

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 2010.

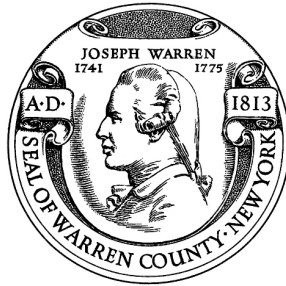
Joan Sady,
Clerk



First Row (left to right) Kevin Geraghty, Matthew Sokol, David Strainer, William Loeb, JoAnn McKinstry; **Second Row** (left to right) William Kenny, Harold (Bud) Taylor, Nicole Livingston; **Third Row** (left to right) Peter McDevitt, Frank McCoy, Daniel Belden, Ralph Bentley; **Fourth Row** (left to right) Fred Champagne, Sterling Goodspeed, Daniel Stec; **Fifth Row** (left to right) Ronald Conover, Daniel Girard, Fred Monroe, Frank Thomas and Paul Dusek.

Absent: Eugene Merlino, William VanNess, Lawrence (Red) Pitkin and Joan Sady

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2010



FREDERICK H. MONROE, CHAIRMAN
TOWN OF CHESTER

JOAN SADY, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
TUESDAY, JANUARY 5, 2010**

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 Reverend Bruce Hersey.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Bolton -Ronald F. Conover

Chester -Frederick H. Monroe

City of Glens Falls

Ward 1 -Daniel J. Girard

Ward 2 -Peter V. McDevitt

Ward 3 -Harold G. Taylor

Ward 4 -William Loeb

Ward 5 -William H. Kenny

Hague -Daniel D. Belden

Horicon -Ralph W. Bentley

Johnsburg -Sterling T. Goodspeed

Lake George -Franklyn J. McCoy Jr.

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

Warrensburg -Kevin B. Geraghty

Absent:

Thurman -Lawrence Pitkin

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

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

Mr. Taylor nominated Mr. Girard as Temporary Chairman, seconded by Mr. Kenny.

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

Clerk requested Mr. Taylor and Mr. Kenny to escort Mr. Girard to the Chair.

Mr. Girard thanked everyone for coming today and welcomed the four new Supervisors. He stated that there had been a lot of work that needed to be done in 2009 and all was accomplished due to the exceptional leadership of Mr. Fred Monroe who had done an exemplary job. Mr. Girard added that Mr. Monroe initiated debate, while at the same time keeping things cordial, so issues did not become personal and business was handled as best as it could be. He said that Mr. Monroe was an asset to the County, noting that Warren County had many natural resources, and sometimes it was forgotten that between the lakes, streams and rivers, was the people; and one of the best natural resources the County had was Fred Monroe.

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

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

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

Mr. Girard, Temporary Chairman, requested Mr. Merlino and Mr. Stec 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 Mr. Monroe with a round of applause.

Chairman Monroe welcomed and introduced family members and guests in attendance, including his wife Carol whom he thanked for all of her support over the years, his mother-in-law Joan Conway and her friend Bill, family friends Barbara LaFlure, and Chuck and Mary Smith. Members of the board responded with a round of applause.

Mr. McDevitt introduced his son Brent and his significant other, as well as Richard McDevitt, his campaign confidant, that were present today. Mr. Loeb introduced his son Jacob. The board members responded with applause.

Chairman Monroe presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 5, 2010**

“Thank you for your support and the confidence you have shown in me by re-electing me Chairman for another term. I take this responsibility seriously and I will do my best to keep you fully informed on key issues.

“I am pleased to welcome our new Supervisors, Ron Conover, Bill Loeb, Peter McDevitt and Frank McCoy. I look forward to working with you.

“This past year has been one of the most challenging in the history of Warren County. As a result of the State deficit, we experienced decreased revenues from the State throughout 2009. The state paid its \$2.5 million property tax on NYS Forest Preserve lands over three months late and threatened to cap payments at 2008 levels. The State deficit is expected to continue to affect us in the form of additional reductions in revenue which will affect the real property taxes we will need to raise again in 2010.

“Our sales tax collections also decreased substantially due to the downturn in the economy. We expect to receive \$2.2 million less in 2009 than we did in 2008. Our towns and the city will also receive an additional \$2.2 million less.

“Never in the history of this County has the Board taken such an aggressive approach to reducing the budget to deal with these fiscal pressures. We made unprecedented reductions in staff and to the relatively small percentage of non-mandated programs we fund.

“In the spring of 2009, we were faced with a projected budget deficit of \$6 million. We began the difficult task of reducing 2010 appropriations. Over the next few months, we reduced projected expenditures by \$5 million. Meanwhile the deficit grew to nearly \$11 million due to unanticipated increases in Waste Management, retirement, health insurance costs and some mandated programs. During the budget process we were able to reduce the amount to be raised by property tax by an unprecedented \$7.6 million. After those reductions the 2010 property tax increase is at an unsustainable 6.1 percent.

“We lost many valuable employees in 2009. The reduction in staff was necessary in order to reduce our expected 2009 and 2010 deficits. All three of our unions cooperated in our plan to reduce health insurance costs by accepting one experience rated plan. They also cooperated with voluntary furloughs, voluntary reductions in force incentives and one person snow plowing. The members of the PBA made a much appreciated contribution by agreeing to forego six months of their 2010 pay increase. Non-bargaining unit employees will not

receive a pay increase or longevity payments in 2010. Supervisors elected to take a 5 percent reduction in their salary.

"I would like to thank our Budget Officer, Kevin Geraghty and the entire budget team, Rick Murphy, JoAnn McKinstry and Joan Sady for their dedication and hard work on this budget. I would also like to thank the Supervisors and the department heads who worked very hard to reduce expenses and maximize revenues. They did a tremendous job of reducing their budgets in order to minimize the property tax burden, while maintaining essential services to the community.

"Cash flow issues have necessitated and will continue to necessitate borrowing to meet expenses, including costs of mandated programs and mandated staffing levels. We have a very limited general fund balance. We cannot rely on fund balance to meet cash flow needs as we have in the past. We expect even more serious cash flow problems in 2010.

"I would like to reflect on some highlights for 2009:

"The long awaited Human Services Building is almost completed. Employees of Social Services, Youth Bureau, Office for the Aging, Probation, Planning, and Veterans' have moved and are getting settled in their new offices.

"The construction of the new Soil & Water Building is completed.

"The construction of the Gristmill Bridge over Stony Creek was completed in 2009. Sewer District #2 was also completed. This added sewer service to 160 homes in the Town of Hague.

"The Fixed Based Operator at the Floyd Bennett Airport has done an excellent job of improving the Airport terminal building.

"Social Services staff has been reorganized to increase front line staff and reduce supervisory staff. This will ensure that customer needs will be met.

"A contract was executed with Pro-Act to provide discounts on prescription drugs to all Warren County residents. Discount cards were sent out and residents saved over \$72,000 in the first six months.

"We will face many new challenges in the 2010 Budget year. I am confident that with the cooperation of Supervisors, Department Heads and employees we will meet the challenges again in 2010. We understand that the purpose of county government is to provide for the health, safety and general welfare of its residents. We will continue to provide those services to the best of our ability.

"Our Budget Officer and Budget Team must now begin planning for the 2011 Budget year.

"I am recommending the following goals for 2010:

"We know that it will be a tough year for all levels of government with the fiscal crisis in both the State and County. As we proceed into the New Year with the expectation of new challenges. I ask that the Supervisors and Department Heads work closely together to continue to provide services to the residents of Warren County.

"I have been a strong proponent of legislation to increase our sales tax to reduce the property tax burden on our residents. The Board has elected not to include a sales tax increase in the 2010 budget. I respect that decision. We must now make it work. I have asked Finance Committee Chairman Dan Stec to take an aggressive approach in that committee by closely monitoring our 2010 expenditures. We must remember throughout the year that we do not have a fund balance to provide cash flow or to deal with unexpected expenditures and further reductions in revenues. I also ask that the Finance and Budget Committees make the development of a plan to restore the fund balance an immediate priority this year.

"I recommend that we adopt a three year fiscal plan in order for us to manage expenses and to adjust for decreasing revenues in the future. I also recommend that we create a capital plan for our infrastructure. We must analyze the services we provide; continue to reduce staffing levels; continue to maintain our roads and bridges; and provide health care, social services and public safety for our residents. We are not like a business which may discontinue some of its services. We are legally required to provide important services.

"I will ask the Gaslight Village Management Committee to explore options regarding either a plan for the development, or the sale of Warren County's interest in the Gaslight Village property. I will also ask the Health Committee to explore options regarding possible closure or privatization of Countryside Adult Home.

"We will begin construction of the Tannery Road Bridge, Alder Brook Road Bridge, Woolen Mill Bridge, and Harrington Road Bridge will begin in 2010. Construction will also begin on the Exit 18 Corinth Road Corridor project.

"Broadband should be a major focus of our economic development efforts in 2010. CBN Connect has almost completed our broadband needs analysis. They will shortly begin the conceptual design. We have applied for federal funding for final design and hope to be in shovel ready position to be able to apply for stimulus funding for construction by the final round deadline in March. I believe broadband is the key to creating job opportunities in the rural areas of the county. The Global Foundries Project now underway should provide many opportunities.

"Finally, I would like to thank our Department Heads and all of our County employees for their loyalty and service to the public. I encourage Supervisors and Department Heads to continue to support the services we provide while working to control expenses in 2010.

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

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

Mr. Goodspeed acknowledged that a former Clerk of the Board, Joan Parsons, was present today. He noted that the County had been blessed by tremendous personnel in that position over the years. He added that it was with great pleasure that he acknowledge the current Clerk of the Board, Joan Sady. He said that each month, the Supervisors had asked her to do more and more and each month she responded to that challenge, not only doing what was requested, but doing it with a smile on her face. He concluded that Mrs. Sady was a model for all of the employees in the County.

Mr. Goodspeed nominated Joan Sady as Clerk of the Board of Supervisors for a term of two years, seconded by Mr. Kenny.

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

Chairman Monroe announced the next order of business would be the selection of a County Attorney, and he added that nominations were in order.

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

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

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

Board members and those in attendance responded with a round of applause.

Privilege of the floor was offered to Mrs. Sady, who thanked members of the board for the kind remarks, the support and the opportunity to continue to serve as Clerk of the Board. She said that she considered it an honor to serve the board and noted that it was a privilege to work along side some of the County's most dedicated employees. She took a moment to acknowledge the efforts of her staff during what had been a very difficult and challenging year. She recognized JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services and Rick Murphy, Deputy Commissioner of Fiscal Services, for their continued support, as well

as the County Attorney and his staff. Mrs. Sady noted that she could not do her job without all of their help. She introduced her parents, Marie and Bob McKinney, who were at the meeting today and she added that her parents had both turned seventy-five at the end of last year and it was a thrill to have them at the meeting to share this special day with her. She acknowledged her good friend and her mentor, Joan Parsons, who was also at the meeting. She again thanked the Board of Supervisors for their support. The board members and those in attendance responded with a round of applause.

Privilege of the floor was offered to Mr. Dusek who stated that it was an honor and a privilege to be reappointed and to continue to serve as Warren County Attorney, serving the residents of the County, as well as the Board of Supervisors, officers and employees of the County. He asserted that it had been his pleasure and honor to work with Chairman Monroe and the Chairmen of the various Committees of the Board of Supervisors, as well as each and every Supervisor to date. He noted that he looked forward to working with the new Supervisors. Mr. Dusek apprised it had also been a pleasure to work with the hardworking and dedicated department heads, which made his job much easier, in terms of rendering advice and giving opinions. He recognized the staff of the County Attorney's Office because it was with their cooperation and dedication that the Office was successful and the work did get done. He listed his staff as follows: Amy Bartlett, First Assistant County Attorney; Trish Nenner, Second Assistant County Attorney; Diana Morrissey, Confidential Legal Secretary; Terry McGarr and Shelly VanNostrand, Legal Assistants; and most recently Anthony Jordan and Bart McGee, Social Services Attorney's and Gerry Sharpe, Secretary. He concluded that he had viewed his job as not only representing the County in handling various legal matters, but also to bring up to date, thoroughly researched legal opinions to the board, department heads and employees and to also come up with legal opinions that were innovative legal solutions to aid the County in its difficulties, as well as in its regular management and operations. He pledged to continue to do this and to draw on the experiences that he had gained as the County Attorney to date, to provide the best legal representation that he could for the benefit of the County. He thanked the Board of Supervisors. The board members and those in attendance 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 2010: 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; Joan Wolfe, DPW Records Officer and Deputy Superintendent of DPW for Administration; Donald DeGraw, Airport Manager. Brian Humphrey, Jeffery Tennyson and Joan Wolfe 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 23 to the floor. Motion was made by Chairman Monroe seconded by Mr. VanNess and carried unanimously, to bring Resolution Nos. 1 through 23 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 1 through 23 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 2010
Resolution introduced by Chairman Monroe

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 2010 are scheduled as follows:
 - i) January 15, 2010
 - ii) February 19, 2010
 - iii) March 19, 2010
 - iv) April 16, 2010
 - v) May 21, 2010
 - vi) June 18, 2010
 - vii) July 16, 2010
 - viii) August 20, 2010
 - ix) September 17, 2010
 - x) October 15, 2010
 - xi) November 19, 2010
 - xii) December 17, 2010

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

<u>Committee</u>	<u>No. of Members</u>
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
Planning & Community Development (including Economic Development and Municipal Shared Services)	7
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, 2010 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.

All 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 5, 2010

(Signed)	Ronald Conover	Daniel G. Stec
	Frederick H. Monroe	Fred Champagne
	Harold G. Taylor	William T. VanNess
	Daniel D. Belden	Matthew D. Sokol
	Ralph W. Bentley	Frank E. Thomas
	Sterling T. Goodspeed	Kevin B. Geraghty
	Eugene J. Merlino	Franklyn J. McCoy, Jr.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2010

(Signed)	Daniel J. Girard
	William A. Loeb
	William H. Kenny
	David J. Strainer
	Peter V. McDevitt

RESOLUTION NO. 2 OF 2010
Resolution introduced by Chairman Monroe

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 2010
Resolution introduced by Chairman Monroe

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 Bank	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 2010

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 2010

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 David J. Strainer, Supervisor for the Town of Queensbury, 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 2010

Resolution introduced by Chairman Monroe

REAPPOINTING COUNTY AUDITOR

RESOLVED, that Judith Harris, 36 Eagan Road, Queensbury, New York 12804 be, and hereby is, reappointed as County Auditor for the County of Warren for a term commencing January 1, 2010 and terminating December 31, 2011, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2010

Resolution introduced by Chairman Monroe

REAPPOINTING PUBLIC DEFENDER

RESOLVED, that John P.M. Wappett be, and hereby is, reappointed as Public Defender for Warren County, effective January 1, 2010, for a term to expire December 31, 2011, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2010
Resolution introduced by Chairman Monroe

**APPOINTING REPRESENTATIVE TO ADIRONDACK
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel G. Stec, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Balloon Festival Committee, for a term to expire on December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2010
Resolution introduced by Chairman Monroe

**APPOINTING 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 Harold G. Taylor, Supervisor of Ward 3, City of Glens Falls, New York, be, and hereby is, appointed as a member of the Management Council of the Warren and Washington Counties Community Mental Health Center for a term to expire December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2010
Resolution introduced by Chairman Monroe

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

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

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

RESOLVED, that the following individuals be, and hereby are, reappointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2010:

REAPPOINTMENTS

Fred Champagne
Daniel D. Belden
Frank E. Thomas
Harold G. Taylor

TOWN/CITY

Queensbury
Hague
Stony Creek
Ward #3
Glens Falls

REAPPOINTMENTS

TOWN/CITY

Daniel J. Girard

Ward #1
Glens Falls

and be it further

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2010:

APPOINTMENT

TOWN/CITY

Peter V. McDevitt

Ward #2
Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2010

Resolution introduced by Supervisor Stec

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

RESOLVED, that Ralph W. Bentley, be, and hereby is, appointed as the representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire on December 31, 2010, and be it further

RESOLVED, that Kevin B. Geraghty, be, and hereby is, appointed as 1st alternate representative of Warren County to serve upon the Adirondack Park Local Government Review Board, for a term to expire December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2010

Resolution introduced by Chairman Monroe

**APPOINTING 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, Daniel D. Belden, Franklyn J. McCoy, Jr., 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 2010.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's appointment of Lawrence (Red) Pitkin, Supervisor of the Town of Thurman 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. 14 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that, Daniel G. Stec of the Town of Queensbury, Franklyn J. McCoy, Jr. of the Town of Lake George and Ronald Conover of the Town of Bolton, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that Wayne E. LaMothe, Assistant Director, Planning & Community Development Department, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2010 and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2010

Resolution introduced by Chairman Monroe

**APPOINTING 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, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2010 and terminating December 31, 2010, 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, 2010 and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2010

Resolution introduced by Supervisor Stec

APPOINTING 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, appointed to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2010, and be it further

RESOLVED, that William E. Lamy, Superintendent of the Department of Public Works, be, and hereby is, appointed 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, 2010.

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, 2010:

REAPPOINTMENT

NAME

TITLE

Ralph W. Bentley

Supervisor - Town of Horicon

Wayne E. LaMothe

Assistant Director
Planning & Community Development Department
(Designated Alternate)

Dated: January 5, 2010

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

RESOLUTION NO. 18 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING 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, appointed 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, 2010, and be it further

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & Community Development Department, be, and hereby is, appointed 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, 2010.

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 individuals to serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2010:

APPOINT

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

William E. Lamy, Superintendent
Department of Public Works

Dated: January 5, 2010

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

RESOLUTION NO. 19 OF 2010

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:

APPOINT

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. 20 OF 2010
Resolution introduced by Chairman Monroe

AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Supervisors of Warren County has appropriated, in the budget for the year 2010, the sum of One Million Seven Hundred Eighty-Two Thousand Six Hundred and Seventy-Two Dollars (\$1,782,672) as the cost of the share of the County of Warren for the operation of Adirondack Community College under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of Adirondack Community College the sum of One Million Seven Hundred Eighty-Two Thousand Six Hundred and Seventy-Two Dollars (\$1,782,672), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2010	\$ 594,224
April, 2010	\$ 594,224
July, 2010	\$ 594,224
	\$1,782,672

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2010
Resolution introduced by Chairman Monroe

**AUTHORIZING PAYMENT TO TREASURER OF WARREN
 COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, an appropriation of Two Hundred and Ten Thousand Dollars (\$210,000) was made in the Warren County Budget for 2010 for the Warren County Soil & Water Conservation Program, and

WHEREAS, Resolution No. 376 of 1997 authorized the Warren County Soil & 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 & 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, 2010, and upon the filing of such certification of insurance by the Treasurer of the Warren County Soil & 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 & Water Conservation District the sum of Two Hundred and Ten Thousand Dollars (\$210,000), as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2010	\$105,000
July 1, 2010	\$105,000
	\$210,000

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2010
Resolution introduced by Chairman Monroe

**AMENDING RESOLUTION NO. 891 OF 2009, WHICH AUTHORIZED A
RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES
FOR ROADWAY MAINTENANCE, TO AMEND THE PAYMENT TO
WASHINGTON COUNTY - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 891 of 2009 authorized the renewal of agreements with various municipalities (including Washington County) for providing roadway maintenance and services, for a term commencing on January 1, 2010 and terminating on December 31, 2010, which Resolution had attached, as Schedule "A", a chart showing the payment rate to each municipality for snow and ice removal (as well as sweeping and/or mowing, where applicable), and

WHEREAS, the Superintendent of Public Works has advised that the total amount (\$4,714) due Washington County for the 2010 snow and ice removal on the aforementioned chart was incorrect and should instead read Four Thousand Nine Hundred and Fifty Dollars (\$4,950), now, therefore, be it

RESOLVED, that Resolution No. 891 of 2009 be, and hereby is, amended as follows:

1. The total amount to be paid to Washington County for snow and ice removal for 2010 is now Four Thousand Nine Hundred and Fifty Dollars (\$4,950);
2. A revised Schedule "A" shall apply, and is attached to this resolution hereto; and
3. Due to the change in the amount to be paid to Washington County, the last paragraph of Resolution No. 891 of 2009 is hereby amended to read:

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 Seven Hundred and Forty-Eight Dollars (\$816,748)) and D.5110 470 County Road - Maintenance of Roads - Contract (in the amount of Ninety-Eight Thousand Three Hundred and Seven Dollars (\$98,307)), for a total of Nine Hundred Fifteen Thousand and Fifty-Five Dollars (\$915,055), and be it further

RESOLVED, that with the exception of the above amendments, all other terms and provisions of Resolution No. 891 of 2009 shall remain in full force and effect.

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	\$ 4,554	0.68	0	\$ 396	\$ 4,950
	154.65 MI	27.62 MI	9	\$ 816,748	154.65 MI	90.09 MI	\$ 98,307	\$ 915,055

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2010
Resolution introduced by Chairman Monroe

**ESTABLISHING STANDARD WORKDAY FOR ALL ELECTED AND
 APPOINTED POSITIONS IN WARREN COUNTY GOVERNMENT
 UNDER THE RETIREMENT AND SOCIAL SECURITY LAW**

WHEREAS, the New York State Retirement System requires that the County establish a standard number of days worked for each elected and appointed position, now, therefore, be it

RESOLVED, that the standard workday for elected Warren County Officials shall be as follows:

<u>POSITION</u>	<u>WORKDAY</u>	<u>WORKWEEK</u>
County Clerk	7 hours	5 days/week
County Treasurer	7 hours	5 days/week
District Attorney	7 hours	5 days/week
Sheriff	7 hours	5 days/week
Coroner	7 hours	1.5 days/week
Supervisor	6 hours	2.5 days/week
Budget Officer	6 hours	3 days/week
Vice-Chairman	6 hours	3 days/week
Chairman of the Board (Including time as Supervisor),	6 hours	3 days/week

and be it further

RESOLVED, that the standard workday and workweek for all appointed positions shall be seven (7) hours per day, consisting of five (5) workdays per week, and be it further

RESOLVED, that the above shall become effective as of January 1, 2010.

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 (part-time) of the Warren County Youth Bureau for a term commencing January 1, 2010 and terminating December 31, 2010, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 5, 2010

(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, 2010 and terminating December 31, 2010:

January 5, 2010

25

NAME

ALTERNATE

Robert Thurling
Frank E. Thomas

Kevin B. Geraghty
Ralph W. Bentley

Dated: January 5, 2010

(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 2010, DO HEREBY APPOINT the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2010:

Supervisors Frederick H. Monroe, Daniel G. Stec and Ronald Conover.

Dated: January 5, 2010

(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, 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 5, 2010

(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

01/01/10 -
12/31/10

Dated: January 5, 2010

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

Mr. Taylor apprised that he had developed a plan for the management of the County's finances that he would like to share with the board members for consideration. He expressed his desire for the need to continue to improve County costs and maintain services with the reduced workforce. Without a system to monitor the County's operations, he continued, it was likely that there would be a loss in efficiencies that had already been gained. He recommended that benchmarks be utilized to measure the County's operations. He explained that through the Finance Committee, he would like a measurement system to be implemented and the establishment of a method to report to department heads. He stated that he planned

to work with the Information Technology (IT) Department and the Office of Administrative & Fiscal Services to verify and collect data. Mr. Taylor said that when unfavorable trends were observed, he would recommend that suggestions be made to the Finance Committee as to how they should be addressed. He added that he would like to develop a mind set of continual improvement. He further stated that rather than using benchmarks set by other counties, he would like the County to create their own benchmarks in the year 2010. Mr. Taylor outlined the following benefits of this plan, such as early recognition of problems, a positive effort to reduce spending would be in place, the bonding companies would react favorably to such a plan, it would provide the potential to reduce taxes in the future and it would improve morale to have a consistent plan of improvement.

Chairman Monroe expressed his opinion that Mr. Taylor's recommendation sounded like a great idea and requested the full board to support such a plan. Mr. Champagne agreed and noted that the Chairman should supply the board members with a list of his goals for 2010 that had been identified. He said he was looking forward to working with Mr. Taylor on the implementation of this plan.

Chairman Monroe announced the 2010 Standing Committees, and a copy of the committee listings was submitted. A copy was also distributed to each supervisor.

STANDING COMMITTEES - 2010

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

1. **BUDGET** - GERAGHTY, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor, Conover
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Stec, Taylor, Pitkin, Conover
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - KENNY, Strainer, Belden, Pitkin, McDevitt
4. **COUNTY FACILITIES** - THOMAS, VanNess, Champagne, Girard, Belden, Pitkin, McCoy
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Goodspeed, Kenny, VanNess, Strainer, Taylor, McCoy
6. **EXTENSION SERVICE** - GIRARD, Thomas, Strainer, Pitkin, Loeb
7. **FINANCE (including Treasurer's Office)** - STEC, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino, Conover
8. **HEALTH SERVICES (including Countryside Adult Home and Westmount Health Facility)** - SOKOL, Thomas, Champagne, Taylor, Pitkin, Loeb, McDevitt
9. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs)** - STRAINER, Girard, Stec, VanNess, Sokol, Taylor, Bentley
10. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Stec, Girard, Sokol, Pitkin, McCoy
11. **MENTAL HEALTH** - TAYLOR, Loeb, McDevitt
12. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Champagne, Goodspeed, McCoy, Conover
13. **PERSONNEL (including Civil Service and Human Resources)** - THOMAS, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer, Conover
14. **PLANNING & COMMUNITY DEVELOPMENT (including Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Pitkin, Sokol, Merlino, McCoy, McDevitt
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - VANNESS, Bentley, Sokol, Girard, Thomas, Conover, McDevitt
16. **PUBLIC WORKS (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BELDEN, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy, Conover
17. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Thomas, Merlino, Stec, Girard, McDevitt

STANDING COMMITTEES - 2010 - continued

18. **SOCIAL SERVICES** - PITKIN, Kenny, Bentley, Merlino, Strainer, Loeb, McDevitt
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)** - TAYLOR, VanNess, Girard, Strainer, Stec, Loeb, McCoy
20. **TOURISM** - MERLINO, Kenny, Belden, Strainer, Goodspeed, McCoy, Conover

SERGEANT-AT-ARMS - VanNess

Chairman Monroe expressed his appreciation to the Board of Supervisors staff for the preparation of the luncheon that would be held after the meeting today and he invited all to attend.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Girard, Chairman Monroe adjourned the meeting at 11:45 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 15, 2010**

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 10:22 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously, to approve the minutes of the December 18, 2009 Board Meeting, the December 21, 2009 Special Board Meeting and the January 5, 2010 Organization Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 1 of 2010, entitled "A Local Law Imposing a Motor Vehicle Use Tax in Warren County" opened at 10:23 a.m. and noted that a handout had been distributed to each Supervisor from the County Clerk that explained the Local Law in detail. Chairman Monroe requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

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

Supervisor Girard, Extension Services; Supervisor Taylor, Support Services; Supervisor Belden, Public Works; Supervisor Stec, Finance; Supervisor VanNess, Public Safety; Supervisor Thomas, County Facilities and Personnel; and Supervisor Geraghty, Budget.

With regard to the Extension Services Committee, Mr. Girard apprised that Cornell Cooperative Extension did not meet this month; however, he said, included in this weeks *Chronicle* was a supplement that offered some of the 4-H Adirondack Guide Programs along with a nice article about the Program and its' members. Mr. Girard also announced that the Mayor of the City of Glens Falls had advised him that there was another round of applications for shared services grants and the Mayor was wondering if the County would be interested in partnering to apply for a grant to look at the feasibility of combining services, which also opened it up to any towns that were interested in getting involved with this. He stated that they were currently talking about the sharing of dispatch services and the impact that would have, financially; however, he noted that this grant was above and beyond that, it was a bigger scope. He asked the input of the board so that he could report back to the Mayor.

Chairman Monroe advised that he had been in a meeting yesterday with a representative of the Secretary of State's Office and they pointed out that the grant applications were on their website and they were related to shared services. He said that he thought it was clearly something that the Secretary of State was pushing and he agreed it was a good idea. He suggested that it be referred to the Planning & Community Development Committee for review. Mr. Girard added that the deadline for submission of the grant application was February 4, 2010. The board members agreed that the matter should be referred to the Planning & Community Development Committee. Clerk acknowledged the request.

Mr. McDevitt said he had no report although he had comments. He referred to a recent article in *The Post Star* pertaining to the new Human Services Building, particularly the third floor of the Building which was reported as being nearly empty. He noted that he had received a call from a constituent concerning the matter. Chairman Monroe countered that there was not excessive space available in the new Building, and in fact the County was lacking space. Mr. Thomas added that there was a small amount of vacant space on the third floor; however, he said, it was not as much as *The Post Star* had portrayed. He remarked that 2/3 of the third

floor was occupied and the remaining floors of the Building were fully occupied. Mr. Thomas further stated that the Core Team was in the process of determining additional departments that could fill the remaining space on the third floor.

In connection with the Support Services Committee, Mr. Taylor asserted that Resolution No. 29 included in the Supervisors packets authorized the renewal of Warren County's insurance for 2010 and authorized payment to Cool Insuring Agency, Inc.

Regarding the Public Works Committee, Mr. Belden stated that the Parks, Recreation & Railroad division of Public Works had met and the Committee decided to reject the proposal from the Upper Hudson River Railroad in response to the RFP (Request for Proposal) for Excursion Train Operator.

Concerning the Finance Committee, Mr. Stec remarked that Resolution Nos. 33 through 44 included in the packets were various annual agreements that the County had. He announced that the direction of the Finance Committee would be different this year in that the Committee would be more involved when reviewing departmental requests. He added that the Finance Committee would be enforcing the 2010 Budget very strictly. In response to inquiries as to how the fund balance would be restored, Mr. Stec offered the following suggestions, such as continuing to pursue the sale of County-owned properties, as well as the sale of the Landfill and all surplus received from the sales should be placed into the Fund Balance. He added that throughout the year, any differences within the Budget from projected revenues to actual revenues realized would be used to replenish the Fund Balance also.

Mr. VanNess directed the board members attention to Resolution No. 47 included in the packets which authorized an agreement to offer an incentive to PBA (Police Benevolent Association) members and he commended both the Sheriff and the PBA for working with the County to achieve this retirement incentive offer.

With regard to the County Facilities Committee, Mr. Thomas noted that the Committee had not met although he had updates to provide on the new Human Services Building. He reported that the basement was being completed in order to accommodate the storage of the voting machines. He added that currently staff was being trained on how to operate and maintain the new systems in the Building.

Relative to the Personnel Committee, Mr. Thomas apprised Resolution Nos. 47 through 53 were resultant of that meeting. He announced that the Committee had discussed the time reporting requirements from the NYS Comptroller's Office.

Mr. Pitkin expressed his appreciation to Mr. Taylor for suggesting the idea of bench marking which he believed would be a great benefit to the County.

Mr. Geraghty echoed Mr. Stec's comments regarding the direction that the Finance Committee would be taking in being more aggressively involved in financial decisions. He thanked the County Treasurer for continuing to provide the Supervisors with information pertaining to shortfalls, cash flow status, etc. He noted that he would be instituting a program in which Department Heads whose department was included on the Treasurer's list of concerns would report to JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, to provide a response to the Treasurer's concerns, which he felt would assist in keeping expenses under control.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency and Audit Committee.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

County Historian.

Capital District Regional Off-Track Betting Corporation, November 2009 Surcharge in the amount of \$8,189;

Mehr Aviation, relating his positive experience with the staff at Floyd Bennett Airport; Erika Bornn, resident of the Town of Johnsbury, expressing her dissatisfaction with the decision of the Board to raise property taxes instead of increasing the sales tax;

Joan Sady, Clerk of the Board, pursuant to Section 401, paragraph 2 of County Law, please be advised of the following appointments being made by the Clerk of the Board of Supervisors, effective January 1, 2010: Deputy Clerk, Nicole Livingston and Second Deputy Clerk, Marie Edmonds, both of whom may act in my absence. Respectfully submitted, Joan Sady.

Paul Dusek, County Attorney, in accordance with the provisions of County Law Section 502, hereby designates the order in which the Assistant County Attorneys shall exercise the powers and duties of this Office in the event of my vacancy, absence or inability: Amy C. Bartlett, First Assistant County Attorney; Patricia C. Nenninger, Second Assistant County Attorney; and H. Bartlett McGee, Jr., Third Assistant County Attorney. This designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors as required by law. Paul B. Dusek, County Attorney.

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. 24 through 37 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 48, 52 and 53. 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. 38 through 59 to the floor. Motion was made by Mr. Girard, seconded by Mr. Merlino and carried unanimously to bring Resolution Nos. 38 through 59 to the floor.

Chairman Monroe reported that discussion was necessary with regard to Resolution No. 841 of 2009, Authorizing Continuation of Agreement with M.M. Hayes Company, Inc. to Provide Maintenance Services to the Kronos Time Clock System, which included a thirty day opt out clause and M.M. Hayes had advised that they would not agree to said clause.

Chairman Monroe referred to Resolution No. 55 included in the packets, which established an Ad Hoc Committee to research options regarding the Gaslight Village property. He noted that the Ad Hoc Committee would be meeting after the Board Meeting today.

Chairman Monroe asserted that he had been informed of another issue recently at the Adirondack Park Local Government Review Board meeting. He stated that there was a situation in Herkimer County, specifically in the Hamlet of Beaver River, which did not have a road to it and included approximately one hundred twenty homes, a hotel, a gift shop and at least one restaurant. He further explained that the only way to access the Hamlet of Beaver River was by ferry service which utilized the State boat launch. Chairman Monroe expounded that the Department of Environmental Conservation (DEC) notified the ferry operator, who had been in business for generations, on November 30, 2009 that they could no longer use the boat launch. He concluded that the Hamlet was given fourteen days notice of this change.

Motion was made by Mr. VanNess, 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. 60 of 2010 for the record.

Motion was made by Mr. Geraghty, seconded by Mr. VanNess and carried unanimously to support the ferry operator and Senator Seward's attempts to maintain service to the Hamlet of Beaver River. Clerk added it would be Resolution No. 61 of 2010 for the record.

Chairman Monroe referred to the Northern Forest Lands Council, which was established around 1994 and was a region including all of the Adirondack Park, Vermont, New Hampshire and Maine and was recommended to handle economic development in said areas. He announced that Congress recently created the Northern Border Commission and was providing said Commission \$30 million to work with counties included in the Northern Border

Commission, which originally was all of the Adirondacks, including Warren County. He said that Warren County had been excluded and he suggested that the County request that our Federal Legislators attempt to get Warren County included in the Commission in order to receive the associated benefits. He requested the matter be referred to the Legislative & Rules Committee for further discussion.

Mr. Dusek requested that Resolution No. 48 included in the packets, which authorized the County Attorney to fill the vacant position of Confidential Secretary, be corrected to state the effective date of January 22, 2010 as opposed to January 15, 2010. Clerk acknowledged the request.

Chairman Monroe asked the board members to take action on the standard one year contract with M.M. Hayes as previously discussed. Mr. Pitkin questioned the responses received relative to the RFP for the time keeping systems. Todd Lunt, Director of Human Resources, replied that six proposals were received, M.M. Hayes Company, Inc. being one of them, with initial costs ranging from \$72,000 to \$337,000. He added that appointments were being set up with the responders to review their presentations.

Motion was made by Mr. Pitkin, seconded by Mr. Champagne and carried unanimously to amend Resolution No. 841 of 2009, Authorizing Continuation of Agreement with M.M. Hayes Company, Inc. to Provide Maintenance Services to the Kronos Time Clock System, to remove the thirty day opt out clause. Clerk stated it would be Resolution No. 62 of 2010 for the record.

Mr. Taylor referred to Resolution No. 45 included in the packets, Authorizing Removal of Certain Insurance Coverage on Annex Building No. 10 (Former Department of Social Services Building). He advised of the possible risk that if the insurance was removed there would be no property or clean up coverage on the Building which could pose a problem if it were determined to demolish the Building. Mr. Thomas interjected that it may not be the appropriate time to remove the insurance until determinations regarding the Building were finalized. Mr. Dusek added that the insurance could be removed at any time.

Motion was made by Mr. Champagne, seconded by Mr. Stec and carried unanimously to table Resolution No. 45, Authorizing Removal of Certain Insurance Coverage on Annex Building No. 10 (Former Department of Social Services Building).

Mr. Goodspeed requested to discuss the time keeping system further. He reiterated the question of possibly utilizing the Information Technology (IT) Department to develop a time management system consistent with Kronos; thereby avoiding the cost of implementing a County-wide system from an outside vendor. Mr. Lunt responded that if the board members were in agreement, this could be referred to the Support Services Committee for further review. The board members concurred that the matter should be referred to the Support Services Committee and the Clerk acknowledged the request.

Mr. Kenny requested a roll call vote on Resolution No. 56, Rejecting Proposal from Upper Hudson River Railroad, Inc. for Request for Proposals (RFP) for Excursion Train Operator for Railroad Running from Saratoga Springs to North Creek, New York (WC 105-09).

There being no one wishing to speak on the proposed Local Law No. 1 of 2010, Chairman Monroe closed the Public Hearing at 11:15 a.m.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 24 through 62 were approved, with the exception of Resolution No. 45, Authorizing Removal of Certain Insurance Coverage on Annex Building No. 10 (Former Department of Social Services Building), which was tabled. Certificate of Appointment, Warren County Youth Board, was submitted.

RESOLUTION NO. 24 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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.3645.3306	Homeland Security - Homeland Security	\$69,250.00
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APPROPRIATIONS

A.3645 250	Homeland Security - Technical Equipment	69,250.00
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SOCIAL SERVICES**ESTIMATED REVENUES**

A.6140.0175.4640	Home Relief, Homeless Prevention Rehousing - Home Relief	43,106.00
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APPROPRIATIONS

A.6140.0715 470	Home Relief, Homeless Prevention Rehousing - Contract	43,106.00
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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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 25 OF 2010

Resolution introduced by Chairman Monroe

REAPPOINTING COUNTY PURCHASING AGENT

RESOLVED, that Julie Pacyna, be, and hereby is, reappointed as County Purchasing Agent, for a term effective January 1, 2010 and terminating December 31, 2011, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

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 Austin, Texas, from January 30, 2010 through February 3, 2010, 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. 27 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF FORENSIC MENTAL HEALTH SERVICES AT THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

RESOLVED, that Warren County continue the contractual relationship (the most recent renewal having been authorized by Resolution No. 591 of 2006 and amended by Resolution No. 714 of 2006) with Glens Falls Hospital Behavioral Health Services, 100 Park Street, Glens Falls, New York 12801, to provide forensic mental health services at the Warren County Correctional Facility, for a term commencing on January 1, 2010 and terminating on December 31, 2010, for four (4) quarterly payments of Sixteen Thousand Six Hundred and Eighty-Six Dollars (\$16,686), with the understanding that should there be a shortfall in the amount payable by the Office of Community Services for Warren and Washington Counties or Washington County due to lack of state funding, the agreement may be terminated upon thirty (30) days written notice of such shortfall by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 28 OF 2010

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

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of an Annual Implementation Plan and Funding Application for Warren-Hamilton Counties' Office for the Aging, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Annual Implementation Plan and Funding Application for 2010 - 2011, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2010 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.- SELF-INSURANCE

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2010 with Cool Insuring Agency, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; and (5) with Ironshore Insurance - Environmental Liability (Pollution), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2010, 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 Seven Hundred Forty-Two Thousand Two Hundred and One Dollars and Eighty-Eight Cents (\$742,201.88).

Adopted by unanimous vote.

RESOLUTION NO. 30 OF 2010

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

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, 2010 and terminating December 31, 2010, 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.

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>
United Cerebral Palsy Association of the Tri-Counties, Inc.	\$ 78,506.00
OCS	\$ 212,341.00
Liberty House Foundation, Inc.	\$ 259,531.00
Community, Work, and Independence, Inc.	\$ 156,106.00
Glens Falls Hospital - BHS	\$ 344,771.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 304,075.00
Warren-Washington Association for Mental Health, Inc.	\$ 731,398.00
Voices of the Heart - M.H.	\$ 145,837.00
820 River Street - M.H.	\$ 237,178.00
Hudson Headwaters Health Network	<u>\$ 96,093.00</u>
TOTAL	\$2,565,836.00

Adopted by unanimous vote.

RESOLUTION NO. 31 OF 2010

**Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer,
Goodspeed, McCoy and Conover**

**AMENDING RESOLUTION NO. 815 OF 2009 TO ADD MEETING AND REVISE DATES
OF THE 2010 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 2010 year, and

WHEREAS, the Tourism Department has made revisions to the calendar by adding a meeting and correcting certain dates, now, therefore, be it

RESOLVED, that Resolution No. 815 of 2009 be, and hereby is, corrected and revised as attached hereto as Schedule "A".

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
New York, NY	NY Assoc. Of District Attorney's Meeting	1/28
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
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	6/22 - 6/23
New York (location TBA)	Travel Expo	August (exact date TBA)
Louisville, KY	Connect	8/12 - 8/15
Holyoke, MA	King Ward Travel Show	8/19
Charlotte, NC	Teams Conference	10/19 - 10/23
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. 32 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

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

<u>NAME & ADDRESS</u>	<u>TERM</u>
William T. VanNess, Supervisor Town of Queensbury	01/01/10 - 12/31/12
Ralph W. Bentley, Supervisor Town of Horicon	01/01/10 - 12/31/12

January 15, 2010

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NAME & ADDRESS

TERM

Daniel D. Belden, Supervisor
Town of Hague

01/01/10 -
12/31/12

Daniel G. Stec, Supervisor
Town of Queensbury

01/01/10 -
12/31/12

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2010

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 Three Thousand Five Hundred Dollars (\$3,500) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Three Thousand Five Hundred Dollars (\$3,500) has been appropriated in the Warren County budget for 2010 for such purpose, now, therefore, be it

RESOLVED, in 2010 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 Three Thousand Five Hundred Dollars (\$3,500), 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. 34 OF 2010

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 Twenty-Five Thousand Dollars (\$25,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Twenty-Five Thousand Dollars (\$25,000) has been appropriated in the Warren County budget for 2010 for such purpose, now, therefore, be it

RESOLVED, in 2010 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 Twenty-Five Thousand Dollars (\$25,000), 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. 35 OF 2010
Resolution introduced by Chairman Monroe

**APPOINTING MEMBERS TO THE WARREN-WASHINGTON
COUNTIES INDUSTRIAL DEVELOPMENT AGENCY**

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

<u>NAME/TITLE</u>	<u>ADDRESS</u>
John Millett, Sr.	3400 County Route 21 Whitehall, NY 12887
Matthew Montesi	9 Hillside Drive Queensbury, NY 12804
Bruce A. Ferguson	435 Scott Lake Road Salem, NY 12865
Dana Hogan	346 Main Street Hudson Falls, NY 12839
Joseph P. LaFiura	30 Seminary Street Fort Edward, NY 12828
Nicholas A. Caimano	36 Surrey Field Drive Queensbury, NY 12804
Louis E. Tessier	34 Hubbell Lane Lake George, NY 12845
Eugene J. Merlino, Supervisor Town of Lake Luzerne	231 Lake Avenue PO Box 130 Lake Luzerne, NY 12846
Theodore E. Berndt	700 County Route 74 Cambridge, NY 12816
Jerold O. Quintal	16 Raymond Lane Warrensburg, NY 12885

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2010

Resolution introduced by Supervisors Girard, Thomas, Strainer, Sokol, Pitkin and Loeb

**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 Twenty Thousand Dollars (\$20,000), said funds to be expended from A.7310 470 Youth Program - 4-H Camp - Contract, 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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2010

Resolution introduced by Supervisors Girard, Thomas, Strainer, Sokol, Pitkin and Loeb

**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 Two Hundred Ninety-Six Thousand Eight Hundred Seventy-Five Dollars (\$296,875) 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, 2010 and terminating December 31, 2010, to be expended in accordance with the budgets submitted to the Board of Supervisors dated September 9, 2009, 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 15, 2010, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 15, 2010	\$74,218.75
April 1, 2010	74,218.75
July 1, 2010	74,218.75
September 1, 2010	74,218.75

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 28 of 2009), 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 2010.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**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 2010:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) 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 2010; 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 2010, 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 2009 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 Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) 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. 39 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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. 40 of 2009) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Seven Hundred and Fifty Dollars (\$750), said funds to be expended from A.1010 470 Legislative Board - Contract, 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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 40 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**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. 41 of 2009) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. 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, 2010 and terminating December 31, 2010, 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, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR
ECONOMIC DEVELOPMENT PROGRAM FOR 2010 - 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. 43 of 2009) 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 2009, with the exception that the amount payable shall not exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from A.6421 470 Warren County Economic Development - Contract, 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 said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR
CONTINUATION OF HISTORICAL PROGRAMS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 44 of 2009) with the Warren County Historical Society, 195 Sunnyside Road, Queensbury, New York 12804, with the understanding that an amount not to exceed One Thousand Two Hundred and Fifty Dollars (\$1,250) shall 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), said funds to be expended from A.1010 470 Legislative Board - Contract, 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 agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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. 45 of 2009) 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, which include, among other things, the following: (1) making investigations of complaints made to it of cruelty to animals and taking such action as may be deemed necessary to correct any condition found to exist; (2) removing and caring for or putting up for adoption and/or destroying or otherwise disposing of abandoned and/or injured or distressed cats and/or other domestic animals and removing, caring for and/or destroying or disposing of injured or distressed wildlife; (3) inspecting all dude ranches and riding stables to require a reasonable and proper housing, feeding, care and use of horses and other animals found therein; (4) paying for expenses incurred for the cost of board, care, treatment and euthanasia of animals; and (5) retaining the services of a humane officer, as approved by the Finance Committee of the Warren County Board of Supervisors, for an amount not to exceed Eight Thousand Dollars (\$8,000), said funds to be expended from A.3510 470 Control of Dogs - Contract, 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. 44 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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 2010, 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. 45 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AUTHORIZING REMOVAL OF CERTAIN INSURANCE COVERAGE
ON ANNEX BUILDING NO. 10 (FORMER DEPARTMENT OF
SOCIAL SERVICES BUILDING) - SELF INSURANCE**

RESOLVED, that, upon a recommendation made by the Support Services Committee, the Warren County Board of Supervisors hereby authorizes Cool Insuring Agency, Inc. (the County's insurance agent) to remove the property and contents coverage on Annex Building No. 10 (former Department of Social Services Building), which is now vacant, and leave the liability and pollution coverage on said Building in place.

RESOLUTION TABLED

RESOLUTION NO. 46 OF 2010

Resolution introduced by Supervisors Kenny, Strainer, Belden, Pitkin and McDevitt

TO ENACT LOCAL LAW NO. 1 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors at the Board Meeting of December 18, 2009, said proposed Local Law being entitled "A Local Law Imposing a Motor Vehicle Use Tax in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 894 on December 18, 2009, authorizing a public hearing be held by the Board of Supervisors on the 15th day of January, 2010, 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 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 15th day of January, 2010, does hereby enact and adopt Local Law No. 1 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
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.

Roll Call Vote:

Ayes: 867

Noes: 132 Supervisors Taylor, Loeb, Bentley and Pitkin

Absent: 0

Adopted.

RESOLUTION NO. 47 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING AGREEMENT TO OFFER INCENTIVE TO WARREN COUNTY POLICE BENEVOLENT ASSOCIATION (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 following terms: (1) a \$17,500 incentive; (2) separation from County service on or about March 31, 2010; and (3) limited to three (3) 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.

RESOLUTION NO. 48 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY ATTORNEY TO FILL THE VACANT POSITION OF SECRETARY TO THE COUNTY ATTORNEY DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to fill the vacant position of Secretary to the County Attorney, at a base salary of \$34,357 due to resignation effective January 22, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

CORRECTING THE 2010 TABLE OF ORGANIZATION TO REFLECT THE PROPER TITLE OF ADMINISTRATIVE ASSISTANT REPLACING TITLE OF DEPUTY DIRECTOR OF THE WARREN COUNTY YOUTH BUREAU

RESOLVED, that the 2010 Table of Organization be, and hereby is, corrected to reflect the proper title of Administrative Assistant, replacing the title of Deputy Director of the Warren County Youth Bureau.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

January 15, 2010

53

SHERIFF

Reclassifying Position From:

A.3150 Dept. No. 31.00

TITLE:

Correction Sergeant #4

EFFECTIVE DATE

January 15, 2010

ANNUAL

BASE SALARY

\$49,688

Reclassifying Position To:

A.3150 Dept. No. 31.00

TITLE:

Correction Officer #7

EFFECTIVE DATE

January 15, 2010

ANNUAL

BASE SALARY

\$33,534

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 51 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

PERSONNEL

Abolishing Position:

A.1430 Dept. No. 17.00

TITLE:

Personnel Technician #1

EFFECTIVE DATE

February 1, 2010

ANNUAL

BASE SALARY

\$35,784.00

EMPLOYMENT & TRAINING

Decreasing Hours From:

40.6293.0313 Dept. No. 51.04

TITLE:

E & T Director II
(40 hrs)

EFFECTIVE DATE

February 2, 2010

ANNUAL

BASE SALARY

\$31.00/hour

Decreasing Hours To:

40.6293.0313 Dept. No. 51.04

TITLE:

E & T Director II
(not to exceed 20 hrs)

EFFECTIVE DATE

February 2, 2010

ANNUAL

BASE SALARY

\$31.00/hour

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 52 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

APPOINTING PERSONNEL OFFICER

WHEREAS, the current Personnel Officer, Richard F. Kelly, is retiring on or about January 29, 2010, and

WHEREAS, the Personnel Committee has determined and has recommended the appointment of Kathleen Barrie, now, therefore, be it

RESOLVED, that in accordance with the terms and provisions of Section 15b of the Civil Service Law of the State of New York, the Warren County Board of Supervisors hereby appoints Kathleen Barrie to a six (6) year term of office as Personnel Officer to have all the powers and duties of a municipal civil service commission for Warren County to commence February 1, 2010, terminating January 31, 2016, and that Kathleen Barrie meets the minimum qualifications required for the position, and be it further

RESOLVED, that the base salary for the position is established at \$60,000.00 per annum, to be paid with longevity calculated in accordance with County rules and regulations. Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER #7 DUE TO RECLASSIFICATION

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 #7, at a base salary of \$33,534 due to reclassification effective January 15, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2010

Resolution introduced by Chairman Monroe and Supervisor Belden

OPPOSING ADIRONDACK PARK AGENCY'S CONTINUING ATTEMPT TO CONFORM BOATHOUSES TO AGENCY'S PERCEPTION OF WHAT A BOATHOUSE STRUCTURE SHOULD BE; ALLOWING TOWNS LOCATED IN THE ADIRONDACK PARK TO CONTINUE CONTROLLED BURNING; ALLOWING THAT DOCKS BE RAISED FOR WINTER STORAGE TO REMOVE THE NEED FOR "ICE EATERS"

WHEREAS, once again, the Adirondack Park Agency (the "Agency") is attempting to legislate, through the rule-making process, the design of boathouses in the Adirondack Park, and

WHEREAS, under the proposed regulations, the structures can not be more than fifteen feet (15') high, nine hundred (900) square feet, and must have sloped roofs, and

WHEREAS, according to Agency staff, the pitched roof requirement is an aesthetic mandate, and

WHEREAS, at present, the Lake George Park Commission regulations allow a boathouse to be sixteen feet (16') high, and

WHEREAS, these new proposals, if adopted, would limit the traditional design of boathouses and the size of boats an individual could own and house, and

WHEREAS, the new regulations will severely limit the traditional style of Adirondack boathouses in great camp-style architecture, and

WHEREAS, the Agency arguments with reference to water quality are without merit, as boathouses are not permitted to have sanitary facilities, and

WHEREAS, the Agency wants to change the definition of a 'dock' to exclude those structures that are hoisted vertically in the off-season, and

WHEREAS, if these structures are outlawed, more "ice eaters" would be used, causing environmental damage, and

WHEREAS, the use of ice eaters create a dangerous situation in that the movement of the water by the ice eaters could cause thick ice in the area of the dock, and

WHEREAS, boathouses should be permitted to have flat roofs, which could be used by the owners for recreation purposes without causing environmental damage, now, therefore, be it

RESOLVED, that the Agency reconsider the proposed boathouse regulations and make revisions to allow for the construction of traditional style boathouses, including those with flat roofs, and be it further

RESOLVED, that Towns located within the Adirondack Park be allowed to continue controlled burning, and be it further

RESOLVED, that docks raised for winter storage protect the environment of the lakes as they remove the need for 'ice eaters, which may cause dangerous situations, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to send a copy of this Resolution to 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. 55 OF 2010

Resolution introduced by Chairman Monroe

ESTABLISHING AD HOC COMMITTEE TO RESEARCH OPTIONS REGARDING THE GASLIGHT VILLAGE PROPERTY

WHEREAS, the Warren County Board of Supervisors desires to explore either the sale or possible development of the Gaslight Village Property, and

WHEREAS, to explore the various options available, an Ad Hoc Committee would offer the most efficient vehicle for exploration, now, therefore, be it

RESOLVED, that an Ad Hoc Committee be, and hereby is, appointed to explore either the sale or possible development of the Gaslight Village Property, which Committee shall be known as the "Gaslight Village Ad Hoc Committee" and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to appoint the members of the Committee and Committee advisors, and be it further

RESOLVED, that the Gaslight Village Ad Hoc Committee shall report its recommendation(s) to the Board of Supervisors.

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 by Resolution No. 55 of 2010, DO HEREBY APPOINT the following named individuals as members of the Gaslight Village Ad Hoc Committee, and name the Committee Advisors:

VOTING MEMBERS

Frederick H. Monroe, Chairman of the Board of Supervisors
 Frank Thomas, Supervisor - Town of Stony Creek
 William Kenny, At-Large Supervisor - City of Glens Falls
 Eugene Merlino, Supervisor - Town of Lake Luzerne
 Daniel Belden, Supervisor - Town of Hague
 Frank McCoy, Supervisor - Town of Lake George
 Ronald Conover, Supervisor - Town of Bolton

COMMITTEE ADVISORS

William E. Lamy, Superintendent of Public Works
 Catherine Johnson, Director of Tourism
 Leonard Fosbrook, President - Economic Development Corporation of Warren County
 Patricia Tatich, Director of Planning & Community Development
 Paul B. Dusek, County Attorney

Dated: January 15, 2010

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

RESOLUTION NO. 56 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merino, Champagne, Pitkin, Loeb, McCoy and Conover

**REJECTING PROPOSAL FROM UPPER HUDSON RIVER RAILROAD, INC.
 FOR REQUEST FOR PROPOSALS (RFP) FOR EXCURSION TRAIN OPERATOR
 FOR RAILROAD RUNNING FROM SARATOGA SPRINGS TO NORTH CREEK,
 NEW YORK (WC 105-09) - PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County issued a RFP for Excursion Train Operator for Railroad Running from Saratoga Springs to North Creek, New York (WC 105-09), and

WHEREAS, the County received one (1) Proposal, from Upper Hudson River Railroad, Inc., and

WHEREAS, the Public Works Committee has recommended rejecting said Proposal, now, therefore, be it

RESOLVED, that the Proposal from Upper Hudson River Railroad, Inc. for the Excursion Train Operator for Railroad Running from Saratoga Springs to North Creek, New York (WC 105-09) be, and hereby is, rejected, and be it further

RESOLVED, that the Purchasing Agent notify Upper Hudson River Railroad, Inc. of the County's rejection of its Proposal.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 57 OF 2010

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

AUTHORIZING FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF WELLS FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WELLS

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 616 of 2004) with the Town of Wells, for a five (5) year lease agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Town of Wells, PO Box 205, Wells, New York 12190, for the operation of a meal site for the elderly in the Town of Wells, for a term commencing October 14, 2009 and terminating October 13, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 58 OF 2010

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

AUTHORIZING AGREEMENT WITH THE LAKE PLEASANT SENIOR CITIZENS GROUP, INC. FOR THE OPERATION OF A MEALSITE- OFFICE FOR THE AGING

WHEREAS, Resolution No. 33 of 2005 authorized a Lease Agreement with the Lake Pleasant Senior Citizens Group, Inc. for the operation of a mealsite for an annual lease amount of One Dollar (\$1.00) for a term commencing January 1, 2005 and terminating December 31, 2009, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to enter into an Lease Agreement with Lake Pleasant Senior Citizens Group, Inc. for a term commencing January 1, 2010 and terminating December 31, 2014, and providing reimbursement for fifty percent (50%) of the utilities not to exceed an amount of Two Thousand Five Hundred Dollars (\$2,500) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2010

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

AUTHORIZING FIVE (5) YEAR LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND FIRST UNITED METHODIST CHURCH FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WARRENSBURG

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 637 of 2008) with the First United Methodist Church of Warrensburg, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the First United Methodist Church of Warrensburg, 3890 Main Street, Warrensburg, New York 12885, for the operation of a meal site for the elderly in the Town of Warrensburg, for a term commencing September 20, 2009 and terminating September 19, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 60 OF 2010

Resolution introduced by Supervisors VanNess and Pitkin

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE IN WRITING RELATIVE TO RESOLUTION IN SUPPORT OF FERRY OPERATOR AND SENATOR SEWARD'S ATTEMPTS TO MAINTAIN FERRY SERVICE TO AND FROM THE HAMLET OF BEAVER RIVER IN HERKIMER COUNTY

RESOLVED, that the rules of the Board of Supervisors that require that a resolution be in writing be waived, relative to the resolution in support of ferry operator and State Senator Seward's attempts to maintain ferry service to and from the Hamlet of Beaver River in Herkimer County.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2010

Resolution introduced by Supervisors Geraghty and VanNess

RESOLUTION IN SUPPORT OF FERRY OPERATOR AND SENATOR SEWARD'S ATTEMPTS TO MAINTAIN FERRY SERVICE TO AND FROM THE HAMLET OF BEAVER RIVER IN HERKIMER COUNTY

WHEREAS, the Hamlet of Beaver River, located in Herkimer County, encompasses approximately six-tenths (.6) of a square mile, contains approximately one hundred and twenty-five (125) private residences, and three (3) commercial businesses, and is unique in that it is only accessible by boat - the only roads are ones in the Hamlet itself - no roads enter or exit the Hamlet, and

WHEREAS, the present ferry operator has recently been informed by the New York State Department of Environmental Conservation (NYSDEC), who owns the dock where the ferry launches and lands, that it must cease its operations from said dock, and NYSDEC has only given fourteen (14) days notice of same, and

WHEREAS, New York State Senator James L. Seward of the 51st District (where the Hamlet is located) has been working with the ferry operator in an effort to maintain ferry service, and the Warren County Board of Supervisors wishes to extend their support for their efforts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the efforts of the ferry operator and State Senator James L. Seward in their attempts to keep ferry services running to and from the Hamlet of Beaver River, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to send certified copies of this resolution to the New York State Association of Counties, Senator James L. Seward, Senator Elizabeth O.C. Little, and the New York State Department of Environmental Conservation.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2010

Resolution introduced by Supervisors Pitkin and Champagne

AMENDING RESOLUTION NO. 841 OF 2009, WHICH AUTHORIZED CONTINUATION OF AGREEMENT WITH M.M. HAYES COMPANY, INC. TO PROVIDE MAINTENANCE SERVICES TO THE KRONOS TIME CLOCK SYSTEM - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 841 of 2009 authorized the continuation of agreement 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, and

WHEREAS, the resolution also contained the contingency that the County be allowed to opt-out of said agreement upon thirty (30) days notice, and

WHEREAS, the company has advised that it does not offer agreements with thirty (30) day opt out clauses, now, therefore, be it

RESOLVED, that Resolution No. 841 of 2009 be, and hereby is, amended to remove the contingency of the County being allowed to opt-out of the agreement upon thirty (30) days notice, and be it further

RESOLVED, that other than the above amendment, all other terms and provisions of Resolution No. 841 of 2009 remain in full force and effect.

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 persons as members of the Warren County Youth Board, for the term set opposite his/her name:

APPOINTED

NAME/ADDRESS

TERM

Sharon Sano (Town of Lake George)
46 West Street
Lake George, NY 12845

1/01/10 to
12/31/11

APPOINTED

<u>NAME/ADDRESS</u>	<u>TERM</u>
Frank E. Thomas (Town of Stony Creek) 52 Hadley Rd. PO Box 96 Stony Creek, NY 12878	1/01/10 to 12/31/11
Philip Goodman (Town of Johnsbury) PO Box 159 North Creek, NY 12853	1/01/10 to 12/31/11
Kim Monthony (Town of Warrensburg) 135 Forest Lake Road Chestertown, NY 12817	1/01/10 to 12/31/10
Rudy Meola (Town of Hague) 9854 Graphite Mountain Rd. Hague, NY 12836	1/01/10 to 12/31/10
Steve Lovering (Town of Queensbury) 742 Bay Rd. Queensbury, NY 12804	1/01/10 to 12/31/10
Daniel Girard (City of Glens Falls) 97 McDonald Street Glens Falls, NY 12801	1/01/10 to 12/31/10
Harold "Bud" Taylor (City of Glens Falls) 6 Lake Avenue Glens Falls, NY 12801	1/01/10 to 12/31/10

Dated: January 15, 2010

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

William Lamy, DPW Superintendent, announced that a pre-construction meeting was held for the Corinth Road Project and construction activities would be commencing next week. He noted that he anticipated the Milton Street Bridge construction should commence in March.

Mr. Lunt recognized Bill Resse, Administrator of the Employment & Training Administration and Rich Kelly, Personnel Officer, both of whom would be retiring at the end of the month. The board members responded with applause. Chairman Monroe thanked them both for their years of service.

Chairman Monroe reminded the Supervisors that the Gaslight Village Festival Space Committee would be meeting in approximately five minutes.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. McCoy, Chairman Monroe adjourned the meeting at 11:20 a.m.

STANDING COMMITTEES - 2010**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - GERAGHTY, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor, Conover
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Stec, Taylor, Pitkin, Conover
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - KENNY, Strainer, Belden, Pitkin, McDevitt
4. **COUNTY FACILITIES** - THOMAS, VanNess, Champagne, Girard, Belden, Pitkin, McCoy
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Goodspeed, Kenny, VanNess, Strainer, Taylor, McCoy
6. **EXTENSION SERVICE** - GIRARD, Thomas, Strainer, Pitkin, Loeb
7. **FINANCE (including Treasurer's Office)** - STEC, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino, Conover
8. **HEALTH SERVICES (including Countryside Adult Home and Westmount Health Facility)** - SOKOL, Thomas, Champagne, Taylor, Pitkin, Loeb, McDevitt
9. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs)** - STRAINER, Girard, Stec, VanNess, Sokol, Taylor, Bentley
10. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Stec, Girard, Sokol, Pitkin, McCoy
11. **MENTAL HEALTH** - TAYLOR, Loeb, McDevitt
12. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Champagne, Goodspeed, McCoy, Conover
13. **PERSONNEL (including Civil Service and Human Resources)** - THOMAS, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer, Conover
14. **PLANNING & COMMUNITY DEVELOPMENT (including Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Pitkin, Sokol, Merlino, McCoy, McDevitt
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - VANNESS, Bentley, Sokol, Girard, Thomas, Conover, McDevitt
16. **PUBLIC WORKS (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BELDEN, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy, Conover
17. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Thomas, Merlino, Stec, Girard, McDevitt
18. **SOCIAL SERVICES** - PITKIN, Kenny, Bentley, Merlino, Strainer, Loeb, McDevitt
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)** - TAYLOR, VanNess, Girard, Strainer, Stec, Loeb, McCoy
20. **TOURISM** - MERLINO, Kenny, Belden, Strainer, Goodspeed, McCoy, Conover

SPECIAL COMMITTEE - 2010

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - KENNY, Monroe, Thomas, Merlino, Belden, McCoy, Conover

SERGEANT-AT-ARMS - VanNess**(revised 1/15/10)**

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 19, 2010**

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 McDevitt.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor VanNess - 1.

Motion was made by Mr. Belden, seconded by Mr. McDevitt and carried unanimously, to approve the minutes of the January 15, 2010 Board Meeting, subject to correction by the Clerk of the Board.

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 and the Town of Johnsbury.

Kevin Crawford, Executive Director of NYMIR, stated that NYMIR had been in existence for sixteen years and had experienced a terrific year last year; therefore, he said, their Board had decided to return some of the surplus they had generated to their members. He noted that they had begun the process of returning surplus to their members last year and would be continuing to return over \$8 million during the next three years. He recalled that they came to Warren County last year and would come again next year and hoped to have continued success year after year. Mr. Crawford added that the loyalty and commitment of their members had led to their success and they were at the meeting today to thank Warren County and the Town of Johnsbury for their commitment to the program and continued participation. He also thanked Cool Insuring Agency for their support and participation, as well. Mr. Crawford presented Supervisor Goodspeed with a check for the Town of Johnsbury for approximately \$3,000. He then presented Chairman Monroe with a check for Warren County for approximately \$31,000. The board members responded with applause.

Chairman Monroe extended privilege of the floor to John Kearney, resident of the Town of Lake George, who had requested to address the board regarding the Gaslight Village property. Mr. Kearney opined that the main income source for Warren County was tourism, 30% to 35% of which was generated from Lake George. He stated his desire for the buildings to be retained on the Gaslight Village property and noted it was a business opportunity to bring in additional tourism.

Chairman Monroe extended privilege of the floor to John Carr, resident of the Town of Lake George, who had requested to address the board regarding the Gaslight Village property. Mr. Carr said he had a background in construction and the restoration of old buildings, as well as a company that promoted events around North America. He noted that he also had first hand experience in establishing events in Lake George. Mr. Carr distributed a handout to the board members which was a brief outline of a business plan for the Gaslight Village property, a copy of which is on file with the minutes. He expressed his opinion that the buildings were important to the property and the community. He added his belief that the buildings located on the property were usable and that each building was unique and could serve different functions. Mr. Carr encouraged the board members to envision events being held on the property and to recognize the economic benefits to having buildings as opposed to parking lots. He concluded that the employees of the Town of Lake George had done a wonderful job on the property and had saved the taxpayers money by doing so and he thanked them for that.

Chairman Monroe recognized Daniel Coyle and Kenneth Carriero of Marcus & Millichap, a commercial real estate investment brokerage firm, who had requested to address the board

concerning the possible privatization of the Countryside Adult Home. Mr. Coyle advised that they were currently representing other counties in New York State with this process, and noted that he believed all counties would start researching the possibility of privatizing county-owned adult homes in order to balance budgets in these difficult times. Mr. Carriero added that many counties were leaning towards liquidating their assets and he and Mr. Coyle were at the meeting today to help Warren County make that decision. Mr. Coyle said that the direct costs for running the facility, associated with the indirect costs, coupled with the decreases in Federal and State funding over the projected fiscal year of 2010 and 2011 had led to the thought that it no longer made sense for the County to continue to run the facility, given that the facility was already operating at a loss. He added that aside from the cost of the sale of the facility going into the County coffers, there was also another significant rateable on the property tax that could provide the County with a substantial amount of income.

Brenda Hayes, Director of Countryside Adult Home, questioned if this company was looking at privatizing both the Countryside Adult Home and Westmount Health Facility and Mr. Coyle replied that the first step they would take would be to complete an evaluation to determine the value of the facilities in today's market and the County would then decide if it would be worth marketing both facilities. Ms. Hayes apprised that the residents of Countryside Adult Home were subsidized by Federal and State monies and she questioned if that would continue if the facility were to be privately owned. Mr. Carriero responded that would remain in place and added that most of the institutional types that they would bring in would have their own Medicare and Medicaid provider numbers and would keep the residents in place.

Chairman Monroe clarified for the members of the public that the Board of Supervisors was reviewing all possible options during this serious financial crisis and no decision had been made at this time. He reiterated that the idea was to explore all possible ways to reduce the size and cost of County government. Mr. Champagne added that Warren County was one of only five other counties throughout New York State that continued to operate this type of home. Chairman Monroe thanked Mr. Coyle and Mr. Carriero for coming to the meeting.

Chairman Monroe extended privilege of the floor to Jan Strachan, resident of the Town of Lake George and business owner, who had requested to address the board regarding the Gaslight Village property. Ms. Strachan distributed a handout to the board members, a copy of which is on file with the minutes. She read the handout to the board which outlined her desire for the buildings to remain on the Gaslight Village property.

Chairman Monroe extended privilege of the floor to David Kenny, Warren County resident and business owner, who had requested to address the board regarding the Gaslight Village property. Mr. D. Kenny expounded that he had tried to develop a year-round economy and keep his employees busy. He expressed his opinion that the County needed more space for tourism to be developed and he saw no reason for the buildings located on the Gaslight Village property to be demolished. He suggested that the County research whether or not occupancy tax funds could be utilized for capital improvements or infrastructure, and if they could, he would support occupancy tax funds being utilized to renovate the existing buildings.

Luisa Craige-Sherman, representing the Lake George Regional Chamber of Commerce and the Convention and Visitor Bureau, stated that she recently provided copies of resolutions that were generated by the Chambers Board of Directors in July of 2007 and July of 2008 for the benefit of the new members of the Board of Supervisors. She noted that the members of the Chambers Board of Directors were elected by their membership and were charged with the mission of representing the entire membership, and the health and welfare of the entire business community and regions that were within their membership range, which included six counties. She said that the vision for the buildings on the Gaslight Village property, specifically the Calvacade of Cars Building, were viewed to be a great extra tool to sell and market to people to come to the area. Ms. Craige-Sherman asserted that many outlying counties had seen the benefit of having a publically owned space to market and bring in large events. She estimated that if nineteen to twenty-four functions were held in the Calvacade of Cars Building, \$40,000 a year could be generated from that alone and could have an economic impact of

approximately \$840,000 to \$1.1 million into the local economy; thereby increasing the sales tax revenue, occupancy tax revenue and a higher tax valuation for the surrounding properties. She concluded that this would lessen the burden of local taxpayers.

Chairman Monroe extended privilege of the floor to George Green, resident of the Town of Lake George, who had requested to address the board regarding the Gaslight Village property. Mr. Green apprised that the Warren County Office for the Aging held an annual picnic and approximately 450 to 700 people attended. He stated that this year they would like to host the picnic at the Opera House on the Gaslight Village property because they had outgrown the Knights of Columbus in Queensbury where they had previously held the picnic. He added that the Opera House would be ideal for their event. He concluded that he was in support of retaining both buildings located on the property.

Mr. Merlino commended the business owners for coming to the meeting today and expressing their opinions regarding the buildings on the Gaslight Village property. He advised that he had discussed the possibility of utilizing occupancy tax funds for renovations with the County Attorney, as was previously mentioned and the County Attorney was researching the matter. He recommended that half of the 2011 Special Events Fund that was awarded to events be utilized for the Gaslight Village property and further proposed that the towns contribute 10% of the occupancy tax funds that they were awarded from the County in order to renovate the existing buildings. Mr. Merlino noted the increased need for events in the winter and opined that those buildings could be renovated for a purpose such as hosting winter events.

Mr. McCoy asserted that today the Board of Supervisors finally saw the business community of Lake George get energized. He referred to the amount of support that was shown at the meeting today to keep the two buildings on the Gaslight Village property and he agreed with all those that had spoken.

Skip Stranahan, We the People Foundation, announced his support for the retention of the buildings located on the Gaslight Village property, as well.

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

Supervisor Girard, Extension Service; Supervisor Geraghty, Budget; Supervisor Pitkin, Social Services; Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor Champagne, Community College; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; and Supervisor Kenny, County Clerk-Motor Vehicles.

With regard to the Extension Service Committee, Mr. Girard stated that the Committee had not met; however, he said, Resolution No. 67 included in the packets authorized the lease agreement for the Extension Service building in the amount of \$30,000. He noted the irony given the budget reductions Extension Service had sustained and he expressed his feeling that the budget process was unfair to Cornell Cooperative Extension.

Concerning the Budget Committee, Mr. Geraghty advised that the meetings to commence the budget process for 2011 would begin next month. He reminded the board members that New York State was holding unclaimed funds and in order to determine what funds were being held, people should visit the website, www.osc.state.ny.us. He noted that there were 687 individuals in the Town of Warrensburg that were included on the list and over 1,000 people from the Town of Queensbury. Chairman Monroe added that the sales tax figures for January 2010 reflected a decrease of 3% from January of 2009. He recalled that last year the State had failed to make the property tax payments to the County on time, thereby leading to a cash flow crisis; however, he said, the payments for this year had been received.

In connection with the Social Services Committee, Mr. Pitkin reported that Resolution Nos. 96 through 107 included in the Supervisors packets were resultant of the meeting, most of which pertained to the reorganization of the department. He referred to an article in the local

newspaper that termed the turnover in Social Services the 'mass exodus' and he countered that many of the resignations that were occurring in the Department of Social Services (DSS) were due to lateral transfers, and some were to pursue positions in other departments of the County. He apprised that Sheila Weaver, Commissioner of DSS, had informed the Committee that the State would be cutting funding to four programs included in the 2010 budget, totaling approximately \$250,000. He said the four programs to be cut by the State were the Summer Youth Employment Program, the SNAP Program, the Community Solutions for Transportation contract and the Non-Residential Domestic Violence Program. Mr. Pitkin noted that the Non-Residential Domestic Violence Program would still be mandated by the State and the funding for such would be the responsibility of the County. He noted that the Adult Protective and Domestic Violence Program which had been uncapped and received 100% State reimbursement would now be capped with only a 50% reimbursement. Based on that information, he continued, Resolution No. 71 was included in the packets which authorized the elimination of mandated Social Services programs in accordance with the elimination in State funding, unless the Department Head could determine other sources of funding for the programs within their departmental budgets.

Regarding the County Facilities Committee, Mr. Thomas provided an update on the Human Services Building. He asserted that the final figure for the project was \$16,138,796 and approximately \$100,000 was anticipated from NYSEERDA (New York State Energy Research and Development Authority) for the commissioning of the equipment that was used in the building. He added that the Committee had decided to relocate the Fire Prevention & Building Code Enforcement Department and the Self-Insurance Department to the third floor of the new building. Mr. Thomas briefly mentioned a security issue that had arisen in the new building that was quickly resolved. He apprised that the RFP (Request for Proposal) for the demolition of the old DSS Building had been released and the bid opening would be February 24, 2010 and he anticipated a County Facilities Committee meeting to be scheduled for March 3, 2010 to review the bids received. He announced that the courts would be assuming the space previously occupied by the Planning & Community Development Department in the near future. He concluded there was a significant amount of used furniture from the old DSS Building that was being offered to Department Heads and to the towns, and he recommended that anyone interested contact Frank Morehouse, Superintendent of Buildings.

Relative to the Personnel Committee, Mr. Thomas advised Resolution Nos. 85 through 108 included in the packets were generated from that meeting, the majority of which authorized the filling of vacant positions in various departments. He remarked that the vacant position of Commissioner of Administrative & Fiscal Services was discussed and the Committee authorized the authority of said position to be given to the Clerk of the Board and that was Resolution No. 154 in the packets. He added that the Committee also discussed the possibility of two new Unions being formed; however, he said, the Committee opposed the recognition of such and that was outlined in Resolution No. 153 in the packets.

Chairman Monroe congratulated everyone that had been involved with the Human Services Building and commended them for the project being completed under the estimated budget. He recognized Fred Austin for all the work he had done on the project, as well.

Concerning the Health Services Committee, Mr. Sokol stated that under the Westmount Health Facility portion of the meeting, the Committee approved the reclassification of the Assistant Director of Nursing to a position of Minimum Data Set Coordinator. Under the Countryside Adult Home portion of the meeting, he said, the Director of Countryside had resigned to assume the position of Director of Nursing at Westmount Health Facility; thereby leading to a process of filling the Director position at Countryside Adult Home.

Regarding the Community College Committee, Mr. Champagne advised that Dr. Ronald Heacock, President of Adirondack Community College (ACC), had reported that between 2009 and 2010 there would be a 15% reduction in State Aid, or approximately \$415 per student. He announced that there was a 10% increase in enrollment for this year. He stated that he had the donation forms for the Community Campaign for the Regional Higher Education Building with him today if anyone was interested in making a donation.

In connection with the Human Services Committee, Mr. Strainer announced that the Youth Bureau would become part of the realm of the Department of Social Services. He noted that the Director of Veterans' Services had requested additional help within the Office and the Committee was researching different options to assist that Department. He reported that the Director of the Office for the Aging had informed the Committee of her upcoming retirement and that position would be posted and the search for a replacement would commence. He added that the Committee had also determined that the Office for the Aging would remain its' own entity and would not become part of the Department of Social Services.

With regard to the Finance Committee, Mr. Stec pointed out three resolutions that were resultant of that meeting, Resolution Nos. 165, 166 and 167, all of which pertained to the issuance of serial bonds for the Department of Public Works and the Airport. He also referred to resolutions that were generated from the Legislative & Rules Committee, which were as follows: Resolution No. 123, Supporting the Governor's Budget Recommendation to Place a Moratorium on Adirondack Forest Preserve Acquisitions; Resolution No. 125, Requesting the United States Congress and the New York State Legislature to Address the Inequitable Assessment Upon Counties by the Hudson River Black River Regulating District; Resolution No. 155, Urging Legislators to Allow for Higher Fines for Distractive Driving Infractions and Urging an Inequitable Split for Those Fines to be Disbursed to the County and/or Town in Which the Infraction Occurs; Resolution No. 156, Exhorting Legislature to Review New York State Tax Law Determining Tax Exempt Status and Amend to Limit Use of this Benefit; and Resolution No. 158, Expressing Fervent and Steadfast Opposition to Holding the Trial of the Alleged September 11, 2001 Terrorists Anywhere within New York State and Urging the President of the United States and the United States Attorney General to Designate the Place of Trial Outside the State of New York. Mr. Stec apprised that there were twenty-two vacant positions that were requested to be filled, each of which required a 2/3 majority vote and questioned if the resolutions should be voted on separately. He recommended that in the future each position that was requested to be filled include information as to whether the position was mandated or received reimbursements. Chairman Monroe clarified that the resolutions authorizing the filling of vacant positions were Resolution Nos. 87 through 108 and suggested that one roll call vote for all twenty-two resolutions be held.

Mr. Kenny encouraged all Supervisors to attend the Personnel Committee meetings, and added that the last Personnel Committee meeting was held for three hours during which each of the positions requested to be filled were discussed at great length and explained in detail the necessity for each position included in the Supervisors packets.

Relative to the Tourism Committee, Mr. Merlino apprised that Resolution No. 81 included in the packets was resultant of the meeting and was in support of full funding in the 2010 Governor's Budget for the official I Love New York Gateway Information Center at Beekmantown. He commended Peter Girard, Creative Director, for the work he had completed on the Tourism website. He noted that the Committee had been informed that the Tourism Group Tour Promoter had been recognized in a leading industry connection magazine for the work she was doing for the Tourism Department.

Mr. Merlino referred to a parcel of property in the Town of Lake Luzerne that was sold through the County Land Auction in October of 2009, which included an old building in Town. He advised that the couple that bid for the property had purchased it 'sight unseen' and were no longer interested in pursuing the purchase of it. He said they went to the second bidder through Real Property Tax Services and the second bidder did not want the building either. He noted that he had spoken with the County Attorney about this issue, and instead of waiting until October to put the building back up for auction, the third bidder would like to purchase the building. He said that according to the regulations, the property could not be offered to the third bidder, only the first and second bidder, unless an amending resolution was adopted. Mr. Merlino explained that the third bidder was offering to pay \$15,000 for the property, which was equivalent to the taxes owed on the building. He concluded that he would like to refer this to the Real Property Tax Services Committee in order to prepare a resolution for next month's

Board Meeting. The consensus of the board was that the matter be referred to the Real Property Tax Services Committee.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed stated that the Committee discussed the impact of transition assessments of State properties and the negative impact that those could have, constituting a 2% reduction in the amount of the State's contribution each year. Following those discussions, he continued, the Committee approved Resolution No. 77 included in the packets, which was the cancelling or correcting of assessments and refunds of taxes. He explained that Resolution No. 79 in the packets authorized a refund to the highest bidder at the auction for a parcel located in the Town of Horicon, due to legal impediments to the conveyance.

Mr. Goodspeed referred to Resolution No. 158 as discussed by Mr. Stec, that pertained to the terror trials taking place in New York State. He opined that the resolution should be discussed in more detail for the benefit of the entire board. Chairman Monroe replied that the resolution was developed pursuant to a request for support from Orange County. Mr. Goodspeed countered that he understood that Orange County did not have the infrastructure to handle such trials; however, he said, the resolution concluded that Warren County would support the notion that the trials absolutely, unilaterally not occur anywhere in New York State. Mr. Pitkin interjected that he had received communications from the Town of Moriah in Essex County stating that they were interested in the terror trials being held there.

Motion was made by Mr. Goodspeed, seconded by Mr. Merlino and carried unanimously to waive the rules of the board requiring a resolution be in writing. (Please note: It was determined that a motion to waive the rules was not necessary, and that an amending motion would suffice.)

Motion was made by Mr. Goodspeed, seconded by Mr. Pitkin and carried by majority vote to amend Resolution No. 158 to not include a unilateral position on not having the trials in New York State, with Messrs. Thomas and Stec voting in opposition.

In connection with the Public Works Committee, Mr. Belden said under the Parks, Railroad & Recreation portion of the meeting, the Committee reviewed the proposal from the Upper Hudson River Railroad (UHRR) for the 2011 Railroad Operator Contract and had determined not to accept the proposal.

Mr. Belden referred to Resolution No. 141, Adopting a Policy for Mileage Reimbursement to Volunteers, and expressed his concern with the resolution. He added that he did not support a ten cent reduction in mileage reimbursement to people that volunteered their time to assist others. Mr. Belden requested a roll call vote on the aforementioned resolution.

Mr. Bentley requested that Resolution No. 76 be tabled which appointed members to the Emergency Medical Services (EMS) Advisory Board because there were new appointees that would be added in the future.

Motion was made by Mr. Bentley, seconded by Mr. Geraghty and carried unanimously to table Resolution No. 76, Appointing Members of the Emergency Medical Services (EMS) Advisory Board.

Regarding the County Clerk-Motor Vehicles Committee, Mr. Kenny reported that the meeting consisted mainly of housekeeping issues. He pointed out that three vacant positions were approved to be filled as reflected in Resolution Nos. 87, 88 and 89 included in the packets. He noted that the County Clerks Office handled \$14 million worth of business during 2009. He added that it was necessary by law, that a strategic workflow involving multiple staff members was necessary for records that were processed from the Recording Clerk to the Senior Recording Clerk to the Records Manager and those positions needed to be maintained and filled.

Mr. Loeb requested roll call votes on the following: Resolution No. 119, Opposing Various Proposed Anti-Gun Owner Legislation in New York State; Resolution No. 160, Resolution Providing Conceptual Approval of Demolition Plans for the Gaslight Village Property; and Resolution No. 161, Resolution Approving Demolition of the Opera House on the Gaslight Village Property.

Mr. Taylor questioned the urgency for action on the Opera House building and Chairman Monroe replied there was urgency in that a decision needed to be reached prior to the end of May 2010 because approval of an RFP for the demolition of buildings was needed, with delete alternatives for the buildings to be included. Chairman Monroe remarked that the County wanted to avoid losing the opportunity to have the buildings removed utilizing grant funds, only to determine in the future to demolish the buildings which would become a taxpayer expense.

Peter Bauer, Executive Director of The Fund for Lake George, explained that there were two issues of importance relative to the planning for the property. One, he said, was approval of Phase 1 for construction. He further stated that Phase 1 included the south side of the property, which had the Charley's Saloon building on it and was where the stormwater treatment complex would be built to deal with the stormwater off of the Route 9 corridor and parts of the Town. He noted there was a construction schedule with the New York State Department of Transportation (NYS DOT), who was the lead agency on that part of the property. He asserted that under the terms of the Conservation Easement, approval of the construction plan was the authority of the 3M's (the three Municipalities, the County; the Town of Lake George; and the Village of Lake George). Mr. Bauer reported that in order to facilitate construction, the buildings needed to be removed and the 3E's (the three Environmental Groups) had secured a grant through the Environmental Protection Fund to take down the buildings. He added that the decision before the board members today was to approve the release of an RFP in two tiers, one being for demolition of everything on the property and the other part was that the 3M's would then determine what items would be exempt from that in order to adhere to the competitive bidding process. Mr. Bauer clarified that a decision for the future of the buildings was not being made today; however, he said, these actions would allow for the project to proceed, with a final decision to be made at a later date.

Chairman Monroe reiterated that Resolution No. 160 did not obligate any action, it would only authorize conceptual approval to commence the bidding process for demolition of all the buildings on the property with an alternative for the County to remove any building from the demolition plan.

Motion was made by Mr. Belden, seconded by Mr. Merlino and carried by majority vote to waive the rules of the board requiring a resolution be in writing, with Messrs. Geraghty, Stec and Kenny voting in opposition. Clerk stated it would be Resolution No. 169 of 2010 for the record.

Motion was made by Mr. Belden and seconded by Mr. Merlino to retain both buildings on the Gaslight Village property. Chairman Monroe suggested that it be a roll call vote.

William Lamy, DPW Superintendent, apprised that there were engineering problems with the Opera House building, as well as safety problems, construction technique problems and code issue problems. He added that when a building had been altered structurally and before a Certificate of Occupancy could be issued, a licensed Engineer had to stamp a set of plans approving the changes that were made and submit those plans to the Code Enforcement Office in order to obtain a C.O. He concluded that a set of plans for the Opera House building did not exist. Mr. McCoy countered that the plans did exist. Mr. Lamy said he had not seen a set of plans that he could affix his stamp to and be comfortable with. As a licensed Engineer, Mr. Lamy stated there was a significant amount of work that was needed on that building, which would cost a great amount of money, before he or a member of his staff could be comfortable stamping a set plans for it. He added that if a set of plans did exist, ethically and legally, he could not stamp them because they were not commissioned by the County. He reiterated the findings of reports completed by various individuals and companies relative to the Opera House building, the work that would be necessary to make the building structurally sound and the estimated costs associated with such work.

Following the roll call vote on the motion to retain both buildings, the motion passed by majority vote, with Messrs. Taylor, Kenny, Stec, Thomas, Pitkin, Geraghty and Chairman Monroe voting in opposition. Clerk noted it would be Resolution No. 170 of 2010 for the record.

Chairman Monroe advised that due to the outcome of the previous resolution, Resolution No. 161 included in the packets, which approved the demolition of the Opera House would be negated. It was the consensus of the board that Resolution No. 161 be a roll call vote. Following the roll call vote, Resolution No. 161, Resolution Approving the Demolition of the Opera House on the Gaslight Village Property, failed.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency and Audit Committee;
Warren County Planning Board.

Monthly Reports from:

Weights & Measures;
Probation;
Veterinarian.

Annual Reports from:

Warren County Planning Board;
County Treasurer, 2009 Annual Dog Licensing Report;
Warren County SPCA.

Capital District Regional Off-Track Betting Corporation, December 2009 and January 2010 Surcharge in the amount of \$6,607 and \$7,795, respectively; October 31 and November 30 Financial Reports.

Warren/Washington Counties Industrial Development Agency, Revised 2010 Budget.

Warren County Soil & Water Conservation District, letter requesting that Warren County allow Soil and Water to accept the OTB Scholarship funding for the Warren County Envirothon.

New York State Department Of Civil Service, Third Quarter Empire Plan Experience Report for 2009.

Comlinks, letter thanking Warren County for the renewal of their request for funding to emergency food relief organizations.

Paul Dusek, County Attorney, amending his previous letter regarding the designation of Assistant County Attorneys in the event of his vacancy, absence or inability, as follows: Amy C. Bartlett, First Assistant County Attorney, Patricia C. Nenninger, Second Assistant County Attorney and withdrawing the designation of H. Bartlett McGee, Jr. as Third Assistant County Attorney.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Mr. Thomas requested roll call votes on Resolution No. 77, Cancelling or Correcting of Assessments and Refunds of Taxes; and Resolution No. 121, Requesting Our Federal Legislators Attempt to Include Warren County in the Northern Border Commission in Order to Receive the Associated Benefits.

Chairman Monroe explained that the Northern Border Commission had been developed to review the northern forest to make determinations as to how improvements could be made to the economy and environment. He further stated that when the Federal Farm Bill was released, all counties in New York State that were not along the Canadian border were excluded and \$30 million had been appropriated to help the economy of that region and Warren County was excluded.

Pursuant to an inquiry from Mr. Goodspeed, Mr. Loeb discussed the details of Resolution No. 119 that opposed various proposed anti-gun owner legislation in New York State.

Mr. Sokol referred to Resolution No. 70, Amending Resolution No. 856 of 2009; Decreasing the Patient Fund at Countryside Adult Home, and requested additional information because he was unaware of such a resolution that countered what had been approved previously. Joan Sady, Clerk of the Board, explained that the Department of Social Services

(DSS) administered the Countryside Adult Home budget and the DSS Fiscal Manager had concerns with that amount of cash being at the facility. Mr. Strainer added that he was under the impression that the matter had been discussed between the two Departments prior to the request being presented, which was not the case. Mr. Pitkin recommended that the resolution be tabled and returned to the Social Services Committee for further discussions.

Motion was made by Mr. Pitkin, seconded by Mr. McDevitt and carried unanimously to table Resolution No. 70 as outlined above.

Chairman Monroe pointed out that no bids were received on the County-owned parcels located across the street from the Municipal Center and two bids were received for the County Fairground property, one in the amount of \$10,000 and the other in the amount of \$61,500 and he questioned the desire of the board to either accept or reject the aforementioned bids received. He suggested that both bids be rejected.

Motion was made by Mr. Girard, 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. 171 of 2010 for the record.

Motion was made by Mr. Girard, seconded by Mr. Stec and carried unanimously to reject the two bids received for the County Fairground property. Clerk added it would be Resolution No. 172 of 2010 for the record.

Chairman Monroe requested a roll call vote on Resolution No. 144, Authorizing an Agreement with Adirondack Park Local Government Review Board for Funding of Operating Costs.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 64 through 140 were mailed. She stated that Resolution No. 134 had been withdrawn to go back to the Committee. She said that Resolution Nos. 70 and 76 had been tabled. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 87 and 108. She noted that unless a roll call vote was requested on particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 63 and 141 through 168 to the floor. Motion was made by Mr. Geraghty, seconded by Mr. Girard and carried unanimously to bring Resolution Nos. 63 and 141 through 168 to the floor.

Chairman Monroe referred to the request concerning the filling of vacant positions which were Resolution Nos. 87 through 108. He recommended that Resolution Nos. 87 through 108 be done as one roll call vote.

Mr. Geraghty reiterated the request that in the future, resolutions pertaining to the filling of vacant positions include information as to whether the position is mandated, if there were reimbursements associated with the position and the net budget impact it would have. Clerk acknowledged the request.

Mr. McDevitt requested to make a public statement for the record. He said that on February 8th some members of the Warren County Board of Supervisors held a closed door caucus to discuss the vacant County Administrator (Commissioner of Administrative & Fiscal Services) position. He stated that as an elected member of the Warren County Board of Supervisors representing Ward 2 in the City of Glens Falls, he wanted to strongly object to his exclusion for discussion regarding appointing a new County Administrator (Commissioner of Administrative & Fiscal Services). He added that he was not the only one that was excluded from this discussion. He noted that twenty-one hundred ninety two registered voters in Ward 2, the Ward that he represents, were also excluded and in effect disenfranchised by this action. He listed the number of registered voters for Ward 1 in the City of Glens Falls, Ward 4 in the City of Glens Falls, Ward 5 in the City of Glens Falls, the Town of Queensbury and the Town of Thurman that were also disenfranchised, totaling 24,546 voters in Warren County that were ignored. Mr. McDevitt recognized that this was not the first time that this had occurred. He concluded that he was honored to be a member of the Board of Supervisors; however, he said, he would like to be included in important decision making matters in the County.

Chairman Monroe countered that no decision had been made relative to the position of the Commissioner of Administrative & Fiscal Services and the matter would be discussed during the Committee meeting process and before the full Board of Supervisors, at which time all members would have an opportunity to participate. He reported that the County Attorney provided a clear opinion that any individual party could hold a caucus to determine a position on a matter, and those positions or opinions could change between the time of the caucus and the vote. Chairman Monroe expounded that caucuses were an important part of the political process.

Trish Nenninger, Second Assistant County Attorney, advised that an executive session was needed to discuss pharmaceutical litigation. Motion was made by Mr. Geraghty, seconded Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 1:15 p.m. to 1:23 p.m.

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

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 63 through 172 were approved, with the exception of Resolution No. 70, Amending Resolution No. 856 of 2009; Decreasing the Patient Fund at Countryside Adult Home; and Resolution No. 76, Appointing Members of the Emergency Medical Services (EMS) Advisory Board, which were tabled. Resolution No. 141, Adopting a Policy for Mileage Reimbursement to Volunteers; and Resolution No. 161, Resolution Approving Demolition of the Opera House on the Gaslight Village Property, both failed. Certificate of Appointment - Warren County Youth Board was submitted.

RESOLUTION NO. 63 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Administrative & Fiscal Services				
A.1910 418	Unallocated Insurance - Ins.- General Liability	A.5610 418	Airport (DPW) - Ins.- General Liability	\$20,000.00
A.1910 418		D.1910 418	Unallocated Insurance - Ins.- General Liability	23,400.00
A.3110 418	Sheriff's Law Enforcement Ins. - General Liability	D.1910 418		16,000.00
A.4010 418	Health Services - Ins. - General Liability	D.1910 418		13,500.00
DM.1910 418	Road Machinery - Unallocated Insurance - Ins.- General Liability	D.1910 418		5,600.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment & Training</u>				
40.6293.0346 433	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Training-Client	40.6293.0346 110	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Salaries - Regular	\$18,000.00
40.6293.0346 433		40.6293.0346 810	Retirement	2,000.00
40.6293.0346 433		40.6293.0346 830	Social Security	2,000.00
40.6293.0346 433		40.6293.0346 860	Hospitalization	3,000.00
40.6293.0348 470	Workforce Invest. Act, WIA, WIA Administration Stimulus - Contract	40.6293.0348 110	Workforce Invest. Act, WIA, WIA Administration Stimulus - Salaries - Regular	10,000.00
40.6293.0348 470	Workforce Invest. Act, WIA, WIA Administration Stimulus - Contract	40.6293.0348 810	Workforce Invest. Act, WIA, WIA Administration Stimulus - Retirement	1,000.00
40.6293.0348 470		40.6293.0348 830	Social Security	1,000.00
40.6293.0348 470		40.6293.0348 860	Hospitalization	2,000.00
<u>Department: Human Resources</u>				
A.9060 860	Hospitalization - Hospitalization	A.1435 470	Human Resources - Contract	25,000.00
<u>Department: Youth Bureau</u>				
A.7312 470	Special Delinquency Prevention - Contract	A.7312 470	Special Delinquency Prevention - Foods	200.00

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 64 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

COUNTY ATTORNEY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1420.1265	Law (County Attorney) - Attorney Fees	\$7,500.00

APPROPRIATIONS

A.1420 437	Law (County Attorney) - Consulting Fees	7,500.00
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COUNTY CLERK**ESTIMATED REVENUES**

A.1460.3060	Records Management - Records Management	32,852.00
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APPROPRIATIONS

A.1460 130	Records Management - Salaries - Part Time	8,750.00
A.1460 425	Reproduction Expenses	23,432.00
A.1460 830	Social Security	543.00
A.1460 831	Medicare Contribution	127.00

BUILDINGS & GROUNDS**ESTIMATED REVENUES**

A.1620.2680	Buildings - Insurance Recoveries	8,925.00
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APPROPRIATIONS

A.1620 413	Buildings - Repairs & Maint. - Bldg/Property	8,925.00
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OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3645.3306	Homeland Security - Homeland Security	109,500.00
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APPROPRIATIONS

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

PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.7111.0197.2002	Up Yonda Farm, Bolton Support - Up Yonda Donation - Bolton	10,000.00
A.7111.0198.2002	Up Yonda Farm, Bolton Bed Tax - Up Yonda Donation - Bolton	10,000.00
A.7111.2706	Up Yonda Farm - Donation - Up Yonda Farm	1,200.00
A.7112.3889	Snowmobile Grant - Parks & Recreation, Other	60,368.00

APPROPRIATIONS

A.7111.0197 130	Up Yonda Farm, Bolton Support - Salaries - Part Time	1,500.00
A.7111.0197 410	Supplies	4,000.00
A.7111.0197 424	Postage	1,000.00
A.7111.0197 436	Advertising Fees	1,000.00
A.7111.0197 439	Misc. Fees & Expenses	2,500.00

PARKS, RECREATION & RAILROAD (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS (continued)</u>		
A.7111.0198 410	Up Yonda Farm, Bolton Bed Tax - Supplies	\$1,500.00
A.7111.0198 424	Postage	600.00
A.7111.0198 436	Advertising Fees	2,300.00
A.7111.0198 439	Misc. Fees & Expenses	450.00
A.7111.0198 445	Foods	2,450.00
A.7111.0198 470	Contract	2,700.00
A.7111 410	Up Yonda Farm - Supplies	1,200.00
A.7112 470	Snowmobile Grant - Contract	60,368.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	43,384.00
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APPROPRIATIONS

A.3020 423	Sheriff's 911 Center - Telephone	32,384.00
A.3020 470	Contract	11,000.00

WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	4,000.00
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APPROPRIATIONS

EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - 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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 65 OF 2010

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. 66 OF 2010

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

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 Fourteen Thousand Nine Hundred Twenty-Five Dollars (\$14,925), for a term to commence January 1, 2010 and terminating December 31, 2010, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2010

Resolution introduced by Supervisors Girard, Thomas, Strainer, Pitkin and Loeb

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 44 of 2006), with Cornell Cooperative Extension Association of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty Thousand Dollars (\$30,000) per year, in four (4) payments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2010, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional terms of one (1) year each with an termination date of December 31, 2013, unless either party shall give written notice to the other of its intention not to renew at least thirty (30) days prior to the end of each annual term, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AUTHORIZING EXTENSION AGREEMENT WITH COOL INSURING
AGENCY INC. FOR INSURANCE BROKER SERVICES - PROPERTY
& CASUALTY (WC 54-07) - SELF-INSURANCE DEPARTMENT**

RESOLVED, that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 559 of 2007), with Cool Insuring Agency, Inc., for insurance broker services relating to property & casualty insurance, for a term commencing September 22, 2010 and terminating September 22, 2013 for an annual amount not to exceed Forty Thousand Dollars (\$40,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

**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, 2010 through December 31, 2010, 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. 70 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AMENDING RESOLUTION NO. 856 OF 2009; DECREASING
THE PATIENT FUND AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 856 of 2009, increased the Patient Fund to the amount of Two Thousand Dollars (\$2,000) for Countryside Adult Home to be used exclusively for cash allowances to residents having income, such fund to be replenished as required and the Commissioner of Social Services is now requesting that the Patient Fund be decreased, 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 decrease the Patient Fund from Two Thousand Dollars (\$2,000) to One Thousand Dollars (\$1,000) 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.

RESOLUTION TABLED

RESOLUTION NO. 71 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING THE ELIMINATION OF MANDATED SOCIAL SERVICES PROGRAMS IN ACCORDANCE WITH ELIMINATIONS IN STATE FUNDING

WHEREAS, New York State has or will be eliminating funding for certain mandated programs which Warren County has provided over the years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of the Department of Social Services to eliminate those mandated programs where funding has been cut, unless the Commissioner is able to determine an alternate source of funding within the existing budget.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING OUT-OF-STATE TRAVEL FOR INVESTIGATOR TERRY COMEAU TO ATTEND DRUG ENFORCEMENT AGENCY BASIC CLAN LAB SCHOOL IN QUANTICO, VIRGINIA - SHERIFF'S OFFICE

RESOLVED, that Investigator Terry Comeau, be, and hereby is, authorized to travel to and from Quantico, Virginia to attend the Drug Enforcement Agency Basic Clan Lab School, from January 25, 2010 to January 29, 2010, and be it further

RESOLVED, that all costs associated with the training shall be paid by the sponsor.

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT WITH POLICEREPORTS.US, LLC FOR PURPOSES OF ALLOWING ACCESS TO POLICE REPORTS TO THE GENERAL PUBLIC, INSURANCE COMPANIES, ETC. BY WAY OF INTERNET WEBSITE FOR A FEE - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with PoliceReports.US, LLC, 219 Williamson Road, Suite 2201, Mooresville, North Carolina 28117, for the purposes of allowing access to police reports to the general public, insurance companies, etc. by way of internet website at a cost of Five Dollars (\$5) per report which Two Dollars (\$2) of said cost will be paid to Warren County, for a term commencing upon execution of the agreement by both parties and terminating upon thirty (30) days written notice by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH BUSINESS ELECTRONICS, INC. TO PROVIDE MAINTENANCE OF
THE VERINT AUDIOLOG RECORDER SYSTEM - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (originally authorized by Resolution No. 146 of 2005) with Business Electronics, Inc., 1701 Highland Avenue, Cheshire, Connecticut 06410, to provide maintenance of the Verint Audiolog Recorder System, for a total lump sum amount of Nine Thousand Two Hundred Dollars (\$9,200), and a term commencing January 1, 2010 and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**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. 34 of 2009), 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, 2010 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES
(EMS) ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the following individuals are hereby appointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing January 1, 2010 and terminating December 31, 2010:

NAME/ADDRESS

Eric Catalfamo
36 Lacross Street
Hudson Falls, NY 12839

AFFILIATION

Empire Ambulance Service

February 19, 2010

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<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Denyse Christensen 480 Lockhart Mtn Road Lake George, NY 12845	North Queensbury EMS
James Cross 83 Farr Lane Queensbury, NY 12804	West Glens Falls EMS
Steve Emerson 6 Mill Avenue Warrensburg, NY 12885	Warrensburg EMS
Eric Harrington 12 Warner Drive Warrensburg, NY 12885	Johnsburg EMS
Chris Hawley PO Box 185 Lake George, NY 12845	Lake George EMS
Dennis Iverson 156 Library Avenue Warrensburg, NY 12885	Luzerene-Hadley EMS
Peter La Grasse PO Box 75 Stony Creek, NY 12878	Stony Creek EMS
Brian LaFlure 1340 State Route 9 Lake George, NY 12845	Director, Office of Emergency Services
Doug Wildermuth 3 Thistlewood Drive Queensbury, NY 12804	Bay Ridge EMS
George McKinney 270 River Street Warrensburg, NY 12885	Thurman EMS
Ludolf Megow 11 Bayberry Lane Hague, NY 12836	Hague EMS
Jason Paul 170 Duell Hill Road Brant Lake, NY 12815	North Warren EMS
James P. Schrammel 134 Ridge Street Glens Falls, NY 12801	Assistant Chief, Glens Falls Fire Department

NAME/ADDRESS**AFFILIATION**

Laura Stebbins
100 Park Street
Glens Falls, NY 12801

Director of Emergency
Preparedness/Patient Safety,
Glens Falls Hospital

Gary Scidmore
6970 State Route 8
Brant Lake, NY 12815

EMS Coordinator, Warren County

Patricia Auer
1340 State Route 9
Lake George, NY 12845

Director Public Health/
Patient Services
Health Services Department

Peter French
PO Box 1099
Bolton Landing, NY 12814

Bolton Landing EMS

RESOLUTION TABLED**RESOLUTION NO. 77 OF 2010**

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**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
Stony Creek	2009/ 2010	State of New York 904-4-3 STATE LANDS R/S 3		09/10 Had/Luz. Sch.. 24,732.75 Library <u>13.64</u> TOTAL 24,746.39	A 660.00 A 660.00	ORPS approved a lower assessment than what was on the tax roll.

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Stony Creek	2009/2010	State of New York 904-4-4 STATE LANDS R/S 3		09/10 Warrensburg Sch. 66.21	A 660.00	Has NO ORPS approved assessed value.

Roll Call Vote:

Ayes: 709

Noes: 159 Supervisors Bentley, Thomas, Geraghty and Monroe

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 78 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP
PARCEL NO. 289.20-1-7.5 - REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Queensbury designated as Tax Map Parcel No. 289.20-1-7.5 was acquired by Warren County for the realignment of Meadowbrook Road in the Town of Queensbury, and such parcel was subsequently deleted from the tax rolls and incorporated into the road, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 2008 in the amount of Two Dollars and Fifty-Three Cents (\$2.53) should be deleted on Tax Map Parcel 289.20-1-7.5, now, therefore, be it

RESOLVED, that the taxes in the amount of Two Dollars and Fifty-Three Cents (\$2.53) on Tax Map Parcel No. 289.20-1-7.5 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**AUTHORIZING REFUND TO THE HIGHEST BIDDER AT AUCTION FOR
REAL PROPERTY LOCATED IN THE TOWN OF HORICON KNOWN AS
TAX MAP PARCEL NO. 53.-3-36- REAL PROPERTY TAX SERVICES**

WHEREAS, at the October 17, 2009 Warren County public auction, Susan K. Beadnell was the highest bidder for Tax Map Parcel No. 53.-3-36 in the Town of Horicon, and paid Three Thousand Forty-Five Dollars (\$3,045) in deposit and auction fees, and

WHEREAS, the Board of Supervisors did not accept the bid on said parcel at its November Board meeting due to a legal impediment relating to the parcel that was discovered subsequent to the auction date, and

WHEREAS, Susan K. Beadnell is now requesting that the deposit of Three Thousand Forty-Five Dollars (\$3,045) be refunded to her, and

WHEREAS, the Real Property Tax Services Committee, after careful consideration, has recommended that the amount of the deposit and auction fee be returned to said party, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, directed to refund to Susan K. Beadnell the amount of Three Thousand Forty-Five Dollars (\$3,045) paid to the County in deposits and fees relating to her October 17, 2009 auction bid on Tax Map Parcel No. 53.-3-36 in the Town of Horicon.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
TRANSCONTINENTAL PRINTING QUEBEC TO PRINT THE 2010
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 2010 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 Transcontinental Printing Quebec, the lowest proposal submitted, and authorizing an agreement to print One Hundred Ten Thousand (110,000) copies of the 2010 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Transcontinental Printing Quebec, 2850 Jean Perrin Street, Quebec, Quebec G2C 2C8, to print One Hundred Ten Thousand (110,000) copies of the 2010 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Seven Thousand Nine Hundred Fifty-Eight Dollars (\$7,958), the agreement to commence on March 22, 2010 and be terminated on April 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, 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. 81 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**RESOLUTION IN SUPPORT OF FULL FUNDING IN THE 2010 GOVERNOR'S
BUDGET FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION
CENTER AT BEEKMANTOWN - TOURISM DEPARTMENT**

WHEREAS, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue, and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region, and

WHEREAS, in 1991, New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Information Center on I-87 South in Beekmantown, and has funded the operation of the Center at the same rate since 1991, and

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991, and

WHEREAS, the Center is open seven (7) days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City, and

WHEREAS, the Center just experienced the busiest December on record since the Center opened in 1991, and visitation to the Center during the years of 2008 and 2009 were the two busiest years since 1997, and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone seven (7) days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 42,900 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns, and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2010 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region, and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy, now, therefore, be it

RESOLVED, that Warren County join the counties of the Adirondack Region by strongly supporting the continued operation of the official I Love New York Gateway Information Center in Beekmantown so that the traveling public can continue to learn about destinations in New York State and the Adirondack Region, and so that the Adirondack Regional Tourism Council can continue its mission of directing visitors to the Adirondack Region, resulting in continued employment in the tourism economy and the continued collection of sales and occupancy taxes, and be it further

RESOLVED, Warren County respectfully request the Governor reinstate funding in the 2010 budget for the operation of the official I Love New York Gateway Information Center in Beekmantown at the funding level of \$196,000 on an annual basis, 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 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. 82 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

RATIFYING THE ACTIONS OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AND AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE GRANT AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Warren County Planning & Community Development Department received notification from the Adirondack North Country Association that they were accepting applications for a grant relating to the development of a Corridor Management Plan (CMP) for communities along the Dude Ranch Trail Scenic Byway, and

WHEREAS, the Warren County Planning & Community Development Department submitted an application for said grant and has been notified that Warren County has received a grant in an amount of Fifty-Nine Thousand Twenty Six Dollars (\$59,026) for a term commencing January 1, 2010 and terminating June 30, 2011, with a twenty (20%) percent

match requirement to be paid from Capital Project No. H292.9550.280 - First Wilderness Heritage Corridor-Making the Connection, now, therefore, be it

RESOLVED, that the actions taken by the Warren County Planning & Community Development Department in submitting an application to the Adirondack North Country Association for a grant relating to the development of a Corridor Management Plan are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement in an amount of Fifty-Nine Thousand Twenty-Six Dollars (\$59,026) for a term commencing January 1, 2010 and terminating June 30, 2011 with a twenty (20%) percent match requirement to be paid from Capital Project No. H292.9550.280 - First Wilderness Heritage Corridor-Making the Connection in a form approved by the County Attorney, and be it further

RESOLVED, that during the term of the grant agreement if any further documents shall need to be executed to carry out the terms of the grant or if additional monies become available, the Chairman of the Board is authorized to execute any and all necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

AUTHORIZING SUBMISSION BY THE CITY OF GLENS FALLS OF AN APPLICATION TO THE DEPARTMENT OF STATE DIVISION OF LOCAL GOVERNMENT SERVICES FOR A LOCAL GOVERNMENT EFFICIENCY GRANT - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Mayor of the City of Glens Falls (City) is desirous of having the City of Glens Falls apply to the New York Department of State Division of Local Government Services for a Local Government Efficiency Grant (LGEG) in an amount not to exceed Fifty Thousand Dollars (\$50,000) for a grant eligible shared services project with Warren County, the scope of which has yet to be determined, and

WHEREAS, the Planning and Community Development Committee has recommended that the County support the submission by the City of the LGEG shared services application with the understanding that the required ten percent (10%) matching fund requirement be split equally (50%/50%) between the City and the County if the County approves a shared services project that receives an LGEG grant award now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the application by the City to the New York Department of State Division of Local Government Services LGEG for a grant eligible shared services project with Warren County, the scope of which has yet to be determined, and be it further

RESOLVED, that if a grant is awarded, the Warren County Board of Supervisors hereby authorizes the County to pay fifty percent (50%) of such LGEG matching fund requirement, in a sum not to exceed Two Thousand Five Hundred Dollars (\$2,500), subject to available funding appropriations and the approval by Planning and Community Development Committee or other Committees overseeing the shared services project ultimately chosen for submission of the LGEG grant application.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

URGING SENATOR ELIZABETH O'C. LITTLE TO PROPOSE LEGISLATION TO THE NEW YORK STATE DEPARTMENT OF STATE TO INCLUDE SCHROON RIVER AS PART OF THE INTERCOASTAL WATERWAY SYSTEM - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors hereby requests that Legislation be introduced in the State Legislature to include the Schroon River as part of the Intercoastal Waterway System so that communities along the Schroon River would be eligible for funding under the Local Waterfront Revitalization 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 Senator Elizabeth O'C. Little.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING PARAGRAPH 1(C)(1) OF RESOLUTION NO. 1 OF 2010; REMOVING COUNTRYSIDE ADULT HOME FROM HEALTH SERVICES COMMITTEE AND PUTTING SAME UNDER SOCIAL SERVICES COMMITTEE

RESOLVED, that paragraph 1(C)(1) of Resolution No. 1 of 2010, is hereby amended to remove Countryside Adult Home from under the Health Services Committee and placing it under the Social Services Committee.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES - HEALTH SERVICES DEPARTMENT

WHEREAS, Patricia Belden, Public Health Nurse, has submitted an Application for Approval to Enroll in Job-Related Course by Employee, for courses given through Albany School of Public Health or the term commencing January 2010 through completion, and

WHEREAS, Patricia Belden has received a full scholarship for the courses listed below and is therefore only requesting reimbursement for textbooks needed for the courses and associated course fees, if any, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes Patricia Belden to enroll 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 courses with grades of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Introduction to Family & Community Health SUNY Albany School of Public Health	Commencing January 20, 2010	\$90
TOTAL NOT TO EXCEED		\$90

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses and associated course fees, if any, upon the submission of vouchers with receipts verifying costs of same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4018.0030.444 Preventive Program, Disease Control - Travel/Education/Conference. Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT
POSITION OF ASSISTANT RECORDS MANAGER DUE TO PROMOTION**

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 Assistant Records Manager, at a base salary of \$29,710, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT
POSITION OF 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 Recording Clerk, at a base salary of \$28,532, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT
POSITION OF SENIOR RECORDING CLERK DUE TO RETIREMENT**

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 Senior Recording Clerk, at a base salary of \$31,957, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE SUPERINTENDENT OF BUILDINGS TO FILL
THE VACANT POSITION OF CLEANER DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Buildings to fill the vacant position of Cleaner, at a base salary of \$23,298, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT
POSITION OF DEPUTY SUPERINTENDENT OF OPERATIONS DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Deputy Superintendent of Operations, at a base salary of \$69,894, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL
THE VACANT POSITION OF MEAL SITE COOK #3 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 position of Meal Site Cook #3, at a base salary of \$23,298 (pro-rated to 35 hours), due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL
THE VACANT POSITION OF FOOD SERVICE HELPER DUE TO PROMOTION**

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 Food Service Helper, at a base salary of \$23,298 (pro-rated to 30 hours), due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY BOARD OF SUPERVISORS TO APPOINT
A DIRECTOR OF THE OFFICE FOR THE AGING DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of a Director of the Office for the Aging, at a base salary of \$52,000, due to retirement to serve at the pleasure of the Board.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL
THE VACANT POSITION OF LEISURE TIME ACTIVITY AIDE DUE TO RESIGNATION**

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 Leisure Time Activity Aide, at a base salary of \$14,034 plus shift differential, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL
THE VACANT POSITION OF MEDICAID CLERK #2 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 #2, at a base salary of \$25,916, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL
THE VACANT POSITION OF INTAKE CLERK #3 DUE TO PROMOTION**

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 #3, at a base salary of \$24,908, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #2 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 #2, at a base salary of \$23,799, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #9 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 #9, at a base salary of \$23,799, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST DUE TO PROMOTION

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 \$23,799, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #10 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 #10, at a base salary of \$34,776, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

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

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 \$34,776, due to promotion.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR CASEWORKER #2 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 #2, at a base salary of \$35,784, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF ACCOUNT CLERK #2 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 Account Clerk #2, at a base salary of \$24,908, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

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 \$29,710, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SUPPORT INVESTIGATOR #1 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 Support Investigator #1, at a base salary of \$29,710, due to resignation.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF COMMUNITY SERVICE ASSISTANT #2 DUE TO TERMINATION

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 Service Assistant #2, at a base salary of \$29,710, due to termination.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF DIRECTOR OF COUNTRYSIDE ADULT HOME 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 Director of Countryside Adult Home, at a base salary range of \$43,000 to \$48,000 depending on experience, due to resignation on or after March 1, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING OUT-OF-STATE TRAVEL FOR DONALD P. DEGRW, AIRPORT MANAGER, TO ATTEND THE FEDERAL AVIATION ADMINISTRATION'S 33rd 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 33rd Annual Airport Conference, from March 2 - 4, 2010, 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. 110 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM RUNWAY 1 SAFETY AREA WETLAND SITE MONITORING - AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation to perform Runway 1 Safety Area Wetland Site Monitoring, for an amount not to exceed Forty Thousand Dollars (\$40,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 local share in the amount of One Thousand Dollars (\$1,000) shall be paid through the issuance of a Serial Bond.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY ENDS 12 AND 30 - AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the design of the Precision Approach Path Indicators (PAPI's) for Runway Ends 12 and 30, for an amount not to exceed Thirty Thousand Dollars (\$30,000), 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 local share in the amount of Seven Hundred Fifty Dollars (\$750) shall be paid through issuance of a Serial Bond.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2010 - PARKS, RECREATION & RAILROAD

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 906 of 2008) with the Towns of Hague,

Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Nine Thousand Dollars (\$9,000) to the Town of Hague and Twenty-Seven Thousand Dollars (\$27,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2010, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, and be it further

RESOLVED, that the above-described agreements shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**AUTHORIZING DIRECTOR OF PARKS, RECREATION & RAILROAD
TO APPLY FOR GRANT OPPORTUNITIES RELATING TO UP
YONDA FARM -PARKS, RECREATION & RAILROAD**

WHEREAS, the Director of Parks, Recreation & Railroad has requested that he be allowed to apply for grants relating to Up Yonda Farm whenever the opportunity arises without having to obtain approval of the Warren County Board of Supervisors to do so to eliminate the time restraints in obtaining authorization prior to applying for a grant, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Parks, Recreation & Railroad to apply for grants relating to Up Yonda Farm when the opportunity arises and further authorizes the Chairman of the Board of Supervisors to execute said grant applications in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

**AMENDING RESOLUTION NO. 402 OF 2009; DESIGNATING SPECIFIC AREA
OF MUNICIPAL CENTER FOR COURT SPACE - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 402 of 2009, among other things, designated the first floor of the Municipal Center north of the elevators as court space, and

WHEREAS, Frank E. Morehouse, Jr., Superintendent of Buildings, would like to specifically designate the area on the first floor that will be court space as being Rooms 5-122 through 5-126 plus the space previously used by the Planning & Community Development Department and that the north stairway will be secured (1,512 sq ft), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby designates the area on the first floor as court space as being Rooms 5-122 through 5-126 plus the space previously used by the Planning & Community Development Department and that the north stairway will be secured (1,512 sq ft).

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

**APPROVING THE RELOCATION OF THE SELF-INSURANCE DEPARTMENT
AND FIRE PREVENTION AND BUILDING CODE ENFORCEMENT
DEPARTMENT - BUILDINGS & GROUNDS**

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby approves the relocation of the Self-Insurance Department to the second floor of the Human Services Building and the relocation of the Fire Prevention and Building Code Enforcement Department to the third floor of the Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST
RESPONSIBLE BIDDER RELATIVE TO LAWN CONTROL & MAINTENANCE
FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN
COUNTY FACILITIES (WC 25-10) - BUILDINGS & GROUNDS**

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 25-10), and

WHEREAS, the bids will not be opened and the recommendation and approval of the lowest responsible bidder will not be made by the Superintendent of Buildings until after the Board of Supervisors meeting on February 19, 2010, 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 Superintendent of Buildings, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 25-10) and proposal, for a term commencing upon adoption of a Resolution by the Warren County Board of Supervisors awarding the bid and terminating upon final application, and may be extended, for three (3) additional one (1) year periods, by agreement between the parties, under the same terms and conditions and without further resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES AND SHERIFF'S OFFICE (WC 18-10) - BUILDINGS & GROUNDS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Generator Maintenance for Various Warren County Facilities and Sheriff's Office (WC 18-10), and

WHEREAS, the bids will not be opened and the recommendation and approval of the lowest responsible bidder will not be made by the Superintendent of Buildings until after the Board of Supervisors meeting on February 19, 2010, 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 Superintendent of Buildings, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Generator Maintenance for Various Warren County Facilities and Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 18-10) and proposal, for a term commencing April 20, 2010 and terminating April 19, 2011, and may be extended, for two (2) additional one (1) year periods, by agreement between the parties, under the same terms and conditions and without further resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

AWARDING BID AND AUTHORIZING AGREEMENT WITH I.B.S. SEPTIC & DRAIN SERVICE, INC. AND STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 97-09) - BUILDINGS & GROUNDS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 97-09), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of a portion of the bid to I.B.S. Septic & Drain Service, Inc. for 1) Hatchery, Fish Hatchery Road, Warrensburg; 2) DPW North Creek, Ski Bowl Road; 3) North Creek Train Station, Railroad Place, North Creek; and 4) Clean sewer line at Airport one time per year with roofer for approximately 800 feet, as the lowest bidder for said locations, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the remaining locations to Stone Industries, LLC, as the lowest bidder for the remaining locations, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with I.B.S. Septic & Drain Service, Inc., 2 Lower Warren Street, Queensbury, New York 12804, for Routine Pumping, Cleaning and Disposal for Septic Systems at the locations described in the preambles of this Resolution, pursuant to the terms and provisions of the specifications (WC 97-09) and proposal, for prices not to exceed those on the tab sheet, for a term commencing January 1, 2010 and terminating December 31, 2010 and may be extended, for two (2) additional one (1)

year periods, by agreement between the parties, under the same terms and conditions and without further resolution, and be it further

RESOLVED, that Warren County enter into an agreement with Stone Industries, LLC, 4304 State Route 50, Saratoga Springs, New York 12866, for Routine Pumping, Cleaning and Disposal for Septic Systems at the locations described in the preambles of this Resolution, pursuant to the terms and provisions of the specifications (WC 97-09) and proposal, for prices not to exceed those on the tab sheet, for a term commencing January 1, 2010 and terminating December 31, 2010 and may be extended, for two (2) additional one (1) year periods, by agreement between the parties, under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2010

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

OPPOSING VARIOUS PROPOSED ANTI-GUN OWNER LEGISLATION IN NEW YORK STATE

WHEREAS, the "right to bear arms" is guaranteed by the 2nd Amendment to the United States Constitution, and

WHEREAS, certain bills passed in the New York State Assembly will have a detrimental effect on hunters, sportsmen and legal gun owners as well as the health of wildlife, revenue to local municipalities and the Department of Environmental Conservation, and

WHEREAS, passage of said legislation would curtail the rights of law-abiding citizens as guaranteed by the Constitution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Senate and the Governor to oppose the following onerous and misleading bills: A-801-A; A1093; A-1326; A-2881; A-2882A; A-3076; A-3211; A-5844; A-6157; A-6468B; and A-5078, 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 Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 663

Noes: 166 Supervisors Girard, Loeb, Champagne and Pitkin

Absent: 131 Supervisors VanNess and Merlino

Abstain: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 120 OF 2010

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

**SUPPORTING AN INCREASE IN FUNDING PROVIDED TO THE OFFICE
OF FIRE PREVENTION AND CONTROL BY THE DEPARTMENT
OF STATE FOR FIREFIGHTER TRAINING**

WHEREAS, firefighter training provided by the Department of State administered under the Office of Fire Prevention and Control (OFPC) has proven to be an effective method of preparing firefighters in Warren County to respond to emergencies, and

WHEREAS, the efforts of the State's 100,000 dedicated Volunteers contribute payroll and benefits savings commensurate with their career counterparts of more than 7 billion dollars annually, local governments cannot afford to pick up this expense, and

WHEREAS, firefighter training is conducted for both career and volunteer fire departments throughout the state, serving approximately 125,000 firefighters in more than 1,850 fire departments, and

WHEREAS, NYS Division of Budget allocations fluctuate with the State's fiscal needs, which are not consistent with the local demand for firefighter training, and

WHEREAS, funding for both entry level and advanced training of firefighters in Warren County has suffered due to a lack of dedicated funding for the various training programs delivered by the Office of Fire Prevention and Control, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is in favor of increasing the amount of dedicated funding provided by the Department of State to the Office of Fire Prevention and Control in order to ensure that the training needs of our local firefighters are met so they may provide service to their respective communities 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; State Fire Administrator, Department of State Office of Fire Prevention and Control, 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. 121 OF 2010

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

**REQUESTING OUR FEDERAL LEGISLATORS ATTEMPT TO INCLUDE
WARREN COUNTY IN THE NORTHERN BORDER COMMISSION
IN ORDER TO RECEIVE THE ASSOCIATED BENEFITS**

WHEREAS, the Northern Forest Lands Council, established in 1994 was a region including all of the Adirondack Park, Vermont, New Hampshire and Maine, and was recommended to handle economic development in said areas, and

WHEREAS, recently Congress created the Northern Border Commission and was providing said Commission \$30 million to work with counties included in the Northern Border Commission, which originally was all of the Adirondacks, including Warren County, and

WHEREAS, Warren County had been excluded from the Northern Border Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors request that our Federal Legislators attempt to get Warren County included in the Northern Border Commission in

order to receive the associated benefits being offered for economic development, 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 Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 856

Noes: 12 Supervisor Thomas

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 122 OF 2010

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

RESOLUTION SEEKING AMENDMENTS TO THE NEW YORK STATE VEHICLE AND TRAFFIC LAW REGARDING LIABILITY OF MUNICIPAL VEHICLES DURING HIGHWAY MAINTENANCE WORK

RESOLVED, that the Warren County Board of Supervisors, ask the New York State Legislature to amend the Vehicle and Traffic Law §1103 which absolves municipal vehicles of any liability for accidents occurring during highway maintenance work including snow and ice removal, to include some liability provisions for cases in which the municipal vehicles are found to be at fault, 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 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. 123 OF 2010

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

SUPPORTING THE GOVERNOR'S BUDGET RECOMMENDATION TO PLACE A MORATORIUM ON ADIRONDACK FOREST PRESERVE ACQUISITIONS

WHEREAS, Governor Paterson has called for a moratorium on Adirondack Forest Preserve land and open space land acquisition in his proposed 2010 - 2011 New York State budget, and

WHEREAS, the Governor has identified better uses of State financial resources than the expansion of the Adirondack Forest Preserve, and

WHEREAS, Warren County is an active member of the Adirondack Local Government Review Board which has long called for a moratorium on Adirondack Forest Preserve acquisitions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Governor Paterson's call for a moratorium on Adirondack Forest Preserve acquisitions, and be it further

RESOLVED, that Warren County calls upon the State of New York to suspend all potential or pending land acquisitions within the Adirondack Park potentially funded in the

current 2009 - 2010 budget year, or authorized in prior fiscal years, and/or through and Environmental Bond Act funds, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Adirondack Local Government Review Board; 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. 124 OF 2010

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

RESOLUTION REQUESTING STATE LEGISLATION SPECIFICALLY AUTHORIZING COUNTIES TO AMEND THE COUNTY LAW IN THE SAME MANNER AS THE TOWNS CAN AMEND THE TOWN LAW OR, IN THE ALTERNATIVE, AMENDING THE COUNTY LAW TO ALLOW PUBLICATION OF LOCAL LAWS BY SUMMARY

WHEREAS, County Law §214 (2) requires the publication of the full text of a Local Law after its adoption, and while some counties have adopted Local Laws amending the County Law to allow a summary of a Local Law to be published rather than the full text, there has been differing opinions from the State Comptroller's Office and the Attorney General's Office as to whether certain provisions of the County Law may be amended by Local Law, and

WHEREAS, the County Attorney has advised that adopting a Local Law amending the County Law in the absence of any clear stated authority creates a risk for litigation, and

WHEREAS, Section 10 of the Municipal Home Rule Law specifically allows Towns to amend the Town Law by Local Law with respect to their property affairs or government unless otherwise prohibited by State Law, and

WHEREAS, the ability to likewise amend the County Law would be beneficial to the Counties, and in the particular case of Local Laws, allow savings in connections with publications of the laws, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Legislature to amend the Municipal Home Rule Law to specifically authorize Counties to amend the County Law in the same manner as Towns are allowed to amend the Town Law, or in the alternative amending the County Law to allow publication of Local Laws by summary, 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. 125 OF 2010

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

REQUESTING THE UNITED STATES CONGRESS AND THE NEW YORK STATE LEGISLATURE TO ADDRESS THE INEQUITABLE ASSESSMENT UPON COUNTIES BY THE HUDSON RIVER - BLACK RIVER REGULATING DISTRICT

WHEREAS, the Hudson River - Black River Regulating District (hereinafter the "District") operates and maintains the Great Sacandaga Lake (a/k/a Sacandaga Reservoir) on the Sacandaga River, a major tributary of the Hudson River in Upstate New York, and the

Conklingville Dam which provides for flood control, the generation of hydro-electric power, wastewater assimilation and recreational benefits, and

WHEREAS, the District has, since its inception, relied on downstream hydro-power operators to fund a great majority of the District's expenses, and

WHEREAS, a Federal Court has determined that under Federal Law, the District may not continue to assess its cost on downstream hydro-electric plants as it has in the past and that costs should be assessed against upstream properties benefitted by the District, and

WHEREAS, the District has proposed to assess Warren County the sum of Two Hundred Ninety Thousand Six Hundred Sixteen Dollars and Fifteen Cents (\$290,616.15), and likewise assess differing amounts to the counties of Washington, Saratoga, Rensselaer and Albany County, with Albany County being proposed to be assessed One Million Seven Hundred Nine Thousand Three Hundred Forty-Two Dollars and Eighty-Two Cents (\$1,709,342.82), now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby requests that either the United States Congress or the New York State Legislature address this inequitable situation as soon as possible to remove this financial liability from the Counties, said financial liability occurring at a time when the Counties are already financially strained by diminished revenues and other unfunded State and Federal mandates, 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 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. 126 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

CHARGING OFF BAD DEBTS FOR 2007 - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County Health Services rendered nursing services to various people during the year 2007, and

WHEREAS, the value of these nursing services as set forth in the books and records of the Warren County Health Services Department is the sum of One Hundred Eighty-Two Thousand One Hundred Dollars and Seventy-Four Cents (\$182,100.74), and

WHEREAS, a concerted effort has been made by the Warren County Health Services Department to collect the amount due Warren County for the services rendered, and the persons to whom the services were rendered have not paid or have been unable to pay the amount due for the services rendered to them, and the Health Services Department is of the opinion that further attempts to collect would cost more than the expected return, now, therefore, be it

RESOLVED, that the following debt as set forth in the records of the Warren County Health Services Department is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Warren County Health Services Department:

<u>YEAR</u>	<u>AMOUNT</u>
2007	\$182,100.74

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AMENDING RESOLUTION NO. 391 OF 2004 TO ALLOW NEW MEADOW, INC. TO PROVIDE EVALUATIONS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 391 of 2004, among other things, authorized an agreement with New Meadow, Inc. to provide certain educational and/or health supportive services to children with disabling conditions under the Preschool Children with Disabilities Programs, and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement with New Meadow, Inc. be amended to include in the provision of services multidisciplinary and supplemental evaluations under the Preschool Children with Disabilities Programs, as well as the educational and/or health supportive services they currently provide, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with New Meadow, Inc., 100 Saratoga Village Boulevard, Suite 35, Malta, New York 12020 to include in the provision of services multidisciplinary and supplemental evaluations under the Preschool Children with Disabilities Programs, for a term commencing February 22, 2010 and terminating upon thirty (30) days written notice by either party for amounts not to exceed the statutory provisions governed by the Commissioner of Education and/or Commissioner of Health in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AN AGREEMENT WITH CAPITAL CARE MEDICAL GROUP TO PROVIDE SUPPLEMENTAL MEDICAL EVALUATIONS FOR APPROVED CHILDREN ENROLLED IN THE EARLY INTERVENTION PROGRAM AND PRESCHOOL CHILDREN WITH SPECIAL NEEDS PROGRAMS - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is desirous of entering into an agreement with Capital Care Medical Group, 7B Johnson Road, Crossroads Center Plaza, Latham, New York 12110 to provide supplemental medical evaluations for approved children enrolled in the Early Intervention Program and the Preschool Children with Special Needs Program for a term to commence February 22, 2010, and terminating upon thirty (30) days written notice by either party at a rate not to exceed the current State 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 Capital Care Medical Group, 7B Johnson Road, Crossroads Center Plaza, Latham, New York 12110 to provide supplemental medical evaluations for approved children enrolled in the Early Intervention Program and Preschool Children with Special Needs Program for a term commencing February 22, 2010 and terminating upon thirty (30) days written notice by either party at a rate not to exceed the current State approved rates in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ALLOW RECEIPT OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR IMMUNIZATION PROGRAM ACTIVITIES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has been notified of the New York State Department of Health's intention to provide supplemental funding for the immunization program activities under the American Recovery and Reinvestment Act of 2009 (ARRA) for a period commencing October 1, 2009 and terminating March 31, 2011 in an amount not to exceed Twenty Thousand Dollars (\$20,000), 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 ARRA for immunization program activities in an amount not to exceed Twenty Thousand Dollars (\$20,000) for a term commencing October 1, 2009 and terminating March 31, 2011 in a form approved by the County Attorney, and be it further

RESOLVED, that if any further related 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. 130 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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. 122 of 2009, 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, 2010 and terminating December 31, 2010, 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, 5 Carey Road, Queensbury, New York 12804, for a term commencing January 1, 2010 and terminating

December 31, 2010 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. 131 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**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, 2010 and terminating December 31, 2010, for an annual amount not to exceed Eleven Thousand Eight Hundred Seventy-Two Dollars and Forty-Four Cents (\$11,872.44), 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. 132 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC.
TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF
FIRE ALARM, SPRINKLER ALARM AND SECURITY
ALARM - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus Inc., P.O. Box 767, Glens Falls, New York 12801, to provide semi-annual tests and inspection of the fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount not to exceed One Thousand Two Hundred Ten Dollars (\$1,210), with additional terms to include rates for emergency repairs and replacement that may arise as follows: 1) technical services at the rate of Eighty-Two Dollars and Fifty Cents (\$82.50) per man hour, portal to portal for the first hour between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and Seventy-Five Dollars (\$75) per man hour, portal to portal for each hour thereafter between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and after hours, weekends and holiday service will be provided at the rate of One Hundred Twenty Dollars (\$120) per man hour, portal to portal for the first hour and One Hundred Twelve Dollars and Fifty Cents (\$112.50) per man hour portal to portal for each hour thereafter, and 2) replacement devices to be invoiced at 50% mark-up, for a term commencing March 1, 2010, and terminating February 28, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the Administrator of the Westmount Health Facility is hereby authorized, without further resolution of this Board, to obtain emergency repair and replacement fire alarm, sprinkler alarm and security alarm services upon the terms and rates approved herein above, in a total amount not to exceed Seven Hundred Fifty Dollars (\$750.00) during the term of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

RATIFYING ACTIONS OF ADMINISTRATOR AND AMENDING RESOLUTION NO. 660 OF 2009 TO INCLUDE ADDITIONAL EXPENDITURES IN AGREEMENT WITH RUFFO TABORA MAINELLO & MCKAY PC - WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 660 of 2009 authorized 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), and

WHEREAS, the Administrator of Westmount Health Facility requested and the Health Services Committee authorized the additional services of Ruffo Tabora Mainello & McKay PC in an amount not to exceed Four Thousand Dollars (\$4,000), and

WHEREAS, in order to satisfy Westmount Health Facility regulatory time requirements, certain of the additional services authorized under this resolution have already been provided by the Ruffo law firm, now, therefore, be it

RESOLVED, the Board of Supervisors hereby ratifies the actions of the Administrator of the Westmount Health Facility in obtaining additional legal services for matters relating to billing at Westmount Health Facility, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 660 of 2009 to authorize the provision of additional services by Ruffo Tabora Mainello & McKay PC in matters relating to billing at the Westmount Health Facility, in an amount not to exceed Four Thousand Dollars (\$4,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or other documents necessary to carry out the terms of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH VISITING NURSE ASSOCIATION OF ALBANY HOME CARE CORPORATION TO PROVIDE NURSING SERVICES TO WESTMOUNT HEALTH FACILITY IN THE EVENT OF AN EMERGENCY - WESTMOUNT HEALTH FACILITY

WHEREAS, in accordance with regulatory requirements, the Westmount Health Facility has established an emergency staffing plan which sets forth protocols for maintaining minimum staffing requirements at all times at the Facility, including provisions for emergency staffing coverage in the event that employee staffing cannot meet facility nursing coverage needs (such as an H1N1 outbreak among staff), and

WHEREAS, in order to address potential emergency staffing situations and comply with the terms of the Facility's emergency staffing plan, the Administrator is requesting that the County enter into an agreement with the Visiting Nurse Association of Albany Home Care

Corporation to provide nursing services on an emergency basis, for a term commencing March 1, 2010 and terminating upon thirty (30) days written notice by either party, at no cost to the County unless and until an emergency arises and such services are requested and provided, with fees for such services to be as set forth on Schedule "A" attached hereto, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Visiting Nurse Association of Albany Home Care Corporation to provide nursing services in the event there is an emergency at Westmount Health Facility for a term commencing March 1, 2010 and terminating upon thirty (30) days written notice by either party, at no cost to the County unless and until an emergency arises and such services are requested and provided, with fees for such services to be as set forth on Schedule "A" attached hereto, in a form approved by the County Attorney.

SCHEDULE "A"

MedStaff, Div.

**Visiting Nurse Association of Albany Home Care Corporation
Charges for Supplemental Nursing Home Staffing**

January, 2010

Registered Nurse (Weekdays, all shifts).....	\$43.75 per hour
Registered Nurse (Weekends, all shifts).....	\$46.50 per hour
Licensed Practical Nurse (Weekdays, all shifts).....	\$36.75 per hour
Licensed Practical Nurse (Weekends, all shifts).....	\$40.50 per hour
Certified Nurses Aide (Weekdays, all shifts).....	\$24.50 per hour
Certified Nurses Aide (Weekends, all shifts).....	\$26.25 per hour

The following Holidays will be billed at time and one half beginning 11:00 PM the day preceding the Holiday until 10:59 PM the day of the Holiday. Weekends begin 7:00 AM Saturday and end at 6:59 AM Monday. Cancellation with less than four (4) hours notice will be charged at four (4) hours.

- | | |
|------------------|------------------|
| New Years Day | Labor Day |
| Easter Sunday | Columbus Day |
| Memorial Day | Veteran's Day |
| Independence Day | Thanksgiving Day |
| President's Day | Christmas Day |

Payment terms are net 30 days from invoice date. A late fee of 1.5% per month (Annual Percentage Rate of 18%) or the maximum legal interest rate, whichever is lower, will be imposed upon all invoices over 60 days.

Invoices are prepared weekly from our signed time sheets for the previous week's services. Our billing week begins at 7:00 AM Saturday and ends at 6:59 AM Saturday.

RESOLUTION WITHDRAWN

RESOLUTION NO. 135 OF 2010

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

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP
WITH VARIOUS AGENCIES WITHIN WARREN AND HAMILTON
COUNTIES UNDER THE COMMUNITY SERVICES FOR THE
ELDERLY PROGRAM - OFFICE FOR THE AGING**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 103 of 2008), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Sixty-Four Thousand Four Hundred Ten Dollars (\$64,410), for a term commencing April 1, 2010, and terminating March 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A" A.6778 Community Services - Warren County Subcontracts for 4/1/2010- 3/31/2011						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	Totals
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$2,182.50	\$8,730.00		\$8,730.00
Glens Falls Assoc. for the Blind, Inc. *	Services for the Blind	\$4,500.00	\$1,500.00	\$6,000.00		\$6,000.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater Glens Falls Senior Citizens Ctr., Inc.	Outreach	\$19,875.00	\$6,625.00	\$26,500.00		\$26,500.00
Glens Falls Assoc. for the Hearing Impaired	Services for the Hearing Impaired	\$1,875.00	\$625.00	\$2,500.00		\$2,500.00
Town of Horicon	Transportation	\$960.00	\$320.00	\$1,280.00		\$1,280.00
TOTAL		\$35,257.50	\$11,752.50	\$47,010.00	\$500.00	\$47,510.00
A.6780 Community Services - Hamilton County Subcontracts for 4/1/2010- 3/31/2011						
Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Home Health Care d/b/a Helping Hands	In-Home Services	\$8,062.50	\$2,687.50	\$10,750.00	\$250.00	\$11,000.00
Hamilton County Council of Senior Citizens	Senior Picnic	\$300.00	\$100.00	\$400.00		\$400.00
Town of Long Lake	Transportation	\$1,350.00	\$450.00	\$1,800.00		\$1,800.00
TOTAL		\$12,300.00	\$4,100.00	\$16,400.00	\$500.00	\$16,900.00

* Contract reduced from \$8500 to \$6000

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2010

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

**AUTHORIZING AGREEMENT WITH THE CLEMENTS FIRM TO PROVIDE
LEGAL SERVICES UNDER COMMUNITY SERVICES FOR THE
ELDERLY (CSE) PROGRAM - OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has received requests for legal assistance that exceeds the amount allocated in the Title III-B agreement as authorized by Resolution No. 810 of 2009, and funds are not currently available for an increase in that program, now, therefore, be it

RESOLVED, that the Warren County, on behalf of the Office for the Aging, enter into an agreement under the Community Services for the Elderly (CSE) program with the Clements Firm, 21 Bay Street, PO Box 598, Glens Falls, New York 12801, for an amount not to exceed Two Thousand Dollars (\$2,000) for a term commencing April 1, 2010 and terminating March 31, 2011, and be it further

RESOLVED, that the Chairman of the Warren County 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. 137 OF 2010

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

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR
CITIZENS CENTER, INC., FOR THE ADMINISTRATION OF THE HEALTH
INSURANCE INFORMATION COUNSELING AND ASSISTANCE
PROGRAM (HIICAP) - OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2010 and terminating March 31, 2011, in a total amount not to exceed Eight Thousand Five Hundred Dollars (\$8,500), 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.

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2010

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR LAST RESORT FUNDS UNDER THE WEATHERIZATION, REFERRAL AND PACKAGING PROGRAM (WRAP) - OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Last Resort funds under the WRAP Program, for an amount not to exceed Seven Thousand Three Hundred Seventy-Five Dollars (\$7,375), commencing April 1, 2010 and terminating March 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement shall thereafter be automatically renewed for successive one (1) year periods unless terminated upon thirty (30) days written notice by either party, and no further authorizing resolutions or agreements shall be required unless the material terms of the above-referenced agreement is modified or amended.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2010

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

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

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 838 of 2008) 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 of Thirty-Eight Thousand Seven Hundred Thirty-Five Dollars (\$38,735), for a term commencing January 1, 2010 and terminating December 31, 2010, 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 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 is authorized to execute any documents necessary to carry out the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH THE BONADIO GROUP FOR 2009, 2010 AND 2011 ANNUAL SINGLE AUDITS FOR THE WARREN COUNTY TREASURER'S OFFICE (WC 101-09) - TREASURER'S OFFICE

WHEREAS, the Warren County Purchasing Agent requested bids for the 2009, 2010 and 2011 Annual Single Audits for the Warren County Treasurer's Office (WC 101-09), for a term commencing upon execution of the agreement and terminating December 31, 2012, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to The Bonadio Group, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify The Bonadio Group of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with The Bonadio Group, 6 Wembley Court, Albany, New York 12205, for the 2009, 2010 and 2011 Annual Single Audits for the Warren County Treasurer's Office (WC 101-09), pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon execution of the agreement and terminating December 31, 2012, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ADOPTING A POLICY FOR MILEAGE REIMBURSEMENT TO VOLUNTEERS

RESOLVED, that the Warren County Board of Supervisors hereby adopts a mileage reimbursement policy for volunteers at the rate of Forty Cents (\$.40) per mile, and be it further

RESOLVED, that said policy shall become effective February 22, 2010 and shall remain in effect until this resolution is rescinded or amended, and be it further

RESOLVED, that any and all prior resolutions regarding this policy are hereby amended accordingly.

Roll Call Vote:

Ayes: 213

Noes: 655 Supervisors Conover, Girard, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Strainer, Champagne, Sokol, Pitkin, Geraghty and Monroe

Absent: 131 Supervisors VanNess and Merlino

Failed.

RESOLUTION NO. 142 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ADOPTING THE 2010 PURCHASING POLICY FOR WARREN COUNTY

WHEREAS, the Purchasing Agent for Warren County has revised and reorganized the Warren County Purchasing Policy and the Finance Committee has recommended that the same, with some minor edits, be advanced to the full Board of Supervisors for consideration, and

WHEREAS, the revised and reorganized Warren County Purchasing Policy is included with this resolution as Schedule "A", now, therefore, be it

RESOLVED, that the proposed 2010 Purchasing Policy for Warren County, annexed hereto as Schedule "A", be and the same is hereby adopted as the official policy for Warren County effective February 19, 2010, and be it further

RESOLVED, that any and all prior Purchasing Policies, Resolutions or parts thereof inconsistent with the 2010 Purchasing Policy are hereby repealed effective February 19, 2010, except that the former Purchasing Policy, as amended, shall continue to apply to any purchases made under the former Policy and to those purchases started but not completed under said former Policy.

