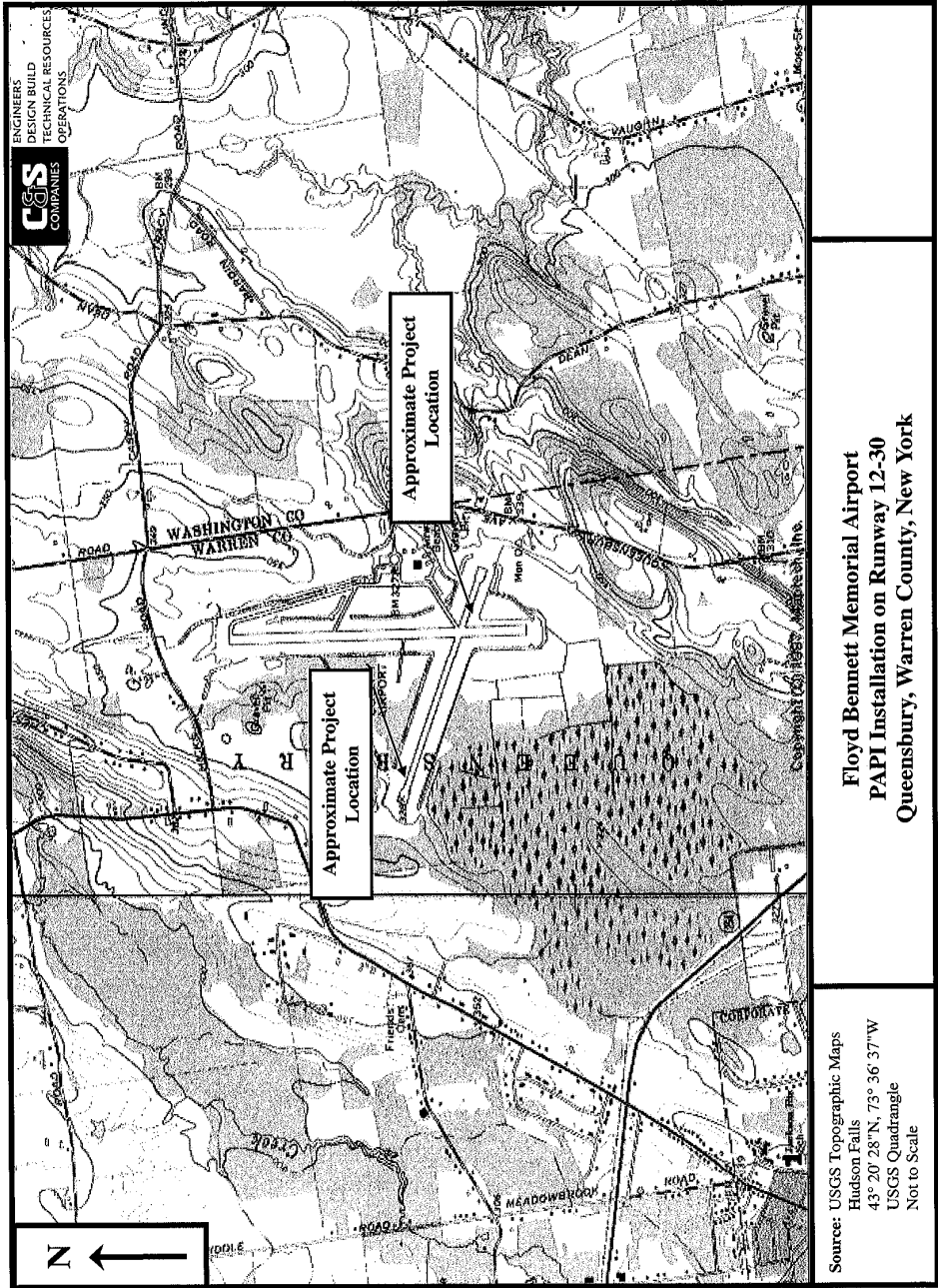
PART II-ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

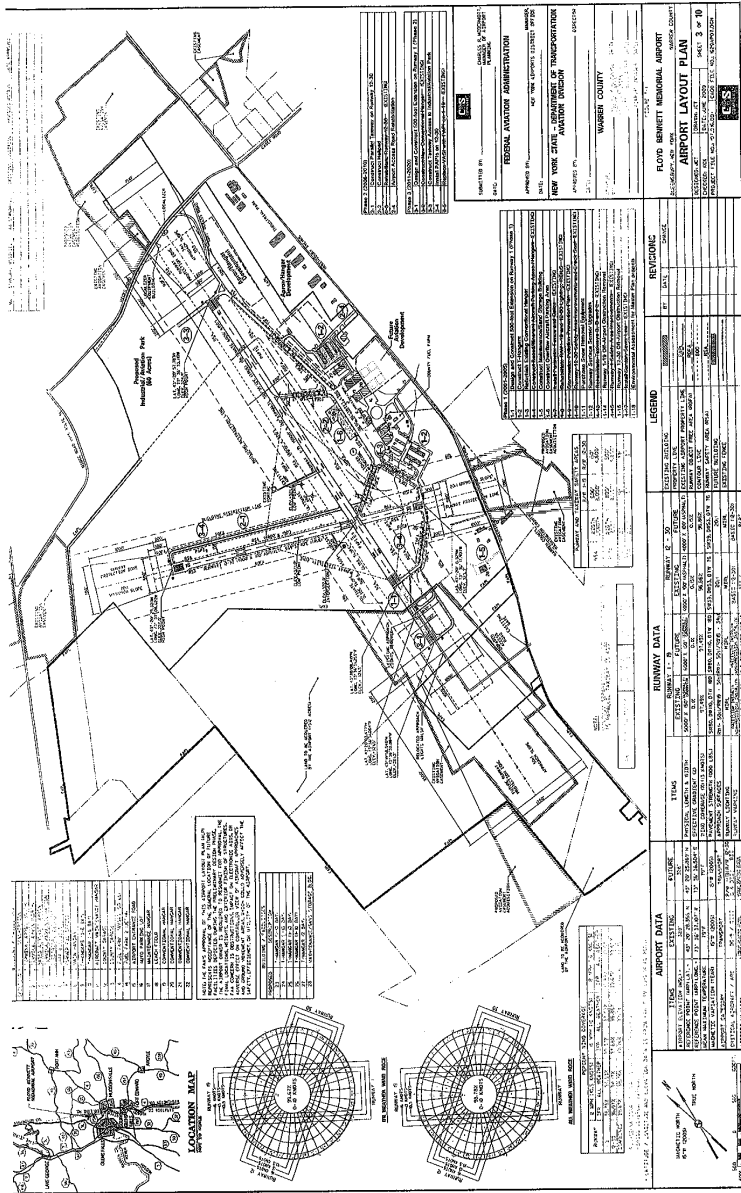
A.	DOES ACTION EXCEED ANY TYPE 1 THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
B.	WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C.	COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible.) C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: The proposed projects will not have any adverse effects associated with the above mentioned concerns. C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: The proposed projects will not conflict with aesthetic, agricultural, known historic, or other known natural or cultural resources, or community or neighborhood character. C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: The proposed project will not be adversely affecting known vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or known threatened or endangered species. C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: The proposed project does not directly involve a community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: The proposed project will not generate growth, subsequent development, or related activities. C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: There are no foreseeable cumulative, short-term or long-term effects associated with this project. C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No other impacts are expected to occur with the proposed project.
D.	WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:
E.	IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:

Part III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

<input type="checkbox"/>	Check this box if you have identified one or more potentially large or significant adverse impacts, which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:
<u>County of Warren</u>	<u>1/5/10</u>
Name of Lead Agency	Date
<u>Frederick H. Monroe, Chairman</u>	<u>Board of Supervisors</u>
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<u>Frederick H. Monroe</u>	<u>Christen M. Craig</u>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)





SEQR
Negative Declaration
Notice of Determination of Non-Significance

Lead Agency: Warren County
Address: Floyd Bennett Memorial Airport
443 Queensbury Ave, Suite 201
Queensbury, NY 12804

Project #: 107.

Date: 11/11/09

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law.

The lead agency has determined that the proposed action described below will not have a significant impact on the environment.

Title of Action: **PAPI Installation on Runway 12-30**

SEQR Status: Type I
Unlisted

Description of Action:

This project will include installation of new Precision Approach Path Indicators (PAPI) on Runway ends 12 and 30. The PAPI system provides visual approach slope guidance. The light signals are beneficial in aiding the pilot of an aircraft to determine the correct glide slope. The presence of objects in the approach area may present a serious hazard if an aircraft descends below the established glide path. The PAPI installation will include concrete foundations, power and control cables in conduit, site restoration and electronic system installation. Installation of the PAPI system will occur upon previously disturbed turf areas adjacent to the Runway ends 12 and 30. Land disturbance will be minimal for this project, approximately 0.05 acres or 2,000 square feet. The PAPI installation project is consistent with the most recent ALP and shown as project #3-4 on the attached ALP.

C&S Engineers, Inc. will have substantially completed a Runway End Siting Surface (RESS) obstruction study in 2009. This study identified off airport obstructions to the RESS for both Runway 12 and 30 ends. The County does not have existing aviation easements to remove the obstructions. In lieu of threshold displacements, the FAA AC 150/5300-13 Appendix 2 allows the installation of PAPI units set an angle to clear the obstacles for this particular runway approach classification. The PAPI installation will allow the Airport to come into compliance with the FAA regulations for RESS and create a safer approach for aircraft.

Location: The proposed project will be located in the Town of Queensbury, Warren County, New York (see attached map).

SEQR Negative Declaration

Page 2

Reasons Supporting This Determination:

Pursuant to the criteria in 6 NYCRR 617 and upon review of the Environmental Assessment Form, it has been determined that the proposed project will not cause significant adverse environmental impacts. The following was considered in making this decision:

I. The proposed projects will not have any adverse effects associated with existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

II. The proposed projects will not conflict with aesthetic, agricultural, known historic, or other known natural or cultural resources, or community or neighborhood character.

III. The proposed project will not be adversely affecting known vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or known threatened or endangered species.

IV. The proposed project does not directly involve a community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

V. The proposed project will not generate growth, subsequent development, or related activities.

For Further Information:

Contact Person: Mr. Donald P. DeGraw, Airport Manager
Address: Floyd Bennett Memorial Airport
443 Queensbury Ave, Suite 201
Queensbury, NY 12804
Telephone: (518)-792-5995

Copies of this Notice Sent to:

NOTE: Negative Declarations for Unlisted Actions need not be filed with DEC or any other agency (see 617.7(a)).

Adopted by unanimous vote.

RESOLUTION NO. 835 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AMENDING AN AGREEMENT WITH WASHINGTON SARATOGA WARREN HAMILTON ESSEX BOCES FOR NO-COST TREE CUTTING AND REMOVAL IN AREAS IDENTIFIED BY THE FEDERAL AVIATION ADMINISTRATION FOR FUTURE RUNWAY/AIRPORT USE TO INCLUDE THOSE AREAS NOT OWNED BY THE COUNTY BUT DIRECTLY ADJACENT TO THE AIRPORT AND IN WHICH THE COUNTY WANTS TO REMOVE TREES PENETRATING CERTAIN AIRSPACE - AIRPORT

WHEREAS, Resolution No. 283 of 2009 authorized the execution of agreements with Washington Saratoga Warren Hamilton Essex BOCES, 1051 Dix Avenue, Hudson Falls, New York 12839, for the cutting and harvesting of trees on forest land located at the Floyd Bennett Memorial Airport, at no cost to the County, subject to certain contingencies, and

WHEREAS, the Airport Manager has requested that the agreement be amended to include cutting and harvesting of trees on land not owned by the County, but located directly adjacent to the Airport and in an area where it is important to limit airspace penetration by the trees, which amendment will include the provision that the County first enter into an agreement with the property owner(s) regarding, among other things, the acreage of the property to be cut, and how the harvested timber and/or proceeds will be distributed, now, therefore, be it

RESOLVED, that the agreement with Washington Saratoga Warren Hamilton Essex BOCES, for the cutting and harvesting of trees on land located at the Floyd Bennett Memorial Airport, at no cost to the County be amended to include cutting and harvesting of trees on forest land not owned by Warren County, but located directly adjacent to the Floyd Bennett Memorial Airport with the provision that the County first enter into agreements with the property owner(s) regarding, among other things, the acreage of the property to be cut, and how the harvested timber and/or proceeds will be distributed, and be it further

RESOLVED, that the Chairman be and hereby is authorized to execute an amendment agreement with Washington Saratoga Warren Hamilton Essex BOCES consistent with the terms and provisions of this resolution and in a form approved by the County Attorney and County Officials be and hereby are authorized to execute such other documents and take such action as may be necessary or advisable to carry out the activities authorized by the amended agreement and this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 836 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NOS. 5 AND 6 WITH A.P. REALE & SONS, INC. RELATIVE TO SEWER DISTRICT NO. 2, TOWN OF HAGUE, WARREN COUNTY, NEW YORK (WC 86-08) - WARREN COUNTY SEWER

WHEREAS, Resolution No. 598 of 2008 awarded the bid and authorized an agreement with the lowest responsible bidder for Sewer District No. 2, Town of Hague, Warren County, New York (WC 86-08), and

WHEREAS, the bid was ultimately awarded to A.P. Reale & Sons, Inc., P.O. Box 189, Ticonderoga, New York 12883, for a lump sum amount not to exceed Four Million Nine Hundred Seventy-Eight Thousand Four Hundred and Ninety Dollars (\$4,978,490), and

WHEREAS, since the agreement was executed, the Superintendent of Public Works has executed Change Order Nos. 1-4 (authorization having been provided by a previous blanket

resolution for the Superintendent to execute change orders below a certain amount without the need for a resolution), and

WHEREAS, Clough, Harbour & Associates, LLP, the Engineers for this Project, have advised that Change Order No. 5 (involving an additional top course asphalt pavement to restore Route 9N as required by the New York State Department of Transportation) for an additional amount of Twenty-Eight Thousand Dollars (\$28,000) and Change Order No. 6 (involving the purchase of a Dyna-Vac vacuum system and trailer) for an additional amount of Fifteen Thousand Five Hundred Dollars (\$15,500) are necessary, for a total additional cost to the Project of Fifty-Three Thousand Five Hundred Dollars (\$53,500), now, therefore, be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute Change Order No. 5, for an additional amount of Twenty-Eight Thousand Dollars (\$28,000) and Change Order No. 6, for an additional amount of Fifteen Thousand Five Hundred Dollars (\$15,500), with A.P. Reale & Sons, Inc., as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for Change Order Nos. 5 and 6 shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 837 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH R.F. GORDON MECHANICAL, INC. FOR PLUMBING REPAIRS, REHABILITATION AND INSTALLATION (WC 95-09) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Plumbing Repairs, Rehabilitation & Installation (WC 95-09), and

WHEREAS, the Deputy Superintendent of Public Works/Director of Engineering has issued correspondence recommending award of the contract to R.F. Gordon Mechanical, Inc., as the lowest responsible bidder meeting the terms and conditions of the specifications, 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 & Installation, pursuant to the terms and provisions of the specifications (WC 95-09) and proposal, for the amounts set forth on the tab sheet, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 agreement may be continued and/or extended for up to two (2) additional years or terms as provided in the bid specifications, provided that the County Purchasing Agent determines it continues to be the County's best interest to do so; budget appropriations have been made available; this authorization is not revoked; that agreement terms are not changed; an extension agreement is executed by the authorized County officer(s); and the County shall not be bound to the Contractor for such extended term(s) unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from the budget codes of those departments for which the work is being performed.

Adopted by unanimous vote.

RESOLUTION NO. 838 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO ALDER BROOK BRIDGE REPLACEMENT OVER TROUT BROOK, TOWN OF CHESTER, WARREN COUNTY, NEW YORK [PIN 1757.78] (WC 16-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Alder Brook Bridge Replacement over Trout Brook, Town of Chester, Warren County, New York [PIN 1757.78] (WC 16-10), hereinafter referred to as the "Project", and

WHEREAS, the bids will not be opened and the recommendation and approval of the lowest responsible bidder will not be made by Creighton Manning Engineering, LLP (the Project Engineers) and the Superintendent of Public Works until after the Board of Supervisors meeting on December 18, 2009, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Project Engineer, Superintendent of Public Works, and the New York State Department of Transportation, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Alder Brook Bridge Replacement over Trout Brook, Town of Chester, Warren County, New York [PIN 1757.78], pursuant to the terms and provisions of the specifications (WC 16-10) and proposal, for the lump sum amount not to exceed that listed on the tab sheet, for a term commencing upon execution of the agreement and terminating when the Project 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 funds for this agreement shall be expended from Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook.

Adopted by unanimous vote.

RESOLUTION NO. 839 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH JAMES REED SALES, INC. FOR CALCIUM CHLORIDE LIQUID (WC 08-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Calcium Chloride Liquid (WC8-10), and

WHEREAS, the Deputy Superintendent of Public Works/Director of Engineering has issued correspondence recommending award of the contract to James Reed Sales, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify James Reed Sales, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with James Reed Sales, Inc., 4 Union Street, Athens, New York 12015, for Calcium Chloride Liquid, pursuant to the terms and provisions of the specifications (WC 08-10), and proposal, for One Dollar and Two Cents (\$1.02) per gallon, for a term commencing on January 1, 2010 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 the funds for this agreement shall be expended from the budget codes of those departments/projects for which the work is being performed.

Adopted by unanimous vote.

RESOLUTION NO. 840 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM MATERIALS CORPORATION FOR BITUMINOUS DUST CONTROL MATERIALS (WC 09-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Dust Control Materials (WC 09-10), and

WHEREAS, the Deputy Superintendent of Public Works/Director of Engineering has issued correspondence recommending award of the contract to Peckham Materials Corporation as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Peckham Materials Corporation of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Peckham Materials Corporation, 438 Vaughn Road, Hudson Falls, New York 12839, for Bituminous Dust Control Materials, pursuant to the terms and provisions of the specifications (WC 09-10), and proposal, for Two Dollars and Thirty-Five Cents (\$2.35) per gallon, for a term commencing on January 1, 2010 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 the funds for this agreement shall be expended from the budget codes of those departments/projects for which the work is being performed.

Adopted by unanimous vote.

RESOLUTION NO. 841 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

AUTHORIZING CONTINUATION OF AGREEMENT 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. 431 of 2008) 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 amount of Five Thousand Two Hundred and Sixty-Two Dollars (\$5,262), for a term commencing on January 1, 2010 and terminating December 31, 2010, contingent upon the County being allowed to opt-out of said agreement upon thirty (30) days 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 funds for this agreement shall be expended from Budget Code D.5010 422 - Highway Administration - Repair/Maint - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 842 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AGREEMENT WITH LUZERNE/HADLEY CONSOLIDATED
FIRE DISTRICT/VAN R. RHODES VOLUNTEER FIRE COMPANY TO
STORE, MAINTAIN AND USE A COUNTY-OWNED SNOWMOBILE FOR
EMERGENCY SERVICES - PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Luzerne/Hadley Consolidated Fire District/Van R. Rhodes Volunteer Fire Company, 35 Lake Avenue, Lake Luzerne, New York 12846, for the storage and use of a County-owned 2007 Ski-Doo Skandic SWT 550F Snowmobile during emergencies, for a term commencing on upon execution and terminating upon thirty (30) days notice by either party (term of use expected to be from September 1st to April 15th of each year), and with the understanding that the said district will perform all required maintenance on the snowmobile and that the County shall be able to continue to use the snowmobile for its needs, 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. 843 OF 2009

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

**RATIFYING ACTIONS TAKEN BY THE CHAIRMAN OF THE BOARD FOR SUBMISSION
OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND
SECURITY FOR STATE HOMELAND SECURITY PROGRAM (SHSP)
GRANT FUNDS - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors relating to the execution and submission of a grant application to the New York State Office of Homeland Security for FFY09 State Homeland Security Program (SHSP) funds in an amount not to exceed One Hundred Thirty-One Thousand Nine Hundred Seventy-Two Dollars (\$131,972) for a term commencing August 1, 2009 and terminating July 31, 2012, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, grant amendments, appendices and any and all other necessary grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 844 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION FOR PAYMENT OF SERVICES
- PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 377 of 2007 authorized an agreement between Warren County and the Warren County Local Development Corporation which defined the roles and responsibilities of the parties as relates to grant funding award obligations and financial and consulting management responsibilities, and

WHEREAS, the parties are requesting to enter into an agreement for the payment for services by Warren County Local Development Corporation to the Warren County Planning & Community Development Department for 2010 in an amount not to exceed Twenty-One Thousand Eight Hundred Forty Dollars (\$21,840) for services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement between Warren County and the Warren County Local Development Corporation for the payment by the Warren County Local Development Corporation to Warren County in an amount not to exceed Twenty-One Thousand Eight Hundred Forty Dollars (\$21,840) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 845 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**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 2010 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 Seven Hundred Fifty Thousand Dollars (\$750,000) 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 Seven Hundred Fifty Thousand Dollars (\$750,000), and be it further

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

RESOLVED, that the Warren County Board of Supervisors comply with all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 846 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**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 Seventy-Five Thousand Dollars (\$75,000) 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, and be it further

RESOLVED, that the Warren County Board of Supervisors comply will all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 847 of 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**APPOINTING MEMBER TO THE WARREN COUNTY PLANNING
BOARD - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that Jack Fazio, PO Box 522, Lake Luzerne, New York 12846, be, and hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing January 1, 2010, and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 848 OF 2009

Resolution introduced by Supervisors Taylor, Belden, Champagne, Merlino, Stec, Sokol and Pitkin

**SUPPORTING VARIOUS COUNTY-WIDE PROJECT PRIORITIES FOR
2010 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 2010 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
December, 2009****2010 Project Priorities****1. Exit 18 Development Zone***

Description: EDC provides guidance and support to the entities responsible for infrastructure and streetscape improvements associated with the Exit 18 – Main Street project. The organization is also involved in efforts to transition and/or upgrade surrounding commercial and light industrial lands, thus creating a nucleus for planned commercial development. EDC is actively marketing potential development and investment opportunities resulting from the Exit 18 improvements with the ultimate goal of creating sustainable quality jobs and increased tax base.

'09 Accomplishments:

- Developed a comprehensive development and marketing strategy for the Exit 18 Development Zone
- Worked with Town of Queensbury GIS to construct an Exit 18 Major Projects and Development Opportunities map that outlines recent & current investments and future opportunities for use in marketing Exit 18 to outside parties
- Initiated marketing efforts and outreach to regional and local developers, real estate brokers, site evaluators to promote, educate and encourage investment in Exit 18 development opportunities
- Coordinated regular project updates, progress and timeline reports from project administrator Bill Lamy
- Updated available light industrial properties i.e. Carey Park, Former Native Textile facility and soon to be vacated Saratoga Eagle facility on searchable EDC Website inventory database

Planned Activities:

- Approach the WWIDA and QEDC with a request for funding assistance needed to facilitate sewer extension and other needed utility upgrades/to undeveloped lands within the Carey Park area (*HRLDC*)
- Continue to promote opportunities for businesses, investors and site selection representatives seeking to locate, develop and/or acquire/upgrade properties along the Main Street corridor and surrounding areas via EDC Website property database
- Continue to market Tech Meadows, Carey Park and other adjoining undeveloped properties as viable site location options for technology, Globalfoundries supply chain companies, and others
- Work with listing brokers to market former Native Textile and Saratoga Eagle buildings and encourage highest/best uses to bring high quality jobs and further investment

Long-term: Develop Exit 18 and surrounding commercial and light industrial properties into an office/light industrial hub capable of offering quality sustainable job opportunities for the region while providing an attractive gateway into the City of Glens Falls.

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets

2. Inside the "Blue Line"

Description: A comprehensive initiative that connects a number of EDC economic development projects within Warren County's Adirondack Park communities. With over 94% of Warren County lands situated inside the Park, EDC seeks ways to maximize job and wealth

creating opportunities via a number of sources including but not limited to: four season tourism, infrastructure enhancement, business assistance, marketing the region's assets and supporting Adirondack economic planning initiatives.

'09 Accomplishments:

- Conducted one on one outreach to employers within the Blue Line plus met with groups i.e. North Creek Business Alliance to brief them on Empire Zone status and proposed changes
- Participated in Adirondack Park economic planning meetings including Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board
- Promoted Chester Industrial Park as one of the only approved industrial park locations with Empire Zone benefits available within the Adirondack Park
- Supported Warren County broadband expansion initiative and attended a number of scoping sessions with CBN Connect, Warren County, others
- Attended NYSEDC EZ Conference in Fall 09 and advocated for a program designed to address specific Adirondack Park needs re: future business assistance under consideration to replace existing Empire Zone program
- Conveyed the results of the comprehensive Adirondack Park Regional Assessment Project prepared by LA Group to Warren County Board of Supervisors

Planned Activities:

- Administer Empire Zone benefits to businesses within the North Creek/Ski Bowl and Chester Industrial Park pods
- Research and market to potential industries most likely to take advantage of Chester Industrial Park's Adirondack location i.e. wood products, biomass/renewable/alternative energy products utilizing wood, etc.
- Continue to advocate for targeted business assistance for Adirondack Park companies and entities
- Continue to support Adirondack broadband needs analysis study required for application re: next round of stimulus related funding
- Work with state and federal resources to identify funding opportunities for water line extension to Chester Industrial Park
- Seek funding for Warrensburg wastewater treatment plant and expansion of sewer district
- Determine feasibility of expanding Warrensburg Industrial Park
- Continue to support and participate in Adirondack Park economic planning meetings including Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board
- Provide targeted assistance to primary businesses/employers (Northeast Products, Copperfield Inn, etc.)
- Work with Warren and Saratoga Counties to establish a viable, self-sustaining operating structure for the Adirondack Rail line
- Evaluate potential industrial areas and utility uses along the Adirondack Rail corridor that may benefit from future industrial rail uses to help cover operating costs

Long-term: Lead and develop new opportunities to generate added wealth and enhanced quality of life for northern and central Warren County/Adirondack towns and villages. Find appropriate ways to create and attract quality jobs and investment by maximizing assets and strengths and marketing them to targeted industry.

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets

3. South Queensbury/Airport Corridor*

Description: Formulating a comprehensive strategic development plan for the areas including the Warren County/Floyd Bennett Airport and surrounding light/heavy industrial lands and business parks. This predominantly undeveloped area contains Empire Zone lands and is targeted for Foreign Trade Zone inclusion in 2010. The area includes four business/light industrial parks – one that is currently developed (Warren Washington IDA Park) and three that are in varying stages of development and/or pre-development (Queensbury Business Park, Quaker Ridge Tech Park, future Airport Aviation Tech Park).

'09 Accomplishments:

- Completion of utility and sanitary sewer pump station installation and activation at Queensbury Business Park (*HRLDC*)
- Marketed QBP and other County sites at targeted biomedical and nanotech trade shows
- Completion of road repaving resulting from damage due to Readiness Center construction
- Updated draft QBP restrictive covenant document (*HRLDC*)
- Designed landscape plan including draft of park monument sign (*HRLDC*)
- Submitted Federal appropriations request for Floyd Bennett/Warren County Airport improvements – secured preliminary \$850K appropriation from Congressman Murphy's office to assist with runway expansion and funding of Aviation Park feasibility study
- Worked with new Airport Manager and FBO staff to itemize future facility improvement needs, timetable and review development plan underway
- Established point of contact and dialog with BASF re: handling of former Ciba Geigy brownfield site to determine potential reactivation of outer parcels

Planned Activities:

- Evaluate site by site park build out potential and maximum building scenarios for QBP (*HRLDC*)
- Market Queensbury Business Park to targeted industry groups including biomedical device, semiconductor/supply chain and nanotechnology
- Continue to work with airport management to research public/private solutions to offset Warren County Airport operating costs
- Support/facilitate/advocate for funds necessary to complete extension of primary runway
- Seek workable development structure/partnership with Warren County DPW for on-site properties to develop future 90 plus acre aviation tech park (*HRLDC*)
- Upon receipt of funding notification due in 2010, commission feasibility study relating to aviation business park site development; identify potential constraints i.e. wetlands, environmental, soil conditions
- Obtain pre-approvals on Lot 4 of QBP utilizing National Grid grant designed to offset design and pre-engineering of flex style building (*HRLDC*)
- With the assistance of airport management, evaluate possibility of establishing a wetlands bank in the area to facilitate/benefit multiple area projects (*HRLDC*)
- Continue to advocate for enhanced accessibility for airport and surrounding light industrial lands and parks including a new road linking Quaker Road and Queensbury Avenue
- Continue to assist companies in the corridor with Empire Zone benefits for future expansion projects

Long-term: Encourage desirable light industrial development and job growth for targeted industries within the SQAC; market the corridor as a cohesive, integrated enterprise zone in Warren County that complements and/or utilizes airport services.

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets

4. Marketing & Business Attraction*

Description: Development and execution of a comprehensive marketing plan, in conjunction with technical assistance and increased access to benefits and incentives; maximize business attraction, retention, and expansion efforts in Warren County. Communicate value of EDC to stakeholders. Drive economic development dialog through variety of channels including meaningful events, publications, networking and electronic (web, e-newsletter) formats.

'09 Accomplishments:

- Developed and refined overall EDC marketing plan, including communications and sales components
- Designed and implemented systemic outreach campaign to both members and non members with over 35 interviews conducted in 2009
- Contracted with Miles Ahead Communications to enhance existing EDC communications/materials (EDC Vision e-newsletter, Annual Report) and assist with public relations and event coordination
- Held 10th Annual Luncheon (235 attendees, record high sponsorship)
- Held 2nd Annual Fall Luncheon featuring Rep. Scott Murphy as the keynote speaker (250 Attendees, 10 sponsors, local and regional press coverage)
- Received a "Best of Class" marketing award from NYS Economic Development Council for EDC's 2008 Annual Report; received Certificate of Excellence for EDC's Queensbury Business Park brochure
- Designed and developed direct mail campaign to technology targets using \$10K matching grant from National Grid utilizing the following pieces:
 - Warren County/Tech Valley technology recruitment brochure
 - Queensbury Business Park brochure w/ new QBP logo
- Updated and maintained EDC website database of buildings and sites totaling over 100 properties in Warren County for lease or sale
- Represented Warren County at four major targeted industry trade shows including Semicon West and Semicon Europa, plus other events and meetings, in conjunction with CEG's NY Loves Nanotech initiative
- Solidified relations with regional and statewide ED partners (ESD, NYSEDC, CEG, ARCC, GFLDC, WCLDC, HRLDC, SEDC, others)
- Worked with Capital District Regional Planning Commission (CDRPC) to revise and resubmit the original application of the Foreign Trade Zone #121 expansion to include entire Warren County into General Purpose Zone and not be limited to specific identified properties
- Identified opportunities to network and market Warren County opportunities at a variety of meetings, events, groundbreakings and seminars

Planned Activities:

- Continue Annual and Fall Luncheons plus special Business Trends event formats designed to give EDC public visibility and establish position as economic/business leader
- Elevate efforts to attract/recruit bio-related businesses (medical device manufacturing, R&D, etc.) while also maintaining a focus on nanotechnology and semiconductor supply chain
- Expand efforts to retain and attract members/investors to EDC; develop new ways to communicate the value of underwriting EDC through membership
- Continue to utilize, strengthen and broaden network of real estate professionals, developers, economic development-focused organizations, academic institutions, site selectors, etc.
- Attend relevant trade shows, industry events and potential targeted company visitations in conjunction with broader regional attraction initiatives and strategic alliances
- Market Warren County's two shovel ready sites (QBP and Tech Meadows) and

- promote other potential sites including Carey Park, Quaker Ridge, Chester IP
- Continue to market major vacated light industrial buildings i.e. Native Textile buildings (GF and Exit 18), Kadant and Saratoga Eagle in cooperation with owners/listing brokers via EDC updated searchable online database
- Gain final approval (due in mid 2010) from the Federal Foreign Trade Zone (FTZ) Board on revised application to include Warren County into the expanded ten county General Purpose Zone
- Identify local business that can benefit from participation in the FTZ program and continue to work with the CDRPC to facilitate the FTZ potential benefits as an attraction tool for incoming companies to Warren County
- Represent region at targeted industry conferences, organizational events, seminars and programs
- Strengthen alliances and strategic partnerships with governmental, business, economic development and academic entities and organizations i.e. ESD, NYSEDC, SEDC, Center For Economic Growth, ACC, RPI, College of Nanoscale Science and Engineering

Long-term: Become the sole resource and point of entry for all business inquiries, promotion and attraction efforts and economic development activity within Warren County

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets
- Objective 4 - Maximize our Potential as an EDC
- Objective 6 - Drive Economic Development Dialogue

5. Tourism*

Description: The tourism sector accounts for roughly one quarter of Warren County's overall economy. 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. EDC serves a direct role in providing business related visits to the region through its administration of expansion benefit programs i.e. Empire Zone and via new industry attraction and marketing initiatives.

'09 Accomplishments:

- Initiated a "Ski 3" marketing initiative connecting and leveraging Warren County's three alpine skiing destinations: Gore; West Mountain and the newly reopened Hickory Hill – brought onboard the County Tourism Dept., Lake George Chamber and hospitality groups for their expertise
- Held an EDC sponsored Winter Kickoff event in December 2009 at the Queensbury Hotel promoting the Ski 3 marketing initiative

Planned Activities:

- Continue support and further development of the "Ski 3" initiative with goal of reaching full marketing potential in 2010
- Commission report/study that quantifies and defines the economic impact of alpine skiing in Warren County
- Identify and address critical infrastructure components needed to carry forward four season opportunities to expand tourism
- Work with hospitality sector to expand business opportunities and enhance infrastructure needs to seed growth
- Administer Empire Zone program in North Creek and provide benefits to key industry sector employers
- Serve as a catalyst and sounding board for new idea development concerning four season tourism with purpose of increasing economic impact, sustainable job creation and revenue generation

- Align & leverage marketing efforts with County Tourism and link promotional efforts wherever possible i.e. website cross-links, blast email, e-newsletter cross-links, promotions, trade shows

Long-term: Grow overall tourism economy within Warren County; Increase direct and indirect revenues; Expand and upgrade four season employment opportunities; Develop, upgrade and expand dedicated infrastructure related to support tourism; Increase business related visits through regional recruitment of industry to Warren County; Leverage and link marketing efforts with County Tourism Department to further grow and maximize tourism revenue for Warren County.

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets

6. Glens Falls Revitalization*

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

'09 Accomplishments:

- At the request of City Administration, recruited a qualified developer (Glen Street Associates) to respond to a cosponsored RFP with NYS ESD for a redevelopment proposal for Glens Falls Armory
- Maintained communications with existing and potential developers; identified and wrote (3) National Grid main street matching grant proposals on their behalf
- Provided ongoing EZ administrative services and reporting
- Obtained additional \$150,000 in National Grid grant awards during 2009 bringing the total to \$348K for redevelopment grants secured in downtown Glens Falls
- Promoted Tech Meadows Business Park via participation in CEG's NY Loves Nanotech initiative, major international trade show exposure, utilization of EDC's extensive real estate network, and EDC's website
- Assisted developer Peter Hoffman's Empire Square (Warren Street) project with National Grid grant award plus utilizing HRLDC tax credits (*HRLDC*)
- Featured approximately forty five available property listings in multiple categories for City of Glens Falls properties in EDC's searchable website database
- Worked with City Administration and NYS ESD to construct a competitive benefit package for a proposed expansion of Andritz R & D facility on Pruyn's Island
- For the second consecutive year, assisted regional brokerage firm CBRE update Glens Falls office market statistics for inclusion in nationally published Office Market Index widely used by site locators and investors

Planned Activities

- Facilitate the acquisition and redevelopment of the Glens Falls Armory; Explore options that enable qualified private developer to develop property in accordance with stakeholder's vision and needs (*HRLDC*)
- Incorporate 139 Warren Street property into a prospective qualified Armory developer(s) redevelopment proposal (*HRLDC*)
- Enhance developer communication and provide assistance whenever possible
- Administer Empire Zone Program
- Where appropriate, facilitate targeted development and revitalization efforts in the Central Downtown Business District (*HRLDC*)
- Continue to sponsor Glens Falls business attraction, recruitment, retention and growth efforts at regional and national technology and biotech trade show venues and meetings via regional industry attraction initiatives

- Market Tech Meadows Industrial Park via EDC's targeted industry recruitment initiative
- Continue to work with regional brokers to insure of inclusion updated Glens Falls commercial real estate market statistics in its nationally published reports

Long-term: The City of Glens Falls is the urban centerpiece of Warren County and to the broader region as a whole. As such, EDC encourages its redevelopment as a catalyst for regional economic growth and recognizes that in order to remain healthy; Warren County needs a vibrant Glens Falls as its urban anchor. To support this objective, EDC will engage in the following: continued administration of the Empire Zone program; support existing and incoming prospective developers and/or investors; sponsoring Community Development initiatives; marketing and business attraction of Tech Meadows

Strategic Plan: Initiative aligns with

- Objective 2 - Lead and Evaluate Product and Project Development
- Objective 3 - Define and Develop Markets

* **Denotes EDC and/or HRLDC funding need identified for 2010**

Adopted by unanimous vote.

RESOLUTION NO. 849 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM - HEALTH SERVICES DEPARTMENT

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

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2010 and terminating December 31, 2010, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2010.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Auer, Patricia	Frasier, Nedra	761-6580	Warren County Public Health
Bush, Linda	Merritt, Jackie	Fax: 761-6422	1340 State RT 9, Lake George, NY 12845
Jones, Ginelle	Myhrberg, Patty		
Fortini, Judy	Mastrianni, Erik		
Conine, Pamela		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
Hoffis, Cheryl, Speech Therapist		745-8457	29 Hall Road, Queensbury, NY 12804
Homenick, Michael		798-4056	Psychological Associates 551 Bay Road, Queensbury, NY 12804
Abbott, Kate		746-3400	Preschool Program BOCES 1153 Burgoyne Avenue, Fort Edward, NY 12828

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
Martellotta, Asha	926-8071	4 Lynn Drive, Queensbury, NY 12804
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. 850 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer, Pitkin

**APPOINTING 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 for a one-year term commencing January 1, 2010 and terminating December 31, 2010.

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
Tammie DeLorenzo	Coordinator Fiscal and Informatics Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Daniel Durkee	Health Educator Warren County

December 18, 2009

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<u>NAME</u>	<u>TITLE/ADDRESS</u>
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center, Corner of Pine and Elm Streets Glens Falls, NY 12801
Gerhard Endal	Occupational Therapist PO Box 2615, Glens Falls, NY 12801
Joan Grishkot	Community Therapist 202 Ridge Street, Glens Falls, NY 12801
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Candace Kelly	Director Warren Hamilton Counties Office for the Aging State Route 9 Lake George, NY 12845
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/Infectious Disease Program Consultant 28 Sherman Avenue, Glens Falls, NY 12801
Richard Mason	64 Webster Avenue, Glens Falls, NY 12801
David Mousaw	MD, 20 Centennial Drive Queensbury, NY 12804
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
Julie Smith	Director of Patient Services Greater ADK Home Health Aides PO Box 678, Glens Falls, NY 12801
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
Sara Sellig	Speech Therapist 31 Overlook Drive, Queensbury, NY 12804
Donna Kirker	Vice President Patient Services and Chief Nursing Officer Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Helen Stern	Public Health Nurse Immunization Program Coordinator Warren County
Sheila Weaver	Commissioner, Department of Social Services Warren County

Adopted by unanimous vote.

RESOLUTION NO. 851 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

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 for a term commencing January 1, 2010 and terminating upon thirty (30) days notice by either party:

Peter Hughes, MD	Joseph Dufour, FNP
Ruth Fish, FNP	

Adopted by unanimous vote.

RESOLUTION NO. 852 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, PUBLIC HEALTH NURSE TO ATTEND THE 2010 NATIONAL IMMUNIZATION CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Kathleen Meath, Public Health Nurse be, and hereby is, authorized to travel to and from Atlanta, Georgia to attend the 2010 National Immunization Conference, from April 18, 2010 to April 22, 2010, and be it further

RESOLVED, that all costs associated with the travel shall be paid by the New York State Association of County Health Officials (NYSACHO) and there shall be no cost to Warren County except for the employee's salary for the hours of conference attendance.

Adopted by unanimous vote.

RESOLUTION NO. 853 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATIONS WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG) - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services advises that the OMIG has recently posted new electronic filing requirements for the submission of Compliance Program Certifications and Deficit Reduction Act Certifications which are due December 31, 2009, and requests approval to execute and submit such certifications on behalf of the Department of Public Health/ Patient Services, now, therefore, be it,

RESOLVED, that the Director of Public Health/Patient Services be, and hereby is, authorized and directed to electronically execute and submit all OMIG documents relating to the Department of Public Health/ Patient Services Compliance Program Certification and Deficit Reduction Act Certification which are due December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 854 OF 2009

Resolution introduced by Chairman Monroe

AUTHORIZING AN APPEAL IN THE MATTER OF CLINTON COUNTY, ET AL. V. ADIRONDACK PARK AGENCY, ET AL., WHICH SOUGHT TO REVERSE RECENT ADOPTION OF REGULATIONS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the filing of a Notice of Appeal with respect to the Decision of the Hon. Robert J. Muller, JSC dated November 19, 2009, in the matter of Clinton County, et al. v. Adirondack Park Agency, et al., with the understanding that further discussion will occur concerning the merits of the appeal and the costs associated with the same.

Adopted by unanimous vote.

RESOLUTION NO. 855 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT CONTINUING 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. 827 of 2008) 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, 2010 and terminating December 31, 2010, 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. 856 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 113 OF 1972; INCREASING
THE PATIENT FUND AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 113 of 1972, among other things, established a Patient Fund in the amount of Six Hundred Dollars (\$600) for Countryside Adult Home to be used exclusively for cash allowances to residents having income, such fund to be replenished as required and the Director of Countryside Adult Home is now requesting that the Patient Fund be increased to Two Thousand Dollars (\$2,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services and/or the Director of Countryside Adult Home to take the actions necessary to increase the Patient Fund from Six Hundred Dollars (\$600) to Two Thousand Dollars (\$2,000) to be used exclusively for cash allowances to residents having income, such fund to be replenished as required, and be it further

RESOLVED, that this resolution take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 857 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

**AMENDING RESOLUTION NO. 734 OF 2009 AND AUTHORIZING AMENDED
AGREEMENT WITH NEW YORK ASSOCIATION OF HOMES AND SERVICES FOR
THE AGING TO INCLUDE TRAVEL FEE - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 734 of 2009 authorized an agreement with the New York Association of Homes and Services for the Aging (NYAHS) for professional consultation services relating to Westmount Health Facility's nursing management positions, roles and responsibilities, at an hourly rate of One Hundred Eighty-Five Dollars (\$185) for an amount not to exceed One Thousand Four Hundred Eighty Dollars (\$1,480), and in order for consulting services to be undertaken on a timely basis the Vice Chairman of the Board of Supervisors executed an agreement on November 13, 2009, and

WHEREAS, the Administrator of Westmount Health Facility has requested that the agreement with NYAHS include a travel fee of Forty-Four Dollars for a total agreement amount not to exceed One Thousand Five Hundred Twenty-Four Dollars (\$1,524), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with the New York Association of Homes and Services for the Aging to include a travel fee of Forty-Four Dollars (\$44) for a total agreement amount of One Thousand Five Hundred Twenty-Four Dollars (\$1,524) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 858 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

ADOPTING COMPLIANCE MANUAL AND AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATIONS WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG) - WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of the Westmount Health Facility has advised the Health Services Committee of new regulatory requirements, policies and procedures which have been incorporated into a newly revised and updated Corporate Compliance Manual, and

WHEREAS, the Administrator of Westmount Health Facility advises that the OMIG has recently posted new electronic filing requirements for the submission of Compliance Program Certifications and Deficit Reduction Act Certifications which are due December 31, 2009, and requests approval to execute and submit such certifications on behalf of Westmount Health Facility, now, therefore, be it,

RESOLVED, the Board of Supervisors hereby accepts and adopts the revised and updated Westmount Health Facility Compliance Manual, and be it further

RESOLVED, that the Administrator of Westmount Health Facility be, and hereby is, authorized and directed to electronically execute and submit all OMIG documents relating to the Westmount Health Facility Compliance Program Certification and Deficit Reduction Act Certification which are due December 31, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 859 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH RUFFO TABORA MAINELLO & MCKAY P.C. FOR LEGAL SERVICES RELATING TO THE FAIR CREDIT REPORTING ACT A/K/A RED FLAG RULES - WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting that Warren County enter into an agreement with Ruffo Tabora Mainello & McKay, P.C., to provide legal services relating to Fair Credit Reporting Act a/k/a Red Flag Rules compliance and policy development for a lump sum of Five Hundred Dollars (\$500) for a term to commence upon execution of the agreement and terminating upon completion of the services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Ruffo, Tabora, Mainello & McKay, P.C., 300 Great Oaks Boulevard, Suite 311, Albany, New York 12203 to provide legal services relating to Fair Credit Reporting Act a/k/a Red Flag Rules compliance and policy development for a lump sum of Five Hundred Dollars (\$500) for a term commencing upon execution of the agreement and terminating upon completion of the services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 860 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

AUTHORIZING AGREEMENT WITH AMC NEW YORK, INC. d/b/a EFS/ROYAL CARE TO PROVIDE MEDICARE PART A AND PART B MEDICAL SUPPLIES FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with AMC New York, Inc. d/b/a EFS/Royal Care, 100 Saratoga Village Boulevard, P.O. Box 2469, Malta, New York 12020, to provide Medicare Part A and Part B Medical Supplies for Westmount Health Facility, for a term commencing January 1, 2010 and terminating upon thirty (30) days written notice by either party, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an 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. 861 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NO. 223.7-1-29 - REAL PROPERTY TAX SERVICES

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Warrensburg designated as Tax Map Parcel No. 223.7-1-29 was sold by Warren County to the Town of Warrensburg in 2005 but the deed was not recorded until 2009 and therefore, certain taxes were levied against said parcel for the years 2006 through 2009, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the years 2006 through 2009 should be deleted on Tax Map Parcel No. 223.7-1-29 in the amount of Nine Thousand One Hundred Forty-Seven Dollars and Thirty-Four Cents (\$9,147.34), now, therefore, be it

RESOLVED, that the taxes in the amount of Nine Thousand One Hundred Forty-Seven Dollars and Thirty-Four Cents (\$9,147.34) on Tax Map Parcel No. 223.7-1-29 located in the Town of Warrensburg are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 862 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO RAYMOND KOCH AND MARGARET KOCH FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 210.3-1-2 - REAL PROPERTY TAX SERVICES

WHEREAS, the Warren County Treasurer executed a tax deed dated December 7, 1979 which was filed in the Warren County Clerk's Office on August 8, 1980 that transferred title of a parcel located in the Town of Warrensburg bearing Tax Map Parcel No. 210.3-1-2 to Warren County for delinquent taxes for the year 1977, and

WHEREAS, the records of the Warren County Treasurer indicate that the 1977 delinquent taxes relating to said parcel were paid in 1981, but no record of a deed has been found in the records of Warren County reflecting the redemption and transferring the County's interest back to the parcel owner, and

WHEREAS, the current property owners, Raymond Koch and Margaret Koch, have requested that Warren County now issue a Quit Claim Deed in order that the real property records reflect that Warren County does not have any interest in the parcel by virtue of the aforementioned Treasurer's tax Deed, 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 Raymond Koch and Margaret Koch as to any interest Warren County may have in the parcel in the Town of Warrensburg bearing Tax Map Parcel No. 210.3-1-2 relating to the 1979 tax deed described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 863 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

AUTHORIZING CREDIT TO TOWN OF QUEENSBURY

WHEREAS, there has been filed with the Clerk of the Board of Supervisors a statement of a certain amount to be credited to the Town of Queensbury for the Crandall Library as of June 30, 2009 in the amount of Twenty-Four Thousand Six Hundred Fourteen Dollars and Ninety-Three Cents (\$24,614.93), now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to credit the Town of Queensbury for the Crandall Library as of June 30, 2009 in the amount of Twenty-Four Thousand Six Hundred Fourteen Dollars and Ninety-Three Cents (\$24,614.93).

Adopted by unanimous vote.

RESOLUTION NO. 864 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF WATER RENTS - 2009

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 Seven Hundred Sixty-Eight Thousand Five Hundred Thirteen Dollars and Forty-One Cents (\$768,513.41) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 865 OF 2009

Resolution introduced by Supervisors Geraghty and Pitkin

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 2010 of each town as follows:

Upon the Town of Warrensburg	\$1,101.99
Upon the Town of Thurman	\$ 548.01

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. 866 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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:

TOWN	RETURNED SCHOOL TAXES - 2009	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 467,924.30	\$ 32,754.64	\$ 500,678.94
CHESTER	329,820.16	23,087.43	352,907.59
HAGUE	308,666.44	21,606.67	330,273.11
HORICON	225,263.29	15,768.45	241,031.74
JOHNSBURG	455,754.44	31,902.60	487,657.04
LAKE GEORGE	668,448.76	46,791.27	715,240.03
LAKE LUZERNE	298,723.13	20,910.52	319,633.65
QUEENSBURY	2,143,831.37	150,068.15	2,293,899.52
STONY CREEK	129,611.60	9,072.84	138,684.44
THURMAN	182,921.95	12,804.50	195,726.45
WARRENSBURG	428,828.16	30,017.98	458,846.14

GRAND TOTALS: \$5,639,793.60 \$394,785.05 \$6,034,578.65

Adopted by unanimous vote.

RESOLUTION NO. 867 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

LEVYING OMITTED AND/OR PRO-RATED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted and/or pro-rated taxes, as shown by said settlement and when so collected to be paid over to the Supervisors and/or County Treasurer of the several Towns and County and by him distributed according to law.

SCHEDULE "A"
OMITTED 2009

TOWN

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Bolton	171.15-1-28	Town	\$16,015.01 (demolition work)
Town of Lake George	264.10-1-31	Town	\$ 1,305.69
		County	<u>2,772.76</u>
		2008 GRAND TOTAL	\$ 4,078.45
Town of Lake George	264.10-1-31	Town	\$ 6,406.63
		County	<u>14,765.48</u>
		2009 GRAND TOTAL	\$21,172.11
Town of Lake Luzerne	298.15-2-6	Town	\$ 7.10
		County	<u>7.41</u>
		2008 GRAND TOTAL	\$ 14.51
Town of Lake Luzerne	298.20-1-27	Town	\$ 11.31
		County	<u>11.80</u>
		2008 GRAND TOTAL	\$ 23.11
Town of Lake Luzerne	292.12-1-37	Town	\$ 21.62
		County	<u>22.24</u>
		2009 GRAND TOTAL	\$ 43.86
Town of Lake Luzerne	298.11-1-57	Town	\$26,652.55 (demolition work)
Town of Lake Luzerne	298.15-2-6	Town	\$ 66.06
		County	<u>67.97</u>
		2009 GRAND TOTAL	\$ 134.03
Town of Lake Luzerne	298.20-1-27	Town	\$ 119.78
		County	<u>123.25</u>
		2009 GRAND TOTAL	\$ 243.03
Town of Queensbury	303.16-1-38	Town	\$11,500.00 (demolition work)
Town of Warrensburg	211.17-5-13.1	Town	\$ 47.05
		County	<u>43.61</u>
		2009 GRAND TOTAL	\$ 90.66
Town of Warrensburg	211.17-5-13.2	Town	\$ 307.11
		County	<u>284.64</u>
		2009 GRAND TOTAL	\$ 591.75

OMITTED 2009**SCHOOL**

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Johnsbury	84.-1-51	Johnsbury Central School District School(2008-2009)	\$ 400.69
Town of Queensbury	309.7-1-60	City of Glens Falls School School(2006-2007)	\$ 1,393.64

Adopted by unanimous vote.

RESOLUTION NO. 868 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2009

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 1,262.00	\$ 155.60	\$ 1,417.60
(Quaker Road)	\$ 45,947.61	\$ 4,721.26	\$ 50,668.87
(A.C.P. Sewer)	\$ 1,172.50	\$ 130.55	\$ 1,303.05
(Route 9 Sewer)	\$ 23,172.12	\$ 2,638.80	\$ 25,810.92
(S. Queensbury)	\$ -0-	\$ -0-	\$ -0-
(Tech. Park)	\$ 429.30	\$ 42.93	\$ 472.23
(Adk. Ind. Park)	\$ 1,599.86	\$ 159.99	\$ 1,759.85
QUEENSBURY TOTAL	\$ 73,583.39	\$ 7,849.13	\$ 81,432.52
Warrensburg	\$ 53,744.11	\$ 2,687.11	\$ 56,431.22
Bolton	\$ 13,153.68	\$ 270.63	\$ 13,424.31
Hague	\$ 23,035.00	\$ 2,303.50	\$ 25,338.50
GRAND TOTALS	\$163,516.18	\$ 13,110.37	\$176,626.55

RETURNED WATER RENTS - 2009

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 31,528.60	\$ 645.95	\$ 32,174.55
Chester	\$ 15,085.11	\$ 1,508.60	\$ 16,593.71
Johnsburg	\$ 24,390.50	\$ 3,429.00	\$ 27,819.50
Lake George	\$ 13,086.07	\$ 585.17	\$ 13,671.24
Lake Luzerne	\$ 46,691.89	\$ 4,785.90	\$ 51,477.79
Queensbury	\$169,292.35	\$19,452.85	\$188,745.20
Warrensburg	\$ 42,457.50	\$ 2,127.99	\$ 44,585.49
Village of Lake George	<u>\$ 41,548.99</u>	<u>\$ 6,432.15</u>	<u>\$ 47,981.14</u>
GRAND TOTALS	\$384,081.01	\$38,967.61	\$423,048.62

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. 869 OF 2009

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

**ESTABLISHING CAPITAL PROJECT NO. H307.9550 280 - AIRPORT
PAVING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2009 - AIRPORT**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish Capital Reserve Project No. H307.9550 280 - Airport Paving Project - as follows:

1. Capital Project No. H307.9550 280 - Airport Paving Project - is hereby established.
2. The estimated maximum cost for such Capital Project is the amount of Thirty-Five Thousand Dollars (\$35,000).
3. The proposed method of financing such Capital Reserve Project consists of the following:
 - a. The sum of Thirty-Five Thousand Dollars (\$35,000) shall be transferred from Budget Code A.5610 465 Airport - Road/Bridge Materials;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Thirty-Five Thousand Dollars (\$35,000) from Budget Code A.5610 465 Airport - Road/Bridge Materials into Capital Project No. H307.9550 280 - Airport Paving Project, and be it further

RESOLVED, that the Warren County budget for 2009 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 870 OF 2009

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

**INCREASING CAPITAL PROJECT NO. H166.9550 280 - LAKE GEORGE BASIN
SEWER, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN
COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H166.9550 280 - Lake George Basin Sewer - as follows:

1. Capital Project No. H166.9550 280 - Lake George Basin Sewer - is hereby increased in the amount of Seventy-Five Thousand Dollars (\$75,000).
2. The estimated total cost of Capital Project No. H199.9550 280 - Lake George Basin Sewer - is now Twenty-Three Million Seven Hundred Thirty-Seven Thousand Six Hundred and Fifteen Dollars (\$23,737,615).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Seventy-Five Thousand Dollars (\$75,000), representing Warren County's local share, shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of Twenty-Three Million Six Hundred Sixty-Two Thousand Six Hundred and Fifteen Dollars (\$23,662,615) was 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 Seventy-Five Thousand Dollars (\$75,000) 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 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 871 OF 2009

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

**INCREASING CAPITAL PROJECT NO. H199.9550 280 - CORINTH ROAD
RECONSTRUCTION AND AMENDING WARREN COUNTY BUDGET
FOR 2009 - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 - Corinth Road Reconstruction - as follows:

1. Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is hereby increased in the amount of Three Hundred and Ten Thousand Dollars (\$310,000).
2. The estimated total cost of Capital Project No. H199.9550 280 - Corinth Road Reconstruction - is now Twenty Million Seven Hundred Twenty-Nine Thousand and Sixty Dollars (\$20,729,060).
3. The proposed method of financing the increase in such Capital Project consists of the following:

- a. The sum of Three Hundred and Ten Thousand Dollars (\$310,000), representing Warren County's local share, shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
- 4. The sum of Twenty Million Four Hundred Nineteen Thousand and Sixty Dollars (\$20,419,060) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Three Hundred and Ten Thousand Dollars (\$310,000) 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 2009 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 942
 Noes: 0
 Absent: 57 Supervisor Tessier
 Adopted.