SCHEDULE "A"

WARREN COUNTY PURCHASING POLICY 2010

I. INTRODUCTION

Goods and services must be procured in a manner so as to assure the prudent and economical use of public monies in the best interests of the taxpayers of the political subdivision or district, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Adopted by the Warren County Board of Supervisors as internal policies and procedures, this Purchasing Policy governs all procurement of goods and services required to be made pursuant to the competitive bidding requirements of General Municipal Law §103 and those goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding as per General Municipal Law §104-b.

The responsibility and authority for purchasing are assigned by the governing board to Julie Pacyna, Purchasing Agent and Jason Shpur, Deputy Purchasing Agent. The keynote of any successful purchasing system is cooperation between the employees, the Department Heads, the Purchasing Agent and Deputy Purchasing Agent, the Auditor, the Treasurer, and the governing board.

II. PURCHASING PROCEDURES

A. Procedures Applicable to all Purchases Regardless of Dollar Amount

Before making any purchase, the following steps must be taken.

1. Confirm that there isn't already a County bid for the item(s).
2. If there's no County bid, check Preferred Source Offerings in the following order:
 - a. Corcraft
New York State Department of Correctional Services
Division of Industries
550 Broadway, Menands, NY 12204
Ph: 436-6321
Fax: 472-1614
website: <http://www.corcraft.org>
 - b. Industries for the Blind of New York State, Inc.
296 Washington Avenue Extension
Albany, NY 12203-5346
Ph: 456-8671
Fax: 456-3587
website: <http://www.ibnys.org>

- c. New York State Industries for the Disabled, Inc.
155 Washington Avenue, Suite 400
Albany, NY 12210
Ph: 463-9706
Fax: 463-9708
e-mail: admin@nysid.org
website: <http://www.nysid.org>
- d. New York State Office of Mental Health
Buy OMH
44 Holland Avenue
Albany, NY 12229
Ph: 474-0121

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department.

3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website (www.ogs.state.ny.us) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of GML 103 revised in 2003 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollars thresholds (see pages 12-16). The County is also authorized to purchase goods and services under GML §104-b not covered by GML §103 from ANY source duly quoted/bid by any local, state or federal government agency where the vendor is willing to supply said goods and/or services to Warren County at the exact price quoted and meeting the exact specifications offered in the original solicitation.
5. Vendor numbers must be requested for each vendor receiving payment from Warren County. All requests for new or changed vendor numbers must be submitted to the Purchasing Department. Vendor numbers are necessary in order to complete a Purchase Order and must contain the following information:
 - i. Correct and full name of the individual/organization
 - ii. Remittance address for payment
 - iii. Federal ID or Social Security Number
 - iv. Reason for payment (so that Purchasing can identify 1099 status)

County Departments are responsible for obtaining original W-9 forms from the vendors confirming that payment information provided to the County is valid. A W-9 form must be submitted with each new vendor request in order for a vendor number to be issued.

6. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, do not need to pay themselves Prevailing Wages. Certified payrolls are required to be kept on file by the Departments for which the contract applies.

All prevailing wage schedules must be requested through the Purchasing Department prior to obtaining quotes or bids. All vendors must be provided with the New York State Department of Labor PRC number assigned to each individual project so that appropriate labor rates are included in their quotes. If the contract is cancelled at any time, Purchasing must be notified in order to cancel the prevailing wage schedule for that project.

On occasion, the New York State Department of Labor, Bureau of Public Works, upon receiving complaints for non-payment of prevailing wages shall direct the County to withhold monies due to a vendor. The original notice is forwarded to the Superintendent of the Department of Public Works, a copy is kept in Purchasing and a copy forwarded to the Treasurer's Office. These monies are held until notification is received from the Department of Labor on how they are to be disbursed.

7. A contract is always required when a service is being provided to the County (regardless of amount). Where appropriate, short form contracts are available.
8. Each set of Specifications will identify the person to which questions should be directed. This is a control mechanism so that all vendors fairly receive the same information relative to the Specifications. In the event the Purchasing Agent does not know the answer, he/she will contact the appropriate department to obtain the correct response. The appropriate information will then be distributed to the vendors in the form of a written addendum. Written addenda must be issued at least five (5) business days prior to the bid opening. If the five (5) day requirement is not met, the bid opening date will be changed in order to comply.
9. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but not be limited to the following:
 - a. Larger quantities of fewer items;
 - b. More economical buying;
 - c. Flexibility of inventory;
 - d. Reduction of purchasing time;
 - e. Lower departmental operating costs; and
 - f. Reduced inventories

The adoption of such a Resolution does not eliminate the necessity for conformance to the competitive bidding requirements. Standardization restricts the purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.

10. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars.

The key is time. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing. **Remember, your poor planning does not move your request to the top of the list!**

11. Warren County takes the position, consistent with New York State Municipal law (§369); the State Comptrollers Opinion 81-83 and Opinion 81-90; and good business sense, that prepayments should not be made using County funds.
12. Upon receipt of goods and services, the Department enters the receipt into the system with the exact quantity received. As standard business procedure, all County vendors are entitled to prompt payment. Invoices should be processed as soon after goods/services are obtained and in accordance to batch deadlines established by the County Auditor. **If the Auditor receives any claims for goods or services for which no Purchase Order was issued, the Purchasing Agent in conjunction with the County Auditor will have the authority to nullify the payment of such claim.**
13. Purchasing endeavors to aide in getting Departments the right material on time. There will be occasions when inferior goods or services are received or they are not received in a reasonable amount of time. If the problem cannot be resolved by the Department it should be reported to Purchasing as soon as possible. This can be done via e-mail or phone. Remember to include the vendors name, bid number, the problem you have with the order and your name and extension.

Purchasing will contact the vendor and try to come to a resolution of the problem. If necessary the County Attorney's Office will be contacted for assistance.

B. Procedures Specific to Each Type of Purchase ¹

1. Commodity/Equipment/Furniture Purchases

These purchases may be made without a Resolution of the Board of Supervisors to the extent your Department budgeted/planned for the same.

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. The County has no authority to purchase from these types of organizations. (Hospitals are an exception to this. Westmount Health Facility, Countryside Adult Home and the Health Services Department participate in the Minnesota Multi-State Contract for various health care items.)

a. Competitive Bidding:

Legal notices are published in the official County newspapers, informing the public of the products or services being bid. The advertisement for bids shall contain a statement of the time and place where all bids will be publicly opened and read. All bid openings will be conducted at a public meeting and all interested parties may attend.

Where bids are required, the Department Head will assist the Purchasing Agent in the preparation of specifications and contracts. It is the responsibility of the Department Head to provide an adequate description of items needed so that the Purchasing Agent may be able to prepare the specifications to procure the desired commodity or service. The Purchasing Agent will send specifications to vendors from a list prepared jointly by the Purchasing Agent and the Department Head for all bids. Warren County does NOT accept faxed documents where original (ink) signatures are required, i.e. on proposal pages, Non-Collusive Certifications and Corporate Resolutions.

When soliciting bids, a "Statement of General Conditions" will be included with all specifications and contracts provided to vendors. These General Conditions will be incorporated into contracts awarded for the purchase of commodities and the procurement of public works services.

Plan holders lists shall not be released prior to a bid opening as this may adversely affect the bids received and/or encourage collusion. Any requests received by a County department for this information are to be directed to Purchasing. Construction bids are an exception as allowing subs to contact bidders will most likely result in better pricing.

After the public opening of a sealed bid, a tabulation sheet shall be prepared, recording all pricing as submitted by the responding vendors. The appropriate Department(s) shall evaluate the bid responses and prepare a recommendation letter. When required, the using Department will request a Resolution to be presented to their standing committee and then sent to the Board of Supervisors for final award. The using Department shall also handle any renewal Resolutions through their standing committee submitted with the proper supporting documentation provided by Purchasing.

Resolutions for multi-department use are handled by the predominant Department and are submitted to the appropriate Committee for approval.

b. Bid Approval Process:

Bids for commodities will be awarded by the Purchasing Department after the following conditions are met:

- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the lowest bid meets the intent of the specifications. **NOTE: Commodity bids do not require a Resolution unless the lowest bid is not accepted.**

c. Bidding Timeline:

The following represents the estimated amount of time required to complete a bidding cycle. Timelines for commodities and services will be different. Times may change depending on the complexity of the project. Not all items pertain to all bids. The cycle does not begin until Purchasing is able to move your project to the top of its system. ie: first come, first served. If in doubt of the Purchasing workload at any given time, give us a call to see how long it will be before you can get your project started. These are meant as a guideline, not a rule. Times may be shorter or longer depending on the circumstances.

1. Requisition or request for bid comes to Purchasing
2. Plus up to 15 working days until Purchasing begins bidding process
3. Plus 5 working days for Purchasing to review documents
4. Plus appropriate time to supply Purchasing with approved set of documents
5. Plus 2 working days for printing of documents (except large Construction projects)
6. Plus 5 working days for papers to publish notice to bidders (Saturdays only, Purchasing Department's deadline is the Monday before the Saturday publication)
7. Plus 5-20 working days for vendors to pick up bids
8. Plus 1 day for prebid meeting (if applicable)
9. Plus 1-3 working days for tabulation / evaluation by Purchasing Department
10. Plus 5 working days for each addendum
11. Plus 1 day for opening of bids
12. Plus a minimum of 7 calendar days for review of bid results by the using department or by consultants.
13. Get on the agenda for all appropriate committees including sending all necessary documentation, evaluations, resolutions, etc.
14. Plus appropriate days to receive all necessary committee endorsements
15. Board of Supervisors Meeting (this may require 2 meetings)
16. Plus 2 working days for "Notice of Award" to be mailed to successful vendor
17. Plus 10 calendar days to receive contracts, bonds etc.
18. Plus anticipated delivery time (best guess or check with vendors)

Note: The amount of time required is dependant on the frequency the Board meets. Remember, if you miss the Board meeting you may delay the start of the project for up to a month.

d. Dollar limit guidelines:

- | | |
|--------------------|---|
| \$1-\$1000 | Purchases can be made at the discretion of the Purchasing Department (.2 & .4 codes): and/or Department Head. All equipment/furniture costing more than \$1000.00 <u>aggregate</u> , (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost. |
| \$1,001 - \$4,000: | Documented <u>telephone</u> quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must |

\$4,001 - \$9,999: support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
 Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.

\$10,000 & Up: Sealed bids in conformance with GML §103.

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$1,000 (.2 & .4 codes)	X			
\$1,001 - \$4,000		X		
\$4,001 - \$9,999			X	
\$10,000 & up				Bid

¹ Commodities vs. Public Works

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$10,000.00 and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

Although not defined in GML §103, the Office of the State Comptroller has expressed the opinion that the term "contract for public work" encompasses contracts for services, or labor or construction by a "laborer, workman or mechanic service requiring wage rates". When a contract involves acquisition of both goods and services, such as a commodity where installation is required, the contract should be viewed as a purchase for purposes of the competitive bidding monetary threshold only if the service portion is minor, incidental, or customarily provided by the vendor as a component of the purchase. Conversely, if the services are extensive, substantial, or involve specialized skills, so that the acquisition of the commodity is incidental to the work, the contract should be treated as a contract for public work (1987 Opns St Comp No. 87-46, p 70). For example, a contract for interior painting of a building involves both material and labor. In most cases, the labor component of the contract will be predominant, making it a contract for public work. In contrast, replacing a boiler or furnace, while involving both labor and equipment will, in most cases, consist primarily of a charge for the equipment, making it a commodity purchase.

In determining the necessity for competitive bidding, the aggregate cost of an item or commodity estimated to be purchased in a fiscal year would have to be considered. As a general guide, items of the same or similar nature which are customarily handled by the same vendor or kind of vendor should be treated as a single item for purposes of determining whether the dollar threshold will be exceeded, i.e. plumbing materials, electrical materials, lumber, hardware, etc. It is the responsibility of the Purchasing Agent to note where purchases over the course of a fiscal year are exceeding the bidding thresholds from the purchase orders submitted by the various departments.

Items purchased through Warren County bid or the New York State Office of General Services (OGS) on State Contract have already been subject to bidding and are therefore exempt. However, all political subdivisions must purchase from the vendor holding a current State or County contract, even if another vendor's price is equal or lower, or said political subdivision must go to separate bid. The purchasing

exemption made through the NYS OGS does not apply to a purchase from the State Contract vendor upon terms and conditions which materially or substantially vary from the State Contract. Used items are not exempt from bidding requirements.

2. **Public Works Projects/Contracts**

A Board of Supervisors Resolution must be adopted to award a Public Works bid and authorize a contract and hence acquisition of the services. In some instances, Departments have been provided, by Resolution, with general authority to enter into Public Works contracts within certain parameters. On-call service contracts may be entered into for smaller projects (quotes or bids must be obtained on a per hour basis with a mark-up for materials). However, if a project is expected to exceed the public works threshold of \$35,000, then a bid specific to that project, or portions thereof, must be established. (Please note that a "project" can be 2 or more construction projects lumped together for bidding purposes.)

a. **Competitive Bidding:**

See Paragraph II(B)(1)(a) above.

b. **Bid Approval Process:**

a. Bids for public works projects will be awarded by a Warren County Board of Supervisor's Resolution after the following conditions are met:

- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

c. **Bidding Timeline:**

See Paragraph II(B)(1)(c) above.

d. **Dollar limit guidelines:**

- \$1 - \$2,000: At the discretion of the Department Head.
- \$2,001 - \$7,000: Written or fax quotes from at least 3 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$7,001 - \$20,000: Formal written or fax quotes from at least 4 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$20,001 - \$34,999: Formal Request for Proposal (RFP) with response from at least 3 vendors. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$35,000 & Up: Formal sealed bids according to GML §103.

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES			
		3	4	RFP	Other
Under \$2,000	X				
\$2,001 - \$7,000		X			
\$7,001 - \$20,000			X		
\$20,001 - \$34,999				X	
\$35,000 & up					Bid

3. Professional Services

Professional Services are not subject to competitive sealed bidding requirements, but are subject to the guidelines of GML §104-b for competitive pricing to be obtained for these services. When a Department Head determines that professional services, except for legal services pursuant to §501 of County Law are necessary, they must solicit proposals by obtaining written quotes and/or letting RFPs depending upon the anticipated cost for service (see below). Upon receiving responses, the Department Head then will bring proposals before the appropriate committee. The cost of said services shall be outlined as price per hour and/or total cost, and the names of qualified, licensed persons to perform said services will be presented to the committee. Data from other counties or individuals may be used at this time to compare costs. Department questions as to which services require proposals should be directed to the Purchasing Department.

Engineers and other professionals may be retained in accordance with any of the following award methods:

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is deemed as not acceptable. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.
- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

Proposals must be formally opened at a set time. The aforesaid methods must be authorized by the appropriate Board of Supervisors committee or used when required by Federal or State Law, Rule or Regulation.

Proposals for professional services will be awarded by a Warren County Board of Supervisor's Resolution after the following conditions are met:

- a. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- b. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

If passed, a service contract shall be drawn up by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.
See Paragraph II(B)(1)(c) above for bidding timeline.

Thresholds for seeking proposals is determined by the anticipated cost as follows:

- \$1 - \$3,000: No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).
- \$3,001 - \$15,000: Written quotes from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$15,001 & Up: RFP through the Purchasing Department from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - \$3,000	X		
\$3,001 - \$15,000		X	
\$15,001 & up			X

C. Exemptions and Exceptions to Purchasing Policy:

1. It will NOT be necessary to comply with this Purchasing Policy for:
 - a. Emergencies: GML §103 describes an emergency as an urgent need affecting the health and safety of citizens, which requires immediate action, where the occurrence or condition is "unforeseen". Lack of anticipation or planning cannot be deemed as a cause for declaring an emergency. A true emergency does not exclude the need for securing competitive pricing, only the formal bidding process. An exception to the competitive bidding requirements exists for emergency situations. There are three basic statutory criteria to be met in order to fall within this exception. These are that: (1) the situation arises out of an accident or unforeseen occurrence or condition; (2) public buildings, public property or the life, health, safety or property of the political subdivision's residents are affected; and (3) the situation requires immediate action which cannot await competitive bidding. When the Board of Supervisors passes a Resolution that a public emergency exists, the public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. The County Attorney and the Chairman of the Board shall be consulted and will make a recommendation as to how to proceed. The Board of Supervisors' committee chairperson (and committee, if time permits) shall also be advised.
 - b. Employment and Training Services obtained through ACC and/or BOCES for educational services.
 - c. All Physicians, Dentists and any Medical Providers for departments including the Health Services Home Care Division, Warren County Sheriff's Office, Office of Emergency Services, Westmount Health Facility and Countryside Adult Home. Also included shall be counseling services for the Office of Community Services. Data from other counties or individuals may be used to compare costs.

- d. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance and Personnel Committee.
- e. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.

2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services

Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether an item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements;
- f. Or a political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP's must be obtained through the Purchasing Department;

- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:
 - i. not contain any automatic buyout or automatic renewal clauses;
 - ii. contain a non-appropriate clause; and
 - iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
 - i. the lease payments do not increase;
 - ii. the department has appropriations therefore; and
 - iii. Purchasing Agent approval is received.

III. PURCHASE ORDERS

A. General

The Purchasing Department is designated to review and approve Purchase Orders. It is the individual Department Heads responsibility to insure that expenditures are within the budgetary appropriations and that the proper Department account is charged.

Should there be insufficient funds available, Departments must do a budget transfer and secure all the necessary approvals before the order can be processed.

Most purchases exceeding \$500.00 require a Purchase Order. Exemptions are listed beginning on page 17. The Purchase Order provides a formal document authorizing the purchase of goods and services as well as the necessary authority to pay vendor claims and proof of tax-exempt sales. Purchase Orders are prepared by the Department with all the necessary documentation such as contracts, quotes and insurance forms (where applicable) on file.

The Purchasing Department verifies the following information when approving a Purchase Order:

1. Vendor/vendor number
2. County contract/resolution/bid number/quotation information/ state contract number
3. Comments/special instructions
4. Description of goods and services being ordered
5. Quantity/unit of measure
6. Unit price/extension and total cost
7. Commodity codes/budget codes

The Purchasing Department will determine if the best method of procurement has been followed. If available, a current County bid or NYS contract will be used. If none apply, the formal bid or quotation process may be commenced depending on estimated annual expenditures.

Once the Purchase Order has been approved by the Purchasing Department, it is then posted by the Treasurer's Office and is then available for use.

In all instances, Purchase Orders are to be completed before a purchase is made. The only exceptions are exempt and emergency purchases as described beginning on page 17.

If at any time a Department finds they will exceed the competitive bidding threshold for a particular product or service, they should notify the Purchasing Department to allow time for specifications to be developed and the formal bid process to be completed, to meet their anticipated needs.

Purchases of \$500.00 or under do NOT require a Purchase Order. The following additional purchases do NOT require a Purchase Order. To obtain office supplies, the Stockroom has bid items available. A Stockroom Requisition must be filled out and approved by the Department Head with a signature. These purchases are billed to the Department on a monthly basis, as are Postal costs, Internet and Telephone charges, and routine Printing needs, which are to be handled by the Print Shop, via a Printing Order Form. Also exempt from the Purchase Order requirement are mileage, utilities and gas. To obtain routine maintenance and repairs, a Work Order Form must be completed and submitted to the Buildings & Grounds Department at the Municipal Center. Requests for shelving, bookcases, bulletin boards, and computer work stations may also be handled in this manner. When Buildings & Grounds funds are available for such requests, there will be no charge for Work Order requests to the individual departments. However, if Buildings & Grounds funds are not available or otherwise committed, it is the responsibility of the department to purchase required materials. Department Heads must be responsible for making sure that all these procedures are complied with as outlined by the Purchasing Agent.

B. Blanket Purchase Orders

A Blanket Purchase Order (BPO) is created for products or services that are purchased on an "as needed" basis from a vendor throughout the year where the dollar value will vary for each purchase. These are issued for a maximum period of twelve (12) months and must be reissued at the beginning of each fiscal year.

For vendors used by all County Departments, each Department will issue a BPO for their Department only. There has to be a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

Departments are responsible for providing the BPO number to the vendor and verify that the number also appears on the documentation sent to Audit for payment processing.

C. Emergency Purchase Order

General Municipal Law Section 103 (4) defines an emergency as "a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants requires immediate action".

If an emergency arises, the department must contact the Chairman of the Board of Supervisors and the County Attorney to obtain approval prior to making any emergency purchases. Purchasing may be contacted for assistance in procuring products or services required to deal with the emergency. If the Chairman of the Board of Supervisors and the County Attorney determine there is a true emergency, the vendor who can immediately provide the required goods or services will be given prime consideration for the purchase.

The Purchasing Department will **not** approve an Emergency Purchase Order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is a lack of proper planning.

IV. ASSET MANAGEMENT

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

A. Fixed Assets

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer's Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Both forms are available through the Stockroom. The Purchasing Agent is solely authorized to sell or trade in used and/or obsolete equipment to a vendor, even those under State Contract, and to accept a trade in allowance from such vendor. If all above procedures have been exhausted, the Purchasing Agent will arrange to sell such articles at a widely advertised public auction, on-line auction through a contracted Auction, or on eBay. Items that have no value and are broken beyond repair, must be properly disposed of by the appropriate Department

Department personnel assigned the task of inventory management are to report any surplus equipment or materials they have to the Purchasing Department. These items will be made available to all County Departments on a first-come first-served basis. If an asset remains unclaimed on the list for over 2 weeks, it will be made available to the towns, village and city in Warren County. If unclaimed the Purchasing Agent will determine the most beneficial disposition of this surplus equipment.

Any vehicle or equipment that requires a title to be signed for transfer will be handled by the Purchasing Agent and/or the Superintendent of the Department of Public Works or his designee.

VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing program of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.
- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**
- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.
- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous twelve (12) months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.
- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes

- acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
 - ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
 - ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.
 - ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.
 - ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
 - ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on quantity purchases or the necessity of advertising for formal bids.
 - ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
 - ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, N.A.D.A. Used Car Guides, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.
 - ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
 - ▶ Grant/Revenue funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**RESCINDING RESOLUTION NO. 40 OF 2010 WHICH AUTHORIZED AN
AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT
REVIEW BOARD FOR FUNDING OF OPERATING COSTS**

WHEREAS, Resolution No. 40 of 2010 authorized an agreement with the Adirondack Park Local Government Review Board for Warren County's share of the actual cost of operation of the Review Board for a term commencing January 1, 2010 and terminating December 31, 2010 for an amount of Six Thousand Five Hundred Dollars (\$6,500), and

WHEREAS, the Chairman of the Board reported that he inadvertently voted in favor of the resolution and that he has previously abstained, on the advice of the County Attorney, since he is the Executive Director of the Adirondack Park Local Government Review Board, and

WHEREAS, the County Attorney has recommended that the resolution be rescinded and a new resolution be adopted, now, therefore, be it
 RESOLVED, that Resolution No. 40 of 2010, and hereby is, rescinded accordingly.
 Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**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. 40 of 2010) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. 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, 2010 and terminating December 31, 2010, 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, 2011.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Abstain: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 145 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
 FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE
 DEPARTMENT OF TRANSPORTATION TO HAVE SURFACE PAINTED
 HOLDING POSITION MARKINGS AND OTHER MANDATORY PAVEMENT
 MARKINGS DESIGNED AND INSTALLED - AIRPORT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation to have surface painted holding position markings and other mandatory pavement markings designed and installed, as required, for an amount not to exceed Forty Thousand Dollars (\$40,000), 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 funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant amount, which is two and one-half percent (2.5%) or One Thousand Dollars (\$1,000), shall be through the issuance of a serial bond.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF A FIFTEEN HUNDRED (1500) GALLON CAPACITY AIRPORT FIRE TRUCK - AIRPORT

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the purchase of a fifteen hundred (1500) gallon capacity airport fire truck, for an amount not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000), 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 funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant amount, which is two and one-half percent (2.5%) or Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250), shall be through the issuance of a serial bond.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT - AIRPORT

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the purchase of a single engine self propelled airport snow blower, for an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000), 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 funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the grant amount, which is two and one-half percent (2.5%) or Eleven Thousand Two Hundred Fifty Dollars (\$11,250), shall be through the issuance of a serial bond.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

INCREASING CAPITAL PROJECT NO. H260.9550.280 ALDER BROOK BRIDGE OVER TROUT BROOK AND AMENDING WARREN COUNTY BUDGET FOR 2010 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H260.9550.280 Alder Brook Bridge Over Trout Brook as follows:

1. Capital Project No. H260.9550.280 Alder Brook Bridge Over Trout Brook is hereby increased in the amount of One Million Six Hundred Seventy-Nine Thousand Two Hundred Dollars (\$1,679,200).

2. The estimated total cost of Capital Project No. H260.9550.280 Alder Brook Bridge Over Trout Brook is now One Million Nine Hundred Ninety-Nine Thousand Dollars (\$1,998,000).

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

- a. Federal grant funding in the amount of One Million Three Hundred Forty-Three Thousand Three Hundred Sixty Dollars (\$1,343,360);
- b. New York State Marchiselli grant funding in the amount of One Hundred Eighty-Five Thousand Dollars (\$185,000); and
- c. The sum of One Hundred Fifty Thousand Eight Hundred Forty Dollars (\$150,840), representing Warren County's local share, shall be through the issuance of a serial bond.
- d. The sum of Three Hundred Eighteen Thousand Eight Hundred Dollars (\$318,800) was provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2010 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>
H260.9550.280 Alder Brook Bridge Over Trout Brook	\$1,528,360.00

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 149 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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 BIN 3305220, Alder Brook Road Over Trout Brook, Warren County, New York, PIN 1757.78 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

RESOLVE, that the County Board hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$278,500 (Two Hundred Seventy-Eight Thousand Five Hundred Dollars and No Cents) has already been appropriated from Capital Project No. H260.9550 280 - Alder Brook Bridge Over Trout Brook - and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of \$1,679,200.00 (One Million Six Hundred Seventy-Nine Thousand Two Hundred Dollars and No Cents) is hereby appropriated from Capital Project No. H260.9550.280 - Alder Brook Over Trout Brook and made available to cover the cost of participation in the Construction phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and 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. 150 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

REJECTING LOWEST BID OF CREIGHTON MANNING ENGINEERING LLP AND AWARDING BID AND AUTHORIZING AGREEMENT WITH SCHODER RIVERS ASSOCIATES FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES (WC 17-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works (WC 17-10), and

WHEREAS, the Superintendent of the Department of Public Works recommends, that the lowest hourly proposal submitted by Creighton Manning Engineering LLP be rejected and the proposal of Schoder Rivers Associates, be accepted as the lowest responsible bidder upon the grounds that an analysis of total work hours to be performed under the agreement for the professional structural services (which will require a combination of field work and office work) and for travel time from their office to the job site or the Department of Public Works office, as appropriate, shows that when travel time is included as part of the total hours to complete a project Schoder Rivers Associates will be less expensive than Creighton Manning Engineering LLP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Creighton Manning Engineering LLP 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 Schoder Rivers Associates 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 Schoder Rivers Associates, for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of specifications (WC 17-10) and proposal, for the Periodic Professional Structural Engineering Services for a term commencing upon execution of the agreement and terminating one year from the date of said execution for an amount as outlined in the proposal in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**REJECTING LOWEST BID OF CREIGHTON MANNING ENGINEERING LLP AND
AWARDING BID AND AUTHORIZING AGREEMENT WITH DAVID F. BARRASS
LICENSED LAND SURVEYORS FOR PROFESSIONAL SURVEYOR
SERVICES (WC 21-10) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Professional Surveyor Services (WC 21-10), and

WHEREAS, the Superintendent of the Department of Public Works recommends, that the lowest hourly proposal submitted by Creighton Manning Engineering LLP be rejected and the proposal of David F. Barass, Licensed Land Surveyor, be accepted as the lowest responsible bidder upon the grounds that an analysis of total work hours to be performed under the agreement for the professional surveyor services (which will require a combination of field work and office work) and for travel time from the Surveyor's office to the job site or the Department of Public Works office, as appropriate, shows that when travel time is included as part of the total hours to complete a project David F. Barass, Licensed Land Surveyor will be less expensive than Creighton Manning Engineering LLP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Creighton Manning Engineering LLP 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 David F. Barrass Licensed Land Surveyor 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 David F. Barrass Licensed Land Surveyor, for Professional Surveyor Services, pursuant to the terms and provisions of specifications (WC 21-10) and proposal, for the Professional Surveyor Services for a term commencing upon execution of the agreement and terminating one year from the date of said execution for an amount as outlined in the proposal in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

WHEREAS, the following positions have been abolished, created or reclassified and the salary has been decreased in one position, thereby necessitating an amendment of the Table of Organization and Warren County Salary and Compensation Plan for 2010, therefore be it

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

WESTMOUNT

Reclassifying Position From:

EH.6020 Dept. No. 41.00

TITLE:

Assistant Director of Nursing

EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY

\$48,701

Reclassifying Position To:

EH.6020 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY

\$48,701

DPW ADMINISTRATION

Decreasing Salary From:

A.1490 Dept. No. 19.00

TITLE:

Deputy Superintendent of Public Works

EFFECTIVE DATE

March 1, 2010

ANNUAL
BASE SALARY

\$11,891

Decreasing Salary To:

A.1490 Dept. No. 19.00

TITLE:

Deputy Superintendent of Public Works

EFFECTIVE DATE

March 1, 2010

ANNUAL
BASE SALARY

unfunded

Abolishing Position:

D.5020 Dept. No. 19.62

TITLE:

Highway Manager
(to be deleted from the Table of Organization)

EFFECTIVE DATE

March 1, 2010

ANNUAL
BASE SALARY

\$55,303

Creating Position:

D.5020 Dept. No. 19.62

TITLE:

Deputy Superintendent of Operations

EFFECTIVE DATE

March 1, 2010

ANNUAL
BASE SALARY

\$69,894

SOCIAL SERVICESAbolishing Position:A.6010 Dept. 40.14TITLE:Investigations Coordinator
(to be deleted from the Table of
Organization)EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY
\$35,784Creating Position:A.6010 Dept. No. 40.03TITLE:

Medicaid Clerk #2

EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY
\$25,916Abolishing Position:A.6010 Dept. No. 40.03TITLE:Social Welfare Examiner #16
(to be deleted from the Table of
Organization)EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY
\$33,678**BUILDINGS & GROUNDS**Creating Position:A.1620 Dept. No. 19.10TITLE:

Temporary Help Position

EFFECTIVE DATE

February 19, 2010

ANNUAL
BASE SALARY
\$23,298

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 153 OF 2010**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Strainer and Conover****AUTHORIZING A WRITTEN RESPONSE NOT RECOGNIZING
TWO (2) PROPOSED UNIONS BASED ON THE INCLUSION
OF MANAGERIAL AND CONFIDENTIAL POSITIONS**RESOLVED, that the Warren County Board of Supervisors hereby authorizes a written
response not recognizing two (2) proposed unions within the County due to the inclusion of
managerial and confidential positions.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO TEMPORARILY ASSUME THE DUTIES AND RESPONSIBILITIES OF THE COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Clerk of the Board of Supervisors to temporarily assume the duties and responsibilities of the Commissioner of Administrative and Fiscal Services, until further action by the Board.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2010

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

URGING LEGISLATORS TO ALLOW FOR HIGHER FINES FOR DISTRACTIVE DRIVING INFRACTIONS AND URGING AN EQUITABLE SPLIT OF THOSE FINES TO BE DISBURSED TO THE COUNTY AND/OR TOWN IN WHICH THE INFRACTION OCCURS

WHEREAS, distractive driving infractions are increasing daily with the use of cell phones and texting while driving, and

WHEREAS, the entire amount of fines collected in connection of those violations are funneled directly to New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the New York State Legislators to promote higher fines for distractive driving infractions and allow for an equitable split of those fines to be disbursed to the County and/or Town in which the infraction occurs, 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. 156 OF 2010

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

EXHORTING LEGISLATURE TO REVIEW NEW YORK STATE TAX LAW DETERMINING TAX EXEMPT STATUS AND AMEND TO LIMIT USE OF THIS BENEFIT

WHEREAS, certain properties are determined to be tax exempt due to their religious or charitable status, and

WHEREAS, the number of properties claimed by organizations to be tax exempt is not limited in any way, and

WHEREAS, as a result, properties which are not in actuality being used for charitable or religious purposes are denoted to be tax exempt, resulting in a considerable loss of tax monies to the municipalities, now, therefore, be it

RESOLVED, that the law allowing property tax exemptions be reviewed by the New York State Legislature to more equitably reflect the actual property which is receiving tax exempt benefits, and that the law be amended to consider tax exempt status for each property rather than for each organization, 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. 157 OF 2010
Resolution introduced by Chairman Monroe and Supervisor Belden

**RESOLUTION IN OPPOSITION TO GOVERNOR PATERSON'S
PROPOSED CLOSURE OF THE MORIAH SHOCK INCARCERATION
FACILITY LOCATED IN MORIAH, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors opposes Governor Paterson's proposed closure of the Moriah Shock Incarceration Correctional Facility and supports Essex County's request that the New York State Department of Correctional Facilities, the Governor of the State of New York and the New York State Legislature remove the Moriah Shock Incarceration Correctional Facility from the current closure list and allow it to continue to operate and serve the people of the State of New York, and be it further

RESOLVED, that the Clerk of this Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Brian Fisher, the Commissioner of the New York State Department of Correctional Facilities, Governor David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Essex County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2010
Resolution introduced by Chairman Monroe

**EXPRESSING FERVENT AND STEADFAST OPPOSITION TO HOLDING THE
TRIAL OF THE ALLEGED SEPTEMBER 11, 2001 TERRORISTS WITHIN
ORANGE COUNTY, NEW YORK STATE AND URGING THE PRESIDENT OF
THE UNITED STATES AND THE UNITED STATES ATTORNEY GENERAL TO
DESIGNATE THE PLACE OF TRIAL OUTSIDE ORANGE COUNTY, NEW YORK**

WHEREAS, the United States Government intends to prosecute the alleged terrorists responsible for the horrific murders of thousands of innocent citizens on September 11, 2001 as civilians in the civil courts of the United States, and

WHEREAS, the City of New York had initially been designated by the United States Attorney General as place of trial for these alleged terrorists at the United States courthouse for the Southern District of New York, and

WHEREAS, the Mayor of the City of New York and others have objected to holding the trial of these alleged terrorists in the City of New York citing, among other things concerns, the safety and security of the residents of the City, and

WHEREAS, President Obama has directed the United States Attorney General, Eric H. Holder, Jr., to consider alternative locations of the trial of these alleged terrorists outside the City of New York, and

WHEREAS, references have been made through various sources to three potential, alternative locations in the County of Orange, including the U.S. Military Academy at West Point, Stewart Air Force Base and the Federal Penitentiary in Otisville, New York, as suitable sites for conducting the trial of international terrorists responsible for the worst mass murder in the history of the United States, thereby attracting to the County of Orange not only the attention of the world, but that of international terrorist organizations worldwide whose mission is the destruction of the United States and the cold-blooded murder of its innocent civilians, and

WHEREAS, forty-four innocent citizens of Orange County, New York lost their lives at the hands of these alleged terrorists and murderers, and hundreds of family members and friends of those lost heroes reside in Orange County, and

WHEREAS, the wounds of 9-11 are still too fresh and too deep and the people of Orange County have already borne the effects of that most horrific day and should not be victimized again, and

WHEREAS, there is no federal courthouse in the County of Orange, and no suitable location for holding this trial at any facility in the County of Orange that does not place at great and unacceptable risk the lives and safety of the citizens of Orange County, and

WHEREAS, bringing the trial of these alleged terrorists to Orange County threatens the safety and security of Orange County residents and our neighborhoods, and places them in great peril, and presents an unacceptable, clear and present danger to all of our residents, now, therefore, be it

RESOLVED, that on behalf of the citizens of Warren County and all the residents of the State of New York, the Warren County Board of Supervisors fervently express its steadfast and unwavering opposition to holding the trial of the alleged September 11, 2001 terrorists anywhere within Orange County, New York, and be it further

RESOLVED, that the Warren County Board of Supervisors urges and calls upon, in the strongest terms possible, the President of the United States and Attorney General Holder to exercise all of their power and authority under the laws of the United States to try these alleged terrorists outside of Orange County, New York, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors is hereby authorized and directed to send a certified copy of this resolution to President Barack H. Obama, President of the United States; the Hon. Eric H. Holder, Jr., Attorney General of the United States; Governor David A. Paterson; Hon. Charles Schumer, U.S. Senator, Hon. Kirsten E. Gillibrand, U.S. Senator, Congressman Scott Murphy; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the New York Association of Counties; so that they may be apprised of the sentiment of the Warren County Board of Supervisors and take appropriate action to keep the trial of this matter outside Orange County, New York.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

**RESOLUTION REQUESTING WARREN COUNTY SUPPORT FOR
FUNDING BROADBAND EXPANSION OPPORTUNITIES BY CBN
CONNECT INC. - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County in connection with Hamilton and Washington Counties commissioned a Broadband Market Needs Analysis report from the SUNY Research Foundation through the Technical Assistance Center (TAC) at SUNY Plattsburgh to research the broadband needs of business, government, education, healthcare and public safety organizations within the identified counties, and

WHEREAS, the SUNY Research Foundation has a contractual obligation to the identified counties to seek grant funds for design, engineering and construction of a broadband network based on the Broadband Market Needs Analysis, and

WHEREAS, Warren County has received a final report from TAC at SUNY Plattsburgh which documents the clear need and demand for improved broadband in the identified three county region, and

WHEREAS, CBN Connect Inc. is an affiliated corporation of the SUNY Research Foundation which has developed a broadband network for Clinton, Essex and Franklin Counties and desires to submit an application for grant assistance to the Federal Department of Commerce Broadband Technology Opportunities Program with a planned goal to complete the construction of an open access fiber optic "middle mile" network that will bring high speed

broadband to key anchor institutions in Warren, Hamilton and Washington Counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly supports and encourages CBN Connect Inc. to seek federal and state funds to design, engineer and construct a "middle mile" broadband network that will bring high speed broadband to key anchor institutions in Warren County communities, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to provide information as requested by CBN Connect Inc. to further funding opportunities of this important technology infrastructure.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2010

Resolution introduced by Chairman Monroe

**RESOLUTION PROVIDING CONCEPTUAL APPROVAL OF
DEMOLITION PLANS FOR THE GASLIGHT VILLAGE PROPERTY**

WHEREAS, the County of Warren, Village of Lake George and Town of Lake George are the owners of certain property located in the Village and Town of Lake George commonly known or identified as the Gaslight Village Property, and

WHEREAS, the Gaslight Village Property is subject to a Conservation easement granted to the Fund for Lake George, Inc., the Lake George Association, Inc. and the Lake George Land Conservancy, Inc. (the three (3) "E's"), and

WHEREAS, in accordance with the terms and provisions of the Conservation easement, the three "E's" may demolish buildings on all parcels comprising the Gaslight Village Property with the approval and consent of the County of Warren, Village of Lake George and Town of Lake George, and

WHEREAS, a proposed demolition plan has been presented by the three "E's" as follows:

- a. A Request for Proposals will be issued requesting bids for the demolition of all buildings on the property with, however, the option to delete buildings located on the Festival Space and a round building located in the northwest corner of the site and with a bid on costs if demolition of said buildings were completed separately and at a time different than the demolition contractor is at the site demolishing and removing the other buildings located on the Gaslight Village Property;
- b. Charley's Saloon Building located on the south parcel will be demolished first;
- c. specific dates for demolition and removal of the buildings are tentatively after Americade weekend during June of 2010 and prior to the Classic Car weekend during September of 2010, with the specific dates to be set forth in the Request for Proposals, which Request for Proposals will be subject to further approval of the Warren County Board of Supervisors;
- d. the County, Village and Town shall have a period of time from early May to the end of May to decide, if such decision hasn't already been made, what building on the festival space shall be demolished and removed; and
- e. the actual Request for Proposals will be presented to the Warren County Board of Supervisors for their review and final approval before release of the same by the three "E's"; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby conceptually approves of the demolition plan with the understanding and condition that 1) the Request for Proposals that will be used by the three "E's" to solicit contractors to do the demolition will be subject to further review and approval by the County Board; 2) that the County Board will have the opportunity to approve the dates between which the demolition will occur during 2010; 3) that

the Request for Proposals will contain an option to delete buildings located on the festival space from demolition; and 4) that the demolition and removal of the buildings will be accomplished at no cost to the County.

Roll Call Vote:

Ayes: 855

Noes: 13 Supervisor Belden

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 161 OF 2010

Resolution introduced by Chairman Monroe

RESOLUTION APPROVING DEMOLITION OF THE OPERA HOUSE ON THE GASLIGHT VILLAGE PROPERTY

WHEREAS, the County of Warren, Village of Lake George and Town of Lake George are the owners of certain property located in the Village and Town of Lake George commonly known or identified as the Gaslight Village Property, and

WHEREAS, the Gaslight Village Property is subject to a Conservation easement granted to the Fund for Lake George, Inc., the Lake George Association, Inc. and the Lake George Land Conservancy, Inc. (the three (3) "E's"), and

WHEREAS, in accordance with the terms and provisions of the Conservation easement, the three "E's" may arrange for the demolition of buildings on all property outside the festival space and, with the consent of the County also arrange for demolition of buildings on the festival space, and

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended that the three "E's" include the demolition of the Opera House on the festival space in their demolition plans, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby provides its approval and consent of the demolition of the Opera House, and be it further

RESOLVED, that the Chairman of the Board of Supervisors hereby is authorized and directed to request that the three "E's" include the demolition in the Request for Proposals that is being written and as part of the demolition project with the understanding that such shall be done as no expense to the County.

Roll Call Vote:

Ayes: 317

Noes: 583 Supervisors Conover, Girard, McDevitt, Loeb, Belden, Bentley, Goodspeed, McCoy, Strainer, Champagne and Sokol

Absent: 99 Supervisors VanNess and Merlino

Failed.

RESOLUTION NO. 162 OF 2010

Resolution introduced by Chairman Monroe

RESOLUTION APPROVING AND CONSENTING TO STORMWATER TREATMENT COMPLEX DESIGN FOR THE SOUTH PARCEL OF THE GASLIGHT VILLAGE PROPERTY

WHEREAS, the County of Warren, Village of Lake George and Town of Lake George are the owners of certain property located in the Village and Town of Lake George commonly known or identified as the Gaslight Village Property, and

WHEREAS, the Gaslight Village Property is subject to a Conservation easement granted to the Fund for Lake George, Inc., the Lake George Association, Inc. and the Lake George Land Conservancy, Inc. (the three (3) "E's"), and

WHEREAS, in accordance with the terms and provisions of the Conservation easement, the three "E's" have the right to design and construct a stormwater treatment complex on the

south parcel subject to review and approval by the County of Warren, Village of Lake George and Town of Lake George, and

WHEREAS, the three "E's" have presented the design for the stormwater treatment complex on the south parcel of the Gaslight Village Property and have requested the County's approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the design and consents to the construction of the stormwater treatment complex on the south parcel of the Gaslight Village Property with the understanding that the construction shall begin after September 12, 2010 and be completed in late Spring of 2011 at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2010

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

**AMENDING RESOLUTION NO. 419 OF 2009; CLARIFY TERMS OF THE
MEMORANDUM OF UNDERSTANDING AND COST ALLOCATION
PLAN CONTAINED IN THE MEMORANDUM OF UNDERSTANDING
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 419 of 2009, among other things, authorized a new cost allocation plan for a term commencing July 1, 2009 and terminating June 30, 2010, and a Memorandum of Understanding (MOU) with the WIB and other agencies for a term commencing July 1, 2009 and terminating June 30, 2010, and

WHEREAS, the Director of Employment & Training advised that the terms of the MOU should indicate that the MOU is for a period commencing July 1, 2009 and remains in effect until all partners to the agreement execute a written modification and shall also include a ninety (90) day termination notice clause and additionally that the cost allocation plan is approved on an annual basis, now, therefore, be it

RESOLVED, with exception of the above amendments, Resolution No. 419 of 2009 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2010

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

**APPOINTING 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 2010:

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
Josephine Weaver	PO Box 552 Lake Pleasant, NY 12108 548-4941	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

<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 as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2010:

APPOINTED MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
David Strainer	1124 Ridge Road Queensbury, NY 12804 793-5749	Supervisor Town of Queensbury
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 as non-voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2010:

NON-VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Sheila Weaver	Municipal Center Human Services Bldg Lake George, NY 12845 761-6310	Warren County Social Services Commissioner
Denise DiResta	Municipal Center Human Services Bldg Lake George, NY 12845 761-6342	Warren County Veteran's Services Director

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

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED FEBRUARY 19, 2010

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE ALDER BROOK ROAD BRIDGE AT A MAXIMUM ESTIMATED COST OF \$1,998,000 AND AUTHORIZING THE ISSUANCE OF \$800,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR - 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 of the following bridges during 2010:

a. Alder Brook Road Bridge over Trout Brook in the Town of Chester; at a maximum estimated cost of \$1,998,000 (hereinafter the "Project"); is hereby authorized. To provide funds to defray the costs thereof, \$800,000 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 specific objects or purpose specified in Section 1 hereof is by (1) the issuance of \$800,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; (2) the sum of \$318,800 was provided by a prior resolution adopted by the Board of Supervisors; and (3) 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 \$879,200 (there being \$1,528,360 of grants expected to be received by the County).

Section 3. It is hereby determined that the period of probable usefulness of the reconstruction of the Alder Brook Road Bridge in Section 1 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. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in a manner provided by law up to and including the amount of \$800,000 for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such 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 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. 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: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 166 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED FEBRUARY 19, 2010

A RESOLUTION AUTHORIZING THE PURCHASE OF AN AIRPORT SELF-PROPELLED SNOW BLOWER AND AIRPORT FIRE FIGHTING TRUCK AT THE FLOYD BENNETT MEMORIAL AIRPORT OWNED BY THE COUNTY OF WARREN, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR - AIRPORT

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 purchase of Airport self-propelled snow blower (\$450,000) and Airport fire fighting truck (\$850,000) for use at the Floyd Bennett Memorial Airport owned by the County of Warren, New York, at an aggregate maximum estimated cost of \$1,300,000, including incidental equipment and expenses in connection therewith, is hereby authorized (hereinafter the "Project"). In order to provide funds to defray the costs of the Project \$1,300,000 of bonds of said County are authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The acquisition of snow blower and fire fighting truck are hereby determined to be a Type II action under the State Environmental Quality Review Act and therefore no Environmental Review is necessary.

Section 3. The plan for the financing of the specific objects or purposes specified in Section 1 hereof is by the issuance of \$1,300,000 serial bonds of said County 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.

The amount of bonds to be issued shall be reduced to the extent of grants received (\$1,267,500 of grant funding is expected to be received by County of Warren).

Section 4. It is hereby determined that the period of probable usefulness of snow blower equipment is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of Local Finance Law, fire fighting truck is twenty (20) years pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such 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. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in a manner provided by law up to and including the amount of \$1,300,000 for the aforesaid specific objects or purposes.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such 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 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in 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: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 167 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED FEBRUARY 19, 2010

A RESOLUTION AUTHORIZING A PRECISION APPROACH PATH INDICATOR (PAPI) INSTALLATION ON RUNWAY 12-30 (NAVIGATIONAL AIDS A/K/A APPROACH LIGHTS) INCLUDING PRELIMINARY COSTS AT THE FLOYD BENNETT MEMORIAL AIRPORT OWNED BY THE COUNTY OF WARREN, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR - AIRPORT

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. For the specific object or purpose of paying costs of the construction of a PAPI Installation on Runway 12-30 (Navigational Aids a/k/a Approach Lights) including preliminary costs at the Floyd Bennett Memorial Airport owned by the County of Warren, New York at a maximum estimated cost of \$300,000, hereafter referred to as the "Project" to provide funds to defray the costs of the project, \$300,000 of General Obligation Serial Bonds

of the County of Warren are authorized to be issued pursuant to the Local Finance Law of the State of New York.

Section 2. The plan for the financing of the specific object or purpose specific in Section 1 hereof is by the issuance of \$300,000 bonds of the County of Warren pursuant to the Local Finance Law. The amount of bonds to be issued shall be reduced to the extent of grants received (there being \$292,500 of grants expected by the County of Warren).

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The project has been the subject of a SEQR Review and a Negative Declaration was authorized by Resolution No. 834 of 2009.

Section 5. 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 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said County of Warren, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 131 Supervisors VanNess and Merlino

Adopted.

RESOLUTION NO. 168 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

**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 2010 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 2010 for funding under the New York State administrated Small Cities Program under the federal 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 2010 for an amount not to exceed Seven-Hundred Fifty Thousand (\$750,000), 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 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 4th day of March, 2010 at 4:00 p.m., and the 18th day of March, 2010 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. 169 OF 2010

Resolution introduced by Supervisors Belden and Merlino

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION TO
BE IN WRITING REGARDING THE OPERA HOUSE AND CAVALCADE
OF CARS BUILDINGS ON GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding the Opera House and Cavalcade of Cars buildings located on the Gaslight Village property.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2010
Resolution introduced by Supervisors Belden and Merlino

**DETERMINATION TO RETAIN AND NOT DEMOLISH THE OPERA HOUSE AND
CAVALCADE OF CARS BUILDINGS ON GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby determine that the Opera House and Cavalcade of Cars buildings located on the Gaslight Village property be retained and not demolished.

Roll Call Vote:

Ayes: 583

Noes: 336 Supervisors Taylor, Kenny, Stec, Thomas, Pitkin, Geraghty and Monroe

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 171 OF 2010
Resolution introduced by Supervisors Girard and Stec

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION
TO BE IN WRITING REGARDING THE REJECTION OF
BIDS FOR THE FAIRGROUNDS PROPERTY**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding the rejection of bids for the fairgrounds property.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2010
Resolution introduced by Supervisors Girard and Stec

**REJECTING OF BIDS RECEIVED FROM EPIC DEVELOPMENT AND DARREN AND
LISA TRACY FOR PURCHASE OF THE FAIRGROUNDS PROPERTY (A PORTION
OF TAX MAP PARCEL NO. 198.-1-4) IN THE TOWN OF WARRENSBURG**

WHEREAS, by Resolution No. 890 of 2009, land owned by Warren County 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" was advertised for sale subject to certain terms and conditions with a bidding deadline of February 10, 2010, and

WHEREAS, two bids were received, one by Epic Development in the amount of \$61,500, and one bid by Darren and Lisa Tracy in the amount of \$10,000, and after consideration by the Warren County Board of Supervisors, it has been determined that the County should reject both bids, now, therefore, be it

RESOLVED, that after due consideration, the Warren County Board of Supervisors hereby rejects the bids received from 1) Epic Development and 2) Darren and Lisa Tracy for the 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.

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, by Resolution No. 1 of 2010, DO HEREBY APPOINT Kevin B. Geraghty as a member of the Warren County Labor/Management Committee, for a term to expire December 31, 2010.

Dated: February 19, 2010

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

There being no further business, on motion by Mr. Strainer and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 1:25 p.m.

STANDING COMMITTEES - 2010

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

1. **BUDGET** - GERAGHTY, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor, Conover
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Stec, Taylor, Pitkin, Conover
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - KENNY, Strainer, Belden, Pitkin, McDevitt
4. **COUNTY FACILITIES** - THOMAS, VanNess, Champagne, Girard, Belden, Pitkin, McCoy
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Goodspeed, Kenny, VanNess, Strainer, Taylor, McCoy
6. **EXTENSION SERVICE** - GIRARD, Thomas, Strainer, Pitkin, Loeb
7. **FINANCE (including Treasurer's Office)** - STEC, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino, Conover
8. **HEALTH SERVICES (including Westmount Health Facility)** - SOKOL, Thomas, Champagne, Taylor, Pitkin, Loeb, McDevitt
9. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services, Youth Programs)** - STRAINER, Girard, Stec, VanNess, Sokol, Taylor, Bentley
10. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Stec, Girard, Sokol, Pitkin, McCoy
11. **MENTAL HEALTH** - TAYLOR, Loeb, McDevitt
12. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Champagne, Goodspeed, McCoy, Conover
13. **PERSONNEL (including Civil Service and Human Resources)** - THOMAS, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer, Conover
14. **PLANNING & COMMUNITY DEVELOPMENT (including Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Pitkin, Sokol, Merlino, McCoy, McDevitt
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - VANNESS, Bentley, Sokol, Girard, Thomas, Conover, McDevitt
16. **PUBLIC WORKS (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BELDEN, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy, Conover
17. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Thomas, Merlino, Stec, Girard, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home)** - PITKIN, Kenny, Bentley, Merlino, Strainer, Loeb, McDevitt

STANDING COMMITTEES - 2010 (continued)

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) - TAYLOR, VanNess, Girard, Strainer, Stec, Loeb, McCoy**
20. **TOURISM - MERLINO, Kenny, Belden, Strainer, Goodspeed, McCoy, Conover**

SPECIAL COMMITTEE - 2010

1. **GASLIGHT VILLAGE AD HOC COMMITTEE - KENNY, Monroe, Thomas, Merlino, Belden, McCoy, Conover**

SERGEANT-AT-ARMS - VanNess

(revised 2/19/10)

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 19, 2010**

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 Taylor.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Taylor, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the February 19, 2010 Board Meeting, subject to correction by the Clerk of the Board.

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

Supervisor Girard, Extension Service; Supervisor Geraghty, Budget; Supervisor Pitkin, Social Services; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Gaslight Village Ad Hoc; and Supervisor Taylor, Planning & Community Development and Support Services.

Concerning the Extension Service Committee, Mr. Girard reported that the Master Gardner Program was going well and had received more interest this year than in prior years. He reiterated the mission statement of Cornell Cooperative Extensive (CCE) was to reach the most needy of residents. He added that CCE was searching for sponsorships and possible grant funding in order to sustain the efficiency of their programs.

Regarding the Budget Committee, Mr. Geraghty advised that the Committee had reviewed potential goals for next year. He reminded the board members that the County was facing another challenging year.

In connection with the Social Services Committee, Mr. Pitkin stated that Resolution No. 182 included in the Supervisors packets would rescind Resolution No. 856 of 2009 which had increased the patient fund at Countryside Adult Home. He noted that Resolution Nos. 222 through 224, as well as Resolution No. 243, authorized the filling of vacant positions. He referred to Resolution No. 242, which appointed an Interim Director of Countryside Adult Home. Mr. Pitkin said that Resolution No. 248 authorized an agreement with Berkshire Farms to provide intensive preventive services, for an approximate savings of \$61,000 per year.

With regard to the Personnel Committee, Mr. Thomas asserted that seventeen resolutions were generated from that meeting, Resolution Nos. 217 through 225 and 237 through 244. He reviewed the various departments and the associated positions that required action by the Personnel Committee. He apprised that the Committee also discussed the new time management system pursuant to several months of research and evaluation and it was recommended that the contract be awarded to Novatime. Mr. Thomas announced that following a lengthy executive session, the Committee authorized the appointment of Paul Dusek as the Commissioner of Administrative & Fiscal Services.

Relative to the County Facilities Committee, Mr. Thomas remarked that the purpose of the meeting was to discuss the bid for the demolition of the former Department of Social Services (DSS) building. He stated that the proposal received was for an amount of \$357,477 and Resolution No. 247 included in the packets authorized the issuance of a bond for the cost of the demolition, and the State Environmental Quality Review Act (SEQRA) documents precluded that resolution. He added that the contract with Novus Engineering was increased for commissioning services for the Human Services Building and would allow the County to

recover approximately \$100,000 in grant funds through NYSEDA (New York State Energy Research Development Authority). Mr. Thomas acknowledged that the office renovations for the County Attorney's Office had been completed by the Buildings & Grounds crew and was done in a timely manner. He said the Committee discussed the possibility of erecting fencing between the Municipal Center campus and the Court House Estates due to complaints received pertaining to headlights and noise; however, he noted, said complaints would be investigated further prior to any action taking place. He referred to the salt deposits on the exterior of the Human Services Building and explained that the matter had been thoroughly discussed. He added that the contractor, as well as masonry experts, had reviewed the stains and the County did have a five year warranty with the company that did the brick work. He concluded that the matter should be resolved soon.

Concerning the Health Services Committee, Mr. Sokol expounded that under the Westmount Health Facility portion of the meeting, it was determined that the Facility did not have a mission statement and that was currently being developed to be presented throughout the Facility. He advised Resolution No. 190 included in the packets rejected the proposals received for the RFP (Request for Proposal) for pharmaceutical services for Westmount Health Facility and Countryside Adult Home. He stated that a representative from Excel Engineering provided a conceptual study for the sprinkler system for the Facility, which needed to be installed by August 2013 and had a projected cost of \$471,000. Under the Health Services portion of the meeting, he continued, Resolution Nos. 190 through 201 were generated and pertained mainly to contract renewals.

Regarding the Public Safety Committee, Mr. VanNess reported Resolution No. 183 included in the packets appointed Brian LaFlure, Fire Coordinator, as the temporary Hazard Mitigation Coordinator.

Pertaining to the Human Services Committee, Mr. Strainer announced that the Employment & Training Administration had changed their annual Job Fair to a Career Fair due to the state of the economy. He asserted that the Committee discussed the need for additional staff in the Veterans' Services Department and that was accomplished through Resolution No. 237. He noted that three resolutions were resultant of the Office for the Aging (OFA) portion of the meeting, Resolution No. 221 which authorized the Director of the OFA to fill the vacant position of Fiscal Manager; Resolution No. 240 which appointed the Director of the OFA; and Resolution No. 241 which authorized the Director of OFA to retain consultant services.

With regard to the Finance Committee, Mr. Stec remarked that Resolution Nos. 210 through 216 and 236, 245 and 246 were generated from the meeting. He referred to Resolution No. 210 which authorized an agreement between the Board of Trustees and the Faculty Association of Adirondack Community College (ACC). Resolution No. 211, he said, rescinded Resolution No. 172 of 2010 which rejected the bids received for the Fairgrounds property. He apprised Resolution Nos. 212 and 213 related to the new County-wide time keeping system. Mr. Stec stated Resolution No. 236 authorized the filing of a complaint with regard to the apportionment and amount assessed to Warren County by the Hudson River Black River Regulation District. He noted that Resolution No. 245 authorized the issuance of serial bonds in the amount of \$1.95 million for the replacement/reconstruction of the Woolen Mill and Tannery Road Bridges. He added that Resolution Nos. 246 and 247 related to the demolition of the former DSS building and the issuance of the necessary bonds for such.

Mr. Merlino reported that although the Tourism Committee did not meet he had received an email from Bill Dutcher, founder of Americade, requesting use of the Festival Space on the Gaslight Village property this year, as well as next year. He advised that he would like to invite Mr. Dutcher to the Gaslight Village Ad Hoc Committee meeting that was scheduled for Monday, March 22. Chairman Monroe interjected that he believed Mr. Dutcher would be attending the meeting on Monday.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed reported that Mr. Bentley had chaired the meeting in his absence. He noted that the Committee discussed the rejected bid received for the County Fairgrounds and Resolution No. 211

included in the packets rescinded Resolution No. 172 that rejected the bids, in order for the Committee to reconsider the sale of the property.

Regarding the Public Works Committee, Mr. Belden stated that during the Airport portion of the meeting the Committee discussed the extension of the runway and the County Attorney was currently reviewing the options before the County. Paul Dusek, County Attorney, affirmed he was in the process of determining how much property would be needed at the site and there had been some discrepancy information received concerning the matter that he was working through. Mr. Belden advised that \$800,000 had been awarded to the Airport from Congressman Murphy's Office for the purchase of the new fire truck and noted that the RFP (Request for Proposal) for the snow blower was being re-released due to the low bidder not meeting the specifications in the original RFP. He referred to Resolution No. 228 included in the packets, which authorized a change order with DelSignore Blacktop Pavings, Inc. in the amount of \$24,000, said funds to be covered by a previously awarded grant. Concerning the DPW portion of the meeting, he reported that the amount of overtime had been reduced due to the implementation of the one person snow plowing. Mr. Belden asserted that during the Parks, Recreation & Railroad portion of the meeting, the Committee discussed the Kellogg property and the associated transfer with the OSI (Open Space Institute). He added that Resolution No. 229 authorized the payment to the four snowmobile clubs upon receipt of grant funds from the New York State Office of Parks, Recreation and Historic Preservation. Mr. Belden commented on the pancake breakfast held at the Up Yonda Farm last weekend and noted there was an outstanding turnout. He also thanked Chairman Monroe for attending the Warren County Council of Chambers meeting in Pottersville.

With regard to the Gaslight Village Ad Hoc Committee, Mr. Kenny apprised that the sole purpose of the meeting had been to discuss the conditions of the demolition agreement and all parties agreed to a specific work schedule for such. He announced that on Monday, March 22, 2010 a public input meeting would be held to discuss the Gaslight Village project and to determine which buildings would be retained or demolished. He encouraged all Supervisors to attend that meeting. He added that on Tuesday, March 23, 2010 a tour of the Gaslight Village property would be conducted for the Supervisors. He noted that for the meeting on Monday, he would enforce public comment to be limited to three minutes. He said that another Gaslight Ad Hoc Committee meeting would be held on April 12, 2010 for final determinations to be made.

Mr. Loeb requested a roll call vote on Resolution No. 217, Appointing of Commissioner of Administrative & Fiscal Services.

Concerning the Planning & Community Development Committee, Mr. Taylor reminded the board members that the planning efficiency grant with the City of Glens Falls was progressing for an amount not to exceed \$50,000, with the County share to be \$2,500; thereby leading to the opportunity to explore additional shared services with the City. He said that Resolution No. 189 in the packets authorized an agreement with the Lake George Park Commission for the County to provide GIS services. He added that the Committee authorized the submission of applications for the Community Development Block Grant Funds under the Small Cities Program, for an amount of \$750,000 and that was Resolution No. 188. Mr. Taylor advised that the New York State Housing Trust Fund recently awarded \$300,000 under the HOME Program and the 2010 Budget would be amended accordingly to reflect receipt of said funds. Under the Economic Development Corporation portion of the meeting, Mr. Taylor said the Committee supported a proposal from ConsultEcon, Inc. for completion of a tourism strategy report at a cost of \$38,000, said funds were available within the departmental budget.

With regard to the Support Services Committee, Mr. Taylor stated Resolution No. 207 was resultant of that meeting and authorized the settlement of claims by and against the Warren County Self Insurance Plan.

Mr. Taylor provided an update on the bench marking system and noted they had termed it the 'Work Smart Program'. He said that he and JoAnn McKinstry, Deputy Commissioner of Administrative & Fiscal Services, had worked with the Fire Prevention & Building Code

Enforcement Office, the Office of the Clerk of the Board, the Department of Public Health, Westmount Health Facility, Countryside Adult Home and the Department of Social Services thus far, and their goal was to issue a report on the first quarter in April. He also reminded the board members that the New York State Basketball Championship was taking place this weekend at the Civic Center.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency and Audit Committee.

Monthly Reports from:

Weights & Measures;
Veterinarian.

Annual Reports from:

Warren County Soil & Water Conservation District;
Warren County Sheriff's Office - 2009 Statistical report;
Indigent Legal Services Fund - 2009 Annual Report.

National Grid, Semi-annual PCB report;

Letter from Gene Merlino, resigning as member of the Warren/Washington Counties Industrial Development Agency.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe announced that Supervisor Taylor would replace Supervisor Merlino as a member of the Warren/Washington Counties Industrial Development Agency.

Mr. McCoy requested a roll call vote on Resolution No. 178, Resolution Approving the Release of a Request for Proposals for the Demolition of the South and North Parcels on the Gaslight Village Property.

Mr. Goodspeed requested a roll call vote on Resolution No. 213, Authorizing Agreement with Novatime for a County-wide Time and Attendance System.

Mr. McDevitt requested a roll call vote on Resolution No. 239, Authorizing Compensation for the Administrative and Fiscal Duties Performed by the Clerk of the Board and the Deputy Commissioner of Administrative and Fiscal Services.

Mr. Pitkin requested that Resolution No. 217, Appointing of Commissioner of Administrative and Fiscal Services, be discussed further in an executive session. Chairman Monroe said that Mr. Dusek had requested an executive session prior to the vote on the resolutions and further discussions could take place at that time.

Mr. McCoy made a motion that Resolution No. 178 be amended to exclude the Cavalcade of Cars Building from the RFP for demolition. Chairman Monroe apprised that there was a process that had been established for the decision regarding the demolition of buildings to be made, as previously outlined by Mr. Kenny.

Mr. Merlino questioned when the RFP would be released and Mr. Dusek replied that the plan was to issue the RFP shortly after the meeting today; however, he said, he was informed that there may be some delay in the demolition process. Walt Lender, of the Lake George Association, explained that the New York State Department of Transportation (NYS DOT) schedule was driving the remaining schedules and this new information regarding a possible delay had sparked a series of meetings with NYS DOT officials to determine if the original schedule could be maintained. Mr. Lender summarized that the RFP for demolition would be released at the end of this month or shortly thereafter.

In response to an inquiry regarding the option to opt out of the demolition plan for either the Cavalcade of Cars Building or the Opera House, Mr. Dusek advised that paragraph 3 of Resolution No. 178, stated that with regard to the buildings, lamp posts, concrete slabs, etc. located on the Festival Space, a determination would be made as to which of those structures would be demolished, if any, prior to the execution of the contract with the selected contractor in late May of 2010.

Chairman Monroe reminded the board members that there was a motion on the floor and he requested a second to the motion. There being no second to the motion, Mr. McCoy withdrew his motion to amend Resolution No. 178.

Chairman Monroe announced that it was necessary to conduct a review of the SEQRA (State Environmental Quality Review Act) report for the demolition of the former DSS Building. Mr. Dusek referred to Resolution No. 246, Determining that the Abatement and Demolition of Annex Building #10 (Formerly Occupied by Social Services) 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, included in the packets and the SEQRA full environmental assessment form attached thereto.

Mr. Dusek explained the law associated with the SEQRA reports and the need to facilitate a review of such forms. He reviewed the SEQRA in detail with the board members. He concluded that as long as the board members were in agreement with the responses listed in the SEQRA form, it would be appropriate to adopt the resolution; thereby allowing a negative declaration on the site. He added that following the adoption of this resolution, the board could adopt the resolution that authorized the bonding and demolition of the building.

Mr. Goodspeed expressed his opposition to Resolution No. 247 which authorized the bonding for the demolition of the former DSS Building and noted he would rather defer the bonding until the County was in a better budget cycle. Chairman Monroe commented that \$19.2 million had been bonded for the construction of the Human Services Building and the project was completed for a total amount of approximately \$16 million. He noted that they had researched the possibility of utilizing the remaining balance of the bond for the demolition of the former DSS Building; however, he said, it was determined that the bond proceeds could not be used. Mr. McCoy recommended that William Lamy, DPW Superintendent, be requested to determine an estimate for an amount to secure the former DSS Building until next year. Mr. Lamy replied he could provide that information; however, he noted, it would be an additional expense to the County to secure the building and said funds were not available in the 2010 Budget.

Mr. Dusek expounded that the board members had determined to rescind the resolution that rejected the bids received for the County Fairgrounds property for the purpose of reconsidering those bids and deciding whether or not to sell the property. He apprised that his Office had ascertained that due to the nature of the property, it fell within the Public Trust Doctrine that required State Legislation in order to sell the property. He recommended that a resolution be adopted today requesting the State Legislation. He noted that if the Supervisors chose to proceed in this direction, he had a draft resolution to present to the board. Mr. Dusek distributed the draft resolution to the board members, a copy of which is on file with the minutes.

Motion was made by Mr. Geraghty, seconded by Mr. McCoy and carried unanimously to authorize a resolution requesting enactment of State Legislation authorizing the sale of the County Fairgrounds property. Clerk noted it would be Resolution No. 249 of 2010 for the record.

Chairman Monroe questioned if the Gaslight Village property should be included in the request for State Legislation. Mr. Dusek said that if it were the desire of the board to pursue that, it should be done as a separate request.

Motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk added it would be Resolution No. 250 of 2010 for the record.

Motion was made by Mr. Pitkin, seconded by Mr. Loeb and carried unanimously to authorize a resolution requesting enactment of State Legislation authorizing the sale of the Gaslight Village property. Clerk stated it would be Resolution No. 251 of 2010 for the record.

Mr. Dusek requested an executive session to discuss three matters of litigation, collective bargaining negotiations with the new PBA (Police Benevolent Association) and new Corrections proposal for a Union, and matters leading to the appointment of a particular person.

Motion was made by Mr. Geraghty, seconded by Mr. Sokol and carried unanimously that executive session be declared pursuant to Sections 105 (d)(e) and (f) of the Public Officers Law.

Executive session was declared from 11:16 a.m. to 12:36 p.m.

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

Chairman Monroe extended privilege of the floor to Cindy Bardin, resident of Granville, who requested to address the board regarding the possibility of a zoo on the Gaslight Village property. Ms. Bardin expressed her interest in renting a portion of the property, possibly an acre, for the purpose of establishing a zoo. She added that she also had a professional half-pipe for skateboarding that she would like to erect on the property for kids. She distributed pictures of the various animals she currently had, copies of which are on file with the minutes. Mr. Dusek advised there would be legal issues involved due to the conservation easement and restrictions on park land property; however, he said, he could research the matter. The consensus of the board was that the matter be referred to the Gaslight Village Ad Hoc Committee for further discussions.

Motion was made by Mr. Goodspeed, seconded by Mr. Pitkin and carried by majority vote to amend Resolution No. 217, Appointing of Commissioner of Administrative and Fiscal Services, to extend the term through 2012, with Mr. Loeb voting in opposition and Mr. Stec abstaining.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 174 through 232 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 220 through 223, 243 and 244. She noted that unless a roll call vote was requested on particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 173 and 233 through 251 to the floor. Motion was made by Mr. Geraghty, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 173 and 233 through 251 to the floor.

Mr. Dusek asserted additional resolutions needed to be introduced to the floor. He stated that an application by the Warren County Correctional Supervisors Association was submitted for recognition as a Union and he recommended that the board not recognize the proposal based on a concern of a lack of community of interest and managerial-type problem. He suggested that the rules of the board be waived relating to all of the resolutions that he would be introducing.

Motion was made by Mr. Pitkin, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring resolutions be in writing. Clerk noted it would be Resolution No. 252 of 2010 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Pitkin and carried unanimously to not recognize the Warren County Correctional Supervisors Association as a Union based on the reasons listed by the County Attorney. Clerk added it would be Resolution No. 253 of 2010 for the record.

Mr. Dusek apprised the Warren County Police Supervisors Benevolent Association has requested that three lieutenants be recognized as a Union.

Motion was made by Mr. Goodspeed, seconded by Mr. McCoy and carried unanimously to recognize the Warren County Police Supervisors Benevolent Association request for three lieutenants to be recognized as a Union. Clerk said it would be Resolution No. 254 of 2010 for the record.

Mr. Dusek remarked the next action item was an appeal of the matter of Warren County, et al against the Adirondack Park Agency and to authorize funding for the appeal for up to \$2,500. He recommended that the source of funding be transferred from the Contingent Fund.

Motion was made by Mr. Belden, seconded by Mr. McCoy and carried unanimously to authorize an appeal of the matter of Warren County, et al against the Adirondack Park Agency

and to authorize funding for the appeal for up to \$2,500 to be transferred from the Contingent Fund. Clerk added it would be Resolution No. 255 of 2010 for the record.

Mr. Dusek said a resolution was needed to consent to the settlement of McDowell versus Warren County.

Motion was made by Mr. Pitkin, seconded by Mr. Goodspeed and carried unanimously to consent to the settlement of McDowell versus Warren County. Clerk stated it would be Resolution No. 256 of 2010 for the record.

Mr. Dusek concluded the last necessary action item was to adjust the salary of the Confidential Legal Secretary to the County Attorney to \$38,500.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to adjust the salary of the Confidential Legal Secretary to the County Attorney to \$38,500. Clerk noted it would be Resolution No. 257 of 2010 for the record.

Mr. Geraghty exited the meeting at 1:00 p.m.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 173 through 257 were approved.

RESOLUTION NO. 173 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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>				
40.6293.0348 470	Workforce Invest Act, WIA, WIA Admin. Stimulus - Contract	40.6293.0345 110	Workforce Invest Act, WIA, WIA Adult Stimulus - Salaries - Regular	\$1,900.00
40.6293.0348 470		40.6293.0345 433	Training - Client	6,496.00
40.6293.0348 470		40.6293.0345 810	Retirement	100.00
40.6293.0348 470		40.6293.0346 110	Workforce Invest Act, WIA, WIA Dislocated Worker Stimulus - Salaries - Regular	7,000.00
40.6293.0348 470		40.6293.0346 433	Training - Client	4,404.00
40.6293.0348 470		40.6293.0346 860	Hospitalization	2,000.00
<u>Department: Board of Elections</u>				
A.1450 439	Board of Elections - Misc. Fees & Expenses	A.1450 260	Board of Elections - Other Equipment	3,542.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Buildings & Grounds				
A.1620 413	Buildings - Repair & Maint.- Bldg./Property	A.1620 260	Buildings - Other Equipment	\$3,500.00
Department: Community Services, Office of				
A.4310 437	Mental Health Admin. - Consulting Fees	A.4310 110	Mental Health Admin. - Salaries - Regular	7,973.00
A.4310 437		A.4310 130	Salaries - Part Time	1,990.00
A.4310 437		A.4310 810	Retirement	1,710.00
A.4310 437		A.4310 830	Social Security	680.00
A.4310 437		A.4310 831	Medicare Contributions	159.00
A.4310 437		A.4310 840	Workmen's Compensation	22.00
Department: Office for the Aging				
A.6773 445	Nutrition for Elderly - Warren County - Foods	A.6773 260	Nutrition for Elderly - Warren County - Other Equipment	750.00
A.6774 445	SNAP - Foods	A.6774 260	SNAP - Other Equipment	3,500.00
Department: Youth Bureau				
A.7311 130	Youth Bureau - Salaries - Part Time	A.7311 110	Youth Bureau - Salaries - Regular	19,853.00
Department: Westmount Health Facility				
EF.60100.100 110	Westmount, Nursing Administration, Management & Supervision - Salaries - Regular	EF.60100.100 130	Westmount, Nursing Administration, Management & Supervision - Salaries - Part Time	17,500.00
EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	EF.60100.600 120	Westmount, Nursing Administration, Clerical & Other Admin. Wages - Salaries - Overtime	500.00
EF.73300.6802 470		EF.60100.9101 436	Westmount, Nursing Administration, Other Direct Costs Advertising - Advertising Fees	600.00
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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.82100.700 120	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Overtime	EF.82100.200 120	Westmount, Dietary Service, Cook and Social Worker Wages - Salaries - Overtime	\$2,000.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.6510 130	Veterans' Services - Salaries - Part Time	12,000.00
A.1990 469		A.8750 470	Agriculture & Livestock - Extension Service - Contract	50,000.00

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 174 OF 2010

**Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover**

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County
Budget for 2010 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
40.6293.0351. 4791	Workforce Invest Act, WIA, WIA Adult Incentive - Workforce Invest - JTPA	\$1,032.00

APPROPRIATIONS

40.6293.0351 433	Workforce Invest Act, WIA - WIA Adult Incentive - Training - Client	1,032.00
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HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.4013.4403	WIC - WIC	14,521.00
A.4189.4401	Public Health Bio Terrorism - Public Health Bio Terrorism	51,432.00
APPROPRIATIONS		
A.4013 410	WIC - Supplies	14,521.00
A.4189 120	Public Health - Bio Terrorism - Salaries - Overtime	3,000.00

HEALTH SERVICES (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.4189 130	Salaries - Part Time	\$8,000.00
A.4189 260	Other Equipment	15,000.00
A.4189 410	Supplies	13,000.00
A.4189 423	Telephone	5,000.00
A.4189 435	Medical Fees	5,432.00
A.4189 436	Public Health - Bio Terrorism - Advertising Fees	1,000.00
A.4189 470	Contract	1,000.00
<u>ESTIMATED REVENUES - DECREASE</u>		
A.4189.3301	Public Health - Bio Terrorism - Public Health - Bio Terrorism	(103,106.00)
<u>ESTIMATED REVENUES - INCREASE</u>		
A.4189.4401	Public Health - Bio Terrorism - Public Health - Bio Terrorism	103,106.00
OFFICE FOR THE AGING		
<u>ESTIMATED REVENUES</u>		
A.6988.4781	OFA HIICAP - OFA - HIICAP	9,153.00
<u>APPROPRIATIONS</u>		
A.6988 470	OFA HIICAP - Contract	9,153.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES - DECREASE</u>		
A.8021.1289	Planning (and Comm. Dev.) - Planning & Community Development	(10,000.00)
<u>APPROPRIATIONS - DECREASE</u>		
A.6421.0385 470	Warren County Economic Development, Local Development Corp. - Contract	(10,000.00)
<u>ESTIMATED REVENUES</u>		
66.4910	CD#66 - Home Program - Community Development	300,000.00
<u>APPROPRIATIONS</u>		
66.8668 437	CD#66 - Home Program, Rehab Loans & Grants - Consulting Fees	20,000.00
66.8668 470	Contract	260,000.00
66.8686 410	CD#66 - Home Program, Administration - Supplies	6,000.00
66.8686 437	Consulting Fees	10,000.00
66.8686 442	Automotive - Gas & Oil	4,000.00
PUBLIC WORKS, DEPT. OF		
<u>ESTIMATED REVENUES</u>		
D.5142.2306	County Road, Snow Removal - County - Rd. & Bridge Chgs - OT. Govt.	448.00

PUBLIC WORKS, DEPT. OF (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
D.5142 410	County Road, Snow Removal - County - Supplies	\$448.00
<u>SOCIAL SERVICES</u>		
<u>ESTIMATED REVENUES</u>		
A.6140.0175.4640	Home Relief, Homeless Prevention Rehousing - Home Relief	284,851.00
<u>APPROPRIATIONS</u>		
A.6140.0175 470	Home Relief, Homeless Prevention Rehousing - Contract	284,851.00
<u>WESTMOUNT HEALTH FACILITY</u>		
<u>ESTIMATED REVENUES</u>		
EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	4,000.00
<u>APPROPRIATIONS</u>		
EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - Contract	4,000.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 932

Noes: 0

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 175 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING FRANK THOMAS 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 Frank Thomas, Chairman of the County Facilities Committee of Warren County be, and hereby is, appointed as Warren County's Representative for the NYSAC/MEGA program as of March 19, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2010

Resolution introduced by Chairman Monroe

**AMENDING RESOLUTION NO. 35 OF 2010; REPLACING AN APPOINTMENT TO THE
WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY**

RESOLVED, that Harold G. Taylor, Supervisor, Ward 3, City of Glens Falls, with an address of 6 Lake Avenue, Glens Falls, New York 12801 be, and hereby is, appointed as a member of the Warren-Washington Counties Industrial Development Agency (replacing Eugene J. Merlino), to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2010

**Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden,
McCoy and Conover**

**RESOLUTION DIRECTING AND AUTHORIZING THE SUPERINTENDENT OF THE
DEPARTMENT OF PUBLIC WORKS TO SECURE THE OPERA HOUSE BUILDING**

WHEREAS, reports were made to the Gaslight Village Ad Hoc Committee of the Warren County Board of Supervisors that there were significant safety concerns with regard to a building known as the "Opera House" on the Gaslight Village property owned by the County of Warren, Town of Lake George and Village of Lake George, and

WHEREAS, the Committee requested that Opera House building be secured for safety and liability purposes, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized and directed (or to the extent that he has already completed this task, his actions are ratified), to "post and fence and/or take such other measures as may be appropriate with regard to minimize any risk to the safety of employees, members of the public or other individuals that may come upon the premises" with any cost associated with necessary work and materials to be funded from a source to be determined when the work is complete, and be it further

RESOLVED, that the Clerk of the Board transmit a copy of this resolution to the Superintendent of the Department of Public Works as soon as possible.

Adopted by unanimous vote.

RESOLUTION NO. 178 OF 2010

**Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden,
McCoy and Conover**

**RESOLUTION APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS
FOR THE DEMOLITION OF THE SOUTH AND NORTH PARCELS
OF THE GASLIGHT VILLAGE PROPERTY**

WHEREAS, a demolition plan for the north and south parcels comprising the Gaslight Village property in the Town and Village of Lake George has been prepared by the environmental groups holding a conservation easement on the property, the same being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended approval of the release of a Request for Proposals to be prepared by the environmental groups through the Lake George Watershed Coalition for a contractor to carry out the afore said demolition plan with the understanding that the RFP will contain certain provisions providing or addressing:

1. That a single contractor will be used to demolish all buildings on both parcels;
2. That demolition will begin with the Wax Life Museum building on the south parcel on or about June 15, 2010 and then move to the north parcel with demolition to be limited to all buildings and structures lying or existing outside the festival space and possibly including the Opera House, Cavalcade of Cars building, lamp posts, concrete slabs and other structures on the festival space only if approved by the County of Warren, Town of Lake George and Village of Lake George;
3. That with regard to the buildings, lamp posts, concrete slabs, etc. located on the festival space, a determination will be made as to which of those structures will be demolished, if any, prior to the execution of a contract with the selected contractor in late May of 2010;
4. That the RFP will provide that work by the demolition contractor shall be confined to the following times: 7:00 a.m. to 5:00 p.m., Monday, Tuesday and Wednesdays; 7:00 a.m. to 4:00 p.m. on Thursdays and no work on Fridays, Saturdays, Sundays and holidays;
5. That the details of the preferred trucking routes will be worked out with Mayor Blais, Supervisor McCoy and the Superintendent of the Department of Public Works, William E. Lamy, with the understanding that every attempt will be made to avoid closing Westbrook Road at any time and with the general routes to be as specified during the course of the Committee discussions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the release of the RFP for demolition of buildings and structures on the Gaslight Village property contingent upon and subject to the understanding of that the RFP will address and provide for those matters set forth above in the preambles of this resolution.

Roll Call Vote:

Ayes: 875

Noes: 57 Supervisor McCoy

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 179 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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
Bolton	2010	Robert & Sylvia Phillips 171.19-2-22	23 Anchorage Rd.	County 485.75 Town 79.56 Fire Protection 45.37 Light <u>11.07</u> TOTAL 621.75		Small Claims Excessive Assessment
Bolton	2010	Steven M. Lynch 186.15-1-30	177 Homer Pt. Rd.	County 799.09 Town 130.87 Fire Protection <u>74.64</u> TOTAL 1,004.60		Small Claims Excessive Assessment
Chester	2010	John Sullivan 69.-1-50	Ben Culver Rd.	County 243.49 Town 88.41 Chestertown Fire <u>62.61</u> TOTAL 394.51		Failure to enter forest exemption of 73,920
Hague	2010	Ronald Hintze 25.2-1-28	157 West Hague Rd.	County <u>60.04</u> TOTAL 60.04		Was not given the alternative veteran's exemption
Lake George	2010	Co. Of Warren/ Vill. of Lk. George 264.06-3-29 R/S 8	Westbrook Rd.	Caldwell Sewer 347.09 Caldwell Capital <u>(275.94)</u> TOTAL 71.15		Property is exempt from district taxes but not exempt from chgs. Levied for capital costs of sewer district
Lake George	2010	Co. Of Warren/ Vill. of Lk. George 264.06-3-30 R/S 8	Westbrook Rd.	Caldwell Sewer 173.54 Caldwell Capital <u>(339.09)</u> TOTAL (165.55)		Property is exempt from district taxes but not exempt from chgs. levied for capital costs of sewer district
Lake George	2010	Co. Of Warren/ Vill. of Lk. George 264.06-3-31 R/S 8	14 Westbrook Rd.	Caldwell Sewer 6305.40 Caldwell Capital <u>(405.11)</u> TOTAL 5,900.29		Property is exempt from district taxes but not exempt from chgs. levied for capital costs of sewer district
Lake George	2010	Co. Of Warren/ Vill. of Lk. George 264.06-3-32 R/S 8	Rt. 9	Caldwell Sewer 57.85 Caldwell Capital <u>(28.74)</u> TOTAL 29.11		Property is exempt from district taxes but not exempt from chgs. levied for capital costs of sewer district

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Lake George	2010	Lake George Lodging LLC 264.10-1-49	2191 Rt. 9	Caldwell Sewer <u>462.79</u> TOTAL 462.79		Charged for 58 units and should have only been for 50 units
Lake George	2010	George McGowan 264.12-1-7	Bloody Pond Rd.	Caldwell Sewer <u>115.69</u> TOTAL 115.69		Charged for 3 units and should have only been for 1 unit
Lake George	2010	Victoria Eastwood 264.15-1-14	2110 Rt. 9	Caldwell Sewer <u>115.69</u> TOTAL 115.69		Charged for 3 units and should have only been for 1 unit
Queensbury	2010	John F. Hoffman 226.15-1-8	146 Lake Pkwy.	County 858.76 Fire Protection 164.63 Crandall Lib. 107.57 EMS <u>32.09</u> TOTAL 1,163.05		Small Claims reductions not entered into computer
Queensbury	2010	George Arakelian 227.10-1-26	1249 Pilot Knob Rd.	County 943.29 Fire Protection 180.82 Crandall Lib. 118.15 EMS <u>35.25</u> TOTAL 1,277.51		Small Claims reductions not entered into computer
Queensbury	2010	Rochelle Adams 239.7-1-5	129 Assembly Pt. Rd.	County 1,115.12 Fire Protection 213.76 Crandall Lib. 139.68 EMS <u>41.68</u> TOTAL 1,510.24		Small Claims reductions not entered into computer
Queensbury	2010	Errol & Lynn Silverberg	33 Old Assembly Pt. Rd.	County 889.54 Fire Protection 170.52 Crandall Lib. 111.42 EMS <u>33.24</u> TOTAL 1,204.72		Small Claims
Queensbury	2010	Joanne & Mark Mueller 239.12-2-21	65 Assembly Pt. Rd.	County 913.82 Fire Protection 175.17 Crandall Lib. 114.46 EMS <u>34.15</u> TOTAL 1,237.60		Small Claims reductions not entered into computer
Queensbury	2010	Linda Weinman James Wagar, Jr. 239.12-2-23	71 Assembly Pt. Rd.	County 515.00 Fire Protection 98.72 Crandall Lib. 64.51 EMS <u>19.25</u> TOTAL 697.48		Small Claims
Queensbury	2010	Margaret & Robert Vanderhye 239.12-2-24	73 Assembly Pt. Rd.	County 1,094.59 Fire Protection 209.82 Crandall Lib. 137.10 EMS <u>40.91</u> TOTAL 1,482.42		Small Claims

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2010	Thomas Harding 239.12-2-79	15 Harding Lane	County 685.36 Fire Protection 131.38 Crandall Lib. 85.85 EMS <u>25.61</u> TOTAL 928.20		Small Claims
Queensbury	2010	Joseph Shay 239.12-2-83	61 Brayton Lane	County 1,044.31 Fire Protection 200.19 Crandall Lib. 130.80 EMS <u>39.03</u> TOTAL 1,414.33		Small Claims
Queensbury	2010	Denise Freihofer 239.18-1-10	12 Big Slide Dr.	County 1,415.81 Fire Protection 271.40 Crandall Lib. 177.34 EMS <u>52.91</u> TOTAL 1,917.46		Small Claims
Queensbury	2010	Jill & David Baker 289.12-1-26	15 Berry Patch Dr.	County 69.79 Fire Protection 13.38 Crandall Lib. 8.75 EMS <u>2.61</u> TOTAL 94.53		Small Claims
Queensbury	2010	Laurie & Larry Blanchard 301.13-2-88	4 Chippewa Circle	County 144.79 Fire Protection 27.76 Crandall Lib. 18.14 EMS 5.41 Qsby. Water <u>29.54</u> TOTAL 225.64		Small Claims
Stony Creek	2010	State of New York 904-4-1 R/S 3 State Lands	Transition Assessment	Fire Protection <u>2,157.12</u> TOTAL 2,157.12		State approved 331,780 in assessment not 365,010
Stony Creek	2010	State of New York 904-4-2 R/S 3 State Lands	Transition Assessment	Town <u>13,462.10</u> TOTAL 13,462.10		State approved 256,250 in assessment not 287,320
Stony Creek	2010	State of New York 904-4-5 R/S 3 State Lands	Transition Assessment	County <u>10,182.17</u> TOTAL 10,182.17		State approved 255,810 in assessment not 286,860
Stony Creek	2010	State of New York 905-1-1 R/S 3 State Lands	Aggregate Assessment	County (14,123.86) Town (18,661.50) Fire Protection <u>(2,795.89)</u> TOTAL (35,581.25)		State approved a higher assessment of 311,390 not 268,320

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Thurman	2010	Sheila & Gary Palmer 167.3-1-38	23 Huber Rd.	County 85.74 Town 76.55 Fire Protection <u>10.74</u> TOTAL 173.03		Fire destroyed home. The wrong assessment was used.
Warrensburg	2010	National Grid 905.-1-3.2 R/S 5	Special Franchise R/S 5	County 61.84 Town 57.09 Fire Protection <u>12.28</u> TOTAL 131.21		Assessment Change: Final 09 Eq. Rate of 94% wasn't used to calculate spec. franchise

REFUND OF TAXES

TOWN	YEAR	ASSESSED TO & TAX MAP NO.	LOCATION	BREAKDOWN	CODING	REASON
Queensbury	2008 & 2009	Glens Falls Country Club, Inc. 296.6-1-12 296.10-1-20	Pond Road	County <u>7,650</u> TOTAL 7,650 The lump sum of 7,650 is for both the 2008 & 2009 tax of the County portion per a COURT ORDER		Parcels: 289.18-1-37 235,800 296.5-1-6 37,900 296.7-1-19 175,700 Had no change in assessment Parcels: 296.6-1-12 3,528,900 to 1,763,000 296.10-1-20 1,398,600 to 887,600 Difference: 2,276,900 AV

Adopted by unanimous vote.

RESOLUTION NO. 180 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AWARDING BID AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL INC. TO CONDUCT PUBLIC AUCTION - REAL PROPERTY TAX SERVICES

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 27-10), with an option included to extend the contract up to two (2) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Auctions International Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Auctions International Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Auctions International Inc., 808 Borden Road, Cheektowaga, New York 14227, to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2010, pursuant to the terms and conditions of the bid specifications and proposal, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement between the County and Auctions International, Inc., 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. 181 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AUTHORIZING SALE OF PROPERTY OWNED BY WARREN COUNTY IN THE TOWN OF LAKE LUZERNE, TAX MAP PARCEL NO. 298.15-1-5 - REAL PROPERTY TAX SERVICES

WHEREAS, the County of Warren took title to property located in the Town of Lake Luzerne known as Tax Map Parcel No. 298.15-1-5 pursuant to the 2009 Foreclosure proceeding and such parcel was auctioned at the 2009 tax auction in accordance with the terms of sale, and subsequently the highest and second highest bidders for the property declined to proceed with the purchase of said parcel, and

WHEREAS, the adjoining owner of said parcel, Mark Franzoso, has submitted an offer to purchase said parcel from the County for the sum of Fifteen Thousand Dollars (\$15,000) and the Real Property Tax Services Committee has reviewed the matter and recommended that the County accept the offer and sell the subject parcel to Mr. Franzoso, upon the terms that are standard to the sale of parcels taken by the County in tax foreclosure proceedings, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a deed of conveyance to Mark Franzoso for the property located in the Town of Lake Luzerne known as Tax Map Parcel 298.15-1-5 and to further 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. 182 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**RESCINDING RESOLUTION NO. 856 OF 2009; INCREASING
THE PATIENT FUND AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 856 of 2009, increased the Patient's Fund for Countryside Adult Home which is to be used exclusively for cash allowances to residents having income, such fund to be replenished as required by the Director of Countryside Adult Home to Two Thousand Dollars (\$2,000), and

WHEREAS, the committee recommends at this time that the patient fund for Countryside Adult Home remain at the original amount of Six Hundred Dollars (\$600), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 856 of 2009 accordingly, and be it further

RESOLVED, that this resolution take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**APPOINTING BRIAN LAFLURE AS TEMPORARY HAZARD
MITIGATION COORDINATOR FOR WARREN COUNTY**

RESOLVED, that Brian LaFlure be, and hereby is, appointed as Temporary Hazard Mitigation Coordinator for Warren County pursuant to State requirements on an interim basis, for a term commencing March 22, 2010, to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN
SARATOGA, WASHINGTON AND WARREN COUNTIES FOR THE
COMPANION ANIMAL SHELTERING EQUIPMENT (CASE)
GRANT PROGRAM - OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Office of Emergency Services is requesting that Warren County enter into a Memorandum of Understanding with Saratoga and Washington Counties relating to the New York State Office of Homeland Security Companion Animal Sheltering Equipment ("CASE") grant program, which seeks to increase the capabilities to shelter

companion animals in the event of a manmade or natural disaster wherein residents are displaced to temporary emergency shelters, at no cost to the County, and

Whereas, under the terms of the CASE grant program, Saratoga County will act as lead agency and submit all the required fiscal reporting documents and maintain all the appropriate records pertaining to the CASE grant, and Warren and Washington Counties will be responsible for coordinating with Saratoga County to implement all projects funded under the CASE grant program, for a term commencing upon execution by all parties of the Memorandum of Understanding and terminating August 30, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding between Saratoga, Washington and Warren Counties for the Companion Animal Sheltering Equipment (CASE) grant program for the services described in the preambles of this resolution, for a term commencing upon execution by all parties of the Memorandum of Understanding and terminating August 30, 2012, 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 other necessary documents during the grant period to carry out the terms of this Resolution in of a form approved by the County.

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING EXTENSION AND RENEWALS OF AGREEMENT
WITH NEC UNIFIED SOLUTIONS, INC. FOR MAINTENANCE
OF THE NEC TELEPHONE SYSTEM - SHERIFF'S OFFICE**

RESOLVED, that Warren County renew the agreement (previously authorized by Resolution No. 183 of 2007) with NEC Unified Solutions, Inc., 6535 N. State Highway 161, Irving, Texas 75039-2402, for maintenance of the NEC telephone system at the Sheriff's Office, for a term commencing April 1, 2010 and terminating March 30, 2011, for a total amount not to exceed Thirteen Thousand Nine Hundred Eighty Dollars and Thirty-Six Cents (\$13,980.36), to be paid in four (4) quarterly payments of Three Thousand Four Hundred Ninety-Five Dollars and Nine Cents (\$3,495.09), and be it further

RESOLVED, that the above-described agreement may be automatically renewed each year, after March 30, 2011, by an option clause in the agreement and/or a new renewal agreement executed by the Chairman of the Board of Supervisors, without the need for further resolution, as long as: (1) the agreement remains on state contract; (2) the per year increase in the yearly amount due for the agreement does not exceed One Thousand Five Hundred Dollars (\$1,500); and (3) appropriations have been made in the budget for such renewal.

Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC.
FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION
CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT
THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Wells Communication Service, Inc. for the repair and

maintenance of the communication consoles in the Emergency Communications Center at the Warren County Sheriff's Office, for a term commencing January 1, 2010 and terminating December 31, 2012 for an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) for each year to be paid in monthly payments of Nine Hundred Dollars (\$900), in a form approved by the County Attorney, provided appropriations for such agreement is made in the Sheriff's Office budget, and be it further

RESOLVED, that the funds shall be expended from Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 816 OF 2009, AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2009 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 816 of 2009 authorized agreements with various applicants for the disbursement of 2009 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends that the amount to be funded for the Lake George Forum III, Inc. be reduced from Nine Thousand Dollars (\$9,000) to Seven Thousand Dollars (\$7,000), now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby amend Resolution No. 816 of 2009 accordingly as listed on the attached and revised "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
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

APPLICANT	EVENT	FUNDING GRANTED
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	7,000
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
Warrensburg 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. 188 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

**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 2010 Appropriations Act for the U.S. Department of Housing and Urban Development for the competitive round, 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 2010 for funding under the New York State administrated Small Cities Program under the federal 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 2010 for an amount not to exceed Seven-Hundred Fifty Thousand (\$750,000), 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 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 8th day of April, 2010 at 4:00 p.m. and the 15th day of April, 2010 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. 189 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

**AUTHORIZING AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION
TO PROVIDE GIS SERVICES - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Assistant Director of Planning & Community Development is requesting an agreement with the Lake George Park Commission wherein the Warren County Planning

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& Community Development Department would provide the Lake George Park Commission with GIS services for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) for one hundred (100) hours of service and that any additional services will be billed at the rate of Thirty Dollars (\$30) per hour for actual time expended, for a term commencing January 1, 2010 and terminating December 31, 2010, 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 Lake George Park Commission for the Warren County Planning & Community Development Department to provide GIS services to the Lake George Park Commission for a term and amount as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**REJECTING ALL PROPOSALS FOR REQUEST FOR PROPOSALS
FOR PHARMACEUTICAL SERVICES FOR WESTMOUNT
HEALTH FACILITY AND COUNTRYSIDE ADULT HOME
(WC 111-09) - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Purchasing Agent issued a RFP for Pharmaceutical Services for Westmount Health Facility and Countryside Adult Home (WC 111-09), and

WHEREAS, the County received three proposals, and

WHEREAS, the Health Services Committee has recommended rejecting all three proposals and rebidding for said services to include updated specifications, now, therefore, be it

RESOLVED, that the three proposals received for Pharmaceutical Services for Westmount Health Facility and Countryside Adult Home (WC 111-09), be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted proposals of the County's rejection of their proposals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Purchasing Agent to rebid for said services with updated specifications.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS 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 facility has been cited for a deficiency identified by the New York State Department of Health (DOH) during a February 25, 2010 survey and, in accordance with DOH requirements, the Administrator contacted the New York Association of Homes and Services for the Aging (NYAHS) to request consulting services relating to the preparation of a Directed Plan of Correction (DPOC), and

WHEREAS, due to the limited time period for the facility to submit a DPOC, the Chairman of the Board of Supervisors executed an agreement for professional consultation services with NYAHS at a rate of One Hundred Eighty-Five Dollars (\$185) per hour, plus out-

of-pocket expenses for a total amount not to exceed Four Thousand Dollars (\$4,000) for a term commencing March 16, 2010 and terminating upon completion of the services required relating to the DOH deficiency finding, now, therefore, be it

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 New York Association of Homes and Services for the Aging for the provision of consulting services relating to the preparation of a DPOC at a rate of One Hundred Eighty-Five Dollars (\$185) per hour plus out-of-pocket expenses for a total amount not to exceed Four Thousand Dollars (\$4,000) for a term commencing March 16, 2010 and terminating upon completion of the services required relating to the DOH deficiency finding, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN AGREEMENT WITH UNITED HEALTH CARE EMPIRE PLAN
TO ALLOW RECEIPT OF REIMBURSEMENT OF NURSING AND OTHER HEALTH
RELATED THERAPEUTICAL SERVICES - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services negotiated new rates with United Health Care Empire Plan, which the Director has prior authority to do pursuant to Resolution Nos. 449 of 2006 and 485 of 2006, and

WHEREAS, upon receipt of the agreement with the new rates it was determined that the terms of the agreement had been revised and in order to obtain the new rates beginning April 1, 2010, the Chairman of the Board needed to sign the agreement prior to the March 19, 2010 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 agreement with United Health Care Empire Plan relating to new rates and a revised agreement, are hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC
TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH
CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION
AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID
SERVICES (CMS) - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems (CAHPS) for a term commencing June 1, 2010 and terminating in accordance with the terms of the agreement for an annual lump sum of Six Thousand Nine Hundred Ninety-Five Dollars (\$6,995) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey and the Health Services Committee has recommended that the County enter into said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Strategic Healthcare Programs, LLC, 121 East Mason Street,

March 19, 2010

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Suite B, Santa Barbara, California 93101 to provide benchmarking and consumer assessment of health care providers and systems for a term commencing June 1, 2010 and terminating in accordance with the terms of the agreement for an annual lump sum of Six Thousand Nine Hundred Ninety-Five Dollars (\$6,995) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH SAMMON PRESTON, INC.
TO CALIBRATE THE ULTRASOUND EQUIPMENT IN THE
WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Sammon Preston, Inc. to perform an annual calibration of the ultrasound equipment in the Health Services Department for an amount not to exceed Thirty-Five Dollars (\$35) service fee for each visit, Twenty-Two Dollars and Fifty Cents (\$22.50) calibration fee and Eighty Dollars (\$80) per hour billed at fifteen (15) minute increments for any repair service, with any repair amount to be pre-approved by the Director of Public Health/Patient Services for a term commencing March 22, 2010 and terminating upon thirty (30) days written 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 Sammon Preston, Inc., PO Box 93040, Chicago, Illinois 60673 for the annual calibration of the ultrasound equipment in the Health Services Department for a term commencing March 22, 2010 and terminating upon thirty (30) days written notice by either party for the amounts and terms stated in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AMENDING RESOLUTION NO. 142 OF 2008; AUTHORIZING AMENDMENT
AGREEMENT WITH RICHARD LEACH, MD TO INCLUDE ON-SITE
MEDICAL CONSULTATION SERVICES FOR TRAVEL
CLINIC - HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 142 of 2008 increased the rates paid to Richard Leach, M.D., to provide medical direction services for the Tuberculosis Program and all other infectious disease related illnesses within the Warren County Health Services Department, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the above described agreement with Richard Leach, M.D. be amended to include weekly on-site medical consultation services for the travel clinic held at the Warren County Health Services Department, such services to be provided at a rate of Seventy-Five Dollars (\$75) per hour, for a term commencing March 22, 2010 and terminating upon thirty (30) days written 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 amendment agreement with Richard Leach, M.D., to include weekly on-site

medical consultation services for the Travel Clinic at a rate of Seventy-Five Dollars (\$75.00) per hour, for a term commencing March 22, 2010 and terminating upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AMENDING RESOLUTION NO. 688 OF 2008; CHANGING NAME OF CONTRACTOR FROM UPPER HUDSON PRIMARY CARE CONSORTIUM TO HUDSON HEADWATERS HEALTH NETWORK - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 688 of 2008, among other things, authorized an agreement with Upper Hudson Primary Care Consortium for medical direction services of Daniel Larson, M.D., David Mousaw, M.D. and John Rugge, M.D. for Health Services programs, and

WHEREAS, Upper Hudson Primary Care Consortium has requested that the agreements be amended to name Hudson Headwaters Health Network as service provider of the medical direction services as all three doctors are employed under Hudson Headwaters Health Network and the Director of Health Services advises that there will be no change in the services provided or rates that are now being charged, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the amendment agreements necessary to name Hudson Headwaters Health Network as the service provider for the medical direction services described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AMENDING RESOLUTION NO. 664 OF 2009; AUTHORIZING AMENDMENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO DECREASE AMOUNT OF GRANT FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WIC PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 664 of 2009 authorized Warren County to continue the contractual relationship with New York State Department of Health, Bureau of Supplemental Foods Division of Nutrition, 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

WHEREAS, the Director of Public Health/Patient Services has been advised by the New York State Department of Health that it is necessary to decrease Warren County's grant award from Five Hundred Forty-Nine Thousand Nine Hundred Fifty-Three Dollars (\$549,953) to Five Hundred Thirty-Five Thousand Four Hundred Thirty-Two Dollars (\$535,432) a decrease of Fourteen Thousand Five Hundred Twenty-One Dollars (\$14,521), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement and other necessary documents with the New York State Department of Health, New York State Department of Health, Bureau of Supplemental

Foods Division of Nutrition, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, decreasing the grant amount to Five Hundred Thirty-Five Thousand Four Hundred Thirty-Two Dollars (\$535,432) for a term commencing October 1, 2009 and terminating September 30, 2010 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AIDE (CHHA) PROGRAMS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 686 of 2008 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Health Services has been advised by North Country Home Services, Inc. that the Medicaid rate for 2009 for the Personal Care Aide (Homemaker Tasks) is Twenty-One Dollars and Fifty-Six Cents (\$21.56) per hour and the Personal Care Aide (Personal Care Aide Tasks) is Twenty-One Dollars and Ninety-Three Cents (\$21.93) per hour, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 686 of 2008 for the services described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - LTHHCP	Personal Care Aide \$21.56/hr (Homemaker tasks) Personal Care Aide \$21.93/hr (Personal Care Aide Tasks)

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate changes, effective January 1, 2009, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department, pursuant to New York State Department of Health requirement, has submitted the updated Emergency Response and Preparedness Plan for Warren County to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the updated Warren County Health Services Emergency Response and Preparedness Plan, as presented to the Warren County Board of Supervisors, be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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

RESOLVED, that the charge for immunizations (last amended by Resolution No. 120 of 2009) 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: 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)	\$58.00 \$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	\$46.00 for each in a series of two shots \$15.00 for VFC-qualified children or "at-risk" adults
Hepatitis B	\$53.00 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 Encourage public clinics if possible	\$25.00 or Medicare Part B \$15.00 VFC-qualified children
IPV (Polio)	\$15.00 for VFC-qualified children for each in a series of 3 shots \$49.00 for older
IXIARO (Japanese Encephalitis)	\$220.00 for each in a series of two shots
Menactra	\$15.00 VFC-qualified children \$124.00 for adults up to age 55
Menomune	\$15.00 VFC-qualified children \$126.00 for adults up to age 55 and older
MMR (Measles/Mumps/Rubella)	\$15.00 for child/adult student or health care workers, \$71.00 otherwise
Pneumovax	\$67.00 (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	\$203.00 for each in a series of three shots, given over a period of 3 weeks. MUST have prescription from MD.
Td (Tetanus)	\$45.00
Twinrix (Combination Hep B & A)	\$69.00 for each in a series of three shots \$15.00 for "at-risk" adults
Typhim (Typhoid Fever)	\$69.00
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. 201 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS PHYSICAL THERAPISTS AND OCCUPATIONAL THERAPISTS RELATING TO THE HEALTH SERVICES DEPARTMENT'S ULTRASOUND EQUIPMENT - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Health/Patient Services ("Director") has advised that the County owns ultrasound equipment which is used by physical therapists and occupational therapists who provide prescribed patient rehabilitative care for patients in the Long Term Home Health Care Program ("LTHHC") and the Certified Home Health Agency Program ("CHHA"), and

WHEREAS, the Director further advised that the ultrasound equipment at issue is generally not owned by the independent contractor therapists due to equipment cost, and the use by the therapists of the County's equipment allows certain prescribed rehabilitative services to be provided by the therapists and thus avoiding the Department having to incur the additional cost of obtaining the services elsewhere, and

WHEREAS, the Director has requested that the County enter into amendment agreements with various physical therapists and occupational therapists to include a provision which allows said therapists to sign out and use the Health Services Department's ultrasound equipment for prescribed rehabilitative care for patients in the LTHHC and CHHA programs, with terms to include a provision for therapist liability for the cost of equipment lost, stolen or damaged while signed out, now, therefore, be it

RESOLVED, that Warren County enter into amendment agreements with the physical therapists and occupational therapists set forth in Schedule "A", with terms allowing said therapists to sign out the Health Services Department's ultrasound equipment for the purpose of performing rehabilitative care for patients in the LTHHC and the CHHA programs, with

terms to include a provision for therapist liability for the cost of equipment lost, stolen or damaged while signed out, 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 various Physical Therapists and Occupational Therapists listed on Schedule "A" attached hereto, as previously resolve, in a form approved by the County Attorney.

SCHEDULE "A"

PHYSICAL THERAPISTS

1. Stephen Bassin, P.T., P.C. - Stephen Bassin, Theresa Dicroce and Denise Jackson
2. Adirondack Mutual Physical Therapy, PLLC - Adam Willis and Jen Whalen
3. Robert C. Gautreau
4. Kelly Huntley
5. Rebecca L. Compson
6. Karin M. Ash
7. Adirondack Physical Therapy and Fitness, PLLC - Natalie Barber
8. Diana Dymond-Burns
9. Kathleen A. Fraser
10. Dorothy Grover
11. Anne L. Paolano
12. Edward N. Reed d/b/a Hudson Falls Physical Therapy & Rehabilitation Center
13. Kathleen Ryan
14. Nicole B. Willis

OCCUPATIONAL THERAPISTS

1. Dawn M. Bazan
 2. Teresa R. Costin
 3. Gerhard Endal
 4. Stacy L. Frasier
 5. Laura L. Walter
- Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2010

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

AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM - OFFICE FOR THE AGING

RESOLVED, that Warren County enter into agreements with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Three Hundred Thirty-Eight Thousand Four Hundred Fifty-Two Dollars (\$338,452), for a term commencing April 1, 2010, and terminating March 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors

to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"

**A.6788 EISEP - Warren County
Subcontracts for 4/1/2010 - 3/31/2011**

Subcontractor	Service Provided	State Funds	County Funds	Pd to Contractor	Contribution	Totals
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, case management	\$126,169.50	\$42,056.50	\$168,226.00	\$4,500.00	\$172,726.00
Lifeline	Emergency Response System	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
TOTAL		\$129,169.50	\$43,056.50	\$172,226.00	\$4,500.00	\$176,726.00

**A.6789 EISEP - Hamilton County
Subcontracts for 4/1/2010 - 3/31/2011**

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contribution	Totals
Hamilton County DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Home Health Care of Ham County, Inc.	Non-Medical In-Home Services	\$81,544.50	\$27,181.50	\$108,726.00	\$5,000.00	\$113,726.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Resource Center for Independent Living	Adult Day Services	\$15,000.00	\$5,000.00	\$20,000.00		\$20,000.00
TOTAL		\$117,544.50	\$39,181.50	\$156,726.00	\$5,000.00	\$161,726.00

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2010

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

AUTHORIZING AGREEMENT WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C PROGRAM - 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	\$35.00/hr.-total annual amount not to exceed \$9,360.00
TITLE III-C	\$35.00/hr.-total annual amount not to exceed \$15,940.00,

for a term commencing May 1, 2010, and terminating April 30, 2011, 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 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 agreement in future years for one year terms, provided appropriations for such agreement is made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, that said agreement shall automatically terminate upon the termination of State or Federal funding available for such agreement purposes.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2010

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

AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC TO PROVIDE SERVICES 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 William Lane Associates, LLC, 15E Woodridge Drive, PO Box 368, Delmar, New York 12054, providing services under the HIICAP Program, for a term commencing March 1, 2010 and terminating March 31, 2010, in a total amount not to exceed Eight Thousand Nine Hundred Fifty Dollars (\$8,950), 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. 205 OF 2010

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

AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC. TO PROVIDE CAREGIVER SERVICES FUNDED BY THE NYCONNECTS PROGRAM - OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with William Lane Associates, LLC, 15E Woodridge Dr., PO Box 368, Delmar, New York 12054, to provide caregiver services for a term commencing April 1, 2010 and terminating September 30, 2010 in a total amount not to exceed Six Thousand Four Hundred Ninety-Six Dollars (\$6,496), 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 funds for such program be expended from A.6785 470 OFA - Point of Entry -Warren - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2010

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

AMENDING RESOLUTION NO. 802 OF 2009; AMENDING THE RATES AND EARLY TERMINATION CLAUSE IN THE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE - EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, Resolution No. 802 of 2009 authorized an agreement with the State of New York Department of Labor ("State") for lease of office space at a rate of Forty Thousand Seventy-Four dollars and Eighty-One Cents (\$40,074.81) per year with a provision for early termination per agreement terms, and

WHEREAS, the Director of Employment & Training Administration has advised that the State has increased the rate to Forty-Two Thousand Eight Hundred Sixty-Nine Dollars and Twenty-Five Cents (\$42,869.25) per year and that the early termination provision has been changed to terminate by either party upon sixty (60) days written notice per the agreement terms, now, therefore, be it

RESOLVED, that Resolution No. 802 of 2009 is hereby amended to reflect the changes described in the preambles of this resolution, and be it further

RESOLVED, that other than the changes described in the preambles of this resolution, Resolution No. 802 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AUTHORIZING SETTLEMENT OF CLAIMS BY AND AGAINST THE
WARREN COUNTY SELF INSURANCE PLAN- SELF-INSURANCE**

RESOLVED, that Warren County, on behalf of the Warren County Self Insurance Plan, accept payment of Ninety-Five Thousand Seven Hundred Seventy-Four Dollars and Ninety-Five Cents (\$95,774.95) in full satisfaction of two lawsuits, Warren County Sheriff's Department and Warren County Self Insurance Plan v. Christopher McGuirk and Barbara McGuirk, filed under Index Number 53219 on November 13, 2009 in the Warren County Clerk's office and Christopher McGuirk and Barbara McGuirk v. Warren County Sheriff's Department and Warren County Self Insurance Plan, filed under Index No. 52206 on April 20, 2009 in the Warren County Clerk's office with the form of the settlement documents to be approved by the County Attorney and the Chairman of the Board, County Attorney and Administrator of Self-Insurance be, and hereby are, authorized to execute any and all documents that may be required to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH FURNITURE PRO CORPORATION FOR
INSTALLATION OF BATHROOM PARTITIONS AND COUNTERTOPS AT THE
LAKE LUZERNE SENIOR CENTER - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Furniture Pro Corporation for the installation of bathroom partitions and countertops at the Lake Luzerne Senior Center as part of the Community Development Block Program, for a term commencing March 19, 2010 and terminating May 31, 2010, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from CD69.8662 470 Lake Luzerne Senior Center Public Works Facil. Site Improvement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH BUFFALO HOTEL SUPPLY, INC. FOR THE
PURCHASE, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT AT THE
LAKE LUZERNE SENIOR CENTER - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Buffalo Hotel Supply, Inc. for the purchase, delivery and installation of kitchen equipment at the Lake Luzerne Senior Center as part of the Community Development Block Program, for a term commencing March 19, 2010 and terminating May 31, 2010, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from CD69.8662 470 Lake Luzerne Senior Center Public Works Facil. Site Improvement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE - COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of Adirondack Community College and the Faculty Association have reached an agreement as to the terms and conditions of employment for a period commencing September 1, 2009 and terminating August 31, 2012, and in accordance with the Salary and Health Insurance Settlement terms and schedule presented to the Board and which is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves execution of the agreement between the Board of Trustees and the Faculty Association of Adirondack Community College, and the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute said agreement on behalf of Warren County, for a term commencing September 1, 2009 and terminating August 31, 2012, and in accordance with the Salary and Health Insurance Settlement terms and schedule presented to the Board and which is on file with the Clerk of the Board of Supervisors, subject to approval of the Washington County Board of Supervisors by the adoption of a similar resolution, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

RESCINDING RESOLUTION NO. 172 OF 2010 WHICH REJECTED BIDS RECEIVED FROM EPIC DEVELOPMENT AND DARREN AND LISA TRACY FOR THE PURCHASE OF THE FAIRGROUNDS PROPERTY (A PORTION OF TAX MAP PARCEL NO. 198.-1-14) IN THE TOWN OF WARRENSBURG

WHEREAS, Resolution No. 172 of 2010 rejected the bids received from Epic Development and Darren and Lisa Tracy for the Fairgrounds property (portion of Tax Map Parcel No. 198.-1-14) consisting of approximately twenty-five (25) acres located on Schroon River Road in the Town of Warrensburg, and

WHEREAS, the County wishes to reconsider the bid received from Epic Development, now, therefore, be it

RESOLVED, that Resolution No. 172 of 2010 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H304.9550 280 TIME MANAGEMENT SYSTEM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - TREASURER'S OFFICE

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 of such Capital Project is the amount of Sixty-Six Thousand Seven Hundred Thirty-Two Dollars (\$66,732).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty Thousand Dollars (\$50,000) shall be transferred from Capital Project No. H108.9550 280 - Computerization Effort; and
 - b. Funding in the amount of Sixteen Thousand Seven Hundred Thirty-Two Dollars (\$16,732) shall be transferred from Code A.9950 910 - Transfers Capital Projects or Tobacco Securitization Funds; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifty Thousand Dollars (\$50,000) from Capital Project No. H108.9550 280 - Computerization Effort and Sixteen Thousand Seven Hundred Thirty-Two Dollars (\$16,732) from Code A.9950 910 - Transfers Capital Projects or Tobacco Securitization Funds, and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 833

Noes: 99 Supervisors McDevitt and Goodspeed

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 213 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH NOVATIME FOR A COUNTY-WIDE TIME AND ATTENDANCE SYSTEM - TREASURER'S OFFICE

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Novatime for a County-wide time and attendance system for a term commencing May 1, 2010 and terminating December 31, 2010 for a total amount not to exceed Eighty-Six Thousand Three Hundred Eighty Dollars (\$86,380) in a form approved by the County Attorney, and be it further

RESOLVED, that Sixty-Six Thousand Seven Hundred Thirty-Two Dollars (\$66,732) shall be expended from Capital Project No. H304.9550 280 Time Management System and Nineteen Thousand Six Hundred Forty-Eight Dollars (\$19,648) shall be expended from Capital Project No. H263.9550 280 Design and Construction of Health & Human Services Building.

Roll Call Vote:

Ayes: 833

Noes: 99 Supervisors McDevitt and Goodspeed

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 214 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 422 OF 2009; INCREASING AMOUNT OF AGREEMENT WITH NOVUS ENGINEERING, P.C. FOR COMMISSIONING SERVICES FOR HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 422 of 2009 authorized an agreement with Novus Engineering, P.C. ("Novus") to provide Commissioning services for the 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 things, for an amount not to exceed Twelve Thousand Dollars (\$12,000), and

WHEREAS, the Superintendent of Buildings is requesting that the agreement be increased to Twenty-Two Thousand Two Hundred Fifty-Five Dollars (\$22,255), of which Ten Thousand Two Hundred Fifty-Five Dollars (\$10,255) of said amount will be reimbursed by the New York State Energy Research Development Authority (NYSERDA), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Novus Engineering, P.C., to increase the agreement to an amount not to exceed Twenty-Two Thousand Two Hundred Fifty-Five Dollars (\$22,255) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 454 OF 2009; AUTHORIZING EXTENSION AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. TO OBTAIN LOWER RATE - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 454 of 2009 authorized an agreement with Integrys Energy Services of New York, Inc. for purposes of obtaining a new lower rate for 2010 terminating December 31, 2010, and

WHEREAS, the Finance Committee desires to amend the agreement for a term commencing April 15, 2010 and terminating December 31, 2011 in order to obtain a new lower rate for the remainder of 2010 and 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Integrys Energy Services of New York, Inc., for a term commencing April 15, 2010 and terminating December 31, 2011 in order to obtain a new lower rate for the remainder of 2010 and 2011 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 543 OF 2007; AUTHORIZING CHANGE ORDER
TO AGREEMENT WITH TOWN & COUNTY BRIDGE & RAIL, INC. TO
INCLUDE ADDITIONAL SERVICES OUTSIDE THE SCOPE OF
BID (WC 59-07) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 543 of 2007, among other things, awarded a bid and authorized an agreement with Town & County Bridge & Rail, Inc. ("Town & County") for Construction, Reconstruction of Guide Railings, Posts and Component Parts (WC 59-07) as provided within the Proposal dated July 17, 2007, and

WHEREAS, the Superintendent of Public Works has advised that the 2009 Heath Road Bridge Rehabilitation Project involved bridge rail components that were outside the terms of the existing Guide Rail agreement with Town & County and has requested authorization for the payment of the services rendered in the described Schedule "A" attached hereto, for a total invoice amount not covered by the agreement in the amount of Sixteen Thousand Two Hundred Sixty-Eight Dollars and Ninety-Eight Cents (\$16,268.98), and

WHEREAS, this matter was reviewed with the Finance Committee which review reflected the fact that various components of the bridge project were bid and that Town & County, had bid for providing guide rails throughout the County on a general as needed basis, which bid has resulted in the total amount of Sixty-Six Thousand Two Hundred Fifty-Nine Dollars (\$66,259) being paid to Town & County for the 2009 year, and

WHEREAS, the Deputy Superintendent for the Department of Public Works, Jeffrey Tennyson advises that it was not known until late in November during the final phases of construction that the necessary hardware and services were not part of Town & County bid and there was a risk of weather shut down preventing completion as the work was done through November 16, 2009 through November 20, 2009 and that the bridge was the only access for multiple residents due to a portion of Heath Road being a seasonal use road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that since a bid was made for miscellaneous guide rail needed by the County throughout the year and due to the amount expended for such guide rail this additional charge can be viewed as a Change Order, and be it further

RESOLVED, that due to the unforeseen occurrence and the lateness in the year, the Board determines that this would constitute an emergency that would not require bids, in any event, and be it further

RESOLVED, that the payment of Sixteen Thousand Two Hundred Sixty-Eight Dollars and Ninety-Eight Cents (\$16,268.98) to Town & County be and hereby is authorized, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order to the agreement with Town & County Bridge & Rail, Inc. for the additional services provided as set forth in Schedule "A", with the form of the Change Order to be approved by the County Attorney.

SCHEDULE "A"

**REQUIRED AMENDMENTS TO WC 59-07 TO PAY TOWN & COUNTY
BRIDGE & RAIL FOR WORK AT HEATH ROAD BRIDGE**

Below are four items describing work that was performed in accordance with engineering drawings prepared by Schoder - Rivers, a consultant to Warren County DPW, to complete rail installation at Heath Road Bridge, which is not covered by the provisions of WC 59-07.

Materials & Mark up:

Rail materials from DI Highway used to install that portion that could not be covered by the existing contract totaled \$7127.06 x 15% mark up.....\$8,196.12

Labor:

Payroll Reports show \$2293.98 paid in wages for the work not covered by WC 59-07. The invoice from Town & County Bridge & Rail requests payment in the amount of \$5,734.95, resulting in a profit and overhead multiplier of 2.5.....\$5,734.95

Rental expenses at cost:

A direct cost of \$800.00 for the rental of a post driver appears on the invoice and is supported by an invoice from Litchko Construction Inc.....\$800.00

Rates for equipment owned by Town & County Bridge & Rail:

Costs of ownership and operation as shown in the Equipment Watch Cost Reference Guide are:

Field Truck equipped with tools - 25.5 Hrs x \$32.90.....	\$838.95
185 CFM Air Compressor - 25.5 Hrs x 18.45.....	\$470.48
Rhino Post Hand Held Post Pounder - 25.5 Hrs x \$4.48.....	\$114.24
5kW Portable Generator - 25.5 Hrs x \$4.48.....	\$114.24
	\$1,537.91

TOTAL INVOICE AMOUNT NOT COVERED BY CONTRACT.....\$16,268.98

The specific Amendments to the Contract which are required, to allow for the payment of the additional services that were provided on the Heath Road Bridge project, and for future projects which may require services not covered under the existing WC 59-07 are as follows:

*Addition of an item labeled Materials and Mark Up to appear as an addendum to the agreement. This item shall specify that payment for materials used for the construction of a project, in accordance with engineered designs or instructions shall be made at a rate of 15% greater than the documented cost of providing the materials to the project site.

*Addition of an item labeled Additional Labor to appear as an addendum to the agreement. This item shall state that labor required to perform Guide Rail/Bridge Rail installation on a project, in accordance with engineered designs or instructions, which is not included in the terms of the existing WC 59-07 agreement shall be paid for by using a multiplier of not greater than 2.5 times the hourly rate times the number of hours of labor shown on certified payroll reports spent installing those rail elements which can not be covered by the terms of the existing agreement. The payment for labor performed on the Heath Road Bridge Project specifically, shall be as follows:

Laborer, Heavy & Highway - Foreman.....	\$58.10/Hr.
Laborer, Heavy & Highway.....	\$55.60/Hr.

*Addition of an item labeled Rental Pass Through to appear as an addendum to the agreement. This item shall state that equipment rented by the contractor required for the installation of Guide Rail/Bridge Rail in accordance with engineered designs or instructions,

pursuant to the terms established in the existing WC 59-07 agreement shall be reimbursed at a same cost incurred by the contractor. Invoices from an established rental business shall be submitted before any payment can be made.

*Addition of an item labeled Contractor Equipment Rates to appear as an addendum to the agreement. This item shall state that contractor provided equipment for the installation of Guide Rail/Bridge Rail in accordance with engineered designs or instructions shall be paid for at a rate established by the Equipment Watch Cost Reference Guide. The additional payments for the installation of Guide Rail/Bridge Rail on the Heath Road Bridge project are as follows:

Field Truck equipped with tools - \$32.90/Hr
185 CFM Air Compressor - \$18.45/Hr
Rhino Post Hand Held Post Pounder - \$4.48/Hr
5000 Watt Generator - \$4.48/Hr

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

APPOINTING OF COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES

RESOLVED, that Paul B. Dusek, be, and hereby is, appointed as Commissioner of Administrative & Fiscal Services, to serve at the pleasure of the board, at an annual salary of \$129,000 for the years 2010, 2011 and 2012, which salary shall be reduced by any salary paid to Mr. Dusek during his term as County Attorney.

Roll Call Vote:

Ayes: 763
Noes: 89 Supervisors McDevitt and Loeb
Absent: 67 Supervisor Geraghty
Abstain: 80 Supervisor Stec
Adopted.

RESOLUTION NO. 218 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 52 OF 2010 - APPOINTING PERSONNEL OFFICER

RESOLVED, that Resolution No. 52 of 2010, be, and hereby is, amended to reflect the correct annual salary for the Personnel Officer position at \$61,400.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING PARAGRAPH 1(C)(1) OF RESOLUTION NO. 1 OF 2010;
REMOVING YOUTH PROGRAMS FROM HUMAN SERVICES COMMITTEE
AND PUTTING SAME UNDER SOCIAL SERVICES COMMITTEE**

RESOLVED, that paragraph 1(C)(1) of Resolution No. 1 of 2010, is hereby amended to remove Youth Programs from under the Human Services Committee and placing it under the Social Services Committee.

Adopted by unanimous vote.

RESOLUTION NO. 220 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY PUBLIC DEFENDER TO FILL THE VACANT
POSITION OF 4TH ASSISTANT PUBLIC DEFENDER 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 4th Assistant Public Defender, at a base salary of \$47,610, due to resignation. This position is not mandated, there is no State or Federal reimbursement, and there will be no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL
THE VACANT POSITION OF FISCAL MANAGER DUE TO PROMOTION**

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 Fiscal Manager, at a base salary of \$47,935, due to promotion. This position is not mandated, the salary is reimbursed throughout several programs, and the impact on the 2010 budget is a savings of approximately \$1,050.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT
POSITION OF SENIOR ACCOUNT CLERK DUE TO TERMINATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacancy of Senior Account Clerk at a base salary of \$28,532. This position is not mandated and is reimbursed at 75%. The impact on the 2010 budget is a minimal savings in longevity.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITION OF KEYBOARD SPECIALIST DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacancy of Keyboard Specialist at a base salary of \$23,799. This position is not mandated and is reimbursed at 50%. The impact on the 2010 budget is a minimal savings in longevity.

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 97 OF 2010; AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT POSITION

WHEREAS, Resolution No. 97 of 2010 authorized the Commissioner to fill the vacant position of Intake Clerk #3, and

WHEREAS, the wrong title (Intake Clerk #3) and salary was set forth in that resolution, now, therefore, be it

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 Resource Clerk, at a base salary of \$25,916, due to promotion and that Resolution No. 97 of 2010 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 225 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

AUTHORIZING A PAYMENT TO DATAFLOW REPROGRAPHICS LLC FOR OVERNIGHT DELIVERY SERVICE - BUILDINGS & GROUNDS

WHEREAS, the County and Dataflow Reprographics, LLC ("Dataflow") entered into an agreement for Printing and Distribution of Plans and Specifications for Phase II of the Warren County Human Services Building (WC 93-08), and Dataflow has submitted a bill in the amount of One Thousand Nine Hundred Fifty-Six Dollars and Eighty-Eight Cents (\$1,956.88) for overnight delivery services which were not included in the original agreement and is requesting payment for the same, now, therefore, be it

RESOLVED, that payment be remitted to Dataflow Reprographics LLC in the amount of One Thousand Nine Hundred Fifty-Six Dollars and Eighty-Eight Cents (\$1,956.88) and the Treasurer and such other County Officers as are involved in processing payments of this nature are hereby authorized and directed to process and pay said bill.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN AND ADMINISTRATIVE SERVICES RELATIVE TO RUNWAY 12-30 PRECISION APPROACH PATH INDICATORS (PAPI) AND SURFACE PAINTED HOLDING POSITION PAVEMENT MARKINGS - AIRPORT

WHEREAS, Resolution No. 111 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the design of the Precision Approach Path Indicators (PAPI's) for Runway Ends 12 and 30 for an amount not to exceed Thirty Thousand Dollars (\$30,000), and

WHEREAS, Resolution No. 145 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation to have Surface Painted Holding Position Markings and other Mandatory Pavement Markings designed and installed, for an amount not to exceed Forty Thousand Dollars (\$40,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide design and administrative services relative to the aforementioned projects at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Thirty-Six Thousand Dollars (\$36,000) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide design and administrative services relative to the two projects described in the preambles of this resolution for an amount not to exceed Thirty-Six Thousand Dollars (\$36,000) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

REJECTING ALL PROPOSALS WITH REGARD TO THE REQUEST FOR PROPOSALS FOR AIRPORT SINGLE ENGINE SELF-PROPELLED SNOW BLOWER (WC 34-10); AUTHORIZING REBID FOR SAID SERVICES - AIRPORT

WHEREAS, the Purchasing Agent advertised for sealed bids for Airport Single Engine Self-Propelled Snow Blower (WC 34-10), and

WHEREAS, the County received two proposals, and

WHEREAS, the Public Works Committee has recommended rejecting both proposals and rebidding for said services to include updated specifications, now, therefore, be it

RESOLVED, that the two proposals received for Airport Single Engine Self-Propelled Snow Blower (WC 34-10), be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted proposals of the County's rejection of their proposals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Purchasing Agent to rebid for said services with updated specifications.

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH DEL SIGNORE BLACKTOP PAVING, INC. FOR CHANGES IN ESTIMATED QUANTITIES AND OTHER CHANGES RELATIVE TO THE T-HANGAR ACCESS TAXIWAY - FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK (WC 22-09) - AIRPORT

WHEREAS, Resolution No. 241 of 2009 awarded the bid and authorized an agreement with Del Signore Blacktop Paving, Inc., 42 Brick Church Road, Troy, New York 12180, for the construction of the T-Hangar Access Taxiway - Floyd Bennett Memorial Airport, Warren County, New York (WC 22-09), and

WHEREAS, Del Signore Blacktop Paving, Inc. has advised the Airport Manager that, due to changes in estimated quantities and other unforeseen changes incurred during construction, Change Order No. 1 and Final is necessary, at an additional cost not to exceed Twenty-Three Thousand One Hundred Thirty-Four Dollars and One Cent (\$23,134.01), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. 1 and Final, 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. H287.9550 280 - T-Hangar Access Taxiway Project.

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AMENDMENT OF THE BUDGET AND PAYMENT TO THE FOUR WARREN COUNTY SNOWMOBILE CLUBS FROM TIME TO TIME ON AN ANNUAL BASIS UPON RECEIPT OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION - PARKS, RECREATION & RAILROAD

WHEREAS, the Director of Parks, Recreation & Railroad submits an application on an annual basis to the New York State Office of Parks, Recreation and Historic Preservation for receipt of grant funds for the Snowmobile Grant in Aid Program, and

WHEREAS, the Director of Parks, Recreation & Railroad has requested that, each year, when grant funds are received by the Warren County Treasurer that the department budget be amended accordingly and he be allowed to remit payment to the four Warren County snowmobile clubs, to wit: Hague Sno-Goers, Inc.; Thurman Connection Snowmobile Club, Inc.; Northern Warren Trailblazers; and South Warren Snowmobile Club, without further resolution of the Board due to the routine nature of this funding stream, now, therefore, be it

RESOLVED, that upon receipt of grant funds for the Snowmobile Grant in Aid Program by the Warren County Treasurer the department budget shall be amended accordingly and the Director of Parks, Recreation & Railroad is authorized to remit payment to the four aforementioned Warren County snowmobile clubs, on the condition that the Director report on the grant receipt and payments at the next Department of Public Works Committee meeting, and be it further

RESOLVED, that this resolution shall be deemed continuing authority each year for the amendment of the budget and payment of grant funds to the Snowmobile clubs upon receipt of the grant funds and the report by the Director on the grant receipt and payments at the next Department of Public Works Committee meeting, until rescinded by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AMENDMENT AGREEMENT WITH C.T. MALE ASSOCIATES, PC FOR ADDITIONAL SERVICES 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. 744 of 2009) 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 services are required, said services consisting of design, construction documents, bidding and construction phase services for the rehabilitation of approximately Two Thousand Five Hundred (2,500) linear feet of the Town's existing wastewater collection main by the use of slip-lining technology, said services not to exceed the amount of Thirty-Two Thousand Dollars (\$32,000), now, therefore, be it

RESOLVED, that Warren County execute an amended agreement with C.T. Male Associates, PC, 50 Century Hill Drive, P.O. Box 727, Latham, New York 12110-0727 for the additional services as outlined above, for an additional amount not to exceed Thirty-Two Thousand Dollars (\$32,000), 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. 231 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AMENDMENT AGREEMENT (SUPPLEMENTAL REQUEST NO. 4) WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF GRIST MILL BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 406 of 2009 authorized an agreement with Foit-Albert Associates, PC ("Engineer") for construction inspection services relative to the replacement of two bridges: Grist Mill Road (TR 13) over Stony Creek and Warrensburg Road (CR 3) over Stony Creek, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), and

WHEREAS, since the time the above agreement was executed, the Engineer has advised that the construction for both projects became eligible to be funded by the American Recovery and Reinvestment Act of 2009 ("ARRA"), which required an additional unanticipated amount of time and effort on the part of the Engineer to complete the contract documents such that the projects met the requirements of the ARRA guidelines, and Engineer is

requesting that Supplemental Request No. 4 to the Engineer's contract be approved and executed providing that the Engineer shall be paid for the additional work in an amount not to exceed Seven Thousand Sixty-Seven Dollars (\$7,067), now, therefore, be it

RESOLVED, that Request No. 4 providing additional compensation to the Engineer be approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED that the amount payable to the Engineer by virtue of this Resolution shall be paid from Capital Project No.H259 9550 280 - Grist Mill Road Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AMENDMENT AGREEMENT (SUPPLEMENTAL REQUEST NO. 4) WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF WARRENSBURG ROAD BRIDGE OVER STONY CREEK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 406 of 2009 authorized an agreement with Foit-Albert Associates, PC ("Engineer") for construction inspection services relative to the replacement of two bridges: Grist Mill Road Bridge (TR 13) over Stony Creek and Warrensburg Road Bridge (CR 3) over Stony Creek, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000), and

WHEREAS, since the time the above agreement was executed, the Engineer has advised that the construction for both projects became eligible to be funded by the American Recovery and Reinvestment Act of 2009 ("ARRA"), which required an additional unanticipated amount of time and effort on the part of the Engineer to complete the contract documents such that the projects met the requirements of the ARRA guidelines, and Engineer is requesting that Supplemental Request No. 4 to the Engineer's contract be approved and executed providing that the Engineers shall be paid for the additional work in an amount not to exceed Eight Thousand Fifty-One Dollars (\$8,051), now, therefore, be it

RESOLVED, that Request No. 4 providing additional compensation to the Engineer be approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED that the amount payable to the Engineer by virtue of this Resolution shall be paid from Capital Project No.H258 9550 280 Tannery Bridge Over Stony Creek.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH GORMAN BROTHERS INC. FOR PAVERLAID CHIP SEAL/ULTRATHIN HOT MIX ASPHALT (WC 19-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Paverlaid Chip Seal/Ultrathin Hot Mix Asphalt (WC 19-10), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Gorman Brothers, Inc., as the sole bidder, now, therefore, be it

March 19, 2010

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RESOLVED, that Warren County enter into an agreement with Gorman Brothers, Inc., 200 Church Street, Albany, New York 12202, for Paverlaid Chip Seal/Ultrathin Hot Mix Asphalt, pursuant to the terms and provisions of the specifications (WC 19-10) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating March 31, 2011 and may be extended, for two (2) additional one (1) year terms from the termination date mentioned above upon written agreement between the County and Gorman Brothers, Inc., under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 22-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 22-10), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Highway Rehabilitation Corp., as the sole bidder, now, therefore, be it

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 22-10) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating February 28, 2011 and may be extended, for two (2) calendar years from the termination date mentioned above upon written agreement between the County and Highway Rehabilitation Corp., under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH PECKHAM MATERIALS CORPORATION, JOINTA GALUSHA, LLC, POMPA BROTHERS, INC. AND PALLETTE STONE CORPORATION FOR BITUMINOUS CONCRETE (WC 24-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete (WC 24-10), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bids to Peckham Materials Corporation, Jointa Galusha, LLC,

Pompa Brothers, Inc. and Palette Stone Corporation, the lowest responsible bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Peckham Materials Corporation, Jointa Galusha, LLC, Pompa Brothers, Inc. and Palette Stone Corporation 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) Jointa Galusha, LLC, P.O. Box 302, 203 Warren Street, Glens Falls, New York 12801; (3) Pompa Brothers, Inc., 5 Petrified Gardens Road, Saratoga Springs, New York 12866 and (4) Palette Stone Corporation, 737 Washington Street, P.O. Box 4550, Saratoga Springs, New York 12866, for Bituminous Concrete, pursuant to the terms and provisions of the specifications (WC 24-10) and proposal, for the unit prices listed on the tab sheet, for the term commencing upon award of the agreement and terminating March 1, 2011, 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. 236 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

DETERMINING THE COUNTY TO BE AGGRIEVED AND AUTHORIZING THE FILING OF A COMPLAINT WITH REGARD TO THE APPORTIONMENT AND AMOUNT ASSESSED TO WARREN COUNTY BY THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT; AUTHORIZING THE PURSUIT OF ANY OTHER ADMINISTRATIVE PROCEEDINGS AND APPEALS THAT MAYBE ALLOWED UNDER LAW; AUTHORIZING THE FILING OF ANY LEGAL ACTIONS INCLUDING BUT NOT LIMITED TO A CPLR ARTICLE 78 TO CHALLENGE THE ASSESSMENT AND AUTHORIZING THE SHARING OF COSTS FOR AN ATTORNEY TO BE HIRED BY THE SEVERAL COUNTIES AFFECTED BY THE DISTRICT'S APPORTIONMENT AND ASSESSMENT

WHEREAS, the Board of the Hudson River Black River Regulating District ("District") has adopted the "State of New York Hudson River - Black River Regulating District Great Sacandaga Lake Operation and Maintenance Cost and Apportionment of Operation and Maintenance Costs", Apportionment, and

WHEREAS, the Board of the District will hold a public hearing to hear any public corporation or person aggrieved by the Board's apportionment determination, and

WHEREAS, it has been proposed that Warren County be apportioned .0653% percent of the operation and maintenance cost of the District and be assessed and directed to pay Two Hundred Ninety Thousand Six Hundred Sixteen Dollars and Fifteen Cents (\$290,616.15), and

WHEREAS, the above described apportionment and assessment is a new cost to Warren County and one that has not be planned for as part of Warren County's budget, and

WHEREAS, the Board desires to challenge the legality and propriety of the apportionment and assessment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the following:

1. That a Complaint and a demand for the setting aside and/or modification of the apportionment be filed with the District, together with all other supporting information and documentation as shall be recommended by the County Attorney, with the form of the complaint to also be as determined by the County Attorney;

2. That the County Attorney and other appropriate representatives of the County attend the apportionment grievance hearing on March 30, 2010;
3. That the County pursue and follow any and all other administrative procedures and/or appeals that may be deemed advisable by the County Attorney;
4. That the County file any appropriate legal proceedings, including but not limited to a CPLR Article 78 proceeding in order to preserve the County's rights, set aside or modify the assessment, challenge the jurisdiction and authority of the District, the basis of the assessment, and generally raise all legal objections, issues or concerns as may be recommended by the County Attorney, and be it further

RESOLVED, that the County of Warren join with the Counties of Washington, Saratoga, Albany, and Rensselaer to retain an attorney to provide legal advice and otherwise assist the Counties with regard to any administrative proceedings and appeals and any Court litigation that may be undertaken with regard to this matter, with the understanding that the selection of an attorney will be that attorney agreed upon by all County Attorneys and that the expense to Warren County shall not exceed the sum of Twenty Thousand Dollars without further resolution of the Warren County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Board, the County Attorney and such other Officers and employees as may be involved or affected, shall take such actions, file such papers, provide assistance and otherwise participate in carrying out the directives, terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

VETERANS' SERVICES

Creating Position:

A.6510 Dept. No. 55.00

TITLE:

Keyboard Specialist (part-time-
not to exceed 20 hrs/week)

EFFECTIVE DATE

March 19, 2010
through
September 19, 2010

ANNUAL
BASE SALARY

\$23,390
Grade 3

COUNTRYSIDE ADULT HOME

Creating Position:

A.6030 Dept. No. 42.00

TITLE:

Cook #4

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$24,908
Grade 4

Abolishing Position:

A.6030 Dept. No. 42.00

TITLE:

Food Service Helper #1

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$23,298
Grade 2

PUBLIC SAFETYUnfunding Position:A.3110 Dept. No. 30.00TITLE:

Patrol Sergeant #5

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
unfundedFunding Position:A.3110 Dept. No. 30.00TITLE:

Patrol Officer #19

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$32,670**PUBLIC WORKS**Correcting Title From:D.5020 Dept. No.19.62TITLE:Deputy
Superintendent/Environmental
Engineering ServiceEFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$80,342Correcting Title To:D.5020 Dept. No.19.62TITLE:Deputy Superintendent of Public
WorksEFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$80,342**MENTAL HEALTH**Reclassifying Position From:A.4310 Dept. No. 39.00TITLE:

Asst. Dir. Community Services

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$23,920
(pro-rated to 20 hrs/wk)Reclassifying Position To:A.4310 Dept. No. 39.00TITLE:Deputy Director, Community
Mental Health, FiscalEFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$35,880
(pro-rated to 30 hrs/wk)**STOCKROOM**Reduce Salary From:A1660 Dept. No. 2.02TITLE:

Storekeeper

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$20.00 per/hr.
(Not to exceed 20 hrs/wk)Reduce Salary To:A1660 Dept. No. 2.02TITLE:

Storekeeper

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY
\$16.00 per/hr.
(Not to exceed 20 hrs/wk)

March 19, 2010

201

PLANNING

Add Temporary Help

H292.9550 130

TITLE:

Part-Time Event Facilitator and
Technical Assistance Provider

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$12,763
(from grant funds)

SOCIAL SERVICES

Abolish Position:

A.6010 Dept. No. 40.01

TITLE:

Caseworker #3

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$34,178

Abolish Position:

A.6010 Dept. No. 40.11

TITLE:

Social Welfare Examiner #5

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$29,710

Creating Position:

A.6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #37

EFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$29,710

Roll Call Vote:

Ayes: 833

Noes: 99 Supervisors McDevitt and Goodspeed

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 238 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**RESOLUTION AMENDING RESOLUTION NO. 753 OF 2009 RELATING
TO ELIGIBILITY OF EMPLOYEES AND RETIRED EMPLOYEES
TO PARTICIPATE IN WARREN COUNTY INSURANCE PLAN**

WHEREAS, Resolution No. 753 of 2009 last amended the rules for the determination of coverage of its employees and retired employees under the Warren County Health Insurance Plan, and

WHEREAS, a question has arisen as to what constitutes "ten (10) years total service" as a Warren County employee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend the rules for the determination of coverage of its employees and retired employees under the Warren County Insurance Plan to provide that "ten (10) years total service" shall be determined by adding the time periods the employee is employed at a rate of at least thirty-five (35) hours per week on a regularly scheduled basis or, if employed less than thirty-five (35) hours per week, that time period the employee is a paid elected official or is a paid member of the County legislative board, or was eligible for health insurance benefits in accordance with County Policy.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING COMPENSATION FOR THE ADMINISTRATIVE AND FISCAL DUTIES PERFORMED BY THE CLERK OF THE BOARD AND THE DEPUTY COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize compensation for the Administrative and Fiscal duties performed by the Clerk of the Board in an amount of \$4,000 and for the Deputy Commissioner of Administrative and Fiscal Services an amount of \$2,000, effective February 10, 2010.