RESOLUTION NO. 872 OF 2009
Resolution introduced by Supervisors Stec, Belden, O'Connor, Bentley, Tessier, Taylor, VanNess, Kenny and Merlino

INCREASING CAPITAL PROJECT NO. H260.9550 280 - ALDER BROOK ROAD BRIDGE OVER TROUT BROOK, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H260.9550 280 - Alder Brook Road Bridge Over Trout Brook- as follows:

- 1. Capital Project No. H260.9550 280 - Alder Brook Road Bridge Over Trout Brook - is hereby increased in the amount of Twenty-Five Thousand Dollars (\$25,000).
- 2. The estimated total cost of Capital Project No. H260.9550 280 - Alder Brook Road Bridge Over Trout Brook - is now Three Hundred Eighteen Thousand Eight Hundred Dollars (\$318,800).
- 3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Twenty-Five Thousand Dollars (\$25,000), representing Warren County's local share, shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
- 4. The sum of Two Hundred Ninety-Three Thousand Eight Hundred Dollars (\$293,800) was 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-Five Thousand Dollars (\$25,000) from the aforementioned Budget Code to Capital Project No. H260.9550 280 - Alder Brook Road Bridge Over Trout Brook, and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 942
 Noes: 0
 Absent: 57 Supervisor Tessier
 Adopted.

RESOLUTION NO. 873 OF 2009

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

INCREASING CAPITAL PROJECT NO. H272.9550 280 - HARRINGTON ROAD BRIDGE, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - 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 Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H272.9550 280 - Harrington Road Bridge - is now Two Hundred and Eight Thousand Dollars (\$208,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Ten Thousand Dollars (\$10,000), representing Warren County's local share, shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.
4. The sum of One Hundred and Ninety-Eight Thousand Dollars (\$198,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H272.9550 280 - Harrington Road Bridge, and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 874 OF 2009

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

INCREASING CAPITAL PROJECT NO. H278.9550 280 - MIDDLETON BRIDGE (CR 10) OVER SCHROON RIVER, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River - is now Three Hundred and Thirty-Five Thousand Dollars (\$335,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Ten Thousand Dollars (\$10,000), representing Warren County's local share, shall be transferred from Budget Code A.9950 910 - Transfers - Capital Projects.

4. The sum of Three Hundred and Twenty-Five Thousand Dollars (\$325,000) was provided by prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Ten Thousand Dollars (\$10,000) from the aforementioned Budget Code to Capital Project No. H278.9550 280 - Middleton Bridge (CR 10) Over Schroon River, and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 875 OF 2009

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

INCREASING CAPITAL PROJECT NO. H292.9550 280 - FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2009 - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection - as follows:

1. Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection - is hereby increased in the amount of Twenty-Five Thousand Dollars (\$25,000).
2. The estimated total cost of Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection - is now Five Hundred and Fifty Thousand Dollars (\$550,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Twenty-Five Thousand Dollars (\$25,000) shall be transferred from Budget Code A.8029 470 Planning - Local Waterfront - Contract.

4. The sum of Five Hundred and Twenty-Five Thousand Dollars (\$525,000) was provided by prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Twenty-Five Thousand Dollars (\$25,000) from the aforementioned Budget Code to Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor - Making the Connection, and be it further

RESOLVED, that the Warren County budget for 2009 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 876 OF 2009

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

AUTHORIZING RENEWAL OF AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE - SHERIFF'S OFFICE

RESOLVED, that Warren County continue the contractual relationship (most recently authorized by Resolution No. 681 of 2003) with New World Systems Corporation, 888 W. Big Beaver Road, Suite 600, Troy, Michigan 48084, for various law enforcement software at the Sheriff's Office, for a term commencing on January 1, 2010 and terminating on December 31, 2012, for the following yearly amounts:

<u>YEAR</u>	<u>AMOUNT</u>
2010	\$41,590
2011	\$44,487
2012	\$47,984,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above-described agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3020 470 Sheriff's 911 Center - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 877 OF 2009

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

AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR NEW SYSTEM SOFTWARE AND REMOVAL OF EXISTING CONTRACTED SOFTWARE - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with New World Systems Corporation, 888 W. Big Beaver Road, Suite 600, Troy, Michigan 48084, for new system software and the removal of existing contracted software at the Sheriff's Office, for a total sum of Eleven Thousand Dollars (\$11,000) (half to be paid on or before January 1, 2010 and the other half to be paid after the installation of the new software), 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 agreement shall be expended from Budget Code A.3020 470 Sheriff's 911 Center - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 878 OF 2009

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

AUTHORIZING THE WARREN COUNTY SHERIFF AND/OR CAPTAIN OF WARREN COUNTY CORRECTIONAL FACILITY OR THEIR DESIGNEE TO BOARD-IN OR BOARD-OUT INMATES AT THEIR DISCRETION - SHERIFF'S OFFICE

WHEREAS, from time to time, and for various reasons, it is necessary to either board-in inmates incarcerated in another county correctional facility to the Warren County Correctional Facility or board-out inmates incarcerated at the Warren County Correctional Facility to another county correctional facility, and

WHEREAS, the Warren County Sheriff has requested that he and/or the Captain of the Warren County Correctional Facility or their designee be given authority to enter into agreements with other county correctional facilities to either board-in or board-out inmates, at their discretion, with the per day rates for same to be included on an e-mail or a memo, which will serve as the agreement with the county in question, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff and/or the Captain of the Warren County Correctional Facility or their designee to board-in inmates incarcerated in another correctional facility to the Warren County Correctional Facility or board-out inmates incarcerated at the Warren County Correctional Facility to another county correctional facility, at their discretion, with the per day rates for same to be included on an e-mail or a memo, which will serve as the agreement with the county in question.

Adopted by unanimous vote.

RESOLUTION NO. 879 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD, COUNTY MEMBERS OF THE GASLIGHT VILLAGE MANAGEMENT COMMITTEE AND COUNTY ATTORNEY TO EXPLORE OPTIONS REGARDING THE SALE OF WARREN COUNTY'S INTEREST IN THE GASLIGHT VILLAGE/WAXLIFE USA MUSEUM PROPERTY

RESOLVED, that upon the recommendation of the Budget Committee, the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board, County members of the Gaslight Village Management Committee and County Attorney to explore options regarding the possible sale of Warren County's interest (which is Sixty-Two Per Cent [62%]) in the Gaslight Village/Waxlife USA Museum Property located in the Town and Village of Lake George and to report back to the Budget Committee and Board concerning the same.

Adopted by unanimous vote.

RESOLUTION NO. 880 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING THE EXPLORATION OF OPTIONS AVAILABLE REGARDING THE POSSIBLE CLOSURE/PRIVATIZATION OF THE COUNTRYSIDE ADULT HOME

RESOLVED, that upon the recommendation of the Budget Committee, that the Warren County Board of Supervisors hereby authorizes the exploration of the options available regarding the possible closure/privatization of the Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 881 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING THE SALE OF ONE PATROL BOAT FORMERLY USED BY THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that upon the recommendation of the Budget Committee, that the Warren County Board of Supervisors hereby authorizes the sale of one patrol boat formerly used by the Warren County Sheriff's Office, and be it further

RESOLVED, that the boat shall be selected by the Sheriff and the sale of said boat will be conducted according to Purchasing Department rules.

RESOLUTION WITHDRAWN**RESOLUTION NO. 882 OF 2009**

Resolution introduced by Supervisors VanNess, Bentley, O'Connor, Belden, Sokol, Girard and Thomas

RATIFYING ACTIONS BY WARREN COUNTY SHERIFF RELATIVE TO AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT STEVEN STOCKDALE TO ATTEND DRUG UNIT COMMANDER ACADEMY TRAINING - SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Sheriff relative to the Sheriff's authorization of out-of-state travel for Sergeant Steven Stockdale to and from Quantico, Virginia to attend Drug Unit Commander Academy Training, at no cost to the County, from December 1, 2009 to December 10, 2009.

Adopted by unanimous vote.

RESOLUTION NO. 883 OF 2009

Resolution introduced by Chairman Monroe

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 5th day of January, 2010, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business to come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 884 OF 2009

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Stec, Sokol and Tessier

AUTHORIZING THE BOARD OF SUPERVISORS, COMMISSIONER OF SOCIAL SERVICES AND THE COUNTY ATTORNEY TO TAKE SUCH STEPS AS ARE NECESSARY TO SEEK NON-COMPETITIVE OR EXEMPT STATUS FOR THE DEPUTY COMMISSIONER OF SOCIAL SERVICES

WHEREAS, Resolution No. 683 of 2009, authorized the creation of the Deputy Commissioner of Social Services position in Warren County, and

WHEREAS, given the nature of the position, the County Board of Supervisors has determined that it is in the best interest of the County and the Department of Social Services that this particular position be considered an exempt position, now, therefore, be it

RESOLVED, that the County Board of Supervisors, the Commissioner of Social Services and the County Attorney are authorized to take such steps as are necessary to seek non-competitive or exempt status for the Deputy Commissioner of Social Services.

Roll Call Vote:

Ayes: 862

Noes: 80 Supervisor Strainer

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 885 OF 2009

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

AUTHORIZING EXTRA WORK AUTHORIZATION NO. 1 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR HARRINGTON ROAD BRIDGE IN THE TOWN OF JOHNSBURG - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 366 of 2007 authorized an agreement with Clough, Harbour & Associates, LLP for 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), and

WHEREAS, the Superintendent of Public Works has been advised by Clough, Harbour & Associates, LLP of the need for additional soil borings, as recommended by the New York State Department of Transportation, which requires that Extra Work Authorization No. 1 be executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Extra Work Authorization No. 1 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional soil borings, as recommended by the New York State Department of Transportation, for an additional amount not to exceed Twenty Thousand Dollars (\$20,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Extra Work Authorization No. 1 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Extra Work Order No. 1 shall be expended from Capital Project No. H272.9550 280 - Harrington Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 886 OF 2009

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

**AUTHORIZING CONVEYANCE OF PROPERTY TO THE TOWN OF QUEENSBURY
FOR HIGHWAY PURPOSES- DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County obtained title to two parcels of land located in the Town of Queensbury to rectify a sight distance issue at the intersection of Meadowbrook Road and Haviland Road for the realignment of Meadowbrook Road and the Superintendent of the Department of Public Works is requesting that the County now convey said parcels to the Town of Queensbury, at no cost, for highway purposes since Meadowbrook Road is a Town of Queensbury Road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the conveyance of the two parcels obtained by Warren County for the realignment of Meadowbrook Road to the Town of Queensbury, at no cost, for highway purposes, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and other supporting documents to convey the two parcels to the Town of Queensbury in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 887 OF 2009

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

**RESCINDING RESOLUTION NO. 677 OF 2009, WHICH AWARDED BID AND
AUTHORIZED AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE
TO FUEL MANAGEMENT SYSTEM REPLACEMENT (WC 103-09); AWARDING BID
AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM
TECHNOLOGIES, INC. - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 677 of 2009 awarded bid and authorized agreement with the lowest responsible bidder relative to Fuel Management System Replacement (WC 103-09), and

WHEREAS, since the bids were opened, and after a review of the bids by the Deputy Superintendent/Director of Engineering, it was discovered that Trak Engineering, Inc., the lowest bidder: (1) is unable to provide a performance bond; (2) lacks a local service provider; and (3) was the subject of a negative review by a municipality who installed the Trak system, and

WHEREAS, the Deputy Superintendent/Director of Engineering has recommended that the bid from Trak Engineering, Inc. be rejected, and Resolution No. 677 of 2009 be rescinded, due to Trak Engineering, Inc.'s inability to meet the terms and provisions of the bid specifications, and award the bid and authorize an agreement with Northeast Petroleum Technologies, Inc., as the second lowest bidder, and possessing the necessary performance bond and providing local service as required, now, therefore, be it

RESOLVED, that Resolution No. 677 of 2009 be, and hereby is, rescinded accordingly for the reasons outlined in the preambles of this resolution, and be it further

RESOLVED, that the Purchasing Agent 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 Fuel Management System Replacement, pursuant to the terms and provisions of the specifications (WC 103-09)

and proposal, at the prices listed on the tab sheet, for a term commencing on execution of the agreement and terminating when the work has been 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 the funds for this agreement shall be expended from Capital Project No. H300.9550 280 - Fuel Systems Upgrade, Repair & Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 888 OF 2009

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

**AUTHORIZING ONE PERSON PLOW AGREEMENT TO SETTLE
IMPACT NEGOTIATIONS WITH CIVIL SERVICE EMPLOYEES
ASSOCIATION - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County has determined that it would be appropriate to operate, from time to time, snow plow trucks with one (1) person, resulting in increased management flexibility and savings to the County, and

WHEREAS, Civil Service Employees Association (CSEA) requested impact negotiations and the parties have negotiated the matter, reaching, in summary, the following agreement:

1. The Superintendent of Public Works and/or designee shall, at his/their option, determine whether to operate snow plow trucks with one (1) or two (2) persons at any given time and under any given weather conditions;
2. In the event that the Superintendent of Public Works and/or designee determine that a snow plow truck shall be operated by one (1) person during a snowstorm or while actively engaged in snow plowing operations, the operator of the snow plow truck shall receive an additional Two Dollars (\$2) increment on the hourly wage normally received by the employee;
3. The amount specified above shall be only payable when the employee is engaged in snow plowing activities during regular time or overtime as a single person operator directed by the Superintendent of Public Works;
4. All other employment practices affecting employees engaged in snow plowing activities would remain the same;
5. Employees shall receive appropriate training; and
6. The plan does not, generally, apply to snow plowing and/or snow and ice operations at the Floyd Bennett Memorial Airport or on other County-owned properties,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the implementation of one person plowing at the determination of the Superintendent of Public Works, agrees that the impact negotiations should be settled in accordance with the terms and provisions outlined in the preambles of this resolution, and further authorizes and directs the Chairman of the Board to execute an agreement consistent with the terms and provisions of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that all County officials are hereby authorized to take such other and further action as may be necessary to carry out the terms and provisions of this agreement, including the making of any payments required for snow plow activities, as set forth in the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 889 OF 2009

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

AUTHORIZING RE-BIDDING AND ADVERTISING FOR THE SALE OF TWO (2) COUNTY-OWNED PARCELS (PORTION OF TAX MAP PARCEL NO. 288.-1-49 AND TAX MAP PARCEL NO. 288.-1-62) IN THE TOWN OF QUEENSBURY AS SEPARATE BIDS, SUBJECT TO CERTAIN TERMS AND CONDITIONS - BUILDINGS & GROUNDS

WHEREAS, Warren County owns two (2) parcels of land (Portion of Tax Map Parcel No. 288.-1-49 [consisting of approximately nine (9) acres] and Tax Map Parcel No. 288.-1-62 [consisting of approximately seven (7) acres]) located at the intersection of Gurney Lane and State Route 9 in the Town of Queensbury (hereinafter referred to as the "parcels"), and

WHEREAS, the Finance Committee has determined that the parcels are not needed for County purposes and recommended that both parcels be advertised for sale (previously authorized by Resolution Nos. 577 of 2008, 768 of 2008, and 430 of 2009; there were either no bids received or those bids received for the parcels were rejected pursuant to Resolution Nos. 38 and 572 of 2009), and

WHEREAS, the Finance Committee has again decided to advertise and re-bid the parcels upon the following terms:

1. on an "AS IS" (including but not limited to environmental condition) basis;
2. contingent upon the successful bidder obtaining, at bidder's expense, a survey of the parcels from a licensed land surveyor, certifying the survey to Warren County, and obtaining any subdivision or other governmental approvals that may be necessary for the transaction to occur;
3. title being conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
4. subject to: (a) accrued tax liens, if any; (b) street or other special assessments unpaid or payable to the municipality in which the parcels are situated; and (c) any water, sewer or other governmental district charges unpaid or payable to the municipality in which the parcels are situated;
5. 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;
6. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose;
7. the successful bidder obtaining an abstract of title and/or title insurance policy, at bidder's own expense;
8. the successful bidder being required to pay at least ten per cent (10%) of the bid price in cash or certified check at or before the time of opening, and the balance being received by the Treasurer's Office in cash or certified funds on or before tender of the deed of conveyance by the County;
9. the Board of Supervisors reserving the right to reject any and all bids at its sole discretion; and
10. Portion of Tax Map Parcel No. 288.-1-49 and Tax Map Parcel No. 288.-1-62 being sold by separate bids,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the parcels described in the preambles of this Resolution are no longer necessary for public use, and be it further

RESOLVED, that the Department of Public Works be, and hereby is, authorized and directed to prepare an Environmental Assessment Form regarding the sale and conveyance of the parcel(s) for the Board's consideration, and be it further

RESOLVED, that the Clerk of the Board of Supervisors, working with the County Attorney, arrange to obtain bids for the sale of the parcels, subject to the following conditions:

1. Public advertisement for bids shall occur as required by County Law §215, together with any other advertisement or notice recommended by the Clerk of the Board of Supervisors;
2. Any transaction shall be subject to and not occur until all State Environmental Quality Review Act requirements have been complied with; and
3. The County shall not be required to accept any bid (not even the highest bid) and may, upon the review of the bids, and in the sole discretion of the Board of Supervisors, reject all bids on one (1) or both parcels, decide to take the parcels off the market, not sell one (1) or both parcels, and/or re-advertise one (1) or both parcels upon different terms and conditions.

Adopted by unanimous vote.

RESOLUTION NO. 890 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

AUTHORIZING BIDDING AND ADVERTISING FOR THE SALE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY (PORTION OF TAX MAP PARCEL NO. 198.-1-4) IN THE TOWN OF WARRENSBURG, SUBJECT TO CERTAIN TERMS AND CONDITIONS - BUILDINGS & GROUNDS

WHEREAS, Warren County owns a parcel of land known as the Warren County Fairgrounds Property (Portion of Tax Map Parcel No. 198.-1-4) consisting of approximately twenty-five (25) acres, located on Schroon River Road in the Town of Warrensburg (hereinafter referred to as the "Fairgrounds"), and

WHEREAS, the Budget Committee has determined that the Fairgrounds are not needed for County purposes and recommended that it be advertised for sale upon the following terms:

1. on an "AS IS" (including but not limited to environmental condition) basis;
2. contingent upon the successful bidder obtaining, at bidder's expense, a survey of the Fairgrounds from a licensed land surveyor, certifying the survey to Warren County, and obtaining any subdivision or other governmental approvals that may be necessary for the transaction to occur;
3. title being conveyed and delivered by a Bargain & Sale Deed with Covenant Against Grantor's Acts;
4. subject to: (a) accrued tax liens, if any; (b) street or other special assessments unpaid or payable to the municipality in which the Fairgrounds is situated; and (c) any water, sewer or other governmental district charges unpaid or payable to the municipality in which the Fairgrounds is situated;
5. 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;
6. subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the Fairgrounds would disclose;
7. the successful bidder obtaining an abstract of title and/or title insurance policy, at bidder's own expense;
8. the successful bidder being required to pay at least ten per cent (10%) of the bid price in cash or certified check at or before the time of opening, and the balance

being received by the Treasurer's Office in cash or certified funds on or before tender of the deed of conveyance by the County; and

9. the Board of Supervisors reserving the right to reject any and all bids at its sole discretion,

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the Warren County Fairgrounds, as described in the preambles of this Resolution, is no longer necessary for public use, and be it further

RESOLVED, that the Department of Public Works be, and hereby is, authorized and directed to prepare an Environmental Assessment Form regarding the sale and conveyance of the Fairgrounds for the Board's consideration, and be it further

RESOLVED, that the Clerk of the Board of Supervisors, working with the County Attorney, arrange to obtain bids for the sale of the Fairgrounds, subject to the following conditions:

1. Public advertisement for bids shall occur as required by County Law §215, together with any other advertisement or notice recommended by the Clerk of the Board of Supervisors;
2. Any transaction shall be subject to and not occur until all State Environmental Quality Review Act requirements have been complied with; and
3. The County shall not be required to accept any bid (not even the highest bid) and may, upon the review of the bids, and in the sole discretion of the Board of Supervisors, reject all bids, decide to take the Fairgrounds off the market, not sell the Fairgrounds, and/or re-advertise the Fairgrounds upon different terms and conditions.

Roll Call Vote:

Ayes: 662

Noes: 280 Supervisors Girard, Bentley, Merlino, Strainer, Thomas, Pitkin and Monroe

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 891 OF 2009

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

**AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES
FOR ROADWAY MAINTENANCE - DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No. 752 of 2008) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a term commencing January 1, 2010 and terminating December 31, 2010, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, 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, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Sixty-Seven Per Cent (67%) of the payment for snow and ice removal to be paid in January 2010; (2) Thirty-Three Per Cent (33%) of the payment for snow and ice removal to be paid in July 2010; and (3) One Hundred Percent (100%) of the payment for mowing and sweeping to be paid in July 2010, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road - Snow Removal - County - Contract (in the amount of Eight Hundred Sixteen Thousand Five Hundred and Thirty-One Dollars (\$816,531)) and D.5110 470 County Road - Maintenance of Roads - Contract (in the amount of Ninety-Eight Thousand Two Hundred and Eighty-Nine Dollars (\$98,289)), for a total of Nine Hundred Fourteen Thousand Eight Hundred and Twenty Dollars (\$914,820).

SCHEDULE "A"
2010 MUNICIPAL CONTRACT
 HIGHWAY RECOMMENDED PAYMENT RATE

- \$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.

TOWN	MILES \$4,992	MILES \$1,386	BRIDGES \$693	D-5142 TOTAL	MILES \$554	MILES \$140	D-5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 91,039	17.64	17.64	\$ 12,242	\$ 103,281
CHESTER	32.87	0.5	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	26.32	0	\$ 14,581	\$ 147,357
LAKE GEORGE	4.11	1.37	0	\$ 22,416	4.11	4.11	\$ 2,852	\$ 25,268
LAKE LUZERNE	8.94	1.27	0	\$ 46,389	8.94	8.94	\$ 6,204	\$ 52,593
STONY CREEK	21.72	9.05	3	\$ 123,049	21.72	0	\$ 12,033	\$ 135,081
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	\$ 43,077
WASHINGTON	0.68	0.68	0	\$ 4,337	0.68	0	\$ 377	\$ 4,714
	154.65 MI	27.62 MI	9	\$ 816,531	154.65 MI	90.09 MI	\$ 98,289	\$ 914,820

Adopted by unanimous vote.

RESOLUTION NO. 892 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING AGREEMENT/LICENSE AGREEMENT WITH VMJR COMPANIES
RELATIVE TO TREE REMOVAL BY WASHINGTON SARATOGA WARREN HAMILTON
ESSEX BOCES ON PROPERTY OWNED BY FOREST ENTERPRISES LOCATED
ADJACENT TO THE FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT**

WHEREAS, by Resolution No. 283 of 2009, Warren County has an agreement with Washington Saratoga Warren Hamilton Essex BOCES ("WSWHE BOCES") to cut and harvest trees in certain areas of the Floyd Bennett Memorial Airport identified by the Federal Aviation Administration for future runway/airport use, and

WHEREAS, the Airport Manager has approached an adjacent property owner, Forest Enterprises (a subsidiary of VMJR Companies), with regard to having WSWHE BOCES cut and harvest trees on an approximately five (5) acre parcel, and has offered the sum not to exceed Two Thousand One Hundred and Forty-Six Dollars (\$2,146) for harvest stumpage value, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement/license with VMJR Companies, 73 Mohican Street, P.O. Box 578, Glens Falls, New York 12801, for Washington Saratoga Warren Hamilton Essex BOCES to cut and harvest trees on an approximately five (5) acre parcel directly adjacent to the Floyd Bennett Memorial Airport, and owned by Forest Enterprises (a subsidiary of VMJR Companies), for a term commencing upon execution and terminating when the work has been completed, and the County will pay a sum not to exceed Two Thousand One Hundred and Forty-Six Dollars (\$2,146) for harvested stumpage value, computed as follows:

<u>PRODUCT</u>	<u>AMOUNT</u>	<u>PRICE PER</u>	<u>TOTAL</u>
Pine Sawtimber	16,584 board feet	\$100/1,000 board feet	\$1,658
Pine Pulpwood	31.4 cords	\$10/cord	\$ 314
Firewood	17.4 cords	\$10/cord	\$ 174
		TOTAL	\$2,146,

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

Adopted by unanimous vote.

RESOLUTION NO. 893 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON
RELATIVE TO FUNDING OF THE UP YONDA ENVIRONMENTAL EDUCATION
CENTER FOR 2010 - PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the "Up Yonda Farm" by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed Up Yonda Farm as the Up Yonda Environmental Education Center, in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, under the terms of the gift, interest is provided from a trust fund to offset maintenance, operation and development expenses, and the County is also authorized to charge fees for the use of Up Yonda Farm if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda Farm and to the operation of the activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda Farm, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda Farm and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents during the term of this agreement as follows:

A. For Residents. Every resident of the Town shall be entitled to receive a free annual membership, usable as follows: (i) free admission to all regular programs, plus discounts on woodworking and snowshoe programs; (ii) free school programs for Bolton Central School students, teachers and chaperones. One program per month or up to ten (10) programs during the school year; (iii) free programs for the Bolton Seniors group; (iv) free parking for all Town residents; and (v) Town residents shall be able to reserve the picnic shelter for private functions, such as parties, weddings, etc., at no cost. Residents will complete a form and the information will then be entered into the accounting software program at Up Yonda Farm. Records will be kept detailing number of residents participating, the programs they attend, and general facility use.

B. For the Town. The Town shall be authorized to utilize, from time to time, Up Yonda Farm for events, such as craft fairs, etc., at no cost, provided the County has not already planned for or committed to another use that prevents or conflicts with the Town's desired use, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton, Town Hall, 4949 Lake Shore Drive, P.O. Box 7, Bolton Landing, New York 12814 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Environmental Education Center during 2010, for a term commencing on January 1, 2010 and terminating on December 31, 2010, provided, however, the activities and events which are accessible at no cost to Town of Bolton residents and access to Up Yonda Farm may terminate earlier than the termination date, due to either the inability to continue programs or the inability to continue Up Yonda Farm, and for the terms and benefits generally consistent with those stated in the preambles of this resolution and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 894 OF 2009

Resolution introduced by Supervisors Geraghty and Pitkin

INTRODUCING PROPOSED LOCAL LAW NO. 1 of 2010, AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2010 titled "A Local Law Imposing a Motor Vehicle Use Tax 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 15th day of January, 2010, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2010, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date.

Roll Call Vote:

Ayes: 849

Noes: 93 Supervisors Bentley, Merlino and Pitkin

Absent: 57 Supervisor Tessier

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 of 2010**

A LOCAL LAW IMPOSING A MOTOR VEHICLE USE TAX 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 Imposing a Motor Vehicle Use Tax in Warren County".

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 1202(a) and (c) and 1201(e) of the Tax Law of the State of New York, to impose a Motor Vehicle Use Tax.

SECTION 3. DEFINITIONS.

(a) When used in this local law, the following terms shall have the following meanings:

- 1. Bus: The term "bus" shall have the same meaning as defined in Section 104 of the Vehicle and Traffic Law, as amended.
- 2. Commissioner: The Commissioner of Motor Vehicles of the State of New York
- 3. County: The County of Warren
- 4. County Attorney: The Warren County Attorney
- 5. County Clerk: The Warren County Clerk.
- 6. Passenger motor vehicle: Any motor vehicle subject to the registration fee as provided for in 401, Subdivision 6 of the Vehicle and Traffic Law.
- 7. Sheriff: The Warren County Sheriff.
- 8. Treasurer: The Treasurer of the County of Warren.
- 9. Truck: The term "truck" shall have the same meaning as defined in Section 158 of the Vehicle and Traffic Law, as amended.

(b) Any other term shall have the same meaning as defined in the NYS Tax Law or the NYS Vehicle and Traffic Law.

SECTION 4. IMPOSITION OF TAX. A motor vehicle use tax, authorized pursuant to Sections 1202(a) and (c) and 1201(e) of the Tax Law, is hereby imposed in the following manner:

(1) A tax of \$5.00 per annum for the use of passenger motor vehicles of a type commonly used for non-commercial purposes owned by residents of the County for each such vehicle weighing 3,500 pounds or less and a tax of \$10.00 per annum for such vehicles weighing in excess of 3,500 pounds;

(2) A tax of \$10.00 per annum for the use of trucks, buses and other such commercial vehicles used principally in connection with a business carried on within the County.

SECTION 5. EXEMPTIONS. The tax imposed by this local law shall not be imposed upon a) any vehicle exempt from the registration fee pursuant to the Vehicle and Traffic Law; b) non-profit religious, charitable or educational organizations qualified for exemption with the New York State Department of Taxation and Finance; nor c) upon any vehicle which is owned and used in connection with the operation of a farm by the owner or tenant thereof.

SECTION 6. PAYMENT OF TAX AND EVIDENCE OF TAX PAYMENT.

(a) Every owner of a motor vehicle subject to tax hereunder shall pay the tax thereon to the Commissioner on or before the date upon which he or she registers or renews his or her registration thereof or is required to register or renew his or her registration thereof pursuant to Section 401 of the Vehicle and Traffic Law.

(b) Notwithstanding the provisions of Section 400 of the Vehicle and Traffic Law to the contrary, the payment of such tax shall be a condition precedent to the registration or renewal thereof of such motor vehicle and to the issuance of any certificate of registration and plates or removable tag specified in Subdivision 3 of Section 401 and Sections 403 and 404 of the Vehicle and Traffic Law, and no such certificate of registration, plates or tag shall be issued unless such tax has been paid. The Commissioner shall not issue a registration certificate for any motor vehicle for which the registrant's address is within the County except upon proof in a form approved by the Commissioner that such tax has been paid or is not due with respect to such motor vehicle. The Commissioner, upon application, shall furnish to each taxpayer paying the tax a receipt for such tax and to each such taxpayer or exempt person a statement, document or other form approved by the Commissioner, pursuant to the last sentence, showing that such tax has been paid or is not due with respect to such motor vehicle.

SECTION 7. RETURNS.

(a) At the time the payment of the tax imposed by this local law becomes due, every person subject to tax hereunder shall file a return with the Commissioner in such form and containing such information as may be prescribed by such Commissioner. The taxpayer's application for registration or the renewal of registration shall constitute the return required under this local law, unless the Commissioner, by regulation, shall otherwise provide.

(b) Returns shall be preserved for three years and thereafter until the Commissioner permits them to be destroyed.

(c) The Commissioner may require amended returns or certificates of facts to be filed within twenty (20) days after notice and to contain the information specified in the notice. Any such certificate shall be deemed to be part of the return required to be filed.

(d) If a return required by this local law is not filed or if a return when filed is incorrect or insufficient on its face, the Commissioner or the Treasurer, if designated as his or her agent, shall take the necessary steps to enforce the filing of such a return or of a corrected return.

SECTION 8. DETERMINATION OF TAX. If a return required by this local law is not filed or if a return when filed is incorrect or insufficient or if a tax or any part thereof due hereunder be not paid when required, the amount of tax due shall be determined by the Commissioner or by the Treasurer, if designated as his or her agent, from such information as may be obtainable, including motor vehicle registration with the Department of Motor Vehicles of the State of New York and/or other factors. Notice of such determination shall be given to the person liable for the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within thirty (30) days after the giving of notice of such determination, shall apply to the Commissioner or to the Treasurer, if designated as his or her agent, for a hearing or unless such commissioner or agent, as the case may be, on his or her own motion shall redetermine the same. After such hearing, the Commissioner, if he or she holds the hearing, or the Treasurer, if the Treasurer holds the hearing, shall give notice of the determination of such application to the person against whom the tax is assessed. Such determination shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within four months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the Commissioner and there shall be filed with the Commissioner an undertaking, issued by a surety company authorized to transact business in this state and approved by the

Superintendent of Insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding; or at the option of the applicant, such undertaking filed with the Commissioner may be in a sum sufficient to cover the taxes, penalties and interest thereon stated in such determination, plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

SECTION 9. REFUND OF CERTAIN UNUSED REGISTRATIONS. Whenever any fee or portion of a fee paid for the registration of a motor vehicle under the provisions of the Vehicle and Traffic Law is refunded pursuant to the provisions of Subdivision 1 of Section 428 thereof, the amount of any tax paid pursuant to this local law upon such registration shall also be refunded by the Commissioner.

SECTION 10. REFUNDS.

(a) In the manner provided in this section, the Commissioner shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application for such refund shall be made within one year from the payment thereof to the Commissioner or to the Treasurer, if designated as his or her agent. Whenever a refund is made, the reasons therefor shall be stated, in writing, by the Commissioner or by the Treasurer, as the case may be, who, in lieu of any refund, may allow credit therefor on payments due from the applicant.

(b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the Commissioner or the Treasurer, if designated as his or her agent, shall hold a hearing and receive evidence with respect thereto. After such hearing, the Commissioner, if he or she holds the hearing, or the Treasurer, if the Treasurer holds the hearing, shall give notice of the determination of such application to the applicant who shall be entitled to review of such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided that such proceeding is instituted within four months after the giving of notice in such determination, and further provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the Commissioner in such amount and with such sureties as a Justice of the Supreme Court shall approve, to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

(c) A person shall not be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 8 of this local law where he or she has had a hearing or an opportunity for a hearing, as provided in said Section, or has failed to avail himself or herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination made pursuant to Section 8 of this local law, unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper after a hearing or, on his or her own motion, by the Commissioner or by the Treasurer, as the case may be, or in a proceeding under Article 78 of the Civil Practice Law and Rules, pursuant to the provisions of said section, in which event refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

SECTION 11. RESERVES. In cases where a taxpayer has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such taxpayer on his or her application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

SECTION 12. REMEDIES EXCLUSIVE. The remedies provided by Sections 8 and 10 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law, and no determination or proposed determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for

declaratory judgment, an action for money had and received or by any action or proceeding other than a proceeding in the nature of a certiorari proceeding under Article 78 of the Civil Practice Law and Rules; provided, however, that a taxpayer may proceed by declaratory judgment if he or she institutes suit within 30 days after a deficiency assessment is made and pays the amount of the deficiency assessment to the Commissioner prior to the institution of such suit and posts a bond for costs as provided in Section 8 of this local law.

SECTION 13. PROCEEDING TO RECOVER TAX.

(a) Whenever any person shall fail to pay any tax, penalty or interest imposed by this local law as herein provided, the County Attorney, upon the request of the Commissioner or of the Treasurer, if designated as his or her agent, shall bring or cause to be brought an action to enforce the payment of the same on behalf of the County in any court of the State of New York or of any other state of the United States. However, if in his or her discretion, the Commissioner or the Treasurer, if designated as his or her agent, believes that any such person subject to the provisions of this local law is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalty might be satisfied and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.

(b) As an additional or alternate remedy, the Commissioner or the Treasurer, if designated as his or her agent, may issue a warrant directed to the Sheriff commanding him or her to levy upon and sell the real and personal property of the person liable for the tax which may be found within the County for the payment of the amount thereof, with any penalty and interest and the cost of executing the warrant, and to return such warrant to the person who issued it and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The Sheriff shall within five days after the receipt of the warrant, file with the Warren County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalty and interest for which the warrant is issued and the date when such copy is filed. Thereupon, the amount of such warrant so docketed shall become a lien upon the title to and the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant in the same manner, and with like effect as that provided by law in respect to executions issued against property upon judgments of a court of record, and for services in executing the warrant the Sheriff shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Commissioner or the Treasurer, as the case may be, may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if he or she had recovered judgment therefor and execution thereon had been returned unsatisfied.

SECTION 14. GENERAL POWERS OF THE COMMISSIONER. In addition to the powers granted to the Commissioner in this local law, he or she is hereby authorized and empowered:

(1) To make, adopt and amend rules and regulations appropriate to the carrying out of this local law;

(2) For cause shown, to remit penalties, and to compromise disputed claims in connection with the taxes hereby imposed;

(3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Motor Vehicles of any other state or the Treasury Department of the United States or any city or county of the State of New York, and to afford such information to such other state, Treasury Department, city or county any provision of this local law to the contrary notwithstanding;

(4) To delegate his or her functions hereunder to a deputy commissioner in the Department of Motor Vehicles or any employee or employees of his or her department;

(5) To prescribe methods for determining the tax to keep such records as he or she may prescribe and to furnish such information upon his or her request;

(6) To require all persons owning motor vehicles subject to tax to keep such records as he or she may prescribe and to furnish such information upon his or her request; and

(7) To request the Sheriff to assist in the enforcement of the provisions of this local law.

SECTION 15. ADMINISTRATION OF OATHS AND COMPELLING TESTIMONY.

(a) The Commissioner, or his or her employees or agents duly designated and authorized by such Commissioner, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the powers and duties under this local law. The Commissioner or the Treasurer, if designated as his or her agent, shall have the power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his or her duties hereunder and of the enforcement of this local law and to examine them in relation thereto and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.

(b) A Justice of the Supreme Court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and production and examination of books, papers and documents called for by the subpoena of the Commissioner or the Treasurer, if designated as his or her agent under this local law.

(c) The officers who serve the summons or subpoena of the Commissioner or the Treasurer, if designated as his or her agent, and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the Treasurer and his or her duly appointed deputies, or any officers or employees of the Department of Motor Vehicles designated by the Commissioner to serve such process, or any officers or employees of the Treasurer designated by the Treasurer to serve such process.

SECTION 16. PENALTIES AND INTEREST.

(a) Any person failing to file a return or to pay any tax or any portion thereof within the time required by this local law shall be subject to a penalty of five times the amount of the tax due, plus interest of five percent of such tax for each month of delay or fraction thereof, but the Commissioner or the Treasurer, if designated as his or her agent, if satisfied that the delay is excusable, may remit all or any part of such penalty, but not interest. Penalties and interest shall be paid and disposed of in the same manner as other revenues under this local law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(b) The certificate of the Commissioner or of the Treasurer, if designated as his or her agent, to the effect that a tax has not been paid or that a return required by this local law has not been filed or that information has not been supplied pursuant to the provisions of this local law shall be presumptive evidence thereof.

SECTION 17. RETURNS TO BE SECRET. Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the Commissioner, any officer or employee of the Department of Motor Vehicles, the Treasurer, any officer or employee of the Treasurer, any agent of the Commissioner or any person who, pursuant to this Section, is permitted to inspect any return or to whom a copy, an abstract or portion of any return is furnished or to whom any information contained in any return is furnished to divulge or make known in any manner any information contained in or relating to any return provided for by this local law. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the Commissioner or the Treasurer in an action or proceeding under the provisions of this local law or on behalf of any party to an action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of and may admit in evidence so much of said returns or of the facts shown thereby as are pertinent to the action or proceeding and no more. The Commissioner or the Treasurer, if designated as his or her agent, may nevertheless publish a copy or a summary of any

determination or decision rendered after a formal hearing held pursuant to Section 8 or 10 of this local law. Nothing herein shall be construed to prohibit the delivery to a person or his or her duly authorized representative of a certified copy of any return filed by him or her pursuant to this local law or of the receipt, document or other form issued pursuant to Section 6 of this local law or a duplicate copy thereof, nor to prohibit the delivery of such a certified copy of such return or any information contained in or relating thereto to the United States of America or any department thereof, the State of New York or any department thereof or the County of Warren or any department thereof, provided that the same is required for official business, nor to prohibit the inspection for official business of such returns by the County Attorney or other legal representatives of the County or by the Warren County District Attorney, nor to exhibit the publication of statistics so classified as to prevent the identification of particular returns or items thereof.

SECTION 18. NOTICES AND LIMITATIONS OF TIME.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this local law, in any application made by him or her pursuant or in any application for registration made by him or her pursuant to Section 401 of the Vehicle and Traffic Law or, if no return has been filed or application made, then to such address as may be reasonably obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(b) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the Commissioner or the Treasurer, if designated as his or her agent, to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of the filing of a return; provided, however, that where no return has been filed as provided by law, the tax may be assessed at any time.

(c) Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing made before the expiration of the extended period.

(d) If any return, claim, statement, notice, application or other document required to be filed or any payment required to be made within a prescribed period or on or before a prescribed date under authority of any provision of this title is, after such period or such date, delivered by the United States Postal Service to the Commissioner, Treasurer, bureau, office, officer or person with which or with whom such document is required to be filed or payment made, the date of the United States postmark stamped on the envelope shall be deemed to be the date of such delivery or payment. This subsection shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making such payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid, properly addressed to the Commissioner, Treasurer, bureau, office, officer or person with which or with whom such payment is required to be made or document filed. If any document is sent by United States registered mail, such registration shall be prima facie evidence that such document was delivered to the Commissioner, Treasurer, bureau, office, officer, or person to which or to whom addressed, and the date of registration shall be deemed the postmark date. The Commissioner is authorized to provide by regulation the extent to which the provisions of the preceding sentence with respect to prima facie evidence of delivery and

the postmark date shall apply to certified mail. This subsection shall apply in the case of postmarks not made by the United States Postal Service only if and to the extent provided by regulation of the Commissioner.

(e) When the last day prescribed under authority of this title (including any extension of time) for performing any act falls on a Saturday, Sunday or legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday, Sunday or legal holiday.

SECTION 19. TREASURER AS AGENT. The Commissioner is hereby authorized to designate the Treasurer as his or her agent to exercise any or all of his or her functions and powers specified or provided for in subsection (d) of Section 7 and in Sections 8, 10, 13, 15, 16 and 18 of this local law. Where the Treasurer has been so designated as agent, the Treasurer, in addition to the powers elsewhere granted to him or her in this local law, is hereby authorized and empowered:

(1) To delegate such functions and powers to any employee or employees of the Treasurer;

(2) For cause shown, to remit penalties and to compromise disputed claims in connection with the taxes hereby imposed;

(3) To request information concerning motor vehicles and persons subject to the provisions of this local law from the Department of Transportation of the United States or any city or county of the State of New York, and to afford such information to such other state, treasury department, city or county any provision of this local law to the contrary notwithstanding;

(4) To request the Sheriff to assist in the enforcement of the provisions of this local law.

SECTION 20. AGREEMENT BETWEEN TREASURER AND COMMISSIONER. The Treasurer is hereby authorized and empowered to enter into an agreement with the Commissioner to govern the administration and collection of the taxes imposed by this local law, which agreement shall provide for the exclusive method of collection of such taxes, custody and remittal of the proceeds of such tax; for the payment by the County of the reasonable expenses incurred by the Department of Motor Vehicles in collecting and administering such tax; and for the audit, upon request of the Treasurer or his or her delegate, of the accuracy of the payment distributions and remittances to the Treasurer pursuant to the provisions of this local law, to be conducted at a time agreed upon by the State Comptroller and to be allowed not more frequently than once in each calendar year. Such agreement shall have the force and effect of a rule or regulation of the Commissioner and shall be filed and published in accordance with any statutory requirements relating thereto.

SECTION 21. NOTIFICATION TO COUNTY ATTORNEY. The Commissioner shall promptly notify the County Attorney of any litigation instituted against him or her which challenges the constitutionality or validity of any provision of this local law or which attempts to limit or question the applicability of such law, and such notification shall include a copy of the papers served upon him.

SECTION 22. DISPOSITION OF REVENUES. All revenues resulting from the imposition of the tax under this local law shall be paid into the treasury of the County and shall be credited to the General Fund of the County.

SECTION 23. SEVERABILITY. If any provision of this local law or the application thereof to any person or circumstances is held invalid, the remainder of this local law and the application of such provisions to other persons and circumstances shall not be affected thereby.

SECTION 24. EFFECTIVE DATE. This local law shall take effect upon filing with the office of the Secretary of State of the State of New York.

RESOLUTION NO. 895 OF 2009

Resolution introduced by Supervisors Sokol, Sheehan, Thomas, Champagne, O'Connor, Strainer and Pitkin

REJECTING LOWEST BID; AWARDING BID AND AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP TO PROVIDE AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 090-09)

WHEREAS, the Purchasing Agent has advertised a Request for Proposals for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 090-09), and

WHEREAS, the Administrator of the Westmount Health Facility recommends, and the Health Services Committee concurs, that the lowest responsible proposal submitted by Toski, Schafer & Co., PC be rejected and the proposal of McCarthy & Conlon, LLP be accepted as the next lowest responsible bidder for the reasons that McCarthy & Conlon, LLP offer the advantages of familiarity, experience and knowledge with Westmount's co-generation structure, recent billing issues, and New York State Department of Health compliance matters, as well as proximity and accessibility, and such advantages are compelling reasons to reject the lowest responsible proposal from Toski, Schafer & Co., PC and accept the proposal of McCarthy & Conlon, PC, and

WHEREAS, the Administrator of the Westmount Health Facility further advises that McCarthy & Conlon, PC have further agreed to negotiate their proposal price for the 2009 audit services and have offered to perform the 2009 Audit for the fee of Fourteen Thousand Dollars (\$14,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Toski, Schaefer & Co., PC 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 McCarthy & Conlon, LLP of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP, PO Box 4646, Queensbury, New York 12804, for Auditing, Accounting and Reimbursement Services for Westmount Health Facility, pursuant to the terms and provisions of specifications (WC 090-09) and proposal, for the 2009 Audit commencing January 1, 2010 and terminating December 31, 2010 for an amount not to exceed Fourteen Thousand Dollars (\$14,000) in a form approved by the County Attorney, which agreement may be extended under the same terms and conditions for two (2) additional years (2010 and 2011 audits) in an amount not to exceed Fifteen Thousand Dollars (\$15,000) per year, from the original date of expiration provided such extensions are mutually agreeable, in writing, to both Warren County and McCarthy & Conlon, LLP.

Adopted by unanimous vote.

RESOLUTION NO. 896 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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 cancellation or correction 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"

CHARGEBACK OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Hague	2008/ 2009	Donna Charboneau 10.-1-13	308 New Hague Rd.	08/09 Ticonderoga Sch. 327.54 3% 9.83 7% <u>23.62</u> TOTAL 360.99	A 440.00 A 440.00 A 342.00	Due to clerical error all exemptions were removed. BASIC STAR of 31,650 s/h stayed with parcel
City of Glens Falls	2001 thru 2009	John J. Swift 303.9-7-19	311 Ridge St.	2001 - 2008 County (977.52) 2009 County <u>(132.29)</u> TOTAL (1,109.81)	A 342.00 A 1010 1001	Taxpayer rec'd property tax exemptions in error.

REFUND OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2006	R & P Quaker 1 Realty, LLC 296.20-1-7 COURT ORDER	323 Quaker Rd.	County 1,289.20 Fire Prot. 289.96 Crandall Lib. 124.52 EMS 63.80 Qsby Light 14.52 Qsby Water <u>479.99</u> TOTAL 2,261.99		Assessment Change per Court Order.
Queensbury	2007	Same as above	Same as above	County 1,440.56 Fire Prot. 323.40 Crandall Lib. 133.32 EMS 58.96 Qsby Light 39.60 Qsby Water <u>475.29</u> TOTAL 2,471.13		Assessment Change per Court Order.

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2008	Same as above	Same as above	County 1,535.60 Fire Prot. 321.20 Crandall Lib. 208.12 EMS 76.56 Qsby Light 55.44 Qsby Water <u>469.92</u> TOTAL 2,666.84		Assessment Change per Court Order.
Queensbury	2009	Same as above	Same as above	County 1,596.76 Fire Prot. 352.88 Crandall Lib. 239.36 EMS 78.32 Qsby Light 56.76 Qsby Water <u>415.80</u> TOTAL 2,739.88		Assessment Change per Court Order.
Queensbury	2006	Robert Nemer & Peter Nemer 303.6-1-3 COURT ORDER	Quaker Road	County 338.12 Fire Prot. 76.05 Crandall Lib. 32.66 EMS 16.73 Qsby Light 1.90 Qsby Water <u>125.89</u> TOTAL 591.35		Assessment Change per Court Order.
Queensbury	2007	Same as above	Same as above	County 377.82 Fire Prot. 84.81 Crandall Lib. 34.96 EMS 15.46 Qsby Light 5.19 Qsby Water <u>124.65</u> TOTAL 642.89		Assessment Change per Court Order.
Queensbury	2008	Same as above	Same as above	County 402.75 Fire Prot. 84.24 Crandall Lib. 54.58 EMS 20.08 Qsby Light 7.27 Qsby Water <u>123.25</u> TOTAL 692.17		Assessment Change per Court Order.
Queensbury	2009	Same as above	Same as above	County 418.79 Fire Prot. 92.55 Crandall Lib. 62.77 EMS 20.54 Qsby Light 7.44 Qsby Water <u>109.05</u> TOTAL 711.14		Assessment Change per Court Order.

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2008	Frank Parillo 309.13-2-2 COURT ORDER	199 Corinth Road	County 691.72 Fire Prot. 144.69 Crandall Lib. 93.75 EMS 34.49 Qsby Water 211.68 W. Qsby Light <u>37.66</u> TOTAL 1,213.99		Assessment Change per Court Order.
Queensbury	2009	Same as above	Same as above	County 719.27 Fire Prot. 158.96 Crandall Lib. 107.82 EMS 35.28 Qsby Water 187.30 W. Qsby Light <u>37.66</u> TOTAL 1,246.29		Assessment Change per Court Order.
Queensbury	2008	Frank Parillo 309.13-2-4 COURT ORDER	Corinth Road	County 406.93 Fire Prot. 85.12 Crandall Lib. 55.15 EMS 20.29 Qsby Water 124.53 W. Qsby Light <u>22.15</u> TOTAL 714.17		Assessment Change per Court Order.
Queensbury	2009	Same as above	Same as above	County 423.14 Fire Prot. 93.52 Crandall Lib. 63.43 EMS 20.75 Qsby Water 110.19 W. Qsby Light <u>22.15</u> TOTAL 733.18		Assessment Change per Court Order.
Queensbury	2008	Frank Parillo 309.13-2-9 COURT ORDER	507 Big Bay Rd.	County 175.90 Fire Prot. 36.79 Crandall Lib. 23.84 EMS 8.77 Qsby Water <u>53.82</u> TOTAL 299.12		Assessment Change per Court Order.
Queensbury	2009	Same as above	Same as above	County 182.90 Fire Prot. 40.42 Crandall Lib. 27.42 EMS 8.97 Qsby Water <u>47.62</u> TOTAL 307.33		Assessment Change per Court Order.

Adopted by unanimous vote.