Roll Call Vote:

Ayes: 872

Noes: 60 Supervisor McDevitt

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 240 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

APPOINTING DIRECTOR OF THE WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING

RESOLVED, that Christie Sabo, be, and hereby is, appointed as Director of the Warren-Hamilton Counties Office for the Aging, effective March 1, 2010, to serve at the pleasure of the Board, at a base salary of \$53,050. This is a mandated position with some reimbursement, the cost to the County is approximately \$5,900 and the impact on the 2010 budget is a savings of approximately \$11,000.

Adopted by unanimous vote.

RESOLUTION NO. 241 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO RETAIN CONSULTANT SERVICES

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 retain Candace Kelly for Consultant Services for the Office for the Aging for the month of March 2010, at an hourly rate of \$28.00, in an amount not to exceed \$1,000.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO APPOINT DEANNA PARK AS INTERIM DIRECTOR OF COUNTRYSIDE ADULT HOME

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to appoint Deanna Park as Interim Director of Countryside Adult Home at a base salary of \$43,750. This position is not mandated and is reimbursed at 50%. The impact on the 2010 budget is a savings of approximately \$12,900.

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL 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 vacancy of Social Welfare Examiner at a base salary of \$29,710. This position is mandated and is reimbursed at 78%. The impact on the 2010 budget is a savings in longevity.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO FILL VACANT POSITION OF DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH, FISCAL DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Community Services to fill the vacant position of Deputy Director of Community Mental Health, Fiscal at a base salary of \$35,880 (pro-rated to 30 hours per week). The functions of the position are mandated and position is funded by State, Federal and County funds, and receives significant reimbursement from Washington County. The impact to the 2010 is budget neutral.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED MARCH 19, 2010

A RESOLUTION AUTHORIZING THE REPLACEMENT/RECONSTRUCTION OF THE WOOLEN MILL BRIDGE AND TANNERY ROAD BRIDGE AT A MAXIMUM ESTIMATED COST OF \$8,749,839 AND AUTHORIZING THE ISSUANCE OF \$1,950,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR - 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 replacement/reconstruction of the following bridges during 2010:

- a. Woolen Mill Bridge in the Town of Warrensburg, at a maximum estimated cost of \$5,886,839; and
- b. Tannery Road Bridge in the Town of Stony Creek, at a maximum estimated cost of \$2,863,000, (hereinafter the "Projects");

is hereby authorized. To provide funds to defray the costs thereof, \$1,950,000 of general obligation serial bonds of the County of Warren is authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific objects or purpose specified in Section 1 hereof is by (1) the issuance of \$1,950,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; (2) the sum of \$2,332,091.95 provided by prior resolutions adopted by the Board of Supervisors; and (3) 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 \$2,332,091.95 (there being \$6,417,747.05 of grants expected to be received by the County).

Section 3. It is hereby determined that the period of probable usefulness of the replacement of Woolen Mill Bridge in Section 1 is 20 years and the period of probable usefulness of the replacement of Tannery Road Bridge in Section 1 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 irrevocable 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. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in a manner provided by law up to and including the amount of \$1,950,000 for the aforesaid Projects.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such 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 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. 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: 932
 Noes: 0
 Absent: 67 Supervisor Geraghty
 Adopted.

RESOLUTION NO. 246 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

DETERMINING THAT THE ABATEMENT AND DEMOLITION OF ANNEX BUILDING #10 (FORMERLY OCCUPIED BY SOCIAL SERVICES) 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

WHEREAS, Warren County Board of Supervisors proposes the Abatement and Demolition of Annex Building #10 (Formerly Occupied by Social Services) (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, Clark Patterson Lee, the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and prepared Part I of the Full Environmental Assessment Form, and have proposed responses to Part II of the Full Environmental Assessment Form, and

WHEREAS, the Warren County Board of Supervisors has reviewed the information set forth in Part I and the proposed responses to Part II, now, therefore, be it

RESOLVED, that the Board hereby determines the Project is an unlisted action pursuant to 6 NYCRR Part 617 (SEQRA Regulations), and be it further

RESOLVED, that, based upon the prepared Part I Full Environmental Assessment Form from Clark Patterson Lee, and approving the proposed responses in Part II, 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 issues a Negative Declaration for this Unlisted Action regarding the proposed Abatement and Demolition of Annex Building #10 (Formerly Occupied by Social Services), 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 State Environmental Quality Review Full Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore a Negative Declaration will be prepared, 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 SEQRA.

617.20
Appendix A
State Environmental Quality Review
FULL ENVIRONMENTAL ASSESSMENT FORM

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

Full EAF Components: The full EAF is comprised of three parts:

- Part 1:** Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2:** Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3:** If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

THIS AREA FOR LEAD AGENCY USE ONLY

DETERMINATION OF SIGNIFICANCE -- Type 1 and Unlisted Actions

Identify the Portions of EAF completed for this project: Part 1 Part 2 Part 3
Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that:

- A. The project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration will be prepared.
- B. Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a **CONDITIONED** negative declaration will be prepared.*
- C. The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a positive declaration will be prepared.

*A Conditioned Negative Declaration is only valid for Unlisted Actions

Warren County Westmount Campus DSS Building Demolition

Name of Action

Warren County

Name of Lead Agency


Frederick H. Monroe

Chairman, Board of Supervisors

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer


Signature of Responsible Officer in Lead Agency


Signature of Preparer (if different from responsible officer)

March 19, 2010

Date

website

PART 1--PROJECT INFORMATION
Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

Name of Action Warren County Westmount Campus DSS Building Demolition

Location of Action (include Street Address, Municipality and County)

Gurney Lane, Queensbury, NY 12804, Warren County

Name of Applicant/Sponsor Warren County Board of Supervisors

Address Warren County Municipal Center, 1340 State Route 9

City / PO Lake George State NY Zip Code 12845

Business Telephone 518.761.6461

Name of Owner (if different) SAME AS ABOVE

Address _____

City / PO _____ State _____ Zip Code _____

Business Telephone _____

Description of Action:

With the construction of a new Health and Human Services facility on the County's municipal campus on State Route 9, the existing Department of Social Services facility on Gurney Lane will be demolished. The demolition consists of a three-story, 24,600 square foot building.

Please Complete Each Question--Indicate N.A. if not applicable

A. SITE DESCRIPTION

Physical setting of overall project, both developed and undeveloped areas.

1. Present Land Use: Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Other Public/Municipal Services

2. Total acreage of project area: 0.98 acres.

APPROXIMATE ACREAGE	PRESENTLY	AFTER COMPLETION
Meadow or Brushland (Non-agricultural)	_____ acres	_____ acres
Forested	_____ acres	_____ acres
Agricultural (Includes orchards, cropland, pasture, etc.)	_____ acres	_____ acres
Wetland (Freshwater or tidal as per Articles 24,25 of ECL)	_____ acres	_____ acres
Water Surface Area	_____ acres	_____ acres
Unvegetated (Rock, earth or fill)	_____ acres	<u>0.98</u> acres
Roads, buildings and other paved surfaces	<u>0.98</u> acres	_____ acres
Other (Indicate type) _____	_____ acres	_____ acres

3. What is predominant soil type(s) on project site?
- a. Soil drainage: Well drained 100 % of site Moderately well drained _____ % of site.
 Poorly drained _____ % of site
- b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? 0 acres (See 1 NYCRR 370).
4. Are there bedrock outcroppings on project site? Yes No
- a. What is depth to bedrock < 10 (in feet)
5. Approximate percentage of proposed project site with slopes:
 0-10% 90 % 10- 15% 10 % 15% or greater _____ %
6. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or National Registers of Historic Places? Yes No
7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks? Yes No
8. What is the depth of the water table? < 10 (in feet)
9. Is site located over a primary, principal, or sole source aquifer? Yes No
10. Do hunting, fishing or shell fishing opportunities presently exist in the project area? Yes No

11. Does project site contain any species of plant or animal life that is identified as threatened or endangered? Yes No

According to:

NYS DEC Natural Heritage Program

Identify each species:

12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations?)

Yes No

Describe:

13. Is the project site presently used by the community or neighborhood as an open space or recreation area?

Yes No

If yes, explain:

14. Does the present site include scenic views known to be important to the community? Yes No

15. Streams within or contiguous to project area:

Small unnamed stream on the western portion of the project site, surrounded by dense woodlands.

a. Name of Stream and name of River to which it is tributary

16. Lakes, ponds, wetland areas within or contiguous to project area:

Federal (ACOE) wetlands located within forested region of site.

b. Size (in acres):

Wetlands encompass 0.34 acres in total size (0.01, 0.25, 0.05 acres)

17. Is the site served by existing public utilities? Yes No
- a. If YES, does sufficient capacity exist to allow connection? Yes No
- b. If YES, will improvements be necessary to allow connection? Yes No
18. Is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? Yes No
20. Has the site ever been used for the disposal of solid or hazardous wastes? Yes No

B. Project Description

1. Physical dimensions and scale of project (fill in dimensions as appropriate).
- a. Total contiguous acreage owned or controlled by project sponsor: 0.98 acres.
- b. Project acreage to be developed: _____ acres initially; _____ acres ultimately.
- c. Project acreage to remain undeveloped: _____ acres.
- d. Length of project, in miles: _____ (if appropriate)
- e. If the project is an expansion, indicate percent of expansion proposed. _____ %
- f. Number of off-street parking spaces existing _____; proposed _____
- g. Maximum vehicular trips generated per hour: _____ (upon completion of project)?
- h. If residential: Number and type of housing units:
- | | One Family | Two Family | Multiple Family | Condominium |
|------------|------------|------------|-----------------|-------------|
| Initially | _____ | _____ | _____ | _____ |
| Ultimately | _____ | _____ | _____ | _____ |
- i. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; _____ length.
- j. Linear feet of frontage along a public thoroughfare project will occupy is? _____ ft.
2. How much natural material (i.e. rock, earth, etc.) will be removed from the site? 0 tons/cubic yards.
3. Will disturbed areas be reclaimed Yes No N/A
- a. If yes, for what intended purpose is the site being reclaimed?
- Gravel top at demolition site. Adjacent, existing pavement to remain.
- b. Will topsoil be stockpiled for reclamation? Yes No
- c. Will upper subsoil be stockpiled for reclamation? Yes No
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 0 acres.

5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project?

Yes No

6. If single phase project: Anticipated period of construction: 4 months, (including demolition)

7. If multi-phased:

- a. Total number of phases anticipated N/A (number)
- b. Anticipated date of commencement phase 1: _____ month _____ year, (including demolition)
- c. Approximate completion date of final phase: _____ month _____ year.
- d. Is phase 1 functionally dependent on subsequent phases? Yes No

8. Will blasting occur during construction? Yes No

9. Number of jobs generated: during construction 12; after project is complete

10. Number of jobs eliminated by this project 0.

11. Will project require relocation of any projects or facilities? Yes No

If yes, explain:

12. Is surface liquid waste disposal involved? Yes No

a. If yes, indicate type of waste (sewage, industrial, etc) and amount _____

b. Name of water body into which effluent will be discharged _____

13. Is subsurface liquid waste disposal involved? Yes No Type fuel oil tank

14. Will surface area of an existing water body increase or decrease by proposal? Yes No

If yes, explain:

15. Is project or any portion of project located in a 100 year flood plain? Yes No

16. Will the project generate solid waste? Yes No

a. If yes, what is the amount per month? _____ tons

b. If yes, will an existing solid waste facility be used? Yes No

c. If yes, give name _____; location _____

d. Will any wastes not go into a sewage disposal system or into a sanitary landfill? Yes No

e. If yes, explain:

17. Will the project involve the disposal of solid waste? Yes No

a. If yes, what is the anticipated rate of disposal? 100 tons/month. * Total construction debris from demolition.

b. If yes, what is the anticipated site life? 0.3 years. * Project is demolition of existing building; anticipated duration is 4 months.

18. Will project use herbicides or pesticides? Yes No

19. Will project routinely produce odors (more than one hour per day)? Yes No

20. Will project produce operating noise exceeding the local ambient noise levels? Yes No

21. Will project result in an increase in energy use? Yes No

If yes, indicate type(s)

22. If water supply is from wells, indicate pumping capacity N/A gallons/minute.

23. Total anticipated water usage per day N/A gallons/day.

24. Does project involve Local, State or Federal funding? Yes No

If yes, explain:

Local funding (County bond)

25. Approvals Required:

		Type	Submittal Date
City, Town, Village Board	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
City, Town, Village Planning Board	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
City, Town Zoning Board	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
City, County Health Department	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
Other Local Agencies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County B.O.S. approval _____	_____
Other Regional Agencies	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
State Agencies	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____
Federal Agencies	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	_____	_____

C. Zoning and Planning Information

1. Does proposed action involve a planning or zoning decision? Yes No

If Yes, indicate decision required:

- | | | | |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> Zoning amendment | <input type="checkbox"/> Zoning variance | <input type="checkbox"/> New/revision of master plan | <input type="checkbox"/> Subdivision |
| <input type="checkbox"/> Site plan | <input type="checkbox"/> Special use permit | <input type="checkbox"/> Resource management plan | <input type="checkbox"/> Other |

2. What is the zoning classification(s) of the site?

RR-5A (Rural Residential - 5 acres)

3. What is the maximum potential development of the site if developed as permitted by the present zoning?

0.98 acres

4. What is the proposed zoning of the site?

No zoning changes proposed.

5. What is the maximum potential development of the site if developed as permitted by the proposed zoning?

N/A, no development proposed for the site.

6. Is the proposed action consistent with the recommended uses in adopted local land use plans? Yes No

7. What are the predominant land use(s) and zoning classifications within a ¼ mile radius of proposed action?

Land Uses: Single family and rural residential, vacant, health facility, government office building, city/town/village recreational area, neighborhood shopping area, parks, camps, restaurants.
Zoning: Rural residential, 5 acres (RR-5A); Highway Commercial Intensive (HC-INT); Single-Family Residential, 1 acre (SPR-1A); Professional Office (PO); Land Conservation -- 42 acres (C-42A)

8. Is the proposed action compatible with adjoining/surrounding land uses with a ¼ mile? Yes No

9. If the proposed action is the subdivision of land, how many lots are proposed? N/A

a. What is the minimum lot size proposed? _____

10. Will proposed action require any authorization(s) for the formation of sewer or water districts? Yes No

[Empty rectangular box for response to question 10]

11. Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection)?

Yes No

a. If yes, is existing capacity sufficient to handle projected demand? Yes No

[Empty rectangular box for response to question 11a]

12. Will the proposed action result in the generation of traffic significantly above present levels? Yes No

a. If yes, is the existing road network adequate to handle the additional traffic. Yes No

[Empty rectangular box for response to question 12a]

D. Informational Details

Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.

E. Verification

I certify that the information provided above is true to the best of my knowledge.

Applicant/Sponsor Name _____ Date _____

Signature _____

Title _____

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment.

SEQRA Long Form EAF Supplementary Information
Action: Warren County DSS demolition

Part A – Site Description

Question 6

According to the New York State Office of Parks, Recreation and Historic Preservation (NYS OPRHP) website listing of historic sites and archeologically sensitive areas, the site is located within an archeologically sensitive area. In a letter from NYS OPRHP dated February 15, 2008, the project will have *No Impact* on cultural resources.

Question 7

According to the National Park Service National Registry of Natural Landmarks.

Question 9

According to the NYS DEC, Bureau of Water Resource Management mapping of primary and principal aquifers located on the DEC's website (<http://www.dec.ny.gov/lands/36064.html>), and the U.S. Geological Survey, Ground Water Atlas of the United States, Chapter HA 730-M (1995), there are no primary aquifers located within the area.

Question 11

NYSDEC Letter dated February 15, 2008, identified the threatened and endangered species in the area species. None of the species or their habitat identified are expected to be encountered, disturbed or impacted by the project.

Question 15

According to the 1:24K USGS (Glens Falls) topographic map.

Question 16

According to digitized NYS DEC freshwater wetland data provided by the Cornell University Geospatial Information Repository (CUGIR) and wetland delineation provided by North Country Ecological Services on December 11, 2006. The wetlands are located within dense, forested areas and will not be impacted by the proposed action.

Question 19

According to the NYS DEC most current online listing of critical environmental areas, Glen Lake and its surrounding area are considered a critical environmental area. However, the location for the proposed action is approximately one mile northwest of the area.

Question 20

According to the U.S. Environmental Protection Agency's EnviroFacts Data Warehouse for Region 2 and the NYS DEC Environmental Facilities Environmental Navigator.

Part B – Project Description*Question 15*

According to the Federal Emergency Management Agency's Flood Insurance Rate Maps for the Town of Queensbury (Community Panel #360879 0015C, August 1996), the site is not located in or contiguous to a 100-year floodplain.

PART 2 - PROJECT IMPACTS AND THEIR MAGNITUDE
Responsibility of Lead Agency

General Information (Read Carefully)

- ! In completing the form the reviewer should be guided by the question: Have my responses and determinations been reasonable? The reviewer is not expected to be an expert environmental analyst.
- ! The Examples provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- ! The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- ! The number of examples per question does not indicate the importance of each question.
- ! In identifying impacts, consider long term, short term and cumulative effects.

Instructions (Read carefully)

- a. Answer each of the 20 questions in PART 2. Answer Yes if there will be any impact.
- b. Maybe answers should be considered as Yes answers.
- c. If answering Yes to a question then check the appropriate box(column 1 or 2)to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. Identifying that an Impact will be potentially large (column 2) does not mean that it is also necessarily significant. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- e. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- f. If a potentially large impact checked in column 2 can be mitigated by change(s) in the project to a small to moderate impact, also check the Yes box in column 3. A No response indicates that such a reduction is not possible. This must be explained in Part 3.

	1	2	3
	Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

Impact on Land

1. Will the Proposed Action result in a physical change to the project site?

NO YES

Examples that would apply to column 2

- Any construction on slopes of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%. Yes No
- Construction on land where the depth to the water table is less than 3 feet. Yes No
- Construction of paved parking area for 1,000 or more vehicles. Yes No
- Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface. Yes No
- Construction that will continue for more than 1 year or involve more than one phase or stage. Yes No
- Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year. Yes No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Construction or expansion of a sanitary landfill.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated floodway.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
Demolition of existing three-story building. The site will be suitable for future redevelopment, if applicable.			

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.)

NO YES

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Specific land forms:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Impact on Water

3. Will Proposed Action affect any water body designated as protected? (Under Articles 15, 24, 25 of the Environmental Conservation Law, ECL)

NO YES

Examples that would apply to column 2

• Developable area of site contains a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Dredging more than 100 cubic yards of material from channel of a protected stream.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Extension of utility distribution facilities through a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated freshwater or tidal wetland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

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4. Will Proposed Action affect any non-protected existing or new body of water?

NO YES

Examples that would apply to column 2

• A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction of a body of water that exceeds 10 acres of surface area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

--

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
5. Will Proposed Action affect surface or groundwater quality or quantity? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
Examples that would apply to column 2			
• Proposed Action will require a discharge permit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires use of a source of water that does not have approval to serve proposed (project) action.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires water supply from wells with greater than 45 gallons per minute pumping capacity.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction or operation causing any contamination of a water supply system.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will adversely affect groundwater.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Liquid effluent will be conveyed off the site to facilities which presently do not exist or have inadequate capacity.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action would use water in excess of 20,000 gallons per day.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will likely cause siltation or other discharge into an existing body of water to the extent that there will be an obvious visual contrast to natural conditions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will require the storage of petroleum or chemical products greater than 1,100 gallons.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will allow residential uses in areas without water and/or sewer services.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action locates commercial and/or industrial uses which may require new or expansion of existing waste treatment and/or storage facilities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
8. Will Proposed Action alter drainage flow or patterns, or surface water runoff? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES			
Examples that would apply to column 2			
• Proposed Action would change flood water flows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action may cause substantial erosion.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action is incompatible with existing drainage patterns.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will allow development in a designated floodway.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
Action will result in greater amount of pervious surface, yielding a positive impact on groundwater recharge and stormwater absorption.			

IMPACT ON AIR

7. Will Proposed Action affect air quality? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
Examples that would apply to column 2			
• Proposed Action will induce 1,000 or more vehicle trips in any given hour.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will result in the incineration of more than 1 ton of refuse per hour.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will allow an increase in the amount of land committed to industrial use.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will allow an increase in the density of industrial development within existing industrial areas.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON PLANTS AND ANIMALS

8. Will Proposed Action affect any threatened or endangered species? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
Examples that would apply to column 2			
• Reduction of one or more species listed on the New York or Federal list, using the site, over or near the site, or found on the site.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Removal of any portion of a critical or significant wildlife habitat.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Application of pesticide or herbicide more than twice a year, other than for agricultural purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Will Proposed Action substantially affect non-threatened or non-endangered species?
 NO YES

Examples that would apply to column 2

• Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife species.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON AGRICULTURAL LAND RESOURCES

10. Will Proposed Action affect agricultural land resources?
 NO YES

Examples that would apply to column 2

• The Proposed Action would sever, cross or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction activity would excavate or compact the soil profile of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• The Proposed Action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agricultural District, more than 2.5 acres of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• The Proposed Action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping), or create a need for such measures (e.g. cause a farm field to drain poorly due to increased runoff).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON AESTHETIC RESOURCES

11. Will Proposed Action affect aesthetic resources? (If necessary, use the Visual EAF Addendum in Section 617.20, Appendix B.)
 NO YES

Examples that would apply to column 2

• Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed land uses, or project components visible to users of aesthetic resources which will eliminate or significantly reduce their enjoyment of the aesthetic qualities of that resource.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Project components that will result in the elimination or significant screening of scenic views known to be important to the area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES

12. Will Proposed Action impact any site or structure of historic, prehistoric or paleontological importance?
 NO YES

Examples that would apply to column 2

• Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Any impact to an archaeological site or fossil bed located within the project site.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will occur in an area designated as sensitive for archaeological sites on the NYS Site Inventory.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

IMPACT ON OPEN SPACE AND RECREATION

13. Will proposed Action affect the quantity or quality of existing or future open spaces or recreational opportunities?
- NO YES

Examples that would apply to column 2

- | | 1
Small to
Moderate
Impact | 2
Potential
Large
Impact | 3
Can Impact Be
Mitigated by
Project Change |
|---|-------------------------------------|-----------------------------------|--|
| • The permanent foreclosure of a future recreational opportunity. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • A major reduction of an open space important to the community. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |

--

IMPACT ON CRITICAL ENVIRONMENTAL AREAS

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14(g)?
- NO YES

List the environmental characteristics that caused the designation of the CEA.

--

Examples that would apply to column 2

- | | 1
Small to
Moderate
Impact | 2
Potential
Large
Impact | 3
Can Impact Be
Mitigated by
Project Change |
|---|-------------------------------------|-----------------------------------|--|
| • Proposed Action to locate within the CEA? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quantity of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quality of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Proposed Action will impact the use, function or enjoyment of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| • Other impacts: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No |

--

1	2	3	
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change	

IMPACT ON TRANSPORTATION

15. Will there be an effect to existing transportation systems?

NO YES

Examples that would apply to column 2

- | | | | |
|--|---|--|--|
| <ul style="list-style-type: none"> • Alteration of present patterns of movement of people and/or goods. • Proposed Action will result in major traffic problems. • Other impacts: | <input type="checkbox"/>

<input checked="" type="checkbox"/> | <input type="checkbox"/>

<input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No |
|--|---|--|--|

Demolition of facility will result in less traffic at this location.

IMPACT ON ENERGY

16. Will Proposed Action affect the community's sources of fuel or energy supply?

NO YES

Examples that would apply to column 2

- | | | | |
|--|--|--|--|
| <ul style="list-style-type: none"> • Proposed Action will cause a greater than 5% increase in the use of any form of energy in the municipality. • Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use. • Other impacts: | <input type="checkbox"/>

<input type="checkbox"/> | <input type="checkbox"/>

<input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No |
|--|--|--|--|

Demolition of facility will result in no energy usage at the site.

NOISE AND ODOR IMPACT

17. Will there be objectionable odors, noise, or vibration as a result of the Proposed Action?

NO YES

Examples that would apply to column 2

- | | | | |
|---|---|--|--|
| <ul style="list-style-type: none"> • Blasting within 1,500 feet of a hospital, school or other sensitive facility. • Odors will occur routinely (more than one hour per day). • Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures. • Proposed Action will remove natural barriers that would act as a noise screen. • Other impacts: | <input type="checkbox"/>

<input checked="" type="checkbox"/> | <input type="checkbox"/>

<input type="checkbox"/> | <input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No

<input type="checkbox"/> Yes <input type="checkbox"/> No |
|---|---|--|--|

Short-term impacts from demolition of facility. Impacts will be contained on site and occur during the daytime hours.

1 Small to Moderate Impact
 2 Potential Large Impact
 3 Can Impact Be Mitigated by Project Change

IMPACT ON PUBLIC HEALTH

18. Will Proposed Action affect public health and safety?

NO YES

- Proposed Action may cause a risk of explosion or release of hazardous substances (i.e. oil, pesticides, chemicals, radiation, etc.) in the event of accident or upset conditions, or there may be a chronic low level discharge or emission. Yes No
- Proposed Action may result in the burial of "hazardous wastes" in any form (i.e. toxic, poisonous, highly reactive, radioactive, irritating, infectious, etc.) Yes No
- Storage facilities for one million or more gallons of liquefied natural gas or other flammable liquids. Yes No
- Proposed Action may result in the excavation or other disturbance within 2,000 feet of a site used for the disposal of solid or hazardous waste. Yes No
- Other impacts: Yes No

IMPACT ON GROWTH AND CHARACTER OF COMMUNITY OR NEIGHBORHOOD

19. Will Proposed Action affect the character of the existing community?

NO YES

Examples that would apply to column 2

- The permanent population of the city, town or village in which the project is located is likely to grow by more than 5%. Yes No
- The municipal budget for capital expenditures or operating services will increase by more than 5% per year as a result of this project. Yes No
- Proposed Action will conflict with officially adopted plans or goals. Yes No
- Proposed Action will cause a change in the density of land use. Yes No
- Proposed Action will replace or eliminate existing facilities, structures or areas of historic importance to the community. Yes No
- Development will create a demand for additional community services (e.g. schools, police and fire, etc.) Yes No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Proposed Action will set an important precedent for future projects.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will create or eliminate employment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

20. Is there, or is there likely to be, public controversy related to potential adverse environment impacts?
 NO YES

If Any Action in Part 2 Is Identified as a Potential Large Impact or If you Cannot Determine the Magnitude of Impact, Proceed to Part 3

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 247 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED MARCH 19, 2010

A RESOLUTION AUTHORIZING THE ABATEMENT AND DEMOLITION OF ANNEX BUILDING #10 (FORMERLY OCCUPIED BY SOCIAL SERVICES) IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$357,447.00; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$357,447.00 SERIAL BONDS TO PAY THE COST THEREOF; AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The Demolition of Annex Building #10 (formerly occupied by Social Services) which no longer has any use or value (the "Capital Project") in and for the County of Warren, New York, including any necessary abatement of boilers, as well as incidental costs and expenses, at a maximum estimated cost of \$357,447.00, is hereby authorized.

Section 2. SEQR DETERMINATION: The Capital Project has been the subject of a review under the State Environmental Quality Review Act (SEQR) and the Warren County Board of Supervisors has determined that the Capital Project is an unlisted action that will not result in any large and important adverse impact and therefore is one that will not have a significant impact on the environment. The said Board issued and authorized the filing of a Negative Declaration with the Clerk of the Board of Supervisors.

Section 3. The plan for the financing of such Capital Project shall be by the issuance of not exceeding \$357,447.00 serial bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount of \$357,447.00 for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary in The Post Star and The North Creek News Enterprise, the official newspapers of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 776

Noes: 156 Supervisors McDevitt, Goodspeed and McCoy

Absent: 67 Supervisor Geraghty

Adopted.

RESOLUTION NO. 248 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH BERKSHIRE FARMS TO PROVIDE INTENSIVE PREVENTIVE SERVICES - SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors authorizes the Commissioner of Social Services to enter into an agreement with Berkshire Farms, 845 Central Avenue, Suite 101, Albany, New York 12206, to provide Intensive Preventive Services for an amount not to exceed One Hundred Fifty-Eight Thousand Five Hundred Seventy Dollars (\$158,570) for a term commencing March 22, 2010 and terminating March 31, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2010
Resolution introduced by Supervisors Geraghty and McCoy

RESOLUTION REQUESTING ENACTMENT OF STATE LEGISLATION
AUTHORIZING THE SALE OF THE COUNTY FAIRGROUNDS PROPERTY

WHEREAS, Warren County is the owner of certain property in the Town of Warrensburg upon which there is situated the Countryside Adult Home, the Cornell Cooperative Extension, the Warren County Soil & Water Conservation building and certain buildings used for fairground purposes (Tax Map Parcel No. 198.-1-14), and

WHEREAS, the County desires to sell a portion of the aforementioned property comprising the fairgrounds since such fairgrounds have limited use, have a significant cost of maintenance, could be put to a more productive use if it could be sold to a private party, could provide funds to the County from the sale of the property and future taxation and could further economic development in the County, and

WHEREAS, it appears that the property is subject to Adirondack Park Agency Regulations, possible grant restrictions and the Public Trust Doctrine and therefore not subject to being sold without State Legislative authorization or Adirondack Park Agency approval and a review of grant restrictions, if any, now, therefore, be it

RESOLVED, that the County Attorney be, and hereby is, authorized and directed to work toward resolving the issues stated above, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests that the State Legislature enact legislation authorizing the County to sell the afore described fairgrounds property to a private party who has been selected following public advertisement and solicitation of bids on the property, and be it further

RESOLVED, that the Chairman of the Board, County Attorney and such other Officers as may be involved are hereby authorized and directed to seek the special State Legislation allowing the sale of the fairgrounds property, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2010
Resolution introduced by Supervisors Geraghty and Pitkin

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE
IN WRITING REGARDING REQUESTING STATE LEGISLATION TO
AUTHORIZE THE SALE OF THE GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding requesting State Legislation to authorize the sale of the Gaslight Village Property.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2010
Resolution introduced by Supervisors Geraghty and Pitkin

**REQUESTING STATE LEGISLATION TO AUTHORIZE
THE SALE OF THE GASLIGHT VILLAGE PROPERTY**

WHEREAS, Warren County is the owner as co-tenant with the Town of Lake George and the Village of Lake George of a certain property located in the Town and Village of Lake George and known as the Gaslight Village property, and

WHEREAS, much controversy has surrounded potential uses for the property and the co-tenants and other interested parties have been unable to agree on a definitive course of action, and

WHEREAS, the Warren County Board of Supervisors desires to have the option of selling its interest if an appropriate property use can not be agreed upon that is satisfactory to the County since an inability to agree upon and use the property will only result in added expense to the County at a time when the County is already financially strained, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors request State Legislation to authorize the sale of all or a portion of the County's interest in the Gaslight Village property to any interested party, and be it further

RESOLVED, that the Chairman of the Board, County Attorney and such other Officers as may be involved are hereby authorized and directed to seek the special State Legislation allowing the sale of the Gaslight Village property, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2010
Resolution introduced by Supervisors Pitkin and Belden

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING OBJECTING TO THE REQUEST BY THE CORRECTIONAL
SUPERVISORS ASSOCIATION FOR RECOGNITION AS A UNION; RECOGNIZING
THE WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION AS
A UNION; AUTHORIZING APPEAL OF THE MATTER OF WARREN COUNTY, ET AL
AGAINST THE ADIRONDACK PARK AGENCY (APA) AND AUTHORIZE FUNDING
FOR THE APPEAL; AUTHORIZING CONSENT TO THE SETTLEMENT OF
MCDOWELL VERSUS THE COUNTY; AND ADJUSTING THE SALARY
OF THE SECRETARY TO THE COUNTY ATTORNEY**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding objecting to the request by the Correctional Supervisors Association for recognition as a Union; recognizing the Warren County Police Supervisors Benevolent Association as a Union; authorizing appeal of the matter of Warren County, et al against the Adirondack Park Agency (APA) and authorize funding for the appeal; authorizing consent to the settlement of McDowell versus the County; and adjusting the salary of the Secretary to the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2010

Resolution introduced by Supervisors Thomas and Pitkin

**AUTHORIZING A WRITTEN RESPONSE OBJECTING TO THE REQUEST BY THE
CORRECTIONAL SUPERVISORS ASSOCIATION FOR RECOGNITION AS A
UNION BASED ON THE INCLUSION OF MANAGERIAL AND CONFIDENTIAL
POSITIONS AND A CONCERN OF A LACK OF A COMMUNITY OF INTEREST**

RESOLVED, that the Warren County Board of Supervisors hereby authorize a written response not to recognize the Correctional Supervisors Association as a Union based on the inclusion of managerial and confidential positions and a concern of a lack of community of interest.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2010

Resolution introduced by Supervisors Goodspeed and McCoy

**RECOGNIZING THE WARREN COUNTY POLICE SUPERVISORS
BENEVOLENT ASSOCIATION FOR THREE LIEUTENANTS
REQUESTING RECOGNITION AS A UNION**

RESOLVED, that the Warren County Board of Supervisors recognize the Warren County Police Supervisors Benevolent Association for three Lieutenants requesting recognition as a Union.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2010

Resolution introduced by Supervisors Belden and McCoy

**AUTHORIZING APPEAL OF THE MATTER OF WARREN COUNTY,
ET AL AGAINST THE ADIRONDACK PARK AGENCY (APA)
AND TO AUTHORIZE FUNDING FOR THE APPEAL**

RESOLVED, that the Warren County Board of Supervisors authorize the appeal of the matter of Warren County, et al against the Adirondack Park Agency (APA) and authorize funding of the appeal in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) with the source of funding to be transferred from the Contingent Fund.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2010

Resolution introduced by Supervisors Belden and McCoy

**PROVIDING CONSENT FOR THE SETTLEMENT
OF MCDOWELL VERSUS WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby provides its consent to the County's insurance carrier, NYMIR for the settlement of McDowell v. Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2010
Resolution introduced by Supervisors Belden and McCoy

ADJUSTING THE SALARY OF THE SECRETARY TO THE COUNTY ATTORNEY

RESOLVED, that the Warren County Board of Supervisors adjusts the annual salary of the Secretary to the County Attorney such that it is now set at \$38,500, and be it further

RESOLVED, that the County Salary and Compensation Schedule be and hereby is amended according, and be it further

RESOLVED, that the County Attorney's budget for the 2010 fiscal year is hereby amended accordingly.

Adopted by unanimous vote.

Mr. VanNess commended the Public Health Department and the Nurses within that Department for the excellent care and assistance that they had provided his family during a difficult time. Mr. McDevitt echoed Mr. VanNess' statements and relayed a similar experience he had encountered with the Visiting Nurses staff.

Mr. VanNess announced that a 'Guns & Hoses' hockey game fund-raiser for the 911 Memorial would be held on April 9, 2010 at 4:45 p.m. at the Glens Falls Civic Center. He noted tickets would be \$15 per person and \$5 from every ticket sold would be donated to the 911 Memorial.

Mr. Strainer remarked that the Cornell Cooperative Extension would be hosting a Golf Tournament fund-raiser at Cronin's Golf Course. He also requested the Board of Supervisors forward a letter to the New York State Department of Environmental Conservation expressing their disdain with their decision to charge Americade an additional \$50,000 for the use of the State parking and related areas. He suggested that Washington County and Essex County be asked to express their support of Americade, as well.

Motion was made by Mr. Stainer, seconded by Mr. VanNess and carried unanimously to forward a letter to the New York State Department of Environmental Conservation expressing their disdain with their decision to charge Americade an additional \$50,000.

Mr. Dusek thanked the Board of Supervisors for the confidence and support they had provided him with in selecting him to serve as the Commissioner of Administrative & Fiscal Services. He pledged to give his best efforts and noted that he looked forward to the duties and tasks ahead of him. He added that the staff in his Office had offered all their assistance to help progress through this transition process and he was very encouraged by their commitment. He concluded that he would provide his best services to benefit the Supervisors, the Department Heads, the employees and the citizens of Warren County. The board members responded with applause.

There being no further business, on motion by Mr. Strainer and seconded by Mr. Belden, Chairman Monroe adjourned the meeting at 1:15 p.m.

STANDING COMMITTEES - 2010

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

1. **BUDGET** - GERAGHTY, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor, Conover
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Stec, Taylor, Pitkin, Conover
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - KENNY, Strainer, Belden, Pitkin, McDevitt
4. **COUNTY FACILITIES** - THOMAS, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

STANDING COMMITTEES - 2010 - continued

5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Goodspeed, Kenny, VanNess, Strainer, Taylor, McCoy
6. **EXTENSION SERVICE** - GIRARD, Thomas, Strainer, Pitkin, Loeb
7. **FINANCE (including Treasurer's Office)** - STEC, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino, Conover
8. **HEALTH SERVICES (including Westmount Health Facility)** - SOKOL, Thomas, Champagne, Taylor, Pitkin, Loeb, McDevitt
9. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, Stec, VanNess, Sokol, Taylor, Bentley
10. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Stec, Girard, Sokol, Pitkin, McCoy
11. **MENTAL HEALTH** - TAYLOR, Loeb, McDevitt
12. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Champagne, Goodspeed, McCoy, Conover
13. **PERSONNEL (including Civil Service and Human Resources)** - THOMAS, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer, Conover
14. **PLANNING & COMMUNITY DEVELOPMENT (including Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Pitkin, Sokol, Merlino, McCoy, McDevitt
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - VANNES, Bentley, Sokol, Girard, Thomas, Conover, McDevitt
16. **PUBLIC WORKS (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BELDEN, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy, Conover
17. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Thomas, Merlino, Stec, Girard, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - PITKIN, Kenny, Bentley, Merlino, Strainer, Loeb, McDevitt
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)** - TAYLOR, VanNess, Girard, Strainer, Stec, Loeb, McCoy
20. **TOURISM** - MERLINO, Kenny, Belden, Strainer, Goodspeed, McCoy, Conover

SPECIAL COMMITTEE - 2010

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - KENNY, Monroe, Thomas, Merlino, Belden, McCoy, Conover

SERGEANT-AT-ARMS - VanNess

(revised 3/19/10)

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
WEDNESDAY, APRIL 1, 2010**

**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 1, 2010 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. Adoption of a resolution amending the Bond Resolution dated March 19, 2010 authorizing the abatement and demolition of the Annex Building #10 (Formerly occupied by Social Services) and providing funds therefor to increase the amount to pay for Engineering and Construction Manager costs with regard to the demolition of the Social Services building;
2. Accepting the bids for the General Construction and Abatement services and electrical services for the Demolition of the Annex Building #10 (Formerly Occupied by Social Services); and
3. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: March 29, 2010

(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 Loeb.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Stec, Strainer, Champagne, Sokol, Thomas, Pitkin, and Geraghty - 17.

Absent: Supervisors - Girard, Merlino, VanNess - 3.

Chairman Monroe extended privilege of the floor to Joanne Gavin, of the Lake George Citizens Group, who requested permission to address the board. Ms. Gavin apprised that at two meetings of the Gaslight Village Ad Hoc Committee held recently, Mr. Kenny, Chairman of the Committee, had announced that there would be public comment time and the following day there would be a tour of the Gaslight Village property for new and interested Supervisors. She stated that the Lake George Citizens Group, who was supportive of demolition of the Opera House and Cavalcade of Cars Buildings, and the opposing group attended these meetings. As per Mr. Kenny's request, she continued, no members of the Lake George Citizens Group attended the tour, as both sides had voiced their opinions during the public comment period of the Committee meeting. Ms. Gavin said that the opposing group had lobbied the Supervisors at the tour regarding their opposition to the demolition of the buildings on site and they provided information to the Supervisors that was not factual. She advised that the Lake George Citizens Group contacted Mr. Kenny and Chairman Monroe to file a

complaint against the opposing group. She opined that it was imperative that the final decision concerning the buildings be based on facts and sound judgement, not politics. She thanked the board members for their time.

Chairman Monroe expounded the main purpose of the meeting was to adopt the resolution amending the Bond Resolution for the abatement and demolition of the Annex Building and to accept the bids for the General Construction and Abatement services. He requested Paul Dusek, Commissioner of Administrative & Fiscal Services, to further explain the actions needed today.

Mr. Dusek advised that when he was made aware of this, he had an initial concern that there were new, unexplained expenses; therefore, he said, he performed in-depth research on this matter. He reported that following his research, he determined that these were not new expenses. He asserted that when the new building project first started, the original site was to be on Gurney Lane Road, with the anticipation of the demolition of the Department of Social Services (DSS) Building. During the course of the process, he continued, the location for the new building was revised to the Municipal Center Campus. Mr. Dusek said that part of the original contract negotiations, with the both the Engineer and the Construction Manager, was the demolition of the DSS Building.

Mr. Dusek explained that questions had arisen as to whether or not costs for demolition could be charged against the bond for the new Building and following review of the bonds, it was determined that such costs could not be charged against the bond. He summarized that although the contracts for the Engineering and Construction Manager were approved, funding for such had not been determined. He clarified that the original bond for \$19.2 million that was issued for the new building included the demolition cost; however, he stated, under law, the expenditures for the Engineering and Construction Manager could not be utilized from the Human Services Building bond and therefore the account numbers were being moved around.

Mr. Dusek reviewed the resolutions before the board members, and noted Resolution No. 258 would increase the bond amount by the amount necessary to cover the Engineering and Construction Manager costs. Resolution No. 259, he said, established Capital Project No.315.9550 280 for the abatement and demolition. He added that Resolution Nos. 260 and 261 would award the bids for the project and constituted the \$357,000 for the removal costs. He advised that Resolution No. 262 pertained to the air monitoring services, which had been planned as part of the budget for the building; however, he said, the Request for Proposal (RFP) had not been issued and only an estimated cost could be provided. Mr. Dusek reported that there was a fuel tank located in the basement of the former DSS that was covered by the demolition contractor to be removed and Public Works staff would handle the registrations and dealings with the Department of Environmental Conservation (DEC). The only issue that could arise, he stated, was if contamination was discovered. Mr. Dusek remarked that the only other item was that of the elevators, which if the demolition contractor could remove, they would be able to reduce the cost.

Mr. Dusek announced that the bonding resolution must be adopted by a 2/3 vote of the entire board to be effective.

Mr. Pitkin questioned if a determination had been made as to whether or not the remaining furniture in the former DSS Building could be offered to not-for-profit agencies. Mr. Dusek advised he had discussed the issue with Julie Pacyna, Purchasing Agent, and there were concerns associated with doing such. He further stated that liability was a main concern with having people enter the former DSS Building to remove furniture. He added that another problem was the amount of time that it would take for County employees to prepare for such compared to the amount of return, and it was determined that it would not be cost effective. The third option, he continued, was to offer the furniture again to the towns to take. He noted that another possibility would be for Ms. Pacyna to release a request for quotes from scrap dealers and hire a company that had insurance to remove the furniture.

Mr. Pitkin suggested that not-for-profits be allowed to sign a waiver of liability and enter the building for one day to take furniture. Mr. Dusek responded that an indemnity clause could

be instituted for not-for-profits, as well as insurance requirements.

Mr. Thomas referred to the resolution for air monitoring services, and said he thought the County already had a contract with someone for those services. Mr. Dusek explained that the individual that the County currently contracted with would not be able to handle this type of job. William Lamy, DPW Superintendent, affirmed that the County's current contractor had been utilized for small projects and following the evaluation of his qualifications, it was determined that this project was larger than he was capable of handling.

Mr. VanNess entered the meeting at 9:24 a.m.

In response to an inquiry, Mr. Dusek reiterated that the original cost for the new Human Services Building was \$19.2, and the actual cost for the project was approximately \$2 million less; the \$219,701 was part of the original contract and the \$357,000 authorized last month was new money that was issued for the demolition of the former DSS Building. He added that the County was in an optimal climate to have obtained the best bids possible for the demolition of that building.

Mr. Pitkin recommended amending Resolution No. 260 to allow not-for-profits a one day access to enter the former DSS Building, with the waivers that were previously discussed, to remove furniture. Mr. Dusek suggested that it be done as a separate resolution.

Motion was made by Mr. Goodspeed, seconded by Mr. Loeb and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 263 of 2010 for the record.

Motion was made by Mr. Pitkin, seconded by Mr. VanNess and carried unanimously to allow a one day access to not-for-profits to obtain furniture and equipment located in the former DSS Building with the acceptable liability waivers executed. Clerk added it would be resolution No. 264 of 2010 for the record.

Joan Sady, Clerk of the Board, announced a motion was needed to bring Resolution Nos. 258 through 262 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 258 through 262 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 258 through 264 were approved.

RESOLUTION NO. 258 OF 2010

Resolution introduced by Supervisors Bentley and Goodspeed

BOND RESOLUTION DATED APRIL 1, 2010

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$219,701 BONDS OF THE COUNTY OF WARREN, NEW YORK, TO PAY COSTS RELATED TO THE ABATEMENT AND DEMOLITION OF ANNEX BUILDING #10 (FORMERLY OCCUPIED BY SOCIAL SERVICES), IN AND FOR SAID COUNTY

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. For the specific object or purpose of paying additional costs related to the abatement and demolition of Annex Building #10 (formerly occupied by Social Services) which no longer has any use or value, in and for the County of Warren, New York, including any necessary abatement of boilers, as well as incidental costs and expenses, there are hereby authorized to be issued an additional \$219,701 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of said specific object or purpose is now determined to be \$577,148 and the plan for the financing thereof shall be as follows:

(a) By the issuance of the \$357,447 bonds of said County authorized by a bond resolution dated March 19, 2010; and

(b) By the issuance of the \$219,701 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. 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 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect immediately and the Clerk of the Board of Supervisors is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in The Post Star and The North Creek News Enterprise, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

Roll Call Vote:

Ayes: 910

Noes: 0

Absent: 89 Supervisors Girard and Merlino

Adopted.

RESOLUTION NO. 259 OF 2010
Resolution introduced by Supervisors Bentley and Goodspeed

**ESTABLISHING CAPITAL PROJECT NO. H315.9550 280 ABATEMENT AND
 DEMOLITION OF ANNEX BUILDING #10; AUTHORIZING TRANSFER OF
 FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H315.9550 280 Abatement and Demolition of Annex Building #10 as follows:

1. Capital Project No. H315.9550 280 Abatement and Demolition of Annex Building #10 is hereby established.
2. The estimated cost of such Capital Project is the amount of Five Hundred Seventy-Seven Thousand One Hundred Forty-Eight Dollars (\$577,148).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Three Hundred Fifty-Seven Thousand Four Hundred Forty-Seven Dollars (\$357,477) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted March 19, 2010; and
 - b. Funding in the amount of Two Hundred Nineteen Thousand Seven Hundred One Dollars (\$219,701) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted April 1, 2010; and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 910

Noes: 0

Absent: 89 Supervisors Girard and Merlino

Adopted.

RESOLUTION NO. 260 OF 2010
Resolution introduced by Supervisors Bentley and Goodspeed

**AWARDING BID AND AUTHORIZING AGREEMENT WITH RITTER &
 PARATORE, INC. FOR WARREN COUNTY DSS BUILDING DEMOLITION
 AT WESTMOUNT CAMPUS (WC 29-10) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County DSS Building Demolition at Westmount Campus (WC 29-10), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the bid to Ritter & Paratore, Inc., for Combined Abatement - Demolition, plus; 1) abatement of two (2) boilers in basement; 2) remove basement concrete; and 3) remove loose furniture, as the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Ritter & Paratore, Inc., 2735 State Route 5, Utica, New York 13502, for Combined Abatement - Demolition, plus; 1) abatement of two (2) boilers in basement; 2) remove basement concrete; and 3) remove loose furniture, pursuant to the terms and provisions of the specifications (WC 29-10) and proposal, for a total amount not to exceed Two Hundred Sixty-Six Thousand Dollars (\$266,000), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 261 OF 2010
Resolution introduced by Supervisors Bentley and Goodspeed

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PHOENIX ELECTRICIANS
CO., INC. FOR WARREN COUNTY DSS BUILDING DEMOLITION AT
WESTMOUNT CAMPUS (WC 29-10) - COUNTY FACILITIES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County DSS Building Demolition at Westmount Campus (WC 29-10), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending award of the bid to Phoenix Electricians Co., Inc. for the electrical work, as the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Phoenix Electricians Co., Inc., 515 Main Street, Cairo, New York 12413, for electrical lump sum bid, pursuant to the terms and provisions of the specifications (WC 29-10) and proposal, for a total amount not to exceed Twenty-Eight Thousand Four Hundred Forty-Seven Dollars (\$28,447), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2010
Resolution introduced by Supervisors Bentley and Goodspeed

**RESOLUTION APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS FOR
THE ASBESTOS ABATEMENT AIR MONITORING SERVICES FOR THE WARREN
COUNTY DSS BUILDING DEMOLITION AT WESTMOUNT CAMPUS AND
AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE PROPOSAL**

WHEREAS, Warren County has received bids for the Warren County DSS Building Demolition at Westmount Campus (WC 29-10), and it has been determined that a Request for Proposals ("RFP") for the asbestos abatement air monitoring services needs to be prepared and distributed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the release of the RFP for the asbestos abatement air monitoring services for the Warren County DSS Building Demolition at Westmount Campus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with the lowest responsible proposer meeting the terms and provisions of the RFP, without further Resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2010
Resolution introduced by Supervisors Goodspeed and Loeb

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING AUTHORIZING ONE DAY ACCESS TO FORMER DEPARTMENT OF
SOCIAL SERVICES BUILDING TO NOT-FOR-PROFIT AGENCIES WITH A WAIVER
FOR LIABILITY TO SECURE REMAINING FURNITURE AND EQUIPMENT**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding authorizing one day access to former Department of Social Services Building to not-for-profit agencies with a waiver for liability to secure remaining furniture and equipment.

Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2010
Resolution introduced by Supervisors Pitkin and VanNess

**AUTHORIZING ONE DAY ACCESS TO NOT-FOR-PROFITS TO THE
FORMER DEPARTMENT OF SOCIAL SERVICES BUILDING
FOR FURNITURE AND EQUIPMENT REMOVAL**

WHEREAS, in order to avoid the cost of disposal or scraping of remaining surplus furniture and equipment it has been determined that Warren County will benefit by offering not-for-profit organizations one day access to the former Department of Social Services Building for purposes of removal of any remaining surplus furniture and equipment subject to insurance and indemnification requirements as established by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a one day access to the former Department of Social Services Building for the removal of furniture and equipment by not-for-profit organizations subject to appropriate indemnification and insurance requirements in a form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Monroe extended privilege of the floor to Mr. Kenny to respond to the comments made about the Gaslight Village property earlier in the meeting. Mr. Kenny asserted that there had been a number of items of solid information and misinformation that he would like to address for the board members. He noted that he had compiled a list to review as follows:

- 1) The APA (Adirondack Park Agency) would not allow any new buildings to be built on the Festival Space if the Cavalcade of Cars Building and the Opera House were demolished. He referred to Chairman Monroe. Chairman Monroe remarked that generally the APA did not have any jurisdiction within a hamlet and the Gaslight Village property was in a hamlet zone, although there were a few exceptions to that.
- 2) Demolition funds were in jeopardy as the New York State Department of Transportation may not re-pave Route 9. Mr. Kenny advised that this was not true and the demolition funds were intact.
- 3) Resolution No. 660 of 2008, had intent of not demolishing the Opera House or the Cavalcade of Cars Buildings because the County gave permission to the Town of Lake George to do work on those buildings at no cost to the County or to the Village. Mr. Kenny said the Town, the Village and the County were tenants in common on the property and as such, did not need permission from the other parties to improve the property. He added that the resolution that was passed in 2008 was drafted to state if the Town of Lake George wished to improve the

property, they would do so inheriting the liability if something happened during the improvements and that the County and the Village would not assume a share of any costs involved in any improvement.

- 4) Any new building on the Festival Space would not pass SEQRA (State Environmental Quality Review Act). Mr. Kenny noted that there was no way of knowing this and the property had already passed SEQRA during the property acquisition process.
- 5) There was a new roof on the Cavalcade of Cars Building. Mr. Kenny apprised that following extensive inquiries, the best guess was that the membrane was replaced in 1993. He added that the Clark Patterson Lee report stated that a new membrane was needed at an approximate cost of \$37,000.
- 6) The buildings could be leased out as they are for weddings. Mr. Kenny asserted that the buildings needed to comply with building codes, needed Certificates of Occupancy (CO), and according to the County Attorney, the buildings could not be leased but could be licensed for use, which could be revoked at any time.
- 7) Demolition should be delayed as the construction of the wetlands may be delayed. Mr. Kenny said this had been discussed for two years ad nauseam and a decision needed to be made.
- 8) Americade would go elsewhere if the buildings were not demolished. Mr. Kenny remarked that he had spoken with Bill Dutcher, founder of Americade, and the County was notified that Americade, the Tow Truck Operators and the Car Show would find it difficult, if not impossible, to use the property with the current buildings in place.
- 9) The Chairman of the Gaslight Village Ad Hoc Committee wanted the discussion to go on forever, as he received a stipend to Chair the Committee. Mr. Kenny assured he did not receive a stipend for Chairing the Committee. He clarified that the only stipends provided were to the Chairman of the Board, the Vice-Chairman of the Board and the Budget Officer.
- 10) The County spent \$250,000 a year on tents for visiting functions. Mr. Kenny stated that this was not true. He noted that the County spent nearly \$250,000 one year for the New York State Association of Fire Chief's Convention.

Mr. Kenny advised if anyone wanted further detail on any of the items he addressed, they could discuss it after the meeting or at the next scheduled Gaslight Village Ad Hoc Committee meeting on April 12, 2010.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 9:45 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 16, 2010**

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 Kenny.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Goodspeed - 1.

Motion was made by Mr. Kenny, seconded by Mr. Thomas and carried unanimously, to approve the minutes of the March 19, 2010 Board Meeting and the April 1, 2010 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe recognized Howard Krantz, attorney for the Village of Lake George, who had requested permission to address the board regarding the Gaslight Village property. Mr. Krantz requested the Board of Supervisors to consider a few items prior to making a final decision relative to the buildings on the property. He referred to the grant that had been awarded for the Gaslight Village project and noted that the funding was sufficient to cover all of the necessary demolition. He added that there was no need or demand for indoor space on the property and once that notion was realized and accepted, the Cavalcade of Cars Building would be torn down; however, he said, if not included in the demolition plans now it would become a taxpayer expense. Mr. Krantz noted that it was obvious that Warren County was under financial stress and revenue streams had been significantly reduced. He questioned if the expenditure estimated at \$400,000 to \$700,000 to rehabilitate the Cavalcade of Cars Building was a necessity; and he added, that estimate would only get the building a Certificate of Occupancy (CO) and would not make the building turnkey ready. He apprised that there was no business plan for the building, there was no definitive calculation of costs to rehabilitate the building and there was no detailed analysis of the annual maintenance costs. Mr. Krantz opined that the festival space would be more flexible, more useful and more desirable for special events and trade shows as open space. Mr. Krantz acknowledged the hard work that the members of the board were putting forth in trying to make a prudent decision relative to the buildings on the property. He concluded that the Village of Lake George would not contribute any funds for the rehabilitation of the Cavalcade of Cars Building.

Chairman Monroe recognized Patty Kirkpatrick, board member of the Lake George Chamber of Commerce, who had requested permission to address the board relative to the Gaslight Village property. Ms. Kirkpatrick read a statement prepared by Luisa Craige-Sherman, of the Warren County Council of Chambers. In the prepared statement, she said, the Lake George Regional Chamber of Commerce and the CVB (Convention Visitors Bureau) wished to thank the Board of Supervisors and the Gaslight Village Ad Hoc Committee for their commitment to the Gaslight Village Project and the Westbrook Conservation Initiative. She added that the issue had caused more businesses and citizens to become involved than most had ever seen. Ms. Kirkpatrick asserted that as a business owner in the Village Lake George, she respectfully suggested that there was no rush to demolish the Cavalcade of Cars Building.

Chairman Monroe extended privilege of the floor to Robert Flacke, Lake George business owner. Mr. Flacke applauded the board for the transparency they had given the issue of the Gaslight Village property. He referred to comments made by Mr. Krantz that the Town of Lake George may spend their own money to rehabilitate the Cavalcade of Cars Building; however, he said, that would not absolve all parties from the responsibilities of this issue. He echoed Mr. Krantz's statements that there was no need for the building. He further stated that the numerous engineering studies that had clearly outlined that a significant amount of funds would

be needed to bring the buildings up to adequate standards could not be disregarded. He reiterated that the County was in need of an open space area to host events.

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

Supervisor Kenny, Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Pitkin, Social Services; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; and Supervisor Belden, Public Works.

Concerning the Gaslight Village Ad Hoc Committee, Mr. Kenny reported that discussions were centered around the demolition schedule, and due to complete cooperation of all the parties, he continued, an agreement was reached for the schedule and the trucking routes. Another meeting was held, he said, and discussions were focused on the future of the Opera House and the Cavalcade of Cars buildings. He noted that the consensus of the Committee was to demolish the Opera House and the details were outlined in Resolution No. 337 included in the Supervisors packets. He added that included in the resolution was the determination to reserve opinion on the Cavalcade of Cars building until the receipt of a tourism strategy study initiated by the Economic Development Corporation (EDC). He clarified that the aforementioned EDC report would not provide a determination as to whether or not the buildings should be demolished, it would provide recommendations for the best use of the Gaslight Village property.

Regarding the Planning & Community Development Committee, Mr. Taylor apprised that under the EDC portion of the meeting, Len Fosbrook, President of EDC, provided a summary of a day-long seminar hosted by Global Foundries and Mr. Fosbrook also distributed a flash drive presentation obtained from the seminar, which highlighted the properties in Warren County that could attract spin-off businesses from the Global Foundries Project. He noted that the EDC Luncheon was scheduled for April 22, 2010 at The Great Escape Lodge. He added that the Committee received an update on the tourism strategy study as discussed by Mr. Kenny, which was referred to the Tourism Committee for approval. Under the Planning & Community Development portion of the meeting, Mr. Taylor advised that an opening still existed on the Planning Board and Supervisor Stec would be recommending an individual from the Town of Queensbury to fill that vacancy. He added that the Planning Efficiency grant prepared in cooperation with the City of Glens Falls was submitted. He noted that the County Attorney's Office was researching the possibility of eliminating action pertaining to area and use variances by the Planning Board. He said Resolution No. 274 included in the Supervisors packets would amend Resolution No. 125 of 2008 to include authority to enter into an intermunicipal agreement with the Town of Lake Luzerne in relation to the Community Development Block Grant. Mr. Taylor apprised Resolution Nos. 299 through 301 established Capital Projects for the First Wilderness 2008 Building the Future, the First Wilderness 2009 Hamlet Enhancement and the First Wilderness Scenic Byway, respectively.

In connection with the Budget Committee, Mr. Geraghty reported that the Committee would not convene until the fund balance was received; however, he stated, it did appear as though the fund balance was improving. He referred to the lateness of the State Budget and the impacts of that on counties remained uncertain. Mr. Geraghty commented on the Gaslight Village project and reminded the board members that the County was unaware of what the bond payments would be for next year and he requested the Supervisors to consider the financial state of the County when voting on the Gaslight Village project.

Chairman Monroe requested Paul Dusek, County Attorney/Commissioner of Administrative & Fiscal Services to explain the Gaslight Village resolution before the board today. Mr. Dusek referred to Resolution No. 337 included in the packets, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of

Lake George, and explained that this would not authorize the signing of any contracts for demolition. This resolution, he continued, outlined the County's position for the demolition of the Opera House and provided the opportunity to decide the future of the Cavalcade of Cars Building at a later date.

With regard to the Social Services Committee, Mr. Pitkin announced Resolution Nos. 302 through 305 included in the packets were generated from the Youth Bureau portion of the meeting, Resolution Nos. 324 and 325 authorized the filling of vacant positions in the Department of Social Services (DSS) and Resolution No. 328 would revise the Sex Offender Homeless Housing Policy. Mr. Pitkin noted that discussions were had pertaining to the use of the Countryside Adult Home for the housing of homeless people and the State had advised that there was a waiver available to allow for such use. Another possible revenue source that was discussed, he continued, was the implementation of a social daycare for adults at Countryside Adult Home.

Concerning the Personnel Committee, Mr. Thomas reviewed the requests to fill vacant positions within various departments that were approved by the Committee. He added that the Committee discussed the current vacation policy and the carryover of unused vacation time which resulted in Resolution No. 336 included in the packets which would amend that policy. He reported that the Committee was advised that the County Auditor would be retiring in the near future which led to discussions about the salary range for that position and the Committee requested that Mr. Dusek and Todd Lunt, Director of Human Resources, perform the necessary research to determine the appropriate salary range. Resolution No. 338, he said, established the salary range for the County Auditor position and authorized the search for qualified candidates.

Mr. Dusek expounded that he and Mr. Lunt approached the request to determine a salary range for the County Auditor position objectively. He stated that he would like Mr. Lunt to outline the process that led to the result included in the resolution for the board members and added that this would be the practice they anticipated employing in the future if acceptable. Mr. Lunt advised he reviewed comparable positions within the County, as well as the job descriptions of the County Auditor, the Fiscal Manager and a few other positions above and below that. He noted they also reviewed other counties for information as to the job description of their Auditors and their salaries. Mr. Lunt added that he undertook an internet salary search, not only looking at Auditor positions, but also positions that carried similar qualifications, education and experience. He stated he reviewed local private businesses, as well as the historical pay for this position. All of these steps, he said, led to the salary range that was recommended in the resolution for the position of the County Auditor. He reminded the board members that this position would carry no longevity and any increases would be based upon the economic climate of the times and approved by the Board of Supervisors. Mr. Dusek interjected that the resolution set the salary range and the actual salary would be determined based on individual qualifications and experience of the particular candidate. He commended Mr. Lunt for the work and research he completed for this process.

Returning to reports by Committee chairmen on past activities, Mr. Thomas added that the Personnel Committee reviewed the job description for the Commissioner of Administrative & Fiscal Services position through a draft local law and he anticipated that the Committee would approve the proposed local law next month.

In connection with the County Facilities Committee, Mr. Thomas announced that the fob access readers for the Municipal Center Building were installed and the fobs were being distributed to the necessary employees. He noted that the Committee authorized additional space for the Board of Elections in the former Planning & Community Development Department. He added that the Committee had met again this morning, and as a result Resolution No. 331 included in the packets would authorize the Chairman of the Board to execute the Certificates of Substantial Completion for various contractors regarding the Human Services Building. He explained there was a one year warranty for each contractor and a five year warranty with J.C. Structures, the company that did the brick work on the building, and

they had discussed the salt issue on the new building. He advised Resolution No. 339 included in the packets was also generated from this morning's meeting and authorized an agreement with Marek's Carpet & Flooring to provide and install carpet for the Supreme Court area.

Regarding the Health Services Committee, Mr. Sokol stated Resolution No. 288 in the packets was generated from the Westmount Health Facility portion of the meeting and authorized an agreement with McCarthy & Conlon, LLP for completion of the Certificate of Need Limited Review regarding the Sprinkler Project at the Facility, which was required by the New York State Department of Health and needed to be installed by the year 2013.

Concerning the Public Safety Committee, Mr. VanNess referred to Resolution No. 272 included in the packets which was requesting that the State of New York appropriately disburse the statewide wireless 911 cellular surcharge. He commented on the unfunded mandate being pursued by the State to require the implementation of ignition interlock systems on vehicles from DWI arrests, under a portion of Leandra's Law. He opined he supported Leandra's Law but not the unfunded mandate and the County's request to delay such was outlined in Resolution No. 280.

With regard to the Community College Committee, Mr. Champagne reported that Resolution No. 267 in the Supervisors packets reappointed members of the Adirondack Community College Board of Trustees. He mentioned that the Intercounty Solid Waste Committee had met and it was reported that the month of March was one of the highest percentages of waste burned as compared to previous years. He added that the Warren County Solid Waste Plan being developed by R.S. Lynch was progressing.

Mr. Strainer announced that he currently served as the liaison between the Board of Supervisors and the court system and he was informed that Bonnie Nadig, Commissioner of Jurors, performed educational classes on the importance of jury duty to local schools. Relative to the Human Services Committee, he thanked Supervisor Stec and Mr. Lunt for joining him in meeting with Denise DiResta, Director of Veterans' Services, to view the daily activities of that Office. Under the Employment & Training Administration portion of the meeting, he said, the Committee was advised of the recent Job Fair held at the Adirondack Community College at which fifty-three exhibitors participated as compared to seventy-three the prior year.

Pertaining to the Finance Committee, Mr. Stec asserted Resolution Nos. 292 through 301 were relevant resolutions generated from that meeting. He outlined them as follows: Resolution No. 292, Authorizing County Workers to Move Voting Machines from the Municipal Center to the Human Services Building; Resolution No. 293, Authorizing Renewal of Lease Agreement with New England Police Vehicle Leasing Corp. For the Lease of Two (2) 2010 Harley Davidson Motorcycles; Resolution No. 294, Urging Legislators to Take Immediate Action Regarding County Reimbursement of Construction Project Funds; he added that Resolution Nos. 295 through 298 established various capital projects associated with Airport improvements and Resolution Nos. 299 through 301 established capital projects for the Planning & Community Development Department as previously discussed by Supervisor Taylor.

In connection with the Tourism Committee, Mr. Merlino reported there was a vacancy in the Department; however, he said, due to State reductions in funding, it was determined that the position would not be filled at this time. He reiterated that the Committee supported the proposed tourism strategy study commissioned by the EDC which was Resolution No. 273 in the packets.

Mr. McCoy read a prepared statement which he had read at the Gaslight Village Ad Hoc Committee meeting. He clarified that the Town of Lake George was willing to commit their occupancy tax funds to renovate the Cavalcade of Cars Building at no cost to the County. He stated that if the building was demolished, the Town would withdraw from the Project and would sell their portion of the property. He expounded that the Town was willing to compromise and vote in favor of the demolition of the Opera House, and as such the Town was requesting support from the County to assist the Town in recouping a portion of the funds expended on the removal of asbestos in an approximate amount of \$30,000 and to further be reimbursed

for the maintenance conducted on the property for an amount of approximately \$17,000. Mr. McCoy announced that the Town would utilize their occupancy tax funds for the following: to secure a Certificate of Occupancy (CO) for the Cavalcade of Cars Building, to construct a new rustic style facade on the Building, to renovate the bathrooms, to hook up to the sewer, landscape the property, install new lighting inside and out of the Building and to cover the floor and walls. In exchange, he continued, the Town would hope to be reimbursed from rental fees received for the Building. He concluded there were four hundred acres of park lands in Lake George and what was truly needed was a building.

Regarding the Public Works Committee, Mr. Belden apprised that the Committee reviewed the departmental budget report and there was a savings from the implementation of the one person plowing. He stated the new paving schedule for the towns was distributed, and noted there was an increase in cost of approximately 3.5% from the 2009 costs. He noted that following discussions concerning the lack of an adopted State budget, it was determined that if the County had to bond the bridge projects due to the lack of State funding, it could cost an estimated \$21 million. Mr. Belden said Resolution No. 311 was generated from the Parks, Recreation & Railroad portion of the meeting, and authorized an amendment to the agreement to waive the \$1 per ticket fee paid to the County by the Upper Hudson River Railroad from the 2010 Thomas the Tank Engine Event for up to the first 8,000 tickets sold. He referred to Supervisor McCoy's accident at the Airport and commended Supervisor Loeb for his quick medical assistance with the situation. The board members responded with applause.

Mr. Dusek apprised he had met with William Lamy, DPW Superintendent, following the Public Works Committee meeting to discuss funding streams and the projects that could be impacted. He reported that it appeared that some County projects would not be impacted by the State freeze on funding or would be only impacted slightly. He requested Mr. Lamy to discuss this matter further for the benefit of the board. Mr. Lamy expounded that the largest project being undertaken by the County was the Corinth Road Project, and work was underway and contracted through Riffenburg Construction. He recalled that prior to the beginning of the year, it was realized that the County did not have the funds available to pay the monthly bills; therefore, he said, resolutions were adopted authorizing the issuance of bonds in the amount of \$7 million to establish a cash fund for the Corinth Road monthly bills. He reiterated that the County had partnered with the Town of Queensbury, whose work was leading the current construction. He clarified that the Federal funds were secured although the funding stream was funneled through the State. The State money had been allocated, he continued, but the Governor had issued a directive that would freeze the flow of the money to the project sponsors unless the State Budget was adopted and currently the money was not included in any emergency spending bills nor was there a State Budget. He opined that eventually the County would receive reimbursement. Mr. Lamy asserted the total cost of the Corinth Road Project was \$15.3 million and it remained to be seen whether the established cash fund would be sufficient to fund the construction that was underway until the reimbursement issue was resolved. Mr. Dusek interjected that the time period allotted would provide a sufficient window to determine if the State funding would be realized and if not there would be opportunities later in the year to determine how the project would progress.

Mr. Lamy referred to the Milton Street Bridge in the Town of Warrensburg and advised that the County was under contract and under construction. He added the bridge was currently being demolished and was scheduled to be removed at the beginning of next week. He noted the steel had been ordered for the bridge and there was an associated cost for the project of \$2.7 million and a resolution was previously adopted authorizing the issuance of bonds for cash flow to cover half of the construction costs. Mr. Lamy stated that project would have to be monitored closely to determine if the bond was sufficient to cover the bills should the reimbursement stream not be reactivated. Mr. Dusek apprised this project presented the bleakest outlook for the County because the County was into it too far and there were no additional options available if there were problems with funding reimbursements.

Mr. Lamy explained that the CHIPS (Consolidated Highway Improvement Program) money came from bonds issued through the New York State Thruway Authority and he had been advised that the County's CHIPS funding would not be impacted. He said that in years past, the County had performed all the paving projects and then submitted for reimbursement. He reminded the board members that two budgets ago, all County funds were removed from the County Paving Program and they now relied solely on CHIPS funding. Mr. Lamy expounded a decision was needed as to whether or not they should proceed with paving, recognizing that the State would resolve the Budget issues, or if they should put paving projects on hold. He added he anticipated \$1.383 million in CHIPS revenue for paving projects.

Mr. Lamy pointed out there was a bridge in the Town of Stony Creek that was funded with Economic Stimulus Funds and he was advised that those funds would not be impacted. He noted they were already under contract for that bridge and the associated paving projects. He commented on the Alder Brook Bridge in the Town of Chester and explained it was a County bridge on a Town road that serviced a dead end road. He stated that the bridge had been 'yellow flagged', the bids were recently received and there was a time frame of forty-five days to award the construction contract. He outlined the project in detail and highlighted the dilemmas associated with it. He said he had contacted Assemblywoman Sayward concerning this matter. Mr. Lamy concluded he would provide another update to the Public Works Committee at their next meeting.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

Warren County Department of Public Works.

New York State Department of Civil Service, Fourth Quarter 2009 Empire Plan Experience Report;

Capital District Regional Off-Track Betting Corporation, February 2010 Surcharge in the amount of \$8,044;

North Creek Railway Depot, thanking the County for approving funds from the First Wilderness Heritage Corridor Grant to replace the heating system in the Owens House Education Center and extending appreciation to Wayne LaMothe for his attention to this project;

Department of Public Works Superintendent William Lamy, Pursuant to Local Law No. 2 of 1971, making the following appointments for 2010, subsequent to the retirement of Brian N. Humphrey: Appointing Jeffery Tennyson as Acting Superintendent of Public Works and Deputy Superintendent of Public Works; Tod Beadnell, Deputy Superintendent of Public Works/Operations; Joan Wolfe, Records Officer for the Department of Public Works and Deputy Superintendent of Public Works/Administration; Donald DeGraw, Airport Manager. Jeffery Tennyson, Tod Beadnell and Joan Wolfe are hereby given the authority to sign documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Lamy.

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. 266 through 327 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 319 through 325 and 338. She noted that unless a roll call vote was requested on particular resolution, these resolutions would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 265 and 328 through 339 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Pitkin and carried unanimously to bring Resolution Nos. 265 and 328 through 339 to the floor.

Mr. Loeb requested a roll call vote on Resolution No. 279, Urging the State Legislature to Continue to Provide Temporary Assistance for Needy Families (TANF) Block Grant Resources Funding to Counties to Support Summer Youth Employment Programs. He added he would also like to hold discussions on the following: Resolution No. 273, Supporting the Economic Development Corporation, Warren County, New York's Proposal to Contract with ConsultEcon, Inc. for Warren County Tourism Strategy with Emphasis on Gaslight Village Property; Resolution No. 283, Strongly Opposing the New York State Senate's Proposed Cut to the Funding for Olympic Regional Development Authority; and Resolution No. 307, Authorizing Agreement with Experimental Aircraft Association, Inc. Chapter #353 and Food Vendor; Authorizing Use of Floyd Bennett Memorial Airport, Warren County, New York for the Northeast Fly-In Event.

Mr. Kenny requested roll call votes on the following: Resolution No. 281, Urging State Legislature to Revert Back to Allowing Real Property Tax Payments to be Applied to the Oldest Taxes Due Rather Than the Most Current Taxes; Resolution No. 311, 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 2010 Thomas the Tank Engine Event for Up to the First 8,000 Tickets Sold; and Resolution No. 337, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of Lake George.

Mr. Thomas requested a roll call vote on Resolution No. 282, Urging Legislators to Amend Real Property Tax Law to Allow County to Return Tax Foreclosure Sale Surplus to Former Property Owners.

Mr. Geraghty requested a roll call vote on Resolution No. 318, Authorizing Payment of Vacation Carry Over for Retired Personnel Officer Richard Kelly. He also requested to discuss Resolution No. 336, Amending Resolution No. 820 of 2004 Regarding Personnel Policies for County Employees Outside the Bargaining Unit; Repealing and Adding Two New Sections to Replace the Existing Section 1(F) and (G). He requested clarification as to what rate would be paid to an employee for the unused vacation time as outlined in the resolution, for example if an employee carried vacation time over from 2010 and in 2011 received a raise, which rate would be paid. Mr. Dusek commented the intent was to pay at the rate that the vacation was earned at; however, he said, the resolution should be amended to clearly state that.

Motion was made by Mr. Geraghty, seconded by Mr. VanNess and carried unanimously to amend Resolution No. 336, Section g. as follows "The application provided for herein must be made within 6 months of the end of the year in which vacation time was earned and payment, if awarded, will be at the rate earned."

Mr. Loeb referred to Resolution No. 273, Supporting the Economic Development Corporation, Warren County, New York's Proposal to Contract with ConsultEcon, Inc. for Warren County Tourism Strategy with Emphasis on Gaslight Village Property, and questioned why it was specific to the Gaslight Village property. Mr. Fosbrook explained that the purpose of the study was to determine a recommendation for that property and to achieve that, they needed to analyze tourism in general throughout the County. Mr. Kenny affirmed it did begin as a request for EDC to contract for a study on the Gaslight Village property and it morphed into a tourism study for the entire County; however, he said, concerns were expressed that the focus of the Gaslight property would get overlooked and therefore the resolution was prepared as was before the board members today. Mr. Dusek recommended that the resolution be slightly revised in view of the comments that were made, to reflect that the main focus would be County-wide tourism and that the agreement would specifically consider the impact of the Gaslight Village property. Mr. Fosbrook interjected that there was a signed contract in effect for the study.

Motion was made by Mr. Kenny, seconded by Mr. Pitkin and carried unanimously to amend Resolution No. 273 to state that the focus would be County-wide tourism, and the set agreement would be to specifically and significantly consider uses of the Gaslight Village property.

Mr. Kenny directed the board members attention to Resolution No. 311, 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 2010 Thomas the Tank Engine Event for Up to the First 8,000 Tickets Sold, and expressed his disdain with it. He suggested that the train operator charge an additional \$1 per ticket in order for the County to realize the agreed upon revenue. He urged the Supervisors to reject that resolution.

Mr. Loeb referred to Resolution No. 279, Urging the State Legislature to Continue to Provide Temporary Assistance for Needy Families (TANF) Block Grant Resources Funding to Counties to Support Summer Youth Employment Programs. He opined that it was inappropriate for the County to ask the State to reinstate the funding for the youth programs, and the County should find the funding from within to continue to fund this. Mr. Bentley countered that TANF was Federally funded and the State was withholding the money from the County.

Mr. Kenny requested discussion on Resolution No. 337, Authorizing Demolition of the Opera House at Gaslight Village and Deferring Decision as to Cavalcade of Cars Building Subject to Concurrent Resolutions of the Town of Lake George and Village of Lake George. He applauded everyone that had attended all the meetings and had been extremely civil throughout the meetings. He expressed his opinion that it did not make sense to give the Town of Lake George permission to rehabilitate the Cavalcade of Cars Building, especially considering the outcome of the work that was performed on the Opera House, which was now slated for demolition. He read the conditions outlined in Resolution No. 660 of 2008 that authorized repairs, improvements and/or renovations of buildings on the Festival Space. He reminded the board that there were no buildings included on the north side of Westbrook Road in the original plan for this project. Mr. Kenny requested that the Supervisors not take a chance with losing the grant funds for the demolition and to vote in favor of tearing down all the buildings on the property; thereby rejecting the resolution before them today.

Mr. McDevitt echoed Mr. Kenny's statements and expressed his support of the demolition of both buildings. Mr. Taylor agreed and suggested that the resolution be separated into two resolutions, one to demolish the Opera House and one to demolish the Cavalcade of Cars. Mr. Dusek apprised there were a number of procedural ways to handle this, either by voting on the existing resolution and offering additional resolutions after or by amending the resolution before the board members. Mr. Stec suggested that the resolution be voted on as written and following the vote on resolutions, additional resolutions be introduced from the floor if needed. Many Supervisors voiced their opinions and reiterated their stance for either keeping the buildings or demolishing the buildings on the Gaslight Village property. Mr. VanNess suggested an amendment to the aforementioned resolution to demolish the Opera House and to refer the Cavalcade of Cars Building back to the Gaslight Village Ad Hoc Committee for further discussion. Mr. Dusek clarified that the resolution before the board members approved the demolition of the Opera House and defers the decision on the Cavalcade of Cars Building until the report from EDC was received. Mr. Taylor advised that the EDC report would not be received within the time frame necessary to apply for grant funds for the demolition of the buildings. Mr. Fosbrook affirmed that the study would be completed in twelve to fourteen weeks. Mr. Conover reminded the board members that any action to demolish the buildings required an agreement of the tenants in common, that being the County, the Village of Lake George and the Town of Lake George and without an unanimous agreement, no action could take place and Mr. Dusek confirmed that was correct. Mr. Dusek stated that this matter was extremely complicated, legally and he added that the conservation easement further complicated the issue.

Motion was made by Mr. VanNess and seconded by Mr. Taylor to amend Resolution No. 337 to defer decision as to the Cavalcade of Cars Building back to the Gaslight Village Ad Hoc Committee for further discussion. Mr. Kenny reiterated his request that the resolution be a roll call vote. Following the roll call vote, the motion was carried unanimously to amend Resolution No. 337 as outlined above.

Mr. Loeb requested discussion on Resolution No. 283, Strongly Opposing the New York State Senate's Proposed Cut to the Funding for Olympic Regional Development Authority. He expressed his concern with the wording of resolution which faulted the Democrats' for the proposed cut in funding.

Motion was made by Mr. Loeb, seconded by Mr. Pitkin and carried unanimously to amend Resolution No. 283 to remove the word Democrats' throughout the resolution.

Concerning Resolution No. 307, Authorizing Agreement with Experimental Aircraft Association, Inc. Chapter #353 and Food Vendor; Authorizing Use of Floyd Bennett Memorial Airport, Warren County, New York for the Northeast Fly-In Event, Mr. Loeb requested a further explanation of this resolution and questioned why the food vendor choice was deferred to the Experimental Aircraft Association, Inc. Chapter #353. Mr. Strainer advised that the aforementioned group was bringing in their own food vendor for the event.

Mr. Kenny requested clarification on Resolution No. 281, Urging State Legislature to Revert Back to Allowing Real Property Tax Payments to be Applied to the Oldest Taxes Due Rather Than the Most Current Taxes. Chairman Monroe explained that had been the previous practice; however, he said, the law was changed ten years ago to only apply payment to the most recent year, thereby leading to foreclosure action on properties, which he found to be unfair to property owners.

Mr. Dusek referred to the Thomas the Tank Event as outlined in Resolution No. 311, and clarified that the company did not have to do that event and that was the basis for the argument to waive the \$1 fee paid to the County for up to the first 8,000 tickets sold.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 265 through 339 were approved. Proclamations for Law Day in Warren County; Crime Victims' Rights Week; National Volunteer Week in Warren County; Nursing Home Week; and Mental Health Month were submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority, and

WHEREAS, Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

WHEREAS, lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law, and

WHEREAS, Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as "a day of national dedication to the principle of government under law", and

WHEREAS, Law Day 2010 provides us with an opportunity to understand and appreciate the emerging challenges that confront our world—and the law—in the 21st century, while reaffirming enduring legal traditions, now, therefore, be it

RESOLVED, that I Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2010 as

“LAW DAY IN WARREN COUNTY”

April 16, 2010

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and urge all citizens, schools, businesses, legal professionals and the news media to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and New York State in support of this educational observance. I further encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the bar and bench in commemorating Law Day.

Dated: April 16, 2010

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

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, 21 million Americans suffer the indignity of crime each year and may experience emotional, physical, psychological, and financial harm as a result of such crime, and

WHEREAS, a just nation acknowledges crime's impact on individuals, families, and communities and ensures that victims are treated with fairness, dignity, and respect as they interact with the criminal justice system, and

WHEREAS, 25 years ago, the President's Task Force on Victims of Crime drew attention to the poor treatment of victims in the criminal justice system, calling it "indifferent" to victim's needs, and

WHEREAS, a decades-long struggle to balance the scales of justice resulted in victims' rights laws in every state and more than 32 state constitutional victims' rights amendments that enshrine the ideals of fairness, dignity, and respect for victims of crime, and

WHEREAS, treating victims with dignity serves the public interest by engaging victims in the justice system, inspiring respect for public authorities and promoting confidence in public safety, and

WHEREAS, there is more to be done to advance these ideals as too many victims are denied their right to attend trial, present an impact statement at sentencing, or receive notice of the release of an offender, and

WHEREAS, we must work to ensure fair treatment of crime victims by providing protections for child and sexual assault victims, ordering and enforcing victim restitution from offenders, and notifying victims of their right to compensation and services, thereby giving hope to victims that the system and society will work to restore dignity and respect their needs and rights, and

WHEREAS, National Crime Victims' Rights Week, April 18-24, 2010, provides an opportunity for us to raise awareness of the foundation of victims' rights - fairness, dignity, and respect - and to recommit to honoring those values by ensuring that all victims are afforded their legal rights and provided with assistance as they face the financial, physical, and psychological impact of crime, and

WHEREAS, Warren County is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week, now, therefore, be it

RESOLVED, that I, Frederick H. Monroe, as Chairman of the Warren County Board of Supervisors, do hereby proclaim the week of April 18-24, 2010, as

CRIME VICTIMS' RIGHTS WEEK

and reaffirm Warren County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and throughout the year, and

April 16, 2010

Express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Dated: April 16, 2010

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

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world, and

WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations like HandsOn Network affiliates and volunteer centers, and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference, and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service, and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient, and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems, and

WHEREAS, our country's volunteer force of over 61 million is a great treasure, and

WHEREAS, volunteers are vital to our future as a caring and productive nation, now, therefore, be it

RESOLVED, that I, Frederick H. Monroe, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 18-24, 2010,

"NATIONAL VOLUNTEER WEEK IN WARREN COUNTY"

Dated: April 16, 2010

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

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, May 9-15, 2010, 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, and

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 "Enriching Every Day", and

WHEREAS, Nursing Home Week begins on Mother's Day, May 9, 2010 and ends on May 15, 2010, now, therefore, be it

April 16, 2010

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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 16, 2010

(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, and

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 2010 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 16, 2010

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

RESOLUTION NO. 265 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 110 Probation - Salaries - Regular	A.3144 110 Probation - Day Reporting - Salaries - Regular	\$47,874.00
<u>Department: Traffic Safety Board</u>		
A.3315 130 STOP-DWI Program - Salaries - Part Time	A.3315 110 STOP-DWI Program - Salaries - Regular	16.00

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 266 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
 VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 - Records Management	\$26,282.00

APPROPRIATIONS

A.1460 130	Records Management - Salaries - Part Time	1,750.00
A.1460 425	Reproduction Expenses	24,200.00
A.1460 830	Social Security	147.00
A.1460 831	Medicare Contributions	35.00
A.1460 840	Workmen's Compensation	150.00

SHERIFF'S OFFICE

ESTIMATED REVENUES

A.3110.2680	Sheriff's Law Enforcement - Insurance Recoveries	686.00
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	62,884.00

SHERIFF'S OFFICE (CONTINUED)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	\$9,976.00
A.3110 120		20,500.00
A.3110 120		17,200.00
A.3110 220	Office Equipment	600.00
A.3110 250	Technical Equipment	1,500.00
<u>APPROPRIATIONS</u>		
A.3110 410	Supplies	3,608.00
A.3110 410		500.00
A.3110 421	Equipment Rental	7,800.00
A.3110 441	Auto-Supplies & Repair	686.00
A.3110 441		600.00
A.3110 444	Travel/Education/Conference	600.00
WESTMOUNT HEALTH FACILITY		
<u>ESTIMATED REVENUES</u>		
EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	7,000.00
EF.229000.909.00		4,000.00
<u>APPROPRIATIONS</u>		
EF.83110.8303 469	Westmount, Fiscal Services Office, Misc. Fees & Expenses	7,000.00
EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - Contract	4,000.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 267 OF 2010

Resolution introduced by Supervisors Champagne, Stec, Taylor, Pitkin and Conover

**REAPPOINTING MEMBERS OF THE ADIRONDACK
COMMUNITY COLLEGE BOARD OF TRUSTEES**

RESOLVED, that Dr. Patricia Pietropaolo and Mark Bulmer be, and hereby are reappointed as members of the Adirondack Community College Board of Trustees for a term commencing June 30, 2010 through June 30, 2017.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that Ralph W. Bentley of the Town of Horicon, New York and Fred Champagne of the Town of Queensbury, New York, be, and hereby are, reappointed as supervisor representative and alternative supervisor representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2010 and terminating December 31, 2011, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Richard Haag, 15 Fox Hollow Lane, Queensbury, New York 12804, and Gary Clark, PO Box 192, Pottersville, New York 12860, be, and hereby are, reappointed as sportsmen's representative and alternate sportsmen's representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2010 and terminating December 31, 2011, and be it further

RESOLVED, that Howard Mosher, 1179 Hunt Lake Road North, Corinth, New York 12822 be, and hereby is reappointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2010 and terminating December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Taylor and McCoy

**AUTHORIZING SUBMISSION OF APPLICATION TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES, BUREAU OF JUSTICE FOR
CONTINUATION OF FUNDING OF THE DAY REPORTING CENTER PROGRAM
AND DRUG COURT PROGRAM - PROBATION DEPARTMENT**

WHEREAS, grant funds are available from New York State Division of Criminal Justice Services, Bureau of Justice, to continue the Day Reporting Center Program and the Drug Court Program, and

WHEREAS, the Director of the Warren County Probation Department requests permission to submit such application to the New York State Division of Criminal Justice Services, Bureau of Justice, in order to receive grant funds in the maximum amount not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the Director of the Probation Department, Robert lusi, be, and hereby is, authorized and directed to execute and submit an application to the New York State Division

of Criminal Justice Services, Bureau of Justice, 4 Tower Place, Albany, New York 12203, for receipt of grant funds for an amount not to exceed Five Thousand Dollars (\$5,000), for the term of April 1, 2010 and terminating December 31, 2011, to be used to continue the Day Reporting Center Program and Drug Court Program, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

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. 274 of 2009) 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, 2010 and terminating April 30, 2011 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. 271 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT WITH SRI FIRE SPRINKLER, LLC FOR ANNUAL FIRE SPRINKLER INSPECTION AT THE PUBLIC SAFETY BUILDING - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with SRI Fire Sprinkler LLC, 1060 Central Avenue, P. O. Box 5429, Albany, New York 12205, for annual fire sprinkler inspection and backflow device tests at the Warren County Public Safety Building for a term commencing January 1, 2010 and terminating December 31, 2010, for a sum not to exceed One Thousand Seven Hundred Fifty Dollars (\$1,750), and 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. 272 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

REQUESTING THAT THE STATE OF NEW YORK APPROPRIATELY DISBURSE THE STATEWIDE WIRELESS 911 CELLULAR SURCHARGE - SHERIFF'S OFFICE

WHEREAS, while New York State will collect approximately \$200 million dollars in fiscal year 2010 from the statewide wireless 911 cellular surcharge, the funding is currently

distributed unfairly and inappropriately throughout the Public Safety Answering Points within the State, and

WHEREAS, even though Warren County is among those Public Safety Answering Points across New York State that provide emergency call taking and dispatch services to all emergency service providers, including many New York State agencies, Warren County receives an inappropriate amount of reimbursement from this surcharge revenue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that the State of New York fairly and appropriately disburse the \$200 million dollars collected to the 911 Public Safety Answering Points across New York State for operational costs and continuing upgrades, 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. 273 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy, and Conover

SUPPORTING THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK'S PROPOSAL TO CONTRACT WITH CONSULTCON, INC. FOR WARREN COUNTY TOURISM STRATEGY WITH EMPHASIS ON GASLIGHT VILLAGE PROPERTY - TOURISM DEPARTMENT

WHEREAS, the Economic Development Corporation, Warren County, New York (hereinafter EDC) has proposed that the EDC enter into an agreement with ConsultEcon, Inc., for an in-depth tourism study and development of a tourism strategy for all of Warren County, with particular emphasis on the Gaslight Village Property in Lake George, New York, now, therefore, be it

RESOLVED, that upon hearing the detailed description of the proposed agreement, the Warren County Board of Supervisors expresses their support for the agreement between ConsultEcon, Inc., and the Economic Development Corporation, Warren County, New York, with the specific understanding that the main focus will be County-wide tourism, and said agreement will specifically and significantly consider the uses of the Gaslight Village Property in Lake George, New York.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

AMENDING RESOLUTION NO. 125 OF 2008; TO INCLUDE AUTHORITY TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAKE LUZERNE - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 125 of 2008 authorized the submission of an application for Community Development Block Grant Funds under the Small Cities Program on behalf of the Town of Lake Luzerne for the project associated with the Senior Citizen Center, and

WHEREAS, pursuant to said resolution, the Town of Lake Luzerne and Warren County executed an Intermunicipal Agreement and it has been determined that said resolution does

not specifically state that the Chairman of the Board of Supervisors was authorized to execute said Intermunicipal Agreement, now, therefore, be it

RESOLVED, that Resolution No. 125 of 2008 be amended to clarify that the Chairman of the Board of Supervisors was authorized to execute the Intermunicipal Agreement with the Town of Lake Luzerne and that his actions in doing so are hereby ratified, and be it further

RESOLVED, that other than the above amendment, Resolution No. 125 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AMENDING RESOLUTION NO. 625 OF 2007; CHANGING THE DATES OF LAST DAY TO REDEEM AND LAST CHANCE MEETING - REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 625 of 2007 adopted a timetable relating to the yearly tax foreclosure proceeding and County public land auction and the Director of the Real Property Tax Services Department is requesting that the date for the last day to redeem and date for the last chance meeting for the tax foreclosure proceeding for 2010 only be changed to Friday, August 20, 2010 and Monday, August 30, 2010 respectively, now, therefore, be it

RESOLVED, that Resolution No. 625 of 2007 be amended as follows for the tax foreclosure proceeding for 2010:

- August 20, 2010 - Last day to redeem; and
- August 30, 2010 - Last Chance Meeting of Real Property Tax Services Committee, and be it further

RESOLVED, that other than the two aforementioned amendments, Resolution No. 625 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NO. 223.-1-14 AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.12-1-3 - 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.-1-14 was sold by Warren County to the Town of Warrensburg for the sewer treatment plant, therefore, certain taxes were levied against said parcel for the year 1994 in the amount of Two Hundred Fifty-Four Dollars and Twenty-Two Cents (\$254.22), and

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Queensbury designated as Tax Map Parcel No. 303.12-1-3 was purchased by Warren County for Airport purposes, therefore, certain taxes were levied against said parcel for the year 2010 in the amount of Seven Hundred Fifteen Dollars and Forty Cents (\$715.40), and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for said parcels should be deleted, now, therefore, be it

RESOLVED, that the taxes in the amount of Two Hundred Fifty-Four Dollars and Twenty-Two Cents (\$254.22) for the parcel in the Town of Warrensburg designated as Tax Map Parcel No. 223.-1-14 and the taxes in the amount of Seven Hundred Fifteen Dollars and Forty Cents (\$715.40) for the parcel in the Town of Queensbury designated as Tax Map Parcel No. 303.12-1-3 are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**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	
Stony Creek	2010	Mary P. Winslow 246.19-1-41	Branch Rd.	County	127.89		Veterans exemption was removed and should not have been.
				Town	168.98		
				TOTAL	296.87		

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2010

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

**RESOLUTION SUPPORTING SENATE BILL S5334 WHICH WOULD AUTHORIZE
FEES TO PROBATIONERS AND ALLOW COUNTIES TO PASS A LOCAL
LAW AUTHORIZING THE IMPLEMENTATION OF SUCH FEES**

WHEREAS, Senate Bill S5334 introduced by Senator Morahan, if passed, would amend the Executive Law authorizing the sentencing Court to allow the imposition of a fee upon persons sentenced to probation who are of sufficient means (non-indigent) or able to earn such means, to reimburse a County or City the actual cost of their supervision during their probationary period, and would also provide that such reimbursement shall be paid monthly

and shall not exceed an amount expended for such probation services and for an adjustable scale of reimbursement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support Senate Bill S5334 which would authorize fees to probationers and allow Counties to pass a Local Law authorizing the implementation of such fees, 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. 279 OF 2010

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

URGING THE STATE LEGISLATURE TO CONTINUE TO PROVIDE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) BLOCK GRANT RESOURCES FUNDING TO COUNTIES TO SUPPORT SUMMER YOUTH EMPLOYMENT PROGRAMS

WHEREAS, over the past ten years, in various forms, the State has provided state level Temporary Assistance to Needy Families (TANF) funds to counties for the specific purpose of operating a summer youth employment program for TANF eligible low income families, and

WHEREAS, the summer employment program provides a valuable exposure to work for our low income youth who may not otherwise have an opportunity for employment, and for many, this is their first work experience, and for all, it is a valuable tool to provide the work readiness skills to train youth about the expectations of employment in their future as well as the value of earning a paycheck that can be used for current family needs, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge our State Legislators to continue to provide TANF funding to counties to support summer youth employment programs, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 931

Noes: 29 Supervisor Loeb

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 280 OF 2010

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

URGING THE STATE OF NEW YORK TO DELAY THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW

WHEREAS, in late 2009, New York State enacted and passed into Legislation "Leandra's Law" which a) added the category of "Child In Vehicle" to DWI Offenses, that has already been implemented; and, b) which added a section to the Vehicle and Traffic Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State to be implemented effective August 15, 2010, and

WHEREAS, the Legislation provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented, and

WHEREAS, in accord with the request of the law, the NYS DPCA has prepared a Proposed Rule to direct the implementation of this law, and

WHEREAS, the proposed Rule does not demonstrate how the Counties are to organize and/or support the implementation of this program, and requires each County to demonstrate how the County will implement and fund this program, and

WHEREAS, the Warren County Departments of Probation, Public Safety and others have discussed this program with the Criminal Justice Committee and no adequate solutions have been put forth, and

WHEREAS, Warren County, in this time of severe fiscal crises, does not have the resources to assume responsibility for an unfunded mandate of this magnitude, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors join with other statewide organizations to recommend and urge that the State of New York delay the implementation of the Ignition Interlock Program for two or more years until appropriate resources can be identified and made available to the Counties for the implementation of this program, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor 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. 281 OF 2010

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

URGING STATE LEGISLATURE TO REVERT BACK TO ALLOWING REAL PROPERTY TAX PAYMENTS TO BE APPLIED TO THE OLDEST TAXES DUE RATHER THAN THE MOST CURRENT TAXES

WHEREAS, New York State Tax Law was amended several years ago, directing that a property owner, when making payments on outstanding taxes, must pay the most current taxes due on their property rather than the payments being applied to the oldest taxes due, and

WHEREAS, the Real Property Tax Committee discussed urging the State Legislature to revert back to allowing the property owner, when making payments on outstanding taxes, to have said payments applied to the oldest taxes thereby preventing property owners from being included in a foreclosure proceeding brought by Warren County each year for properties that have delinquent taxes within Warren County, and

WHEREAS, the Real Property Tax Committee referred said matter to the Legislative Committee for their review, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State Legislature to amend New York State Tax Law to revert back to allowing property owners, when making payments on outstanding taxes, that said payments be applied to the oldest taxes due rather than the most current taxes due, 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 Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 282 OF 2010

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

**URGING LEGISLATORS TO AMEND REAL PROPERTY TAX LAW
TO ALLOW COUNTY TO RETURN TAX FORECLOSURE
SALE SURPLUS TO FORMER PROPERTY OWNERS**

WHEREAS, in accordance with the tax foreclosure procedures authorized under Article 11 of the Real Property Tax Law, the County undertakes an annual tax foreclosure proceeding which results in the County taking title to unredeemed parcels of real property which are then sold by the County at public auction, and

WHEREAS, under the current provisions of the Real Property Tax Law, the entire proceeds of the sale of this real property goes into the County's General Fund, and

WHEREAS, the Real Property Tax Services Committee has discussed urging the State Legislature to amend the Real Property Tax Law to allow the County to pay former owners who have lost title to their property in the County's tax foreclosure process any surplus proceeds of the sale of said property which is over and above the amount due the County for outstanding taxes, interest and charges, and

WHEREAS, the Real Property Tax Services Committee referred said matter to the Legislative Committee for their review, and the Legislative Committee concurred, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State Legislature to amend the Real Property Tax Law to allow the County to pay former property owners who have lost title to their real property through the tax foreclosure process any surplus proceeds of the sale of said parcel which is over and above the amount due the County for outstanding taxes, interest, penalties and other charges, 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.

Roll Call Vote:

Ayes: 647

Noes: 313 Supervisors Taylor, Stec, Strainer, Champagne and Thomas

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 283 OF 2010

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

STRONGLY OPPOSING THE NEW YORK STATE SENATE'S PROPOSED CUT TO THE FUNDING FOR OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

WHEREAS, the Olympic Regional Development Authority (hereinafter ORDA), which operates Gore Mountain Ski Center in Warren County and Whiteface Ski Center and the Olympic training centers in Lake Placid in Essex County, plays an essential role in the North Country economy, and

WHEREAS, the New York State Senate has proposed eliminating \$6.6 million in state funding to be given to ORDA in the state's 2010-2011 budget, which is twenty percent of the agency's annual budget, and

WHEREAS, the New York State Assembly has proposed a budget plan for 2010-2011 which includes \$6.5 million in funding for ORDA, which the agency's executives are hopeful will pass, and

WHEREAS, many Federal, State and Local leaders have spoken out against the proposed funding cut put forth by the New York State Senate, with U.S. Rep. Scott Murphy, D-Glens Falls, stating that "these short-sighted cuts will devastate our long-term economic growth and development" and New York State Senator Elizabeth Little noting that "the ripple effect [of the proposed cut in funding] would extend far and wide" and "result in the loss of thousands of jobs and hundreds of thousands dollars of revenue", and

WHEREAS, both Chester Supervisor Frederick Monroe, Chairman of the Warren County Board of Supervisors and Executive Director of the Adirondack Park Local Government Review Board, and Johnsburg Supervisor Sterling Goodspeed opposed the proposed cut, with Supervisor Monroe saying that "the proposed cut does not make sense in light of the money ORDA facilities bring in" and Supervisor Goodspeed noted that "ORDA is really the economic engine for the North Country", and

WHEREAS, as such a severe cut in funding would be catastrophic to the entire state of New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes NY State's proposed funding cuts to Olympic Regional Development Authority for the 2010-2011 budget year, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Paterson, Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; New York State Association of Counties; Joe Martens, Chairman of the Olympic Regional Development Authority Board and Robert Flacke, Warren County Representative on the Olympic Regional Development Authority Board.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING OUT-OF-STATE TRAVEL FOR NANCY GETZ, RN AND ROBIN ANDRE, PHN, TO ATTEND THE VERMONT LACTATION CONSULTANT CONFERENCE - HEALTH SERVICES DEPARTMENT

RESOLVED, that Nancy Getz, RN and Robin Andre, PHN, be, and hereby are, authorized to travel to and from Burlington, Vermont to attend the Vermont Lactation Consultant Conference, from April 15, 2010 to April 16, 2010, at a cost of Eighty-Five Dollars (\$85) per person, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the sum of Eighty-Five Dollars (\$85) per person for the above-named individuals to travel to and from, and for attendance at said conference upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 285 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AIDE (CHHA) PROGRAMS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 686 of 2008 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Health Services has been advised by North Country Home Services, Inc. that the Home Health Aide rate for 2010 is Twenty-Four Dollars and Eighty-Six Cents (\$24.86) per hour, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 686 of 2008 for the services described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - CHHA	Home Health Aide \$24.86/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate changes, effective January 1, 2010, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH CATHERINE FISHER, RN, BSN TO ALLOW NURSE PRECEPTOR SERVICES FOR CLINICAL FIELD EXPERIENCE IN WOUND AND CONTINENCE CARE NURSING - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting approval for the Department to provide nurse preceptor services to Catherine Fisher, RN, BSN, who is a nurse at Glens Falls Hospital, as part of a clinical field experience requirement in wound and continence care nursing education, in which Ms. Fischer would be billed at the rate of One Hundred Dollars (\$100) per eight (8) hour day for a maximum of five (5) days and reimbursed

by the Glens Falls Hospital, for a term commencing April 19, 2010 and terminating December 31, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Catherine Fisher, RN, BSN, for the services as described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH WICKS EDUCATIONAL ASSOCIATES, INC.
RELATING TO PROVIDING A CLINICAL TEACHING SITE FOR NURSING
EDUCATION - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with WICKS Educational Associates, Inc., Maple Building, Suite 202, 5012 Lanker Street, Mechanicville, Pennsylvania 17055, to allow provision of a clinical teaching site for nursing education, for a term to commence April 19, 2010 and terminating December 31, 2010, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING AN AGREEMENT WITH MCCARTHY & CONLON, LLP FOR A
COMPLETION OF CERTIFICATE OF NEED LIMITED REVIEW REGARDING
THE SPRINKLER PROJECT - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility is requesting that Warren County enter into an agreement with McCarthy & Conlon, LLP to provide professional services relating to the completion of the Certificate of Need limited review of the sprinkler system at Westmount Health Facility as required by the New York State Department of Health for an amount not to exceed Three Hundred Dollars (\$300) for a term to commence upon execution of the agreement by both parties and terminating upon completion of said services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP, 150 Warren Street, Glens Falls, New York 12801, to provide professional services relating to the completion of the Certificate of Need limited review of the sprinkler system at Westmount Health Facility as required by the New York State Department of Health for an amount not to exceed Three Hundred Dollars (\$300) for a term commencing upon execution of the agreement by both parties and terminating upon completion of said services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**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, for annual software support, for an amount not to exceed the sum of Seven Thousand One Hundred Fifty-Three Dollars and Fifty Cents (\$7,153.50), for a term commencing April 1, 2010 and terminating March 31, 2011, 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. 290 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL
MONEY PENALTIES - WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of Civil Money Penalties imposed upon the Westmount Health Facility in the matter relating to the February 25, 2010 New York State Department of Health survey findings in an amount not to exceed Seven Thousand Dollars (\$7,000) with an understanding that the settlement include a term which reduces the penalty by thirty-five percent (35%), as authorized under federal regulations, 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 the settlement of the matter described herein above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 560 OF 2009; WHICH AUTHORIZED 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**

WHEREAS, Resolution No. 560 of 2009, authorized 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, said services to be paid from Capital Project No. H263.9550 280 Design & Construction of Health & Human Services Building, and

WHEREAS, it has been determined that said Capital Project No. was incorrect and that the funds should be expended from Capital Project No. H315.9550 280 Abatement and Demolition of Annex Building #10, now, therefore, be it

RESOLVED, that Resolution No. 560 of 2009 is hereby amended to correct that the funds shall be expended from Capital Project No. Capital Project No. H315.9550 280 Abatement and Demolition of Annex Building #10, and be it further

RESOLVED, that other than the above amendment, Resolution No. 560 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING COUNTY WORKERS TO MOVE VOTING MACHINES FROM THE MUNICIPAL CENTER TO THE HUMAN SERVICES BUILDING

WHEREAS, the Commissioner of Administrative and Fiscal Services has advised that approximately Six Hundred Thousand Dollars (\$600,000) of voting machinery needs to be moved from the Municipal Center building to the Human Services building, and after a review of issues relating to costs, insurance and warranties, the Finance Committee voted to authorize County workers to undertake the move, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes County workers to move voting machines from the Municipal Center building to the Human Services building, in accordance with the directives of the Commissioner of Administrative and Fiscal Services.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2010 HARLEY DAVIDSON MOTORCYCLES - SHERIFF'S OFFICE

RESOLVED, that Warren County enter into a lease agreement with New England Police Vehicle Leasing Corp., 17 Lafayette Road, North Hampton, New Hampshire 03862, for the lease of two (2) 2010 Harley Davidson Motorcycles, Model FLHTP, VIN#s 1HD1FMM18AB647487 and 1HD1FMM10AB648777, for a term commencing May 1, 2010 and terminating April 30, 2011, 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. 294 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

URGING LEGISLATORS TO TAKE IMMEDIATE ACTION REGARDING
COUNTY REIMBURSEMENT OF CONSTRUCTION PROJECT FUNDS

WHEREAS, Warren County has several construction projects currently underway or under contract which are scheduled to be paid for with reimbursable Federal and/or State grant funding, and the County has borrowed the funds necessary to pay the up front costs of these projects, and

WHEREAS, the New York State Department of Transportation has advised the Superintendent of the Department of Public Works that the funds for reimbursement for such construction projects will be delayed and Warren County is concerned that such delay could be significant in length, pending action by New York State on its 2010-2011 Budget, and

WHEREAS, the County is further concerned by a funding freeze instituted by Governor Paterson for State projects, now, therefore, be it

RESOLVED, that the County has significant concerns that any delay by the New York State Department of Transportation of reimbursement of grant funds for construction projects which are already approved and/or under contract as such delay will increase the costs of the projects by increasing borrowing costs for the County, and be it further

RESOLVED, that any action by the State to stop State funded construction projects already underway in the County will adversely affect the County by affecting the summer tourism season and the regional economy, and be it further

RESOLVED, that the Warren County Board of Supervisors urges the New York State Legislature to take whatever immediate action is necessary including emergency funding authorizations to allow for timely reimbursement to the County for construction projects currently underway and/or under contract to begin work in the 2010 construction season, 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 New York State Department of Transportation.

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H308.9550 280 AIRPORT PAINTING &
PAVEMENT MARKINGS; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2010 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H308.9550 280 Airport Painting & Pavement Markings as follows:

1. Capital Project No. H308.9550 280 Airport Painting & Pavement Markings is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty-Five Thousand Three Hundred Dollars (\$35,300).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Thirty-Three Thousand Five Hundred Thirty-Five Dollars (\$33,535);

- b. New York State Department of Transportation grant funding in the amount of Eight Hundred Eighty-Three Dollars (\$883); and
- c. Funding in the amount of Eight Hundred Eighty-Two Dollars (\$882), 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 Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eight Hundred Eighty-Two Dollars (\$882) from Code A.9950 910 Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2010 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H308.9550 280 Airport Painting & Pavement Markings	\$34,418

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 296 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H309.9550 280 RUNWAY 1 RSA WETLAND MITIGATION SITE MONITORING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H309.9550 280 Runway 1 RSA Wetland Mitigation Site Monitoring as follows:

1. Capital Project No. H309.9550 280 Runway 1 RSA Wetland Mitigation Site Monitoring is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty-Four Thousand Three Hundred Ninety-One Dollars (\$34,391).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Thirty-Two Thousand Six Hundred Seventy-Two Dollars (\$32,672);
 - b. New York State Department of Transportation grant funding in the amount of Eight Hundred Sixty Dollars (\$860); and
 - c. Funding in the amount of Eight Hundred Fifty-Nine Dollars (\$859), 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 Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eight Hundred Fifty-Nine Dollars (\$859) from Code A.9950 910 Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2010 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H309.9550 280 Runway 1 RSA	\$33,532
Wetland Mitigation Site Monitoring	

Roll Call Vote:
 Ayes: 960
 Noes: 0
 Absent: 39 Supervisor Goodspeed
 Adopted.

RESOLUTION NO. 297 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H310.9550 280 AIRPORT FIRE TRUCK & SNOW BLOWER; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H310.9550 280 Airport Fire Truck & Snow Blower as follows:

1. Capital Project No. H310.9550 280 Airport Fire Truck & Snow Blower is hereby established.
2. The estimated cost for such Capital Project is the amount of One Million Two Hundred Thirty Thousand Dollars (\$1,230,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of One Million One Hundred Sixty-Eight Thousand Five Hundred Dollars (\$1,168,500);
 - b. New York State Department of Transportation grant funding in the amount of Thirty Thousand Seven Hundred Fifty Dollars (\$30,750); and
 - c. Funding in the amount of Thirty Thousand Seven Hundred Fifty Dollars (\$30,750), representing Warren County's local share, shall be provided by the issuance of serial bonds, and be it further

RESOLVED, that the Warren County Budget for 2010 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 from the General Fund up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H310.9550 280 Airport Fire Truck & Snow Blower	\$1,199,250

Roll Call Vote:
 Ayes: 960
 Noes: 0
 Absent: 39 Supervisor Goodspeed
 Adopted.

RESOLUTION NO. 298 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**ESTABLISHING CAPITAL PROJECT NO. H311.9550 280 PAPI INSTALLATION
RUNWAY 12-30 DESIGN; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2010 - AIRPORT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H311.9550 280 PAPI Installation Runway 12-30 Design as follows:

1. Capital Project No. H311.9550 280 PAPI Installation Runway 12-30 Design is hereby established.
2. The estimated cost for such Capital Project is the amount of Twenty-Eight Thousand Dollars (\$28,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twenty-Six Thousand Six Hundred Dollars (\$26,600);
 - b. New York State Department of Transportation grant funding in the amount of Seven Hundred Dollars (\$700); and
 - c. Funding in the amount of Seven Hundred Dollars (\$700), 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 Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seven Hundred Dollars (\$700) from Code A.9950 910 Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2010 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 from the General Fund up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H311.9550 280 PAPI Installation Runway 12-30 Design	\$27,300

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 299 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**ESTABLISHING CAPITAL PROJECT NO. H312.9550 280 FIRST WILDERNESS 2008
BUILDING THE FUTURE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2010 - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future as follows:

1. Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future is hereby established.

2. The estimated cost of such Capital Project is the amount of Two Hundred Sixty-Eight Thousand Two Hundred Seventy Dollars (\$268,270).

3. The proposed method of financing such Capital Project consists of the following:
- a. Funding in the amount of Two Hundred Fifty-Eight Thousand Two Hundred Seventy Dollars (\$258,270) shall be grants from local governments; and
 - b. Funding in the amount of Ten Thousand Dollars (\$10,000) shall be transferred from Code A.8029 470 Planning - Local Waterfront - Contract, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Ten Thousand Dollars (\$10,000) from Code A.8029 470 Planning - Local Waterfront - Contract, and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 300 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H313.9550 280 FIRST WILDERNESS 2009 HAMLET ENHANCEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement as follows:

1. Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement is hereby established.

2. The estimated cost of such Capital Project is the amount of Four Hundred Nineteen Thousand Fifty-Six Dollars (\$419,056).

3. The proposed method of financing such Capital Project consists of the following:
- a. Funding in the amount of Four Hundred Ten Thousand Six Dollars (\$410,006) shall be grants from local governments; and
 - b. Funding in the amount of Nine Thousand Fifty Dollars (\$9,050) shall be transferred from Code A.8029 470 Planning - Local Waterfront - Contract, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Nine Thousand Fifty Dollars (\$9,050) from Code A.8029 470 Planning - Local Waterfront - Contract, and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 301 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H314.9550 280 FIRST WILDERNESS SCENIC BYWAY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H314.9550 280 First Wilderness Scenic Byway as follows:

1. Capital Project No. H314.9550 280 First Wilderness Scenic Byway is hereby established.
2. The estimated cost of such Capital Project is the amount of Fifty-Nine Thousand Twenty-Six Dollars (\$59,026).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty-Nine Thousand Twenty-Six Dollars (\$59,026) shall be grants from local governments, and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 302 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2010 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 2010 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING APPLICATION TO 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 the Youth Bureau Director to apply for grant funds to the Junior Tennis Foundation, 4W. Red Oak Lane, Suite 300, White Plains, New York 10604, for funds to be used to provide tennis instruction opportunities for youth with limited means in Warren County, in an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing April 16, 2010 and terminating December 31, 2010, and be it further

April 16, 2010

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RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized 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. 304 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

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 2010 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 Social Services Committee, Youth Bureau and Youth Board recommended the State aid resources for youth projects in 2010 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 2010 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 2010 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 2010.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" 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. 501 of 2009) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and 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 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
2010 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION FUNDS (A.7311.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
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	\$11,800
	TOTAL	\$11,800

COMMUNITY/AGENCY SUBCONTRACTS
2010 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	7,095
Council for Prevention of Alcohol & Substance Abuse, Inc. 10 LaCrosse St. Hudson Falls, NY 12839	Warren County Youth Court	5,000
	TOTAL	\$19,335

1. Expiration date for all contracts is December 31, 2010
2. All contracts are reimbursed 100% by NYS Office of Children & Family Services
Adopted by unanimous vote.

RESOLUTION NO. 306 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AMENDING RESOLUTION NO. 147 OF 2010 WHICH AUTHORIZED THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT - AIRPORT

WHEREAS, Resolution No. 147 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the purchase of a single engine self propelled airport snow blower, for an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000), and

WHEREAS, the Airport Manager has advised that additional grant funding may now be available for the purchase of an airport snow blower, and has requested that Resolution No. 147 of 2010 be amended to authorize the actions necessary to increase the total grant application to Five Hundred Fifty Thousand Dollars (\$550,000), with the local share of 2.5% to increase by Two Thousand Five Hundred Dollars(\$2,500), and

WHEREAS, the Airport Manager further advises that the additional grant funding described above will allow for the purchase of a larger airport snow blower, and has requested that Resolution 147 of 2010 be further amended to eliminate "single engine" from the description of the snow blower to be purchased, and allowing for the rebid of a self propelled airport snow blower with new specifications not limited to single engine models, now, therefore, be it

RESOLVED, that Resolution No. 147 of 2010 is hereby amended to authorize the Chairman of the Board of Supervisors to take the actions necessary to increase the grant application described herein above to Five Hundred Fifty Thousand Dollars (\$550,000) with the 2.5% local share to increase by Two Thousand Five Hundred Dollars(\$2,500), and further to authorize the elimination of the "single engine" specification from the description of the snow blower to be purchased with grant funds, and allowing for the rebid with new specifications not limited to single engine models, for a self propelled airport snow blower, and be it further

RESOLVED, that other than the above amendments, Resolution No. 147 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER # 353 AND FOOD VENDOR; AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK FOR THE NORTHEAST 2010 FLY-IN EVENT

WHEREAS, Experimental Aircraft Association Inc. ("EAA") Chapter # 353, has requested permission to hold the Northeast 2010 Fly-In Event at the Floyd Bennett Memorial Airport, Warren County, New York on June 12 and 13, 2010 ("Event"), and

WHEREAS, the Airport Manager is requesting permission to allow a food vendor, to be named later by EAA Chapter #353, to also use the Floyd Bennett Memorial Airport, Warren County, New York during the EAA Chapter #353 Northeast 2010 Fly-In Event, now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter #353, to hold the Northeast 2010 Fly-In Event at the Floyd Bennett Memorial Airport, Warren County, New York on June 12 and 13, 2010, and be it further

RESOLVED, that permission is hereby granted to the Airport Manager to allow a food vendor, to be named later, to also use the Floyd Bennett Memorial Airport, Warren County, New York during the EAA Chapter #353 Northeast 2010 Fly-In Event, and be it further

RESOLVED, that Warren County enter into an agreement with Experimental Aircraft Association, Inc. Chapter # 353, C/O William Scheidegger, 34 East LeClair Street, Hudson Falls, New York 12839, providing that 1) use of the airport will not be on an exclusive basis, 2) all participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the events activity relating to their participation, 3) that insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's office by EAA Chapter # 353, prior to the commencement of the event, 4) that EAA Chapter #353 supply its own employees, workers and agents to do any work required on the premises for the conduct of Northeast 2010 Fly-In Event, 5) that EAA Chapter # 353, shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage, 6) that EAA Chapter # 353 is responsible for removal of all garbage, refuse and debris deposited on County property from the Event use and occupancy of the Floyd Bennett Memorial Airport, Warren County, New York, 7) that the County reserves the right to shut down Event activities should airport safety concerns arise, and 8) that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney, and be it further

RESOLVED, that the County enter into an agreement with the food vendor, to be named later, providing that the food vendor shall agree to the terms resolved herein above for the EAA Chapter #353 Agreement, and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HI-LITE MARKINGS, INC.
FOR AIRFIELD PAVEMENT MARKINGS PROJECT AT FLOYD BENNETT MEMORIAL
AIRPORT, WARREN COUNTY, NEW YORK (WC 31-10) - AIRPORT**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Airfield Pavement Markings Project at Floyd Bennett Memorial Airport, Warren County, New York (WC 31-10), and

WHEREAS, the Airport Manager has issued correspondence recommending award of the bid to Hi-Lite Markings, Inc., as the sole responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Hi- Lite Markings, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Hi-Lite Markings, Inc., 18249 Hi-Lite Drive, PO Box 460, Adams Center, New York 13606, for Airfield Pavement Markings Project at Floyd Bennett Memorial Airport, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 31-10) and proposal, for a total amount not to exceed Twenty Seven Thousand Three Hundred Dollars (\$27,300), for a term commencing upon execution of the agreement by both parties and terminating in accordance with the agreement terms, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney, and be it further

April 16, 2010

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RESOLVED, that the funds for this agreement shall be expended from Capital Project No. H308.9550 280 Airport Painting and Pavement Markings.
Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**AUTHORIZING THE SET UP AND USE OF ONE OR MORE INFLATABLE
BOUNCE AROUND UNITS ON THE KELLOGG PROPERTY ON
MAY 1 & 2, 2010 - PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Gore Mountain Regional Chamber of Commerce as part of the Adirondack Adventure Festival and the White Water Derby Event to set up one or more inflatable Bounce Around houses on the Kellogg Property on Saturday, May 1, 2010 and Sunday, May 2, 2010, 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, and pending approval of the County Attorney as to documentation.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**AUTHORIZING UPPER HUDSON RIVER RAILROAD TO ERECT TWO (2) INFLATABLE
BOUNCE HOUSES, SET UP THREE (3) CANOPY TENTS AND ERECT A PORTABLE
STAGE ON THE KELLOGG PROPERTY IN NORTH CREEK FOR THOMAS THE
TANK EVENT MAY 22, 23, 29, 30, 2010 - PARKS, RECREATION & RAILROAD**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Upper Hudson River Railroad to erect two (2) inflatable bounce houses on the Kellogg Property in North Creek for the Thomas the Tank event to be held May 22, 23, 29 and 30, 2010, 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, pending approval of the County Attorney as to conditions, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Upper Hudson River Railroad to set up three (3) canopy tents and also to erect a portable stage on the Kellogg property for the event and dates described herein above, pending approval of the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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 2010 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 Nos. 237 of 2008 and 162 of 2009) authorized an amendment to the agreements 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 2010 Thomas the Tank Engine Event, and has promised to hold the event on May 22, 23, 29 and 30, 2010, 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 the One Dollar (\$1) per ticket sold fee that the County receives from all ticket sales for passengers riding the excursion train or trains shall not be payable for the first 8,000 tickets sold exclusively for the 2010 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: 513

Noes: 447 Supervisors McDevitt, Taylor, Kenny, Merlino, Sokol, Thomas, Pitkin, Geraghty and Monroe

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 312 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF ALDER BROOK ROAD BRIDGE OVER TROUT BROOK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 428 of 2008 authorized an agreement with Creighton Manning Engineering, LLP ("Engineer") to provide engineering services relative to the Alder Brook Road Bridge over Trout Brook Bridge Replacement Project (PIN 1757.78) ("Project") for a total amount not to exceed Two Hundred Seventy-Eight Thousand Dollars (\$278,000), and

WHEREAS, the next phase of construction is beginning and the New York State Department of Transportation has approved the scope of services proposed by the Engineer for the addition of the Construction Support, Inspection and Administration Services phases

of the Project for an amount not to exceed Two Hundred Fifty-Five Thousand Two Hundred Dollars (\$255,200) and the Superintendent of the Department of Public Works is requesting a supplemental agreement for said services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a supplemental agreement with Creighton Manning Engineers, LLP for construction management services described herein above in an amount not to exceed Two Hundred Fifty-Five Thousand Two Hundred Dollars (\$255,200) for a term commencing April 1, 2010 and terminating upon completion, and be it further

RESOLVED that the amount payable to Engineer by virtue of this Resolution shall be paid from Capital Project No. H260.9550 280 Alder Brook Bridge Over Trout Brook.

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

REQUEST WAIVER OF PURCHASING POLICY AND PAYMENT TO D & W DIESEL FOR REPAIR OF FORD F550 TRUCK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of DPW advises that when mechanical problems with one of the Department's trucks (Ford F550) could not be repaired locally and there was no opportunity to obtain price quotes for specialized repairs, he authorized the truck be taken to D & W Diesel ("D & W") in Latham, New York, a speciality repair shop, for diagnostic testing and then authorized repairs when D&W determined that the truck's fuel injectors needed replacement, and

WHEREAS, the Superintendent further advises that the County Purchasing Policy does not allow for payments of invoices of expenditures made at the discretion of a Department Head for amounts greater than Two Thousand Dollars(\$2,000), and therefore requests a waiver of Section II B.2(d) - Public Works Projects/Contracts of the Purchasing Policy for the above described truck repair, in light of the unusual circumstances requiring specialized repair services and in order to authorize payment to D&W, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the waiving of Section II B.2(d)- Public Works Projects/Contracts of the Warren County Purchasing Policy for the services described in the preambles of this resolution, and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to remit payment to D & W Diesel in Latham, New York in an amount not to exceed Three Thousand Dollars (\$3,000) for the repairs of the Department mechanic's truck (Ford F550) as described herein above.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

ESTABLISHING PAVING RATES TO BE CHARGED TO LOCAL MUNICIPALITIES FOR WORK PERFORMED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of the Department of Public Works is requesting the establishment of paving rates to be charged to local municipalities for work performed by the Warren County Department of Public Works for the year 2010:

- 1) Labor charges will be billed based upon the time and personnel entries in the Department's Kronos time clock system, as follows:

Labor Crew - \$182.00 hourly
 Fringe Charge @ 40% - 72.80 hourly
 Overtime Hours - \$273.00 hourly
 Fringe Overtime @ 40% - \$109.20 hourly

2) Fuel will be billed by usage at the current daily rate for the day of use:

For example:
 Fuel rate x gallons/day= Daily charge
 Fuel rate on 3/30/10=\$2.60
 2.60 X 110 gallons =\$286.00 daily charge

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the paving rates to be charged to local municipalities for work performed by the Warren County Department of Public Work as set forth herein above, and be it further

RESOLVED, that said policy shall become effective January 1, 2010 and terminate December 31, 2010, unless this resolution is rescinded or amended, and be it further

RESOLVED, that any and all prior resolutions regarding this policy are hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS FOR THE AUCTIONEERING SERVICES FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE PROPOSAL

WHEREAS, Warren County will be issuing an Request for Proposals for auctioneer services for County surplus for the Warren County Department of Public Works and the Superintendent of Public Works has requested that the County enter into an agreement with the lowest responsible proposal, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the release of the RFP for auctioneer services for County surplus for the Department of Public Works, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with the lowest responsible proposer meeting the terms and provisions of the RFP, without further Resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, and McCoy

AMENDING RESOLUTION NO. 114 OF 2010; DESIGNATING OLD PLANNING & COMMUNITY DEVELOPMENT SPACE TO THE BOARD OF ELECTIONS - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 114 of 2010 designated the area on the first floor for court space as being Rooms 5-122 through 5-126 plus the space previously used by the Planning & Community Development Department and that the north stairway will be secured (1,512 sq ft), and

WHEREAS, the Superintendent of Buildings is now requesting that the most southern end of the old Planning & Community Development Department office space (former office of Martin Fitzgerald and Sheri Norton) be designated as Board of Elections space (approximately 200 square feet) for counting ballots, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the designation of the area of the most southern end of the old Planning & Community Development Department office space (former office of Martin Fitzgerald and Sheri Norton) for use by the Board of Elections (approximately 200 square feet).

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

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 May 17, 2010 through August 27, 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)
Politics and Leadership in the Bureaucracy	May 17, 2010 to August 27, 2010	\$508.40

TOTAL NOT
TO EXCEED \$508.40

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. 318 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING PAYMENT OF VACATION CARRY OVER
FOR RETIRED PERSONNEL OFFICER RICHARD KELLY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of vacation carry over for retired Personnel Officer, Richard Kelly for thirty (30) days minus thirty (30) hours for a total of two hundred ten (210) hours to be paid from the contingent fund.

Roll Call Vote:

Ayes: 893

Noes: 67 Supervisor Geraghty

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 319 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO
FILL THE VACANT POSITION OF WIC ASSISTANT 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 WIC Assistant, at a base salary of \$24,908, due to resignation. The position is not mandated and is 100% grant funded, and as it is contingent on grant funding, there is no effect on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 320 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO
FILL THE VACANT POSITION OF WIC PROGRAM AIDE 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 Program Aide, at a base salary of \$23,799, due to promotion. The position is not mandated but is 100% grant funded, and as it is contingent on grant funding, there is no effect on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 321 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE COOK #9 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 position of Meal Site Cook #9, at a base salary of \$23,298 (30 hours per week pro-rated salary of \$17,472), due to resignation. This position is not mandated with a 100% reimbursement and a \$2,335 approximate savings in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER #3 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 #3, at a base salary of \$33,534 due to resignation effective April 16, 2010. The position is mandated and there is no reimbursement. The impact on the 2010 budget will be a savings of \$4,456.32.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER #51 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 #51, at a base salary of \$33,534 due to resignation effective April 16, 2010. The position is mandated with no reimbursement. The impact to the 2010 budget will be a savings of \$8,912.59.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST DUE TO PROMOTION

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 \$23,799, due to promotion. This position is mandated with a 75% reimbursement and a \$416 savings in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL
THE VACANT POSITION OF INTAKE CLERK DUE TO PROMOTION**

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 \$24,908, due to promotion. This position is mandated with a 100% reimbursement and a \$436 savings in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**AUTHORIZING STOP-DWI COORDINATOR/TRAFFIC SAFETY BOARD
EXECUTIVE SECRETARY TO ESTABLISH INTERNSHIP PROGRAM
AND AUTHORIZING AGREEMENT WITH ADIRONDACK
COMMUNITY COLLEGE CRIMINAL JUSTICE DEPARTMENT**

WHEREAS, the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary has requested approval to establish a Student Intern Program for Adirondack Community College criminal justice department students which would be conducted at no cost to Warren County, and

WHEREAS, the Traffic Safety Committee has recommended that the criminal justice internship be authorized subject to establishment of terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary to establish a criminal justice internship program for Adirondack Community College students upon terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board be and hereby is authorized to execute an agreement with Adirondack Community College, 640 Bay Road, Queensbury, New York 12804, to provide a criminal justice internship program with the Traffic Safety Board, for a term commencing upon execution and terminating in accordance with agreement terms, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**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 Fourteen Thousand Nine Hundred Dollars (\$14,900), 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 Two Hundred Seventy-Five Dollars (\$18,275), 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 Six Thousand Three Hundred Dollars (\$6,300), 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 Twenty Thousand Six Hundred Forty Dollars (\$20,640), 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 Thirty-Seven Thousand Five Hundred Forty Dollars (\$37,540) for the Local Highway Safety Grant;
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 Ninety Dollars (\$4,090); 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 Nine Thousand Five Hundred Dollars (\$9,500), 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. 328 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES
TO REVISE THE WARREN COUNTY SEXUAL OFFENDER HOMELESS
HOUSING POLICY AND APPROVING THE POLICY AS REVISED**

WHEREAS, the Commissioner of the Department of Social Services and the Social Services Committee have reviewed the Warren County Sexual Offender Homeless Housing Policy ("Policy"), and

WHEREAS, the Committee has recommended and directed the Commissioner of the Department of Social Services to make certain revisions in the current policy which include removal of hotel names as well as the addition of a procedure to include computerized background checks for all individuals seeking temporary housing assistance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Commissioner of the Department of Social Services to make the recommended revisions to the Warren County Sexual Offender Homeless Housing Policy described in the preambles of this resolution and approves the revised Policy as set forth in attached Schedule "A".

SCHEDULE "A"**WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
ADMINISTRATIVE POLICY AND PROCEDURE**

<p>EFFECTIVE DATE: February 24, 2010</p> <p>DATE REVISED: March 31, 2010</p>	<p>REVIEWED BY:</p> <p>Warren County Board of Supervisors, Social Services Committee</p> <p>Paul Dusek County Attorney</p> <p>Suzanne F. Wheeler Deputy Commissioner</p> <p>Kelly Barker Principle SWE</p>	<p>DEPARTMENTS AFFECTED:</p> <p>Warren County Department of Social Services</p>
<p>ADMINISTRATIVE APPROVAL:</p> <p>Sheila M. Weaver Commissioner</p>	<p>PREPARED BY:</p> <p>Sheila M. Weaver Commissioner</p>	<p>REFERENCES:</p> <p>NYS Correction Law 72 -c 05-INF-26 Revised 08 TA/DC 033</p>

Placement of Sex Offenders and Families

POLICY: It is the policy of the Warren County Department of Social Services to ensure that all individuals coming to our Department for housing assistance are provided with safe accommodations for lodging.

PURPOSE: To maintain compliance and safety for all applicants and recipients when ever possible.

PROCEDURE:

1. If an eligible homeless individual identifies himself/herself as a Sexual Offender to a Department employee during normal business hours, they will be placed in a hotel/motel. Staff will run a computer sexual offender check for all persons identifying themselves as homeless. Staff will advise the hotel/motel if the person is a sexual offender.
2. If we receive a lodging/housing request of a homeless family, with children under the age of 18, we will not place them at any other facility where we have knowingly place sexual offenders.
3. If we have any homeless single female or a family with children under the age of 18 which request information regarding sexual offenders, we will advised them of the website to access, which will inform them of the location of the sexual offenders so that they can see who offenders are should they desire to do so. If they do not have access to a computer and express an interest to view the site we will access the site to show them who the sexual offenders.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2010

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

AUTHORIZING RENEWAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR REIMBURSEMENT TO WARREN COUNTY FOR INSTALLATION COSTS AND MONTHLY COSTS OF A JOINT TELECOMMUNICATIONS PROJECT - EMPLOYMENT AND TRAINING ADMINISTRATION

WHEREAS, the New York State Department of Labor (hereinafter "DOL") and the County's Employment and Training Administration (hereinafter "ETA"), located at the Queensbury One Stop Center, desire to jointly tie into the County's telecommunications system, and

WHEREAS, the DOL and the County desire to renew the agreement upon the following terms:

- a. for a term commencing January 1, 2010 and terminating December 31, 2014;
- b. DOL will reimburse the County for their direct telephone costs as well as their fair share of monthly reoccurring common costs based on an annually revised staff count;
- c. the agreement may be terminated upon sixty (60) days written notice by either party; and
- d. DOL must establish their own and separate fax lines, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Labor, in a form approved by the County Attorney, which contains the provisions as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin and McCoy

REJECTING LOWEST BID OF TOP LINE VENDING LLC AND AWARDED BID AND AUTHORIZING AGREEMENT WITH FITZGERALD BROS. VENDING FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (WC 35-10) - COUNTY FACILITIES

WHEREAS, the Purchasing Agent has advertised for sealed bids for Contracted Vending Machine Services at Various Warren County Facilities (WC 35-10), and

WHEREAS, the Superintendent of Buildings has advised that the proposal submitted by Top Line Vending LLC was non-responsive, and therefore recommended it be rejected, and recommended that the bid of Fitzgerald Brothers Vending be accepted as the only bidder that was responsive and able to handle the vending needs of the entire County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Top Line Vending LLC as non-responsive, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Fitzgerald Bros. Vending 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 Fitzgerald Bros. Vending, for Contracted Vending Machine Services at Various Warren County Facilities, pursuant to the terms and provisions of specifications (WC 35-10) and proposal, for a term commencing upon execution of the agreement and terminating one year from the date of said execution, at which time the

agreement between the parties will be reviewed and may at the County's option be renewed for four (4) additional one year periods, for an amount as outlined in the proposal in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE CERTIFICATES OF SUBSTANTIAL COMPLETION FOR VARIOUS CONTRACTORS REGARDING THE HUMAN SERVICES BUILDING - COUNTY FACILITIES

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute the Certificates of Substantial Completion regarding the Human Services Building specifically for the various contractors as listed below:

- 1) J. C. Structures, Inc. (Masonry & Concrete)
- 2) ARCON Construction & management Services, Inc. (Electrical/Data)
- 3) Mazone Plumbing & Heating (HVAC)
- 4) Mazone Plumbing & Heating (Plumbing)
- 5) Edwards J. Matthews, Inc. (Fire Protection)
- 6) T.P. Monahan, Inc. (Roofing)
- 7) N.E.P. Glass Co., Ltd. (Aluminum Entrances, Storefronts, Windows & Glazing)
- 8) Bast Hatfield, Inc. (General construction)
- 9) Schenectady Steel Co., Inc. (Structural steel)
- 10) J.C. Structures, Inc. (Exterior Insulation & Finish System)

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2010 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

TRAFFIC SAFETY/STOP-DWI

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES - DECREASE</u>		
A.3315.2615	STOP-DWI Program - STOP-DWI Fines	(\$77,341.00)
<u>APPROPRIATIONS - DECREASE</u>		
A.3315 130	STOP-DWI Program - Salaries - Part Time	(2,040.00)
A.3315 210	Furniture/Furnishing	(200.00)
A.3315 220	Office Equipment	(750.00)
A.3315 250	Technical Equipment	(250.00)
A.3315 410	Supplies	(1,201.00)

TRAFFIC SAFETY/STOP-DWI (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS - DECREASE (continued)</u>		
A.3315 423	Telephone	(\$200.00)
A.3315 427	Membership & Dues	(600.00)
A.3315 428	Data Processing & Internet Fees	(900.00)
A.3315 436	Advertising Fees	(500.00)
A.3315 444	Travel/Education/Conference	(300.00)
A.3315 453	Uniforms & Clothing	(100.00)
A.3315 470	Contract	(70,300.00)

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 333 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**AUTHORIZING AGREEMENT AND/OR ADDENDUM TO THE COUNTY'S EXISTING
AGREEMENT WITH GOVERNMENT PAYMENT SERVICES, INC. TO PROVIDE
REMOTE CREDIT AND DEBIT CARD PAYMENT SERVICES FOR DWI
FINES, FEES AND SURCHARGES - TRAFFIC SAFETY**

RESOLVED, that Warren County enter into an agreement or addendum to the County's existing agreement with Government Payment Services, Inc., 7920 Georgetown Road, Indianapolis, IN 46268, to provide remote credit and debit card payment services for DWI fines, fees and surcharges, at no cost to Warren County, for a term commencing upon execution of the agreement or addendum to the County's existing agreement and terminating not later than December 31, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2010

Resolution introduced by Supervisors Bentley, Belden, VanNess and Stec

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

**STOP-DWI COORDINATOR/
TRAFFIC SAFETY BOARD EXECUTIVE SECRETARY**

Reclassifying Position From:

A.3315 Dept. No. 34.00

TITLE:

STOP-DWI Coordinator/Traffic
Safety Board Executive Secretary

EFFECTIVE DATE

October 16, 2009

HOURS PER WEEK

Not to Exceed 19 hrs.

Reclassifying Position To:

A.3150 Dept. No. 31.00

TITLE:

STOP-DWI Coordinator/Traffic
Safety Board Executive Secretary

EFFECTIVE DATE

April 19, 2010

HOURS PER WEEK

Not to Exceed 15 hrs.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 335 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**AMENDING RESOLUTION NO. 747 OF 2009, DECREASING THE AMOUNTS
PAYABLE IN CONNECTION WITH AGREEMENTS AND/OR MEMORANDUMS
OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS
CONCERNING STOP-DWI PROGRAM FOR 2010**

WHEREAS, Resolution No. 747 of 2009 authorized memorandums of understanding and agreements with agencies/departments for various STOP-DWI programs and activities for the amounts indicated in said resolution for a term commencing January 1, 2010 and terminating December 31, 2010, and

WHEREAS, the Traffic Safety Committee has recommended that the funding amounts be decreased to the amounts shown in this resolution due to a shortfall in anticipated revenues from the STOP-DWI program funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a notice to or an amendment with the agencies/departments for various STOP-DWI programs and activities reflecting a reduced funding for the agencies/departments as 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	\$52,500.00
Council for the Prevention of Alcohol and Substance Abuse 10 LaCrosse Street Hudson Falls, NY 12839	\$ -0-

<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	\$38,500.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$35,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$52,500.00
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	\$ -0-

and be it further

RESOLVED, that other than the decrease in the amount of funding, Resolution No. 747 of 2009, shall remain in full force and effect, and the form of any agreements/amendments to contracts shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 - STOP-DWI Contractual.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 820 OF 2004 REGARDING PERSONNEL POLICIES FOR COUNTY EMPLOYEES OUTSIDE THE BARGAINING UNIT; REPEALING AND ADDING TWO NEW SECTIONS TO REPLACE THE EXISTING SECTION 1(F) AND (G)

WHEREAS, Resolution No. 820 of 2004, among other things, amended Section 1 of Article IV of Resolution No. 308 of 1996 with regard to vacation leave, and

WHEREAS, the Personnel Committee has recommended that Section 1 subparagraphs (f) and (g) be repealed and two (2) new subparagraphs be added as follows:

- "f. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of

the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the 12th month of the calendar year; or (2) to carry over up to 5 vacation days, not taken by the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than June 1 of the succeeding calendar year.

- g. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute a forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore."

now, therefore, be it

RESOLVED, that Section 1 subparagraphs (f) and (g) of Resolution No. 820 of 2004 are hereby repealed and replaced with the two new sections as set forth in the preambles of this resolution, and be it further

RESOLVED, that other than the above amendments, Resolution No. 820 of 2004 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 337 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

AUTHORIZING DEMOLITION OF THE OPERA HOUSE AT GASLIGHT VILLAGE AND DEFERRING DECISION AS TO CAVALCADE OF CARS BUILDING SUBJECT TO CONCURRENT RESOLUTIONS OF THE TOWN OF LAKE GEORGE AND VILLAGE OF LAKE GEORGE

WHEREAS, after extensive review of the various options, as well as consideration of the positions of the Town of Lake George and the Village of Lake George, the Gaslight Village Ad Hoc Committee has recommended the demolition of the Opera House building and to defer a decision on the Cavalcade of Cars building back to the Gaslight Village Ad Hoc Committee for further discussion, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the demolition of the Opera House building and defers decision on the Cavalcade of Cars building back to the Gaslight Village Ad Hoc Committee for further discussion, subject to passage of similar resolutions by the Town of Lake George and the Village of Lake George.

Roll Call Vote:

Ayes: 960

Noes: 0

Absent: 39 Supervisor Goodspeed

Adopted.

RESOLUTION NO. 338 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**RESOLUTION ESTABLISHING SALARY RANGE FOR AUDITOR POSITION
AND AUTHORIZING A SEARCH FOR QUALIFIED CANDIDATES**

WHEREAS, the County has received notice that the position of County Auditor will soon become vacant by reason of a retirement, and

WHEREAS, the Director of Human Resources has conducted an internal and external job and salary survey, has reviewed the results with the Commissioner of Administrative and Fiscal Services and has made a recommendation that a new salary range be established, for the position at Forty-Five Thousand Dollars (\$45,000) to Fifty-Five Thousand Dollars (\$55,000) with no longevity factored in or to be factored in the future in accordance with the policy and practices of the County for new positions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the salary range for the position of County Auditor with the understanding that the specific salary payable to the selected candidate will be based upon qualifications and experience of the candidate, and be it further

RESOLVED, that the Director of Human Resources conduct a job search by first soliciting interested County employees and depending upon the results of such search, then generally advertising and soliciting applications and resumes for the position.

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

**AUTHORIZING AGREEMENT WITH MAREK'S CARPET & FLOORING TO PROVIDE
AND INSTALL CARPET FOR THE SUPREME COURT AREA - COUNTY FACILITIES**

RESOLVED, that Warren County enter into an agreement with Marek's Carpet & Flooring, 1067 State Route 9, Queensbury, New York 12804 to provide and install carpet in the Supreme Court area of the Warren County Municipal Center, for an amount not to exceed Six Thousand Eight Hundred Fifty-Seven Dollars (\$6,857), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2010
Resolution introduced by Supervisors Bentley and Belden

**AMENDING RESOLUTION NO. 253 OF 2010; TO MAKE CERTAIN
DETERMINATIONS OF REPRESENTATION STATUS REGARDING
THE CORRECTIONAL SUPERVISORS ASSOCIATION**

WHEREAS, Warren County adopted Resolution No. 253 of 2010 not recognizing the Correctional Supervisors Association as an employee organization, and

WHEREAS, at the time there existed a concern that the proposed employee organization included managerial and confidential positions and a concern of a lack of a community of interest, and

WHEREAS, the proposed employee organization is now comprised of two Lieutenants, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes the Correctional Supervisors Association for the purposes of negotiating collectively and administering a written agreement with such employee organization upon the grounds that 1) the negotiating unit is an appropriate employer-employee negotiating unit; 2) since all members of the unit have executed the request for representation, it is not necessary to conduct an election and that the organization represents the group of public employees it claims to represent, and be it further

RESOLVED, that recognition is subject to the receipt of an Affirmation that such organization shall not assert the right to strike against any government or to assist or participate in any such strike or impose an obligation to conduct, assist or participate in such strike, and be it further

RESOLVED, that upon receipt of the above referred to Affirmation, the Commissioner of Administrative and Fiscal Services lead negotiations with regard to this unit and communicate and report on such negotiations to the Personnel Committee of the Warren County Board of Supervisors and Warren County Sheriff.

Adopted by unanimous vote.

Mr. Kenny announced that the County Clerk's State-wide were supporting April as Organ Donation Month. He noted the importance of organ donation to him personally because he was the recipient of a liver transplant in 1994. He encouraged everyone to consider being an organ donor.