RESOLUTION NO. 897 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2010**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2010, 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>
Legislative Board			
A.1010 110	Salaries Regular	\$358,049	(\$16,660)
Treasurer			
A.1325 120	Salaries Overtime	\$1,500	(\$1,500)
A.1325 130	Salaries Part Time	\$17,207	(\$5,435)
A.1325 140	Sick Leave Incentive	\$0	(\$400)
Treasurer (continued)			
A.1325 220	Office Equip	\$1,000	(\$1,000)
A.9010 810	Retirement	\$2,828,000	(\$12,000)
A.9030 830	Social Security	\$1,473,021	(\$19,240)
A.9031 831	Medicare	\$350,745	(\$5,066)
Purchasing			
A.1345 140	Sick Leave Incentive	\$0	(\$400)
A.1345 422	R & M Equip	\$350	(\$50)
A.1345 426	Subscriptions	\$200	(\$75)
A.1345 428	Data Processing Fees	\$90	(\$45)
A.1345 436	Advertising	\$4,610	(\$2,390)
A.1345 439	Misc Fees	\$400	(\$200)
County Clerk			
A.1410 120	County Clerk Overtime	\$1,350	(\$150)
County Attorney			
A.1420 120	Salaries Overtime	\$1,000	(\$2,500)
A.1420 440	Legal/Transcript Fees	\$9,000	(\$3,000)
Personnel			
A.1430 120	Personnel Overtime	\$4,991	(\$554)
Buildings			
A.1620 120	Buildings Overtime	\$25,029	(\$2,781)
A.1621 120	Building #11 Overtime	\$912	(\$101)
A.1624 120	HHS Building Overtime	\$1,824	(\$203)

Public Records			
A.1665 120	Public Records Overtime	\$900	(\$5,100)
A.1665 130	Public Records Part Time	\$5,000	\$5,000
Stockroom			
A.1660 140	Sick Leave Incentive	\$0	(\$200)
A.1660 410	Supplies	\$43	(\$50)
A.1660 423	Telephone	\$50	(\$50)
Information Tech			
A.1680 120	Information Tech Overtime	\$2,430	(\$270)
A.1681 120	Telecommunications Overtime	\$405	(\$45)
Sheriff 911 Center			
A.3020 423	Telephone	\$60,000	(\$20,000)
Sheriff's Law Enf.			
A.3110 110	Salaries Regular	\$5,140,797	(\$54,935)
A.3110 120	Salaries Overtime	\$186,280	(\$13,800)
A.3110 414	Gas Natural	\$148,000	(\$5,000)
A.3110 421	Equip Rental	\$35,000	(\$5,000)
A.3110 422	R&M Equip	\$45,000	(\$5,000)
A.3110 439	Misc Fees	\$5,000	(\$5,000)
A.3110 440	Legal Fees	\$2,500	(\$5,000)
A.3110 442	Gas	\$150,000	(\$25,000)
A.3110 444	Travel	\$15,000	(\$5,000)
Probation			
A.3140 110	Probation Salaries Regular	\$937,963	(\$3,200)
A.3140 120	Probation Overtime	\$1,350	(\$150)
A.3144 110	Salaries Regular	\$0	(\$49,732)
A.3144 140	Sick Leave Incentive	\$0	(\$400)
Sheriff Corrections			
A.3150 120	Salaries Overtime	\$185,001	(\$30,000)
A.3150 410	Supplies	\$50,000	(\$10,000)
A.3150 444	Travel	\$1,000	(\$5,000)
A.3150 445	Food	\$280,000	(\$10,000)
Office of Emergency Services			
A.3410 411	Rent	\$3,500	(\$5,500)
Health Services			
A.4010 120	Health Svs Overtime	\$135,000	(\$15,000)
A.4013 130	WIC Salaries Part Time	\$42,221	\$11,899
A.4013 410	WIC Supplies	\$75,746	(\$11,899)
A.4016 120	LT Health Care Overtime	\$5,580	(\$20)
A.4018 0020 120	Family Health Overtime	\$7,470	(\$830)
A.4018 0030 120	Disease Control Overtime	\$4,500	(\$500)

Health Services (continued)			
A.4018 0040 120	Health Education	\$3,004	(\$334)
Mental Health			
A.4390 435	Medical Fees	\$17,500	(\$30,000)
Airport			
A.5610 120	Airport Overtime	\$42,241	(\$4,693)
Social Services			
A.6010 120	Social Svs Overtime	\$54,000	(\$6,000)
A.6030 120	Countryside Overtime	\$25,513	(\$2,835)
A.6055 470	Daycare-Contract	\$1,504,777	(\$295,223)
A.6109 470	Aid to Dependent Children Contract	\$3,004,777	(\$295,223)
A.6119 470	Childcare Contract	\$2,704,777	(\$295,223)
Office for the Aging			
A.6773 130	Salaries - Part Time	\$337,875	(\$16,506)
Parks & Rec			
A.7110 110	Salaries Regular	\$335,446	(\$38,815)
A.7110 120	Parks & Rec Overtime	\$5,065	(\$563)
Youth Bureau			
A.7311 110	Salaries Regular	\$40,632	(\$1,943)
A.7312 470	Special Delinquency Prevention-Contract	\$20,423	(\$663)
A.7313 470	Youth Court-Contract	\$38,735	(\$579)
Planning			
A.8021 120	Planning Overtime	\$810	(\$90)
A.8029 470	Planning-Contract	\$19,500	(\$5,500)
Public Works			
CL.8160 470	Contract	\$3,293,146	(\$400,000)
D.3310 120	County Road Overtime	\$1,013	(\$113)
D.5010 120	Hwy Admin Overtime	\$1,854	(\$206)
D.5110 120	Maint of Roads Overtime	\$34,299	(\$3,811)
D.5142 120	Snow Removal Overtime	\$190,000	(\$19,000)
DM.5130 120	Machinery Overtime	\$40,519	(\$4,502)
A.9901.0181 910	Interfund Transfer Debt Service	\$2,996,447	\$25,443
D.9901.0181 910	Interfund Transfer Debt Service	\$45,153	(\$4,247)
DM9901.0181 910	Interfund Transfer Debt Service	\$247,619	(\$21,196)
Westmount			
EF82200.7500 414	Gas	\$306,000	(\$50,000)
EF60100.100.110	Salaries Regular	\$122,190	(\$10,000)

REVENUES

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Building & Fire Code			
A.3620 2590	Building Permits	\$112,000	\$8,000
Health Services			
A.4010 3401	Public Health	\$68,718	(\$5,400)
A.4018 0020 3406	Family Health	\$248,998	(\$299)
A.4018 0030 3407	Preventive Program	\$237,939	(\$180)
A.4018 0040 3408	Health Education	\$49,306	(\$120)
Social Services			
A.6109 4609	Aid for Dep Childrn	\$1,377,388	(\$147,612)
A.6109 3609	Aid for Family Assist.	\$688,694	(\$73,806)
A.6055 4655	Daycare-Soc Serv.	\$1,504,777	(\$295,223)
A.6119 4619	Foster Care	\$269,842	(\$147,612)
A.6119 3619	Child Care	\$1,908,286	(\$73,806)
Weights & Measures			
A.6610 1962	Sealer Wts&Meas Fee	\$7,200	\$3,000
Youth Bureau			
A.7312 3822	Spec.Del. Prevention	\$21,423	(\$633)
Youth Court			
A.7313 2617	STOP DWI	\$20,000	\$5,000

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 898 OF 2009

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

TAX ANTICIPATION NOTE RESOLUTION DATED DECEMBER 18, 2009

A RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF WARREN, NEW YORK, THE POWER TO AUTHORIZE, FROM TIME TO TIME DURING FISCAL YEAR 2010, THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN FISCAL YEAR 2010

RESOLVED, by the affirmative vote of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1.

The power to authorize, from time to time during fiscal year 2010, the issuance and sale of tax anticipation notes of the County of Warren, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied for such fiscal year of said County, is hereby delegated to the County Treasurer, the chief fiscal officer. Such Notes

shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to Local Finance Law.

Section 2. Taxes have not yet been levied but it is anticipated that the same will be levied for 2010 in the estimated amount of Thirty-Eight Million Six Hundred and Thirty Thousand Four Hundred and Eighteen Dollars (\$38,630,418).

Section 3. The amount of the tax anticipation note(s) to be issued shall not exceed the total amount of Eight Million Dollars (\$8,000,000).

Section 4. The period of maturity of such Note(s) shall not exceed one (1) year. The date of maturity of such Note(s) shall not extend beyond the close of the applicable period provided in Local Finance Law §24.

Section 5. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note(s).

Section 6. This resolution shall take effect immediately.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 899 OF 2009

Resolution introduced by Supervisors Bentley and Belden

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING RELATIVE TO A RESOLUTION SUPPORTING NEW YORK STATE ASSOCIATION OF COUNTIES URGING MEDICAID RELIEF AND AN EXTENSION OF THE FEDERAL MEDICAID ASSISTANCE PERCENTAGE THAT NEW YORK RECEIVES FROM THE FEDERAL GOVERNMENT

RESOLVED, that the rules of the Board of Supervisors that require a resolution be in writing be waived, relative to a resolution supporting New York State Association of Counties urging Medicaid relief and an extension of the Federal Medicaid Assistance Percentage that New York receives from the federal government.

Adopted by unanimous vote.

RESOLUTION NO. 900 OF 2009

Resolution introduced by Supervisors Bentley and Belden

RESOLUTION SUPPORTING NEW YORK STATE ASSOCIATION OF COUNTIES URGING MEDICAID RELIEF AND AN EXTENSION OF THE FEDERAL MEDICAID ASSISTANCE PERCENTAGE THAT NEW YORK RECEIVES FROM THE FEDERAL GOVERNMENT

WHEREAS, Medicaid is a federal, state and local health care program whose costs and administration represents the largest component of the state and local fiscal relationship in New York, currently totaling over \$46 billion annually, and

WHEREAS, since the program's inception, counties across the state have struggled to fund the growth of the Medicaid local share and even with local budget austerity measures, the program's cost has resulted in higher property taxes, higher sales taxes, and a decline in county services, and

WHEREAS, in response to the coordinated efforts of the New York State Association of Counties (NYSAC) and county officials from across the state, the Governor and State Legislature included in the enacted 2005-06 State Budget a local Medicaid "cap" designed to limit annual Medicaid growth to 3.5% in 2006, 3.25% in 2007, and 3% in 2008 and years thereafter, and

WHEREAS, this Medicaid "cap" represents a significant reform in the way New York finances its Medicaid program and provides counties with a new level of stability and predictability that will benefit local taxpayers for years to come, and

WHEREAS, while the Medicaid "cap" will help shield local taxpayers from the impact of excessive Medicaid growth at the federal and state level, counties remain concerned with the future sustainability of the Medicaid program, the effect on other state and local budget priorities, and the overall outlook for New York's economic competitiveness, and

WHEREAS, as New York's Medicaid program has evolved, it has become overly expensive, inefficient and unable to adapt to today's ever-changing health care delivery environment, and

WHEREAS, New York's Medicaid program must be reformed into a modern, patient-driven system that ensures public integrity, improves patient outcomes and reduces overall program costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports NYSAC's call for the continued implementation of the Local Medicaid Cap enacted in the 2005-06 state budget to stabilize county budgets and the impact the program has on local real property taxes, and be it further

RESOLVED, that the Warren County Board of Supervisors supports NYSAC's call for an extension of the enhanced Federal Medicaid Assistance Percentage (FMAP) currently set in the American Recovery and Reimbursement Act (ARRA) as passed by the United States House of Representatives in H.R. 3962, and be it further

RESOLVED, that the Warren County Board of Supervisors supports NYSAC's call upon the Governor and State Legislature to continue to focus on the Medicaid program and expand statewide reform efforts designed to ensure public integrity, improve patient outcomes, and reduce overall program costs, 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 David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Congressman Scott Murphy.

Adopted by unanimous vote.

RESOLUTION NO. 901 OF 2009

Resolution introduced by Supervisors VanNess and Merlino

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING RELATIVE TO RESCINDING RESOLUTION NO. 785 OF 2009, WHICH WAS A HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF STATE LEGISLATION AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AND RETAIN AN ADDITIONAL ONE PERCENT (1%) SALES TAX

RESOLVED, that the rules of the Board of Supervisors that require that a resolution be in writing be waived, relative to the rescinding of Resolution No. 785 of 2009, which was a home rule request by Warren County for the enactment of state legislation authorizing the County of Warren to impose and retain an additional one percent (1%) sales tax.

Adopted by unanimous vote.

RESOLUTION NO. 902 OF 2009
Resolution introduced by Supervisors Sokol and VanNess

**RESCINDING RESOLUTION NO. 785 OF 2009, WHICH WAS A HOME RULE
 REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF STATE
 LEGISLATION AUTHORIZING THE COUNTY OF WARREN TO IMPOSE
 AND RETAIN AN ADDITIONAL ONE PERCENT (1%) SALES TAX**

RESOLVED, that Resolution No. 785 of 2009, which was a home rule request by Warren County for the enactment of state legislation authorizing the County of Warren to impose and retain an additional one percent (1%) sales tax, be, and hereby is, rescinded.

Roll Call Vote:

Ayes: 610

Noes: 332 Simmes, Girard, Sheehan, Bentley, Goodspeed, Merlino, Thomas, Pitkin
 and Monroe

Absent: 57 Supervisor Tessier

Adopted.

RESOLUTION NO. 903 OF 2009
Resolution introduced by Supervisors Stec and VanNess

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
 BE IN WRITING RELATIVE TO RESOLUTION NOS. 904, 905 AND 906 OF 2009
 WHICH RESOLUTIONS CONCERN THE 2010 WARREN COUNTY BUDGET**

RESOLVED, that the Rules of the Board requiring that a resolution be in writing relative to Resolution Nos. 904, 905 and 906 of 2009, which Resolutions concern the 2010 Warren County Budget.

Adopted by unanimous vote.

RESOLUTION NO. 904 OF 2009
Resolution introduced by Supervisors Geraghty and Sokol

**ACCEPTING TENTATIVE BUDGET WITH CHANGES MADE AS FINAL
 BUDGET FOR 2010, SUBJECT TO FURTHER CORRECTIONS**

RESOLVED, that the tentative budget, with the changes and revisions that have been made to both appropriations and revenues by the Board of Supervisors, be accepted as the final budget, subject to further corrections that the Deputy Commissioner of Administrative & Fiscal Services and Deputy Commissioner of Fiscal Services determine to be necessary, with the understanding that such corrections will be consistent with the tentative budget and amendment resolutions that the board has adopted.

Roll Call Vote:

Ayes: 342

Noes: 600 Supervisors Taylor, Kenny, Belden, Stec, Strainer, Champagne,
 VanNess, Sokol, Pitkin and Geraghty

Absent: 57 Supervisor Tessier

Failed.

RESOLUTION NO. 905 OF 2009
Resolution introduced by Supervisors Geraghty and Pitkin

**AUTHORIZING APPROPRIATIONS SET FORTH AS FINAL
BUDGET SUBJECT TO FURTHER CORRECTIONS**

RESOLVED, that the appropriations set forth in the tentative budget and subsequently amended and/or revised or otherwise affected by resolution of the Board of Supervisors, are adopted as the appropriations for 2010, subject to further correction, adjustment or revision by the Deputy Commissioner of Administrative & Fiscal Services and the Deputy Commissioner of Fiscal Services, to make any necessary corrections to obtain specific appropriations consistent with the tentative budget and the revisions and resolutions intended by the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 906 OF 2009
Resolution introduced by Supervisors VanNess and Kenny

**AUTHORIZING CHAIRMAN OF THE BOARD AND THE
CLERK OF THE BOARD TO SIGN TAX WARRANTS**

RESOLVED, that the Warren County Board of Supervisors hereby provides for the raising of taxes required by the tentative budget as revised, amended and approved, and the Chairman of the Board of Supervisors and Clerk of the Board of Supervisors be, and hereby are, authorized to sign and/or execute the tax warrants.

Roll Call Vote:

Ayes: 597

Noes: 345 Supervisors Simmes, Girard, Sheehan, Belden, Bentley, Goodspeed,
Merlino, Thomas, Pitkin and Monroe

Absent: 57 Supervisor Tessier

Adopted.

There being no further business, on motion by Mr. Belden and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 1:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, DECEMBER 21, 2009**

**NOTICE OF SPECIAL MEETING
TO THE MEMBERS OF THE BOARD OF
SUPERVISORS OF WARREN COUNTY:**

You are hereby notified that, I, FREDERICK H. MONROE, 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 Monday, December 21, 2009 at 2:00 p.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. Adopting the 2010 Warren County Budget; and
2. Conducting such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: December 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 2:15 p.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor VanNess.

Roll called, the following members present:

Supervisors Simmes, Monroe, Girard, Sheehan, Taylor, O'Connor, Kenny, Belden, Bentley, Goodspeed, Tessier, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Chairman Monroe recognized Supervisor Tessier, noting that this would be his last board meeting, and requested him to come forward. Chairman Monroe presented Supervisor Tessier with a proclamation for 26 years of dedicated service to the County. Chairman Monroe apprised that he had first met Supervisor Tessier in 1981 and he had enjoyed working with him over the years. He acknowledged that Supervisor Tessier had always shown concern for the citizens of Warren County as well as the employees. Chairman Monroe added that Supervisor Tessier had always balanced the needs of the taxpayers with the needs of the people the board served and the employees of Warren County.

Chairman Monroe read the proclamation and presented it to Supervisor Tessier. The board members responded with applause and a standing ovation.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Louis E. Tessier, Supervisor for the Town of Lake George for twenty-six years, from 1984-2009, has announced his retirement, and

WHEREAS, Louis E. Tessier is known for his commitment to public service in Warren County, and in particular, his dedication to the residents of the Town of Lake George, and

WHEREAS, Louis E. Tessier is a truly devoted professional, representing both the Town of Lake George and Warren County, and is held in high regard by his fellow supervisors, and the members of the community he serves; and

WHEREAS, Louis E. Tessier, during his tenure on the Board, has served on every Standing Committee of the Warren County Board of Supervisors, having served as Chairman of the Airport, Budget, Criminal Justice, Federal Programs, Lake George Basin Sewer, Personnel, Public Works, Social Services and Veterans' Services Committees; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, join with the residents of Warren County to extend our best wishes and sincere appreciation to Louis E. Tessier in recognition of twenty-six years of public service and for making Warren County a better place to live.

Dated: December 18, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

Chairman Monroe presented Supervisor Tessier with citations from the New York State Assembly and Senate, which he read for the record. The board members responded with applause.

Chairman Monroe announced that there would be a retirement dinner in recognition of Supervisor Tessier on January 24, 2010 at the Holiday Inn in the Town of Lake George.

Chairman Monroe acknowledged John Kearney, resident of Warren County, who requested permission to address the board members. Mr. Kearney said that he applauded the board for the class action lawsuit that had been initiated against the State for unfunded mandates. He added that there were associations of towns, counties, villages and school boards that were all affected by the mandates. He advised that the unfunded mandates were the root cause of the County's budget issues. He recommended that the County get the other organizations involved, as the more groups that were involved that were directly affected by the unfunded mandates the better the chance of winning the suit.

Mr. Kearney acknowledged that the remarks that he would make would not alter the board's decisions. He advised that the State of New York, the federal government and the County were all in a budget crisis. He added that the government needed to stop providing jobs that the private sector could not compete with. He said that the private sector drove the economy, not the government. He stated that they needed to cease spending on government non-essentials and decrease the amount expended on essentials. He apprised that although no one wanted to pay taxes, they were necessary. He stated that income taxes were the only taxes that were remotely fair, as they were based on the taxpayers ability to pay. He said that the County was in a situation where the only way they could raise funds was by increasing property tax or sales tax, which he referred to as two very bad choices. He added that he was generally opposed to a sales tax increase, as it was regressive, anti-business and anti-consumer. He apprised that the County had devised a plan to increase sales tax by 1% with no new spending over a two year period and a sunset clause, which had been well thought out. Mr. Kearney said that the board had originally been in favor of the increase; however, he added, they had let a vocal minority talk them out of it. Now, he continued, the board would pass a massive property tax increase. He advised that there would be no contribution from tourists with the property tax increase, as there would have been with the sales tax increase. He acknowledged that the board had to choose between two bad choices and had made the worse choice of the two. He announced that there was a poll being taken by *The Adirondack Journal* and currently 60% of the respondents felt the board had made the wrong choice.

Chairman Monroe called for reading of resolutions and discussions.

Joan Sady, Clerk of the Board, announced a motion was needed to bring Resolution Nos. 907 through 916 to the floor. Motion was made by Mr. Stec, seconded by Mr. Tessier and

carried unanimously to bring Resolution Nos. 907 through 916 to the floor.

Mrs. Sady noted that Resolution No. 910 amended Resolution No. 897 of 2009, Amending Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2010, which had been approved at the December 18, 2009 Board meeting. JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, explained that there were clerical errors which had been corrected and additional adjustments, which had decreased the amount to be raised by tax slightly. Paul Dusek, County Attorney, clarified that the original resolution had figures included and the instructions were for that resolution to govern with the exception of some minor changes, which the Office of Administrative & Fiscal Services was entitled to make. Chairman Monroe stated a roll call vote was necessary. Following the roll call vote, Resolution No. 910 was adopted unanimously.

Mrs. Sady stated that Resolution No. 911, Adopting Budget for Fiscal Year 2010, needed to be introduced. Motion was made by Mr. Geraghty, seconded by Mr. Stec and carried unanimously to adopt the Budget for Fiscal Year 2010. Chairman Monroe advised a roll call vote was necessary. Following the roll call vote, the motion was carried by majority vote to approve Resolution No. 911, Adopting Budget for Fiscal Year 2010, as presented.

Chairman Monroe called for a vote on resolutions.

Mr. Goodspeed questioned if any of the resolutions, which would be included in the collective vote, related to the 2010 budget. Chairman Monroe responded that Resolution Nos. 912 through 916 were technical resolutions which were required in order to increase taxes. Mr. Goodspeed stated that he would like the opportunity to vote in opposition to any resolution that pertained to the budget.

Mr. Champagne asked Mr. Dusek to clarify what would happen if Resolution Nos. 912 through 916 were not adopted. Mr. Dusek explained that these were technical resolutions that were necessary in order to complete the adoption of the budget.

Mr. Stec requested roll call votes on Resolution Nos. 912, Making Appropriations for the Conduct of County Government for the Fiscal Year 2010; 913, Adopting Salary and Compensation Plan for 2010; 914, Fixing Tax Rates; 915, Levying Tax-City of Glens Falls-2010; and 916, Authorizing Chairman and Clerk to Issue Tax Warrants.

Chairman Monroe called for a vote on Resolution Nos. 908 and 909. Resolution Nos. 908 and 909 were approved.

Following the roll call votes, Resolution Nos. 912 through 916 were approved.

REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX TO BE RECEIVED CALENDAR YEAR - 2010

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 2010. 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 2010:

Estimate of amount to be credited in county budget to reduce county tax:	\$23,000,000.00
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:	\$512,747.07

December 21, 2009

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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:	\$20,400,000.00
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Estimate of amount of sales tax to be allocated in Warren County:	\$46,000,000.00
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All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$2,508,663.34
Amount estimated to be credited to village:	<u>\$512,747.07</u>
Net amount to town:	\$1,995,916.27

Dated: December 21, 2009

Respectfully submitted,
 (Signed) FREDERICK H. MONROE, CHAIRMAN
 Warren County Board of Supervisors

RESOLUTION NO. 907 OF 2009

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2009 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Probation</u>		
A.3140 410 Probation - Supplies	A.3140 220 Probation - Office Equipment	\$350.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 908 OF 2009

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Tessier, Strainer and Girard

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>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$104,616.93	\$8,467.37	\$7,915.91	\$121,000.21

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. 909 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

**RATIFYING ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS
RELATIVE TO THE EXECUTION OF AN APPLICATION TO THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY FOR AN ENVIRONMENTAL
EDUCATION GRANT FOR UP YONDA FARM ENVIRONMENTAL EDUCATION
CENTER - PARKS, RECREATION & RAILROAD**

RESOLVED, that the actions of the Superintendent of Public Works be, and hereby are, ratified with regard to the execution of an application to the United States Environmental Protection Agency, Region 2 Environmental Education Grants, 26th Floor, 290 Broadway, New York, New York 10007-1866, for an environmental education grant for the Up Yonda Farm Environmental Education Center, for a term commencing on November 1, 2010 and terminating August 31, 2011, for an amount not to exceed Twenty-Two Thousand Nine Hundred and Nine Dollars and Four Cents (\$22,909.04) [grant funds in the amount of Fifteen Thousand One Hundred and Seventy-Four Dollars (\$15,174) and in-kind County match in the amount of Seven Thousand Seven Hundred and Thirty-Five Dollars and Four Cents (\$7,735.04)], and be it further

RESOLVED, that should funding be awarded from the United States Environmental Protection Agency, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant agreement and/or any other documentation necessary to accept the funds, in the form approved by the County Attorney, and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 910 OF 2009

Resolution introduced by Supervisors Geraghty, Belden, O'Connor, Champagne, Kenny, Sheehan, Merlino, Taylor and Stec

**AMENDING RESOLUTION NO. 897 OF 2009; AMENDING TENTATIVE BUDGET
PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY
BUSINESS FOR THE FISCAL YEAR 2010**

RESOLVED, that Resolution No. 897 of 2009 and the tentative budget submitted by the Budget Officer for the fiscal year 2010, be, and the same hereby are, amended as follows:

APPROPRIATIONS

CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ DECREASE
Legislative Board			
A.1010 110	Salaries Regular	\$358,049	(\$17,323)
Treasurer			
A.1325 120	Salaries Overtime	\$1,500	(\$1,500)
A.1325 130	Salaries Part Time	\$17,207	(\$5,435)
A.1325 140	Sick Leave Incentive	\$0	(\$400)
A.1325 220	Office Equip	\$1,000	(\$1,000)
A.9010 810	Retirement	\$2,828,000	(\$12,000)
A.9030 830	Social Security	\$1,460,572	(\$27,829)
A.9031 831	Medicare	\$342,530	(\$1,509)
Purchasing			
A.1345 140	Sick Leave Incentive	\$0	(\$400)
A.1345 422	R & M Equip	\$350	(\$50)
A.1345 426	Subscriptions	\$200	(\$75)
A.1345 428	Data Processing Fees	\$90	(\$45)
A.1345 436	Advertising	\$4,610	(\$2,390)
A.1345 439	Misc Fees	\$400	(\$200)
County Clerk			
A.1410 120	County Clerk Overtime	\$1,350	(\$150)
County Attorney			
A.1420 120	Salaries Overtime	\$1,000	(\$2,500)
A.1420 440	Legal/Transcript Fees	\$9,000	(\$3,000)
Personnel			
A.1430 120	Personnel Overtime	\$4,991	(\$554)
Buildings			
A.1620 120	Buildings Overtime	\$25,029	(\$2,781)
A.1621 120	Building #11 Overtime	\$912	(\$102)
A.1624 120	HHS Building Overtime	\$1,824	(\$203)
Public Records			
A.1665 120	Public Records Overtime	\$900	(\$5,100)
A.1665 130	Public Records Part Time	\$5,000	\$5,000
Stockroom			
A.1660 140	Sick Leave Incentive	\$0	(\$200)
A.1660 410	Supplies	\$43	(\$50)
A.1660 423	Telephone	\$50	(\$50)
Information Techn			
A.1680 120	Information Tech Overtime	\$2,430	(\$270)
A.1681 120	Telecommunications Overtime	\$405	(\$45)

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Sheriff 911 Center			
A.3020 423	Telephone	\$60,000	(\$20,000)
Sheriff's Law Enf.			
A.3110 110	Salaries Regular	\$5,140,797	(\$54,932)
A.3110 120	Salaries Overtime	\$186,280	(\$13,800)
A.3110 414	Gas Natural	\$148,000	(\$5,000)
A.3110 421	Equip Rental	\$35,000	(\$5,000)
A.3110 422	R&M Equip	\$45,000	(\$5,000)
A.3110 439	Misc Fees	\$5,000	(\$5,000)
A.3110 440	Legal Fees	\$2,500	(\$5,000)
A.3110 442	Gas	\$150,000	(\$25,000)
A.3110 444	Travel	\$15,000	(\$5,000)
Probation			
A.3140 110	Probation Salaries Regular	\$937,963	(\$3,200)
A.3140 120	Probation Overtime	\$1,350	(\$150)
A.3144 110	Salaries Regular	\$0	(\$49,732)
A.3144 140	Sick Leave Incentive	\$0	(\$400)
Sheriff Corrections			
A.3150 120	Salaries Overtime	\$185,001	(\$30,000)
A.3150 410	Supplies	\$50,000	(\$10,000)
A.3150 444	Travel	\$1,000	(\$5,000)
A.3150 445	Food	\$280,000	(\$10,000)
Office of Emergency Services			
A.3410 411	Rent	\$3,500	(\$5,500)
Health Services			
A.4010 120	Health Svs Overtime	\$135,000	(\$15,000)
A.4013 130	WIC Salaries Part Time	\$42,221	\$11,899
A.4013 410	WIC Supplies	\$75,746	(\$11,899)
A.4016 120	LT Health Care Overtime	\$5,580	(\$20)
A.4018 0020 120	Family Health Overtime	\$7,470	(\$830)
A.4018 0030 120	Disease Control Overtime	\$4,500	(\$500)
A.4018 0040 120	Health Education	\$3,004	(\$334)
Mental Health			
A.4390 435	Medical Fees	\$17,500	(\$30,000)
Airport			
A.5610 120	Airport Overtime	\$42,241	(\$4,693)
Social Services			
A.6010 120	Social Svs Overtime	\$54,000	(\$6,000)
A.6030 120	Countryside Overtime	\$25,513	(\$2,835)

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Social Services (continued)			
A.6055 470	Daycare-Contract	\$1,504,777	(\$295,223)
A.6109 470	Aid to Dependent Children Contract	\$3,004,777	(\$295,223)
A.6119 470	Childcare Contract	\$2,704,777	(\$295,223)
Office for the Aging			
A.6773 130	Salaries - Part Time	\$337,875	(\$16,506)
Parks & Rec			
A.7110 110	Salaries Regular	\$335,446	(\$38,813)
A.7110 120	Parks & Rec Overtime	\$5,065	(\$563)
Youth Bureau			
A.7311 110	Salaries Regular	\$40,632	(\$1,943)
A.7312 470	Special Delinquency Prevention-Contract	\$20,423	(\$663)
A.7313 470	Youth Court-Contract	\$38,735	(\$579)
Planning			
A.8021 120	Planning Overtime	\$810	(\$90)
A.8029 470	Planning-Contract	\$19,500	(\$5,500)
Public Works			
CL.8160 470	Contract	\$3,293,146	(\$400,000)
D.3310 120	County Road Overtime	\$1,013	(\$113)
D.5010 120	Hwy Admin Overtime	\$1,854	(\$206)
D.5110 120	Maint of Roads Overtime	\$34,299	(\$3,811)
D.5142 120	Snow Removal Overtime	\$190,000	(\$19,000)
D.9030 830	DPW Social Security	\$145,656	(\$19,039)
D.9031 831	DPW Medicare	\$34,065	(\$4,452)
D.9010 810	DPW Retirement	\$250,000	(\$18,958)
DM.5130 120	Machinery Overtime	\$40,519	(\$4,502)
A.9901.0181 910	Interfund Transfer Debt Service	\$2,996,447	\$25,443
D.9901.0181 910	Interfund Transfer Debt Service	\$45,153	(\$4,247)
DM.9030 830	Social Security	\$32,349	(\$2,486)
DM.9031 831	Medicare	\$7,565	(\$582)
DM9901.0181 910	Interfund Transfer Debt Service	\$247,619	(\$21,196)
Westmount			
EF82200.7500 414	Gas	\$306,000	(\$50,000)
EF60100.100.110	Salaries Regular	\$122,190	(\$10,000)

REVENUES			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Building & Fire Code			
A.3620 2590	Building Permits	\$112,000	\$8,000
Health Services			
A.4010 3401	Public Health	\$68,718	(\$5,400)
A.4018 0020 3406	Family Health	\$248,998	(\$299)
A.4018 0030 3407	Preventive Program	\$237,939	(\$180)
A.4018 0040 3408	Health Education	\$49,306	(\$120)
Social Services			
A.6109 4609	Aid for Dep Childrn	\$1,377,388	(\$147,612)
A.6109 3609	Aid for Family Assist.	\$688,694	(\$73,806)
A.6055 4655	Daycare-Soc Serv.	\$1,504,777	(\$295,223)
A.6119 4619	Foster Care	\$269,842	(\$147,612)
A.6119 3619	Child Care	\$1,908,286	(\$73,806)
Weights & Measures			
A.6610 1962	Sealer Wts&Meas Fee	\$7,200	\$3,000
Youth Bureau			
A.7312 3822	Spec.Del. Prevention	\$21,423	(\$633)
Youth Court			
A.7313 2617	STOP DWI	\$20,000	\$5,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 911 OF 2009
Resolution introduced by Supervisors Geraghty and Stec

ADOPTING BUDGET FOR FISCAL YEAR 2010

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, 2010, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2010 by the Board of Supervisors on November 30, 2009, 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 10th day of December, 2009, 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 **\$145,716,248.81**, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to **\$ 107,577,204.46**, leaving a balance of **\$38,139,044.35**, 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, 2010.

Roll Call Vote:

Ayes: 597

Noes: 402 Supervisors Simmes, Girard, Sheehan, Belden, Bentley, Goodspeed, Tessier, Merlino, Thomas, Pitkin and Monroe

Absent: 0

Adopted.

RESOLUTION NO. 912 OF 2009

Resolution introduced by Chairman Monroe

MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2010

WHEREAS, the Board of Supervisors by Resolution No. 911 adopted on the 21st day of December, 2009, a budget for the County of Warren for the fiscal year 2010, 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, 2010.

Roll Call Vote:

Ayes: 714

Noes: 285 Supervisors Simmes, Girard, Belden, Bentley, Goodspeed, Tessier, Merlino, Thomas and Pitkin

Absent: 0

Adopted.

RESOLUTION NO. 913 OF 2009

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

ADOPTING SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that effective January 1, 2010, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2010 Salary Schedule attached to the Warren County Budget for 2010 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.

Roll Call Vote:

Ayes: 803

Noes: 196 Supervisors Simmes, Belden, Bentley, Goodspeed, Tessier, Thomas and Pitkin

Absent: 0

Adopted.

RESOLUTION NO. 914 OF 2009

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

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 2010, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2010 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge, as appropriate:

2010 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 4.561
	Town		.747
	Light		.104
	Fire		.426
Chester	County		3.294
	Town		1.196
	Pottersville Water No. 2		2.604
	Fire Protection - North Creek		.639
	Fire Protection - Riverside		.509
	Chester Fire No. 2		.847
	Pottersville Fire No. 3		1.690
	Schroon Lake Park - exempt		.162
	Schroon Lake Park - non-exempt		.250
	Loon Lake Park		.165
	Chester Water No. 1		.428
Hague	County		\$ 3.860
	Light		.251
	Fire Protection		.568
Horicon	County		3.294
	Town		.684
	Fire Protection		.327
	Schroon Lake Park - exempt		.167
	Schroon lake Park - non-exempt		.200
Johnsburg	County		193.817
	Town		111.757
	North Creek Fire		47.530
	Johnsburg Fire Protection		33.352

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Lake George	County - Inside		5.655
	County - Outside		4.823
	Townwide		2.273
	Fire Protection No.1		.672
	Fire Protection No. 2		.433
	Caldwell Sewer - (Other)	57.847695 O&M	
	Caldwell Capital Improvement		.609
Lake Luzerne	County		4.067
	Town		3.523
	Lake Luzerne Light		.285
	Hudson Grove Light		.274
	Lake Vanare Light		.367
	Whitcon Beach Light		.167
	Hadley-Luzerne Fire		\$ 1.251823
	Hudson Grove Water		.581
	Lake Luzerne Water		.061
Queensbury	County		4.335
	Fire Protection		.831
	Ft. Amherst-Garrison Road Lighting		.384
	Cleverdale Lighting		.031
	S. Queensbury Lighting		.314
	W. Queensbury Lighting		.186
	Queensbury Lighting		.131
	EMS		.162
	Queensbury Water (Non-exempt)		.8844
	Queensbury Water (Exempt)		.8844
	Shore Colony Water		1.179
	Crandall Library		.543
	Reservoir Park Sewer	245.833	
	Quaker Road Sewer	15.5719	
	So. Queensbury/Queensbury Ave. Sewer	35.1587	
	Route 9 Sewer	24.015	
Stony Creek	County		327.928
	Town		433.283
	Fire Protection		64.915

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Thurman	County		3.744
	Town		3.343
	Fire Protection		.469
Warrensburg	County		\$ 3.505
	Town		3.236
	Lighting		.344
	Fire		.696
City of Glens Falls	County		4.513
	Crandall Library		.991
Warren County Sewer		74.272786	

Adopted by unanimous vote.

RESOLUTION NO. 915 OF 2009
Resolution introduced by Supervisor Geraghty

LEVYING TAX - CITY OF GLENS FALLS - 2010

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 - \$3,394,467.21

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Roll Call Vote:

Ayes: 654

Noes: 345 Supervisors Simmes, Girard, Sheehan, Belden, Bentley, Goodspeed, Tessier, Merlino, Thomas and Pitkin

Absent: 0

Adopted.

December 21, 2009

777

RESOLUTION NO. 916 OF 2009
Resolution introduced by Supervisor Geraghty

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.

Roll Call Vote:

Ayes: 654

Noes: 345 Supervisors Simmes, Girard, Sheehan, Belden, Bentley, Goodspeed,
Tessier, Merlino, Thomas and Pitkin

Absent: 0

Adopted.

**2010 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT**

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

FILED WITH CLERK 11/16/2009
ADOPTED TENTATIVE BUDGET 11/20/2009
PUBLIC HEARING 12/10/2009
FINAL REVIEW BY BOARD 12/10/2009
BUDGET ADOPTED 12/20/2009

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	19,345,390.68	0.00	23,512,315.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	-15,842.62	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduce	200,000.00	60,000.00	60,000.00	0.00	60,000.00	60,000.00	60,000.00
1081	Other Pay in Lieu of Tax	52,389.69	105,000.00	105,000.00	75,000.00	75,000.00	75,000.00	75,000.00
1090	Int and Pen on RPT	1,423,528.97	1,350,000.00	1,350,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00
	TOTAL Real Property Tax Items	21,005,466.72	1,615,000.00	25,127,315.00	1,575,000.00	1,635,000.00	1,635,000.00	1,635,000.00
1110	Sales and Use Tax	45,781,618.19	45,100,000.00	45,100,000.00	43,100,000.00	43,100,000.00	43,100,000.00	43,100,000.00
1113	Tax - Hotel Room	3,302,214.30	3,204,436.00	3,182,304.00	3,302,214.00	1,500,000.00	1,500,000.00	1,500,000.00
1115	Towns Share of Sales Tax	4,380,498.00	4,150,000.00	4,150,000.00	4,150,000.00	1,950,000.00	1,950,000.00	1,950,000.00
1136	Automobile Use Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1140	Emergency Tele.	282,307.44	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1141	Hyper Reach Call	0.00	0.00	596.00	0.00	0.00	0.00	0.00
1190	Interest&Penalty	23,945.69	0.00	0.00	4,000.00	4,000.00	4,000.00	4,000.00
	TOTAL Non-Property Tax Items	53,770,563.62	52,774,436.00	52,752,900.00	50,876,214.00	46,874,000.00	47,099,000.00	47,099,000.00
1230	County Treasurer's Fees	23,894.08	17,000.00	17,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1250	Assessors Fee (Tax	11,685.25	14,000.00	14,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1251	School Bill Process Fees	11,054.44	12,500.00	12,500.00	17,954.00	17,954.00	17,954.00	17,954.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1253	Town Revaluation	12,000.00	0.00	0.00	0.00	0.00	0.00	0.00
1254	Bulk Tax Maps Sales	0.00	1,000.00	1,000.00	500.00	500.00	500.00	500.00
1255	County Clerks Fees	1,036,184.51	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
1256	Mortgage Tax	1,426,449.45	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
1258	RPS License Fees From	0.00	0.00	0.00	3,390.00	3,390.00	3,390.00	3,390.00
1265	Attorney Fees	47,105.64	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
1271	Historian Fees	86.50	150.00	150.00	50.00	50.00	50.00	50.00
1272	Printshop Fees	20,050.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
1287	Planning-GIS	0.00	0.00	0.00	24,300.00	24,300.00	24,300.00	24,300.00
1289	Planning & Community	63,314.78	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1510	Sheriff Fees	120,436.36	140,000.00	140,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1511	Sheriff Misc Dept Income	2,737.59	500.00	500.00	500.00	500.00	500.00	500.00
1512	Background Check Fees	555.65	1,500.00	1,500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	69,162.51	70,000.00	70,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1515	Alter. Incarceration Prog.	3,804.27	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
1580	Restitution Surcharge	8,919.42	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
1581	Probation - Custody	3,450.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	66,539.68	78,749.00	78,749.00	41,779.00	41,779.00	41,779.00	41,779.00
1583	Probation - DWI Admin	18,199.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1585	Probation-Drug Test	0.00	0.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
1589	Other - Public Safety	89,768.57	70,000.00	70,000.00	85,000.00	85,000.00	85,000.00	85,000.00
1602	Long Term Care Charges	777,826.29	802,247.00	802,247.00	921,307.00	921,307.00	921,307.00	921,307.00
1603	Ed PHC Preschool- 3-5	231,722.64	300,000.00	300,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1604	Ed PHC - Early Intervnt	387,537.15	564,078.00	564,078.00	422,520.00	422,520.00	422,520.00	422,520.00
1605	Physically Handcpd Child	50.00	0.00	0.00	0.00	0.00	0.00	0.00
1610	Home Nursing Charges	5,277,955.83	5,294,758.00	5,294,758.00	5,535,465.00	5,635,465.00	5,635,465.00	5,635,465.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1612	Prev. Nursing Charges	5,979.78	40,000.00	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00
1613	Immunization Revenue	117,633.96	124,000.00	124,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1615	Clinic Revenues	2,505.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	9,148.92	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1618	Public Health - EISEP	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
1619	Rabies Clinic Donations	10,277.00	9,000.00	9,000.00	11,000.00	11,000.00	11,000.00	11,000.00
1770	Airport Rentals	57,914.24	78,400.00	78,400.00	103,000.00	103,000.00	103,000.00	103,000.00
1774	Airport Concessions	1,802.65	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	13,122.00	54,000.00	54,000.00	19,800.00	19,800.00	19,800.00	19,800.00
1801	Repay of Medical Assist	531,852.54	950,000.00	950,000.00	400,000.00	400,000.00	400,000.00	400,000.00
1809	Repay of Aid to A.D.C.	336,439.49	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1810	Administration	59,805.33	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1811	Medical Incentive Earning	57,051.75	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00
1819	Repay of Child Care	228,872.75	300,000.00	300,000.00	183,000.00	183,000.00	183,000.00	183,000.00
1823	Repay of Juv Delinqt Care	612.00	300.00	300.00	0.00	0.00	0.00	0.00
1829	Repay of State Train Sch	1,509.76	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1830	Repay - Adult Care, Pub	629,399.53	650,000.00	650,000.00	582,000.00	582,000.00	582,000.00	582,000.00
1840	Repay of Home Relief	336,311.37	167,250.00	167,250.00	170,000.00	170,000.00	170,000.00	170,000.00
1841	Repay of Home Energy	29,316.21	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1842	Repay Emer Aid for Adults	221.75	0.00	0.00	0.00	0.00	0.00	0.00
1850	Repay Pub. Facil	23,382.19	17,000.00	17,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1855	Repayments of Day Care	7,673.57	2,000.00	2,000.00	0.00	0.00	0.00	0.00
1870	Repay Soc. Srv	242.00	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	300.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00	4,200.00
2001	Park and Recs Charges	1,650.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2006	Youth - Alive at 25	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2010	Hazardous Materials	0.00	1,978.00	1,978.00	0.00	0.00	0.00	0.00
2069	Contributions	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
2071	Hamilton Co. Share III C	177,513.71	146,723.00	147,549.00	149,692.00	149,692.00	149,692.00	149,692.00
2072	Hamilton County CSE	13,743.22	6,932.00	6,932.00	7,620.00	7,620.00	7,620.00	7,620.00
2073	Hamilton County - EISEP	37,582.63	54,250.00	54,250.00	42,440.00	42,440.00	42,440.00	42,440.00
2074	Community Services	1,644.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
2075	CSE II Warren/Hamilton	3,057.51	3,000.00	3,000.00	4,500.00	4,500.00	4,500.00	4,500.00
2078	OFA IIB - Contribution	3,627.50	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2079	Contributions - Cong.	24,030.82	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00	24,000.00
2083	Home Del. Contrib -	39,549.21	35,000.00	35,000.00	37,000.00	37,000.00	37,000.00	37,000.00
2085	Charges, Program for	59,510.73	48,000.00	48,000.00	55,000.00	55,000.00	55,000.00	55,000.00
2086	Home Delivered Meals -	85,085.31	60,000.00	60,000.00	77,000.00	77,000.00	77,000.00	77,000.00
2087	Hamilton Co. - OFA Title	10,309.73	11,710.00	11,710.00	10,500.00	10,500.00	10,500.00	10,500.00
2088	Community Services Fees	1,002.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
2089	Tourism	105,333.00	100,480.00	100,480.00	150,000.00	100,000.00	100,000.00	100,000.00
2090	Admin & Parking- Up	58,202.44	51,000.00	51,000.00	33,250.00	33,250.00	33,250.00	33,250.00
2091	EISEP - Warren	4,455.09	3,000.00	3,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2093	LTHHC - OFA Home	6,076.40	18,000.00	18,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2094	Hamilton County III F	134.68	499.00	499.00	331.00	331.00	331.00	331.00
2095	Warren County III F	0.00	498.00	498.00	330.00	330.00	330.00	330.00
2096	Motorcoach Promotion	9,156.00	10,000.00	10,000.00	7,000.00	7,000.00	7,000.00	7,000.00
2097	Home Delivrd Meals -	8,585.94	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00
2099	Title III E - Hamilton	4,709.99	7,874.00	7,874.00	5,300.00	5,300.00	5,300.00	5,300.00
2120	Sewer Charges, Capital	12,737.81	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	4,099.00	4,400.00	4,400.00	4,400.00	4,400.00	4,400.00	4,400.00
TOTAL Departmental Income		12,868,760.12	14,336,176.00	14,391,002.00	13,857,328.00	13,964,616.00	13,967,616.00	13,967,616.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2210	General Services,	418.95	0.00	0.00	0.00	31,840.00	31,840.00	31,840.00
2211	Youth Bureau/COPS	42,695.79	41,425.00	41,425.00	0.00	0.00	0.00	0.00
2212	Glens Falls School	1,264.03	0.00	0.00	0.00	0.00	0.00	0.00
2215	Election Service Charges	84,000.00	84,600.00	84,600.00	84,000.00	84,000.00	84,000.00	84,000.00
2220	Civil Service Fees	4,955.00	0.00	0.00	4,750.00	4,750.00	4,750.00	4,750.00
2226	Sales of Suppl., Other	11,500.62	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2227	Telecommunications	87,714.67	80,000.00	80,000.00	88,000.00	88,000.00	88,000.00	88,000.00
2228	Information Tech. Fees	154,586.45	200,000.00	200,000.00	203,600.00	203,600.00	203,600.00	203,600.00
2264	Jail Services, Other Govt	489,294.62	450,000.00	450,000.00	575,000.00	575,000.00	575,000.00	575,000.00
2265	Schroon Lake	4,000.00	6,000.00	6,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2268	Sheriff-DSS Fraud	16,500.00	0.00	0.00	0.00	0.00	0.00	0.00
2288	Mental Health, Other Govt	196,321.39	212,690.00	212,690.00	204,245.00	204,245.00	204,245.00	204,245.00
2375	Local Waterfront - Other	0.00	4,500.00	4,500.00	4,751.00	46,147.00	46,147.00	46,147.00
2389	Other Home & Comm.	8,131.52	0.00	0.00	0.00	0.00	0.00	0.00
2392	Debt Service, Other Govt	363,838.72	414,808.00	414,808.00	64,679.00	64,679.00	64,679.00	64,679.00
TOTAL Intergovernmental Charges		1,465,221.76	1,508,023.00	1,508,023.00	1,247,025.00	1,320,261.00	1,320,261.00	1,320,261.00
2401	Interest & Earnings	355,544.00	600,000.00	600,000.00	200,000.00	200,000.00	200,000.00	200,000.00
2410	Rental of Property	4,470.00	4,500.00	4,500.00	4,470.00	4,470.00	4,470.00	4,470.00
2411	Rental of Real Property	252,976.00	252,976.00	252,976.00	238,620.00	238,620.00	238,620.00	238,620.00
2412	Rental- Real Prop Other	74,356.00	84,965.00	84,965.00	78,259.00	78,259.00	78,259.00	78,259.00
2413	Rental from Other Govt	19,758.00	19,395.00	19,395.00	20,295.00	20,295.00	20,295.00	20,295.00
2414	Rental from Extension Str	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
TOTAL Use of Money & Property		737,104.00	991,836.00	991,836.00	571,644.00	571,644.00	571,644.00	571,644.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2701	Refund of Prior Year	309,519.68	300,000.00	300,000.00	280,000.00	280,000.00	280,000.00	280,000.00
2704	Agency Contrib - Mental	0.00	13,167.00	13,167.00	20,143.00	20,143.00	20,143.00	20,143.00
2705	Gifts & Donations	60,800.00	500.00	1,500.00	0.00	60,000.00	75,000.00	75,000.00
270501	Gifts & Donations-OFA	720.00	500.00	500.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	191,312.35	167,191.00	167,191.00	167,123.00	167,123.00	167,123.00	167,123.00
2707	Fish Hatchery	409.57	800.00	800.00	2,550.00	2,550.00	2,550.00	2,550.00
2708	DARE - Gifts & Donations	0.00	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2711	K-9 Gifts and Donations	50.00	0.00	0.00	0.00	0.00	0.00	0.00
2713	Gifts&Donations-Probatio	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00
2714	Grants From Local	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2716	Grants From Other	0.00	0.00	4,000.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	214,386.00	220,000.00	220,000.00	190,000.00	190,000.00	190,000.00	190,000.00
2770	Other Unclassified	859.38	0.00	0.00	100.00	100.00	100.00	100.00
2801	Interfund Revenues	37,320.82	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	816,377.80	704,158.00	710,158.00	660,916.00	720,916.00	735,916.00	735,916.00
3018	Parole Hearings - Pub	0.00	4,200.00	4,200.00	0.00	0.00	0.00	0.00
3019	Parole Services-Indigent	-8,235.85	0.00	0.00	0.00	0.00	0.00	0.00
3025	Indigent Legal Services	230,226.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
3030	State Rev D.A. Salary	55,872.00	53,372.00	53,372.00	53,372.00	53,372.00	53,372.00	53,372.00
3031	D.A. Prosecution	42,072.68	40,375.00	40,375.00	35,300.00	35,300.00	35,300.00	35,300.00
3032	Crime Victims Advocate	79,491.10	86,080.00	90,500.00	106,057.00	106,057.00	106,057.00	106,057.00
3033	Advocacy Center - D.A.	151,521.14	0.00	0.00	0.00	0.00	0.00	0.00
3034	Impact Grant - DA	0.00	60,000.00	60,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3039	DA Recruitment and	6,468.75	8,625.00	8,625.00	8,625.00	8,625.00	8,625.00	8,625.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3040	Real Property Tax Admin	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
3041	Operation Safe Child	14,012.00	0.00	0.00	0.00	0.00	0.00	0.00
3049	Voting Machine Aid	286,356.00	0.00	0.00	0.00	0.00	0.00	0.00
3050	NYS Polling Place Access	14,809.63	0.00	0.00	0.00	0.00	0.00	0.00
3060	Records Management	35,664.37	19,919.00	71,226.00	0.00	0.00	0.00	0.00
3066	Records Mgmt - Real	8,747.00	0.00	0.00	0.00	0.00	0.00	0.00
3089	STAR Administrative	2,872.09	2,872.00	2,872.00	0.00	0.00	0.00	0.00
3277	Education of Handicapped	2,448,196.95	2,714,260.00	2,714,260.00	2,916,497.00	2,916,497.00	2,916,497.00	2,916,497.00
3278	PH Early Intervent - Per	371,490.19	40,000.00	40,000.00	352,800.00	352,800.00	352,800.00	352,800.00
3301	Public Health - Bio	25,967.42	0.00	129,700.00	103,106.00	103,106.00	103,106.00	103,106.00
330501	SEMO-Civil Defense	8,253.94	0.00	0.00	0.00	0.00	0.00	0.00
3306	Homeland Security	31,594.00	73,000.00	182,500.00	0.00	0.00	0.00	0.00
3310	Probation	188,289.33	190,000.00	190,000.00	180,000.00	180,000.00	180,000.00	180,000.00
3313	Probation Pre Trial Prog.	18,933.00	17,705.00	17,705.00	16,000.00	16,000.00	16,000.00	16,000.00
3314	Probation - Day Reporting	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
3315	Navigation Law	48,078.07	75,000.00	75,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3316	Probation-Sex Offender	32,839.74	15,000.00	19,200.00	26,000.00	26,000.00	26,000.00	26,000.00
3318	Probation-Mental Health	52,662.00	25,000.00	25,000.00	23,500.00	23,500.00	23,500.00	23,500.00
3381	Sheriff - Detent. Home	2,001.17	8,000.00	8,000.00	1,500.00	1,500.00	1,500.00	1,500.00
3384	Other Sheriff's State Aid	170,031.48	75,000.00	247,168.00	75,000.00	75,000.00	75,000.00	75,000.00
3385	Unified Court - Bldg.	146,557.00	253,536.00	253,536.00	226,735.00	226,735.00	226,735.00	226,735.00
3386	Emergency Medical	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3401	Public Health	210,368.47	134,293.00	134,293.00	74,118.00	74,118.00	68,718.00	68,718.00
3403	WIC	74,546.00	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	173,923.84	187,913.00	187,913.00	193,185.00	193,185.00	193,185.00	193,185.00
3406	Family Health	45,256.00	251,693.00	251,693.00	249,297.00	249,297.00	248,998.00	248,998.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3407	Disease Control - Pub Hlth	185,700.33	187,488.00	187,488.00	238,119.00	238,119.00	237,939.00	237,939.00
3408	Health Education - Pub	77,449.00	69,401.00	69,401.00	49,426.00	49,426.00	49,306.00	49,306.00
3409	Phy. Hand Children -	25.72	3,766.00	3,766.00	0.00	0.00	0.00	0.00
3410	Long Term Health Care	-37,779.00	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	25,200.00	25,900.00	25,900.00	23,000.00	23,000.00	23,000.00	23,000.00
3425	Laboratories	0.00	340.00	340.00	340.00	340.00	340.00	340.00
3446	Handicapped Children	0.00	500.00	500.00	0.00	0.00	0.00	0.00
3482	North Co. Investigate	9,892.30	0.00	0.00	0.00	0.00	0.00	0.00
3485	Road to	16,800.00	0.00	0.00	0.00	0.00	0.00	0.00
3487	Road to Recovery - DA	53,200.00	35,000.00	35,000.00	0.00	0.00	0.00	0.00
3490	Mental Health	2,160,295.00	2,378,587.00	2,679,795.00	2,114,750.00	2,114,750.00	2,114,750.00	2,114,750.00
3597	Transportation	1,636.13	0.00	0.00	0.00	0.00	0.00	0.00
3601	Medical Assistance	33,922.00	0.00	84,000.00	125,000.00	125,000.00	125,000.00	125,000.00
3606	Special Needs	35,074.00	970.00	970.00	970.00	970.00	970.00	970.00
3609	Aid for Family Assistance	287,789.00	675,000.00	675,000.00	762,500.00	762,500.00	688,694.00	688,694.00
3610	Social Services Admin	2,025,614.76	1,247,513.00	1,247,513.00	1,937,231.00	1,422,478.00	1,422,478.00	1,422,478.00
3616	Local Administration Fund	406,906.00	406,906.00	406,906.00	0.00	0.00	0.00	0.00
3619	Child Care	1,955,380.00	1,125,000.00	1,125,000.00	1,982,092.00	1,982,092.00	1,908,286.00	1,908,286.00
3623	Juv. Delinquents - Facility	0.00	0.00	0.00	2,625.00	2,625.00	2,625.00	2,625.00
3630	Adult Care Priv. Inst.	680,645.00	545,130.00	545,130.00	579,905.00	574,219.00	574,219.00	574,219.00
3640	Home Relief	411,455.00	468,300.00	588,300.00	766,500.00	616,500.00	616,500.00	616,500.00
3642	Emergency Aid for Adults	10,308.00	10,000.00	14,150.00	12,600.00	12,600.00	12,600.00	12,600.00
3650	Detention Home	47,780.23	91,500.00	91,500.00	46,250.00	46,250.00	46,250.00	46,250.00
3655	Daycare - Soc. Service	1,976,462.00	1,665,673.00	1,665,673.00	1,800,000.00	1,800,000.00	1,504,777.00	1,504,777.00
3670	Services for Recipients	422,880.00	106,250.00	157,250.00	132,500.00	132,500.00	132,500.00	132,500.00
3710	Veterans Service	5,000.00	5,000.00	5,000.00	8,654.00	8,654.00	8,654.00	8,654.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3715	Tourism Promotion	106,985.00	106,985.00	84,853.00	72,000.00	72,000.00	72,000.00	72,000.00
3770	LT Care Ins Educ &	41,475.90	50,000.00	50,000.00	0.00	0.00	0.00	0.00
3772	OFA Comm. Services	98,139.31	95,538.00	95,538.00	91,250.00	90,750.00	90,750.00	90,750.00
3774	Nutrition/Elderly (SNAP)	178,803.55	195,704.00	231,444.00	206,444.00	206,444.00	206,444.00	206,444.00
3775	AAA Transportation	0.00	20,000.00	20,000.00	0.00	0.00	0.00	0.00
3776	EISEP Warren County	124,156.48	162,750.00	162,750.00	162,612.00	162,612.00	162,612.00	162,612.00
3778	EISEP - Hamilton	112,218.72	162,750.00	162,750.00	162,612.00	162,612.00	162,612.00	162,612.00
3779	CSE - Hamilton	57,748.90	56,145.00	56,145.00	63,411.00	63,411.00	63,411.00	63,411.00
3780	Long Term Care	3,339.44	3,667.00	3,667.00	4,666.00	4,666.00	4,666.00	4,666.00
3785	OFA-Point of	68,554.00	52,000.00	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00
3786	OFA-Point of	42,547.00	52,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
3789	Economic Assistance	4,473.29	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3821	Youth Programs	32,734.78	28,444.00	28,444.00	16,935.00	16,935.00	16,935.00	16,935.00
3822	Spec. Delinquency	27,979.75	26,899.00	26,899.00	22,086.00	22,086.00	21,423.00	21,423.00
3823	YD/DP 50% DFY	30,591.30	27,130.00	27,130.00	16,200.00	16,200.00	16,200.00	16,200.00
3889	Parks & Recreation, Other	61,325.00	0.00	163,050.00	0.00	0.00	0.00	0.00
3906	Quality Communities	860.40	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL State Aid		16,782,433.80	14,643,979.00	15,871,388.00	16,474,770.00	15,803,831.00	15,354,334.00	15,354,334.00
4050	HHS Polling Place Access	2,619.77	0.00	0.00	0.00	0.00	0.00	0.00
4051	Voter Educ & Poll Worker	1,045.00	0.00	0.00	0.00	0.00	0.00	0.00
4305	Civil Defense	32,587.50	29,981.00	31,524.00	35,000.00	34,375.00	34,375.00	34,375.00
4306	Local Emergency Plan -	2,305.56	1,500.00	3,530.00	1,800.00	1,800.00	1,800.00	1,800.00
4308	Hazard Mitigation	0.00	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
4384	Other Sheriff Aid	10,151.40	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
4389	Juvenile Aid Meals	0.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4401	Public Hlth - Bio Terrorism	52,400.36	69,700.00	0.00	0.00	0.00	0.00	0.00
4403	W.I.C.	1,405,272.68	1,364,181.00	1,364,181.00	1,424,181.00	1,424,181.00	1,424,181.00	1,424,181.00
4451	Early Intervention	55,160.00	60,310.00	41,805.00	57,480.00	38,975.00	38,975.00	38,975.00
4452	Chldrn w/ Spec Health	0.00	0.00	18,505.00	0.00	18,505.00	18,505.00	18,505.00
4457	Paint Poison Prevention	24,316.54	24,500.00	24,500.00	23,732.00	23,732.00	23,732.00	23,732.00
4486	Narcotic Control Byrne -	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4489	Title III F	5,512.34	8,974.00	8,974.00	8,464.00	8,464.00	8,464.00	8,464.00
4490	Fed. Salary Sharing -	263,735.00	295,763.00	295,763.00	352,589.00	352,589.00	352,589.00	352,589.00
4597	Transportation	62,173.00	0.00	0.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	35,066.00	0.00	84,000.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	796,860.00	1,350,000.00	1,532,000.00	1,525,000.00	1,525,000.00	1,377,388.00	1,377,388.00
4610	Social Services Admin	2,887,712.00	3,127,691.00	3,192,127.00	4,198,871.00	4,528,269.00	4,528,269.00	4,528,269.00
4615	Flexible Fund for Family	1,552,140.00	1,427,080.00	1,427,080.00	1,825,974.00	1,825,974.00	1,825,974.00	1,825,974.00
4619	Foster Care	814,853.00	900,000.00	900,000.00	417,454.00	417,454.00	269,842.00	269,842.00
4623	Juvenile Independent Live	0.00	0.00	0.00	2,625.00	2,625.00	2,625.00	2,625.00
4640	Home Relief	20,044.00	11,150.00	11,150.00	12,000.00	12,000.00	12,000.00	12,000.00
4641	Home Energy Assistance	-23,088.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	27,447.00	18,000.00	18,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4661	Soc. Serv. - Title IV-B	58,275.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	-37,720.00	212,500.00	314,500.00	265,000.00	265,000.00	265,000.00	265,000.00
4768	Elder Abuse Title VII - Fed	15,828.71	19,511.00	19,511.00	14,274.00	14,274.00	14,274.00	14,274.00
4771	Nutrition IIIC Ham Co.	47,953.63	44,274.00	51,440.00	37,233.00	37,233.00	37,233.00	37,233.00
4772	Office for Aging III B	79,378.08	103,838.00	103,838.00	102,013.00	100,888.00	100,888.00	100,888.00
4773	Nutrit Prog for Eld III C-1	129,652.37	132,823.00	152,196.00	149,071.00	149,071.00	149,071.00	149,071.00
4778	OFA USDA Comm. Foods	101,697.88	92,000.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
4779	USDA (SNAP)	26,774.81	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4780	WRAP	14,655.76	25,127.00	25,127.00	24,347.00	24,347.00	24,347.00	24,347.00
4781	OFA - HIICAP	49,558.48	69,584.00	69,584.00	44,818.00	44,818.00	44,818.00	44,818.00
4782	USDA - Hamilton County	12,930.02	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
4783	Title III E - OFA	83,093.85	61,508.00	61,508.00	60,157.00	59,782.00	59,782.00	59,782.00
	TOTAL Federal Aid	8,610,401.74	9,531,995.00	9,939,187.00	10,804,427.00	11,130,700.00	10,835,476.00	10,835,476.00
5031	Interfund Transfers	484,825.17	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	484,825.17	0.00	0.00	0.00	0.00	0.00	0.00
2566	Parking Fees	11,380.76	0.00	0.00	0.00	0.00	0.00	0.00
2590	Building Permits	140,855.50	130,000.00	130,000.00	104,000.00	104,000.00	112,000.00	112,000.00
	TOTAL Licenses & Permits	152,236.26	130,000.00	130,000.00	104,000.00	104,000.00	112,000.00	112,000.00
2611	Stop DWI Fines - DA	60,000.00	65,000.00	65,000.00	100,000.00	55,000.00	55,000.00	55,000.00
2612	Stop DWI Fines - Sheriff	85,000.00	90,000.00	90,000.00	90,000.00	75,000.00	75,000.00	75,000.00
2613	Stop DWI Fines -	50,000.00	60,000.00	60,000.00	60,000.00	50,000.00	50,000.00	50,000.00
2615	Stop DWI Fines	84,350.57	131,800.00	138,800.00	148,270.00	148,270.00	148,270.00	148,270.00
2617	Stop DWI - Youth Court	19,905.73	25,000.00	25,000.00	25,000.00	15,000.00	20,000.00	20,000.00
2620	Forfeiture of Deposits	3,700.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2626	Forf. Crime Proc.	77,317.91	50,000.00	50,000.00	75,000.00	75,000.00	75,000.00	75,000.00
	TOTAL Fines & Forfeitures	380,274.21	422,800.00	429,800.00	499,270.00	419,270.00	424,270.00	424,270.00
2650	Sale Scrap & Excess	2,332.38	0.00	0.00	0.00	0.00	0.00	0.00
2654	Minor Sales - Tourism	7,906.44	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2655	Minor Sales, Other	38,050.79	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2656	Vending Machines	2,285.11	2,200.00	2,200.00	1,700.00	1,700.00	1,700.00	1,700.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2658	Minor Sales - Printshop	3,896.25	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2665	Sale of Equipment	250.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00
2666	Sales of Equipment - Ebay	6,752.16	5,400.00	5,400.00	4,000.00	4,000.00	4,000.00	4,000.00
2680	Insurance Recoveries	56,009.15	0.00	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	446,866.65	440,000.00	440,000.00	470,000.00	470,000.00	470,000.00	470,000.00
	TOTAL Sale of Property And Compensation for Loss	564,348.93	500,100.00	500,100.00	528,200.00	528,200.00	528,200.00	528,200.00

A	General	FUND TOTAL	117,638,034.13	97,158,503.00	122,351,709.00	97,198,794.00	93,072,438.00	92,583,717.00	92,583,717.00
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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

CL	Waste Management	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	2,553,500.00	0.00	856,712.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	2,553,500.00	0.00	856,712.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	75,750.34	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	TOTAL Intergovernmental Charges	75,750.34	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
2410	Rental of Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
	TOTAL Use of Money & Property	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00	96,000.00
2701	Refund of Prior Year	-308.43	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	-308.43	0.00	0.00	0.00	0.00	0.00	0.00
CL	Waste Management FUND TOTAL	2,724,941.91	141,000.00	997,712.00	141,000.00	141,000.00	141,000.00	141,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	7,252,388.00	0.00	7,062,721.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,252,388.00	0.00	7,062,721.00	0.00	0.00	0.00	0.00
2302	Snow Removal - Other	0.00	80,000.00	80,000.00	0.00	0.00	0.00	0.00
2306	Rd & Bridge Chgs - OT.	51,248.71	0.00	0.00	0.00	60,000.00	60,000.00	60,000.00
	TOTAL Intergovernmental Charges	51,248.71	80,000.00	80,000.00	0.00	60,000.00	60,000.00	60,000.00
2401	Interest & Earnings	2.71	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	2.71	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	16.95	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	16.95	0.00	0.00	0.00	0.00	0.00	0.00
3501	Consolidated Highway Aid	1,380,983.22	1,202,905.00	1,380,983.00	1,383,963.00	1,383,963.00	1,383,963.00	1,383,963.00
	TOTAL State Aid	1,380,983.22	1,202,905.00	1,380,983.00	1,383,963.00	1,383,963.00	1,383,963.00	1,383,963.00
2665	Sale of Equipment	300.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	300.00	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	8,684,939.59	1,282,905.00	8,523,704.00	1,383,963.00	1,443,963.00	1,443,963.00	1,443,963.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

DM	Road Machinery	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	374,309.00	0.00	363,255.00	0.00	0.00	0.00	0.00
TOTAL Real Property Tax Items		374,309.00	0.00	363,255.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	0.00	20,000.00	20,000.00	20,000.00	7,000.00	7,000.00	7,000.00
TOTAL Use of Money & Property		0.00	20,000.00	20,000.00	20,000.00	7,000.00	7,000.00	7,000.00
2701	Refund of Prior Year	0.03	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,336,385.60	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
TOTAL Miscellaneous & Local Source		1,336,385.63	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
5031	Interfund Transfers	100,000.00	0.00	51,000.00	0.00	0.00	0.00	0.00
TOTAL Interfund Transfers		100,000.00	0.00	51,000.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	6,987.48	30,000.00	30,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2655	Minor Sales, Other	43,578.30	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2665	Sale of Equipment	0.00	0.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
2680	Insurance Recoveries	15,984.01	5,000.00	5,000.00	0.00	0.00	0.00	0.00
TOTAL Sale of Property And Compensation for Loss		66,559.79	65,000.00	65,000.00	60,000.00	60,000.00	60,000.00	60,000.00
DM	Road Machinery FUND TOTAL	1,877,254.42	1,639,500.00	2,053,755.00	1,634,500.00	1,621,500.00	1,621,500.00	1,621,500.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	1,688,974.00	1,561,423.00	1,561,423.00	1,819,474.00	1,819,474.00	1,819,474.00	1,819,474.00
	TOTAL Departmental Income	1,688,974.00	1,561,423.00	1,561,423.00	1,819,474.00	1,819,474.00	1,819,474.00	1,819,474.00
2230	Co-Generation	0.00	103,000.00	103,000.00	15,000.00	15,000.00	15,000.00	15,000.00
	TOTAL Intergovernmental Charges	0.00	103,000.00	103,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2401	Interest & Earnings	6,732.74	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
	TOTAL Use of Money & Property	6,732.74	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
2701	Refund of Prior Year	1,134.25	300.00	300.00	300.00	300.00	300.00	300.00
2705	Gifts & Donations	290,651.62	260,000.00	260,000.00	290,000.00	290,000.00	290,000.00	290,000.00
2770	Other Unclassified	80.75	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	1,464.59	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	47.00	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	293,378.21	262,800.00	262,800.00	292,800.00	292,800.00	292,800.00	292,800.00
3020	Private Pay Revenue	838,655.82	973,000.00	973,000.00	967,915.00	967,915.00	967,915.00	967,915.00
3021	Physician Billing	37,717.59	35,000.00	35,000.00	36,000.00	36,000.00	36,000.00	36,000.00
3022	Medicare Revenue	392,563.67	305,000.00	305,000.00	331,100.00	331,100.00	331,100.00	331,100.00
3023	Medicaid Revenue	4,885,317.74	3,810,912.00	3,810,912.00	4,190,551.00	4,190,551.00	4,190,551.00	4,190,551.00
3026	Daily Rate	26,233.83	30,000.00	30,000.00	25,550.00	25,550.00	25,550.00	25,550.00
3027	Hospice Revenue	27,250.00	0.00	0.00	0.00	0.00	0.00	0.00
3036	Public Facility Grant	121,847.00	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 2010

EF	Westmount	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3489	Health, Other	167,350.54	11,000.00	16,924.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	6,496,936.19	5,164,912.00	5,170,836.00	5,551,116.00	5,551,116.00	5,551,116.00	5,551,116.00
5010	Other Operating Income	119.95	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	124,019.49	0.00	13,446.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	124,139.44	0.00	13,446.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	0.00	0.00	2,285.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	0.00	0.00	2,285.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-52,098.32	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-52,098.32	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND	8,558,062.26	7,097,835.00	7,119,490.00	7,684,090.00	7,684,090.00	7,684,090.00	7,684,090.00
	TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

GI	Warren Co. Indust Park Sewer	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	175.23	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	175.23	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	9,126.83	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Departmental Income	9,126.83	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	9,302.06	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 2010**

MS	Risk Retention	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	1,280.34	1,700.00	1,700.00	300.00	300.00	300.00	300.00
	TOTAL Use of Money & Property	1,280.34	1,700.00	1,700.00	300.00	300.00	300.00	300.00
2801	Interfund Revenues	24,483.40	16,000.00	16,000.00	120,000.00	120,000.00	130,530.00	130,530.00
	TOTAL Miscellaneous & Local Source	24,483.40	16,000.00	16,000.00	120,000.00	120,000.00	130,530.00	130,530.00
MS	Risk Retention FUND TOTAL	25,763.74	17,700.00	17,700.00	120,300.00	120,300.00	130,830.00	130,830.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

S	Workers' Compensation	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	504,811.43	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	504,811.43	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	155,072.46	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	155,072.46	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	250.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	401,473.57	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	401,723.57	0.00	0.00	0.00	0.00	0.00	0.00
S	Workers' Compensation FUND TOTAL	1,061,607.46	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 2010**

SD	Soil & Water District	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	8,789.31	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	8,789.31	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	401.05	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	401.05	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	2,050.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	227,248.46	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00
2770	Other Unclassified	19,467.23	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	248,765.69	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00
3959	State Grants &	239,850.33	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	239,850.33	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales; Other	455.52	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	455.52	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	498,261.90	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

V	Debt Service	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	86,819.26	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	86,819.26	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	2,034,396.45	1,804,016.00	1,804,016.00	4,029,219.00	3,429,219.00	3,289,219.00	3,289,219.00
	TOTAL Interfund Transfers	2,034,396.45	1,804,016.00	1,804,016.00	4,029,219.00	3,429,219.00	3,289,219.00	3,289,219.00
V	Debt Service FUND TOTAL	2,121,215.71	1,804,016.00	1,804,016.00	4,029,219.00	3,429,219.00	3,289,219.00	3,289,219.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

55	CD#55 - Hague Sewer Connect	2008 Actual Revenues	2009 Adopted Budget	2009 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 2010

58	CD#58 - Chester Health Center	2008 Actual Revenues	2009 Adopted Budget	2009 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 2010**

60	CD#60 - Town of Horicon Rehab	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	63,336.61	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	63,336.61	0.00	0.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	63,336.61	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 2010**

64	CD#64 - Gore Mt. Project	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	5,096.01	0.00	507,198.44	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	5,096.01	0.00	507,198.44	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	5,096.01	0.00	507,198.44	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 2010**

	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
65 CD#65 - MicroEnterprise							
4910 Community Development	273,721.46	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	273,721.46	0.00	0.00	0.00	0.00	0.00	0.00
65 CD#65 - MicroEnterprise	273,721.46	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 2010**

66	CD#66 - Home Program	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	316,486.65	0.00	183,513.35	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	316,486.65	0.00	183,513.35	0.00	0.00	0.00	0.00
66	CD#66 - Home Program	316,486.65	0.00	183,513.35	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 2010

67	Warren County Restore Program	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	47,424.37	0.00	77,575.63	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	47,424.37	0.00	77,575.63	0.00	0.00	0.00	0.00
67	Warren County Restore Program FUND TOTAL	47,424.37	0.00	77,575.63	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 2010**

	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
68 Warren County Housing Assistance	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
68 Warren County Housing Assistance FUND	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
69 Lake Luzerne Senior Center	6,157.77	0.00	393,842.23	0.00	0.00	0.00	0.00
4910 Community Development	6,157.77	0.00	393,842.23	0.00	0.00	0.00	0.00
TOTAL Federal Aid							
69 Lake Luzerne Senior Center	6,157.77	0.00	393,842.23	0.00	0.00	0.00	0.00
FUND TOTAL							

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

70	RESTORE 2009 Program	2008 Actual Revenues	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
70	RESTORE 2009 Program	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

TOTAL REVENUES ALL FUNDS 143,911,606.05 109,401,309.00 144,807,490.65 112,426,866.00 107,742,510.00 107,124,319.00 107,124,319.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	372,899.71	374,708.00	374,708.00	374,708.36	374,709.00	355,656.00	355,656.00
.2	Equipment	283.00	300.00	300.00	600.00	0.00	0.00	0.00
.4	Contractual Expense	359,094.11	313,450.00	313,450.00	226,880.00	201,380.00	201,380.00	201,380.00
-*-		732,276.82	688,458.00	688,458.00	602,188.36	576,089.00	557,036.00	557,036.00
1011	Admin & Fiscal Services							
.1	Personal Services	169,924.64	184,416.00	184,416.00	166,126.72	166,127.00	116,127.00	116,127.00
.2	Equipment	595.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,244.75	2,700.00	2,700.00	3,805.00	3,105.00	3,105.00	3,105.00
-*-		172,764.39	187,116.00	187,116.00	169,931.72	169,232.00	119,232.00	119,232.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	485,771.50	482,000.00	482,000.00	462,000.00	462,000.00	462,000.00	462,000.00
-*-		485,771.50	482,000.00	482,000.00	462,000.00	462,000.00	462,000.00	462,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	289,925.47	288,363.00	288,363.00	256,273.40	256,273.40	256,274.00	256,274.00
.2	Equipment	243.92	500.00	500.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	16,799.39	7,100.00	7,100.00	6,200.00	6,200.00	6,200.00	6,200.00
-*-		306,968.78	295,963.00	295,963.00	262,773.40	262,773.40	262,774.00	262,774.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	0.00	0.00	0.00	0.01	0.01	0.00	0.00
.2	Equipment	5,901.46	0.00	4,245.53	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,054.78	0.00	13,787.57	0.00	0.00	0.00	0.00
-*-		14,956.24	0.00	18,033.10	0.01	0.01	0.00	0.00
1165	District Attorney							
.1	Personal Services	649,440.07	675,186.00	665,186.00	652,494.26	652,496.00	652,495.00	652,495.00
.2	Equipment	10,888.99	0.00	105.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	83,400.08	60,895.00	70,790.00	53,325.00	50,825.00	50,825.00	50,825.00
-*-		743,729.14	736,081.00	736,081.00	705,819.26	703,321.00	703,320.00	703,320.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1166	Legal Lives - District Attorney							
.4	Contractual Expense	545.32	0.00	0.00	0.00	0.00	0.00	0.00
-*-		545.32	0.00	0.00	0.00	0.00	0.00	0.00
1166-0010	Legal Lives - District Attorney-Communities That Care							
.1	Personal Services	7,520.28	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	121.75	0.00	0.00	0.00	0.00	0.00	0.00
-*-		7,642.03	0.00	0.00	0.00	0.00	0.00	0.00
1168	Crime Victims-Assist.DA							
.1	Personal Services	71,338.44	71,127.00	76,807.00	86,304.12	86,304.12	86,305.00	86,305.00
.2	Equipment	181.34	600.00	100.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	14,555.29	14,390.00	13,630.00	18,553.00	18,553.00	18,553.00	18,553.00
-*-		86,075.07	86,117.00	90,537.00	106,057.12	106,057.12	106,058.00	106,058.00
1169	Child Advocacy Center - D.A.							
.1	Personal Services	31,414.83	0.00	0.00	0.01	0.01	0.00	0.00
.4	Contractual Expense	103,129.74	0.00	0.00	0.00	0.00	0.00	0.00
-*-		134,544.57	0.00	0.00	0.01	0.01	0.00	0.00
1170	Legal Defense - Indigents							
.1	Personal Services	39,191.87	39,604.00	39,604.00	39,603.98	39,603.98	39,603.98	39,603.98
.2	Equipment	0.00	0.00	350.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	456,462.49	523,720.00	523,370.00	525,560.00	525,560.00	525,560.00	525,560.00
-*-		495,654.36	563,324.00	563,324.00	565,163.98	565,163.98	565,163.98	565,163.98
1171	Public Defender							
.1	Personal Services	381,920.11	420,275.00	420,275.00	420,275.16	420,275.16	420,275.16	420,275.16
.2	Equipment	437.00	540.00	540.00	540.00	540.00	540.00	540.00
.4	Contractual Expense	31,883.91	14,937.00	32,134.00	28,334.00	28,334.00	28,334.00	28,334.00
-*-		414,241.02	435,752.00	452,949.00	449,149.16	449,149.16	449,149.16	449,149.16
1180	Justices & Constables							
.4	Contractual Expense	3,020.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		3,020.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1185	Medical Examiner & Coroners							
.1	Personal Services	40,941.68	42,222.00	42,222.00	42,221.66	42,221.66	42,221.66	42,221.66
.4	Contractual Expense	71,768.70	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00	60,075.00
		112,710.38	102,297.00	102,297.00	102,296.66	102,296.66	102,296.66	102,296.66
1320	County Auditor							
.1	Personal Services	104,837.83	96,052.00	96,052.00	96,876.79	96,876.79	96,876.78	96,876.78
.4	Contractual Expense	2,797.19	2,914.00	2,914.00	2,834.00	2,834.00	2,834.00	2,834.00
		107,635.02	98,966.00	98,966.00	99,710.79	99,710.79	99,710.78	99,710.78
1325	County Treasurer							
.1	Personal Services	607,677.42	624,882.00	624,882.00	604,088.80	604,089.00	597,155.00	597,155.00
.2	Equipment	636.02	2,000.00	2,000.00	2,800.00	2,000.00	1,000.00	1,000.00
.4	Contractual Expense	119,760.46	121,430.00	126,111.00	132,260.00	132,260.00	132,260.00	132,260.00
		728,073.90	748,312.00	752,993.00	739,148.80	738,349.00	730,415.00	730,415.00
1340	Budget Officer							
.1	Personal Services	9,007.70	9,088.00	9,088.00	9,088.04	9,088.04	9,088.04	9,088.04
.4	Contractual Expense	245.69	300.00	300.00	300.00	300.00	300.00	300.00
		9,253.39	9,388.00	9,388.00	9,388.04	9,388.04	9,388.04	9,388.04
1345	Purchasing							
.1	Personal Services	95,245.89	98,678.00	98,678.00	98,277.92	98,277.92	98,278.00	98,278.00
.2	Equipment	0.00	550.00	550.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,990.09	12,560.00	12,560.00	10,660.00	10,660.00	7,900.00	7,900.00
		103,235.98	111,788.00	111,788.00	108,937.92	108,937.92	106,178.00	106,178.00
1355	Real Property Tax Service Agency							
.1	Personal Services	201,784.72	205,629.00	205,629.00	208,694.98	208,694.98	208,694.98	208,694.98
.2	Equipment	2,435.10	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,122.11	25,685.00	25,685.00	25,925.00	25,925.00	25,925.00	25,925.00
		229,341.93	231,314.00	231,314.00	234,619.98	234,619.98	234,619.98	234,619.98

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1410	County Clerk							
.1	Personal Services	525,276.06	584,183.00	584,183.00	576,685.20	575,685.20	575,536.00	575,536.00
.2	Equipment	2,118.99	600.00	11,300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	154,963.86	140,277.00	140,577.00	136,237.00	136,237.00	136,237.00	136,237.00
-*-		682,358.91	725,060.00	736,060.00	713,222.20	712,222.20	712,073.00	712,073.00
1420	Law (County Attorney)							
.1	Personal Services	326,758.35	314,668.00	313,468.00	314,667.20	314,167.20	311,668.00	311,668.00
.2	Equipment	561.07	0.00	55.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	105,565.22	89,200.00	90,345.00	89,000.00	89,000.00	86,000.00	86,000.00
-*-		432,884.64	403,868.00	403,868.00	403,667.20	403,167.20	397,668.00	397,668.00
1430	Personnel							
.1	Personal Services	154,954.58	161,536.00	164,451.00	164,424.40	126,331.18	125,716.00	125,716.00
.2	Equipment	170.39	0.00	120.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,939.29	13,876.00	10,841.00	13,831.00	13,831.00	13,831.00	13,831.00
-*-		163,064.26	175,412.00	175,412.00	178,255.40	140,162.18	139,547.00	139,547.00
1435	Human Resources							
.1	Personal Services	88,888.56	94,373.00	94,373.00	95,422.08	95,423.00	95,423.00	95,423.00
.2	Equipment	22,077.20	21,750.00	21,750.00	17,150.00	16,900.00	16,900.00	16,900.00
.4	Contractual Expense	110,965.76	116,123.00	116,123.00	112,572.08	112,323.00	112,323.00	112,323.00
-*-		230,482.47	258,806.00	258,806.00	258,805.80	258,806.00	258,806.00	258,806.00
1450	Board Of Elections							
.1	Personal Services	278,479.15	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	195,540.59	221,714.00	241,174.00	364,708.00	218,838.00	218,838.00	218,838.00
.4	Contractual Expense	704,502.21	480,520.00	480,520.00	623,513.80	477,644.00	477,644.00	477,644.00
-*-		1,178,521.95	702,234.00	721,694.00	988,221.80	697,482.00	697,482.00	697,482.00
1460	Records Management							
.1	Personal Services	9,735.60	7,449.00	16,511.00	7,449.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,153.92	11,720.00	53,036.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	350.73	650.00	1,479.00	0.00	0.00	0.00	0.00
-*-		35,440.25	19,819.00	71,226.00	7,449.00	0.00	0.00	0.00

		FRANCIS X. O'KEEFE COUNTY TREASURER ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010						
A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1490	Public Works Admin - DPW							
-1	Personal Services	115,445.14	130,986.00	153,986.00	156,199.00	156,199.00	156,199.00	156,199.00
.4	Contractual Expense	7,721.80	9,750.00	9,750.00	9,100.00	8,850.00	8,850.00	8,850.00
		123,166.94	140,736.00	163,736.00	165,299.00	165,049.00	165,049.00	165,049.00
1610	Fleet Management							
-2	Equipment	11,300.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,539.21	20,400.00	20,400.00	19,075.00	22,836.00	22,836.00	22,836.00
		33,839.21	20,400.00	20,400.00	19,075.00	22,836.00	22,836.00	22,836.00
1620	Buildings							
-1	Personal Services	730,771.95	752,120.00	715,120.00	687,534.04	687,534.04	684,445.00	684,445.00
.2	Equipment	6,612.85	10,000.00	10,000.00	7,000.00	5,500.00	5,500.00	5,500.00
.4	Contractual Expense	653,562.83	671,700.00	681,165.13	683,200.00	663,200.00	663,200.00	663,200.00
		1,390,947.63	1,433,820.00	1,406,285.13	1,377,734.04	1,356,234.04	1,353,145.00	1,353,145.00
1621	Building #11							
-1	Personal Services	41,898.32	58,725.00	58,725.00	61,528.82	61,528.82	61,417.00	61,417.00
.4	Contractual Expense	4,777.30	7,000.00	7,000.00	7,250.00	7,250.00	7,250.00	7,250.00
		46,675.62	65,725.00	65,725.00	68,778.82	68,778.82	68,667.00	68,667.00
1623	Municipal Center Annex							
-1	Personal Services	66,490.16	80,906.00	84,906.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	155,358.89	158,600.00	158,600.00	30,500.00	10,000.00	10,000.00	10,000.00
		221,849.05	239,506.00	243,506.00	30,500.00	10,000.00	10,000.00	10,000.00
1624	Health & Human Services Building							
-1	Personal Services	0.00	0.00	0.00	89,444.04	89,444.04	89,220.00	89,220.00
.4	Contractual Expense	0.00	0.00	0.00	182,900.00	182,900.00	182,900.00	182,900.00
		0.00	0.00	0.00	272,344.04	272,344.04	272,120.00	272,120.00
1660	Central Storeroom							
-1	Personal Services	40,976.40	42,223.00	42,223.00	41,823.08	20,911.54	20,912.00	20,912.00
.4	Contractual Expense	201.49	288.00	288.00	288.00	288.00	188.00	188.00
		41,177.89	42,511.00	42,511.00	42,111.08	21,199.54	21,100.00	21,100.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1665	Public Records							
1	Personal Services	145,766.83	150,752.00	150,752.00	156,600.16	156,600.16	156,501.00	156,501.00
2	Equipment	8,200.00	0.00	900.00	0.00	0.00	0.00	0.00
4	Contractual Expense	58,122.42	54,318.00	54,227.29	51,360.00	51,360.00	51,360.00	51,360.00
		212,089.25	205,070.00	205,879.29	207,960.16	207,960.16	207,861.00	207,861.00
1670	Mail Room							
1	Personal Services	57,787.79	59,154.00	59,154.00	47,515.98	47,515.98	39,121.00	39,121.00
2	Equipment	80.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Contractual Expense	9,679.21	13,605.00	13,605.00	12,845.00	12,845.00	12,845.00	12,845.00
		67,547.00	72,759.00	72,759.00	60,360.98	60,360.98	51,966.00	51,966.00
1671	Print Shop							
1	Personal Services	36,427.12	37,005.00	37,005.00	37,005.02	37,005.02	37,005.02	37,005.02
4	Contractual Expense	21,760.25	25,680.00	25,680.00	25,680.00	25,680.00	25,680.00	25,680.00
		58,187.37	62,685.00	62,685.00	62,685.02	62,685.02	62,685.02	62,685.02
1680	Information Technology							
1	Personal Services	397,914.38	415,704.00	415,704.00	349,187.54	347,687.54	331,595.00	331,595.00
2	Equipment	7,333.66	32,500.00	32,500.00	7,000.00	2,500.00	2,500.00	2,500.00
4	Contractual Expense	28,713.34	43,875.00	46,875.00	61,400.00	38,150.00	38,150.00	38,150.00
		433,961.38	492,079.00	495,079.00	417,587.54	388,337.54	372,245.00	372,245.00
1681	Telecommunications							
1	Personal Services	54,081.99	52,042.00	52,042.00	52,042.02	51,543.00	51,493.00	51,493.00
2	Equipment	704.25	7,400.00	7,400.00	3,400.00	1,000.00	1,000.00	1,000.00
4	Contractual Expense	94,884.89	93,045.00	93,045.00	96,550.00	92,550.00	92,550.00	92,550.00
		149,671.13	152,487.00	152,487.00	151,992.02	145,093.00	145,043.00	145,043.00
1910	Unallocated Insurance							
4	Contractual Expense	260,135.38	290,000.00	290,000.00	260,000.00	250,000.00	250,000.00	250,000.00
		260,135.38	290,000.00	290,000.00	260,000.00	250,000.00	250,000.00	250,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1920	Municipal Assoc. Dues							
.4	Contractual Expense	7,917.00	8,155.00	8,155.00	8,400.00	8,400.00	8,400.00	8,400.00
-.-		7,917.00	8,155.00	8,155.00	8,400.00	8,400.00	8,400.00	8,400.00
1970	Supplies to Towns							
.4	Contractual Expense	11,933.52	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
-.-		11,933.52	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	4,957.76	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-.-		4,957.76	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	21,493,043.22	22,350,000.00	22,350,000.00	20,400,000.00	20,400,000.00	20,400,000.00	20,400,000.00
-.-		21,493,043.22	22,350,000.00	22,350,000.00	20,400,000.00	20,400,000.00	20,400,000.00	20,400,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	219,328.00	250,000.00	250,000.00	250,000.00	250,000.00
-.-		0.00	250,000.00	219,328.00	250,000.00	250,000.00	250,000.00	250,000.00
	TOTAL General Government	31,574,555.22	32,542,611.00	32,621,951.52	30,471,692.59	30,142,884.79	30,028,713.62	30,028,713.62
	Support							
2490	Community College - Tuition							
.4	Contractual Expense	341,917.65	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00
-.-		341,917.65	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00	350,000.00
2495	Joint Community College							
.4	Contractual Expense	1,615,366.00	1,663,827.00	1,663,827.00	1,782,672.00	1,782,672.00	1,782,672.00	1,782,672.00
-.-		1,615,366.00	1,663,827.00	1,663,827.00	1,782,672.00	1,782,672.00	1,782,672.00	1,782,672.00
	TOTAL Education	1,957,283.65	2,013,827.00	2,013,827.00	2,132,672.00	2,132,672.00	2,132,672.00	2,132,672.00
3020	Sheriff's 911 Center							
.1	Personal Services	828,794.89	874,523.00	874,523.00	916,005.72	916,005.72	916,006.00	916,006.00
.2	Equipment	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	289,367.67	338,100.00	374,466.00	388,100.00	375,100.00	355,100.00	355,100.00
-.-		1,118,162.56	1,222,623.00	1,258,989.00	1,304,105.72	1,291,105.72	1,271,106.00	1,271,106.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110	Sheriff's Law Enforcement							
	.1	5,546,820.84	5,327,512.00	5,788,089.00	5,942,396.26	5,695,928.53	5,582,010.60	5,582,010.60
	.2	136,328.69	75,500.00	175,419.00	38,000.00	32,000.00	32,000.00	32,000.00
	.4	1,535,148.26	1,587,000.00	1,669,520.00	1,488,700.00	1,410,200.00	1,355,200.00	1,355,200.00
	.8	79,982.87	66,000.00	66,000.00	34,100.00	34,100.00	34,100.00	34,100.00
	--	7,298,280.66	7,056,012.00	7,698,028.00	7,503,196.26	7,172,228.53	7,003,310.60	7,003,310.60
3140	Probation							
	.1	916,709.16	950,771.00	950,771.00	888,674.76	888,674.76	943,313.00	943,313.00
	.2	57.54	0.00	927.00	0.00	0.00	0.00	0.00
	.4	126,329.57	91,936.00	147,136.00	116,031.00	116,031.00	116,031.00	116,031.00
	--	1,043,086.27	1,042,707.00	1,098,834.00	1,004,705.76	1,004,705.76	1,059,344.00	1,059,344.00
3143	Probation - Pretrial							
	.1	45,157.02	46,587.00	46,587.00	48,204.12	48,204.12	48,204.12	48,204.12
	.4	7,035.00	7,177.00	7,177.00	6,600.00	6,600.00	6,600.00	6,600.00
	--	52,192.02	53,764.00	53,764.00	54,804.12	54,804.12	54,804.12	54,804.12
3144	Probation-Day Reporting							
	.1	46,674.75	47,654.00	47,654.00	0.00	0.00	0.00	0.00
	.4	1,906.02	3,110.00	3,110.00	2,600.00	2,600.00	2,600.00	2,600.00
	--	48,580.77	50,764.00	50,764.00	2,600.00	2,600.00	2,600.00	2,600.00
3150	Sheriff's Correction Division							
	.1	3,778,979.97	3,904,695.00	3,904,695.00	4,028,632.84	4,028,632.84	3,998,634.00	3,998,634.00
	.2	24,819.29	43,300.00	43,300.00	13,000.00	13,000.00	13,000.00	13,000.00
	.4	1,364,727.04	1,418,200.00	1,418,689.63	1,393,200.00	1,284,700.00	1,259,700.00	1,259,700.00
	--	5,168,526.30	5,366,195.00	5,366,684.63	5,434,832.84	5,326,332.84	5,271,334.00	5,271,334.00
3311	Traffic Safety Board							
	.4	1,747.26	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
	--	1,747.26	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3315	Stop DWI Program							
	.1	4,874.59	4,848.00	13,848.00	14,820.00	14,820.00	14,820.00	14,820.00
	.2	242.46	0.00	8,750.00	1,450.00	1,450.00	1,450.00	1,450.00
	.4	114,819.60	126,952.00	133,952.00	132,000.00	132,000.00	132,000.00	132,000.00
	-*-	119,936.65	131,800.00	156,550.00	148,270.00	148,270.00	148,270.00	148,270.00
3410	Fire Prevention & Control							
	.1	26,072.43	27,296.00	27,296.00	40,473.06	40,474.00	40,474.00	40,474.00
	.2	2,187.04	2,200.00	3,300.00	4,700.00	2,800.00	2,800.00	2,800.00
	.4	55,334.46	41,750.00	44,884.00	40,750.00	49,750.00	41,750.00	41,750.00
	-*-	83,593.93	71,246.00	75,480.00	85,923.06	93,024.00	85,024.00	85,024.00
3510	Control of Dogs							
	.4	16,000.00	16,000.00	16,000.00	16,000.00	8,000.00	8,000.00	8,000.00
	-*-	16,000.00	16,000.00	16,000.00	16,000.00	8,000.00	8,000.00	8,000.00
3620	Building & Fire Code							
	.1	250,468.94	262,964.00	262,064.00	234,541.54	234,541.54	234,542.00	234,542.00
	.2	13,668.11	0.00	105.00	0.00	0.00	0.00	0.00
	.4	22,723.94	21,705.00	22,500.00	20,700.00	20,700.00	20,700.00	20,700.00
	-*-	286,860.99	284,669.00	284,669.00	255,241.54	255,241.54	255,242.00	255,242.00
3621	Safety							
	.2	2,693.24	3,441.00	3,441.00	750.00	750.00	750.00	750.00
	.4	3,425.96	2,589.00	2,589.00	1,950.00	1,950.00	1,950.00	1,950.00
	-*-	6,119.20	6,030.00	6,030.00	2,700.00	2,700.00	2,700.00	2,700.00
3640	Civil Defense							
	.1	46,681.51	46,420.00	46,420.00	51,268.22	51,268.22	47,668.00	47,668.00
	.2	11,585.24	1,200.00	4,243.00	7,500.00	6,250.00	6,250.00	6,250.00
	.4	16,628.84	8,405.00	34,872.91	8,590.00	8,190.00	8,190.00	8,190.00
	-*-	74,895.59	56,025.00	85,535.91	67,358.22	65,708.22	62,108.00	62,108.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3641	Local Emergency Planning							
	.2	Equipment	700.00	700.00	0.00	0.00	0.00	0.00
	.4	Contractual Expense	800.00	2,830.00	1,800.00	1,800.00	1,800.00	1,800.00
	--		1,500.00	3,530.00	1,800.00	1,800.00	1,800.00	1,800.00
3645	Homeland Security							
	.1	Personal Services	13,177.00	14,552.00	0.00	0.00	0.00	0.00
	.2	Equipment	62,000.00	144,125.00	0.00	0.00	0.00	0.00
	.4	Contractual Expense	16,345.37	37,000.00	0.00	0.00	0.00	0.00
	--		86,177.00	195,677.00	0.00	0.00	0.00	0.00
	TOTAL Public Safety	15,366,585.85	15,447,212.00	16,353,235.54	15,883,237.52	15,428,220.73	15,227,342.72	15,227,342.72
4010	Health Services							
	.1	Personal Services	2,207,959.10	2,242,101.00	2,107,213.04	2,097,269.00	2,082,269.00	2,082,269.00
	.2	Equipment	39,014.13	4,500.00	4,500.00	3,000.00	3,000.00	3,000.00
	.4	Contractual Expense	1,938,805.32	2,178,860.00	2,199,360.00	2,216,104.00	2,202,604.00	2,202,604.00
	.8	Employee Benefits	57,090.86	58,422.00	58,422.00	34,688.00	34,688.00	34,688.00
	--		4,242,869.41	4,503,883.00	4,362,505.04	4,337,561.00	4,322,561.00	4,322,561.00
4011	Physically Hand. Children							
	.4	Contractual Expense	3,266.83	5,425.00	0.00	0.00	0.00	0.00
	--		3,266.83	5,425.00	0.00	0.00	0.00	0.00
4013	W.I.C.							
	.1	Personal Services	260,795.41	292,790.00	273,887.38	273,887.38	285,787.00	285,787.00
	.2	Equipment	1,558.05	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
	.4	Contractual Expense	1,100,806.36	1,098,124.00	1,142,003.00	1,142,003.00	1,130,104.00	1,130,104.00
	--		1,363,159.82	1,396,914.00	1,421,890.38	1,421,890.38	1,421,891.00	1,421,891.00
4016	Long Term Home Health Care							
	.1	Personal Services	200,509.84	208,293.00	213,828.18	213,828.18	213,209.00	213,209.00
	.2	Equipment	11,838.52	0.00	100.00	100.00	100.00	100.00
	.4	Contractual Expense	418,290.52	452,155.00	458,655.00	457,050.00	457,050.00	457,050.00
	--		630,628.88	660,448.00	671,978.18	670,978.18	670,359.00	670,359.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget		Adopted Budget	
							Budget	Budget	Budget	Budget
4018	Preventive Program									
.1	Personal Services	197,326.73	218,143.00	218,143.00	220,882.71	220,882.71	220,882.71	220,882.71	220,882.71	220,882.71
.4	Contractual Expense	21,875.56	24,720.00	24,720.00	27,219.00	27,019.00	27,019.00	27,019.00	27,019.00	27,019.00
-*-		219,202.29	242,863.00	242,863.00	248,101.71	247,901.71	247,901.71	247,901.71	247,901.71	247,901.71
4018-0020	Preventive Program-Family Health									
.1	Personal Services	308,735.73	323,811.00	318,811.00	328,554.06	328,554.06	327,725.00	327,725.00	327,725.00	327,725.00
.2	Equipment	946.69	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	37,398.94	43,255.00	43,335.76	40,950.00	39,950.00	39,950.00	39,950.00	39,950.00	39,950.00
-*-		347,081.36	368,566.00	363,646.76	371,004.06	370,004.06	369,175.00	369,175.00	369,175.00	369,175.00
4018-0030	Preventive Program-Disease Control									
.1	Personal Services	162,226.05	190,776.00	195,896.00	229,852.94	237,652.94	237,152.94	237,152.94	237,152.94	237,152.94
.2	Equipment	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	138,381.69	142,320.00	146,320.00	157,650.00	157,650.00	157,650.00	157,650.00	157,650.00	157,650.00
-*-		300,607.74	334,096.00	343,216.00	388,502.94	396,302.94	395,802.94	395,802.94	395,802.94	395,802.94
4018-0040	Preventive Program-Health Education									
.1	Personal Services	65,917.20	41,925.00	41,425.00	42,857.90	42,857.90	42,524.10	42,524.10	42,524.10	42,524.10
.2	Equipment	11,945.80	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	12,382.59	16,420.00	16,420.00	14,250.00	14,050.00	14,050.00	14,050.00	14,050.00	14,050.00
-*-		90,255.59	59,345.00	58,845.00	58,107.90	57,907.90	57,574.10	57,574.10	57,574.10	57,574.10
4018-0055	Preventive Program-Tobacco Entitlement									
.2	Equipment	542.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,679.24	30,000.00	32,196.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		20,222.09	30,000.00	32,196.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
4022	Emergency Medical Service									
.1	Personal Services	19,429.00	19,429.00	19,429.00	19,429.00	16,430.01	8,215.00	8,215.00	8,215.00	8,215.00
.2	Equipment	51,624.14	2,850.00	2,850.00	2,700.00	2,700.00	2,700.00	2,700.00	2,700.00	2,700.00
.4	Contractual Expense	6,980.57	6,310.00	6,310.00	6,240.00	6,240.00	6,240.00	6,240.00	6,240.00	6,240.00
-*-		78,033.71	28,589.00	28,589.00	28,369.00	25,370.01	17,155.00	17,155.00	17,155.00	17,155.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4025	Laboratory							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4046	Phys. Handicapped Programs							
.4	Contractual Expense	1.43	1,000.00	1,000.00	0.00	0.00	0.00	0.00
-*-		1.43	1,000.00	1,000.00	0.00	0.00	0.00	0.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	33,254.92	31,750.00	31,250.00	32,344.00	32,344.00	32,344.00	32,344.00
.2	Equipment	35.21	0.00	0.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	4,909,565.95	4,565,667.00	4,565,667.00	5,155,120.00	5,155,120.00	5,155,120.00	5,155,120.00
-*-		4,942,856.08	4,597,417.00	4,598,917.00	5,187,564.00	5,187,564.00	5,187,564.00	5,187,564.00
4054-0060	Ed/Physically Hand.Children-Early Intervnt							
.1	Personal Services	92,096.85	121,598.00	121,598.00	103,818.96	98,817.96	98,817.96	98,817.96
.2	Equipment	0.00	0.00	0.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	1,060,931.49	1,161,764.00	1,161,764.00	1,208,950.00	1,208,950.00	1,208,950.00	1,208,950.00
-*-		1,153,028.34	1,283,362.00	1,283,362.00	1,312,868.96	1,307,867.96	1,307,867.96	1,307,867.96
4189	Public Health-Bio Terrorism							
.1	Personal Services	28,479.88	22,529.00	65,409.00	38,161.50	38,161.50	38,161.50	38,161.50
.2	Equipment	3,637.29	5,300.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	46,996.83	41,871.00	53,171.00	51,144.00	51,144.00	51,144.00	51,144.00
-*-		79,114.00	69,700.00	124,580.00	95,305.50	95,305.50	95,305.50	95,305.50
4220	Narcotics Control-DA							
.1	Personal Services	63,277.02	61,925.00	61,925.00	30,962.88	30,962.88	30,962.88	30,962.88
.4	Contractual Expense	11,051.90	6,775.00	6,775.00	5,300.00	5,300.00	5,300.00	5,300.00
-*-		74,328.92	68,700.00	68,700.00	36,262.88	36,262.88	36,262.88	36,262.88
4310	Mental Health Admin.							
.1	Personal Services	266,534.53	279,874.00	272,924.00	250,811.38	250,811.38	250,811.38	250,811.38
.2	Equipment	64.26	2,000.00	2,400.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	87,619.53	109,291.00	231,441.00	77,437.00	77,437.00	77,437.00	77,437.00
.8	Employee Benefits	0.00	24,881.00	24,881.00	85,223.00	85,223.00	85,223.00	85,223.00
-*-		354,218.32	416,046.00	531,546.00	415,471.38	415,471.38	415,471.38	415,471.38

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	159,440.00	247,634.00	247,634.00	156,106.00	156,106.00	156,106.00	156,106.00
-*-		159,440.00	247,634.00	247,634.00	156,106.00	156,106.00	156,106.00	156,106.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	77,863.00	78,506.00	80,355.00	78,506.00	78,506.00	78,506.00	78,506.00
-*-		77,863.00	78,506.00	80,355.00	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	323,275.00	352,062.00	436,462.00	344,771.00	344,771.00	344,771.00	344,771.00
-*-		323,275.00	352,062.00	436,462.00	344,771.00	344,771.00	344,771.00	344,771.00
4320-0085	Mental Health Programs-Hudson Headwaters Health Network							
.4	Contractual Expense	60,000.04	96,373.00	96,373.00	96,093.00	96,093.00	96,093.00	96,093.00
-*-		60,000.04	96,373.00	96,373.00	96,093.00	96,093.00	96,093.00	96,093.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	325,162.00	359,954.00	359,954.00	259,531.00	259,531.00	259,531.00	259,531.00
-*-		325,162.00	359,954.00	359,954.00	259,531.00	259,531.00	259,531.00	259,531.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	215,312.00	244,075.00	307,675.00	304,075.00	304,075.00	304,075.00	304,075.00
-*-		215,312.00	244,075.00	307,675.00	304,075.00	304,075.00	304,075.00	304,075.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	664,708.00	695,639.00	731,398.00	731,398.00	731,398.00	731,398.00	731,398.00
-*-		664,708.00	695,639.00	731,398.00	731,398.00	731,398.00	731,398.00	731,398.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	133,863.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00
-*-		133,863.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	246,174.00	249,173.00	249,173.00	237,178.00	237,178.00	237,178.00	237,178.00
-*-		246,174.00	249,173.00	249,173.00	237,178.00	237,178.00	237,178.00	237,178.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4389	Psychiatric Exp./Non Criminal							
.4	Contractual Expense	7,301.27	9,700.00	9,700.00	9,900.00	9,900.00	9,900.00	9,900.00
		7,301.27	9,700.00	9,700.00	9,900.00	9,900.00	9,900.00	9,900.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	3,101.00	47,427.00	47,427.00	47,500.00	47,500.00	17,500.00	17,500.00
		3,101.00	47,427.00	47,427.00	47,500.00	47,500.00	17,500.00	17,500.00
	TOTAL Health	16,115,074.12	16,593,734.00	16,961,218.76	17,024,826.93	16,997,282.90	16,941,786.47	16,941,786.47
5610	Airport (D.P.W.)							
.1	Personal Services	343,020.87	332,504.00	332,504.00	275,921.18	275,923.00	271,230.52	271,230.52
.2	Equipment	3,554.46	6,300.00	45,497.00	1,700.00	0.00	0.00	0.00
.4	Contractual Expense	354,956.39	400,175.00	404,799.56	416,500.00	385,000.00	385,000.00	385,000.00
		701,531.72	738,979.00	782,800.56	694,121.18	660,923.00	656,230.52	656,230.52
	TOTAL Transportation	701,531.72	738,979.00	782,800.56	694,121.18	660,923.00	656,230.52	656,230.52
6010	Social Services							
.1	Personal Services	4,748,775.32	4,908,851.00	4,950,258.00	4,905,755.10	4,986,787.00	4,967,288.56	4,967,288.56
.2	Equipment	87,597.57	20,950.00	43,630.29	20,600.00	600.00	600.00	600.00
.4	Contractual Expense	1,475,302.84	1,638,079.00	1,469,424.00	1,904,875.00	1,904,875.00	1,904,875.00	1,904,875.00
.8	Employee Benefits	1,895,308.66	2,051,565.00	2,223,094.00	2,423,380.00	2,364,439.00	2,335,527.00	2,335,527.00
		8,206,984.39	8,619,445.00	8,686,406.29	8,954,610.10	9,256,701.00	9,208,270.56	9,208,270.56
6030	Countryside Adult Home							
.1	Personal Services	1,010,539.81	972,986.00	972,986.00	879,264.54	926,061.00	908,017.74	908,017.74
.2	Equipment	12,928.24	8,250.00	8,250.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	328,148.13	366,708.00	330,708.00	350,058.00	350,058.00	350,058.00	350,058.00
.8	Employee Benefits	390,200.34	394,510.00	430,510.00	481,336.00	465,801.00	460,001.00	460,001.00
		1,741,816.52	1,742,454.00	1,742,454.00	1,711,258.54	1,742,520.00	1,718,676.74	1,718,676.74

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6050	Public Facil. For Children							
.4	Contractual Expense	124,609.17	200,000.00	200,000.00	125,000.00	125,000.00	125,000.00	125,000.00
-*-		124,609.17	200,000.00	200,000.00	125,000.00	125,000.00	125,000.00	125,000.00
6055	Daycare							
.4	Contractual Expense	1,720,131.38	1,667,673.00	1,667,673.00	1,800,000.00	1,800,000.00	1,504,777.00	1,504,777.00
-*-		1,720,131.38	1,667,673.00	1,667,673.00	1,800,000.00	1,800,000.00	1,504,777.00	1,504,777.00
6070	Services for Recipients							
.4	Contractual Expense	529,345.49	425,000.00	629,000.00	530,000.00	276,512.00	276,512.00	276,512.00
-*-		529,345.49	425,000.00	629,000.00	530,000.00	276,512.00	276,512.00	276,512.00
6100	Medicaid							
.4	Contractual Expense	12,140,785.00	12,073,243.00	11,898,093.00	12,000,000.00	10,500,000.00	10,500,000.00	10,500,000.00
-*-		12,140,785.00	12,073,243.00	11,898,093.00	12,000,000.00	10,500,000.00	10,500,000.00	10,500,000.00
6101	Medical Assistance							
.4	Contractual Expense	503,973.35	400,000.00	568,000.00	525,000.00	525,000.00	525,000.00	525,000.00
-*-		503,973.35	400,000.00	568,000.00	525,000.00	525,000.00	525,000.00	525,000.00
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	3,259,910.81	3,081,250.00	3,263,250.00	3,300,000.00	3,300,000.00	3,004,777.00	3,004,777.00
-*-		3,259,910.81	3,081,250.00	3,263,250.00	3,300,000.00	3,300,000.00	3,004,777.00	3,004,777.00
6119	Child Care							
.4	Contractual Expense	2,724,769.02	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	2,704,777.00	2,704,777.00
-*-		2,724,769.02	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00	2,704,777.00	2,704,777.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	574.38	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		574.38	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6129	State Training School							
.4	Contractual Expense	321,267.20	172,650.00	236,965.00	230,600.00	230,600.00	230,600.00	230,600.00
--		321,267.20	172,650.00	236,965.00	230,600.00	230,600.00	230,600.00	230,600.00
6140	Home Relief							
.4	Contractual Expense	1,213,457.72	1,115,000.00	1,355,000.00	1,715,000.00	1,415,000.00	1,415,000.00	1,415,000.00
--		1,213,457.72	1,115,000.00	1,355,000.00	1,715,000.00	1,415,000.00	1,415,000.00	1,415,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	2,107.93	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		2,107.93	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6142	Emergency Aid For Adults							
.4	Contractual Expense	20,360.85	20,000.00	28,300.00	25,200.00	25,200.00	25,200.00	25,200.00
--		20,360.85	20,000.00	28,300.00	25,200.00	25,200.00	25,200.00	25,200.00
6417	Tourism Occupancy							
.1	Personal Services	355,461.25	350,510.00	350,510.00	350,543.83	358,880.00	358,879.98	358,879.98
.2	Equipment	240.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,864,573.12	2,999,011.00	2,962,506.00	2,894,826.00	2,897,740.00	2,897,740.00	2,897,740.00
.8	Employee Benefits	0.00	78,380.00	78,380.00	78,380.00	78,380.00	78,380.00	78,380.00
--		3,220,274.37	3,427,901.00	3,391,396.00	3,323,749.83	3,335,000.00	3,334,999.98	3,334,999.98
6420	Empire Zone Admin. Board							
.4	Contractual Expense	37,201.41	45,000.00	45,000.00	0.00	0.00	0.00	0.00
--		37,201.41	45,000.00	45,000.00	0.00	0.00	0.00	0.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	350,000.00	340,000.00	340,000.00	315,000.00	300,000.00	300,000.00	300,000.00
--		350,000.00	340,000.00	340,000.00	315,000.00	300,000.00	300,000.00	300,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	21,000.00	21,000.00	21,000.00	21,000.00	10,000.00	10,000.00	10,000.00
--		21,000.00	21,000.00	21,000.00	21,000.00	10,000.00	10,000.00	10,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6510	Veterans Services							
.1	Personal Services	73,203.25	74,411.00	74,411.00	0.00	34,999.90	34,999.90	34,999.90
.2	Equipment	0.00	0.00	0.00	1,450.00	1,450.00	1,450.00	1,450.00
.4	Contractual Expense	8,736.19	13,495.00	13,495.00	13,495.00	13,495.00	13,495.00	13,495.00
--		81,939.44	87,906.00	87,906.00	14,945.00	49,944.90	49,944.90	49,944.90
6610	Weights & Measures							
.1	Personal Services	44,418.22	45,464.00	45,464.00	45,463.98	45,463.98	45,463.98	45,463.98
.2	Equipment	3,799.99	2,300.00	2,300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,606.35	4,883.00	4,883.00	5,365.00	5,365.00	5,365.00	5,365.00
--		51,824.56	52,647.00	52,647.00	50,828.98	50,828.98	50,828.98	50,828.98
6770	LT Care Ins Educ & Outreach Prgrm							
.4	Contractual Expense	41,475.90	50,000.00	50,000.00	0.00	0.00	0.00	0.00
--		41,475.90	50,000.00	50,000.00	0.00	0.00	0.00	0.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	139,132.78	137,907.00	138,357.00	143,434.33	143,434.33	143,434.33	143,434.33
.2	Equipment	0.00	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	73,389.80	87,090.00	90,812.00	76,490.00	76,490.00	76,490.00	76,490.00
--		212,522.58	225,497.00	229,669.00	219,924.33	219,924.33	219,924.33	219,924.33
6772	Office For The Aging							
.1	Personal Services	65,180.49	64,046.00	64,046.00	77,637.90	77,637.90	77,637.90	77,637.90
.2	Equipment	28.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	131,266.09	150,434.00	150,434.00	127,667.00	125,417.00	125,417.00	125,417.00
--		196,474.58	214,480.00	214,480.00	205,304.90	203,054.90	203,054.90	203,054.90
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,373.46	2,937.00	2,937.00	2,433.86	2,433.86	2,433.86	2,433.86
.4	Contractual Expense	847.31	822.00	822.00	822.00	822.00	822.00	822.00
--		3,220.77	3,759.00	3,759.00	3,255.86	3,255.86	3,255.86	3,255.86