Mr. Dusek requested an executive session to discuss collective bargaining negotiations. Motion was made by Mr. Pitkin, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (e) of the Public Officers Law.

Executive session was declared from 1:04 p.m. to 1:17 p.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to amend Resolution No. 253 of 2010; to make certain determinations of representation status regarding the Correctional Supervisors Association. Clerk noted it would be Resolution No. 340 of 2010 for the record.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously to amend Resolution No. 254 of 2010; to make certain determinations of representation status regarding the Warren County Police Supervisors Benevolent Association. Clerk added it would be Resolution No. 341 of 2010 for the record.

RESOLUTION NO. 341 OF 2010
Resolution introduced by Supervisors Bentley and Belden

**AMENDING RESOLUTION NO. 254 OF 2010; TO MAKE CERTAIN
DETERMINATIONS OF REPRESENTATION STATUS REGARDING THE
WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION**

WHEREAS, Warren County adopted Resolution No. 254 of 2010 recognizing the Warren County Police Supervisors Benevolent Association as an employee organization, and

WHEREAS, at the time the proposed employee organization had not submitted an Affirmation that it will not assert its right to strike as required under law, and

WHEREAS, the County Attorney has recommended that the basis for the determination also be set forth in a resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes the Warren County Police Supervisors Benevolent Association for the purposes of negotiating collectively and administering a written agreement with such employee organization upon the grounds that 1) the negotiating unit is an appropriate employer-employee negotiating unit; 2) since all members of the unit have executed the request for representation it is not necessary to conduct an election and the organization represents the group of public employees it claims to represent; and 3) the County has received an Affirmation that such organization shall not assert the right to strike against any government or to assist or participate in any such strike or impose an obligation to conduct, assist or participate in such strike, and be it further

RESOLVED, that the Commissioner of Administrative and Fiscal Services lead negotiations with regard to this unit and communicate and report on such negotiations to the Personnel Committee of the Warren County Board of Supervisors and Warren County Sheriff.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Taylor and seconded by Mr. Bentley, Chairman Monroe adjourned the meeting at 1:20 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 21, 2010**

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 10:15 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 19.

Absent: Supervisor Merlino - 1.

Motion was made by Mr. Belden, seconded by Mr. Taylor and carried unanimously, to approve the minutes of the April 16, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe requested Christie Sabo, Director of the Office for the Aging, and Supervisors Pitkin and Conover to come forward for a presentation of certificates. Mr. Pitkin presented the certificate award for Outstanding Contribution by a Senior to Kathy Binder. The board members responded with applause. Mr. Conover presented the award for Senior of the Year to Anita Richards. The board members responded with applause. Chairman Monroe pointed out that a proclamation was included in the Supervisors packets declaring the month of May as Older Americans Month.

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

Supervisor Belden, Public Works; Supervisor Kenny, County Clerk-Motor Vehicles and Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Girard, Extension Services; Supervisor Pitkin, Social Services; Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Community College; Supervisor Strainer, Human Services; Supervisor Stec, Finance; and Supervisor Goodspeed, Real Property Tax Services.

Regarding the Public Works Committee, Mr. Belden advised the Committee discussed the Solid Waste and Recycling Plan at great length. Chairman Monroe commented that it was very important for all of the Town Supervisors to be aware of this because in order for the County to determine what direction to take with solid waste, it would depend on the towns' decisions as to whether or not they wanted to stay together to try and achieve the lowest price. Mr. Belden stated that the Committee had authorized William Lamy, DPW Superintendent, to expend up to \$500,000 in CHIPS (Consolidated Highway Improvement Projects) funding to continue highway projects; he added that the Committee met again this morning and authorized that the entire \$1.4 million anticipated in CHIPS funding could be utilized and if the reimbursement was not received, the County would obtain additional bonds to cover the costs. Under the Parks, Recreation & Railroad portion of the meeting, Mr. Belden announced that the RFP (Request for Proposal) for the railroad operator contract would be released by the fall. Paul Dusek, County Attorney/Commissioner of Administrative & Fiscal Services, interjected that the County was awaiting the release of the freight rights in the Town of Corinth in order to release the revised RFP.

In connection with the County Clerk-Motor Vehicles Committee, Mr. Kenny reported the meeting consisted mainly of housekeeping items. He apprised that the Gaslight Village Ad Hoc Committee had met and discussed the potential compromise proposal offered by the Village of Lake George pertaining to the buildings located on the property; said proposal was accepted by the Village Board and the Town Board had rejected that proposal. Chairman Monroe provided an update on the Gaslight Village project and the demolition schedule. He noted that due to the delay in the State budget, funding was currently not available for the demolition or

the environmental project; however, he said, the hope was that the funding would be secured by August in order to proceed with the project.

With regard to the Planning & Community Development Committee, Mr. Taylor reported that under the Economic Development Corporation (EDC) portion of the meeting, the Committee had been advised of the success of the Annual EDC Luncheon, which attracted two hundred thirty people and was sponsored by nineteen different businesses. He added that under the Planning & Community Development portion of the meeting, the Committee approved the appointment of a member to the Planning Board, which was included in the resolution packet. Mr. Taylor noted discussions were held pertaining to the possible elimination of area and use variances, as well as discussion about an Affordable Housing grant award in the amount of \$120,000 which would initiate the Housing Cost Coordinator to search for potential clients. He advised that the Planning & Community Development Department submitted an application to the Housing Trust Fund Corporation for Small Cities Community Development Block Grant funding in the amount of \$575,591 for the installation of the sprinkler system at Westmount Health Facility. He said that the Department also assisted the Town of Johnsbury with the editing and packaging of an application for construction of an EMS building. Mr. Taylor stated that the duties of the First Wilderness Heritage Event Facilitator had commenced and reminded the board members that the position was 100% grant funded for three years.

Mr. Girard expounded that Ann Kokosa, Educator with Cornell Cooperative Extension, had retired and he expressed his appreciation for Ms. Kokosa's dedicated service and wished her well in retirement.

Mr. Geraghty announced that the County had received approximately \$40,000 from the Capital District Off-Track Betting Corporation for the stipend for the year.

Concerning the Social Services Committee, Mr. Pitkin advised the Committee was informed of significant increases in the Food Stamp, Medicaid and Child Protective Services programs, due to the existing economic conditions. He added discussions continued on the housing of sex offenders in local motels and permanent solutions were being researched. Under the Countryside Adult Home portion of the meeting, Mr. Pitkin reported Resolution No. 369 included in the packets was generated and authorized the use of a grant to obtain a ten passenger vehicle for the Facility. He added that Resolution No. 370 was also resultant of the meeting and authorized the hiring of a full time Activities person for Countryside Adult Home; however, he said, he would request that it be amended to include a sunset clause that stated the position would end when grant funding was eliminated.

Motion was made by Mr. Pitkin, seconded by Mr. Belden and carried unanimously to amend Resolution No. 370 of 2010 as outlined above.

Mr. Thomas expounded that although the County Facilities Committee did not meet last month, Resolution No. 382 in the packets authorized the Chairman to execute NYSERDA (New York State Energy Research and Development Authority) documents relating to Novus Engineering, PC's commissioning services for the Human Services Building. Regarding the Personnel Committee, he stated the Committee approved a transfer of funds for the Personnel Office to cover retirement costs. He advised that the Committee also approved the introduction of proposed Local Law No. 3 of 2010 which established the position of County Administrator and Resolution No. 368 in the packets would set the public hearing for such. Mr. Thomas reported that three resolutions were adopted yesterday at the Intercounty Legislative Committee of the Adirondacks. He explained two resolutions were from Fulton County concerning Leandra's Law and requesting the delay of implementation of the Law for two years until a funding source was determined. He requested that matter, and aforementioned resolutions, be referred to the Criminal Justice Committee for further discussion.

Mr. Goodspeed recalled that the Board of Supervisors had requested Mr. Dusek to determine the viability of a class action lawsuit pertaining to State mandates and he questioned the status of that. Mr. Dusek responded the problem was that there was not a uniformity in the way that mandates were released which made it difficult to prepare a class action. He

concluded that he would continue to research the mandates that made the most sense to challenge.

In connection with the Health Services Committee, Mr. Sokol apprised under the Westmount Health Facility portion of the meeting, Resolution No. 350 was generated which authorized charging off bad debt totaling \$116,000. He added Resolution No. 343 amended the 2010 County budget to increase estimated revenues and appropriations in the amount of \$144,000 due to an accounting error. He reiterated that there was a shortage of nursing staff; however, he said, it appeared that two per diem CNA's at Westmount Health Facility may become permanent staff members. Mr. Sokol stated that the Health Services Department had completed a salaries comparison report from last year to the present which reflected a decrease in expenditures of approximately 9% and a decrease in salaries of approximately 21%, all of which was attributed to the Point of Care System.

With regard to the Public Safety Committee, Mr. VanNess reported the meeting consisted mainly of housekeeping issues. He announced that Chief Deputy Shane Ross had retired from the Sheriff's Office after approximately twenty-nine years of dedicated service. He noted that Sheriff York had decided not to fill the vacated position, thereby realizing a savings of \$124,000 to the 2011 County budget. Mr. VanNess requested a roll call vote on Resolution No. 372, Authorizing an Intermunicipal Agreement Between Warren County and the Lake George Park Commission for the Rebuilding of the Sheriff's Dock.

Relative to the Community College Committee, Mr. Champagne advised Resolution No. 364 included in the packets supported the Adirondack Community College Capital Investment Improvement Projects for 2010 and added that the required 50% local share were chargeback dollars. He reminded the board members that the County was required to prepare a 2010 Solid Waste Plan and the cooperation of each and every Town Supervisor was needed to accomplish that.

Concerning the Human Services Committee, Mr. Strainer stated that under the Employment & Training Administration (ETA) portion of the meeting, the Committee was informed that the Summer Youth Job Program had limited funding. He reported that William Resse, Director of ETA, had announced his retirement was forthcoming and a replacement Director would need to be selected. With regard to Veterans' Services, he said, Resolution No. 345 in the packets authorized the purchase of a Veterans Information Management System, allowing for records to be maintained electronically. Mr. Strainer added that the Office for the Aging would be hosting the Senior Picnic on June 17, 2010 at the Elk's Club and volunteers were needed to assist with the cooking.

Regarding the Finance Committee, Mr. Stec highlighted the resolutions that were generated at the meeting as follows: Resolution No. 361 opposed the New York State Department of Environmental Conservation's (NYS DEC) closure of State roads; Resolution No. 362 was in opposition of Assembly Bill No. A9911 amending the Public Officers Law, in relation to requiring certain records which were the subject of a discussion conducted at an open meeting be made available to the public; Resolution No. 363 supported a temporary extension on the Enhanced Federal Medicaid Matching Funds provided under the American Recovery and Reinvestment Act (ARRA); Resolution No. 364 supported the Adirondack Community College (ACC) Capital Investment Improvement Projects for 2010, as discussed by Mr. Champagne; Resolution No. 365 increased Capital Project No. H258.9550 280-Tannery Bridge over Stony Creek; Resolution No. 366 increased Capital Project No. H259.9550 280-Grist Mill Road Bridge over Stony Creek; and Resolution No. 380 which accepted a gift of property to ACC by the Michaels Group Holdings, LLC. Mr. Stec apprised he had requested Mr. Dusek and the Purchasing Agent to revisit the matter of reverse auctions that was presented to the board members in the past, in relation to the presence of Aeon Nexus in the City of Glens Falls. He explained the concept of reverse auctions for the benefit of the board, noting it could be a cost savings measure for the County.

Mr. McCoy announced the Town Board of Lake George had unanimously rejected the proposal submitted by the Village of Lake George regarding on outdoor pavilion on the

Gaslight Village property and were continuing to work on an equitable compromise to bring a solution that all could agree upon.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed apprised Resolution No. 360 included in the packets amended Resolution No. 506 of 2007 relative to the terms of sale for the auction procedure. He noted the Committee requested Mike Swan, Director of Real Property Tax Services, to explore payment methods for taxes, in particular to prepare a proposal for installment payments for real property taxes and the possibility of accepting credit card payments.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency;
Warren County Planning Board;
Community Services Boards Mental Health Subcommittee.

Monthly Reports from:

Weights & Measures;
Veterinarian;
Probation.

Annual Reports from:

Economic Development Corporation Warren County;
Warren/Washington Counties Industrial Development Agency;
Department of Social Services;
Youth Bureau;
County of Warren;
Warren County Health Services.

Capital District Regional Off-Track Betting Corporation, March Surcharge in the amount of \$7,812, financial reports for January, February, March 2010, and audited financial statements for year ended 12/31/09.

Office of the New York State Comptroller, Federal Stimulus Program - Procurement for Local Highway Projects in the Capital Region.

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. 343 through 379 were mailed. She announced a motion was needed to bring Resolution Nos. 342 and 380 through 386 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously to bring Resolution Nos. 342 and 380 through 386 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 342 through 386 were approved. Proclamation for Older Americans Month, Mortgage Tax Report and Certificate of Appointment - Saratoga-Warren-Washington Counties Workforce Investment Board 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, the older adults in Warren County are among our most "treasured resources", united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community, and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before, and

WHEREAS, the older adults in Warren County deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation, and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by increasing their opportunities to remain active and engaged in community life; providing individualized services and support systems to maintain the dignity, independence and self-determination of older Americans as they age; combating ageist attitudes by honoring their past, present and future contributions, 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 2010 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to honor our older adults and the professionals, family members and citizens who care for them. Our recognition and involvement of older Americans can enrich our entire community's quality of life.

Dated: May 21, 2010

(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, 2010, 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, 2010, from current taxes was \$910,396.41 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 \$910,692.75.

The amounts to be distributed to the several districts are as follows:

Bolton	\$83,657.72
Chester	44,021.27
Glens Falls	177,093.37
Hague	23,278.57
Horicon	25,356.52
Johnsburg	28,021.62
Lake George	81,426.74
Lake Luzerne	29,695.16
Queensbury	366,278.14
Stony Creek	4,854.08
Thurman	8,348.72
Warrensburg	26,660.18
Village of Lake George	12,000.66

May 21, 2010

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Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 21, 2010

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Daniel G. Stec, Chairman	Sterling Goodspeed
Daniel D. Belden	William T. VanNess
Harold Taylor	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Ronald Conover	

RESOLUTION NO. 342 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 424	County Clerk - Postage	A.1410 220	County Clerk - Office Equipment	\$180.00
<u>Department: Civil Service</u>				
A.1430 120	Personnel - Salaries - Overtime	A.1430 130	Personnel - Salaries - Part Time	47.00
A.1430 423	Telephone	A.1430 110	Salaries - Regular	275.00
A.1430 426	Subscriptions	A.1430 110		500.00
A.1430 427	Memberships	A.1430 110		100.00
A.1430 428	Data Processing & Internet Fees	A.1430 110		260.00
A.1430 436	Advertising Fees	A.1430 110		350.00
A.1430 444	Travel/Education/Conference	A.1430 110		650.00
<u>Department: Tourism</u>				
A.6417 410	Tourism Occupancy - Supplies	A.6417 220	Tourism Occupancy - Office Equipment	42.00
A.6417 469	Other Payments/Contributions	A.6417 860	Hospitalization	33,954.00
A.6417 469		A.6417 865	Dental Insurance	446.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility</u>				
EF.60100.100 110	Westmount, Nursing Admin., Mgmt. & Supervision - Salaries - Regular	EF.60100.600 120	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Overtime	\$1,876.00
EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	EF.60100.8500 427	Westmount, Nursing Admin., Dues - Nursing Home Association - Membership & Dues	120.00
EF.73300.6802 470		EF.60100.8800 444	Westmount, Nursing Admin., Travel, Conference, Workshops - Travel/Education/ Conference	1,100.00
EF.73300.6802 470		EF.60100.8900 426	Westmount, Nursing Admin., Books, Periodic Subscriptions - Subscriptions	224.00
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	300.00
EF.83500.700 130	Westmount, Laundry & Linen Service, FSH HK LL Maint. - Salaries - Part Time	EF.82500.700 110	Westmount, Laundry & Linen Service, FSH HK LL Maint. - Salaries - Regular	13,205.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1430 110	Personnel - Salaries - Regular	23,000.00

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 343 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

EMERGENCY SERVICES, OFFICE OF

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3641.4306	Local Emergency Planning - Local Emergency Plan - Federal	\$6,994.00

APPROPRIATIONS

A.3641 220	Local Emergency Planning - Office Equipment	1,800.00
A.3641 250	Technical Equipment	2,000.00
A.3641 410	Supplies	2,500.00
A.3641 428	Data Processing & Internet Fees	594.00
A.3641 444	Travel/Education/Conference	100.00

YOUTH BUREAU**ESTIMATED REVENUES**

A.7311.3823	Youth Bureau - YD/DP 50% DFY	11,000.00
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APPROPRIATIONS

A.7311 470	Youth Bureau - Contract	11,000.00
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WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	144,203.00
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APPROPRIATIONS

EF.60200.100 120	Westmount, Nursing - Nurses' Stations, Mgmt. & Supervision - Salaries - Overtime	12,728.00
EF.60200.300 120	Registered Nurses' Wages - Salaries - Overtime	21,151.00
EF.60200.300 130	Salaries - Part Time	34,389.00
EF.60200.400 120	LPN & Activities Director Wages - Salaries - Overtime	12,437.00
EF.60200.400 130	Salaries - Part Time	55,334.00
EF.60200.500 120	Aides, Orderlies, Assistants - Salaries - Overtime	8,164.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 344 OF 2010

Resolution introduced by Supervisors Kenny, Strainer, Belden, Pitkin and McDevitt

**AMENDING RESOLUTION NO. 819 OF 2007; AUTHORIZING AMENDMENT
AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR ADDITIONAL
SERVICES PURSUANT TO THE TERMS AND PROVISIONS OF
REQUEST FOR PROPOSALS (WC 94-07) - COUNTY CLERK**

WHEREAS, Resolution No. 819 of 2007 authorized an agreement with Info Quick Solutions, Inc. for the computerization of historical records/land records for the Warren County Clerk (WC 94-07) for an annual amount not to exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) through 2010, and

WHEREAS, the County Clerk has advised that the County has been awarded additional funds for 2010 in the amount of Twenty-Four Thousand Two Hundred Dollars (\$24,200) from the New York State Local Government Records Management Improvement Fund grant ("Grant") and is requesting that the above-described agreement with Info Quick Solutions, Inc. be amended to authorize the use of these Grant funds for services which are additional to those currently budgeted for 2010 for an amount not to exceed the Grant funding award for the term commencing upon execution and terminating December 21, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Info Quick Solutions, Inc., for the additional 2010 services for the computerization of historical records/land records for Warren County in an amount not to exceed the Grant award of Twenty-Four Thousand Two Hundred Dollars (\$24,200) for a term commencing upon execution and terminating December 21, 2010 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from code A.1665 425 Public Records - Reproduction Expenses, code A.1410 425 County Clerk - Reproduction Expenses and code A.1460 425 Records Management - Reproduction Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2010

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

**AUTHORIZING AGREEMENT WITH STERLING SOLUTIONS, INC. TO PURCHASE
A VETERANS INFORMATION MANAGEMENT SYSTEM - VETERANS SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Sterling Solutions, Inc., P.O. Box 3020, Bluffton, South Carolina 29910 for the purchase of a Veterans Information Management System for use by the Warren County Veterans Service

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Agency in a total amount not to exceed One Thousand Four Hundred Fifty Dollars (\$1,450) for a term to commence May 14, 2010 and terminating on November 30, 2011, in a form approved by the County Attorney, to be taken from budget code A.6510 410 Veterans' Services - Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE, ASSISTANT DIRECTOR OF HOMECARE AND TAMMIE DELORENZO, INFORMATICS COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2010 NATIONAL CUSTOMER FORUM - HEALTH SERVICES DEPARTMENT

RESOLVED, that Sharon Schaldone, Assistant Director of Homecare and Tammie DeLorenzo, Informatics Coordinator, be, and hereby are, authorized to travel to and from Altoona, Pennsylvania to attend the Delta Health Technologies 2010 National Customer Forum, from June 21, 2010 to June 24, 2010, at a cost of Ninety-Nine Dollars (\$99) per person per night plus taxes to cover the cost of the hotel room, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the sum of Ninety-Nine Dollars (\$99) per person per night plus taxes to cover the cost of the hotel room for the above-named individuals to travel to and from, and for attendance at said forum upon submission of verified vouchers therefor.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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. 286 of 2009) 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 Eleven Thousand Eight Hundred Sixty-Six Dollars (\$11,866), for a term commencing April 1, 2010 and terminating September 30, 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. 348 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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. 331 of 2009), 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, 2010 and terminating October 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.

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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

WHEREAS, the Director of the Health Services Department advises that the New York State Department of Health Bureau of Early Intervention has instituted new rates for various array of services provided in the Early Intervention Program and is requesting that the agreements with physical therapists, speech therapists and occupational therapists who perform services under the Early Intervention Program as independent contractors be amended to adopt the new rate schedule payment for services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the various physical, speech and occupational therapists for services performed under the Early Intervention Program as independent contractors, effective May 1, 2010 at rates and by Region location as set forth below in a form approved by the County Attorney:

Region One evaluation visit	\$50.00
Region One revisit	\$50.00
Region Two evaluation visit	\$57.00
Region Two revisit	\$57.00

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to Muriel Hannon, Dorothy Konz, Phoebe Kwarta, Raymond Morehouse, Ruth Pasco, Lois Skiff, Bernard Swinton, Kathryn Taylor; and Vivian Vasey, and

WHEREAS, the total remaining balance for the skilled nursing services for these former residents as set forth in the books and records of the Westmount Health Facility is as follows:

<u>NAME</u>	<u>AMOUNT</u>
Muriel Hannon	\$ 1,041.90
Dorothy Konz	\$ 1,868.30
Phoebe Kwarta	\$ 31,270.40
Raymond Morehouse	\$ 1,856.34
Ruth Pasco	\$ 655.72
Lois Skiff	\$ 73,121.84
Bernard Swinton	\$ 3,598.00
Kathryn Taylor	\$ 800.00
Vivian Vasey	\$ <u>1,840.38</u>
TOTAL	\$116,052.88, and

WHEREAS, while extensive collection efforts have been undertaken for each of the above described balances, it has been determined that further collection efforts by Westmount Health Facility would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned former patients, in the total sum of One Hundred Sixteen Thousand Fifty-Two Dollars and Eighty-Eight Cents (\$116,052.88), as set forth in the records of the Westmount Health Facility are hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES

RESOLVED, that the following individuals are hereby appointed and reappointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing January 1, 2010 and terminating December 31, 2010:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Eric Catalfamo 36 Lacross Street Hudson Falls, NY 12839	Empire Ambulance Service
John Owen 202 Lake Parkway Lake George, NY 12845	North Queensbury EMS
James Cross 83 Farr Lane Queensbury, NY 12804	West Glens Falls EMS
Steve Emerson 6 Mill Avenue Warrensburg, NY 12885	Warrensburg EMS

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Cory Ouellett PO Box 94 Wevertown, NY 12886	Johnsburg EMS
Chris Hawley PO Box 185 Lake George, NY 12845	Lake George EMS
Scott Stone 95 First Avenue Hadley, NY 12835	Luzerne-Hadley EMS
Peter La Grasse PO Box 123 Stony Creek, NY 12878	Stony Creek EMS
Brian LaFlure 1340 State Route 9 Lake George, NY 12845	Director, Office of Emergency Services
Doug Wildermuth 3 Thistlewood Drive Queensbury, NY 12804	Bay Ridge EMS
George McKinney 270 River Street Warrensburg, NY 12885	Thurman EMS
Renee Swinton PO Box 765 Hague, NY 12836	Hague EMS
William LaPierre PO Box 466 Chestertown, NY 12817	North Warren EMS
James P. Schrammel 134 Ridge Street Glens Falls, NY 12801	Chief, Glens Falls Fire Department
Laura Stebbins 100 Park Street Glens Falls, NY 12801	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Chris Norton 41 Country Club Road Queensbury, NY 12804	EMS Coordinator 2
Gary Scidmore 6970 State Route 8 Brant Lake, NY 12815	EMS Coordinator

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NAME/ADDRESS

AFFILIATION

Patricia Auer
1340 State Route 9
Lake George, NY 12845

Director, Public Health/Patient Services

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

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 April 30, 2010 and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2010 and to expire April 30, 2011, 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 Jeff Baertschi
19 Holly Lane
Lake George, NY 12845

No. Queensbury Fire Company

Chief James Barber
218 Middle Road
Lake George, NY 12845

Lake George Fire Company

Chief Jack Crossman
1148 Friends Lake Road
Chestertown, NY 12817

Chestertown Fire Department

Chief Rich Simmes
129 Farr Lane
Queensbury, NY 12804

Queensbury Central Fire Department

Chief Jamie Ellis
1 Zermatt Drive
Lake Luzerne, NY 12846

Luzerne-Hadley Fire Department

Chief Robert Frevele
310 Vanderwalker Road
Chestertown, NY 12817

Riverside Fire Department

Chief James Hayes
79 Hayesburg Road
Brant Lake, NY 12815

Horicon Fire Department

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Justin Hull PO Box 371 Warrensburg, NY 12885	Warrensburg Fire Department
Chief Robert Lagoy PO Box 1423 Bolton Landing, NY 12814	Bolton Landing Fire Department
Chief Pat Mellon 462 State Route 149 Lake George, NY 12845	Bay Ridge Fire Department
Chief Guy Swartwout 115 Stone Bridge Road Pottersville, NY 12860	Pottersville Fire Department

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

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 approval to submit a grant application to the New York State Emergency Response Commission for Local Emergency Management Performance grant funding for a term commencing October 1, 2009 and terminating September 30, 2010 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 needed to be submitted prior to the May 21, 2010 Board meeting, and the Chairman of the Board of Supervisors executed said grant application, 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 are 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 relating to said agreement 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. 354 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AMENDING RESOLUTION NO. 167 OF 2008; CONTINUING CONTRACTUAL RELATIONSHIP WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES WHO ARE IN NEED OF PSYCHIATRIC CARE FROM THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

WHEREAS, Resolution No. 167 of 2008 authorized the continuance of the agreement with the Sheriff's Office of Oneida County to provide security at the Central New York Psychiatric Center at Marcy for inmates who are in need of psychiatric care from the Warren County Correctional Facility, for a term commencing January 1, 2008 and terminating December 31, 2009, at a per inmate rate of One Hundred Forty Dollars (\$140), and

WHEREAS, the Sheriff's Office of Oneida County and the Warren County Sheriff's Office have agreed to continue the services and extend the termination date to December 31, 2010, now, therefore, be it

RESOLVED, that Resolution No. 167 of 2008 be, and hereby is amended accordingly, and be it further

RESOLVED, that the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are authorized to execute an agreement to continue the contractual relationship with the County of Oneida Sheriff's Office, 6075 Judd Road, Oriskany, New York 13425-2271, for the additional term of January 1, 2010 through December 31, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDED STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2010 - TRAFFIC SAFETY

WHEREAS, the New York State Department of Motor Vehicles has notified Warren County that the funds for the 2010 STOP-DWI Plan have been decreased from Three Hundred Fifteen Thousand Four Hundred Seventy Dollars (\$315,470) (Resolution No. 678 of 2009) to One Hundred Ninety-Six Thousand Nine Hundred Twenty-Nine Dollars (\$196,929) and that the amended 2010 STOP-DWI Plan needed to be approved and adopted by the Board of Supervisors and signed by the Chairman of the Board prior to the May 21, 2010 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the amended 2010 STOP-DWI Plan and that the actions of the Chairman of the Board of Supervisors with respect to the execution of the amended 2010 STOP-DWI Plan relating to a decrease in the funding, are hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE DEPARTMENT
TO SERVE AS A DIRECTOR OF THE NEW YORK STATE ASSOCIATION
OF SELF INSURED COUNTIES - SELF-INSURANCE**

WHEREAS, it has been recommended that County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as a Director of the New York State Association of Self Insured Counties, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-state and in-state trips as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as a Director of the Association, which shall terminate May, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**RATIFYING ACTIONS OF PURCHASING AGENT AND SUPPORTING THE
TRANSMISSION OF A LETTER TO ASSEMBLYWOMAN TERESA SAYWARD
REGARDING THE PURCHASING LAW REFORM - PURCHASING DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent has been notified that the New York State Assembly has failed to include proposed local government procurement reforms in their 2010-2011 budget bills and has been requested by the New York State Association of Municipal Purchasing Officials to transmit a letter to Assemblywoman Teresa Sayward to encourage her and other members of the New York State Assembly to include proposed local government procurement reforms which would be a cost savings to Warren County and said letter needed to be transmitted prior to the May 21, 2010 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports and ratifies the actions of the Warren County Purchasing Agent in transmitting a letter to Assemblywoman Teresa Sayward relating to proposed local government procurement reforms.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AMENDING RESOLUTION NO. 142 OF 2010, AMENDING SECTION II(C)(1) ADDING
LETTER (f) AND SECTION II(C)(3)(a) TO ADD A NEW SENTENCE TO THE 2010
WARREN COUNTY PURCHASING POLICY - PURCHASING DEPARTMENT**

WHEREAS, Resolution No. 142 of 2010 adopted the 2010 Purchasing Policy for Warren County as the official policy for Warren County effective February 19, 2010, and

WHEREAS, the Purchasing Agent has requested that a new a subparagraph (f) be added to Section II(C)(1) as follows:

“f. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes.”

and that a sentence be added to Section II(C)(3)(a) as follows:

“Where a lease will not exceed a total of \$2,000.00 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.”, and

WHEREAS, the Support Services Committee has recommended that the above amendments be approved and that the 2010 Warren County Purchasing Policy be amended, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve the aforementioned amendments and that Resolution No. 142 of 2010 is hereby amended accordingly, and be it further

RESOLVED, that other than the aforementioned amendments, Resolution No. 142 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC., FOR REGIONAL MARKETING SERVICES - TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 289 of 2009), with Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave. Suite 3, Lake Placid, New York 12946, for regional marketing services, for an amount up to Seventy-Two Thousand Dollars (\$72,000), 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. 360 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AMENDING RESOLUTION NO. 506 OF 2007; AMENDING TERMS OF SALE AND ADDING PARAGRAPH 15 - REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, Resolution No. 506 of 2007 amended Part VI, Section B of Resolution No. 452 of 1996 to include a five percent (5%) bidders fee, and

WHEREAS, the Real Property Tax Services Committee has recommended that said resolution be further amended to include the following language:

"If a purchaser owes any outstanding and delinquent taxes to Warren County, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.", now, therefore, be it

RESOLVED, that Part IV, Section B of Resolution No. 506 of 2007 is hereby amended to read as follows:

"TERMS OF SALE

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with all terms and conditions of sale relating to auctioned parcels or forfeit the deposit as well as the right to purchase said parcel. Such memorandum will be prepared by the Real Property Tax Services Director in a form approved by the County Attorney;
2. Ten Percentum (10%) of the purchase price of said premises and an additional five percent (5%) bidders fee shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer; and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;
3. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional bidders fee shall be promptly refunded without interest;
4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within sixty (60) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said sixty (60) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit forfeited to the County of Warren;
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, which agreement, however, as with the offer of the first bidder, shall be considered an offer that may or may not be accepted by the County. If the County accepts the offer, the provisions set forth in Paragraph 4 concerning payment of the balance and forfeiture shall apply as shall

- all other terms and conditions of sale. If the County does not accept the bid, the deposit of the said second highest bidder shall be returned;
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
 - (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (c) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
 7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description;
 8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale;
 9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel;
 10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding;
 11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure;
 12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction;
 13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased;
 14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information; and
 15. If a purchaser owes any outstanding and delinquent taxes to Warren County, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid."

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION'S CLOSURE OF STATE ROADS**

WHEREAS, the New York State Department of Environmental Conservation ("DEC") has announced that funding reductions resulting from the State's historic budget shortfall has limited the DEC's ability to maintain or patrol roads and nearby recreational facilities in the Adirondack Preserve, causing closure of certain DEC roads to public motor vehicle traffic, and

WHEREAS, the road closures will include roads in Warren County, which will cost Warren County and Towns within the County a significant loss of tourism revenues, and

WHEREAS, additionally, Governor David A. Paterson has proposed a moratorium on acquisition of forest preserve and open space lands by New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes DEC's closure of roads in the Adirondack Forest Preserve as such closures will cost Warren County, Towns within Warren County and neighboring Counties a significant loss of tourism revenues, and be it further

RESOLVED, the Warren County Board of Supervisors hereby supports Governor David A. Paterson's proposed moratorium on acquisition of forest preserve and open space lands by 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. 362 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**RESOLUTION IN OPPOSITION OF ASSEMBLY BILL NO. A.9911 AMENDING
THE PUBLIC OFFICERS LAW, IN RELATION TO REQUIRING CERTAIN
RECORDS WHICH ARE THE SUBJECT OF A DISCUSSION CONDUCTED
AT AN OPEN MEETING BE MADE AVAILABLE TO THE PUBLIC**

WHEREAS, the New York State Assembly has introduced Assembly Bill No. A.9911 requiring that certain Agency records available to the public pursuant to Article Six, as well as any proposed resolution, law, rule, regulation, policy or any amendment thereto, that are scheduled to be the subject of discussion by a public body during an open meeting shall be made available, to the extent practicable, prior to or at the meeting during which such records will be discussed. Such records shall be posted on the website of the agency with which the public body is affiliated, as soon as practicable, but not less than twenty-four hours prior to a meeting during which they will be discussed, and a reasonable number of copies of such records shall be made available, to the extent practicable, at or prior to the meeting, and

WHEREAS, said legislation would be a significant burden on staff and resources at the local government level, let alone could cost counties more money to make additional copies and to expand its technology to accommodate such requirement, and

WHEREAS, said legislation would require all agency boards to make their records available to the public, in which Warren County has numerous boards that this may affect, along with the twenty standing legislative committees, and one board meeting, and

WHEREAS, Warren County also consists of municipalities that do not have internet capability, therefore causing them to make paper copies available and causing additional expenses for that municipality, and

WHEREAS, this legislation represents another unwarranted and unfunded mandate imposed on local governments by the State of New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes Assembly Bill A.9911 and urges the New York State Senate to also oppose such a bill, and be it further

RESOLVED, that a certified copy of this Resolution be sent to Senator Elizabeth O.C. Little, Assemblywoman Teresa Sayward, the New York State Association of Counties, Inter-County Legislative Committee of the Adirondacks, and any others deemed necessary.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**RESOLUTION SUPPORTING A TEMPORARY EXTENSION OF ENHANCED
FEDERAL MEDICAID MATCHING FUNDS PROVIDED UNDER THE
AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)**

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 \$51 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 programs cost has resulted in higher property taxes, higher sales taxes, and a decline in county services, and

WHEREAS, while a local government Medicaid "cap" has been implemented in New York in an effort to provide some budget stability and help shield local taxpayers from the impact of excessive Medicaid growth, 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, Congress has provided an increase in Federal Medicaid matching funds, set to expire on December 31, 2010, to all states under the American Recovery and Reinvestment Act in recognition of the recent fiscal crisis, and

WHEREAS, in addition to providing fiscal relief to the State of New York, this increase also provides direct fiscal relief to local governments in New York State which helps ease the local property and sales tax burden for all New Yorkers, and

WHEREAS, the U.S. Senate, House and the President all support a six month extension of this critical temporary enhanced Medicaid assistance through June 30, 2011 because of the continued fiscal pressures experienced by state and local governments due to further declines in tax revenues and increased demand for public services stemming from the recession, and

WHEREAS, New York and twenty-three other states, have included a six month extension of this enhanced funding in their budgets for the coming year, it is imperative that Congress enact a six month extension of enhanced Medicaid assistance payments as soon as possible, to allow states to finalize their budgets without having to fill even larger budget holes with tax increases or service cuts that would be necessary in the absence of this federal funding, now, therefore, be it

RESOLVED, that Warren County supports a six month extension of the enhanced Federal Medical Assistance Percentage (FMAP) as established under the American Recovery and Reinvestment Act, and be it further

RESOLVED, that NYSAC calls upon the Governor and the State Legislature to encourage the New York Congressional Delegation to support this six month extension, 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 Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Scott Murphy; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward and all others deemed necessary and proper.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL INVESTMENT IMPROVEMENT PROJECTS FOR 2010 - 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 Four Hundred Fifty-Six Thousand Three Hundred Thirty-Eight Dollars (\$1,456,338) of various capital needs have been identified as follows:

Elevator (upgrade) Student Center/Bookstore	\$145,800
Roof Replacement - Gymnasium	\$236,925
Roof Replacement - Washington Hall	\$236,925
Bleacher Replacement - Gymnasium	\$136,688
Washington Hall Renovation to Technology Area	\$500,000
Kitchen Duct Work Upgrade/Improvement - Randles Conference	\$200,000

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 Seven Hundred Twenty-Eight Thousand One Hundred Sixty-Nine Dollars (\$728,169), and

WHEREAS, the local share (50%), which is the amount of Seven Hundred Twenty-Eight Thousand One Hundred Sixty-Nine Dollars (\$728,169) 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 2010 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. 365 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H258.9550 280 TANNERY BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H258.9550 280 Tannery Bridge Over Stony Creek as follows:

1. Capital Project No. H258.9550 280 Tannery Bridge Over Stony Creek is hereby increased in the amount of Twenty-Eight Thousand Nine Hundred Twenty-Five Dollars (\$28,925).
2. The estimated total cost of Capital Project No. H258.9550 280 Tannery Road Bridge is now Four Hundred One Thousand Six Hundred Forty-One Dollars (\$401,641).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty-Three Thousand Nine Hundred Twenty-Five Dollars (\$23,925);
 - b. New York State Marchiselli grant funding in the amount of Five Thousand Dollars (\$5,000); and
 - c. The sum of Three Hundred Seventy-Two Thousand Seven Hundred Sixteen Dollars (\$372,716) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2010 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H258.9550 280 Tannery Bridge Over Stony Creek	\$28,925

Roll Call Vote:
 Ayes: 948
 Noes: 0
 Absent: 51 Supervisor Merlino
 Adopted.

RESOLUTION NO. 366 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H259.9550 280 GRIST MILL ROAD BRIDGE OVER STONY CREEK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H259.9550 280 Grist Mill Road Bridge Over Stony Creek as follows:

1. Capital Project No. H259.9550 280 Grist Mill Road Bridge Over Stony Creek is hereby increased in the amount of Twenty-Four Thousand Seven Hundred Four Dollars (\$24,704).

2. The estimated total cost of Capital Project No. H259.9550 280 Grist Mill Road Bridge is now Three Hundred Twenty-Four Thousand Seven Hundred Seventy-Eight Dollars (\$324,778).

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

- a. Federal grant funding in the amount of Twenty Thousand Seven Hundred Four Dollars (\$20,704);
- b. New York State Marchiselli grant funding in the amount of Four Thousand Dollars (\$4,000); and
- c. The sum of Three Hundred Thousand Seventy-Four Dollars (\$300,074) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2010 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H259.9550 280 Grist Mill Road Bridge Over Stony Creek	\$24,704

Roll Call Vote:

Ayes: 948

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 367 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2010
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2010 titled "A Local Law Regarding Publication of Local Laws Adopted by the County of Warren", 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 June, 2010, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2010, 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 2010**

**A LOCAL LAW REGARDING PUBLICATION OF LOCAL
LAWS ADOPTED BY THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. County Law, Section 214(2), generally requires that a true copy of each local law be published in the official newspapers at least once per week for two (2) successive weeks after the local law has been adopted. In order to reduce costs, the Board of Supervisors desires that the publication of the full text of each law be generally discontinued (reserving the right to publish the full text if a particular local law sets the same forth as a requirement) and instead require a Notice of Adoption and abstract to be published containing sufficient detail to provide the public with notice of the adopted local law and its effective date.

SECTION 2. State Law Superseded and Authority. County Law, Section 214(2) is, in part, superseded by this Local Law. This Local Law is adopted pursuant to Article 9 of the Constitution of the State of New York and Municipal Home Rule Law, Section 10. Authority is found in these laws as interpreted in the 92 Opinions of the Attorney General 1, and elsewhere.

SECTION 3. Publication Requirements. Except in those instances where the Board of Supervisors shall direct publication of the full text of a local law as a requirement set forth in said local law, upon adoption of each local law of the County of Warren, the Clerk of the Board of Supervisors shall cause a Notice of Adoption and abstract of each local law to be published in official newspaper(s) at least once per week for two (2) successive weeks, the first publication of which shall be had within ten (10) days after such local law has become effective; provided, however, that any Notice of Adoption and abstract that is prepared for any local law which is subject to a permissive referendum shall be published in such official newspaper(s) at least once per week for two (2) successive weeks, the first publication of which shall be had within ten (10) days after such local law is adopted. The Notice and abstract shall be considered sufficient provided that the same sets forth the title of the local law, the number and year of the local law, information that would be sufficient for a Notice of Public Hearing (the type of public hearing provided for under Municipal Home Rule Law Section 20), the effective date of the local law, and a statement that a complete copy of the local law may be obtained by contacting the Clerk of the Board of Supervisors at the Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845 or by calling a telephone number to be provided by the Clerk in such notice or abstract.

SECTION 4. Effective Date. This Local Law shall be effective immediately.

RESOLUTION NO. 368 OF 2010

**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Strainer, and Conover**

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2010
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2010 titled "A Local Law Establishing the Position of County Administrator for the County of Warren", 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 June, 2010, at 10:15 a.m. on the matter of the adoption of said proposed Local Law No. 3 of 2010, 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 2010**

**A LOCAL LAW ESTABLISHING THE POSITION OF COUNTY
ADMINISTRATOR FOR THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. The Warren County Board of Supervisors, heretofore having recognized the growing complexities of County Government and the resulting inadequacies of existing management procedures for the purpose of increasing the efficiency of management procedures, adopted Local Law No. 5 of 1976 establishing the Department of Administrative and Fiscal Services. The management procedures established by said Local Law No. 5 of 1976 have resulted in an increased efficiency in the governmental operations of Warren County. The County of Warren has continued to experience an increase in County governmental functions, significant annual budgets, significant increase in complex projects and activities undertaken and to be undertaken by the County, and ever more growing of complexities in the Administration and Management of County government. As a result thereof it has become increasingly evident that even greater direction, control, and coordination of the County governmental functions is necessary for efficient administration of the various departments of County Government greatly increased in number and complexity by the many mandated programs on both the Federal and State level of government. It has become apparent that the several agencies, departments, and committees are in need of increased coordination in providing service to the people of Warren County and more direct liaison with each other or with the Board of Supervisors, and that the Board of Supervisors must assume a more efficient administrative control over the several boards, agencies, departments and advisory committees which have been or will be established to serve the needs of County Government.

SECTION 2. County Administrator. There shall be a County Administrator who shall be directly responsible to the Board of Supervisors and perform the functions of a chief administrative officer on behalf of the Board of Supervisors with the Board of Supervisors retaining the final administrative authority.

SECTION 3. Appointment; Qualifications. The County Administrator shall be appointed by the Board of Supervisors and shall serve at the pleasure of the Board. At the time of appointment, the County Administrator should possess a Juris Doctorate Degree, Masters in Business Administration or Masters in Public Administration and have at least five years experience as a County Department Head, County Attorney or equivalent experience in Federal, State, local government or private sector comparable position, or may have such other comparable educational training or professional experience or a combination thereof, and shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.

SECTION 4. Powers and Duties. Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County Government and shall provide and coordinate staff services to the Board of Supervisors, Chairman of the Board and its Committees. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

- (a) serve as an advisor to the Board of Supervisors and develop policy and procedural recommendations for consideration of the Board;
- (b) undertake research and submit to the Board of Supervisors reports and recommendations regarding governmental operations and projects or activities undertaken or proposed to be undertaken by the Board as he or she may deem appropriate or the Board of Supervisors may require, and provide such assistance to the Board and its Committees as may be requested by the Board;
- (c) work with the Budget Officer to develop and recommend a budget program that includes both long-range capital budgeting, debt issuance and repayment and annual operating capital budgets under the direction of the Board of Supervisors;
- (d) monitor the report on the impact of Federal and State changes that affect County Finances;
- (e) determine and report to the Board of Supervisors the financial and budgetary impact of proposed County directives, projects and policies;
- (f) execute and enforce all local laws, legalizing acts, ordinances, resolutions, programs and policies of the Board of Supervisors, and all other acts required by operation of law;
- (g) promulgate administrative directions and/or procedures implementing the provisions of the acts and resolutions of the Board of Supervisors;
- (h) determine in consultation with the Chairman of the Board, what officer shall perform a particular duty not clearly defined by law;
- (i) serve as liaison between the Board and the boards, commissions, and advisory committees established by the Board of Supervisors;
- (j) maintain liaison and represent the Board in contacts with the Office of County Treasurer, County Clerk, and Sheriff and with political subdivisions, State and Federal officials and agencies;
- (k) make recommendations for appointments by the Board of Supervisors for all non-elected heads of units of County Government;
- (l) to the extent not provided for by law, prescribe methods of accounting procedures for the County and its administrative agencies as he or she may deem necessary;
- (m) have oversight of all contracts, purchase orders, and other documents by which the County incurs financial obligations and oversight of whether moneys have been duly appropriated or provided for and allotted to meet such obligations and will be available when such obligations shall become due and payable;
- (n) prescribe the form of receipts, vouchers, bills or claims to be filed by all administrative agencies, departments, offices or officials, institutions, and other agencies of the County;
- (o) advise Buildings and Insurance Committee relating to placement of all County insurance which shall be deemed necessary with the business and property of the County within appropriations set by the Board of Supervisors;
- (p) provide for the administration of supporting services and facilities for the various units of County Government, including the supervision of central reproduction, mail room, and telephone and information technology operations;
- (q) lead and/or participate in the conduct of collective negotiations with organized employee representatives;
- (r) appoint such assistants within the office as may be authorized by the Board of Supervisors;
- (s) have oversight, provide direction, evaluate and assess the operations, procedures, goals and objectives of the various County Departments such that

their activities and operations are consistent with County general and specific directives, policies and goals and objectives and, from time to time as may be appropriate, report to the Board of Supervisors concerning the same;

- (t) administer County fiscal affairs involving the several departments and agencies of county government, including approving interfund transfers and providing information by appropriate budgetary controls and the efficient and economical management of appropriated funds;
- (u) have oversight and provide direction with County personnel matters and policies; and
- (v) have such other powers and perform such other duties as may now or hereafter be conferred or imposed upon him or her by the Board of Supervisors.

SECTION 5. Nothing herein contained shall operate to divest the Board of Supervisors or any other elected Officer of any functions, powers and duties.

SECTION 6. The heads of all administrative units are hereby directed to cooperate with and be accountable to the County Administrator and to provide such assistance and information as the County Administrator may request.

SECTION 7. The salary to be paid such County Administrator shall be fixed by resolution of the Warren County Board of Supervisors.

SECTION 8. Acting County Administrator. The Chairman of the Board of Supervisors shall be the acting County Administrator in the event of the County Administrator's absence from the County or inability to perform and exercise the powers and duties of the office for an extended period. In the event of the Chairman's inability to serve as acting County Administrator, the Board of Supervisors shall appoint an acting County Administrator. In no event may a person serve as acting County Administrator for a period greater than sixty days in any calendar year unless authorized by the Board of Supervisors. The acting County Administrator shall have all the powers and duties of the County Administrator during the period of his designation or until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office.

SECTION 9. County Administrative Staff. The staff of the County Administrator's office shall include such personnel as may be authorized from time to time by the Board of Supervisors, including but not limited to:

- (a) The position of Confidential Secretary to the County Administrator, subject to the provisions of applicable Civil Service Law, rules and/or regulations. The County Administrator shall appoint such Confidential Secretary, who shall serve at the County Administrator's pleasure.
- (b) There shall be an Assistant to the County Administrator who shall be appointed by the County Administrator and serve at the pleasure of the County Administrator. Assistant to the County Administrator shall be chosen on the basis of training and experience in the fields of administration and fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required official undertaking. The Assistant to the County Administrator shall have the following powers and duties:
 1. Professional, administrative and managerial functions as directed by the County Administrator;
 2. Coordinating and monitoring of progress of county projects as directed by the County Administrator, which may include working with County Supervisors, Department Heads, Consultants and Engineers, as necessary;
 3. Assisting in the preparation of the county budget, multi year financial management and capital plans and assisting in the evaluation of County's fiscal position relative to the budget, working with the Budget Officer, County Administrator and Fiscal Assistant to the County Administrator;

4. Undertake research and analysis of policy issues under consideration by the County and prepares recommendations as directed by the County Administrator;
 5. Assist County Administrator in implementing directives, programs and policies of the Board of Supervisors;
 6. Assist with Collective Bargaining negotiations; and
 7. Performing designated duties assigned to the County Administrator in the absence of the Administrator. Examples include, but are not limited to, managerial functions as directed by the Board of Supervisors, enforcing policies and procedures to ensure smooth operations of all departments, responding to questions, receiving and giving status reports on ongoing issues, and attending a variety of meetings, including Board of Supervisors, committee meetings and department head meetings.
- (c) Fiscal Assistant to the County Administrator. The position of Fiscal Assistant to the County Administrator who shall be appointed by the County Administrator. The Fiscal Assistant to the County Administrator shall serve at the pleasure of the County Administrator. The Fiscal Assistant shall be chosen on the basis of training and experience in the field of fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required official undertaking. The Fiscal Assistant shall have the powers and duties of a deputy as provided for in County Law Section 401 and the following duties:
1. Performing financial functions as directed by the County Administrator;
 2. Coordinating the fiscal affairs of the several departments and agencies of county government, including approving interfund transfers and providing information by appropriate budgetary controls and the efficient and economical management of appropriated funds;
 3. Preparing the county budget, working with the Budget Officer, County Administrator and Assistant to the County Administrator; and
 4. Performing such other duties as may now or hereafter be conferred by the County Administrator.

SECTION 10. Separability. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

SECTION 11. This Local Law shall take effect on the first day of the month following the date of adoption and compliance with the requirements of law.

RESOLUTION NO. 369 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS REGARDING APPLICATION FOR A GRANT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO OBTAIN A 10 PASSENGER VEHICLE FOR COUNTRYSIDE ADULT HOME

WHEREAS, the opportunity of an application for a grant from the New York State Department of Transportation to obtain a 10 passenger vehicle for use at the Countryside Adult Home was made available to the Department of Social Services with an application deadline of May 4, 2010, and

WHEREAS, permission to apply for this grant was thoroughly discussed at the Social Services Committee meeting held on April 23, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Chairman of the Board in executing the application for grant funds to obtain a 10 passenger vehicle for use at Countryside Adult Home for an amount not to exceed Fifty-Six Thousand Eight Hundred Dollars (\$56,800), 20% of which is the required local share of Ten Thousand Three Hundred Sixty Dollars (\$10,360), and be it further

RESOLVED, that when grant funds become available, the Chairman of the Board be, and hereby is, authorized to execute any and all documents pertaining to the above grant funding. Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

RATIFYING THE ACTIONS OF THE COMMISSIONER OF SOCIAL SERVICES REGARDING APPLICATION FOR A GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF LONG TERM CARE TO PURCHASE FURNITURE, EQUIPMENT AND VARIOUS OTHER ITEMS AND TO HIRE A FULL TIME ACTIVITY PERSON FOR COUNTRYSIDE ADULT HOME

WHEREAS, the opportunity of an application for a grant from the New York State Department of Health Office of Long Term Care to purchase furniture, equipment and various other items and to hire a full time activity person for the Countryside Adult Home was made available to the Department of Social Services with an application deadline of May 4, 2010, and

WHEREAS, permission to apply for this grant was discussed at the Social Services Committee meeting held on April 23, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Commissioner of Social Services in executing the application for grant funds to purchase furniture, equipment and various other items and to hire a full time activity person for the Countryside Adult Home for an amount not to exceed One Hundred Thirty Thousand Five Hundred Dollars (\$130,500) commencing in June of 2010 and terminating in June of 2012, and be it further

RESOLVED, that when grant funds become available, the Chairman of the Board or Commissioner of Social Services be, and hereby are authorized to execute any and all grant documents pertaining to the above grant funding, and be it further

RESOLVED, that the position of full time activity person is contingent upon continuation of funding and will terminate should funding cease.

Adopted by unanimous vote.

RESOLUTION NO. 371 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AMENDING RESOLUTION NO. 305 OF 2010 INCREASING AMOUNT OF AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL & SUBSTANCE ABUSE, INC. FOR YOUTH COURT PROGRAM - YOUTH BUREAU

WHEREAS, Resolution No. 305 of 2010, authorized continuation of contractual relationships with agencies listed in Schedule "A" for Youth Development and/or Delinquency Prevention Programs, and

WHEREAS, the Youth Bureau Director and the Social Services Committee have requested that the unallocated YDDP funding in the amount of Thirteen Thousand Sixty-Three Dollars (\$13,063) be added to the Five Thousand Dollar (\$5,000) agreement with the Council for Prevention of Alcohol & Substance Abuse, Inc.'s Youth Court Program as stated in Resolution No. 305 of 2010, now, therefore, be it

RESOLVED, that Resolution No. 305 of 2010 is hereby amended accordingly as listed in Schedule "A" attached hereto, and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute any and all documents necessary to carry out the provisions of said agreements.

SCHEDULE "A"

COMMUNITY/AGENCY SUBCONTRACTS
2010 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION FUNDS (A.7311.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Counseling Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family	11,800
TOTAL		\$11,800

COMMUNITY/AGENCY SUBCONTRACTS
2010 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	7,095

Sponsoring Agency Name/Address	Program Title	Amount
Council for Prevention of Alcohol & Substance Abuse, Inc. 10 LaCrosse St. Hudson Falls, NY 12839	Warren County Youth Court	5,000
	Unallocated YDDP funds	13,063
	TOTAL	\$32,398

Expiration date for all contracts is December 31, 2010
Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2010

**Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne,
Pitkin, Loeb, McCoy and Conover**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY
AND THE LAKE GEORGE PARK COMMISSION FOR THE REBUILDING
OF THE SHERIFF'S DOCK - PARKS, RECREATION & RAILROAD**

WHEREAS, the County of Warren owns a dock located on Beach Road in the Village of Lake George known as "the Sheriff's Dock", which has historically been used by various agency emergency and law enforcement vessels for lake access and temporary berthing, and

WHEREAS, the Sheriff's dock, built in 1981, is in need of repair and upgrade, and the County of Warren and the Lake George Park Commission desire to work cooperatively to share in the expense of replacement of the dock and its use thereafter, with the County to provide in-kind labor through its Department of Parks, Recreation and Railroad and the Lake George Park Commission to provide up to \$2,000 (Two Thousand Dollars) toward the cost of materials, now, therefore, be it

RESOLVED, that Warren County is hereby authorized to enter into an intermunicipal agreement with the Lake George Park Commission relating to the replacement of the Sheriff's Dock located on Beach Road in the Village of Lake George, for a term commencing upon execution of the agreement and terminating upon completion of project, upon the following terms (1) the Department of Parks, Recreation and Railroad will provide all labor and materials required to replace the Sheriff's dock, (2) the Lake George Park Commission will reimburse the cost of the building materials up to the total amount of \$2,000 (Two Thousand Dollars), (3) upon the completion of the dock, Warren County and the Lake George Park Commission will share in the use of the dock, for short-term berthing and will not preclude the other party's use, and (4) Warren County shall obtain the necessary permits to undertake the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the above described intermunicipal agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement shall be funded from A.7110 413 Parks and Recreation - Repair & Maintenance - Bldg./Property up to Two Thousand Dollars.

Roll Call Vote:

Ayes: 868

Noes: 0

Absent: 51 Supervisor Merlino

Abstain: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 373 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH R&B CONSTRUCTION, LLC FOR BRIDGE AND STRUCTURE REPAIR, REHABILITATION AND HEAVY CONSTRUCTION (WC 23-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bridge and Structure Repair, Rehabilitation and Heavy Construction (WC 23-10), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to R&B Construction, LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify R&B Construction, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with R&B Construction, LLC, 1094 Bullshead Road, Amsterdam, New York 12010, for bridge and structure repair, rehabilitation and heavy construction, pursuant to the terms and provisions of the specifications (WC 23-10) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating December 31, 2010 with the provision that by the agreement between the parties, the term may be extended for up to two (2) calendar years from the termination date mentioned above under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS ALLOWING FOR PAYMENT OF VEHICLE REPAIRS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, upon it being determined that a 1992 Ford L9000 Single Axle Dump Truck (VIN No. 1FDYK90L3NVA16212) required transmission repairs and service, the Superintendent of Public Works secured quotes for the work to be performed, and

WHEREAS, the Superintendent of Public Works authorized the transmission repairs and service to Commercial Truck & Equipment Sales, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works and authorizes the remittance of payment to Commercial Truck & Equipment Sales for the completed repairs and services in an amount not to exceed Nine Hundred Eighty-Five Dollars and Twenty-Two Cents (\$985.22), and be it further

RESOLVED, that the funds for the completed repairs and services described above shall be expended from the 2010 budget code DM.5130 441 Road Machinery, Machinery - Auto - Supplies & Repair.

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AMENDING RESOLUTION NO. 431 OF 2008; AUTHORIZING CHAIRMAN AND SUPERINTENDENT OF DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE DEPARTMENT OF PUBLIC WORKS, SUBJECT TO CERTAIN CONDITIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 431 of 2008, among other things, authorized the 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 Department of Public Works, for an aggregate amount not to exceed Five Thousand Dollars (\$5,000) in any fiscal year, and

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 Department of Public Works (including the various Divisions thereof) utilizes minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to equipment repairs, vehicle repairs, septic services, plumbing services, water testing services, fire alarm testing services, crane inspection services and lift inspection services, and

WHEREAS, the Superintendent of Public Works budgets for these types of services which generally range in cost from a few hundred dollars to a few thousand dollars, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that he be allowed to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the Department of Public Works, provided any one of the such agreements does not exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, the aforesaid services are not usually something that would be done in house by DPW 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 services, and

WHEREAS, any agreement that requires an RFP or a formal bid would require an additional Board resolution and the agreement would be executed by the Chairman of the Board of Supervisors, now, therefore, be it

RESOLVED, that, until such time as this resolution is repealed, the Chairman of the Board of Supervisors or the Superintendent of the Department of Public Works or his designee be, and hereby are, 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 Department of Public Works (including the various Divisions thereof), subject to the following conditions: (1) any agreement may not individually exceed the aggregate amount of Twenty Thousand Dollars (\$20,000) 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; and (3) the established Purchasing Policy must still be followed (with the exception of the need to acquire resolutions), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 376 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**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 THERETO - DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering 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 \$326,270 (Three Hundred Twenty-Six Thousand Two Hundred Seventy 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 (\$262,520) and the Right of Way phases (\$63,750) of the Project, and it is further

RESOLVED, that the additional sum of \$29,906 (Twenty-Nine Thousand Nine Hundred Six Dollars and no cents) 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 the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**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 THERETO - DEPARTMENT OF PUBLIC WORKS**

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

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

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

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

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

RESOLVED, that the sum of \$271,655 (Two Hundred Seventy-One Thousand Six Hundred Fifty-Five Dollars) has already been appropriated from Capital Project No. H259.9550 280 and made available to cover the cost of participation in the Preliminary Engineering phase (\$209,380) and the Right of Way Incidentals phase (\$62,275) of the Project, and it is further

RESOLVED, that the additional sum of \$25,879 (Twenty-Five Thousand Eight Hundred Seventy-Nine Dollars and no cents) is hereby appropriated from H259.9550 280 - Grist Mill Road 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 the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING DEADLINE FOR THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION COST SHARING AGREEMENT FOR THE BEACH ROAD RECONSTRUCTION PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Resolution 169 of 2007, the Warren County Board of Supervisors authorized the Superintendent of the Department of Public Works to administer the Beach Road Reconstruction Project in the Village of Lake George ("Project"), and

WHEREAS, by Resolution No. 403 of 2007, the Warren County Board of Supervisors authorized the extension of Federal and State Grant funds to cover the New York State Department of Environmental Conservation (hereinafter "DEC") owned portion of Beach Road in the Village of Lake George, and the Project consists of 61% County roadway and 39% DEC roadway with cost shares reflecting those proportions, and

WHEREAS, Warren County and DEC agreed to execute a Cost Sharing Agreement to detail the respective cost shares and cash flow for the Project, which draft Cost Sharing Agreement was initially sent to DEC in March of 2008 with several revisions to the draft Agreement having been considered. However, DEC has yet to execute such cost sharing agreement nor provide for the funding of its portion of the Project, and

WHEREAS, the Project has advanced through scoping and preliminary engineering phases, and the final engineering and ROW acquisition phase is scheduled for 2010, with a projected construction start date in the spring of 2011, and

WHEREAS, in June of 2010, Warren County will issue the Final Design Report (hereinafter "FDR") for the Project, detailing the chosen construction alternatives for various portions of the Project and clearly defining the limits of the Project, and therefore, it is critical to know if the DEC roadway will be included, and

WHEREAS, if the FDR is not issued in June, the construction schedule will possibly be delayed and put the construction grant funds at risk, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby make the following determinations:

1. That May 21, 2010 is the final deadline to receive a commitment from DEC relating to the funding of its portion of the Project, and
2. That if the May 21, 2010 deadline is not met, Warren County is authorized to proceed with the County portion of the Project exclusive of the DEC roadway, seeking to re-obligate unused FHWA and Marchiselli grants to other County projects.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

EXPRESSING OPPOSITION TO PROVISIONS OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S (NYS DEC) PROPOSED 6 NYCRR PART 247, OUTDOOR WOOD BOILERS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of the Department of Public Works has advised that the New York State Department of Environmental Conservation has proposed regulations relating to outdoor wood boilers (6 NYCRR 247) which, if passed, would cause undue financial and regulatory hardships on the residents and businesses of Warren County by requiring the following:

- 1) All existing outdoor wood boilers in service prior to September, 2005 will be required to be replaced no later than August, 2015;
- 2) All existing outdoor wood boilers in service between September, 2005 and April 2011 will be required to be replaced no later than August, 2020;
- 3) All existing outdoor wood boilers will require a smoke stack, to be installed no later than October 1, 2011, at a minimum of 18 feet above ground and a minimum of 2 feet above any structure within 150 feet of the outdoor wood boilers, and DEC has estimated the cost of a 18 feet retrofit stack at \$600, but did not provide estimates for higher stacks when within 150 feet of a 2 or 3 story structure;
- 4) No outdoor wood boiler operation between May 15th and August 31st, which will prevent outdoor wood boilers from being used for domestic hot water, and will require the purchase of hot water heaters for some households;
- 5) All new outdoor wood boilers will need to meet new emission standards/certification, be located a minimum of 100 feet from property lines and meet new smoke stack height requirements (min 18 feet high or 2 feet above any structure within 150 feet);
- 6) New restrictions on fuel prohibit burning unseasoned wood, yard clippings, coal and various other materials;
- 7) All new outdoor wood boilers will require various tests, certifications and labels which will increase the price;
- 8) Completed installations of outdoor wood boilers will require certification from an installer and the owner will be required to register the outdoor wood boiler with DEC;

WHEREAS, following due consideration, the Superintendent of Public Works has recommended that the Board of Supervisors express its opposition to the proposed regulations, and the DPW Committee concurred, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its opposition to the proposed provisions of the New York State Department of Environmental Conservation set forth in 6 NYCRR Part 247, Outdoor Wood Boilers, and summarized above, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor David A. Paterson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; New York State Department of Environmental Conservation.

Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ACCEPTING GIFT OF PROPERTY TO ADIRONDACK COMMUNITY COLLEGE BY THE MICHAELS GROUP HOLDINGS, LLC - COMMUNITY COLLEGE

WHEREAS, the Michaels Group Holdings, LLC has offered to donate a 12.38 acre parcel known as Tax Map Parcel No. 296.08-1-8.11 located in the Town of Queensbury to Adirondack Community College, and

WHEREAS, in accordance with the Education Law, all real property for Adirondack Community College is held in trust by Warren and Washington Counties for Adirondack Community College, and

WHEREAS, the Board of Trustees for Adirondack Community College has approved acceptance of the aforesaid proposed donation of property, and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, William F. Long III, Vice President of Administrative Services at Adirondack Community College, has completed Part I of the Short Environmental Assessment Form, and Part II was completed by the Superintendent of the Department of Public Works 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 contained in the Short Environmental Assessment Form, 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 issues a Negative Declaration for this Unlisted Action 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 Warren County Board of Supervisors hereby accepts the donation of a 12.38 acre parcel known as Tax Map Parcel No. 296.08-1-8.11 located in the Town of Queensbury to be held in trust for college purposes, 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 donation, 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.

Adopted by unanimous vote.

05-17-'10 14:08 FROM-

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Appendix C

State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR ADIRONDACK COMMUNITY COLLEGE	2. PROJECT NAME MICHAELS GROUP HOLDINGS, LLC LAND DONATION
3. PROJECT LOCATION: Municipality TOWN OF QUEENSBURY County WARREN	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) BEHIND ADIRONDACK COMMUNITY COLLEGE CAMPUS - PART OF WAVERLY PLACE SUBDIVISION, TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 296.08-1-8.11	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: LAND DONATION	
7. AMOUNT OF LAND AFFECTED: Initially 12.38 acres Ultimately 12.38 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 type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input checked="" type="checkbox"/> Other Describe: RESIDENTIAL VACANT LAND	
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: TOWN OF QUEENSBURY SUBDIVISION APPROVAL, HIGHWAY DEPARTMENT APPROVAL, WATER DEPARTMENT APPROVAL, NYS DEPARTMENT OF HEALTH APPROVAL, ACC BOARD OF TRUSTEES APPROVAL, WARREN COUNTY BOARD OF SUPERVISORS APPROVAL, WASHINGTON COUNTY BOARD OF SUPERVISORS APPROVAL	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: TOWN OF QUEENSBURY PLANNING BOARD SITE PLAN 44-2000 MICHAELS GROUP	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No TOWN OF QUEENSBURY PLANNING BOARD APPROVED ON 4/20/10	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: ADIRONDACK COMMUNITY COLLEGE Date: 5/18/10 Signature: <i>William Ferreyra</i>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

OVER

1

Reset

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<p>A. DOES ACTION EXCEED ANY TYPE I 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</p>	
<p>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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)</p> <p>C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: No</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No</p> <p>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: No</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No</p>	
<p>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:</p>	
<p>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:</p>	

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.

<p><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.</p>	
<p><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</p>	
<p>WARREN COUNTY</p> <p>_____ Name of Lead Agency</p> <p>FREDERICK H. MONROE _____ Title of Responsible Officer in Lead Agency</p> <p><i>Frederick H. Monroe</i> _____ Signature of Responsible Officer in Lead Agency</p>	<p><u>5/21/10</u> _____ Date</p> <p>CHAIRMAN, BOARD OF SUPERVISORS _____ Title of Responsible Officer</p> <p>_____ Signature of Preparer (If different from responsible officer)</p>

ADOPTED BY UNANIMOUS VOTE.

Reset

RESOLUTION NO. 381 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 6 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL EXTRA DESIGN WORK, RIGHT-OF-WAY WORK, UTILITY COORDINATION SERVICES, AND SUBCONSULTANT (B&L) 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. 6 (the original agreement having been authorized by Resolution No. 127 of 2000 and most recently amended by Resolution No. 605 of 2009) 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, utility coordination services and additional SubConsultant (B&L), all of which were not included in any previous Supplemental Agreement, for a total amount not to exceed Sixty-Seven Thousand Dollars (\$67,000) for a term commencing September 20, 2009 and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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. H199.9550 280 - Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, Pitkin, McCoy

AUTHORIZING CHAIRMAN TO EXECUTE NYSERDA DOCUMENTS RELATING TO NOVUS ENGINEERING, PC'S COMMISSIONING SERVICES FOR THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, by Resolution Nos. 422 of 2009 and 214 of 2010, the Warren County Board of Supervisors authorized agreements with Novus Engineering, PC relating to commissioning services for the Human Services Building, with partial funding to be provided by the New York State Energy Research Development Authority ("NYSERDA"), and

WHEREAS, Novus Engineering, PC, having now completed the commissioning services and having issued a Building Commissioning Report for the Warren County Human Services Building dated May 18, 2010, must file a NYSERDA Building Commissioning Certification as a final step in the process for NYSERDA funding, now, therefore, be it

RESOLVED, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the NYSERDA New Construction Program Building Commissioning Certification and any other required documents relating to NYSERDA funding for commissioning services for the Human Services Building in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

AMENDING RESOLUTION NO. 208 OF 2010; EXTENDING TERMINATION DATE OF AGREEMENT WITH FURNITURE PRO CORPORATION - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 208 of 2010 authorized an agreement with Furniture Pro Corporation for the installation of bathroom partitions and countertops at the Lake Luzerne Senior Center for a term commencing March 19, 2010 and terminating May 31, 2010, and

WHEREAS, it has been determined that the fixtures will not be available for installation prior to the May 31, 2010 termination date, therefore, the Assistant Director of Planning & Community Development has requested that the termination date be extended to June 15, 2010, now, therefore, be it

RESOLVED, that Resolution No. 208 of 2010 is hereby amended to authorize the extension of the termination date through June 15, 2010 for the agreement with Furniture Pro Corporation described 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 any agreement with Furniture Pro Corporation necessary to extend the termination date to June 15, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

APPOINTING MEMBER TO THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that Dan Hajeck (replacing John Orton), 58 Revere Road, Queensbury, New York 12804, be, and hereby is, appointed to serve as a member of the Warren County Planning Board, for a term commencing May 21, 2010, and terminating December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

APPOINTING WARREN COUNTY AUDITOR

RESOLVED, that Mary Gallagher, be, and hereby is, appointed as Warren County Auditor, to fill the unexpired term of Judith Harris, who is retiring May 27, 2010, and be it further

RESOLVED, that Ms. Gallagher's term shall commence May 28, 2010 and terminate December 31, 2011, and her salary shall be set at the rate of \$45,000 per annum.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2010
Resolution introduced by Chairman Monroe

**AUTHORIZING USE OF GASLIGHT VILLAGE PROPERTY
 BY AMERICADE, INC. FOR VENDOR PARKING AREA**

RESOLVED, that Americade, Inc. be, and hereby is, authorized to use the Gaslight Village property for vendor parking for a total amount not to exceed Four Thousand Dollars (\$4,000) for a term commencing June 7, 2010 and terminating June 12, 2010, subject to approval of the Town and Village of Lake George.

Adopted by unanimous vote.

Chairman Monroe announced an executive session was needed to discuss the possible appointment of a particular person.

Mr. Kenny said prior to the executive session he would like to discuss with the board members the potential catastrophic event if the County were to lose the Americade event. He recognized Bill Dutcher, Organizer of Americade, was present today. He added that resultant of an independent study conducted, Americade contributed more than \$40 million every year to Warren County. He requested Mr. Dutcher to apprise the board members of the history of negotiations with the NYS DEC for the use of the Beach Road parking lot. Mr. Dutcher stated twenty years ago, it cost \$10,000 to rent the parking lot for Americade and as of last year the fee had increased to \$52,000. He said subsequent to negotiations this year, the cost to rent the parking lot for 2010 was \$71,000 and next year it would be \$86,000. He expressed his disdain with the difficulty in working with the State of New York. Mr. Dutcher assured that the first choice for Americade would be to remain in Warren County each year. A number of Supervisors voiced their frustration with the NYS DEC.

Motion was made by Mr. McCoy, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 387 of 2010 for the record.

RESOLUTION NO. 387 OF 2010
Resolution introduced by Supervisors McCoy and VanNess

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
 REGARDING OPPOSING INCREASE IN FEE ASSESSED BY THE NEW YORK STATE
 DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO AMERICADE AND
 REQUESTING A LONG TERM AGREEMENT BETWEEN NEW YORK STATE
 DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMERICADE
 WHICH WOULD INCLUDE A REASONABLE FIXED FEE FOR
 USE OF THE BEACH ROAD PARKING LOT**

RESOLVED, that the rules of the Board be waived requiring a resolution be in writing regarding opposing increase in fee assessed by the New York State Department of Environmental Conservation (NYS DEC) to Americade and requesting a long term agreement between NYS DEC and Americade which would include a reasonable fixed fee for use of the Beach Road Parking Lot.

Adopted by unanimous vote.

Motion was made by Mr. McCoy, seconded by Mr. VanNess and carried unanimously opposing the increase in fee assessed by the NYS DEC to Americade and requesting a long term agreement which would include a reasonable fixed fee for the use of the Beach Road parking lot. Clerk added it would be Resolution No. 388 of 2010 for the record.

RESOLUTION NO. 388 OF 2010
Resolution introduced by Supervisors McCoy and VanNess

OPPOSING INCREASE IN FEE ASSESSED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO AMERICADE AND REQUESTING A LONG TERM AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMERICADE WHICH WOULD INCLUDE A REASONABLE FIXED FEE FOR USE OF THE BEACH ROAD PARKING LOT

RESOLVED, that the Warren County Board of Supervisors oppose an increase in fee assessed by the New York State Department of Environmental Conservation (NYS DEC) to Americade and request that a long term agreement between NYS DEC and Americade be executed which would include a reasonable fixed fee for use of the Beach Road Parking Lot. 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>
Michael Irish (replacing Debra Meier)	Business Sector Fort William Henry	05/21/10 to 06/30/13

Dated: May 21, 2010

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

Chairman Monroe reiterated the need for an executive session. Motion was made by Mr. Belden, seconded by Mr. McCoy and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:30 a.m. to 11:40 a.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously to appoint the Warren County Auditor. Clerk advised that the prepared resolution was distributed during the executive session and was Resolution No. 385 of 2010 for the record.

Chairman Monroe introduced Mary Gallagher, newly appointed County Auditor, to the board members and wished her success in her new position.

Sheriff York referred to the shooting that occurred a few weeks prior in which one Warren County Officer was wounded and two others were struck, and reported that the response by his staff was exemplary. The board responded with applause. Mr. VanNess added that the Officers involved in the incident would be recognized before the Board of Supervisors in the near future.

Dave Kenny, business owner and resident of Lake George, presented a petition to the Board of Supervisors signed by over forty motel owners in the Town and Village of Lake George in support of keeping the buildings on the Gaslight Village property, a copy of which is on file with the minutes.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Champagne, Chairman Monroe adjourned the meeting at 11:45 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 18, 2010**

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 Bentley.

Chairman Monroe requested a moment of silence to honor PFC Benjamin Osborn, a Lake George native, who lost his life last week while serving in the United States Army, stationed in Afghanistan.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Bentley, Goodspeed, McCoy, Merlino, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 18.

Absent: Supervisors Belden and Stec - 2.

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.

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

Mr. Durkee provided a power point presentation displaying the posters and listing 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 declared the public hearing on proposed Local Law No. 2 of 2010, open at 10:14 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Monroe declared the public hearing on proposed Local Law No. 3 of 2010, open at 10:15 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 Hearings would remain open for fifteen minutes to accept any public comments.

Motion was made by Mr. Taylor, seconded by Mr. McDevitt and carried unanimously, to approve the minutes of the May 21, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe recognized Joseph Moloughney, the PCB Dredging Project Coordinator for the New York State Canal Corporation, who requested permission to address the board members regarding the PCB Dredging Project. Mr. Moloughney provided a power point presentation which gave a brief overview of canals, as well as the dredging of the Hudson River for PCB Contamination, a copy of which is on file with the minutes. Following the presentation, Mr. Moloughney requested a resolution in support of the navigational dredging along the Hudson River/Champlain Canal Corridor. Chairman Monroe announced a draft resolution in support of the navigational dredging was being distributed for review and could be introduced at the appropriate time during the meeting.

There being no one wishing to speak on the proposed local laws, Chairman Monroe declared both Public Hearings closed at 10:30 a.m.

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

Supervisor Kenny, Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Pitkin, Social Services; Supervisor Thomas, Personnel and County Facilities; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Strainer, Human Services; Supervisor Stec, Finance; and Supervisor Goodspeed, Real Property Tax Services.

Concerning the Gaslight Village Ad Hoc Committee, Mr. Kenny advised that discussions were held relative to the development of a parking plan for the property and the rates were determined to be set at \$5 per vehicle and the salaries for the parking attendants were set at \$8.50 an hour. He noted that a ticket system would be implemented to track the number of vehicles parked on the property. The Committee also discussed, he continued, potential problems with grant funding streams and Paul Dusek, County Attorney/ Commissioner of Administrative & Fiscal Services, was completing a chart of possible scenarios. Mr. Dusek interjected that he did have that information available today. Chairman Monroe mentioned a meeting was held with the New York State Department of Transportation (NYS DOT) to discuss the \$600,000 NYS DOT grant and it appeared favorable that the funds would be included in the State Budget when said Budget was adopted. He recalled the proposal to restructure the Festival Space to accommodate changes to West Brook Road, a swamp and an easement to Beach Road and at the aforementioned meeting with NYS DOT it was recommended that the County proceed with the restructuring of the Festival Space, which would also be relevant to the contracts that were being executed. He suggested that it be further discussed at the next Gaslight Village Ad Hoc Committee meeting.

Regarding the Planning & Community Development Committee, Mr. Taylor reported that under the Economic Development Corporation (EDC) portion of the meeting, the Committee reviewed the "2010 Directions" which highlighted the key accomplishments of EDC over the last ten years. An update was provided, he noted, of the potential of the Centurion Cycling Event being held in Warren County and a map was distributed outlining the possible ninety-nine mile course. Mr. Taylor apprised that during the Planning & Community Development portion of the meeting, the Committee approved a request to increase the Capital Project for the Broadband Study in the amount of \$10,000, said funds reflected the receipt of funding from the LDC (Local Development Corporation), to be used for the Broadband Needs Analysis and Conceptual Design Study to be prepared by CBN Connect. He added the Committee reviewed maps of cell phone coverage which showed the gaps of coverage throughout the County. He mentioned there was a vacancy on the Planning Board for a representative from the Town of Warrensburg. Mr. Taylor remarked that lengthy discussions were held concerning the Affordable Housing grant for the amount of \$120,000 and as a result, Mr. Dusek was preparing a local law to provide authority for Warren County to engage in activities, grants and programs offered by the State; thereby allowing the utilization of the aforementioned grant funds.

Mr. Taylor announced that the offer made by DA Collins to donate a double-wide trailer to the County needed to be discussed further in the near future in order to determine if the County would accept the offer.

In connection with the Budget Committee, Mr. Geraghty stated that he continued to monitor the State Budget to determine what effects it would have on the County budget. He added that the schedule for budget review meetings would be released soon.

With regard to the Social Services Committee, Mr. Pitkin expounded the Department of Social Services (DSS) had realized an increase in the demand for services relative to the Food Stamps Program and other services, while funding for programs continued to decrease. Resolution No. 391 included in the packets, he said, extended an agreement between Warren County and Cornell Cooperative Extension for the operation of the Food Stamp Nutrition Education Program in the amount of \$108,000, which was 100% Federally funded. He noted Resolution No. 392 authorized the submission of a grant application to the New York State Office of Temporary Disability Assistance (NYSOTDA) for funding of temporary housing facilities for the homeless. Under the Countryside Adult Home portion of the meeting, he continued, the facility was still applying for Veterans' grants to offset costs.

Mr. Pitkin referred to discussions held during the Public Works Committee meeting pertaining to the construction of a platform for the railroad in the Town of Stony Creek. He expressed his concern with building another train platform prior to obtaining the results of the RFP (Request for Proposal) for a train operator. He requested to introduce a resolution delaying the construction of the platform.

Motion was made by Mr. Pitkin, seconded by Mr. Taylor and carried by majority vote, with Messrs. Thomas and Bentley voting in opposition, to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 445 of 2010 for the record.

Motion was made by Mr. Pitkin and seconded by Mr. Taylor to delay construction of a platform in the Town of Stony Creek until the results of the RFP for the train operator were obtained.

Mr. VanNess questioned if the cost for construction of the platform was covered by grant funds. Mr. Thomas responded that approximately \$32,000 was awarded through a grant from the Department of State and the funds would be lost if the County did not expend them prior to the end of the year. Mr. Pitkin remarked that County labor forces would be used from the Parks, Recreation and Railroad Department for the construction. Mr. Geraghty requested that it be a roll call vote. Clerk added it would be Resolution No. 446 of 2010 for the record.

Returning to reports by Committee Chairmen, Mr. Thomas said Resolution Nos. 432 through 439 were generated from the Personnel Committee, the majority of which authorized the filling of vacant positions in various departments. He highlighted Resolution No. 439 which approved the standard work day and time reporting resolution for all elected and appointed officials for retirement purposes. He added the Committee discussed the option of offering health care coverage to children up to the age of 26; however, he stated, the extended coverage would become mandatory at the end of the year and the Committee decided to wait until that time to implement the new coverage.

Pertaining to the County Facilities Committee, Mr. Thomas asserted discussions were focused on the aforementioned grant that the DSS was applying for relative to housing for the homeless and the renovation of the old jail. The Committee also discussed the possibility of erecting a fence near the Court House Estates due to complaints received, he said. Mr. Thomas advised an update was presented on the demolition of the former DSS Building and most of the abatement had been completed; he stated he would introduce three resolutions at the appropriate time concerning the same. Draft resolutions were distributed to the board members for review.

Regarding the Health Services Committee, Mr. Sokol apprised the meeting was held at Westmount Health Facility and he thanked the staff for preparing a wonderful breakfast buffet for the Committee members. He noted a brief tour of the Facility was provided following the meeting, as well. Under the Health Services portion of the meeting, he said, the requests consisted mainly of contractual renewal agreements and the Committee approved the filling of a vacant Public Health Nurse position, which was a revenue generating position. He stated that during the Westmount Health Facility portion of the meeting, the Committee reviewed staffing levels, which continued to be a struggle for the Facility to maintain appropriate coverage and Per Diems were being utilized as much as possible. As a result of the closure of the former DSS Building, he continued, ten new phone lines were installed in the Facility and additional computers were received, assisting in communication abilities. Mr. Sokol referred to the Memorial Day Event held at the Facility and commended Assemblywoman Sayward for attending, as well as Supervisors Stec and McDevitt.

In connection with the Public Safety Committee, Mr. VanNess expounded Resolution No. 397 included in the packets was generated from the Sheriff & Communications portion of the meeting and authorized the continuation of the Marine Patrol unit on Lake George for the remainder of 2010. He noted that following the two tragic events recently on the Lake, it was obvious that boat traffic had increased; thereby necessitating an increased need for law enforcement. Under the Fire Prevention & Building Code portion of the meeting, he remarked that there was a back lag on the issuance of building code permits, due to an increase in demand and a shortage in staff. He requested that Town Supervisors that utilized the Building & Codes Department be understanding with any delays.

Mr. Champagne commented on the issue of the platform planned for the Town of Stony Creek. He noted that the County had conducted extensive research of the properties and property transfers that would be necessary to accomplish the project; however, he said, it

seemed additional information was still needed on the amount of time and man hours that would be required to construct the platform; therefore, he requested that the matter be tabled. Chairman Monroe clarified that Mr. Pitkin's request would accomplish the suggestion made by Mr. Champagne. In response to an inquiry, William Lamy, DPW Superintendent, explained tours of the railroad and associated facilities had been conducted for those interested in responding to the RFP, and no statements regarding a platform in Stony Creek had been made to the interested parties.

Mr. Strainer referred to the informational packets on the Supervisors desks from Cornell Cooperative Extension (CCE) and announced they were holding a golf tournament on August 28, 2010; and teams were needed and food or prize donations were being requested. He added the 4-H County Youth Fair would be held on August 7, 2010.

Concerning the Human Services Committee, Mr. Strainer advised under the Employment & Training Administration (ETA) portion of the meeting, Bill Resse, Director of ETA, announced his retirement effective July 9, 2010 and applications were currently being accepted. Relative to the Office for the Aging (OFA), Mr. Strainer thanked Supervisors Loeb, Girard and VanNess for helping him cook at the OFA Volunteer Picnic.

With regard to the Finance Committee, Mr. Stec apprised the resolutions generated from the meeting were predominantly housekeeping matters and he reviewed them as follows: Resolution No. 401, Ratifying the Actions of the Chairman of the Board of Supervisors to Enter into an Agreement with New State Energy Research Development Authority (NYSERDA) to Provide an Energy Analysis for the Human Services Building; Resolution No. 402, Authorizing Payment to Clark Patterson Lee for Additional Professional Services Incurred in Connection with the Human Services Building; Resolution No. 403, Amending Resolution No. 245 of 2008 and Ratifying the Actions Relative to the Payment of Invoices for the Demolition of the Former Social Services Building; Resolution No. 404, Amending Resolution No. 246 of 2008 and Ratifying the Actions Relative to the Payment of Invoices for the Abatement and Demolition of the Former Social Services Building; Resolution No. 405, Increasing Capital Project No. H295.9550 280-Countywide Broadband Study; Authorizing Transfer of Funds and Amending Warren County Budget for 2010; Resolution No. 406, Increasing Capital Project No. H272.9550 280-Harrington Road Bridge; Authorizing Transfer of Funds and Amending Warren County Budget for 2010; and Resolution No. 407, Establishing Capital Project No. H316.9550 280-ARFF Building Expansion Design; Authorizing Transfer of Funds and Amending Warren County Budget for 2010. He added the Committee held discussions pertaining to potential changes or the future of the County Treasurer position and Mr. Dusek was going to research the matter further and report back to the Committee at a later date. Chairman Monroe noted Mr. Dusek was prepared to discuss the issue following the Committee reports.

Regarding the Real Property Tax Services Committee, Mr. Goodspeed reported that Resolution No. 440 included in the packets resulted from the meeting and amended the terms of sale for the County Auction.

Chairman Monroe requested Mr. Dusek report on the research for the possible appointment of a Comptroller. Mr. Dusek recalled questions were presented at the Finance Committee for him to research, and one question was related to a concern if the Board of Supervisors did not act on this matter this year, as to whether or not the Treasurer position could be abolished and a Comptroller position created in the future, even in the middle of a term of the Treasurer; and Mr. Dusek stated his findings were yes, it was legal. He apprised that the courts had opined that an office of an elected official could be abolished at any time. Another question that was posed, he continued, was whether or not the Board of Supervisors could control the position of Deputy to the Treasurer and the answer to that was ambiguous. He explained that the Board of Supervisors could fix the qualifications for the position of Deputy; however, he noted, the Board of Supervisors could not usurp the Treasurer's right to appoint a particular person. Mr. Dusek advised the third question he researched was whether or not the Board of Supervisors could fix the qualifications of the Treasurer as an elected office, to which he discovered there was not much legal authority on this subject; however, he

had concluded that it was possible and it could be accomplished through a local law, given that there was a rational basis provided and the qualifications were reasonably associated with the position, which would need to be demonstrated within the local law.

Mr. Taylor thanked Mr. Dusek for conducting the necessary research to provide the requested information. He expressed his opinion that the County should pursue an appointed Comptroller because it would provide an opportunity to have continuity, and not be subjected to elections. He added it would also allow for long range financial planning and would keep politics out of the position. Mr. Taylor recommended that all steps necessary be taken to place on referendum a proposal to abolish the Treasurer's position and to create the position of Comptroller.

Motion was made by Mr. Taylor, seconded by Mr. VanNess and carried by majority vote, with Mr. Loeb voting in opposition, to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 447 of 2010 for the record.

Motion was made by Mr. Taylor and seconded by Mr. VanNess to direct the County Attorney to take all steps necessary to place on referendum a proposal to abolish the Treasurer's position and to create the position of Comptroller, effective at the end of the current Treasurer's term. Clerk noted it would be Resolution No. 448 of 2010 for the record.

Mr. Pitkin agreed that professional qualifications were critical to the Treasurer's position; however, he continued, he was unsure if it was a good idea to change the position to appointed rather than elected. He explained if there was a board of twenty Supervisors and a strong County Administrator to whom the Comptroller answered to, he was concerned about the balance of power. He suggested the position remain an elected position with high professional standards. Mr. VanNess said the proposed resolution would give the public the power to decide if the position should remain an elected position. Chairman Monroe asserted the first step in the process would be to introduce the local law and hold a Public Hearing; at which public comments would be heard and a decision as to which way to proceed would be made. Mr. Stec questioned if a referendum would be required in addition to a local law if the decision was made to retain the elected Treasurer's position with an increase to the necessary qualifications. Mr. Dusek responded there would be no need for a referendum to establish qualifications, as the local law would be sufficient. Mr. Pitkin asked if it was possible to place both options on the referendum and Mr. Dusek replied in the negative and added that a referendum containing both options would lead to confusion. Mr. Taylor suggested if the public was opposed to an appointed Comptroller position then they could alter the qualifications associated with the elected Treasurer's title. Mr. Loeb expressed his opposition to changing the position to appointed and he pointed out there was a reason why certain positions were elected. He said the current Treasurer had been with the County for some time and was highly qualified. Mr. Loeb opined eliminating an elected position of Treasurer was equivalent to eliminating an extra set of eyes to keep watch over the legislative body of the County.

Mr. Dusek distributed copies of a Gaslight Village Project cost analysis to the board members; a copy of which is on file with the minutes. Chairman Monroe pointed out Resolution No. 409 authorized advancement of the West Brook Storm Water Management Project on the Gaslight Village Property and representatives were in attendance from the Lake George Association, Inc., the Fund for Lake George, Inc., and the Lake George Land Conservancy, Inc. if anyone had any questions. He advised the resolution had been passed at the Lake George Town Board meeting and the Village of Lake George would vote on it at their next meeting. Mr. Goodspeed requested a vote on the resolutions prior to any further discussion. Chairman Monroe pointed out there were resolutions pertaining to the Gaslight Village Project but a vote could be taken on the remaining resolutions prior to the discussion.

Mr. Thomas introduced to the floor the aforementioned draft resolutions. Motion was made by Mr. Thomas and seconded by Mr. Stec to authorize Change Order No. A/D0001 with Ritter & Paratore regarding the asbestos abatement in the east and west crawl spaces in the former Social Services Building and authorizing Chairman of the Board to execute Change Order No. A/D0001 and letter requesting Change Order; to authorize Change Order No.

A/D0002 with TES Environmental Corp. regarding additional air quality monitoring in the former Social Services Building and authorizing Chairman of the Board to execute Change Order No. A/D0002; and to authorize variance application with regard to demolition of the former Social Services Building. Clerk noted for the record they would be Resolution No. 449 of 2010; Resolution No. 450 of 2010; and Resolution No. 451 of 2010, respectively.

Mr. Kenny requested a roll call vote on Resolution No. 397, Rescinding Resolution No. 392 of 2009; Authorizing Continuation of Marine Patrol Unit on Lake George for the Remainder of 2010.

Mr. McDevitt requested a roll call vote on the following: Resolution No. 394, Ratifying the Actions of Probation Director, Robert Lusi, for Submission of Application to the New York State Division of Criminal Justice Services, Bureau of Justice for Continuation of Funding of the Day Reporting Center Program and Drug Court Program; and Resolution No. 396, Authorizing the Submission of the Ignition Interlock Plan to the New York State Division of Probation and Correctional Alternatives.

Mr. Loeb requested a roll call vote on the following: Resolution No. 438, Amending Resolution No. 23 of 2010; Establishing Standard Workday for All Elected and Appointed Positions in Warren County Government Under the Retirement and Social Security Law; and Resolution No. 448, Directing the County Attorney to Take All Steps Necessary to Place on Referendum a Proposal to Abolish the Elected Position of Treasurer and Create the Appointed Position of Comptroller.

Pertaining to the resolution on dredging, Mr. VanNess requested it be tabled pending the determination of decisions by Washington County and Saratoga County. He noted the issue did not directly effect Warren County. Clerk pointed out that no action was necessary as the resolution had not been introduced.

Mr. Thomas asked if there would be a roll call vote on Resolution No. 446, a request to delay construction of a platform in the Town of Stony Creek until the results of the RFP for the train operator were obtained, and the Clerk replied affirmatively.

Returning to the discussion on dredging, Mr. Taylor asked if they would request that General Electric pay for a portion of the costs. Mr. Moloughney replied affirmatively; however, he added that General Electric had not yet agreed to the project. He continued by saying there was a resolution passed by Saratoga County several years ago approving the project. Chairman Monroe advised the board could pass a resolution that was contingent on Washington County passing a similar resolution. Mr. VanNess asked if the project was time critical and Mr. Moloughney replied in the negative.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 390 through 440 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 433 through 437, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 389 and 441 through 444 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 389 and 441 through 444 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 389 through 451 were approved, with the exception of Resolution No. 446, a request to delay construction of a platform in the Town of Stony Creek until the results of the RFP for the train operator were obtained, which failed. Certificates of Appointment - Saratoga-Warren-Washington Counties Workforce Investment Board; and Supreme Court Library Board of Trustees, were submitted.

RESOLUTION NO. 389 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor,
VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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: Employment & Training				
40.6293.0300 110	Workforce Invest. Act, WIA, Workforce Invest - Adult - Salaries - Regular	40.6293.0300 130	Workforce Invest. Act, WIA, Workforce Invest - Adult - Salaries - Part Time	\$1,200.00
40.6293.0300 110		40.6293.0300 140	Salaries - Sick Leave Incentive	300.00
40.6293.0300 110		40.6293.0300 860	Hospitalization	3,000.00
40.6293.0300 433	Training - Client	40.6293.0300 860		2,200.00
40.6293.0305 110	Workforce Invest. Act, WIA, Workforce Invest - Dislocated Worker - Salaries - Regular	40.6293.0305 130	Workforce Invest. Act, WIA, Workforce Invest - Dislocated Worker - Salaries - Part Time	3,000.00
40.6293.0305 110		40.6293.0305 860	Hospitalization	4,000.00
40.6293.0310 220	Workforce Invest. Act, WIA, Workforce Invest - Youth - Office Equipment	40.6293.0310 860	Workforce Invest. Act, WIA, Workforce Invest - Youth - Hospitalization	2,000.00
40.6293.0313 470	Workforce Invest. Act, WIA, Workforce Invest Act - Contract	40.6293.0313 110	Workforce Invest. Act, WIA, Workforce Invest Act - Salaries - Regular	3,000.00
40.6293.0313 470		40.6293.0313 130	Salaries - Part Time	1,000.00
40.6293.0313 470		40.6293.0313 860	Hospitalization	1,000.00
40.6293.0345 433	Workforce Invest. Act, WIA, Workforce Invest Act Adult Stimulus - Training - Client	40.6293.0345 860	Workforce Invest. Act, WIA, Workforce Invest Act Adult Stimulus - Hospitalization	2,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment & Training (continued)</u>				
40.6293.0346 110	Workforce Invest. Act, WIA, Workforce Invest Act Dislocated Worker Stimulus -Salaries - Regular	40.6293.0346 130	Workforce Invest. Act, WIA, Workforce Invest Act Dislocated Worker Stimulus -Salaries - Part Time	\$3,000.00
40.6293.0347 470	Workforce Invest. Act, WIA, Workforce Invest Act Youth Stimulus - Contract	40.6293.0347 110	Workforce Invest. Act, WIA, Workforce Invest Act Youth Stimulus - Salaries - Regular	687.00
40.6293.0347 470		40.6293.0347 130	Salaries - Part Time	19,000.00
40.6293.0348 470	Workforce Invest. Act, WIA, Workforce Invest Act Admin. Stimulus - Contract	40.6293.0348 130	Workforce Invest. Act, WIA, Workforce Invest Act Admin. Stimulus - Salaries - Part Time	4,000.00
<u>Department: Planning & Community Development</u>				
69.8686 210	Lake Luzerne Senior Center, Admin. - Furniture/ Furnishings	69.8686 437	Lake Luzerne Senior Center, Admin. - Consulting Fees	2,500.00
<u>Department: Sheriff's Office</u>				
A.3110 230	Sheriff's Law Enforcement - Automotive Equipment	A.3020 220	Sheriff's 911 Center - Office Equipment	4,500.00
<u>Department: Health Services</u>				
A.4189 120	Public Health - Bio Terrorism - Salaries - Overtime	A.4189 260	Public Health - Bio Terrorism - Other Equipment	500.00
A.4189 130	Salaries - Part Time	A.4189 260		14,000.00
A.4189 410	Supplies	A.4189 260		12,000.00
A.4189 423	Telephone	A.4189 260		8,000.00
A.4189 435	Medical Fees	A.4189 260		10,000.00
A.4189 470	Contract	A.4189 260		2,500.00
<u>Department: Veterans' Services</u>				
A.6510 220	Veterans' Services - Office Equipment	A.6510 410	Veterans' Services - Supplies	1,450.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Parks, Recreation & Railroad				
A.7111.0198 410	Up Yonda Farm, Bolton Bed Tax - Supplies	A.7111.0198 260	Up Yonda Farm, Bolton Bed Tax - Other Equip.	\$129.00
Department: Public Works, Dept. of				
D.5112 8032 280	County Road, County Roads, CR#56 White Schoolhouse - Projects	D.5112.8151 280	County Road, County Roads, CR#4 Mountain Rd. - Projects	80,000.00
D.5112 8133 280	CR#29 Peaceful Valley Rd. - Projects	D.5112.8153 280	CR#24 Mt. Ave., King St., Hackensack - Projects	16,000.00
D.5112 8146 280	CR#8 Friends Lake Rd. - Projects	D.5112 8151 280	CR#4 Mountain Rd. - Projects	35,000.00
D.5112 8147 280	CR#77 Main Street North Creek - Projects	D.5112.8105 280	CR#10 Schroon River Rd. - Projects	47,833.00
D.5112 8147 280		D.5112 8151 280	CR#4 Mountain Rd. - Projects	32,000.00
D.5112 8147 280		D.5112 8152 280	CR#40 Golf Course Rd. - Projects	41,000.00
D.5112 8147 280		D.5112 8153 280	CR#24 Mt. Ave., King St., Hackensack - Projects	2,800.00
Department: Westmount Health Facility				
EF.72600.400 120	Westmount, Activities Program, LPN & Activities Director Wages - Salaries - Overtime	EF.82100.200 120	Westmount, Dietary Service, Cook & Social Workers Wages - Salaries - Overtime	744.00
EF.83500.100 120	Westmount, Administration Services, Management & Supervision - Salaries - Overtime	EF.83100.600 120	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Overtime	257.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.4022 130	Emergency Medical Service - Salaries - Part Time	8,215.00
Roll Call Vote:				
Ayes: 986				
Noes: 0				
Absent: 13 Supervisor Belden				
Adopted.				

RESOLUTION NO. 390 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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, WIA Regional Transformation - Workforce Invest - JTPA	\$7,500.00

APPROPRIATIONS

40.6293.0342 433	Workforce Invest Act, WIA, WIA Regional Transformation - Training - Client	7,500.00
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PROBATION**ESTIMATED REVENUES**

A.3144.3314	Probation - Day Reporting - Probation - Day Reporting	5,000.00
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APPROPRIATIONS

A.3144 110	Probation - Day Reporting - Salaries - Regular	5,000.00
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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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 391 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**EXTENDING AGREEMENT BETWEEN WARREN COUNTY AND CORNELL
COOPERATIVE EXTENSION OF WARREN COUNTY FOR OPERATION OF
FOOD STAMP NUTRITION EDUCATION PROGRAM - SOCIAL SERVICES**

WHEREAS, Resolution No. 252 of 2008 authorized an agreement between Warren County and Cornell Cooperative Extension of Warren County for the Operation of the Food Stamp Nutrition Education Program through September 30, 2010, and

WHEREAS, the Committee for the Department of Social Services wishes to extend the term of the agreement for an additional year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby extends the agreement between Warren County and Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, for operation of the Food Stamp Nutrition Education Program, for a term commencing October 1, 2010 and terminating September 30, 2011, for a total amount not to exceed One Hundred Eight Thousand Dollars (\$108,000) per year, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Commissioner of Social Services be, and hereby are authorized and directed to execute all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE (NYSOTDA) FOR FUNDING OF TEMPORARY HOUSING FACILITIES FOR THE HOMELESS - SOCIAL SERVICES

RESOLVED, that the Commissioner of Social Services be, and hereby is, authorized to submit an application for funding from the New York State Office of Temporary Disability Assistance (NYSOTDA) for temporary housing facilities for the homeless in Warren County, 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 funding for temporary housing facilities for the homeless in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING DEPUTY COMMISSIONER OF SOCIAL SERVICES TO ACT IN ABSENCE OF THE COMMISSIONER OF SOCIAL SERVICES

WHEREAS, Resolution No. 683 of 2009, authorized the creation of the position of Deputy Commissioner of Social Services for Warren County, and

WHEREAS, Social Services Law §66 provides authority for a deputy commissioner to be appointed and County Law §401(2) provides in part that "if there shall be but one deputy, he shall possess the powers and perform the duties of his principal during the absence or inability of his principal to act", and

WHEREAS, it was anticipated by the Board of Supervisors that the Deputy Commissioner of Social Services would serve in the capacity of a true deputy as is set forth in the laws of New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby formally provides and authorizes to the extent necessary that the Deputy Commissioner of Social Services should and shall act in any and all capacities in place of the Commissioner of Social Services in the absence or the inability of the Commissioner to act.

Adopted by unanimous vote.

RESOLUTION NO. 394 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

RATIFYING THE ACTIONS OF PROBATION DIRECTOR, ROBERT IUSI, FOR SUBMISSION OF APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, BUREAU OF JUSTICE FOR CONTINUATION OF FUNDING OF THE DAY REPORTING CENTER PROGRAM AND DRUG COURT PROGRAM - PROBATION DEPARTMENT

WHEREAS, grant funds will be available from New York State Division of Criminal Justice Services, Bureau of Justice, to continue the Day Reporting Center Program and the Drug Court Program for the year 2011 and all application submissions were due in May of 2010, and

WHEREAS, the Director of the Warren County Probation Department submitted such application to the New York State Division of Criminal Justice Services, Bureau of Justice, in order to receive said grant funds in the maximum amount not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the actions of the Probation Director, Robert Iusi, be, and hereby are, ratified for the submission of application and the future receipt of grant funds for an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing January 1, 2011 and terminating December 31, 2011, to be used to continue the Day Reporting Center Program and Drug Court Program, and be it further

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

Roll Call Vote:

Ayes: 926

Noes: 60 Supervisor McDevitt

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 395 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

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. 271 of 2009) 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, 2010 and terminating June 30, 2011, for an amount not to exceed Twenty-Two Thousand Two Hundred Thirty-Eight Dollars (\$22,238), 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. 396 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

AUTHORIZING THE SUBMISSION OF THE IGNITION INTERLOCK PLAN TO NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES - PROBATION DEPARTMENT

WHEREAS, in accordance with New York State Division of Probation and Correctional Alternatives (DPCA) Rules and Regulations, 9 NYCRR Section 358.4, every County and the City of New York shall establish an ignition interlock program plan, now, therefore, be it

RESOLVED, that the Director of Probation, Robert Lusi, shall establish an ignition interlock program plan which shall address usage of ignition interlock devices and monitoring compliance of any operator subject to the condition of an ignition interlock device as directed by a sentencing Court, and be it further

RESOLVED, that the Director of Probation is hereby authorized to submit said plan in a timely fashion to New York State, following receipt of approval of all stakeholders.

Roll Call Vote:

Ayes: 914

Noes: 72 Supervisors McDevitt and Thomas

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 397 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RESCINDING RESOLUTION NO. 392 OF 2009; AUTHORIZING CONTINUATION OF MARINE PATROL UNIT ON LAKE GEORGE FOR THE REMAINDER OF 2010 - SHERIFF'S OFFICE

WHEREAS, after review and discussion of the statistics regarding the presence and the important role of the Marine Patrol Unit on Lake George, and upon the recommendation of the Public Safety Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 392 of 2009 and authorizes the continuation of the Marine Patrol Unit on Lake George for the remainder of 2010.

Roll Call Vote:

Ayes: 917

Noes: 69 Supervisors Loeb and Kenny

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 398 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RATIFYING THE ACTIONS OF THE 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

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified regarding the execution of a cooperative agreement (previously authorized by Resolution No. 391 of 2009) with New York State Department of Environmental Conservation to provide fuel for marine patrols on Lake George, said agreement commencing on May 1, 2010 and terminating on April 30, 2012, with the prices paid for said fuel to be at the State's current "pump price" at the time of supply, and the agreement having been in a 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. 399 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING TERRY COMEAU, OF THE WARREN COUNTY SHERIFF'S OFFICE, TO ATTEND THE DRUG ENFORCEMENT AGENCY (DEA) CLAN LAB STATE AND LOCAL SAFETY OFFICER SCHOOL IN QUANTICO, VIRGINIA - SHERIFF'S OFFICE

RESOLVED, that Investigator Terry Comeau, Warren County Sheriff's Office, be and hereby is, authorized to travel to Quantico, Virginia from June 22, 2010 through June 24, 2010, with all expenses being paid by the Drug Enforcement Agency, to attend the Drug Enforcement Agency Clan Lab State and Local Safety Officer School.

Adopted by unanimous vote.

RESOLUTION NO. 400 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

RESOLUTION AUTHORIZING SUPPORT FOR THE "SCHOOLBOOKS FOR HAITI PROJECT"

WHEREAS, the recent earthquake that devastated Haiti wreaked havoc on an already overburdened educational system, destroying schools, textbooks, school materials and furniture, and

WHEREAS, the organization known as "To Love A Child, Inc." is a not-for-profit organization that provides humanitarian assistance to impoverished children and their families throughout the world, including providing school supplies, books, furniture and equipment to schools in impoverished countries to enhance educational opportunities, and

WHEREAS, as a result of the devastation caused in Haiti by the recent earthquake, To Love A Child, Inc. is currently conducting a humanitarian project called "Schoolbooks for Haiti" which encourages school districts to donate unneeded surplus school supplies, textbooks, school materials and equipment which are collected by To Love A Child, Inc. and distributed to impoverished and devastated schools and school systems in Haiti, and

WHEREAS, the Saratoga County Board of Supervisors has requested Warren County's support for the "Schoolbooks for Haiti" Project in encouraging the participation of school districts within Warren County to participate in this project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses its support for To Love A Child, Inc. and its "Schoolbooks for Haiti" Project, and encourages school districts within Warren County to participate by donating unneeded surplus books, school supplies and equipment to the "Schoolbooks for Haiti" Project.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) TO PROVIDE AN ENERGY ANALYSIS FOR THE HUMAN SERVICES BUILDING - BUILDINGS AND GROUNDS

WHEREAS, in 2008 Warren County entered into an agreement with the New York State Energy Research Development Authority ("NYSERDA") and undertook a technical assistance study of the Human Services Building to determine whether or not the County would qualify for certain NYSEDA grant funds, and the County's share for the study was Six Thousand One Hundred Ninety Dollars (\$6,190), now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the New Construction Program Technical Assistance Services agreement with NYSEDA relating to the Human Services Building and described above, are hereby ratified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the remittance of payment to NYSEDA for New Construction Program Technical Assistance Services in an amount not to exceed Six Thousand One Hundred Ninety Dollars (\$6,190), and be it further

RESOLVED, that the funds for the Program described above shall be expended from the Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING PAYMENT TO CLARK PATTERSON LEE FOR ADDITIONAL PROFESSIONAL SERVICES INCURRED IN CONNECTION WITH THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 245 of 2008, among other things, authorized the Chairman of the Board of Supervisors to enter into an amendment agreement with Clark Patterson Lee (hereinafter "Engineer") for the architectural/engineering professional services for the design, bidding and construction phases of the Human Services Building and demolition of the Social Services Building, in a total amount not to exceed One Million Forty-Five Thousand Dollars (\$1,045,000), and

WHEREAS, since the time the above agreement was executed, the Engineer has performed additional professional services relating to the Human Services Building move, which services arose due to an error made by the Contractor in the location of the new

building, and the Contractor credited Warren County for the additional costs incurred as a result of this error, including additional professional services required of the Engineer for the Human Services Building move, in an amount not to exceed Seventeen Thousand Two Hundred Forty-Five Dollars (\$17,245), now, therefore, be it

RESOLVED, that the request to provide additional compensation in an amount not to exceed Seventeen Thousand Two Hundred Forty-Five Dollars (\$17,245) to Clark Patterson Lee described in the preambles of this Resolution be approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to accomplish payment of said compensation, and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Capital Project No.H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 245 OF 2008 AND RATIFYING THE ACTIONS
RELATIVE TO THE PAYMENT OF INVOICES FOR THE DEMOLITION OF
THE FORMER SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 245 of 2008, among other things, authorized the Chairman of the Board of Supervisors to enter into an amendment agreement with Clark Patterson Lee for the architectural/engineering professional services for the design, bidding and construction phases of the Human Services Building and demolition of the Social Services building, and that the funds for said Project shall be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building, and

WHEREAS, by Resolution No. 259 of 2010, the Warren County Board of Supervisors established a new Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10, for the demolition of the former Social Services Building, and funds for the abatement and demolition of the former Social Services Building have been expended from this account, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amends Resolution No. 245 of 2008 to authorize that the funds for the abatement and demolition of the former Social Services Building be expended from both Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building and Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10, and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of County officials and employees relative to the payment of invoices for the demolition of the former Social Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 246 OF 2008 AND RATIFYING THE ACTIONS
RELATIVE TO THE PAYMENT OF INVOICES FOR THE ABATEMENT
AND DEMOLITION OF THE FORMER SOCIAL SERVICES
BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 246 of 2008, among other things, authorized the Warren County Board of Supervisors to enter into an agreement with Bovis Lend Lease LMB, Inc. for the construction management services for the Human Services Building (pre-construction phase and construction phase), and for the abatement and demolition of the Social Services Building, with the funds for said Project to be expended from Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building, and

WHEREAS, by Resolution No. 259 of 2010, the Warren County Board of Supervisors established a new Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10, for the demolition of the former Social Services Building, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amends Resolution No. 246 of 2008 to authorize that the funds for the abatement and demolition of the former Social Services Building be expended from both Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building and Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10, and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of County officials and employees relative to the payment of invoices for the demolition of the former Social Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**INCREASING CAPITAL PROJECT NO. H295.9550 280 - COUNTYWIDE BROADBAND
STUDY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN
COUNTY BUDGET FOR 2010 - PLANNING & COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H295.9550 280 - Countywide Broadband Study as follows:

1. Capital Project No. H295.9550 280 - Countywide Broadband Study is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H295.9550 280 - Countywide Broadband Study is the amount of Forty Thousand Dollars (\$40,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Ten Thousand Dollars (\$10,000) shall be transferred from Budget Code A.8021 470 - Planning & Community Development - Contract; and
 - b. The sum of Thirty Thousand (\$30,000) 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 funds in the amount of Ten Thousand Dollars (\$10,000) from Budget Code A.8021 470 - Planning & Community Development - Contract into Capital Project No. H295.9550 280 - Countywide Broadband Study, and be it further

RESOLVED, that the Warren County Budget for 2010 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 406 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H272.9550 280 - HARRINGTON ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - 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 Sixteen Thousand Three Hundred Dollars (\$16,300).
2. The estimated total cost of Capital Project No. H272.9550 280 - Harrington Road Bridge - is now Two Hundred Twenty-Four Thousand Three Hundred Dollars (\$224,300).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Sixteen Thousand Dollars (\$16,000);
 - b. New York State Marchiselli grant funding in the amount of Three Hundred Dollars (\$300); and
 - c. The sum of Two Hundred and Eight Thousand Dollars (\$208,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2010 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H272.9550 280 - Harrington Road Bridge	\$16,300

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 407 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H316.9550 280 - ARFF BUILDING EXPANSION DESIGN; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - AIRPORT

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H316.9550 280 - ARFF Building Expansion Design as follows:

1. Capital Project No. H316.9550 280 - ARFF Building Expansion Design is hereby established.
2. The estimated cost for such Capital Project is the amount of Twenty Thousand Dollars (\$20,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Nineteen Thousand Dollars (\$19,000);
 - b. New York State Department of Transportation grant funding in the amount of Five Hundred Dollars (\$500); and
 - c. Funding in the amount of Five Hundred Dollars (\$500), representing Warren County's local share, shall be transferred from budget code A.5610 470 Airport - Contract, and be it further

RESOLVED, that the Warren County Budget for 2010 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 interfund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H316.9550 280 - ARFF Building Expansion Design	\$19,500

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 408 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 816 OF 2009; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2009 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 816 of 2009 (most recently amended by Resolution No. 187 of 2010) authorized agreements with various applicants for the disbursement of 2009 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends that the amounts to be funded for the West Glens Falls Emergency Squad, Inc. (\$1,000) and the Lake George Forum III, Inc. (\$7,000) be deleted to allow funding to be redistributed, and the Warren County Historical Society Bicentennial Committee be awarded funding in the amount of Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 816 of 2009 accordingly as listed on the attached and revised "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
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
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

APPLICANT	EVENT	FUNDING GRANTED
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
Warrensburg Chamber of Commerce	World's Largest Garage Sale	10,000
Northeastern NY Vintage Snowsled Racers, Inc.	NY Snowsled Racers Event	2,000
Warren County Historical Society	WC Bicentennial Celebration	3,000

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

RESOLUTION AUTHORIZING ADVANCEMENT OF THE WEST BROOK STORM WATER MANAGEMENT PROJECT ON THE GASLIGHT VILLAGE PROPERTY

WHEREAS, the County of Warren, Town of Lake George and Village of Lake George (hereinafter "Municipalities") working with the Lake George Association, Inc., the Fund for Lake George, Inc., the Lake George Land Conservancy, Inc. (hereinafter "Environmental Organizations") as well as the rest of the membership of the Lake George Watershed Coalition, have obtained a grant of \$1.2 Million Dollars from the Environmental Protection Fund - Local Waterfront Revitalization Program, (the Town of Queensbury serves as the grant recipient), the proceeds of which are for use in the design and construction of a West Brook Storm Water Management Project, which project includes the removal of certain selected abandoned buildings on the Gaslight Village property, creation of wetlands and structures to capture and treat storm water, and

WHEREAS, an additional source of financial support for the West Brook Storm Water Management Project is anticipated from the New York State Department of Transportation (NYSDOT), which will come in the form of contract work valued at Six Hundred Thousand Dollars (\$600,000) being performed by a contractor to be selected by the NYSDOT, by way of public bidding, in conjunction with a NYSDOT Highway Improvement Project taking place in the Village and Town of Lake George, and

WHEREAS, the above referenced funding (in the aggregate) together with other matching amounts previously identified by the Municipalities and Environmental Organizations are estimated to be sufficient to build out the part of the West Brook Storm Water Management Project which is to occur on the south parcel of the Gaslight Village property, along with demolition of select buildings on the north parcel if the Six Hundred Thousand Dollars (\$600,000) in contract services from the New York State Department of Transportation is received, and

WHEREAS, the contract services from the New York State Department of Transportation in the amount of Six Hundred Thousand Dollars (\$600,000) is not yet assured, and

WHEREAS, due to the importance of the project, future timing of various improvements as well as the importance of showing progress on the project, there is desire on the part of the Municipalities and Environmental Organizations to advance as much of the project as is practically feasible given time restraints, grant restraints and other practical difficulties

currently experienced in connection with the Project, provided, however, that such approval is contingent upon a review of the Project at appropriate stages to allow changes in the direction of the Project as may be considered appropriate at any particular point in time, now, therefore, be it

RESOLVED, in consideration of the foregoing, the Warren County Board of Supervisors hereby approves the advancement of the West Brook Storm Water Management Project by 1) the issuance of RFPs for the demolition of the Waxlife Museum building/structures on the south side of the Gaslight Village parcel, as well as generally preparing the site for construction activities and rough grading, and 2) the actual demolition of the Waxlife Museum building/structures and preparation of the site where the building is located, with the understanding, however, that following demolition of the building and before funds are irrevocably committed to the preparation, removal of underground storm water pipes and construction of the storm water project, the project will be reviewed by the Municipalities and Environmental Organizations for purposes of reviewing the known financial status of the Project at that time, whether the DOT funding is committed or assured and determining whether the construction project should proceed or the other buildings should be demolished first, and be it further

RESOLVED, that the advancement of the West Brook Storm Water Management Project and this Resolution is conditioned upon each of the Municipalities adopting a similar resolution of approval.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

**APPROVING 2010 EVENT PARKING POLICY FOR
THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended that a 2010 event parking policy be established for the former Gaslight Village property as follows: 1) Parking Fees- \$5 per vehicle per event; 2) Parking Attendants- Lake George Town and Lake George Village shall coordinate to provide parking attendants for hours of operation commensurate with event demand at a salary per attendant of \$8.50 per hour to be funded from parking revenues generated by event parking fees authorized herein; and 3) Event- Lake George Town and Village shall coordinate to determine the 2010 schedule of local events for which this parking policy shall apply, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the 2010 event parking policy relative to the use of the former Gaslight Village Property, as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to the implementation of this 2010 event parking policy, in the form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of similar resolutions by the Town of Lake George and Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**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, 2010 and ending June 30, 2011, for a lump sum of Two Thousand Forty-Eight Dollars (\$2,048), 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. 412 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF
SERVICES AND ANNUAL REPORT FOR 2009 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 2009 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 2009, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 413 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**AUTHORIZING PAYMENT OF CLAIM FOR REIMBURSEMENT OF
HEALTH CARE SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to reimburse the sum of Nine Hundred Fifty-Two Dollars (\$952) for an Estate claim relating to patient services which were not provided and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute documents necessary to effect settlement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH KRISTIN STARLING-DOTY TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kristin Starling-Doty, 56 Grandview Lane, Warrensburg, New York 12885, 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 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing June 21, 2010 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. 415 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH DEIDRE CONVERY-BERNARD TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Deidre Convery-Bernard, 1E Forrest Road, Middle Grove, New York 12850, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing June 21, 2010 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. 416 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH STEPHANIE AMIGO GULBRANDSEN TO PROVIDE REGISTERED DIETICIAN SERVICES - HEALTH SERVICES

RESOLVED, that Warren County enter into an agreement with Stephanie Amigo Gulbrandsen, 52 Fairview Street, Ext. 11, South Glens Falls, New York 12803, to provide registered dietician services 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 visit, Sixty Dollars (\$60) per Region Two visit, Forty Dollars (\$40) per meeting attended, for a term commencing June 21, 2010 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. 417 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE - HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Kinney Management Services LLC, 3 Tallow Wood Drive, Suite G, PO Box 1047, Clifton Park, New York 12065 to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan in meeting a directive set forth by the Department of Health and Human Services Center for Medicaid and State Operations (CMSO) which requires providers to test monthly to assure that employees or contractors have not been excluded from participating in any federally funded program, for a term commencing June 21, 2010 and terminating June 20, 2011, with optional annual renewals, in an amount not to exceed Five Hundred Forty Dollars (\$540) per year, and

WHEREAS, the Administrator of Westmount Health Facility has advised that said CMSO regulations are applicable to all Medicaid providers, and therefore requests authorization to obtain the services of Kinney Management Services LLC for Westmount, upon the same terms and conditions as described above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement(s) with Kinney Management Services LLC, 3 Tallow Wood Drive, Suite G, PO Box 1047, Clifton Park, New York 12065 to obtain a limited license to use k-checks software and website for any Warren County Department affected by the CSMO regulations described herein above, in an amount not to exceed Five Hundred Forty Dollars (\$540) per year per Department, for a term commencing June 21, 2010 and terminating June 20, 2011, which agreement may be annually renewed without the need for further resolution subject to available Department budget appropriations, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO AUTHORIZE THE PURCHASE OF APPLICATIONS OF STRATEGIC HEALTHCARE PROGRAM (SHP), AUTOMATED LICENSING FEE AND CAHPS VENDOR UTILITY TO STRATEGIC HEALTHCARE PROGRAM - HEALTH SERVICES DEPARTMENT

WHEREAS, as authorized by Resolution No. 214 of 2008, Warren County entered into an agreement with Delta Health Technologies, LLC relating to the Point of Care program and the Director of Public Health/Patient Services is now requesting approval to amend said agreement to allow for the purchase of Strategic Health Care Program (SHP) Automated Export applications and CAHPS Vendor Utility to SHP application, for perpetual license fees in a total amount not to exceed One Thousand Nine Hundred Dollars (\$1,900) and for maintenance fees and additional terms in a total amount not to exceed Forty-Eight Dollars (\$48) per month, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Health Technologies, LLC for the purchase of Strategic Health Care Program (SHP) Automated Export applications and CAHPS Vendor Utility to SHP application, for perpetual license fees in a total amount not to exceed One Thousand Nine Hundred Dollars (\$1,900) and for maintenance fees and additional terms in a total amount not to exceed Forty- Eight Dollars (\$48) per month, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING RENEWAL OF GRANT AGREEMENT 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. 665 of 2009) with New York State Department of Health, Division of Family Health, Fiscal Unit, Corning Tower, Room 878, 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, 2010 and terminating September 30, 2011, 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. 420 OF 2010

**Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin,
Loeb and McDevitt**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN AGREEMENT WITH EMPIRE HEALTH CHOICE HMO, INC.,
EMPIRE HEALTH CHOICE ASSURANCE, INC. TO ALLOW RECEIPT OF
REIMBURSEMENT OF NURSING AND OTHER HEALTH RELATED THERAPEUTICAL
SERVICES AND AMENDING RESOLUTION NOS. 449 OF 2006 AND 485 OF 2006
TO INCLUDE EMPIRE HEALTH CHOICE HMO, INC., EMPIRE HEALTH
CHOICE ASSURANCE - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services negotiated new rates with Empire Health Choice HMO, Inc., Empire Health Choice Assurance, 15 Metro Tech Center, 2nd Floor, Brooklyn, New York 11202 which the Director has prior authority to do pursuant to Resolution Nos. 449 of 2006 and 485 of 2006, and

WHEREAS, upon receipt of the agreement with the new rates it was determined that Empire Health Choice HMO, Inc., Empire Health Choice Assurance was not one of the companies that the Director of Public Health/Patient Services had authority to negotiate with, and

WHEREAS, the Director of Public Health/Patient Services is requesting that Resolution Nos. 449 of 2006 and 485 of 2006 be amended to include Empire Health Choice HMO, Inc., Empire Health Choice Assurance, and

WHEREAS, in order to obtain the new rates beginning May 15, 2010, the Chairman of the Board needed to sign the agreement prior to the June 18, 2010 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 agreement with Empire Health Choice HMO, Inc., Empire Health Choice Assurance relating to new rates and a revised agreement, are hereby ratified, and be it further

RESOLVED, that Resolution Nos. 449 of 2006 and 485 of 2006 are hereby amended to include Empire Health Choice HMO, Inc., Empire Health Choice Assurance and a new Schedule "A" is attached which reflects said inclusion, and be it further

RESOLVED, that other than the inclusion of Empire Health Choice HMO, Inc., Empire Health Choice Assurance, Resolution Nos. 449 of 2006 and 485 of 2006 shall remain in full force and effect.

SCHEDULE "A"

Blue Shield of Northeastern New York
PO Box 15013
Albany, NY 12212

Capital District Physicians' Health Plan, Inc.
17 Columbia Circle
Albany, NY 12203

Empire Home Infusion Service, Inc.
10 Blacksmith Drive, Suite 2
Malta, NY 12020

June 18, 2010

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Group Health Incorporated
PO Box 4332
Kingston, NY 12402

MVP Health Plan, Inc.
MVP Select Care, Inc.,
MVP Health Services Corp.
MVP Health Insurance Company
MVP Health Plan of New Hampshire, Inc.
MVP Health Insurance Company of New Hampshire, Inc
625 State Street
PO Box 2207
Schenectady, NY 12301

U.S. Healthcare d/b/a Aetna
15 Columbia Circle
Albany, NY 12203

United Healthcare
1 Penn Plaza, 8th Floor
New York, NY 10119

United Health Care Insurance Company of New York
505 Boices Lane
Kingston, NY 12401

Univera Healthcare
12 Rhoads Drive
Utica, NY 13502

Empire Health Choice HMO, Inc.
Empire Health Choice Assurance
15 Metro Tech Center, 2nd Floor
Brooklyn, New York 11202
Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2010

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

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-
HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES
(BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING
PROGRAM - EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that Warren County enter into an agreement with the following organization for the Summer Youth Employment & Training Program, for the amount listed below, and for a term commencing on or after June 28, 2010 and terminating on or before September 3, 2010 to provide crew chef/instruction services:

<u>AGENCY</u>	<u>AMOUNT NOT TO EXCEED</u>
Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) 1153 Burgoyne Avenue, Suite 2 Fort Edward, New York 12828	\$16,098
	TOTAL \$16,098

and be it further

RESOLVED, that the agreement shall be funded from 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2010

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

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, 2010 and terminating June 30, 2011, 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. 423 OF 2010

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

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2010-2011; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES 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, 2010 to June 30, 2011, 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, 2010 and terminating June 30, 2011, 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 2010-2011 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.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2010

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

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, 2010, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2011 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
7/1/10-6/30/11**

<u>EST. NO. OF JOBS/TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I – Adult</u>			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/WIB policies. *
2 Jobs	Aides	WIA-Adult	See below**
<u>Title I - Youth Employment Programs</u>			
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***
<u>Title I – Dislocated Workers</u>			
50 Training slots	N/A	WIA-D/W	See below*
<u>Trade Act Programs</u>			
Training slots (per DOL)	Aides	Trade Act	See below*
<u>Summer TANF</u>			
(Subject to receipt of funding)			
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. May also pay up to entry level wage rate for individual private sector worksite placements.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.
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. 425 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND ARFF BUILDING EXPANSION DESIGN PROJECT - 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 ARFF Building Expansion Design Project ("Project"), for an amount not to exceed Twenty Thousand Dollars (\$20,000), 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 and/or utilize the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the Project, which is expected to be Five Hundred Dollars (\$500), be expended from Capital Project No. H316.9550 280 - ARFF Building Expansion Design.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK, RIGHT-OF-WAY INCIDENTALS AND RIGHT-OF-WAY ACQUISITIONS RELATING TO BEACH ROAD RECONSTRUCTION PROJECT (PIN 1757.28) - DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into Supplemental Agreement No. 2 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 432 of 2008) with Barton & Loguidice, PC, 2 Corporate Plaza, 264

Washington Avenue Extension, Albany, New York 12203, relative to the Beach Road Reconstruction Project (PIN 1757.28) for additional design work, right-of-way incidentals and right-of-way acquisition work, all of which were not included in any previous Supplemental Agreement, for a total amount not to exceed One Hundred Forty-Nine Thousand Nine Hundred Sixty-Six Dollars (\$149,966) for a term commencing June 1, 2010 and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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

WHEREAS, a Project for the Bridge Replacement of BIN 3-30548-0 Harrington Road over Mill Creek, Town of Johnsburg, Warren County, P.I.N. 1757.19 (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.

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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Hundred Ninety-Eight Thousand Dollars and No Cents (\$198,000) has already been appropriated from Capital Project No. H272.9550 280 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 Twenty Thousand Dollars (\$20,000) is hereby appropriated from Capital Project No. H272.9550 280- Harrington Road Bridge - and made available to cover the cost of participation in the above phase of the Project, and 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. 428 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION AWARDING CONTRACT FOR DAM INSPECTION / MONITORING PLANS AND INITIAL SAFETY INSPECTIONS FOR COUNTY OWNED DAMS AND AUTHORIZING EXTENSION TO MUNICIPALITIES AND/OR OTHER POLITICAL SUBDIVISIONS - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the New York State Department of Environmental Conservation ("DEC") has passed new regulations requiring dam owners to produce inspection/monitoring plans and also to conduct initial safety inspections, and the deadline for compliance for Class B dams is August 19, 2010, and

WHEREAS, Warren County will be issuing a Request for Proposals for professional services relating to inspection/monitoring plans and initial safety inspections for County owned dams, and the Superintendent of the Department of Public Works has requested that in order to meet the DEC deadline, the County authorize acceptance and award of the contract to the professional submitting the lowest responsible proposal, and

WHEREAS, Warren County Department of Public Works has determined that several municipalities and/or other political subdivisions in Warren County will be required to meet similar DEC compliance requirements and deadlines, and the Warren County Board of Supervisors desires to extend to such municipalities and/or other political subdivisions, in accordance with applicable law, the option to contract and obtain professional services under the terms and specifications of the award authorized herein below, now, therefore, be it

RESOLVED, that upon issuance by the Superintendent of the Department of Public Works of correspondence recommending the award of the contract to the professional submitting the lowest responsible proposal, the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify said professional of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with the professional submitting the lowest responsible proposal for professional services relating to inspection/monitoring plans and initial safety inspections, pursuant to the terms and conditions of the specifications and proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement without further Resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the terms of the Request for Proposal to include a provision allowing for municipalities and/or other political subdivisions in Warren County, in accordance with applicable law, the option to contract and obtain professional services in accordance with terms and conditions of the award authorized herein, and be it further

RESOLVED, that the funds for this Project shall be expended from existing appropriate County budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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. 412 of 2009) 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, 2010 and terminate June 30, 2011 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. 430 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2010 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2010 entitled "A Local Law Authorizing Participation by Warren County in Affordable Housing Grant Programs", 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 July, 2010, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 4 of 2010, 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 2010**

**A LOCAL LAW AUTHORIZING PARTICIPATION BY WARREN
COUNTY IN AFFORDABLE HOUSING GRANT PROGRAMS**

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 Authorizing Participation by Warren County in Affordable Housing Grant Programs.

SECTION 2. Purpose. The governing Board of the County of Warren supports efforts to meet the housing needs of residents of low and moderate income through programs which preserve the existing housing stock and the construction of new affordable housing. This will promote the stabilization and preservation of neighborhoods in local communities and thus serves a public purpose. Further, Warren County finds that participation in affordable housing grant programs is an effective way for the County to meet the current and long term housing needs of its residents, particularly those of low or moderate income.

SECTION 3. Definitions. When using this Local Law, the following terms shall have the following meanings:

- a. Affordable Housing. Housing available to individuals and households meeting certain income guidelines, based upon either Area Median Income (AMI) as published by the U.S. Department of Housing and Urban Development or other benchmark guidelines established for eligibility for participation in applicable grant programs.
- b. Affordable Housing Grant Programs: Federal, State or Public Benefit Corporation grant programs or funding awards which have as their primary purpose the preservation or construction of affordable housing and for which Warren County is an eligible applicant or participant.
- c. Low and Moderate Income: The level of annualized household income that is used to determine eligibility for participation in applicable affordable housing grant programs.

SECTION 4. Enactment Authority. This Local Law is enacted under the authority of §10 of the Municipal Home Rule Law of New York State.

SECTION 5. Authorization to Participate in Affordable Housing Grant Programs. Warren County is authorized to apply for, accept, and expend funds made available through affordable housing grant programs for persons of low and moderate income within Warren County in order to administer, conduct or participate in, through its Planning and Community Development Department, said affordable housing grant programs. Warren County is further authorized to appropriate and expend such funds as are required to administer, conduct or participate in affordable housing grant programs and may perform any and all acts necessary to effectuate the purposes of such affordable housing grant programs. Agreements authorized and executed in accordance with this local law must have the prior approval of the Warren County Board of Supervisors.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation firm, partnership entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional such Order or Judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation firm, partnership entity or circumstance directly involved in the controversy in which such Order or Judgment shall be rendered.

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

RESOLUTION NO. 431 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDMENT AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Warren County and the Warren County Local Development Corporation entered into an amendment agreement wherein the Warren County Local Development Corporation ("LDC") provided payment to Warren County in an amount not to exceed Ten Thousand Dollars (\$10,000) with such funds to be applied towards payments due by Warren County under its agreement with the Research Foundation of the State University of New York relating to the completion of a Broadband Needs Analysis and Conceptual Design Study, and

WHEREAS, in order to continue to advance the Broadband initiative on a timely basis, the Chairman of the Board of Supervisors has executed said amendment agreement to provide for the payment of the Ten Thousand Dollars (\$10,000) from the LDC to Warren County prior to the June 18, 2010 Board meeting, now, therefore, be it

RESOLVED, that the action of the Chairman of the Board of Supervisors be, and hereby, is ratified in executing an amendment agreement between Warren County and the LDC for the payment of Ten Thousand Dollars (\$10,000) by the LDC to Warren County with such funds to be applied as described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE HIRING OF A TEMPORARY EMPLOYMENT & TRAINING COUNSELOR

RESOLVED, that the Director of Employment and Training be, and hereby is, authorized to hire a temporary Employment and Training Counselor for the period of June 21, 2010 through no later than September 30, 2010, and be it further

RESOLVED, that the Employment and Training Counselor position is classified as a Grade 9 with an annual salary of \$30,751, and be it further

RESOLVED, that this position is contingent upon receipt of State or Federal funding, with no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC 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 Public Health Nurse, at a base salary of \$43,150, due to resignation. The position is not mandated and is reimbursed at varying percentages depending on patient pay or sources. This position is revenue generating, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #1 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 #1, at a base salary of \$29,710, due to resignation. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEALSITE MANAGER #8 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 Mealsite Manager #8, at a base salary of \$23,298 (pro-rated to 30 hours per week - \$17,472). The functions of the position are mandated and the position is 100% reimbursed by the State, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF WELDER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Welder, at a base salary of \$30,751, due to retirement. This position is not mandated or reimbursable and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF AUTO MECHANIC #4 DUE TO TRANSFER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Auto Mechanic #4, at a base salary of \$30,751, due to transfer. This position is not mandated or reimbursable and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 23 OF 2010; ESTABLISHING STANDARD WORKDAY FOR ALL ELECTED AND APPOINTED POSITIONS IN WARREN COUNTY GOVERNMENT UNDER THE RETIREMENT AND SOCIAL SECURITY LAW

WHEREAS, the New York State Retirement System requires that the County establish a standard workday for each elected and appointed position, now, therefore, be it

RESOLVED, that the standard workday for elected Warren County Officials shall be as follows:

<u>POSITION</u>	<u>WORKDAY</u>
County Clerk	7 hours
County Treasurer	7 hours
District Attorney	7 hours
Sheriff	7 hours
Coroner	7 hours
Supervisor	6 hours
Budget Officer	6 hours
Vice-Chairman	6 hours
Chairman of the Board	6 hours
(Including time as Supervisor),	

and be it further

RESOLVED, that the standard workday for all appointed positions shall be seven (7) hours per day, and be it further

RESOLVED, that the above shall become effective as of January 1, 2010, and be it further

RESOLVED, that Resolution No. 23 of 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 439 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

SCHEDULE "A"

Name	Title	SS# (last 4)	Retirement Reg. No.	Avg. Days/Month (Based on Record of Activities)	Term
Elected Officials					
Bachman, Paul MD	Coroner	XXXX	XXXXXXXXXX	2.69	01.01.10 - 12.31.11
Belden, Daniel D.	Supervisor - Hague	XXXX	XXXXXXXXXX	10.08	01.01.10 - 12.31.11
Bentley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	9.03	01.01.10 - 12.31.11
Geraghty, Kevin	Supervisor - Warrensburg Budget Officer	XXXX	XXXXXXXXXX	11.78	01.01.10 - 12.31.13
Goodspeed, Sterling	Supervisor - Johnsbury	XXXX	XXXXXXXXXX	11.14	01.01.10 - 12.31.11
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	29.03	01.01.10 - 12.31.13
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	11.16	01.01.10 - 12.31.11
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	10.18	01.01.10 - 12.31.11
McCoy, Frank	Supervisor - Lake George	XXXX	XXXXXXXXXX	12.83	01.01.10 - 12.31.11
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	5.25	01.01.10 - 12.31.11
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	9.38	01.01.10 - 12.31.11
Monroe, Frederick	Supervisor - Chester Chairman of the Board	XXXX	XXXXXXXXXX	12.07	01.01.08 - 12.31.11
Pitkin, Lawrence "Red"	Supervisor - Thurman	XXXX	XXXXXXXXXX	10.88	01.01.10 - 12.31.11
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	15.26	01.01.10 - 12.31.11

Name	Title	SS# (last 4)	Retirement Reg. No.	Avg. Days/Month (Based on Record of Activities)	Term
Elected Officials (continued)					
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	1.52	01.01.07 - 12.31.10
Stec, Daniel	Supervisor - Queensbury Vice-Chairman of the Board	XXXX	XXXXXXXXXX	13.00	01.01.10 - 12.31.11
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	12.86	01.01.10 - 12.31.11
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	16.46	01.01.10 - 12.31.11
Thomas, Frank	Supervisor - Stony Creek	XXXX	XXXXXXXXXX	13.16	01.01.10 - 12.31.11
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	28.81	01.01.08 - 12.31.11

Name	Title	SS# (last 4)	Retirement Reg. No.	Term	Submits Time Card (Y/N)
Appointed Officials					
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	Pleasure	Y
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	02.01.10 - 12.31.16	Y
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Beadnell, Tod	Deputy Superintendent of Operations (Public Works)	XXXX	XXXXXXXXXX	Pleasure	Y
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Butler, Paul	Director, Parks, Recreation & Railroad	XXXX	XXXXXXXXXX	Pleasure	Y
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	01.01.07 - 12.31.10	Y
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	Pleasure	Y
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
DeGraw, Don	Airport Manager	XXXX	XXXXXXXXXX	Pleasure	Y

Name	Title	SS# (last 4)	Retirement Reg. No.	Term	Submits Time Card (Y/N)
Appointed Officials (continued)					
Delurey, Lexie	Deputy Director, Real Property Tax Services	XXXX	XXXXXXXXXX	Pleasure	Y
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	Pleasure	Y
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Dusek, Paul	County Attorney/ Commissioner of Administrative & Fiscal Services	XXXX	XXXXXXXXXX	01.01.10 - 12.31.11	Y
Edmonds, Marie	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	05.28.10 - 12.31.11	Y
Hall, Matthew	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Iusi, Robert	Director, Probation	XXXX	XXXXXXXXXX	Pleasure	Y
Johnson, Kate	Director, Tourism	XXXX	XXXXXXXXXX	Pleasure	Y
Jones, Ginelle	Asst. Director, Public Health	XXXX	XXXXXXXXXX	Pleasure	Y
Kokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	Pleasure	Y
LaFountain, Joy	Assigned Counsel Coordinator	XXXX	XXXXXXXXXX	Pleasure	Y
LaMothe, Wayne	Deputy Director, Planning & Community Dev.	XXXX	XXXXXXXXXX	Pleasure	Y
Lamy, William	Superintendent of Public Works	XXXX	XXXXXXXXXX	09.15.06 - 09.14.10	Y
Levin, Herbert	Director, Weights & Measures	XXXX	XXXXXXXXXX	Pleasure	Y
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Livingston, Nicole	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Lunt, Todd	Director, Human Resources	XXXX	XXXXXXXXXX	Pleasure	Y

Name	Title	SS# (last 4)	Retirement Reg. No.	Term	Submits Time Card (Y/N)
Appointed Officials (continued)					
Lynch, Robert	Deputy County Treasurer	XXXX	XXXXXXXXXX	Pleasure	Y
Manney, Amelia	Deputy Director, Office of Emergency Services	XXXX	XXXXXXXXXX	Pleasure	Y
McGee Jr., H. Bartlett	3 rd Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
McKinstry, JoAnn	Deputy Commissioner, Admin & Fiscal Services	XXXX	XXXXXXXXXX	Pleasure	Y
Metthe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	Pleasure	Y
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	01.01.07 - 12.31.10	Y
Murphy, Richard	Deputy Commissioner, Fiscal Services	XXXX	XXXXXXXXXX	Pleasure	Y
Nenninger, Patricia	2 nd Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Pacyna, Julie	Purchasing Agent	XXXX	XXXXXXXXXX	01.01.10 - 12.31.11	Y
Park, Deanna	Director, Countryside Adult Home	XXXX	XXXXXXXXXX	Pleasure	Y
Putney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	Pleasure	Y
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Ross, Johanna (Jodi)	Deputy County Clerk	XXXX	XXXXXXXXXX	Pleasure	Y
Sabo, Christie	Director, Office for the Aging	XXXX	XXXXXXXXXX	Pleasure	Y
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Schaldone, Sharon	Asst. Dir. Of Home Care	XXXX	XXXXXXXXXX	Pleasure	Y
Service, Connie	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	Pleasure	Y
Shpur, Jason	Deputy Purchasing Agent	XXXX	XXXXXXXXXX	Pleasure	Y
Swan, Michael	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	Pleasure	Y
Taggart, Barbara	Administrator, Westmount Health Facility	XXXX	XXXXXXXXXX	Pleasure	Y
Tatich, Patricia	Director, Planning & Community Development	XXXX	XXXXXXXXXX	Pleasure	Y

Name	Title	SS# (last 4)	Retirement Reg. No.	Term	Submits Time Card (Y/N)
Appointed Officials (continued)					
Tennyson, Jeffery	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	Pleasure	Y
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	01.01.10 - 12.31.11	Y
Weaver, Sheila	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	06.01.08 - 05.31.13	Y
Wheeler, Suzanne	Deputy Commissioner, Dept. of Social Services	XXXX	XXXXXXXXXX	Pleasure	Y
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	Pleasure	Y
York, Robert	Director, Office of Community Services	XXXX	XXXXXXXXXX	Pleasure	Y

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**AMENDING RESOLUTION NO. 360 OF 2010; AMENDING TERMS
OF SALE - REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 360 of 2010 (amending Resolution No. 506 of 2007) amended Terms of Sale and added paragraph 15, and

WHEREAS, the Real Property Tax Services Committee has recommended that said resolution be further amended to require that payment in full was due on the day of the auction on sales of One Thousand Dollars (\$1,000) or less, now, therefore, be it

RESOLVED, that Part IV, Section B paragraph 2 of Resolution No. 506 of 2007 is hereby amended to read as follows:

“TERMS OF SALE

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with all terms and conditions of sale relating to auctioned parcels or forfeit the deposit as well as the right to purchase said parcel. Such memorandum will be prepared by the Real Property Tax Services Director in a form approved by the County Attorney;
2. For a successful bid in any amount over One Thousand Dollars (\$1,000), Ten Percent (10%) of the purchase price of said premises and an additional five percent

(5%) bidders fee shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

For a successful bid of One Thousand Dollars (\$1,000) or less, One Hundred Percent (100%) of the purchase price of said premises and an additional five percent (5%) bidder's fee shall be made payable to the Warren County Treasurer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

3. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional bidders fee shall be promptly refunded without interest;
4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within sixty (60) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said sixty (60) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit forfeited to the County of Warren;
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, which agreement, however, as with the offer of the first bidder, shall be considered an offer that may or may not be accepted by the County. If the County accepts the offer, the provisions set forth in Paragraph 4 concerning payment of the balance and forfeiture shall apply as shall all other terms and conditions of sale. If the County does not accept the bid, the deposit of the said second highest bidder shall be returned;
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
 - (b) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (c) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;

7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description;
8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale;
9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel;
10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding;
11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure;
12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction;
13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased;
14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information; and
15. If a purchaser owes any outstanding and delinquent taxes to Warren County, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid."

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2010

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

**AMENDING RESOLUTION NO. 599 OF 2009; EXTENDING TERMINATION DATE
WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD
OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR GED
EDUCATION SERVICES AND INCREASING AGREEMENT AMOUNT
- EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, Resolution No. 599 of 2009 authorized an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide GED/Basic Skills Educational services for an amount not to exceed Nine Thousand

Six Hundred Dollars (\$9,600) for a term commencing October 1, 2009 and terminating June 30, 2010, and

WHEREAS, the Director of Employment and Training Administration has advised that funding is available to extend the GED/Basic Skills services through September 30, 2010, and has requested that the agreement therefore be amended 1) to extend the termination date through September 30, 2010, 2) to increase the amount of the agreement in an amount of Two Thousand One Hundred Seventy-Five Dollars (\$2,175) for a total not to exceed Eleven Thousand Seven Hundred Seventy-Five Dollars (\$11,775) and 3) to allow for a half hour of prep time per class, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with BOCES with terms 1) to extend the termination date to September 30, 2010, 2) to increase the amount of the agreement in an amount not to exceed Two-Thousand One Hundred Seventy-Five Dollars (\$2,175) for a total not to exceed Eleven Thousand Seven Hundred Seventy-Five Dollars (\$11,775) and 3) to allow for a half hour of prep time per class, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above mentioned amendments, Resolution No. 599 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that Tim Costello, be, and hereby is, reappointed as a member of the Board of Directors of the Warren County Soil and Water Conservation District, for a term commencing January 1, 2010 and terminating December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

TO ENACT LOCAL LAW NO. 2 OF 2010

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 Regarding Publication of Local Laws Adopted by the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 367 on May 21, 2010 authorizing a public hearing to be held by the Board of Supervisors on the 18th day of June, 2010, 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 18th day of June, 2010, does hereby enact and adopt Local Law No. 2 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 2 OF 2010****A LOCAL LAW REGARDING PUBLICATION OF LOCAL
LAWS ADOPTED BY THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. County Law, Section 214(2), generally requires that a true copy of each local law be published in the official newspapers at least once per week for two (2) successive weeks after the local law has been adopted. In order to reduce costs, the Board of Supervisors desires that the publication of the full text of each law be generally discontinued (reserving the right to publish the full text if a particular local law sets the same forth as a requirement) and instead require a Notice of Adoption and abstract to be published containing sufficient detail to provide the public with notice of the adopted local law and its effective date.

SECTION 2. State Law Superseded and Authority. County Law, Section 214(2) is, in part, superseded by this Local Law. This Local Law is adopted pursuant to Article 9 of the Constitution of the State of New York and Municipal Home Rule Law, Section 10. Authority is found in these laws as interpreted in the 92 Opinions of the Attorney General 1, and elsewhere.

SECTION 3. Publication Requirements. Except in those instances where the Board of Supervisors shall direct publication of the full text of a local law as a requirement set forth in said local law, upon adoption of each local law of the County of Warren, the Clerk of the Board of Supervisors shall cause a Notice of Adoption and abstract of each local law to be published in official newspaper(s) at least once per week for two (2) successive weeks, the first publication of which shall be had within ten (10) days after such local law has become effective; provided, however, that any Notice of Adoption and abstract that is prepared for any local law which is subject to a permissive referendum shall be published in such official newspaper(s) at least once per week for two (2) successive weeks, the first publication of which shall be had within ten (10) days after such local law is adopted. The Notice and abstract shall be considered sufficient provided that the same sets forth the title of the local law, the number and year of the local law, information that would be sufficient for a Notice of Public Hearing (the type of public hearing provided for under Municipal Home Rule Law Section 20), the effective date of the local law, and a statement that a complete copy of the local law may be obtained by contacting the Clerk of the Board of Supervisors at the Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845 or by calling a telephone number to be provided by the Clerk in such notice or abstract.

SECTION 4. Effective Date. This Local Law shall be effective immediately.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 444 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

TO ENACT LOCAL LAW NO. 3 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Establishing the Position of County Administrator for the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 368 on May 21, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of June, 2010, 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 18th day of June, 2010, does hereby enact and adopt Local Law No. 3 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 3 OF 2010**

**A LOCAL LAW ESTABLISHING THE POSITION OF COUNTY
ADMINISTRATOR FOR THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. The Warren County Board of Supervisors, heretofore having recognized the growing complexities of County Government and the resulting inadequacies of existing management procedures for the purpose of increasing the efficiency of management procedures, adopted Local Law No. 5 of 1976 establishing the Department of Administrative and Fiscal Services. The management procedures established by said Local Law No. 5 of 1976 have resulted in an increased efficiency in the governmental operations of Warren County. The County of Warren has continued to experience an increase in County governmental functions, significant annual budgets, significant increase in complex projects and activities undertaken and to be undertaken by the County, and ever more growing of complexities in the Administration and Management of County government. As a result thereof it has become increasingly evident that ever greater direction, control, and coordination of the County governmental functions is necessary for efficient administration of the various departments of County Government greatly increased in number and complexity by the many mandated programs on both the Federal and State level of government. It has become apparent that the several agencies, departments, and committees are in need of increased coordination in providing service to the people of Warren County and more direct liaison with each other or with the Board of Supervisors, and that the Board of Supervisors must assume a more efficient administrative control over the several boards, agencies, departments and advisory committees which have been or will be established to serve the needs of County Government.

SECTION 2. County Administrator. There shall be a County Administrator who shall be directly responsible to the Board of Supervisors and perform the functions of a chief administrative officer on behalf of the Board of Supervisors with the Board of Supervisors retaining the final administrative authority.

SECTION 3. Appointment; Qualifications. The County Administrator shall be appointed by the Board of Supervisors and shall serve at the pleasure of the Board. At the time of appointment, the County Administrator should possess a Juris Doctorate Degree, Masters in Business Administration or Masters in Public Administration and have at least five years experience as a County Department Head, County Attorney or equivalent experience in Federal, State, local government or private sector comparable position, or may have such other comparable educational training or professional experience or a combination thereof, and shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office.

SECTION 4. Powers and Duties. Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County Government and shall provide and coordinate staff services to the Board of Supervisors, Chairman of the Board and its Committees. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

- (a) serve as an advisor to the Board of Supervisors and develop policy and procedural recommendations for consideration of the Board;
- (b) undertake research and submit to the Board of Supervisors reports and recommendations regarding governmental operations and projects or activities undertaken or proposed to be undertaken by the Board as he or she may deem appropriate or the Board of Supervisors may require, and provide such assistance to the Board and its Committees as may be requested by the Board;
- (c) work with the Budget Officer to develop and recommend a budget program that includes both long-range capital budgeting, debt issuance and repayment and annual operating capital budgets under the direction of the Board of Supervisors;
- (d) monitor the report on the impact of Federal and State changes that affect County Finances;
- (e) determine and report to the Board of Supervisors the financial and budgetary impact of proposed County directives, projects and policies;
- (f) execute and enforce all local laws, legalizing acts, ordinances, resolutions, programs and policies of the Board of Supervisors, and all other acts required by operation of law;
- (g) promulgate administrative directions and/or procedures implementing the provisions of the acts and resolutions of the Board of Supervisors;
- (h) determine in consultation with the Chairman of the Board, what officer shall perform a particular duty not clearly defined by law;
- (i) serve as liaison between the Board and the boards, commissions, and advisory committees established by the Board of Supervisors;
- (j) maintain liaison and represent the Board in contacts with the Office of County Treasurer, County Clerk, and Sheriff and with political subdivisions, State and Federal officials and agencies;
- (k) make recommendations for appointments by the Board of Supervisors for all non-elected heads of units of County Government;
- (l) to the extent not provided for by law, prescribe methods of accounting procedures for the County and its administrative agencies as he or she may deem necessary;
- (m) have oversight of all contracts, purchase orders, and other documents by which the County incurs financial obligations and oversight of whether moneys

- have been duly appropriated or provided for and allotted to meet such obligations and will be available when such obligations shall become due and payable;
- (n) prescribe the form of receipts, vouchers, bills or claims to be filed by all administrative agencies, departments, offices or officials, institutions, and other agencies of the County;
 - (o) advise Buildings and Insurance Committee relating to placement of all County insurance which shall be deemed necessary with the business and property of the County within appropriations set by the Board of Supervisors;
 - (p) provide for the administration of supporting services and facilities for the various units of County Government, including the supervision of central reproduction, mail room, and telephone and information technology operations;
 - (q) lead and/or participate in the conduct of collective negotiations with organized employee representatives;
 - (r) appoint such assistants within the office as may be authorized by the Board of Supervisors;
 - (s) have oversight, provide direction, evaluate and assess the operations, procedures, goals and objectives of the various County Departments such that their activities and operations are consistent with County general and specific directives, policies and goals and objectives and, from time to time as may be appropriate, report to the Board of Supervisors concerning the same;
 - (t) administer County fiscal affairs involving the several departments and agencies of county government, including approving interfund transfers and providing information by appropriate budgetary controls and the efficient and economical management of appropriated funds;
 - (u) have oversight and provide direction with County personnel matters and policies; and
 - (v) have such other powers and perform such other duties as may now or hereafter be conferred or imposed upon him or her by the Board of Supervisors.

SECTION 5. Nothing herein contained shall operate to divest the Board of Supervisors or any other elected Officer of any functions, powers and duties.

SECTION 6. The heads of all administrative units are hereby directed to cooperate with and be accountable to the County Administrator and to provide such assistance and information as the County Administrator may request.

SECTION 7. The salary to be paid such County Administrator shall be fixed by resolution of the Warren County Board of Supervisors.

SECTION 8. Acting County Administrator. The Chairman of the Board of Supervisors shall be the acting County Administrator in the event of the County Administrator's absence from the County or inability to perform and exercise the powers and duties of the office for an extended period. In the event of the Chairman's inability to serve as acting County Administrator, the Board of Supervisors shall appoint an acting County Administrator. In no event may a person serve as acting County Administrator for a period greater than sixty days in any calendar year unless authorized by the Board of Supervisors. The acting County Administrator shall have all the powers and duties of the County Administrator during the period of his designation or until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office.

SECTION 9. County Administrative Staff. The staff of the County Administrator's office shall include such personnel as may be authorized from time to time by the Board of Supervisors, including but not limited to:

- (a) The position of Confidential Secretary to the County Administrator, subject to the provisions of applicable Civil Service Law, rules and/or regulations. The

County Administrator shall appoint such Confidential Secretary, who shall serve at the County Administrator's pleasure.

- (b) There shall be an Assistant to the County Administrator who shall be appointed by the County Administrator and serve at the pleasure of the County Administrator. Assistant to the County Administrator shall be chosen on the basis of training and experience in the fields of administration and fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required official undertaking. The Assistant to the County Administrator shall have the following powers and duties:
1. Professional, administrative and managerial functions as directed by the County Administrator;
 2. Coordinating and monitoring of progress of county projects as directed by the County Administrator, which may include working with County Supervisors, Department Heads, Consultants and Engineers, as necessary;
 3. Assisting in the preparation of the county budget, multi year financial management and capital plans and assisting in the evaluation of County's fiscal position relative to the budget, working with the Budget Officer, County Administrator and Fiscal Assistant to the County Administrator;
 4. Undertake research and analysis of policy issues under consideration by the County and prepares recommendations as directed by the County Administrator;
 5. Assist County Administrator in implementing directives, programs and policies of the Board of Supervisors;
 6. Assist with Collective Bargaining negotiations; and
 7. Performing designated duties assigned to the County Administrator in the absence of the Administrator. Examples include, but are not limited to, managerial functions as directed by the Board of Supervisors, enforcing policies and procedures to ensure smooth operations of all departments, responding to questions, receiving and giving status reports on ongoing issues, and attending a variety of meetings, including Board of Supervisors, committee meetings and department head meetings.
- (c) Fiscal Assistant to the County Administrator. The position of Fiscal Assistant to the County Administrator who shall be appointed by the County Administrator. The Fiscal Assistant to the County Administrator shall serve at the pleasure of the County Administrator. The Fiscal Assistant shall be chosen on the basis of training and experience in the field of fiscal management. The person so appointed shall take the prescribed Oath of Office and furnish any required official undertaking. The Fiscal Assistant shall have the powers and duties of a deputy as provided for in County Law Section 401 and the following duties:
1. Performing financial functions as directed by the County Administrator;
 2. Coordinating the fiscal affairs of the several departments and agencies of county government, including approving interfund transfers and providing information by appropriate budgetary controls and the efficient and economical management of appropriated funds;
 3. Preparing the county budget, working with the Budget Officer, County Administrator and Assistant to the County Administrator; and

- 4. Performing such other duties as may now or hereafter be conferred by the County Administrator.

SECTION 10. Separability. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

SECTION 11. This Local Law shall take effect on the first day of the month following the date of adoption and compliance with the requirements of law.

Roll Call Vote:
 Ayes: 986
 Noes: 0
 Absent: 13 Supervisor Belden
 Adopted.

RESOLUTION NO. 445 OF 2010
Resolution introduced by Supervisors Pitkin and Taylor

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE
 IN WRITING REGARDING THE DELAYING OF CONSTRUCTION
 OF THE TRAIN PLATFORM IN STONY CREEK**

RESOLVED, that the rules of the board requiring a resolution be in writing, be waived regarding the delaying of construction of the train platform in Stony Creek.
 Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2010
Resolution introduced by Supervisors Pitkin and Taylor

**DELAYING CONSTRUCTION OF PLATFORM IN STONY CREEK UNTIL THE RESULTS
 OF THE REQUEST FOR PROPOSALS FOR THE TRAIN OPERATOR ARE OBTAINED**

RESOLVED, that the construction of the platform in Stony Creek be delayed until the results of the Request for Proposals for the train operator are obtained.

Roll Call Vote:
 Ayes: 369
 Noes: 617 Supervisors Conover, Girard, Bentley, Goodspeed, McCoy, Merlino, Stec, Champagne, VanNess, Thomas, Geraghty and Monroe
 Absent: 13 Supervisor Belden
 Failed.

RESOLUTION NO. 447 OF 2010
Resolution introduced by Supervisors Taylor and VanNess

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE
 IN WRITING REGARDING DIRECTING THE COUNTY ATTORNEY TO
 TAKE ALL STEPS NECESSARY TO PLACE ON REFERENDUM A
 PROPOSAL TO ABOLISH THE ELECTED POSITION OF TREASURER**

RESOLVED, that the rules of the board requiring a resolution be in writing, be waived regarding directing the County Attorney to take all steps necessary to place on referendum a proposal to abolish the elected position of Treasurer.
 Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2010
Resolution introduced by Supervisors Taylor and VanNess

**DIRECTING THE COUNTY ATTORNEY TO TAKE ALL STEPS NECESSARY TO PLACE
ON REFERENDUM A PROPOSAL TO ABOLISH THE ELECTED POSITION OF
TREASURER AND CREATE THE APPOINTED POSITION OF COMPTROLLER**

RESOLVED, that the Warren County Board of Supervisors hereby direct the County Attorney to take all steps necessary to place on referendum a proposal to abolish the elected position of Treasurer and create the appointed position of Comptroller, to be effective at the end of the current Treasurer's term.

Roll Call Vote:

Ayes: 528

Noes: 458 Supervisors Conover, Girard, McDevitt, Loeb, Kenny, Stec, Strainer,
Thomas, Pitkin and Geraghty

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 449 OF 2010
Resolution introduced by Supervisors Thomas and Stec

**AUTHORIZING CHANGE ORDER NO. A/D0001 WITH RITTER & PARATORE
REGARDING THE ASBESTOS ABATEMENT IN THE EAST AND WEST CRAWL
SPACES IN THE FORMER SOCIAL SERVICES BUILDING AND AUTHORIZING
CHAIRMAN OF THE BOARD TO EXECUTE CHANGE ORDER NO. A/D0001 AND
LETTER REQUESTING CHANGE ORDER - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 260 of 2010 awarded the bid and authorized an agreement with Ritter & Paratore, Inc., 2735 State Route 5, Utica, New York 13502, for Combined Abatement - Demolition, plus; 1) abatement of two (2) boilers in basement; 2) remove basement concrete; and 3) remove loose furniture, pursuant to the terms and provisions of the specifications (WC 29-10), and

WHEREAS, Ritter & Paratore has advised that due to additional pipe insulation needed in both the East and West Crawl Spaces, and removal of pipe insulation in the West Crawl Space and other unforeseen changes incurred during the asbestos abatement of the former Social Services Building, Change Order No. A/D0001 was necessary, at an additional cost not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. A/D0001 and the letter requesting the Change Order, 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. H315.9550 280 - Abatement and Demolition of Annex Building #10.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2010
Resolution introduced by Supervisors Thomas and Stec

**AUTHORIZING CHANGE ORDER NO. A/D0002 WITH TES ENVIRONMENTAL CORP.
REGARDING ADDITIONAL AIR QUALITY MONITORING IN THE FORMER SOCIAL
SERVICES BUILDING AND AUTHORIZING CHAIRMAN OF THE BOARD TO
EXECUTE CHANGE ORDER NO. A/D0002 - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 262 of 2010 awarded the bid and authorized an agreement with TES Environmental Corp., the lowest responsible proposer, for asbestos abatement air

monitoring services, pursuant to the terms and provisions of the specifications (WC 29-10), and

WHEREAS, TES Environmental Corp. has advised that due to additional asbestos abatement needed in both the East and West Crawl Spaces, and other unforeseen changes, six (6) additional days of air monitoring services are necessary in connection with the abatement of the former Social Services Building, and Change Order No. A/D0002 is necessary, at an additional cost not to exceed Four Thousand Six Hundred Fifty Dollars (\$4,650), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Change Order No. A/D0002, 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. H315.9550 280 - Abatement and Demolition of Annex Building #10.

Adopted by unanimous vote.

RESOLUTION NO. 451 OF 2010

Resolution introduced by Supervisors Thomas and Stec

AUTHORIZING VARIANCE APPLICATION WITH REGARD TO DEMOLITION OF THE FORMER SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS

RESOLVED, that authorization is provided to the necessary officers, employees and contractors/consultants associated with the demolition project to apply for a variance to allow disposal of asbestos containing materials without special separation abatement, and be it further

RESOLVED, that this authorization is provided with the understanding that the cost for services by all and associated with this variance application shall not exceed Four Thousand Dollars (\$4,000), and the funds for this variance shall be expended from Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10.

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>
John Wheatley	Economic Development Corporation, Warren County, New York - Economic Development Specialist	06/18/10 to 06/30/12

Dated: June 18, 2010

(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 the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite his name:

APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Corbin R. Daugherty	Private Sector - Human Resource Generalist	07/01/10 to 6/30/13

Dated: June 18, 2010

(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 the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

APPOINTED:

<u>NAME</u>	<u>TERM</u>
Ralph W. Bentley	06/18/10 - 12/31/11

Dated: June 18, 2010

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

Chairman Monroe announced Amy Manney, Deputy Director of the Office of Emergency Services, had informed him that the County was submitting for Federal Disaster Declaration in connection with the washout in March and she was requesting all Supervisors contact Federal Legislators asking for their support in this Declaration. He reminded the board members of the \$3 million loss suffered by the County from the 2005 washout, which under normal circumstances would have qualified for Federal Disaster Relief; however, he noted, due to Hurricane Katrina striking in New Orleans, the County did not receive any funding. Mr. Geraghty requested that the information be emailed to each Supervisor and Mrs. Manney acknowledged the request.

Messrs. Goodspeed, McCoy and Merlino left the meeting at 11:48 a.m.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;

Probation;

Veterinarian.

Capital District Regional Off-Track Betting Corporation, April Surcharge in the amount of \$8,351; April 30, 2010 Financial Report;

Letter from William Lamy, Superintendent of Public Works, read into record regarding his retirement effective July 30, 2010.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe extended privilege of the floor to Pam Morin, volunteer and member of the Warren County Historical Society. Ms. Morin announced the planning process had begun for the 2013 Bicentennial of the County, as well as for the celebration of the Bicentennial for the Town of Warrensburg. She advised she would be providing the Supervisors with informational packets and the Society was requesting that the Board of Supervisors establish a Citizens Advisory Committee that would garner suggestions and recommendations for the Board's consideration.

Mr. Kenny left the meeting at 11:54 a.m.

Chairman Monroe extended privilege of the floor to Don Sipp, resident of the Town of Queensbury and Courthouse Estates. Mr. Sipp expressed his concern with the County considering to house homeless individuals and sex offenders on the Municipal Center Campus and reminded the board members of the close proximity of the Municipal Center to the Courthouse Estates housing development. He noted Courthouse Estates was comprised of seventy-six homes, that had adults and children of various ages. Gerard Humiston, resident of the Town of Queensbury and Courthouse Estates, echoed Mr. Sipp's comments and concerns and also provided statistical information relating to the number of school aged and pre-school aged children located in the Courthouse Estates neighborhood.

Messrs. Girard, VanNess and Bentley left the meeting at 12:09 p.m.

Chairman Monroe extended privilege of the floor to Dave Redpath, Lake George Citizens Group. Mr. Redpath referred to comments made by Mr. McCoy regarding the use of occupancy tax funds to rehabilitate the Cavalcade of Cars Building located on the Gaslight Village property. He read for the record Local Law No. 4 of 2003 which created the occupancy tax, a copy of which is on file with the minutes.

Mr. Thomas announced that a benefit would be held in the Town of Stony Creek on Saturday, June 19, 2010 from 1:00 p.m. to 5:00 p.m. at the Stony Creek Inn for Cindy's Retreat, which operates programs for cancer survivors and Amanda's House in the City of Glens Falls.

Chairman Monroe advised an executive session was necessary to discuss the possible appointment of a particular person.

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

Executive session was declared from 12:13 p.m. to 12:19 p.m.

The board members reconvened. Pursuant to the executive session, motion was made by Mr. Geraghty, seconded by Mr. Pitkin and carried unanimously to appoint Jeffery Tennyson as Superintendent of Public Works effective August 1, 2010. Clerk noted it would be Resolution No. 452 of 2010 for the record.

RESOLUTION NO. 452 OF 2010

Resolution introduced by Supervisors Geraghty and Pitkin

APPOINTING SUPERINTENDENT OF PUBLIC WORKS

RESOLVED, that Jeffrey E. Tennyson, a resident of Warren County, be, and hereby is, appointed as Superintendent of Public Works for Warren County, at an annual salary of \$95,000, for a term commencing August 1, 2010 and expiring July 31, 2014.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Stec and seconded by Mr. Geraghty, Chairman Monroe adjourned the meeting at 12:22 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 16, 2010**

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 10:12 a.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Goodspeed.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Pitkin, and Geraghty - 20.

Motion was made by Mr. Bentley, seconded by Mr. Sokol and carried unanimously, to approve the minutes of the June 18, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 4 of 2010, open at 10:13 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. 4 of 2010, Chairman Monroe declared the Public Hearing closed at 10:15 a.m.

Chairman Monroe requested Supervisor Belden to come forward to recognize William Lamy, DPW Superintendent. Mr. Belden presented Mr. Lamy with a Certificate of Appreciation in recognition of fourteen years of dedicated service to the Department of Public Works (DPW). Mr. Belden thanked Mr. Lamy on behalf of the Town of Hague for his work on the Town's sewer projects, as well as Warren County, for the outstanding job he had done over the years with the Department and wished him well in his retirement. The board members responded with applause.

Mr. Lamy stated that he had been humbled by the confidence and trust that the Board of Supervisors had placed in him as Superintendent of the Department of Public Works. He noted it had been an educational and rewarding experience. He praised the employees of Warren County and added that he had thoroughly enjoyed the relationships and friends that he had made while employed by the County. Mr. Lamy apprised that the most important asset in the DPW was the staff and he could not have succeeded as Superintendent without them. The board members responded again with applause.

Chairman Monroe acknowledged Assemblywoman Sayward and Sheriff York were present to recognize Brant Lake Taxi for their service to the community. Assemblywoman Sayward said there was nothing more difficult to provide to people in the rural areas than good transportation and added it was always best when it could be provided through private business, which was what Brant Lake Taxi was doing. She expounded that not only were the owners of Brant Lake Taxi entrepreneurs, providing a service that had helped reduce the cost of County government, they had also provided free services during times of need. Assemblywoman Sayward presented a citation to the owners of Brant Lake Taxi. The board members responded with applause.

Sheriff York presented a Certificate of Appreciation to the owners of Brant Lake Taxi on behalf of the Warren County Sheriff's Office for the valuable service provided to the communities in northern Warren and southern Essex Counties over the past two years. The board members responded with applause.

Sheriff York wished Mr. Lamy well in his retirement and noted it was well earned.

Chairman Monroe provided a report on the HUD Sustainable Regional Planning Grant. He referred to Resolution No. 472 included in the packets that was generated from the Finance Committee which would authorize the progression of the regional application under the HUD Program and he added there was substantial funding available. He further explained that there was a plan to apply for a multi-county grant to develop an economic development

plan for the Adirondack region which had evolved to include Warren and Washington Counties, along with Essex, Hamilton, Clinton, Franklin, St. Lawrence and Herkimer Counties. He requested the support of the board on that resolution.

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 and Support Services; Supervisor Girard, Extension Services; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities and Personnel; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; Supervisor Champagne, Intercounty Solid Waste; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; and Supervisor Goodspeed, Real Property Tax Services.

With regard to the Public Works Committee, Mr. Belden advised that under the Airport portion of the meeting, the Committee authorized the closing of six Capital and Capital Reserve Projects that had been completed. DPW, he said, consisted mainly of housekeeping matters. He stated that discussions were held during the Parks, Recreation & Railroad portion of the meeting relative to safety issues and concerns. He thanked the Supervisors that attended the Committee meeting at Up Yonda Farm.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny apprised that the Treasurer's report had indicated that, thus far this year, occupancy tax collections had increased by 9%. He reported that the Great Escape Holiday in the Park had cancelled the event for 2010 and returned the funding to the Special Events Fund, which increased the total remaining funds to \$32,971. He noted the Committee entertained additional applications and approved awarding \$20,000 to the Adirondack Balloon Festival; an additional \$10,000 to the Last of the Mohicans; and \$1,000 to the Lake George Charitable Fund for a Peak Season Century Ride; thereby leaving a balance of \$1,971 in the Special Events Fund. He added that those actions were reflected in Resolution No. 459 in the packets.

Mr. Loeb said that he had visited the new Lake Luzerne Town Hall and commented that it was a beautiful building.

Mr. Taylor announced that today was Supervisor Pitkins' last Board Meeting and stated that the contribution that he had made in his short time with the Board of Supervisors had been significant and he thanked Supervisor Pitkin. Concerning the Planning & Community Development Committee, he apprised Resolution No. 464 included in the packets authorized the submission of a grant application to the New York State Housing Trust Fund Corporation under the 2010 Community Planning Program for an amount not to exceed \$40,000. He explained that the intent of the grant was to provide communities with funding to complete projects that required a detailed level of reporting and there was a 20% local match associated with the grant which would be the responsibility of the participating communities. Mr. Taylor added that Resolution No. 463 in the packets would amend Resolution No. 695 of 2008 and ratify the actions of the Chairman of the Board in executing an amendment agreement with the New York State Department of Environmental Conservation for the 400th Explore New York Reimbursable Grant. He noted there was still a vacancy on the Planning Board to be filled by a representative from the Town of Warrensburg.

Regarding the Support Services Committee, Mr. Taylor stated the Committee approved a request to create a part-time position of Audit Clerk and to delete the positions of Principal Account Clerk and Deputy County Auditor; thereby providing an annual savings of \$17,600. He remarked that the Committee accepted the proposal received from Capital Financial Group for Health Insurance Broker Services, and the terms of the agreement were outlined in Resolution No. 473 included in the packets. Mr. Taylor apprised discussions were held relative to mailing services and the consensus of the Committee was that an RFP (Request for Proposal) be developed for such and would include pre-sorting procedures that would lower the cost to the County.

Pertaining to Extension Services, Mr. Girard reported that Cornell Cooperative Extension

(CCE) continued to try to consolidate services while maintaining operations and was currently sharing staff with Washington County. He announced that CCE was hosting a golf tournament fundraiser on August 20, 2010 and requested if anyone was interested in participating or sponsoring a team to contact him and he would provide the necessary applications.

With regard to the Budget Committee, Mr. Geraghty remarked that budget packages would be sent out to Department Heads next week and noted that the County was still in uncertain territory due to the lack of an adopted State Budget.

Relative to the County Facilities Committee, Mr. Thomas said the purpose of the meeting was to discuss developments with the demolition of the former Department of Social Services (DSS) Building and to provide direction to the Engineers and Construction Managers as to how to proceed with the removal of debris from the site.

Concerning the Personnel Committee, Mr. Thomas reviewed Resolution Nos. 483 through 497 which were generated from the meeting and authorized the filling of vacant positions in various departments.

Mr. Sokol took a moment to congratulate Mr. Lamy on his upcoming retirement and wished him well. In connection with the Health Services Committee, he advised that Public Health had been awarded a \$60,000 grant which was divided between Emergency Medical Services, the Office of Emergency Services and the Sheriff's Office to purchase equipment and upgrade radio services. Under the Westmount Health Facility portion of the meeting, he continued, the Committee reviewed the Annual Report provided by McCarthy & Conlon. He said Resolution No. 469 included in the packets opposed the shift of funding to proprietary nursing facilities, regarding methodology of calculating Medicaid funding.

Mr. VanNess congratulated Mr. Lamy and thanked him for his dedication to the County. He also wished Supervisor Pitkin well in his future endeavors. Regarding the Public Safety Committee, he reported that the Office of Emergency Services (OES) had applied for a Presidential Declaration grant for an amount of approximately \$400,000 for reimbursements to towns affected by a storm on March 23, 2010. He requested Brian LaFlure, Fire Coordinator/Director of OES, explain the terms of this grant further. Mr. LaFlure stated he had received notification from the Director of SEMO (State Emergency Management Office) advising that Warren County had been included in the Presidential Declaration that had been submitted in conjunction with Otsego and Schoharie Counties. He added that the purpose of the grant money was to provide reimbursement funds to the towns to pay bills resultant of the aforementioned storm. He noted the most important thing to remember was that when an event occurred, documentation of any damage was necessary in order to submit applications for reimbursement.

Relative to the Intercounty Solid Waste Committee, Mr. Champagne apprised there continued to be a decline of solid waste in Warren and Washington Counties which could affect the future sale of the Wheelabrator Burn Plant. He added that with the departure of Supervisor Pitkin there would be a vacancy on that Committee that would need to be filled.

With regard to the Human Services Committee, Mr. Strainer expounded Resolution No. 492 was generated from the meeting and would establish a salary range for the Employment & Training Administration Director position and a search for qualified candidates. He remarked that Resolution No. 457 included in the packets authorized the renewal of the agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide GED/Basic Skills Educational Services for the WIA (Workforce Investment Agency) Youth Employment Program. Under the Veterans' Services portion of the meeting, he continued, the Committee authorized a temporary part-time position to cover the Office while the Director was attending mandatory Army National Guard Training. Mr. Strainer congratulated Mr. Lamy on his retirement and he thanked Supervisor Pitkin for his contribution to the Board of Supervisors.

In connection with the Finance Committee, Mr. Stec advised several resolutions were resultant of the meeting and he listed them as follows: Resolution No. 470, Authorizing County Treasurer to Close Certain Capital Projects and Capital Reserve Projects; Resolution No. 471,

Renewing Agreements with Town of Bolton and Town of Hague Relative to Fuel System Location; Resolution No. 472, Authorizing Participation in the United States Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program; Resolution Nos. 498 and 499 which both amended the Warren County Budget for 2010 for various Departments within Warren County; Resolution No. 501, Introducing Proposed Local Law No. 5 of 2010 and Authorizing Public Hearing Thereon; and Resolution No. 502, Authorizing Opinion Regarding Summit Name to the United States Board of Geographic Names. He noted that per the report received from the County Treasurer, Warren County's sales tax was down for the first two quarters compared to last year; however, he said, historically the last two quarters of the year tended to reflect the largest increases in sales tax of the year.

Mr. Merlino thanked Mr. Lamy for his service and noted he would be missed. Concerning the Tourism Committee, Mr. Merlino stated Resolution No. 458 included in the packets authorized an agreement with Catamount Color for the printing of the 2010 Fall Brochure. He added that the Department was in the process of updating the 2011 Travel Guide.

Mr. McCoy wished Mr. Lamy a happy retirement and commented on the great level of professionalism that he exuded. He added it had been a pleasure working with Supervisor Pitkin, as well.

Regarding the Real Property Tax Services Committee, Mr. Goodspeed apprised that lengthy discussions were held relative to properties that were on the tax rolls and exposed to potential contamination, the owners were not paying taxes and the County did not pursue foreclosure due to liability issues. He reported that following research performed by Mike Swan, Director of Real Property Tax Services, there was a section of the Real Property Tax Law, Section 1138, that would authorize the County to declare those properties as tax exempt. Mr. Goodspeed added it could offer a projected County savings of approximately \$18,000 a year. He concluded that the Committee would continue to discuss the matter and report back to the board in the future.

Mr. Goodspeed referred to the past months Public Works Committee meeting in which issues concerning safety on the railroad were discussed. He expressed concern that the comments made at that meeting were made by a former employer and potential competitor of the current operator. He further advised the board that the Town of Johnsbury was interested in relieving the County of the responsibility associated with the Kellogg property and would accept title to the property from OSI (Open Space Institute); a resolution authorizing such would be forthcoming next month. Mr. Goodspeed congratulated Mr. Lamy on his retirement and shared the history he had with the Lamy family. He said that over the years, he had worked with nearly the entire family, including Mr. Lamy's brother Fred. He recalled that in 1983 Rose Lamy, Mr. Lamy's sister-in-law, processed his application to work at the County rock crusher. He also thanked Supervisor Pitkin for the substantial benefits he brought to the Board of Supervisors.

Mr. Bentley congratulated Mr. Lamy and said he would miss him.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA;

Warren County Planning Board.

Monthly Reports from:

Probation;

Weights & Measures.

Annual Report from:

Westmount Health Facility.

Capital District Off-Track Betting, May surcharge in the amount of \$11,545;

Caldwell-Lake George Library, letter thanking Warren County for its support of library services;

New York State Department Of Civil Service, First Quarter 2010 Empire Plan Experience Report;

Town of Bolton and Town of Lake George, Resolutions Requesting Warren County Reinstitute Collection and Disposal of Household Hazardous Waste;

Clerk read into the record a letter from Supervisor Pitkin tendering his resignation as Chairman of the Social Services Committee effective July 16, 2010.

Chairman Monroe announced that Supervisor Thomas would serve as Chairman of the Social Services Committee for the remainder of the year.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe requested discussion regarding the appointment of a Citizens Advisory Ad Hoc Committee to oversee activities relating to the County's Bicentennial in 2013. Pam Vogel, County Clerk, asserted that she would be involved in the meetings and offered to act as the liaison for the Ad Hoc Committee and the Board of Supervisors. Pam Morin, Event Technical Assistance Provider, summarized the necessary phases of planning involved in the process for the Bicentennial. Chairman Monroe requested Supervisors contact the Clerk of the Board if they had recommendations for individuals to serve on the Citizens Advisory Ad Hoc Committee.

Chairman Monroe expounded the next item of business was for the County Administrator to report on the following matters:

- 1-Offer of donation of office trailer;
- 2-Changes in local law for Director of Finance position; and
- 3-Report on Hudson River-Black River assessment challenge.

Paul Dusek, County Administrator/Attorney, began by announcing that a suspended ceiling unit on the first floor of the Human Services Building had fallen this morning. He added that fortunately the Engineer and Construction Manager were on site today and were in the process of evaluating the incident. He noted one employee was injured and had been brought to the hospital. He said that while the review of the incident was going on, the building had been closed to the public as a precaution.

Mr. Dusek apprised that his first report was on the offer of a donation of an office trailer. He recalled that the thought had been that the office trailer could be utilized to house homeless persons and/or sex offenders. Following an inspection report of the trailer, he continued, it was determined to be a manufactured construction trailer with modifications, which he listed. He asserted there was nothing present that showed it to be a single family dwelling and no HUD seal was found, nor was there a data plate on the structure, including year of manufacturer or manufacturer serial number. Mr. Dusek expounded that without that information, the County would be required to have an Engineer certify the structure for any use. He added that the structure would need to be rehabilitated in order to be in full compliance with building codes, leading to significant costs. He recommended that the County not pursue the offer any further. Mr. Taylor confirmed that he had notified DA Collins that the County was not interested in their offer.

Mr. Dusek stated that the next item to report on concerned changes in the local law for the Director of Finance position. He advised he had made the changes as requested by the Finance Committee and the final draft of the proposed local law was included in the Supervisors' packets. He reviewed the changes again for the benefit of the board members. He noted he had changed the effective date to December 31, 2011 because he needed to have the Department effective and operational at the time that the Treasurer would be exiting.

Mr. Dusek said the last item was to report on the Hudson River-Black River assessment challenge. He explained that the funding to pay the Attorney involved in the challenge had not been specified in the authorized resolution; he noted that there were sufficient funds in the Board of Supervisors Legal/Transcript Fees Code A.1010 440 and he suggested that the original resolution be amended to identify the source of funding.

Motion was made by Mr. Stec, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk added it would be

resolution No. 503 of 2010 for the record.

Motion was made by Mr. Stec, seconded by Mr. Merlino and carried unanimously to amend Resolution No. 236 of 2010, to identify the source of funding for payment of legal fees associated with the Hudson River-Black River assessment challenge to be from the Board of Supervisors Legal/Transcript Fees Code A.1010 440. Clerk noted it would be Resolution No. 504 of 2010 for the record.

Mr. Dusek announced he had one other item to report on that was not included on the Agenda, which was the issue of the Retirement Incentive Program. He informed that he had been reviewing the program to determine if there was any advantage, economically, to the County to use this program. He summarized the two components of the program, the 25/55 Program which allowed an individual with twenty-five years of service and at least fifty-five years of age to retire without penalty; this scenario would be costly for the County and financially did not make sense for Warren County to pursue. The other component, he continued, was the targeted 10/50 Program which allowed for anyone with at least ten years of service and over fifty years of age to retire; the problem with this program, he said, was that the County could not determine any positions that could be targeted under this option without penalizing an employee that was close to retirement. He concluded today was the deadline for these programs and he had determined that neither program was appropriate for Warren County to pursue.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 454 through 497 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 484 through 491 and 497, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 453 and 498 through 502 to the floor. Motion was made by Mr. VanNess, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 453 and 498 through 502 to the floor.

Mr. Kenny requested a roll call vote on Resolution No. 479, Authorizing Agreement with Northeast Rail Car Association, Inc. and/or Upper Hudson River Railroad, Inc. for Motorcar Excursion on Warren County Railroad.

Mr. Thomas requested a roll call vote on Resolution No. 501, Introducing Proposed Local Law No. 5 of 2010 and Authorizing Public Hearing Thereon.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 453 through 504 were approved. Proclamation-Lake George Association Month, was submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, New York is a magnificent and scenic state with spectacular natural resources, drawing people from across the Nation and the entire globe, and

WHEREAS, Lake George is known as the Queen of American Lakes, and as one of the cleanest and clearest lakes in the country, provides a pristine venue for outdoor recreation and promotes good, healthy living, and is host to over 8 million visitors annually, attracting over 600 million tourism dollars each year, and

WHEREAS, the members of the Lake George Association have worked together to protect, conserve and improve the beauty and quality of the Lake George Basin for 125 years, and

WHEREAS, the Lake George Association was the first, and is the oldest lake association in the United States, and as such was the first to provide a non-point source pollution program for the Lake in the late 1800's, by helping farmers clean-up piggpens and livestock yards that drained into the Lake, and by encouraging sophisticated sanitary facilities and community sewage treatment plants as lakeside populations expanded, and

WHEREAS, the Lake George Association was the first to re-stock the Lake with popular fish species, for the enjoyment of anglers everywhere, and to recognize the need to protect the health of the Lake George fishery, beginning in the late 1880's and continuing to this day, and

WHEREAS, the Lake George Association in the 1990's expanded its programming to include active and participatory educational programs for lake users, including but not limited to, a Floating Classroom, serving 1000 students and visitors each year, and

WHEREAS, in conjunction with the 125th Anniversary, the Lake George Association is hosting an open meeting at the Lake George Club, on August 20, 2010 to bring together municipal leaders, families, business people, recreational enthusiasts, environmentalists and all people who love the Lake, to celebrate, recognize and commend the efforts of the thousands of LGA members who over the years have increased the public's awareness and understanding of Lake issues and have actively worked to preserve the purity of Lake George waters for future generations to come, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors do hereby proclaim the month of August 2010 as

LAKE GEORGE ASSOCIATION MONTH

Dated: July 16, 2010

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

RESOLUTION NO. 453 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 Administration</u>				
40.6293.0348	Workforce Invest. Act,	40.6293.0348	Workforce Invest. Act,	\$1,148.00
470	WIA, WIA	110	WIA, WIA	
	Administration Stimulus		Administration	
	- Contract		Stimulus - Salaries - Regular	
<u>Department: Real Property Tax Services</u>				
A.1355 410	Real Property Tax	A.1355 220	Real Property Tax	95.00
	Service Agency - Supplies		Service Agency - Office Equipment	
<u>Department: Administrative & Fiscal Services</u>				
A.1671 410	Print Shop - Supplies	A.1671 220	Print Shop - Office Equipment	60.00
<u>Department: Health Services</u>				
A.4013 410	WIC - Supplies	A.4013 840	WIC - Workmen's Compensation	157.00

July 16, 2010

409

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services (continued)				
A.4189 120	Public Health - Bioterrorism - Salaries - Overtime	A.4189 260	Public Health - Bioterrorism - Other Equipment	\$346.00
A.4189 130	Salaries - Part Time	A.4189 260		4,300.00
A.4189 435	Medical Fees	A.4189 260		354.00
Department: Office of Community Services				
A.4310 444	Mental Health Admin. - Travel/Education/ Conference	A.4310 865	Mental Health Admin. - Dental Insurance	144.00
A.4310 860	Hospitalization	A.4310.865		864.00
Department: Parks, Recreation & Railroad				
A.7111.0197 410	Up Yonda Farm - Bolton Support - Supplies	A.7111.0197 210	Up Yonda Farm - Bolton Support - Furniture/ Furnishings	66.00
Department: Public Works, Dept. of				
D.5010 410	County Road - Highway Admin. - Supplies	D.5010 210	County Road - Highway Admin. - Furniture/ Furnishings	39.00
DM.5130 441	Road Machinery, Machinery - Auto Supplies & Repairs	DM.1910 418	Road Machinery, Unallocated Insurance - Insurance - General Liability	265.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1171 439	Public Defender - Misc. Fees & Expenses	3,000.00
Roll Call Vote:				
Ayes: 919				
Noes: 0				
Absent: 80 Supervisor Champagne				
Adopted.				

RESOLUTION NO. 454 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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, WIA Regional Transformation - Workforce Invest - JTPA	\$652,878.00
40.6326.4786	Workforce Invest Act, Summer TANF - Summer TANF	39,009.00
<u>APPROPRIATIONS</u>		
40.6293.0300 110	Workforce Invest Act, WIA, Workforce Investment - Adult - Salaries - Regular	95,000.00
40.6293.0300 411	Rent - Building/Property	15,000.00
40.6293.0300 433	Training - Client	89,751.00
40.6293.0300 810	Retirement	24,000.00
40.6293.0300 830	Social Security	10,000.00
40.6293.0300 860	Hospitalization	21,000.00
40.6293.0305 110	Workforce Invest Act, WIA, Workforce Investment - Dislocate Work - Salaries - Regular	50,000.00
40.6293.0305 411	Rent - Building/Property	10,000.00
40.6293.0305 433	Training - Client	30,211.00
40.6293.0305 810	Retirement	15,000.00
40.6293.0305 830	Social Security	6,000.00
40.6293.0305 860	Hospitalization	11,000.00
40.6293.0310 110	Workforce Invest Act, WIA, Workforce Investment - Youth - Salaries - Regular	60,000.00
40.6293.0310 130	Salaries - Part Time	52,000.00
40.6293.0310 411	Rent - Building/Property	12,000.00
40.6293.0310 433	Training - Client	10,000.00
40.6293.0310 470	Contract	41,628.00
40.6293.0310 810	Retirement	11,000.00
40.6293.0310 830	Social Security	12,000.00
40.6293.0310 860	Hospitalization	12,000.00
40.6293.0313 110	Workforce Invest Act, WIA, Workforce Investment - WIA Admin. Salaries - Regular	30,000.00
40.6293.0313 411	Rent - Building/Property	4,000.00
40.6293.0313 470	Contract	11,288.00
40.6293.0313 810	Retirement	6,000.00
40.6293.0313 830	Social Security	4,000.00
40.6293.0313 860	Hospitalization	10,000.00
40.6326 110	Workforce Invest Act, Summer TANF - Salaries - Regular	8,200.00
40.6326 130	Salaries - Part Time	21,909.00
40.6326 470	Contract	5,500.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EMPLOYMENT & TRAINING (continued)		
<u>APPROPRIATIONS (continued)</u>		
40.6326 830	Social Security	\$2,500.00
40.6326 860	Hospitalization	900.00
SHERIFF'S OFFICE		
<u>ESTIMATED REVENUES</u>		
A.3110.2262	Sheriff's Law Enforcement - Public Safety, Village of Lake George	4,153.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	4,153.00
YOUTH BUREAU		
<u>ESTIMATED REVENUES</u>		
A.7311.2705	Youth Bureau - Gifts & Donations	1,000.00
<u>APPROPRIATIONS</u>		
A.7311 470	Youth Bureau - Contract	1,000.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor Champagne

Adopted.

RESOLUTION NO. 455 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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
Warrensburg	2010	County of Warren (Old Wsbg. Bd. & Paper) 223.7-1-29	Route 418	County 231.33 Town 213.58 Fire Protection 45.94 Light 22.70 Return Sewer 5.24 09/10 Wsbg.Cent. School 939.01 3% 28.17 7% 67.70 Letter Chg. 2.00 5% Penalty 77.78 TOTAL \$1,633.45		Parcel sold to Town of Warrensburg in 2005. Deed recorded in 2009 therefore 2010 taxes were levied and should not of been.
City of Glens Falls	2010	Empire Theater Plaza LLC 302.20-27-4	11-17 South Street	County (2,437.02)		2010 PILOT
City of Glens Falls	2010	Anne Soothcage 303.13-13-8	145 Hunter Street	County 149.61		Did not receive "Aged Exemption"
City of Glens Falls	2007-2010	Foothills Motorcar Corp. d/b/a Glens Falls Toyota 309.7-12-20./803	163 Broad Street	2007 County (159.20) 2008 County (334.56) 2009 County (508.80) 2010 County (722.08) TOTAL (1,724.64)		PILOT (10 years)

Adopted by unanimous vote.

RESOLUTION NO. 456 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS - REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Northco Products, Inc., 12 Walker Way, Albany, New York 12205, to bulk plot tax maps for towns within Warren County for a total amount not to exceed Two Thousand Seven Hundred Dollars (\$2,700) for a term commencing July 16, 2010 and terminating July 16, 2011, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2010

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

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, 2010 and terminating June 30, 2011, for an amount not to exceed Twelve Thousand Seven Hundred Fifty-Two Dollars (\$12,752), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH CATAMOUNT COLOR (F/K/A OFFSET HOUSE) FOR THE PRINTING OF THE 2010 WARREN COUNTY FALL BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Catamount Color (f/k/a Offset House), PO Box 8329, Essex, Vermont 05451-8329, for the printing of the 2010 Warren County Fall Brochure, for an amount not to exceed Five Thousand Four Hundred Fourteen Dollars (\$5,414), 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. 459 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 816 OF 2009, MOST RECENTLY AMENDED BY RESOLUTION 408 OF 2010; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2009 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 816 of 2009 (most recently amended by Resolution No. 408 of 2010) authorized agreements with various applicants for the disbursement of 2009 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the Great Escape Holiday in the Park (\$25,000) an event which has been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to this event's cancellation and other monies previously awarded that were not used, the Adirondack Balloon Festival and the Lake George Charitable Foundation be awarded funding in the amounts of Twenty Thousand Dollars (\$20,000) and One Thousand Dollars (\$1,000) respectively, and to increase the funding to the Last of the Mohicans by Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 816 of 2009, and Resolution No. 408 of 2010 accordingly, as listed on the attached and revised "Schedule A" 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 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
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
Adirondack Balloon Festival	Balloon Festival	20,000
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
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	20,000
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

APPLICANT	EVENT	FUNDING GRANTED
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
Warrensburg Chamber of Commerce	World's Largest Garage Sale	10,000
Northeastern NY Vintage Snowsled Racers, Inc.	NY Snowsled Racers Event	2,000
Warren County Historical Society	WC Bicentennial Celebration	3,000
Lake George Charitable Foundation	Peak Season Century Ride	1,000

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING AGREEMENTS WITH THE TOWN OF CHESTER, TOWN OF LAKE LUZERNE 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, 2010 and terminating December 31, 2010, 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 Chestertown, New York 12817	\$200

<u>COMMUNITY</u>	<u>AMOUNT</u>
Town of Lake Luzerne 539 Lake Ave. PO Box 370 Lake Luzerne, New York 12846	\$300
Town of Johnsbury P.O. Box 7 North Creek, NY 12853	\$500
TOTAL	\$1,000.

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. 461 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AMENDING RESOLUTION NO. 81 OF 2009; AUTHORIZING CHAIRMAN AND WARREN COUNTY SHERIFF TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY SHERIFF'S OFFICE, SUBJECT TO CERTAIN CONDITIONS - SHERIFF'S OFFICE

WHEREAS, Resolution No. 81 of 2009, among other things, authorized the 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, for an aggregate amount not to exceed Five Thousand (\$5,000) in any fiscal year, and

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 Sheriff's Office utilizes minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to lawn equipment repairs, pest control, water testing, laundry equipment repairs, kitchen equipment repairs, refrigeration repairs, vehicle repairs, and small equipment repairs, and

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

WHEREAS, the Warren County Sheriff is requesting that he be allowed to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the Warren County Sheriff's Office, provided any one of the such agreements does not exceed Five Thousand Dollars (\$5,000), 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 services, now, therefore, be it

RESOLVED, that, until such time as this resolution is repealed, the Chairman of the Board of Supervisors or the Warren County Sheriff or his designee be, and hereby are,

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 acquire resolutions); and (4) any required agreements must be approved by the Warren County Sheriff and the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RATIFYING ACTIONS OF THE SHERIFF IN AUTHORIZING SERGEANT STEVEN STOCKDALE, OF THE WARREN COUNTY SHERIFF'S OFFICE, TO ATTEND THE ADVANCED MARIJUANA INDOOR GROW COURSE IN HERSHEY, PENNSYLVANIA - SHERIFF'S OFFICE

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified regarding authorization for Sergeant Steven Stockdale, Warren County Sheriff's Office, to use a County vehicle to travel to Hershey, Pennsylvania from June 24, 2010 through June 25, 2010 to attend a conference at the Northeast Counterdrug Training Center.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

AMENDING RESOLUTION NO. 695 OF 2008 AND RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE 400TH EXPLORE NEW YORK REIMBURSABLE GRANT - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 695 of 2008 and subsequent amendments authorized Warren County to enter into a grant agreement with the New York State Department of Environmental Conservation for the 400th Explore New York Grant ("Grant") for a term commencing April 1, 2008 and terminating on December 31, 2009, and

WHEREAS, the Director of the Planning & Community Development Department received notification that the term of the grant would be extended through December 31, 2010 and the Chairman of the Board executed the grant amendment agreement prior to the July 16, 2010 Board meeting in order to meet Grant timing requirements, now, therefore, be it

RESOLVED, that the action of the Chairman of the Board of Supervisors be, and hereby, is ratified in executing a Grant amendment agreement with the New York State Department of Environmental Conservation to extend the termination date of the 400th Explore New York Grant through December 31, 2010, and be it further

RESOLVED, that Resolution No. 695 of 2008 is hereby amended to reflect the Grant extension through December 31, 2010, and be it further

RESOLVED, that other than the extension of the termination date, Resolution Nos. 695 of 2008, 89 of 2009 and 513 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL UNDER THE 2010 COMMUNITY PLANNING PROGRAM - PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, the Director of the Planning & Community Development Department has requested approval to submit an application to the New York State Housing Trust Fund Corporation Office of Community Renewal for the 2010 New York State Community Development Block Grant Community Planning Program Grant ("Grant") in an amount not to exceed Forty Thousand Dollars (\$40,000), and

WHEREAS, the Assistant Director of the Planning & Community Development Department has advised that the Grant program, which provides community funding assistance for the development of community development plans, has a twenty percent (20%) local match requirement and the County will submit an application only on behalf of a community which agrees to fund such grant match requirement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Housing Trust Fund Corporation Office of Community Renewal for the 2010 New York State Community Development Block Grant Community Planning Program, in an amount not to exceed Forty Thousand Dollars (\$40,000), with the condition that a participating community agrees to provide the twenty percent (20%) local match requirement, and be it further

RESOLVED, that upon Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreements relating to the Grant award and matching funds requirements, 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. 465 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH EILEEN DASHNAW TO PROVIDE ORIENTATION, MOBILITY AND OCCUPATIONAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Eileen Dashnaw, 42 Priest Road, Salem, New York 12865, to provide orientation, mobility and occupational therapy services, pursuant to any or all of the following programs: 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing July 19, 2010 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. 466 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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. 480 of 2009) with New York State Department of Health, Division of Family Health, Fiscal Unit, Empire State Plaza, Corning Tower, Room 878, Albany, New York 12237-0657, for funding for the Early Intervention Administration Program, for a term commencing October 1, 2010 and terminating September 30, 2011, 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. 467 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

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 Nos. 664 of 2009 and 197 of 2010) 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 second year

of a five year contract cycle in an amount not to exceed Five Hundred Thirty-Four Thousand Seven Hundred Thirty Dollars (\$534,730), for a term commencing October 1, 2010 and terminating September 30, 2011, 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 term of the grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN APPLICATION WITH THE NEW YORK STATE DEPARTMENT
OF EDUCATION TO ALLOW RECEIPT OF AMERICAN RECOVERY
AND REINVESTMENT ACT FUNDS FOR PRESCHOOL SPECIAL
EDUCATION PROGRAM - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services advised that New York State has authorized American Recovery and Reinvestment Act Grant funds ("ARRA Grant") to pay Counties the fifty-nine and one-half percent (59.5%) reimbursement for the Preschool Programs, and

WHEREAS, if the County did not apply for the ARRA Grant funds it could mean a delay in the receipt of any Preschool Program reimbursement funding of more than two (2) years, and since the application needed to be submitted prior to June 11, 2010 the Chairman of the Board of Supervisors executed the application for timely submission, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the application to the New York State Department of Education for American Recovery and Reinvestment Act Grant funds relating to the Preschool Special Education Program are hereby ratified, and be it further

RESOLVED, that upon receipt of the ARRA Grant fund award, the Chairman of the Board be, and hereby is, authorized to execute the ARRA Grant agreement and such other documents necessary to accomplish the ARRA Grant terms or funding requirements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 469 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Pitkin, Loeb and McDevitt

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN
SIGNING LETTER TO THE NEW YORK STATE LEGISLATORS IN OPPOSING THE
SHIFT OF FUNDING TO PROPRIETARY NURSING FACILITIES, REGARDING
METHODOLOGY OF MEDICAID FUNDING - WESTMOUNT HEALTH FACILITY**

WHEREAS, Michael McCarthy of McCarthy & Conlon, LLP advised the Health Services Committee that the proprietary and not-for-profit nursing homes had petitioned the Governor to change the methodology of calculating Medicaid payments which would result in funding being shifted away from County nursing homes and urged Warren County to send a letter to the New York State Legislators opposing a change in the methodology of calculating Medicaid

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payments, and said letter needed to be transmitted prior to the July 16, 2010 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports and ratifies the actions of the Chairman of the Board of Supervisors in transmitting a letter to the New York State Legislators opposing a change in the methodology of calculating Medicaid payments.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN
CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and Capital Reserve Projects:

**CAPITAL PROJECT/CAPITAL
RESERVE PROJECT**

TITLE

H213.9550 280	Install Airport Security Fence
H237.9550 280	Construct Airfield Lighting
H238.9550 280	Design of Maintenance Hangar
H239.9550 280	Airport Wildlife Study
H253.9550 280	Runway 1 Safety Area Improvements Design
H256.9550 280	Airport Maintenance Hangar

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**RENEWING AGREEMENTS WITH TOWN OF BOLTON AND TOWN OF HAGUE
RELATIVE TO FUEL SYSTEM LOCATION - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 221 of 2005 authorized agreements with the Town of Bolton and the Town of Hague relative to the location of fuel management system stations, for terms commencing August 1, 2005 and terminating July 31, 2010, and

WHEREAS, both Towns wish to renew the intermunicipal agreements for another five (5) year term, and the Finance Committee concurs with same, now, therefore, be it

RESOLVED, that Warren County execute new agreements with the Town of Bolton and the Town of Hague relative to the location of fuel management system stations, for a term commencing August 1, 2010 and terminating July 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreements, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING PARTICIPATION IN THE UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT'S SUSTAINABLE
COMMUNITIES REGIONAL PLANNING GRANT PROGRAM**

WHEREAS, the Chairman of the Board of Supervisors has recommended that Warren County participate in a regional application to the United States Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program ("Grant") which supports activities relating to the development and implementation of integrated long-range regional plans, and

WHEREAS, the Chairman of the Board of Supervisors further advises that participants in the regional Grant application may be asked to contribute funding in an amount not to exceed Two Thousand Five Hundred (\$2,500) for the provision of consulting services relating to the application process, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Warren County to participate in a regional application to the United States Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program and to contribute funding in an amount not to exceed Two Thousand Five Hundred Dollars(\$2,500) for consulting services relating to the regional Grant application, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute agreements or other necessary documents relating to 1) Warren County's participation in the above described regional Grant application and 2) Warren County's share for funding for consulting services relating to the preparation of a regional Grant application in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), all in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above-described services shall be expended from Code A.1010 437 Legislative Board - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AUTHORIZING AGREEMENT WITH CAPITAL FINANCIAL GROUP, INC. FOR HEALTH
INSURANCE BROKER SERVICES (WC 40-10) - SELF-INSURANCE DEPARTMENT**

WHEREAS, the County issued a request for proposals for Health Insurance Broker Services (WC 40-10), and received sixteen proposals in response thereto, and

WHEREAS, the proposals were presented to the Support Services Committee and it was determined that the Chairman of the Committee, the County Administrator, the Insurance Administrator and the Director of Human Resources would interview five of the companies that were determined as having made proposals which appeared responsive to the request for proposals and most likely to achieve the requirements of the purchasing policy, and

WHEREAS, upon conducting interviews and further review of the proposals, it was determined that acceptance of Capital Financial Group, Inc. proposal was in the best interest of the County in view of the services offered, the six (6) years of past performance and demonstrated expertise, except there was a concern that the fees to be charged by Capital Financial Group, Inc. were significantly higher than the apparent lowest proposal of Lacey & Cahill for \$74,000, and

WHEREAS, Capital Financial Group, Inc. agreed to reduce their fee to 1.4% of the principal insurance policy maintained by Warren County such that the fee would be approximately (depending upon the exact cost of the policies) \$97,000 per year plus the standard commissions received on the retiree and NYSHIP policies; which proposal results in considerable savings for the County compared to past fees and is now competitively priced, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it is appropriate to retain the services of Capital Financial Group, Inc., based upon the overall comparison of services, the local expertise, the previous positive experience with the company, the closeness in fees with the lowest proposal, the breadth of services provided by Capital Financial Group, Inc., the familiarity with the County's insurances, employees and retirees and due to the fact that it is an important consideration not to disrupt the continuity provided by retaining the same health insurance broker during a time when Warren County anticipates continuing to make further changes with regard to its health insurance coverage to continue to control costs, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Financial Group, Inc., 1646 State Route 9, P.O. Box 1265, South Glens Falls, New York 12803, for a term commencing September 22, 2010 through September 22, 2013, with the option for renewal for the following three (3) year period, with the understanding that the agreement will be consistent with the terms and provisions of the specifications set forth in the request for proposals (WC 40-10), the proposal made by the company and the fee and provisions outlined 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 an agreement with Capital Financial Group, Inc. in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2010 ADIRONDACK HOT AIR BALLOON FESTIVAL - AIRPORT

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2010 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 24, 25 and 26, 2010, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2010 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 24, 25 and 26, 2010, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, P.O. Box 883, Glens Falls, New York 12801, providing that: (1) use of the Airport will not be on an exclusive basis; (2) all participating balloonists and participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the Festival activity relating to their participation; (3) insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's Office by Adirondack Hot Air Balloon Festival, Inc. prior to the commencement of the Festival; (4) Adirondack Hot Air Balloon Festival, Inc. shall supply its own employees, workers and agents to do any work required on the premises for the conduct of the Festival; (5) Adirondack Hot Air Balloon Festival, Inc. shall, at its own costs and expense, repair any damage caused to County

property and restore the same to the condition as it existed prior to the damage; (6) the County shall be responsible for the removal of all garbage, refuse and debris deposited on County property and resulting from the use and occupancy of the Floyd Bennett Memorial Airport - Warren County property by the visitors only to the Festival (not by the vendors or other activities sponsored by the Balloon Festival who are to remove their own garbage); (7) no pets shall be allowed on the premises; and (8) such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO THE ASBESTOS ABATEMENT, DEMOLITION AND REMOVAL OF STEEL BRIDGE WITH ASBESTOS PAINT FOR CHATIEMAC ROAD BRIDGE OVER BAKER BROOK, TOWN OF JOHNSBURG, COUNTY OF WARREN (WC 66-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Asbestos Abatement, Demolition and Removal of 44' x 16' Steel Bridge with Asbestos Paint for Chatiemac Road Bridge Over Baker Brook, Town of Johnsbury, Warren County, New York (WC 66-10), 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 the Superintendent of Public Works until after the Board of Supervisors meeting on July 16, 2010, 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 Superintendent of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to the Asbestos Abatement, Demolition and Removal of 44' x 16' Steel Bridge with Asbestos Paint for Chatiemac Road Bridge Over Baker Brook, Town of Johnsbury, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 66-10) 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. H299.9550 280 Bridge Rehabilitation Projects.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AMENDING RESOLUTION NO. 430 OF 2008; AUTHORIZING SALE OF EXCESS RIGHT-OF-WAY ON GLENDALE ROAD (CR 62) IN THE TOWN OF HORICON - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 430 of 2008, among other things, authorized the Chairman of the Board of Supervisors to execute a deed of conveyance to Angela R. VanDeMark for the sale of a parcel (0.426 acres) in the Town of Horicon on County Route 62 (Glendale Road),

pursuant to New York State Highway Law §125, for the sum of Two Thousand Two Hundred Dollars (\$2,200), upon the condition that necessary grade changes be made to a drainage ditch, and upon the further condition that transaction agreements or other documents address the obligations of the modification of the drainage ditch and the need for standard highway work permits, and

WHEREAS, the perspective developer of the property has re-evaluated his need for the parcel and has requested that an additional strip of 0.065 acres be included as part of the above described conveyance as the additional strip is necessary for successful completion of a project plan, and

WHEREAS, the Department of Public Works has reviewed the request and determined that the 0.065 acres of land is excess right-of-way, and further determined that the modifications to the existing ditch originally required under Resolution No. 430 of 2008 are not necessary as the roadway drainage pattern would not be at risk, and

WHEREAS, a SEQRA negative declaration was prepared and filed in accordance with Resolution No. 430 of 2008, and the County Attorney has advised that the amended acreage to be conveyed was not significant enough to require a revised SEQRA process, and

WHEREAS, that upon the request of the Department of Public Works, the Department of Real Property Tax Service has reviewed the parcel map and determined that the sale to Angela Van DeMark of the additional 0.065 acres along with the original 0.426 acres, for a total of 0.491 acres of land, would have no change in value from the original \$2,200 value, now, therefore, be it

RESOLVED, that Resolution No. 430 of 2008 be amended to authorize Warren County to sell the above described surplus highway land totaling 0.491 acres in the Town of Horicon on County Route 62 (Glendale Road) to Angela VanDeMark, pursuant to New York State Highway Law §125, for the sum of Two Thousand Two Hundred Dollars(\$2,200), and that the provisions of Resolution No. 430 of 2008 relating to drainage ditch grade change requirements be removed as a condition of conveyance, 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 Angela VanDeMark 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 the form approved by the County Attorney, and be it further

RESOLVED, with the exception of the above amendment, Resolution No. 430 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**ACCEPTING DONATION TO WARREN COUNTY'S UP YONDA FARM
ENVIRONMENTAL EDUCATION CENTER AND AUTHORIZING THE
CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER
OF APPRECIATION - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County, on behalf of the Up Yonda Farm Environmental Education Center, accepts the cash donation of One Thousand Eight Hundred Dollars (\$1,800), from Daniel R. Lewis of 5274 Lakeshore Drive, Bolton Landing, New York, 12814, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to Mr. Lewis on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD TO ALLOW UP YONDA FARM'S STAFF TO ATTEND THE 2010 ADIRONDACK WATERFEST TO BE HELD AT HAVILAND'S COVE PARK, GLENS FALLS - PARKS, RECREATION & RAILROAD

WHEREAS, the Lake Champlain - Lake George Regional Planning Board ("LC-LG RPB"), among others, is sponsoring a 2010 Adirondack Waterfest event at Haviland's Cove Park in Glens Falls, New York on July 23, 2010, and the sponsoring organizations have invited exhibitors to set up informational displays at the event, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is authorized to execute an agreement with the Lake Champlain - Lake George Regional Planning Board, P. O. Box 765, Lake George, New York 12845, to allow Up Yonda's staff to attend the 2010 Adirondack Waterfest at Haviland's Cove Park and to set up a table top display with promotional materials, including program schedules, trail maps and photos, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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 right-of-way and tracks on September 18, 2010 and September 19, 2010, with the understanding that Warren County will receive a payment of Thirty-Five Dollars (\$35) per participating motorcar, 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.

Roll Call Vote:

Ayes: 879

Noes: 40 Supervisor Kenny

Absent: 80 Supervisor Champagne

Adopted.

RESOLUTION NO. 480 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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 (most recently authorized by Resolution No. 606 of 2009) 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, 2010 and terminating on August 31, 2011, with public use being limited to the period from December 10, 2010 to March 31, 2011, 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. 481 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

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. 607 of 2009) 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, 2010 and terminating on November 30, 2011, with public use being limited to the period from December 10, 2010 to March 31, 2011, 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. 482 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

REQUESTING A PERMANENT EASEMENT FROM THE VILLAGE OF LAKE GEORGE ALLOWING FOR INGRESS AND EGRESS TO THE WARREN COUNTY SHERIFF'S DOCK LOCATED AT THE SOUTHWESTERLY END OF LAKE GEORGE IN THE VILLAGE OF LAKE GEORGE - PARKS, RECREATION & RAILROAD

WHEREAS, the County of Warren owns a dock located on Beach Road in the Village of Lake George known as "the Sheriff's Dock", which has historically been used by various agency emergency and law enforcement vessels for lake access and temporary berthing, and

WHEREAS, in order to formalize ingress and egress rights relating to access to the Sheriff's Dock across property owned by the Village of Lake George, it is been proposed that the Village of Lake George grant a permanent easement relating to such access, now, therefore, be it

RESOLVED, that the County of Warren request the Village of Lake George, 26 Old Post Road, P. O. Box 791, Lake George, New York 12845 to grant a permanent easement which would formalize ingress and egress rights relating to access to the Warren County Sheriff's Dock located at the southwesterly end of Lake George, in the Village of Lake George, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary documents relating to the request, approval or granting of said easement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

COUNTRYSIDE ADULT HOME

Changing Title From:

A.6030 Dept. No. 42.00

TITLE:

Director of Residential Hall
(Countryside)

EFFECTIVE DATE

July 16, 2010

ANNUAL
BASE SALARY

\$43,750

Changing Title To:

A.6030 Dept. No. 42.00

TITLE:

Director of Countryside Adult
Home

EFFECTIVE DATE

July 16, 2010

ANNUAL
BASE SALARY

\$43,750

AUDITOR

Delete Positions From:

A.1320 Dept. No. 10.00

TITLE:

Deputy County Auditor

EFFECTIVE DATE

July 16, 2010

ANNUAL
BASE SALARY

0

Principal Account Clerk

July 16, 2010

\$31,957

Creating Part-Time Position

A.1320 Dept. No. 10.00

TITLE:

Audit Clerk (up to 25 hrs/wk)

EFFECTIVE DATE

July 16, 2010

ANNUAL
BASE SALARY

\$15,568

(Pro-rated to \$11.97 per/hr)

July 16, 2010

429

WESTMOUNT

Creating Position

EH 6020 10 Dept. No. 41.04

TITLE:

Certified Nursing Assistant #40
(with floating schedule and
contingencies- see subsequent
resolution)

EFFECTIVE DATE

July 16, 2010

ANNUAL
BASE SALARY

\$24,908

PUBLIC WORKS

Abolishing Position (subject to
review)

D.5020 Dept. No. 19.62

TITLE:

Assistant Engineer #1

EFFECTIVE DATE

December 31, 2010

ANNUAL
BASE SALARY

\$43,296

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 484 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE WARREN COUNTY AUDITOR TO FILL THE
POSITION OF PART-TIME AUDIT CLERK DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Auditor to fill the position of part-time Audit Clerk, for up to 25 hours per week, at a base salary of \$24,908, (pro-rated to \$11.97 per hour) due to creation. This position is not mandated and is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH
FACILITY TO FILL THE POSITION OF FLOATING CNA
(CERTIFIED NURSING ASSISTANT) #40 DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors having authorised the creation of a new Certified Nursing Assistant (CNA) position #40, with a floating schedule, hereby authorizes the Administrator of Westmount Health Facility to fill the position at a base salary of \$24,908, provided that a report from the Administrator shall be provided within the probationary period showing savings and/or benefits of the position, and that the authorization of this position shall be contingent upon agreement with CSEA and approval of Civil Service.

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

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 \$42,082, due to resignation. The position is not mandated and is reimbursed at varying percentages depending on patient pay or sources. This position is revenue generating, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT POSITION OF 2ND EMS COORDINATOR DUE TO RESIGNATION

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 EMS Coordinator, at a base salary of \$2,999, due to resignation. This position is not mandated and not reimbursed, the salary is included in the 2010 budget and impact to the budget is minimal.

Adopted by unanimous vote.

RESOLUTION NO. 488 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #4 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 #4, at a base salary of \$34,776, due to resignation. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #20 DUE TO TERMINATION

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 #20, at a base salary of \$34,776, due to termination. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF DEPUTY SUPERINTENDENT OF PUBLIC WORKS DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Deputy Superintendent of Public Works, with an effective date of August 1, 2010, at a base salary of \$80,000, due to promotion. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF ENGINEER #1 DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Engineer #1, effective August 1, 2010, at a base salary of \$53,000, due to promotion. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

ESTABLISHING SALARY RANGE FOR EMPLOYMENT & TRAINING DIRECTOR II POSITION AND AUTHORIZING A SEARCH FOR QUALIFIED CANDIDATES

WHEREAS, the County has received notice that the position of Employment & Training Director II will soon become vacant by reason of retirement, and

WHEREAS, the Director of Human Resources has conducted an internal and external job and salary survey, has reviewed the results with the County Administrator and has made a recommendation that a new salary range be established for the position at Fifty Thousand Dollars (\$50,000) to Sixty Thousand Dollars (\$60,000) with no longevity factored in or to be factored in in the future in accordance with the policy and practices of the County for new positions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the salary range for the position of Employment & Training Director II with the understanding that the specific salary payable to the selected candidate will be based upon the qualifications and experience of the candidate, and be it further

RESOLVED, that the Director of Human Resources conduct a job search by first soliciting interested County employees and depending upon the results of such search, then generally advertising and soliciting applications and resumes for the position.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE ADMINISTRATOR AT WESTMOUNT HEALTH FACILITY TO BACKFILL ALL REGISTERED PROFESSIONAL NURSING POSITIONS AT THE GRADE LEVEL MATCHING NEWLY RECRUITED NURSES' EDUCATION AND EXPERIENCE

WHEREAS, whenever there is a vacancy for the position of Registered Professional Nurse or Registered Professional Nurse II, the applicants often do not have the level of experience necessary for the position, and

WHEREAS, as a result, it has been necessary to reclassify the Registered Professional Nurse II position to Registered Professional Nurse in order to fill the position, and

WHEREAS, the Administrator at Westmount Health Facility has requested that she be allowed to fill open positions as either Registered Professional Nurse II or Registered Professional Nurse depending upon the candidates education and experience, now, therefore, be it

RESOLVED, that the Administrator at Westmount Health Facility be allowed to fill all open positions in the manner requested as more specifically set forth in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING A TEMPORARY PART TIME POSITION TO COVER THE VETERANS' SERVICES OFFICE WHILE THE DIRECTOR IS ATTENDING MANDATORY ARMY NATIONAL GUARD TRAINING

RESOLVED, that the Warren County Board of Supervisors authorize a temporary part time position to cover the Veterans' Services Office during the period of August 2, 2010 through August 13, 2010, while the Director of Veterans' Services is attending mandatory Army National Guard Training.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 308 OF 1996, ARTICLE I, SALARY AND COMPENSATION PLAN, SECTION 1

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 308 of 1996, Article I, Salary and Compensation Plan, Section 1 to read:

Section 1.

All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of

all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by two thousand eighty (2080) hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by one thousand eight hundred twenty (1820) hours as set forth in Resolution No. 439 of 2010.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 437 OF 2010; AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF AUTO MECHANIC #4 DUE TO TRANSFER

RESOLVED, that Resolution No. 437 of 2010 be, and hereby is, amended to provide that the filling of the position of Auto Mechanic #4 be held pending a study/review of the repair and maintenance services provided by the DPW shop and further resolution of this Board.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SENIOR CIVIL ENGINEER DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Senior Civil Engineer, on or after August 1, 2010, at a salary range of \$60,000 to \$70,000, due to promotion. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2010 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

BOARD OF ELECTIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1450.3050	Board of Elections - NYS Polling Place Access Improve.	\$3,080.00
<u>APPROPRIATIONS</u>		
A.1450 260	Board of Elections - Other Equipment	3,080.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 499 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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.4189.4401	Public Health - Bioterrorism	\$30,000.00
<u>APPROPRIATIONS</u>		
A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	15,000.00
A.4189 260	Other Equipment	2,000.00
A.4189 410	Supplies	1,360.00
A.4189 423	Telephone	3,540.00
A.4189 428	Data Processing & Internet Fees	400.00
A.4189 444	Travel/Education/Conference	900.00
A.4189 470	Contract	6,800.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2010 for the estimated revenues, appropriations and codes indicated, and if an additional Letter of Intent from New York State for the Emergency Preparedness Grant is received, a budget amendment is authorized up to \$85,000, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 500 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Pitkin, Sokol, Merlino, McCoy and McDevitt

TO ENACT LOCAL LAW NO. 4 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Authorizing Participation by Warren County in Affordable Housing Grant Programs", and

WHEREAS, the Board of Supervisors adopted Resolution No. 430 on June 18, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of July, 2010, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of July, 2010, does hereby enact and adopt Local Law No. 4 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2010**

**A LOCAL LAW AUTHORIZING PARTICIPATION BY WARREN
COUNTY IN AFFORDABLE HOUSING GRANT PROGRAMS**

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 Authorizing Participation by Warren County in Affordable Housing Grant Programs.

SECTION 2. Purpose. The governing Board of the County of Warren supports efforts to meet the housing needs of residents of low and moderate income through programs which preserve the existing housing stock and the construction of new affordable housing. This will promote the stabilization and preservation of neighborhoods in local communities and thus serves a public purpose. Further, Warren County finds that participation in affordable housing grant programs is an effective way for the County to meet the current and long term housing needs of its residents, particularly those of low or moderate income.

SECTION 3. Definitions. When using this Local Law, the following terms shall have the following meanings:

- a. Affordable Housing. Housing available to individuals and households meeting certain income guidelines, based upon either Area Median Income (AMI) as published by the U.S. Department of Housing and Urban Development or other benchmark guidelines established for eligibility for participation in applicable grant programs.
- b. Affordable Housing Grant Programs: Federal, State or Public Benefit Corporation grant programs or funding awards which have as their primary purpose the preservation or construction of affordable housing and for which Warren County is an eligible applicant or participant.
- c. Low and Moderate Income: The level of annualized household income that is used to determine eligibility for participation in applicable affordable housing grant programs.

SECTION 4. Enactment Authority. This Local Law is enacted under the authority of §10 of the Municipal Home Rule Law of New York State.

SECTION 5. Authorization to Participate in Affordable Housing Grant Programs.

Warren County is authorized to apply for, accept, and expend funds made available through affordable housing grant programs for persons of low and moderate income within Warren County in order to administer, conduct or participate in, through its Planning and Community Development Department, said affordable housing grant programs. Warren County is further authorized to appropriate and expend such funds as are required to administer, conduct or participate in affordable housing grant programs and may perform any and all acts necessary to effectuate the purposes of such affordable housing grant programs. Agreements authorized and executed in accordance with this local law must have the prior approval of the Warren County Board of Supervisors.

SECTION 6. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation firm, partnership entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional such Order or Judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation firm, partnership entity or circumstance directly involved in the controversy in which such Order or Judgment shall be rendered.

SECTION 7. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 501 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2010
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2010 titled "A Local Law Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren", 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 20th day of August, 2010, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 5 of 2010, 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.

Roll Call Vote:

Ayes: 528

Noes: 471 Supervisors Conover, Girard, McDevitt, Loeb, Kenny, Belden, Stec, Strainer, Thomas, Pitkin and Geraghty

Absent: 0

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2010**

**A LOCAL LAW CREATING A DEPARTMENT OF FINANCE AND THE
APPOINTED POSITION OF DIRECTOR OF FINANCE, TRANSFERRING
COUNTY TREASURER FUNCTIONS AND EMPLOYEES TO THE
DEPARTMENT OF FINANCE AND ABOLISHING THE OFFICE OF
ELECTED COUNTY TREASURER FOR THE COUNTY OF WARREN**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren".

SECTION 2. Legislative intent. The county budget was \$145,716,249 for the year 2010 and county finances are involved and complex. An organization the size of Warren County with a multimillion dollar budget needs the advice and services of a professional and experienced financial person. The current county system relies on an elected treasurer position which does not provide assurance that the next elected or any elected treasurer will have the qualifications necessary to do the job. The creation of a department of finance with an appointed director who has the necessary professional, education, credentials and experience in financial matters will help to assure the proper administration and management of county financial matters as well as provide professional advice to the board concerning those financial matters. Since the Warren County board of supervisors is ultimately responsible for the budget, the receipt of revenues and the expenditure of county, state and federal funds, an appointed position would appropriately be directly accountable to the board. Further, since the department of finance will be undertaking the functions traditionally performed by the treasurer's office, there is no need for an elected Treasurer.

SECTION 3. Statutory authority and laws amended and/or superseded. This local law is adopted pursuant to the Municipal Home Rule Law of the State of New York (Section 10(1)(a)(1) and other authorizing and procedural sections. This local law amends and/or supersedes all provisions of Warren County Local Law No. 4 of 1969 (untitled and providing for elected treasurer and duties), New York State County Law Section 400(1) and Article 13 (part of the Laws of 1951, Chapter 691 and Chapter 11 of the Consolidated Laws, as amended), New York State Local Finance Law Section 2(5)(a) (part of the Laws of 1842, Chapter 424 and Chapter 33-A of the Consolidated Laws, as amended) and any other sections of state finance law that may be affected, and which provide for or concern an elected county treasurer and duties of the position by redefining the chief fiscal officer for the county to be the director of finance and providing for county treasurer duties and powers to be performed by said director and is intended to similarly amend and/or supersede any other affected state laws.

SECTION 4. Department of finance. There is hereby created within the county government a new department of finance, effective December 31, 2011.

SECTION 5. Director of finance. The head of the finance department shall be the director of finance who shall be a resident of Warren County and who shall be appointed by the Warren County board of supervisors, by majority vote, at such salary as the board shall determine and for a term of office not exceeding that for which the then members of such board were elected, except that the director may hold over until such time as a successor is appointed.

SECTION 6. Appointment; qualifications of director of finance. The director of finance shall, at the time of appointment, be a certified public accountant or possess a masters degree in accounting, business administration or public administration or an equivalent or related

masters degree and have at least five years experience as a certified public accountant, county finance director or deputy director or equivalent experience in a comparable federal, state, local government or a private sector position, or may have such other comparable educational training or professional experience or a combination thereof, and shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office. The person so appointed shall take the prescribed oath of office and furnish any required official undertaking.

SECTION 7. Powers and duties of the director of finance. The director of finance shall be responsible for the overall financial affairs of county government and shall provide and coordinate financial services to the board of supervisors, chairman of the board, committees of the board, officers and employees. The director shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the board of supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

- (a) the administrative direction and superintendence of the department of finance;
- (b) have general superintendence over the fiscal affairs of the county and perform the duties prescribed by law as the chief fiscal officer of the county;
- (c) audit all claims, accounts and demands that are lawful county charges with the same effect as if audited and directed to be paid by the board of supervisors;
- (d) keep and maintain books and records at the expense of the county showing all appropriations, funds and expenditures together with the name of the claimant and the amounts and nature thereof;
- (e) keep and preserve all claims, accounts and demands, number them consecutively and endorse thereon their allowance or disallowance in whole or in part;
- (f) keep a separate account with each county officer or department and special funds;
- (g) keep and preserve all contracts for the furnishing of heat, light, telephone, supplies or other services;
- (h) keep a record of all bonded indebtedness and other loans and conduct the sale of all bonds pursuant to the provisions of the local finance law;
- (i) procure bank statements from depositaries of county funds at least once a month and reconcile them with his books;
- (j) subject to the provisions of the civil service law, certify the correctness of payrolls for the payment of salaries of officers and employees paid from county funds and deliver a certified transcript to the county administrator and director of human resources; provided that if the board of supervisors enters into a contract pursuant to subdivision six of section five hundred fifty of the county law such certified transcript shall be delivered to the appropriate bank or trust company;
- (k) at least once a year review all books and records, vouchers and other papers pertaining to the money, funds and property of the county and render a report thereon to the board of supervisors as to whether proper books and records have been kept and all moneys and property of the county accounted for;
- (l) cause to be printed within sixty (60) days after the close of the fiscal year, or such earlier time if required by law, for distribution to the board of supervisors, county officers and the public, a verified statement in summary form showing the receipts of money from all sources, the expenditures and balances by funds, and bonded indebtedness together

- with the terms of payment and the balance unpaid and such other information as may be deemed property or directed by the board of supervisors;
- (m) submit reports to the county board of supervisors in such form and detail and such times as may be prescribed by the county board;
 - (n) have oversight of the payment for all contracts, purchase or debts and other documents by which the county incurs financial obligations have the responsibility to ascertain that monies have been duly appropriated or provided for and allotted to meet such obligations and will be available when such obligations shall have become due and payable and record such obligations and encumbrances of the respective appropriations from which such obligations are to be paid;
 - (o) prescribe such methods of accounting for the county and its administrative units and agencies as may be deemed necessary, provided the same shall have been approved by the county administrator and state comptroller;
 - (p) manage the county debt program;
 - (q) monitor and analyze the county adopted budget and county fund position;
 - (r) determine and report to the board of supervisors the financial and budgeted impact of all proposed county policy decisions;
 - (s) monitor and report on the impact of federal and state charges that affect county finances;
 - (t) manage the county credit rating;
 - (u) monitor and analyze county sales tax;
 - (v) assist in fiscal matters of all county departments;
 - (w) have budget officer responsibilities unless a different person is appointed by the board of supervisors to hold this position;
 - (x) collect, receive, have custody of deposit and disburse all fees, revenues and other funds of the county and fees which the county is responsible;
 - (y) manage and invest county funds;
 - (z) prepare county payroll;
 - (aa) on or before the first day of March in each year the director of finance shall furnish a statement of and pay over to the state comptroller all penalties or moneys belonging to the state. Any state tax levied as part of the county tax shall be paid to the state comptroller on or before the fifteenth day of May in each year. The director of finance, the county and the surety or sureties on the official undertaking of such director of finance shall be liable to the state for all moneys collected and belonging to the state and for any state tax levied as a part of the county tax together with interest not exceeding ten per centum per annum, to reimburse the state for any borrowing occasioned by any failure to pay the same to the state;
 - (bb) on or before the tenth day of January in each year, the director of finance shall transmit to the town clerk of each town within the county a statement of all moneys paid by said director of finance to the supervisor of the town during the preceding year;
 - (cc) the director of finance shall disburse all moneys received from the fish and wildlife service of the United States department of the interior pursuant to section seven hundred fifteen-s of the migratory bird conservation act on a proportional basis to those units of local government, including, but not limited to school districts and the county itself in appropriate cases, which have incurred the loss or reduction of real property tax revenues by reason of the existence of such areas.

Where such moneys are to be paid to the supervisors of towns, in a case where any such wildlife refuge lands are located wholly within the boundaries of an incorporated village, such moneys shall be paid to the board of trustees of such village. Such moneys shall be used exclusively for town or village highway purposes, as the case may be. Where such moneys are paid to treasurers or other fiscal officers of a school district, such moneys shall be used exclusively for public school purposes. Upon request, a district superintendent of schools shall furnish to the county treasurer such data as he may require to effectuate the disbursement of moneys under this subdivision;

- (dd) be responsible for court and trust funds pursuant to County Law §551;
- (ee) be a trustee of cemetery lots to the extent provided for under County Law §553;
- (ff) estate administration on request pursuant to Surrogate Court Procedure Act;
- (gg) administration, collection and enforcement of the collection of real property taxes on real property;
- (hh) administration of occupancy tax collections and enforcement;
- (ii) issue certificates of residency as may be required by the Education Law of the State of New York;
- (jj) all warrants directed to the director of finance for payment shall state the fund upon which it is chargeable. No fund shall be overdrawn nor shall any claim be charged to any other fund;
- (kk) all vouchers shall be verified or certified as required by section three hundred sixty-nine of the county law and approved by the county officer or head of the department incurring same;
- (ll) the director of finance may require any county officer or head of a department to furnish an inventory of supplies and equipment on hand and any necessary purchases contracted for or contemplated;
- (mm) the director of finance shall cooperate with, provide such assistance and information as may be requested and be accountable to the county administrator as well as the board of supervisors; and
- (nn) perform such additional and related duties as may be prescribed by law or directed by the board of supervisors.

SECTION 8. Deputy director of finance. The director of finance within 10 days after entering upon the duties of his office shall appoint a deputy director of finance. Such deputy shall have the same qualifications as the director except that the deputy need only have at least 2 years of experience. The appointment of a deputy shall be in writing and be filed and recorded in the office of county clerk with a copy to be also be filed with the clerk of the county board of supervisors. The person so appointed shall take the prescribed oath of office and furnish any required official undertaking. Any such appointment may be revoked by the director of finance at any time by filing a written revocation in the office of the county clerk. The deputy shall perform such duties as may be assigned by the director of finance and during the temporary absence of the director, the deputy shall act for and in place of the director and in the event of a vacancy in the position of director of finance, the deputy shall continue to act as such director until a successor is appointed.

SECTION 9. Department of finance staff. The staff of the department of finance shall include the director, the deputy director and such personnel as may be authorized from time to time by the board of supervisors, including but not limited to the staff of the county treasurer, which are transferred to department of finance by the terms and provisions of this local law. The right and power is retained to the county board of supervisors to abolish any positions from time to time created, authorized or transferred under this local law.

SECTION 10. Office of elected county treasurer and deputy treasurer abolished. The office of county treasurer is hereby abolished effective midnight December 31, 2011. The deputy treasurer position is likewise abolished as of the same date.

SECTION 11. Matters relating to the transfer of county treasurer functions, employees, and records to the department of finance and continuity of authority and rules/regulations, unfinished business, terms in law, contracts, documents, pending proceedings, rights and remedies and appropriations.

- A. Transfer of functions. Effective upon the abolishment of the office of county treasurer and deputy county treasurer, all of the functions and powers possessed by and all the obligations and duties of the county treasurer are hereby transferred and assigned to, assumed by and devolved upon the director of finance and the department of finance.
- B. Transfer of employees. Upon the transfer of functions to the department of finance pursuant to this local law, the officers and employees of the county treasurer's office shall be transferred to the department of finance. Employees so transferred shall be transferred without further examination or qualification and shall retain their respective civil service classification and status. Any such employee who, at the time of such transfer, has a temporary or provisional appointment shall be transferred subject to the same right of removal, examination or termination as though such transfer had not been made. Transfer of employees pursuant to this local law shall be governed solely and exclusively by the provisions of this local law notwithstanding other provisions of law.
- C. Transfer of records. The county treasurer shall deliver or arrange to have delivered to the director of finance all books, papers, records and property of the office of treasurer pertaining to the functions transferred and assigned to the respective offices pursuant to the local law.
- D. Continuity of authority. For the purpose of succession to all functions, powers, duties, and obligations transferred and assigned to, devolved upon and assumed by them, pursuant to this local law, the department of finance created pursuant to this local law shall be deemed and held to constitute the continuation of the office of treasurer, with respect to the functions and powers herein transferred.
- E. Completion of unfinished business. Any business or other matters undertaken or commenced by the county treasurer pertaining to or connected with the functions, powers, obligations and duties hereby transferred and assigned to the offices of the department of finance and pending on the effective date of this local law, may be conducted and completed by such offices in the same manner and under the same terms and conditions and with the same effect as if conducted and completed by the county treasurer.
- F. Continuation of rules and regulations. All rules, regulations, acts, orders, determinations and decisions of the county treasurer, in force at the time of transfer, assignment, assumption or devolution of the functions and powers herein transferred and assigned to the department of finance, shall continue in force and effect as rules, regulations, acts, orders, determinations and decisions of the department of finance until duly modified or abrogated by such office or their respective commissioners.
- G. Terms occurring in laws, contracts and documents. Whenever the county treasurer is referred to or designated in any law, contract, or document pertaining to the functions, powers, obligations and duties hereby transferred to the offices of the department, such reference or designation shall be deemed to refer to the office of the department to which such functions, powers, obligations and duties have been transferred, as the context may require.

- H. Existing rights and remedies provided. No existing right or remedy of any character shall be lost, impaired or affected by reason of this local law.
- I. Pending actions and proceedings. No action pending at the time when this local law shall take effect, brought by or against the county treasurer or the officer or employees thereof shall be affected by any provision of this local law, but the same may be prosecuted or defended in the name of the office or offices of the department or of the director thereof to which have been assigned the functions which are the subject matter of the action, and the proper party or parties shall, upon application to the court, be substituted as a party or parties.
- J. Transfer of appropriations heretofore made. All appropriations or reappropriations for the functions, powers and duties herein transferred heretofore made to the county treasurer, or segregated pursuant to law, to the extent of remaining unexpended or unencumbered balances thereof, whether allocated or unallocated and whether obligated or unobligated, are, subject to the approval of the county board of supervisors, hereby transferred to and made available for use and expenditure by the offices of the department created pursuant to this local law for the same purposes for which originally appropriated or reappropriated, appropriating as modified as necessary to account for the transfer of functions to the director and department of finance and shall be payable on vouchers certified or approved by the director of finance on audit and warrant. Payments for liabilities for expenses of personal service, maintenance and operation heretofore incurred by the county treasurer in connection with the functions herein transferred, and for liabilities incurred and to be incurred in completing its affairs in relation to the functions transferred herein shall also be made on vouchers or certificates approved by the appropriate director on audit and warrant.

SECTION 12. Local law repealed. Where County Local Law No. 4 of 1969 entitled and provided for an elected county treasurer, term of office, and powers and duties is hereby repealed.

SECTION 13. Saving clause. Nothing contained in this local law or any local law amendatory thereof shall affect or impair the validity of any act done or right accruing, accrued or acquired, or any order, judgment, or status established prior to the enactment of this local law or prior to the enactment of any local law amendatory thereof.

SECTION 14. Separability clause. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 15. Mandatory referendum. This local law is adopted subject to a mandatory referendum pursuant to New York State Municipal Home Rule Law §23. The mandatory referendum shall be conducted in accordance with the Municipal Home Rule Law. A copy of such local law duly certified by the clerk of the board shall be filed forthwith with the board of elections of the county which shall cause the proposition to be submitted at the next general election occurring not less than sixty days after the local law is filed with the board unless a special election is required by petition as provided for under the Municipal Home Rule Law of the State of New York. The proposition shall be substantially (containing at least the title of the local law) in the following form: "Shall County of Warren Local Law No. 5 of 2010 proposed to be effective December 31, 2011 and titled 'A Local Law Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren' be approved?". The proposition shall be submitted to the electors of the county in the manner provided by the Municipal Home Rule Law for the

submission of a mandatory referendum. To the extent required and/or allowed under law, the county attorney may vary the language of the proposition if such would be necessary to cause the proposition to be submitted to the electors. The clerk of the board with the advice of the county attorney shall prepare an abstract of the aforesaid local law as required by Municipal Home Rule Law, Section 25.

SECTION 16. Effective date. This local law shall be filed with the secretary of state and such other governmental offices as required by the laws of the State of New York within twenty (20) days after approval by qualified electors and if so approved, shall take effect December 31, 2011.

RESOLUTION NO. 502 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING OPINION REGARDING SUMMIT NAME TO
THE UNITED STATES BOARD OF GEOGRAPHIC NAMES**

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed name of Jimmies Peak for the middle of the three peaks known collectively as The Three Sisters.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2010

Resolution introduced by Supervisors Stec and VanNess

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
BE IN WRITING RELATIVE TO THE AMENDMENT OF RESOLUTION
NO. 236 OF 2010 TO PROVIDE A SOURCE OF FUNDING**

RESOLVED, that the rules of the Board of Supervisors that require that a resolution be in writing be waived, relative to the amendment of Resolution No. 236 of 2010 to provide a source of funding regarding the Hudson River-Black River Regulating District matter.

Adopted by unanimous vote.

RESOLUTION NO. 504 OF 2010

Resolution introduced by Supervisors Stec and Merlino

**AMENDING RESOLUTION NO. 236 OF 2010 TO PROVIDE A SOURCE OF FUNDING
REGARDING HUDSON RIVER-BLACK RIVER REGULATING DISTRICT**

RESOLVED, that the funds for the sharing of costs for an attorney to be hired by several counties with regard to the Hudson River-Black River Regulating District matter shall be expended from the 2010 budget code A.1010 440 Legislative Board - Legal/Transcript Fees.

Adopted by unanimous vote.

There being no further business, on motion by Mr. McCoy and seconded by Mr. Loeb, Chairman Monroe adjourned the meeting at 11:45 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 20, 2010**

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 McCoy.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, and Geraghty - 18.

Absent: Supervisor VanNess; Town of Thurman - vacant - 2.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously, to approve the minutes of the July 16, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the public hearing on proposed Local Law No. 5 of 2010, open at 10:01 a.m. and requested the Deputy Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing.

Chairman Monroe requested John Austin, Historian, to come forward for a presentation. Chairman Monroe announced that Mr. Austin recently retired as the County Historian and added that he had known him for many years. He recognized Mr. Austin for his many years of service to Warren County as a Supervisor, Family Court Judge and as the Historian. He noted that Mr. Austin had been a tremendous resource for the citizens of Warren County and expressed his appreciation for such. Chairman Monroe presented Mr. Austin with a certificate appointing him as the Historian Emeritus in honor of his knowledge and commitment to Warren County. The board members responded with applause.

Chairman Monroe reported on the establishment of a Citizens Advisory Committee for the Bike Trail. He explained a request had been received to establish such a committee to develop more bike trails within the County, in conjunction with the Tourism Department and the Department of Public Works. He noted the importance of bike trails to tourism in the area and apprised he had received information from Parks & Trails New York informing that they offered an assistance program to any municipalities interested in developing bike trails.

Motion was made by Mr. Stec, seconded by Mr. Thomas and carried unanimously to waive the rules of the board requiring a resolution be in writing. Deputy Clerk noted it would be Resolution No. 572 of 2010 for the record.

Motion was made by Mr. Stec, seconded by Mr. Thomas and carried unanimously authorizing the Chairman of the Board to appoint a Citizens Advisory Committee for the bike trail. Deputy Clerk added it would be Resolution No. 573 of 2010 for the record.

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

Supervisor Belden, Public Works; Supervisor Kenny, Gaslight Village Ad Hoc and County Clerk-Motor Vehicles; Supervisor Taylor, Planning & Community Development and Support Services; Supervisor Girard, Extension Services; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities, Personnel and Social Services; Supervisor Sokol, Health Services; Supervisor Champagne, Intercounty Solid Waste; Supervisor Strainer, Human Services; Supervisor Stec, Finance; and Supervisor Merlino, Tourism.

With regard to the Public Works Committee, Mr. Belden advised that under the Sewer portion of the meeting, the Committee authorized the creation of a temporary part-time position of Sewer Administrator in order to complete the Bolton Sewer Project in a timely manner with the remaining grant funds that had been awarded; he noted that the resolution was included in the Supervisors' packets. He stated that the remainder of the Public Works meeting consisted mainly of housekeeping issues. He referred to Resolution No. 528 in the packets which authorized the filling of the vacant position of Auto Mechanic #4 and noted the

importance of that position.

Concerning the Gaslight Village Ad Hoc Committee, Mr. Kenny reported that the Committee discussed revising the boundaries of the Gaslight Village Festival Space, as was reflected in Resolution No. 517 in the packets. Resolution No. 518, he said, would amend Resolution No. 410 of 2010 to increase the reimbursement amount paid to the parking attendants for events held at the former Gaslight Village property from \$8.50 per hour to \$11.00 per hour. Mr. Kenny expounded the Committee had approved reimbursement to the Town of Lake George for maintenance of the property; however, he informed that the County Attorney/Administrator, had withdrawn that resolution prior to the meeting today.

Relative to the County Clerk-Motor Vehicles Committee, Mr. Kenny reiterated the retirement of the County Historian and added that the Committee had approved the filling of the position as was outlined in Resolution No. 526 in the packets. He stated the Committee discussed at length Warren County's Bicentennial which would take place in 2013 and preparations had begun with the establishment of a Bicentennial Citizens Advisory Committee, as reflected in Resolution No. 509.

In connection with the Planning & Community Development Committee, Mr. Taylor announced that only the Economic Development Corporation (EDC) had information to present this month. He advised that the Tourism Study was expected to be completed by the end of August. He informed that the EDC Fall Luncheon was scheduled for September 29, 2010 at Hiland Park and he encouraged all Supervisors to attend.

Regarding the Support Services Committee, Mr. Taylor reported the Committee was informed that the Board of Elections (BOE) had a budget shortfall of approximately \$150,000 primarily due to the additional costs associated with the new voting machines; and the Committee referred the request to the Finance Committee to determine a source of funding. Resolution No. 519 in the packets, he continued, ratified the actions of the Chairman of the Board and authorized an agreement with Fort Orange Press, Inc. for the printing of the Voter Educational Brochures. Under the Information Technology portion of the meeting, he stated the Committee approved an agreement with Time Warner Cable for dedicated internet access and additional static IP's, as was outlined in Resolution No. 520. Mr. Taylor added that under the Purchasing portion of the meeting, the Committee approved amending the Purchasing Policy to increase the commodity bid threshold from \$10,000 to \$20,000 to be consistent with changes made to the General Municipal Law, which was Resolution No. 521 in the packets. He concluded that lengthy discussions were held concerning the Workers Compensation Self-Insurance Plan; and the Committee decided to reduce the Reserve Fund which in turn would reduce the premium in 2011 and was reflected in Resolution No. 562.

Mr. Girard reminded the board members that Cornell Cooperative Extension was hosting a Golf Tournament fundraiser on August 28, 2010 at 10:00 a.m. and there were spots still available for interested teams.

Mr. Conover announced that the Town of Bolton would be re-opening the Bolton Pier, and re-dedicating the pavilion and flower garden to the former Town Supervisor, Frank Leombruno on August 29, 2010 at 6:30 p.m. and he invited all Supervisors to attend.

Pertaining to the Budget Committee, Mr. Geraghty informed that the budget discussion meetings would begin on Monday, August 23, 2010.

With regard to the County Facilities Committee, Mr. Thomas expounded a meeting was held this morning to discuss a necessary Change Order and additional bonding; as a result, he noted, three resolutions were approved which he would introduce at the appropriate time. He added the Committee approved the implementation of a crosswalk from the Municipal Center Building to the Human Services Building for safety reasons.

In connection with the Personnel Committee, Mr. Thomas apprised Resolution Nos. 522 through 536 were resultant of the meeting, the majority of which authorized the filling of vacant positions in various departments. He referred to Resolution No. 563, which introduced proposed Local Law No. 8 of 2010 and would amend Local Law No. 3 of 2010 relative to the Office of County Administrator to accurately reflect the titles of positions within the Office.

Concerning the Social Services Committee, Mr. Thomas remarked several requests for training for employees were presented and approved by the Committee. The main purpose of the meeting, he said, was discuss the possibility of entering into a contract with The Open Door to provide temporary shelter for the homeless, which the Committee approved and that was Resolution No. 564 in the packets. He stated the Committee also approved agreements with two separate appraisal firms in order to obtain accurate appraisals of the Human Services Building for reimbursement from the State.

Mr. Sokol requested that Resolution No. 566, Awarding Proposal and Authorizing Agreement with Patricia A. Murphy, RN Consultant, to Develop, Review and Revise Westmount Health Care Facility Policies and Procedures (WC 55-10), be tabled based on recently received information.

Motion was made by Mr. Sokol, seconded by Mr. Belden and carried unanimously to table Resolution No. 566 as outlined above and to refer the matter back to the Health Services Committee.

Relative to Intercounty Solid Waste Committee, Mr. Champagne noted that the Committee continued to discuss the plan for the Wheelabrator plant. He advised that an error had been made in the estimated amount of fees collected for 2010 by the Trustees, which resulted in a savings to the County of approximately \$400,000; however, he stated, it had not been determined if the County could use the \$5 million in escrow as a savings in 2011, Warren County's share being approximately \$3 million. Mr. Champagne concluded that the Committee awaited a legal opinion on the matter.

Mr. Kenny questioned who was disputing the use of the escrow fund and Mr. Champagne replied it was between the Trustees and Warren and Washington Counties; however, he clarified, it was not being disputed, it was an unknown matter at this time.

With regard to the Human Services Committee, Mr. Strainer reported interviews had been held for the Employment & Training Administration Director position. Under the Veterans' Services portion of the meeting, he said, the Committee was informed that the part-time employee in that Office had resigned, which would need to be discussed further at the next Committee meeting.

Pertaining to the Finance Committee, Mr. Stec expounded Resolution Nos. 548 through 556 were generated from the meeting and he listed them as follows: Resolution No. 548, Revenue Anticipation Note Dated August 20, 2010; 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 2010, in Accordance with Local Finance Law Section 39.00; Resolution No. 549, Authorizing Submission of a Fiscal Year 2010 Sustainable Communities Regional Planning Grant Application to the U.S. Department of Housing and Urban Development (HUD), Participation in a Regional Consortium and Authorizing the Chairman of the Warren County Board of Supervisors to Sign Required Certifications; Resolution No. 550, 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; Resolution No. 551, Awarding Bid and Authorizing Agreement with Mailings Made Easy, Inc. for Mail Pick-Up and Sorting Services for a Discount (WC 68-10); Resolution No. 552, Approving Tentative Budget for Adirondack Community College and Providing for Public Hearing; Resolution No. 553, Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder Relative to the Design of the Sprinkler System at Westmount Health Facility (WC 74-10); Resolution No. 554, Authorizing Purchase of Lockable Mailboxes; Resolution No. 555, Authorizing Renewal Agreement with State of New York Unified Court System for Court Cleaning and Maintenance Services; Resolution No. 556, Authorizing Appropriation of Surplus Funds for Board of Elections.

Regarding the Tourism Committee, Mr. Merlino apprised Resolution Nos. 514 through 516 were resultant of the meeting and authorized agreement with various vendors for the

printing of the Brochures, Travel Guides and Group Tour Planners. He added the recent Velo Quebec Bike Event was very successful. He announced that the Train had been a great success for the southern portion of the County this season.

Chairman Monroe reminded the board members that the Public Hearing on proposed Local Law No. 5 of 2010 which would create the Department of Finance was still open and asked if there were any comments to be made prior to the closing of the Hearing.

Mr. McDevitt expressed his opposition to the proposed Local Law No. 5 of 2010, and noted he believed that fundamentally, when government was as close to the voters as possible, it made for effective and good government.

Mr. Loeb advised he was also opposed to the proposed Local Law No. 5 of 2010. He added that eliminating the independence of the Treasurer's position would be a tremendous consolidation of power to the detriment of the security of the County's finances that the public depended on the Supervisors to supply.

Chairman Monroe informed that in order for this proposal to be placed on the ballot in November, the resolution would need to be passed today.

Mr. Taylor opined he was in support of this Local Law, and stated that comments had been made that the Treasurer's position allowed for the taxpayers to be more involved with the financial status of the County, which he disagreed with because all expenditures were approved at the board level. He asserted the importance of having an individual in the Office that had good knowledge of municipal finance.

Mr. Kenny voiced his opposition to the proposed Local Law, stating that it would infuse partisan politics into that Office. He noted that the Treasurer made a number of independent decisions, including investment strategies, which he felt needed to remain independent decisions.

Mr. Champagne countered that this Local Law would only provide the public with the right to vote for what they wanted. Chairman Monroe interjected that no matter the outcome of this, the board members should consider establishing minimum qualifications for the position of Treasurer, due to the amount of money handled by that Office.

Mr. Goodspeed announced his support for the proposed Local Law and referred to issues that arose last year during the budget process. He recalled that the Treasurer's Office was asked to provide the board members with a projected fund balance last year to assist in the budget process, and the response was that the information could not be provided, which he found to be unacceptable.

Frank O'Keefe, Treasurer, responded to Mr. Goodspeed that the issue of a fund balance was difficult to determine and his Office did not want to supply inaccurate information to the board. With regard to Mr. Taylor's statement that the Treasurer's Office only paid the bills for the County, Mr. O'Keefe apprised that he had sent a detailed package to each Supervisor outlining what his Office did. He summarized that his staff was highly qualified, including the Deputy Treasurer who was a CPA (Certified Public Accountant), and opined that they all did an admirable job.

Mr. Taylor agreed that the Treasurer did provide a very detailed list of the duties performed by his Office; however, he pointed out that the finances of the County were controlled by the Board of Supervisors. He clarified that he believed that the Treasurer's Office did a good job, but he was more concerned about the performance of future Treasurers'. Chairman Monroe echoed Mr. Taylor's statements and added that this was not reflective on the performance of the current Treasurer, it was an unknown concern for the future.

There being no one further wishing to comment on the proposed Local Law No. 5 of 2010, Chairman Monroe declared the Public Hearing closed at 10:45 a.m.

Chairman Monroe referred to the issue of reimbursement to the Town of Lake George for maintenance and mowing that was done on the Gaslight Village property that Mr. Kenny reported had been withdrawn by the County Attorney/Administrator, Paul Dusek. He requested Mr. Dusek to explain why that resolution was not included in the packets today.

Mr. Dusek explained that after the Committee had taken action, concerns had been raised about the accounting that was presented to the Committee members, as well as the items charged and the sufficiency of documentation. As a result of those concerns, he continued, he met with Supervisor McCoy and encouraged that those items be returned to the Committee for further review. Mr. McCoy interjected that he would not provide any additional documentation and he felt the Town should be compensated for caring for the property over the past three years. Mr. Dusek reiterated that it would be appropriate for the matter to be referred back to the Gaslight Village Ad Hoc Committee.

Mr. Geraghty asserted that the former Supervisor of the Town of Lake George had advised that County funds were not needed to maintain the property and that coffers from the Town would be utilized for such purposes; the Board of Supervisors provided authorization for the Town to proceed as desired. He also referred to the request to increase the amount paid to the parking attendants, which was included in the resolution packets, and expressed his opposition to that request and noted he would ask that the resolution be a roll call vote. He said that these issues should have been resolved in writing from the beginning.

Mr. McCoy expounded he was not a member of the Board of Supervisors when these decisions were originally made. He added that the Town of Lake George had a new Town Board and they had instructed him to request reimbursement from the County for the funds that the Town had expended to date on the project.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously that the matter of reimbursement to the Town of Lake George for maintenance of the property be referred back to the Gaslight Village Ad Hoc Committee for further discussions.

Mr. Dusek advised he had two additional matters to be discussed that were not included on the agenda. The first, he said, concerned the salary for the position of County Historian. He noted that Resolution No. 526 included in the packets authorized the filling of that position, with the salary to be determined. He added that the previous salary for the Historian was \$10,700, and following review of comparisons from other counties and based on sixteen hours of work per week, he recommended that the salary be set at \$10,000. He said that resolution would need to be amended to include a base salary prior to the vote on resolutions.

Mr. Dusek commented that included in the resolutions for the additional work relative to the demolition of the former Social Services Building as previously discussed by Mr. Thomas, was a credit of \$20,000 that was being consumed by the builder and was included in the contract amount. He added that they would continue to search for additional credits as the matter was resolved. Chairman Monroe reminded the board members that there were three resolutions approved at the County Facilities Committee meeting this morning which was what Mr. Dusek was referring to, and those draft resolutions were being distributed.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to amend Resolution No. 526, Authorizing the Warren County Clerk to Fill the Vacant Position of County Historian Due to Resignation, to include the base salary of \$10,700.

Mr. Dusek requested an executive session to discuss matters leading to the appointment of a particular person and matters regarding current litigation.

Motion was made by Mr. Geraghty, seconded by Mr. Girard and carried unanimously that executive session be declared pursuant to Sections 105 (d) and (f) of the Public Officers Law.

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

The board reconvened. Chairman Monroe announced that no action was necessary pursuant to the executive session.

Chairman Monroe called for reading of communications.

Deputy Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;
Probation;
Veterinarian.

Annual Report from:

NYMIR (New York Municipal Insurance Reciprocal).

Capital District Regional Off-Track Betting Corporation, May 31, 2010 Financial Report, June Surcharge in the amount of \$8,988 and Second Quarter Benefit Distribution in the amount of \$3,879;

City of Glens Falls Common Council, in support of The Open Door and their request for housing voucher support from Warren County;

Note of thanks from Debra Grobe Searles, regarding the efficient clean-up of a fallen tree by the Parks, Recreation & Railroad staff.

Letter from Jeffery Tennyson Superintendent of Public Works. Pursuant to Local Law No. 2 of 1971, making the following appointments for the year 2010: Kevin Hajos, PE, as Acting Superintendent of Public Works & Deputy Superintendent of Public Works; Tod Beadnell, PE, as Deputy Superintendent of Public Works Operations; Joan Wolfe as Department of Public Works Records Officer & Deputy Superintendent of Public Works/Administration; and Donald DeGraw, Airport Manager. Kevin Hajos, Tod Beadnell 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.

Letter from John Austin, resigning as County Historian for health reasons, effective July 31, 2010.

Communications, resolutions and reports ordered placed on file.

Mr. Girard questioned the correspondence received from the City of Glens Falls Common Council, in support of The Open Door and their request for housing voucher support from Warren County. Deputy Clerk read the correspondence in full for the record.

Mr. Girard expressed his opposition to this request, as well as the resolution included in the Supervisors' packets, Resolution No. 564, Authorizing Agreement with Servants of the World, Inc. D/B/A The Open Door to Provide Temporary Shelter Facilities for the Homeless. He questioned the experience of The Open Door with housing homeless and if this was an appropriate endeavor for the County to be involved in. He further stated that the County should not agree to this; thereby allowing The Open Door to obtain a funding source to procure a building. Mr. Taylor countered that the funding source was not to procure a building, it was to allow for application of a Federal Home Loan Affordable Housing Grant.

Privilege of the floor was extended to Bruce Hersey, owner of The Open Door, to address Mr. Girard's concerns. Mr. Hersey explained that he had been involved with working with the homeless since 1970, and he would establish a very structured program for the individuals that would be housed there. He listed a number of organizations, agencies and individuals that he had been in contact with that were willing to assist in this program. Mr. Hersey provided an in depth outline of his experience with assisting struggling individuals and the positive outcomes that had been achieved.

Mr. Dusek clarified that if this proposal came to fruition, it would only be a cost savings measure to the County, in that the homeless would be referred to The Open Door as opposed to the County renting hotel rooms for them. He further stated that by this agreement, the County was not taking on any additional obligations beyond those currently in place.

Sheila Weaver, Commissioner of Department of Social Services, asserted that currently, the numbers that would be supported through The Open Door in this contract averaged between one to four people a month. She added that the number of homeless individuals had decreased dramatically over the past year due to the efforts of her Department; however, she noted, she did expect the numbers to increase over the winter as they had in previous years. She advised that this option was chosen over the other alternative of making improvements

to the Countryside Adult Home to provide housing for the homeless, which would be a costly expense for the County.

In response to an inquiry, Mr. Dusek confirmed that this agreement would be subject to renewal on a yearly basis.

Chairman Monroe called for reading of resolutions and discussion.

Mr. Girard requested a roll call vote on Resolution No. 564, Authorizing Agreement with Servants of the World, Inc. D/B/A The Open Door to Provide Temporary Shelter Facilities for the Homeless.

Mr. Belden requested a roll call vote on Resolution No. 527, Authorizing the Director of Public Health/Patient Services to Fill the Vacant Position of Principal Clerk Due to Resignation.

Mr. Geraghty requested a roll call vote on Resolution No. 518, Amending Resolution No. 410 of 2010 to Increase the Reimbursement Amount of Parking Attendants for Events Held at the Former Gaslight Village Property.

Mr. Loeb requested a roll call vote on Resolution No. 553, Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder Relative to the Design of the Sprinkler System at Westmount Health Facility (WC 74-10).

Mr. Dusek advised a roll call vote would be needed on Resolution No. 576, which authorized the issuance of additional bonds relative to the demolition of the Social Services Building.

Mr. Thomas introduced the following resolutions to the floor, as approved by the County Facilities Committee: Authorizing Change Order with Ritter & Paratore regarding the abatement and demolition of the former Social Services Building and authorizing the Chairman of the Board to execute a Change Order; Authorizing extension agreement with Bovis Lend Lease, LMB; and Authorizing the issuance of an additional \$146,038 bonds of the County of Warren, New York, to pay costs related to the abatement and demolition of Annex building #10 in and for said County. Copies of draft resolutions were distributed to the board members, copies of which are on file with the minutes.

Motion was made by Mr. Thomas, seconded by Mr. Bentley and carried unanimously to approve the resolutions as outlined above. Deputy Clerk noted they would be Resolution Nos. 574, 575 and 576, respectively, for the record.

Nicole Livingston, Deputy Clerk of the Board, advised that Resolution Nos. 506 through 566 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 526 through 533, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote. She acknowledged Mr. Belden's request for a roll call vote on Resolution No. 527.

Mrs. Livingston announced a motion was needed to bring Resolution Nos. 505 and 567 through 573 to the floor. Motion was made by Mr. Sokol, seconded by Mr. Thomas and carried unanimously to bring Resolution Nos. 505 and 567 through 573 to the floor.

Chairman Monroe expounded a draft resolution was being distributed to the board members, which would authorize the appointment of the Warren County Employment & Training Director II. He noted a motion was needed to approve the aforementioned resolution.

Motion was made by Mr. Belden, seconded by Mr. Kenny and carried unanimously to authorize the appointment of the Warren County Employment & Training Director II. Deputy Clerk added it would be Resolution No. 577 of 2010 for the record.

Mr. Dusek apprised a resolution was necessary to waive the rules of the board and to authorize the settlement negotiations of several pharmaceutical litigation matters.

Motion was made by Mr. Goodspeed, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring a resolution be in writing. Deputy Clerk stated it would be Resolution No. 578 of 2010 for the record.

Motion was made by Mr. Goodspeed, seconded by Mr. Bentley and carried unanimously to authorize the settlement negotiations of several pharmaceutical litigation matters. Deputy Clerk said it would be Resolution No. 579 of 2010 for the record.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 505 through 579 were approved, with the exception of Resolution No. 518, Amending Resolution No. 410 of 2010 to Increase the Reimbursement Amount of Parking Attendants for Events Held at the Former Gaslight Village Property; and Resolution No. 568, Enacting Local Law No. 5 of 2010, which both failed.

RESOLUTION NO. 505 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 Administration</u>				
40.6293.0313 110	Workforce Invest. Act, WIA, Workforce Invest. Act - Salaries - Regular	40.6293.0313 130	Workforce Invest. Act, WIA, Workforce Invest. Act - Salaries - Part Time	\$1,000.00
<u>Department: County Attorney</u>				
A.1420 120	Law (County Attorney) - Salaries - Overtime	A.1420 424	Law (County Attorney) - Postage	500.00
<u>Department: Board of Elections</u>				
A.1450 439	Board of Elections - Misc. Fees & Expenses	A.1450 260	Board of Elections - Other Equipment	8,225.00
<u>Department: Health Services</u>				
A.4018.0030 130	Preventive Program, Disease Control - Salaries - Part Time	A.4018.0030 110	Preventive Program, Disease Control - Salaries - Regular	30,565.00
<u>Department: Office for the Aging</u>				
A.6788 470	EISEP Warren - Contract	A.6788 110	EISEP Warren - Salaries - Regular	5,405.00
A.6789 470	EISEP Hamilton - Contract	A.6789 110	EISEP Hamilton - Salaries - Regular	5,405.00
<u>Department: Westmount Health Facility</u>				
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.83110.600 120	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Overtime	411.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Public Works, Dept. of		
H166.9550 280 Capital Project - Lake George Basin Sewer - Projects	H166.631.00 Capital Project - Lake George Basin Sewer - Due to Other Governments	\$357,669.00

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 506 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

BOARD OF ELECTIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1450.4051	Board of Elections - Voter Education & Poll Worker Training	\$13,381.00

APPROPRIATIONS

A.1450 260	Board of Elections - Other Equipment	948.00
A.1450 424	Postage	7,509.00
A.1450 470	Contract	4,924.00

PUBLIC WORKS, DEPT OF**ESTIMATED REVENUES**

A.1490.2121	Public Works Admin. - DPW - Administrative Charges - Capital Projects	18,000.00
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APPROPRIATIONS

A.1490 130	Public Works Admin. - DPW - Salaries - Part Time	18,000.00
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WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.229000.909.00	Westmount, Fund Balance - Unrestricted - Fund Balance	19,200.00
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APPROPRIATIONS

EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - Contract	19,200.00
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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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 507 OF 2010

Resolution introduced by Chairman Monroe

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

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's appointment of Harold (Bud) Taylor, Supervisor of the City of Glens Falls, to serve as a Warren County representative on the Intercounty Solid Waste Coordinating Committee, with term commencing August 20, 2010, and serving at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2010

Resolution introduced by the Entire Warren County Board of Supervisors

APPOINTING WARREN COUNTY HISTORIAN EMERITUS

RESOLVED, that the Warren County Board of Supervisors hereby appoints John Austin as Historian Emeritus in honor of his knowledge of and commitment to Warren County and its history.

Adopted by unanimous vote.

RESOLUTION NO. 509 OF 2010

Resolution introduced by Supervisors Kenny, Strainer, Belden, Pitkin and McDevitt

**AUTHORIZING THE ESTABLISHMENT OF THE WARREN COUNTY
BICENTENNIAL CITIZENS ADVISORY COMMITTEE - COUNTY CLERK**

WHEREAS, the County of Warren as a unit of government was established by an act of the New York State Legislature on March 12, 1813 (Chapter L, Laws of New York 1813 (136th session), thereby separating the area from the original County of Washington, and

WHEREAS, the County of Warren is now approaching its 200th anniversary as a unit of government responsible for serving the residents of Warren County and providing services as well to all visitors, and

WHEREAS, the Board of Supervisors seeks to recognize the County of Warren on the occasion of its bicentennial by making the necessary preparations for a series of meaningful events in the County's honor, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the Warren County Bicentennial Citizens Advisory Committee for the purpose of identifying and coordinating a series of meaningful events, many and varied, to be held throughout the County during the Bicentennial Year, 2013, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to appoint such members to the Committee as deemed appropriate and necessary for a successful Bicentennial commemoration.

Adopted by unanimous vote.

RESOLUTION NO. 510 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR,
TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION
35TH ANNUAL TRAINING INSTITUTE - PROBATION DEPARTMENT**

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association 35th Annual Training Institute, in Washington, DC, from August 14, 2010 through August 18, 2010, 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. 511 OF 2010

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

**ESTABLISHING AN INTERNSHIP PROGRAM IN THE OFFICE OF COMMUNITY
SERVICES FOR GRADUATE LEVEL STUDENTS FROM SUNY ALBANY**

RESOLVED, that the Warren County Board of Supervisors hereby authorize the establishment of an Internship Program within the Office of Community Services for graduate level students from SUNY Albany for the 2010 - 2011 academic year, and from time to time when the need for interns arises and graduate students become available, in accordance with Warren County policy and procedures.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2010

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

**AUTHORIZING AGREEMENT WITH NORTHWAY SERVICE FOR REPAIRS TO
KITCHEN EQUIPMENT IN WARREN 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 Northway Service, 65 South Street, Glens Falls, New York 12801 for repairs to kitchen equipment at all mealsites for "Meals on Wheels" located in Warren County for a term commencing August 1, 2010 and terminating December 31, 2010 in an amount not to exceed Two Thousand Dollars (\$2,000) 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. 513 OF 2010

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

AUTHORIZING LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR THE LAKE LUZERNE SENIOR MEALSITE - OFFICE FOR THE AGING

RESOLVED, that Warren County enter into a lease agreement with the Town of Lake Luzerne, PO Box 370, Lake Luzerne, New York 12846, for the lease of the Lake Luzerne Senior Mealsite located in the Town Hall Building, to commence on September 1, 2010 (or as soon as the Department of Health gives the approval) and terminating December 31, 2010, for an amount not to exceed Three Thousand Dollars (\$3,000) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2010 - 2011 WINTER EVENTS BROCHURE - TOURISM DEPARTMENT

RESOLVED, that Warren County Board of Supervisors authorizes an agreement with Benchmark Printing, Inc., 1890 Maxon Rd. Ext., Schenectady, New York, 12308, for the printing of the 2010 - 2011 Winter Events Brochure for an amount not to exceed Three Thousand Eight Hundred Fourteen Dollars (\$3,814) for a term commencing September 1, 2010 and terminating September 30, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., FOR PRINTING THE 2011 WARREN COUNTY TRAVEL GUIDE (WC 58-10) - TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2011 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., 1 Kenyon Press Dr., PO Box 710, Sherburne, New York 13460, for printing the 2011 Warren County Travel Guide (WC 58-10), pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Seventy-Three Thousand Four Hundred Twelve Dollars (\$73,412), for a term commencing September 20, 2010, and terminating October 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. 516 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH DUPLI ENVELOPE & GRAPHICS CORP. TO PRINT 2011 GROUP TOUR PLANNER (WC 59-10) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2011 Warren County Group Tour Planner (WC 59-10) 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 Dupli Envelope & Graphics Corp., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Dupli Envelope & Graphics Corp., Dupli Park Dr., P.O. Box 1500, Syracuse, New York 13218, to print three thousand five hundred (3,500) copies of the 2011 Warren County Group Tour Planner (WC 59-10) for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Three Thousand Three Hundred Thirty-Two Dollars (\$3,332), which Planner is to be completed and delivered on or before October 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.

Adopted by unanimous vote.

RESOLUTION NO. 517 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

APPROVING REVISED BOUNDARIES FOR THE GASLIGHT VILLAGE FESTIVAL SPACE

WHEREAS, the current boundaries for the Gaslight Village Festival Space do not reflect the revised layout for the space as referred to in both the demolition plans and the Transportation Enhancement Program (TEP) grant, and the 3Ms and 3Es concur that revisions to the Festival Space boundaries are necessary, now, therefore, be it

RESOLVED, that Warren County approves the Gaslight Village Festival Space boundaries being restructured to reflect the revised layout of the space as referred to in both the demolition plans and the TEP grant, with a survey being completed at a later date, if determined necessary, and be it further

RESOLVED, that this resolution shall be subject to adoption of similar resolutions by the Town of Lake George and Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

AMENDING RESOLUTION NO. 410 OF 2010 TO INCREASE THE REIMBURSEMENT AMOUNT OF PARKING ATTENDANTS FOR EVENTS HELD AT THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Town of Lake George and the Village of Lake George shall be reimbursed for providing parking attendants for hours of operation commensurate with event

demand at an increased salary per attendant of \$11.00 per hour to be funded from parking revenues generated by event parking fees, for the remainder of the 2010 parking season, and be it further

RESOLVED, that this resolution shall be subject to adoption of similar resolutions by the Town of Lake George and Village of Lake George.

Roll Call Vote:

Ayes: 480

Noes: 420 Supervisors McDevitt, Kenny, Belden, Stec, Strainer, Sokol and Geraghty

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Failed.

RESOLUTION NO. 519 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING AN AGREEMENT WITH FORT ORANGE PRESS, INC. FOR THE PRINTING OF VOTER EDUCATIONAL BROCHURES - BOARD OF ELECTIONS

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 Fort Orange Press, Inc., 11 Sand Creek Road, Albany, New York 12205, for the printing of voter educational brochures regarding the new voting systems, for a term commencing upon execution of agreement and terminating upon completion of services, for a lump sum amount of Four Thousand Nine Hundred Twenty-Four Dollars(\$4,924), 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. 520 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING AGREEMENT WITH TIME WARNER CABLE FOR DEDICATED INTERNET ACCESS AND ADDITIONAL STATIC IP'S - INFORMATION TECHNOLOGY

WHEREAS, the Director of the Information Technology Department is requesting that Warren County enter into an agreement with Time Warner Cable to provide dedicated Internet access and additional static IP's, for an initial installation cost of Two Hundred Fifty Dollars (\$250), monthly recurring charge of Six Hundred Thirty Dollars (\$630) for a term commencing upon execution of the agreement by both parties and terminating five (5) years from the date the agreement is fully executed, and in the event Warren County wishes to terminate the agreement early, Warren County will pay the pro-rated portion of the one-time start up cost of Thirteen Thousand Two Hundred Five Dollars (\$13,205) upon said early termination, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Time Warner Cable to provide dedicated Internet access and additional static IP's for an initial installation cost of Two Hundred Fifty Dollars (\$250), monthly recurring charge of Six Hundred Thirty Dollars (\$630) for a term commencing upon execution of the agreement by both parties and terminating five (5) years from the date the agreement is fully executed, and in the event Warren County wishes to terminate the agreement early,

Warren County will pay the pro-rated portion of the one-time start up cost of Thirteen Thousand Two Hundred Five Dollars (\$13,205) upon said early termination, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**AMENDING RESOLUTION NO. 142 OF 2010; AMENDING THE
2010 WARREN COUNTY PURCHASING POLICY TO INCREASE
THE COMMODITY BID THRESHOLD - PURCHASING DEPARTMENT**

WHEREAS, New York State recently amended General Municipal Law Section 103 to raise the commodity bid threshold from Ten Thousand Dollars (\$10,000) to Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Purchasing Agent is requesting that the 2010 Warren County Purchasing Policy be amended to reflect the change in the commodity bid threshold, as outlined in Schedule "A" attached hereto, and

WHEREAS, the Support Services Committee has recommended that the above amendment be approved and that the 2010 Warren County Purchasing Policy be amended, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve the aforementioned amendment and that Resolution No. 142 of 2010 is hereby amended accordingly, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution Nos. 142 of 2010 and 358 of 2010 shall remain in full force and effect.

SCHEDULE "A"

B. Procedures Specific to Each Type of Purchase¹

1. Commodity/Equipment/Furniture Purchases

These purchases may be made without a Resolution of the Board of Supervisors to the extent your Department budgeted/planned for the same.

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. The County has no authority to purchase from these types of organizations. (Hospitals are an exception to this. Westmount Health Facility, Countryside Adult Home and the Health Services Department participate in the Minnesota Multi-State Contract for various health care items.)

a. Competitive Bidding:

Legal notices are published in the official County newspapers, informing the public of the products or services being bid. The advertisement for bids shall contain a statement of the time and place where all bids will be publicly opened and read. All bid openings will be conducted at a public meeting and all interested parties may attend.

Where bids are required, the Department Head will assist the Purchasing Agent in the preparation of specifications and contracts. It is the responsibility of the Department Head to provide an adequate description of items needed so that the Purchasing Agent may be able to prepare the specifications to procure the desired commodity or service. The Purchasing Agent will send specifications to vendors from a list prepared jointly by the Purchasing Agent and the Department Head for all bids. Warren County does NOT accept faxed documents where original (ink) signatures are required, i.e. on proposal pages, Non-Collusive Certifications and Corporate Resolutions.

When soliciting bids, a "Statement of General Conditions" will be included with all specifications and contracts provided to vendors. These General Conditions will be incorporated into contracts awarded for the purchase of commodities and the procurement of public works services.

Plan holders lists shall not be released prior to a bid opening as this may adversely affect the bids received and/or encourage collusion. Any requests received by a County department for this information are to be directed to Purchasing. Construction bids are an exception as allowing subs to contact bidders will most likely result in better pricing.

After the public opening of a sealed bid, a tabulation sheet shall be prepared, recording all pricing as submitted by the responding vendors. The appropriate Department(s) shall evaluate the bid responses and prepare a recommendation letter. When required, the using Department will request a Resolution to be presented to their standing committee and then sent to the Board of Supervisors for final award. The using Department shall also handle any renewal Resolutions through their standing committee submitted with the proper supporting documentation provided by Purchasing.

Resolutions for multi-department use are handled by the predominant Department and are submitted to the appropriate Committee for approval.

b. Bid Approval Process:

Bids for commodities will be awarded by the Purchasing Department after the following conditions are met:

- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the lowest bid meets the intent of the specifications. **NOTE: Commodity bids do not require a Resolution unless the lowest bid is not accepted.**

c. Bidding Timeline:

The following represents the estimated amount of time required to complete a bidding cycle. Timelines for commodities and services will be different. Times may change depending on the complexity of the project. Not all items pertain to all bids. The cycle does not begin until Purchasing is able to move your project to the top of its system. ie: first come, first served. If in doubt of the Purchasing workload at any given time, give us a call to see how long it will be before you can get your project started. These are meant as a guideline, not a rule. Times may be shorter or longer depending on the circumstances.

1. Requisition or request for bid comes to Purchasing
2. Plus up to 15 working days until Purchasing begins bidding process
3. Plus 5 working days for Purchasing to review documents
4. Plus appropriate time to supply Purchasing with approved set of documents
5. Plus 2 working days for printing of documents (except large Construction projects)
6. Plus 5 working days for papers to publish notice to bidders (Saturdays only, Purchasing Department's deadline is the Monday before the Saturday publication)

7. Plus 5-20 working days for vendors to pick up bids
8. Plus 1 day for prebid meeting (if applicable)
9. Plus 1-3 working days for tabulation / evaluation by Purchasing Department
10. Plus 5 working days for each addendum
11. Plus 1 day for opening of bids
12. Plus a minimum of 7 calendar days for review of bid results by the using department or by consultants.
13. Get on the agenda for all appropriate committees including sending all necessary documentation, evaluations, resolutions, etc.
14. Plus appropriate days to receive all necessary committee endorsements
15. Board of Supervisors Meeting (this may require 2 meetings)
16. Plus 2 working days for "Notice of Award" to be mailed to successful vendor
17. Plus 10 calendar days to receive contracts, bonds etc.
18. Plus anticipated delivery time (best guess or check with vendors)

Note: The amount of time required is dependant on the frequency the Board meets. Remember, if you miss the Board meeting you may delay the start of the project for up to a month.

d. Dollar limit guidelines:

\$1-\$1000 Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$1000.00 aggregate, (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.

\$1,001 - \$10,000: Documented telephone quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.

\$10,001 - \$19,999: Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.

\$20,000 & Up: Sealed bids in conformance with GML §103.

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$1,000 (.2 & .4 codes)	X			
\$1,001 - \$10,000		X		
\$10,001 - \$19,999			X	
\$20,000 & up				Bid

¹ Commodities vs. Public Works

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over **\$20,000.00** and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

Although not defined in GML §103, the Office of the State Comptroller has expressed the opinion that the term "contract for public work" encompasses contracts for services, or labor or construction by a "laborer, workman or mechanic service requiring wage rates". When a contract involves acquisition of both goods and services, such as a commodity where installation is required, the contract should be viewed as a purchase for purposes of the competitive bidding monetary threshold only if the service portion is minor, incidental, or customarily provided by the vendor as a component of the purchase. Conversely, if the services are extensive, substantial, or involve specialized skills, so that the acquisition of the commodity is incidental to the work, the contract should be treated as a contract for public work (1987 Opns St Comp No. 87-46, p 70). For example, a contract for interior painting of a building involves both material and labor. In most cases, the labor component of the contract will be predominant, making it a contract for public work. In contrast, replacing a boiler or furnace, while involving both labor and equipment will, in most cases, consist primarily of a charge for the equipment, making it a commodity purchase.

In determining the necessity for competitive bidding, the aggregate cost of an item or commodity estimated to be purchased in a fiscal year would have to be considered. As a general guide, items of the same or similar nature which are customarily handled by the same vendor or kind of vendor should be treated as a single item for purposes of determining whether the dollar threshold will be exceeded, i.e. plumbing materials, electrical materials, lumber, hardware, etc. It is the responsibility of the Purchasing Agent to note where purchases over the course of a fiscal year are exceeding the bidding thresholds from the purchase orders submitted by the various departments.

Items purchased through Warren County bid or the New York State Office of General Services (OGS) on State Contract have already been subject to bidding and are therefore exempt. However, all political subdivisions must purchase from the vendor holding a current State or County contract, even if another vendor's price is equal or lower, or said political subdivision must go to separate bid. The purchasing exemption made through the NYS OGS does not apply to a purchase from the State Contract vendor upon terms and conditions which materially or substantially vary from the State Contract. Used items are not exempt from bidding requirements.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended to change title of the Department of Administrative and Fiscal Services to the Office of the County Administrator and the position titles of the Department are amended as follows:

ADMINISTRATIVE & FISCAL SERVICESDeleting Title:A.1011 Dept. No. 2.00TITLE:Commissioner of
Administrative & Fiscal
ServicesEFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$18,000

OFFICE OF COUNTY ADMINISTRATORCreating Title:A.1011 Dept. No. 2.00TITLE:

County Administrator

EFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$18,000

ADMINISTRATIVE & FISCAL SERVICESDeleting Title:A.1011 Dept. No. 2.00TITLE:Deputy Commissioner of
Administrative & Fiscal
ServicesEFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$53,561

OFFICE OF COUNTY ADMINISTRATORCreating Title:A.1011 Dept. No. 2.00TITLE:Assistant to the County
AdministratorEFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$53,561

ADMINISTRATIVE & FISCAL SERVICESDeleting Title:A.1011 Dept. No. 2.00TITLE:Deputy Commissioner of
Fiscal ServicesEFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$5,655

OFFICE OF COUNTY ADMINISTRATORCreating Title:A.1011 Dept. No. 2.00TITLE:Fiscal Assistant to the County
AdministratorEFFECTIVE DATE

August 20, 2010

ANNUAL
BASE SALARY

\$5,655

ADMINISTRATIVE & FISCAL SERVICES

Deleting Title:

A.1011 Dept. No. 2.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Confidential Secretary to the Commissioner of Administrative & Fiscal Services	August 20, 2010	unfunded

OFFICE OF COUNTY ADMINISTRATOR

Creating Title:

A.1011 Dept. No. 2.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Confidential Secretary to the County Administrator	August 20, 2010	unfunded

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 523 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

DPW- ADMIN

Creating Temporary Part-Time

Position:

A.1490 130 Dept. No. 19.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Sewer Administrator	August 23, 2010 through grant closeout	\$40/per hour (only on an as needed and directed basis)

COUNTRYSIDE ADULT HOME

Abolishing Position:

A.6030 Dept. No. 42.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Building Maintenance Worker #1	August 20, 2010	\$27,023

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 524 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING RESOLUTION NO. 237 OF 2010, WHICH AMENDED
TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that Resolution No. 237 of 2010, which amended the Table of Organization and the Warren County Salary and Compensation Plan for 2010 is hereby amended as follows:

MENTAL HEALTHReclassifying Position From:A.4310 Dept. No. 39.00TITLE:Asst. Dir. Community
ServicesEFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$47,840

(Pro-rated to 20 hrs/wk)

Reclassifying Position To:A.4310 Dept. No. 39.00TITLE:Deputy Director, Community
Mental Health, FiscalEFFECTIVE DATE

March 19, 2010

ANNUAL
BASE SALARY

\$47,840

(pro-rated to 30 hrs/wk)

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 525 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING RESOLUTION NO. 244 OF 2010; AUTHORIZING THE DIRECTOR OF
THE OFFICE OF COMMUNITY SERVICES TO FILL THE VACANT POSITION
OF DEPUTY DIRECTOR OF COMMUNITY MENTAL HEALTH, FISCAL
DUE TO RESIGNATION TO CORRECT BASE SALARY**

RESOLVED, that Resolution No. 244 of 2010, authorizing the Director of the Office of Community Services to fill the vacant position of Deputy Director of Community Mental Health, Fiscal, be and hereby is, amended to correct the base salary of the position of Deputy Director of Community Mental Health, Fiscal to \$47,840 (pro-rated to 30 hours per week = \$35,880).

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF COUNTY HISTORIAN 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 County Historian, at a base salary of \$10,700, due to resignation. The position is not mandated and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PRINCIPAL 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 Principal Clerk, at a base salary of \$28,532, due to resignation. The position is not mandated and is 36% reimbursed and has no impact on the 2010 budget.

Roll Call Vote:

Ayes: 780

Noes: 120 Supervisors Kenny, Belden and Geraghty

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 528 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF AUTO MECHANIC #4 DUE TO TRANSFER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Auto Mechanic #4, at a base salary of \$30,751, due to transfer. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS
TO FILL THE VACANT TEMPORARY PART-TIME POSITION
OF SEWER ADMINISTRATOR DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant temporary part-time position of Sewer Administrator, at a base salary of \$40 per hour as needed and directed by the Superintendent of Public Works, due to creation. This position is not mandated and is 100% reimbursed through Capital Project No. H166.9550 280 Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE
VACANT POSITION OF CASEWORKER #22 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 Caseworker #22, at a base salary of \$34,776, due to lateral transfer. This position is mandated and is 100% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE
VACANT POSITION OF CASEWORKER #32 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 Caseworker #32, at a base salary of \$34,776, due to lateral transfer. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE INTERIM DIRECTOR OF COUNTRYSIDE ADULT HOME
TO FILL THE VACANT POSITION OF CLEANER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Interim Director of Countryside Adult Home to fill the vacant position of Cleaner, at a base salary of \$23,298, due to resignation. The position is mandated, is 50% reimbursed, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE INTERIM DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF BUILDING MAINTENANCE MECHANIC DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Interim Director of Countryside Adult Home to fill the vacant position of Building Maintenance Mechanic, at a base salary of \$33,970, due to resignation. The position is mandated, is 50% reimbursed, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

ESTABLISHING THE TITLE OF GRADUATE PRACTICAL NURSE (GPN) - WESTMOUNT HEALTH FACILITY

RESOLVED, that Westmount Health Facility establishes the title of Graduate Practical Nurse (GPN), at a base salary of \$30,751, Grade 9, thereby allowing the existing position of LPN to be filled by a GPN.

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

ESTABLISHING THE TITLE OF REGISTERED PROFESSIONAL NURSE (RPN) TRAINEE - WESTMOUNT HEALTH FACILITY

RESOLVED, that Westmount Health Facility establishes the title of Registered Professional Nurse (RPN) Trainee, at a base salary of \$39,479, Grade 18, thereby allowing the existing position of RPN to be filled by a RPN II or RPN Trainee.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING ASSISTANT TO THE COUNTY ADMINISTRATOR TO ENROLL IN JOB-RELATED COURSE

WHEREAS, the Assistant to the County Administrator, 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 September 13, 2010 through December 23, 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)
"Public Finance and Budgeting" at Empire State College	September 13, 2010 to December 23, 2010	\$565.50
TOTAL NOT TO EXCEED		\$565.50

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1011 444 County Administrator - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RATIFYING ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN AUTHORIZING DONALD DEGRAW, AIRPORT MANAGER, TO ATTEND THE 52ND ANNUAL NEC/AAAE CONFERENCE IN BURLINGTON, VERMONT - AIRPORT

RESOLVED, that the actions of the Superintendent of the Department of Public Works be, and hereby are, ratified regarding authorization for Donald DeGraw, Airport Manager, to travel to Burlington, Vermont on August 16, 2010 to attend the 52nd Annual NEC/AAAE Conference at a cost for the one-day registration fee of One Hundred Fifty Dollars (\$150).

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RATIFYING ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN AUTHORIZING DONALD DEGRAW, AIRPORT MANAGER, TO ATTEND THE AVIATION CAREER EDUCATION CAMP IN SPRINGFIELD, VERMONT - AIRPORT

RESOLVED, that the actions of the Superintendent of the Department of Public Works be, and hereby are, ratified regarding authorization for Donald DeGraw, Airport Manager, with no expense to Warren County, to travel to Springfield, Vermont on August 18, 2010 to attend the Aviation Career Education Camp.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND RUNWAY 1-19 SURFACE SENSOR SYSTEM - PHASE II - AIRPORT

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified regarding submission of a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the Runway 1-19 Surface Sensor System - Phase II Project ("Project"), for an amount not to exceed Nine Thousand Three Hundred Four Dollars (\$9,304), 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 and/or utilize the funds, without the need for further resolution(s), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER #353; AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK FOR THE YOUNG EAGLES FLY EVENT - AIRPORT

WHEREAS, Experimental Aircraft Association Inc. ("EAA") Chapter #353, has requested permission to hold a Young Eagles Fly Event at the Floyd Bennett Memorial Airport, Warren County, New York on October 2, 2010, with a rain date of October 3, 2010 ("Event"), now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter #353, to hold the Young Eagles Fly Event at the Floyd Bennett Memorial Airport, Warren County, New York on October 2, 2010 with a rain date of October 3, 2010, and be it further

RESOLVED, that Warren County enter into an agreement with Experimental Aircraft Association, Inc. Chapter #353, C/O William Scheidegger, 34 East LeClair Street, Hudson Falls, New York 12839, providing that 1) use of the airport will not be on an exclusive basis, 2) all participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the events activity relating to their participation, 3) that insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's office by EAA Chapter #353, prior to the commencement of the event, 4) that EAA Chapter #353 supply its own employees, workers and agents to do any work required on the premises for the conduct of Young Eagles Fly Event, 5) that EAA Chapter #353, shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage, 6) that EAA Chapter #353 is responsible for removal of all garbage, refuse and debris deposited on County property from the Event use and occupancy of the Floyd Bennett Memorial Airport, Warren County, New York, 7) that the County reserves the right to shut down Event activities should airport safety concerns arise, and 8) that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR SHOTCRETE (WC 63-10); CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS (WC 64-10); AND GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION (WC 65-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has advertised for sealed bids for: (1) Shotcrete (WC 63-10); (2) Construction, Reconstruction of Guide Railings, Posts and Component Parts (WC 64-10); and (3) General Contracting for Repair, Rehabilitation and Construction (WC 65-10), and

WHEREAS, bids were opened on July 15, 2010 and it has been determined by the Superintendent of the Department of Public Works that the following low bidders meet all of the specifications and requirements necessary to provide the services under the above-described bids, now, therefore, be it

RESOLVED, that the following bids for Shotcrete, Construction, Reconstruction of Guide Railings, Posts and Component Parts, and General Contracting for Repair, Rehabilitation and Construction are hereby accepted as follows:

WC 63-10 - SHOTCRETE

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per bag bid price stated within Proposal dated 7/15/2010	Date of Award to 8/31/2011

WC 64-10 - CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILINGS, POSTS AND COMPONENT PARTS

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Town & County Bridge & Rail, Inc. P.O. Box 16395 Albany, New York 12212	At the per unit bid price stated within Proposal dated 7/15/2010	Date of Award to 8/31/2011

WC 65-10 - GENERAL CONTRACTING FOR REPAIR, REHABILITATION AND CONSTRUCTION

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
R&B Construction, LLC 1094 Bulls Head Road Amsterdam, New York 12010	At the per hour/per week bid price stated within Proposal dated 7/15/2010	Date of Award to 8/31/2011

and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above contractors of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors for the purposes set forth hereinabove, and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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RESOLVED, that a Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute extension agreements to continue the agreements in future years, to the extent allowed under bid specifications, for a total of two (2) one (1) year terms, provided appropriations are made in the Department of Public Works budget and the Superintendent of Public Works recommends continuation of the agreements.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH STERLING APPRAISAL COMPANY TO PROVIDE APPRAISAL SERVICES FOR THE NEW HUMAN SERVICES BUILDING

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Sterling Appraisal Company, 520 Broadway, Mechanicville, New York 12118, to provide appraisal services for the new Human Services building for an amount not to exceed Fifteen Hundred Dollars (\$1,500) for a term commencing on September 15, 2010 and terminating September 14, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH TIMOTHY J. LONG TO PROVIDE APPRAISAL SERVICES FOR THE NEW HUMAN SERVICES BUILDING

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Timothy J. Long, P.O. Box 1494, So. Glens Falls, New York 12803, to provide appraisal services for the new Human Services building for an amount not to exceed Fifteen Hundred Dollars (\$1,500) for a term commencing on September 15, 2010 and terminating September 14, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2010

Resolution introduced by Supervisors Pitkin, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

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, 2010 and terminating July 31, 2011 and has advised that the agreement needs to be executed prior to August 1, 2010, 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. 545 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**RATIFYING ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/
PATIENT SERVICES TO ESTABLISH PER DIEM NURSE RATES
FOR IV PROGRAM AFTER BUSINESS HOURS CALL
- HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has established per diem nurse rates for IV program after business hours call at the rate of Thirty Dollars (\$30) per shift weekdays, Forty-Five Dollars (\$45) per shift weekends and holidays and the per visit rates at regularly established hourly rates commensurate with per diem nurse's educational and experience level:

RPN	\$20.88/hour
RPN II and CHN	\$21.32/hour
PHN	\$22.29/hour

and

WHEREAS, the Director of Public Health/Patient Services advises this action was necessary due to the need to continue IV program coverage since there is not sufficient full-time staff to do after hours call, now, therefore, be it

RESOLVED, that the actions of the Director of Public Health/Patient Services be, and hereby are, ratified.

Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AUTHORIZING AMENDMENT I TO THE CAPITAL DISTRICT PHYSICIANS HEALTH
PLAN (CDPHP) ANCILLARY PROVIDER AGREEMENT TO REFLECT CERTAIN
STATUTORY CHANGES - HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County currently has an Ancillary Provider Agreement with Capital District Physicians Health Plan (CDPHP) for reimbursement of various services provided to members enrolled in CDPHP, and

WHEREAS, the Director of Public Health/Patient Services advises that CDPHP has requested approval for an Amendment I to the Ancillary Provider Agreement with Warren County to reflect certain statutory changes to meet recent State and/or Federal regulatory requirements, and the Health Services Committee has recommended the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Amendment I to the Capital District Physicians Health Plan reflecting certain statutory changes, as outlined in the preambles of this Resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 547 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AMENDING AGREEMENT WITH STACIE DIMEZZA, SPEECH THERAPIST, TO INCLUDE STAFF EDUCATION FOR THERAPIST - HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County entered into an agreement with Stacie Dimezza (Resolution No. 273 of 2006) to provide certain speech therapy services to children with disabling conditions under the Early Intervention and/or Preschool Children with Disabilities Programs, for amounts set per visit, and for the term commencing April 17, 2006 and terminating upon thirty (30) days written notice by either party, and

WHEREAS, the Director of Public Health/Patient Services has requested to amend the above services to include a provision for staff education for therapists, parents or other individuals with children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on July 1, 2010 and the Health Services Committee recommends said inclusion, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Stacie Dimezza, 28 Monument Avenue, Glens Falls, New York 12801, to include a provision for staff education for therapists providing services to children involved in the Early Intervention and Preschool Special Needs Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on July 1, 2010 in a form approved by the County Attorney, and be it further

RESOLVED, that other than the inclusion of the above described services and commencement date, Resolution No. 273 of 2006 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 548 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

REVENUE ANTICIPATION NOTE RESOLUTION DATED AUGUST 20, 2010

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 2010, IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00

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

Section 1. The power to authorize, from time to time during fiscal year 2010, 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 and New York State as reimbursement for various Social Services and Public Health program claims, 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 2010.

- 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) \$4,500,000 for Federal and State aid for Social Services program reimbursements due and owing; and
 - b) \$1,500,000 for Federal and State aid for Public Health program reimbursements due and owing.
- 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) Social Services program reimbursements - \$4,500,000; and
 - b) Public Health program reimbursements - \$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 25.00, 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.
Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING SUBMISSION OF A FISCAL YEAR 2010 SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), PARTICIPATION IN A REGIONAL CONSORTIUM AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN REQUIRED CERTIFICATIONS

WHEREAS, the U.S. Department of Housing and Community Development (HUD) has issued a notice of funding availability (NOFA) under the HUD Sustainable Communities Regional Planning Grant Program, and

WHEREAS, the Program provides grant assistance to support metropolitan and multijurisdictional efforts that integrate housing, land use, economic and workforce development, transportation and infrastructure investments, and

WHEREAS, Warren County and its participating communities may use these funds to identify priorities in these planning items for the region, and

WHEREAS, Warren County has reviewed its community development problems and needs, and

WHEREAS, the geographic boundaries of the jurisdiction includes the same boundaries of the Adirondack/Glens Falls Transportation Council (AGFTC), and

WHEREAS, to be eligible to apply, a consortium is formed consisting of the City of Glens Falls, the AGFTC, a municipality representing 50% or more of the population in the Glens Falls SMSA, one or more non-profit organizations, and additional units of local government to ensure representation of at least 50% of the population in the region, and

WHEREAS, the grant, upon award, requires a 20% leverage of cash and/or in-kind services, and

WHEREAS, Warren County is located in the geographic jurisdiction described above and desires to participate in the consortium, and

WHEREAS, the City of Glens Falls desires to be the lead applicant and also desires to administer the Program upon award, and

WHEREAS, the grant application deadline is August 23, 2010, now, therefore, be it RESOLVED, that Warren County desires to become a member of the described consortium, and be it further

RESOLVED, that the consortium commits a 20% participation in cash and/or in-kind services upon Program award, and be it further

RESOLVED, that Warren County authorizes the City of Glens Falls to be the lead applicant, submit the application on behalf of the consortium and to administer the grant upon award, and be it further

RESOLVED, that a consortium agreement will be executed no later than 120 days after the effective start date of the grant agreement, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is authorized to execute any required certifications and provide such other assurances and information as required for a completion application.

Adopted by unanimous vote.

RESOLUTION NO. 550 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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, 764 of 2008, 430 of 2009 and 889 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. 551 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES FOR A DISCOUNT (WC 68-10)

WHEREAS, the Warren County Purchasing Agent requested bids for Mail Pick-Up and Sorting Services for a Discount (WC 68-10), with the term proposed as from the time of award to December 31, 2013, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Mailings Made Easy, Inc., the sole bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc., for Mail Pick-Up and Sorting Services for a Discount, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating December 31, 2013, and be it further

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

- a) The agreement, as written, may be extended for two (2) calendar years from the termination date mentioned above upon written agreement between the Contractor and the County.
- b) If found to be in the best interest of Warren County, it is understood that the County, at its discretion, can terminate all or part of this agreement upon thirty (30) days written notice notification with or without cause. Failure to meet the specifications of this agreement may result in immediate termination.
- c) No further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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, 2010 to August 31, 2011, in the gross amount of Twenty-Four Million One Hundred Fifty-Five Thousand Ninety-Two Dollars (\$24,155,092), which, if adopted by the Board of Supervisors, would require the sum of One Million Seven Hundred Eighty-Two Thousand Six Hundred Seventy-Two Dollars (\$1,782,672) as that portion to be raised by taxation in the County of Warren for the year 2010-2011 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, 2010 to August 31, 2011, 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 17th day of September, 2010, at 10:30 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. 553 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RELATIVE TO THE DESIGN OF THE SPRINKLER SYSTEM AT WESTMOUNT HEALTH FACILITY(WC 74-10)

WHEREAS, Warren County will be issuing a Request for Proposals for professional services relating to design of the sprinkler system at Westmount Health Facility, and the Superintendent of the Department of Public Works has requested that in order to expedite the process, the County authorize acceptance and award of the contract to the professional submitting the lowest responsible proposal, now, therefore, be it

RESOLVED, that upon issuance by the Superintendent of the Department of Public Works of correspondence recommending the award of the contract to the professional submitting the lowest responsible proposal, the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify said professional of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with the professional submitting the lowest responsible proposal for professional services relating to design of a sprinkler system at Westmount Health Facility, pursuant to the terms and conditions of the specifications and proposal, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement without further Resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H 296.9550 280 Westmount Sprinkler System Project.

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 554 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING PURCHASE OF LOCKABLE MAILBOXES

RESOLVED, that Warren County purchase lockable mailboxes in an amount not to exceed Six Hundred Dollars (\$600), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents in connection with the purchase of lockable mailboxes, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the lockable mailboxes shall be expended from Budget Code A.1620 260 Buildings - Other Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES

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, 2010 through March 31, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the continuance of the agreement (the previous agreement having been authorized by Resolution No. 713 of 2009) 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, 2010 through March 31, 2011, for an amount not less than Two Hundred Fifty-Nine Thousand Nine Hundred Eleven Dollars (\$259,911), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING APPROPRIATION OF SURPLUS FUNDS FOR BOARD OF ELECTIONS

WHEREAS, there is a shortfall of One Hundred Forty-Three Thousand Dollars (\$143,000) in the Board of Elections 2010 Operating Budget, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that, in this instance, the source of funding to cover said shortfall shall be by appropriation from the unappropriated surplus, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall due to primary and general election costs, by providing unappropriated surplus funds in the amount of One Hundred Forty-Three Thousand Dollars (\$143,000) to A.1450 470 - Board of Elections - Contract.

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 557 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION MAKING SEQRA DETERMINATION AND AUTHORIZING APPLICATION FOR NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT FOR SNOWMOBILE CLUB TRAILS NOT PREVIOUSLY SUBMITTED AND/OR RECOGNIZED FOR MAINTENANCE AND OPERATION GRANT REIMBURSEMENT - PARKS, RECREATION & RAILROAD

WHEREAS, the South Warren Snowmobile Club and the County desire Grant-In-Aid Trail Program reimbursement from the New York State Department of Parks, Recreation and Historic Preservation for snowmobile club trails not previously submitted and/or recognized for maintenance and operation grant reimbursement, and

WHEREAS, in order to participate in the Grant-In-Aid Trail Program, existing local trails must be recognized by New York State for grant purposes and addition of the trails are 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, Paul S. Butler, Director of Parks and Recreation, 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, Paul S. Butler, Director of Parks, Recreation & Railroad, has 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 Paul S. Butler, and his 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 operation and maintenance of the snowmobile trail system in the Towns of Lake Luzerne and Queensbury, 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 Clerk of 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 application for the Grant-In-Aid Trail Program for existing club snowmobile trails that have not been previously submitted and/or recognized for Grants In Aid are hereby approved and upon receiving such Aid, the Superintendent of the Department of Public Works or designee is hereby authorized to reimburse the club in the usual manner following receipt of appropriate documents as required for the trails.

PROJECT ID NUMBER

617.20
APPENDIX C
STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
for UNLISTED ACTIONS Only (

SEQR

PART 1 - PROJECT INFORMATION To be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR : Warren County Parks and Recreation	2. PROJECT NAME : Warren County Snowmobile System
3. PROJECT LOCATION: Town of Lake Luzerne Town of Queensbury	County Warren
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map (See map enclosed: see Detail B)	
5. IS PROPOSED ACTION : New Expansion Modification / alteration N/A	
6. DESCRIBE PROJECT BRIEFLY The operation and maintenance of an existing 5.87 mile trail for a snowmobile trail.	
7. AMOUNT OF LAND AFFECTED: Initially N/A acres Ultimately acres Approx. ten foot wide trail and approx. 5.87 miles long.	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? Yes <input checked="" type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) Residential Industrial Commercial Agriculture Park / Forest / Open Space <input checked="" type="checkbox"/> Other (describe)	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) . Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval: Funding from NYS Office of Parks, Recreation and Historic Preservation	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL ? Yes No <input checked="" type="checkbox"/> If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? Yes No <input checked="" type="checkbox"/>	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name Paul S. Butler, Director of Parks and Recreation	Date: 8/10/10
Signature	

**If the action is a Coastal Area, and you are a state agency,
complete the Coastal Assessment Form before proceeding with this assessment**

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes 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.
 Yes 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 pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 NO

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources, or community or neighborhood character? Explain briefly:
 NO

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 NO

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:
 NO

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 NO

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 NO

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
 NO

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly).
 Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
 Yes No

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.

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.

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.

WARREN COUNTY PARKS & RECREATION
 Name of Lead Agency

PAUL BUTLER
 Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

8/20/10
 Date

DIRECTOR PARKS & RECREATION
 Title of Responsible Officer

Signature of Preparer (if different from responsible officer)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 558 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION MAKING SEQRA DETERMINATION AND AUTHORIZING APPLICATION FOR NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT FOR SNOWMOBILE CLUB TRAILS NOT PREVIOUSLY SUBMITTED AND/OR RECOGNIZED FOR MAINTENANCE AND OPERATION GRANT REIMBURSEMENT - PARKS, RECREATION & RAILROAD

WHEREAS, the Hague Sno-Goers Club and the County desire Grant-In-Aid Trail Program reimbursement from the New York State Department of Parks, Recreation and Historic Preservation for snowmobile club trails not previously submitted and/or recognized for maintenance and operation grant reimbursement, and

WHEREAS, in order to participate in the Grant-In-Aid Trail Program, existing local trails must be recognized by New York State for grant purposes and addition of the trails are 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, Paul S. Butler, Director of Parks and Recreation, 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, Paul S. Butler, Director of Parks, Recreation & Railroad, has 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 Paul S. Butler, and his 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 operation and maintenance of the snowmobile trail system in the Town of Hague, 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 Clerk of 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 application for the Grant-In-Aid Trail Program for existing club snowmobile trails that have not been previously submitted and/or recognized for Grants In Aid are hereby approved and upon receiving such Aid, the Superintendent of the Department of Public Works or designee is hereby authorized to reimburse the club in the usual manner following receipt of appropriate documents as required for the trails.

PROJECT ID NUMBER		8/1/20 APPENDIX C STATE ENVIRONMENTAL QUALITY REVIEW		SEQR
SHORT ENVIRONMENTAL ASSESSMENT FORM for UNLISTED ACTIONS Only (
PART 1 - PROJECT INFORMATION To be completed by Applicant or Project Sponsor)				
1. APPLICANT / SPONSOR : Warren County Parks and Recreation		2. PROJECT NAME : Warren County Snowmobile System		
3. PROJECT LOCATION: Town of Hague Municipality		County Warren		
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map (See map enclosed: see Detail D)				
5. IS PROPOSED ACTION : New Expansion Modification / alteration N/A				
6. DESCRIBE PROJECT BRIEFLY The operation and maintenance of an existing 3.8 mile trail for a snowmobile trail.				
7. AMOUNT OF LAND AFFECTED: Initially N/A acres Ultimately acres Approx. ten foot wide trail and approx. 5.87 miles long.				
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? Yes <input checked="" type="checkbox"/> No If no, describe briefly:				
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) Residential Industrial Commercial Agriculture Park / Forest / Open Space <input checked="" type="checkbox"/> Other (describe)				
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) . Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval: Funding from NYS Office of Parks, Recreation and Historic Preservation				
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL ? Yes No <input checked="" type="checkbox"/> If yes, list agency name and permit / approval:				
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? Yes No <input checked="" type="checkbox"/>				
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE				
Applicant / Sponsor Name Paul S. Butler, Director of Parks and Recreation				Date: 8/10/10
Signature				

**If the action is a Coastal Area, and you are a state agency,
complete the Coastal Assessment Form before proceeding with this assessment**

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes 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.
 Yes 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 pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 NO

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources, or community or neighborhood character? Explain briefly:
 NO

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 NO

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:
 NO

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 NO

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 NO

C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:
 NO

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly):
 Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
 Yes No

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.

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.

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.

WARREN COUNTY PARKS & RECREATION
 Name of Lead Agency

8/20/10
 Date

PAUL BUTLER
 Print or Type Name of Responsible Officer in Lead Agency

Director Parks & Recreation
 Title of Responsible Officer

Paul S Butler
 Signature of Responsible Officer in Lead Agency

[Signature]
 Signature of Preparer (if different from responsible officer)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 559 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION MAKING SEQRA DETERMINATION AND AUTHORIZING APPLICATION FOR NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT FOR SNOWMOBILE CLUB TRAILS NOT PREVIOUSLY SUBMITTED AND/OR RECOGNIZED FOR MAINTENANCE AND OPERATION GRANT REIMBURSEMENT - PARKS, RECREATION & RAILROAD

WHEREAS, the Hague Sno-Goers Club and the County desire Grant-In-Aid Trail Program reimbursement from the New York State Department of Parks, Recreation and Historic Preservation for snowmobile club trails not previously submitted and/or recognized for maintenance and operation grant reimbursement, and

WHEREAS, in order to participate in the Grant-In-Aid Trail Program, existing local trails must be recognized by New York State for grant purposes and addition of the trails are 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, Paul S. Butler, Director of Parks and Recreation, 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, Paul S. Butler, Director of Parks, Recreation & Railroad, has 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 Paul S. Butler, and his 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 operation and maintenance of the snowmobile trail system in the Town of Hague, 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 Clerk of 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 application for the Grant In-Aid-Trail Program for existing club snowmobile trails that have not been previously submitted and/or recognized for Grants In Aid are hereby approved and upon receiving such Aid, the Superintendent of the Department of Public Works or designee is hereby authorized to reimburse the club in the usual manner following receipt of appropriate documents as required for the trails.

August 20, 2010

487

PROJECT ID NUMBER

6/1/20
APPENDIX C
STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
for UNLISTED ACTIONS Only ()

SEQR

PART 1 - PROJECT INFORMATION To be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR : Warren County Parks and Recreation	2. PROJECT NAME : Warren County Snowmobile System
3. PROJECT LOCATION: Town of Hague Municipality	County Warren
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map (See map enclosed: see Detail C)	
5. IS PROPOSED ACTION : New Expansion Modification / alteration N/A	
6. DESCRIBE PROJECT BRIEFLY The operation and maintenance of an existing 1.3 mile trail for a snowmobile trail.	
7. AMOUNT OF LAND AFFECTED: Initially N/A acres Ultimately acres Approx. ten foot wide trail and approx. 5.87 miles long.	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? Yes <input checked="" type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) Residential Industrial Commercial Agriculture Park / Forest / Open Space <input checked="" type="checkbox"/> Other (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 name and permit / approval: Funding from NYS Office of Parks, Recreation and Historic Preservation	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL ? Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name Paul S. Butler, Director of Parks and Recreation	Date: 8/10/10
Signature	

**If the action is a Coastal Area, and you are a state agency,
complete the Coastal Assessment Form before proceeding with this assessment**

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.8? If No, a negative declaration may be superseded by another involved agency.
 Yes 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 pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 NO

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 NO

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 NO

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:
 NO

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 NO

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 NO

C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:
 NO

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly:
 Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
 Yes No

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.

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.

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.

WARREN COUNTY PARKS & RECREATION
 Name of Lead Agency

8/20/10
 Date

PAUL BUTLER
 Print or Type Name of Responsible Officer in Lead Agency

Director Parks & Recreation
 Title of Responsible Officer

Paul S Butler
 Signature of Responsible Officer in Lead Agency

[Signature]
 Signature of Preparer (if different from responsible officer)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 560 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

RESOLUTION MAKING SEQRA DETERMINATION AND AUTHORIZING APPLICATION FOR NEW YORK STATE PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT FOR SNOWMOBILE CLUB TRAILS NOT PREVIOUSLY SUBMITTED AND/OR RECOGNIZED FOR MAINTENANCE AND OPERATION GRANT REIMBURSEMENT - PARKS, RECREATION & RAILROAD

WHEREAS, the South Warren Snowmobile Club and the County desire Grant-In-Aid Trail Program reimbursement from the New York State Department of Parks, Recreation and Historic Preservation for snowmobile club trails not previously submitted and/or recognized for maintenance and operation grant reimbursement, and

WHEREAS, in order to participate in the Grant-In-Aid Trail Program, existing local trails must be recognized by New York State for grant purposes and addition of the trails are 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, Paul S. Butler, Director of Parks and Recreation, 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, Paul S. Butler, Director of Parks, Recreation & Railroad, has 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 Paul S. Butler, and his 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 operation and maintenance of the snowmobile trail system in the Town of Warrensburg, 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 Clerk of 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 application for the Grant-In-Aid Trail Program for existing club snowmobile trails that have not been previously submitted and/or recognized for Grants In Aid are hereby approved and upon receiving such Aid, the Superintendent of the Department of Public Works or designee is hereby authorized to reimburse the club in the usual manner following receipt of appropriate documents as required for the trails.

PROJECT ID NUMBER

817.20
APPENDIX C
STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
for UNLISTED ACTIONS Only (

SEQR

PART 1 - PROJECT INFORMATION To be completed by Applicant or Project Sponsor)

1. APPLICANT / SPONSOR : Warren County Parks and Recreation	2. PROJECT NAME : Warren County Snowmobile System
3. PROJECT LOCATION: Town of Warrensburg Municipality	County Warren
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map (See map enclosed: see Detail A)	
5. IS PROPOSED ACTION : New Expansion Modification / alteration N/A --- See # 6. Below	
6. DESCRIBE PROJECT BRIEFLY The operation and maintenance of an existing trail for a snowmobile trail. Has been used for a snowmobile trail in the past.	
7. AMOUNT OF LAND AFFECTED: Initially N/A acres Ultimately acres Approx. ten foot wide trail and approx. 3.6 miles long.	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? Yes <input checked="" type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) Residential Industrial Commercial Agriculture Park / Forest / Open Space <input checked="" type="checkbox"/> Other (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 No If yes, list agency name and permit / approval: Funding from NYS Office of Parks, Recreation and Historic Preservation	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL ? Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name Paul S. Butler, Director of Parks and Recreation	Date: 8/10/10
Signature	

**If the action is a Coastal Area, and you are a state agency,
complete the Coastal Assessment Form before proceeding with this assessment**

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes 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.
 Yes 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 pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 NO

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 NO

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 NO

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:
 NO

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 NO

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 NO

C7. Other impacts (including changes in use of either quantity or type of energy? Explain briefly:
 NO

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? (If yes, explain briefly):
 Yes No

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? If yes explain:
 Yes No

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.

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.

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.

WARREN COUNTY PARKS & RECREATION
 Name of Lead Agency

8/10/10
 Date

PAUL BUTLER
 Print or Type Name of Responsible Officer in Lead Agency

Director Parks & Recreation
 Title of Responsible Officer

Paul S Butler
 Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from responsible officer)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 561 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Pitkin, Loeb, McCoy and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2010
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2010 titled "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works", 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 17th day of September, 2010, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 6 of 2010, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 6 OF 2010****A LOCAL LAW MODIFYING RESIDENCY REQUIREMENTS FOR THE DEPUTY
SUPERINTENDENT OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works".

SECTION 2. Purpose/Public Officers Law Superseded and/or Amended. The purpose of this Local Law is to modify the residency requirements of the Public Officers Law for County officials insofar as the same requires residency in Warren County at the time of appointment. This Local Law is intended to supercede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Deputy Superintendent of the Warren County Department of Public Works.

SECTION 3. Residency Requirements. The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Deputy Superintendent of the Warren County Department of Public Works, provided that such person becomes a resident of Warren County within twelve (12) months of the date of appointment.

SECTION 4. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

RESOLUTION NO. 562 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2010 AND
AUTHORIZING PUBLIC HEARING THEREON - SELF-INSURANCE**

RESOLVED, that proposed Local Law No. 7 of 2010 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 17th day of September, 2010, at 10:15 a.m. on the matter of the adoption of said proposed Local Law No. 7 of 2010, 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. 7 OF 2010**

**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, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State) and Local Law No. 3 of 2009, 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 Dollars (\$4,000,000). 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. All other terms and conditions of Local Law No. 3 of 2010 not specifically amended herein shall remain in full force and effect.

SECTION 3. This local law shall take effect immediately upon filing in the office of the Secretary of State.

RESOLUTION NO. 563 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2010
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2010 titled "A Local Law amending Local Law No. 3 of 2010 in relation to providing for the Office of County Administrator and repealing Local Law No. 5 of 1976 relating to the Department and Commissioner of Administrative and Fiscal Services", 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 17th day of September, 2010, at 10:45 a.m. on the matter of the adoption of said proposed Local Law No. 8 of 2010, 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. 8 OF 2010**

**A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2010 IN RELATION
TO PROVIDING FOR THE OFFICE OF COUNTY ADMINISTRATOR AND
REPEALING LOCAL LAW NO. 5 OF 1976 RELATING TO THE DEPARTMENT
AND COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES**

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

SECTION 1. Title. This law shall be titled "A Local Law amending Local Law No. 3 of 2010 in relation to providing for the Office of County Administrator and repealing Local Law No. 5 of 1976 relating to the Department and Commissioner of Administrative and Fiscal services".

SECTION 2. Establishment of Office of County Administrator. Local Law 3 of 2010 is hereby amended to add a new paragraph A to Section 2 as follows and renumber the existing paragraph in section 2 as B:

A. Office Of County Administrator. The office of County Administrator is hereby established and all books, records and property of the Office of Administrative & Fiscal Services shall be delivered or arranged to be delivered to the Office of the County Administrator pertaining to the functions transferred and assigned to the respective offices pursuant to the local law.

SECTION 3. Prior Local Law Repealed. Local Law No. 5 of 1976 entitled, "A Local Law establishing a Department of Administrative and Fiscal Services" is hereby repealed.

SECTION 4. Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 3 of 2010 not specifically amended herein shall remain in full force and effect.

SECTION 5. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

RESOLUTION NO. 564 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH SERVANTS OF THE WORD, INC., d/b/a
THE OPEN DOOR TO PROVIDE TEMPORARY SHELTER FACILITIES
FOR THE HOMELESS - DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with Servants of the Word, Inc., d/b/a The Open Door, currently located at 24 South Street, Glens Falls, New York 12801, to provide temporary shelter facilities for the homeless at a rate of Twenty-Five Dollars (\$25) per room (double occupancy) per night for a term commencing upon execution by both parties and continuing thereafter for a period of one (1) year subject to renewal by both parties, and in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 772

Noes: 128 Supervisors Conover, Girard and McCoy

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 565 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A MEDICARE REVALIDATION ENROLLMENT APPLICATION
AUTHORIZING THE CHAIRMAN TO ACT AS THE GOVERNMENTAL
OFFICIAL FOR WARREN COUNTY - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has advised that the facility must submit a Medicare Revalidation Enrollment Application in order to participate in the computerized Provider Enrollment Claim Ownership System (PECOS) which relates to reimbursements for physician services billings, and

WHEREAS, the Administrator further advises that the application must be executed by the Chairman of the Board and submitted prior to the August 20, 2010 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board in executing the Medicare Revalidation Enrollment Application are hereby ratified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to act as the Governmental Official for executing the above described application, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to continue Warren County's enrollment in the Medicare reimbursement program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH
PATRICIA A. MURPHY, RN CONSULTANT, TO DEVELOP, REVIEW
AND REVISE WESTMOUNT HEALTH CARE FACILITY POLICIES AND
PROCEDURES (WC 55-10) - WESTMOUNT HEALTH FACILITY**

WHEREAS, the Purchasing Agent has advertised for proposals for Consultant to Develop, Review and Revise Westmount Health Care Facility Policies and Procedures (WC 55-10), and

WHEREAS, the Administrator of Westmount Health Facility has issued correspondence recommending award of the proposal to Patricia A. Murphy, RN Consultant, as the sole consultant proposal, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Patricia A. Murphy, RN Consultant, 109 Clayton Avenue, Herkimer, New York 13350, to Develop, Review and Revise Westmount Health Care Facility Policies and Procedures, pursuant to the terms and provisions of the specifications (WC 55-10) and proposal, for a total amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services but no later than September 1, 2011, and be it further

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

RESOLUTION TABLED**RESOLUTION NO. 567 OF 2010**

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING RESOLUTION NO. 439 OF 2010; APPROVING STANDARD WORK
DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND
APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 439 of 2010 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

SCHEDULE "A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	AVG. DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)	TERM
ELECTED OFFICIALS					
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXX	2.69	01.01.10 - 12.31.13
Belden, Daniel D.	Supervisor - Hague	XXXX	XXXXXXXX	10.08	01.01.10 - 12.31.11

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	AVG. DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)	TERM
ELECTED OFFICIALS, <i>continued</i>					
Bentley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	9.03	01.01.10 - 12.31.11
Geraghty, Kevin	Supervisor - Warrensburg Budget Officer	XXXX	XXXXXXXXXX	11.78	01.01.10 - 12.31.13
Goodspeed, Sterling	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	11.14	01.01.10 - 12.31.11
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	29.03	01.01.10 - 12.31.13
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	11.16	01.01.10 - 12.31.11
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	10.18	01.01.10 - 12.31.11
McCoy, Frank	Supervisor - Lake George	XXXX	XXXXXXXXXX	12.83	01.01.10 - 12.31.11
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	5.25	01.01.10 - 12.31.11
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	9.38	01.01.10 - 12.31.11
Monroe, Frederick	Supervisor - Chester Chairman of the Board	XXXX	XXXXXXXXXX	12.07	01.01.08 - 12.31.11
Pitkin, Lawrence "Red"	Supervisor - Thurman	XXXX	XXXXXXXXXX	10.88	01.01.10 - 12.31.11
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	15.26	01.01.10 - 12.31.11
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	1.52	01.01.07 - 12.31.10
Stec, Daniel	Supervisor - Queensbury Vice-Chairman of the Board	XXXX	XXXXXXXXXX	13.00	01.01.10 - 12.31.11
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	12.86	01.01.10 - 12.31.11
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	16.46	01.01.10 - 12.31.11
Thomas, Frank	Supervisor - Stony Creek	XXXX	XXXXXXXXXX	13.16	01.01.10 - 12.31.11
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	28.81	01.01.08 - 12.31.11

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	TERM	SUBMITS TIME CARD (Y/N)
APPOINTED OFFICIALS					
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	Pleasure	Y
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	02.01.10 - 12.31.16	Y
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Beadnell, Tod	Deputy Superintendent of Operations (Public Works)	XXXX	XXXXXXXXXX	Pleasure	Y
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	01.01.07 - 12.31.10	Y
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	Pleasure	Y
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
DeGraw, Don	Airport Manager	XXXX	XXXXXXXXXX	Pleasure	Y
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	Pleasure	Y
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Dusek, Paul	County Attorney/ Administrator	XXXX	XXXXXXXXXX	01.01.10 - 12.31.11	Y
Edmonds, Marie	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	05.28.10 - 12.31.11	Y
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	Pleasure	Y
Hall, Matthew	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Kokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Jordan, Anthony	4 th Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	Pleasure	Y
LaFountain, Joy	Assigned Counsel Coordinator	XXXX	XXXXXXXXXX	Pleasure	Y

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	TERM	SUBMITS TIME CARD (Y/N)
APPOINTED OFFICIALS, <i>continued</i>					
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Livingston, Nicole	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Lunt, Todd	Director, Human Resources	XXXX	XXXXXXXXXX	Pleasure	Y
Lynch, Robert	Deputy County Treasurer	XXXX	XXXXXXXXXX	Pleasure	Y
McGee Jr., H. Bartlett	3 rd Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
McKinstry, JoAnn	Deputy Commissioner, Admin & Fiscal Services	XXXX	XXXXXXXXXX	Pleasure	Y
Methe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	Pleasure	Y
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	01.01.07 - 12.31.10	Y
Murphy, Richard	Deputy Commissioner, Fiscal Services	XXXX	XXXXXXXXXX	Pleasure	Y
Nenninger, Patricia	2 nd Assistant County Attorney	XXXX	XXXXXXXXXX	Pleasure	Y
Putney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	Pleasure	Y
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Ross, Johanna (Jodi)	Deputy County Clerk	XXXX	XXXXXXXXXX	Pleasure	Y
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	Pleasure	Y
Service, Connie	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	Pleasure	Y
Swan, Michael	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	Pleasure	Y
Tatich, Patricia	Director, Planning & Community Development	XXXX	XXXXXXXXXX	Pleasure	Y
Tennyson, Jeffery	Superintendent of Public Works	XXXX	XXXXXXXXXX	08.01.10 - 07.31.14	Y
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	Pleasure	Y
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	01.01.10 - 12.31.11	Y
Weaver, Sheila	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	06.01.08 - 05.31.13	Y
Wheeler, Suzanne	Deputy Commissioner, Dept. of Social Services	XXXX	XXXXXXXXXX	Pleasure	Y
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	Pleasure	Y

Adopted by unanimous vote.

RESOLUTION NO. 568 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

TO ENACT LOCAL LAW NO. 5 OF 2010

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 Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 501 on July 16, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of August, 2010, 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 August, 2010, does hereby enact and adopt Local Law No. 5 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 5 OF 2010**

**A LOCAL LAW CREATING A DEPARTMENT OF FINANCE AND THE
APPOINTED POSITION OF DIRECTOR OF FINANCE, TRANSFERRING
COUNTY TREASURER FUNCTIONS AND EMPLOYEES TO THE
DEPARTMENT OF FINANCE AND ABOLISHING THE OFFICE OF
ELECTED COUNTY TREASURER FOR THE COUNTY OF WARREN**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren".

SECTION 2. Legislative intent. The county budget was \$145,716,249 for the year 2010 and county finances are involved and complex. An organization the size of Warren County with a multimillion dollar budget needs the advice and services of a professional and experienced financial person. The current County system relies on an elected Treasurer position which does not provide assurance that the next elected or any elected Treasurer will have the qualifications necessary to do the job. The creation of a Department of Finance with an appointed Director who has the necessary professional, education, credentials and experience in financial matters will help to assure the proper administration and management of County financial matters as well as provide professional advice to the Board concerning those financial matters. Since the Warren County Board of Supervisors is ultimately responsible for the budget, the receipt of revenues and the expenditure of County, State and Federal funds, an appointed position would appropriately be directly accountable to the board. Further, since the Department of Finance will be undertaking the functions traditionally performed by the Treasurer's office, there is no need for an elected Treasurer.

SECTION 3. Statutory authority and laws amended and/or superseded. This local law is adopted pursuant to the Municipal Home Rule Law of the State of New York (Section 10(1)(a)(1) and other authorizing and procedural sections. This local law amends and/or supersedes all provisions of Warren County Local Law No. 4 of 1969 (untitled and providing for elected Treasurer and duties), New York State County Law Section 400(1) and Article 13 (part of the Laws of 1951, Chapter 691 and Chapter 11 of the Consolidated Laws, as amended), New York State Local Finance Law Section 2(5)(a) (part of the Laws of 1842, Chapter 424 and Chapter 33-A of the Consolidated Laws, as amended) and any other sections of State Finance Law that may be affected, and which provide for or concern an elected County Treasurer and duties of the position by redefining the Chief Fiscal Officer for the County to be the Director of Finance and providing for County Treasurer duties and powers to be performed by said Director and is intended to similarly amend and/or supersede any other affected state laws.

SECTION 4. Department of Finance. There is hereby created within the County government a new department of finance, effective December 31, 2011.

SECTION 5. Director of Finance. The head of the Finance Department shall be the Director of Finance who shall be a resident of Warren County and who shall be appointed by the Warren County Board of Supervisors, by majority vote, at such salary as the board shall determine and for a term of office not exceeding that for which the then members of such Board were elected, except that the Director may hold over until such time as a successor is appointed.

SECTION 6. Appointment; qualifications of Director of Finance. The Director of Finance shall, at the time of appointment, be a certified public accountant or possess a masters degree in accounting, business administration or public administration or an equivalent or related masters degree and have at least five years experience as a certified public accountant, County Finance Director or Deputy Director or equivalent experience in a comparable Federal, State, Local government or a private sector position, or may have such other comparable educational training or professional experience or a combination thereof, and shall be appointed on the basis of these and such other qualifications as may be required for the responsibilities of the office. The person so appointed shall take the prescribed oath of office and furnish any required official undertaking.

SECTION 7. Powers and duties of the Director of Finance. The Director of Finance shall be responsible for the overall financial affairs of County government and shall provide and coordinate financial services to the Board of Supervisors, Chairman of the Board, Committees of the Board, Officers and employees. The Director shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Among such powers and duties, but not by way of limitation, are:

- (a) the administrative direction and superintendence of the Department of Finance;
- (b) have general superintendence over the fiscal affairs of the County and perform the duties prescribed by law as the Chief Fiscal Officer of the County;
- (c) audit all claims, accounts and demands that are lawful county charges with the same effect as if audited and directed to be paid by the Board of Supervisors;
- (d) keep and maintain books and records at the expense of the County showing all appropriations, funds and expenditures together with the name of the claimant and the amounts and nature thereof;
- (e) keep and preserve all claims, accounts and demands, number them consecutively and endorse thereon their allowance or disallowance in whole or in part;

- (f) keep a separate account with each County Officer or Department and special funds;
- (g) keep and preserve all contracts for the furnishing of heat, light, telephone, supplies or other services;
- (h) keep a record of all bonded indebtedness and other loans and conduct the sale of all bonds pursuant to the provisions of the Local Finance Law;
- (i) procure bank statements from depositories of County funds at least once a month and reconcile them with his books;
- (j) subject to the provisions of the Civil Service Law, certify the correctness of payrolls for the payment of salaries of officers and employees paid from County funds and deliver a certified transcript to the County Administrator and Director of Human Resources; provided that if the Board of Supervisors enters into a contract pursuant to subdivision six of section five hundred fifty of the County Law such certified transcript shall be delivered to the appropriate bank or trust company;
- (k) at least once a year review all books and records, vouchers and other papers pertaining to the money, funds and property of the county and render a report thereon to the Board of Supervisors as to whether proper books and records have been kept and all moneys and property of the county accounted for;
- (l) cause to be printed within sixty (60) days after the close of the fiscal year, or such earlier time if required by law, for distribution to the Board of Supervisors, County Officers and the public, a verified statement in summary form showing the receipts of money from all sources, the expenditures and balances by funds, and bonded indebtedness together with the terms of payment and the balance unpaid and such other information as may be deemed proper or directed by the Board of Supervisors;
- (m) submit reports to the County Board of Supervisors in such form and detail and such times as may be prescribed by the County Board;
- (n) have oversight of the payment for all contracts, purchase or debts and other documents by which the County incurs financial obligations have the responsibility to ascertain that monies have been duly appropriated or provided for and allotted to meet such obligations and will be available when such obligations shall have become due and payable and record such obligations and encumbrances of the respective appropriations from which such obligations are to be paid;
- (o) prescribe such methods of accounting for the County and its administrative units and agencies as may be deemed necessary, provided the same shall have been approved by the County Administrator and State Comptroller;
- (p) manage the county debt program;
- (q) monitor and analyze the county adopted budget and County fund position;
- (r) determine and report to the Board of Supervisors the financial and budgeted impact of all proposed County policy decisions;
- (s) monitor and report on the impact of federal and state charges that affect County finances;
- (t) manage the County credit rating;
- (u) monitor and analyze County sales tax;
- (v) assist in fiscal matters of all County Departments;
- (w) have Budget Officer responsibilities unless a different person is appointed by the Board of Supervisors to hold this position;

- (x) collect, receive, have custody of deposit and disburse all fees, revenues and other funds of the County and fees which the County is responsible;
- (y) manage and invest County funds;
- (z) prepare County payroll;
- (aa) on or before the first day of March in each year the Director of Finance shall furnish a statement of and pay over to the State Comptroller all penalties or moneys belonging to the state. Any state tax levied as part of the County tax shall be paid to the State Comptroller on or before the fifteenth day of May in each year. The Director of Finance, the County and the surety or sureties on the official undertaking of such Director of Finance shall be liable to the state for all moneys collected and belonging to the state and for any state tax levied as a part of the County tax together with interest not exceeding ten per centum per annum, to reimburse the state for any borrowing occasioned by any failure to pay the same to the state;
- (bb) on or before the tenth day of January in each year, the Director of Finance shall transmit to the Town Clerk of each town within the County a statement of all moneys paid by said Director of Finance to the Supervisor of the town during the preceding year;
- (cc) the Director of Finance shall disburse all moneys received from the fish and wildlife service of the United States Department of the Interior pursuant to section seven hundred fifteen-s of the migratory bird conservation act on a proportional basis to those units of local government, including, but not limited to school districts and the County itself in appropriate cases, which have incurred the loss or reduction of real property tax revenues by reason of the existence of such areas. Where such moneys are to be paid to the Supervisors of towns, in a case where any such wildlife refuge lands are located wholly within the boundaries of an incorporated Village, such moneys shall be paid to the Board of Trustees of such Village. Such moneys shall be used exclusively for town or Village highway purposes, as the case may be. Where such moneys are paid to Treasurers or other Fiscal Officers of a School District, such moneys shall be used exclusively for public school purposes. Upon request, a District Superintendent of Schools shall furnish to the County Treasurer such data as he may require to effectuate the disbursement of moneys under this subdivision;
- (dd) be responsible for Court and Trust Funds pursuant to County Law §551;
- (ee) be a trustee of cemetery lots to the extent provided for under County Law §553;
- (ff) estate administration on request pursuant to Surrogate Court Procedure Act;
- (gg) administration, collection and enforcement of the collection of real property taxes on real property;
- (hh) administration of occupancy tax collections and enforcement;
- (ii) issue certificates of residency as may be required by the Education Law of the State of New York;
- (jj) all warrants directed to the Director of Finance for payment shall state the fund upon which it is chargeable. No fund shall be overdrawn nor shall any claim be charged to any other fund;
- (kk) all vouchers shall be verified or certified as required by section three hundred sixty-nine of the county law and approved by the County Officer or Head of the Department incurring same;

- (ll) the Director of Finance may require any County Officer or Head of a Department to furnish an inventory of supplies and equipment on hand and any necessary purchases contracted for or contemplated;
- (mm) the Director of Finance shall cooperate with, provide such assistance and information as may be requested and be accountable to the County Administrator as well as the Board of Supervisors; and
- (nn) perform such additional and related duties as may be prescribed by law or directed by the Board of Supervisors.

SECTION 8. Deputy Director of Finance. The Director of Finance within 10 days after entering upon the duties of his office shall appoint a Deputy Director of Finance. Such Deputy shall have the same qualifications as the Director except that the Deputy need only have at least 2 years of experience. The appointment of a Deputy shall be in writing and be filed and recorded in the Office of County Clerk with a copy to be also be filed with the Clerk of the County Board of Supervisors. The person so appointed shall take the prescribed oath of office and furnish any required official undertaking. Any such appointment may be revoked by the Director of Finance at any time by filing a written revocation in the Office of the County Clerk. The Deputy shall perform such duties as may be assigned by the Director of Finance and during the temporary absence of the Director, the Deputy shall act for and in place of the Director and in the event of a vacancy in the position of Director of Finance, the Deputy shall continue to act as such Director until a successor is appointed.

SECTION 9. Department of Finance staff. The staff of the Department of Finance shall include the Director, the Deputy Director and such personnel as may be authorized from time to time by the Board of Supervisors, including but not limited to the staff of the County Treasurer, which are transferred to Department of Finance by the terms and provisions of this Local Law. The right and power is retained to the County Board of Supervisors to abolish any positions from time to time created, authorized or transferred under this local law.

SECTION 10. Office of elected County Treasurer and Deputy Treasurer abolished. The Office of County Treasurer is hereby abolished effective midnight December 31, 2011. The Deputy Treasurer position is likewise abolished as of the same date.

SECTION 11. Matters relating to the transfer of County Treasurer functions, employees, and records to the Department of Finance and continuity of authority and rules/regulations, unfinished business, terms in law, contracts, documents, pending proceedings, rights and remedies and appropriations.

- A. Transfer of functions. Effective upon the abolishment of the office of County Treasurer and Deputy County Treasurer, all of the functions and powers possessed by and all the obligations and duties of the County Treasurer are hereby transferred and assigned to, assumed by and devolved upon the Director of Finance and the Department of Finance.
- B. Transfer of employees. Upon the transfer of functions to the Department of Finance pursuant to this Local Law, the Officers and employees of the County Treasurer's office shall be transferred to the Department of Finance. Employees so transferred shall be transferred without further examination or qualification and shall retain their respective Civil Service classification and status. Any such employee who, at the time of such transfer, has a temporary or provisional appointment shall be transferred subject to the same right of removal, examination or termination as though such transfer had not been made. Transfer of employees pursuant to this Local Law shall be governed solely and exclusively by the provisions of this Local Law notwithstanding other provisions of law.
- C. Transfer of records. The County Treasurer shall deliver or arrange to have delivered to the Director of Finance all books, papers, records and property of the Office of Treasurer pertaining to the functions transferred and assigned to the respective offices pursuant to the Local Law.

- D. Continuity of authority. For the purpose of succession to all functions, powers, duties, and obligations transferred and assigned to, devolved upon and assumed by them, pursuant to this Local Law, the Department of Finance created pursuant to this Local Law shall be deemed and held to constitute the continuation of the Office of Treasurer, with respect to the functions and powers herein transferred.
- E. Completion of unfinished business. Any business or other matters undertaken or commenced by the County Treasurer pertaining to or connected with the functions, powers, obligations and duties hereby transferred and assigned to the Offices of the Department of Finance and pending on the effective date of this Local Law, may be conducted and completed by such offices in the same manner and under the same terms and conditions and with the same effect as if conducted and completed by the County Treasurer.
- F. Continuation of rules and regulations. All rules, regulations, acts, orders, determinations and decisions of the County Treasurer, in force at the time of transfer, assignment, assumption or devolution of the functions and powers herein transferred and assigned to the Department of Finance, shall continue in force and effect as rules, regulations, acts, orders, determinations and decisions of the Department of Finance until duly modified or abrogated by such office or their respective Commissioners.
- G. Terms occurring in laws, contracts and documents. Whenever the County Treasurer is referred to or designated in any law, contract, or document pertaining to the functions, powers, obligations and duties hereby transferred to the Offices of the Department, such reference or designation shall be deemed to refer to the Office of the Department to which such functions, powers, obligations and duties have been transferred, as the context may require.
- H. Existing rights and remedies provided. No existing right or remedy of any character shall be lost, impaired or affected by reason of this Local Law.
- I. Pending actions and proceedings. No action pending at the time when this Local Law shall take effect, brought by or against the County Treasurer or the Officer or employees thereof shall be affected by any provision of this Local Law, but the same may be prosecuted or defended in the name of the Office or Offices of the Department or of the Director thereof to which have been assigned the functions which are the subject matter of the action, and the proper party or parties shall, upon application to the court, be substituted as a party or parties.
- J. Transfer of appropriations heretofore made. All appropriations or reappropriations for the functions, powers and duties herein transferred heretofore made to the County Treasurer, or segregated pursuant to law, to the extent of remaining unexpended or unencumbered balances thereof, whether allocated or unallocated and whether obligated or unobligated, are, subject to the approval of the County Board of Supervisors, hereby transferred to and made available for use and expenditure by the Offices of the Department created pursuant to this Local Law for the same purposes for which originally appropriated or reappropriated, appropriating as modified as necessary to account for the transfer of functions to the Director and Department of Finance and shall be payable on vouchers certified or approved by the Director of Finance on audit and warrant. Payments for liabilities for expenses of personal service, maintenance and operation heretofore incurred by the County Treasurer in connection with the functions herein transferred, and for liabilities incurred and to be incurred in completing its affairs in relation to the functions transferred herein shall also be made on vouchers or certificates approved by the appropriate Director on audit and warrant.

SECTION 12. Local law repealed. Where County Local Law No. 4 of 1969 untitled and provided for an elected County Treasurer, term of office, and powers and duties is hereby repealed.

SECTION 13. Saving clause. Nothing contained in this local law or any local law amendatory thereof shall affect or impair the validity of any act done or right accruing, accrued or acquired, or any order, judgment, or status established prior to the enactment of this local law or prior to the enactment of any local law amendatory thereof.

SECTION 14. Separability clause. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 15. Mandatory referendum. This local law is adopted subject to a mandatory referendum pursuant to New York State Municipal Home Rule Law §23. The mandatory referendum shall be conducted in accordance with the Municipal Home Rule Law. A copy of such local law duly certified by the clerk of the board shall be filed forthwith with the board of elections of the county which shall cause the proposition to be submitted at the next general election occurring not less than sixty days after the local law is filed with the Board unless a special election is required by petition as provided for under the Municipal Home Rule Law of the State of New York. The proposition shall be substantially (containing at least the title of the local law) in the following form: "Shall County of Warren Local Law No. 5 of 2010 proposed to be effective December 31, 2011 and titled 'A Local Law Creating a Department of Finance and the Appointed Position of Director of Finance, Transferring County Treasurer Functions and Employees to the Department of Finance and Abolishing the Office of Elected County Treasurer for the County of Warren' be approved?". The proposition shall be submitted to the electors of the County in the manner provided by the Municipal Home Rule Law for the submission of a mandatory referendum. To the extent required and/or allowed under law, the County Attorney may vary the language of the proposition if such would be necessary to cause the proposition to be submitted to the electors. The Clerk of the Board with the advice of the County Attorney shall prepare an abstract of the aforesaid Local Law as required by Municipal Home Rule Law, Section 25.

SECTION 16. Effective date. This Local Law shall be filed with the Secretary of State and such other governmental offices as required by the laws of the State of New York within twenty (20) days after approval by qualified electors and if so approved, shall take effect December 31, 2011.

Roll Call Vote:

Ayes: 430

Noes: 470 Supervisors Girard, McDevitt, Loeb, Kenny, Belden, Merlino, Stec, Strainer, Thomas, and Geraghty

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Failed.

RESOLUTION NO. 569 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR TREE REMOVAL SERVICES FOR CHATIEMAC ROAD BRIDGE PROJECT (WC 75-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Tree Removal Services for Chatiemac Road Bridge Project (WC 75-10), and

August 20, 2010

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WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on August 20, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Tree Removal Services for Chatiemac Road Bridge Project, pursuant to the terms and provisions of the specifications (WC 75-10) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H299.9550 280 Bridge Rehabilitation Projects.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF EXISTING STONE PILLARS AS PART OF A BRIDGE PROJECT ON CHATIEMAC ROAD IN JOHNSBURG, NY (WC 76-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Replacement of Existing Stone Pillars as Part of a Bridge Project on Chatiemac Road in Johnsbury, NY (WC 76-10), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on August 20, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Replacement of Existing Stone Pillars as Part of a Bridge Project on Chatiemac Road in Johnsbury, NY, pursuant to the terms and provisions of the specifications (WC 76-10) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H299.9550 280 Bridge Rehabilitation Projects.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES FOR CHATIEMAC ROAD BRIDGE PROJECT (WC 77-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services for Chatiemac Road Bridge Project (WC 77-10), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on August 20, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Crane Services for Chatiemac Road Bridge Project, pursuant to the terms and provisions of the specifications (WC 77-10) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H299.9550 280 Bridge Rehabilitation Projects.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2010

Resolution introduced by Supervisors Stec and Thomas

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING APPOINTING A CITIZENS ADVISORY COMMITTEE CONCERNING BIKE TRAIL DEVELOPMENT IN WARREN COUNTY

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding appointing a Citizens Advisory Committee concerning bike trail development in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2010

Resolution introduced by Supervisors Stec and Thomas

APPOINTING A CITIZENS ADVISORY COMMITTEE CONCERNING BIKE TRAIL DEVELOPMENT IN WARREN COUNTY

RESOLVED, that the Board of Supervisors appoint a Citizens Advisory Committee concerning bike trail development in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2010
Resolution introduced by Supervisors Thomas and Bentley

**AUTHORIZING CHANGE ORDER WITH RITTER & PARATORE REGARDING
THE ABATEMENT AND DEMOLITION OF THE FORMER SOCIAL
SERVICES BUILDING AND AUTHORIZING CHAIRMAN OF THE BOARD
TO EXECUTE A CHANGE ORDER - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 260 of 2010 awarded the bid and authorized an agreement with Ritter & Paratore, Inc., 2735 State Route 5, Utica, New York 13502, for Combined Abatement - Demolition, plus; 1) abatement of two (2) boilers in basement; 2) remove basement concrete; and 3) remove loose furniture, pursuant to the terms and provisions of the specifications (WC 29-10), and

WHEREAS, it has been discovered, through additional test sampling, that there is mastic located in the two story south portion of the building between the interior plaster and exterior block/clay wall material contained asbestos and it has been proposed that a Change Order be executed for the additional work at an additional cost not to exceed One Hundred Four Thousand Dollars (\$104,000) (in addition to the Twenty Thousand Dollars (\$20,000) contingency in the contract with Ritter & Paratore), now, therefore, be it

RESOLVED, that the Chairman of the County Facilities Committee and County Administrator be, and hereby are authorized, to continue discussions with Ritter & Paratore and upon agreeing to a final charge not to exceed the authorization herein, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Change Order, 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. H315.9550 280 - Abatement and Demolition of Annex Building #10.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2010
**Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard,
Belden and McCoy**

**AUTHORIZING EXTENSION AGREEMENT WITH BOVIS
LEND LEASE, LMB - BUILDINGS & GROUNDS**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to executed an extension agreement with Bovis Lend Lease, LMB in an amount not to exceed Twenty-Two Thousand Five Hundred Thirty-Three Dollars and Fifty Cents (\$22,533.50) for the months of July, August and September, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2010
Resolution introduced by Supervisors Thomas and Bentley

BOND RESOLUTION DATED AUGUST 20, 2010

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$146,038
BONDS OF THE COUNTY OF WARREN, NEW YORK, TO PAY COSTS RELATED
TO THE ABATEMENT AND DEMOLITION OF ANNEX BUILDING #10
(FORMERLY OCCUPIED BY SOCIAL SERVICES), IN AND FOR SAID COUNTY

WHEREAS, by Bond Resolution dated March 19, 2010, Warren County authorized the abatement and demolition of the Annex Building #10 (formerly occupied by Social Services) in and for the County of Warren, New York, at a maximum estimated cost of \$357,447 and authorized the issuance of Bonds not exceeding that amount, and

WHEREAS, by Bond Resolution dated April 1, 2010, Warren County authorized an additional \$219,701 in Bonds to pay costs related to the abatement and demolition of the aforesaid Annex Building #10, and

WHEREAS, in preparation of the demolition of the aforesaid Annex Building #10, it was discovered through additional test sampling that mastic located in the two story south portion of the building between the interior plaster and exterior block/clay wall material contained asbestos and costs for the abatement and demolition project have now increased, and

WHEREAS, the Warren County Board of Supervisors desires to increase the Bonding previously authorized to cover the additional abatement and demolition costs, now, therefore, 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. For the specific object or purpose of paying additional costs related to the abatement and demolition of Annex Building #10 (formerly occupied by Social Services) which no longer has any use or value, in and for the County of Warren, New York, including any necessary abatement of boilers, as well as incidental costs and expenses, there are hereby authorized to be issued an additional \$146,038 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of said specific object or purpose is now determined to be \$723,186 and the plan for the financing thereof shall be as follows:

(a) By the issuance of the \$357,447 bonds of said County authorized by a bond resolution dated March 19, 2010; and

(b) By the issuance of the \$219,701 bonds of said County authorized by a Bond Resolution dated April 1, 2010; and

(c) By the issuance of the \$146,038 bonds of said County authorized by this Bond Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. 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 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect immediately and the Clerk of the Board of Supervisors is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in The Post Star and The North Creek News Enterprise, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

Roll Call Vote:

Ayes: 848

Noes: 52 Supervisors Belden and Goodspeed

Vacant: 19 Town of Thurman

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 577 OF 2010

Resolution introduced by Supervisors Belden and Kenny

APPOINTING WARREN COUNTY EMPLOYMENT & TRAINING DIRECTOR II

RESOLVED, that Chris A. Hunsinger, be, and hereby is, appointed as Warren County Employment & Training Director II, for a term to commence September 7, 2010 and to serve at the pleasure of the Warren County Board of Supervisors, and his salary shall be set at the rate of \$55,000 per annum.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2010**Resolution introduced by Supervisors Goodspeed and Belden****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING AUTHORIZING THE SETTLEMENT NEGOTIATIONS OF SEVERAL PHARMACEUTICAL LITIGATION MATTERS**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding authorizing the settlement negotiations of several pharmaceutical litigation matters.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2010**Resolution introduced by Supervisors Goodspeed and Bentley****AUTHORIZING THE SETTLEMENT NEGOTIATIONS OF SEVERAL PHARMACEUTICAL LITIGATION MATTERS**

RESOLVED, that the Board of Supervisors authorize settlement negotiations and settlement of the following pharmaceutical litigation matters: AstraZeneca, J & J, King/Monarch, Mylan, Organon and Watson.

Adopted by unanimous vote.

There being no further business, on motion by Mr. Kenny and seconded by Mr. Strainer, Chairman Monroe adjourned the meeting at 12:21 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 17, 2010**

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 Conover, Monroe, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, and Geraghty - 18.

Absent: Supervisor Girard; Town of Thurman - vacant - 2.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the August 20, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 5 of 2010, entitled "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works" 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 Margaret Sing-Smith, Director of the Youth Bureau, and Supervisor Thomas to come forward to recognize members of the Warren County Youth Court. Ms. Smith introduced Katherine Chambers, the Director of Youth Court and three representatives of the Warren County Youth Court, Allison Mullen, Kerry McDonald and Mikayla Suppes. She noted that the program had reached 1,000 youth in Warren County. Mr. Thomas 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 applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, September 2010 is National Youth Court Month, and

WHEREAS, 1255 youth court programs operate in juvenile justice systems, schools and community-based organizations in the United States and Washington, DC, and

WHEREAS, the purpose of the Warren County Youth Court is to improve juvenile justice outcomes by providing an alternative to the criminal justice system for community youth, and

WHEREAS, the Warren County Youth Court has heard more than 650 cases of criminal and juvenile offenses committed by youth since 1999, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

WHEREAS, since 1999, approximately 950 youth have completed 22,500 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, 40 youth have accepted responsibility and were held accountable for their offenses, completing 1800 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 17, 2010

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

Chairman Monroe announced there were four Public Hearings scheduled every fifteen minutes, and advised that he would allow public comment during each Public Hearing in order to accommodate those wishing to speak. He acknowledged that many members of the public wished to address the board relative to the Gaslight Village property and requested that the public try to avoid repeating comments that had already been made.

Privilege of the floor was extended to Bill Dow, owner of the Lake George Steamboat Company and the Boardwalk Restaurant. Mr. Dow listed a number of merchants in Lake George that he had spoken with that were in favor of demolishing the Cavalcade of Cars Building on the Gaslight Village property. He reiterated the fact that the only "free" money would be grant funds which were available for the demolition of the buildings. He added that the Village of Lake George and the 3 E's (three environmental groups) wished to proceed with the original plan, which was for the removal of all the buildings on the property.

There being no one wishing to speak on the proposed Local Law No. 5 of 2010, Chairman Monroe declared the Public Hearing closed at 10:15 a.m.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 6 of 2010, 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" open at 10:15 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 Pete Smith, owner of the East Cove Restaurant. Mr. Smith apprised he had been a resident of Warren County for nearly seventy years and a business owner for over forty years and he had never seen a project established by using taxpayer money. He recalled that the County Attorney had previously said that the liability on the Cavalcade of Cars Building was awful. He added that there had not been an engineer hired by the County who had advised that the building should be saved. He concluded it was his opinion that the building should be demolished.

Privilege of the floor was extended to Joanne Gavin, representing the Lake George Citizens Group. Ms. Gavin provided a prepared statement, a copy of which is in file with the minutes, which she read to the board members. In summary, Ms. Gavin apprised that members of the Lake George Citizens Group were here to represent eight hundred twenty two citizens from every town in the County and three hundred sixty two were from Lake George; all of whom had signed a petition in support of the demolition of the Cavalcade of Cars Building.

Privilege of the floor was extended to Frank Hardick, resident of the Town of Queensbury. Mr. Hardick expounded he had practiced engineering for fifty years and had his own engineering and design firm for thirty-five years. He stated that on Monday, September 13, 2010 he inspected the Cavalcade of Cars Building and in his opinion, he rated the steel structure as a heavy duty industrial type building. He concluded that the building was an asset on the site. Mr. Hardick provided a copy of the prepared statement he read to the board members which included his cost estimate for renovations to the building, a copy of which is on file with the minutes.

Privilege of the floor was extended to Robert Strachan, resident and business owner in Lake George. Mr. Strachan announced there were plenty of business owners in Lake George that were in favor of keeping the Cavalcade of Cars Building. He opined that keeping the existing structure on the property could generate substantial revenue for the County.

Chairman Monroe noted it was necessary to proceed with the scheduled Public Hearings. There being no one wishing to speak on the proposed Local Law No. 6 of 2010, Chairman Monroe declared the Public Hearing closed at 10:29 a.m.

Chairman Monroe declared the Public Hearing on the Adirondack Community College proposed tentative budget for 2010-2011 open at 10:30 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 Dr. Ronald Heacock, Adirondack Community College (ACC) President. Dr. Heacock thanked the Board of Supervisors for their continued support of ACC and the budget. He added that enrollment had increased approximately 2% to 3%, which was good news; however, he said, the increased enrollment also brought new challenges for the College in these difficult economic times.

Privilege of the floor was extended to George McGowan, resident of Lake George. Mr. McGowan referred to the recent primary elections and noted it reflected that people wanted limited and less government. He asserted that there were areas that the government should never be involved with and this, the Gaslight Village Project, was one of those areas.

Privilege of the floor was extended to Jan Strachan, Lake George business owner and resident of Warren County. Ms. Strachan begged the Board of Supervisors not to demolish the Cavalcade of Cars Building because she felt it would further restrict the growth of the community. She opined that an open area on the Gaslight Village property would only benefit a small minority of the County and added that there needed to be a structure to provide for all seasons.

Privilege of the floor was extended to David Kenny, resident and business owner in Lake George. Mr. D. Kenny distributed a handout to the board members, a copy of which is on file with the minutes. Mr. D. Kenny reviewed the handout in detail. Mr. D. Kenny provided four possible scenarios for the existing infrastructure for consideration and included a business plan for each scenario as well, all of which was described in his handout. In summary, Mr. D. Kenny expressed his support of keeping the Cavalcade of Cars Building for future use.

There being no one wishing to speak on the Adirondack Community College proposed tentative budget for 2010-2011, Chairman Monroe declared the Public Hearing closed at 10:51 a.m.

Chairman Monroe declared the Public Hearing on proposed Local Law No. 7 of 2010, entitled "A Local Law Amending Local Law No. 3 of 2010 in Relation to Providing for the Office of County Administrator and Repealing Local Law No. 5 of 1976 Relating to the Department and Commissioner of Administrative and Fiscal Services" open at 10:51 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 Chuck Weiss, resident of Lake George, who expressed his desire to have the Cavalcade of Cars Building demolished. He added it was time to stop delaying the progression of the planned project and to remove the building in order to move forward.

Privilege of the floor was extended to Salim Amersi, business owner and resident of Lake George. Mr. Amersi apprised that he was in favor of the Cavalcade of Cars Building remaining on the Gaslight Village property. He added that Lake George desperately needed facilities in order to compete with other areas and attract businesses. He noted that it would not be feasible, given the economic times, to build a new building on the location.

Privilege of the floor was extended to Luisa Craige-Sherman, Executive Director of the Lake George Regional Chamber of Commerce (LGRCC). Ms. Craige-Sherman distributed handouts to the board members regarding Gaslight Village/Cavalcade of Cars reuse and

rehabilitation and feedback from LGRCC Member businesses, copies of which are on file with the minutes. She stated that the list of feedback from members was based on letters, emails, direct verbal communication to herself and/or the Chamber board, signatures on petitions, testimony at public or Chamber meetings and Chamber board resolutions that had been compiled over the past three years. She advised that the list totaled fifty business owners that were members of the LGRCC who were in favor of retaining the Cavalcade of Cars Building. There were five businesses listed, she continued, that were supportive of the demolition of the building. She added that she had just received another list of nineteen retailers and restaurant owners in Lake George supporting the retention of the building. Ms. Craige-Sherman proceeded to review her document pertaining to the reuse and rehabilitation of the building in detail for the board members.

Privilege of the floor was extended to John Carr, resident and business owner in Lake George. Mr. Carr asserted that the Lake George Town Board was originally opposed to being involved with this project; however, he said, they decided to join the project because it was believed that the Town would benefit due to the buildings on site and the property would assist businesses and the community. He expounded that the building was a key factor for the Town in joining this project. Mr. Carr commented that the Town did have the right to sell its' interest in the property and it was important to maintain a cooperative relationship between all the parties involved. He reiterated that the Town was proposing to use the building for tourism and for community events. He said that the Town of Lake George desired to renovate the building and rent it out for events, which had the potential to generate \$1.2 million in revenues. He reminded the board members that the Town had already compromised with regard to the Opera House Building in order to continue a good working relationship with its' partners.

Privilege of the floor was extended to Fred Austin, representing the Fort William Henry. He noted he found it somewhat disingenuous that the suggestion had been made that the Fort William Henry and the Steamboat Company only wanted the building demolished to allow more parking for their establishments. He said that suggestion was ludicrous.

Chairman Monroe thanked the members of the public that expressed their opinions for the benefit of assisting the board in their decision making process. He returned to the Public Hearing. There being no one wishing to speak on the proposed Local Law No. 7 of 2010, Chairman Monroe declared the Public Hearing closed at 11:26 a.m.

Returning to the Agenda, Chairman Monroe advised he had a report regarding the Broadband project. He recalled the County had a contract with CBN Connect to apply for Federal Stimulus Funds for an open access broadband network within Warren, Clinton, Essex, Franklin, Hamilton and Washington Counties. He reported that notification of the result of the grant application was expected at the end of the month.

Chairman Monroe called for reports by Committee Chairmen on the past month's meetings or activities and the following gave verbal reports:

Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination and Gaslight Village Ad Hoc; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities, Personnel and Social Services; Supervisor Sokol, Health Services; Supervisor Strainer, Human Services; Supervisor Stec, Finance; and Supervisor Merlino, Tourism.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed reported that the 'Last Chance Meeting' was held and six parcels were reviewed. He stated agreements were reached with the respective owners to enter into payment plans with the County to retain their properties.

Regarding the Public Works Committee, Mr. Belden said under the Airport portion of the meeting, the Committee authorized an agreement with C&S Engineers, Inc. for design services relative to the ARFF Building Expansion and Resolution No. 607 included in the packets outlined the agreement. He added the Committee also approved an agreement with North Country Heli-Flight regarding operating a helicopter only flight school and scenic flight tours

at the Airport, as reflected in Resolution No. 608, and he noted this could generate significant revenue for the County. Mr. Belden advised the remainder of the meeting consisted mainly of housekeeping issues.

Concerning the Occupancy Tax Coordination Committee, Mr. Kenny mentioned that the point sheet for the scoring guidelines to evaluate funding applications was amended and that was described in Resolution No. 600 in the packets. He added the Committee received a report pertaining to the Outdoor Drama and what a tremendous success it was.

Mr. Kenny announced that the Gaslight Village Ad Hoc Committee briefly reviewed the report received from ConsultEcon and determined it would be more appropriate to further review the report at the Tourism Committee meeting next month. He expounded the Committee approved the request from the Town of Lake George for reimbursement of maintenance services performed on the Gaslight Village property for an approximate amount of \$20,000. He advised that lengthy discussions were held regarding the proposal from the Town of Lake George to rehabilitate the Cavalcade of Cars Building. Mr. Kenny informed there were two resolutions included in the Supervisors packets pertaining to the Cavalcade of Cars Building, to either consent to or reject the Town's proposal, in order to allow the Board of Supervisors to make a final determination on the building.

With regard to the Planning & Community Development Committee, Mr. Taylor stated under the Economic Development Corporation (EDC) portion of the meeting, Len Fosbrook, President of EDC, announced that Warren County had been designated as a Foreign Trade Zone. He noted a three year marketing plan for EDC was also reviewed. The Planning & Community Development Department, he continued, had received a grant in the amount of \$493,000 to fund the sprinkler system at Westmount Health Facility; thereby eliminating the need to bond that project.

Mr. McDevitt reported that the Sanford Street School had received a National Award because over 40% of the students in the school qualified for free lunches and in addition to that, they had performed extremely well in terms of defined improvements in academic achievements. He added that the Nettle Meadow Farm in the Town of Thurman had received National recognition for a goat cheese that they manufactured. Mr. McDevitt opined that anytime an organization, business or academic institution in this County received National recognition it was worthy of note and he requested the Chairman of the Board to consider forwarding letters of appreciation to the two that he mentioned. Chairman Monroe acknowledged the request and added he agreed that both were significant achievements.

Mr. Conover announced that at the appropriate time he would like to introduce a resolution from the floor expressing opposition to the New York State Department of Environmental Conservation's (NYS DEC) "carry in/carry out" garbage pickup policy for the Lake George Island Campsites.

Regarding the Budget Committee, Mr. Geraghty advised that the first round of budget meetings were held with Department Heads and their respective Committee Chairmen and he added that many departments had controlled their spending for the next year. He cautioned that there was a projected revenue shortfall in mortgage tax for next year, as well as a significant increase in retirement funding from the State.

Relative to the County Facilities Committee, Mr. Thomas reported that Resolution No. 602 included in the packets authorized an independent inspection/test of the ceiling pins in the Human Services Building for an amount not to exceed \$5,000. He noted the Committee also discussed the effervescence on the side of the new building and the next cleaning would take place in 2011.

In connection with the Personnel Committee, Mr. Thomas apprised Resolution Nos. 590 through 599 were resultant of that meeting, the majority of which authorized the filling of vacant positions within various departments, as well as permission for employees to enroll in job related courses.

Concerning the Social Services Committee, Mr. Thomas stated the meeting consisted mainly of housekeeping issues. Under the Countryside Adult Home portion of the meeting, he

said, the Committee discussed establishing a sub-committee to determine the future use of the facility.

Pertaining to the Health Services Committee, Mr. Sokol informed the Committee authorized the settlement of Civil Money Penalty under the Westmount Health Facility portion of the meeting as a result of State enforcement action for an elopement in an amount not to exceed \$8,000, which was outlined in Resolution No. 585 in the packets. He commended Budget Officer Geraghty and Paul Dusek, County Attorney/Administrator, for their work during the budget process.

With regard to the Public Safety Committee, Mr. VanNess reported that the hiring of the part-time Fraud Investigator being utilized in the Department of Social Services had been a tremendous asset. He added that the potential of utilizing the Investigators services for Workers' Compensation Fraud was currently being researched, as well. He referred to the recent release of the report in connection with the shooting that occurred in Lake George last spring and noted the report reflected that the Officers acted in an appropriate and legal manner. Mr. VanNess commended Sheriff York and his staff for their professionalism. He echoed Mr. Conover's statements regarding the NYS DEC's "carry in/carry out" policy and the devastation that such policy would have on the Lake and the tourism industry.

Regarding the Human Services Committee, Mr. Strainer expressed his appreciation to the Directors of the Office for the Aging and Veterans' Services for presenting decreased budget requests for 2011 compared to 2010. He thanked Sharon Sano, Senior Counselor for the Employment & Training Administration, for the Youth Employment Picnic and noted it was a wonderful program. He congratulated Dr. James Seeley, Executive Director of Cornell Cooperative Extension, for the successful golf tournament that was held recently.

Relative to the Finance Committee, Mr. Stec expounded two resolutions were generated from that meeting, one to authorize the transfer of funds within various departments, as reflected in Resolution No. 580; and one to amend the County budget as outlined in Resolution No. 581. He reiterated the necessity for departments to aggressively seek reimbursements from the State.

Mr. Merlino thanked the Tourism Department for the outstanding work that they did on a daily basis and for presenting an acceptable budget request for 2011.

Chairman Monroe said the next item on the Agenda was a report from Paul Dusek, County Attorney/Administrator. Mr. Dusek asserted the first report concerned the 2011 Health Insurance Policy maintained by the County. He recalled that over the years the County had taken steps to control costs with regard to health insurance through the assistance of the Capital Financial Group. He reminded the board members that last year a single experience rated carrier approach was implemented with CDPHP; however, he said, this year Blue Shield was the lowest provider as opposed to CDPHP. Mr. Dusek advised meetings had been held with the Unions, and all were in agreement to move forward with the lower carrier cost, Blue Shield. He explained there would be a slight increase, CDPHP had projected a 15% increase, whereas Blue Shield was offering approximately a 9% increase, which would result in a savings to the County of over \$300,000. He noted that Blue Shield was very comparable to CDPHP, the transition would be easy and employees would not be required to file new applications. Mr. Dusek concluded a resolution was necessary to authorize the change in carriers.

Motion was made by Mr. Belden, seconded by Mr. Geraghty and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 622 of 2010 for the record.

Motion was made by Mr. Belden, seconded by Mr. Geraghty and carried unanimously to authorize a change in insurance carriers from CDPHP to Blue Shield, effective December 1, 2010. Clerk added it would be Resolution No. 623 of 2010 for the record.

Mr. Dusek announced the next matter for discussion pertained to the Stockroom. He stated that the County had a Stockroom, Mail Room and Print Shop and he had been evaluating the functions of each and felt that the services could be consolidated in order to

save funds. Following discussions during the budget process, he continued, it had been determined that the Stockroom services could be merged with the other services over the next three months; however, he said, the Storekeeper had abruptly resigned from the position. He requested permission for a part-time employee to assume additional hours in the Stockroom for up to ninety days, at the current Storekeeper hourly rate until this merger of services could be completed.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 624 of 2010 for the record.

Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to authorize the use of a part-time employee in the Stockroom, at the current Storekeeper hourly rate, for up to ninety days. Clerk added it would be Resolution No. 625 of 2010 for the record.

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:

- ComLinks, Inc.;
- Lake Champlain-Lake George Regional Planning Board;
- County of Warren Year Ending 12/31/09.

National Grid, Semi-annual PCB Report for period ending 6/30/10;

Capital District Off-Track Betting, July surcharge in the amount of \$11,380;

Adirondack Park Local Government Review Board, Correspondence detailing the Review Board's efforts regarding Adirondack issues and requesting funding support in the amount of \$6,500 for 2011;

Letter from Warren County Administrator, Paul B. Dusek, appointing JoAnn McKinstry as Assistant to the County Administrator and Richard Murphy as Fiscal Assistant to the County Administrator, effective August 20, 2010, to serve at the pleasure of the County Administrator, pursuant to Local Law No. 3 of 2010.

Communications, resolutions and reports ordered placed on file.

Chairman Monroe called for reading of resolutions and discussion.

Mr. VanNess pointed out that Resolution No. 612 which authorized reimbursement to the Town of Lake George for selected items on the maintenance invoice for the Gaslight Village property did not include reimbursement for any work performed on the Opera House and the funds for reimbursement would be from the revenue generated from the parking on the property from events.

Mr. Strainer requested roll call votes on Resolution No. 613, Consenting to the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property; and Resolution No. 614, Rejecting the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property and Supporting Demolition of the Building.

Chairman Monroe requested Dave Decker, Project manager, to report on the demolition bids that were received yesterday. Mr. Decker distributed a handout, a copy of which is on file with the minutes, that listed the bid results to the board members. He informed that the low bidder was deemed to be non-responsive in that it did not provide a bid surety, which was confirmed with the Town of Queensbury Purchasing Agent, as well as the Town's Attorney. The next entity, he continued, was Jackson Demolition which was determined to be the next

low bidder. He pointed out that the base bid consisted of Charley's Saloon on the south parcel, as well as the bathroom facility on the north parcel. He stated Alternate Bid A included all of the buildings on the north parcel, with the exception of the Cavalcade of Cars Building; Alternate Bid B was for the Cavalcade of Cars Building only. Mr. Decker apprised the bid document indicated that the bid would be awarded on the base bid and bidders were required to bid on all three options. He announced that the New York State Department of Transportation (NYS DOT) also received their bids yesterday; however, he said, he did not have the written results from those.

Chairman Monroe questioned if there was sufficient contingency between the budget and the anticipated results of the bids compared to the actual results of the bids. Mr. Decker replied there were sufficient funds in the Department of State grant to cover those expenses. He noted there was concern regarding the asbestos report and the amount of information available in it, as well as concern about the location of underground water and sewer lines, which was unknown at this time.

Robert Blais, Mayor of the Village of the Lake George, affirmed that Jackson Demolition was the lowest bidder and noted they were the only firm that came and inspected the property and every building located on it. He added that the owner of the company was a Lake George resident and his bid was \$80,000 less than the others received.

In response to an inquiry from Mr. McCoy, Mr. Decker apprised the County would issue the building/demolition permit and the Department of State, as well as the Town of Queensbury, required written documentation from each of the three owners giving permission for the contractor to enter upon the site and undertake not only demolition, but also construction activities.

Mr. Conover requested to introduce the resolution that he mentioned earlier in the meeting relative to the NYS DEC, and noted a draft resolution was distributed to the board members, a copy of which is on file with the minutes.

Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously to express opposition to the NYS DEC's "carry in/carry out" garbage pickup policy for the Lake George Island Campsites. Clerk advised it would be Resolution No. 626 of 2010 for the record.

Mr. Kenny requested roll call votes on Resolution No. 606, Amending Resolution No. 161 of 2009; Authorizing Utility Easement Across Property Owned by John J. and Polly A. Arehart for Public Access for the Purpose of Installing an Underground Electrical Feed Line 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. 612, Approving and Authorizing Reimbursement of Selected Items on the Maintenance Invoice Submitted by the Town of Lake George for the Former Gaslight Village Property.

Mr. Kenny requested that action on the Gaslight Village property resolutions, Resolution Nos. 613 and 614, precede the other board business. Motion was made by Mr. Kenny, seconded by Mr. Loeb and carried unanimously to proceed with a vote on the aforementioned resolutions out of order.

Prior to the vote on the resolutions, Mr. Kenny read into the record a statement he prepared concerning the Gaslight Village property, including the history of the complicated process for the project, as well as how he reached his conclusion on the issue of the buildings located on the property, a copy of which is on file with the minutes. He highlighted the petition presented by the Lake George Citizens Group which included eight hundred twenty two signatures in support of the demolition of the Cavalcade of Cars Building.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 581 through 614 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 591 through 596, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 580 and 615 through 621 to the floor. Motion was made by Mr. Sokol, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 580 and 615 through 621 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 580 through 626 were approved; with the exception of Resolution No. 613, Consenting to the Town of Lake George's Proposal to Renovate the Cavalcade of Cars Building on the Former Gaslight Village Property, which failed. Proclamation for National Youth Court Month and Certificate of Appointment for the Warren County Bicentennial Citizens Advisory Committee were submitted.

RESOLUTION NO. 580 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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>				
68.8686 437	Warren County Housing Assistance, Administration - Consulting Fees	68.8668 470	Warren County Housing Assistance, Rehabilitation Loans & Grants - Contract	\$9,000.00
<u>Department: Probation</u>				
A.3140 444	Probation - Travel/Education/Conference	A.3140 220	Probation - Office Equipment	150.00
<u>Department: Sheriff's Office</u>				
A.3150 230	Sheriff's Correction Division - Automotive Equipment	A.3020 250	Sheriff's 911 Center - Technical Equipment	60,000.00
A.3150 230		A.3110 230	Sheriff' Law Enforcement - Automotive Equipment	123,305.00
<u>Department: Fire Prevention & Building Code</u>				
A.3620 140	Buildings & Fire Code - Salaries - Sick Leave Incentive	A.3620 130	Buildings & Fire Code - Salaries - Sick Leave Incentive	400.00
A.3620 442	Automotive - Gas & Oil	A.3620 130		1,900.00
<u>Department: Social Services</u>				
A.6010 470	Social Services - Contract	A.6010 210	Social Security - Furniture/Furnishings	600.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Countryside Adult Home</u>				
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 120	Countryside Adult Home - Salaries - Overtime	\$10,000.00
<u>Department: Tourism</u>				
A.6417 110	Tourism Occupancy - Salaries - Regular	A.6417 120	Tourism Occupancy - Salaries - Overtime	2,000.00
<u>Department: Westmount Health Facility</u>				
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.72600.400 120	Westmount, Activities Program, LPN & Activities Director Wages - Salaries - Overtime	45.00
EF.73400.6802 470		EF.82100.200 120	Westmount, Dietary Services, Cook & Social Worker Wages - Salaries - Overtime	4,000.00
EF.73400.6802 470		EF.82100.700 120	Westmount, Dietary Services, FSH HK LL Maintenance - Salaries - Overtime	5,000.00
EF.82100.5906 410	Westmount, Dietary Service, Supplies - Supplies	EF.82100.5803 260	Westmount, Dietary Service, Other Equipment - Other Equipment	180.00
EF.82200.7500 414	Westmount, Plant Operations & Maint., Gasoline - Natural Gas	EF.60200.9101 436	Westmount, Nursing - Nursing Station, Other Direct Costs Advertising - Advertising Fees	2,000.00
EF.82400.5906 410	Westmount, Housekeeping Services, Supplies - Supplies	EF.82400.5803 260	Westmount, Housekeeping Services, Other Equipment - Other Equipment	120.00

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 581 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

A.7112.3889	Snowmobile Grant, Parks & Recreation, Other	\$36,809.00
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APPROPRIATIONS

A.7112 470	Snowmobile Grant - Contract	36,809.00
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PLANNING & COMMUNITY DEVELOPMENT**ESTIMATED REVENUES**

A.8021.2210	Planning (and Comm. Dev.), General Services - Intergovernment	10,000.00
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APPROPRIATIONS

A.8021 470	Planning (and Comm. Dev.) - Contract	10,000.00
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ESTIMATED REVENUES - DECREASE

66.8686.4910	Home Program, Administration, Community Development	(300,000.00)
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APPROPRIATIONS - DECREASE

66.8668 437	Home Program, Rehab Loans & Grants - Consulting Fees	(20,000.00)
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66.8668 470	Contract	(260,000.00)
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66.8686 410	Home Program, Administration - Supplies	(6,000.00)
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66.8686 437	Consulting Fees	(10,000.00)
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APPROPRIATIONS - DECREASE

66.8686 442	Home Program, Administration - Automotive - Gas & Oil	(4,000.00)
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ESTIMATED REVENUES

71.8686.4910	Home PBI, Administration, Community Development	300,000.00
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APPROPRIATIONS

71.8668 437	Home PBI, Rehab Loans & Grants - Consulting Fees	17,500.00
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71.8668 470	Contract	264,500.00
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71.8686 410	Home PBI, Administration - Supplies	10,000.00
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71.8686 437	Consulting Fees	8,000.00
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ESTIMATED REVENUES

72.8662.4910	Westmount Sprinklers, Public Works Facility Site Improvements, Community Development	493,705.00
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PLANNING & COMMUNITY DEVELOPMENT (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
72.8662 437	Westmount Sprinklers, Public Works Facility Site Improvements - Consulting Fees	\$62,000.00
72.8662 470	Contract	416,455.00
72.8686 410	Westmount Sprinklers, Administration - Supplies	5,250.00
72.8686 437	Consulting Fees	10,000.00

PUBLIC WORKS, DEPT OF**ESTIMATED REVENUES**

DM5130.2650	Road Machinery, Machinery, Sale Scrap & Excess Material	2,011.00
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APPROPRIATIONS

DM5130 465	Road Machinery, Machinery - Road/Bridge Materials	2,011.00
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SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3150.2264	Sheriff's Correction Division - Jail Services, Other Government	183,305.00
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APPROPRIATIONS

A.3150 230	Sheriff's Correction Division - Automotive Equipment	183,305.00
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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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 582 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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	2008	County of Warren 290.-1-72	Brookfield Run	County 3.49 Crandall Lib. .47 EMS .17 Fire .73 07/08 Qsby School 16.88 7% 1.18 5% Penalty <u>1.15</u> TOTAL \$24.07		County Owned
Queensbury	2008	Town of Queensbury 290.17-2-40	Beekman Place	County .35 Crandall Lib. .05 EMS .02 Fire .07 Qsby Water .11 5% Penalty <u>.03</u> TOTAL \$.63		Owned By Town of Queensbury 2008 tax s/n/h/b on the tax roll
Queensbury	2008	Town of Queensbury 296.16-1-14	Bay Rd.	County 5.24 Crandall Lib. .71 EMS .26 Fire 1.10 Qsby Light .19 Qsby Water 1.60 Penalty <u>.46</u> TOTAL \$ 9.56		Owned By Town of Queensbury
Queensbury	07/08 Qsby/ City School	Town of Queensbury 296.16-1-16.18	Bay Rd.	07/08 Qsby/City Sch. 68.73 11% 7.56 5% <u>3.81</u> TOTAL \$ 80.10		Owned By Town of Queensbury
Queensbury	2008	Town of Queensbury 296.16-1-16.18	Bay Rd.	County 11.87 Crandall Lib. 1.61 EMS .59 Fire 2.48 Qsby Light .43 Qsby Water 3.63 Penalty <u>1.03</u> TOTAL \$ 21.64		Owned By Town of Queensbury

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2008	Town of Queensbury 309.14-1-86.2	Big Boom Rd.	County .35 Crandall Lib. .05 EMS .02 Fire .07 07/08 Qsby School 1.69 7% .12 5% Penalty <u>.12</u> TOTAL \$ 2.42		Owned By Town of Queensbury 2008 tax s/n/h/b on the tax roll
Queensbury	2008	Waggaman & Collyer Contractor 309.10-1-86	Luzerne Rd.	County 90.04 Crandall Lib. 12.20 EMS 4.49 Fire 18.83 Qsby Water 27.55 W. Qsby Light 4.90 07/08 Qsby School 435.50 7% 30.49 5% Penalty <u>31.20</u> TOTAL \$655.20		The 2008 tax should have been cancelled along with all others

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AMENDING RESOLUTION NO. 456 OF 2010 WHICH AUTHORIZED AN AGREEMENT WITH NORTHCO PRODUCTS, INC. - REAL PROPERTY TAX SERVICES

WHEREAS, Resolution No. 456 of 2010 authorized an agreement with Northco Products, Inc. to bulk plot tax maps for towns within Warren County for a total amount not to exceed Two Thousand Seven Hundred Dollars (\$2,700), and

WHEREAS, the Director of the Real Property Tax Services Department advises that the amount should have been Two Thousand Nine Hundred Dollars (\$2,900) and has requested an amendment agreement with Northco Products, Inc. reflecting the correct amount, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Northco Products, Inc. to bulk plot tax maps for towns within Warren County for a total amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900) in a form approved by the County Attorney, and be it further

RESOLVED, that other than the increase in the agreement amount, Resolution No. 456 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY VETERANS' SERVICE AGENCY FOR USE OF A VAN

WHEREAS, Resolution No. 63 of 1997 authorized a Memorandum of Understanding for the use of a van to provide transportation services to Veterans for medical appointments at the VA Hospital in Albany, including those persons who receive medical assistance, and

WHEREAS, the Commissioner of Social Services and the Director of Veterans' Services agree to a new Memorandum of Understanding which includes a rate per mile increase from Twenty-Four cents (.24) per mile to Forty Cents (.40) per mile for those Veterans who are not receiving medical assistance, now, therefore, be it

RESOLVED, that the Warren County Department of Social Services amend the Memorandum of Understanding with the Warren County Veterans' Service Agency for the use of a van to provide transportation to Warren County residents and Veterans at the rate of Forty Cents (.40) per mile, to the VA Hospital in Albany for a term to commence January 1, 2011, and automatically renewing each year thereafter, to be terminated upon thirty (30) days written notification by either party in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY - WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the Westmount Civil Money Penalty in the State enforcement action relating to the May 14, 2009 New York State Department of Health survey findings in an amount not to exceed Eight Thousand Dollars (\$8,000) and authorizes the Chairman of the Board of Supervisors to execute such documents as are necessary to effectuate such settlement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE MEDICAL DIRECTORSHIP - WESTMOUNT HEALTH FACILITY

WHEREAS, Dr. S. Richard Spitzer has decided to step down as Medical Director of the Westmount Health Facility, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the current agreement with Hudson Headwaters Health Network authorized by Resolution No. 835 of 2008 for the provision of clinician services be amended to include Medical Director services for the Facility, at an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing October 1, 2010 and terminating December 31, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804 to include the provision of Medical Director services for Westmount at an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing October 1, 2010 and terminating December 31, 2010, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO INCLUDE THE LICENSE TO CAPTURE ELECTRONIC SIGNATURES IN THE POINT OF CARE ELECTRONIC MEDICAL RECORD - HEALTH SERVICES DEPARTMENT

WHEREAS, as authorized by Resolution No. 214 of 2008, Warren County entered into an agreement with Delta Health Technologies, LLC relating to the Point of Care program and the Director of Public Health/Patient Services is now requesting approval to amend said agreement to include the license and maintenance fees related to the capture of patient electronic signatures at the time of the visit for an amount not to exceed Seventy-Five Dollars (\$75) per month, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Health Technologies, LLC for the purchase of a license and maintenance fees related to the capture of patient electronic signatures at the time of the visit, for an amount not to exceed Seventy-Five Dollars (\$75) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.4010 428 Health Services - Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES UNDER THE DNA BURGLARIES INITIATIVE GRANT FOR FUNDING FOR THE COLLECTION OF DNA AT CRIME SCENES - 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 New York State Division of Criminal Justice Services under the DNA Burglaries Initiative Grant, for funding for the collection of DNA at crime scenes, for an amount not to exceed Ten Thousand Dollars (\$10,000) per year, for a term commencing on or about October 1, 2010 and terminating September 30, 2011, 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. 589 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 893 of 2008) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 10147, Irondale, AL 35210, to provide booking and management software and hardware for the Warren County Correctional Facility and any necessary maintenance, for a total annual amount not to exceed Nineteen Thousand Five Hundred Seventy-Six Dollars and 75/100 (\$19,576.75), for a term commencing January 1, 2011 and terminating December 31, 2011, with the option to extend said agreement for two (2) additional one-year terms upon written agreement between the parties, without the need for further resolution(s), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

WESTMOUNT

Correcting Title:

EF.60200.100 Dept. No. 41.01

TITLE from:

Nursing Supervisor

EFFECTIVE DATE

January 1, 2010

**ANNUAL
BASE SALARY**
\$52,407

Correcting Title:

EF 60200.100 Dept. No. 41.01

TITLE to:

Staffing/Inservice Training
Coordinator

EFFECTIVE DATE

January 1, 2010

**ANNUAL
BASE SALARY**
\$52,407

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 591 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING DUE TO TERMINATION

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 termination. The position is mandated and a portion of cost is reimbursed by NYS DOH, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF HEALTH FACILITY CLERK DUE TO RESIGNATION

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 Health Facility Clerk, at a base salary of \$27,023, due to resignation. The position is mandated and a portion of cost is reimbursed by NYS DOH, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASE SUPERVISOR B #2 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 B #2, at a base salary of \$38,598, due to resignation. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #9 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 #9, at a base salary of \$34,776, due to resignation. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

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

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 \$34,776, due to promotion. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR CASEWORKER DUE TO PROMOTION

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 \$35,784, due to promotion. This position is mandated and is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING EMPLOYEE OF THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Social Welfare Examiner, Joanna Brierton of Social Services, has submitted an Application for Approval of Enrollment in two (2) Job-Related Courses by Employee, for courses given through Empire State College for the term of September 13, 2010 through December 23, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Joanna Brierton's enrollment in the following courses 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)
"Chemical Addiction" and "Human Service Ethics" at Empire State College	September 13, 2010 to December 23, 2010	\$828.00
TOTAL NOT TO EXCEED		\$828.00

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.6010 444 - Social Services - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

**AUTHORIZING EMPLOYEE OF HEALTH SERVICES
TO ENROLL IN JOB-RELATED COURSE**

WHEREAS, Registered Nurse, Nichole Gillis, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Plattsburgh State for the term of August 30, 2010 through November 07, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Nichole Gillis' 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)
"Intro to Information and Technology Literacy" - Plattsburgh State	August 30, 2010 to November 7, 2010	\$207.00
TOTAL NOT TO EXCEED		\$207.00

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4016 444 - Long Term Home Health Care - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

**AUTHORIZING EMPLOYEE OF HEALTH SERVICES DEPARTMENT
TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Public Health Nurse, Patricia Belden, has submitted an Application for Approval of Enrollment in three (3) Job-Related Courses by Employee, for courses given through SUNY Albany for the term of August 30, 2010 through December 31, 2010, and

WHEREAS, Patricia Belden has received a full scholarship for the courses listed below and is therefore only requesting reimbursement for textbooks needed for the courses and associated course fees, if any, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Belden's enrollment in the following courses 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:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Biological Basis of Public Health"; "Health Information Technology"; and "First Year Masters in Public Health Seminar" - SUNY Albany	August 30, 2010 to December 31, 2010	\$346.07 Textbooks and associated fees only. Tuition funded through scholarship funds.

TOTAL NOT
TO EXCEED \$346.07

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses and associated course fees, if any, upon the submission of vouchers with receipts verifying costs of same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4018.0030 444 Preventive Program - Disease Control - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**AMENDING THE OCCUPANCY TAX SCORING SYSTEM
GUIDELINES TO EVALUATE FUNDING APPLICATIONS**

WHEREAS, the Occupancy Tax Committee has developed certain Scoring System Guidelines (Resolution No. 261 of 2006 and amended by Resolution No. 81 of 2008) to be one of the tools used to evaluate funding applications, and

WHEREAS, the Occupancy Tax Committee has amended the scoring system guidelines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors amend the above-mentioned Occupancy Tax Scoring System Guidelines developed by the Occupancy Tax Committee (attached hereto as Schedule "A"), to be used as one of the tools to evaluate funding applications.

SCHEDULE "A"

SCORING SYSTEM GUIDELINES - OCCUPANCY TAX

<u>Bed Nights</u>	<u>Points</u>
20,000 +	30
15,000 - 19,999	25
10,000 - 14,999	20
5,000 - 9,999	10
3,000 - 4,999	8
1,000 - 2,999	6
1 - 999	3

Economic Impact (Based on \$100 per day for day-tripper and \$200 per day for overnight visitor) **Points**

20 million +	20
15 - 19 million	16
10 - 14 million	12
5 - 9 million	8
2 - 4 million	5
1 - 3 million	3
Under 1 million	2

Length of Event **Points**

6 + days	10
4 - 5 days	8
2 - 3 days	5

Month of Event **Points**

January, February, March, April, November, December	10
September and June	6
October and May	6
July and August	2

New Event **Points**

New Event - First Year	8
Second and Third Year	4
Fourth Year +	2

Funding is to Encourage New Events

Years 1 and 2	Up to maximum eligible funding
Year 3	Up to 50 % of maximum eligible funding
Years 4 and beyond	Up to 25 % of maximum eligible funding

Scoring

15 points	Minimum
16 - 19 points	\$1,000 - \$4,000 max
20 - 24 points	\$5,000 - \$7,000 max
25 - 29 points	\$8,000 - \$11,000 max
30 - 34 points	\$12,000 - \$19,000 max
35 - 39 points	\$20,000 - \$24,000 max
40 - 45 points	\$25,000 - \$34,000 max
46 + points	\$35,000 - \$50,000 max

** Events scoring 40 or more points will be considered a 'super event' and will not be subjected to an incremental reduction.

Variables

Economic Impact to Individual Communities
(ex. \$300,000 to Stony Creek versus \$300,000 to Lake George)
Potential for Future Growth of Event
Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF 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 Chairman of the Board in the execution of an application to the Bureau of Justice Assistance for Recovery Act for funding in the amount not to exceed Fifteen Thousand Dollars (\$15,000) to be used for the purchase of video recording equipment to be used during criminal matters being prosecuted by the District Attorney's Office for a term commencing August 1, 2009 and terminating August 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

AUTHORIZING AN INDEPENDENT INSPECTION/TEST OF THE CEILING PINS IN THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors authorizes an independent inspection/test of the pins used in connection with the suspended ceiling in the Human Services Building by Clark Patterson and/or through a third party consultant for an amount not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute an agreement with Clark Patterson relating to the inspection of the ceiling pins in the Human Services Building, for an amount not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the funds for this independent inspection shall be expended from Capital Project No. H263.9550 280 Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WASTEWATER COLLECTION SYSTEM IMPROVEMENTS - SLIP LINING, TOWN OF BOLTON/WARREN COUNTY, NY (WC 73-10) - WARREN COUNTY SEWER

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements - Slip Lining, Town of Bolton/Warren County, NY (WC 73-10), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on September 17, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Wastewater Collection System Improvements - Slip Lining, Town of Bolton/Warren County, NY, pursuant to the terms and provisions of the specifications (WC 73-10) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H166.9550 280 Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**REJECTING ALL BIDS FOR REPLACEMENT OF EXISTING STONE
PILLARS AS PART OF A BRIDGE PROJECT ON CHATIEMAC ROAD
IN JOHNSBURG, NY (WC 76-10) - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Replacement of Stone Pillars as Part of a Bridge Project on Chatiemac Road in Johnsbury, NY (WC 76-10), and

WHEREAS, the Superintendent of the Department of Public Works recommends, that all proposals submitted for this project be rejected, as all proposals were above the budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects all proposals submitted for the reasons mentioned above.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**REJECTING THE SOLE BID BY UPPER HUDSON RIVER RAILROAD
FOR THE SALE OF BOSTON & MAINE CABOOSE #482 CURRENTLY
LOCATED AT THE RIVERSIDE/RIPARIUS RAIL STATION
(WC 41-10) - PARKS, RECREATION & RAILROAD**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Sale of Boston & Maine Caboose #482 Currently Located at the Riverside/Riparius Rail Station (WC 41-10), and

WHEREAS, the Superintendent of the Department of Public Works recommends, that the sole bid submitted by Upper Hudson River Railroad in the amount of \$100 for the purchase of the Boston & Maine Caboose #482, be rejected, as the bid was too low, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the sole bid submitted by Upper Hudson River Railroad for the reasons mentioned above.

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AMENDING RESOLUTION NO. 161 OF 2009; AUTHORIZING UTILITY EASEMENT ACROSS PROPERTY OWNED BY JOHN J. AND POLLY A. AREHART FOR PUBLIC ACCESS FOR THE PURPOSE OF INSTALLING AN UNDERGROUND ELECTRICAL FEED LINE 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, Resolution No. 161 of 2009, among other things, authorized the Chairman of the Board of Supervisors to enter into and execute a permanent easement with John J. and Polly A. Arehart for public access to a 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

WHEREAS, it has been determined that a utility easement is also required 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) for the purpose of installing approximately 70 feet of underground electrical feed line to the proposed platform, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of a Utility Easement by the County across property owned by John J. and Polly A. Arehart for the purpose of installing, at no cost to the County, an underground electrical feed line to the proposed platform to be built next to the County railroad right-of-way, which platform will be for public use, and be it further

RESOLVED, that as part of the easement, the County may agree to indemnify and defend the property owners from any damages caused or liability incurred as a result of County actions/non-actions or the actions of County invitees to the property, and be it further

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

Roll Call Vote:

Ayes: 902
Noes: 40 Supervisor Kenny
Vacant: 19 Town of Thurman
Absent: 38 Supervisor Girard
Adopted.

RESOLUTION NO. 607 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR DESIGN SERVICES RELATIVE TO ARFF BUILDING EXPANSION - AIRPORT

WHEREAS, Resolution No. 425 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the ARFF Building Expansion Design Project for an amount not to exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide design services relative to the aforementioned project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Twenty Thousand Dollars (\$20,000) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide design services relative to the project described in the preambles of this resolution for an amount not to exceed Twenty Thousand Dollars (\$20,000) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H316.9550 280 ARFF Building Expansion Design.

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING AGREEMENT WITH NORTH COUNTRY HELI-FLIGHT REGARDING OPERATING A HELICOPTER ONLY FLIGHT SCHOOL AND SCENIC FLIGHT TOURS AT THE FLOYD BENNETT MEMORIAL AIRPORT - AIRPORT

WHEREAS, North Country Heli-Flights will enter into a sublease agreement with Schermerhorn Aviation II, Inc. for office space in the old hangar and hangar space for two (2) helicopters, and

WHEREAS, North Country Heli-Flights is seeking approval to operate commercially out of the Floyd Bennett Memorial Airport to perform helicopter flight instruction, helicopter scenic tours and eventually helicopter (FAR part 135) charter operations in accordance with the airport's minimum standards, and

WHEREAS, North Country Heli-Flights proposes to pay Warren County 3% of its gross revenue generated out of the airport (guaranteed minimum not less than One Thousand Eight Hundred Dollars (\$1,800) annually) and North Country Heli-Flights will maintain and improve its office space at its own expense with any improvements to remain in place thereafter, now, therefore, be it

RESOLVED, that Warren County enter into a commercial operating agreement with North Country Heli-Flight, P. O. Box 703, Bolton Landing, New York 12814, to operate commercially at the Floyd Bennett Memorial Airport according to the preambles above, for a term commencing from date of execution and terminating in accordance with the terms of the agreement between the County and North Country Heli-Flights, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with North Country Heli-Flights in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement shall terminate immediately upon any termination of the sublease between North Country Heli-Flights and Schermerhorn Aviation II, Inc. or any termination of the lease between Warren County and Schermerhorn Aviation II, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 609 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

ESTABLISHING AIRPORT RV PARKING RULES FOR THE ADIRONDACK BALLOON FESTIVAL - AIRPORT

RESOLVED, that the Warren County Board of Supervisors approves the Airport Manager establishing the Airport RV parking rules for the Adirondack Balloon Festival as outlined in Operating Directive 1-10, annexed to this Resolution as Exhibit "A".

EXHIBIT "A"**Floyd Bennett Memorial Airport****Operating Directive 1-10****September 3, 2010****Regarding: Airport RV Parking Rules for the Adirondack Balloon Festival Events**

1. All forms of camping are prohibited at the airport except RV parking is allowed during the Adirondack Balloon Festival.
 2. The Airport Manager will establish rules pertaining to on-airport property RV parking. Rules may be changed or modified in the event of an emergency or unexpected situation, at the discretion of the Airport Manager or designee. All approvals mentioned herein shall be the responsibility of the Airport Manager or designee.
 3. Volunteers from the Northeast Hot Air RV'ers will be responsible for parking under the general direction of the Airport Manager.
 4. RV parking is only permitted on the south hill, except approved handicap RV'ers may park in the north terminal lot area with special permission from the Airport Manager. Vendors with large unsecured displays may be allowed to park at approved locations on a case by case basis.
 5. No vehicle movement will be allowed in the RV parking area once all vehicles have been parked.
 6. RV'S MUST BE SELF-CONTAINED AND MUST HAVE INTEGRATED HOLDING TANKS. Any RV found to be discharging fluids (including leaks) will be required to clean up the area and will be asked to leave.
 7. TENTS ARE NOT PERMITTED.
 8. NO OPEN FIRES ARE PERMITTED including, but not limited to: citronella candles, fire pits, tiki lamps, hibachis, charcoal grills, etc.
 9. Bicycles/Golf Carts, etc. - Motorized vehicles such as golf carts, mopeds, electric scooters, etc. are not allowed in the RV area except for official/volunteer staff use.
 10. Pets may be brought to the RV parking area, but leash and clean up rules are in effect. Please use the designated Dog Walk areas. Please note that no dogs are permitted at the Balloon Launch Area!!! No dogs showing aggressive behavior or other types of unacceptable behavior will be allowed to remain.
 11. Quiet Hours are from 10 PM to 5 AM and will be strictly enforced. Violators will be sent off airport. No generators or engines may be run during Quiet Hours except for staff use!
 12. 12-foot exhaust stacks are required on all generators and any running engines.
 13. The road from the south field to the airport is for Trolley and authorized use only. No pedestrian traffic.
 14. NO ALCOHOLIC BEVERAGES will be permitted on the airport grounds, including the RV parking area.
 15. No selling, concessions or other business can be conducted in the RV area.
 16. What you bring in, you must take out, including trash and holding tank fluids.
 17. Sites must be completely clean at your departure.
 18. Anyone found to be violating the above requirements or not complying with verbal instructions from the Airport Manager or designee shall be asked to leave airport property.
 19. Official airport designees include but are not limited to: Warren County Sheriff's Officers, airport maintenance/operations staff and Warren County DPW employees.
- Adopted by unanimous vote.

RESOLUTION NO. 610 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**AUTHORIZING TERMINATION OF MANAGEMENT AGREEMENT AND
RELINQUISHMENT OF ANY INTEREST OR RIGHT TO ACQUIRE THE
KELLOGG PROPERTY FROM THE OPEN SPACE CONSERVANCY, INC.
IN VIEW OF THE TOWN OF JOHNSBURG'S DESIRE TO ACQUIRE
THE PROPERTY - PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County currently manages property (known as the "Kellogg Property") located in the Hamlet of North Creek, Town of Johnsburg (Tax Map Parcel No. 66.6-2-3), by virtue of a Management Agreement (authorized by Resolution No. 358 of 2004) executed with Open Space Conservancy, Inc. (OSC), the current owner of the property, and

WHEREAS, it was proposed that OSC donate the Kellogg Property to the County and various actions have been taken by County officials toward accomplishing such transfer of ownership, but such transfer has not been accomplished to date, and

WHEREAS, the Town of Johnsburg has expressed its desire to become the owner of the Kellogg Property as opposed to the County, and has had discussions with various officials from the County and OSC concerning such desire, and

WHEREAS, the Public Works Committee, after considering this matter, has recommended that the County terminate the Management Agreement and relinquish any interest or right to acquire the Kellogg Property in view of the Town of Johnsburg's desire to do so, now, therefore, be it

RESOLVED, that in view of the Town of Johnsburg's desire to acquire the Kellogg Property, the County not move ahead to acquire the same and the Chairman of the Board at an appropriate time, based on consultation with the Director of Parks, Recreation and Railroad, the Town and OSC, terminate the Management Agreement, such termination to be in accordance with the Management Agreement and not later than the Town of Johnsburg becomes the owner of the Kellogg Property, and be it further

RESOLVED, that the Chairman of the Board, County Administrator, County Attorney and all other County officials that are or may become involved in this transaction are hereby authorized to take such action and execute such documents as may be necessary to accomplish the relinquishment of any County interest in acquiring the Kellogg Property and the termination of the Management Agreement, and be it further

RESOLVED, that any resolutions adopted theretofore and inconsistent with the terms and provisions of this resolution are hereby repealed.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

**AUTHORIZING USE OF PARKING LOT BY THE BIKE RIDE FOR
CANCER EVENT ON THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that Bike Ride for Cancer be, and hereby is, authorized to use the Gaslight Village property on October 2, 2010 for vendor parking to park approximately 100 vehicles at a rate of Five Dollars (\$5) per vehicle with the understanding that the Village of Lake George will collect the fees and remit the same to the County Treasurer, subject to approval of the Town and Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 612 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

**APPROVING AND AUTHORIZING REIMBURSEMENT OF SELECTED ITEMS
ON THE MAINTENANCE INVOICE SUBMITTED BY THE TOWN OF
LAKE GEORGE FOR FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors approves and authorizes reimbursement for mowing, brush cutting, general landscaping and salaries for parking attendants in the amounts shown on a maintenance invoice submitted by the Town of Lake George (calculated to be \$20,460 with no reimbursement for painting or work on the Opera House), and be it further

RESOLVED, that the reimbursement be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property being Revenue Code No. A.1620 2566 Buildings - Parking Fees, and be it further

RESOLVED, that this resolution is adopted subject to similar resolutions being adopted by the Village of Lake George and Town of Lake George.

Roll Call Vote:

Ayes: 863
Noes: 79 Supervisors Kenny and Goodspeed
Vacant: 19 Town of Thurman
Absent: 38 Supervisor Girard
Adopted.

RESOLUTION NO. 613 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

**CONSENTING TO THE TOWN OF LAKE GEORGE'S PROPOSAL TO
RENOVATE THE CAVALCADE OF CARS BUILDING ON
THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors provides its consent with regard to the Town of Lake George's proposal to renovate the Cavalcade of Cars Building on the former Gaslight Village property, with the understanding that all expenses for renovation/repair and maintenance will be paid solely by the Town of Lake George and that no funds will be contributed by the County towards the renovations or maintenance, and be it further

RESOLVED, that this resolution of approval and consent concerns only the above described building and nothing contained herein shall be deemed an approval or consent to any other or specific use of the remaining area of the festival space; such use of festival space to be agreed upon at a later date.

Roll Call Vote:

Ayes: 176
Noes: 766 Supervisors McDevitt, Taylor, Loeb, Kenny, Belden, Goodspeed, Stec, Strainer, Champagne, VanNess, Sokol, Geraghty and Monroe
Vacant: 19 Town of Thurman
Absent: 38 Supervisor Girard
Failed.

RESOLUTION NO. 614 OF 2010

Resolution introduced by Supervisors Kenny, Monroe, Thomas, Merlino, Belden, McCoy and Conover

REJECTING THE TOWN OF LAKE GEORGE'S PROPOSAL TO RENOVATE THE CAVALCADE OF CARS BUILDING ON THE FORMER GASLIGHT VILLAGE PROPERTY AND SUPPORTING THE DEMOLITION OF THE BUILDING

RESOLVED, that the Warren County Board of Supervisors hereby rejects the Town of Lake George's proposal to renovate the Cavalcade of Cars building at its sole expense, and be it further

RESOLVED, that the Warren County Board of Supervisors approves the demolition of the Cavalcade of Cars building, subject to passage of similar resolutions by the Town of Lake George and the Village of Lake George.

Roll Call Vote:

Ayes: 766

Noes: 176 Supervisors Conover, Bentley, McCoy, Merlino and Thomas

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 615 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON FOR THE PURPOSE OF COMPLETING THE IMPROVEMENTS TO THE WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN BASIN WASTEWATER FACILITIES - WARREN COUNTY SEWER

WHEREAS, by Resolution No. 457 of 2000, and amended by Resolution No. 339 of 2006, the Warren County Board of Supervisors authorized, among other things, an Intermunicipal Agreement with the Town of Bolton for the purpose of constructing improvements to existing wastewater treatment facilities (including the wastewater treatment plant, main pump station, and collection system), as part of the Warren County Sewer Project - Lake George - Southern Basin Wastewater Facilities, and

WHEREAS, it has been proposed to construct additional improvements at the Wastewater Treatment Plant in the Town of Bolton in completion of the project, consisting of the following:

Work will include, but not be limited to, all material, labor and equipment necessary to rehabilitate, by inversion liner technology, approximately 3,200 linear feet of gravity sewer, as well as the repair of approximately 6 sanitary sewer manholes. Four alternates will be included for consideration as additional work areas of the same type, utilizing the same methods for repair, and

WHEREAS, a review through the State Environmental Quality Review Act (SEQRA) was heretofore had, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of the Intermunicipal Agreement previously entered into with the Town of Bolton to provide for, in completion of the sewer project, the additional improvements identified in the preambles of this Resolution, including engineering services, and subject to the following:

- (1) The agreement shall provide a cap on spending by the County for the completion of the improvements in the amount not to exceed grant funding and the appropriate local share for the Town of Bolton;
- (2) The agreement shall also contain a provision providing that the Town of Bolton shall pay for any ineligible costs or costs above the grant funding and appropriate local share;
- (3) The County will pay for insurance of the final improvements during the time after the contractor(s) are no longer required to have insurance coverage and the date the project is formally transferred to the Town of Bolton;
- (4) The agreement shall provide that change orders that result in a total cost of the project exceeding grant funding and appropriate local share must be approved by the Town of Bolton, as well as the County; and
- (5) Upon completion of construction and certification by the Project Engineer that construction has been completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, the Town of Bolton and/or its respective District shall assume ownership and responsibility for the operation and maintenance of the improvements to the Wastewater Treatment Plant, all in compliance with the requirements, if any, previously completed SEQRA reviews, and any and all requirements of laws, rules, regulations and permits of the United States, New York State, and/or agencies thereof, including, but not limited to, the requirements imposed by reason of the receipt of grants and/or funding from the state and/or federal governments, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the Intermunicipal Agreement with the Town of Bolton consistent with the terms and provisions of this Resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2010
Resolution introduced by Supervisors Champagne, Stec, Taylor and Conover

**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, 2010 to August 31, 2011, which was approved by Resolution No. 552 of 2010, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 17th day of September, 2010, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Four Million One Hundred Fifty-Five Thousand Ninety-Two Dollars (\$24,155,092) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2010 to August 31, 2011, 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, 2011 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

TO ENACT LOCAL LAW NO. 5 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works", and

WHEREAS, the Board of Supervisors adopted Resolution No. 561 on August 20, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of September, 2010, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of September, 2010, does hereby enact and adopt Local Law No. 5 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 5 OF 2010**

**A LOCAL LAW MODIFYING RESIDENCY REQUIREMENTS FOR THE DEPUTY
SUPERINTENDENT OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works".

SECTION 2. Purpose/Public Officers Law Superseded and/or Amended. The purpose of this Local Law is to modify the residency requirements of the Public Officers Law for County officials insofar as the same requires residency in Warren County at the time of appointment. This Local Law is intended to supercede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Deputy Superintendent of the Warren County Department of Public Works.

SECTION 3. Residency Requirements. The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Deputy Superintendent of the Warren County Department of Public Works, provided that such person becomes a resident of Warren County within twelve (12) months of the date of appointment.

SECTION 4. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 618 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

TO ENACT LOCAL LAW NO. 6 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Amending Local Law No. 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. 562 on August 20, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of September, 2010, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of September, 2010, does hereby enact and adopt Local Law No. 6 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN, NEW YORK

LOCAL LAW NO. 6 OF 2010

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, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State) and Local Law No. 3 of 2009, 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 Dollars (\$4,000,000). 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. All other terms and conditions of Local Law No. 3 of 2009 not specifically amended herein shall remain in full force and effect.

SECTION 3. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 619 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

TO ENACT LOCAL LAW NO. 7 OF 2010

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law amending Local Law No. 3 of 2010 in relation to providing for the Office of County Administrator and repealing Local Law No. 5 of 1976 relating to the Department and Commissioner of Administrative and Fiscal Services", and

WHEREAS, the Board of Supervisors adopted Resolution No. 563 on August 20, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of September, 2010, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of September, 2010, does hereby enact and adopt Local Law No. 7 of 2010 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN, NEW YORK

LOCAL LAW NO. 7 OF 2010

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2010 IN RELATION TO PROVIDING FOR THE OFFICE OF COUNTY ADMINISTRATOR AND REPEALING LOCAL LAW NO. 5 OF 1976 RELATING TO THE DEPARTMENT AND COMMISSIONER OF ADMINISTRATIVE AND FISCAL SERVICES

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

SECTION 1. Title. This law shall be titled "A Local Law amending Local Law No. 3 of 2010 in relation to providing for the Office of County Administrator and repealing Local Law No. 5 of 1976 relating to the Department and Commissioner of Administrative and Fiscal Services".

SECTION 2. Establishment of Office of County Administrator. Local Law No. 3 of 2010 is hereby amended to add a new paragraph A to Section 2 as follows and renumber the existing paragraph in section 2 as B:

A. Office Of County Administrator. The office of County Administrator is hereby established and all books, records and property of the Office of Administrative & Fiscal Services shall be delivered or arranged to be delivered to the Office of the County Administrator pertaining to the functions transferred and assigned to the respective offices pursuant to the local law.

SECTION 3. Prior Local Law Repealed. Local Law No. 5 of 1976 entitled, "A Local Law establishing a Department of Administrative and Fiscal Services" is hereby repealed.

SECTION 4. Previously Enacted Local Law Amended or Changed. All other terms and conditions of Local Law No. 3 of 2010 not specifically amended herein shall remain in full force and effect.

SECTION 5. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 620 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 237 OF 2010, WHICH AMENDED TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that Resolution No. 237 of 2010, which amended the Table of Organization and the Warren County Salary and Compensation Plan for 2010 is hereby amended as follows:

VETERANS' SERVICES

Creating Position:

A.6510 Dept. No. 55.00

TITLE:

Keyboard Specialist (part-time-
not to exceed 20 hrs/week)

EFFECTIVE DATE

March 19, 2010
through
October 19, 2010

ANNUAL
BASE SALARY

\$23,390
Grade 3

Roll Call Vote:

Ayes: 942

Noes: 0

Vacant: 19 Town of Thurman

Absent: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 621 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**AUTHORIZING SALE OF SALVAGE BRIDGE MATERIALS TO THE TOWN OF
JOHNSBURG HIGHWAY DEPARTMENT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has salvaged bridge beams for use on future projects, and

WHEREAS, the Town of Johnsbury Highway Department has a current need for the salvaged bridge materials due to a bridge washout earlier this year, and the Superintendent of the Department of Public Works recommends selling the salvaged materials to the Town of Johnsbury Highway Department, and

WHEREAS, the Department of Public Works has determined that the scrap value of the salvaged bridge materials is Three Thousand Seven Hundred Twelve Dollars (\$3,712), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of the salvaged bridge materials to the Town of Johnsbury Highway Department for the amount of Three Thousand Seven Hundred Twelve Dollars (\$3,712), and be it further

RESOLVED, that the proceeds from the sale of the bridge materials be deposited in Budget Code D5110.465 County Road, Maintenance of Roads - Road/Bridge Materials.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2010

Resolution introduced by Supervisors Belden and Geraghty

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING A CHANGE IN INSURANCE CARRIERS FROM CDPHP TO BLUE SHIELD**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding a change in insurance carriers from CDPHP to Blue Shield of North Eastern New York.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2010

Resolution introduced by Supervisors Belden and Geraghty

**AUTHORIZING CHANGE IN HEALTH INSURANCE CARRIERS FOR COUNTY
EMPLOYEES FROM CDPHP TO BLUE SHIELD AND AUTHORIZING AGREEMENTS
WITH REGARD TO THE NEW HEALTH INSURANCE COVERAGE PLAN**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs, effective December 1, 2010 a change in health insurance carriers for County employees from CDPHP to Blue Shield of North Eastern New York, and that the Chairman of the Board of Supervisors, 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. 624 OF 2010

Resolution introduced by Supervisors Belden and VanNess

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING THE USE OF A PART-TIME EMPLOYEE IN THE STOCKROOM

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding the use of a part-time employee in the Stockroom.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2010

Resolution introduced by Supervisors Belden and VanNess

AUTHORIZING THE USE OF A PART-TIME EMPLOYEE IN THE STOCKROOM FOR PERIOD UP TO NINETY DAYS

RESOLVED, that the Warren County Board of Supervisors authorizes the use of a part-time employee in the Stockroom, at the current Storekeeper hourly rate, for a period up to ninety (90) days.

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2010

Resolution introduced by Supervisors Conover and Belden

EXPRESSING OPPOSITION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S "CARRY IN/CARRY OUT" GARBAGE PICKUP POLICY FOR THE LAKE GEORGE ISLAND CAMPSITES

WHEREAS, the New York State Department of Environmental Conservation has announced a "Carry In/Carry Out" Garbage Policy for the Lake George Island Campsites for 2011 and thereafter, and

WHEREAS, it is the opinion of the Warren County Board of Supervisors that this policy fails to adequately consider the unique nature of the boating and camping program on Lake George and the resulting environmental and economic impacts such a policy will have, and

WHEREAS, implementation of such a policy will have a negative effect on the Warren County area, its communities and region, and

WHEREAS, the "Carry In/Carry Out" Garbage Policy was established without any input from communities and stakeholders from around Warren County, and

WHEREAS, the Warren County Board of Supervisors believes the existing garbage pickup program developed over many years best serves the environment, the economy, our visitors and community, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses its opposition to the "Carry In/Carry Out" Garbage Policy and requests that the New York State Department of Environmental Conservation rescind its decision, 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 by Resolution No. 509 of 2010, DO HEREBY APPOINT the following named individuals as members of the Warren County Bicentennial Citizens Advisory Committee:

Town of Bolton:

Ted Caldwell
304 Edgecomb Pond Road
Bolton Landing, NY 12814

Town of Chester:

Mary Jane Dower
20 Vetter Road
Chestertown, NY 12817

Donna Lagoy
416 Atateka Drive
Chestertown, NY 12817

Bernice Roberts
225 Stone Bridge Road
Pottersville, NY 12860

Town of Hague:

Gerald T. Crammond
35 Watts Hill
Silver Bay, NY 12874

Town of Horicon:

Thomas Johansen
187 Palisades Road
Brant Lake, NY 12815

Colleen Murtagh
338 Valentine Pond Road
Pottersville, NY 12860

Town of Johnsburg:

William Thomas
11 Circle Avenue
North Creek, NY 12853

Town of Lake George:

Caryl M. Clark
65 McGillis Avenue
Lake George, NY 12845

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Town of Lake Luzerne:

Pam Morin
Town of Lake Luzerne Event Coordinator
705 Howe Road Apt. A
Lake Luzerne, NY12846

Bea Evens, Town of Lake Luzerne Historian
423 Lake Avenue
Lake Luzerne, NY 12846

Nan Plantier
Hadley-Luzerne Historical Society, Secretary
74 Circular Drive
Lake Luzerne, NY 12846

Peggy A. Guarino, Lake Luzerne Lion
146 Old Stage Road
Lake Luzerne, NY 12846

Mary Claire Noakes, Pieces of the Past
12 Towner Road
Lake Luzerne, NY 12846

Town of Queensbury:

Marilyn VanDyke
1815 Bay Road
Lake George, NY 12845

Town of Stony Creek:

Cynthia Cameron
91 Waite Road
Stony Creek, NY 12878

Town of Thurman:

Persis Granger
11 Clarence Russell Road
Warrensburg, NY 12885

Town of Warrensburg:

Sandra Parisi
115 Hickory Hill Road
Warrensburg, NY 12885

City of Glens Falls:

Wayne Wright
1 Wing Street
Glens Falls, NY 12801

Glens Falls-Queensbury Historical Association:

Timothy Weidner
33 Quade Street
Glens Falls, NY 12801

Warren County Historical Society Representative:

Stanley Cianfarano
3 Westland Avenue
Queensbury, NY 12804

Dated: September 17, 2010

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

Mr. Geraghty announced the Warrensburg Town-wide Garage Sale would take place the weekend of October 2nd.

Chairman Monroe informed the Annual EDC Luncheon would be held at Hiland Park in Queensbury at noon on September 29, 2010.

Mr. Goodspeed thanked the Office of Emergency Services on behalf on the Town of Johnsbury for their assistance in securing \$123,000 in FEMA (Federal Emergency Management Agency) funds for the flood damage that occurred last spring. Chairman Monroe joined in the appreciation, as the Towns of Chester and Warrensburg received reimbursement funds also.

Chairman Monroe said that on Monday, September 20, 2010 at 10:00 a.m., the grand opening of the NYS Troopers Barracks would be held and he encouraged all to attend.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Conover, Chairman Monroe adjourned the meeting at 1:00 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
WEDNESDAY, SEPTEMBER 29, 2010**

**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 Wednesday, September 29, 2010 at 3:00 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. Matters relating to the Gaslight Village property, demolition, potential transfer of Town of Lake George's interest, future maintenance and costs, County participation, agreements concerning the same and related matters; 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: September 24, 2010

(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 3:00 p.m.

Mr. Frederick Monroe presiding.

Salute to the flag was led by Supervisor Stec.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Belden, Bentley, McCoy, Merlino, Stec, Strainer, Sokol, Thomas and Geraghty - 15.

Absent: Supervisors Loeb, Goodspeed, Champagne and VanNess; Town of Thurman - vacant - 5.

Chairman Monroe announced the purpose of the meeting was to discuss the Gaslight Village property and the potential transfer of the Town of Lake George's interest. He requested Paul Dusek, County Attorney/Administrator, to further explain the new proposal to the board members. Mr. Dusek advised that all parties involved in the project (the 3 E's [environmental groups] and the 3 M's [municipalities]) had met and had reached a possible solution regarding the continuation of the Gaslight Village project. He noted that all parties would have to agree to the new proposal and referred to the draft agreement that was sent to the Supervisors prior to the meeting today. He redistributed copies of the draft agreement to the board members, a copy of which is on file with the minutes. Mr. Dusek reviewed the document in detail.

Mr. Dusek summarized the beginning of the draft agreement which identified all the parties involved; he recited the clauses on pages one through three and apprised the only disagreements concerned the demolition of the Cavalcade of Cars Building and the future use of the Festival Space, in that the Town of Lake George desired to retain the building. Under Section 1 on page three, Mr. Dusek reviewed the proposal for the Town to transfer its' complete interest as a Tenant in Common (calculated to be 19%) in the Gaslight property to the Village of Lake George. He noted that if the agreement was accepted, the Town would have no rights or interests in the property.

Mr. Dusek pointed out Section 2 included the description of the Gaslight property. He highlighted Section 3, Consideration/Conditions and Agreements and stated that in consideration of the Town's transfer, the Town would be paid \$210,000; he reviewed the payment structure that had been agreed upon between the Village of Lake George, The Fund for Lake George and The Lake George Association.

Chairman Monroe commended Mr. Dusek for his work on this agreement. He added there were two other resolutions included in the Supervisors packets, one authorizing a transfer of funds to pay the invoice submitted by the Town of Lake George for maintenance of the Gaslight Village property; and the other to correct an error in the amount of the Adirondack Community College (ACC) budget for 2010- 2011. He confirmed that there was not a written resolution regarding the proposed agreement to transfer the Town's interest to the Village as outlined by Mr. Dusek; however, he said, a motion could be made to waive the rules of the board and to approve the agreement, conceptually, allowing for final adjustments to be made to the agreement if needed. Mr. Dusek agreed, noting that it would be anticipated that, if agreeable to the board members, final resolutions and documents would be prepared for the Board Meeting on October 15, 2010 in order to finalize this transaction and allow for demolition to occur on the property.

Mr. Stec suggested that the resolution be worded to state that the agreement was approved in substantially the form as presented; thereby allowing the flexibility for any necessary amendments to the agreement.

Mr. Bentley questioned why the County and Village would not split the funds received from parking and maintenance if amounts received were above \$105,000 and Mr. Dusek explained the \$105,000 would be new money from the Village to buyout the Town's interest; and therefore, the Village would be reimbursed that amount and any additional amount thereafter would be split between the County and the Village. Chairman Monroe added that the Village would be taking over the responsibility of the maintenance and operation of the Festival Space and would be reimbursed for their actual expenses, but not reimbursed for the management fees. Mr. Dusek emphasized that the Village would not be repaid their initial \$350,000 contribution to purchase the property, although there was an ability under the agreement to share any additional funds available beyond what was needed, according to the ownership percentages.

Mr. Dusek expounded that as a result of this transaction, the County could not assume that there would be sufficient funds for the entire project and this could result in a financial cost to the County; however, he said, the County was already committed to the environmental maintenance of this project and would be exposed to some costs, and this new arrangement did not make that any worse. He added that the Village was even more committed than they were before by purchasing the Town's interest. He reiterated that there was no guarantee that this would be a profitable venture.

Motion was made by Mr. Taylor, seconded by Mr. McCoy and carried by majority vote, with Mr. Bentley voting in opposition, to waive the rules of the board requiring a resolution be in writing. Clerk announced it would be Resolution No. 629 of 2010 for the record.

Chairman Monroe requested Mr. Dusek provide the specific language necessary for the resolution. Mr. Dusek recommended a resolution that would approve the agreement, conceptually, with the understanding that the final agreement would be provided for review and approval at the October 15, 2010 Board of Meeting.

Mr. Stec questioned if there would be an issue with the proposed time line in connection with the demolition project, and if so, he would recommend approving the agreement in substantially the same form as presented today. Mr. Dusek referred to Dave Decker, Project Manager, to comment on the demolition schedule.

Mr. Decker apprised the bids had been received, the contractor had been notified of the acceptance of the low bid, permits had been obtained and the resolutions that had been approved by the Town, Village and County, allowed for the contracts to be signed to authorize the base bid to progress. In order to proceed with authorizing the full construction, he

continued, a resolution would be needed stating that there was no objection to proceeding on both sides of the property. He said if no action was taken until the October Board Meeting, he would be apprehensive about authorizing the contractor to proceed with the full site demolition.

Motion was made by Mr. Stec and seconded by Mr. Taylor to approve the agreement for the transfer of the Town of Lake George's interest in the Gaslight Village property to the Village of Lake George, and to authorize the Chairman of the Board to sign the agreement in substantially the same form as presented.

Chairman Monroe announced there were four Supervisors absent from the meeting today; thereby leaving a total weighted vote present of 752. He noted that he had received communications from Supervisor VanNess and Supervisor Goodspeed expressing their support of the presented agreement. Chairman Monroe requested that the resolution to approve the agreement for the transfer of interest be a roll call vote. Clerk stated it would be Resolution No. 630 of 2010 for the record.

Joan Sady, Clerk of the Board, announced a motion was needed to bring Resolution Nos. 627 and 628 to the floor. Motion was made by Mr. McCoy, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 627 and 628 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 627 through 630 were approved.

RESOLUTION NO. 627 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2010 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

PUBLIC WORKS, DEPT OF

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1620.2566	Buildings - Parking Fees	\$20,460.00
<u>APPROPRIATIONS</u>		
A.1620 439	Buildings - Misc. Fees & Expenses	20,460.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 752

Noes: 0

Vacant: 19 Town of Thurman

Absent: 228 Supervisor Loeb, Goodspeed, Champagne and VanNess

Adopted.

RESOLUTION NO. 628 OF 2010**Resolution introduced by Supervisors Champagne, Stec, Taylor and Conover****AMENDING RESOLUTIONS NOS. 552 AND 616 OF 2010 WHICH PROVIDED FOR THE APPROVAL, SETTING A PUBLIC HEARING AND FINAL APPROVAL AND ADOPTION OF THE ADIRONDACK COMMUNITY COLLEGE BUDGET TO CORRECT AN ERRONEOUS STATEMENT IN THE RESOLUTIONS CONCERNING THE GROSS BUDGET AMOUNT AND AMOUNT TO BE RAISED BY TAXES AND TO REFLECT THE AMOUNTS ACTUALLY SET FORTH IN THE BUDGET PRESENTED**

WHEREAS, Resolution No. 552 of 2010, approving and providing for a public hearing on the Adirondack Community College 2010-2011 budget stated in the preambles of the resolution, among other things, that the gross amount of the operating budget was Twenty-Four Million One Hundred Fifty-Five Thousand Ninety-Two Dollars (\$24,155,092) and that the amount to be raised by taxes if the budget was adopted was to be One Million Seven Hundred Eighty-Two Thousand Six Hundred Seventy Two Dollars (\$1,782,672), and

WHEREAS, the amounts, as aforesaid, set forth in Resolution No. 552 of 2010 were incorrect and not what was reflected in the actual tentative budget document presented by the College, and

WHEREAS, the afore described error was repeated when Resolution No. 616 of 2010 was adopted approving the budget, and

WHEREAS, the notice of the public hearing provided notice of a hearing on the budget and that the same was available for review but did not specify the gross amount of the budget nor the amount to be raised by taxes, now, therefore, be it

RESOLVED, that it is hereby determined that the erroneous statement in the resolutions of the budget gross amount and the amount to be raised by taxes is a non material error since the notice of public hearing referred to the budget and since a comparison of the resolutions to the budget would have, at all times, reflected the error, and it is further

RESOLVED, that Resolution Nos. 552 and 616 of 2010 be, and hereby are, amended to state the correct tentative operating budget for the college fiscal year from September 1, 2010 to August 31, 2011 to provide that the gross amount of budget is Twenty Four Million Nine Hundred Fifty-One Thousand Five Hundred Twenty-Seven Dollars (\$24,951,527), and the amount to be raised by taxation in Warren County is One Million Seven Hundred Seventy-Two Thousand One Hundred Sixty-One Dollars (\$1,772,161), and be it further

RESOLVED, that the Adirondack Community College budget be and hereby is re-approved with the gross budget amount and amount to be raised by taxes as correctly stated and other than as amended hereby Resolution Nos. 552 and 616 of 2010 shall continue in force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2010**Resolution introduced by Supervisors Taylor and McCoy****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING THE TRANSFER OF INTEREST AGREEMENT WITH MODIFICATION OF PRIOR INTERMUNICIPAL AND CONSERVATION EASEMENT AGREEMENTS IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Board of Supervisors waives the rules of the board requiring a resolution be in writing regarding the Transfer of Interest Agreement with modification of prior Intermunicipal and Conservation Easement Agreements in connection with the former Gaslight Village Property.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2010
Resolution introduced by Supervisors Stec and Taylor

**AUTHORIZING AND APPROVING TRANSFER OF INTEREST AGREEMENT WITH
MODIFICATION OF PRIOR INTERMUNICIPAL AND CONSERVATION EASEMENT
AGREEMENTS BETWEEN THE COUNTY OF WARREN, TOWN OF LAKE GEORGE,
VILLAGE OF LAKE GEORGE, THE LAKE GEORGE ASSOCIATION, INC., THE FUND
FOR LAKE GEORGE, INC. AND THE LAKE GEORGE LAND CONSERVANCY, INC.
IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the Transfer of Interest Agreement with Modification of Prior Intermunicipal and Conservation Easement Agreements in connection with the former Gaslight Village Property, in a form substantially similar to that presented at this meeting and in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board, County Administrator/County Attorney and such other County officials as may be required to participate in this transaction be, and hereby are, authorized to take such action and execute such documents as may be necessary to consummate the transaction specified in the aforementioned Transfer of Interest Agreement with Modification of Prior Intermunicipal and Conservation Easement Agreements.

Roll Call Vote:

Ayes: 678

Noes: 74 Supervisors Bentley and Merlino

Vacant: 19 Town of Thurman

Absent: 228 Supervisor Loeb, Goodspeed, Champagne and VanNess

Adopted.

Mr. Geraghty reminded the board members that the Warrensburg Town-wide Garage Sale was this weekend.

There being no further business, on motion by Mr. McCoy and seconded by Mr. Stec, Chairman Monroe adjourned the meeting at 3:48 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 15, 2010**

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 Strainer.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, VanNess, Sokol, Thomas and Geraghty - 18.

Absent: Supervisor Champagne and Town of Thurman - vacant - 2.

Motion was made by Mr. Bentley, seconded by Mr. Belden and carried unanimously, to approve the minutes of the September 17, 2010 Board Meeting and the September 29, 2010 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe recognized Dave Wick, District Manager of the Soil and Water Conservation District, who had requested to address the board. Mr. Wick explained each year he wanted to provide a presentation to the board members to keep them apprised of the activities and projects of the Soil & Water Conservation District (SWCD). He provided a power point presentation to the board, a copy of which is on file with the minutes. During the presentation, Mr. Wick outlined various projects performed by the SWCD, such as stormwater management, lake management, stream corridor, erosion control, fish and wildlife habitat, wetland, recreation area improvement, drainage, natural emergency issues and landowner assistance. Mr. Wick discussed the new SWCD Office facility, and noted it was the first modular County Office Building in New York State. He added that the project was completed at almost 10% under budget and much of the work was provided by SWCD staff, County and local Highway Departments. Mr. Wick advised that within the past ten years, the SWCD had received more than fifty competitive grants, totaling over \$3.2 million, allowing them to keep the County portion of their overall budget to less than 60%. He reminded the Supervisors that he and his staff were available to assist the towns with any problems, such as issues with the EPA (Environmental Protection Agency) or in securing permits, and he encouraged the Supervisors to contact the SWCD Office for assistance.

Chairman Monroe thanked Mr. Wick for the presentation and acknowledged that many of the projects and programs that the SWCD worked on had been a tremendous success and he commended them for their efforts. Mr. Belden expressed his appreciation to the SWCD for their help in the Town of Hague with the replacement of three culverts. Mr. Thomas added, that as Chairman of the SWCD Board of Directors, he was very proud of the quality staff in that Office. Mr. Geraghty echoed the previous statements and asserted that Mr. Wick always researched the most cost effective ways to complete a project.

Chairman Monroe stated he had an update report on the Broadband funding. He recalled that an application had been submitted through CBN Connect for a Federal Stimulus grant to develop a broadband network throughout the County, in conjunction with five other counties. Unfortunately, he said, the application was not funded and other sources of funding were now being sought.

Chairman Monroe introduced Dave Kruczynicki, President and CEO of Glens Falls Hospital, who was present to discuss a new proposed unit at the Hospital called the Transitional Care Unit. During discussions, a draft resolution supporting the Transitional Care Unit was distributed, a copy of which is on file with the minutes. Mr. Kruczynicki expounded that the Hospital was working on establishing a Transitional Care Unit, which would enable the Hospital to cohort a population of Medicare covered patients in a discreet, dedicated unit to accommodate their needs. He added that typically, these patients were either being discharged home or qualified for a nursing home. He further explained that a Transitional Care Unit would allow the Hospital to cohort the patients that had exceeded their payment length

of stay, yet were not ready to go home, in a discreet unit in which the Hospital could tailor-make services for those patients and the Hospital would receive payment for such services from Medicare. In order to implement a Transitional Care Unit, Mr. Kruczlnicki advised that the Hospital needed to submit an application to the New York State Department of Health and he requested the support of the Board of Supervisors of said application.

Motion was made by Mr. Sokol, seconded by Mr. McDevitt and carried unanimously to endorse the application of Glens Falls Hospital to the New York State Department of Health for the establishment of a Transitional Care Unit at the Hospital. Clerk noted it would be Resolution No. 690 of 2010 for the record.

Privilege of the floor was extended to Bud York, Sheriff, who requested to address the board members. Sheriff York informed that an "Active Shooter Response" drill would be conducted on Sunday, October 17, 2010 at the Queensbury Middle School. He also announced that Brian LaFlure, Fire Coordinator, Director of the Office of Emergency Services, had been nominated by the acting Commissioner of Homeland Security Emergency Services Division to serve on the Governor's Interoperable and Emergency Communications Board. Sheriff York stated that this was a great honor and reflected that Warren County had an individual at the local level that possessed extremely wide knowledge of communications in interoperable fire, EMS and police services. He congratulated Mr. LaFlure on this prestigious nomination. The board responded with applause.

Mr. Geraghty commented that he and Supervisor Bentley serve on the Adirondack Park Local Government Review Board (APLGRB) and the Board had recently addressed the challenges faced within the Park and with dealing with the Adirondack Park Agency (APA). In response, he continued, the APA issued a stinging rebuttal targeted at Chairman Monroe, who served as Chairman of the APLGRB, and at the APLGRB itself, stating inaccuracies in reporting. He further advised he attended a meeting in Raybrook yesterday to support Chairman Monroe and listened to personal attacks by one of the environmental groups, as well as the rebuttal from the APA Chairman. Mr. Geraghty requested to introduce a draft resolution expressing support of the APLGRB, a copy of which was distributed to the board members and is on file with the minutes.

Chairman Monroe requested to recuse himself as Chairman, and asked Supervisor Stec, Vice-Chairman of the Board, to resume Chairing the meeting. Mr. Stec recommended a motion be made to approve the draft resolution as outlined by Mr. Geraghty.

Motion was made by Mr. Bentley and seconded by Mr. Belden to express support of the APLGRB. Mr. Stec requested that it be a roll call vote in order for Chairman Monroe to abstain from the vote. Clerk added it would be resolution No. 691 of 2010 for the record.

Mr. Stec thanked Chairman Monroe for the work that he did with the APLGRB. The board responded with applause. Mr. Stec turned the meeting back over to Chairman Monroe.

Chairman Monroe referred to an additional draft resolution being distributed, and noted it was generated by NYSAC (New York State Association of Counties) and urged the State to significantly cut the unfunded mandates that caused local property tax increases before imposing a cap on local property taxes, a copy of which is on file with the minutes. He requested support of the resolution.

Motion was made by Mr. Stec, seconded by Mr. Strainer and carried unanimously to approve a resolution urging New York State to significantly cut the unfunded mandates that caused local property tax increases before imposing a cap on local property taxes. Clerk stated it would be Resolution No. 692 of 2010 for the record.

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

Supervisor Stec, Finance; Supervisor Merlino, Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, County Clerk-Motor Vehicles and Occupancy Tax Coordination; Supervisor Girard, Extension Services; Supervisor Geraghty, Budget; Supervisor Thomas, County Facilities, Personnel and Social Services; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; and Supervisor Strainer, Human Services.

Regarding the Finance Committee, Mr. Stec advised Resolution Nos. 670 through 673 were generated from the meeting and he listed them as follows: Resolution No. 670, Authorizing County Treasurer to Close Certain Capital Projects; Resolution No. 671, Increasing Capital Project No. H315.9550 280-Abatement and Demolition of Annex Building #10 and Amending Warren County Budget for 2010; Resolution No. 672, Decreasing Capital Project No. H263.9550 280-Design and Construction of Health & Human Services Building; Authorizing Transfer of Funds and Amending Warren County Budget for 2010; and Resolution No. 673, Expressing Support for Navigational Dredging of the Hudson River/Champlain Canal. Mr. Stec referred to Resolution No. 672 and noted he believed the resolution required a correction in that the estimated total cost of the project was incorrect and Paul Dusek, County Administrator/Attorney, confirmed the amount listed as the total cost was an error. Joan Sady, Clerk of the Board, acknowledged the request for a correction to Resolution No. 672.

In connection with the Tourism Committee, Mr. Merlino apprised the Committee was informed that the Tourism Department would not be receiving matching funds from the New York State Department of Economic Development; thereby necessitating a request to decrease estimated revenues and appropriations in the amount of \$72,000, as was reflected in Resolution No. 632 in the packets. He noted the Committee had approved the submission of a new application for matching funds, which was outlined in Resolution No. 681.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed informed the Committee reviewed the corrections to the tax rolls which was detailed in Resolution No. 633 in the packets. He added that Mike Swan, Director of Real Property Tax Services, provided an update on the upcoming land auction which was scheduled for October 16, 2010 at 10:00 a.m. and there were twenty-nine parcels listed for the auction. He added that Mr. Swan continued to meet with Assessors throughout the County to determine the possibility of implementing County-wide assessments.

With regard to the Public Works Committee, Mr. Belden stated that under the Airport portion of the meeting, discussions were held relative to the recent Balloon Festival and it was estimated that over 100,000 people attended the three-day event. He noted that overtime was not included in the departmental budget for the event and a meeting would be held with the representatives of the Balloon Festival to determine if admission should be charged for the event. Under the Parks, Recreation & Railroad portion of the meeting, he said, the Committee revisited the matter of constructing a platform at the 1,000 Acres Ranch in the Town of Stony Creek. He asked Mr. Dusek if he had any additional information regarding the proposed platform. Mr. Dusek informed that the property owner wanted the ability to be released from the easement at some point in the future; however, he added, the grant requirements included a permanent easement that was not revokable. Therefore, Mr. Dusek remarked he was not confident the State would ever agree to a revokable easement and he did not foresee this progressing. Mr. Belden announced the RFP (Request for Proposal) for the railroad operator had a deadline date of October 27, 2010 and responses had been received. He referred to the pursuit of selling the County-owned Fairgrounds and questioned the status to which Mr. Dusek replied the County had tried to obtain special State legislation which was not approved and his staff was currently researching whether or not they could proceed without State approval. Mr. Belden reported that Resolution No. 638 in the packets authorized the distribution of remaining unallocated sewer grant funds to the Town of Bolton. The remainder of the Public Works Committee meeting, he said, consisted mainly of housekeeping issues.