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	430,663.75	454,491.00	454,041.00	456,921.62	456,921.62	456,923.00	456,923.00
.2	Equipment	0.00	1,400.00	1,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	357,446.46	326,700.00	352,467.00	342,300.00	331,300.00	331,300.00	331,300.00
-*-		788,110.21	782,591.00	807,908.00	799,221.62	788,221.62	788,223.00	788,223.00
6774	S.N.A.P.							
.1	Personal Services	86,261.77	86,133.00	86,133.00	94,882.43	94,882.43	94,882.43	94,882.43
.2	Equipment	3,259.99	0.00	3,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	124,455.00	144,571.00	176,811.00	148,561.00	148,561.00	148,561.00	148,561.00
-*-		213,976.76	230,704.00	266,444.00	243,443.43	243,443.43	243,443.43	243,443.43
6777	Commodity Foods							
.4	Contractual Expense	92,562.00	92,000.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
-*-		92,562.00	92,000.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
6778	Comm. Serv. Elderly-Warren							
.1	Personal Services	42,281.63	35,827.00	35,827.00	46,054.84	46,054.84	46,054.84	46,054.84
.4	Contractual Expense	47,176.91	76,617.00	76,617.00	58,350.00	55,850.00	55,850.00	55,850.00
-*-		89,458.54	112,444.00	112,444.00	104,404.84	101,904.84	101,904.84	101,904.84
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	28,963.32	26,124.00	26,124.00	38,680.98	38,680.98	38,680.98	38,680.98
.4	Contractual Expense	27,185.60	38,203.00	38,203.00	33,600.00	33,600.00	33,600.00	33,600.00
-*-		56,148.92	64,327.00	64,327.00	72,280.98	72,280.98	72,280.98	72,280.98
6783	Home Energy Assist. Prog.							
.1	Personal Services	17,787.05	16,777.00	16,777.00	13,912.34	13,912.34	13,912.34	13,912.34
.4	Contractual Expense	769.26	1,223.00	1,223.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		18,556.31	18,000.00	18,000.00	15,912.34	15,912.34	15,912.34	15,912.34
6784	USDA - S.N.A.P.							
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6785	OFA-Point of Entry-Warren							
.1	Personal Services	0.00	0.00	20,769.00	21,503.56	21,503.56	21,503.56	21,503.56
.2	Equipment	19,374.70	0.00	7,200.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	43,610.39	52,000.00	35,031.00	40,496.00	40,496.00	40,496.00	40,496.00
--		62,985.09	52,000.00	63,000.00	62,999.56	62,999.56	62,999.56	62,999.56
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	0.00	0.00	14,400.00	14,906.32	14,906.32	14,907.00	14,907.00
.4	Contractual Expense	43,524.00	52,000.00	45,600.00	45,093.00	45,093.00	45,093.00	45,093.00
--		43,524.00	52,000.00	60,000.00	59,999.32	59,999.32	60,000.00	60,000.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	8,724.69	18,635.00	18,635.00	9,551.88	9,551.88	9,551.88	9,551.88
.4	Contractual Expense	166,210.61	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
--		174,935.30	218,635.00	218,635.00	209,551.88	209,551.88	209,551.88	209,551.88
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	8,724.69	18,052.00	18,052.00	9,551.88	9,551.88	9,551.88	9,551.88
.4	Contractual Expense	142,510.99	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
--		151,235.68	218,052.00	218,052.00	209,551.88	209,551.88	209,551.88	209,551.88
6793	Weather Referral & Pack. Prog.							
.1	Personal Services	15,950.91	13,618.00	13,618.00	11,666.72	11,666.72	11,666.72	11,666.72
.4	Contractual Expense	2,799.93	7,875.00	7,875.00	7,375.00	7,375.00	7,375.00	7,375.00
--		18,750.84	21,493.00	21,493.00	19,041.72	19,041.72	19,041.72	19,041.72
6794	USDA - Hamilton County							
.4	Contractual Expense	12,930.02	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
--		12,930.02	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
6795	Title III E - OFA							
.1	Personal Services	13,129.04	13,601.00	13,601.00	9,933.56	9,933.56	9,933.56	9,933.56
.4	Contractual Expense	98,859.01	73,300.00	73,300.00	76,300.00	74,800.00	74,800.00	74,800.00
--		111,988.05	86,901.00	86,901.00	86,233.56	84,733.56	84,733.56	84,733.56

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	8,613.35	12,335.00	12,335.00	8,892.26	8,892.26	8,892.26	8,892.26
.4	Contractual Expense	4,209.44	3,311.00	3,311.00	5,381.00	5,381.00	5,381.00	5,381.00
-*-		12,822.79	15,646.00	15,646.00	14,273.26	14,273.26	14,273.26	14,273.26
6988	OFA HILCAP							
.1	Personal Services	22,585.19	35,500.00	35,500.00	23,882.04	23,882.04	23,882.04	23,882.04
.4	Contractual Expense	24,467.68	28,454.00	28,454.00	20,935.00	20,935.00	20,935.00	20,935.00
-*-		47,052.87	63,954.00	63,954.00	44,817.04	44,817.04	44,817.04	44,817.04
6989	Health Promotion							
.4	Contractual Expense	7,362.56	9,971.00	9,971.00	9,125.00	9,125.00	9,125.00	9,125.00
-*-		7,362.56	9,971.00	9,971.00	9,125.00	9,125.00	9,125.00	9,125.00
	TOTAL Economic Assistance & Opportunity	38,653,426.76	39,108,563.00	39,929,057.29	40,212,817.97	38,495,682.40	37,537,741.74	37,537,741.74
7110	Parks & Recreation							
.1	Personal Services	422,808.28	410,599.00	420,599.00	341,075.87	341,075.87	340,514.00	340,514.00
.2	Equipment	6,384.57	6,050.00	6,050.00	2,500.00	1,100.00	1,100.00	1,100.00
.4	Contractual Expense	304,401.58	299,100.00	364,050.00	295,650.00	295,650.00	295,650.00	295,650.00
-*-		733,594.43	715,749.00	780,699.00	639,225.87	637,825.87	637,264.00	637,264.00
7111	Up Yonda Farm							
.1	Personal Services	168,305.58	172,521.00	172,521.00	118,263.08	118,263.08	118,263.08	118,263.08
.2	Equipment	3,901.38	5,020.00	5,020.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,512.20	40,650.00	40,650.00	28,100.00	28,100.00	28,100.00	28,100.00
-*-		207,719.16	218,191.00	218,191.00	146,363.08	146,363.08	146,363.08	146,363.08
7112	Snowmobile Grant							
.4	Contractual Expense	61,325.00	0.00	108,050.00	0.00	0.00	0.00	0.00
-*-		61,325.00	0.00	108,050.00	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 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7113	Railroad							
.4	Contractual Expense	29,461.92	60,800.00	60,850.00	41,350.00	41,350.00	31,350.00	31,350.00
-		29,461.92	60,800.00	60,850.00	41,350.00	41,350.00	31,350.00	31,350.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	31,500.00	31,500.00	31,500.00	31,500.00	20,000.00	20,000.00	20,000.00
-		31,500.00	31,500.00	31,500.00	31,500.00	20,000.00	20,000.00	20,000.00
7311	Youth Bureau							
.1	Personal Services	81,635.64	85,109.00	85,109.00	85,822.88	42,575.00	40,633.00	40,633.00
.2	Equipment	62.46	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	32,523.02	32,057.00	37,978.20	22,200.00	22,200.00	22,200.00	22,200.00
-		114,221.12	117,166.00	123,087.20	108,022.88	64,775.00	62,833.00	62,833.00
7312	Special Delinquency Prev.							
.1	Personal Services	1,532.96	1,514.00	1,514.00	0.00	0.00	0.00	0.00
.2	Equipment	498.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,394.35	25,555.00	26,485.43	22,086.00	22,086.00	21,423.00	21,423.00
-		27,426.31	27,069.00	27,999.43	22,086.00	22,086.00	21,423.00	21,423.00
7313	Youth Court							
.2	Equipment	0.00	0.00	309.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	62,601.52	66,425.00	71,231.03	39,314.00	39,314.00	38,735.00	38,735.00
-		62,601.52	66,425.00	71,540.03	39,314.00	39,314.00	38,735.00	38,735.00
7410	Southern Adir. Library							
.4	Contractual Expense	53,500.00	50,000.00	50,000.00	50,000.00	25,000.00	25,000.00	25,000.00
-		53,500.00	50,000.00	50,000.00	50,000.00	25,000.00	25,000.00	25,000.00
7510	Historian							
.1	Personal Services	10,612.87	10,716.00	10,716.00	10,715.90	10,715.90	10,715.90	10,715.90
.4	Contractual Expense	435.32	246.00	246.00	185.00	185.00	185.00	185.00
-		11,048.19	10,962.00	10,962.00	10,900.90	10,900.90	10,900.90	10,900.90

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	5,200.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
-*-		5,200.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
	TOTAL Culture & Recreation	1,337,597.65	1,302,862.00	1,487,878.66	1,088,762.73	1,007,614.85	993,868.98	993,868.98
8020	Planning							
.4	Contractual Expense	2,837.55	3,220.00	3,220.00	3,220.00	3,220.00	3,220.00	3,220.00
.8	Employee Benefits	640.95	660.00	660.00	159.00	159.00	159.00	159.00
-*-		3,478.50	3,880.00	3,880.00	3,379.00	3,379.00	3,379.00	3,379.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	316,852.75	326,219.00	326,219.00	280,046.94	280,047.90	279,958.00	279,958.00
.2	Equipment	2,343.00	600.00	600.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	11,410.83	13,860.00	13,860.00	13,830.00	13,580.00	13,580.00	13,580.00
.8	Employee Benefits	3,204.74	3,350.00	3,350.00	950.00	950.00	950.00	950.00
-*-		333,811.32	344,029.00	344,029.00	295,426.94	295,177.90	295,088.00	295,088.00
8022	Planning GIS Program							
.1	Personal Services	58,733.10	60,277.00	60,277.00	42,500.12	42,501.00	44,250.80	44,250.80
.2	Equipment	1,703.86	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	30,205.67	15,645.00	15,645.00	15,645.00	15,445.00	15,445.00	15,445.00
.8	Employee Benefits	640.95	675.00	675.00	159.00	159.00	159.00	159.00
-*-		91,283.58	77,597.00	77,597.00	59,304.12	59,105.00	60,854.80	60,854.80
8025	Regional Planning Board							
.4	Contractual Expense	7,809.00	7,000.00	7,000.00	7,809.00	3,500.00	3,500.00	3,500.00
-*-		7,809.00	7,000.00	7,000.00	7,809.00	3,500.00	3,500.00	3,500.00
8026	A.P.A. Local Gov't Rev. Bd.							
.4	Contractual Expense	7,000.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00
-*-		7,000.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8029	Planning-Local Waterfront							
.4	Contractual Expense	0.00	25,000.00	25,000.00	25,000.00	25,000.00	19,500.00	19,500.00
-*-		0.00	25,000.00	25,000.00	25,000.00	25,000.00	19,500.00	19,500.00
8730	Conservation							
.4	Contractual Expense	225,400.00	232,000.00	232,000.00	215,000.00	210,000.00	210,000.00	210,000.00
-*-		225,400.00	232,000.00	232,000.00	215,000.00	210,000.00	210,000.00	210,000.00
8731	Conservation Council							
.4	Contractual Expense	1,000.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00
-*-		1,000.00	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,715.19	2,710.00	2,710.00	2,709.98	2,709.98	2,709.98	2,709.98
.4	Contractual Expense	462,500.00	462,500.00	462,500.00	346,875.00	246,875.00	246,875.00	246,875.00
-*-		465,215.19	465,210.00	465,210.00	349,584.98	249,584.98	249,584.98	249,584.98
	TOTAL Home & Community Service	1,134,997.59	1,162,216.00	1,162,216.00	963,004.04	852,246.88	848,406.78	848,406.78
9010	Retirement							
.8	Employee Benefits	2,155,663.53	2,565,498.00	2,123,228.00	3,500,000.00	2,840,000.00	2,828,000.00	2,828,000.00
-*-		2,155,663.53	2,565,498.00	2,123,228.00	3,500,000.00	2,840,000.00	2,828,000.00	2,828,000.00
9030	Social Security							
.8	Employee Benefits	1,498,008.46	1,527,126.00	1,552,386.00	1,487,618.64	1,495,205.99	1,468,523.25	1,468,523.25
-*-		1,498,008.46	1,527,126.00	1,552,386.00	1,487,618.64	1,495,205.99	1,468,523.25	1,468,523.25
9031	Medicare Contribution							
.8	Employee Benefits	349,497.93	357,285.00	366,795.00	348,338.65	351,540.11	345,450.65	345,450.65
-*-		349,497.93	357,285.00	366,795.00	348,338.65	351,540.11	345,450.65	345,450.65
9040	Workmen's Compensation							
.8	Employee Benefits	44,610.51	42,642.00	42,642.00	14,994.00	14,994.00	14,994.00	14,994.00
-*-		44,610.51	42,642.00	42,642.00	14,994.00	14,994.00	14,994.00	14,994.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.4	Contractual Expense	2,134.65	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00
.8	Employee Benefits	0.00	0.00	0.00	60,000.00	60,000.00	70,530.00	70,530.00
9055	Disability	2,134.65	2,285.00	2,285.00	62,285.00	62,285.00	72,815.00	72,815.00
.8	Employee Benefits	28,977.35	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
9060	Hospitalization	28,977.35	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
.8	Employee Benefits	4,878,659.81	5,494,156.00	5,494,156.00	5,900,000.00	5,390,000.00	5,390,000.00	5,390,000.00
9061	Employee Health Committee	4,878,659.81	5,494,156.00	5,494,156.00	5,900,000.00	5,390,000.00	5,390,000.00	5,390,000.00
.8	Employee Benefits	490.47	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
9065	Dental Insurance	490.47	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
.8	Employee Benefits	117,104.19	104,424.00	104,424.00	105,000.00	105,000.00	105,000.00	105,000.00
9065	Dental Insurance	117,104.19	104,424.00	104,424.00	105,000.00	105,000.00	105,000.00	105,000.00
TOTAL Employee Benefits		9,075,146.90	10,127,416.00	9,719,916.00	11,452,236.29	10,293,025.10	10,258,782.90	10,258,782.90
9730	Bond Anticipation Notes							
.6	Indebtedness	806,800.00	524,000.00	524,000.00	0.00	0.00	0.00	0.00
.7	Indebtedness	218,746.36	588,615.00	588,615.00	13,000.00	13,000.00	13,000.00	13,000.00
9760	Tax Anticipation Notes	1,025,546.36	1,112,615.00	1,112,615.00	13,000.00	13,000.00	13,000.00	13,000.00
.7	Indebtedness	0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
9785	Installment Purchase Debt	0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
.6	Indebtedness	82,828.88	118,151.00	118,151.00	116,367.00	116,367.00	116,367.00	116,367.00
.7	Indebtedness	136,837.08	98,616.00	98,616.00	94,399.00	94,399.00	94,399.00	94,399.00
9785	Installment Purchase Debt	219,665.96	216,767.00	216,767.00	210,766.00	210,766.00	210,766.00	210,766.00
TOTAL Debt Service		1,245,212.32	1,329,382.00	1,329,382.00	223,766.00	323,766.00	323,766.00	323,766.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

A	General	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	1,524,027.50	1,804,016.00	1,804,016.00	3,711,004.00	3,111,004.00	2,996,447.00	2,996,447.00
--		1,524,027.50	1,804,016.00	1,804,016.00	3,711,004.00	3,111,004.00	2,996,447.00	2,996,447.00
.9	Transfers-Capital Projects	1,832,898.07	820,000.00	820,000.00	0.00	0.00	0.00	0.00
--	Interfund Transfers	1,832,898.07	820,000.00	820,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	3,356,925.57	2,624,016.00	2,624,016.00	3,711,004.00	3,111,004.00	2,996,447.00	2,996,447.00
6290-0343	WIA-Glens Falls School Transition							
.1	Personal Services	836.93	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	293.52	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	133.58	0.00	0.00	0.00	0.00	0.00	0.00
--		1,264.03	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1,264.03	0.00	0.00	0.00	0.00	0.00	0.00
A	General FUND TOTAL	120,519,601.38	122,990,818.00	124,985,499.33	123,858,141.25	119,445,322.65	117,945,758.73	117,945,758.73

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

CL	Waste Management	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.2	Equipment	49,170.00	50,000.00	60,829.20	60,289.00	30,000.00	30,000.00	30,000.00
.4	Contractual Expense	2,252,617.84	2,547,712.00	3,847,712.00	3,746,646.00	3,746,646.00	3,346,646.00	3,346,646.00
--		2,301,787.84	2,597,712.00	3,908,541.20	3,806,935.00	3,776,646.00	3,376,646.00	3,376,646.00
	TOTAL Home & Community Service	2,301,787.84	2,597,712.00	3,908,541.20	3,806,935.00	3,776,646.00	3,376,646.00	3,376,646.00
9750	Budget Notes							
.7	Indebtedness	0.00	0.00	0.00	32,500.00	32,500.00	32,500.00	32,500.00
--		0.00	0.00	0.00	32,500.00	32,500.00	32,500.00	32,500.00
9789	Other Debt							
.6	Indebtedness	0.00	0.00	0.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
--		0.00	0.00	0.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
	TOTAL Debt Service	0.00	0.00	0.00	1,332,500.00	1,332,500.00	1,332,500.00	1,332,500.00
CL	Waste Management	2,301,787.84	2,597,712.00	3,908,541.20	5,139,435.00	5,109,146.00	4,709,146.00	4,709,146.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	58,966.27	61,950.00	55,950.00	65,050.00	65,050.00	65,050.00	65,050.00
-.-		58,966.27	61,950.00	55,950.00	65,050.00	65,050.00	65,050.00	65,050.00
.4	Prov For Inv. Of Supplies	19,336.75	0.00	0.00	0.00	0.00	0.00	0.00
-.-	Contractual Expense	19,336.75	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government	78,303.02	61,950.00	55,950.00	65,050.00	65,050.00	65,050.00	65,050.00
	Support							
3310	Traffic Control							
.1	Personal Services	105,278.84	112,418.00	112,418.00	116,726.16	116,726.16	116,613.56	116,613.56
.2	Equipment	11,887.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	358,251.72	341,600.00	350,133.80	349,400.00	349,400.00	349,400.00	349,400.00
-.-		475,417.56	454,018.00	462,551.80	466,126.16	466,126.16	466,013.56	466,013.56
	TOTAL Public Safety	475,417.56	454,018.00	462,551.80	466,126.16	466,126.16	466,013.56	466,013.56
5010	Highway Administration							
.1	Personal Services	188,777.40	184,904.00	184,904.00	141,164.16	141,164.16	140,959.00	140,959.00
.2	Equipment	498.50	6,000.00	6,000.00	1,300.00	0.00	0.00	0.00
.4	Contractual Expense	41,649.00	50,875.00	51,448.65	49,800.00	49,800.00	49,800.00	49,800.00
-.-		230,924.90	241,779.00	242,352.65	192,264.16	190,964.16	190,759.00	190,759.00
5020	Engineering							
.1	Personal Services	412,319.84	446,657.00	444,866.00	467,952.66	467,953.00	467,953.00	467,953.00
.2	Equipment	3,445.36	2,750.00	2,750.00	1,300.00	0.00	0.00	0.00
.4	Contractual Expense	52,709.44	56,700.00	57,363.50	60,600.00	58,100.00	58,100.00	58,100.00
-.-		468,474.64	506,107.00	504,979.50	529,852.66	526,053.00	526,053.00	526,053.00
5110	Maintenance of Roads							
.1	Personal Services	1,350,235.03	1,349,260.00	1,349,260.00	1,464,504.54	1,304,505.00	1,300,695.00	1,300,695.00
.4	Contractual Expense	1,196,899.93	1,595,200.00	1,635,073.81	1,603,700.00	1,598,739.00	1,598,739.00	1,598,739.00
-.-		2,547,134.96	2,944,460.00	2,984,333.81	3,068,204.54	2,903,244.00	2,899,434.00	2,899,434.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8000	County Roads-CR#4 - Valley Road	0.00	0.00	0.00	1,383,293.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	0.00	1,383,293.00	0.00	0.00	0.00
-*-								
5112-8001	County Roads-Airport-Glenwood & Pineview	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
-*-								
5112-8002	County Roads-CR#22 - Soil Conserv. Serv.	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
-*-								
5112-8004	County Roads-Guide Rail Installation	0.00	0.00	747.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	747.00	0.00	0.00	0.00	0.00
-*-								
5112-8006	County Roads-CR#3 - Warrensburg Road	132,552.49	0.00	479.89	0.00	0.00	0.00	0.00
.2	Projects	132,552.49	0.00	479.89	0.00	0.00	0.00	0.00
-*-								
5112-8008	County Roads-CR#64 - East Schroon River	14,041.42	0.00	905.58	0.00	0.00	0.00	0.00
.2	Projects	14,041.42	0.00	905.58	0.00	0.00	0.00	0.00
-*-								
5112-8016	County Roads-CR#19 - Olmstedville Road	99,479.12	0.00	520.88	0.00	0.00	0.00	0.00
.2	Projects	99,479.12	0.00	520.88	0.00	0.00	0.00	0.00
-*-								
5112-8018	County Roads-CR#19 - Olmstedville Road	23,808.48	0.00	1,962.40	0.00	0.00	0.00	0.00
.2	Projects	23,808.48	0.00	1,962.40	0.00	0.00	0.00	0.00
-*-								
5112-8022	County Roads-CR#21 - New Hague Road	0.00	0.00	19,024.02	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	19,024.02	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 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8024	County Roads-CR#17 - Blind Rock Road							
.2	Projects	0.00	0.00	0.00	0.00	24,229.00	24,229.00	24,229.00
-*-		0.00	0.00	0.00	0.00	24,229.00	24,229.00	24,229.00
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	125,000.00	0.00	3,056.36	0.00	0.00	0.00	0.00
-*-		125,000.00	0.00	3,056.36	0.00	0.00	0.00	0.00
5112-8028	County Roads-CR#72 - Garnet Lake Road							
.2	Projects	232,274.63	200,000.00	250,113.37	0.00	0.00	0.00	0.00
-*-		232,274.63	200,000.00	250,113.37	0.00	0.00	0.00	0.00
5112-8030	County Roads-CR#8 - Friends Lake Road							
.2	Projects	211,040.62	0.00	17.38	0.00	0.00	0.00	0.00
-*-		211,040.62	0.00	17.38	0.00	0.00	0.00	0.00
5112-8032	County Roads-CR#56 - White Schoolhouse							
.2	Projects	0.00	103,760.00	103,760.00	0.00	223,378.00	223,378.00	223,378.00
-*-		0.00	103,760.00	103,760.00	0.00	223,378.00	223,378.00	223,378.00
5112-8033	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	0.00	2,902.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,902.00	0.00	0.00	0.00	0.00
5112-8057	County Roads-CR#55 - Valentine Pond Road							
.2	Projects	77,858.65	0.00	2,141.35	0.00	0.00	0.00	0.00
-*-		77,858.65	0.00	2,141.35	0.00	0.00	0.00	0.00
5112-8063	County Roads-CR#13 - Glen Althol Road							
.2	Projects	0.00	83,912.00	83,912.00	0.00	0.00	0.00	0.00
-*-		0.00	83,912.00	83,912.00	0.00	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

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8074	County Roads-CR#57 - So. Johnsburg Road							
.2	Projects	0.00	0.00	78.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	78.00	0.00	0.00	0.00	0.00
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	22,983.48	0.00	3,588.12	0.00	0.00	0.00	0.00
-*-		22,983.48	0.00	3,588.12	0.00	0.00	0.00	0.00
5112-8078	County Roads-CR#58 - West Mountain Road							
.2	Projects	0.00	0.00	-2,117.02	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-2,117.02	0.00	0.00	0.00	0.00
5112-8084	County Roads-CR#16 - East River Drive							
.2	Projects	59,631.37	0.00	26,368.63	0.00	0.00	0.00	0.00
-*-		59,631.37	0.00	26,368.63	0.00	0.00	0.00	0.00
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	96,999.85	0.00	3,000.15	0.00	0.00	0.00	0.00
-*-		96,999.85	0.00	3,000.15	0.00	0.00	0.00	0.00
5112-8093	County Roads-CR#26 - Palisades Road							
.2	Projects	98,043.83	98,760.00	102,037.67	0.00	0.00	0.00	0.00
-*-		98,043.83	98,760.00	102,037.67	0.00	0.00	0.00	0.00
5112-8097	County Roads-CR#4 - Athol Road							
.2	Projects	1,607.19	0.00	-1,607.19	0.00	0.00	0.00	0.00
-*-		1,607.19	0.00	-1,607.19	0.00	0.00	0.00	0.00
5112-8099	County Roads-CR# - Call Street Re-Design							
.2	Projects	0.00	0.00	-6,780.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-6,780.00	0.00	0.00	0.00	0.00
5112-8100	County Roads-CR#17 - Haviland/Meadowbrook Rd							
.2	Projects	30,392.05	0.00	4,901.30	0.00	0.00	0.00	0.00
-*-		30,392.05	0.00	4,901.30	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 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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
5112-8103	County Roads-CR#68 Landon Hill Road							
.2	Projects	0.00	0.00	340.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	340.00	0.00	0.00	0.00	0.00
5112-8104	County Roads-CR#78 Thirteenth Lake Road							
.2	Projects	73,455.63	0.00	257.03	0.00	0.00	0.00	0.00
-*-		73,455.63	0.00	257.03	0.00	0.00	0.00	0.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	151,285.63	200,000.00	276,029.23	0.00	0.00	0.00	0.00
-*-		151,285.63	200,000.00	276,029.23	0.00	0.00	0.00	0.00
5112-8107	County Roads-CR#28 Corinth Road							
.2	Projects	73,754.29	68,996.00	68,996.71	0.00	0.00	0.00	0.00
-*-		73,754.29	68,996.00	68,996.71	0.00	0.00	0.00	0.00
5112-8110	County Roads-CR#76 Dartmouth Road							
.2	Projects	79,080.65	0.00	10,072.01	0.00	0.00	0.00	0.00
-*-		79,080.65	0.00	10,072.01	0.00	0.00	0.00	0.00
5112-8112	County Roads-CR#59 Bloody Pond Road							
.2	Projects	58,605.33	0.00	22.67	0.00	0.00	0.00	0.00
-*-		58,605.33	0.00	22.67	0.00	0.00	0.00	0.00
5112-8114	County Roads-Circle Avenue							
.2	Projects	0.00	0.00	139.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	139.00	0.00	0.00	0.00	0.00
5112-8115	County Roads-CR# 41 - North Bolton Road							
.2	Projects	32,408.74	64,910.00	185,967.26	0.00	0.00	0.00	0.00
-*-		32,408.74	64,910.00	185,967.26	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge	0.00	0.00	4.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	4.00	0.00	0.00	0.00	0.00
5112-8117	County Roads-CR# 50 - Sunset Drive	0.00	0.00	703.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	703.00	0.00	0.00	0.00	0.00
5112-8118	County Roads-CR# 53 - Watering Tub Road	0.00	0.00	19.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	19.00	0.00	0.00	0.00	0.00
5112-8119	County Roads-CR#7 - Bay Road	0.00	0.00	11,442.20	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	11,442.20	0.00	0.00	0.00	0.00
5112-8121	County Roads-CR#14 - Library Avenue	0.00	0.00	63,074.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	63,074.00	0.00	0.00	0.00	0.00
5112-8122	County Roads-County Bike Path	0.00	0.00	276.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	276.00	0.00	0.00	0.00	0.00
5112-8124	County Roads-CR#41 Federal Hill Road	0.00	0.00	78,803.61	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	78,803.61	0.00	0.00	0.00	0.00
5112-8125	County Roads-CR#11 Valley Wood Road	0.00	0.00	8,986.67	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	8,986.67	0.00	0.00	0.00	0.00
5112-8126	County Roads-CR#44 Main Street	0.00	8,479.00	45,400.52	0.00	0.00	0.00	0.00
.2	Projects	0.00	8,479.00	45,400.52	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8127	County Roads-CR#22 Harrisburg Road	0.00	0.00	-3,908.32	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	-3,908.32	0.00	0.00	0.00	0.00
5112-8128	County Roads-Guide Rail & Patchwork	0.00	0.00					
.2	Projects	119,945.97	100,000.00	100,191.38	0.00	0.00	0.00	0.00
5112-8129	County Roads-CR#6 Fort George Road	119,945.97	100,000.00	100,191.38	0.00	0.00	0.00	0.00
.2	Projects	41,288.50	0.00	591.50	0.00	0.00	0.00	0.00
5112-8130	County Roads-CR#52 Queensbury Avenue	41,288.50	0.00	591.50	0.00	0.00	0.00	0.00
.2	Projects	12,443.89	0.00	516.11	0.00	0.00	0.00	0.00
5112-8131	County Roads-CR#4 High Street	12,443.89	0.00	516.11	0.00	0.00	0.00	0.00
.2	Projects	72,000.00	0.00	387.00	0.00	0.00	0.00	0.00
5112-8132	County Roads-CR#11A Horizon Avenue	72,000.00	0.00	387.00	0.00	0.00	0.00	0.00
.2	Projects	51,113.54	0.00	2,323.46	0.00	0.00	0.00	0.00
5112-8133	County Roads-CR#29 Peaceful Valley Road	51,113.54	0.00	2,323.46	0.00	0.00	0.00	0.00
.2	Projects	23,730.04	55,038.00	76,307.96	0.00	148,745.00	148,745.00	148,745.00
5112-8134	County Roads-CR#21 West Hague Road	23,730.04	55,038.00	76,307.96	0.00	148,745.00	148,745.00	148,745.00
.2	Projects	0.00	103,760.00	103,760.00	0.00	0.00	0.00	0.00
5112-8135	County Roads-CR#12 Hadley Road	0.00	184,307.00	184,307.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	184,307.00	184,307.00	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 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8145	County Roads-CR#75 Ben Culver Road							
.2	Projects	0.00	0.00	0.00	0.00	363,784.00	363,784.00	363,784.00
-*-		0.00	0.00	0.00	0.00	363,784.00	363,784.00	363,784.00
5112-8146	County Roads-CR#8 Friends Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	65,510.00	65,510.00	65,510.00
-*-		0.00	0.00	0.00	0.00	65,510.00	65,510.00	65,510.00
5112-8147	County Roads-CR#77 Main Street North Creek							
.2	Projects	0.00	0.00	0.00	0.00	123,633.00	123,633.00	123,633.00
-*-		0.00	0.00	0.00	0.00	123,633.00	123,633.00	123,633.00
5112-8148	County Roads-CR#16 East River Drive							
.2	Projects	0.00	0.00	0.00	0.00	22,959.00	22,959.00	22,959.00
-*-		0.00	0.00	0.00	0.00	22,959.00	22,959.00	22,959.00
5112-8149	County Roads-CR#17 Haviland Road							
.2	Projects	0.00	0.00	0.00	0.00	10,116.00	10,116.00	10,116.00
-*-		0.00	0.00	0.00	0.00	10,116.00	10,116.00	10,116.00
5112-8150	County Roads-CR#58 West Mountain Road							
.2	Projects	0.00	0.00	0.00	0.00	15,819.00	15,819.00	15,819.00
-*-		0.00	0.00	0.00	0.00	15,819.00	15,819.00	15,819.00
5112-8151	County Roads-CR#4 Mountain Road							
.2	Projects	0.00	0.00	0.00	0.00	236,150.00	236,150.00	236,150.00
-*-		0.00	0.00	0.00	0.00	236,150.00	236,150.00	236,150.00
5112-8152	County Roads-CR#40 Golf Course Road							
.2	Projects	0.00	0.00	0.00	0.00	111,729.00	111,729.00	111,729.00
-*-		0.00	0.00	0.00	0.00	111,729.00	111,729.00	111,729.00
5112-8153	County Roads-CR#24 Mt Ave, King ST, Hackensack							
.2	Projects	0.00	0.00	0.00	0.00	37,910.00	37,910.00	37,910.00
-*-		0.00	0.00	0.00	0.00	37,910.00	37,910.00	37,910.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5142	Snow Removal - County							
.1	Personal Services	386,316.04	290,000.00	290,000.00	290,000.16	290,000.16	271,000.00	271,000.00
.4	Contractual Expense	1,502,403.02	1,490,414.00	1,490,414.00	1,490,414.00	1,449,531.00	1,449,531.00	1,449,531.00
--		1,888,719.06	1,780,414.00	1,780,414.00	1,780,414.16	1,739,531.16	1,720,531.00	1,720,531.00
5148	Services to Other Govts.							
.1	Personal Services	38,865.22	80,000.00	80,000.00	60,000.20	60,000.20	60,000.20	60,000.20
--		38,865.22	80,000.00	80,000.00	60,000.20	60,000.20	60,000.20	60,000.20
	TOTAL Transportation	7,188,944.17	6,824,682.00	7,606,729.85	7,014,028.72	6,803,754.52	6,780,739.20	6,780,739.20
9010	Retirement							
.8	Employee Benefits	200,159.45	200,000.00	200,000.00	268,958.00	268,958.00	250,000.00	250,000.00
--		200,159.45	200,000.00	200,000.00	268,958.00	268,958.00	250,000.00	250,000.00
9030	Social Security							
.8	Employee Benefits	154,181.03	152,800.00	152,800.00	164,695.00	164,695.00	145,656.00	145,656.00
--		154,181.03	152,800.00	152,800.00	164,695.00	164,695.00	145,656.00	145,656.00
9031	Medicare Contribution							
.8	Employee Benefits	35,981.96	35,800.00	35,800.00	38,517.00	38,517.00	34,065.00	34,065.00
--		35,981.96	35,800.00	35,800.00	38,517.00	38,517.00	34,065.00	34,065.00
9040	Workmen's Compensation							
.8	Employee Benefits	58,542.00	38,564.00	38,564.00	19,597.00	19,597.00	19,597.00	19,597.00
--		58,542.00	38,564.00	38,564.00	19,597.00	19,597.00	19,597.00	19,597.00
9050	Unemployment Insurance							
.8	Employee Benefits	0.00	0.00	1,791.00	0.00	0.00	0.00	0.00
--		0.00	0.00	1,791.00	0.00	0.00	0.00	0.00
9055	Disability							
.8	Employee Benefits	10,062.99	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
--		10,062.99	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Employee Benefits	376,090.44	440,000.00	440,000.00	503,485.00	479,550.00	479,550.00	479,550.00
--		376,090.44	440,000.00	440,000.00	503,485.00	479,550.00	479,550.00	479,550.00
9065	Dental Insurance	9,326.70	10,000.00	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
.8	Employee Benefits	9,326.70	10,000.00	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
--		9,326.70	10,000.00	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Employee Benefits	844,344.57	884,164.00	885,955.00	1,015,252.00	991,317.00	948,868.00	948,868.00
9710	Serial Bonds							
.6	Indebtedness	0.00	0.00	0.00	34,400.00	0.00	0.00	0.00
.7	Indebtedness	0.00	0.00	0.00	15,000.00	0.00	0.00	0.00
--		0.00	0.00	0.00	49,400.00	0.00	0.00	0.00
9730	Bond Anticipation Notes							
.6	Indebtedness	0.00	816,667.00	816,667.00	816,667.00	816,667.00	816,667.00	816,667.00
.7	Indebtedness	0.00	54,145.00	54,145.00	30,220.00	30,220.00	30,220.00	30,220.00
--		0.00	870,812.00	870,812.00	846,887.00	846,887.00	846,887.00	846,887.00
	TOTAL Debt Service	0.00	870,812.00	870,812.00	896,287.00	846,887.00	846,887.00	846,887.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	0.00	0.00	0.00	0.00	49,400.00	45,153.00	45,153.00
--		0.00	0.00	0.00	0.00	49,400.00	45,153.00	45,153.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	100,000.00	0.00	51,000.00	0.00	0.00	0.00	0.00
--		100,000.00	0.00	51,000.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	5,048.00	0.00	0.00	0.00	0.00	0.00	0.00
--		5,048.00	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 2010**

D	County Road	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9950	Transfers-Capital Projects							
	.9	159,100.00	0.00	0.00	782,000.00	0.00	0.00	0.00
	-.-	159,100.00	0.00	0.00	782,000.00	0.00	0.00	0.00
	TOTAL Fund Transfers	264,148.00	0.00	51,000.00	782,000.00	49,400.00	45,153.00	45,153.00
D	County Road FUND TOTAL	8,851,157.32	9,095,626.00	9,932,998.65	10,238,743.88	9,222,534.68	9,152,710.76	9,152,710.76

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

DM	Road Machinery	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	51,283.86	55,000.00	73,000.00	76,650.00	76,650.00	76,650.00	76,650.00
1982	Prov For Inv. Of Supplies	51,283.86	55,000.00	73,000.00	76,650.00	76,650.00	76,650.00	76,650.00
.4	Contractual Expense	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
---	Contractual Expense	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	51,283.86	56,000.00	74,000.00	76,650.00	76,650.00	76,650.00	76,650.00
5130	Machinery							
.1	Personal Services	529,986.49	541,985.00	541,985.00	526,251.90	526,253.00	521,751.86	521,751.86
.2	Equipment	298,673.60	83,890.00	129,733.62	120,105.00	99,131.00	99,131.00	99,131.00
.4	Contractual Expense	1,036,430.66	1,138,375.00	1,138,991.34	1,160,438.00	1,105,438.00	1,105,438.00	1,105,438.00
---	Contractual Expense	1,865,090.75	1,764,250.00	1,810,709.96	1,806,794.90	1,730,822.00	1,726,320.86	1,726,320.86
	TOTAL Transportation	1,865,090.75	1,764,250.00	1,810,709.96	1,806,794.90	1,730,822.00	1,726,320.86	1,726,320.86
9010	Retirement							
.8	Employee Benefits	37,998.88	45,000.00	45,000.00	56,888.00	56,888.00	56,888.00	56,888.00
---	Employee Benefits	37,998.88	45,000.00	45,000.00	56,888.00	56,888.00	56,888.00	56,888.00
9030	Social Security							
.8	Employee Benefits	32,672.11	33,615.00	33,615.00	34,835.00	34,835.00	32,349.00	32,349.00
---	Employee Benefits	32,672.11	33,615.00	33,615.00	34,835.00	34,835.00	32,349.00	32,349.00
9031	Medicare Contribution							
.8	Employee Benefits	7,663.32	7,865.00	7,865.00	8,147.00	8,147.00	7,565.00	7,565.00
---	Employee Benefits	7,663.32	7,865.00	7,865.00	8,147.00	8,147.00	7,565.00	7,565.00
9040	Workmen's Compensation							
.8	Employee Benefits	12,850.56	8,466.00	8,466.00	4,145.00	4,145.00	4,145.00	4,145.00
---	Employee Benefits	12,850.56	8,466.00	8,466.00	4,145.00	4,145.00	4,145.00	4,145.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

DM	Road Machinery	2008 Actual Expenditures	2009 Adopted Budget	2009 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	80,095.38	94,000.00	94,000.00	104,172.00	104,172.00	104,172.00	104,172.00
-*-		80,095.38	94,000.00	94,000.00	104,172.00	104,172.00	104,172.00	104,172.00
9065	Dental Insurance							
.8	Employee Benefits	1,992.79	2,400.00	2,400.00	2,900.00	2,900.00	2,900.00	2,900.00
-*-		1,992.79	2,400.00	2,400.00	2,900.00	2,900.00	2,900.00	2,900.00
	TOTAL Employee Benefits	173,273.04	194,346.00	194,346.00	214,087.00	214,087.00	211,019.00	211,019.00
9730	Bond Anticipation Notes							
.7	Indebtedness	0.00	88,159.00	88,159.00	0.00	0.00	0.00	0.00
-*-		0.00	88,159.00	88,159.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	0.00	88,159.00	88,159.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	0.00	0.00	0.00	268,815.00	268,815.00	247,619.00	247,619.00
-*-		0.00	0.00	0.00	268,815.00	268,815.00	247,619.00	247,619.00
	TOTAL Fund Transfers	0.00	0.00	0.00	268,815.00	268,815.00	247,619.00	247,619.00
DM	Road Machinery FUND	2,089,647.65	2,102,755.00	2,167,214.96	2,366,346.90	2,290,374.00	2,261,608.86	2,261,608.86
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	131,825.06	132,590.00	139,666.00	132,189.98	132,189.98	117,689.78	117,689.78
		131,825.06	132,590.00	139,666.00	132,189.98	132,189.98	117,689.78	117,689.78
60100-1600	Nursing Administration-FICA							
.8	Employee Benefits	11,717.35	12,510.00	13,040.00	12,300.00	12,300.00	12,300.00	12,300.00
		11,717.35	12,510.00	13,040.00	12,300.00	12,300.00	12,300.00	12,300.00
60100-1601	Nursing Administration-Medicare							
.8	Employee Benefits	2,740.36	2,930.00	3,050.00	2,900.00	2,900.00	2,900.00	2,900.00
		2,740.36	2,930.00	3,050.00	2,900.00	2,900.00	2,900.00	2,900.00
60100-1700	Nursing Administration-State Unemployment Insurance							
.8	Employee Benefits	2,932.50	0.00	2,058.00	1,000.00	1,000.00	1,000.00	1,000.00
		2,932.50	0.00	2,058.00	1,000.00	1,000.00	1,000.00	1,000.00
60100-1800	Nursing Administration-Group Health Insurance							
.8	Employee Benefits	44,567.76	52,786.00	40,521.00	50,531.00	48,188.00	48,188.00	48,188.00
		44,567.76	52,786.00	40,521.00	50,531.00	48,188.00	48,188.00	48,188.00
60100-1900	Nursing Administration-Pension and Retirement - Union							
.8	Employee Benefits	14,106.45	16,320.00	15,737.00	22,427.00	22,427.00	22,427.00	22,427.00
		14,106.45	16,320.00	15,737.00	22,427.00	22,427.00	22,427.00	22,427.00
60100-2000	Nursing Administration-Worker's Compensation Insurance							
.8	Employee Benefits	6,341.00	4,594.00	4,594.00	2,643.00	2,643.00	2,643.00	2,643.00
		6,341.00	4,594.00	4,594.00	2,643.00	2,643.00	2,643.00	2,643.00
60100-2200	Nursing Administration-Disability							
.8	Employee Benefits	857.88	0.00	0.00	500.00	500.00	500.00	500.00
		857.88	0.00	0.00	500.00	500.00	500.00	500.00
60100-2300	Nursing Administration-Dental							
.8	Employee Benefits	528.00	528.00	668.00	816.00	816.00	816.00	816.00
		528.00	528.00	668.00	816.00	816.00	816.00	816.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	75.00	0.00	0.00	0.00	0.00	0.00	0.00
		75.00	0.00	0.00	0.00	0.00	0.00	0.00
60100-3700	Nursing Administration-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	94.25	100.00	100.00	100.00	100.00	100.00	100.00
		94.25	100.00	100.00	100.00	100.00	100.00	100.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	6.39	0.00	0.00	0.00	0.00	0.00	0.00
		6.39	0.00	0.00	0.00	0.00	0.00	0.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	59,582.12	67,759.00	68,859.00	65,792.38	65,792.38	65,767.00	65,767.00
		59,582.12	67,759.00	68,859.00	65,792.38	65,792.38	65,767.00	65,767.00
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	205.00	200.00	205.00	200.00	200.00	200.00	200.00
		205.00	200.00	205.00	200.00	200.00	200.00	200.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	517.75	800.00	464.00	600.00	600.00	600.00	600.00
		517.75	800.00	464.00	600.00	600.00	600.00	600.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	773.00	600.00	931.00	800.00	800.00	800.00	800.00
		773.00	600.00	931.00	800.00	800.00	800.00	800.00
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	0.00	500.00	0.00	0.00	0.00	0.00
		0.00	0.00	500.00	0.00	0.00	0.00	0.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	329,848.46	294,201.00	300,525.00	249,523.42	344,928.50	342,200.80	342,200.80
		329,848.46	294,201.00	300,525.00	249,523.42	344,928.50	342,200.80	342,200.80

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-1600	Nursing - Nurses' Stations-FICA							
.8	Employee Benefits	124,521.48	117,800.00	132,800.00	132,600.00	132,600.00	132,600.00	132,600.00
-*-		124,521.48	117,800.00	132,800.00	132,600.00	132,600.00	132,600.00	132,600.00
60200-1601	Nursing - Nurses' Stations-Medicare							
.8	Employee Benefits	29,160.36	28,550.00	31,050.00	31,400.00	31,400.00	31,400.00	31,400.00
-*-		29,160.36	28,550.00	31,050.00	31,400.00	31,400.00	31,400.00	31,400.00
60200-1700	Nursing - Nurses' Stations-State Unemployment Insurance							
.8	Employee Benefits	4,922.39	6,000.00	19,777.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-		4,922.39	6,000.00	19,777.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-1800	Nursing - Nurses' Stations-Group Health Insurance							
.8	Employee Benefits	436,785.98	469,926.00	474,458.00	524,489.00	500,171.00	500,171.00	500,171.00
-*-		436,785.98	469,926.00	474,458.00	524,489.00	500,171.00	500,171.00	500,171.00
60200-1900	Nursing - Nurses' Stations-Pension and Retirement - Union							
.8	Employee Benefits	150,685.58	162,000.00	156,467.00	234,360.00	234,360.00	234,360.00	234,360.00
-*-		150,685.58	162,000.00	156,467.00	234,360.00	234,360.00	234,360.00	234,360.00
60200-2000	Nursing - Nurses' Stations-Worker's Compensation Insurance							
.8	Employee Benefits	60,002.73	43,713.00	43,713.00	26,358.00	26,358.00	26,358.00	26,358.00
-*-		60,002.73	43,713.00	43,713.00	26,358.00	26,358.00	26,358.00	26,358.00
60200-2200	Nursing - Nurses' Stations-Disability							
.8	Employee Benefits	16,887.75	6,000.00	8,549.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-		16,887.75	6,000.00	8,549.00	6,000.00	6,000.00	6,000.00	6,000.00
60200-2300	Nursing - Nurses' Stations-Dental							
.8	Employee Benefits	9,010.00	10,560.00	9,511.00	9,144.00	9,144.00	9,144.00	9,144.00
-*-		9,010.00	10,560.00	9,511.00	9,144.00	9,144.00	9,144.00	9,144.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	32,277.25	34,600.00	33,983.00	35,078.00	35,078.00	35,078.00	35,078.00
-*-		32,277.25	34,600.00	33,983.00	35,078.00	35,078.00	35,078.00	35,078.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-2900	Nursing - Nurses' Stations-Consulting Services							
.4	Contractual Expense	0.00	0.00	250.00	0.00	0.00	0.00	0.00
		0.00	0.00	250.00	0.00	0.00	0.00	0.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	134,199.20	125,645.00	192,151.00	81,235.86	204,886.96	152,514.46	152,514.46
		134,199.20	125,645.00	192,151.00	81,235.86	204,886.96	152,514.46	152,514.46
60200-3700	Nursing - Nurses' Stations-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	590.00	500.00	1,000.00	500.00	500.00	500.00	500.00
		590.00	500.00	1,000.00	500.00	500.00	500.00	500.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	53,267.67	60,000.00	64,000.00	60,000.00	60,000.00	60,000.00	60,000.00
		53,267.67	60,000.00	64,000.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	411,194.07	333,205.00	416,119.00	344,086.46	440,085.50	382,315.14	382,315.14
		411,194.07	333,205.00	416,119.00	344,086.46	440,085.50	382,315.14	382,315.14
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	27,142.83	30,000.00	35,544.00	30,000.00	30,000.00	30,000.00	30,000.00
		27,142.83	30,000.00	35,544.00	30,000.00	30,000.00	30,000.00	30,000.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,166,077.62	1,144,203.00	1,246,935.00	1,177,918.80	1,380,031.94	1,378,196.16	1,378,196.16
		1,166,077.62	1,144,203.00	1,246,935.00	1,177,918.80	1,380,031.94	1,378,196.16	1,378,196.16
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	9,777.50	7,000.00	9,753.00	10,000.00	10,000.00	10,000.00	10,000.00
		9,777.50	7,000.00	9,753.00	10,000.00	10,000.00	10,000.00	10,000.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	0.00	2,000.00	1,295.00	2,200.00	2,200.00	2,200.00	2,200.00
		0.00	2,000.00	1,295.00	2,200.00	2,200.00	2,200.00	2,200.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5803	Nursing - Nurses' Stations-Other Equipment	0.00	7,500.00	10,272.00	10,975.00	10,975.00	10,975.00	10,975.00
.2	Equipment	0.00	7,500.00	10,272.00	10,975.00	10,975.00	10,975.00	10,975.00
60200-5830	Nursing - Nurses' Stations-Office Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
60200-5906	Nursing - Nurses' Stations-Supplies	0.00	0.00	1,086.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,307.32	17,000.00	14,448.00	20,000.00	20,000.00	20,000.00	20,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	13,307.32	17,000.00	14,448.00	20,000.00	20,000.00	20,000.00	20,000.00
.4	Contractual Expense	66.68	100.00	267.00	300.00	300.00	300.00	300.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	66.68	100.00	267.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	543.96	1,000.00	3,161.00	1,500.00	1,500.00	1,500.00	1,500.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental	543.96	1,000.00	3,161.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	23,681.50	23,000.00	31,553.00	23,000.00	23,000.00	23,000.00	23,000.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association	23,681.50	23,000.00	31,553.00	23,000.00	23,000.00	23,000.00	23,000.00
.4	Contractual Expense	0.00	320.00	0.00	320.00	320.00	320.00	320.00
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops	0.00	320.00	0.00	320.00	320.00	320.00	320.00
.4	Contractual Expense	1,293.00	400.00	841.00	400.00	400.00	400.00	400.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription	1,293.00	400.00	841.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	684.55	600.00	494.00	600.00	600.00	600.00	600.00
		684.55	600.00	494.00	600.00	600.00	600.00	600.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	3,052.56	500.00	1,198.00	500.00	500.00	500.00	500.00
-*-		3,052.56	500.00	1,198.00	500.00	500.00	500.00	500.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	109.45	50.00	118.00	0.00	0.00	0.00	0.00
-*-		109.45	50.00	118.00	0.00	0.00	0.00	0.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recerts/Crim Bkgnd Ck							
.4	Contractual Expense	754.00	2,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		754.00	2,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	3,058.40	1,000.00	2,270.00	3,000.00	2,000.00	2,000.00	2,000.00
-*-		3,058.40	1,000.00	2,270.00	3,000.00	2,000.00	2,000.00	2,000.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	4,940.95	4,000.00	2,030.00	4,000.00	3,000.00	3,000.00	3,000.00
-*-		4,940.95	4,000.00	2,030.00	4,000.00	3,000.00	3,000.00	3,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	2,049.21	2,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		2,049.21	2,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
72400-6203	Nursing - Radiology-Medical PS Medical Supplies							
.4	Contractual Expense	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	0.00
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	37,574.79	37,831.00	37,831.00	39,085.02	39,085.02	39,085.02	39,085.02
-*-		37,574.79	37,831.00	37,831.00	39,085.02	39,085.02	39,085.02	39,085.02
72600-1600	Activities Program-FICA							
.8	Employee Benefits	4,412.84	4,760.00	4,760.00	4,700.00	4,700.00	4,700.00	4,700.00
-*-		4,412.84	4,760.00	4,760.00	4,700.00	4,700.00	4,700.00	4,700.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-1601	Activities Program-Medicare							
.8	Employee Benefits	1,032.06	1,111.00	1,111.00	1,100.00	1,100.00	1,100.00	1,100.00
--		1,032.06	1,111.00	1,111.00	1,100.00	1,100.00	1,100.00	1,100.00
72600-1800	Activities Program-Group Health Insurance							
.8	Employee Benefits	4,410.36	4,742.00	4,322.00	5,031.00	4,798.00	4,798.00	4,798.00
--		4,410.36	4,742.00	4,322.00	5,031.00	4,798.00	4,798.00	4,798.00
72600-1900	Activities Program-Pension and Retirement - Union							
.8	Employee Benefits	4,704.25	6,830.00	6,057.00	8,755.00	8,755.00	8,755.00	8,755.00
--		4,704.25	6,830.00	6,057.00	8,755.00	8,755.00	8,755.00	8,755.00
72600-2000	Activities Program-Worker's Compensation Insurance							
.8	Employee Benefits	2,182.00	1,789.00	1,789.00	1,011.00	1,011.00	1,011.00	1,011.00
--		2,182.00	1,789.00	1,789.00	1,011.00	1,011.00	1,011.00	1,011.00
72600-2200	Activities Program-Disability							
.8	Employee Benefits	0.00	0.00	2,188.00	500.00	500.00	500.00	500.00
--		0.00	0.00	2,188.00	500.00	500.00	500.00	500.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	150.00	75.00	75.00	75.00	75.00	75.00	75.00
--		150.00	75.00	75.00	75.00	75.00	75.00	75.00
72600-3700	Activities Program-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	282.75	100.00	100.00	100.00	100.00	100.00	100.00
--		282.75	100.00	100.00	100.00	100.00	100.00	100.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	33,960.28	29,390.00	29,390.00	27,180.60	27,180.60	27,098.00	27,098.00
--		33,960.28	29,390.00	29,390.00	27,180.60	27,180.60	27,098.00	27,098.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	953.55	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		953.55	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 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-5803	Activities Program-Other Equipment							
.2	Equipment	0.00	0.00	61.00	0.00	0.00	0.00	0.00
--		0.00	0.00	61.00	0.00	0.00	0.00	0.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	996.92	1,135.00	1,018.00	1,000.00	1,000.00	1,000.00	1,000.00
--		996.92	1,135.00	1,018.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-7300	Activities Program-Equipment Rental							
.4	Contractual Expense	0.00	100.00	100.00	100.00	100.00	100.00	100.00
--		0.00	100.00	100.00	100.00	100.00	100.00	100.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	70.00	70.00	70.00	70.00	70.00	70.00
--		0.00	70.00	70.00	70.00	70.00	70.00	70.00
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	690.72	390.00	390.00	390.00	390.00	390.00	390.00
--		690.72	390.00	390.00	390.00	390.00	390.00	390.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	279.85	300.00	300.00	300.00	300.00	300.00	300.00
--		279.85	300.00	300.00	300.00	300.00	300.00	300.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	12.00	0.00	117.00	0.00	0.00	0.00	0.00
--		12.00	0.00	117.00	0.00	0.00	0.00	0.00
72600-9102	Activities Program-Other Direct Costs Postage							
.4	Contractual Expense	5.32	0.00	0.00	0.00	0.00	0.00	0.00
--		5.32	0.00	0.00	0.00	0.00	0.00	0.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	4,920.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
--		4,920.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	46,133.63	75,000.00	46,685.00	75,000.00	60,000.00	60,000.00	60,000.00
-.-		46,133.63	75,000.00	46,685.00	75,000.00	60,000.00	60,000.00	60,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	12,003.75	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-.-		12,003.75	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	20,499.96	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
-.-		20,499.96	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
73300-1600	Physical Therapy-FICA							
.8	Employee Benefits	1,951.86	2,170.00	2,170.00	1,800.00	1,800.00	1,800.00	1,800.00
-.-		1,951.86	2,170.00	2,170.00	1,800.00	1,800.00	1,800.00	1,800.00
73300-1601	Physical Therapy-Medicare							
.8	Employee Benefits	456.48	508.00	508.00	415.00	415.00	415.00	415.00
-.-		456.48	508.00	508.00	415.00	415.00	415.00	415.00
73300-1800	Physical Therapy-Group Health Insurance							
.8	Employee Benefits	6,747.60	7,254.00	7,254.00	13,293.00	12,676.00	12,676.00	12,676.00
-.-		6,747.60	7,254.00	7,254.00	13,293.00	12,676.00	12,676.00	12,676.00
73300-1900	Physical Therapy-Pension and Retirement - Union							
.8	Employee Benefits	1,060.13	2,800.00	2,800.00	2,987.00	2,987.00	2,987.00	2,987.00
-.-		1,060.13	2,800.00	2,800.00	2,987.00	2,987.00	2,987.00	2,987.00
73300-2000	Physical Therapy-Worker's Compensation Insurance							
.8	Employee Benefits	966.00	814.00	814.00	379.00	379.00	379.00	379.00
-.-		966.00	814.00	814.00	379.00	379.00	379.00	379.00
73300-2300	Physical Therapy-Dental							
.8	Employee Benefits	240.00	288.00	288.00	288.00	288.00	288.00	288.00
-.-		240.00	288.00	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 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	32,409.40	34,776.00	34,776.00	28,236.00	28,236.00	28,236.00	28,236.00
-*-		32,409.40	34,776.00	34,776.00	28,236.00	28,236.00	28,236.00	28,236.00
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	0.00	671.00	996.00	885.00	885.00	885.00	885.00
-*-		0.00	671.00	996.00	885.00	885.00	885.00	885.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	1,403.77	1,500.00	783.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		1,403.77	1,500.00	783.00	1,500.00	1,500.00	1,500.00	1,500.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	64,833.00	70,000.00	78,000.00	70,000.00	60,000.00	60,000.00	60,000.00
-*-		64,833.00	70,000.00	78,000.00	70,000.00	60,000.00	60,000.00	60,000.00
73300-8500	Physical Therapy-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	330.00	330.00	330.00	330.00	330.00	330.00
-*-		0.00	330.00	330.00	330.00	330.00	330.00	330.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops							
.4	Contractual Expense	145.00	0.00	191.00	0.00	0.00	0.00	0.00
-*-		145.00	0.00	191.00	0.00	0.00	0.00	0.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	1,464.26	1,500.00	1,358.00	1,235.00	1,235.00	1,235.00	1,235.00
-*-		1,464.26	1,500.00	1,358.00	1,235.00	1,235.00	1,235.00	1,235.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	51,156.50	72,000.00	55,115.00	72,000.00	60,000.00	60,000.00	60,000.00
-*-		51,156.50	72,000.00	55,115.00	72,000.00	60,000.00	60,000.00	60,000.00
73400-8900	Occupational Therapy-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	265.00	265.00	265.00	265.00	265.00
-*-		0.00	0.00	265.00	265.00	265.00	265.00	265.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	120.62	400.00	560.00	400.00	400.00	400.00	400.00
73500-6802	Speech and Hearing Therapy-Contracted Services	7,497.50	5,204.00	5,044.00	5,204.00	5,204.00	5,204.00	5,204.00
.4	Contractual Expense	7,497.50	5,204.00	5,044.00	5,204.00	5,204.00	5,204.00	5,204.00
73800-1600	Social Services-FICA	2,461.19	2,491.00	2,491.00	2,600.00	2,600.00	2,600.00	2,600.00
.8	Employee Benefits	2,461.19	2,491.00	2,491.00	2,600.00	2,600.00	2,600.00	2,600.00
73800-1601	Social Services-Medicare	574.61	585.00	605.00	610.00	610.00	610.00	610.00
.8	Employee Benefits	574.61	585.00	605.00	610.00	610.00	610.00	610.00
73800-1800	Social Services-Group Health Insurance	12,876.60	13,843.00	13,823.00	15,137.00	14,435.00	14,435.00	14,435.00
.8	Employee Benefits	12,876.60	13,843.00	13,823.00	15,137.00	14,435.00	14,435.00	14,435.00
73800-1900	Social Services-Pension and Retirement - Union	3,211.09	3,217.00	3,217.00	4,313.00	4,313.00	4,313.00	4,313.00
.8	Employee Benefits	3,211.09	3,217.00	3,217.00	4,313.00	4,313.00	4,313.00	4,313.00
73800-200	Social Services-Cook & Social Worker Wages	40,083.84	40,171.00	40,171.00	41,576.86	41,576.86	41,576.86	41,576.86
.1	Personal Services	40,083.84	40,171.00	40,171.00	41,576.86	41,576.86	41,576.86	41,576.86
73800-2000	Social Services-Worker's Compensation Insurance	1,283.00	940.00	940.00	557.00	557.00	557.00	557.00
.8	Employee Benefits	1,283.00	940.00	940.00	557.00	557.00	557.00	557.00
73800-2300	Social Services-Dental	120.00	120.00	120.00	120.00	120.00	120.00	120.00
.8	Employee Benefits	120.00	120.00	120.00	120.00	120.00	120.00	120.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-2700	Social Services-Physician Fees							
.4	Contractual Expense	0.00	75.00	75.00	0.00	0.00	0.00	0.00
--		0.00	75.00	75.00	0.00	0.00	0.00	0.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	270.00	2,000.00	1,975.00	2,000.00	2,000.00	2,000.00	2,000.00
--		270.00	2,000.00	1,975.00	2,000.00	2,000.00	2,000.00	2,000.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	16.05	500.00	141.00	500.00	500.00	500.00	500.00
--		16.05	500.00	141.00	500.00	500.00	500.00	500.00
73800-8500	Social Services-Dues - Nursing Home Association							
.4	Contractual Expense	30.00	30.00	30.00	30.00	30.00	30.00	30.00
--		30.00	30.00	30.00	30.00	30.00	30.00	30.00
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	757.70	590.00	988.00	600.00	600.00	600.00	600.00
--		757.70	590.00	988.00	600.00	600.00	600.00	600.00
73800-8900	Social Services-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	85.00	85.00	85.00	85.00	85.00	85.00
--		0.00	85.00	85.00	85.00	85.00	85.00	85.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	0.00	0.00	6.00	6.00	6.00	6.00	6.00
--		0.00	0.00	6.00	6.00	6.00	6.00	6.00
74100-1600	Medical Staff Service-FICA							
.8	Employee Benefits	1,034.39	1,110.00	1,110.00	1,075.00	1,075.00	1,075.00	1,075.00
--		1,034.39	1,110.00	1,110.00	1,075.00	1,075.00	1,075.00	1,075.00
74100-1601	Medical Staff Service-Medicare							
.8	Employee Benefits	241.91	260.00	260.00	255.00	255.00	255.00	255.00
--		241.91	260.00	260.00	255.00	255.00	255.00	255.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
74100-1800	Medical Staff Service-Group Health Insurance							
.8	Employee Benefits	8,787.24	9,447.00	9,222.00	10,062.00	9,595.00	9,595.00	9,595.00
--		8,787.24	9,447.00	9,222.00	10,062.00	9,595.00	9,595.00	9,595.00
74100-1900	Medical Staff Service-Pension and Retirement - Union							
.8	Employee Benefits	1,431.36	1,450.00	1,675.00	1,854.00	1,854.00	1,854.00	1,854.00
--		1,431.36	1,450.00	1,675.00	1,854.00	1,854.00	1,854.00	1,854.00
74100-2000	Medical Staff Service-Worker's Compensation Insurance							
.8	Employee Benefits	571.00	405.00	405.00	232.00	232.00	232.00	232.00
--		571.00	405.00	405.00	232.00	232.00	232.00	232.00
74100-2300	Medical Staff Service-Dental							
.8	Employee Benefits	288.00	288.00	288.00	288.00	288.00	288.00	288.00
--		288.00	288.00	288.00	288.00	288.00	288.00	288.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
--		11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	17,306.22	17,229.00	17,229.00	17,228.90	17,228.90	17,228.90	17,228.90
--		17,306.22	17,229.00	17,229.00	17,228.90	17,228.90	17,228.90	17,228.90
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	45,659.69	46,346.00	45,946.00	45,945.90	45,945.90	45,945.90	45,945.90
--		45,659.69	46,346.00	45,946.00	45,945.90	45,945.90	45,945.90	45,945.90
82100-1600	Dietary Service-FICA							
.8	Employee Benefits	22,082.31	22,320.00	23,020.00	28,380.00	28,380.00	28,380.00	28,380.00
--		22,082.31	22,320.00	23,020.00	28,380.00	28,380.00	28,380.00	28,380.00
82100-1601	Dietary Service-Medicare							
.8	Employee Benefits	5,164.41	5,220.00	5,520.00	5,460.00	5,460.00	5,460.00	5,460.00
--		5,164.41	5,220.00	5,520.00	5,460.00	5,460.00	5,460.00	5,460.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-1700	Dietary Service-State Unemployment Insurance							
.8	Employee Benefits	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
82100-1800	Dietary Service-Group Health Insurance							
.8	Employee Benefits	108,944.73	117,116.00	115,116.00	133,839.00	127,633.00	127,633.00	127,633.00
--		108,944.73	117,116.00	115,116.00	133,839.00	127,633.00	127,633.00	127,633.00
82100-1900	Dietary Service-Pension and Retirement - Union							
.8	Employee Benefits	26,451.71	31,600.00	31,600.00	37,792.00	37,792.00	37,792.00	37,792.00
--		26,451.71	31,600.00	31,600.00	37,792.00	37,792.00	37,792.00	37,792.00
82100-2000	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	92,228.00	94,116.00	94,116.00	91,695.24	91,695.24	91,695.24	91,695.24
--		92,228.00	94,116.00	94,116.00	91,695.24	91,695.24	91,695.24	91,695.24
82100-2000	Dietary Service-Worker's Compensation Insurance							
.8	Employee Benefits	11,497.00	8,338.00	8,338.00	4,901.00	4,901.00	4,901.00	4,901.00
--		11,497.00	8,338.00	8,338.00	4,901.00	4,901.00	4,901.00	4,901.00
82100-2200	Dietary Service-Disability							
.8	Employee Benefits	4,163.39	3,000.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00
--		4,163.39	3,000.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00
82100-2300	Dietary Service-Dental							
.8	Employee Benefits	2,102.00	2,088.00	2,088.00	2,088.00	2,088.00	2,088.00	2,088.00
--		2,102.00	2,088.00	2,088.00	2,088.00	2,088.00	2,088.00	2,088.00
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	75.00	75.00	75.00	75.00	75.00	75.00	75.00
--		75.00	75.00	75.00	75.00	75.00	75.00	75.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	28,016.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00
--		28,016.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00

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EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-3700	Dietary Service-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	94.25	95.00	95.00	95.00	95.00	95.00	95.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	176,515.63	206,000.00	206,000.00	206,000.00	206,000.00	206,000.00	206,000.00
82100-5503	Dietary Service-Equipment Rental	176,515.63	206,000.00	206,000.00	206,000.00	206,000.00	206,000.00	206,000.00
.4	Contractual Expense	550.00	600.00	600.00	600.00	600.00	600.00	600.00
82100-5600	Dietary Service-Employee Wearing Apparel	550.00	600.00	600.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	988.55	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-5803	Dietary Service-Other Equipment	988.55	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.2	Equipment	0.00	0.00	350.00	600.00	600.00	600.00	600.00
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	26,072.82	27,000.00	26,700.00	27,000.00	27,000.00	27,000.00	27,000.00
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop	26,072.82	27,000.00	26,700.00	27,000.00	27,000.00	27,000.00	27,000.00
.4	Contractual Expense	0.00	1,200.00	1,576.00	2,000.00	2,000.00	2,000.00	2,000.00
82100-6300	Dietary Service-Repair & Maint PS DA Equipment	0.00	1,200.00	1,576.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	2,406.63	5,000.00	4,269.00	2,500.00	2,500.00	2,500.00	2,500.00
82100-6802	Dietary Service-Contracted Services	2,406.63	5,000.00	4,269.00	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	0.00	0.00	305.00	0.00	0.00	0.00	0.00
		0.00	0.00	305.00	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 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-700	Dietary Service-FSH HK LL Maintenance		218,403.00	218,403.00	229,614.42	229,614.42	226,432.64	226,432.64
.1	Personal Services	228,046.42	218,403.00	218,403.00	229,614.42	229,614.42	226,432.64	226,432.64
		228,046.42						
82100-8800	Dietary Service-Travel, Conferences, Workshops		400.00	400.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	0.00	400.00	400.00	400.00	400.00	400.00	400.00
		0.00						
82100-9101	Dietary Service-Other Direct Costs Advertising		200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	256.75	200.00	200.00	200.00	200.00	200.00	200.00
		256.75						
82100-9102	Dietary Service-Other Direct Costs Postage		0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5.32	0.00	0.00	0.00	0.00	0.00	0.00
		5.32						
82200-100	Plant Operation and Maintenance-Management and Supervision		43,673.00	43,673.00	44,883.80	44,883.80	44,883.80	44,883.80
.1	Personal Services	43,365.79	43,673.00	43,673.00	44,883.80	44,883.80	44,883.80	44,883.80
		43,365.79						
82200-1600	Plant Operation and Maintenance-FICA		9,920.00	9,920.00	10,400.00	10,400.00	10,400.00	10,400.00
.8	Employee Benefits	9,416.94	9,920.00	9,920.00	10,400.00	10,400.00	10,400.00	10,400.00
		9,416.94						
82200-1601	Plant Operation and Maintenance-Medicare		2,320.00	2,320.00	2,430.00	2,430.00	2,430.00	2,430.00
.8	Employee Benefits	2,202.35	2,320.00	2,320.00	2,430.00	2,430.00	2,430.00	2,430.00
		2,202.35						
82200-1800	Plant Operation and Maintenance-Group Health Insurance		39,049.00	39,049.00	43,521.00	43,521.00	41,503.00	41,503.00
.8	Employee Benefits	43,358.46	49,557.00	39,049.00	43,521.00	41,503.00	41,503.00	41,503.00
		43,358.46						
82200-1900	Plant Operation and Maintenance-Pension and Retirement - Union		13,308.00	13,308.00	16,985.00	16,985.00	16,985.00	16,985.00
.8	Employee Benefits	10,789.31	12,800.00	13,308.00	16,985.00	16,985.00	16,985.00	16,985.00
		10,789.31						

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-2000	Plant Operation and Maintenance-Worker's Compensation Insurance							
.8	Employee Benefits	4,446.00	3,616.00	3,616.00	2,200.00	2,200.00	2,200.00	2,200.00
		4,446.00	3,616.00	3,616.00	2,200.00	2,200.00	2,200.00	2,200.00
82200-2300	Plant Operation and Maintenance-Dental							
.8	Employee Benefits	576.00	576.00	576.00	576.00	576.00	576.00	576.00
		576.00	576.00	576.00	576.00	576.00	576.00	576.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	304.74	400.00	400.00	400.00	400.00	400.00	400.00
		304.74	400.00	400.00	400.00	400.00	400.00	400.00
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	0.00	0.00	309.00	350.00	350.00	350.00	350.00
		0.00	0.00	309.00	350.00	350.00	350.00	350.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	71.35	500.00	700.00	500.00	500.00	500.00	500.00
		71.35	500.00	700.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	9,983.62	13,500.00	11,133.00	12,500.00	12,500.00	12,500.00	12,500.00
		9,983.62	13,500.00	11,133.00	12,500.00	12,500.00	12,500.00	12,500.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	1,527.10	1,000.00	600.00	1,000.00	1,000.00	1,000.00	1,000.00
		1,527.10	1,000.00	600.00	1,000.00	1,000.00	1,000.00	1,000.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	4,694.81	6,000.00	3,650.00	6,000.00	5,000.00	5,000.00	5,000.00
		4,694.81	6,000.00	3,650.00	6,000.00	5,000.00	5,000.00	5,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	10,820.43	10,000.00	13,656.00	10,000.00	10,000.00	10,000.00	10,000.00
		10,820.43	10,000.00	13,656.00	10,000.00	10,000.00	10,000.00	10,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	948.91	2,000.00	1,911.00	2,000.00	2,000.00	2,000.00	2,000.00
		948.91	2,000.00	1,911.00	2,000.00	2,000.00	2,000.00	2,000.00
82200-6310	Plant Operation and Maintenance-Repairs & Maint PS & DA Equip							
.4	Contractual Expense	559.84	3,000.00	402.00	3,000.00	3,000.00	3,000.00	3,000.00
		559.84	3,000.00	402.00	3,000.00	3,000.00	3,000.00	3,000.00
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	14,519.45	15,978.00	23,207.00	21,000.00	19,000.00	19,000.00	19,000.00
		14,519.45	15,978.00	23,207.00	21,000.00	19,000.00	19,000.00	19,000.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	111,118.51	114,820.00	114,820.00	119,858.10	119,858.10	119,630.80	119,630.80
		111,118.51	114,820.00	114,820.00	119,858.10	119,858.10	119,630.80	119,630.80
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	43,480.71	54,946.00	54,946.00	64,900.00	64,900.00	64,900.00	64,900.00
		43,480.71	54,946.00	54,946.00	64,900.00	64,900.00	64,900.00	64,900.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	171.00	300.00	300.00	300.00	300.00	300.00	300.00
		171.00	300.00	300.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	188,339.05	202,000.00	189,790.00	376,000.00	356,000.00	306,000.00	306,000.00
		188,339.05	202,000.00	189,790.00	376,000.00	356,000.00	306,000.00	306,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	3,526.12	10,000.00	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		3,526.12	10,000.00	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	1,214.59	2,100.00	2,100.00	2,205.00	2,205.00	2,205.00	2,205.00
		1,214.59	2,100.00	2,100.00	2,205.00	2,205.00	2,205.00	2,205.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	9,317.76	11,500.00	11,500.00	11,500.00	10,000.00	10,000.00	10,000.00
		9,317.76	11,500.00	11,500.00	11,500.00	10,000.00	10,000.00	10,000.00
82200-8400	Plant Operation and Maintenance-Telephone & Pagers							
.4	Contractual Expense	289.46	0.00	0.00	0.00	0.00	0.00	0.00
		289.46	0.00	0.00	0.00	0.00	0.00	0.00
82200-8900	Plant Operation and Maintenance-Books, Periodicals, Subscription							
.4	Contractual Expense	369.93	0.00	167.00	0.00	0.00	0.00	0.00
		369.93	0.00	167.00	0.00	0.00	0.00	0.00
82200-9102	Plant Operation and Maintenance-Other Direct Costs Postage							
.4	Contractual Expense	0.00	70.00	70.00	70.00	70.00	70.00	70.00
		0.00	70.00	70.00	70.00	70.00	70.00	70.00
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	35,099.12	37,535.00	37,535.00	37,135.02	37,135.02	37,135.02	37,135.02
		35,099.12	37,535.00	37,535.00	37,135.02	37,135.02	37,135.02	37,135.02
82400-1600	Housekeeping Service-FICA							
.8	Employee Benefits	14,745.48	14,570.00	14,570.00	14,950.00	14,950.00	14,950.00	14,950.00
		14,745.48	14,570.00	14,570.00	14,950.00	14,950.00	14,950.00	14,950.00
82400-1601	Housekeeping Service-Medicare							
.8	Employee Benefits	3,448.54	3,410.00	3,410.00	3,500.00	3,500.00	3,500.00	3,500.00
		3,448.54	3,410.00	3,410.00	3,500.00	3,500.00	3,500.00	3,500.00
82400-1700	Housekeeping Service-State Unemployment Insurance							
.8	Employee Benefits	0.00	0.00	2,919.00	0.00	0.00	0.00	0.00
		0.00	0.00	2,919.00	0.00	0.00	0.00	0.00
82400-1800	Housekeeping Service-Group Health Insurance							
.8	Employee Benefits	64,161.24	68,973.00	66,973.00	78,915.00	75,256.00	75,256.00	75,256.00
		64,161.24	68,973.00	66,973.00	78,915.00	75,256.00	75,256.00	75,256.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-1900	Housekeeping Service-Pension and Retirement - Union							
.8	Employee Benefits	19,672.46	21,140.00	20,221.00	25,835.00	25,835.00	25,835.00	25,835.00
-*-		19,672.46	21,140.00	20,221.00	25,835.00	25,835.00	25,835.00	25,835.00
82400-2000	Housekeeping Service-Worker's Compensation Insurance							
.8	Employee Benefits	7,268.00	5,469.00	5,469.00	2,984.00	2,984.00	2,984.00	2,984.00
-*-		7,268.00	5,469.00	5,469.00	2,984.00	2,984.00	2,984.00	2,984.00
82400-2200	Housekeeping Service-Disability							
.8	Employee Benefits	217.78	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		217.78	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82400-2300	Housekeeping Service-Dental							
.8	Employee Benefits	648.00	892.00	892.00	892.00	892.00	892.00	892.00
-*-		648.00	892.00	892.00	892.00	892.00	892.00	892.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	75.00	75.00	75.00	75.00	75.00	75.00
-*-		0.00	75.00	75.00	75.00	75.00	75.00	75.00
82400-3700	Housekeeping Service-Other Fees Recerts/Crim Bkgnd Ck							
.4	Contractual Expense	0.00	100.00	100.00	100.00	100.00	100.00	100.00
-*-		0.00	100.00	100.00	100.00	100.00	100.00	100.00
82400-6803	Housekeeping Service-Other Equipment							
.2	Equipment	0.00	420.00	420.00	0.00	0.00	0.00	0.00
-*-		0.00	420.00	420.00	0.00	0.00	0.00	0.00
82400-6906	Housekeeping Service-Supplies							
.4	Contractual Expense	22,032.06	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00
-*-		22,032.06	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	920.00	1,220.00	1,220.00	420.00	420.00	420.00	420.00
-*-		920.00	1,220.00	1,220.00	420.00	420.00	420.00	420.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	300.00	300.00	300.00	300.00	300.00	300.00
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82400-700	Housekeeping Service-FSH HK LL Maintenance	0.00	300.00	300.00	300.00	300.00	300.00	300.00
.1	Personal Services	198,414.25	197,796.00	198,196.00	180,248.02	180,248.02	179,906.92	179,906.92
--								
82500-100	Laundry and Linen Service-Management and Supervision	198,414.25	197,796.00	198,196.00	180,248.02	180,248.02	179,906.92	179,906.92
.1	Personal Services	8,570.93	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00
--								
82500-1600	Laundry and Linen Service-FICA	8,570.93	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00	6,183.00
.8	Employee Benefits	4,431.36	4,960.00	4,875.00	4,700.00	4,700.00	4,700.00	4,700.00
--								
82500-1601	Laundry and Linen Service-Medicare	4,431.36	4,960.00	4,875.00	4,700.00	4,700.00	4,700.00	4,700.00
.8	Employee Benefits	1,036.36	1,160.00	1,245.00	1,100.00	1,100.00	1,100.00	1,100.00
--								
82500-1800	Laundry and Linen Service-Group Health Insurance	1,036.36	1,160.00	1,245.00	1,100.00	1,100.00	1,100.00	1,100.00
.8	Employee Benefits	20,242.80	21,761.00	24,175.00	26,769.00	25,528.00	25,528.00	25,528.00
--								
82500-1900	Laundry and Linen Service-Pension and Retirement - Union	20,242.80	21,761.00	24,175.00	26,769.00	25,528.00	25,528.00	25,528.00
.8	Employee Benefits	5,571.42	6,725.00	5,511.00	7,745.00	7,745.00	7,745.00	7,745.00
--								
82500-2000	Laundry and Linen Service-Worker's Compensation Insurance	5,571.42	6,725.00	5,511.00	7,745.00	7,745.00	7,745.00	7,745.00
.8	Employee Benefits	2,463.00	1,845.00	1,845.00	1,181.00	1,181.00	1,181.00	1,181.00
--								
82500-2300	Laundry and Linen Service-Dental	2,463.00	1,845.00	1,845.00	1,181.00	1,181.00	1,181.00	1,181.00
.8	Employee Benefits	144.00	144.00	144.00	144.00	144.00	144.00	144.00
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	Employee Benefits	144.00	144.00	144.00	144.00	144.00	144.00	144.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-5800	Laundry and Linen Service-Nonmedical Supplies Equip Repair							
.4	Contractual Expense	170.17	0.00	314.00	0.00	0.00	0.00	0.00
		170.17	0.00	314.00	0.00	0.00	0.00	0.00
82500-5803	Laundry and Linen Service-Other Equipment							
.2	Equipment	0.00	0.00	455.00	0.00	0.00	0.00	0.00
		0.00	0.00	455.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	7,618.78	10,000.00	9,271.00	10,000.00	10,000.00	10,000.00	10,000.00
		7,618.78	10,000.00	9,271.00	10,000.00	10,000.00	10,000.00	10,000.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	1,200.00	314.00	1,200.00	1,200.00	1,200.00	1,200.00
		0.00	1,200.00	314.00	1,200.00	1,200.00	1,200.00	1,200.00
82500-6830	Laundry and Linen Service-Contracted - Equipment Repair							
.4	Contractual Expense	0.00	0.00	886.00	0.00	0.00	0.00	0.00
		0.00	0.00	886.00	0.00	0.00	0.00	0.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	72,429.62	72,781.00	72,981.00	75,173.06	75,173.06	75,059.46	75,059.46
		72,429.62	72,781.00	72,981.00	75,173.06	75,173.06	75,059.46	75,059.46
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	51,837.05	51,135.00	51,535.00	51,134.98	51,134.98	51,134.98	51,134.98
		51,837.05	51,135.00	51,535.00	51,134.98	51,134.98	51,134.98	51,134.98
83110-1600	Fiscal Services Office-FICA							
.8	Employee Benefits	10,771.30	10,168.00	10,668.00	10,800.00	10,800.00	10,800.00	10,800.00
		10,771.30	10,168.00	10,668.00	10,800.00	10,800.00	10,800.00	10,800.00
83110-1601	Fiscal Services Office-Medicare							
.8	Employee Benefits	2,519.11	2,378.00	2,488.00	2,500.00	2,500.00	2,500.00	2,500.00
		2,519.11	2,378.00	2,488.00	2,500.00	2,500.00	2,500.00	2,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-1700	Fiscal Services Office-State Unemployment Insurance							
.8	Employee Benefits	2,288.00	0.00	2,208.00	1,000.00	1,000.00	1,000.00	1,000.00
..		2,288.00	0.00	2,208.00	1,000.00	1,000.00	1,000.00	1,000.00
83110-1800	Fiscal Services Office-Group Health Insurance							
.8	Employee Benefits	52,580.70	59,638.00	60,526.00	61,934.00	59,062.00	59,062.00	59,062.00
..		52,580.70	59,638.00	60,526.00	61,934.00	59,062.00	59,062.00	59,062.00
83110-1900	Fiscal Services Office-Pension and Retirement - Union							
.8	Employee Benefits	15,385.82	13,120.00	11,922.00	17,628.00	17,628.00	17,628.00	17,628.00
..		15,385.82	13,120.00	11,922.00	17,628.00	17,628.00	17,628.00	17,628.00
83110-2000	Fiscal Services Office-Worker's Compensation Insurance							
.8	Employee Benefits	5,085.00	3,640.00	3,640.00	2,205.00	2,205.00	2,205.00	2,205.00
..		5,085.00	3,640.00	3,640.00	2,205.00	2,205.00	2,205.00	2,205.00
83110-2300	Fiscal Services Office-Dental							
.8	Employee Benefits	936.00	864.00	864.00	864.00	864.00	864.00	864.00
..		936.00	864.00	864.00	864.00	864.00	864.00	864.00
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	75.00	75.00	75.00	75.00	75.00	75.00	75.00
..		75.00	75.00	75.00	75.00	75.00	75.00	75.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	14,048.12	14,000.00	14,000.00	14,500.00	14,500.00	14,500.00	14,500.00
..		14,048.12	14,000.00	14,000.00	14,500.00	14,500.00	14,500.00	14,500.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	229.23	500.00	408.00	500.00	500.00	500.00	500.00
..		229.23	500.00	408.00	500.00	500.00	500.00	500.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	0.00	550.00	185.00	0.00	0.00	0.00	0.00
..		0.00	550.00	185.00	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 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-800	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	125,196.52	106,367.00	110,267.00	114,012.80	114,012.80	113,831.00	113,831.00
-.2		125,196.52	106,367.00	110,267.00	114,012.80	114,012.80	113,831.00	113,831.00
83110-8300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	10,569.14	11,600.00	12,500.00	11,850.00	11,850.00	11,850.00	11,850.00
-.2		10,569.14	11,600.00	12,500.00	11,850.00	11,850.00	11,850.00	11,850.00
83110-8800	Fiscal Services Office-Contracted Services Bus & Car							
.4	Contractual Expense	0.00	0.00	700.00	0.00	0.00	0.00	0.00
-.2		0.00	0.00	700.00	0.00	0.00	0.00	0.00
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	343,854.00	297,500.00	293,177.00	300,000.00	300,000.00	300,000.00	300,000.00
-.2		343,854.00	297,500.00	293,177.00	300,000.00	300,000.00	300,000.00	300,000.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	94.25	100.00	31,358.00	100.00	100.00	100.00	100.00
-.2		94.25	100.00	31,358.00	100.00	100.00	100.00	100.00
83110-8500	Fiscal Services Office-Dues -- Nursing Home Association							
.4	Contractual Expense	30.00	30.00	30.00	30.00	30.00	30.00	30.00
-.2		30.00	30.00	30.00	30.00	30.00	30.00	30.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	908.65	800.00	1,597.00	800.00	800.00	800.00	800.00
-.2		908.65	800.00	1,597.00	800.00	800.00	800.00	800.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	283.00	600.00	360.00	600.00	600.00	600.00	600.00
-.2		283.00	600.00	360.00	600.00	600.00	600.00	600.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	115.49	200.00	200.00	200.00	200.00	200.00	200.00
-.2		115.49	200.00	200.00	200.00	200.00	200.00	200.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	80,636.39	80,939.00	81,054.00	80,939.08	80,939.08	80,910.58	80,910.58
-.-		80,636.39	80,939.00	81,054.00	80,939.08	80,939.08	80,910.58	80,910.58
83500-1600	Administrative Services-FICA							
.8	Employee Benefits	4,930.57	4,982.00	5,182.00	5,100.00	5,100.00	5,100.00	5,100.00
-.-		4,930.57	4,982.00	5,182.00	5,100.00	5,100.00	5,100.00	5,100.00
83500-1601	Administrative Services-Medicare							
.8	Employee Benefits	1,153.11	1,165.00	1,146.00	1,200.00	1,200.00	1,200.00	1,200.00
-.-		1,153.11	1,165.00	1,146.00	1,200.00	1,200.00	1,200.00	1,200.00
83500-1800	Administrative Services-Group Health Insurance							
.8	Employee Benefits	11,432.65	12,290.00	11,994.00	15,092.00	14,393.00	14,393.00	14,393.00
-.-		11,432.65	12,290.00	11,994.00	15,092.00	14,393.00	14,393.00	14,393.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	1,209,109.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		1,209,109.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-1900	Administrative Services-Pension and Retirement - Union							
.8	Employee Benefits	6,628.55	6,503.00	6,503.00	8,296.00	8,296.00	8,296.00	8,296.00
-.-		6,628.55	6,503.00	6,503.00	8,296.00	8,296.00	8,296.00	8,296.00
83500-2000	Administrative Services-Workers Compensation Insurance							
.8	Employee Benefits	2,586.00	1,837.00	1,837.00	1,082.00	1,082.00	1,082.00	1,082.00
-.-		2,586.00	1,837.00	1,837.00	1,082.00	1,082.00	1,082.00	1,082.00
83500-2300	Administrative Services-Dental							
.8	Employee Benefits	288.00	288.00	288.00	288.00	288.00	288.00	288.00
-.-		288.00	288.00	288.00	288.00	288.00	288.00	288.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	760.00	3,000.00	1,611.00	3,000.00	3,000.00	3,000.00	3,000.00
-.-		760.00	3,000.00	1,611.00	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 2010

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	9,897.29	6,000.00	9,600.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		9,897.29	6,000.00	9,600.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-5802	Administrative Services-Furniture Equipment							
.2	Equipment	324.69	0.00	0.00	0.00	0.00	0.00	0.00
-*-		324.69	0.00	0.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment							
.2	Equipment	0.00	0.00	23.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	23.00	0.00	0.00	0.00	0.00
83500-5906	Administrative Services-Supplies							
.4	Contractual Expense	3,886.92	5,000.00	4,715.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		3,886.92	5,000.00	4,715.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-5908	Administrative Services-Miscellaneous Fees							
.4	Contractual Expense	168.00	168.00	168.00	168.00	168.00	168.00	168.00
-*-		168.00	168.00	168.00	168.00	168.00	168.00	168.00
83500-6700	Administrative Services-Other Purch Serv - Data Process							
.4	Contractual Expense	425.00	425.00	425.00	425.00	425.00	425.00	425.00
-*-		425.00	425.00	425.00	425.00	425.00	425.00	425.00
83500-6822	Administrative Services-Contracted Services							
.4	Contractual Expense	0.00	0.00	42,789.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	42,789.00	0.00	0.00	0.00	0.00
83500-810	Administrative Services-General Insurance							
.4	Contractual Expense	21,221.13	30,622.00	21,670.00	23,600.00	23,600.00	23,600.00	23,600.00
-*-		21,221.13	30,622.00	21,670.00	23,600.00	23,600.00	23,600.00	23,600.00
83500-8200	Administrative Services-Interest Expense							
.6	Indebtedness	0.00	210,150.00	210,150.00	210,136.00	210,136.00	210,136.00	210,136.00
.7	Indebtedness	119,549.92	114,256.00	114,256.00	102,267.00	102,267.00	102,267.00	102,267.00
-*-		119,549.92	324,406.00	324,406.00	312,403.00	312,403.00	312,403.00	312,403.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-8400	Administrative Services-Telephone & Pagers							
.4	Contractual Expense	3,207.40	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
-.-		3,207.40	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00	4,100.00
83500-8500	Administrative Services-Dues - Nursing Home Association							
.4	Contractual Expense	6,836.00	6,900.00	6,836.00	6,900.00	6,900.00	6,900.00	6,900.00
-.-		6,450.07	6,800.00	6,836.00	6,900.00	6,900.00	6,900.00	6,900.00
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	1,692.75	1,500.00	1,689.00	1,500.00	1,500.00	1,500.00	1,500.00
-.-		1,692.75	1,500.00	1,689.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-8900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	212.58	250.00	520.00	400.00	400.00	400.00	400.00
-.-		212.58	250.00	520.00	400.00	400.00	400.00	400.00
83500-9100	Administrative Services-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	100.00	100.00	67.00	100.00	100.00	100.00	100.00
-.-		100.00	100.00	67.00	100.00	100.00	100.00	100.00
83500-9101	Administrative Services-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	100.00	100.00	100.00	100.00	100.00	100.00
-.-		0.00	100.00	100.00	100.00	100.00	100.00	100.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,304.63	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
-.-		1,304.63	1,500.00	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							
.4	Contractual Expense	288,935.00	250,000.00	250,000.00	290,000.00	290,000.00	290,000.00	290,000.00
-.-		288,935.00	250,000.00	250,000.00	290,000.00	290,000.00	290,000.00	290,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	47,135.00	57,297.00	57,297.00	57,297.00	57,297.00	57,297.00	57,297.00
-.-		47,135.00	57,297.00	57,297.00	57,297.00	57,297.00	57,297.00	57,297.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

EF	Westmount	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	84110-6900	Depreciation - Buildings-Depreciation						
	.3	75,075.00	73,816.00	73,816.00	75,075.00	75,075.00	75,075.00	75,075.00
	-.-	75,075.00	73,816.00	73,816.00	75,075.00	75,075.00	75,075.00	75,075.00
	84110-6901	Depreciation - Buildings-Depreciation - Annex						
	.3	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00
	-.-	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00	11,200.00
	84120-6900	Depreciation - Fixed Equipment-Depreciation						
	.3	202,893.00	168,200.00	168,200.00	172,941.00	172,941.00	172,941.00	172,941.00
	-.-	202,893.00	168,200.00	168,200.00	172,941.00	172,941.00	172,941.00	172,941.00
	84140-6900	Depreciation - Land Improvement-Depreciation						
	.3	9,486.00	9,487.00	9,487.00	9,487.00	9,487.00	9,487.00	9,487.00
	-.-	9,486.00	9,487.00	9,487.00	9,487.00	9,487.00	9,487.00	9,487.00
	TOTAL Economic Assistance & Opportunity	8,328,546.91	7,268,026.00	7,598,531.00	7,632,070.70	8,040,364.06	7,856,975.46	7,856,975.46
	84700-6950	Capital Projects-Abandoned Project Costs						
	.2	15,918.74	0.00	0.00	0.00	0.00	0.00	0.00
	-.-	15,918.74	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	15,918.74	0.00	0.00	0.00	0.00	0.00	0.00
	9950	Transfers-Capital Projects						
	.9	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
	-.-	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	8,344,465.65	7,268,026.00	7,703,531.00	7,632,070.70	8,040,364.06	7,856,975.46	7,856,975.46

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

GI	Warren Co. Indust Park Sewer	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
	.4	8,795.84	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	Contractual Expense	8,795.84	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	TOTAL Home & Community Service	8,795.84	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	8,795.84	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 2010**

MS	Risk Retention	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	38,965.25	30,000.00	30,000.00	120,000.00	120,300.00	130,830.00	130,830.00
		38,965.25	30,000.00	30,000.00	120,000.00	120,300.00	130,830.00	130,830.00
	-*-							
	TOTAL Employee Benefits	38,965.25	30,000.00	30,000.00	120,000.00	120,300.00	130,830.00	130,830.00
MS	Risk Retention FUND TOTAL	38,965.25	30,000.00	30,000.00	120,000.00	120,300.00	130,830.00	130,830.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

SD	Soil & Water District	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	236,872.39	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	6,046.04	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	175,893.71	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00
.8	Employee Benefits	80,827.36	0.00	0.00	0.00	0.00	0.00	0.00
-*-		499,639.50	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00
	TOTAL Home & Community Service	499,639.50	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00
SD	Soil & Water District FUND TOTAL	499,639.50	239,850.00	239,850.00	215,000.00	210,000.00	210,000.00	210,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

V	Debt Service	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
	.6	1,650,000.00	1,200,000.00	1,200,000.00	2,278,355.00	2,278,355.00	2,278,355.00	2,278,355.00
	.7	768,827.50	701,016.00	701,016.00	1,750,864.00	1,150,864.00	1,150,864.00	1,150,864.00
	-*	2,418,827.50	1,901,016.00	1,901,016.00	4,029,219.00	3,429,219.00	3,429,219.00	3,429,219.00
	TOTAL Debt Service	2,418,827.50	1,901,016.00	1,901,016.00	4,029,219.00	3,429,219.00	3,429,219.00	3,429,219.00
V	Debt Service FUND TOTAL	2,418,827.50	1,901,016.00	1,901,016.00	4,029,219.00	3,429,219.00	3,429,219.00	3,429,219.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

55	CD#55 - Hague Sewer Connect	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants	0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
-*-								
8686	Administration	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	11,682.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	14,682.00	0.00	0.00	0.00	0.00
-*-								
	TOTAL			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 2010

58	CD#58 - Chester Health Center	2008 Actual Expenditures	2009 Adopted Budget	2009 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
	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 2010

60	CD#60 - Town of Horicon Rehab	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants	46,059.62	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	46,059.62	0.00	0.00	0.00	0.00	0.00	0.00
-.-								
8686	Administration		0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	337.66	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,879.33	0.00	0.00	0.00	0.00	0.00	0.00
-.-		17,276.99	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	63,336.61	0.00	0.00	0.00	0.00	0.00	0.00
60	CD#60 - Town of Horicon Rehab FUND TOTAL	63,336.61	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 2010

64	CD#64 - Gore Mt. Project	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services							
.4	Contractual Expense	1,834.83	0.00	505,698.18	0.00	0.00	0.00	0.00
-*-		1,834.83	0.00	505,698.18	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	1,834.83	0.00	505,698.18	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	3,261.18	0.00	1,500.26	0.00	0.00	0.00	0.00
-*-		3,261.18	0.00	1,500.26	0.00	0.00	0.00	0.00
	TOTAL	3,261.18	0.00	1,500.26	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	5,096.01	0.00	507,198.44	0.00	0.00	0.00	0.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

65	CD#65 - MicroEnterprise	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	8676-0332	Provision of Public Services-Technical Assistance						
.4		Contractual Expense	1,936.44	0.00	0.00	0.00	0.00	0.00
			1,936.44	0.00	0.00	0.00	0.00	0.00
	8676-0333	Provision of Public Services-Economic Development - Loans						
.4		Contractual Expense	256,597.94	0.00	0.00	0.00	0.00	0.00
			256,597.94	0.00	0.00	0.00	0.00	0.00
	8676-0334	Provision of Public Services-Training						
.4		Contractual Expense	2,085.75	0.00	0.00	0.00	0.00	0.00
			2,085.75	0.00	0.00	0.00	0.00	0.00
	8676-0336	Provision of Public Services-Program Delivery - Loans						
.4		Contractual Expense	5,962.80	0.00	0.00	0.00	0.00	0.00
			5,962.80	0.00	0.00	0.00	0.00	0.00
	8676-0337	Provision of Public Services-Program Delivery - Tech Assist						
.4		Contractual Expense	721.00	0.00	0.00	0.00	0.00	0.00
			721.00	0.00	0.00	0.00	0.00	0.00
	8676-0338	Provision of Public Services-Program Delivery - Training						
.4		Contractual Expense	2,676.22	0.00	0.00	0.00	0.00	0.00
			2,676.22	0.00	0.00	0.00	0.00	0.00
	8686	Administration						
.2		Equipment	96.95	0.00	0.00	0.00	0.00	0.00
.4		Contractual Expense	3,644.36	0.00	0.00	0.00	0.00	0.00
			3,741.31	0.00	0.00	0.00	0.00	0.00
	TOTAL		273,721.46	0.00	0.00	0.00	0.00	0.00
65	CD#65 - MicroEnterprise		273,721.46	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 2010**

66	CD#66 - Home Program	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	289,251.54	0.00	180,748.46	0.00	0.00	0.00	0.00
-*-		289,251.54	0.00	180,748.46	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	27,235.11	0.00	2,764.89	0.00	0.00	0.00	0.00
-*-		27,235.11	0.00	2,764.89	0.00	0.00	0.00	0.00
	TOTAL	316,486.65	0.00	183,513.35	0.00	0.00	0.00	0.00
66	CD#66 - Home Program	316,486.65	0.00	183,513.35	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 2010

Warren County Restore Program	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668 Rehabilitation Loans&Grants							
.4 Contractual Expense	47,424.37	0.00	72,575.63	0.00	0.00	0.00	0.00
-*-	47,424.37	0.00	72,575.63	0.00	0.00	0.00	0.00
8686 Administration							
.4 Contractual Expense	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
-*-	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
TOTAL Economic Assistance & Opportunity	47,424.37	0.00	77,575.63	0.00	0.00	0.00	0.00
67 Warren County Restore Program FUND TOTAL	47,424.37	0.00	77,575.63	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 2010**

	Warren County Housing Assistance	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
68	Warren County Housing Assistance							
	8668	Rehabilitation Loans&Grants						
	.4	Contractual Expense	0.00	276,000.00	0.00	0.00	0.00	0.00
	-*-		0.00	276,000.00	0.00	0.00	0.00	0.00
	8666	Administration						
	.4	Contractual Expense	0.00	24,000.00	0.00	0.00	0.00	0.00
	-*-		0.00	24,000.00	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity		0.00	300,000.00	0.00	0.00	0.00	0.00
68	Warren County Housing Assistance FUND							
	TOTAL		0.00	300,000.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010**

	Lake Luzerne Senior Center	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
69								
	Public Works Facil. Site Imprv.	4,931.33	0.00	376,825.67	0.00	0.00	0.00	0.00
	Contractual Expense	4,931.33	0.00	376,825.67	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
	Equipment	1,226.44	0.00	14,516.56	0.00	0.00	0.00	0.00
	Contractual Expense	1,226.44	0.00	17,016.56	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	6,157.77	0.00	393,842.23	0.00	0.00	0.00	0.00
69	Lake Luzerne Senior Center FUND TOTAL	6,157.77	0.00	393,842.23	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 2010

70	RESTORE 2009 Program	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	65,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	65,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
70	RESTORE 2009 Program	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
	FUND TOTAL							
	TOTAL APPROPRIATIONS ALL FUNDS	145,785,110.80	146,245,803.00	152,568,205.79	153,618,956.73	147,887,260.39	145,716,248.81	145,716,248.81

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2010

	2008 Actual Expenditures	2009 Adopted Budget	2009 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	143,911,606.05	109,401,309.00	144,807,490.65	112,426,866.00	107,742,510.00	107,124,319.00	107,124,319.00
TOTAL APPROPRIATIONS ALL FUNDS	145,785,110.80	146,245,803.00	152,568,205.79	153,618,956.73	147,887,260.39	145,716,248.81	145,716,248.81

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FRANCIS X. O'KEEFE COUNTY TREASURER
 SUMMARY OF THE 2010 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. & SOIL & WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTMOUNT
General Government Support	30,170,413.62	30,028,713.62	0.00	0.00	65,050.00	76,650.00	0.00
Education	2,132,672.00	2,132,672.00	0.00	0.00	0.00	0.00	0.00
Public Safety	15,693,356.28	15,227,342.72	0.00	0.00	466,013.56	0.00	0.00
Health	16,941,786.47	16,941,786.47	0.00	0.00	0.00	0.00	0.00
Transportation	9,163,290.58	656,230.52	0.00	0.00	6,780,739.20	1,726,320.86	0.00
Economic Assistance & Opportunity	45,394,717.20	37,537,741.74	0.00	0.00	0.00	0.00	7,856,975.46
Culture & Recreation	993,868.98	993,868.98	0.00	0.00	0.00	0.00	0.00
Home & Community Service	4,455,052.78	848,406.78	3,376,646.00	230,000.00	0.00	0.00	0.00
Employee Benefits	11,549,499.90	10,258,782.90	0.00	130,830.00	948,868.00	211,019.00	0.00
Debt Service	5,932,372.00	323,766.00	1,332,500.00	0.00	846,887.00	3,429,219.00	0.00
Fund Transfers	3,289,219.00	2,996,447.00	0.00	0.00	45,153.00	247,619.00	0.00
TOTAL APPROPRIATIONS	145,716,248.81	117,945,756.73	4,709,146.00	360,830.00	9,152,710.76	5,690,827.86	7,856,975.46
LESS ESTIMATED REVENUES							
Real Property Tax Items	1,635,000.00	1,635,000.00	0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	47,099,000.00	47,099,000.00	0.00	0.00	0.00	0.00	0.00
Departmental Income	15,807,090.00	13,967,616.00	0.00	20,000.00	0.00	0.00	1,819,474.00
Intergovernmental Charges	1,440,261.00	1,320,261.00	45,000.00	0.00	60,000.00	0.00	15,000.00
Use of Money & Property	680,644.00	571,644.00	96,000.00	300.00	0.00	7,000.00	5,700.00
Miscellaneous & Local Source	2,923,746.00	735,916.00	0.00	340,530.00	0.00	1,554,500.00	292,800.00
State Aid	22,289,413.00	15,354,334.00	0.00	0.00	1,383,963.00	0.00	5,551,116.00
Federal Aid	10,835,476.00	10,835,476.00	0.00	0.00	0.00	0.00	0.00
Interfund Transfers	3,289,219.00	0.00	0.00	0.00	0.00	3,289,219.00	0.00
Licenses & Permits	112,000.00	112,000.00	0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	424,270.00	424,270.00	0.00	0.00	0.00	0.00	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2010 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL	WASTE MANAGEMENT	RISK RETN. & SOIL & WTR	COUNTY ROAD	ROAD MACHINERY	ENTERPRISE WESTMOUNT
Sale of Property And Compensation for Loss	588,200.00	528,200.00	0.00	0.00	0.00	60,000.00	0.00
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES	107,124,319.00	92,583,717.00	141,000.00	360,830.00	1,443,963.00	4,910,719.00	7,684,090.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	38,591,929.81	25,362,041.73	4,568,146.00	0.00	7,708,747.76	780,108.86	172,885.46
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	172,885.46	0.00	0.00	0.00	0.00	0.00	172,885.46
LESS APPROPRIATED SURPLUS RISK RETENTION FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	250,000.00	0.00	0.00	0.00	250,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY FUND	250,000.00	0.00	0.00	0.00	0.00	250,000.00	0.00
LESS APPROPRIATED OCCUPANCY TAX	1,650,000.00	1,650,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	140,000.00	0.00	0.00	0.00	0.00	140,000.00	0.00
TO BE RAISED BY TAXES	36,129,044.35	23,712,041.73	4,568,146.00	0.00	7,458,747.76	390,108.86	0.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2010**

	APPROPRIATIONS 2009	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	150,888,851.14	153,818,956.73	147,887,260.39	145,716,248.81	145,716,248.81
LESS INTER-FUND APPROPRIATIONS	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
NET TOTAL ESTIMATED APPROPRIATIONS	149,334,151.14	152,064,456.73	146,332,760.39	144,161,748.81	144,161,748.81
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	143,127,936.00	112,426,866.00	107,742,510.00	107,124,319.00	107,124,319.00
LESS INTER-FUND REVENUES	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00	1,554,500.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	141,573,436.00	110,872,366.00	106,188,010.00	105,569,819.00	105,569,819.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	4,150,000.00	4,150,000.00	1,950,000.00	1,950,000.00	1,950,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	60,000.00	0.00	60,000.00	60,000.00	60,000.00
NET ESTIMATED REVENUES	137,363,436.00	106,722,366.00	104,178,010.00	103,559,819.00	103,559,819.00
NET TOTAL ESTIMATED APPROPRIATIONS	149,334,151.14	152,064,456.73	146,332,760.39	144,161,748.81	144,161,748.81
NET TOTAL ESTIMATED REVENUES	137,363,436.00	106,722,366.00	104,178,010.00	103,559,819.00	103,559,819.00
SUB TOTAL	11,970,715.14	45,342,090.73	42,154,750.39	40,601,929.81	40,601,929.81
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	72,999.88	356,274.06	172,885.46	172,885.46
LESS APPROPRIATED SURPLUS RISK RETENTION FUND	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	0.00	200,000.00	250,000.00	250,000.00	250,000.00
LESS APPROPRIATED SURPLUS ROAD	0.00	150,000.00	250,000.00	250,000.00	250,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2010**

	APPROPRIATIONS 2009	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
MACHINERY FUND					
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	0.00	2,100,000.00	1,650,000.00	1,650,000.00	1,650,000.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	0.00	0.00	0.00	140,000.00	140,000.00
AMOUNT TO BE RAISED COUNTY	11,970,715.14	42,819,090.85	39,648,476.33	38,139,044.35	38,139,044.35

WARREN COUNTY --STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2010	PRINCIPAL PAYABLE IN 2010	INTEREST PAYABLE IN 2010
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 8-31-06)	\$ 40,000.00	\$ 40,000.00	\$ 1,620.00
ACC COMPUTER SOFTWARE & LICENSES BOND (SERIES 6-8-07)	\$ 10,000.00	\$ 10,000.00	\$ 196.00
ACC INTEGRATED FINANCIAL MGMT & ACCOUNTING SYSTEMS BAN (SERIES 8-29-08)	\$ 794,000.00	\$ -	\$ 13,000.00
JUNE 2005 FLOOD DAMAGE BAN (SERIES 7-17-08)	\$ 1,633,333.00	\$ 816,667.00	\$ 30,220.00
PUBLIC SAFETY BUILDING, AND COMMUNICATIONS UPGRADE BOND (SERIES OF 7-15-03)	\$ 16,100,000.00	\$ 1,150,000.00	\$ 651,188.00
HEALTH & HUMAN SERVICES BLDG BOND (SERIES 12-28-09)	\$ 4,880,000.00	\$ 168,275.00	\$ 104,952.00
HEALTH & HUMAN SERVICES BLDG BOND (SERIES 12-28-09))	\$ 11,870,000.00	\$ 395,667.00	\$ 255,283.00
POINT OF CARE BOND (SERIES 12-28-09)	\$ 542,975.00	\$ 135,744.00	\$ 11,678.00
SOIL & WATER CONSTRUCTION BLDG BOND (SERIES 12-28-09)	\$ 432,000.00	\$ 30,857.00	\$ 9,291.00
AIRPORT MAINTENANCE HANGAR BOND (SERIES 4-11-08)	\$ 800,000.00	\$ 47,059.00	\$ 17,205.00
GASLIGHT VILLAGE ACQUISITION BOND (SERIES 12-28-09)	\$ 1,200,000.00	\$ 41,379.00	\$ 25,808.00

WARREN COUNTY ---STATEMENT OF INDEBTEDNESS AND BONDED INDEBTEDNESS

	OUTSTANDING AS OF JANUARY 1, 2010	PRINCIPAL PAYABLE IN 2010	INTEREST PAYABLE IN 2010
RAIL STATION CONSTRUCTION BAN (SERIES 12-28-09)	\$ 429,000.00	\$ 31,019.00	\$ 9,226.00
COUNTY BRIDGE - PAINTING BOND (SERIES 12-28-09)	\$ 188,000.00	\$ 18,800.00	\$ 4,043.00
COUNTY BRIDGE - REHABILITATION BOND (SERIES 12-28-09)	\$ 312,000.00	\$ 15,600.00	\$ 6,710.00
DPW EQUIPMENT PURCHASE BOND (SERIES 12-28-09)	\$ 205,000.00	\$ 22,778.00	\$ 4,409.00
DPW EQUIPMENT PURCHASE BOND (SERIES 12-28-09)	\$ 42,500.00	\$ 10,625.00	\$ 914.00
DPW EQUIPMENT PURCHASE BOND (SERIES 12-28-09)	\$ 2,247,725.00	\$ 160,562.00	\$ 48,341.00
	<u>\$ 41,726,533.00</u>	<u>\$ 3,095,022.00</u>	<u>\$ 1,194,084.00</u>