Mr. Goodspeed mentioned concerns amongst the business community in Town of Johnsbury pertaining to the timing issues associated with the RFP for the railroad and he questioned the projected time line and Mr. Dusek responded the responses received to the RFP would be opened on October 27, 2010 and the current contract would expire on December 31, 2010. He added special meetings would most likely be needed to finalize the process of contracting with a new railroad operator.

Relative to the County Clerk-Motor Vehicles Committee, Mr. Kenny advised the Committee reviewed the request to fill the vacant position of Motor Vehicle License

Registration Clerk due to resignation and forwarded the request to the Personnel Committee for approval. He noted the Committee authorized the submission of a grant application to the Local Government Records Management Improvement Fund of New York State Archives and Records Administration/New York State Education Department for 2011-2012, which was reflected in Resolution No. 652. He stated applications had been received for the position of County Historian and were being reviewed. Mr. Kenny discussed an inquiry from The Post Star regarding the photographing of public documents and advised the County Attorney's Office was reviewing the matter.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny reported that Resolution No. 675 in the packets was resultant of the meeting and authorized an agreement with the City of Glens Falls for the purchase, maintenance and use of two video screens for the inside of the Civic Center, as well as the use of the exterior electronic billboard, for an amount of \$50,000 for three years. He acknowledged Jack Diamond, the Mayor of the City of Glens Falls, was present if there were any questions about the agreement. Mayor Diamond added that free promotion would be available to the townships in the County on the video screens and on the billboard located outside of the Civic Center. He further discussed the importance of hockey to the area. Continuing, Mr. Kenny said the Treasurer had announced that occupancy tax collections had increased 11%, or \$241,780, to date compared to 2009. He asserted the Committee had approved extending the agreement with the Lake George Regional Chamber of Commerce for the Sales/Special Events Coordinator; however, he noted, subsequent to the meeting it was determined that an RFP was necessary to obtain those services.

Mr. Taylor expounded although he did not have a report to provide, he opined that there seemed to be fewer and shorter committee meetings and he attributed that to Mr. Dusek being the County Administrator and handling matters before they reached the committee level. Chairman Monroe echoed Mr. Taylor's statements and added that the board members appreciated all the work Mr. Dusek had done. Mr. Dusek acknowledged the comments and said that it was due to the fine individuals that he worked with and the great cooperation that he received.

Mr. McDevitt reminded the board members that the Warren County Safe and Quality Bicycling Citizens Committee had been formed for safe biking and the extension of bike paths in the County. He apprised the Committee needed at least one member from each town and community in the County, and noted that Queensbury and the City of Glens Falls were well represented. He also informed that the Red Cross was hosting a blood drive today at the Municipal Center and encouraged all to donate.

With regard to Extension Services, Mr. Girard reported the Cornell Cooperative Extension (CCE) Annual Meeting would be held on October 28, 2010 at 7:00 p.m. at the Fort William Henry. He noted that the CCE Board of Directors was searching for new Board members and he requested the Supervisors to contact CCE if they had any nominations for potential candidates.

Mr. Conover reported that the New York State Department of Environmental Conservation (NYS DEC) had reversed their decision and would continue to pick-up garbage from the Lake George Islands next year. He thanked the board members for their unanimous support of this reversal, as well as Senator Little and Assemblywoman Sayward for their assistance and leadership with this issue.

Relative to the Budget Committee, Mr. Geraghty asserted the Budget Team continued to meet and the Department Heads had been very cooperative and helpful. He remarked that sales tax revenues had decreased 3.2%. He noted that he hoped to have more information on the 2011 County budget to share next week.

Concerning the County Facilities Committee, Mr. Thomas expounded Resolution No. 639 in the packets authorized an agreement with Schindler Elevator Corporation to extend the one year warranty for the elevator in the Human Services Building. He stated an update was provided on the demolition of the former Department of Social Services (DSS) Building. He

added the Committee approved a request to close two Capital Projects, No. H281.9550 280-Municipal Center Jail Study and No. H289.9550 280- Old Jail Renovations, and forwarded the same to the Finance Committee. Mr. Thomas said discussions were held pertaining to a proposal to construct a storage building to store emergency response equipment and vehicles and those discussions would continue.

Regarding the Personnel Committee, Mr. Thomas advised Resolution Nos. 665 through 669 were generated from the meeting, the majority of which authorized the filling of vacant positions within various departments. Resolution No. 689, he mentioned, approved and adopted a County Time Clock Policy and Procedure for the time and attendance system. Mr. Thomas added that a list of exempt employees was attached to the Policy. He noted that the Committee discussed policies that related to sick and vacation time and requested Mr. Dusek research the possibility of changing the date of accrual of vacation time from January 1st to the anniversary date of hire.

In connection with the Social Services Committee, Mr. Thomas remarked that the Committee approved various requests to attend meetings or conventions, as well as an Out-of-State travel request to transport a foster family to Maryland for medical testing. He asserted Resolution No. 643 included in the packets, authorized the submission of a grant application to the New York State Office of Temporary and Disability Assistance for a homeless housing grant.

Pertaining to the Health Services Committee, Mr. Sokol informed under the Westmount Health Facility portion of the meeting, the Committee reviewed and accepted the Year Five Annual Guaranteed Savings Report from Siemens Building Technologies, Inc. and the details were reflected in Resolution No. 644 in the Supervisors packets. He stated Resolution No. 645 authorized a room rate increase at Westmount Health Facility to \$288 per day, which was a competitive rate with other local facilities. He announced the new Director of Nursing for the Facility had been hired and she had ten years of experience. Mr. Sokol apprised during the Health Services portion of the meeting, discussions were held concerning the Corporate Compliance Policy and he anticipated the Policy would be adopted next month.

With regard to the Public Safety Committee, Mr. VanNess reported the Glens Falls Hospital donated their mammography van to the County for the purpose of converting it into a command center. He recalled that a grant was awarded to the County a few years ago in the amount of \$100,000 for the purchase of a command center vehicle, and said funds would be used to install the proper equipment for the vehicle. He thanked Glens Falls Hospital again for their great generosity. The board members responded with applause. Mr. VanNess informed that the Committee authorized two employees in the Sheriff's Office to attend training in Pennsylvania and the details were outlined in Resolution No. 656 in the packets. He referred to Resolution No. 665 which authorized the filling of the vacant position of Patrol Officer #36. He explained that the base salary had been changed due to the number of years of experience the selected individual had, as well as the necessary certifications. Under the Fire Prevention & Building Code Enforcement portion of the meeting, Mr. VanNess said discussions were held concerning fire investigations and the possibility of sharing services for the clerical work in that office with the Planning & Community Development Department. He expounded that the grant application for the Emergency Training Center in the amount of \$400,000 had been denied and he suspected that the other \$400,000 grant that had previously been awarded to the County would most likely need to be returned.

Concerning the Human Services Committee, Mr. Strainer reported that the new Director of the Employment & Training Administration had settled in to the position and was doing a great job.

Chairman Monroe noted the next item on the Agenda was a report from the County Administrator. Mr. Dusek advised that the Finance Committee had addressed a concern regarding State funding being eliminated for the Office for the Aging Point of Entry program. He remarked that there was adequate funding to provide the program for the remainder of the year and it would be continuously monitored; if there were any changes in funding in the future, he added, decisions would be made at that time.

Mr. Dusek commented that an additional matter for discussion pertained to the County's health insurance. He reiterated that the County offered the Medicare Advantage Plan Program to retirees over age of 65 and last year the program was offered with low co-pays; however, he continued, this year the co-pays would need to be increased in order to keep the cost to the County minimal. He recommended the co-pays be increased as follows: CDPHP, 5-25-40; Blue Shield, 5-25-40; and MVP, 10-30-60.

Motion was made by Mr. Goodspeed, seconded by Mr. Conover and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 693 of 2010 for the record.

Motion was made by Mr. Thomas, seconded by Mr. Belden and carried unanimously to approve an increase in co-pays for retirees for all three Medicare Health Insurance Plans as outlined above. Clerk added it would be Resolution No. 694 of 2010 for the record.

Chairman Monroe called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA;

Warren County Planning Board.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Capital District Regional Off-Track Betting Corporation, August Surcharge in the amount of \$18,593 and June 30 and July 31 Financial Reports;

New York State Department of Civil Service, Second Quarter 2010 Empire Plan Experience Report;

Warren County Fire Advisory Board, correspondence outlining concerns regarding enforcement of New York State Uniform Fire Prevention & Building Code, copies of which were provided to Supervisors;

Bonadio & Company, LLP, State Transportation Assistance Expenditures Audit for period ending 12/31/09;

Secretary of Warren County Republican Party, Certificate of Recommendation for Mary Beth Casey, Commissioner of Elections, for a term from January 1, 2011 through December 31, 2014;

Secretary of Warren County Democratic Party, Certificate of Recommendation for William A. Montfort, Commissioner of Elections, for a term from January 1, 2011 through December 31, 2014;

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. 632 through 678 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 659 through 666, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote. She added Resolution No. 665 was mailed and has been corrected to reflect the accurate base salary for Patrol Officer #36 and a motion was needed to approve Resolution No. 665 as corrected.

Motion was made by Mr. Girard, seconded by Mr. Bentley and carried unanimously to approve Resolution No. 665 as corrected.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 631 and 679 through 689 to the floor. Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 631 and 679 through 689 to the floor.

Chairman Monroe requested a roll call vote on Resolution No. 691, Expressing Support of the Adirondack Park Local Government Review Board.

Mr. Kenny referred to Resolution No. 689, Approving and Adopting County Time Clock Policy and Procedure for the Time and Attendance System, and noted the attached list of exempt employees was very lengthy. He opined this should be tabled and referred back to the Personnel Committee to reduce the number of exempt employees listed.

Motion was made by Mr. Kenny, seconded by Mr. Sokol and carried unanimously to table Resolution No. 689, Approving and Adopting County Time Clock Policy and Procedure for the Time and Attendance System, and refer it back to the Personnel Committee for further discussions.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 631 through 694 were approved, with the exception of Resolution No. 689, Approving and Adopting County Time Clock Policy and Procedure for the Time and Attendance System, which was tabled. Report of Committee on Assessment Rolls and Certificate of Appointment, Saratoga-Warren-Washington Counties Workforce Investment Board were submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 15, 2010

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Sterling T. Goodspeed, Chairman
Ralph W. Bentley
Frank E. Thomas
Eugene J. Merlino
Daniel G. Stec
Daniel J. Girard
Peter V. McDevitt

2010 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,056,725,572	1,056,360,922	1,500	1,056,362,422	6,637,325	1,062,999,747
CHESTER	758,448,328	758,448,328	2,050	758,450,378	25,319,012	783,769,390
GLENS FALLS	768,692,144	768,652,175	2,130	768,654,305	34,551,080	803,205,385
HAGUE	443,049,034	442,700,035	13,000	442,713,035	14,097,860	456,810,895
HORICON	661,980,756	661,967,786	22,800	661,990,586	14,635,502	676,626,088
JOHNSBURG	8,743,053	8,737,930	2,700	8,740,630	1,520,628	10,261,258
LAKE GEORGE INSIDE	156,270,493	155,264,430	0	155,264,430	2,253,647	157,518,077
OUTSIDE	604,018,404	602,762,962	0	602,762,962	9,795,986	612,558,948
TOTAL	760,288,897	758,027,392	0	758,027,392	12,049,633	770,077,025
LAKE LUZERNE	346,663,140	345,142,190	12,500	345,154,690	11,203,317	356,358,007
QUEENSBURY	2,903,871,918	2,897,163,706	31,210	2,897,194,916	69,687,450	2,966,882,366
STONY CREEK	1,529,012	1,526,109	9,140	1,535,249	1,110,704	2,645,953
THURMAN	156,436,162	155,878,534	3,000	155,881,534	42,141,293	198,022,827
WARRENSBURG	332,009,689	329,857,744	0	329,857,744	12,994,695	342,852,439
TOTAL	8,198,437,705	8,184,462,851	100,030	8,184,562,881	245,948,499	8,430,511,380

2010 District Totals

Town	Lighting		Fire		Water		Fire Protection		Sewer		Total
	District	Total	District	Total	District	Total	District	Total	District	Total	
Bolton	332,175,112	1,062,523,317		298,304,892							
Chester			Chester#2	38,692,172	North Creek	47,431,945	Loon Park	247,838,880			
			Pottersville#3	11,607,699	Riverside	23,727,636	Schroon Park	62,806,861			
Hague							Schroon Park - Exempt	5,670,400			
Horicon	40,781,981			447,403,245							
				670,857,008			Schroon Park	175,059,387			
Johnsburg		2,197,652		2,152,896		6,733,866	Schroon Park - Exempt	1,763,000			
Lake George			D. Point Water	15,689,984	Lk George #1	580,618,047	Caldwell Sch - Units	331			
					Lk George #2	29,040,001	Caldwell Other-Units	5,890			
Lake Luzerne							Caldwell Capital Imp	118,003,845			
			Lk Luzerne	158,059,202					EMS	356,865,447	
			Hudson Grove	14,993,836							
			Lk Vanare	0							
			Whitcon Beach	0							
Queensbury	18,105,400	356,865,447		10,181,700		2,981,459,384	P-A-C - Units	32.00	Library	2,974,780,599	
			Fort Amherst	0	Shore Colony	143,769,852	Reservoir - Units	24.00	EMS	2,974,780,599	
			Cleverdale	0	Osby Exempt	1,752,985,073	Quaker Rd - Units	9,285.35			
			Pinewood	0	Osby Non-Exe		S O/Q Ave - Units	1,015.28			
			South Osby	0			Route 9 - Units	5,559.40			
			West Osby	0			WC Industrial Pk	10,801,600			
			Queensbury	0			West Oby Sewer Dist.	527.16			
Stony Creek						1,640,603					
Thurman						160,905,597					
Warrensburg	225,924,215	344,443,025		185,433,786				69,792,300			
Glens Falls									Library	803,109,506	
									GF BID	45,267,756	
Warren County									Benefit Sewer-Acres	62.10	

RESOLUTION NO. 631 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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 Administration</u>				
40.6293.0300 110	Workforce Invest. Act, WIA, Workforce Invest. Adult - Salaries - Regular	40.6293.0300 130	Workforce Invest. Act, WIA, Workforce Invest. Adult - Salaries - Part Time	\$178.00
40.6293.0345 433	WIA Adult Stimulus - Training - Client	40.6293.0345 110	WIA Adult Stimulus - Salaries - Regular	2,351.00
40.6293.0347 470	WIA Youth Stimulus - Contract	40.6293.0347 110	WIA Youth Stimulus - Salaries - Regular	1,000.00
40.6293.0348 110	WIA Administration Stimulus Salaries - Regular	40.6293.0348 130	WIA Administration Stimulus - Salaries - Part Time	1,058.00
40.6326 110	Summer TANF - Salaries - Regular	40.6326 130	Summer TANF - Salaries - Part Time	774.00
<u>Department: County Auditor</u>				
A.1320 110	County Auditor - Salaries - Regular	A.1320 130	County Auditor - Salaries - Part Time	7,000.00
<u>Department: County Clerk</u>				
A.1410 410	County Clerk - Supplies	A.1410 220	County Clerk - Office Equipment	500.00
A.1410 421	Equipment Rental	A.1410 220		300.00
A.1410 424	Postage	A.1410 220		300.00
A.1410 425	Reproduction Expenses	A.1410 220		500.00
A.1410 426	Subscriptions	A.1410 220		100.00
A.1410 427	Membership & Dues	A.1410 220		50.00
A.1410 439	County Clerk - Misc. Fees & Expenses	A.1410 220	County Clerk - Office Equipment	13.00
A.1665 410	Public Records - Supplies	A.1410 220		337.00
<u>Department: County Attorney</u>				
A.1420 120	Law (County Attorney) - Salaries - Overtime	A.1420 424	Law (County Attorney) - Postage	200.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Attorney (continued)</u>				
A.1420 140	Law (County Attorney) - Salaries - Sick Leave Incentive	A.1420 424		\$400.00
<u>Department: Buildings & Grounds</u>				
A.1620 413	Buildings - Repair & Maintenance - Bldg/Property	A.1620 260	Buildings - Other Equipment	1,240.00
<u>Department: Sheriff's Office</u>				
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	50,000.00
A.3150 110	Sheriff's Corrections Division - Salaries - Regular	A.3150 120	Sheriff's Corrections Division - Salaries - Overtime	65,000.00
A.3150 110		A.3150 130	Salaries - Part Time	15,000.00
<u>Department: Social Services</u>				
A.6030 110	Countryside Adult Home - Salaries - Regular	A.6030 230	Countryside Adult Home - Automotive Equipment	30,000.00
<u>Department: Public Works, Dept. of</u>				
D.5020 110	Engineering - Salaries - Regular	A.1490 110	Public Works Admin. - DPW - Salaries - Regular	33,000.00
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.9050 850	County Road, Unemployment Insurance - Unemployment Insurance	680.00
D.5148 110	County Road, Services to Other Governments - Salaries - Regular	D.5148 120	County Road, Services to Other Governments - Salaries - Overtime	11,000.00
<u>Department: Board of Supervisors</u>				
DM9901.0181 910	Transfers, Transfer - Debt Service - Interfund Transfers	A.1185 435	Medical Examiners & Coroners - Medical Fees	19,196.00
<u>Department: Westmount Health Facility</u>				
EF.60100.100 110	Westmount, Nursing Admin., Management & Supervision - Salaries - Regular	EF.60100.100 130	Westmount, Nursing Admin., Management & Supervision - Salaries - Part Time	12,410.00
EF.83110.5500 410	Westmount, Fiscal Services Office, Office Supplies - Supplies	EF.83110.5830 220	Westmount, Fiscal Services Office, Office Equipment - Office Equipment	45.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items		
A.1990 469	Contingent Account - A.1171 439	Public Defender - \$9,000.00
	Other Payments/	Misc. Fees &
	Contributions	Expenses

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor Champagne

Adopted.

RESOLUTION NO. 632 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2010 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

BOARD OF ELECTIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1450.4051	Board of Elections - Voter Education & Poll Worker Training	\$10,555.00

APPROPRIATIONS

A.1450 260	Board of Elections - Other Equipment	4,600.00
A.1450 410	Supplies	2,000.00
A.1450 439	Misc. Fees & Expenses	2,755.00
A.1450 470	Contract	1,200.00

COUNTY ATTORNEY

ESTIMATED REVENUES

A.1420.1265	Law (County Attorney) - Attorney Fees	22,686.00
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APPROPRIATIONS

A.1420 437	Law (County Attorney) - Consulting Fees	22,686.00
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DISTRICT ATTORNEY

ESTIMATED REVENUES

A.1164.2626	Forfeited Crime Proceeds - Forfeited Crime Proceeds Restricted	15,000.00
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APPROPRIATIONS

A.1164 220	Forfeited Crime Proceeds - Office Equipment	15,000.00
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OFFICE FOR THE AGING

ESTIMATED REVENUES

A.6988.4781	OFA HIICAP - OFA HIICAP	9,206.00
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OFFICE FOR THE AGING (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
APPROPRIATIONS		
A.6988 470	OFA HIICAP - Contract	\$9,206.00

OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3641.4306	Local Emergency Planning - Local Emergency Planning Federal	846.00
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APPROPRIATIONS

A.3641 410	Local Emergency Planning - Supplies	846.00
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SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.2626	Sheriff's Law Enforcement - Forfeiture Crime Proceeds Restricted	15,180.00
A.3110.2680	Sheriff's Law Enforcement - Insurance Recoveries	2,353.00
A.3150.4379	Sheriff's Correction Division - Criminal Alien Assistance Program	16,564.00

APPROPRIATIONS

A.3020 422	Sheriff's 911 Center - Repair/Maintenance - Equipment	1,817.00
A.3110 220	Sheriff's Law Enforcement - Office Equipment	536.00
A.3110 455	Safety Equipment	15,180.00
A.3150 230	Sheriff's Correction Division - Automotive Equipment	15,635.00
A.3150 444	Travel/Education/Conference	929.00

SOCIAL SERVICES**ESTIMATED REVENUES - DECREASE**

A.6109.3609	Aid to Dependent Children - Aid for Family Assistance	(35,000.00)
A.6109.4609	Aid to Dependent Children - Aid for Dependent Children	(70,000.00)

APPROPRIATIONS - DECREASE

A.6109 470	Aid to Dependent Children - Contract	(140,000.00)
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ESTIMATED REVENUES

A.6010.3610	Social Services - Social Services Admin.	10,000.00
A.6010.4610	Social Services - Social Services Admin.	20,000.00
A.6070.4670	Services to Recipients - Services to Recipients	75,000.00

APPROPRIATIONS

A.6010 230	Social Services - Automotive Equipment	40,000.00
A.6070 470	Services to Recipients - Contract	100,000.00

TOURISM**ESTIMATED REVENUES - DECREASE**

A.6417.3715	Tourism Occupancy - Tourism Promotion	(72,000.00)
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APPROPRIATIONS - DECREASE

A.6417 424	Tourism Occupancy - Postage	(12,120.00)
A.6417 470	Contract	(59,880.00)

TREASURER

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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<u>ESTIMATED REVENUES</u>		
A.1325.2392	County Treasurer - Debt Service, Other Governments	\$326,000.00

<u>APPROPRIATIONS</u>		
A.9730 610	Bond Anticipation Notes - Principal - Indebtedness	326,000.00

YOUTH BUREAU

<u>ESTIMATED REVENUES</u>		
A.7311.2006	Youth Bureau - Youth - Alive at 25	1,500.00

<u>APPROPRIATIONS</u>		
A.7311 470	Youth Bureau - Contract	1,500.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

- Ayes: 900
 - Noes: 0
 - Vacant: 19 Town of Thurman
 - Absent: 80 Supervisor Champagne
- Adopted.

RESOLUTION NO. 633 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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
Bolton	2010	Peter Cossman 171.11-2-13.11	5078 Lakeshore Dr.	County 340.71 Town 55.80 Fire 31.82 Light 7.76 Total \$ 436.09		AV was 1,526,200 & then changed to 1,451,500
Warrensburg	2010	Ski Hickory Hill Inc. 223.-1-28	43 Hickory Hill Rd.	County 557.65 Town 514.85 Fire 110.73 Total \$1,183.23		AV was 420,000 & then changed to 260,900
Queensbury	2010	NDC Realty, LLC 308.16-2-4	319 Corinth Rd	County 3,425.08 Fire 656.57 Crandall Library 429.02 EMS 128.00 W Qsby Light 146.96 Qsby. Water 698.76 Total \$5,484.39		AV was 2,690,100 & then changed to 1,900,000
Queensbury	2010	Harris Bay Yacht Club 240.-1-23.1	2712 State Route 9L	County 6,793.38 Fire 1,302.26 Crandall Library 850.94 EMS 253.87 Total \$9,200.45		AV was 5,081,100 & then changed to 3,514,000
Queensbury	2010	County of Warren 309.14-1-83	114 Main Street	County 1,339.95 Fire 256.86 Crandall Library 167.84 EMS 50.07 W Qsby Light 57.49 Qsby Water 273.37 5% Penalty 107.28 Total \$2,252.86		As of 7/6/2009 the County owned the property
Queensbury	2010	County of Warren 309.14-1-85	Main Street	County 508.50 Fire 97.48 Crandall Library 63.69 EMS 19.00 W Qsby Light 21.82 Qsby Water 103.74 5% Penalty 40.71 Total \$854.94		As of 7/6/2009 the County owned the property
City of GF	2010	80 Glen St. LLC 310.5-1-11 COURT ORDER	80-84 Glen Street	County \$822.27		AV was 766,200 & then changed to 584,000

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING GUIDELINES FOR ALLOWING USE OF INFLATABLE BOUNCE HOUSES ON COUNTY PROPERTY - PARK, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors approves the proposed guidelines for allowing use of inflatable bounce houses on County property as outlined in Use of Apparatus/Equipment at Park Areas, annexed to this Resolution as Exhibit "A".

**EXHIBIT "A"
USE OF APPARATUS/EQUIPMENT AT PARK AREAS**

- A. Required from company providing apparatus/equipment
 - 1. Indemnification/hold harmless
 - 2. Insurance - \$1,000,000 per occurrence; \$2,000,000 aggregate
 - 3. County, officials and employees, and persons or group using apparatus/equipment must be named as additional insureds
 - 4. Company must erect equipment with experience/trained personnel
 - 5. Company must provide a trained/experienced attendant or train the renter of the apparatus/equipment
 - 6. Company must provide written rules of use
 - 7. Company must provide a copy of the rental agreement to the County
- B. Whoever the supervisor of the use is, that person must sign an acknowledgment that they will assume all responsibility to supervise use
- C. Each parent or responsible adult for each child must sign an acknowledgment of risk and waiver and release of liability
- D. County Attorney's Office must review and approve all documents on behalf of the County Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

RATIFYING ACTIONS OF CHAIRMAN OF THE BOARD AWARDED BID AND AUTHORIZING AGREEMENT WITH EMI GUIDE RAIL, LLC FOR PURCHASE AND INSTALLATION OF GUIDE RAIL SYSTEM FOR CHATIEMAC ROAD BRIDGE PROJECT (WC 71-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, Warren County has advertised for sealed bids for Purchase and Installation of Guide Rail System for the Chatiemac Road Bridge Replacement Project (WC 71-10), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to EMI Guide Rail, LLC, as the lowest bidder, and in order to meet bid time deadlines, the agreement needed to be executed prior to the October 15, 2010 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 agreement with EMI Guide Rail, LLC, 693 River Road, Schenectady, New York 12306, for the purposes set forth herein above, and pursuant to the terms and conditions of the respective specifications (WC 71-10) and proposal in an amount not to exceed Fifteen Thousand Dollars (\$15,000), are hereby ratified, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H299.9550 280 Bridge Rehabilitation Projects.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

RATIFYING ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING COMPENSATION TO PROPERTY OWNERS RELATIVE TO TEMPORARY ACCESS AGREEMENTS FOR THE CHATIEMAC ROAD BRIDGE PROJECT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, on or about August 10, 2010, Warren County entered into an Agreement with Herbert B. and Nancy Hudnut for temporary access to their property and removal of trees and brush in connection with the Chatiemac Road Bridge Project (the "Project") for a total compensation of One Thousand Six Hundred Sixty-Eight Dollars (\$1,668), and

WHEREAS, on or about September 3, 2010, Warren County entered into an Agreement with Thomas C. and Deirdre M. Hudnut for temporary access to their property and removal of existing stone pillars in connection with the Project for a total compensation of Four Thousand Forty-Two Dollars (\$4,042), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in executing the Temporary Access Agreement and authorizes payment to Herbert B. and Nancy Hudnut in an amount not to exceed One Thousand Six Hundred Sixty-Eight Dollars (\$1,668), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in executing the Temporary Access Agreement and authorizes payment to Thomas C. and Deirdre M. Hudnut in an amount not to exceed Four Thousand Forty-Two Dollars (\$4,042), and be it further

RESOLVED, that the funds for these payments shall be expended from budget code D.5110 470 County Roads, Maintenance of Roads - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SEAL COATING SERVICES FOR THE DEPARTMENT OF MOTOR VEHICLES AND HUMAN SERVICES BUILDING PARKING LOTS (WC 88-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Seal Coating Services for the Warren County DMV and Human Services Building Parking Lots (WC 88-10), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on October 15, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to seal coating services for the Warren County DMV and Human Services Building parking lots, pursuant to the terms and provisions of the specifications (WC 88-10) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H263.9550 280 Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING DISTRIBUTION OF REMAINING UNALLOCATED SEWER GRANT FUNDS TO TOWN OF BOLTON - WARREN COUNTY SEWER

WHEREAS, the Sewer Administrator has advised that there are unallocated funds, totaling approximately One Hundred Sixty Thousand Dollars (\$160,000), from the original Environmental Protection Agency ("EPA") grant, that need to be distributed, and

WHEREAS, the Village of Lake George and the Town of Hague sewer projects have been completed and all bills have been paid, and

WHEREAS, the Town of Bolton, who has benefitted from the original EPA grant, has expressed the need for additional funds, due to the fact that upcoming improvements to the existing collection system utilizing the technology of slip lining will exceed the current allocation, and

WHEREAS, the Sewer Administrator has recommended that the remaining unallocated funds be allocated to the Town of Bolton, and the Sewer Committee has agreed, now, therefore, be it

RESOLVED, that the unallocated funds remaining from the original sewer grant from the Environmental Protection Agency be allocated to the Town of Bolton, as follows:

<u>Municipality</u>	<u>Allocation To Date</u>	<u>Additional Allocation</u>	<u>Revised Allocation</u>
Town of Bolton	\$1,827,000	\$160,000	\$1,987,000

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

AUTHORIZING AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION TO EXTEND ONE YEAR WARRANTY FOR THE ELEVATOR LOCATED IN THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

RESOLVED, that the Chairman of the Board of Supervisors or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute an Extended Warranty Agreement with Schindler Elevator Corporation to extend the warranty on the elevator located in the Human Services Building for an additional one year term, commencing October 28, 2010 and terminating October 27, 2011, in an amount not to exceed Five Thousand Two Hundred Eight Dollars (\$5,208), and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.1624 470 Health & Human Services Building - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 640 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING - DISTRICT ATTORNEY

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203, for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Seventy Thousand Dollars (\$70,000) for a term commencing October 1, 2010 and terminating September 30, 2011, 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 CARP funding.

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING AN AGREEMENT WITH MULLEN BROS., INC. FOR THE TRANSPORTATION OF VOTING MACHINES TO VARIOUS LOCATIONS WITHIN WARREN COUNTY - BOARD OF ELECTIONS

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 Mullen Bros., Inc., Corporate Tech Park, 4 McCreia Hill Road, Ballston Spa, New York 12020, for the transportation of voting machines to various locations within Warren County, for a term commencing September 13, 2010 and terminating December 31, 2010, in an amount not to exceed Eight Thousand Dollars (\$8,000), in a 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. 642 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

RATIFYING ACTIONS OF THE COMMISSIONER OF SOCIAL SERVICES WITH REGARD TO AUTHORIZATION FOR OUT-OF-STATE TRAVEL FOR JOHN KASSEBAUM, CASEWORKER, TO TRANSPORT A FOSTER CHILD AND FOSTER PARENTS TO JOHNS HOPKINS UNIVERSITY IN BALTIMORE, MARYLAND FOR THREE DAYS OF MEDICAL TESTING - SOCIAL SERVICES

RESOLVED, that the actions of the Commissioner of Social Services are hereby ratified with regard to the authorization for Caseworker, John Kassebaum, to transport a foster child and foster parents to Johns Hopkins University Hospital in Baltimore, Maryland for Court ordered medical testing, from October 5, 2010 through October 8, 2010, using a County vehicle for transportation, and be it further

RESOLVED, that all costs (meals and lodging) is 100% reimbursable, and shall be paid out of the Warren County Department of Social Services budget, upon submission of verified vouchers thereon.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AUTHORIZING SUBMISSION OF APPLICATION TO NYS OFFICE
OF TEMPORARY AND DISABILITY ASSISTANCE FOR A
HOMELESS HOUSING GRANT - SOCIAL SERVICES**

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute and submit an application to NYS Office of Temporary and Disability Assistance, located at 40 North Pearl Street, 13-B, Albany, New York 12243, for receipt of grant funds in an amount of Eight Hundred Thousand Dollars (\$800,000) to obtain housing for sex offenders, 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 grant.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR
FIVE 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 Five 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 Five 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. 645 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AMENDING RESOLUTION NO. 680 OF 2008; AUTHORIZING
ROOM RATE INCREASE - WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 680 of 2008, authorized a room rate increase for private and semi-private rooms at Westmount Health Facility, and

WHEREAS, after review of area room rates, it has been recommended that the room rates at Westmount Health Facility be increased by Twenty-One Dollars and Seventy Cents (\$21.70), plus the applicable six percent (6%) assessment tax, with private paying patients to be billed the assessment tax as a second item on the bill, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves, authorizes and directs that the room rate for private and semi-private rooms at Westmount Health Facility be increased from Two Hundred Fifty Dollars (\$250) per day to Two Hundred Seventy-One Dollars and Seventy Cents (\$271.70) per day plus the applicable six percent (6%) assessment tax effective January 1, 2011, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the six percent (6%) cash receipts assessment for private paying patients to be billed as a second item on the bill.

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH MEGHAN HOGAN TO PROVIDE
SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Meghan Hogan, 9 Carol Jean Lane, Clifton Park, New York 12065, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing October 18, 2010 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. 647 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH SARA NELSON TO PROVIDE
SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Sara Nelson, 640 West Mountain Road, Queensbury, New York 12804, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit,

for a term commencing October 18, 2010 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. 648 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH HEATHER ADAMSON KENNEDY TO PROVIDE SPEECH THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Heather Adamson Kennedy, 5 Whitetail Lane, Bolton Landing, New York 12814, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing October 18, 2010 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. 649 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AUTHORIZING AGREEMENT WITH LISA CAIRNDUFF TO PROVIDE PHYSICAL THERAPY SERVICES - HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Lisa Cairnduff, 35 Needle Park Circle, Apt. 5, 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 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit,

for a term commencing October 18, 2010 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. 650 OF 2010

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

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE BY THE WAIT HOUSE AND RATIFYING THE ACTIONS OF THE DIRECTOR OF EMPLOYMENT & TRAINING IN EXECUTING LETTER OF AGREEMENT - EMPLOYMENT & TRAINING

WHEREAS, the WAIT House has submitted a grant application to the New York State Office of Temporary and Disability Assistance for its Transitional Living Program located at 10-12 Wait Street, Glens Falls, New York 12801, and the Warren County Employment & Training Department is in support of said grant application, and

WHEREAS, as part of its grant application the WAIT House needed to provide a letter of agreement for services to be provided by the Warren County Employment & Training Department, and due to time constraints, the Director of Employment and Training executed said Letter of Agreement between the County and WAIT House relating to grant services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the submission of a grant application to the New York State Office of Temporary and Disability Assistance by the WAIT House, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Director of Employment & Training in executing a Letter of Agreement with the WAIT House for the above described grant related services.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2010

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

RATIFYING ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING FOR APPLYING TO THE NEW YORK STATE OFFICE FOR THE AGING 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 funding through the Medicare Improvements for Patients and Providers Act (MIPPA), to be applied for by August 20, 2010, 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 (MIPPA) in the amount of Nine Thousand Two Hundred Six Dollars (\$9,206), for a term commencing June 1, 2010 and terminating May 31, 2011, and be it further

RESOLVED, that if any further MIPPA funding becomes available to the County, no further resolution to accept said monies will 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. 652 OF 2010

Resolution introduced by Supervisors Kenny, Strainer, Belden and McDevitt

AUTHORIZING SUBMISSION OF APPLICATION BY WARREN COUNTY CLERK FOR GRANT FUNDS FROM LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND OF NEW YORK STATE ARCHIVES AND RECORDS ADMINISTRATION/NEW YORK STATE EDUCATION DEPARTMENT FOR 2011-2012 - COUNTY CLERK

WHEREAS, the Commissioner of Education is offering Local Government Records Management Improvement Fund (LGRMIF) grants from the New York State Archives and Records Administration of the State Education Department for Records Management Improvement Projects within the counties of New York State for 2011-2012, and

WHEREAS, in order to receive such grant funds, applications must be submitted to the New York State Grants Administration Unit by February 1, 2011, and

WHEREAS, Warren County applied for and received grants from the LGRMIF in 1991 through 2009 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will be to the benefit of Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit applications for individual, special initiative, shared, cooperative, and/or disaster LGRMIF grants from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the cycle of 2011-2012, 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 agreements on behalf of the County of Warren with the Grants Administration and Support Unit, Local Government Records Bureau, State Archives and Records Administration, Room 9A81, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in the maximum amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for each individual or special initiative grant, One Hundred Thousand Dollars (\$100,000) for a cooperative grant, One Hundred Fifty Thousand Dollars (\$150,000) for a shared grant, and/or Twenty Thousand Dollars (\$20,000) for each disaster grant, in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all related documents specific to the grant awards, including but not limited to extension agreements and/or amendment agreements, and be it further

RESOLVED, that said grants are contingent upon the granting of a waiver from current expenditure restrictions, if any, by the New York State Division of the Budget, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF
GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN
INVESTIGATION SERVICES - OFFICE OF EMERGENCY SERVICES**

WHEREAS, in accordance with Resolution No. 408 of 2006, the County of Warren entered into an agreement with the City of Glens Falls for the provision of arson investigation services, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon terms which include each response team to consist of two (2) investigators, each maintaining, at a minimum, a NYS Level 1 Fire and Arson certification, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes Warren County to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the Glens Falls Fire Department, commencing January 1, 2010 and terminating December 31, 2010, and be it further

RESOLVED, that Paragraph 1 b of the Agreement be withdrawn and replaced with the following language:

"For each response, provide a COIS team consisting of two (2) investigators with one maintaining, at a minimum, a NYS Level I Fire and Arson Certification."; and be it further

RESOLVED, that the remaining terms and conditions set forth in the Agreement to be extended remain in full force and effect, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements with the City of Glens Falls with regard to the provision of arson investigation services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be provided from A.3410 470 Fire Prevention & Control - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING AGREEMENT WITH CONVENIENT MEDICAL CARE
TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT
TEAM MEMBERS - OFFICE OF EMERGENCY SERVICES**

WHEREAS, Brian LaFlure, Director of the Office of Emergency Services requested that the County enter into an agreement with Convenient Medical Care to provide the required hazardous materials team annual medical examinations for an amount not to exceed One Hundred Sixty Dollars (\$160) per team member for a term commencing November 1, 2010 and terminating upon sixty (60) days written notice, and the Public Safety Committee recommended said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Convenient Medical Care, 319 Bay Road, Queensbury, New York 12804 to provide the required hazardous materials team annual medical examinations for team members for an amount not to exceed One Hundred Sixty Dollars (\$160) per member, for a term commencing November 1, 2010 and terminating upon sixty (60) days written notice, in the form approved by the County Attorney, and be it further

RESOLVED, that said funds shall be expended from Code A.3410 435 Fire Prevention & Control - Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT WITH SOUTH QUEENSBURY FIRE DEPARTMENT FOR RENTAL OF GARAGE FOR THE WARREN COUNTY HAZARDOUS MATERIALS (HAZMAT) TRAILER - OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services is requesting that the County enter into an agreement with the South Queensbury Fire Department for garage rental for the Warren County Hazardous Materials (HAZMAT) trailer for a sum not to exceed Two Hundred Dollars (\$200) per month, for a term commencing November 1, 2010 and terminating upon sixty (60) days written notice by either party, and the Public Safety Committee is recommending that the County enter into said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the South Queensbury Fire Department, 409 Dix Avenue, Queensbury, New York 12804, for garage rental for the Warren County Hazardous Materials (HAZMAT) trailer for a sum not to exceed Two Hundred Dollars (\$200) per month, for a term commencing November 1, 2010 and terminating upon sixty (60) days written notice by either party in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.3410 411 Fire Prevention & Control - Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RATIFYING ACTIONS OF THE SHERIFF IN AUTHORIZING INVESTIGATOR TERRY COMEAU AND POLICE OFFICER KEVIN CLARK OF THE WARREN COUNTY SHERIFF'S OFFICE, TO ATTEND THE CANNABIS INDOOR GROW COURSE IN ANNVILLE, PENNSYLVANIA - SHERIFF'S OFFICE

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified regarding authorization for Investigator Terry Comeau and Police Officer Kevin Clark, Warren County Sheriff's Office, to use a County vehicle to travel to Annville, Pennsylvania from September 29, 2010 through September 30, 2010 to attend a conference at the Northeast Counterdrug Training Center, and be it further

RESOLVED, that all costs associated with the training shall be paid by the sponsor.

Adopted by unanimous vote.

RESOLUTION NO. 657 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

SOCIAL SERVICES

Deleting Position:

A.6010 Dept. No. 40.03

TITLE:
CASA Coordinator

EFFECTIVE DATE
October 15, 2010

ANNUAL
BASE SALARY
\$35,784

SOCIAL SERVICES (cont'd)Creating Position:

A.6010 Dept. No. 40.03

TITLE:

Senior Caseworker #5

EFFECTIVE DATE

October 15, 2010

ANNUAL
BASE SALARY
\$35,784Deleting Position:

A.6010 Dept. No. 40.06

TITLE:Community Services
Assistant #1EFFECTIVE DATE

October 15, 2010

ANNUAL
BASE SALARY
\$29,710Creating Position:

A.6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #41

EFFECTIVE DATE

October 15, 2010

ANNUAL
BASE SALARY
\$29,710**DEPT. PUBLIC WORKS**Setting Salary:

D.5020 Dept. No. 19.00

TITLE:

Senior Civil Engineer

EFFECTIVE DATE

October 15, 2010

ANNUAL
BASE SALARY
\$62,500

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor Champagne

Adopted.

RESOLUTION NO. 658 OF 2010**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover****AMENDING RESOLUTION NO. 620 OF 2010, WHICH AMENDED
TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that Resolution No. 620 of 2010, which amended the Table of Organization and the Warren County Salary and Compensation Plan for 2010 is hereby further amended as follows:

VETERANS' SERVICESCreating Position:

A.6510 Dept. No. 55.00

TITLE:Keyboard Specialist (part-time-
not to exceed 20 hrs/week)EFFECTIVE DATEMarch 19, 2010
through
December 31, 2010ANNUAL
BASE SALARY
\$23,390
Grade 3

Roll Call Vote:

Ayes: 900

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor Champagne

Adopted.

RESOLUTION NO. 659 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF ACCOUNT CLERK #2 DUE TO TERMINATION

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 Account Clerk #2, at a base salary of \$24,908, due to termination. This position is mandated, is 88% reimbursed, and there is no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 660 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASE SUPERVISOR B #3 DUE TO A 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 Case Supervisor B #3, at a base salary of \$38,598, due to a lateral transfer. This position is mandated, is 75% reimbursed, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #41 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 #41, at a base salary of \$29,710, due to creation. This position is mandated and is 75% reimbursed and there is no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #24 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 #24, at a base salary of \$34,776, due to resignation. This position is mandated and is 75% reimbursed, and the impact on the 2010 budget is a savings of \$4,644.

Adopted by unanimous vote.

RESOLUTION NO. 663 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #30 DUE TO PROMOTION

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 #30, at a base salary of \$34,776, due to promotion. This position is mandated, is 100% reimbursed and there is no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR CASEWORKER #5 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 Senior Caseworker #5, at a base salary of \$35,784, due to retirement. This position is mandated and is 75% reimbursed, and the impact on the 2010 budget is a savings of \$8,419.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #36 DUE TO 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 Patrol Officer #36, at a base salary of \$56,909, which is the 2010 base salary for a tenth year Patrol Officer, due to retirement. The position is not mandated with no reimbursement and there is no impact to the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK #11 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 License Registration Clerk, at a base salary of \$27,023, due to resignation. The position is not mandated or reimbursed, but the County retains 12.7% of revenues brought in through that position.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING EMPLOYEES OF WARREN COUNTY CLERK'S OFFICE TO ENROLL IN JOB-RELATED COURSE

WHEREAS, the Legal Recording Clerk and the Recording Clerk, have submitted Applications for Approval of Enrollment in a Job-Related Course by an Employee, for a course given through Adirondack Community College entitled "Notary Public Workshop" on November 17, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Legal Recording Clerk and the Recording Clerk'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 period set forth below and upon completion of said course:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Notary Public Workshop" - Adirondack Community College	November 17, 2010	\$85.00 per person \$170 total

TOTAL NOT TO EXCEED \$170.00

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1410 444 - Warren County Clerk - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 318 OF 2007 REGARDING PROCEDURE FOR FILLING VACANT POSITIONS THAT WERE VACATED DURING PROBATIONARY PERIOD

RESOLVED, that Resolution No. 318 of 2007 be amended to include that if any position is vacated during the probationary period of the employee, the Department Head does not have to repeat the process as set forth in said resolution, and be it further

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

RESOLVED, that Resolution No. 318 of 2007 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE CHANGING OF THE DENTAL PLAN YEAR TO MATCH THE MEDICAL COVERAGE PLAN YEAR

WHEREAS, Warren County has changed the Medical Coverage Plan with the new plan taking effect as of December 1, 2010 and terminating November 30, 2011, and

WHEREAS, in order to keep all medical and dental coverage consistent, the Human Resources Department and Personnel Committee have suggested changing the Delta Dental Plan to commence December 1, 2010 and terminating November 30, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Delta Dental Plan for the coming year be changed to commence on December 1, 2010 and terminate November 30, 2011, in conjunction with the medical coverage plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

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:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>
H281.9550 280	Municipal Center Jail Study
H289.9550 280	Old Jail Renovations
H246.9550 280	ACC Eisenhart Hall Renovation
H282.9550 280	Point of Care
H285.9550 280	Soil & Water Conservation Building

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H315.9550.280 - ABATEMENT AND DEMOLITION OF ANNEX BUILDING #10 AND AMENDING WARREN COUNTY BUDGET FOR 2010 - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H315.9550.280 - Abatement and Demolition of Annex Building #10, as follows:

1. Capital Project No. H315.9550.280 - Abatement and Demolition of Annex Building #10 is hereby increased in the amount of One Hundred Forty-Six Thousand Thirty-Eight Dollars (\$146,038).

2. The estimated total cost of Capital Project No. H315.9550.280 - Abatement and Demolition of Annex Building #10 is now Seven Hundred Twenty-Three Thousand One Hundred Eight-Six Dollars (\$723,186).

3. The proposed method of financing the increase in such Capital Project shall be through the issuance of serial bonds as authorized by prior Resolution No. 576 of 2010.

4. The sum of Five Hundred Seventy-Seven Thousand One Hundred Forty-Eight Dollars (\$577,148) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2010 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>
H315.9550.280 - Abatement and Demolition of Annex Building #10	\$146,038.00

Roll Call Vote:
 Ayes: 900
 Noes: 0
 Vacant: 19 Town of Thurman
 Absent: 80 Supervisor Champagne
 Adopted.

RESOLUTION NO. 672 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

DECREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN AND CONSTRUCTION HEALTH & HUMAN SERVICES BUILDING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2010 - BUILDINGS & GROUNDS

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H263.9550 280 - Design and Construction Health & Human Services Building, as follows:

1. Capital Project No. H263.9550 280 - Design and Construction Health & Human Services Building is hereby decreased in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000).
2. The estimated total cost of Capital Project No. H263.9550 280 - Design & Construction Health & Human Services Building is now Sixteen Million Two Hundred Sixty-Eight Thousand Dollars (\$16,268,000).
3. Excess funds now available in said Capital Project as a result of the above authorized decrease in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) shall be returned to debt service, reserving \$100,000 for unpaid invoices, and be it further

RESOLVED, that the Warren County Budget for 2010 is hereby amended accordingly.
 Roll Call Vote:
 Ayes: 900
 Noes: 0
 Vacant: 19 Town of Thurman
 Absent: 80 Supervisor Champagne
 Adopted.

RESOLUTION NO. 673 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

EXPRESSING SUPPORT FOR NAVIGATIONAL DREDGING OF THE HUDSON RIVER/CHAMPLAIN CANAL

WHEREAS, the United States Environmental Protection Agency (USEPA) issued a Record of Decision (ROD) in February of 2002, which requires the General Electric Company to dredge PCB contaminated sediments for a 40 mile stretch of the Hudson River, and

WHEREAS, there is an identified need to dredge several areas of the Hudson River/Champlain Canal channel to a depth of 12-feet for navigational purposes within the aforementioned Hudson River remediation area which is beyond the scope of the PCB remediation action, and

WHEREAS, the removal of these materials in the navigation channel has, heretofore, been unable to be conducted due to PCB contamination within these sediments and its

completion is imperative to the restoration of safe commercial and recreational boating on the Hudson River/Champlain Canal, and

WHEREAS, the New York State Canal Corporation does not have environmental dredging equipment and/or disposal sites available which will accommodate the removal of PCB contaminated sediments from certain portions of the Hudson River/Champlain Canal's navigation channel, now, therefore, be it

RESOLVED, that Warren County recommends that it is appropriate and cost-effective to the citizens of New York State to address Hudson River/Champlain Canal navigational dredging needs which are identified in certain areas within the proposed federal PCB remediation action concurrently with said remediation action to assure the timely restoration of safe boat navigation on the upper Hudson River and Champlain Canal, 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 Canal Corporation, Governor David A. Paterson, Senator Elizabeth O'C. Little, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congressman Scott Murphy, Senator Roy J. McDonald and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

RESCINDING RESOLUTION NO. 516 OF 2010 AND AUTHORIZING AGREEMENT WITH COURIER PRINTING CORP. FOR PRINTING OF THE 2011 GROUP TOUR PLANNER (WC 59-10) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for printing services to produce the 2011 Warren County Group Tour Planner (WC 59-10) for the Warren County Tourism Department, and accepted the proposal of Dupli Envelope & Graphics Corp., and

WHEREAS, Dupli Envelope & Graphics Corp. has withdrawn their bid in writing and notified the Tourism Director that they cannot fulfill the quoted proposal obligation, and

WHEREAS, after reviewing all proposals, the Purchasing Agent, the Tourism Director and Tourism Committee recommended accepting the proposal of the second lowest proposal submitted and extending the completion date, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Courier Printing Corp., 24 Laurel Bank Ave., Deposit, New York 13754, to print three thousand five hundred (3,500) copies of the 2011 Warren County Group Tour Planner (WC 59-10) for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Three Thousand Five Hundred Forty-Two Dollars (\$3,542), which Planner is to be completed and delivered on or before November 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.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR THE PURCHASE, MAINTENANCE AND USE OF TWO VIDEO SCREENS FOR THE INSIDE OF THE CIVIC CENTER AS WELL AS THE USE OF EXTERIOR ELECTRONIC BILLBOARD - OCCUPANCY TAX COORDINATION

RESOLVED, that Warren County enter into an Agreement with the City of Glens Falls for the purchase, maintenance and use of two (2) video screens (12' x 16') for the inside of the Civic Center, to include advertising/promotion of county-wide events and activities for individual municipalities; as well as the Warren County Tourism Department on the

aforementioned screens; as well as the Civic Center electronic billboard located directly outside of the Civic Center for a term commencing January 1, 2011, in the amount of Fifty Thousand Dollars (\$50,000) per year for a period of three (3) years, to be paid upon the furnishing of a verified account of qualifying disbursements for said video screens at the Civic Center and subject to further appropriations in the years 2012 and 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be executory for the future years (2012 and 2013) only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of Occupancy Tax funding available for such contract purpose, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay for the year 2011, an amount not to exceed Fifty Thousand Dollars (\$50,000) to the City of Glens Falls for purchase of the video screens for the Civic Center upon receipt of a verified account of the disbursements incurred by the City with a certified voucher attached thereto and after review and approval by the Occupancy Tax Coordination Committee and audit by the County Auditor, and be it further

RESOLVED, that funding for the Agreement authorized herein shall be paid from A.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 676 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A LETTER OF INTENT WITH REGARD TO A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM (HMGP) - OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services requested that the County execute a Letter of Intent with regard to a grant application to the New York State Office of Emergency Management Hazard Mitigation Grant Program to build a disaster shelter for an approximate cost of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), and

WHEREAS, in order to meet the submission deadline, the Chairman of the Board of Supervisors executed the Letter of Intent on September 27, 2010, which is prior to the October 15, 2010 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing the above-described Letter of Intent with regard to the Grant Program, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of the grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2011

WHEREAS, the State Board of Real Property Services has provided the Certificate of County Equalization Rates for 2010 Assessment Rolls for Municipalities in the County of

Warren, which sets forth equalization rates which are to be used in the apportionment of the 2011 county tax levy for each town and city in the County and a copy of said Certificate dated August 31, 2010, 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 2011 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	65.00
Chester	100.00
City of Glens Falls	78.30
Hague	72.80
Horicon	100.00
Johnsburg	1.71
Lake George	65.00
Lake Luzerne	86.00
Queensbury	76.00
Stony Creek	.99
Thurman	90.00
Warrensburg	95.00

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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 2011 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 19, 2010 at 10:00 a.m. at the Warren County Board of Supervisors meeting room, 1340 State Route 9, Lake George, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2011, 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.

**2011 Benefit Tax Roll
Warren County Sewer District (Industrial Park)**

<u>Tax Map #</u>	<u>Owner</u>	<u>Property Location</u>	<u>Acres</u>	<u>Rate/Acre</u>	<u>Tax</u>
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	74.8948	971.39
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	74.8948	414.92
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	74.8948	608.15

<u>Tax Map #</u>	<u>Owner</u>	<u>Property Location</u>	<u>Acres</u>	<u>Rate/Acre</u>	<u>Tax</u>
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	74.8948	125.07
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	74.8948	87.63
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	74.8948	74.89
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	74.8948	107.85
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	74.8948	140.80
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	74.8948	176.75
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	74.8948	137.81
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	74.8948	128.07
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	74.8948	134.81
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	74.8948	149.79
297.8-1-24	American Paintball Supply	Marcy Drive	2.64	74.8948	197.72
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	74.8948	121.33
297.8-1-26	American Paintball Supply	Queensbury Ave	2.82	74.8948	211.20
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	74.8948	109.35
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	74.8948	62.91
297.12-1-1	Cuty of Glens Falls	Queensbury Ave	4.59	74.8948	343.77
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	74.8948	208.96
297.12-1-3	Queensbury 400 Pro	Queensbury Ave	1.84	74.8948	137.81
				62.10	4,650.98

LEVY:
 Qsby Invoice 4,465.97

TAX RATE: 74.8948
 Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2010
Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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 2011.

Adopted by unanimous vote.

RESOLUTION NO. 680 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AMENDING RESOLUTION NO. 83 OF 2008 TO REFLECT CHANGE IN PROJECT FUNDING SOURCE RELATING TO AGREEMENT WITH C&S ENGINEERS, INC. REGARDING WETLAND MITIGATION SERVICES - AIRPORT

WHEREAS, Resolution No. 83 of 2008, among other things, authorized an agreement with C&S Engineers, Inc. for wetland mitigation services with funding for this project to be expended from Capital Reserve Project No. H264.9550 280 - Construction of Runway 1 Safety Area, and

WHEREAS, the Airport Manager has advised that due to new grant awards, a new Capital Project has been established for future funds to be expended for that portion of the project covered under the agreement with C&S Engineers, Inc. and has requested that Resolution No. 83 of 2008 be amended to reflect said change, now, therefore, be it

RESOLVED, that the funds that portion of the project covered under the agreement with C&S Engineers, Inc. shall now be expended from Capital Project No. H309.9550 280 - Runway 1 RSA Wetland Mitigation Site Monitoring, and be it further

RESOLVED, that Resolution No. 83 of 2008 be amended to reflect the change in project funding source authorized herein, and be it further

RESOLVED, that other than the above amendment, Resolution No. 83 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 681 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

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. 682 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO DECREASE THE POSTED SPEED LIMIT ON NEW YORK STATE ROUTE 9 BETWEEN I-87 EXIT 21 AND STATE ROUTE 149 - TRAFFIC SAFETY

WHEREAS, the Traffic Safety Board is requesting that the Warren County Board of Supervisors endorse a request to the New York State Department of Transportation to decrease the posted speed limit on New York State Route 9 between I-87 Exit 21 and State Route 149 from forty-five (45) miles per hour to thirty-five (35) miles per hour in an effort to decrease the number of incidents between motorists, bicyclists and pedestrians on said road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses the request of the Traffic Safety Board in requesting the New York State Department of Transportation to decrease the posted speed limit on New York State Route 9 between I-87 Exit 21 and State Route 149 from forty-five (45) miles per hour to thirty-five (35) miles per hour in an effort to decrease the number of incidents between motorists, bicyclists and pedestrians.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2010

Resolution Introduced by Supervisors Bentley, Belden, Stec and VanNess

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM A FEASIBILITY ASSESSMENT OF NEW YORK STATE ROUTE 9 BETWEEN I-87 EXIT 21 AND STATE ROUTE 149 FOR THE INSTALLATION AND PLACEMENT OF SIDEWALKS, CROSSWALKS, IMPROVED LIGHTING AND SIGNAGE - TRAFFIC SAFETY

WHEREAS, the Traffic Safety Board is requesting that the Warren County Board of Supervisors endorse a request to the New York State Department of Transportation to perform a feasibility assessment of New York State Route 9 between I-87 Exit 21 and State Route 149 for the installation and placement of sidewalks, crosswalks, improved lighting and signage in an effort to decrease the number of incidents between motorists, bicyclists and pedestrians on said road, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses the request of the Traffic Safety Board in requesting the New York State Department of Transportation to perform a feasibility assessment of New York State Route 9 between I-87 Exit 21 and State Route 149 for the installation and placement of sidewalks, crosswalks, improved lighting and signage in an effort to decrease the number of incidents between motorists, bicyclists and pedestrians on said road.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

RESOLUTION REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION INSTALL AND PLACE "SHARE THE ROAD" SIGNS ON DESIGNATED ROADS WITHIN WARREN COUNTY TO PROMOTE ROAD SAFETY FOR BICYCLISTS AND MOTORISTS - TRAFFIC SAFETY

WHEREAS, the Traffic Safety Board is requesting that Warren County Board of Supervisors endorse a request to the New York State Department of Transportation for the installation and placement of "Share the Road" signs on designated roadways located within Warren County to promote road safety for bicyclists and motorists due to the increased traffic and/or pedestrian incidents on the roadways within Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses the request of the Traffic Safety Board in requesting the New York State Department of Transportation install and place "Share the Road" signs on designated roadways located within Warren County to promote road safety for bicyclists and motorists.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**AUTHORIZING STOP-DWI COMPREHENSIVE PLAN
OF WARREN COUNTY FOR 2011 - TRAFFIC SAFETY**

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 "2011 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 2011 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. 686 OF 2010

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING
STOP-DWI PROGRAM FOR 2011 - TRAFFIC SAFETY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 747 of 2009), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2011, and terminating December 31, 2011, 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	\$52,500.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$38,500.00

October 15, 2010

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<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$35,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$52,500.00

and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 STOP-DWI Program - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE CHAIRMAN OF THE BOARD AND COUNTY OFFICIALS DESIGNATED BY THE CHAIRMAN TO PARTICIPATE IN DISCUSSIONS WITH THE ADIRONDACK COUNCIL AND ANY OTHER STATE, LOCAL OR NOT-FOR-PROFIT ORGANIZATIONS AND INTERESTED INDIVIDUALS CONCERNING POSSIBLE ASSUMPTION OF MAINTENANCE AND ADMINISTRATION OF STATE CAMPGROUNDS AND DAY USE AREAS OF INTEREST TO WARREN COUNTY

WHEREAS, the Adirondack Council is encouraging a discussion regarding the possibility of local government operation of State campground facilities in view of past State proposals to close certain facilities, and

WHEREAS, the Chairman of the Board has recommended that Warren County take part in such discussions in the event that the State proposes to not open certain campgrounds or day use areas in the Warren County area as it did last May, and

WHEREAS, the campgrounds and day use areas in and near Warren County are important recreational resources for residents and a significant asset contributing to the County's primary industry, tourism, and

WHEREAS, the County would be interested in exploring a local takeover of management/administration of certain State campgrounds and/or day use areas provided that financial and liability issues could be satisfactorily resolved, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board as well as such other County officials as the Chairman shall designate to participate in discussions with the Adirondack Council and any other State, local or not-for-profit organizations and interested individuals concerning possible assumption of maintenance and administration of State campgrounds and day use areas of interest to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING STANDARD WORK DAY CHANGE AND ROUNDING
OF FRACTIONAL SICK AND PERSONAL LEAVE CREDITS FOR
APPOINTED EMPLOYEES FOR ADMINISTRATIVE PURPOSES**

RESOLVED, that the Warren County Board of Supervisors authorizes the rounding up of any fractional sick and personal leave hours, due to the change in the standard work day for appointed employees, to the next whole hour.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**APPROVING AND ADOPTING COUNTY TIME CLOCK POLICY AND
PROCEDURE FOR THE TIME AND ATTENDANCE SYSTEM**

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Time Clock Policy and Procedure for the Time and Attendance System, annexed to this Resolution as Exhibit "A", to be effective upon the commencement and use of the new NOVAtime Technologies, Inc. time system and as determined by the County Administrator.

EXHIBIT "A"

Time Clock Policy and Procedure for the Time and Attendance System

Policy

It is the policy of Warren County that each employee will be at his or her work station and ready to commence the day's duties at the employee's starting time. The following procedure will govern the usage of time management tracking in order to provide a uniform procedure for timekeeping. These procedures must be followed consistently to ensure conformance to federal and state wage and hour laws and to ensure that employees are paid correctly.

Employees are separated into two (2) separate categories as follows:

1. Hourly employees, also called non-exempt employees, must record their actual time worked for payroll and benefit purposes. Non-exempt employees are those covered by collective bargaining agreements as well as non-unit employees not considered exempt. Non-exempt employees must record the time work begins and ends, as well as the beginning and ending time of any departure from work for any non-work related reason.

Non-exempt employees may not start work until their scheduled starting time. Non-exempt employees will not be allowed to clock in more than six (6) minutes before their shift starts and may not clock out more than six (6) minutes after their shift ends unless overtime is approved.

Break rules are set by department and applicable collective bargaining agreement. Employees are not required to record break times.

2. Exempt employees are classified in positions as administrative, executive, or professional in nature. Exempt employees include but are not limited to department heads, deputy dept. heads, attorneys, accountants and other high level employees whose work involves professional services at the county. Exempt employees are not entitled to overtime. For a list of exempt titles see attached schedule A.

Exempt employees are required to clock in when arriving at their office. This one time entry indicates the employee will be working that day. If exempt employees will be working out of the office for any period of time they must contact the department payroll clerk to record the appropriate entry signifying a day's work. These employees are required to log any hours when they are not working with applicable leave credits as prescribed by management. Exempt employees must certify hours weekly indicating they have met the standard applicable hours.

Employees are responsible for their time reporting. Any errors in your time record should be reported immediately to your supervisor, who will attempt to correct legitimate errors.

Employees are expected to report to work on time as scheduled, no grace periods are allowed. This includes arrival at work and returns from lunch and break periods. Exceptions must be approved by the appropriate department head.

Altering, falsifying or tampering with time records is prohibited and subjects the employee to possible discipline, up to and including discharge. This includes clocking in or out for a co-worker regardless of the time management system in use.

Elected officials are not required to utilize the county's time management system.

SCHEDULE "A"

Administrative Fiscal Services

County Administrator
Assist to County Administrator

Board of Elections

Commissioner Elections #2
Deputy Commissioner Elections #2
Commissioner Elections #1
Deputy Commissioner Elections #1

Building & Fire Code

Administrator Fire & Bldg Code

Civil Service

Personnel Officer

Clerk of the Legislative Board

2nd Deputy Clerk of the Board
Deputy Clerk of the Board
Clerk of the Board

County Attorney

1st Assistant County Attorney
County Attorney
Assistant County Attorney

County Auditor

County Auditor

County Clerk

1st Deputy County Clerk

Countryside Adult Home

Director Countryside Adult Home

District Attorney/District Attorney

3rd Assistant DA
1st Assistant DA
4th Assistant DA
2nd Assistant DA
6th Assistant DA
5th Assistant DA

DPW

Airport Manager
 Superintendent Bldgs & Grounds
 Superintendent of Public Works
 Fiscal Manager
 Deputy Supt/Admin DPW
 Dept Superintendent/Operations
 Assistant Engineer #2
 Junior Transportation Analyst
 Engineer #1
 Assistant Engineer #4
 Dpty Superintendent Public Works
 Recreation Facilities Manager
 Director of Parks & Rec/Up Yonda
 Fish Management Specialist
 Auto Mechanic Supervisor
 Environmental Education Admin

Employment & Training/WIA-Admin (Staff)

E & T Director II

Human Resources

Human Resources Director

Information Technology

Director Information Technology
 Web/Intranet Developer
 Computer Help Desk Technician
 Analyst/Programmer #1
 Network Coordinator
 Analyst/Programmer #2
 Telecommunications Analyst

Legal Defense - Indigents

Assigned Counsel Administrator

Mental Health

Mental Health Program Analyst
 Deputy Director Clinical
 Director Mental Health

Office for the Aging

Fiscal Manager
 Nutrition S Coordinator
 Director Aging

Office of Emergency Services

Emergency Services Coordinator

Planning/Planning

Planning GIS Coordinator
 Construction Cost Coordinator
 Assistant Planning Director
 SBS & Fiscal Account Specialist
 County Planner

Probation/Probation

Probation Supervisor #2
 Director of Probation
 Probation Supervisor #1

Public Defender

1st Assistant Public Defender
 3rd Assistant Public Defender
 5th Assistant Public Defender
 4th Assistant Public Defender

Public Defender (continued)

2nd Assistant Public Defender
Public Defender

Public Health

Director Pub Health/Patient Svc
Assistant Director Public Health
Supervising PHN #3
Public Health Fiscal Manager
Supervising PHN #6
Assistant Director Patient Serv
Supervising PHN #4
Long Term Coordinator
Clinical & Fiscal Info Coordinator
WIC Coordinator

Purchasing

Purchasing Agent
Deputy Purchasing Agent

Real Property Tax

Director Real Property
Deputy Director Real Property

Self Insurance

Insurance Administrator

Sheriff/Jail

Corrections Captain
Corrections Lieutenant #2
Corrections Lieutenant #1

Sheriff/Sheriff Law Enforcement

Investigative Lieutenant
Systems Maintenance Coordinator
Patrol Lieutenant #1
Major
Patrol Lieutenant #2
Undersheriff

Social Services/Social Services Admin

DSS Fiscal Manager
Social Services Attorney
Commissioner Social Services
Deputy Commissioner Soc
Assistant Soc Services Attorney

Tourism

Assistant Tourism Coordinator
Creative Director
Director of Tourism

Treasurer

Accountant
Junior Accountant
Deputy Treasurer

Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator
Director of Nursing
Dietary Supervisor
Comptroller

Westmount/Administration (continued)

MDS Coordinator
Staffing/In-Service Coordinator

RESOLUTION TABLED**RESOLUTION NO. 690 OF 2010**

Resolution introduced by Supervisors Sokol and McDevitt

**RESOLUTION ENDORSING THE APPLICATION OF GLENS FALLS HOSPITAL
TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
ESTABLISHMENT OF A TRANSITIONAL CARE UNIT AT THE HOSPITAL**

WHEREAS, Glens Falls Hospital has submitted an application to the New York State Department of Health for the establishment of a transitional care unit for those persons whose medical needs are extensive but do not arise to the level of acute care requiring hospitalization, and

WHEREAS, Warren County has extensive interaction with the Glens Falls Hospital by reason of, among others, its public health department, home care agency and nursing home and views the establishment of a transitional care unit by Glens Falls Hospital as providing a needed mid-term care step and complimentary to the County's programs and facilities, and

WHEREAS, the establishment of a transitional care unit would further serve as a health care safety net for the area and continue to provide essential health care services for the region and be an appropriate extension in the relationship of the County and Hospital, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and endorses Glens Falls Hospital's application to the New York State Department of Health for a transitional care unit, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to send a letter to the New York State Department of Health reflecting this endorsement by the Warren County Board of Supervisors of the establishment by Glens Falls Hospital of a transitional care unit.

Adopted by unanimous vote.

RESOLUTION NO. 691 OF 2010

Resolution introduced by Supervisors Bentley and Belden

**EXPRESSING SUPPORT OF THE ADIRONDACK
PARK LOCAL GOVERNMENT REVIEW BOARD**

WHEREAS, the Adirondack Local Government Review Board was created to advise and assist the Adirondack Park Agency in carrying out its various functions, powers and duties, and

WHEREAS, it has come to the attention of this Board that the Adirondack Park Agency has made representations that the Adirondack Park Local Government Review Board lacks a reasonable consensus or mandate from the individual towns and municipalities located within the Adirondack Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby fully and wholly continues to support the Adirondack Park Local Government Review Board and respects and appreciates all of its work in assisting the Adirondack Park Agency in its duties and in its advice and recommendations to the APA as this Board has supported the Adirondack Park Local Government Review Board for the past 35 years, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor David A. Paterson, Peter Iwanowicz, Senator Malcolm Smith, Senator Dean Skelos, Assemblyman Sheldon Silver, Assemblyman Brian Kolb, Senator Antoine M. Thompson, Senator Andrea Stewart-Cousins, Assemblyman Robert Sweeney, Assemblyman Sam Hoyt, Senator Darrel Aubertine, Senator Hugh Farley, Senator Joseph Griffo, Senator Elizabeth O'C Little, Senator Roy McDonald, Senator James

Seward, Assemblyman Marc Butler, Assemblywoman RoAnn Destito, Assemblywoman Janet Duprey, Assemblyman Anthony Jordan, Assemblywoman Teresa Sayward, Assemblywoman Dede Scozzafava, Assemblyman David Townsend, Cathy Calhoun, Deputy Secretary for Intergovernmental Affairs, Brian Towers, and the Adirondack Park Local Government Review Board.

Roll Call Vote:

Ayes: 843

Noes: 0

Vacant: 19 Town of Thurman

Absent: 80 Supervisor Champagne

Abstain: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 692 OF 2010

Resolution introduced by Supervisors Stec and Strainer

**URGING NEW YORK STATE TO SIGNIFICANTLY CUT THE UNFUNDED
MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES
BEFORE IMPOSING A CAP ON LOCAL PROPERTY TAXES**

WHEREAS, the New York State Association of Counties (NYSAC) reports that New York property taxes are nearly 80% above the national average, and

WHEREAS, New York county leaders have long recognized the need for lower property taxes and have been strong advocates in support of lowering the local tax burden for decades, and

WHEREAS, counties do not have a choice over how to spend most of their locally raised revenues and NYSAC reports that mandates from Albany and other fixed costs make up as much as 80% of a typical county budget, and

WHEREAS, Governor Paterson and many State Legislators support a cap on local property tax levies of 4%, or 120% of inflation, whichever is less, but the current crop of property tax cap proposals do nothing to reduce or eliminate current State mandates on counties or prevent new mandates, and

WHEREAS, arbitrarily capping property taxes without addressing root causes would cripple county governments within a few short years, because all non-mandated spending would have to be eliminated to meet the cap, and

WHEREAS, little action has been taken by New York State to decrease or control the costs of unfunded State mandates, which have been driving up county property tax levels for decades, and

WHEREAS, the major cost drivers for counties are fixed costs and delivering state services locally, and

WHEREAS, counties' fixed costs include pension contributions, which are determined by benefit levels established by the State Legislature, and

WHEREAS, the other major cost drivers are unfunded and underfunded State mandates, such as Medicaid, early intervention services, pre-school special education, public assistance, child welfare, youth detention, probation, and indigent defense that NYSAC reports will cost county property tax payers and New York City residents over \$10 billion this year alone, along with numerous other programs, and

WHEREAS, these mandated costs grow well in excess of the rate of inflation nearly every year, including:

- County payments to the New York State Retirement System that are expected to rise 40% in 2011 and by a similar amount in 2012, and NYSAC reports they have grown by over 1000 percent since the year 2000 due to generous benefit expansions mandated by the State Legislature and Governor.
- Since 2005, NYSAC reports that the local share of Medicaid costs have increased at least 3% each year and sometimes by double digit annual increases in the years prior to 2005.
- According to NYSAC, the State continued to shift its costs to counties in the 2009-10 and 2010-11 State budgets by over \$400 million in human service delivery alone.

- NYSAC further reports that New York State counties are owed hundreds of millions of dollars in State reimbursement at any given moment, without providing any compensation to counties for the cost of "floating" cash to the State, and this amount can easily double when the State Budget is not adopted on time.

WHEREAS, simply capping property taxes does nothing to reduce the costs of these and many other State services that counties must pay for and implement at the local level; in fact, it preserves the distinction of having the highest property taxes in the nation, and

WHEREAS, this distinction continues to drive people and businesses out of New York and acts as a deterrent to re-location to our State, and

WHEREAS, the property tax cap proposal allows local boards to override the cap with a two-thirds majority vote, thereby not only shifting costs to local governments, but also unfairly shifting blame to local leaders for tax increases that are actually caused by the State, now, therefore, be it

RESOLVED, that Warren County supports and calls for legislation which provides for fiscal responsibility for services to reside with the level of government that has the decision-making authority over those services as the best way to reduce the property tax burden and not preserve the status quo, and be it further

RESOLVED, that Warren County urges the Governor and State Legislature not to impose a local property tax cap unless it is coupled with significant cuts in local costs for State mandated programs that cause local property tax increases, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Paterson, Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2010

Resolution introduced by Supervisors Goodspeed and Conover

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING AUTHORIZING RETIREE MEDICARE ADVANTAGE PLAN DRUG CO-PAY CHANGES

RESOLVED, that the Board of Supervisors waives the rules of the Board requiring a resolution be in writing regarding authorizing retiree Medicare Advantage Plan drug co-pay changes.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2010

Resolution introduced by Supervisors Thomas and Belden

AUTHORIZING RETIREE MEDICARE ADVANTAGE PLAN DRUG CO-PAY CHANGES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an increase in drug co-pays for retirees for all three (3) Medicare health insurance plans, as follows:

CDPHP	\$5 generic/\$25 brand/\$40 non-formulary
Blue Shield	\$5 generic/\$25 brand/\$40 non-formulary
MVP	\$10 generic/\$30 brand/\$60 non-formulary

and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any agreements or other documents necessary to effect the above described plan changes.

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>
Christopher A. Hunsinger (replacing William Resse)	Warren County Employment and Training, Director	10/15/10 to 6/30/12

Dated: October 15, 2010

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

Privilege of the floor was extended to Fred Austin, former County employee, who posed a question to be answered in the future of whether or not retirees would be receiving a W-2 form that reflected the County contribution for health insurance as a salary, on which taxes would have to be paid.

Mayor Diamond thanked the Board of Supervisors again for their ongoing commitment to the Glens Falls Civic Center.

Mr. Dusek requested an executive session to discuss two matters in litigation. Motion was made by Mr. Sokol, seconded by Mr. Bentley and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:45 a.m. to 12:04 p.m.

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

There being no further business, on motion by Mr. Belden and seconded by Mr. Bentley, Chairman Monroe adjourned the meeting at 12:05 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 5, 2010**

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 Champagne.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas and Geraghty - 19.

Absent: Town of Thurman - vacant - 1.

Chairman Monroe announced he would turn the meeting over to Kevin Geraghty, Budget Officer, for the formal presentation of the proposed 2011 County Budget.

Mr. Geraghty addressed the board members and presented the 2011 Budget Message as follows:

"Mr. Chairman, members of the Board of Supervisors and to all those in attendance, I am pleased to present the 2011 tentative budget for Warren County.

"With a \$518,195 decrease in spending and a 1.09 % tax increase over the 2010 Spending Plan, this budget confronts and addresses the difficult economic times faced by our County and its County residents and continues us on the path that we started last year toward improving the fiscal condition of Warren County.

"More importantly, this budget is responsive to the calls by the taxpayers and residents of this County to reduce government spending and shrink the size of government.

"This budget cuts 13 positions - 7 full time and 6 part time - and stresses job sharing and workforce productivity.

"This budget continues the cuts in spending made this past year and adds new ones. Seventeen County departments now have appropriations which are less than those adopted in the 2010 budget.

"This budget also addresses the very important matter of fund balance. As you know the county has been in the precarious position of having a fund balance that was too low - in fact so low that it has been necessary in recent years for the county to borrow money for cash flow purposes. As was accomplished last year, this budget does not use general fund balance to balance the budget, as had been done for a number of years, and keeps us on the path to establishing a fund balance sufficient for cash flow purposes and fiscal stability.

"While there is considerable good news in this budget, there were serious economic hurdles, which we needed to address and that made drafting this budget difficult. We will need to be cognizant of these as we begin 2011, as the slide presentation will show in more detail:

- Total projected revenues for 2011 are down \$3,247,957 below those in the 2010 budget;
- Our revenues from sales tax collections did not meet expectations in 2010 and we therefore felt compelled after consultation with the Treasurer's office to lower our expectations for 2011 by \$1,000,000;
- Likewise, our mortgage tax revenues have come in far below projected for 2010 and we had to lower our expectation by \$650,000 for 2011;
- Mandated State Retirement costs to the County are projected to increase in 2011 by \$1,286,193;
- Employee health insurance costs increased by \$646,468, and Social Services costs increased by over \$2,000,000;
- Added to all this, was a significant drop in the County tax base by approximately \$377 Million dollars.

"In order to address these economic difficulties while still maintaining essential services for our residents, the budget team worked with county departments to cut or keep spending at a bare minimum.

"We also made some more difficult decisions such as proposing a decrease in funding to the EDC, using some of the County road fund balance, planned financing of certain expenses, and providing for no raises for County management and non-union employees for a second year in a row along with Elected Officials.

"While I believe that this budget and decisions we made continues the County on the path of fiscal responsibility and is responsive to the economic difficulties faced by our residents, I think this must be viewed as another positive step on a much longer journey. We must continue to be vigilant in holding the line on County expenditures and seizing every opportunity that presents itself to hold the line on staffing and increase the productivity of our employees.

"As we go forward, we have one distinct and incredible advantage that I believe assures us success - our County workforce.

"This budget process would not have been as smooth as it has been or even possible if it were not for cooperation of our Department Heads. These folks "get it" and have demonstrated outstanding leadership in managing the staff, providing valuable services for the benefit of County residents and dealing with department finances. These Department Heads understand the economic times we live in and the need to be fiscally conservative and control the size of government. They have been fully supportive.

"From the Department Heads to the rank and file employees, Warren County has a workforce that has and continues to demonstrate a (can do) attitude and a willingness to work with what they have.

"From the ingenuity of the DPW in creating a temporary bridge out of salvaged materials, to the time and labor saving programs of the IT department, to the single handed work of our Indigent Defense Office Administrator and the passionate care and hard work provided by our Public Health Care staff, Westmount Nursing Home and Countryside Adult Home. Warren County workers demonstrate not only a dedication, but a spirit of effort and cooperation that I believe is second to none.

"All one has to do is look to professionalism and commitment of our Administrator and staff, Treasurer and staff, Board of Elections, Tourism Department, Sheriff's Department, District Attorneys, Defense and Civil Attorneys, Emergency Services staff, Probation Department and Weights and Measures to know that Warren County is in good hands.

"Our Social Services, Youth Bureau, Office for the Aging, Veterans staff, Employment and Training office and County Clerk's office all stand ready everyday to assist and when necessary support our residents, while our Planning, Building Codes Department, and Airport staff provide needed services for our residents and businesses. Our Parks Division provides for their relaxation and recreation.

"Not to be forgotten is the many support staff that enables all this to happen, from our Clerk of the Board and staff, County Auditor, Human Resources and Civil Service Department, Purchasing, Real Property Tax Services, Self Insurance Department, mail room and print shop employees to our cleaning staff and excellent grounds workers. Their work and efforts are certainly an important part of the County's ability to provide services.

"All these folks have worked hard and made sacrifices to ride out these difficult times with us and as things improve, which I believe will happen as early as next year, we need to remember them.

"Mr. Chairman, these are difficult times, but with this budget, I believe Warren County is on the right path and ready for the challenge. Thank you."

A power point presentation of the 2011 proposed budget followed, a copy of which is on file with the minutes.

Mr. Geraghty highlighted portions of the presentation and noted that the proposed budget included the lowest increase since 1996. He announced the amount to be raised by tax was

\$38,554,822. He briefly discussed retirement and health insurance costs. Regarding the Department of Social Services, he noted that there had been a significant increase in the need for services and public assistance, due to the struggling economic times. He reiterated that there would be no raises in 2011 for management, non-union employees or elected officials. Mr. Geraghty expounded that for the first time that he could remember, the full tax value in the County decreased.

Mr. Champagne questioned why the full value tax base decreased and Paul Dusek, County Attorney/Administrator, surmised the drop in market values over the past few years, as well as numerous filings of Article 7's, coupled with decreases in the overall assessments had all contributed to the decrease. He further explained that one of the ways that Real Property was assessed was based on income that businesses obtained from particular sites. Chairman Monroe added that if comparable sales were down, the argument was made that the value of property had decreased and therefore the assessment should be decreased, as well. Mr. Champagne asked if there had been County growth observed, in terms of new buildings, etc. and Mr. Strainer apprised in 2005 and 2006 prices increased dramatically and quickly and now there had been a decrease in median home sale prices of approximately \$15,000 to \$20,000. He added that appraisers worked on current prices, and when properties were not selling for high prices, that led to the decrease in appraisals. Mr. Stec noted that when a new equalization rate was higher than the old equalization rate, that in itself would lower the full market value.

Mr. Geraghty returned to the power point presentation and reviewed the trends of the General Fund Balance and asserted the goal was to increase that balance. He referred to the tax rates based on the proposed budget and noted the equalization County tax rate was \$3.442. Following Mr. Geraghty's presentation, he turned the meeting back over to Chairman Monroe.

Mr. Belden acknowledged the Budget Officer and Budget Team had done a great job in difficult times and presented an acceptable budget. Chairman Monroe agreed and noted the result of the proposed budget had exceeded his expectations. Mr. Kenny echoed the statements made and commended all those involved in the process.

Mr. Merlino recalled that a few months ago, the Village of Lake George had presented a request for \$25,000 in occupancy tax funds for the Visitor's Center which had been forwarded to the Budget Committee and he questioned the result of the request, noting that the funds were included in the Tourism Departmental budget. He further suggested that the matter be referred to the Occupancy Tax Coordination Committee and discussed when special event applications were reviewed. Mr. Kenny interjected that the item had been referred back to the Occupancy Tax Coordination Committee for discussion.

Chairman Monroe called for reading of resolutions and discussion.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 695 and 696 to the floor. Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 695 and 696 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 695 and 696 were approved.

RESOLUTION NO. 695 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

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 \$100,000

WHEREAS, as part of moving to the new Blue Shield 25/40 EPO Plan (as authorized by Resolution No. 714 of 2009 and amended by Resolution No. 623 of 2010), the County will reimburse the additional amount employees pay for co-pays over the amount of co-pays currently paid by employees in the Blue Shield EPO Plan, which reimbursement is to be set up through a third-party administrator, and

WHEREAS, as authorized by Resolution No. 752 of 2009, EBS-RMSCO, Inc. was selected to act as the third-party administrator and the procedures for reimbursement were set forth 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, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the agreement with EBS-RMSCO, Inc. to provide reimbursement for the additional amount employees pay for co-pays over the amount of co-pays currently paid by employees in the Blue Shield EPO Plan, for a term commencing December 1, 2010 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 a 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 Thousand Dollars (\$100,000).

Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2010

Resolution introduced by Supervisors Geraghty, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor and Conover

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2011 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on October 28, 2010, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2011, with the Clerk of the Board of Supervisors pursuant to the provisions of the County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$145,198,054, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$106,643,232, leaving a balance of \$38,554,822, 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, 2011, and be it further

RESOLVED, that the Board of Supervisors hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 19th day of November, 2010, at 10:15 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2011, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 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: 980

Noes: 0

Absent: 0

Vacant: 19 Town of Thurman

Adopted.

Mr. Belden announced interviews with those that responded to the RFP (Request for Proposal) for the operator of the railroad contract would be conducted on November 12, 2010 and he encouraged all Supervisors to attend.

Mr. Kenny advised that one of tools utilized frequently during the budget process was the Budget Analysis Report from the County Treasurer, and he expressed his desire for that to continue in 2011, due to the effectiveness of said report.

Chairman Monroe pointed out that he had received a letter from the Treasurer's Office indicating that the audit performed by the Bonadio Group had been received and reflected an excellent audit for the twelfth year in a row with no significant findings. He further reported that proposed resolutions would be forthcoming in the future relative to an economic development planning grant for the Adirondack region, as discussed with a number of State agencies. He noted he would keep the board members informed as the discussions progressed.

Privilege of the floor was extended to Zandy Gabriels, resident of the Town of Bolton, who requested permission to address the board.

Mr. Gabriels congratulated all involved in the budget process for presenting an acceptable budget. He referred to the budget constraints at the State level and specifically the New York State Department of Environmental Conservation (NYS DEC). He noted the NYS DEC had targeted hunting, fishing, skiing and camping areas as a means to reduce their budget, all of which were critical elements to the County's recreation and tourist economy. He opined that the Board of Supervisors needed to be proactive in their discussions with the appropriate State agencies to address the NYS DEC's proposed reduction in funding for recreational activities and facilities. Chairman Monroe apprised he had been actively involved in discussions with NYS DEC and other State agencies regarding this matter.

Bud York, Sheriff, requested an executive session to discuss matters relating to the discipline of employees. 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 10:40 a.m. to 11:00 a.m.

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

There being no further business, on motion made by Mr. Thomas and seconded by Mr. Belden, Chairman Monroe adjourned the meeting at 11:01 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 19, 2010**

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 VanNess.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Taylor, Loeb, Kenny, Belden, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 18.

Absent: Supervisor Girard and Bentley - 2.

Chairman Monroe commenced the meeting by recognizing Evelyn Wood, the newly elected Supervisor for the Town of Thurman, and he welcomed her to the Board of Supervisors. The board members responded with applause.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously, to approve the minutes of the October 15, 2010 Board Meeting and the November 5, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2011 open at 10:02 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 Warren County Sewer District (Industrial Park) Assessment Roll for 2011, Chairman Monroe declared the Public Hearing closed at 10:05 a.m.

Chairman Monroe extended privilege of the floor to Pam Vogel, County Clerk, to provide an update on the Bicentennial Citizens Advisory Committee. Mrs. Vogel distributed a handout to the board members which outlined the progress of the Committee to date, a copy of which is on file with the minutes. She noted that the purpose of the Committee was to identify and coordinate a series of events to commemorate Warren County's Bicentennial in 2013. She summarized a list of potential programs and events that had been discussed and added that the Committee would meet again in January 2011.

Chairman Monroe extended privilege of the floor to Luisa Craige-Sherman and Michael Dufault for a presentation on the Last of the Mohicans Outdoor Drama. Mr. Dufault, founder of the Last of the Mohicans Outdoor Drama, presented a power point presentation, a copy of which is on file with the minutes. He introduced members of his Board of Directors that were with him today and thanked the Board of Supervisors for their generous support of their project over the years. He reviewed the power point presentation in detail, for the board members, which outlined the formation and production of outdoor dramas throughout the country. Mr. Dufault highlighted the future plans for the Last of the Mohicans Outdoor Drama in Warren County and noted they hoped to have a full season of production by 2013.

Chairman Monroe declared the Public Hearing on the 2011 Tentative Warren County Budget open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one wishing to speak on the 2011 Tentative Warren County Budget, Chairman Monroe declared the Public Hearing closed at 10:21 a.m.

Chairman Monroe stated he had a report on the Gaslight Village demolition project. He advised the contract had been awarded for the demolition on the south parcel and said demolition should commence in the near future. He added a meeting had been held in which the process for the north parcel had been discussed, including scheduling for the use of the Festival Space. He commented that Mr. Merlino had suggested that a special committee be established to coordinate with the Village of Lake George regarding the future plans for the Festival Space.

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

Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Taylor, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel and County Facilities; and Supervisor VanNess, Public Safety.

Regarding the Human Services Committee, Mr. Strainer stated that he had received a letter commending the Office of Veterans' Services and advising of a positive experience in dealing with the Director of Veterans' Services. He thanked the former Director of Veterans' Services, Bill McGarr, for filling in during the absence of the current Director. The remainder of the meeting, he continued, consisted of housekeeping issues.

Concerning the Finance Committee, Mr. Stec reported Resolution Nos. 706 through 713 were generated from the meeting. He reviewed the resolutions in detail as follows: Resolution No. 706, Authorizing Agreement with Fiscal Advisors & Marketing, Inc. for Financial Advisor Services; Resolution No. 707, Authorizing Agreement with Orrick, Herrington & Sutcliffe, LLP for Bond Counsel Services; Resolution No. 708, Authorizing Agreement with Systems East, Inc. for Software Support and Maintenance for Tax Collection System; Resolution No. 709, Authorizing Settlement in Tax Foreclosure Action Relating to Tax Map Parcel No. 47.-1-2 in the Town of Johnsbury; Resolution No. 710, Rescinding Resolution No. 221 of 2009 and Declining New York State Affordable Housing Corporation Grant Award; Resolution No. 711, Urging New York State Public Service Commission to Reject Proposal from National Grid to Increase Residential Natural Gas and Electric Rates; Resolution No. 712, Budget Note Resolution Dated November 19, 2010 of the County of Warren in an Amount Not to Exceed \$600,000 to Cover Projected Shortfall in the Waste Management Fund; and Resolution No. 713, Authorizing Agreements with Various Insurance Providers for Health and Dental Insurance for Warren County Employees and Retirees; Establishing Rates for Coverage Effective December 1, 2010 and January 1, 2011. Mr. Stec referred to the recent meeting of the Intercounty Legislative Committee of the Adirondacks which was held at Aeon Nexus in the City of Glens Falls. He recalled that Omar Usami, Director of Aeon Nexus, had attended a board meeting in the past to provide information to the Supervisors, and at the Intercounty Legislative Committee of the Adirondacks meeting they presented their program on reverse auctions.

In connection with the Tourism Committee, Mr. Merlino reported the 2011 Travel Guides were available. He commented that he had received a number of phone calls relative to awarding the contract for a new operator of the Warren County Railroad and he noted that a contract had not been signed, nor had any agreements been made as of yet. With regard to snowmobiling, he announced additional trails would be available this season.

Pertaining to the Real Property Tax Services Committee, Mr. Goodspeed remarked Resolution No. 702 in the packets authorized the deleting of taxes on three separate parcels and Resolution No. 703 authorized the conveyance of lands offered at the County auction.

With regard to the Public Works Committee, Mr. Belden advised under the Airport portion of the meeting, the Committee approved a request to amend the existing Fixed Base Operator (FBO) lease agreement with Schermerhorn Aviation II, to include the second floor conference room at the Airport. He added that the Committee held lengthy discussions concerning the overtime that accumulated in DPW during the Adirondack Balloon Festival and possible solutions were still being considered. He expounded that the Committee reviewed the responses to the RFP (Request for Proposal) for the operator of the railroad and interviews were held with the respondents. Under the Solid Waste & Recycling portion of the meeting, Mr. Belden said the Committee reviewed the draft plan which detailed the option for the towns to be responsible for their own Waste Management Plans. Mr. Champagne agreed and added that the County would still be the policing agent to ensure that the towns were conforming with the New York State Department of Environmental Conservation (NYS DEC) regulations.

Mr. Kenny apprised that the Occupancy Tax Coordination Committee would meet on December 3, 2010, at which time discussions would be held concerning the request for occupancy tax funding to offset the overtime costs relative to the Adirondack Balloon Festival, the request from the Village of Lake George for funding for the Visitor's Center, as well as an additional request from the Village for occupancy tax funds to be utilized for public safety. He noted that the application packets for special events funding would be distributed and reviewed at the December 10, 2010 workshop session of the Committee.

Regarding the Planning & Community Development Committee, Mr. Taylor remarked that the annual Fall Luncheon sponsored by the Economic Development Corporation (EDC) was held and attracted approximately two hundred people. He noted that the Committee was informed that the Empire Zone Program was recently terminated and EDC was still required to report on forty-seven businesses within that program on an annual basis. He added that EDC had applied for and received a \$30,000 grant from National Grid for the design and approval process for a 25,000 square foot building to be constructed in the Queensbury Industrial Park. Under the Planning & Community Development portion of the meeting, Mr. Taylor stated the Committee approved a request to rescind Resolution No. 221 of 2009 and decline a New York State Affordable Housing Corporation grant award, which was reflected in Resolution No. 710 included in the Supervisors' packets.

Mr. Taylor apprised Support Services had met and under the Self-Insurance portion of the meeting, the Committee approved a request to reject the lowest bid of Triad Group and award the bid and authorize an agreement with TD Insurance for Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance, which was outlined in Resolution No. 734 in the packets. He said Resolution Nos. 731 through 733 were also generated from the Self-Insurance portion of the meeting and he reviewed them as follows: Resolution No. 731, Authorizing Memorandum of Understanding with the New York State Workers' Compensation Board Regarding Electronic Mailing of Workers' Compensation Board Notices; Resolution No. 732, Authorizing Renewal of Excess Workers' Compensation Policy with Midwest Employers Casualty Company for 2011; and Resolution No. 733, Authorizing Renewal of Employers Liability Policy with United States Liability Insurance Company for 2011. Under the Board of Elections portion of the meeting, he continued, two resolutions were resultant of the meeting. He asserted Resolution No. 735 would amend Resolution No. 641 of 2010 to increase the amount of the contract with Mullen Brothers, Inc. because the original contract did not include prevailing wage. Mr. Taylor added Resolution No. 736 would ratify the actions of the Board of Elections Commissioners relating to temporary assistance for elections provided by the Town of Queensbury and would authorize an intermunicipal agreement with the Town of Queensbury for election related services.

Mr. Kenny questioned Resolution No. 736 as outlined by Mr. Taylor and requested an explanation as to why the Town of Queensbury was receiving a payment and the other towns were not. Chairman Monroe said the Board of Elections Commissioners were being contacted and asked to join the meeting to further explain the aforementioned resolution.

Mr. McDevitt welcomed Mrs. Wood to the Board of Supervisors. He referred to the interviews recently conducted for the operator of the railroad and noted the prospect of adding a freight component to the County was very exciting and could increase the ability of marketing to population centers, such as New York City and Boston, all of which would be positive factors for the economic development of the County. Mr. McDevitt mentioned that the Warren County Safe & Quality Bicycling Citizens Advisory Board was still seeking a representative from each town within the County. Chairman Monroe pointed out that representatives had been secured from the Towns of Bolton, Chester, Queensbury, Lake Luzerne and the City of Glens Falls and encouraged Supervisors to identify a representative from the towns that had not been mentioned.

In connection with the Budget Committee, Mr. Geraghty thanked JoAnn McKinstry, Assistant to the Administrator; Rick Murphy, Fiscal Assistant to the Administrator; Paul Dusek, Administrator; and all Department Heads for making the budget process easier this year. He

stated that he had attended the Intercounty Legislative Committee of the Adirondacks meeting and discussions were held concerning the potential for the State to remove another 1% from the reimbursements to counties. He added Resolution No. 753 included in the Supervisors' packets would adopt the budget for 2011.

Chairman Monroe referred to the property tax cap and noted the County needed to make it clear to the State that a property tax cap would not work without mandate relief and the two needed to be coupled together. Mr. Geraghty said if the County chose not to provide a mandated program, the State would withhold funding and reimbursements to the County. Mr. Goodspeed recalled that the board members had authorized Mr. Dusek to explore the potentiality of a class action lawsuit in conjunction with other counties, and he questioned the status of that matter. Mr. Dusek responded he was not able to determine a way to pursue that, and part of the reason behind that was because under both Constitutional and State Law, the County was viewed as an arm of the State. He added that there were very few programs that the County actually had control over. In a similar instance, Sheila Weaver, Commissioner of the Department of Social Services, apprised she had been informed that New York City and a couple other counties were in the process of suing the State for the most recent attempt to recoup funding from counties and the counties were citing the fact that the State was keeping facilities open that were empty which was not related to the care and maintenance of the children. Mr. Dusek acknowledged he was aware of that matter and would continue to follow the status of it. Mr. Taylor recommended that NYSAC be made aware of this issue, as well and Chairman Monroe replied NYSAC was well aware of this and was interested in pursuing action. Mr. Thomas referred to the "9 for 90 Program", which meant nine mandated programs, such as Medicaid and Probation, comprised 90% of counties budgets.

Mrs. Wood thanked everyone for the warm welcome and the assistance that had been offered thus far.

With regard to the Personnel Committee, Mr. Thomas reported Resolution Nos. 714 through 721 were generated from the meeting, the majority of which authorized the filling of vacant positions in various departments. He noted Resolution No. 721 authorized an agreement with the CSEA (Civil Service Employees Association) for the establishment of a new Grade tier to provide an additional sum to the pay rate of Nurses that take after business hours IV calls. He added that labor negotiations were discussed during an executive session and an additional Personnel Committee meeting would be scheduled for November 30, 2010 to continue those discussions.

Pertaining to the County Facilities Committee, Mr. Thomas apprised Resolution Nos. 737 through 742 resulted from that meeting. He announced that the demolition of the Annex Building was complete and Resolution No. 741 authorized an agreement with Evergreen Testing & Environmental Services for in-place density testing at the former Social Services Building. Mr. Thomas stated there were three resolutions that authorized agreements with Fire, Security & Sound Systems, Inc. for video camera support, card access system support and service and maintenance of the fire alarm system all at the Human Services Building. Resolution No. 742, he said, approved the renovation and relocation of various County Departments.

Mr. Kenny asked Mr. Thomas to further explain the renovations as it related to the second floor of the Municipal Center Building. Mr. Thomas expounded the plan was to re-establish a Committee Meeting room across the hall from the Board of Supervisors Room; thereby relocating the Purchasing Department to the Human Services Building. He said the County Administrator would be moving into the Clerk of the Board's Office located directly behind the Board of Supervisors Room and a new office would be established for the Chairman of the Board, as well as two to three conference rooms. He added the County Attorney's staff would be relocating to the former Planning & Community Development Department located on the first floor of the Municipal Center Building. Chairman Monroe asserted that the Probation Department would be relocating to the former Sheriff's wing to allow for future expansion of the Family Court.

Concerning the Public Safety Committee, Mr. VanNess informed the Committee discussed the possibility of the County taking over the dispatching services for the City of Glens Falls. He stated Jack Diamond, Mayor of the City of Glens Falls, brought the proposal before the Committee and the matter was referred to the Planning & Community Development Committee which included Municipal Shared Services, for further discussion. Under the Fire Prevention & Building Code Enforcement portion of the meeting, he continued, the Committee determined not to pursue an increase in fees at this time. He noted discussions were held relative to the sharing of staff between the Office of Fire Prevention & Building Code Enforcement and the Planning & Community Development Department as a cost savings measure, which was being further reviewed.

Chairman Monroe recognized Mary Beth Casey and William Montfort, Commissioners of the Board of Elections, were present to address questions that were raised pursuant to Resolution No. 736, Ratifying the Actions of the Board of Elections Commissioners Relating to Temporary Assistance for Elections Provided by the Town of Queensbury and Authorizing an Intermunicipal Agreement with the Town of Queensbury for Election Related Services. Ms. Casey explained an intermunicipal agreement had been in effect since 2005 with all towns and the City of Glens Falls because they held custody of all of the voting machines, and said agreement expired in 2009 when the State required that the lever machines be replaced. She noted that Queensbury had always had an additional component to the intermunicipal agreement to take care of the costs for the Queensbury Highway Superintendent and staff, who assisted with the set up of the election polling locations. She concluded that this resolution would just continue where the previous resolution had expired. In response to an inquiry, Ms. Casey advised that for all the other towns in the County, the schools and towns provided for the set up of the polling locations due to where the district set ups were located. Mr. Stec announced that the Town of Queensbury would be able to absorb the cost for providing these services to assist the County with the election process and therefore suggested that the resolution be withdrawn.

Motion was made by Mr. Belden, seconded by Mr. Champagne and carried unanimously that Resolution No. 736, Ratifying the Actions of the Board of Elections Commissioners Relating to Temporary Assistance for Elections Provided by the Town of Queensbury and Authorizing an Intermunicipal Agreement with the Town of Queensbury for Election Related Services, be withdrawn.

Mr. Thomas referred to Resolution No. 735, Amending Resolution No. 641 of 2010; Ratifying the Actions of the Chairman of the Board of Supervisors Authorizing to Increase the Amount of the Contract with Mullen Brothers, Inc., and asked if this had proceeded through the bid process and Mr. Montfort replied affirmatively; however, he said, prevailing wages had not been included in the original bid which had increased the cost of the contract. Mr. Dusek added it was a matter of State Law to abide by prevailing wage rates and the County was obligated to make sure prevailing wages were included in the bids received.

Mr. Strainer questioned Resolution No. 742 which approved the renovation and relocation of various County Departments. Specifically, he asked about the re-establishment of a Committee Meeting room across the hall and expressed his opposition to such a change. Chairman Monroe asserted the Board of Supervisors Room would still be available for Committee meetings; however, he said, an additional Committee room would allow an additional room in which to hold a meeting. Chairman Monroe recommended that the resolution be amended to refer that portion of it back to the County Facilities Committee for further discussion.

Motion was made by Mr. Champagne, seconded by Mr. Goodspeed and carried unanimously to amend Resolution No. 742 to remove the relocation of conference rooms and refer that portion back to the County Facilities Committee for further consideration.

Chairman Monroe announced the next item on the Agenda was a report by Mr. Dusek on the Stormwater Management Officer by the Soil & Water Conservation District, and the proposed funding for such. Mr. Dusek reported that this matter had been discussed for quite

some time by the Public Works Committee and it was determined that the best solution was for the Soil & Water Conservation District to assume the duties of the Stormwater Management Officer, due to their experience in that area. He noted that the Superintendent of Public Works had also recommended this and Resolution No. 743 included in the Supervisors' packets designated the District Manager of the Warren County Soil & Water Conservation District as the Warren County Stormwater Management Officer and authorized the necessary agreement with the District addressing facility needs. Mr. Dusek reported that the only difficulty with this approach was that while the Soil & Water Conservation District was willing to take on the management role at no cost to the County, there was a recognition that there would be certain services that were needed in terms of hiring someone on a temporary, seasonal basis, to gather information and undertake projects in order to comply with the program. He advised that the District Manager of the Warren County Soil & Water Conservation District had indicated that those costs should not exceed \$6,000, at least for 2011 and the proposal was to remove \$6,000 from the County Road Fund to accomplish the funding for this program. Mr. Thomas added that the Warren County Soil & Water Conservation District would require some assistance from the Department of Public Works on certain parts of this program.

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.

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$51,818, September and October Surcharge in the amounts of \$9,859 and \$8,087, respectively; August 31 and September 30, 2010 Financial Reports.

Town of Johnsbury, Resolution Urging the Warren County Board of Supervisors to Award the Contract for the Railroad Operator in a timely manner.

Town of Horicon, Resolution Urging the Warren County Board of Supervisors to Sell the County Share of the Gaslight Village Property.

June Maxam & Christine Hayes, residents of the Town of Chester, letter challenging the legality of the Chestertown Fire District budget.

Warren/Washington Counties IDA, Proposed 2011 Budget.

Cynthia Hyde, Thurman Town Clerk, advising of the appointment of Evelyn Wood as Town Supervisor effective November 9, 2010.

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. 698 through 751 were mailed. She noted the resolutions relating to the filling of vacant positions were Resolution Nos. 716 through 720, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 697 and 752 through 756 to the floor. Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 697 and 752 through 756 to the floor.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 697 through 756 were approved, with the exception of Resolution No. 736, Ratifying the Actions of the Board of Elections Commissioners Relating to Temporary Assistance for Elections Provided by the Town of Queensbury and Authorizing an Intermunicipal Agreement with the Town of Queensbury for Election Related Services, which was withdrawn. Estimate of Sales Tax; Mortgage Report; Report of Equalization and Apportionment; Certificates of Appointments for Gaslight Village Ad Hoc Committee and Warren County Safe & Quality Bicycling Citizens Advisory Committee, were submitted.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF
SALES TAX TO BE RECEIVED CALENDAR YEAR - 2011**

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 2011. 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 2011:

Estimate of amount to be credited in county budget to reduce county tax:	\$22,400,000.00
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:	\$490,413.81
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$19,800,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$44,800,000.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

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:	\$2,382,727.20
Amount estimated to be credited to village:	<u>\$90,413.81</u>
Net amount to town:	\$1,892,313.39

Dated: November 19, 2010

Respectfully submitted,
(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 September 30, 2010, 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, 2010, from current taxes was \$798,374.28 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 \$798,069.11.

The amounts to be distributed to the several districts are as follows:

Bolton	\$87,281.54
Chester	27,954.87
Glens Falls	95,785.74
Hague	13,807.88
Horicon	39,201.53
Johnsburg	22,589.56
Lake George	66,235.26
Lake Luzerne	25,276.43
Queensbury	371,498.24
Stony Creek	5,439.10
Thurman	6,560.93
Warrensburg	26,676.29
Village of Lake George	9,761.74

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 19, 2010

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Daniel G. Stec, Chairman	Harold Taylor
Sterling Goodspeed	William T. VanNess
Daniel D. Belden	William H. Kenny
Ralph W. Bentley	Eugene J. Merlino
Ronald Conover	

RESOLUTION NO. 697 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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: Office of County Administrator</u>				
A.1011 110	Admin. & Fiscal Services - Salaries - Regular	A.1011 220	Admin. & Fiscal Services - Office Equipment	\$700.00
A.1011 110		A.1011 410	Supplies	400.00
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	10,000.00
A.3020 130	Salaries - Part Time	A.3020 120		5,000.00

November 19, 2010

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4010 130	Health Services - Salaries - Part Time	A.4010 140	Health Services - Salaries - Sick Leave Incentive	\$800.00
A.4016 120	Long Term Home Health Care - Salaries - Overtime	A.4010 120	Salaries - Overtime	1,300.00
A.4018 130	Preventive Program - Salaries - Part Time	A.4018 140	Preventive Program - Salaries - Sick Leave Incentive	400.00
A.4018.0030 130	Preventive Program - Disease Control - Salaries - Part Time	A.4018.0030 435	Preventive Program - Disease Control - Medical Fees	16,000.00
A.4018.0055 470	Preventive Program - Tobacco Entitlement - Contract	A.4018.0055 260	Preventive Program - Tobacco Entitlement - Other Equipment	1,500.00
A.4189 470	Public Health - Bioterrorism - Contract	A.4189 130	Public Health - Bioterrorism - Salaries - Part Time	2,500.00
<u>Department: Office of Community Services</u>				
A.4310 110	Mental Health Admin.- Salaries - Regular	A.4310 130	Mental Health Admin.- Salaries - Part Time	7,973.00
<u>Department: Westmount Health Facility</u>				
EF.60200.100 110	Westmount, Nursing - Nurses Station, Management & Supervision - Salaries - Regular	EF.60200.100 120	Westmount, Nursing - Nurses Station, Management & Supervision - Salaries - Overtime	4,836.00
EF.60200.100 110		EF.60200.100 130	Salaries - Part Time	8,814.00
EF.60200.300 110	Westmount, Nursing - Nurses Station, Registered Nurses Wages - Salaries - Regular	EF.60200.400 130	Westmount, Nursing - Nurses Station, LPN & Activities Director Wages - Salaries - Part Time	20,000.00
EF.60200.300 120	Salaries - Overtime	EF.60200.400 130		10,000.00
EF.60200.300 130	Salaries - Part Time	EF.60200.400 130		20,000.00
EF.60200.400 110	Westmount, Nursing - Nurses Station, LPN & Activities Director Wages - Salaries - Regular	EF.60200.400 120	Salaries - Overtime	17,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.60200.500 130	Westmount, Nursing - Nurses Station, Aides, Orderlies, Assistants - Salaries - Part Time	EF.60200.400 130	Westmount, Nursing - Nurses Station, LPN & Activities Director Wages - Salaries - Part Time	\$50,000.00
EF.60200.500 130		EF.60200.500 120	Westmount, Nursing - Nurses Station, Aides, Orderlies, Assistants - Salaries - Overtime	34,000.00
EF.72700.4400 435	Westmount, Pharmacy, Prescription Drugs, Medical Fees	EF.60200.2700 470	Westmount, Nursing - Nurses Station, Physician Fees - Contract	2,000.00
EF.72700.4400 435		EF.60200.5906 410	Westmount, Nursing - Nurses Station, Supplies	2,000.00
EF.72700.4500 435	Westmount, Pharmacy, Medicine Cabinet Drugs - Medical Fees	EF.72400.6202 470	Westmount, Nursing - Radiology, Medical PS Radiology - Contract	2,400.00
EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	20,000.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance, Gasoline - Gas - Natural	EF.60200.3810 469	Westmount, Nursing - Nurses' Station, Other Payments Disposal Linens - Other Payments/ Contributions	15,000.00
EF.82200.7500 414		EF.60200.100 140	Westmount, Nursing - Nurses' Station, Management & Supervision - Salaries - Sick Leave Incentive	800.00
EF.82200.7500 414		EF.73500.6802 470	Westmount, Speech & Hearing Therapy, Contracted Services - Contract	2,200.00
EF.82200.7500 414		EF.82100.100 140	Westmount, Dietary Service, Management & Supervision - Salaries - Sick Leave Incentive	400.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.82200.7500 414		EF.82100.200 140	Westmount, Dietary Service, Cooks & Social Worker Wages - Salaries - Sick Leave Incentive	\$776.00
EF.82200.7500 414		EF.82400.100 140	Westmount, Housekeeping Services, Management & Supervision - Sick Leave Incentive	400.00
EF.82200.7500 414		EF.82400.700 140	Westmount, Housekeeping Services, FSH HI LL Maintenance - Sick Leave Incentive	1,600.00
EF.82200.7500 414		EF.82500.700 140	Westmount, Laundry & Linen Services, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	200.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance, Gasoline - Gas - Natural	EF.83110.100 140	Westmount, Fiscal Services, Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.82200.7500 414		EF.83110.600 140	Westmount, Fiscal Services, Clerical & Other Admin. Wages - Salaries - Sick Leave Incentive	400.00
EF.82200.7500 414		EF.83500.100 140	Westmount, Administrative Services, Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.83110.8302 469	Westmount, Fiscal Services Office, Payment/Contrib. - NYS Assessment - Other Payments/ Contributions	EF.60200.4900 435	Westmount, Nursing - Nurses' Station, Medical Fee Other Medical Supply - Medical Fees	7,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility		
EF.83110.8302 469	EF.60200.7300 421	Westmount, Nursing - Nurses' Station, Equipment Rental
		\$3,500.00
EF.83110.8302 469	EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract
		6,000.00
Department: Special Items		
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1620 250
		Buildings - Technical Equipment
		7,264.00
A.1990 469		A.8022 470
		Planning GIS Program - Contract
		4,000.00

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 698 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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>
ESTIMATED REVENUES		
A.4320.0090. 3490	Mental Health Programs - Liberty House - Mental Health	\$4,984.00
A.4320.0150. 3490	Mental Health Programs - 820 River Street -Mental Health - Mental Health	30,000.00
APPROPRIATIONS		
A.4320.0090 470	Mental Health Programs - Liberty House - Contract	4,984.00
A.4320.0150 470	Mental Health Programs - 820 River Street-Mental Health - Contract	30,000.00
SOCIAL SERVICES		
ESTIMATED REVENUES		
A.6101.3601	Medical Assistance - Medical Assistance	35,000.00
A.6101.4601	Medical Assistance - Medical Assistance	35,000.00

SOCIAL SERVICES (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
APPROPRIATIONS		
A.6101 470	Medical Assistance - Contract	\$70,000.00

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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 699 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
VANGUARD PRINTING, LLC, TO PRINT THE 2011 WHITEWATER
RAFTING BROCHURE - TOURISM DEPARTMENT**

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2011 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 Vanguard Printing LLC, the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Vanguard Printing, LLC, 17 Hall Woods Rd., Ithaca, NY 14850, for the printing of the 2011 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Three Thousand Three Hundred Twenty-Three Dollars and Thirteen Cents (\$3,323.13), for a term commencing November 19, 2010 and terminating on December 30, 2010, 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. 700 OF 2010

Resolution introduced by Supervisors Bentley, Goodspeed, Kenny, VanNess, Strainer, Taylor and McCoy

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION
DIRECTOR, TO ATTEND A PRE-TRIAL PROGRAM WORKSHOP
IN WASHINGTON, D.C. - PROBATION DEPARTMENT**

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend a Pre-Trial Program Workshop at the National Association of Pre-Trial Services, in Washington, DC, from December 13, 2010 through December 14, 2010, and be it further

RESOLVED, that all costs for travel shall be paid by the Pre-Trial Justice Institution.

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2011

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 2011 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL NO. 88.10-1-42; TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./742 AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./759 - REAL PROPERTY TAX SERVICES

WHEREAS, Tax Map Parcel No. 88.10-1-42 in the Town of Horicon was purchased by the Town of Horicon in August, 2008 but was not taken off the assessment rolls for the year 2009 and taxes in the amount of Four Dollars and Thirty-Eight Cents (\$4.38) are due, and

WHEREAS, Tax Map Parcel Nos. 309.5-1-1./742 and 309.5-1-1./759 in the Town of Queensbury are parcels in a trailer park with the following outstanding taxes relating to relocated trailers for which there is no available enforcement procedure; Five Hundred Twenty-Two Dollars and Twenty-Four Cents (\$522.24) for the years 2005 to 2008 on Tax Map Parcel No. 309.5-1-1./742 and Ninety-Five Dollars and Forty-Five Cents (\$95.45) for the year 2006 on Tax Map Parcel No. 309.5-1-1./759, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the aforescribed parcels be deleted, now, therefore, be it

RESOLVED, that the taxes in the amount of Four Dollars and Thirty-Eight Cents (\$4.38) on Tax Map Parcel No. 88.10-1-42 in the Town of Horicon are hereby deleted and/or canceled, and be it further

RESOLVED, that the taxes in the amount Five Hundred Twenty-Two Dollars and Twenty-Four Cents (\$522.24) on Tax Map Parcel No. 309.5-1-1./742 are hereby deleted and/or canceled, and be it further

RESOLVED, that the taxes in the amount of Ninety-Five Dollars and Forty-Five Cents (\$95.45) on Tax Map Parcel No. 309.5-1-1./759 are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 703 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION
HELD ON OCTOBER 16, 2010, DISPOSING OF CERTAIN LANDS ACQUIRED
BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX
FORECLOSURE ACTION - REAL PROPERTY TAX SERVICES**

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2010 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 16, 2010 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2010 tax foreclosure proceeding or in other prior years' proceedings, and

WHEREAS, with regard to property located in the Town of Johnsbury designated as Tax Map Parcel No. 47.-1-2, the Finance Committee has recommended the acceptance of an offer by the New Jersey Office of the Public Guardian for Elderly Adults to redeem the parcel and said approval is reflected in a resolution being presented to the Board of Supervisors for passage at the same meeting at which this resolution is presented now, therefore, be it

RESOLVED, that based upon the recommendation of the Finance Committee as set forth in the preambles of this resolution, the bid relating to the following parcel is not accepted and the bid deposit and auctioneer's fees shall be promptly refunded to the bidder:

TOWN OF JOHNSBURG - TAX MAP PARCEL NO. 47.-1-21

and be it further

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney to the bidders set forth in attached Schedule "A", or their assignees, upon receipt of the balance of the bid purchase price within sixty (60) days from the date of this resolution, 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"
2010 COUNTY LAND AUCTION BID RESULTS**

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Bolton	200.-1-16	Off Lake Shore Dr	Vac 120 x 155	Jonathan Curtis-Resnik 403 Saint Runan St New Haven Ct 06511	\$760	\$1,200
Chester	17.-1-47	Olmstedville Rd	Vac 3.41 ac	Gary Pless 45 Washington St Lodi NJ 07644	1,867	11,000
Chester	53.-2-3	Northway	Vac 39 x 49		965	0

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Chester	86.19-1-49	Off Clarkson Rd	Vac .24 ac	James Brenner 17 Blue Stone Rg Clifton Park NY 12065	\$757	\$100
Johnsburg	30.-1-30	13 th Lake Rd	Vac 12 x 150		567	0
Johnsburg	132.-1-88	Thissell Rd	Mobile Home 80 x 143	John Hess 502 Fifth Rd Wappingers Falls NY	3,934	8,500
Johnsburg	178.-1-11.2	Garnet Lake Rd	Vac 3.10 ac	Randy Hitchcock 4029 St Route 8 Wevertown NY 12886	4,804	4,000
Lake Luzerne	285.20-1-38	Old Stage Rd	Vac .31 ac	Damon Baker 9 Old Stage Rd Lake Luzerne NY 12846	330	1,100
Lake Luzerne	298.11-1-57	Ramsey Pl	Vac .34 ac	Lori Sanders 414 Palmer Av Corinth NY 12822	7,903	6,000
Lake Luzerne	305.7-1-13	Davern Dr	Vac 20 x 282	Katherine Lemek 15 Surrey Dr Merrick NY 11566	2,041	3,750
Lake Luzerne	318.1-1-14.1	Call Street	House 6.26 Ac	Jeffery Randall 6 Randall Dr Lake Luzerne 12846	13,338	20,000
Queensbury	289.9-1-2	Glen Lake Rd	Vac 48 x 100	Barbara Kenison 211 Glen Lake Rd Lake George 12845	923	3,700
Queensbury	290.17-1-49	Fairway Ct	Vac .11 ac	Josh Lyford 7 Corlew St Hadley NY 12835	452	400
Queensbury	295.6-1-8	Old West MT Rd	Vac 5.87 ac	Chris Carota 9 Woodcrest Dr So Glens Falls 128.3	2,427	15,000
Queensbury	297.18111	Off Ridge Rd	Vac 1.29 ac	Joseph Culver 828 Truesdale Hill Rd Lake George 12845	7,238	100
Queensbury	303.20-1-11	Boulevard	Comm Building 100 x 171	Peter Leonbruno 35 John St Hudson Falls NY 12839	140,387	19,000
Queensbury	303.20-2-19	Boulevard	Vac 2.63 ac	Peter Leonbruno 35 John St Hudson Falls 12839	3,548	10,500
Queensbury	308.9-1-24.1	Off Luzerne Rd	Vac .60 ac	Jeffery Randall 6 Randall Dr Lake Luzerne	606	100
Queensbury	309.9-2-23	South Ave	Vac .06 ac	Marilyn Gregory 10 East Ave Queensbury 12804	359	400

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Queensbury	309.9-3-6 & 7	New Hampshire Ave	Vac 90 x 100	Ron Morehouse 241 Ballard Rd Wilton NY 12831	\$16,893	\$32,000
Queensbury	316.6-1-6	Off Big Boom Rd	Vac .47 ac	Josh Lyford 7 Corlew St Hadley NY 12835	1,044	700
Stony Creek	258.-1-32	Lens Lake Rd	House 4.3 ac	Eric Josten PO Box 76 Stony Creek NY 12878	6,860	30,000
Thurman	209.3-2-14	High St	House 4.0 ac	Jeremy Eddy 40 Blue Bird Rd Apt 1 So Glens Falls NY 12803	12,375	18,000
Warrensburg	138.2-1-17	Schroon River Rd	Vac 2.34 ac	Brandon Rainville 125 Taylor Rd Gansevoort NY 12831	5,320	10,000
Warrensburg	184.2-1-4	Off Schroon River Rd	Vac 1.23 ac	Peter Leonbruno 35 John St Hudson Falls NY 12839	2,342	7,500
Warrensburg	184.2-1-5	Off Schroon River Rd	Vac 1.14 ac	Peter Leonbruno 35 John St Hudson Falls NY 12839	2,523	7,500
Warrensburg	224.-1-10	Off Harrington Hill Rd	Camp .38 ac	Bryan Rounds 285 Alden Ave Warrensburg NY 12885	9,365	600
TOTALS					\$249,928	\$211,150
NET LOSS						\$38,778

Adopted by unanimous vote.

RESOLUTION NO. 704 OF 2010
Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

**ADOPTING THE CORPORATE COMPLIANCE POLICY
FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services has advised that the federal and state agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to health care providers require the development and implementation of formal compliance programs by health care providers and additionally require annual Departmental compliance certification to the New York State Office of the Medicaid Inspector General, and

WHEREAS, the Director of Public Health/Patient Services has formalized its compliance policy which is annexed hereto as Schedule "A" and presented such policy to the Health Services Committee for consideration and adoption, now, therefore, be it

RESOLVED, that the proposed Corporate Compliance Policy for Warren County Health Services annexed hereto as Schedule "A" be and the same hereby is adopted as the official policy for Warren County Health Services, and be it further

RESOLVED, that the Chairman of the Board and/or the Director of Public Health/Patient Services be and hereby are authorized to execute any necessary 2010 annual compliance certification forms in accordance with the requirements of the New York State Office of the Medicaid Inspector General.

SCHEDULE "A"

WARREN COUNTY HEALTH SERVICES CORPORATE COMPLIANCE POLICY

INTRODUCTION

Warren County Health Services (WCHS)* is devoted to meeting and maintaining the highest ethical and professional standards and to do so through compliance with all applicable laws in all actions regarding the operation of itself and all affiliates. This commitment and dedication is essential to WCHS achieving its mission and is critical because a significant portion of services are reimbursed through governmental programs which require that WCHS business be conducted with complete integrity and veracity. WCHS will adhere to our Corporate Compliance Program.

To ensure that WCHS operations are being conducted in compliance with applicable laws and the highest ethical standards, WCHS has developed a Compliance Program under the direction of our Compliance Officers.

**Warren County Health Services will be referred to as WCHS throughout this document. Offices are located at the Warren County Municipal Center, 1340 State RT 9, Lake George, NY 12845.

COMPLIANCE OFFICER

Compliance Officers in the course of exercising their duties as employees of WCHS also have a duty to develop, implement, review, maintain, promote, oversee, educate, monitor, audit, receive and give reports, investigate, and respond appropriately.

Corporate Compliance Officers:

Assistant Director of Public Health

Assistant Director of Patient Services

Health Service Committee:

Members of the Board of Supervisors in the course of exercising their duties also have a duty to comply, promote and oversee, be educated, cooperate, and respond appropriately regarding applicable aspects of the Compliance Program.

Matthew Sokol, Chairman

Fred Champagne

William Loeb

Peter McDevitt

Harold Taylor

Frank Thomas

Please direct any question, comments or concerns pertinent to Warren County Health Services to the Corporate Compliance Officers:

Division of Public Health: Ginelle Jones ADPH

Division of Home Care: Sharon Schaldone ADPS

Warren County Health Services

1340 State RT 9, Lake George, NY 12845

518-761-6580 Fax: 518-761-6422

Warren County Health Services functions as part of the overall Warren County Compliance Program.

County Compliance Officer: JoAnn McKinstry

GENERAL POLICY

The policy of WCHS is to provide services in compliance with all state and federal laws governing its operation and consistently do so with the highest standards of business and professional ethics. This policy is a sincere commitment to our clients, our staff, our community, and the governmental agencies that regulate WCHS.

All WCHS employees must carry out their duties in accordance with this policy. To assist all employees with their obligation to comply, this manual includes statements of WCHS policy for a number of applicable areas. Conduct that does not comply with these policy statements is not authorized by WCHS and is outside the scope of employment at WCHS.

Any violation of applicable law, policy statements contained in this manual, or deviation from appropriate ethical standards, will subject an employee to disciplinary action, which may include oral or written warning, disciplinary probation, suspension, demotion, dismissal from employment or revocation of privileges. Any supervisor who directs or approves the employee's improper actions, or is aware of those actions but does not act appropriately to correct them, or who otherwise fails to exercise appropriate supervision may also be disciplined accordingly.

If at any time an employee becomes aware of any violation of WCHS policies, he or she must report it in accordance with the reporting requirements of this manual. All persons making such reports are assured that such reports will be treated as confidential to the extent permissible and that such reports will be shared only on a need to know basis. WCHS will take no adverse action against persons making such reports in good faith and without malicious intent whether or not the report ultimately proves to be well founded. If an employee does not report conduct violating WCHS policies, the employee may be subject to disciplinary action up to and including termination of employment.

Laws affecting operation of WCHS activities are complex and many. This manual addresses in general terms only the more important legal and ethical principles affecting WCHS activities. Their mention in this manual is not intended to minimize the importance of other applicable laws, professional standards, or ethical principles. It is not expected that each employee will be fully versed in all laws of permissible activities involved in their work. Therefore, if an employee has a question regarding the legality or propriety of a course of action, and this manual does not answer that question the employee should seek guidance from his or her supervisor or from the Compliance Officer before taking any action.

POLICY STATEMENTS

It is WCHS policy to provide high quality care and services to its clients. WCHS believes that state and federal regulations governing WCHS operation provide a baseline of care standards which WCHS strives to exceed in the provision of care and services given to our clients by supplying them and their families with professional care and services.

Each client is entitled to a dignified existence, self determination and the provision of care and services in a manner and in an environment that promotes the maintenance or enhancement of a client's quality of life. It is WCHS policy to protect, promote and foster for each client his/her rights as a client of WCHS.

WCHS has developed policies and procedures to ensure quality of care and the protection and promotion of a client's rights that are to be adhered to by all WCHS staff. It is not the intent of this manual to set forth all such policies and procedures as they are available for review by all staff upon request.

It is the responsibility of all staff to ensure billing and payment for services reflects only those which have been approved and are provided accordingly. Signature on time sheets by clients and staff affirms the veracity of the document.

WCHS policies and procedures with regard to client rights and their care are available from the Compliance Officer or the Director of Health Services.

REFERRALS

Federal and State law prohibit WCHS and its employees from (1) soliciting or accepting or (2) offering or paying remuneration in exchange for referrals of patients eligible for Medicare, Medicaid or another federal health care program. Federal and State law also prohibit (1) the

offering or payment or (2) the soliciting or receipt of remuneration in return for directly purchasing, leasing, ordering or recommending the purchase, lease or ordering of any goods, facilities, services or items covered under the benefits of Medicare, Medicaid or other federal health programs. The term "remuneration" broadly covers the transferring of anything of value in any form or manner whatsoever. Remuneration is not limited to bribes, kickbacks and rebates.

These federal and state laws are broadly written to prohibit WCHS and its employees from knowingly and willfully offering, paying, asking or receiving any money or other benefit, directly or indirectly, overtly or covertly, in cash or in kind. These laws are violated even if only one purpose of a payment arrangement is to influence referrals or the procuring of goods or services.

As a result all contracts and arrangements with actual or potential referral sources and all contracts and arrangements with vendors must comply with applicable state and federal laws and regulations. All personal service, management service and consulting service agreements must comply with applicable state and federal laws and regulations. Moreover, any other financial or other business arrangement between WCHS and other health care professionals or providers must be structured to comply with all applicable state and federal laws and regulations.

If questions arise regarding whether a proposed business arrangement, financial arrangement, or contract is in compliance with federal or state law, an employee is required to seek guidance from the Compliance Officers who in turn may seek appropriate guidance from legal counsel.

BILLING AND CLAIMS; COST REPORTS

WCHS has an obligation to its clients, third party payers and the state and federal government to exercise diligence, care and integrity when submitting claims for payment. The right to bill the Medicaid program carries a responsibility that may not be abused. WCHS is committed to maintaining the accuracy of every claim it processes and submits. Each of the individuals responsible for entering charges and codes is expected to monitor compliance with applicable billing rules. Any false, inaccurate, or questionable claims should be reported immediately to the employee's supervisor or the Compliance Officer.

False billing is a serious offense. Medicaid rules prohibit knowingly and willfully making or causing to be made any false statement or representation of the material fact in an application for benefits or payment. It is also unlawful to conceal or fail to disclose the occurrence of an event affecting the right to payment with the intent to secure payment that is not due.

With respect to the submission of claims to the Medicaid program, it is WCHS policy that claims must: (1) be accurate and timely submitted, (2) be only for items or services that (a) are medically necessary, (b) fall within the coverage guidelines contained in applicable laws, rules and regulations, and (c) are documented in the clients medical record. In this regard:

1. Prior to submitting a claim for payment, it is necessary to verify that all documentation for services reflected on the claim, such as physician orders and prior approvals, are available in a proper and timely manner.
2. Claims may only be submitted when appropriate documentation supports the claim and only when such documentation is maintained and available for audit and review.
3. Documentation which serves as the basis for a claim must be appropriately organized in legible form so that such documentation may be audited and reviewed.
4. Diagnosis and procedures reported on reimbursement claims must be based on the medical record and other documentation.
5. Documentation necessary for accurate code assignment must be made available to all employees with coding responsibility.
6. Compensation for billing department coders and billing consultants shall not provide for any financial incentive to improperly code claims.

With regard to the filing of cost reports, it is WCHS policy that all Medicaid cost reports must be prepared utilizing generally accepted accounting principles based upon documents

and reports that are maintained in WCHS day to day business. Cost reports must document only those costs that WCHS employees and/or agents believe in good faith are allowable. Employees and agents must provide accurate and complete documentation and reports in connection with the preparation of cost reports.

With regard to claim submissions and cost reporting, the following conduct is specifically prohibited:

1. Claims for payment or reimbursement of any kind that are false, fraudulent, inaccurate or fictitious.
2. Falsified medical records, time cards or other records used as the basis for submitting claims.
3. For services that must be coded, use of a code that does not accurately describe the documented service when there is a more accurate code that could have been used. This includes post-dating orders or signatures. Late entries should include an explanation of reason for delay in entry.
4. Bills submitted to Medicaid or applicable insurance plan for items or services which are known are not covered by Medicaid or applicable insurance plan.
5. Filing claims for the same item or service to more than one payer source whereby VNHC will receive duplicate or double payments.
6. Submission of claims without the availability of adequate documentation.
7. Falsification of any report or document used to document the cost of utilization of services by payer source.
8. Failure to report a known error or inaccuracy in any cost report or underlying document used to prepare a cost report.
9. Recording inappropriate, inaccurate, or non-allowable costs on a cost report.

Any employee who discovers an error or inaccuracy in any claim for payment for health care services or in any cost report that has been submitted or will be submitted should alert his or her supervisor, the Director or the Compliance Officer.

Audit and Monitoring Procedures:

To assist in efforts to detect and prevent fraud, waste, and abuse, WCHS conducts regular audit and monitoring procedures, both internally and externally when appropriate. Said audits will be utilized to identify compliance problems and correct those problems promptly and thoroughly, identifying potential compliance problems and instituting preventive measures, implementing procedures, policies and systems as necessary to reduce potential for recurrence.

Corrective Action:

If billing errors or requirement violations are discovered, WCHS will take steps to prevent any further similar violations. To the extent possible, WCHS shall take necessary steps to ensure any necessary refunds of any overpayments from third party payers are promptly completed. Corrective actions may include enhancing systems, providing feedback and education and if warranted, imposing disciplinary measures.

CONFIDENTIALITY

All WCHS employees possess sensitive, privileged information about clients and their care. Clients properly expect that this information will be kept confidential. WCHS takes very seriously any violation of their confidentiality. Discussing any client's medical condition or providing any information about them to anyone other than WCHS personnel who need the information or other authorized persons will result in disciplinary action. Employees are not to discuss clients outside of WCHS.

WCHS is required to maintain the confidentiality of each client's medical record. In this regard, medical records may not be released except with the consent of the client or in other limited circumstances as required by law. Special confidentiality requirements apply with regard to medical records relating to HIV infection and AIDS. Medical records should not be physically removed from WCHS, altered or destroyed. Employees who have access to medical records must exercise their best efforts to preserve their confidentiality and integrity and no employee is permitted access to the medical record of any client without a legitimate reason

for doing so and proper authorization. If a question arises as to the permissibility of the release of a client's medical record or any information contained therein, the employee should seek guidance from the employee's supervisor, the Director of Nursing or the Compliance Officer. WCHS employees must comply with applicable regulations set forth in the Health Insurance Portability and Accountability Act (HIPAA).

Employees should respect WCHS assets as they would their own. No employee shall divulge to unauthorized persons, either during or after their employment, any information of a confidential nature connected with the business of WCHS.

CODE OF CONDUCT/ETHICS

All WCHS employees shall comply with Warren County Code of Ethics and Code of Conduct in accordance with Warren County Corporate Compliance Program policies.

CONFLICTS OF INTEREST

No employee should place him or herself or allow him or herself to be placed in a situation where the employee's personal interests might conflict with the interests of WCHS. WCHS recognizes and respects an individual employee's right to invest or participate in activities outside of his/her employment provided that these in no way conflict with WCHS interests or welfare and do not interfere with the employee's responsibilities to WCHS or the effectiveness of the employee's job performance.

EDUCATION AND TRAINING

To ensure all employees are familiar with their responsibilities under WCHS Compliance Program, WCHS has a written policy for the training of all employees, contractors or agents of the entity on the Federal False Claims Act (31 USC 3729-33). All affected employees and persons associated with WCHS including governing body members will be required to participate in any initial or periodic training sessions as determined by the Compliance Officer. Additionally, any periodic training sessions will also be required as determined by the Compliance Officer, for employees of certain departments with responsibilities for billing and coding or any other responsibilities that the Compliance Officer determines appropriate for periodic training. Such training shall be made a part of the orientation for a new employee, appointee or associate, and governing body members.

The Compliance Officer will distribute in writing and/or post in conspicuous places, any modifications of or amendments to the Compliance Manual. The Compliance Officer will also provide employees with written explanations of any substantial changes in the Compliance Manual or, if the Compliance Officer determines that written materials are insufficient, interim training sessions will be conducted.

Employees will be provided periodic information about WCHS Compliance Program, changes in applicable laws or ethical standards that may affect an employee's responsibilities through written memoranda, periodic training sessions or other appropriate forms of communication.

REPORTING REQUIREMENTS

A. Reporting

It is the responsibility of every employee to report any known instances of or reasonable suspicions of any violation of applicable state or federal law, ethical standards or WCHS policies, including the policy statements contained in this manual. To report a suspected violation, an employee is required to notify, either verbally or in writing, the Compliance Officer or the employee's immediate supervisor. Any supervisory staff personnel receiving a report of a suspected violation is required to immediately notify the Compliance Officer. If the suspected violation involves the employee's immediate supervisor, the employee should make the report directly to the Compliance Officer. If the suspected violation involves the Compliance Officer, the report should be made directly to WCHS Director. An employee may make a report of a suspected violation anonymously. Failure to report a suspected violation may result in disciplinary action.

B. Confidentiality:

To the extent permissible, WCHS shall treat all reports of suspected violations of Standards as confidential. However, it must be recognized that under certain

circumstances the name of the individual making the report will be communicated to the Compliance Officer, if the report is made originally to the employee's supervisor, to an individual responsible for conducting an investigation of the suspected violation or to a governmental agency investigating any such suspected violation. Any such disclosure will only be made only on a need to know basis.

C. Investigations:

It is important to the integrity of WCHS operation that all suspected violations of Standards be thoroughly reviewed and investigated so that appropriate action can be taken as necessary. WCHS will promptly and thoroughly investigate any suspected violation and take appropriate disciplinary action if warranted. Investigations may be conducted internally by the Compliance Officer or externally by either accountants or lawyers engaged by WCHS. Employees are required to cooperate with the individual or individuals conducting an investigation of a suspected violation. Such cooperation may involve being interviewed by the individual or individuals conducting the investigation or supplying such individual or individuals with requested documentation. Failure to cooperate in an investigation of a suspected violation may result in disciplinary action being taken.

D. Non-Retaliation:

To ensure employee cooperation, neither WCHS nor its respective employees shall take any retaliatory action or retribution against any employee who has submitted a report of a suspected violation or who has participated in an investigation of a suspected violation. Any employee who takes retaliatory action or retribution against another employee who has either reported a suspected violation or participated in an investigation of a suspected violation will be subject to disciplinary action.

DISCIPLINARY PROCEDURES

All employees and professional staff members are required to comply with applicable state and federal law, ethical standards and WCHS policies, including the policy statements contained in this manual (hereinafter collectively "Standards"). Any employee or professional staff member who violates any of the foregoing Standards will be subject to disciplinary action, up to and including termination of employment.

Disciplinary action will be taken against an employee or professional staff member who:

- A. Authorizes or participates directly in a violation of a Standard
- B. Deliberately fails to report a violation of a Standard.
- C. Deliberately withholds relevant and material information concerning a violation of a Standard.
- D. Deliberately fails to cooperate in an investigation of a suspected violation of a Standard.
- E. Retaliates or seeks or causes retribution against any employee or professional staff member who has either reported a suspected violation of a Standard or participated in an investigation of a suspected violation of a Standard.
- F. Fails to participate in required training programs.

Disciplinary action may also be taken against any supervisory personnel who directs or approves an employee's actions which result in a violation of a Standard, is aware that an employee's actions which violate a Standard but fails to take appropriate corrective action or who otherwise fails to exercise appropriate supervision.

Disciplinary action may include oral or written warning, probation, suspension, demotion, termination from employment or suspension. Disciplinary action will be taken in accordance with WCHS personnel policies and procedures, county laws, and Civil Service requirements. Disciplinary action will be taken on a fair, equitable and consistent basis. Disciplinary action will be appropriate to the level of the employee's culpable conduct, that is, the more serious the level of culpable conduct (intentional conduct or reckless non-compliance) will result in more significant disciplinary action. Notwithstanding the foregoing, this statement is not a guaranty of progressive discipline and WCHS reserves the right to terminate an employee at any time for any lawful reason.

Adopted by unanimous vote.

RESOLUTION NO. 705 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt

AMENDING RESOLUTION NO. 152 OF 2004 TO ALLOW CAPITAL DISTRICT BEGINNINGS, INC. TO PROVIDE EDUCATIONAL PROGRAM SERVICES - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 152 of 2004, authorized an agreement with Capital District Beginnings, Inc. to provide special instruction for children in Early Intervention Programs and special education itinerant therapy for children in Pre-school Programs, and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement with Capital District Beginnings, Inc. be amended to allow for the provision of educational program services for Pre-school children for a term commencing November 22, 2010, and terminating in accordance with agreement terms, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Beginnings, Inc., 597 Third Avenue, Troy, New York 12182 to allow for the provision of educational program services for Pre-school children for a term commencing November 22, 2010 and terminating in accordance with agreement terms for amounts not to exceed the approved rates governed by the Commissioner of Education and/or Commissioner of Health in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FINANCIAL ADVISOR SERVICES

WHEREAS, Francis X. O'Keefe, Warren County Treasurer, recommends that the County enter into an agreement with Fiscal Advisors & Marketing, Inc. to provide financial advisor services relating to the refinancing of two (2) Siemens Capital Leases, for a sum not to exceed Seven Thousand Eight Hundred Dollars (\$7,800), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes financial advisor services in connection with the refinancing of two (2) Siemens Capital Leases by Fiscal Advisors & Marketing, Inc., for a sum not to exceed Seven Thousand Eight Hundred Dollars (\$7,800), and 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 amounts due, as a result of this agreement, shall be payable from the bond proceeds.

Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE, LLP FOR BOND COUNSEL SERVICES

WHEREAS, Francis X. O'Keefe, Warren County Treasurer, recommends that the County enter into an agreement with Orrick, Herrington & Sutcliffe, LLP to provide bond counsel

services relating to the refinancing of two (2) Siemens Capital Leases, for a sum not to exceed Eight Thousand Dollars (\$8,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes bond counsel services in connection with the refinancing of two (2) Siemens Capital Leases by Orrick, Herrington & Sutcliffe, LLP, for a sum not to exceed Eight Thousand Dollars (\$8,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in the form approved by the County Attorney, and be it further

RESOLVED, that the amounts due, as a result of this agreement, shall be payable from the bond proceeds.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**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 maintenance for the tax collection system, for a total amount not to exceed Fourteen Thousand Eight Hundred and Eight Dollars (\$14,808), for a term commencing January 1, 2011 and terminating December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 422 County Treasurer - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING SETTLEMENT IN TAX FORECLOSURE ACTION RELATING
TO TAX MAP PARCEL NO. 47.-1-21 IN THE TOWN OF JOHNSBURG**

WHEREAS, as part of the 2010 tax foreclosure proceeding, the County took title to a parcel in the Town of Johnsburg bearing the Tax Map Parcel No. 47.-1-21, and

WHEREAS, the New Jersey Office of the Public Guardian for Elderly Adults (Public Guardian), as representative of the property owner of the parcel, has requested an opportunity to redeem the parcel and the Finance Committee has recommended approval of redemption if the Public Guardian agrees to reimburse the County for any parcel related auction fees, including the amount of the buyer's premium paid by the bidder on the date of the County auction, now, therefore, be it

RESOLVED, that a settlement is hereby authorized in the County 2010 tax foreclosure proceeding allowing redemption of the parcel bearing the Tax Map Parcel No. 47.-1-21, which terms shall include payment by the Public Guardian of all outstanding taxes, penalties, interest, charges, and fees as well as any related auction fees including the buyer's premium paid by the bidder on the date of the County auction, and be it further

RESOLVED, that the Chairman of the Board be and hereby is authorized to execute any and all documents necessary to effectuate the settlement approved in this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**RESCINDING RESOLUTION NO. 221 OF 2009 AND DECLINING
NEW YORK STATE AFFORDABLE HOUSING CORPORATION
GRANT AWARD - PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, in accordance with Resolution No. 221 of 2009, the Warren County Planning & Community Development Department ("Department") applied for and received a notice of grant award from the New York State Affordable Housing Corporation under the Affordable Home Ownership Development Program in the amount of One Hundred and Twenty Thousand Dollars (\$120,000) ("Grant"), and

WHEREAS, the Director of the Department has advised that the funding source which was anticipated to be used for the Grant local matching funds requirement is not available, and has recommended that the Grant award be declined due to a failure to obtain matching funds necessary to meet Grant funding requirements, now, therefore, be it

RESOLVED, that the Director of Planning & Community Development be and hereby is authorized to notify the New York State Affordable Housing Corporation that the County declines to accept the Grant award due to failure to obtain a source of matching funds necessary to meet Grant funding requirements, and be it further

RESOLVED, that Resolution No. 221 of 2009 is hereby rescinded.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**URGING NEW YORK STATE PUBLIC SERVICE COMMISSION TO
REJECT PROPOSAL FROM NATIONAL GRID TO INCREASE
RESIDENTIAL NATURAL GAS AND ELECTRIC RATES**

WHEREAS, National Grid has sought to impose a twenty percent (20%) increase (or approximately \$396 million) in gas and electric delivery charges per year to its paying customers, and

WHEREAS, the proposed increase comes in the midst of an ongoing economic downturn and high unemployment throughout Upstate New York, and

WHEREAS, the New York State Public Service Commission will be considering this rate increase in the very near future, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Public Service Commission to reject the proposal from National Grid to increase residential natural gas and electric rates, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor David A. Paterson, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, New York State Public Service Commission, New York State Association of Counties, and InterCounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 712 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

BUDGET NOTE RESOLUTION DATED NOVEMBER 19, 2010 OF THE COUNTY OF WARREN IN AN AMOUNT NOT TO EXCEED \$600,000 TO COVER PROJECTED SHORTFALL IN THE WASTE MANAGEMENT FUND - SOLID WASTE & RECYCLING

RESOLVED, this 19th day of November, 2010, 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 2010 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 Six Hundred Thousand Dollars (\$600,000) to mature not later than November 18, 2011.

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 \$600,000) in the Waste Management Fund.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 713 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENTS WITH VARIOUS INSURANCE PROVIDERS FOR HEALTH AND DENTAL INSURANCE FOR WARREN COUNTY EMPLOYEES AND RETIREES; ESTABLISHING RATES FOR COVERAGES EFFECTIVE DECEMBER 1, 2010 AND JANUARY 1, 2011

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, 2010 and January 1, 2011, as follows:

Effective December 1, 2010

<u>PROVIDER NAME</u>	<u>PLAN</u>	<u>RATES</u>
Blue Shield (\$25/\$40 Co-Pay)	Individual	\$ 452.62
	Co-Individual	\$ 452.62
	Two Person	\$ 927.87
	Family	\$1,301.15

Effective January 1, 2011

<u>PROVIDER NAME</u>	<u>PLAN</u>	<u>RATES</u>
New York State Health Insurance Plan HMO [NYSHIP]	Individual	\$ 726.75 est.
	Co-Individual	\$ 726.75 est.
	Two Person or Family	\$1,578.97 est.
	Individual/Medicare	\$ 448.90 est.
	Two Person (1 Indiv/1 Medicare)	\$1,301.12 est.
Blue Shield Medicare Advantage PPO (In Area) (Out of Area)	Individual/Medicare	\$ 288.40
	Individual/Medicare	\$ 295.90
Capital District Physicians Health Plan [CDPHP] Medicare Advantage PPO	Individual/Medicare	\$ 256.10
Mohawk Valley Physician's Health Plan [MVP] Gold Medicare Advantage PPO	Individual/Medicare	\$ 215.01
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	\$ 104.51
	CDPHP	\$ 145.60
	Blue Shield of Northeastern New York Community Blue	\$ 177.90

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. 714 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**APPROVING AND ADOPTING COUNTY TIME CLOCK POLICY
AND PROCEDURE FOR THE TIME AND ATTENDANCE SYSTEM**

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Time Clock Policy and Procedure for the Time and Attendance System, annexed to this Resolution as Exhibit "A", to be effective upon the commencement and use of the new NOVAtime Technologies, Inc. time system and as determined by the County Administrator.