FRANCIS X. O'KEEFE
COUNTY TREASURER

2010 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT

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Annex, Municipal Center - See DPW Auditor	A.1320	12	Up Yonda Farm	A.7111	102
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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget	
	Position Title	Departmental Request	Budget Officer's Recommendation		Tentative Budget
A.1010 - General Legislative Board					
	Chairman of Board	20605.00	20605.00	20605.00	20605.00
	Supervisor #1	17323.02	17323.02	16370.40	16370.40
	Supervisor #10	17323.02	17323.02	16370.40	16370.40
	Supervisor #11	17323.02	17323.02	16370.40	16370.40
	Supervisor #12	17323.02	17323.02	16370.40	16370.40
	Supervisor #13	17323.02	17323.02	16370.40	16370.40
	Supervisor #14	17323.02	17323.02	16370.40	16370.40
	Supervisor #15	17323.02	17323.02	16370.40	16370.40
	Supervisor #16	17323.02	17323.02	16370.40	16370.40
	Supervisor #17	17323.02	17323.02	16370.40	16370.40
	Supervisor #18	17323.02	17323.02	16370.40	16370.40
	Supervisor #19	17323.02	17323.02	16370.40	16370.40
	Supervisor #2	17323.02	17323.02	16370.40	16370.40
	Supervisor #20	17323.02	17323.02	16370.40	16370.40
	Supervisor #3	17323.02	17323.02	16370.40	16370.40
	Supervisor #4	17323.02	17323.02	16370.40	16370.40
	Supervisor #5	17323.02	17323.02	16370.40	16370.40
	Supervisor #6	17323.02	17323.02	16370.40	16370.40
	Supervisor #7	17323.02	17323.02	16370.40	16370.40

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Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Supervisor #8	17323.02	17323.02	16370.40	16370.40
Supervisor #9	17323.02	17323.02	16370.40	16370.40
Vice Chairman BOS	7642.96	7642.96	7642.96	7642.96
SubTotal	374708.36	374708.36	355655.96	355655.96

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1011 - General, Admin & Fiscal Services				
Admin & Fiscal Ser Sick Incentiv	800.00	800.00	800.00	800.00
Commissioner, Admin & Fiscal Svc	100526.92	100526.92	50526.64	50526.64
Deputy Commissioner, Fiscal Serv	5655.00	5655.00	5655.00	5655.00
Dply Commissioner, Admin & Fisc	56011.02	56011.02	56011.02	56011.02
Keyboard Specialist #1	3133.78	3133.78	3133.78	3133.78
SubTotal	166126.72	166126.72	116126.64	116126.64

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Adopted County Budget
Position Title	Departmental Request	Tentative Budget Recommendation
A.1040 - General Clerk-Legislative Board		
2nd Deputy Clerk of the Board	41960.10	41960.10
Clerk of the Board	63900.20	63900.20
Clk of Legislative Bd Sick Incen	800.00	800.00
Deputy Clerk of the Board	47463.00	47463.00
Legislative Office Specialist #3	32089.98	32089.98
Sr Legislative Ofc Specialist #1	34855.08	34855.08
Sr Legislative Ofc Specialist #2	35205.04	35205.04
SubTotal	256273.4	256273.4

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1164 - General.Forfeited Crime Proceeds				
D.A. Narc Cont'l Per Diem Invest	0.01	0.01	0.00	0.00
Sub Total	0.01	0.01		

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	
A.1165 - General.District Attorney			
1st Assistant DA	83344.04	83344.04	83344.04
2nd Assistant DA	74046.96	74046.96	74046.96
3rd Assistant DA	61433.06	61433.06	61433.06
4th Assistant DA	52416.00	52416.00	52416.00
5th Assistant DA	43150.12	43150.12	43150.12
6th Assistant DA	42772.86	42772.86	42772.86
District Attorney	119800.20	119800.20	119800.20
Drug Court Coordinator	5150.04	5150.04	5150.04
DWI Recidivism Review Unit Asst	1500.00	1500.00	1500.00
DWI Recidivism Review Unit Attny	3500.00	3500.00	3500.00
Grant Administrator	5150.00	5150.00	5150.00
Legal Assistant	33041.06	33041.06	33041.06
Secretary to DA	41389.92	41389.92	41389.92
Senior Typist	28236.00	28236.00	28236.00
Typist #1	29328.00	29328.00	29328.00
Word Processing Operator	28236.00	28236.00	28236.00
SubTotal	652494.26	652494.26	652494.26

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1168 - General.Crime Victims-Assist.DA				
Crime Victim Specialist	36634.00	36634.00	36634.00	36634.00
DA Crime Victims Slek Incentive	800.00	800.00	800.00	800.00
Victim Assislet Program Director	48870.12	48870.12	48870.12	48870.12
SubTotal	86304.12	86304.12	86304.12	86304.12

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Warren County Salary Schedule
Budget Year 2010

Budget Year	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1169 - General Child Advocacy Center - D.A.				
Care Center Coordinator	0.01	0.01	0.00	0.00
SubTotal	0.01	0.01		

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1170 - General Legal Defense - Indigents				
Assigned Counsel Administrator	39603.98	39603.98	39603.98	39603.98
SubTotal	39603.98	39603.98	39603.98	39603.98

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1171 - General Public Defender				
1st Assistant Public Defender	66389.96	66389.96	66389.96	66389.96
2nd Assistant Public Defender	53830.92	53830.92	53830.92	53830.92
3rd Assistant Public Defender	49291.06	49291.06	49291.06	49291.06
4th Assistant Public Defender	47960.12	47960.12	47960.12	47960.12
5th Assistant Public Defender	46831.98	46831.98	46831.98	46831.98
Confidential Secretary	35844.12	35844.12	35844.12	35844.12
Investigator	20028.06	20028.06	20028.06	20028.06
Public Defender	99298.94	99298.94	99298.94	99298.94
Public Defender Sick Incentive	800.00	800.00	800.00	800.00
SubTotal	420275.16	420275.16	420275.16	420275.16

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1185 - General Medical Examiner & Coroners				
Coroner #1	7497.88	7497.88	7497.88	7497.88
Coroner #2	7497.88	7497.88	7497.88	7497.88
Coroner #3	7497.88	7497.88	7497.88	7497.88
Coroner #4	7497.88	7497.88	7497.88	7497.88
Coroners Physician	12230.14	12230.14	12230.14	12230.14
SubTotal	42221.66	42221.66	42221.66	42221.66

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
	Position Title	Departmental Request	Budget Officer's Recommendation	
A.1320 - General County Auditor				
	County Auditor	60650.98	60650.98	60650.98
	Deputy County Auditor	0.01	0.01	0.00
	Principal Account Clerk	36225.80	36225.80	36225.80
	Subtotal	96876.79	96876.79	96876.79

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
	Departmental Request	Request			
A.1325 - General County Treasurer					
Accountant	69547.92	69547.92	69547.92	69547.92	69547.92
County Treasurer	88416.90	88416.90	88416.90	88416.90	88416.90
Deputy Treasurer	83306.86	83306.86	83306.86	83306.86	83306.86
Junior Accountant	48867.00	48867.00	48867.00	48867.00	48867.00
Payroll Clerk	30056.00	30056.00	30056.00	30056.00	30056.00
Payroll Supervisor	38144.86	38144.86	38144.86	38144.86	38144.86
Principal Account Clerk #1	22841.32	22841.32	17206.02	17206.02	17206.02
Principal Account Clerk #2	39930.02	39930.02	39930.02	39930.02	39930.02
Principal Account Clerk #3	39430.04	39430.04	39430.04	39430.04	39430.04
Principal Account Clerk/Typist	40991.08	40991.08	40991.08	40991.08	40991.08
Senior Account Clerk #4	35609.08	35609.08	35609.08	35609.08	35609.08
Senior Account Clerk #5	34608.86	34608.86	34608.86	34608.86	34608.86
Senior Account Clerk #6	29538.86	29538.86	29538.86	29538.86	29538.86
Treasurer Overtime	3000.00	3000.00	3000.00	3000.00	3000.00
Sub Total	604088.8	604088.8	597153.5	597153.5	597153.5

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1340 - General Budget Officer				
Budget Officer	9098.04	9098.04	9098.04	9098.04
Sub Total	9098.04	9098.04	9098.04	9098.04

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1345 - General Purchasing				
Deputy Purchasing Agent	39512.98	39512.98	39512.98	39512.98
Purchasing Agent	58764.94	58764.94	58764.94	58764.94
SubTotal	98277.92	98277.92	98277.92	98277.92

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1355 - General/Real Property Tax Service Agency				
Deputy Director Real Property	41806.96	41806.96	41806.96	41806.96
Director Real Property	63255.92	63255.92	63255.92	63255.92
Real Prop Tax Over Time	0.01	0.01	0.01	0.01
Real Property Clerk	25344.02	25344.02	25344.02	25344.02
Real Property Information Spec Technician	33603.96	33603.96	33603.96	33603.96
Real Property Tax Map Technician	0.01	0.01	0.01	0.01
Real Property Tax Sick Incentive	800.00	800.00	800.00	800.00
Senior Tax Map Technician	43884.10	43884.10	43884.10	43884.10
Subtotal	208694.98	208694.98	208694.98	208694.98

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	
A. 1410 - General County Clerk		
1st Deputy County Clerk	50042.98	50042.98
County Clerk	69314.18	69314.18
County Clerk Over Time	2000.00	1350.00
County Clerk Part Time Help	6000.00	5500.00
County Clerk Sick Incentive	2400.00	2400.00
Legal Record Clerk	29538.86	29538.86
Legal Recording Clerk	30056.00	30056.00
MV LIC/REG CLERK #6	27977.04	27977.04
MV License/Reg Clerk #1	30632.94	30632.94
MV License/Reg Clerk #10	30632.94	30632.94
MV License/Reg Clerk #11	27977.04	27977.04
MV License/Reg Clerk #2	30632.94	30632.94
MV License/Reg Clerk #7	27022.84	27022.84
MV Supervisor	40552.98	40552.98
Recording Clerk #1	34608.86	34608.86
Recording Clerk #2	32344.00	32344.00
Senior Account Clerk	32344.00	32344.00
Senior Legal Recording Clerk	38923.80	38923.80

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
Senior MV Examiner	33677.80	33677.80	33677.80	33677.80
SubTotal	575595.2	575595.2	575595.2	575595.2

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.1420 - General Law (County Attorney)				
1st Assistant County Attorney	30963.40	30963.40	30963.40	30963.40
Assistant County Attorney	60827.00	60827.00	60827.00	60827.00
County Attorney	110999.98	110999.98	110999.98	110999.98
County Attorney Over Time	4000.00	3500.00	1000.00	1000.00
County Attorney Sick Incentive	1600.00	1600.00	1600.00	1600.00
Legal Assistant #1	35084.92	35084.92	35084.92	35084.92
Legal Assistant #2	34734.96	34734.96	34734.96	34734.96
Secretary County Attorney	36456.94	36456.94	36456.94	36456.94
SubTotal	314667.2	314167.2	311667.2	311667.2

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
	Departmental Request				
A.1430 - General Personnel					
Personnel Extra Help/Over Time	4254.00		6161.00	5544.90	5544.90
Personnel Officer	72764.12		32763.90	32763.90	32763.90
Personnel Technician #1	43703.14		43703.14	43703.14	43703.14
Personnel Technician #2	43703.14		43703.14	43703.14	43703.14
SubTotal	164424.4		126331.18	125715.08	125715.08

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Recommendat ion	Tentative Budget	Adopted County Budget
A.1435 - General Human Resources				
Administrative Assistant	30759.04	30759.04	30759.04	30759.04
Human Resources Director	64663.04	64663.04	64663.04	64663.04
Sub Total	95422.08	95422.08	95422.08	95422.08

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	
A.1450 - General Board Of Elections			
Board of Election Sick Incentive	1600.00	1600.00	1600.00
Board of Elections Extra Help 1	6999.98	6999.98	6999.98
Board Of Elections Extra Help 2	21989.90	21989.90	21989.90
Commissioner Elections #1	59430.02	59430.02	59430.02
Commissioner Elections #2	60880.04	60880.04	60880.04
Deputy Commissioner Elections #1	40532.96	40532.96	40532.96
Deputy Commissioner Elections #2	38082.98	38082.98	38082.98
Supervisor Voting Machine #1	640.00	640.00	640.00
Supervisor Voting Machine #2	640.00	640.00	640.00
Voting System Support Specialist	5000.06	5000.06	5000.06
Voting System Support Specialist	5000.06	5000.06	5000.06
Voting System Technicians	17999.80	17999.80	17999.80
Subtotal	258805.8	258805.8	258805.8

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.1460 - General Records Management					
Pistol Permit Records Clerk	7449.00	0.00	0.00	0.00	0.00
Subtotal	7449				

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.1490 - General Public Works Admin - DPW				
Conf. Asst.-Super. of Pub. Works	35055.02	35055.02	35055.02	35055.02
Deputy Sup/Admin DPW	2500.00	2500.00	2500.00	2500.00
Superintendent of Public Works	118643.98	118643.98	118643.98	118643.98
SubTotal	156199	156199	156199	156199

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Office's Recommendation	Tentative Budget	Adopted County Budget
A.1620 - General Buildings				
Administrative Assistant #2	36423.14	36423.14	36423.14	36423.14
Building & Maint Worker II	39430.04	39430.04	39430.04	39430.04
Building Maint Mechanic #4	41179.06	41179.06	41179.06	41179.06
Building Maint Mechanic #5	41179.06	41179.06	41179.06	41179.06
Building Maint Worker #6	33423.00	33423.00	33423.00	33423.00
Cabinet Maker/Ground #2	33677.80	33677.80	33677.80	33677.80
Cleaner #10	26410.02	26410.02	26410.02	26410.02
Cleaner #9	28765.88	28765.88	28765.88	28765.88
DPW Bldg & Grounds Over Time	30900.00	30900.00	27810.00	27810.00
DPW Bldg & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Janitor #3	25788.10	25788.10	25788.10	25788.10
Laborer #17	29266.12	29266.12	29266.12	29266.12
Laborer #3	26410.02	26410.02	26410.02	26410.02
Laborer #39	26410.02	26410.02	26410.02	26410.02
Laborer #43	26410.02	26410.02	26410.02	26410.02
Senior Building Maint Mech #1	45384.04	45384.04	45384.04	45384.04
Senior Building Maint Mech #2	41764.84	41764.84	41764.84	41764.84
Senior Building Maint Mech #3	43884.10	43884.10	43884.10	43884.10
Senior Custodian	36225.80	36225.80	36225.80	36225.80

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Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Superintendent Bldgs & Grounds	65928.98	65928.98	65928.98	65928.98
SubTotal	687534.04	687534.04	684444.04	684444.04

Warren County Salary Schedule Budget Year 2010

Budget Year	2010		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1621 - General Building #11			
Building Maint Worker #2	30632.94	30632.94	30632.94
Cleaner	28765.88	28765.88	28765.88
DPW Building 11 Over time #21	1126.00	1126.00	1013.40
DPW Building 11 Shift Differential	1004.00	1004.00	1004.00
SubTotal	61528.82	61528.82	61416.22

Warren County Salary Schedule Budget Year 2010

Budget Year	2010		
Position Title	Departmental Request	Budget Office Recommendation	Adopted Budget
A.1624 - General, Health & Human Services Building			
Cleaner #6	26410.02	26410.02	26410.02
Cleaner #8	26410.02	26410.02	26410.02
DPW Munic Ctr Annex OT Show	2028.00	2028.00	2028.00
DPW Munic Ctr Annex Shift Diff	2028.00	2028.00	2028.00
Senior Building Maint Worker	32344.00	32344.00	32344.00
SubTotal	89444.04	89444.04	89218.84

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted Budget
Position Title	Department Request	Budget Office Recommendation	Tentative Budget	Adopted Budget
A.1660 - General Central Storeroom				
Storekeeper	41823.08	20911.54	20911.54	20911.54
SubTotal	41823.08	20911.54	20911.54	20911.54

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Current Budget
A.1665 - General,Public Records				
Assistant Records Manager	35923.16	35923.16	35923.16	35923.16
Public Records Over Time	1000.00	1000.00	1000.00	1000.00
Public Records Part Time	5000.00	5000.00	5000.00	5000.00
Public Records Sick Incentive	1200.00	1200.00	1200.00	1200.00
Recording Clerk #3	32344.00	32344.00	32344.00	32344.00
Records Manager	42702.92	42702.92	42702.92	42702.92
Senior Recording Clerk	38430.08	38430.08	38430.08	38430.08
SubTotal	156600.16	156600.16	156600.16	156600.16

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Change Recommendation	Tentative Budget	Adopted County Budget
A.1670 - General Mail Room				
Assistant Messenger	12693.04	12693.04	4197.68	4197.68
Messenger	34922.94	34922.94	34922.94	34922.94
SubTotal	47515.98	47515.98	39120.62	39120.62

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted Budget
Position Title	Departmental Request	Budget Recommendation	Tentative Budget	Adopted Budget
A.1671 - General Print Shop				
Office Machine Operator	37005.02	37005.02	37005.02	37005.02
SubTotal	37005.02	37005.02	37005.02	37005.02

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Warren County Salary Schedule
Budget Year 2010

Budget Year	2010	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	
A. 1680 - General Information Technology		
Analyst/Programmer #1	55621.80	55621.80
Analyst/Programmer #2	52672.10	52672.10
Computer Help Desk Aide	28236.00	28236.00
Computer Help Desk Technician	37057.80	37057.80
Director Information Technology	78863.04	63170.38
Inform Technology Sick Incentive	2000.00	2000.00
Information Tech Overtime	4500.00	3000.00
Network Coordinator	52321.88	52321.88
Web/Intranet Developer	37814.92	37814.92
Sub Total	349187.54	331594.88

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Commitment Recommendation	Tentative Budget	
A.1681 - General.Telecommunications				
Telecom Sick Incentive	400.00	400.00	400.00	400.00
Telecomm Overtime	1000.00	500.00	450.00	450.00
Telecommunications Analyst	50642.02	50642.02	50642.02	50642.02
SubTotal	52042.02	51542.02	51492.02	51492.02

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.3020 - General.Sheriff's 911 Center				
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	23592.96	23592.96	23592.96	23592.96
911 Center Part Time	14799.98	14799.98	14799.98	14799.98
911 Center Shift Change Pay	19899.92	19899.92	19899.92	19899.92
911 Center Shift Differential	25775.04	25775.04	25775.04	25775.04
911 Center Sick Incentive	4400.00	4400.00	4400.00	4400.00
Communications Officer #1	42446.04	42446.04	42446.04	42446.04
Communications Officer #10	42446.04	42446.04	42446.04	42446.04
Communications Officer #11	45788.08	45788.08	45788.08	45788.08
Communications Officer #12	44673.98	44673.98	44673.98	44673.98
Communications Officer #13	45231.16	45231.16	45231.16	45231.16
Communications Officer #14	44673.98	44673.98	44673.98	44673.98
Communications Officer #15	40218.10	40218.10	40218.10	40218.10
Communications Officer #2	44673.98	44673.98	44673.98	44673.98
Communications Officer #3	44673.98	44673.98	44673.98	44673.98
Communications Officer #4	46345.00	46345.00	46345.00	46345.00
Communications Officer #5	45231.16	45231.16	45231.16	45231.16
Communications Officer #6	45788.08	45788.08	45788.08	45788.08
Communications Officer #7	45788.08	45788.08	45788.08	45788.08

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Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
Communications Officer #8	45231.16	45231.16	45231.16	45231.16
Communications Officer #9	42446.04	42446.04	42446.04	42446.04
Communications Supervisor #1	50801.92	50801.92	50801.92	50801.92
Senior Communications Officer #2	48573.98	48573.98	48573.98	48573.98
Senior Communications Officer	48017.06	48017.06	48017.06	48017.06
SubTotal	916005.72	916005.72	916005.72	916005.72

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.3110 - General Sheriff's Law Enforcement					
Auto Mechanic Helper	13000.00	13000.00	13000.00	13000.00	13000.00
Building Maintenance Mech #1	40218.10	40218.10	40218.10	40218.10	40218.10
Building Maintenance Mech #2	40775.02	40775.02	40775.02	40775.02	40775.02
Building Maintenance Worker	0.01	0.01	0.01	0.01	0.01
Chief Deputy	86078.20	86078.20	86078.20	86078.20	86078.20
Civil Law Enforcement Officer #1	55814.98	55814.98	55814.98	55814.98	55814.98
Civil Law Enforcement Officer #2	55257.80	55257.80	55257.80	55257.80	55257.80
Computer Programmer	53587.04	53587.04	53587.04	53587.04	53587.04
Computer Support Technician	34648.12	34648.12	34648.12	34648.12	34648.12
Custodian	32419.92	32419.92	32419.92	32419.92	32419.92
Data Entry/Keyboard Operator	30190.94	30190.94	30190.94	30190.94	30190.94
Investigative Lieutenant	76250.20	76250.20	76250.20	76250.20	76250.20
Investigator #1	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #3	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #4	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #5	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #6	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #7	61343.88	61343.88	60307.00	60307.00	60307.00
Investigator #8	61343.88	61343.88	60307.00	60307.00	60307.00

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Investigator #9	61343.88	61343.88	61343.88	60307.00	60307.00
Investigator - Medicaid P/T	15870.40	15870.40	15870.40	15870.40	15870.40
Major	85577.96	85577.96	85577.96	85577.96	85577.96
Patrol Lieutenant #1	77950.86	77950.86	77950.86	77950.86	77950.86
Patrol Lieutenant #2	77451.14	77451.14	77451.14	77451.14	77451.14
Patrol Officer #1	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #10	56909.06	56909.06	56909.06	8460.80	8460.80
Patrol Officer #11	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #12	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #13	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #14	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #16	52954.98	52954.98	52954.98	47879.00	47879.00
Patrol Officer #17	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #19	56909.06	56909.06	0.00	0.00	0.00
Patrol Officer #2	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #20	52954.98	52954.98	52954.98	47879.00	47879.00
Patrol Officer #21	0.01	0.01	0.00	0.00	0.00
Patrol Officer #22	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #23	44301.14	44301.14	44301.14	43552.08	43552.08
Patrol Officer #24	56909.06	56909.06	56909.06	55947.06	55947.06

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #25	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #26	44301.14	44301.14	44301.14	43552.08	43552.08
Patrol Officer #28	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #29	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #3	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #30	44301.14	44301.14	44301.14	43552.08	43552.08
Patrol Officer #31	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #32	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #34	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #35	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #36	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #37	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #38	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #39	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #4	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #40	56909.06	56909.06	56909.06	55947.06	55947.06
Patrol Officer #41	52954.98	52954.98	52954.98	52059.54	52059.54
Patrol Officer #42	44301.14	44301.14	44301.14	43552.08	43552.08
Patrol Officer #43	52954.98	52954.98	52954.98	47879.00	47879.00
Patrol Officer #44	56909.06	56909.06	56909.06	55947.06	55947.06

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #45	56909.06	56909.06	56947.06	56947.06
Patrol Officer #47	56909.06	56909.06	56947.06	56947.06
Patrol Officer #48	56909.06	56909.06	56947.06	56947.06
Patrol Officer #49	56909.06	56909.06	56947.06	56947.06
Patrol Officer #5	44301.14	44301.14	43652.08	43652.08
Patrol Officer #52	56909.06	0.00	0.00	0.00
Patrol Officer #55	56909.06	56909.06	54036.58	54036.58
Patrol Officer #57	52954.98	52954.98	52059.54	52059.54
Patrol Officer #58	52954.98	52954.98	52059.54	52059.54
Patrol Officer #59	52954.98	52954.98	52059.54	52059.54
Patrol Officer #60	52954.98	52954.98	52059.54	52059.54
Patrol Officer #61	52954.98	52954.98	52059.54	52059.54
Patrol Officer #7	52954.98	52954.98	52059.54	52059.54
Patrol Officer #9	44301.14	44301.14	43652.08	43652.08
Patrol Sergeant #1	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #10	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #11	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #2	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #3	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #4	63561.16	63561.16	62486.58	62486.58

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Sergeant #5	63561.16	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #7	63561.16	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #8	63561.16	63561.16	63561.16	62486.58	62486.58
Patrol Sergeant #9	63561.16	63561.16	63561.16	62486.58	62486.58
Senior Account Clerk #2	39104.00	39104.00	39104.00	39104.00	39104.00
Senior Account Clerk #3	35205.04	35205.04	35205.04	35205.04	35205.04
Senior Account Clerk #4	39660.92	39660.92	39660.92	39660.92	39660.92
Senior Account Clerk #5	39660.92	39660.92	39660.92	39660.92	39660.92
Senior Building Maintenance Mech	45231.16	45231.16	45231.16	45231.16	45231.16
Senior Custodian	39660.92	39660.92	39660.92	39660.92	39660.92
Sergeant Civil Law Enforcement	59714.20	59714.20	59714.20	59714.20	59714.20
Sher Law Enforce 84 Hours PP	147969.80	147969.80	147969.80	147969.80	147969.80
Sher Law Enforce Holiday Pay	131269.06	131269.06	131269.06	131269.06	131269.06
Sher Law Enforce Over Time	230079.34	200079.10	186280.00	186280.00	186280.00
Sher Law Enforce Shift Different	193418.94	193418.94	193418.94	193418.94	193418.94
Sher Law Enforce Sick Incentive	14000.00	14000.00	14000.00	14000.00	14000.00
Sheriff	93279.94	93279.94	93279.94	93279.94	93279.94
Sheriff Law Enforce Part Time	194001.60	180002.40	180002.40	180002.40	180002.40
Systems Maintenance Coordinator	59711.08	59711.08	59711.08	59711.08	59711.08

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Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Undersheriff	87178.00	87178.00	87178.00	87178.00
Sub Total	5942396.25	5695928.53	5589010.49	5589010.49

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.3140 - General.Probation					
Director of Probation	65583.96	65583.96	65583.96	65583.96	65583.96
Princ Steno Confidential	37884.08	37884.08	37884.08	37884.08	37884.08
Probation Assistant #1	34608.86	34608.86	34608.86	34608.86	34608.86
Probation Officer #10	47804.12	47804.12	47804.12	47804.12	47804.12
Probation Officer #11	49804.04	49804.04	49804.04	49804.04	49804.04
Probation Officer #13	47804.12	47804.12	47804.12	47804.12	47804.12
Probation Officer #14	41779.14	41779.14	41779.14	41779.14	41779.14
Probation Officer #2	49303.80	49303.80	49303.80	49303.80	49303.80
Probation Officer #3	45744.92	45744.92	45744.92	45744.92	45744.92
Probation Officer #4	47804.12	47804.12	47804.12	47804.12	47804.12
Probation Officer #5	49303.80	49303.80	49303.80	49303.80	49303.80
Probation Officer #6	48804.08	48804.08	48804.08	48804.08	48804.08
Probation Officer #7	47804.12	47804.12	47804.12	47804.12	47804.12
Probation Officer #8	45744.92	45744.92	45744.92	45744.92	45744.92
Probation Over Time	1500.00	1500.00	1350.00	1350.00	1350.00
Probation Sick Incentive	4000.00	4000.00	4000.00	4000.00	4000.00
Probation Supervisor #1	57587.92	57587.92	57587.92	57587.92	57587.92
Probation Supervisor #2	0.00	0.00	54737.98	54737.98	54737.98
Senior Account Clerk	35108.84	35108.84	35108.84	35108.84	35108.84

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**Warren County Salary Schedule
Budget Year 2010**

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Probation Officer #1	51231.96	51231.96	51231.96	51231.96
Senior Probation Officer #3	51231.96	51231.96	51231.96	51231.96
Senior Typist	28236.00	28236.00	28236.00	28236.00
SubTotal	886674.76	886674.76	943312.74	943312.74

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3143 - General Probation - Pretrial				
Prob Pretrial Sick Incentive	400.00	400.00	400.00	400.00
Probation Officer	47804.12	47804.12	47804.12	47804.12
SubTotal	48204.12	48204.12	48204.12	48204.12

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 3150 - General. Sheriff's Correction Division					
Cook #1	34648.12	34648.12	34648.12	34648.12	34648.12
Cook #2	37432.98	37432.98	37432.98	37432.98	37432.98
Cook #3	31305.04	31305.04	31305.04	31305.04	31305.04
Cook Manager	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Captain	66738.10	66738.10	66738.10	66738.10	66738.10
Corrections Holiday Pay	33167.04	33167.04	33167.04	33167.04	33167.04
Corrections Lieutenant #1	63696.10	63696.10	63696.10	63696.10	63696.10
Corrections Lieutenant #2	64095.98	64095.98	64095.98	64095.98	64095.98
Corrections Officer #1	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #11	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #13	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #14	45231.16	45231.16	45231.16	45231.16	45231.16
Corrections Officer #15	37989.90	37989.90	37989.90	37989.90	37989.90
Corrections Officer #16	37989.90	37989.90	37989.90	37989.90	37989.90
Corrections Officer #17	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #18	45788.08	45788.08	45788.08	45788.08	45788.08
Corrections Officer #19	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #2	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #20	44673.98	44673.98	44673.98	44673.98	44673.98

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Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #21	40218.10	40218.10	40218.10	40218.10
Corrections Officer #22	37989.90	37989.90	37989.90	37989.90
Corrections Officer #23	42446.04	42446.04	42446.04	42446.04
Corrections Officer #24	42446.04	42446.04	42446.04	42446.04
Corrections Officer #26	44673.98	44673.98	44673.98	44673.98
Corrections Officer #27	42446.04	42446.04	42446.04	42446.04
Corrections Officer #28	42446.04	42446.04	42446.04	42446.04
Corrections Officer #30	37989.90	37989.90	37989.90	37989.90
Corrections Officer #31	42446.04	42446.04	42446.04	42446.04
Corrections Officer #32	42446.04	42446.04	42446.04	42446.04
Corrections Officer #33	42446.04	42446.04	42446.04	42446.04
Corrections Officer #34	42446.04	42446.04	42446.04	42446.04
Corrections Officer #35	42446.04	42446.04	42446.04	42446.04
Corrections Officer #36	42446.04	42446.04	42446.04	42446.04
Corrections Officer #37	42446.04	42446.04	42446.04	42446.04
Corrections Officer #38	40218.10	40218.10	40218.10	40218.10
Corrections Officer #39	37989.90	37989.90	37989.90	37989.90
Corrections Officer #4	42446.04	42446.04	42446.04	42446.04
Corrections Officer #40	42446.04	42446.04	42446.04	42446.04

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
Corrections Officer #41	33534.02	33534.02	33534.02	33534.02
Corrections Officer #42	42446.04	42446.04	42446.04	42446.04
Corrections Officer #43	33534.02	33534.02	33534.02	33534.02
Corrections Officer #44	42446.04	42446.04	42446.04	42446.04
Corrections Officer #45	42446.04	42446.04	42446.04	42446.04
Corrections Officer #46	42446.04	42446.04	42446.04	42446.04
Corrections Officer #47	42446.04	42446.04	42446.04	42446.04
Corrections Officer #48	42446.04	42446.04	42446.04	42446.04
Corrections Officer #49	42446.04	42446.04	42446.04	42446.04
Corrections Officer #5	42446.04	42446.04	42446.04	42446.04
Corrections Officer #50	42446.04	42446.04	42446.04	42446.04
Corrections Officer #51	42446.04	42446.04	42446.04	42446.04
Corrections Officer #52	42446.04	42446.04	42446.04	42446.04
Corrections Officer #53	42446.04	42446.04	42446.04	42446.04
Corrections Officer #54	42446.04	42446.04	42446.04	42446.04
Corrections Officer #55	42446.04	42446.04	42446.04	42446.04
Corrections Officer #56	42446.04	42446.04	42446.04	42446.04
Corrections Officer #57	42446.04	42446.04	42446.04	42446.04
Corrections Officer #58	42446.04	42446.04	42446.04	42446.04
Corrections Officer #59	40218.10	40218.10	40218.10	40218.10

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Salary Budget
Corrections Officer #6	42446.04	42446.04	42446.04	42446.04
Corrections Officer #60	40218.10	40218.10	40218.10	40218.10
Corrections Officer #61	40218.10	40218.10	40218.10	40218.10
Corrections Officer #62	42446.04	42446.04	42446.04	42446.04
Corrections Officer #63	42446.04	42446.04	42446.04	42446.04
Corrections Officer #64	40218.10	40218.10	40218.10	40218.10
Corrections Officer #65	44673.98	44673.98	44673.98	44673.98
Corrections Officer #66	40218.10	40218.10	40218.10	40218.10
Corrections Officer #67	42446.04	42446.04	42446.04	42446.04
Corrections Officer #68	40218.10	40218.10	40218.10	40218.10
Corrections Officer #8	45788.08	45788.08	45788.08	45788.08
Corrections Officer #9	40218.10	40218.10	40218.10	40218.10
Corrections Over Time	215000.24	185001.00	185001.00	185001.00
Corrections Sergeant #1	49131.16	49131.16	49131.16	49131.16
Corrections Sergeant #2	49131.16	49131.16	49131.16	49131.16
Corrections Sergeant #3	50245.00	50245.00	50245.00	50245.00
Corrections Sergeant #4	49688.08	49688.08	49688.08	49688.08
Corrections Sergeant #5	49688.08	49688.08	49688.08	49688.08
Corrections Sergeant #6	49131.16	49131.16	49131.16	49131.16
Corrections Sergeant #7	49131.16	49131.16	49131.16	49131.16

Warren County Salary Schedule Budget Year 2010

Budget Year	2010				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	Corrections Sergeant #8	46902.96	46902.96	46902.96	46902.96
	Corrections Sergeant #9	46902.96	46902.96	46902.96	46902.96
	Corrections Shift Change Pay	171999.88	171999.88	171999.88	171999.88
	Corrections Shift Differential	53328.00	53328.00	53328.00	53328.00
	Corrections Sick Incentive	12000.00	12000.00	12000.00	12000.00
	Senior Account Clerk #1	35205.04	35205.04	35205.04	35205.04
	Senior Account Clerk #6	35205.04	35205.04	35205.04	35205.04
	Sheriff Corrections PT Help	69000.00	69000.00	69000.00	69000.00
	SubTotal	4028632.84	4028632.84	3998633.6	3998633.6

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.315 - General Stop DWI Program				
dwi coord/traff saf byd exec sec	14820.00	14820.00	14820.00	14820.00
SubTotal	14820	14820	14820	14820

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.3410 - General Fire Prevention & Control				
1st Deputy Fire Coordinator	4879.00	4879.00	4879.00	4879.00
2nd Deputy Fire Coordinator	3728.00	3728.00	3728.00	3728.00
3rd Deputy Fire Coordinator	3089.00	3089.00	3089.00	3089.00
Fire Coord/Dir Office Emerg Serv	15600.00	15600.00	15600.00	15600.00
OES Hazmat/WMD Coord	13177.06	13177.06	13177.06	13177.06
SubTotal	40473.06	40473.06	40473.06	40473.06

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	Adopted County Budget
A. 3620 - General Building & Fire Code		
Administrator Fire & Bldg Code	60166.86	60166.86
Fire Prev & Bldg Code Enr Off #1	45842.94	45842.94
Fire Prev & Bldg Code Enr Off #2	43755.92	43755.92
Fire Prev & Bldg Code Enr Off #3	43755.92	43755.92
Secretary Fire Prev & BCEO	39419.90	39419.90
Sick Incentive Bldg & Fire Code	1600.00	1600.00
SubTotal	234541.54	234541.54

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.3640 - General.Civil Defense				
Account Clerk	11831.30	11831.30	11831.30	11831.30
Emergency Services Coordinator	39036.92	39036.14	35435.92	35435.92
OES Emergency Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	51268.22	51267.44	47667.22	47667.22

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.4010 - General Health Services					
Account Clerk #2	28236.00	28236.00	28236.00	28236.00	28236.00
Assistant Director Patient Serv	68667.04	68667.04	68667.04	68667.04	68667.04
CHN #12	47704.02	47704.02	47704.02	47704.02	47704.02
CHN #15	50232.00	50232.00	50232.00	50232.00	50232.00
CHN #16	47704.02	47704.02	47704.02	47704.02	47704.02
CHN #2	47704.02	8651.00	8651.00	8651.00	8651.00
CHN #21	51731.94	50232.00	50232.00	50232.00	50232.00
CHN #22	51731.94	51731.94	51731.94	51731.94	51731.94
CHN #25	49203.96	47704.02	47704.02	47704.02	47704.02
CHN #26	49203.96	47704.02	47704.02	47704.02	47704.02
CHN #27	51231.96	47704.02	47704.02	47704.02	47704.02
CHN #28	43567.16	43567.16	43567.16	43567.16	43567.16
CHN #29	42082.04	42082.04	42082.04	42082.04	42082.04
CHN #32	49203.96	47704.02	47704.02	47704.02	47704.02
CHN #36	51231.96	51231.96	51231.96	51231.96	51231.96
CHN #37	47704.02	47704.02	47704.02	47704.02	47704.02
CHN #4	49732.02	49732.02	49732.02	49732.02	49732.02
CHN #5	47704.02	47704.02	47704.02	47704.02	47704.02
CHN #6	47704.02	47704.02	47704.02	47704.02	47704.02

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	Adopted County Budget
CHN #8	49732.02	49732.02
CHN #9	50232.00	50232.00
Dietician	3500.00	3500.00
Medical Records Clerk	30565.08	30565.08
Nurse Technician #1	41503.02	40490.84
Nurse Technician #2	39491.14	39491.14
Nurse Technician #3	40490.84	40490.84
PHN #1	52371.80	52371.80
PHN #15	52372.06	48870.12
PHN #18	45455.02	45455.02
PHN #35	45455.02	45455.02
PHN #5	43150.12	43150.12
Principal Account Clerk	38929.80	38929.80
Pub Hlth Hlth Serv PT for hourly	48153.96	48153.96
Pub Hlth Hlth Service Shift Diff	884.00	884.00
Pub Hlth Hlth Services Over Time	150000.00	150000.00
Pub Hlth Hlth Services Temp Help	6676.00	6676.00
Pub Hlth Serv HT IV Nurse 10@1500	15000.00	15000.00
Pub Hlth Serv PHN Diff 6@761	4566.00	4566.00

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Pub Hlth Services Meals Reimb	6100.00	6100.00	6100.00	6100.00
Public Health Fiscal Manager	51803.96	51803.96	51803.96	51803.96
Public Health PHN #36	0.00	43150.12	43150.12	43150.12
RPN #2	40354.08	40354.08	40354.08	40354.08
RPN #23	20177.04	20177.04	20177.04	20177.04
Senior Account Clerk #1	35108.84	35108.84	35108.84	35108.84
Senior Clerk #1	31065.06	31065.06	31065.06	31065.06
Senior Clerk #2	0.01	0.01	0.01	0.01
Senior Clerk #2	28236.00	28236.00	28236.00	28236.00
Supervising PHN #3	61815.00	61815.00	61815.00	61815.00
Supervising PHN #4	60415.16	60415.16	60415.16	60415.16
Supervising PHN #6	60764.86	60764.86	60764.86	60764.86
Word Processing Operator #3	30565.08	30565.08	30565.08	30565.08
Word Processing Operator #5	0.01	0.01	0.01	0.01
SubTotal	2107213.04	2097268.32	2097268.32	2097268.32

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	
A.4013 - General.W.I.C.			
WIC Assistant	28236.00	28236.00	28236.00
WIC Coordinator	43605.90	43605.90	43605.90
WIC Dietician #1	18422.04	18422.04	18422.04
WIC Dietician #2	38144.86	38144.86	38144.86
WIC Nutrition Aide #1	32923.02	32923.02	32923.02
WIC Nutrition Aide #2	30632.94	30632.94	30632.94
WIC Nutrition Facilitator	45384.04	45384.04	45384.04
WIC Program Aide #1	24639.16	24639.16	24639.16
WIC Program Aide #2	11899.42	11899.42	11899.42
SubTotal	273887.38	273887.38	273887.38

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Tentative Budget	
A.4016 - General, Long Term Home Health Care			
CHN #11	47704.02	47704.02	47704.02
CHN #38	44328.96	44328.96	44328.96
Long Term Coordinator	61115.08	61115.08	61115.08
PHN #16	48870.12	48870.12	48870.12
Pub Hlth Long Term Meals	1610.00	1610.00	1610.00
Reimb	6200.00	6200.00	6200.00
Pub Hlth Long Term Overtime	4000.00	4000.00	4000.00
Pub Hlth Long Term Part Time	213828.18	213828.18	213828.18
SubTotal			

Warren County Salary Schedule Budget Year 2010

Budget Year	2010		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted Budget
A.4018 - General Preventive Program			
Administrative Assistant	36922.86	36922.86	36922.86
Clinical & Fiscal Info Coordinat	63203.92	63203.92	63203.92
Director Pub Health/Patient Svc	88800.92	88800.92	88800.92
Principal Clerk	30056.00	30056.00	30056.00
Pub Hlth Prev Program Temp Help	1899.00	1899.00	1899.00
Senior Clerk #6	0.01	0.01	0.01
SubTotal	220882.71	220882.71	220882.71

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4018.0020 - General Preventive Program, Family Health				
Assistant Director Public Health	67316.86	67316.86	67316.86	67316.86
CHN #10	47704.02	47704.02	47704.02	47704.02
CHN #13	50731.98	50731.98	50731.98	50731.98
CHN #31	50731.98	50731.98	50731.98	50731.98
PHN #17	51372.10	51372.10	51372.10	51372.10
PHN #9	50872.12	50872.12	50872.12	50872.12
Pub. Hlth Fam Hlth -Overtime	8300.00	8300.00	7470.00	7470.00
Pub Hlth Fam Hlth Meal Reimb	1525.00	1525.00	1525.00	1525.00
SubTotal	328554.06	328554.06	327724.06	327724.06

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4018.0030 - General Preventive Program Disease Control				
CHN #18	23626.98	23626.98	23626.98	23626.98
CHN #19	24525.02	24525.02	24525.02	24525.02
CHN #20	24525.02	24525.02	24525.02	24525.02
PHN #10	51872.08	51872.08	51872.08	51872.08
PHN #11	25575.94	25575.94	25575.94	25575.94
PHN #12	24575.98	24575.98	24575.98	24575.98
PHN #13	25075.96	25075.96	25075.96	25075.96
PHN #14	25075.96	25075.96	25075.96	25075.96
Pub Hlth Disease - Overtime	5000.00	5000.00	4500.00	4500.00
Public Hlth Disease Bio Call Pay	0.00	6000.00	6000.00	6000.00
Public Hlth Disease BioPart Time	0.00	1800.00	1800.00	1800.00
SubTotal	229862.94	227662.94	237162.94	237162.94

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Officer's Recommendation (USD)	Tentative Budget	Adopted County Budget
A-4018.0040 - General: Preventive Program: Health Education				
Pub Hlth Hlth Educ Meals Reimb	100.00	100.00	100.00	100.00
Pub Hlth Hlth Educ Over Time	3338.00	3338.00	3004.20	3004.20
Public Health Educator #2	39419.90	39419.90	39419.90	39419.90
SubTotal	42857.9	42857.9	42524.1	42524.1

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.4022 - General Emergency Medical Service				
2nd Deputy EMS Coordinator	2999.00	2999.00	1499.50	1499.50
3rd Deputy EMS Coordinator	2999.00	0.01	0.00	0.00
Deputy EMS Coordinator	4737.00	4737.00	2368.50	2368.50
EMS Coordinator	8694.00	8694.00	4347.00	4347.00
SubTotal	19429	16430.01	8215	8215

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted City Budget
Position Title	Departmental Request	Budget Officers' Recommendat ion	Tentative Budget	
A.4054 - General Ed/Physically Hand Children				
Senior Account Clerk	32344.00	32344.00	32344.00	32344.00
SubTotal	32344	32344	32344	32344

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.4054.0060 - General Ed/Physically Hand.Children.Ed.Phys.Hndcpdd/Early Intervnt				
Account Clerk #4	25788.10	25788.10	25788.10	25788.10
EI Service Coordinator #1	30654.78	30654.78	30654.78	30654.78
EI Service Coordinator #2	22376.12	22376.12	22376.12	22376.12
Pub Hlth-PhyHandChild Part Time	24998.96	19998.96	19998.96	19998.96
SubTotal	103818.96	98817.96	98817.96	98817.96

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
A.4189 - General Public Health-Bio Terrorism				
Public Health Educator Per Diem	16796.00	16796.00	16796.00	16796.00
Public Health Liaison	21365.50	21365.50	21365.50	21365.50
SubTotal	38161.5	38161.5	38161.5	38161.5

Warren County Salary Schedule Budget Year 2010

Budget Year		2010		
Position Title	Departmental Request	Budget Officer's Recommendation (R)	Tentative Budget	Adopted County Budget
A-4220 - General Narcotics Control-DA				
Investigator #2	30962.88	30962.88	30962.88	30962.88
SubTotal	30962.88	30962.88	30962.88	30962.88

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.4310 - General Mental Health Admin.				
Assistant Director Commun Serv	23920.00	23920.00	23920.00	23920.00
Deputy Director Clinical	61901.06	61901.06	61901.06	61901.06
Director Mental Health	78457.08	78457.08	78457.08	78457.08
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	50853.14	50853.14	50853.14	50853.14
Office Specialist	34680.10	34680.10	34680.10	34680.10
SubTotal	250811.38	250811.38	250811.38	250811.38

Warren County Salary Schedule Budget Year 2010

Budget Year	2010				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.5610 - General Airport (D.P.W.)					
Airport Facility Maint Mechanic	41179.06	41179.06	41179.06	41179.06	
Airport Maintenance Worker #3	31296.98	31296.98	31296.98	31296.98	
Airport Maintenance Worker #4	35923.16	35923.16	35923.16	35923.16	
Airport Manager	70729.88	70729.88	70729.88	70729.88	
DPW Airport Emerg Response	3000.00	3000.00	3000.00	3000.00	
DPW Airport Over Time	16885.04	16885.04	8000.00	8000.00	
DPW Airport Overtime Spec Event	30050.04	30050.04	34240.60	34240.60	
DPW Airport Shift Differential	975.00	975.00	975.00	975.00	
Sr Airport Facility Maint Mech	45884.02	45884.02	45884.02	45884.02	
SubTotal	275921.18	275921.18	271228.7	271228.7	

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget	
	Position Title	Departmental Request	Budget Officer's Recommendation (C)		Tentative Budget
A.6010 - General Social Services					
	WMS Social Welfare Examiner #38	0.00	0.00	29710.20	29710.20
	Account Clerk	30565.08	30565.08	30565.08	30565.08
	Account Clerk	28236.00	28236.00	28236.00	28236.00
	Assistant Soc Services Attorney	59076.94	59076.94	59076.94	59076.94
	Assl Social Service Attorney	30963.40	30963.40	30963.40	30963.40
	CASA Coordinator	44202.86	44202.86	44202.86	44202.86
	Case Supervisor B #1	47842.86	47842.86	47842.86	47842.86
	Case Supervisor B #2	46342.92	46342.92	46342.92	46342.92
	Case Supervisor B #3	38598.04	38598.04	38598.04	38598.04
	Case Supervisor B #4	46843.16	46843.16	46843.16	46843.16
	Caseworker #1	43077.06	43077.06	43077.06	43077.06
	Caseworker #10	39419.90	39419.90	39419.90	39419.90
	Caseworker #11	36004.02	36004.02	36004.02	36004.02
	Caseworker #12	39419.90	39419.90	39419.90	39419.90
	Caseworker #13	36004.02	36004.02	36004.02	36004.02
	Caseworker #14	42076.84	42076.84	42076.84	42076.84
	Caseworker #15	39419.90	39419.90	39419.90	39419.90
	Caseworker #16	36634.00	36634.00	36634.00	36634.00
	Caseworker #17	41576.86	41576.86	41576.86	41576.86

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Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #18	36004.02	36004.02	36004.02	36004.02
Caseworker #19	39419.90	39419.90	39419.90	39419.90
Caseworker #2	42577.08	42577.08	42577.08	42577.08
Caseworker #20	42076.84	42076.84	42076.84	42076.84
Caseworker #21	39419.90	39419.90	39419.90	39419.90
Caseworker #22	42577.08	15729.96	5243.32	5243.32
Caseworker #23	36634.00	36634.00	36634.00	36634.00
Caseworker #24	39419.90	39419.90	39419.90	39419.90
Caseworker #25	39419.90	39419.90	39419.90	39419.90
Caseworker #26	41576.86	41576.86	41576.86	41576.86
Caseworker #27	39419.90	39419.90	39419.90	39419.90
Caseworker #28	36004.02	36004.02	36004.02	36004.02
Caseworker #29	36634.00	36634.00	36634.00	36634.00
Caseworker #3	36004.02	36004.02	36004.02	36004.02
Caseworker #30	41576.86	41576.86	41576.86	41576.86
Caseworker #31	36004.02	36004.02	36004.02	36004.02
Caseworker #32	36004.02	36004.02	36004.02	36004.02
Caseworker #4	42076.84	42076.84	42076.84	42076.84
Caseworker #5	36634.00	36634.00	36634.00	36634.00
Caseworker #6	42076.84	42076.84	42076.84	42076.84

Warren County Salary Schedule Budget Year 2010

Position Title	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #7	36534.00	36534.00	36534.00	36534.00
Caseworker #9	35384.96	35384.96	35384.96	35384.96
Commissioner Social Services	79185.08	79185.08	79185.08	79185.08
Community Services Assistant	35923.16	35923.16	35923.16	35923.16
Community Services Assistant	0.00	29710.20	29710.20	29710.20
Confidential Secretary	35555.00	35555.00	35555.00	35555.00
Deputy Commissioner Soc Services	0.00	60000.20	60000.20	60000.20
DSS Fiscal Manager	54238.08	54238.08	54238.08	54238.08
Intake Clerk	26238.94	26238.94	26238.94	26238.94
Intake Clerk	26238.94	26238.94	26238.94	26238.94
Intake Clerk #2	25788.10	25788.10	25788.10	25788.10
Intake Clerk #4	25788.10	25788.10	25788.10	25788.10
Investigations CO	43703.14	43703.14	43703.14	43703.14
Keyboard Specialist	25069.98	25069.98	25069.98	25069.98
Keyboard Specialist #2	24214.84	24214.84	24214.84	24214.84
Legal Secretary	30087.98	30087.98	30087.98	30087.98
Medical Clerk	31688.02	31688.02	31688.02	31688.02
Prin Soc Welfare Examiner #2	44202.86	44202.86	44202.86	44202.86
Principal Account Clerk	38430.08	38430.08	38430.08	38430.08
Principal Soc Welfare Examiner	43703.14	43703.14	43703.14	43703.14

Warren County Salary Schedule Budget Year 2010

Position Title	2010			Adopted County Budget
	Departmental Request	Budget Recommendation	Tentative Budget	
Resource Clerk #1	28236.00	28236.00	28236.00	28236.00
Resource Clerk #3	28236.00	28236.00	28236.00	28236.00
Resource Recovery Coordinator	42076.84	42076.84	42076.84	42076.84
Senior Account Clerk	35108.84	35108.84	35108.84	35108.84
Senior Account Clerk #3	28531.88	28531.88	28531.88	28531.88
Senior Account Clerk #4	28531.88	28531.88	28531.88	28531.88
Senior Account Clerk #5	32344.00	32344.00	32344.00	32344.00
Senior Account Clerk #6	30056.00	30056.00	30056.00	30056.00
Senior Account Clerk #7	30056.00	30056.00	30056.00	30056.00
Senior Caseworker #1	42702.92	42702.92	42702.92	42702.92
Senior Caseworker #2	44202.86	44202.86	44202.86	44202.86
Senior Caseworker #3	40564.94	40564.94	40564.94	40564.94
Senior Caseworker #4	42702.92	42702.92	42702.92	42702.92
Senior Intake Clerk #2	32887.98	32887.98	32887.98	32887.98
Senior Resource Clerk	29377.14	29377.14	29377.14	29377.14
Senior Soc Welfare Examiner #7	39990.86	39990.86	39990.86	39990.86
Senior Support Investigator #1	39990.86	39990.86	39990.86	39990.86
Senior Support Investigator #2	40490.84	40490.84	40490.84	40490.84
Senior Typist	32065.02	32065.02	32065.02	32065.02
Soc Ser #3 Medicaid Clerk	0.00	25916.02	25916.02	25916.02

Warren County Salary Schedule Budget Year 2010

Position Title	2010			Adopted Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Soc Ser 6 Keyboard Spec #3	0.00	23798.84	23798.84	23798.84
Soc Services Administrative Asst	0.00	17200.04	17200.04	17200.04
Soc Welfare Examiner #11	33677.80	33677.80	33677.80	33677.80
Social Service C. Part Time Help	27837.96	31838.04	10612.88	10612.88
Social Services 00-Overtime	24303.96	24303.96	24303.96	24303.96
Social Services 1- Overtime	15192.00	60000.00	54000.00	54000.00
Social Services 2-Sick Incentive	9600.00	9600.00	9600.00	9600.00
Social Services Attorney	71882.98	71882.98	71882.98	71882.98
Social Services Investigator #1	38991.16	38991.16	38991.16	38991.16
Social Services Investigator #2	38991.16	38991.16	38991.16	38991.16
Social Services Investigator #3	0.00	32457.88	32457.88	32457.88
Social Welfare Examiner #1	30759.04	30759.04	30759.04	30759.04
Social Welfare Examiner #10	30230.20	30230.20	30230.20	30230.20
Social Welfare Examiner #12	35923.16	35923.16	35923.16	35923.16
Social Welfare Examiner #13	35923.16	35923.16	35923.16	35923.16
Social Welfare Examiner #14	36423.14	36423.14	36423.14	36423.14
Social Welfare Examiner #15	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #16	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #17	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #18	36922.86	36922.86	36922.86	36922.86

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Social Welfare Examiner #19	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #20	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #21	35923.16	35923.16	35923.16	35923.16	35923.16
Social Welfare Examiner #22	36423.14	36423.14	36423.14	36423.14	36423.14
Social Welfare Examiner #23	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #24	30759.04	30759.04	30759.04	30759.04	30759.04
Social Welfare Examiner #25	36423.14	36423.14	36423.14	36423.14	36423.14
Social Welfare Examiner #28	31296.98	31296.98	31296.98	31296.98	31296.98
Social Welfare Examiner #3	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #30	37422.84	37422.84	37422.84	37422.84	37422.84
Social Welfare Examiner #31	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #32	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #33	33677.80	33677.80	33677.80	33677.80	33677.80
Social Welfare Examiner #4	30759.04	30759.04	30759.04	30759.04	30759.04
Social Welfare Examiner #5	30759.04	30759.04	30759.04	30759.04	30759.04
Social Welfare Examiner #6	29710.20	29710.20	29710.20	29710.20	29710.20
Social Welfare Examiner #8	37923.08	37923.08	37923.08	37923.08	37923.08
Social Welfare Examiner #9	33677.80	33677.80	33677.80	33677.80	33677.80
Sr Social Welfare Examiner #1	0.00	40591.08	40591.08	40591.08	40591.08
Sr Social Welfare Examiner #2	39491.14	39491.14	39491.14	39491.14	39491.14

Warren County Salary Schedule Budget Year 2010

Budget Year	2010				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	Sr Social Welfare Examiner #5	39491.14	39491.14	39491.14	39491.14
	Sr Social Welfare Examiner #6	39990.86	39990.86	39990.86	39990.86
	Sr Social Welfare Examiner #8	39990.86	39990.86	39990.86	39990.86
	SS #3 Social Welfare Exam #54	0.00	29710.20	29710.20	29710.20
	SS#0 Social Welfare Examiner #36	0.00	29710.20	29710.20	29710.20
	SS#1 Social Welfare Examiner #35	0.00	29710.20	29710.20	29710.20
	SS#3 Social Welfare Examiner #40	0.00	29710.20	29710.20	29710.20
	SS#6 Social Welfare Examiner #37	0.00	29710.20	29710.20	29710.20
	SS#6 Social Welfare Examiner #39	0.00	29710.20	29710.20	29710.20
	Staff Development Coordinator	44883.80	44883.80	44883.80	44883.80
	Supervising Support Invgr #1	44702.84	18600.96	6200.32	6200.32
	Support Investigator #1	30759.04	30759.04	30759.04	30759.04
	Support Investigator #2	36423.14	36423.14	36423.14	36423.14
	Support Investigator #3	36423.14	36423.14	36423.14	36423.14
	Support Investigator #4	35923.16	35923.16	35923.16	35923.16
	Support Investigator #5	37422.84	37422.84	37422.84	37422.84
	Support Investigator #6	35923.16	35923.16	35923.16	35923.16
	Typist #5	29827.98	29827.98	29827.98	29827.98

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Typist #9	24639.16	24639.16	24639.16	24639.16
Van Driver	13498.94	13498.94	14382.94	14382.94
Van Driver	13897.00	14382.94	14382.94	14382.94
Van Driver #1	24542.96	13204.88	13204.88	13204.88
Van Driver #2	25517.96	13204.88	13204.88	13204.88
SubTotal	460575.1	496784.42	496784.42	496784.42

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6030 - General,Countryside Adult Home				
Account Clerk	30565.08	30565.08	30565.08	30565.08
Building Maintenance Mechanic	35169.16	35169.16	35169.16	35169.16
Charge Aide #1	32687.98	32687.98	32687.98	32687.98
Charge Aide #2	32687.98	32687.98	32687.98	32687.98
Cleaner	28765.88	28765.88	28765.88	28765.88
Cleaner #3	29266.12	29266.12	29266.12	29266.12
Cook #1	31565.04	31565.04	31565.04	31565.04
Cook #2	26236.00	26236.00	26236.00	26236.00
Cook #3	26236.94	26236.94	26236.94	26236.94
Countryside Per Diem	0.00	16498.00	4124.50	4124.50
Countryside Shift Differential	0.00	21230.00	21230.00	21230.00
Countryside-Overtime	28347.96	28347.96	25513.20	25513.20
Countryside-Sick Incentive	4000.00	4000.00	4000.00	4000.00
Dietary Manager	5977.00	5977.00	5977.00	5977.00
Director Residential Hall	56875.06	56875.06	56875.06	56875.06
Food Service Helper #1	26410.02	26410.02	26410.02	26410.02
Food Service Helper #2	24908.00	24908.00	24908.00	24908.00
Food Service Helper #3	29766.10	29766.10	29766.10	29766.10
Institution Aide #1	29328.00	29328.00	29328.00	29328.00

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010					
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget		
Institution Aide #12	30327.96	30327.96	30327.96	30327.96		
Institution Aide #13	29827.98	29827.98	29827.98	29827.98		
Institution Aide #14	29328.00	29328.00	29328.00	29328.00		
Institution Aide #2	29328.00	29328.00	29328.00	29328.00		
Institution Aide #4	26980.20	26980.20	26980.20	26980.20		
Institution Aide #5	26980.20	26980.20	26980.20	26980.20		
Institution Aide #6	29827.98	29827.98	29827.98	29827.98		
Institution Aide #7	29328.00	29328.00	29328.00	29328.00		
Institution Aide #8	30327.96	30327.96	30327.96	30327.96		
Institution Aide #9	29328.00	29328.00	29328.00	29328.00		
Institution Aide / P #1	24214.84	24214.84	24214.84	24214.84		
Institution Aide / P #2	13490.10	13490.10	13490.10	13490.10		
Laborer #1	29766.10	29766.10	29766.10	29766.10		
Laborer #2	26410.02	26410.02	26410.02	26410.02		
Laundry Worker #2	13204.88	13204.88	13204.88	13204.88		
PT Leisure time Activities Aide	0.00	9066.98	9066.98	9066.98		
Sub Total	879254.54	92059.52	910651.26	910651.26		

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Office Recommendation	Travelative Budget	Adopted Budget
Position Title					
A.6417 - General Tourism Occupancy					
Assistant Tourism Coordinator	45030.96	45030.96	45030.96	45030.96	45030.96
Creative Director	67836.86	67836.86	67836.86	67836.86	67836.86
Director of Tourism	67449.96	71384.96	71384.96	71384.96	71384.96
Group Tour/Convention PR	36794.94	36794.94	36794.94	36794.94	36794.94
Principal Account Clerk	38430.08	38430.08	38430.08	38430.08	38430.08
Senior Tourism Specialist #4	0.01	27977.04	27977.04	27977.04	27977.04
Senior Tourism Specialist #2	30632.94	30632.94	30632.94	30632.94	30632.94
Senior Tourism Specialist #3	30632.94	30632.94	30632.94	30632.94	30632.94
Tourism Aide	0.01	0.01	0.01	0.01	0.01
Tourism Keyboard Specialist #1	0.00	8147.10	8147.10	8147.10	8147.10
Tourism-Overtime	7947.00	2000.00	2000.00	2000.00	2000.00
Tourism-Sick Incentive	0.01	0.01	0.01	0.01	0.01
Tourism Specialist	25788.10	0.00	0.00	0.00	0.00
Sub Total	350543.83	358877.84	358877.84	358877.82	358877.82

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Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A 6510 - General Veterans Services				
Director Veterans	0.00	34999.90	34999.90	34999.90
SubTotal		34999.9	34999.9	34999.9

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6610 - General Weights & Measures				
Director Weights & Measures	45063.98	45063.98	45063.98	45063.98
Weights & Measures- Sick Leaves	400.00	400.00	400.00	400.00
Sub Total	45463.98	45463.98	45463.98	45463.98

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A. 6771 - General.Nutri. For Elderly-Ham.Co.					
Meal Site Cook #11	18407.22	18407.22	18407.22	18407.22	18407.22
Meal Site Cook #2	21949.46	21949.46	21949.46	21949.46	21949.46
Meal Site Cook #7	18407.22	18407.22	18407.22	18407.22	18407.22
Meal Site Manager #10	13204.88	13204.88	13204.88	13204.88	13204.88
Meal Site Manager #4	21574.54	21574.54	21574.54	21574.54	21574.54
Meal Site Manager #6	19807.58	19807.58	19807.58	19807.58	19807.58
Meal Site Manager #9	21949.46	21949.46	21949.46	21949.46	21949.46
OFA Hamilton subs 765@10.63	8133.97	8133.97	8133.97	8133.97	8133.97
SubTotal	143434.33	143434.33	143434.33	143434.33	143434.33

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.6772 - General Office For The Aging					
Coord Serv Aging	25144.86	25144.86		25144.86	25144.86
Director Aging	8924.24	8924.24		8924.24	8924.24
Fiscal Manager	25104.82	25104.82		25104.82	25104.82
OFA-Sick Incentive	3300.00	3300.00		3300.00	3300.00
Typist	15163.98	15163.98		15163.98	15163.98
SubTotal	77637.9	77637.9		77637.9	77637.9

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.8772.0350 - General Office For The Aging, Long Term Care Ombudsman				
Director Aging	2433.86	2433.86	2433.86	2433.86
SubTotal	2433.86	2433.86	2433.86	2433.86

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.6773 - General.Nutrit. For Elderly-War.Co.					
Aging Services Assistant	15882.88	15882.88	15882.88	15882.88	15882.88
Coord Serv Aging	24158.94	24158.94	24158.94	24158.94	24158.94
Food Service Helper #2	18090.80	18090.80	18090.80	18090.80	18090.80
Food Service Helper #3	25170.34	25170.34	25170.34	25170.34	25170.34
Food Service Helper #6	25170.34	25170.34	25170.34	25170.34	25170.34
Food Service Manager	24917.62	24917.62	24917.62	24917.62	24917.62
Meal Site Cook #1	19807.58	19807.58	19807.58	19807.58	19807.58
Meal Site Cook #3	25170.34	25170.34	25170.34	25170.34	25170.34
Meal Site Cook #4	23108.80	23108.80	23108.80	23108.80	23108.80
Meal Site Cook #5	21949.46	21949.46	21949.46	21949.46	21949.46
Meal Site Cook #8	21574.54	21574.54	21574.54	21574.54	21574.54
Meal Site Cook #9	2640.30	2640.30	2640.30	2640.30	2640.30
Meal Site Manager #1	21574.54	21574.54	21574.54	21574.54	21574.54
Meal Site Manager #2	23108.80	23108.80	23108.80	23108.80	23108.80
Meal Site Manager #3	19807.58	19807.58	19807.58	19807.58	19807.58
Meal Site Manager #5	22324.64	22324.64	22324.64	22324.64	22324.64
Meal Site Manager #7	3404.96	3404.96	3404.96	3404.96	3404.96
Meal Site Manager #8	3057.08	3057.08	3057.08	3057.08	3057.08
Nutrition S Coordinator	32931.86	32931.86	32931.86	32931.86	32931.86

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
OFA-Warren subs: 15@215-Hr/10.63	34449.96	34449.96	34449.96	34449.96
Specialist S Aging	24499.28	24499.28	24499.28	24499.28
Supervisor of Volunteers	24120.98	24120.98	24120.98	24120.98
SubTotal	456921.62	456921.62	456921.62	456921.62

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Tentative Budget	
A.6774 - General S.N.A.P.			
Director Aging	811.20	811.20	811.20
Food Service Manager	2264.34	2264.34	2264.34
Meal Site Cook #10	18407.22	18407.22	18407.22
Meal Site Cook #9	17167.28	17167.28	17167.28
Meal Site Manager #7	19294.60	19294.60	19294.60
Meal Site Manager #8	18517.46	18517.46	18517.46
Nutrition S Coordinator	10977.20	10977.20	10977.20
OFA-SNAP subs 700@10.63	7443.13	7443.13	7443.13
Sub Total	94882.43	94882.43	94882.43

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6778 - General Comm. Serv. Elderly Warren				
Director Aging	21093.80	21093.80	21093.80	21093.80
Fiscal Manager	9797.06	9797.06	9797.06	9797.06
Typist	15163.98	15163.98	15163.98	15163.98
Sub Total	46054.84	46054.84	46054.84	46054.84

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6780 - General Comm. Ser. Elderly/Hamilton				
Aging Service Aide #1	23298.08	23298.08	23298.08	23298.08
Aging Service Aide #2	15382.90	15382.90	15382.90	15382.90
Subtotal	38680.98	38680.98	38680.98	38680.98

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A.6783 - General Home Energy Assist. Prog.				
Aging Service Aide #2	5768.62	5768.62	5768.62	5768.62
Director Aging	3245.32	3245.32	3245.32	3245.32
Fiscal Manager	4888.40	4888.40	4888.40	4888.40
SubTotal	13912.34	13912.34	13912.34	13912.34

Warren County Salary Schedule Budget Year 2010

Budget Year		2010		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6785 - General LOFA-Point of Entry-Warren				
Point of Entry Coordinator	21503.56	21503.56	21503.56	21503.56
SubTotal	21503.56	21503.56	21503.56	21503.56

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6786 - General.OFA-Point of Entry-Hamilton				
Point of Entry Coordinator	14906.32	14906.32	14906.32	14906.32
SubTotal	14906.32	14906.32	14906.32	14906.32

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A. 6788 - General.I.I.S.E.P. - Warren					
Director Aging	6490.38	6490.38	6490.38	6490.38	
Fiscal Manager	3061.50	3061.50	3061.50	3061.50	
SubTotal	9551.88	9551.88	9551.88	9551.88	

Warren County Salary Schedule

Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6789 - General.I.S.E.P. - Hamilton				
Director Aging	6490.38	6490.38	6490.38	6490.38
Fiscal Manager	3061.50	3061.50	3061.50	3061.50
Subtotal	9551.88	9551.88	9551.88	9551.88

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6793 - General Weather Referral & Pack. Prog.				
Aging Service Aide #2	5768.62	5768.62	5768.62	5768.62
Director Aging	2836.34	2836.34	2836.34	2836.34
Fiscal Manager	3061.76	3061.76	3061.76	3061.76
SubTotal	11666.72	11666.72	11666.72	11666.72

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.6795 - General.Title III E - OFA				
Aging Service Aide #2	3845.66	3845.66	3845.66	3845.66
Director Aging	6087.90	6087.90	6087.90	6087.90
SubTotal	9933.56	9933.56	9933.56	9933.56

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6987 - General Title VII Elder Abuse Prev.				
Director Aging	6490.38	6490.38	6490.38	6490.38
Specialist S Aging	2401.88	2401.88	2401.88	2401.88
SubTotal	8892.26	8892.26	8892.26	8892.26

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.6988 - General LOFA HICAP					
Aging Services Assistant	12353.12	12353.12		12353.12	12353.12
Specialist S Aging	11528.92	11528.92		11528.92	11528.92
SubTotal	23882.04	23882.04		23882.04	23882.04

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7110 - General Parks & Recreation				
Building Maintenance Worker #10	0.01	0.01	0.01	0.01
Building Maintenance Worker #11	27977.04	27977.04	27977.04	27977.04
Building Maintenance Worker #12	30632.94	30632.94	30632.94	30632.94
Building Maintenance Worker #8	34422.96	34422.96	34422.96	34422.96
Building Maintenance Worker #9	30632.94	30632.94	30632.94	30632.94
Director of Parks & Rec/Up Yonds	67973.88	67973.88	67973.88	67973.88
DPW Parks & Recs Over Time	5065.20	5065.00	5065.20	5065.20
Fish Management Specialist	35557.08	35557.08	35557.08	35557.08
Hatchery Aide	24639.16	24639.16	24639.16	24639.16
Laborer #45	0.01	0.01	0.01	0.01
Laborer #46	0.01	0.01	0.01	0.01
Recreation Facilities Manager	49002.98	49002.98	49002.98	49002.98
Senior Account Clerk #2	34608.86	34608.86	34608.86	34608.86
SubTotal	341075.87	341075.87	340513.07	340513.07

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Office Recommendation			
A.711 - General.Up Yonda Farm					
Environmental Education Admin	47647.08	47647.08	47647.08	47647.08	47647.08
Naturalist #2	35308.00	35308.00	35308.00	35308.00	35308.00
Naturalist #3	35308.00	35308.00	35308.00	35308.00	35308.00
SubTotal	118263.08	118263.08	118263.08	118263.08	118263.08

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.7311 - General Youth Bureau				
County Youth Director	43745.00	20776.94	20776.94	20776.94
Deputy Director Youth	42077.88	21796.06	19853.06	19853.06
SubTotal	85822.88	42575	40632.02	40632.02

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.7510 - General Historian				
County Historian	10715.90	10715.90	10715.90	10715.90
Sub Total	10715.9	10715.9	10715.9	10715.9

**Warren County Salary Schedule
Budget Year 2010**

Budget Year	2010			
Position Title	Departmental Request	Budget Conference Recommendation	Tentative Budget	Adopted County Budget
A.8021 - General Planning (and Comm. Dev.)				
1st. Wilderness Her. Cor. Coord	4751.00	4751.00	4751.00	4751.00
Assistant Planning Director	62753.08	62753.08	62753.08	62753.08
Construction Cost Coordinator	47052.98	47052.98	47052.98	47052.98
County Planner	77136.02	77136.02	77136.02	77136.02
Office Specialist	34608.86	34608.86	34608.86	34608.86
Overtime-Planning	900.00	900.00	810.00	810.00
SSS & Fiscal Account Specialist	52845.00	52845.00	52845.00	52845.00
SubTotal	280046.94	280046.94	279956.94	279956.94

Warren County Salary Schedule

Budget Year 2010

Budget Year	2010			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.8022 - General Planning GIS Program				
Planning GIS Coordinator	42500.12	42500.12	44249.92	44249.92
SubTotal	42500.12	42500.12	44249.92	44249.92

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Department Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.3750 - General Agri. & Livestock - Ext. Serv.				
Veterinarian	2709.98	2709.98	2709.98	2709.98
SubTotal	2709.98	2709.98	2709.98	2709.98

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
D.3310 - County Road, Traffic Control			
DPW Traffic Control Over Time	1126.00	1126.00	1013.40
Sign Maintenance Supervisor	39430.04	39430.04	39430.04
Sign Maintenance Worker #1	36585.04	36585.04	36585.04
Sign Maintenance Worker #2	37585.08	37585.08	37585.08
SubTotal	116726.16	116726.16	116613.56

Warren County Salary Schedule Budget Year 2010

Budget Year	2010		
Position Title	Departmental Request	Budget Change Recommendation	Adopted County Budget
D.5010 - County Road/Highway Administration			
Account Clerk #3	31065.06	31065.06	31065.06
DPW Highway Admin Over Time	2080.00	2080.00	1854.00
Fiscal Manager	47935.16	47935.16	47935.16
Senior Account Clerk	29538.86	29538.86	29538.86
Word Process Operator	30565.08	30565.08	30565.08
SubTotal	141164.16	141164.16	140958.16

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Current Budget
D.5020 - County Road Engineering				
Assistant Engineer #1	47496.02	47496.02	47496.02	47496.02
Assistant Engineer #2	46996.04	46996.04	46996.04	46996.04
Assistant Engineer #4	47996.00	47996.00	47996.00	47996.00
Deputy Superintendent/Env Eng Sy	81042.00	81042.00	81042.00	81042.00
Deputy Supt. Public Works	11891.04	11891.04	11891.04	11891.04
DPW Engineering Part Time	1000.00	1000.00	1000.00	1000.00
Engineer #1	55303.04	55303.04	55303.04	55303.04
Highway Manager	59002.84	59002.84	59002.84	59002.84
Junior Transportation Analyst	46495.80	46495.80	46495.80	46495.80
Senior Civil Engineer	70729.88	70729.88	70729.88	70729.88
SubTotal	467952.66	467952.66	467952.66	467952.66

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5110 - County Road Maintenance of Roads				
DPW Maint Roads Over Time	38109.96	38109.96	34298.96	34298.96
HCO #1	35923.16	35923.16	35923.16	35923.16
HCO #10	33677.80	33677.80	33677.80	33677.80
HCO #11	36922.86	36922.86	36922.86	36922.86
HCO #13	35923.16	35923.16	35923.16	35923.16
HCO #2	30759.04	30759.04	30759.04	30759.04
HCO #3	37923.08	37923.08	37923.08	37923.08
HCO #4	31296.98	31296.98	31296.98	31296.98
HCO #5	37422.84	37422.84	37422.84	37422.84
HCO #6	33677.80	33677.80	33677.80	33677.80
HCO #7	37923.08	37923.08	37923.08	37923.08
HCO #8	37923.08	37923.08	37923.08	37923.08
HCO #9	33677.80	33677.80	33677.80	33677.80
Highway Construction Supv II #1	44883.80	44883.80	44883.80	44883.80
Highway Construction Supv II #2	43884.10	43884.10	43884.10	43884.10
Highway Construction Supv II #3	43884.10	43884.10	43884.10	43884.10
Highway Construction Supv II #5	44883.80	44883.80	44883.80	44883.80
Laborer #9	26410.02	26410.02	26410.02	26410.02
MEO (L) #11	27301.04	27301.04	27301.04	27301.04

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Warren County Salary Schedule Budget Year 2010

Budget Year	2010	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #12	29377.14	29377.14	29377.14	29377.14	29377.14
MEO (L) #13	26830.96	26830.96	26830.96	26830.96	26830.96
MEO (L) #16	27301.04	27301.04	27301.04	27301.04	27301.04
MEO (L) #17	29377.14	29377.14	29377.14	29377.14	29377.14
MEO (L) #2	31686.02	31686.02	31686.02	31686.02	31686.02
MEO (L) #21	33187.96	33187.96	33187.96	33187.96	33187.96
MEO (L) #26	26830.96	26830.96	26830.96	26830.96	26830.96
MEO (L) #3	29377.14	29377.14	29377.14	29377.14	29377.14
MEO (L) #5	26830.96	26830.96	26830.96	26830.96	26830.96
MEO (L) #6	27301.04	27301.04	27301.04	27301.04	27301.04
MEO (L) #9	29377.14	29377.14	29377.14	29377.14	29377.14
MEO (M) #1	32344.00	32344.00	32344.00	32344.00	32344.00
MEO (M) #12	35609.08	35609.08	35609.08	35609.08	35609.08
MEO (M) #14	29538.86	29538.86	29538.86	29538.86	29538.86
MEO (M) #2	34608.86	34608.86	34608.86	34608.86	34608.86
MEO (M) #21	35609.08	35609.08	35609.08	35609.08	35609.08
MEO (M) #3	32344.00	32344.00	32344.00	32344.00	32344.00
MEO (M) #4	32344.00	32344.00	32344.00	32344.00	32344.00
MEO (M) #5	32344.00	32344.00	32344.00	32344.00	32344.00
MEO (M) #7	32344.00	32344.00	32344.00	32344.00	32344.00

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEC (M) #8	32344.00	32344.00	32344.00	32344.00
MEC (M) #9	34608.86	34608.86	34608.86	34608.86
Working Supervisor #3	30632.94	30632.94	30632.94	30632.94
Working Supervisor #4	27022.84	27022.84	27022.84	27022.84
Working Supervisor #5	32923.02	32923.02	32923.02	32923.02
SubTotal	1464504.54	1464504.54	1460693.54	1460693.54

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
D.5142 - County Road.Snow Removal - County				
DPW Part Time Snow Removal	98999.96	98999.96	98999.96	98999.96
DPW Snow Removal Over Time	190000.20	190000.20	171000.02	171000.02
SubTotal	290000.16	290000.16	270099.98	270999.98

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Warren County Salary Schedule

Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion		
D.5148 - County Road Services to Other Govts.				
DPW Services Other Govt	60000.20	60000.20	60000.20	60000.20
SubTotal	60000.2	60000.2	60000.2	60000.2

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Budget
DML5130 - Road Machinery, Machinery				
Assistant Auto Mech Supervisor	38508.86	38508.86	38508.86	38508.86
Auto Mechanic #10	37084.84	37084.84	37084.84	37084.84
Auto Mechanic #11	32393.92	32393.92	32393.92	32393.92
Auto Mechanic #2	37084.84	37084.84	37084.84	37084.84
Auto Mechanic #3	34858.20	34858.20	34858.20	34858.20
Auto Mechanic #4	34858.20	34858.20	34858.20	34858.20
Auto Mechanic #5	34858.20	34858.20	34858.20	34858.20
Auto Mechanic #6	39085.02	39085.02	39085.02	39085.02
Auto Mechanic #7	32393.92	32393.92	32393.92	32393.92
Auto Mechanic #9	37084.84	37084.84	37084.84	37084.84
Auto Mechanic Helper #2	29538.86	29538.86	29538.86	29538.86
Auto Mechanic Supervisor	50897.08	50897.08	50897.08	50897.08
DPW Mach Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mach Over Time	45020.04	45020.04	40516.30	40516.30
Welder	37585.08	37585.08	37585.08	37585.08
Sub Total	526251.9	526251.9	521750.76	521750.76

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Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
EF. 60100.100 - Westmount.Nursing Administration.Management and Supervision				
Assistant Director of Nursing	63201.06	63201.06	48700.86	48700.86
Director of Nursing	68988.92	68988.92	68988.92	68988.92
SubTotal	132189.98	132189.98	117689.78	117689.78

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 50100.600 - Westmount.Nursing Administration.Clerical & Other Admin				
Wages				
Clerk	12060.36	12060.36	12060.36	12060.36
Health Facility Clerk	27977.04	27977.04	27977.04	27977.04
Typist	25069.98	25069.98	25069.98	25069.98
Westmt Nursing Admin Overtime	285.00	285.00	285.00	285.00
Westmt Nursing Admin Sick Incent.	400.00	400.00	400.00	400.00
SubTotal	65792.38	65792.38	65792.38	65792.38

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-60200.100 - Westmount.Nursing - Nurses' Stations.Management and Supervision				
Supervising RN #1	48870.12	48870.12	48870.12	48870.12
Supervising RN #3	44672.94	44672.94	44672.94	44672.94
Supervising RN #5	43150.12	43150.12	43150.12	43150.12
Supervising RN #6	50872.12	48870.12	48870.12	48870.12
Supervising RN #7	48870.12	48870.12	48870.12	48870.12
Westmount Inservices/staffing	0.00	52407.16	52407.16	52407.16
Westmount Nur Sup Per Diem	0.00	24999.96	24999.96	24999.96
Westmt Nursing Sup Overtime	7277.00	27276.96	24549.26	24549.26
Westmt Nursing Sup Shift Diff	5811.00	5811.00	5811.00	5811.00
SubTotal	249523.42	344928.9	342200.8	342200.8

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Advised County Budget
	Departmental Request	Budget Office's Recommendat ion	Tentative Budget	
EF 60200.300 - Westmount Nursing - Nurses' Stations Registered Nurses Wages				
RPN II #4	16832.66	16832.66	16832.66	16832.66
RPN II #3	51732.20	51732.20	51732.20	51732.20
RPN II #5	0.00	42818.10	42818.10	42818.10
Westmount RN Part Time Salary	0.00	76633.00	25611.00	25611.00
Westmt Nursing RN Overtime	7505.00	11595.00	10354.50	10354.50
Westmt Nursing RN Shift Diff	5166.00	5166.00	5166.00	5166.00
SubTotal	81235.86	204856.56	152514.46	152514.46

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Change Recommendation	Tentative Budget	
Position Title				
EF 60200.400 - Westmount.Nursing - Nurses' Stations.LPN & Activities				
Director Wages				
LPN #1	33085.00	33085.00	33085.00	33085.00
LPN #10	38929.80	38929.80	38929.80	38929.80
LPN #2	36225.80	36225.80	36225.80	36225.80
LPN #3	33664.02	33664.02	33664.02	33664.02
LPN #5	33085.00	33085.00	33085.00	33085.00
LPN #6	39430.04	39430.04	39430.04	39430.04
LPN #7	33085.00	33085.00	33085.00	33085.00
LPN #8	39430.04	39430.04	39430.04	39430.04
LPN #9	36225.80	36225.80	36225.80	36225.80
Westmount,LPN Part Time Salary	0.00	83000.04	27666.68	27666.68
Westmt Nursing LPN Overtime	11370.96	24369.96	21932.96	21932.96
Westmt Nursing LPN Shift Diff	9555.00	9555.00	9555.00	9555.00
SubTotal	344066.46	440085.5	382315.14	382315.14

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.60200.500 - Westmount Nursing - Nurses' Stations,Aides, Orderlies, Assistants				
CNA #1	28236.00	28236.00	28236.00	28236.00
CNA #10	25344.02	25344.02	25344.02	25344.02
CNA #11	28236.00	28236.00	28236.00	28236.00
CNA #12	31065.06	31065.06	31065.06	31065.06
CNA #13	28236.00	28236.00	28236.00	28236.00
CNA #14	30565.08	30565.08	30565.08	30565.08
CNA #15	28236.00	28236.00	28236.00	28236.00
CNA #16	30565.08	30565.08	30565.08	30565.08
CNA #17	28236.00	28236.00	28236.00	28236.00
CNA #18	28236.00	28236.00	28236.00	28236.00
CNA #19	26238.94	26238.94	26238.94	26238.94
CNA #2	31565.04	31565.04	31565.04	31565.04
CNA #20	30565.08	30565.08	30565.08	30565.08
CNA #21	28236.00	28236.00	28236.00	28236.00
CNA #22	30565.08	30565.08	30565.08	30565.08
CNA #23	30565.08	30565.08	30565.08	30565.08
CNA #25	25788.10	25788.10	25788.10	25788.10
CNA #26	30565.08	30565.08	30565.08	30565.08
CNA #27	25344.02	25344.02	25344.02	25344.02

Warren County Salary Schedule Budget Year 2010

Budget Year	2010	2010	2010	2010	2010
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
CNA #28	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #29	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #3	25344.02	25344.02	25344.02	25344.02	25344.02
CNA #30	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #31	25788.10	25788.10	25788.10	25788.10	25788.10
CNA #32	31565.04	31565.04	31565.04	31565.04	31565.04
CNA #33	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #34	31565.04	31565.04	31565.04	31565.04	31565.04
CNA #35	30565.08	30565.08	30565.08	30565.08	30565.08
CNA #36	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #37	25788.10	25788.10	25788.10	25788.10	25788.10
CNA #38	30565.08	30565.08	30565.08	30565.08	30565.08
CNA #39	0.00	25788.10	25788.10	25788.10	25788.10
CNA #4	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #5	30565.08	30565.08	30565.08	30565.08	30565.08
CNA #6	28236.00	28236.00	28236.00	28236.00	28236.00
CNA #7	30565.08	30565.08	30565.08	30565.08	30565.08
CNA #8	31065.06	31065.06	31065.06	31065.06	31065.06
CNA #9	25344.02	25344.02	25344.02	25344.02	25344.02
CNA/PT #1	14944.80	14944.80	14944.80	14944.80	14944.80

Warren County Salary Schedule Budget Year 2010

Budget Year		2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
CNA/PT #2	10495.66	10495.66	10314.39	10314.39	
Personal Care Provider #2	9360.00	9360.00	9360.00	9360.00	
Westmount Aides PT salary	0.00	154325.08	154325.08	154325.08	
Westmt Nursing Aides Overtime	59634.00	81633.96	73470.56	73470.56	
Westmt Nursing Aides Shift Diff	19524.96	19524.96	26033.28	26033.28	
Westmt Nursing Aides Sick Incent	1200.00	1200.00	1200.00	1200.00	
SubTotal	1177916.3	1390031.94	1378196.16	1378196.16	

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.72600.100 - Westmount.Activities Program.Management and Supervision				
Leisure Time Activity Director	39085.02	39085.02	39085.02	39085.02
SubTotal	39085.02	39085.02	39085.02	39085.02

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.72600.400 - Westmount.Activities Program.LPN & Activities Director				
Wages				
Leisure Time Activity Aide #1	12319.58	12319.58	12319.58	12319.58
Leisure Time Activity Aide #2	14034.02	14034.02	14034.02	14034.02
Westmt Activities Overtime	827.00	827.00	744.00	744.00
SubTotal	27180.6	27180.6	27097.6	27097.6

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Officer Recommendation	Tentative Budget	
EF 73300.500 - Westmount Physical Therapy Aides, Orderlies, Assistants				
Rehabilitation Aide	28236.00	28236.00	28236.00	28236.00
SubTotal	28236	28236	28236	28236

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Tentative Budget	
EF 73800.200 - Westmount Social Services Cook & Social Worker Wages			
Social Worker	41576.86	41576.86	41576.86
SubTotal	41576.86	41576.86	41576.86

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
Position Title				
EF.74100.800 - Westmount.Medical Staff Service.Physician				
Physician	17228.90	17228.90	17228.90	17228.90
Subtotal	17228.9	17228.9	17228.9	17228.9

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 82100.100 - Westmount Dietary Service Management and Supervision				
Dietary Supervisor	45945.90	45945.90	45945.90	45945.90
Sub Total	45945.9	45945.9	45945.9	45945.9

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion		
EF.82100.200 - Westmount.Dietary Service.Cook & Social Worker Wages				
Cook #1	30565.08	30565.08	30565.08	30565.08
Cook #2	30565.08	30565.08	30565.08	30565.08
Cook #3	30565.08	30565.08	30565.08	30565.08
SubTotal	91695.24	91695.24	91695.24	91695.24

Warren County Salary Schedule Budget Year 2010

Budget Year	2010			Adopted
Position Title	Departmental Request	Budget Change Recommendation	Tentative Budget	Change Budget
EF 82100.700 - Westmount Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	26410.02	26410.02	26410.02	26410.02
Food Service Helper #2	26410.02	26410.02	26410.02	26410.02
Food Service Helper #3	26410.02	26410.02	26410.02	26410.02
Food Service Helper #4	28765.88	28765.88	28765.88	28765.88
Food Service Helper #5	26410.02	26410.02	26410.02	26410.02
Food Service Helper #6	26410.02	26410.02	26410.02	26410.02
Food Service Helper #7	12060.36	12060.36	12060.36	12060.36
Food Service Helper #8	29266.12	29266.12	29266.12	29266.12
Westmt Diet Food Serv Help Temps	7500.00	7500.00	7500.00	7500.00
Westmt Dietary Overtime	15918.96	15918.96	14326.96	14326.96
Westmt Dietary Shift Diff	2453.00	2453.00	2453.00	2453.00
Westmt Dietary Sick Incentive	1600.00	1600.00	1600.00	1600.00
SubTotal	223614.42	223614.42	223022.42	223022.42

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
Position Title	Department Request	Budget Office Recommendation	Tentative Budget	Adopted Budget
EF-82200-100 - Westmount, Plant Operation and Maintenance Management and Supervision				
Senior Building Maint. Mechanic	44883.80	44883.80	44883.80	44883.80
SubTotal	44883.8	44883.8	44883.8	44883.8

Warren County Salary Schedule Budget Year 2010

Budget Year	2010				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
EF 82200.700 - Westmount Plant Operation and Maintenance.FSH HK LL					
Building Maintenance Mechanic #1	41679.04	41679.04	41679.04	41679.04	
Building Maintenance Mechanic #2	41179.06	41179.06	41179.06	41179.06	
Health Facility Van Driver	33423.00	33423.00	33423.00	33423.00	
Westmt Maint Overtime	2273.00	2273.00	2045.70	2045.70	
Westmt Maint Shift Diff	904.00	904.00	904.00	904.00	
Westmt Maint Sick Incentive	400.00	400.00	400.00	400.00	
SubTotal	119858.1	119858.1	119830.8	119830.8	

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82400.100 - Westmount Housekeeping Service Management and Supervision				
Executive Housekeeper	37135.02	37135.02	37135.02	37135.02
SubTotal	37135.02	37135.02	37135.02	37135.02

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
EF-32400.700 - Westmount.Housekeeping Service.FSH HK LL Maintenance				
Cleaner #1	29266.12	29266.12	29266.12	29266.12
Cleaner #2	30266.08	30266.08	30266.08	30266.08
Cleaner #4	28765.88	28765.88	28765.88	28765.88
Cleaner #5	30765.80	30765.80	30765.80	30765.80
Cleaner #6	26410.02	26410.02	26410.02	26410.02
Cleaner #7	29266.12	29266.12	29266.12	29266.12
Westmt. Housekeeping Overtime	3411.00	3411.00	3069.90	3069.90
Westmt. Housekeeping Shift Diff	1297.00	1297.00	1297.00	1297.00
Westmt Housekeeping Sick Incarnity	800.00	800.00	800.00	800.00
Sub Total	180248.02	180248.02	179906.92	179906.92

Warren County Salary Schedule
Budget Year 2010

Budget Year Position Title	2010		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion		
EF-82500.100 - Westmount.Laundry and Linen Service.Management and Supervision				
Executive Housekeeper	6183.00	6183.00	6183.00	6183.00
Sub Total	6183	6183	6183	6183

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted Current Budget
	Departmental Request	Budget Officer's Recommendation	
EF 82500.700 - Westmount Laundry and Linen Service.FSH HK LL Maintenance			
Laundry Worker #1	30266.08	30266.08	30266.08
Laundry Worker #2	29766.10	29766.10	29766.10
Laundry Worker #3	13204.88	13204.88	13204.88
westmt laund & linen Sick Incent	800.00	800.00	800.00
Westmt laundry & Linen Overtime	1136.00	1136.00	1022.40
SubTotal	75173.06	75173.06	75095.46

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-83110.100 - Westmount.Fiscal Services Office.Management and Supervision				
Comptroller	51134.98	51134.98	51134.98	51134.98
SubTotal	51134.98	51134.98	51134.98	51134.98

Warren County Salary Schedule Budget Year 2010

Budget Year Position Title	2010		Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	
EF.83110.600 - Westmount.Fiscal Services Office.Clerical & Other Admin			
Wages			
Health Fac Office Records Spec	42577.08	42577.08	42577.08
Senior Account Clerk #1	34608.86	34608.86	34608.86
Senior Account Clerk #2	34608.86	34608.86	34608.86
Westmt.Fiscal Sick Incentive	400.00	400.00	400.00
Westmt.Fiscal Ser Overtime	1818.00	1818.00	1836.20
SubTotal	114012.8	114012.8	119831

Warren County Salary Schedule
Budget Year 2010

Budget Year	2010			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 83500.100 - Westmount Administrative Services, Management and Supervision				
Nursing Home Administrator	80654.08	80654.08	80654.08	80654.08
Westmount Admin Overtime	285.00	285.00	285.00	285.50
SubTotal	80939.08	80939.08	80910.58	80910.58

Warren County Salary Schedule Budget Year 2010

Total	3657696.499	3719690.1499	36793612.1499	36793612.1499
	999	999	999	999

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December 21, 2009

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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: December 21, 2009

(Signed) FREDERICK H. MONROE, CHAIRMAN
Warren County Board of Supervisors

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED	COLUMN 2 OF FOOTINGS	2010 TAX RATES	2009 TAX RATES	DIFFERENCE	PERCENTAGE
Bolton	58.25%	\$1,050,753,947	\$1,811,644,736	15.725815	\$5,997,675.50	1,150,000		\$4,847,675.50	\$1,050,752,447	\$4.615	\$4.112	\$0.503	12.22%
Chester	100.00%	\$755,586,701	\$755,586,701	6.558801	\$2,501,464.00	*		\$2,501,464.00	\$755,584,651	\$3.311	\$3.154	\$0.157	4.98%
Glens Falls	73.00%	\$752,294,757	\$1,030,540,763	8.946514	\$3,411,733.52	*		\$3,411,733.52	\$752,288,027	\$4.536	\$4.239	\$0.297	7.01%
Hague	70.40%	\$439,394,657	\$627,706,653	5.448750	\$2,078,101.16	300,000	60,000	\$1,718,101.16	\$439,381,657	\$3.910	\$3.477	\$0.433	12.44%
Horicon	100.00%	\$659,388,000	\$659,388,000	5.723583	\$2,182,919.84	*		\$2,182,919.84	\$659,345,200	\$3.311	\$3.155	\$0.156	4.95%
Johnsburg	1.70%	\$8,734,623	\$486,731,150	3.791004	\$1,445,852.68	*		\$1,445,852.68	\$8,731,923	\$165.582	\$157.719	\$7.863	4.99%
Lake George													
In	58.25%	\$154,436,353	\$266,269,574	2.311328	\$881,518.40	*		\$881,518.40	\$154,436,353	\$5.708	\$5.213	\$0.495	9.49%
Out	58.25%	\$601,158,046	\$1,036,479,390	8.997064	\$3,431,394.20	500,000		\$2,931,394.20	\$601,158,046	\$4.876	\$4.054	\$0.822	20.29%
Lake Luzerne	81.00%	\$340,461,560	\$420,322,914	3.648574	\$1,391,531.24	*		\$1,391,531.24	\$340,449,060	\$4.087	\$3.626	\$0.461	12.72%
Queensbury	76.00%	\$2,885,913,781	\$3,797,254,975	32.961721	\$12,571,285.28	*		\$12,571,285.28	\$2,885,875,371	\$4.357	\$3.628	\$0.729	20.09%
Stony Creek	1.01%	\$1,554,106	\$155,410,600	1.349027	\$514,506.00	*		\$514,506.00	\$1,545,566	\$332.892	\$305.029	\$27.863	9.13%
Thurman	88.00%	\$154,015,097	\$175,017,156	1.519220	\$579,415.98	*		\$579,415.98	\$154,012,097	\$3.763	\$3.428	\$0.335	9.78%
Warrensburg	94.00%	\$326,991,958	\$347,863,785	3.019599	\$1,151,646.19	*		\$1,151,646.19	\$326,991,958	\$3.523	\$3.153	\$0.370	11.73%
TOTALS		\$8,130,663,696	\$11,520,196,397	100.000000	\$38,139,044.00	\$950,000.00	\$60,000.00	\$36,129,043.99	\$8,130,652,356				

*Sales Tax in Cash

Rate of Apportionment - Sales Tax 0.001933969337

*Sales Tax in Cash

Lake George Village share of Sales Tax in Cash estimated \$512,747.07

Lake George share of Sales Tax in Cash estimated \$1,995,916.27

Lake Luzerne share of Sales Tax in Cash estimated \$812,891.63

Queensbury Share of Sales Tax in Cash estimated \$7,343,774.67

Stony Creek Share of Sales Tax in Cash estimated \$297,583.50

Thurman Share of Sales Tax in Cash estimated \$338,447.81

Warrensburg Share of Sales Tax in Cash estimated \$672,757.89

Mr. Goodspeed requested Mr. Dusek to provide legal advise regarding collective bargaining negotiations, which could be costly. He added that he foresaw a time when the County could run out of funds and be unable to borrow additional funds. Chairman Monroe agreed that the board would need to discuss the issue and added that they should begin the discussions today. He continued that the County would have serious financial problems in the new year and added that the bond rating had already been downgraded and was likely to be downgraded further, since the sales tax increase had not been approved. He said that he had also intended to request an executive session to discuss the employment history of a particular person.

Motion was made by Mr. Goodspeed, seconded by Mr. Bentley and carried unanimously that executive session be declared pursuant to Sections 105 (e) and (f) of the Public Officers Law.

Executive session was declared from 2:49 p.m. to 3:35 p.m.

The board reconvened. Chairman Monroe announced that no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. Bentley and seconded by Mr. Goodspeed, Chairman Monroe adjourned the meeting at 3:36 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$2,354,920	\$2,135,802	\$219,118	\$0
DA	HIGHWAY	\$1,644,076	\$206,860	\$652,127	\$785,089
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	\$449,535			\$449,535
	LIGHTING	\$36,000	\$50	\$2,000	\$33,950
	WATER	\$438,873	\$438,873		\$0
	SEWER	\$309,594	\$309,594		\$0
	TOTALS	\$5,232,998	\$3,091,179	\$873,245	\$1,268,574

**SUMMARY BUDGET
TOWN OF CHESTER 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$1,816,123	\$1,522,956		\$293,167
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY- TOWNWIDE	\$1,486,164	\$875,813		\$610,351
	HIGHWAY- OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT	\$18,500	\$500	\$18,000	\$0
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	\$76,581	\$73,354	\$3,227	\$0
V	DEBT SERVICE FUND				
	CAPITAL PROJECT - WELL #1	\$94,000	\$750	\$93,250	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$64,425	\$48,018		\$16,407
SW	POTTERSVILLE WATER #2	\$55,181	\$25,200		\$29,981
SP	LOON LAKE PARK	\$41,000	\$300		\$40,700
SP	SCHROON LAKE PARK	\$5,536			\$5,536
SF	SCHROON LAKE PARK (CC)	\$11,094			\$11,094
SF	NORTH CREEK FIRE PROTECTION	\$30,000			\$30,000
SF	RIVERSIDE FIRE PROTECTION	\$12,000			\$12,000
	CHESTERTOWN FIRE	\$463,738	\$7,000		\$456,738
	POTTERSVILLE FIRE	\$311,523			\$311,523
	TOTALS	\$4,485,865	\$2,553,891	\$114,477	\$1,817,497

**SUMMARY BUDGET
TOWN OF HAGUE 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A00	GENERAL	\$814,628	\$545,136	\$269,492	\$0
DA0	HIGHWAY	\$630,973	\$622,488	\$8,485	\$0
DAR	HIGHWAY RESERVE	\$149,535	\$50,200	\$99,335	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$189,974	\$200	\$189,774	\$0
H01	STREETSCAPER PLAN	\$319,500	\$200	\$319,300	\$0
CM0	OCCUPANCY TAX	\$30,800	\$29,800	\$1,000	\$0
H02	CAP FUND SD#2	\$195,246	\$195,246	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$10,600	\$15	\$500	\$10,085
SF0	FIRE/AMBULANCE	\$252,305	\$100	\$500	\$251,705
G01	SEWER DISTRICT #1	\$132,465	\$132,465	\$0	\$0
G02	SEWER DISTRICT #2	\$88,546	\$64,110	\$24,436	\$0
	TOTALS	\$2,814,572	\$1,639,960	\$912,822	\$261,790

**SUMMARY BUDGET
TOWN OF HORICON 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$1,868,767	\$1,475,700	\$393,067	\$0
DA	HIGHWAY	\$1,258,814	\$808,211	\$0	\$450,603
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$35,000	\$0	\$0	\$35,000
	TOTALS	\$3,380,554	\$2,283,911	\$393,067	\$703,576

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2010
A	GENERAL	\$1,209,953	\$786,075	\$60,000	\$75,000	\$288,878
DA	HIGHWAY	\$1,080,347	\$443,000			\$637,347
L	LIBRARY	\$76,304	\$17,113	\$9,016		\$50,175
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$120,084	\$120,084	\$0		\$0
	NORTH CREEK FIRE	\$146,464	\$42,400	\$0		\$104,064
	JOHNSBURG FIRE	\$226,530	\$1,700	\$0		\$224,830
	TOTALS	\$2,859,682	\$1,410,372	\$69,016	\$75,000	\$1,305,294

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$2,216,000	\$681,000		\$1,535,000
B	GENERAL OUTSIDE VILLAGE				\$0
DA	HIGHWAY - INSIDE	\$571,000	\$571,000		
	HIGHWAY - OUTSIDE	\$1,285,600	\$1,099,500		\$186,100
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CALDWELL SEWER (Operation Cost)	\$347,392	\$1,000		\$346,392
	CALDWELL SEWER (Indebtedness)	\$71,467			\$71,467
	DIAMOND POINT WATER	\$48,300	\$48,300		\$0
	FIRE DISTRICT #1	\$388,763			\$388,763
	FIRE DISTRICT #2	\$12,500			\$12,500
	TOTALS	\$4,941,022	\$2,400,800	\$0	\$2,540,222

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$1,652,010.00	\$687,260.00	\$300,000.00	\$664,750.00
DA	HIGHWAY	\$959,000.00	\$354,000.00	\$65,000.00	\$540,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$203,000.00	\$193,500.00		\$9,500.00
SW1	HUDSON GROVE WATER	\$40,900.00	\$32,400.00		\$8,500.00
SL1	LAKE LUZERNE LIGHTING	\$24,500.00			\$24,500.00
SL2	HUDSON GROVE LIGHTING	\$4,000.00			\$4,000.00
SL3	LAKE VANARE LIGHTING	\$3,500.00			\$3,500.00
SL4	WHITCON BEACH LIGHTING	\$2,000.00			\$2,000.00
	FIRE/EMS	\$441,517.90			\$441,517.90
	TOTALS	\$3,330,427.90	\$1,267,160.00	\$365,000.00	\$1,698,267.90

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2010
001	GENERAL	\$7,682,798			
	TRANSFER TO OTHER FUNDS	\$3,750,667			
	TOTAL GENERAL FUND APPROPRIATIONS	\$11,433,465	\$10,056,450	\$1,377,015	\$0
002	CEMETERY FUND	\$557,159	\$345,500	\$211,659	\$0
004	HIGHWAY	\$3,849,508	\$257,500	\$3,592,008	\$0
910	SOLID WASTE FUND	\$659,051	\$622,500	\$36,551	\$0
005	EMERGENCY SERVICES - FIRE	\$2,497,750	\$29,000		\$2,468,750
005	EMERGENCY SERVICES - EMS	\$1,400,550	\$923,000		\$477,550
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$125		\$7,075
021	CLEVERDALE LIGHTING	\$3,000	\$30		\$2,970
022	PINEWOOD LIGHTING	\$125	\$20	\$105	\$0
023	SOUTH QUEENSBURY LIGHTING	\$15,400	\$200		\$15,200
024	WEST QUEENSBURY LIGHTING	\$24,650	\$200		\$24,450
025	QUEENSBURY LIGHTING	\$89,735	\$900		\$88,835
030	PERSH /ASH /COOL, SEWER	\$7,000	\$7,000		\$0
031	RESERVOIR PARK SEWER	\$7,400	\$1,500		\$5,900
032	QUAKER ROAD SEWER	\$1,029,391	\$789,043	\$95,632	\$144,716
033	TECHNICAL PARK SEWER	\$14,000	\$13,000	\$1,000	\$0
034	HILAND PARK SEWER	\$97,870	\$97,870		\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$103,835	\$69,884		\$33,951
036	ROUTE 9 SEWER	\$421,096	\$294,488		\$126,608
037	WEST QUEENSBURY SEWER	\$2,500	\$2,500		\$0
040	QUEENSBURY CONSOLIDATED	\$4,480,659	\$2,815,500		\$1,527,306
040	QUEENSBURY CONSOLIDATED-EXEMPT				\$137,853
047	SHORE COLONY	\$23,463	\$10,700	\$763	\$12,000
	TOTALS	\$26,724,807	\$16,336,910	\$5,314,733	\$5,073,164

**SUMMARY BUDGET
TOWN OF STONY CREEK 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$577,261	\$339,000	\$60,000	\$178,261
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	\$765,387	\$227,849	\$45,000	\$492,538
DA	HIGHWAY-OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$116,000		\$8,000	\$108,000
	TOTALS	\$1,458,648	\$566,849	\$113,000	\$778,799

**SUMMARY BUDGET
TOWN OF THURMAN 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$586,915	\$397,025	\$84,000	\$105,890
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$839,070	\$276,000	\$153,000	\$410,070
DA	HIGHWAY - OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE	\$75,850	\$1,300	\$0	\$74,550
	TOTALS	\$1,501,835	\$674,325	\$237,000	\$590,510

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2010**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2010
A	GENERAL	\$1,697,666	\$1,060,130	\$269,140	\$368,396
DA	HIGHWAY	\$938,236	\$197,500	\$45,736	\$695,000
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING	\$77,250	\$250	\$0	\$77,000
SS	SEWER	\$324,925	\$324,140	\$785	\$0
SW	WATER	\$279,674	\$279,674	\$0	\$0
SF	FIRE	\$280,595	\$13,130	\$30,000	\$237,465
	TOTALS	\$3,598,346	\$1,874,824	\$345,661	\$1,377,861

**STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2009**

NAMES	2009 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS	MISC TRAVEL EXPENSES	GRAND TOTALS
BELDEN, DANIEL	\$17,323.00	1190	5662	\$3,768.60	\$256.00	\$21,347.60
BENTLEY, RALPH	\$17,323.00	936	4850	\$3,182.30	\$59.00	\$20,564.30
CHAMPAGNE, FRED	\$17,323.00					\$17,323.00
GERAGHTY, KEVIN	\$26,411.00	352	3070	\$1,882.10	\$95.96	\$28,389.06
GIRARD, DANIEL	\$17,323.00					\$17,323.00
GOODSPEED, STERLING	\$17,323.00	960	2820	\$2,079.00		\$19,402.00
KENNY, WILLIAM	\$17,323.00				\$53.00	\$17,376.00
MERLINO, EUGENE	\$17,323.00					\$17,323.00
MONROE, FREDERICK	\$37,928.00				\$50.00	\$42,957.70
O'CONNOR, MICHAEL	\$17,323.00	828	8226	\$4,979.70		\$17,323.00
PITKIN, LAWRENCE	\$17,323.00					\$17,323.00
SHEEHAN, JOSEPH	\$17,323.00					\$17,323.00
SIMMES, KATHLEEN	\$17,323.00					\$17,323.00
SOKOL, MATTHEW	\$17,323.00					\$17,323.00
STEC, DANIEL	\$24,966.00					\$24,966.00
STRAINER, DAVID	\$17,323.00					\$17,323.00
TAYLOR, HAROLD	\$17,323.00					\$17,323.00
TESSIER, LOUIS	\$17,323.00					\$17,323.00
THOMAS, FRANK	\$17,323.00					\$17,323.00
VANNESS, WILLIAM	\$17,323.00					\$17,323.00
TOTALS	\$383,796.00	4266	24628	\$15,891.70 *	\$513.96	\$400,201.66

* Mileage totals figure reflects mileage reimbursement at \$.55 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 2009 as
Supervisors 19 days.

JOAN SADY, Clerk
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
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January 6, 2009

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OFFICIAL DIRECTORY FOR THE YEAR 2009

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

ADMINISTRATIVE AND FISCAL SERVICES	
Commissioner	Hal G. Payne
Deputy Commissioner, Administrative and Fiscal Services	JoAnn McKinstry
Deputy Commissioner, Fiscal Services	Richard Murphy
ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
First Assistant County Attorney	Paul B. Dusek
Second Assistant County Attorney	Amy C. Bartlett
Second Assistant County Attorney	Patricia C. Nenninger
AUDITOR	
.....	Judith Harris
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Commissioner	Mary Beth Casey
Commissioner	William A. Montfort
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Clerk	Joan Sady
Deputy Clerk	Nicole Livingston
COMMISSIONER OF JURORS	
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COUNTRYSIDE ADULT HOME	
Director	Brenda Hayes
COUNTY CLERK	
Deputy County Clerk	Pamela J. Vogel
.....	Jody Ross
COUNTY COURT JUDGE AND SURROGATE	
.....	Hon. John S. Hall, Jr.
Chief Clerk	Joseph R. Hughes Jr.
DISTRICT ATTORNEY	
First Asst. District Attorney	Kathleen B. Hogan
.....	Jason M. Carusone
Asst. District Attorney	Kevin P. Donlon
Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Sophie Jensen
Asst. District Attorney	Mark Kokosa
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Deputy Director	Amy J. Manney
FAMILY COURT JUDGE	
.....	Hon. J. Timothy Breen
Chief Clerk	AnneMarie LaVigne
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Public Health/Patient Services Director	Patricia Auer
HISTORIAN	
.....	John Austin
HUMAN RESOURCES	
Director	G. Todd Lunt
INFORMATION TECHNOLOGY	
Director	Robert H. Metthe, Jr.
PLANNING AND COMMUNITY DEVELOPMENT	
Director	Patricia A. Tatich
PROBATION	
Director	Robert F. Iusi, Jr.
PUBLIC DEFENDER	
.....	John P. M. Wappett
PURCHASING	
Purchasing Agent	Julie Pacyna

REAL PROPERTY TAX SERVICES

Director Michael Swan
SHERIFF Nathan "Bud" York
Undersheriff Robert Swan

SOCIAL SERVICES

Commissioner Sheila M. Weaver

SUPREME COURT CHAMBERS

Hon. David B. Krogmann
Court Attorney Tatiana Coffinger
Court Attorney E. Guy Roemer

TOURISM

Director 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 B. Taggart

YOUTH BUREAU

Director Margaret Sing Smith



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Paul Bachman, M.D., Warrensburg
Tim Murphy Glens Falls

DEPARTMENT OF PUBLIC WORKS

Superintendent William Lamy
Deputy Superintendent, Highways & Bridges Brian Humphrey
Deputy Superintendent, Engineering Jeffery Tennyson
(Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and
Recycling & Waste Management)