**EXHIBIT "A"
Time Clock Policy and Procedure for
the Time and Attendance System**

Policy

It is the policy of Warren County that each employee will be at his or her work station and ready to commence the day's duties at the employee's starting time. The following procedure will govern the usage of time management tracking in order to provide a uniform procedure for timekeeping. These procedures must be followed consistently to ensure conformance to federal and state wage and hour laws and to ensure that employees are paid correctly.

Employees are separated into two (2) separate categories as follows:

1. Hourly employees, also called non-exempt employees, must record their actual time worked for payroll and benefit purposes. Non-exempt employees are those covered by collective bargaining agreements as well as non-unit employees not considered exempt. Non-exempt employees must record the time work begins and ends, as well as the beginning and ending time of any departure from work for any non-work related reason.

Non-exempt employees may not start work until their scheduled starting time. Non-exempt employees will not be allowed to clock in more than six (6) minutes before their shift starts and may not clock out more than six (6) minutes after their shift ends unless overtime is approved.

Break rules are set by the department and the applicable collective bargaining agreement. Employees are not required to record break times.

2. Exempt employees are classified in positions as administrative, executive, or professional in nature. Exempt employees include but are not limited to department heads, deputy dept. heads, attorneys, accountants and other high level employees whose work involves professional services at the county. Exempt employees are not entitled to overtime. For a list of exempt titles see attached schedule A.

Exempt employees are required to clock in when arriving at their office. This one time entry indicates the employee will be working that day. If exempt employees will be working out of the office for any period of time they must contact the department payroll clerk to record the appropriate entry signifying a day's work. These employees are required to log any hours when they are not working with applicable leave credits as prescribed by management. Exempt employees must certify hours weekly indicating they have met the standard applicable hours.

Employees are responsible for their time reporting. Any errors in your time record should be reported immediately to your supervisor, who will attempt to correct legitimate errors.

All employees are expected to report to work on time, as scheduled, with no grace periods allowed. This includes arrival at work and returns from lunch and break periods. Exceptions must be approved by the appropriate department head.

Altering, falsifying or tampering with time records is prohibited and subjects the employee to possible discipline, up to and including discharge. This includes clocking in or out for a co-worker regardless of the time management system in use.

Elected officials are not required to utilize the county's time management system.

SCHEDULE "A"

Administrative Fiscal Services

County Administrator
Assist to County Administrator

Board of Elections

Commissioner Elections #2
Deputy Commissioner Elections #2
Commissioner Elections #1
Deputy Commissioner Elections #1

Building & Fire Code

Administrator Fire & Bldg Code

Civil Service

Personnel Officer

Clerk of the Legislative Board

2nd Deputy Clerk of the Board
Deputy Clerk of the Board
Clerk of the Board

County Attorney

1st Assistant County Attorney
County Attorney
Assistant County Attorney

County Auditor

County Auditor

County Clerk

1st Deputy County Clerk

Countryside Adult Home

Director Countryside Adult Home

District Attorney/District Attorney

3rd Assistant DA
1st Assistant DA
4th Assistant DA
2nd Assistant DA
6th Assistant DA
5th Assistant DA

DPW

Airport Manager
Superintendent Bldgs & Grounds
Superintendent of Public Works
Fiscal Manager
Deputy Supt/Admin DPW
Dept Superintendent/Operations
Assistant Engineer #2

DPW (continued)	Junior Transportation Analyst Engineer #1 Assistant Engineer #4 Dpty Superintendent Public Works Recreation Facilities Manager Director of Parks & Rec/Up Yonda Fish Management Specialist Auto Mechanic Supervisor Environmental Education Admin
Employment & Training/WIA-Admin (Staff)	E & T Director II
Human Resources	Human Resources Director
Information Technology	Director Information Technology Web/Intranet Developer Analyst/Programmer #1 Network Coordinator Analyst/Programmer #2
Legal Defense - Indigents	Assigned Counsel Administrator
Mental Health	Mental Health Program Analyst Deputy Director Clinical Director Mental Health
Office for the Aging	Fiscal Manager Nutrition S Coordinator Director Aging
Office of Emergency Services	Emergency Services Coordinator
Planning/Planning	Planning GIS Coordinator Construction Cost Coordinator Assistant Planning Director SBS & Fiscal Account Specialist County Planner
Probation/Probation	Probation Supervisor #2 Director of Probation Probation Supervisor #1
Public Defender	1st Assistant Public Defender 3rd Assistant Public Defender 5th Assistant Public Defender 4th Assistant Public Defender 2nd Assistant Public Defender Public Defender
Public Health	Director Pub Health/Patient Svc Assistant Director Public Health Supervising PHN #3

Public Health (continued)

Public Health Fiscal Manager
 Supervising PHN #6
 Assistant Director Patient Serv
 Supervising PHN #4
 Long Term Coordinator
 Clinical & Fiscal Info Coordinat
 WIC Coordinator

Purchasing

Purchasing Agent
 Deputy Purchasing Agent

Real Property Tax

Director Real Property
 Deputy Director Real Property

Self Insurance

Insurance Administrator

Sheriff/Jail

Corrections Captain
 Corrections Lieutenant #2
 Corrections Lieutenant #1

Sheriff/Sheriff Law Enforcement

Investigative Lieutenant
 Systems Maintenance Coordinator
 Patrol Lieutenant #1
 Major
 Patrol Lieutenant #2
 Undersheriff

Social Services/Social Services Admin

DSS Fiscal Manager
 Social Services Attorney

 Commissioner Social Services
 Deputy Commissioner Soc Services
 Assistant Soc Services Attorney

Tourism

Assistant Tourism Coordinator
 Creative Director
 Director of Tourism

Treasurer

Accountant
 Junior Accountant
 Deputy Treasurer

Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator
 Director of Nursing
 Dietary Supervisor
 Comptroller
 MDS Coordinator
 Staffing/In-Service Coordinator

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2010**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

SOCIAL SERVICESDeleting Position:

A.6010 Dept. No. 40.11

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Typist #9	November 19, 2010	\$23,799

Creating Position:

A.6010 Dept. No. 40.11

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Keyboard Specialist #4	November 19, 2010	\$23,799

SOCIAL SERVICESDeleting Position:

A.6010 Dept. No. 40.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Typist #5	November 19, 2010	\$23,799

Creating Position:

A.6010 Dept. No. 40.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Keyboard Specialist #5	November 19, 2010	\$23,799

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 716 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL
THE VACANT POSITION OF PUBLIC 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 Public Health Nurse, at a base salary of \$43,150, due to resignation. The position is not mandated and is reimbursed from Medicare, Medicaid and private health insurances, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF SOCIAL WORKER DUE TO RESIGNATION

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 Social Worker, at a base salary of \$34,776, due to resignation. The position is mandated and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIETARY SERVICE SUPERVISOR 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 Dietary Service Supervisor, at a base salary of \$41,246, due to retirement. The position is mandated and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEALSITE COOK #8 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 Mealsite Cook #8, at a base salary of \$23,298 (pro-rated to 30 hours per week - \$17,472). The functions of the position are mandated and the position is 25% reimbursed by the State, and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol Merlino, Strainer and Conover

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #5 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 #5, at a base salary of \$23,799, due to resignation. This position is mandated with a 100% reimbursement and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 721 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING THE ESTABLISHMENT OF A NEW GRADE TIER TO PROVIDE AN ADDITIONAL SUM TO THE PAY RATE OF NURSES THAT TAKE AFTER BUSINESS HOURS IV CALLS - HEALTH SERVICES

RESOLVED, that the Warren County Board of Supervisors authorize execution of an agreement with the Civil Service Employees Association (CSEA) regarding the establishment of a new grade tier providing for an additional sum of Fifteen Hundred Dollars (\$1,500) to the pay rate of Health Services Nurses that agree to take after business hours IV calls, with the understanding that the \$1,500 amount shall be added to the nurses pay in calculating overtime, but not to be subject to scheduled percentage pay increases set forth in the collective bargaining agreement between the County and the Civil Service Employees Association (CSEA) and that a side agreement will be executed by the parties that more fully outlines terms and provisions agreed upon, which agreement shall be executed by the Chairman of the Board in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2010

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

AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC, 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 William Lane Associates, LLC, 15E Woodridge Dr., PO Box 368, Delmar, New York 12054, for the administration of MIPPA funds under the HIICAP Program, for a term commencing June 1, 2010 and terminating May 31, 2011, in a total amount not to exceed Seven Thousand Two Hundred Six Dollars (\$7,206), 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. 723 OF 2010

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

AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER 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 Greater Glens Falls Senior Citizens Center, 380 Glen Street, Glens Falls, New York 12801, for the administration of MIPPA funds under the HIICAP Program, for a term commencing June 1, 2010 and terminating May 31, 2011, in a total amount not to exceed Two Thousand Dollars (\$2,000), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney, 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. 724 OF 2010

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

AUTHORIZING AN EXTENSION OF THE FOOD SERVICE LICENSE AGREEMENT WITH CEDARS I, LP FOR PREPARING AND SERVING MEAL SERVICES - OFFICE FOR THE AGING

RESOLVED, that Warren County on behalf of Warren Hamilton Counties Office for the Aging, extend the current agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403, through December 31, 2010 at an amount not to exceed Two Thousand Seventeen Dollars and Fifty Cents (\$2,017.50); and enter into a five (5) year food service license agreement with Cedars I, LP, commencing January 1, 2011 and terminating December 31, 2015 in an amount not to exceed Twelve Thousand One Hundred Five Dollars (\$12,105) per year, to prepare and serve meals to qualified senior residents at The Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, New York 12804, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2010

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

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of an Annual Implementation Plan and Funding Application for Warren-Hamilton Counties' Office for the Aging, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Annual Implementation Plan and Funding Application for 2011 - 2012, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING JEFFERY TENNYSON AS A MEMBER OF THE WARREN COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Jeffery Tennyson was named as Superintendent of the Department of Public Works effective August 1, 2010, now, therefore, be it

RESOLVED, that Jeffery Tennyson, Superintendent of the Department of Public Works, be, and hereby is, appointed as a member of the Warren County Traffic Safety Board, for a term effective August 1, 2010 and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING JEFFERY TENNYSON TO SERVE AS A MEMBER OF THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

WHEREAS, Jeffery Tennyson was named as Superintendent of the Department of Public Works effective August 1, 2010, now, therefore, be it

RESOLVED, that Jeffery Tennyson, Superintendent of the Department of Public Works, be, and hereby is, appointed to serve as a member of the Technical Committee of the Adirondack - Glens Falls Transportation Council.

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2010

Resolution introduced by Chairman Monroe

APPOINTING JEFFERY TENNYSON AS A DESIGNATED ALTERNATE TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

WHEREAS, Jeffery Tennyson was named as Superintendent of the Department of Public Works effective August 1, 2010, now, therefore, be it

RESOLVED, that Jeffery Tennyson, Superintendent of the Department of Public Works, be, and hereby is, appointed 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, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2010

Resolution introduced by Chairman Monroe

**APPOINTING JEFFERY TENNYSON TO SERVE AS THE COUNTY'S
REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE**

WHEREAS, Jeffery Tennyson was named as Superintendent of the Department of Public Works effective August 1, 2010, now, therefore, be it

RESOLVED, that Jeffery Tennyson, Superintendent of the Department of Public Works, be, and hereby is, appointed to serve as the County's representative to the Lake George Watershed Conference, for a term effective August 1, 2010 and terminating December 31, 2010.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2010

Resolution introduced by Chairman Monroe

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

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

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

<u>NAME</u>	<u>TITLE</u>
Jeffery Tennyson	Professional Engineer - Superintendent of the Department of Public Works
Donald DeGraw	Airport Manager Warren County Airport
Daniel D. Belden	Supervisor, Town of Hague

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE WORKERS' COMPENSATION BOARD REGARDING ELECTRONIC MAILING OF WORKERS' COMPENSATION BOARD NOTICES - SELF-INSURANCE

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Understanding with the New York State Workers' Compensation Board discontinuing hard copy mailing in favor of electronic mailing of all Workers' Compensation Board notices.

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2011 - SELF-INSURANCE

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2011 Excess Workers' Compensation Insurance coverage through Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Twenty-Two Thousand Nine Hundred Thirty-One Dollars (\$122,931), and is to be paid to TD Insurance 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 policy with Midwest Employers Casualty Company for Excess Workers' Compensation coverage for 2011, in an amount not to exceed One Hundred Twenty-Two Thousand Nine Hundred Thirty-One Dollars (\$122,931) to be paid to TD Insurance as insurance broker, with said renewal 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 Workers' Compensation, Self-Insurance Administration - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 733 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY POLICY WITH UNITED STATES LIABILITY INSURANCE COMPANY FOR 2011 - SELF-INSURANCE

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2011 Employers Liability Insurance with United States Liability Insurance Company is due, in an amount not to exceed Twenty-One Thousand Nine Hundred Ninety-Three Dollars (\$21,993), and is to be paid to TD Insurance 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 2011, in an amount not to exceed Twenty-One Thousand Nine Hundred Ninety-Three Dollars (\$21,993) to be paid to TD Insurance 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 Workers' Compensation, Self-Insurance Administration - Other Payments/Contributions. Adopted by unanimous vote.

RESOLUTION NO. 734 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

REJECTING LOWEST BID OF TRIAD GROUP AND AWARDING BID AND AUTHORIZING AGREEMENT WITH TD INSURANCE FOR EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 72-10) - SELF-INSURANCE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance (WC 72-10), and

WHEREAS, the Administrator of the Self-Insurance Department recommends that the lowest proposal submitted by Triad Group be rejected and the proposal of TD Insurance, be accepted as the lowest responsible bidder upon the grounds that the proposal submitted by Triad Group was not for the requested policy, but rather for an alternate "cash flow only" policy that was not requested by the RFP and has been determined that it could ultimately be more costly than the current policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Triad Group 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 TD Insurance 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 TD Insurance, for Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance, pursuant to the terms and provisions of specifications (WC 72-10) and proposal, for the Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance for a term commencing upon award of the Broker of Record status and execution of the agreement and terminating three years from the date of said execution for an amount as outlined in the proposal, and may be extended for an additional three (3) year term by agreement between the parties, under the same terms and conditions and without further resolution(s), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 735 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AMENDING RESOLUTION NO. 641 OF 2010; RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZING TO INCREASE THE AMOUNT OF THE CONTRACT WITH MULLEN BROTHERS, INC. - BOARD OF ELECTIONS

WHEREAS, Resolution No. 641 of 2010, among other things, ratified the actions of the Chairman of the Board of Supervisors in executing an agreement with Mullen Brothers, Inc., for the transportation of voting machines to various locations within Warren County, and

WHEREAS, the initial proposal submitted by Mullen Brothers, Inc. did not include prevailing wages, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the increase in the amount of the contract with Mullen Brothers, Inc. to include prevailing wages, for a total amount not to exceed Nine Thousand Six Hundred Dollars (\$9,600).

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

**RATIFYING THE ACTIONS OF THE BOARD OF ELECTIONS COMMISSIONERS
RELATING TO TEMPORARY ASSISTANCE FOR ELECTIONS PROVIDED BY
THE TOWN OF QUEENSBURY AND AUTHORIZING AN INTERMUNICIPAL
AGREEMENT WITH THE TOWN OF QUEENSBURY FOR ELECTION
RELATED SERVICES - BOARD OF ELECTIONS**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Board of Elections Commissioners approving temporary assistance by the Town of Queensbury for election services, including set up/pick-up of signs and tables for the primary held on September 14, 2010, and remittance of payment to the Town of Queensbury in an amount not to exceed Nine Hundred Forty-One Dollars and 76/100 (\$941.76), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Board of Elections Commissioners approving temporary assistance by the Town of Queensbury for election services including set up/pick-up of signs and tables for the general election held on November 2, 2010, and remittance of payment to the Town of Queensbury in an amount not to exceed Five Hundred Sixty-Six Dollars and 46/100 (\$566.46), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Intermunicipal Agreement with the Town of Queensbury whereby the Town may provide temporary assistance to the Board of Elections for elections, including polling site signage and table set up/pick-up, for a term to commence September 1, 2010 and terminating in accordance with the terms of the agreement, and the Chairman of the Board be and hereby is authorized to execute such agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these payments shall be expended from budget code A.1450 439 Board of Elections - Misc. Fees and Expenses.

RESOLUTION WITHDRAWN

RESOLUTION NO. 737 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

**AMENDING RESOLUTION NO. 554 OF 2010; AUTHORIZING
INCREASE IN AMOUNT FOR LOCKABLE MAILBOXES**

WHEREAS, Resolution No. 554 of 2010 authorized the purchase of lockable mailboxes in an amount not to exceed Six Hundred Dollars (\$600), and

WHEREAS, it has been determined that the amount authorized for the purchase of lockable mailboxes was estimated low and needs to be increased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an increase for the purchase of lockable mailboxes in an amount not to exceed One Thousand Two Hundred Forty-Three Dollars (\$1,243), and be it further

RESOLVED, that the funds for the lockable mailboxes shall be expended from Budget Code A.1620 260 Buildings - Other Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 738 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

AUTHORIZING AGREEMENT WITH FIRE, SECURITY & SOUND SYSTEMS, INC. FOR VIDEO CAMERA SUPPORT AT THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, the Superintendent of Buildings & Grounds has requested an agreement with Fire, Security & Sound Systems, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061, for Video Camera Support at the Human Services Building for an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) for a term commencing November 1, 2010 and terminating October 31, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fire, Security & Sound Systems, Inc., in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), and be it further

RESOLVED, that the funds for this Agreement shall be expended from Budget Code A.1624 470 - Health & Human Services Building - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 739 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

AUTHORIZING AGREEMENT WITH FIRE, SECURITY & SOUND SYSTEMS, INC. FOR CARD ACCESS SYSTEM SUPPORT AT THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, the Superintendent of Buildings & Grounds has requested an agreement with Fire, Security & Sound Systems, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061, for Card Access System Support at the Human Services Building for an amount not to exceed One Thousand One Hundred Dollars (\$1,100) for a term commencing November 1, 2010 and terminating October 31, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fire, Security & Sound Systems, Inc., in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), and be it further

RESOLVED, that the funds for this Agreement shall be expended from Budget Code A.1624 470 - Health & Human Services Building - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 740 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

AUTHORIZING AGREEMENT WITH FIRE, SECURITY & SOUND SYSTEMS, INC. TO INSPECT, CLEAN, SERVICE AND MAINTAIN THE FIRE ALARM SYSTEM AT THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, the Superintendent of Buildings & Grounds has requested an agreement with Fire, Security & Sound Systems, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061, to inspect, clean, service and maintain the fire alarm system at the Human Services Building for an amount not to exceed One Thousand Eight Hundred Forty Dollars (\$1,840) for a term commencing November 1, 2010 and terminating October 31, 2011, now, therefore, be it

November 19, 2010

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fire, Security & Sound Systems, Inc., in an amount not to exceed One Thousand Eight Hundred Forty Dollars (\$1,840), and be it further

RESOLVED, that the funds for this Agreement shall be expended from Budget Code A.1624 470 - Health & Human Services Building - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN AGREEMENT WITH EVERGREEN TESTING & ENVIRONMENTAL
SERVICES REGARDING IN-PLACE DENSITY TESTING AT THE FORMER
SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS**

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 Evergreen Testing & Environmental Services, for providing a Jr. Engineering Technician to perform In-Place Density Testing at the former Social Services Building, in an amount not to exceed One Thousand One Hundred Six Dollars (\$1,106) for a term commencing on October 18, 2010 and terminating on December 31, 2010, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Agreement shall be expended from Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden and McCoy

**APPROVING THE RENOVATION AND RELOCATION OF VARIOUS
COUNTY DEPARTMENTS - BUILDINGS & GROUNDS**

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby approves the renovations and relocations of the following county departments: IT, Civil Service, Human Resources, WIC, Purchasing, County Attorney, Board of Supervisors, County Administrator, Chairman of the Board of Supervisors, Budget Officer and conference rooms as per the discussion held at the committee meeting.

RESOLVED, that the Warren County Board of Supervisors hereby refers the relocation of the committee room back to the County Facilities Committee for further consideration.

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**DESIGNATING THE DISTRICT MANAGER OF THE WARREN COUNTY SOIL &
WATER CONSERVATION DISTRICT AS THE WARREN COUNTY STORMWATER
MANAGEMENT OFFICER AND AUTHORIZING AGREEMENT WITH THE DISTRICT
ADDRESSING FACILITY NEEDS - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it has been determined that the Soil & Water Conservation District's (hereinafter "District") programs complement and enhance the MS4 program and since their staff already possess the necessary qualifications, the Superintendent of the Department of

Public Works had recommended that the District Manager of the Warren County Soil & Water Conservation District as the Stormwater Management Officer be designated, and

WHEREAS, the District Manager has advised that subject to approval of the District Board, he can provide professional staff services as the Stormwater Management Officer, but believes there will be program requirements that will necessitate additional personnel assistance and related costs at an amount not to exceed Six Thousand Dollars (\$6,000) in 2011, now, therefore, be it

RESOLVED, that subject to concurrence by the District Board, the Warren County Board of Supervisors hereby designates the District Manager as the Warren County Stormwater Management Officer, authorizes and directs the Chairman of the Board of Supervisors to execute an agreement with the District providing for such designation and providing that additional funding of Six Thousand Dollars (\$6,000) in the 2011 budget for the Soil & Water Conservation District shall be used for such purposes.

Adopted by unanimous vote.

RESOLUTION NO. 744 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

AUTHORIZING CONCEPTUAL APPROVAL OF THE NORTH CREEK MOSAIC PROJECT IN THE HAMLET OF NORTH CREEK - DEPARTMENT OF PUBLIC WORKS

WHEREAS, a local artist, Kate Hartley, proposes to create a mosaic display on a County-owned concrete retaining wall located in the Hamlet of North Creek (North Creek Mosaic Project), and

WHEREAS, adjacent property owners and the Town Board have each sent in statements of support for the North Creek Mosaic Project, and the Superintendent of the Department of Public Works recommends conceptual approval of the request, with final access permit and long-term maintenance considerations to be determined in the future by the Superintendent and County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the conceptual approval of the North Creek Mosaic Project, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to review long-term maintenance considerations and execute a final access permit for the North Creek Mosaic Project, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 745 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

APPROVING TRANSFER OF COUNTY-OWNED MATERIALS TO TOWNS WITHIN WARREN COUNTY IN EXCHANGE FOR REIMBURSEMENT - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of the Department of Public Works has requested authority to approve the transfer of County-owned highway materials to Towns within Warren County in the event of short supply, limited time or other special need in exchange for actual cost reimbursement or future replacement of equivalent material, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to approve transfer of County-owned highway materials to Towns within Warren County in exchange for actual cost reimbursement or future replacement of equivalent materials.

Adopted by unanimous vote.

RESOLUTION NO. 746 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**SETTING PUBLIC HEARING WITH RESPECT TO AMENDING THE EXISTING
FIXED BASE OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II,
INC. TO INCLUDE THE SECOND FLOOR CONFERENCE ROOM AT THE FLOYD
BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK - AIRPORT**

WHEREAS, as set forth in Resolution No. 785 of 2008, the Warren County Board of Supervisors approved Schermerhorn Aviation II, Inc. as the Fixed Base Operator, and Warren County entered into a Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc., effective January 1, 2009 and terminating December 31, 2013, as well as a subsequent renewal option of five (5) years, upon certain terms and conditions or earlier as provided in the Agreement ("FBO Lease Agreement"), and

WHEREAS, Schermerhorn Aviation II, Inc. has requested amending the FBO Lease Agreement to include use of the airport terminal building second floor conference room (approximately 390 square feet), for the purposes of FBO operational and security needs, with terms to include 1) an increase in rent payable under the FBO Lease by Two Hundred Dollars (\$200) per month and 2) the right of the County to continue access and reasonable availability for administrative use and purposes without charge, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider amending the existing Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. to include use of the second floor conference room in the terminal building, including terms as described in the preambles of this Resolution, and be it further

RESOLVED, that a public hearing be held on December 17, 2010 at 10:00 a.m., with regard to the amendment of the existing FBO Lease Agreement, with at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the Amendment to the FBO Lease Agreement with Schermerhorn Aviation II, Inc. be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Amendment, 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. 747 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH THE TOWN
OF BOLTON FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS
TO EXISTING WASTEWATER TREATMENT FACILITIES AS PART OF THE
WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN
BASIN WASTEWATER FACILITIES - WARREN COUNTY SEWER**

WHEREAS, by Resolution No. 457 of 2000, the Warren County Board of Supervisors authorized, among other things, an Intermunicipal Agreement with the Town of Bolton for the purpose of constructing improvements to existing wastewater treatment facilities (including the wastewater treatment plant, main pump station, and collection system), as part of the Warren County Sewer Project - Lake George - Southern Basin Wastewater Facilities, and

WHEREAS, it has been proposed to construct additional improvements at the Wastewater Treatment Plant in the Town of Bolton, consisting of the following:

- (1) Wastewater Treatment Plant Improvements, including all materials, labor and equipment necessary to install approximately 1,500 linear feet of 6 inch sanitary sewer force main and upgrade the existing North Pumping Station located on Dock Road, within the Hamlet of Bolton Landing. The upgrade includes new duplex suction lift pumps and controls, as well as modification to the existing building and wet well, provide power to new pumps, as well as repairs to the existing generator and minor electrical improvements in the building; and

WHEREAS, a review through the State Environmental Quality Review Act (SEQRA) was heretofore had, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of the Intermunicipal Agreement previously entered into with the Town of Bolton to provide for the additional improvements identified in the preambles of this Resolution, including engineering services, and subject to the following:

- (1) The agreement shall provide a cap on spending by the County for the second phase of improvements in the amount of One Million Eight Hundred Twenty-Seven Thousand Dollars (\$1,827,000), with the County to pay the local share of this amount;
- (2) The agreement shall also contain a provision providing that the Town of Bolton shall pay for any ineligible costs or costs that exceed \$1,827,000;
- (3) The County will pay for insurance of the new improvements during the time after the contractor(s) are no longer required to have insurance coverage and the date the project is formally transferred to the Town of Bolton;
- (4) The agreement shall provide that change orders that result in a total cost of the project exceeding \$1,827,000 must be approved by the Town of Bolton, as well as the County; and
- (5) Upon completion of construction and certification by the Project Engineer that construction has been completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, the Town of Bolton and/or its respective District shall assume ownership and responsibility for the operation and maintenance of the improvements to the Wastewater Treatment Plant, all in compliance with the requirements, if any, previously completed SEQRA reviews, and any and all requirements of laws, rules, regulations and permits of the United States, New York State, and/or agencies thereof, including, but not limited to, the requirements imposed by reason of the receipt of grants and/or funding from the state and/or federal governments, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the Intermunicipal Agreement with the Town of Bolton consistent with the terms and provisions of this Resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 748 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

**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.747 of 2010, the County is authorized to enter 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 collection system and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and collection system 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 and collection system 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 collection system, and 100% responsible for the operation and maintenance of the wastewater treatment plant and collection system 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. 749 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy and Conover

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF HAGUE FOR SEWER DISTRICT #2 - WARREN COUNTY SEWER

WHEREAS, in accordance with Resolution No. 384 of 2008, the County entered into an intermunicipal agreement with the Town of Hague for Hague Sewer District #2 for the purpose of providing engineering services and constructing improvements to the Town wastewater treatment facility, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Hague agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, upon completion of construction and certification by Clough Harbour & Associates, LLP 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 and collection system improvements are completed in accordance with the requirements of the agreement with the Town of Hague for Hague Sewer District #2 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 collection system, and 100% responsibility for the operation and maintenance of the wastewater treatment plant and

collection system 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 aforescribed intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 750 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

AUTHORIZING PAYMENT TO THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR RETROACTIVE BILLING OF REEVALUATED DETENTION HOME RATES - SOCIAL SERVICES

WHEREAS, New York State has reevaluated detention home rates and those detention homes must be fully staffed regardless of client population with the current daily rate expected to be increased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes payment to the Office of Children and Family Services for the retroactive billing received for the reevaluated detention home rates in a total amount of One Hundred Thirty-Five Thousand Seven Hundred Sixty-Nine Dollars (\$135,769).

Adopted by unanimous vote.

RESOLUTION NO. 751 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2011 titled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of December, 2010, at 10:15 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2011, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2011**

A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

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

SECTION 1. The salaries of the following county officers and employees are hereby fixed and established in accordance with terms of hiring as follows:

<u>TITLE</u>	<u>AMOUNT</u>
County Auditor	45,000.00
Personnel Officer	61,400.00
Superintendent of Public Works	95,000.00
Deputy Superintendent of Public Works	80,000.00

SECTION 2. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 3. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries and specifically Local Law No. 1 of 2009 are hereby amended accordingly.

SECTION 4. 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. 752 OF 2010

Resolution introduced by Supervisors Geraghty, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor and Conover

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR
THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2011**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2011, 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.3620 110	Building & Fire Code - Regular Salaries	\$238,988.88	(\$17,644.90)
A.3620 830	Building & Fire Code - Social Security	\$14,916.52	(\$1,093.98)
A.3620 831	Building & Fire Code - Medicare	\$3,488.53	(\$255.85)
A.3620 470	Building & Fire Code - Contract	\$18,000.00	\$18,000.00
A.8730 470	Soil & Water - Contract	\$268,000.00	\$6,000.00
CL.9730 710	Waste Management-Interest Indebtedness	\$100,000.00	\$100,000.00
CL.9750 710	Waste Management-Interest Indebtedness	\$25,000.00	(\$100,000.00)
EF.83500.8200 610	Westmount-Interest Indebtedness	\$294,658.00	\$72,002.61
SD.8730 470	Soil & Water - Contract	\$262,000.00	(\$34,875.00)
SD.8730 470	Soil & Water-Contract	\$268,000.00	\$6,000.00
D.5112.8154 280	CR#36 Valley Road	\$0.00	(\$1,384,882.00)
D.5112.8156 280	CR#72 Garnet Lake Rd-Johnsburg	\$130,300.00	\$130,300.00
D.5112.8157 280	CR#21 New Hague Road-Hague	\$146,632.00	\$146,632.00
D.5112.8158 280	CR#55 Valentine Pond Rd-Horicon	\$50,000.00	\$50,000.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ (DECREASE)</u>
D.5112.8159 280	CR#16 East River Drive-Lake Luzerne	\$37,189.00	\$37,189.00
D.5112.8160 280	CR#58 West Mountain Road-Queensbury	\$160,265.00	\$160,265.00
D.5112.8161 280	CR#17 Blind Rock - Queensbury	\$83,855.00	\$83,855.00
D.5112.8162 280	CR#3 Warrensburg Road-Stony Creek	\$252,676.00	\$252,676.00
D.5112.8163 280	CR#4 Valley Road-Thurman	\$156,840.00	\$156,840.00
D.5112.8164 280	CR#46 Potter Brook Road-Warrensburg	\$337,125.00	\$337,125.00
D.5112.8155 280	CR#14 Elm Street-Warrensburg	\$30,000.00	\$30,000.00

REVENUES

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ (DECREASE)</u>
SD.8730 2770	Soil & Water-Unclassified Revenue	\$262,000	(\$34,875.00)
SD.8730 2770	Soil & Water-Unclassified Revenue	\$268,000	\$6,000.00

and be it further

RESOLVED, that the Appropriated Surplus Enterprise Revenue Fund made part of the tentative budget submitted by the Budget Officer for the fiscal year 2011, be, and the same hereby is, amended to \$522,002.00, and be it further

RESOLVED, that the Appropriated Surplus County Road Fund made part of the tentative budget submitted by the Budget Officer for the fiscal year 2011, be, and the same hereby is, amended to \$171,000.00, and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2011, 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>
DELETE:			
A.3620 110	Vacant	Bldg/Fire Code Enf Officer	\$0

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 753 OF 2010

Resolution introduced by Supervisors Geraghty, Goodspeed, Bentley, Kenny, Merlino, Girard, Stec, Taylor and Conover

ADOPTING BUDGET FOR FISCAL YEAR 2011

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, 2011, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2011 by the Board of Supervisors on November 5, 2010, and

November 19, 2010

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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 19th day of November, 2010, 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 \$145,246,186, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$106,692,359, leaving a balance of \$38,553,827 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, 2011.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 754 OF 2010

Resolution introduced by Chairman Monroe

**MAKING APPROPRIATIONS FOR THE CONDUCT OF
COUNTY GOVERNMENT FOR THE FISCAL YEAR 2011**

WHEREAS, the Board of Supervisors by Resolution No.753 adopted on the 19th day of November, 2010, a budget for the County of Warren for the fiscal year 2011, 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, 2011.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 755 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

ADOPTING SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that effective January 1, 2011, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2011 Salary Schedule attached to the Warren County Budget for 2011 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: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 756 OF 2010
Resolution introduced by Supervisor Geraghty

LEVYING TAX - CITY OF GLENS FALLS - 2011

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 - \$3,378,726.32

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: 938

Noes: 0

Absent: 61 Supervisors Girard and Bentley

Adopted.

RESOLUTION NO. 757 OF 2010
Resolution introduced by Supervisors Belden and Goodspeed

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN
 WRITING REGARDING AUTHORIZING THE SETTLEMENT OF A JUDGMENT
 IN THE MATTER OF COUNTY OF WARREN VS. WILLIAM FARR**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding authorizing the settlement of a judgment in the matter of County of Warren vs. William Farr.

Adopted by unanimous vote.

RESOLUTION NO. 758 OF 2010
Resolution introduced by Supervisors Goodspeed and Belden

**AUTHORIZING THE SETTLEMENT OF A JUDGMENT IN THE
 MATTER OF COUNTY OF WARREN VS. WILLIAM FARR**

RESOLVED, that the Board of Supervisors hereby authorize the settlement of a judgment in the matter of County of Warren vs. William Farr (Index No. 44853) in the amount of Twelve Thousand Dollars (\$12,000).

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, Jeffery Tennyson as Committee Advisor of the Gaslight Village Ad Hoc Committee effective August 1, 2010.

Dated: November 19, 2010

(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 the following named persons as members of the Warren County Safe and Quality Bicycling Citizens Advisory Committee:

APPOINTED:

NAME/ADDRESS

Lloyd L. Mott (Chairperson)
96 Country Club Road
Queensbury, New York 12804

Joan Maddocks
45 Garrison Road
Queensbury, New York 12804

Raymond Maddocks
45 Garrison Road
Queensbury, New York 12804

Jeffrey Goodwin
33 Fawn Lane
Queensbury, New York 12804

Jack LaBombard
30 Honey Hollow Road
Queensbury, New York 12804

Dave Domhoff
30 Herald Drive
Queensbury, New York 12804

Brian Donohue
459 Valley Woods Road
Bolton Landing, New York 12814

Peter McDevitt (Committee Liaison)
11 South Street, Suite 202
Glens Falls, New York 12801

NAME/ADDRESS

John Strough
7 Woodcrest Drive
Queensbury, New York 12804

Joan Jenkin
269 Chestnut Ridge
Queensbury, New York 12804

Jason Fitch
4 Revere Road
Queensbury, New York 12804

Dan Hall
44 Grand Street
Glens Falls, New York 12801

Steve Lovering
5 Glen Court
Queensbury, New York 12804

Pam Morin
705 Howe Road, Apt. A
Lake Luzerne, New York 12846

Curt Austin
192 White Schoolhouse Road
Chestertown, New York 12817

Laurie Hughes
1026 Valentine Pond Road
Adirondack, New York 12808

Dated: November 19, 2010

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

**2011 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT**

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

FILED WITH CLERK 10/28/2010
ADOPTED TENTATIVE BUDGET 11/05/2010
PUBLIC HEARING 11/19/2010
FINAL REVIEW BY BOARD 11/19/2010
BUDGET ADOPTED 11/19/2010

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	22,281,062.53	0.00	23,712,041.73	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	17,243.73	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduce	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1081	Other Pay in Lieu of Tax	59,856.79	75,000.00	75,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1090	Int and Pen on RPT	1,528,642.33	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00
	TOTAL Real Property Tax Items	23,946,905.38	1,635,000.00	25,347,041.73	1,640,000.00	1,640,000.00	1,640,000.00	1,640,000.00
1110	Sales and Use Tax	42,055,321.06	43,100,000.00	43,100,000.00	42,100,000.00	42,100,000.00	42,100,000.00	42,100,000.00
1113	Tax - Hotel Room	2,947,320.39	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1115	Towns Share of Sales Tax	4,150,000.00	1,950,000.00	1,950,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1136	Automobile Use Tax	0.00	225,000.00	225,000.00	360,000.00	420,000.00	420,000.00	420,000.00
1140	Emergency Tele.	283,760.47	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00	320,000.00
1141	Hyper Reach Call	297.60	0.00	0.00	0.00	0.00	0.00	0.00
1190	Interest&Penalty	2,736.43	4,000.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00
	TOTAL Non-Property Tax Items	49,439,435.95	47,099,000.00	47,099,000.00	45,333,000.00	45,393,000.00	45,393,000.00	45,393,000.00
1230	County Treasurer's Fees	22,596.54	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1231	Occupancy Tax	0.00	0.00	0.00	30,000.00	30,000.00	30,000.00	30,000.00
1250	Assessors Fee (Tax	7,328.21	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1251	School Bill Process Fees	10,973.79	17,954.00	17,954.00	17,954.00	17,954.00	17,954.00	17,954.00
1254	Bulk Tax Maps Sales	0.00	500.00	500.00	500.00	500.00	500.00	500.00
1255	County Clerks Fees	1,322,802.87	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	1,925,092.59	2,150,000.00	2,150,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1258	RPS License Fees From	0.00	3,390.00	3,390.00	6,000.00	6,000.00	6,000.00	6,000.00
1265	Attorney Fees	55,318.27	35,000.00	65,186.00	65,000.00	65,000.00	65,000.00	65,000.00
1271	Historian Fees	45.70	50.00	50.00	50.00	50.00	50.00	50.00
1272	Printshop Fees	16,655.00	24,000.00	24,000.00	16,600.00	16,600.00	16,600.00	16,600.00
1287	Planning-GIS	0.00	24,300.00	24,300.00	6,800.00	6,800.00	6,800.00	6,800.00
1289	Planning & Community	47,986.44	97,288.00	87,288.00	60,500.00	60,500.00	60,500.00	60,500.00
1510	Sheriff Fees	109,473.96	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1511	Sheriff Misc Dep't Income	6,095.15	500.00	500.00	5,000.00	5,000.00	5,000.00	5,000.00
1512	Background Check Fees	225.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	68,925.70	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1514	Accident Reports	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
1515	Alter Incarceration Prog.	1,695.90	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
1580	Restitution Surcharge	9,167.84	9,000.00	9,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1581	Probation - Custody	2,950.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	56,942.28	41,779.00	41,779.00	60,000.00	60,000.00	60,000.00	60,000.00
1583	Probation - DWI Admin	18,928.00	20,000.00	20,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1585	Probation-Drug Test	16,976.00	50,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1589	Other - Public Safety	76,601.88	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00	85,000.00
1602	Long Term Care Charges	904,348.64	921,307.00	921,307.00	737,759.00	737,759.00	737,759.00	737,759.00
1603	Ed PHC Preschool- 3-5	153,381.73	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1604	Ed PHC - Early Intervnt	457,656.36	422,520.00	422,520.00	480,000.00	480,000.00	480,000.00	480,000.00
1610	Home Nursing Charges	4,754,116.71	5,635,465.00	5,635,465.00	5,145,017.00	5,145,017.00	5,145,017.00	5,145,017.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1612	Prev. Nursing Charges	77,415.52	50,000.00	50,000.00	79,000.00	69,000.00	69,000.00	69,000.00
1613	Immunization Revenue	129,788.37	140,000.00	140,000.00	135,000.00	135,000.00	135,000.00	135,000.00
1615	Clinic Revenues	1,992.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	6,793.67	5,000.00	5,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1618	Public Health - EISEP	25,000.00	25,000.00	25,000.00	0.00	0.00	0.00	0.00
1619	Rabies Clinic Donations	8,991.50	11,000.00	11,000.00	9,500.00	9,500.00	9,500.00	9,500.00
1710	Public Works Charges	1,063.00	0.00	0.00	0.00	0.00	0.00	0.00
1770	Airport Rentals	103,000.14	103,000.00	103,000.00	110,000.00	110,000.00	110,000.00	110,000.00
1774	Airport Concessions	2,499.58	0.00	0.00	2,500.00	2,500.00	2,500.00	2,500.00
1789	Railroad	8,716.00	19,800.00	19,800.00	15,800.00	15,800.00	15,800.00	15,800.00
1801	Repay of Medical Assist	515,556.32	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
1809	Repay of Aid to A.D.C.	317,068.69	250,000.00	250,000.00	225,000.00	225,000.00	225,000.00	225,000.00
1810	Administration	65,291.17	40,000.00	40,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1811	Medical Incentive Earning	55,423.28	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00
1819	Repay of Child Care	255,341.49	183,000.00	183,000.00	180,000.00	180,000.00	180,000.00	180,000.00
1823	Repay of Juv Delqnt Care	326.00	0.00	0.00	200.00	200.00	200.00	200.00
1829	Repay of State Train Sch	140.38	1,000.00	1,000.00	500.00	500.00	500.00	500.00
1830	Repay - Adult Care, Pub	606,254.43	582,000.00	582,000.00	600,000.00	1,081,000.00	1,081,000.00	1,081,000.00
1840	Repay of Home Relief	284,694.78	170,000.00	170,000.00	300,000.00	300,000.00	300,000.00	300,000.00
1841	Repay of Home Energy	63,952.17	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	-2,484.49	15,000.00	15,000.00	800.00	800.00	800.00	800.00
1855	Repayments of Day Care	11,831.66	0.00	0.00	0.00	0.00	0.00	0.00
1870	Repay Soc. Srv	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
1962	Sealer Wts & Measures	4,050.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
2001	Park and Recs Charges	1,802.93	1,000.00	1,000.00	3,900.00	3,900.00	3,900.00	3,900.00
2002	Up Yonda	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2006	Youth - Alive at 25	2,700.00	4,500.00	6,000.00	5,500.00	5,500.00	5,500.00	5,500.00
2010	Hazardous Materials	4,233.89	0.00	0.00	0.00	0.00	0.00	0.00
2069	Contributions	181.00	0.00	0.00	100.00	100.00	100.00	100.00
2071	Hamilton Co. Share III C	116,251.43	149,692.00	149,692.00	161,810.00	161,810.00	161,810.00	161,810.00
2072	Hamilton County CSE	10,868.62	7,620.00	7,620.00	14,558.00	14,558.00	14,558.00	14,558.00
2073	Hamilton County - EISEP	36,993.80	42,440.00	42,440.00	42,509.00	42,509.00	42,509.00	42,509.00
2074	Community Services	2,133.10	1,250.00	1,250.00	1,750.00	1,750.00	1,750.00	1,750.00
2075	CSE II Warren/Hamilton	8,275.15	4,500.00	4,500.00	5,000.00	5,000.00	5,000.00	5,000.00
2078	OFA IIIB - Contribution	2,790.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2079	Contributions - Cong.	28,928.39	24,000.00	24,000.00	28,000.00	28,000.00	28,000.00	28,000.00
2083	Home Del. Contrib -	44,390.07	37,000.00	37,000.00	39,000.00	39,000.00	39,000.00	39,000.00
2085	Charges, Program for	48,124.61	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00
2086	Home Delvred Meals -	70,066.19	77,000.00	77,000.00	77,000.00	77,000.00	77,000.00	77,000.00
2087	Hamilton Co. - OFA Title	10,640.74	10,500.00	10,500.00	12,500.00	12,500.00	12,500.00	12,500.00
2088	Community Services Fees	168.00	1,250.00	1,250.00	500.00	500.00	500.00	500.00
2089	Tourism	91,927.50	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
2090	Admin & Parking- Up	49,568.34	33,250.00	33,250.00	25,000.00	25,000.00	25,000.00	25,000.00
2091	EISEP - Warren	3,410.15	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2093	LTHHC - OFA Home	11,678.40	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2094	Hamilton County III F	566.20	331.00	331.00	600.00	600.00	600.00	600.00
2095	Warren County III F	0.00	330.00	330.00	313.00	313.00	313.00	313.00
2096	Motorcoach Promotion	7,925.00	7,000.00	7,000.00	8,250.00	8,250.00	8,250.00	8,250.00
2097	Home Delvrd Meals -	10,211.44	9,000.00	9,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2099	Title III E - Hamilton	2,221.05	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
2120	Sewer Charges,Capital	10,822.28	0.00	0.00	0.00	0.00	0.00	0.00
2121	Administrative	0.00	0.00	18,000.00	12,000.00	12,000.00	12,000.00	12,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2189	Subscription Fee/GIS	4,000.00	4,400.00	4,400.00	4,400.00	4,400.00	4,400.00	4,400.00
TOTAL Departmental Income		13,169,858.50	13,967,616.00	14,027,302.00	12,880,870.00	13,351,870.00	13,351,870.00	13,351,870.00
2210	General Services,	10,982.50	31,840.00	41,840.00	74,500.00	74,500.00	74,500.00	74,500.00
2211	Youth Bureau/COPS	38,888.51	0.00	0.00	0.00	0.00	0.00	0.00
2215	Election Service Charges	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00
2220	Civil Service Fees	3,974.01	4,750.00	4,750.00	5,800.00	5,800.00	5,800.00	5,800.00
2226	Sales of Suppl. Other	10,562.13	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2227	Telecommunications	81,782.39	88,000.00	88,000.00	84,000.00	84,000.00	84,000.00	84,000.00
2228	Information Tech. Fees	183,744.14	203,600.00	203,600.00	172,000.00	172,000.00	172,000.00	172,000.00
2262	Public Safety, Village LG	0.00	0.00	4,153.00	47,000.00	47,000.00	47,000.00	47,000.00
2264	Jail Services, Other Govt	613,827.17	575,000.00	758,305.00	625,000.00	625,000.00	625,000.00	625,000.00
2265	Schroon Lake	4,000.00	4,000.00	4,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2268	Sheriff/DSS Fraud	0.00	0.00	0.00	15,000.00	15,000.00	15,000.00	15,000.00
2288	Mental Health, Other Govt	184,233.88	204,245.00	204,245.00	207,084.00	207,084.00	207,084.00	207,084.00
2375	Local Waterfront - Other	0.00	46,147.00	46,147.00	0.00	0.00	0.00	0.00
2392	Debt Service, Other Govt	656,363.15	64,679.00	390,679.00	106,227.00	106,227.00	106,227.00	106,227.00
TOTAL Intergovernmental Charges		1,872,357.88	1,320,261.00	1,843,719.00	1,444,611.00	1,444,611.00	1,444,611.00	1,444,611.00
2401	Interest & Earnings	103,038.09	200,000.00	200,000.00	170,000.00	170,000.00	170,000.00	170,000.00
2410	Rental of Property	4,470.00	4,470.00	4,470.00	4,645.00	4,645.00	4,645.00	4,645.00
2411	Rental of Real Property	238,620.00	238,620.00	238,620.00	252,976.00	252,976.00	252,976.00	252,976.00
2412	Rental- Real Prop Other	84,965.00	78,259.00	78,259.00	78,259.00	78,259.00	78,259.00	78,259.00
2413	Rental from Other Govt	19,395.00	20,295.00	20,295.00	20,295.00	20,295.00	20,295.00	20,295.00
2414	Rental from Extension Srv	22,500.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
TOTAL Use of Money & Property		472,988.09	571,644.00	571,644.00	556,175.00	867,746.00	867,746.00	867,746.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2701	Refund of Prior Year	209,883.56	280,000.00	280,000.00	250,000.00	250,000.00	250,000.00	250,000.00
2704	Agency Contrib - Mental	0.00	20,143.00	20,143.00	7,279.00	7,279.00	7,279.00	7,279.00
2705	Gifts & Donations	1,095.00	75,000.00	76,000.00	55,000.00	55,000.00	55,000.00	55,000.00
2706	Donation - Up Yonda	145,587.66	167,123.00	168,323.00	176,475.00	176,475.00	176,475.00	176,475.00
2707	Fish Hatchery	219.00	2,550.00	2,550.00	300.00	300.00	300.00	300.00
2708	DARE - Gifts & Donations	400.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
2711	K-9 Gifts and Donations	650.00	0.00	0.00	0.00	0.00	0.00	0.00
2713	Gifts&Donations-Probatio	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2716	Grants From Other	4,000.00	0.00	0.00	4,000.00	4,000.00	4,000.00	4,000.00
2720	OTB Dist Earnings	183,917.00	190,000.00	190,000.00	150,000.00	150,000.00	150,000.00	150,000.00
2770	Other Unclassified	786.20	100.00	100.00	100.00	100.00	100.00	100.00
	TOTAL Miscellaneous & Local Source	547,548.42	735,916.00	738,116.00	643,154.00	643,154.00	643,154.00	643,154.00
3025	Indigent Legal Services	213,623.00	200,000.00	200,000.00	0.00	200,000.00	200,000.00	200,000.00
3030	State Rev D.A. Salary	42,799.00	53,372.00	53,372.00	43,867.00	43,867.00	43,867.00	43,867.00
3031	D.A. Prosecution	31,291.22	35,300.00	35,300.00	31,800.00	31,800.00	31,800.00	31,800.00
3032	Crime Victims Advocate	87,442.87	106,057.00	106,057.00	114,909.00	114,909.00	114,909.00	114,909.00
3034	Impact Grant - DA	41,554.57	50,000.00	50,000.00	0.00	0.00	0.00	0.00
3039	DA Recruitment and	2,156.25	8,625.00	8,625.00	8,625.00	8,625.00	8,625.00	8,625.00
3042	Leandras Law	0.00	0.00	0.00	13,000.00	13,000.00	13,000.00	13,000.00
3043	Crimes Against	0.00	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00
3050	NYS Polling Place Access	3,542.00	0.00	3,080.00	0.00	0.00	0.00	0.00
3060	Records Management	34,981.91	0.00	59,134.00	0.00	0.00	0.00	0.00
3277	Education of Handicapped	2,548,745.72	2,916,497.00	2,916,497.00	2,921,450.00	2,921,450.00	2,921,450.00	2,921,450.00
3278	PH Early Intervent - Per	371,217.54	352,800.00	352,800.00	352,800.00	352,800.00	352,800.00	352,800.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3301	Public Health - Bio	46,186.93	103,106.00	0.00	0.00	0.00	0.00	0.00
330501	SEMO-Civil Defense	1,541.52	0.00	0.00	0.00	0.00	0.00	0.00
3306	Homeland Security	3,225.75	0.00	178,750.00	0.00	0.00	0.00	0.00
3310	Probation	179,461.46	180,000.00	180,000.00	200,000.00	200,000.00	200,000.00	200,000.00
3312	Probation - DWI State Aid	0.00	0.00	0.00	13,000.00	13,000.00	13,000.00	13,000.00
3313	Probation Pre Trial Prog.	15,655.00	16,000.00	16,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3314	Probation - Day Reporting	10,000.00	0.00	5,000.00	0.00	0.00	0.00	0.00
3315	Navigation Law	47,439.51	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3316	Probation-Sex Offender	34,167.80	26,000.00	26,000.00	0.00	0.00	0.00	0.00
3318	Probation-Mental Health	47,198.00	23,500.00	23,500.00	11,000.00	11,000.00	11,000.00	11,000.00
3381	Sheriff - Detent. Home	1,217.00	1,500.00	1,500.00	1,200.00	1,200.00	1,200.00	1,200.00
3384	Other Sheriff's State Aid	147,751.72	75,000.00	181,268.00	110,000.00	110,000.00	110,000.00	110,000.00
3385	Unified Court - Bldg.	132,897.00	226,735.00	226,735.00	259,911.00	259,911.00	259,911.00	259,911.00
3386	Emergency Medical	0.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
3401	Public Health	206,016.74	68,718.00	68,718.00	55,000.00	55,000.00	55,000.00	55,000.00
3403	WIC	281,642.71	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	203,644.00	193,185.00	193,185.00	209,195.00	202,195.00	202,195.00	202,195.00
3406	Family Health	95,640.00	248,998.00	248,998.00	197,624.00	164,026.00	164,026.00	164,026.00
3407	Disease Control - Pub Hlth	165,554.99	237,939.00	237,939.00	210,787.00	210,787.00	210,787.00	210,787.00
3408	Health Education - Pub	35,810.00	49,306.00	49,306.00	41,358.00	41,358.00	41,358.00	41,358.00
3409	Phy. Hand Children -	332.50	0.00	0.00	0.00	0.00	0.00	0.00
3410	Long Term Health Care	-92,277.00	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	23,688.00	23,000.00	23,000.00	20,000.00	20,000.00	20,000.00	20,000.00
3425	Laboratories	0.00	340.00	340.00	360.00	360.00	360.00	360.00
3482	North Co. Investigate	7,500.00	0.00	0.00	0.00	0.00	0.00	0.00
3485	Road to	4,200.00	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 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3487	Road to Recovery - DA	13,300.00	0.00	0.00	0.00	0.00	0.00	0.00
3490	Mental Health	2,408,115.03	2,114,750.00	2,114,750.00	2,276,672.00	2,276,672.00	2,276,672.00	2,276,672.00
3597	Transportation	905.32	0.00	0.00	0.00	0.00	0.00	0.00
3601	Medical Assistance	0.00	125,000.00	125,000.00	166,000.00	166,000.00	166,000.00	166,000.00
3606	Special Needs	0.00	970.00	970.00	970.00	970.00	970.00	970.00
3609	Aid for Family Assistance	221,689.00	688,694.00	653,694.00	683,750.00	518,750.00	518,750.00	518,750.00
3610	Social Services Admin	1,800,893.64	1,422,478.00	1,432,478.00	1,600,000.00	1,548,172.00	1,548,172.00	1,548,172.00
3619	Child Care	2,651,438.00	1,908,286.00	1,908,286.00	1,974,000.00	1,974,000.00	1,974,000.00	1,974,000.00
3623	Juv. Delinquents - Facility	0.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00
3630	Adult Care Priv. Inst.	432,653.00	574,219.00	574,219.00	528,083.00	287,583.00	287,583.00	287,583.00
3640	Home Relief	468,634.00	616,500.00	616,500.00	554,500.00	554,500.00	554,500.00	554,500.00
3642	Emergency Aid for Adults	11,184.00	12,600.00	12,600.00	12,600.00	12,600.00	12,600.00	12,600.00
3650	Detention Home	46,207.92	46,250.00	46,250.00	64,416.00	64,416.00	64,416.00	64,416.00
3655	Daycare - Soc. Service	1,416,110.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00
3670	Services for Recipients	768,579.00	132,500.00	132,500.00	87,500.00	87,500.00	87,500.00	87,500.00
3710	Veterans Service	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00
3715	Tourism Promotion	84,853.00	72,000.00	0.00	0.00	0.00	0.00	0.00
3770	LT Care Ins Educ &	10,226.09	0.00	0.00	0.00	0.00	0.00	0.00
3772	OFA Comm. Services	83,421.71	90,750.00	90,750.00	116,867.00	116,867.00	116,867.00	116,867.00
3774	Nutrition/Elderly (SNAP)	186,870.54	206,444.00	206,444.00	220,999.00	220,999.00	220,999.00	220,999.00
3776	EISEP Warren County	140,974.99	162,612.00	162,612.00	154,960.00	154,960.00	154,960.00	154,960.00
3778	EISEP - Hamilton	120,527.83	162,612.00	162,612.00	143,040.00	143,040.00	143,040.00	143,040.00
3779	CSE - Hamilton	41,862.56	63,411.00	63,411.00	48,001.00	48,001.00	48,001.00	48,001.00
3780	Long Term Care	5,142.96	4,666.00	4,666.00	3,608.00	3,608.00	3,608.00	3,608.00
3785	OFA-Point of	91,389.00	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00	63,000.00
3786	OFA-Point of	0.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3789	Economic Assistance	5,059.38	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3821	Youth Programs	36,289.56	16,935.00	16,935.00	16,935.00	16,935.00	16,935.00	16,935.00
3822	Spec. Delinquency	24,852.48	21,423.00	21,423.00	21,586.00	21,586.00	21,586.00	21,586.00
3823	YD/DP 50% DFY	16,287.62	16,200.00	27,200.00	24,000.00	24,000.00	24,000.00	24,000.00
3889	Parks & Recreation, Other	108,050.00	0.00	133,986.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	0.00	0.00	47,979.00	47,979.00	47,979.00	47,979.00
	TOTAL State Aid	16,159,978.34	15,354,334.00	15,651,446.00	15,349,408.00	15,041,482.00	15,041,482.00	15,041,482.00
4051	Voter Educ. & Poll Worker	237.50	0.00	23,936.00	0.00	0.00	0.00	0.00
4099	MBBA ARRA Bond	0.00	0.00	0.00	88,309.00	88,309.00	88,309.00	88,309.00
4278	PH Early Intervention -	0.00	0.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
4305	Civil Defense	26,078.00	34,375.00	34,375.00	31,247.00	31,247.00	31,247.00	31,247.00
4308	Local Emergency Plan -	8,072.00	1,800.00	9,640.00	1,800.00	1,800.00	1,800.00	1,800.00
4308	Hazard Mitigation	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4379	Criminal Alien Assistance	3,951.00	0.00	16,564.00	0.00	0.00	0.00	0.00
4384	Other Sheriff Aid	16,474.75	12,000.00	12,000.00	15,000.00	15,000.00	15,000.00	15,000.00
4401	Public Hlth - Bio Terrorism	47,395.69	0.00	184,538.00	50,000.00	85,000.00	85,000.00	85,000.00
4403	W.I.C.	1,192,190.43	1,424,181.00	1,438,702.00	1,496,545.00	1,496,545.00	1,496,545.00	1,496,545.00
4407	Disease Control - Fed	0.00	0.00	0.00	18,000.00	18,000.00	18,000.00	18,000.00
4415	Health Insurance Refund	0.00	0.00	0.00	217,684.00	217,684.00	217,684.00	217,684.00
4451	Early Intervention	39,566.00	38,975.00	38,975.00	38,975.00	38,975.00	38,975.00	38,975.00
4452	Childrn w/ Spec Health	17,730.00	18,505.00	18,505.00	18,505.00	18,505.00	18,505.00	18,505.00
4457	Paint Poison Prevention	25,771.23	23,732.00	23,732.00	23,732.00	23,732.00	23,732.00	23,732.00
4486	Narcotic Control Byrne -	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
4488	Medicaid Stimulus	2,441,906.00	0.00	0.00	0.00	0.00	0.00	0.00
4489	Title III F	5,382.99	8,464.00	8,464.00	8,216.00	8,216.00	8,216.00	8,216.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4490	Fed. Salary Sharing -	270,108.00	352,589.00	352,589.00	33,425.00	33,425.00	33,425.00	33,425.00
4597	Transportation	34,402.00	0.00	0.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	0.00	0.00	0.00	830,000.00	830,000.00	830,000.00	830,000.00
4609	Aid for Dependent	651,328.00	1,377,388.00	1,307,388.00	1,387,500.00	1,037,500.00	1,037,500.00	1,037,500.00
4610	Social Services Admin	3,701,673.66	4,528,269.00	4,548,269.00	3,785,000.00	3,681,343.00	3,681,343.00	3,681,343.00
4615	Flexible Fund for Family	1,077,848.00	1,825,974.00	1,825,974.00	1,900,000.00	1,900,000.00	1,900,000.00	1,900,000.00
4619	Foster Care	943,166.00	269,842.00	269,842.00	705,000.00	705,000.00	705,000.00	705,000.00
4623	Juvenile Independent Live	0.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00	2,625.00
4640	Home Relief	65,045.00	12,000.00	339,957.00	6,000.00	6,000.00	6,000.00	6,000.00
4641	Home Energy Assistance	-54,391.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	38,073.10	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4661	Soc. Serv - Title IV-B	53,730.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	116,476.00	265,000.00	340,000.00	175,000.00	175,000.00	175,000.00	175,000.00
4768	Elder Abuse Title VII - Fed	15,625.76	14,274.00	14,274.00	10,637.00	10,637.00	10,637.00	10,637.00
4771	Nutrition IIIC Harm Co.	48,414.34	37,233.00	37,233.00	52,596.00	52,596.00	52,596.00	52,596.00
4772	Office for Aging III B	124,129.30	100,888.00	100,888.00	100,785.00	100,785.00	100,785.00	100,785.00
4773	Nutrit Prog for Eid IIIC-1	186,990.80	149,071.00	149,071.00	139,371.00	139,371.00	139,371.00	139,371.00
4778	OFA USDA Comm. Foods	98,254.36	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
4779	USDA (SNAP)	23,280.91	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4780	WRAP	25,945.54	24,347.00	24,347.00	25,331.00	25,331.00	25,331.00	25,331.00
4781	OFA - HIICAP	57,952.42	44,818.00	63,177.00	44,901.00	44,901.00	44,901.00	44,901.00
4782	USDA - Hamilton County	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
4783	Title III E - OFA	57,496.41	59,782.00	59,782.00	58,984.00	58,984.00	58,984.00	58,984.00
4889	Parks & Recreation, Other	48,017.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid		11,421,221.19	10,835,476.00	11,454,191.00	11,484,512.00	11,065,855.00	11,065,855.00	11,065,855.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5031	Interfund Transfers	11,696.56	0.00	52,196.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	11,696.56	0.00	52,196.00	0.00	0.00	0.00	0.00
2566	Parking Fees	2,178.00	0.00	20,460.00	0.00	0.00	0.00	0.00
2590	Building Permits	126,251.16	112,000.00	112,000.00	123,000.00	123,000.00	123,000.00	123,000.00
	TOTAL Licenses & Permits	128,429.16	112,000.00	132,460.00	123,000.00	123,000.00	123,000.00	123,000.00
2611	Stop DWI Fines - DA	65,000.00	55,000.00	55,000.00	38,500.00	38,500.00	38,500.00	38,500.00
2612	Stop DWI Fines - Sheriff	90,000.00	75,000.00	75,000.00	52,500.00	52,500.00	52,500.00	52,500.00
2613	Stop DWI Fines -	60,000.00	50,000.00	50,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2615	Stop DWI Fines	1,430.86	148,270.00	70,929.00	69,825.00	69,825.00	69,825.00	69,825.00
2617	Stop DWI - Youth Court	25,308.14	20,000.00	20,000.00	0.00	0.00	0.00	0.00
2620	Forfeiture of Deposits	2,400.00	1,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2626	Forf. Crime Proc.	200,668.21	75,000.00	105,180.00	75,000.00	75,000.00	75,000.00	75,000.00
	TOTAL Fines & Forfeitures	444,807.21	424,270.00	377,109.00	272,825.00	272,825.00	272,825.00	272,825.00
2654	Minor Sales - Tourism	6,538.11	6,000.00	6,000.00	4,500.00	4,500.00	4,500.00	4,500.00
2655	Minor Sales, Other	27,179.66	30,000.00	30,000.00	26,000.00	26,000.00	26,000.00	26,000.00
2656	Vending Machines	1,598.98	1,700.00	1,700.00	4,000.00	4,000.00	4,000.00	4,000.00
2658	Minor Sales - Printshop	3,936.00	4,500.00	4,500.00	3,900.00	3,900.00	3,900.00	3,900.00
2660	Sale of Real Property	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	9,587.06	12,000.00	12,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2666	Sales of Equipment - Ebay	1,277.80	4,000.00	4,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2680	Insurance Recoveries	18,647.88	0.00	11,964.00	0.00	0.00	0.00	0.00
268002	Insurance Recoveries -	523.51	0.00	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	492,785.49	470,000.00	470,000.00	450,000.00	450,000.00	450,000.00	450,000.00
	TOTAL Sale of Property And Compensation for Loss	565,574.49	528,200.00	540,164.00	493,400.00	493,400.00	493,400.00	493,400.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
A	General FUND TOTAL	118,180,801.17	92,583,717.00	117,834,388.73	90,220,955.00	90,336,943.00	90,336,943.00	90,336,943.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

CL	Waste Management	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	856,712.00	0.00	4,568,146.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	856,712.00	0.00	4,568,146.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	46,950.74	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	TOTAL Intergovernmental Charges	46,950.74	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
CL	Waste Management FUND TOTAL	999,662.74	141,000.00	4,709,146.00	141,000.00	141,000.00	141,000.00	141,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	1001 Real Property Taxes	7,062,721.00	0.00	7,458,747.76	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,062,721.00	0.00	7,458,747.76	0.00	0.00	0.00	0.00
	2306 Rd & Bridge Chgs - OT.	62,531.40	60,000.00	60,448.00	60,000.00	60,000.00	60,000.00	60,000.00
	TOTAL Intergovernmental Charges	62,531.40	60,000.00	60,448.00	60,000.00	60,000.00	60,000.00	60,000.00
	3501 Consolidated Highway Aid	1,383,962.67	1,383,963.00	1,383,963.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00
	TOTAL State Aid	1,383,962.67	1,383,963.00	1,383,963.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00
	4099 MBBA ARRA Bond	0.00	0.00	0.00	2,311.00	2,311.00	2,311.00	2,311.00
	4415 Health Insurance Refund	0.00	0.00	0.00	13,382.00	13,382.00	13,382.00	13,382.00
	TOTAL Federal Aid	0.00	0.00	0.00	15,693.00	15,693.00	15,693.00	15,693.00
	5031 Interfund Transfers	54,300.00	0.00	58,500.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	54,300.00	0.00	58,500.00	0.00	0.00	0.00	0.00
	2655 Minor Sales, Other	48,142.50	0.00	0.00	0.00	0.00	0.00	0.00
	2660 Sale of Real Property	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	50,142.50	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	8,613,657.57	1,443,963.00	8,961,658.76	1,460,575.00	1,460,575.00	1,460,575.00	1,460,575.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

DM	Road Machinery	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	363,255.00	0.00	390,108.86	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	363,255.00	0.00	390,108.86	0.00	0.00	0.00	0.00
2401	Interest & Earnings	2,258.22	7,000.00	7,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	2,258.22	7,000.00	7,000.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,498,407.71	1,554,500.00	1,554,500.00	1,559,000.00	1,559,000.00	1,559,000.00	1,559,000.00
	TOTAL Miscellaneous & Local Source	1,498,407.71	1,554,500.00	1,554,500.00	1,559,000.00	1,559,000.00	1,559,000.00	1,559,000.00
4099	MBBA ARRA Bond	0.00	0.00	0.00	11,616.00	11,616.00	11,616.00	11,616.00
4415	Health Insurance Refund	0.00	0.00	0.00	2,790.00	2,790.00	2,790.00	2,790.00
	TOTAL Federal Aid	0.00	0.00	0.00	14,406.00	14,406.00	14,406.00	14,406.00
5031	Interfund Transfers	51,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	51,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	2,897.57	10,000.00	12,011.00	7,000.00	7,000.00	7,000.00	7,000.00
2655	Minor Sales, Other	40,554.90	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2665	Sale of Equipment	64,955.05	20,000.00	20,000.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	958.89	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	109,366.41	60,000.00	62,011.00	37,000.00	37,000.00	37,000.00	37,000.00
DM	Road Machinery FUND TOTAL	2,024,287.34	1,621,500.00	2,013,619.86	1,610,406.00	1,610,406.00	1,610,406.00	1,610,406.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

EF	Westmount	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	1,561,423.00	1,819,474.00	1,819,474.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00
	TOTAL Departmental Income	1,561,423.00	1,819,474.00	1,819,474.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00
2230	Co-Generation	0.00	15,000.00	15,000.00	35,540.00	35,540.00	35,540.00	35,540.00
	TOTAL Intergovernmental Charges	0.00	15,000.00	15,000.00	35,540.00	35,540.00	35,540.00	35,540.00
2401	Interest & Earnings	9,435.29	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
	TOTAL Use of Money & Property	9,435.29	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
2701	Refund of Prior Year	65.00	300.00	300.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	284,977.00	290,000.00	290,000.00	304,000.00	304,000.00	304,000.00	304,000.00
2770	Other Unclassified	0.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	1,351.81	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
5175	Refunds and Rebates	101.86	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	286,495.67	292,800.00	292,800.00	306,500.00	306,500.00	306,500.00	306,500.00
3020	Private Pay Revenue	925,655.90	967,915.00	967,915.00	1,031,850.00	1,078,650.00	1,078,650.00	1,078,650.00
3021	Physician Billing	90.17	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
3022	Medicare Revenue	280,717.19	331,100.00	331,100.00	331,100.00	331,100.00	331,100.00	331,100.00
3023	Medicaid Revenue	4,485,248.13	4,190,551.00	4,190,551.00	3,996,800.00	3,996,800.00	3,996,800.00	3,996,800.00
3026	Daily Rate	2,698.61	25,550.00	25,550.00	25,550.00	25,550.00	25,550.00	25,550.00
3489	Health, Other	5,924.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	5,690,334.00	5,551,116.00	5,551,116.00	5,421,300.00	5,468,100.00	5,468,100.00	5,468,100.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4601	Medical Assistance	0.00	0.00	0.00	26,144.00	26,144.00	26,144.00	26,144.00
	TOTAL Federal Aid	0.00	0.00	0.00	26,144.00	26,144.00	26,144.00	26,144.00
5010	Other Operating Income	107.25	0.00	0.00	300.00	300.00	300.00	300.00
5031	Interfund Transfers	980.50	0.00	0.00	0.00	97,447.00	97,447.00	97,447.00
	TOTAL Interfund Transfers	1,087.75	0.00	0.00	300.00	97,747.00	97,747.00	97,747.00
2660	Sale of Real Property	-370.00	0.00	0.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	2,285.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	1,915.00	0.00	0.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-110,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-110,000.00	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	7,440,690.71	7,684,090.00	7,684,090.00	7,595,484.00	7,739,731.00	7,739,731.00	7,739,731.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

GI	Warren Co. Indust Park Sewer	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	159.99	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	159.99	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	10,800.53	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Departmental Income	10,800.53	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	10,960.52	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

MS	Risk Retention	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	186.56	300.00	300.00	250.00	250.00	250.00	250.00
	TOTAL Use of Money & Property	186.56	300.00	300.00	250.00	250.00	250.00	250.00
2801	Interfund Revenues	57,946.72	130,530.00	130,530.00	159,750.00	159,750.00	159,750.00	159,750.00
	TOTAL Miscellaneous & Local Source	57,946.72	130,530.00	130,530.00	159,750.00	159,750.00	159,750.00	159,750.00
5031	Interfund Transfers	95,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	95,000.00	0.00	0.00	0.00	0.00	0.00	0.00
MS	Risk Retention FUND TOTAL	153,133.28	130,830.00	130,830.00	160,000.00	160,000.00	160,000.00	160,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

S	Workers' Compensation	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2222	Participant Assessments	435,472.91	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	435,472.91	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	113,208.88	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	113,208.88	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	334,615.73	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	334,615.73	0.00	0.00	0.00	0.00	0.00	0.00
S	Workers' Compensation FUND TOTAL	883,297.52	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 2011**

SD	Soil & Water District	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	24,735.15	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	24,735.15	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	309.03	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	309.03	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	20,307.44	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	1,925.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	232,000.00	210,000.00	210,000.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	1,682.72	0.00	0.00	262,000.00	296,875.00	296,875.00	268,000.00
	TOTAL Miscellaneous & Local Source	255,915.16	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00
3959	State Grants &	351,072.72	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	351,072.72	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	262.67	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	262.67	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	632,294.73	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

V	Debt Service	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	157,695.72	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	157,695.72	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	1,804,015.50	3,289,219.00	3,289,219.00	2,132,832.00	2,117,832.00	2,117,832.00	2,117,832.00
	TOTAL Interfund Transfers	1,804,015.50	3,289,219.00	3,289,219.00	2,132,832.00	2,117,832.00	2,117,832.00	2,117,832.00
V	Debt Service FUND TOTAL	1,961,711.22	3,289,219.00	3,289,219.00	2,132,832.00	2,117,832.00	2,117,832.00	2,117,832.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

55	CD#55 - Hague Sewer Connect	2009 Actual Revenues	2010 Adopted Budget	2010 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 2011

58	CD#58 - Chester Health Center	2009 Actual Revenues	2010 Adopted Budget	2010 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	0.00	0.00	391.00	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 2011**

64	CD#64 - Gore Mt. Project	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	-1,151.55	0.00	507,198.44	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	-1,151.55	0.00	507,198.44	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project	-1,151.55	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 2011**

66	CD#66 - Home Program	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	183,503.35	0.00	10.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	183,503.35	0.00	10.00	0.00	0.00	0.00	0.00
66	CD#66 - Home Program	183,503.35	0.00	10.00	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 2011**

67	Warren County Restore Program	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	77,575.63	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	77,575.63	0.00	0.00	0.00	0.00	0.00	0.00
67	Warren County Restore Program FUND TOTAL	77,575.63	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 2011

68	Warren County Housing Assistance	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	99,021.53	0.00	200,978.47	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	99,021.53	0.00	200,978.47	0.00	0.00	0.00	0.00
68	Warren County Housing Assistance FUND	99,021.53	0.00	200,978.47	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 2011**

69	Lake Luzerne Senior Center	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	151,506.07	0.00	242,336.16	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	151,506.07	0.00	242,336.16	0.00	0.00	0.00	0.00
69	Lake Luzerne Senior Center FUND TOTAL	151,506.07	0.00	242,336.16	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 2011**

70	RESTORE 2009 Program	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	7,608.24	0.00	62,391.76	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	7,608.24	0.00	62,391.76	0.00	0.00	0.00	0.00
70	RESTORE 2009 Program FUND TOTAL	7,608.24	0.00	62,391.76	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 2011**

	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
71 HOME PBI	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
4910 Community Development							
TOTAL Federal Aid	0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
71 HOME PBI FUND TOTAL	0.00	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 2011

	2009 Actual Revenues	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72 Westmount Sprinklers	0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
4910 Community Development	0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
72 Westmount Sprinklers	0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
FUND TOTAL							
TOTAL REVENUES ALL FUNDS	141,418,560.07	107,124,319.00	146,806,997.18	103,596,252.00	103,876,362.00	103,876,362.00	103,847,487.00

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REVENUES & APPROPRIATIONS**

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	376,187.66	355,656.00	355,656.00	357,387.16	357,387.16	357,387.16	357,387.16
.2	Equipment	241.30	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	202,166.23	201,380.00	207,793.55	174,785.00	174,785.00	174,785.00	174,785.00
.8	Employee Benefits	0.00	0.00	0.00	152,113.79	152,113.79	152,113.79	152,113.79
-*-		578,595.19	557,036.00	563,449.55	684,285.95	684,285.95	684,285.95	684,285.95
1011	Admin & Fiscal Services							
.1	Personal Services	174,428.17	116,127.00	116,127.00	82,693.00	101,942.88	101,942.88	101,942.88
.2	Equipment	0.00	0.00	0.00	7,500.00	7,500.00	7,500.00	7,500.00
.4	Contractual Expense	3,264.67	3,105.00	3,105.00	3,950.00	3,950.00	3,950.00	3,950.00
.8	Employee Benefits	0.00	0.00	0.00	28,374.36	29,846.97	29,846.97	29,846.97
-*-		177,692.84	119,232.00	119,232.00	122,517.36	143,239.85	143,239.85	143,239.85
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	446,399.13	462,000.00	462,000.00	446,000.00	446,000.00	446,000.00	446,000.00
-*-		446,399.13	462,000.00	462,000.00	446,000.00	446,000.00	446,000.00	446,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	285,522.24	256,274.00	256,274.00	256,273.14	256,273.14	256,273.14	256,273.14
.2	Equipment	225.14	300.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,007.45	6,200.00	6,200.00	5,200.00	5,200.00	5,200.00	5,200.00
.8	Employee Benefits	0.00	0.00	0.00	108,195.09	108,195.09	108,195.09	108,195.09
-*-		288,754.83	262,774.00	262,774.00	369,668.23	369,668.23	369,668.23	369,668.23
1164	Forfeited Crime Proceeds							
.1	Personal Services	0.00	0.00	7,344.28	0.01	0.01	0.01	0.01
.2	Equipment	3,891.53	0.00	36,142.92	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,296.57	0.00	32,127.67	0.00	0.00	0.00	0.00
-*-		14,188.10	0.00	75,614.87	0.01	0.01	0.01	0.01
1165	District Attorney							
.1	Personal Services	665,410.75	652,495.00	652,495.00	656,546.32	656,546.32	656,546.32	656,546.32
.2	Equipment	104.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	68,568.30	50,825.00	50,825.00	50,825.00	50,825.00	50,825.00	50,825.00
.8	Employee Benefits	0.00	0.00	0.00	243,742.38	243,742.38	243,742.38	243,742.38
-*-		734,084.04	703,320.00	703,320.00	951,113.70	951,113.70	951,113.70	951,113.70

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	77,106.78	86,305.00	86,305.00	92,179.86	91,779.86	91,779.86	91,779.86
.2	Equipment	58.00	1,200.00	1,200.00	1,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	10,731.75	18,553.00	18,553.00	20,929.00	20,929.00	20,929.00	20,929.00
.8	Employee Benefits	0.00	0.00	0.00	25,566.85	25,478.25	25,478.25	25,478.25
-*-		87,896.53	106,058.00	106,058.00	140,475.71	139,987.11	139,987.11	139,987.11
1170	Legal Defense - Indigents							
.1	Personal Services	39,984.80	39,603.98	39,603.98	39,604.24	43,104.24	43,104.24	43,104.24
.2	Equipment	349.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	493,700.88	525,560.00	525,560.00	582,448.00	582,448.00	582,448.00	582,448.00
.8	Employee Benefits	0.00	0.00	0.00	13,845.25	14,113.00	14,113.00	14,113.00
-*-		534,035.67	565,163.98	565,163.98	635,897.49	639,665.24	639,665.24	639,665.24
1171	Public Defender							
.1	Personal Services	407,239.42	420,275.16	420,275.16	419,920.78	419,920.78	419,920.78	419,920.78
.2	Equipment	214.07	540.00	540.00	540.00	540.00	540.00	540.00
.4	Contractual Expense	25,641.57	28,334.00	40,334.00	31,334.00	31,334.00	31,334.00	31,334.00
.8	Employee Benefits	0.00	0.00	0.00	143,858.92	143,858.92	143,858.92	143,858.92
-*-		433,095.06	449,149.16	461,149.16	595,653.70	595,653.70	595,653.70	595,653.70
1180	Justices & Constables							
.4	Contractual Expense	2,860.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		2,860.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1185	Medical Examiner & Coroners							
.1	Personal Services	42,222.00	42,221.66	42,221.66	42,222.44	42,222.44	42,222.44	42,222.44
.4	Contractual Expense	96,594.18	60,075.00	79,271.00	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	0.00	0.00	0.00	7,154.80	7,154.80	7,154.80	7,154.80
-*-		138,816.18	102,296.66	121,492.66	149,487.24	149,487.24	149,487.24	149,487.24
1320	County Auditor							
.1	Personal Services	96,907.33	96,876.78	96,876.78	61,117.68	61,117.68	61,117.68	61,117.68
.4	Contractual Expense	2,648.93	2,834.00	2,834.00	2,884.00	2,884.00	2,884.00	2,884.00
.8	Employee Benefits	0.00	0.00	0.00	11,162.45	11,162.45	11,162.45	11,162.45
-*-		99,556.26	99,710.78	99,710.78	75,164.13	75,164.13	75,164.13	75,164.13

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	594,732.42	597,155.00	597,155.00	603,177.96	602,677.96	602,677.96	602,677.96
.2	Equipment	310.55	1,000.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	123,788.52	132,260.00	132,260.00	122,985.00	122,985.00	122,985.00	122,985.00
.8	Employee Benefits	0.00	0.00	0.00	218,388.85	218,288.10	218,288.10	218,288.10
-*-		718,831.49	730,415.00	730,415.00	946,061.81	945,451.06	945,451.06	945,451.06
1340	Budget Officer							
.1	Personal Services	8,808.34	9,088.04	9,088.04	9,088.00	9,088.00	9,088.00	9,088.00
.4	Contractual Expense	300.00	300.00	300.00	300.00	300.00	300.00	300.00
.8	Employee Benefits	0.00	0.00	0.00	1,713.10	1,713.10	1,713.10	1,713.10
-*-		9,108.34	9,388.04	9,388.04	11,101.10	11,101.10	11,101.10	11,101.10
1345	Purchasing							
.1	Personal Services	98,932.35	98,278.00	98,278.00	98,277.92	98,277.92	98,277.92	98,277.92
.2	Equipment	533.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,723.92	7,900.00	7,900.00	9,190.00	9,190.00	9,190.00	9,190.00
.8	Employee Benefits	0.00	0.00	0.00	50,967.36	50,967.36	50,967.36	50,967.36
-*-		108,189.27	106,178.00	106,178.00	158,435.28	158,435.28	158,435.28	158,435.28
1355	Real Property Tax Service Agency							
.1	Personal Services	201,488.98	208,694.98	208,694.98	212,311.82	212,311.82	212,311.82	212,311.82
.2	Equipment	0.00	0.00	95.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,012.45	25,925.00	25,830.00	22,825.00	22,825.00	22,825.00	22,825.00
.8	Employee Benefits	0.00	0.00	0.00	92,294.33	92,294.33	92,294.33	92,294.33
-*-		222,501.43	234,619.98	234,619.98	327,431.15	327,431.15	327,431.15	327,431.15
1410	County Clerk							
.1	Personal Services	504,854.77	575,536.00	575,536.00	591,597.48	589,747.48	589,747.48	589,747.48
.2	Equipment	11,300.00	300.00	2,580.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	131,234.35	136,237.00	134,644.00	132,387.00	132,387.00	132,387.00	132,387.00
.8	Employee Benefits	0.00	0.00	0.00	280,571.43	280,161.65	280,161.65	280,161.65
-*-		647,389.12	712,073.00	712,760.00	1,004,755.91	1,002,496.13	1,002,496.13	1,002,496.13

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	310,117.51	311,668.00	310,568.00	313,710.54	294,460.40	294,460.40	294,460.40
.2	Equipment	54.44	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	87,892.15	86,000.00	117,286.00	106,958.00	106,958.00	106,958.00	106,958.00
.8	Employee Benefits	0.00	0.00	0.00	106,865.50	105,153.87	105,153.87	105,153.87
-*-		398,064.10	397,668.00	427,854.00	529,534.04	506,572.27	506,572.27	506,572.27
1430	Civil Service							
.1	Personal Services	165,696.31	125,716.00	150,851.00	112,142.58	112,442.58	112,442.58	112,442.58
.2	Equipment	119.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,925.57	13,831.00	11,696.00	11,335.00	11,335.00	11,335.00	11,335.00
.8	Employee Benefits	0.00	0.00	0.00	40,412.23	40,435.18	40,435.18	40,435.18
-*-		173,741.87	139,547.00	162,547.00	163,889.81	164,212.76	164,212.76	164,212.76
1435	Human Resources							
.1	Personal Services	94,684.47	95,423.00	95,423.00	96,508.10	96,508.10	96,508.10	96,508.10
.4	Contractual Expense	18,471.00	16,900.00	41,900.00	43,555.00	43,555.00	43,555.00	43,555.00
.8	Employee Benefits	0.00	0.00	0.00	41,042.24	41,042.24	41,042.24	41,042.24
-*-		113,155.47	112,323.00	137,323.00	181,105.34	181,105.34	181,105.34	181,105.34
1450	Board Of Elections							
.1	Personal Services	235,627.30	258,806.00	258,806.00	258,456.16	258,456.16	258,456.16	258,456.16
.2	Equipment	3,721.98	0.00	20,395.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	181,362.05	218,838.00	372,001.00	356,518.00	356,518.00	356,518.00	356,518.00
.8	Employee Benefits	0.00	0.00	0.00	69,221.46	69,221.46	69,221.46	69,221.46
-*-		420,711.33	477,644.00	651,202.00	684,195.62	684,195.62	684,195.62	684,195.62
1460	Records Management							
.1	Personal Services	10,706.40	0.00	10,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,422.55	0.00	47,632.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	852.18	0.00	1,002.00	0.00	0.00	0.00	0.00
-*-		34,981.13	0.00	59,134.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1490	Public Works Admin - DPW							
.1	Personal Services	155,349.67	156,199.00	207,199.00	132,555.12	144,515.12	144,515.12	144,515.12
.2	Equipment	0.00	0.00	0.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	6,772.19	8,850.00	8,850.00	8,450.00	8,450.00	8,450.00	8,450.00
.8	Employee Benefits	0.00	0.00	0.00	39,370.30	40,285.24	40,285.24	40,285.24
-*-		162,121.86	165,049.00	216,049.00	180,575.42	193,450.36	193,450.36	193,450.36
1610	Fleet Management							
.1	Personal Services	0.00	0.00	0.00	16,500.00	16,500.00	16,500.00	16,500.00
.2	Equipment	16,148.61	22,836.00	22,836.00	22,836.00	22,836.00	22,836.00	22,836.00
.4	Contractual Expense	16,148.61	22,836.00	22,836.00	39,336.00	39,336.00	39,336.00	39,336.00
-*-								
1620	Buildings							
.1	Personal Services	650,365.08	684,445.00	684,445.00	543,514.74	598,101.60	598,101.60	598,101.60
.2	Equipment	9,557.72	5,500.00	10,240.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	578,765.43	663,200.00	689,645.00	666,641.00	666,641.00	666,641.00	666,641.00
.8	Employee Benefits	0.00	0.00	0.00	208,126.36	222,473.69	222,473.69	222,473.69
-*-		1,238,688.23	1,353,145.00	1,384,330.00	1,429,282.10	1,495,216.29	1,495,216.29	1,495,216.29
1621	Building #11							
.1	Personal Services	38,202.46	61,417.00	61,417.00	2,017.00	2,017.00	2,017.00	2,017.00
.4	Contractual Expense	3,202.36	7,250.00	7,250.00	2,000.00	2,000.00	2,000.00	2,000.00
.8	Employee Benefits	0.00	0.00	0.00	446.79	446.79	446.79	446.79
-*-		41,404.82	68,667.00	68,667.00	4,463.79	4,463.79	4,463.79	4,463.79
1623	Municipal Center Annex							
.1	Personal Services	78,067.45	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	125,756.87	10,000.00	10,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		203,824.32	10,000.00	10,000.00	3,000.00	3,000.00	3,000.00	3,000.00
1624	Health & Human Services Building							
.1	Personal Services	0.00	89,220.00	89,220.00	92,198.44	240,707.58	240,707.58	240,707.58
.4	Contractual Expense	13,041.69	182,900.00	182,900.00	173,200.00	173,200.00	173,200.00	173,200.00
.8	Employee Benefits	0.00	0.00	0.00	49,207.72	136,549.55	136,549.55	136,549.55
-*-		13,041.69	272,120.00	272,120.00	314,606.16	550,457.13	550,457.13	550,457.13

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1660	Central Storeroom							
.1	Personal Services	49,865.96	20,912.00	20,912.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	176.94	188.00	188.00	0.00	0.00	0.00	0.00
-*-		50,042.90	21,100.00	21,100.00	0.00	0.00	0.00	0.00
1665	Public Records							
.1	Personal Services	139,105.20	156,501.00	156,501.00	151,470.88	150,670.88	150,670.88	150,670.88
.2	Equipment	717.03	0.00	0.00	3,855.00	3,855.00	3,855.00	3,855.00
.4	Contractual Expense	51,453.91	51,360.00	51,983.00	42,760.00	42,760.00	42,760.00	42,760.00
.8	Employee Benefits	0.00	0.00	0.00	66,912.35	66,735.15	66,735.15	66,735.15
-*-		191,276.14	207,861.00	208,484.00	264,998.23	264,021.03	264,021.03	264,021.03
1670	Mail Room							
.1	Personal Services	54,131.76	39,121.00	39,121.00	31,704.92	31,704.92	31,704.92	31,704.92
.2	Equipment	0.00	0.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00
.4	Contractual Expense	7,329.90	12,845.00	12,845.00	955.00	2,295.00	2,295.00	2,295.00
.8	Employee Benefits	0.00	0.00	0.00	6,995.86	6,995.86	6,995.86	6,995.86
-*-		61,461.66	51,966.00	51,966.00	46,555.78	47,995.78	47,995.78	47,995.78
1671	Print Shop							
.1	Personal Services	36,736.17	37,005.02	37,005.02	37,005.02	37,005.02	37,005.02	37,005.02
.2	Equipment	25.00	0.00	60.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,613.56	25,680.00	25,620.00	16,750.00	16,750.00	16,750.00	16,750.00
.8	Employee Benefits	0.00	0.00	0.00	18,647.20	18,647.20	18,647.20	18,647.20
-*-		55,374.73	62,685.02	62,685.02	72,402.22	72,402.22	72,402.22	72,402.22
1680	Information Technology							
.1	Personal Services	376,763.51	331,595.00	331,595.00	332,582.62	332,582.62	332,582.62	332,582.62
.2	Equipment	4,782.71	2,500.00	5,477.55	17,900.00	17,900.00	17,900.00	17,900.00
.4	Contractual Expense	36,293.22	38,150.00	38,150.00	42,500.00	42,500.00	42,500.00	42,500.00
.8	Employee Benefits	0.00	0.00	0.00	133,770.86	133,770.86	133,770.86	133,770.86
-*-		417,839.44	372,245.00	375,222.55	526,753.48	526,753.48	526,753.48	526,753.48

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1681	Telecommunications							
.1	Personal Services	51,492.43	51,493.00	51,493.00	51,492.02	51,492.02	51,492.02	51,492.02
.2	Equipment	124.33	1,000.00	1,000.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	82,740.40	92,550.00	92,950.00	82,100.00	82,100.00	82,100.00	82,100.00
.8	Employee Benefits	0.00	0.00	0.00	26,003.56	26,003.56	26,003.56	26,003.56
-*-		134,357.16	145,043.00	145,043.00	160,095.58	160,095.58	160,095.58	160,095.58
1910	Unallocated Insurance							
.4	Contractual Expense	246,527.01	250,000.00	206,600.00	195,000.00	195,000.00	195,000.00	195,000.00
-*-		246,527.01	250,000.00	206,600.00	195,000.00	195,000.00	195,000.00	195,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	8,155.00	8,400.00	8,400.00	8,652.00	8,652.00	8,652.00	8,652.00
-*-		8,155.00	8,400.00	8,400.00	8,652.00	8,652.00	8,652.00	8,652.00
1970	Supplies to Towns							
.4	Contractual Expense	13,700.44	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
-*-		13,700.44	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	14,464.84	5,000.00	5,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		14,464.84	5,000.00	5,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	19,735,364.77	20,400,000.00	20,400,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00
-*-		19,735,364.77	20,400,000.00	20,400,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	144,785.00	250,000.00	250,000.00	250,000.00	250,000.00
-*-		0.00	250,000.00	144,785.00	250,000.00	250,000.00	250,000.00	250,000.00
	TOTAL General Government	28,986,441.00	30,028,713.62	30,390,673.59	31,496,594.34	31,810,109.53	31,810,109.53	31,810,109.53
	Support							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2490	Community College - Tuition							
.4	Contractual Expense	294,289.77	350,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
-*-		294,289.77	350,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
2495	Joint Community College							
.4	Contractual Expense	1,663,287.00	1,782,672.00	1,782,672.00	1,772,161.00	1,772,161.00	1,772,161.00	1,772,161.00
-*-		1,663,287.00	1,782,672.00	1,782,672.00	1,772,161.00	1,772,161.00	1,772,161.00	1,772,161.00
	TOTAL Education	1,957,576.77	2,132,672.00	2,132,672.00	2,097,161.00	2,097,161.00	2,097,161.00	2,097,161.00
3020	Sheriff's 911 Center							
.1	Personal Services	865,377.35	916,006.00	916,006.00	913,777.64	913,777.64	913,777.64	913,777.64
.2	Equipment	5,696.10	0.00	64,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	286,106.60	355,100.00	402,201.00	338,500.00	331,500.00	331,500.00	331,500.00
.8	Employee Benefits	0.00	0.00	0.00	391,033.06	391,033.06	391,033.06	391,033.06
-*-		1,157,180.05	1,271,106.00	1,382,707.00	1,643,310.70	1,636,310.70	1,636,310.70	1,636,310.70
3110	Sheriff's Law Enforcement							
.1	Personal Services	5,691,694.81	5,582,010.60	5,633,839.60	5,811,878.54	5,758,057.05	5,758,057.05	5,758,057.05
.2	Equipment	57,912.32	32,000.00	194,078.45	58,500.00	45,500.00	45,500.00	45,500.00
.4	Contractual Expense	1,262,151.21	1,355,200.00	1,469,748.10	1,238,200.00	1,234,000.00	1,234,000.00	1,234,000.00
.8	Employee Benefits	65,181.25	34,100.00	34,100.00	2,678,857.16	2,680,749.32	2,680,749.32	2,680,749.32
-*-		7,076,939.59	7,003,310.60	7,331,766.15	9,787,435.70	9,718,306.37	9,718,306.37	9,718,306.37
3140	Probation							
.1	Personal Services	936,020.50	943,313.00	895,439.00	918,789.28	869,312.33	869,312.33	869,312.33
.2	Equipment	927.00	0.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	106,582.40	116,031.00	115,881.00	105,647.00	105,647.00	105,647.00	105,647.00
.8	Employee Benefits	0.00	0.00	0.00	317,444.08	295,876.96	295,876.96	295,876.96
-*-		1,043,529.90	1,059,344.00	1,011,820.00	1,341,880.36	1,270,836.29	1,270,836.29	1,270,836.29
3143	Probation - Pretrial							
.1	Personal Services	46,533.66	48,204.12	48,204.12	49,876.96	49,876.96	49,876.96	49,876.96
.4	Contractual Expense	5,785.00	6,600.00	6,600.00	5,000.00	5,000.00	5,000.00	5,000.00
.8	Employee Benefits	0.00	0.00	0.00	25,646.80	25,646.80	25,646.80	25,646.80
-*-		52,318.66	54,804.12	54,804.12	80,523.76	80,523.76	80,523.76	80,523.76

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3144	Probation-Day Reporting							
.1	Personal Services	33,986.49	0.00	52,874.00	49,976.94	49,976.94	49,976.94	49,976.94
.4	Contractual Expense	2,001.46	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00
.8	Employee Benefits	0.00	0.00	0.00	16,253.97	16,253.97	16,253.97	16,253.97
-*-		35,987.95	2,600.00	55,474.00	68,830.91	68,830.91	68,830.91	68,830.91
3150	Sheriff's Correction Division							
.1	Personal Services	3,841,271.77	3,998,634.00	3,998,634.00	3,953,467.02	3,988,256.06	3,988,256.06	3,988,256.06
.2	Equipment	22,826.45	13,000.00	37,540.00	11,220.00	11,220.00	11,220.00	11,220.00
.4	Contractual Expense	1,260,081.59	1,259,700.00	1,265,727.67	1,347,700.00	1,338,700.00	1,338,700.00	1,338,700.00
.8	Employee Benefits	0.00	0.00	0.00	1,661,187.70	1,669,749.72	1,669,749.72	1,669,749.72
-*-		5,124,179.81	5,271,334.00	5,301,901.67	6,973,574.72	7,007,925.78	7,007,925.78	7,007,925.78
3311	Traffic Safety Board							
.4	Contractual Expense	1,759.40	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
-*-		1,759.40	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
3315	Stop DWI Program							
.1	Personal Services	11,170.72	14,820.00	12,780.00	11,700.00	11,700.00	11,700.00	11,700.00
.2	Equipment	7,697.92	1,450.00	250.00	550.00	550.00	550.00	550.00
.4	Contractual Expense	123,806.10	132,000.00	57,899.00	56,679.00	56,679.00	56,679.00	56,679.00
.8	Employee Benefits	0.00	0.00	0.00	895.05	895.05	895.05	895.05
-*-		142,674.74	148,270.00	70,929.00	69,824.05	69,824.05	69,824.05	69,824.05
3410	Fire Prevention & Control							
.1	Personal Services	31,276.43	40,474.00	40,474.00	40,473.06	40,473.06	40,473.06	40,473.06
.2	Equipment	3,564.41	2,800.00	2,800.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	43,657.91	41,750.00	41,750.00	48,390.00	48,390.00	48,390.00	48,390.00
.8	Employee Benefits	0.00	0.00	0.00	6,028.12	6,028.12	6,028.12	6,028.12
-*-		78,498.75	85,024.00	85,024.00	96,891.18	96,891.18	96,891.18	96,891.18
3510	Control of Dogs							
.4	Contractual Expense	16,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		16,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3620	Building & Fire Code							
.1	Personal Services	231,483.59	234,542.00	236,442.00	240,588.88	240,588.88	240,588.88	240,588.88
.2	Equipment	104.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,141.71	20,700.00	18,800.00	16,675.00	16,675.00	16,675.00	34,675.00
.8	Employee Benefits	0.00	0.00	0.00	99,361.52	99,361.52	99,361.52	99,361.52
-*-		247,730.29	255,242.00	255,242.00	356,625.40	356,625.40	356,625.40	374,625.40
3621	Safety							
.2	Equipment	0.00	750.00	750.00	1,350.00	1,350.00	1,350.00	1,350.00
.4	Contractual Expense	1,989.68	1,950.00	1,950.00	900.00	900.00	900.00	900.00
-*-		1,989.68	2,700.00	2,700.00	2,250.00	2,250.00	2,250.00	2,250.00
3640	Civil Defense							
.1	Personal Services	45,611.34	47,668.00	47,668.00	47,667.22	47,667.22	47,667.22	47,667.22
.2	Equipment	4,232.29	6,250.00	6,250.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	22,003.42	8,190.00	20,845.48	7,180.00	7,180.00	7,180.00	7,180.00
.8	Employee Benefits	0.00	0.00	0.00	10,518.47	10,518.47	10,518.47	10,518.47
-*-		71,847.05	62,108.00	74,763.48	69,365.69	69,365.69	69,365.69	69,365.69
3641	Local Emergency Planning							
.2	Equipment	200.98	0.00	3,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	598.27	1,800.00	5,840.00	1,800.00	1,800.00	1,800.00	1,800.00
-*-		739.25	1,800.00	9,640.00	1,800.00	1,800.00	1,800.00	1,800.00
3645	Homeland Security							
.1	Personal Services	12,771.61	0.00	1,375.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	151,375.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,225.75	0.00	26,527.40	0.00	0.00	0.00	0.00
-*-		15,997.36	0.00	179,277.40	0.00	0.00	0.00	0.00
TOTAL Public Safety		15,067,372.48	15,227,342.72	15,825,748.82	20,502,012.47	20,389,190.13	20,389,190.13	20,407,190.13

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4010	Health Services							
.1	Personal Services	2,042,145.35	2,082,269.00	2,082,269.00	1,943,891.55	2,040,638.49	2,040,638.49	2,040,638.49
.2	Equipment	209.98	3,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	1,966,663.01	2,202,604.00	2,189,104.00	2,051,366.00	2,045,866.00	2,045,866.00	2,045,866.00
.8	Employee Benefits	58,421.66	34,688.00	34,688.00	887,655.31	914,392.94	914,392.94	914,392.94
-*-		4,067,440.00	4,322,561.00	4,309,061.00	4,884,912.86	5,002,897.43	5,002,897.43	5,002,897.43
4011	Physically Hand. Children							
.4	Contractual Expense	3,105.41	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,105.41	0.00	0.00	0.00	0.00	0.00	0.00
4013	W.I.C.							
.1	Personal Services	275,576.74	285,787.00	285,787.00	291,639.92	291,639.92	291,639.92	291,639.92
.2	Equipment	2,369.34	6,000.00	6,000.00	4,492.00	4,492.00	4,492.00	4,492.00
.4	Contractual Expense	1,050,715.59	1,130,104.00	1,144,468.00	1,095,124.00	1,121,285.00	1,121,285.00	1,121,285.00
.8	Employee Benefits	0.00	0.00	157.00	79,128.22	79,128.22	79,128.22	79,128.22
-*-		1,328,661.67	1,421,891.00	1,436,412.00	1,470,384.14	1,496,545.14	1,496,545.14	1,496,545.14
4016	Long Term Home Health Care							
.1	Personal Services	197,014.19	213,209.00	213,209.00	217,632.96	211,642.96	211,642.96	211,642.96
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	397,276.90	457,050.00	457,050.00	413,790.00	413,790.00	413,790.00	413,790.00
.8	Employee Benefits	0.00	0.00	0.00	93,185.70	91,858.91	91,858.91	91,858.91
-*-		594,291.09	670,359.00	670,359.00	724,708.66	717,391.87	717,391.87	717,391.87
4018	Preventive Program							
.1	Personal Services	217,541.83	220,882.71	220,882.71	221,622.93	202,532.95	202,532.95	202,532.95
.4	Contractual Expense	21,543.85	27,019.00	27,019.00	27,434.00	27,434.00	27,434.00	27,434.00
.8	Employee Benefits	0.00	0.00	0.00	89,499.45	85,287.12	85,287.12	85,287.12
-*-		239,085.68	247,901.71	247,901.71	338,556.38	315,254.07	315,254.07	315,254.07
4018-0020	Preventive Program-Family Health							
.1	Personal Services	305,954.23	327,725.00	327,725.00	234,590.50	227,795.50	227,795.50	227,795.50
.2	Equipment	533.63	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	34,449.69	39,950.00	39,950.00	38,880.00	38,880.00	38,880.00	38,880.00
.8	Employee Benefits	0.00	0.00	0.00	95,981.98	94,476.87	94,476.87	94,476.87
-*-		340,937.55	369,175.00	369,175.00	370,952.48	362,652.37	362,652.37	362,652.37

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	159,119.31	237,152.94	237,152.94	245,992.94	212,097.26	212,097.26	212,097.26
.2	Equipment	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	143,150.25	157,650.00	157,650.00	154,705.00	152,605.00	152,605.00	152,605.00
.8	Employee Benefits	0.00	0.00	0.00	67,720.94	63,424.97	63,424.97	63,424.97
-*-		302,269.56	395,802.94	395,802.94	469,418.88	429,127.23	429,127.23	429,127.23
4018-0040	Preventive Program-Health Education							
.1	Personal Services	38,731.69	42,524.10	42,524.10	43,032.08	43,032.08	43,032.08	43,032.08
.2	Equipment	0.00	1,000.00	1,000.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	8,476.91	14,050.00	14,050.00	10,650.00	9,710.00	9,710.00	9,710.00
.8	Employee Benefits	0.00	0.00	0.00	9,495.16	9,495.16	9,495.16	9,495.16
-*-		47,208.60	57,574.10	57,574.10	63,677.24	62,737.24	62,737.24	62,737.24
4018-0055	Preventive Program-Tobacco Entitlement							
.4	Contractual Expense	12,688.81	15,000.00	15,000.00	7,500.00	7,500.00	7,500.00	7,500.00
-*-		12,688.81	15,000.00	15,000.00	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	17,781.20	8,215.00	16,430.00	16,430.00	19,429.00	19,429.00	19,429.00
.2	Equipment	2,821.21	2,700.00	2,700.00	2,600.00	2,600.00	2,600.00	2,600.00
.4	Contractual Expense	5,628.39	6,240.00	6,240.00	6,955.00	6,955.00	6,955.00	6,955.00
.8	Employee Benefits	0.00	0.00	0.00	1,296.90	1,486.33	1,486.33	1,486.33
-*-		26,230.80	17,155.00	25,370.00	27,241.90	30,470.33	30,470.33	30,470.33
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	40.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		40.00	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4054	Ed/Physically Hand.Children							
.1	Personal Services	31,568.89	32,344.00	32,344.00	35,820.20	35,820.20	35,820.20	35,820.20
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	4,770,205.86	5,155,120.00	5,155,120.00	5,162,945.00	5,162,945.00	5,162,945.00	5,162,945.00
.8	Employee Benefits	0.00	0.00	0.00	22,544.78	22,544.78	22,544.78	22,544.78
-*-		4,801,774.75	5,187,564.00	5,187,564.00	5,221,409.98	5,221,409.98	5,221,409.98	5,221,409.98
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpd/Early Intervnt							
.1	Personal Services	96,120.50	98,817.96	98,817.96	101,592.94	91,593.98	91,593.98	91,593.98
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	1,105,329.21	1,208,950.00	1,208,950.00	1,208,940.00	1,208,940.00	1,208,940.00	1,208,940.00
.8	Employee Benefits	0.00	0.00	0.00	24,321.71	22,106.94	22,106.94	22,106.94
-*-		1,201,449.71	1,307,867.96	1,307,867.96	1,334,954.65	1,322,740.92	1,322,740.92	1,322,740.92
4189	Public Health-Bio Terrorism							
.1	Personal Services	59,683.51	38,161.50	45,015.50	39,180.96	39,180.96	39,180.96	39,180.96
.2	Equipment	317.34	6,000.00	75,000.00	0.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	33,989.13	51,144.00	56,722.00	9,234.00	36,637.00	36,637.00	36,637.00
.8	Employee Benefits	0.00	0.00	0.00	6,181.98	6,181.98	6,181.98	6,181.98
-*-		93,989.98	95,305.50	176,737.50	54,596.94	84,999.94	84,999.94	84,999.94
4220	Narcotics Control-DA							
.1	Personal Services	61,032.60	30,962.88	30,962.88	30,962.88	30,962.88	30,962.88	30,962.88
.4	Contractual Expense	5,458.01	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
.8	Employee Benefits	66,490.61	0.00	0.00	2,368.66	2,368.66	2,368.66	2,368.66
-*-		132,981.22	36,262.88	36,262.88	38,631.54	38,631.54	38,631.54	38,631.54
4310	Mental Health Admin.							
.1	Personal Services	244,559.54	250,811.38	260,774.38	249,466.40	249,466.40	249,466.40	249,466.40
.2	Equipment	1,670.53	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	174,744.64	77,437.00	64,759.00	70,706.00	70,706.00	70,706.00	70,706.00
.8	Employee Benefits	0.00	85,223.00	87,938.00	100,196.69	100,196.69	100,196.69	100,196.69
-*-		420,974.71	415,471.38	415,471.38	422,369.09	422,369.09	422,369.09	422,369.09

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	160,203.00	156,106.00	156,106.00	62,121.00	62,121.00	62,121.00	62,121.00
-.-		160,203.00	156,106.00	156,106.00	62,121.00	62,121.00	62,121.00	62,121.00
4320-0075	Mental Health Programs-United Cerebral Palsy							
.4	Contractual Expense	80,355.00	78,506.00	78,506.00	0.00	0.00	0.00	0.00
-.-		80,355.00	78,506.00	78,506.00	0.00	0.00	0.00	0.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	384,132.00	344,771.00	344,771.00	402,620.00	402,620.00	402,620.00	402,620.00
-.-		384,132.00	344,771.00	344,771.00	402,620.00	402,620.00	402,620.00	402,620.00
4320-0085	Mental Health Programs-Hudson Headwaters Health Network							
.4	Contractual Expense	96,093.00	96,093.00	96,093.00	72,070.00	72,070.00	72,070.00	72,070.00
-.-		96,093.00	96,093.00	96,093.00	72,070.00	72,070.00	72,070.00	72,070.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	303,135.00	259,531.00	259,531.00	264,516.00	264,516.00	264,516.00	264,516.00
-.-		303,135.00	259,531.00	259,531.00	264,516.00	264,516.00	264,516.00	264,516.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Prgm							
.4	Contractual Expense	313,304.00	304,075.00	304,075.00	281,650.00	281,650.00	281,650.00	281,650.00
-.-		313,304.00	304,075.00	304,075.00	281,650.00	281,650.00	281,650.00	281,650.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	700,825.00	731,398.00	731,398.00	722,559.00	722,559.00	722,559.00	722,559.00
-.-		700,825.00	731,398.00	731,398.00	722,559.00	722,559.00	722,559.00	722,559.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00	145,837.00
-.-		145,837.00	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	237,178.00	237,178.00	237,178.00	269,040.00	269,040.00	269,040.00	269,040.00
-.-		237,178.00	237,178.00	237,178.00	269,040.00	269,040.00	269,040.00	269,040.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4389	Psychiatric Exp./Non Criminal							
.4	Contractual Expense	3,899.00	9,900.00	9,900.00	9,000.00	9,000.00	9,000.00	9,000.00
-*-		3,899.00	9,900.00	9,900.00	9,000.00	9,000.00	9,000.00	9,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	8,541.12	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
-*-		8,541.12	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
	TOTAL Health	15,980,104.05	16,941,786.47	17,032,454.47	17,677,227.74	17,762,640.15	17,762,640.15	17,762,640.15
5610	Airport (D.P.W.)							
.1	Personal Services	278,497.97	271,230.52	271,230.52	279,006.22	279,006.22	279,006.22	279,006.22
.2	Equipment	45,479.94	0.00	0.00	1,550.00	1,550.00	1,550.00	1,550.00
.4	Contractual Expense	332,407.84	385,000.00	412,707.06	403,220.00	403,220.00	403,220.00	403,220.00
.8	Employee Benefits	0.00	0.00	0.00	111,896.50	111,896.50	111,896.50	111,896.50
-*-		656,385.75	656,230.52	683,937.58	795,672.72	795,672.72	795,672.72	795,672.72
	TOTAL Transportation	656,385.75	656,230.52	683,937.58	795,672.72	795,672.72	795,672.72	795,672.72
6010	Social Services							
.1	Personal Services	4,774,542.85	4,967,268.56	4,967,268.56	4,962,755.56	4,988,543.66	4,988,543.66	4,988,543.66
.2	Equipment	23,510.34	600.00	47,823.54	6,338.00	6,338.00	6,338.00	6,338.00
.4	Contractual Expense	1,473,856.78	1,904,875.00	1,907,640.70	1,893,110.00	1,685,797.00	1,685,797.00	1,685,797.00
.8	Employee Benefits	2,024,916.67	2,335,527.00	2,335,527.00	2,552,179.31	2,562,377.78	2,562,377.78	2,562,377.78
-*-		8,296,826.64	9,208,270.56	9,258,259.80	9,414,382.87	9,243,056.44	9,243,056.44	9,243,056.44
6030	Countryside Adult Home							
.1	Personal Services	965,949.23	908,017.74	878,017.74	842,391.66	875,775.82	875,775.82	875,775.82
.2	Equipment	5,226.24	600.00	30,600.00	4,445.00	4,445.00	4,445.00	4,445.00
.4	Contractual Expense	266,882.37	350,058.00	350,058.00	339,000.00	339,000.00	339,000.00	339,000.00
.8	Employee Benefits	410,314.45	460,001.00	460,001.00	464,156.49	468,230.98	468,230.98	468,230.98
-*-		1,648,372.29	1,718,676.74	1,718,676.74	1,649,993.15	1,687,451.80	1,687,451.80	1,687,451.80

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6050	Public Facil. For Children							
.4	Contractual Expense	126,626.06	125,000.00	125,000.00	135,000.00	135,000.00	135,000.00	135,000.00
		126,626.06	125,000.00	125,000.00	135,000.00	135,000.00	135,000.00	135,000.00
6055	Daycare							
.4	Contractual Expense	1,276,184.43	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00
		1,276,184.43	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00	1,504,777.00
6070	Services for Recipients							
.4	Contractual Expense	552,552.66	276,512.00	376,512.00	350,000.00	350,000.00	350,000.00	350,000.00
		552,552.66	276,512.00	376,512.00	350,000.00	350,000.00	350,000.00	350,000.00
6100	Medicaid							
.4	Contractual Expense	11,964,206.50	10,500,000.00	10,500,000.00	13,100,000.00	13,100,000.00	13,100,000.00	13,100,000.00
		11,964,206.50	10,500,000.00	10,500,000.00	13,100,000.00	13,100,000.00	13,100,000.00	13,100,000.00
6101	Medical Assistance							
.4	Contractual Expense	504,064.26	525,000.00	525,000.00	566,000.00	566,000.00	566,000.00	566,000.00
		504,064.26	525,000.00	525,000.00	566,000.00	566,000.00	566,000.00	566,000.00
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	3,012,962.36	3,004,777.00	2,864,777.00	3,000,000.00	2,300,000.00	2,300,000.00	2,300,000.00
		3,012,962.36	3,004,777.00	2,864,777.00	3,000,000.00	2,300,000.00	2,300,000.00	2,300,000.00
6119	Child Care							
.4	Contractual Expense	3,150,815.20	2,704,777.00	2,704,777.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
		3,150,815.20	2,704,777.00	2,704,777.00	3,000,000.00	3,000,000.00	3,000,000.00	3,000,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	-194.62	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		-194.62	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 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6129	State Training School							
.4	Contractual Expense	162,528.13	230,600.00	230,600.00	175,000.00	125,000.00	125,000.00	125,000.00
-*-		162,528.13	230,600.00	230,600.00	175,000.00	125,000.00	125,000.00	125,000.00
6140	Home Relief							
.4	Contractual Expense	1,314,541.39	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00
-*-		1,314,541.39	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00
6140-0175	Home Relief-Homeless Prevention Relhousing							
.4	Contractual Expense	1,870.00	0.00	327,957.00	0.00	0.00	0.00	0.00
-*-		1,870.00	0.00	327,957.00	0.00	0.00	0.00	0.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	34,809.85	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		34,809.85	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	22,242.58	25,200.00	25,200.00	25,200.00	25,200.00	25,200.00	25,200.00
-*-		22,242.58	25,200.00	25,200.00	25,200.00	25,200.00	25,200.00	25,200.00
6417	Tourism Occupancy							
.1	Personal Services	349,627.18	358,879.98	358,879.98	362,896.67	343,150.64	343,150.64	343,150.64
.2	Equipment	0.00	0.00	42.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	2,800,532.97	2,897,740.00	2,825,558.33	2,568,068.00	2,598,068.00	2,598,068.00	2,598,068.00
.8	Employee Benefits	123,078.53	78,380.00	112,780.00	158,940.30	157,900.99	157,900.99	157,900.99
-*-		3,273,238.68	3,334,999.98	3,297,260.31	3,090,404.97	3,099,619.63	3,099,619.63	3,099,619.63
6420	Empire Zone Admin. Board							
.4	Contractual Expense	39,125.36	0.00	0.00	0.00	0.00	0.00	0.00
-*-		39,125.36	0.00	0.00	0.00	0.00	0.00	0.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	340,000.00	300,000.00	300,000.00	350,000.00	250,000.00	250,000.00	250,000.00
-*-		340,000.00	300,000.00	300,000.00	350,000.00	250,000.00	250,000.00	250,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	14,896.48	10,000.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		14,896.48	10,000.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
6510	Veterans Services							
.1	Personal Services	84,308.89	34,999.90	46,999.90	34,999.90	46,694.96	46,694.96	46,694.96
.2	Equipment	0.00	1,450.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,062.31	13,495.00	14,945.00	13,995.00	13,995.00	13,995.00	13,995.00
.8	Employee Benefits	0.00	0.00	0.00	18,204.76	20,459.71	20,459.71	20,459.71
-.-		96,371.20	48,944.90	61,944.90	67,199.66	81,149.67	81,149.67	81,149.67
6610	Weights & Measures							
.1	Personal Services	46,070.62	45,463.98	45,463.98	45,463.98	45,463.98	45,463.98	45,463.98
.2	Equipment	1,995.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,316.11	5,365.00	5,365.00	5,185.00	5,185.00	5,185.00	5,185.00
.8	Employee Benefits	0.00	0.00	0.00	20,681.94	20,681.94	20,681.94	20,681.94
-.-		51,381.73	50,828.98	50,828.98	71,330.92	71,330.92	71,330.92	71,330.92
6770	LT Care Ins Educ & Outreach Prgm							
.4	Contractual Expense	12,250.44	0.00	0.00	0.00	0.00	0.00	0.00
-.-		12,250.44	0.00	0.00	0.00	0.00	0.00	0.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	143,536.54	143,434.33	143,434.33	149,648.07	149,648.07	149,648.07	149,648.07
.4	Contractual Expense	57,667.79	76,490.00	76,490.00	73,490.00	73,490.00	73,490.00	73,490.00
.8	Employee Benefits	0.00	0.00	0.00	29,365.78	29,365.78	29,365.78	29,365.78
-.-		201,204.33	219,924.33	219,924.33	252,503.85	252,503.85	252,503.85	252,503.85
6772	Office For The Aging							
.1	Personal Services	72,271.72	77,637.90	77,637.90	74,161.44	74,161.44	74,161.44	74,161.44
.4	Contractual Expense	134,655.89	125,417.00	125,417.00	125,417.00	125,417.00	125,417.00	125,417.00
.8	Employee Benefits	0.00	0.00	0.00	20,957.27	20,957.27	20,957.27	20,957.27
-.-		206,927.61	203,054.90	203,054.90	220,535.71	220,535.71	220,535.71	220,535.71

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,942.47	2,433.86	2,433.86	2,432.82	2,432.82	2,432.82	2,432.82
.4	Contractual Expense	822.00	822.00	822.00	822.00	822.00	822.00	822.00
.8	Employee Benefits	0.00	0.00	0.00	1,180.86	1,180.86	1,180.86	1,180.86
-*-		3,764.47	3,255.86	3,255.86	4,435.68	4,435.68	4,435.68	4,435.68
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	435,011.08	456,923.00	456,923.00	429,047.00	429,047.00	429,047.00	429,047.00
.2	Equipment	0.00	0.00	750.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	289,103.10	331,300.00	330,550.00	324,425.00	324,425.00	324,425.00	324,425.00
.8	Employee Benefits	0.00	0.00	0.00	116,539.83	116,539.83	116,539.83	116,539.83
-*-		724,114.18	788,223.00	788,223.00	870,011.83	870,011.83	870,011.83	870,011.83
6774	S.N.A.P.							
.1	Personal Services	91,615.04	94,882.43	94,882.43	94,748.67	94,748.67	94,748.67	94,748.67
.2	Equipment	3,200.00	0.00	3,500.00	3,500.00	3,500.00	3,500.00	3,500.00
.4	Contractual Expense	122,936.08	148,561.00	145,061.00	145,061.00	145,061.00	145,061.00	145,061.00
.8	Employee Benefits	0.00	0.00	0.00	23,837.13	23,837.13	23,837.13	23,837.13
-*-		217,751.12	243,443.43	243,443.43	267,146.80	267,146.80	267,146.80	267,146.80
6777	Commodity Foods							
.4	Contractual Expense	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
-*-		106,344.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00	106,344.00
6778	Comm. Serv. Elderly/Warren							
.1	Personal Services	45,639.79	46,054.84	46,054.84	45,110.00	45,110.00	45,110.00	45,110.00
.4	Contractual Expense	52,908.67	55,850.00	55,850.00	83,836.00	83,836.00	83,836.00	83,836.00
.8	Employee Benefits	0.00	0.00	0.00	22,209.30	22,209.30	22,209.30	22,209.30
-*-		98,548.46	101,904.84	101,904.84	151,155.30	151,155.30	151,155.30	151,155.30
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	20,009.98	38,680.98	38,680.98	17,220.98	17,220.98	17,220.98	17,220.98
.4	Contractual Expense	29,003.39	33,600.00	33,600.00	39,791.00	39,791.00	39,791.00	39,791.00
.8	Employee Benefits	0.00	0.00	0.00	6,503.44	6,503.44	6,503.44	6,503.44
-*-		49,013.37	72,280.98	72,280.98	63,515.42	63,515.42	63,515.42	63,515.42

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6783	Home Energy Assist. Prog.							
.1	Personal Services	16,533.81	13,912.34	13,912.34	16,017.04	16,017.04	16,017.04	16,017.04
.4	Contractual Expense	544.57	2,000.00	2,000.00	1,950.00	1,950.00	1,950.00	1,950.00
.8	Employee Benefits	0.00	0.00	0.00	6,880.24	6,880.24	6,880.24	6,880.24
-*-		17,078.38	15,912.34	15,912.34	24,847.28	24,847.28	24,847.28	24,847.28
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
6785	OFA-Point of Entry-Warren							
.1	Personal Services	14,699.39	21,503.56	21,503.56	21,880.04	21,880.04	21,880.04	21,880.04
.2	Equipment	5,291.99	1,000.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	38,045.70	40,496.00	40,496.00	33,948.00	33,948.00	33,948.00	33,948.00
.8	Employee Benefits	0.00	0.00	0.00	7,305.16	7,305.16	7,305.16	7,305.16
-*-		58,037.08	62,999.56	62,999.56	63,133.20	63,133.20	63,133.20	63,133.20
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	10,189.55	14,907.00	14,907.00	15,167.10	15,167.10	15,167.10	15,167.10
.4	Contractual Expense	49,755.00	45,093.00	45,093.00	39,859.00	39,859.00	39,859.00	39,859.00
.8	Employee Benefits	0.00	0.00	0.00	5,064.24	5,064.24	5,064.24	5,064.24
-*-		59,944.55	60,000.00	60,000.00	60,090.34	60,090.34	60,090.34	60,090.34
6788	E.I.S.E.P. - Warren							
.1	Personal Services	9,559.19	9,551.88	14,956.88	14,954.68	14,954.68	14,954.68	14,954.68
.4	Contractual Expense	176,416.95	200,000.00	194,595.00	180,000.00	180,000.00	180,000.00	180,000.00
.8	Employee Benefits	0.00	0.00	0.00	7,426.83	7,426.83	7,426.83	7,426.83
-*-		185,976.14	209,551.88	209,551.88	202,381.51	202,381.51	202,381.51	202,381.51
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	9,559.19	9,551.88	14,956.88	14,952.34	14,952.34	14,952.34	14,952.34
.4	Contractual Expense	160,104.72	200,000.00	194,595.00	170,000.00	170,000.00	170,000.00	170,000.00
.8	Employee Benefits	0.00	0.00	0.00	5,702.45	5,702.45	5,702.45	5,702.45
-*-		169,663.91	209,551.88	209,551.88	190,654.79	190,654.79	190,654.79	190,654.79

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6793	Weather, Referral & Pack. Prog.							
.1	Personal Services	11,649.26	11,666.72	11,666.72	15,894.58	15,894.58	15,894.58	15,894.58
.4	Contractual Expense	2,184.24	7,375.00	7,375.00	7,375.00	7,375.00	7,375.00	7,375.00
.8	Employee Benefits	0.00	0.00	0.00	6,828.02	6,828.02	6,828.02	6,828.02
-*-		13,833.50	19,041.72	19,041.72	30,097.60	30,097.60	30,097.60	30,097.60
6794	USDA - Hamilton County							
.4	Contractual Expense	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
-*-		13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
6795	Title IIIIE - OFA							
.1	Personal Services	11,715.20	9,933.56	9,933.56	12,198.16	12,198.16	12,198.16	12,198.16
.4	Contractual Expense	65,127.68	74,800.00	74,800.00	74,900.00	74,900.00	74,900.00	74,900.00
.8	Employee Benefits	0.00	0.00	0.00	7,067.10	7,067.10	7,067.10	7,067.10
-*-		76,842.88	84,733.56	84,733.56	94,165.26	94,165.26	94,165.26	94,165.26
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	8,370.77	8,892.26	8,892.26	8,891.74	8,891.74	8,891.74	8,891.74
.4	Contractual Expense	4,223.99	5,381.00	5,381.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	0.00	4,333.25	4,333.25	4,333.25	4,333.25
-*-		12,594.76	14,273.26	14,273.26	13,224.99	13,224.99	13,224.99	13,224.99
6988	OFA HIIICAP							
.1	Personal Services	41,146.61	23,882.04	23,882.04	23,883.08	23,883.08	23,883.08	23,883.08
.4	Contractual Expense	11,772.13	20,935.00	39,294.00	11,272.00	11,272.00	11,272.00	11,272.00
.8	Employee Benefits	0.00	0.00	0.00	11,584.99	11,584.99	11,584.99	11,584.99
-*-		52,918.74	44,817.04	63,176.04	46,740.07	46,740.07	46,740.07	46,740.07
6989	Health Promotion							
.4	Contractual Expense	7,177.32	9,125.00	9,125.00	9,129.00	9,129.00	9,129.00	9,129.00
-*-		7,177.32	9,125.00	9,125.00	9,129.00	9,129.00	9,129.00	9,129.00
TOTAL Economic Assistance & Opportunity		38,195,406.42	37,537,741.74	37,856,307.31	40,679,341.20	39,718,638.09	39,718,638.09	39,718,638.09

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7110	Parks & Recreation							
.1	Personal Services	415,711.57	340,514.00	340,514.00	349,748.24	349,748.24	349,748.24	349,748.24
.2	Equipment	2,423.46	1,100.00	1,100.00	1,400.00	1,400.00	1,400.00	1,400.00
.4	Contractual Expense	314,321.06	295,650.00	297,862.50	288,700.00	288,700.00	288,700.00	288,700.00
.8	Employee Benefits	0.00	0.00	0.00	148,131.39	148,131.39	148,131.39	148,131.39
-*-		732,456.09	637,264.00	639,476.50	787,979.63	787,979.63	787,979.63	787,979.63
7111	Up Yonda Farm							
.1	Personal Services	131,353.66	118,263.08	118,263.08	118,263.08	118,263.08	118,263.08	118,263.08
.2	Equipment	904.27	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,045.87	28,100.00	29,300.00	31,975.00	31,975.00	31,975.00	31,975.00
.8	Employee Benefits	0.00	0.00	0.00	51,236.99	51,236.99	51,236.99	51,236.99
-*-		158,303.80	146,363.08	147,563.08	201,475.07	201,475.07	201,475.07	201,475.07
7111-0197	Up Yonda Farm-Bolton Support							
.1	Personal Services	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	66.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	8,434.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
7111-0198	Up Yonda Farm-Bolton Bed Tax							
.2	Equipment	0.00	0.00	129.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	9,871.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
7112	Snowmobile Grant							
.4	Contractual Expense	108,050.00	0.00	133,986.00	0.00	0.00	0.00	0.00
-*-		108,050.00	0.00	133,986.00	0.00	0.00	0.00	0.00
7113	Railroad							
.4	Contractual Expense	32,817.51	31,350.00	45,945.00	33,700.00	33,700.00	33,700.00	33,700.00
-*-		32,817.51	31,350.00	45,945.00	33,700.00	33,700.00	33,700.00	33,700.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7310	Youth Program 4-H Camp							
.4	Contractual Expense	31,500.00	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		31,500.00	20,000.00	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7311	Youth Bureau							
.1	Personal Services	96,027.45	40,633.00	40,633.00	34,409.96	34,409.96	34,409.96	34,409.96
.4	Contractual Expense	20,066.20	22,200.00	37,200.00	28,724.00	28,724.00	28,724.00	28,724.00
.8	Employee Benefits	0.00	0.00	0.00	5,456.35	5,456.35	5,456.35	5,456.35
-*-		116,093.65	62,833.00	77,833.00	68,590.31	68,590.31	68,590.31	68,590.31
7312	Special Delinquency Prev.							
.1	Personal Services	1,467.60	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,535.92	21,423.00	22,314.88	21,586.00	21,586.00	21,586.00	21,586.00
-*-		25,003.52	21,423.00	22,314.88	21,586.00	21,586.00	21,586.00	21,586.00
7313	Youth Court							
.2	Equipment	309.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	63,887.65	38,735.00	38,735.00	18,735.00	18,735.00	18,735.00	18,735.00
-*-		64,196.65	38,735.00	38,735.00	18,735.00	18,735.00	18,735.00	18,735.00
7410	Southern Adlr. Library							
.4	Contractual Expense	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		50,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7510	Historian							
.1	Personal Services	10,715.91	10,715.90	10,715.90	10,715.90	10,715.90	10,715.90	10,715.90
.4	Contractual Expense	114.07	185.00	185.00	175.00	175.00	175.00	175.00
.8	Employee Benefits	0.00	0.00	0.00	819.77	819.77	819.77	819.77
-*-		10,829.98	10,900.90	10,900.90	11,710.67	11,710.67	11,710.67	11,710.67
7560	Warren Co. Arts Initiative							
.4	Contractual Expense	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	0.00	0.00
	TOTAL Culture & Recreation	1,334,251.20	993,868.98	1,181,754.36	1,193,776.68	1,193,776.68	1,193,776.68	1,193,776.68

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8020	Planning							
.4	Contractual Expense	2,568.94	3,220.00	3,220.00	3,145.00	3,145.00	3,145.00	3,145.00
.8	Employee Benefits	482.99	159.00	159.00	160.00	160.00	160.00	160.00
-*-		3,051.93	3,379.00	3,379.00	3,305.00	3,305.00	3,305.00	3,305.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	327,101.87	279,958.00	279,958.00	294,147.46	294,147.46	294,147.46	294,147.46
.2	Equipment	456.66	600.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,723.19	13,580.00	13,580.00	13,480.00	13,480.00	13,480.00	13,480.00
.8	Employee Benefits	2,414.99	950.00	950.00	109,693.12	109,693.12	109,693.12	109,693.12
-*-		339,696.71	295,088.00	295,088.00	417,320.58	417,320.58	417,320.58	417,320.58
8022	Planning GIS Program							
.1	Personal Services	51,740.77	44,250.80	44,250.80	44,249.92	44,249.92	44,249.92	44,249.92
.2	Equipment	148.18	1,000.00	1,441.80	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	14,447.71	15,445.00	15,445.00	18,690.00	18,690.00	18,690.00	18,690.00
.8	Employee Benefits	482.99	159.00	159.00	9,923.96	9,923.96	9,923.96	9,923.96
-*-		66,819.65	60,854.80	61,296.60	74,063.88	74,063.88	74,063.88	74,063.88
8025	Regional Planning Board							
.4	Contractual Expense	7,000.00	3,500.00	3,500.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		7,000.00	3,500.00	3,500.00	7,000.00	7,000.00	7,000.00	7,000.00
8026	A.P.A. Local Gov't Rev. Bd.							
.4	Contractual Expense	6,500.00	6,500.00	6,500.00	7,500.00	7,500.00	7,500.00	7,500.00
-*-		6,500.00	6,500.00	6,500.00	7,500.00	7,500.00	7,500.00	7,500.00
8029	Planning-Local Waterfront							
.4	Contractual Expense	0.00	450.00	450.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		0.00	450.00	450.00	3,000.00	3,000.00	3,000.00	3,000.00
8730	Conservation							
.4	Contractual Expense	232,000.00	210,000.00	210,000.00	262,000.00	262,000.00	262,000.00	268,000.00
-*-		232,000.00	210,000.00	210,000.00	262,000.00	262,000.00	262,000.00	268,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8731	Conservation Council							
.4	Contractual Expense	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	0.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,720.41	2,709.98	2,709.98	2,709.98	2,709.98	2,709.98	2,709.98
.4	Contractual Expense	462,500.00	246,875.00	296,875.00	321,875.00	296,875.00	296,875.00	296,875.00
.8	Employee Benefits	0.00	0.00	0.00	597.94	597.94	597.94	597.94
-*-		465,220.41	249,584.98	299,584.98	325,182.92	300,182.92	300,182.92	300,182.92
	TOTAL Home & Community Service	1,121,288.70	848,406.78	879,798.58	1,099,372.38	1,074,372.38	1,074,372.38	1,080,372.38
9010	Retirement							
.8	Employee Benefits	1,890,711.09	2,828,000.00	2,828,000.00	0.00	0.00	0.00	0.00
-*-		1,890,711.09	2,828,000.00	2,828,000.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	1,455,083.22	1,468,523.25	1,468,523.25	0.00	0.00	0.00	0.00
-*-		1,455,083.22	1,468,523.25	1,468,523.25	0.00	0.00	0.00	0.00
9031	Medicare Contribution							
.8	Employee Benefits	340,690.84	345,450.65	345,450.65	0.00	0.00	0.00	0.00
-*-		340,690.84	345,450.65	345,450.65	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Employee Benefits	42,608.68	14,994.00	14,994.00	17,549.00	17,549.00	17,549.00	17,549.00
-*-		42,608.68	14,994.00	14,994.00	17,549.00	17,549.00	17,549.00	17,549.00
9050	Unemployment Insurance							
.4	Contractual Expense	2,283.80	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00	2,285.00
.8	Employee Benefits	0.00	70,530.00	70,530.00	75,000.00	75,000.00	75,000.00	75,000.00
-*-		2,283.80	72,815.00	72,815.00	77,285.00	77,285.00	77,285.00	77,285.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	19,484.36	30,000.00	30,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		19,484.36	30,000.00	30,000.00	25,000.00	25,000.00	25,000.00	25,000.00
9060	Hospitalization							
.8	Employee Benefits	4,983,131.17	5,365,000.00	5,365,000.00	1,948,100.00	1,948,100.00	1,948,100.00	1,948,100.00
-*-		4,983,131.17	5,365,000.00	5,365,000.00	1,948,100.00	1,948,100.00	1,948,100.00	1,948,100.00
9061	Employee Health Committee							
.8	Employee Benefits	1,478.03	4,000.00	4,000.00	0.00	0.00	0.00	0.00
-*-		1,478.03	4,000.00	4,000.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	96,020.63	105,000.00	105,000.00	0.00	0.00	0.00	0.00
-*-		96,020.63	105,000.00	105,000.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	8,841,491.82	10,258,782.90	10,233,782.90	2,067,934.00	2,067,934.00	2,067,934.00	2,067,934.00
9730	Bond Anticipation Notes							
.6	Indebtedness	769,200.00	0.00	326,000.00	277,971.00	277,971.00	277,971.00	277,971.00
.7	Indebtedness	550,246.78	13,000.00	13,000.00	16,326.00	16,326.00	16,326.00	16,326.00
-*-		1,319,446.78	13,000.00	339,000.00	294,297.00	294,297.00	294,297.00	294,297.00
9760	Tax Anticipation Notes							
.7	Indebtedness	31,119.17	100,000.00	100,000.00	50,000.00	50,000.00	50,000.00	50,000.00
-*-		31,119.17	100,000.00	100,000.00	50,000.00	50,000.00	50,000.00	50,000.00
9785	Installment Purchase Debt							
.6	Indebtedness	118,150.16	116,367.00	116,367.00	126,514.00	126,514.00	126,514.00	126,514.00
.7	Indebtedness	98,615.80	94,399.00	94,399.00	90,253.00	90,253.00	90,253.00	90,253.00
-*-		216,765.96	210,766.00	210,766.00	216,767.00	216,767.00	216,767.00	216,767.00
9789	Other Debt							
.7	Indebtedness	1,709.76	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,709.76	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	1,569,041.67	323,766.00	649,766.00	561,064.00	561,064.00	561,064.00	561,064.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

A	General	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0180	Transfers-Transfer-County Road	0.00	0.00	52,900.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	52,900.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service	1,804,015.50	2,996,447.00	2,996,447.00	1,820,630.00	1,905,630.00	1,905,630.00	1,905,630.00
.9	Interfund Transfers	1,804,015.50	2,996,447.00	2,996,447.00	1,820,630.00	1,905,630.00	1,905,630.00	1,905,630.00
9901-0183	Transfers-Transfer-Westmount	0.00	0.00	0.00	0.00	97,447.00	97,447.00	97,447.00
.9	Interfund Transfers	0.00	0.00	0.00	0.00	97,447.00	97,447.00	97,447.00
9901-0185	Transfers-Transfer-Risk Retention	95,000.00	0.00	0.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	95,000.00	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects	1,189,189.45	0.00	29,050.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	1,189,189.45	0.00	29,050.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	3,088,204.95	2,996,447.00	3,078,397.00	1,820,630.00	2,003,077.00	2,003,077.00	2,003,077.00
A	General FUND TOTAL	116,797,564.81	117,945,758.73	119,947,292.61	120,090,786.53	119,473,635.68	119,473,635.68	119,497,635.68

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

CL	Waste Management	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.2	Equipment	11,244.14	30,000.00	79,585.06	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,678,080.81	3,346,646.00	3,388,596.00	1,527,759.00	1,527,759.00	1,527,759.00	1,527,759.00
-*-		3,689,324.95	3,376,646.00	3,468,181.06	1,527,759.00	1,527,759.00	1,527,759.00	1,527,759.00
	TOTAL Home & Community Service	3,689,324.95	3,376,646.00	3,468,181.06	1,527,759.00	1,527,759.00	1,527,759.00	1,527,759.00
9730	Bond Anticipation Notes							
.7	Indebtedness	0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
-*-		0.00	0.00	0.00	0.00	0.00	0.00	100,000.00
9750	Budget Notes							
.7	Indebtedness	0.00	32,500.00	32,500.00	125,000.00	125,000.00	125,000.00	25,000.00
-*-		0.00	32,500.00	32,500.00	125,000.00	125,000.00	125,000.00	25,000.00
9789	Other Debt							
.6	Indebtedness	0.00	1,300,000.00	1,300,000.00	600,000.00	600,000.00	600,000.00	600,000.00
-*-		0.00	1,300,000.00	1,300,000.00	600,000.00	600,000.00	600,000.00	600,000.00
	TOTAL Debt Service	0.00	1,332,500.00	1,332,500.00	725,000.00	725,000.00	725,000.00	725,000.00
CL	Waste Management FUND TOTAL	3,689,324.95	4,709,146.00	4,800,681.06	2,252,759.00	2,252,759.00	2,252,759.00	2,252,759.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	52,169.28	65,050.00	123,550.00	76,000.00	76,000.00	76,000.00	76,000.00
-*-		52,169.28	65,050.00	123,550.00	76,000.00	76,000.00	76,000.00	76,000.00
	TOTAL General Government Support	52,169.28	65,050.00	123,550.00	76,000.00	76,000.00	76,000.00	76,000.00
3310	Traffic Control							
.1	Personal Services	98,068.24	116,613.56	116,613.56	121,554.42	121,554.42	121,554.42	121,554.42
.4	Contractual Expense	283,502.32	349,400.00	405,523.73	335,824.00	335,824.00	335,824.00	335,824.00
.8	Employee Benefits	0.00	0.00	0.00	53,228.57	53,228.57	53,228.57	53,228.57
-*-		381,570.56	466,013.56	522,137.29	510,606.99	510,606.99	510,606.99	510,606.99
	TOTAL Public Safety	381,570.56	466,013.56	522,137.29	510,606.99	510,606.99	510,606.99	510,606.99
5010	Highway Administration							
.1	Personal Services	162,109.55	140,959.00	140,959.00	144,141.08	144,141.08	144,141.08	144,141.08
.2	Equipment	4,915.20	0.00	39.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	42,930.50	49,800.00	49,761.00	45,800.00	45,800.00	45,800.00	45,800.00
.8	Employee Benefits	0.00	0.00	0.00	62,246.87	62,246.87	62,246.87	62,246.87
-*-		209,955.25	190,759.00	190,759.00	252,387.95	252,387.95	252,387.95	252,387.95
5020	Engineering							
.1	Personal Services	438,677.21	467,953.00	434,953.00	416,111.58	459,407.56	459,407.56	459,407.56
.2	Equipment	836.17	0.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	45,197.40	58,100.00	58,545.00	54,300.00	54,300.00	54,300.00	54,300.00
.8	Employee Benefits	0.00	0.00	0.00	135,154.79	138,466.93	138,466.93	138,466.93
-*-		484,710.78	526,053.00	493,498.00	606,766.37	653,374.49	653,374.49	653,374.49
5110	Maintenance of Roads							
.1	Personal Services	1,351,337.49	1,300,695.00	1,300,015.00	1,524,298.42	1,524,298.42	1,524,298.42	1,364,299.00
.2	Equipment	0.00	0.00	0.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	1,521,179.84	1,598,739.00	1,664,631.86	1,564,173.00	1,564,173.00	1,564,173.00	1,564,173.00
.8	Employee Benefits	0.00	0.00	0.00	704,655.17	704,655.17	704,655.17	704,657.00
-*-		2,872,517.33	2,899,434.00	2,964,646.86	3,793,626.59	3,793,626.59	3,793,626.59	3,633,629.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8001	County Roads-Airport-Glenwood & Pineview							
.2	Projects	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
5112-8002	County Roads-CR#22 - Soil Conserv. Serv.							
.2	Projects	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
5112-8004	County Roads-Guide Rail Installation							
.2	Projects	0.00	0.00	747.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	747.00	0.00	0.00	0.00	0.00
5112-8006	County Roads-CR#3 - Warrensburg Road							
.2	Projects	0.00	0.00	479.89	0.00	0.00	0.00	0.00
-*-		0.00	0.00	479.89	0.00	0.00	0.00	0.00
5112-8008	County Roads-CR#64 - East Schroom River							
.2	Projects	0.00	0.00	905.58	0.00	0.00	0.00	0.00
-*-		0.00	0.00	905.58	0.00	0.00	0.00	0.00
5112-8016	County Roads-CR#19 - Olimstedville Road							
.2	Projects	0.00	0.00	520.88	0.00	0.00	0.00	0.00
-*-		0.00	0.00	520.88	0.00	0.00	0.00	0.00
5112-8018	County Roads-CR#19 - Olimstedville Road							
.2	Projects	0.00	0.00	1,962.40	0.00	0.00	0.00	0.00
-*-		0.00	0.00	1,962.40	0.00	0.00	0.00	0.00
5112-8022	County Roads-CR#21 - New Hague Road							
.2	Projects	0.00	0.00	19,024.02	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19,024.02	0.00	0.00	0.00	0.00
5112-8024	County Roads-CR#17 - Blind Rock Road							
.2	Projects	0.00	24,229.00	24,229.00	0.00	0.00	0.00	0.00
-*-		0.00	24,229.00	24,229.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
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D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	0.00	3,056.36	0.00	0.00	0.00	0.00
-*-		0.00	0.00	3,056.36	0.00	0.00	0.00	0.00
5112-8028	County Roads-CR#72 - Garnet Lake Road							
.2	Projects	227,086.75	0.00	25,816.62	0.00	0.00	0.00	0.00
-*-		227,086.75	0.00	25,816.62	0.00	0.00	0.00	0.00
5112-8030	County Roads-CR#8 - Friends Lake Road							
.2	Projects	0.00	0.00	17.38	0.00	0.00	0.00	0.00
-*-		0.00	0.00	17.38	0.00	0.00	0.00	0.00
5112-8032	County Roads-CR#56 - White Schoolhouse							
.2	Projects	79,264.13	223,378.00	167,873.87	0.00	0.00	0.00	0.00
-*-		79,264.13	223,378.00	167,873.87	0.00	0.00	0.00	0.00
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	0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
5112-8063	County Roads-CR#13 - Glen Athol Road							
.2	Projects	57,757.19	0.00	31,233.99	0.00	0.00	0.00	0.00
-*-		57,757.19	0.00	31,233.99	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
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

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**FRANCIS X. O'KEEFE COUNTY TREASURER
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D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	0.00	0.00	5,852.04	0.00	0.00	0.00	0.00
-*-		0.00	0.00	5,852.04	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	6,827.45	0.00	19,541.18	0.00	0.00	0.00	0.00
-*-		6,827.45	0.00	19,541.18	0.00	0.00	0.00	0.00
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	0.00	0.00	3,000.15	0.00	0.00	0.00	0.00
-*-		0.00	0.00	3,000.15	0.00	0.00	0.00	0.00
5112-8093	County Roads-CR#26 - Palisades Road							
.2	Projects	52,675.56	0.00	82,980.93	0.00	0.00	0.00	0.00
-*-		52,675.56	0.00	82,980.93	0.00	0.00	0.00	0.00
5112-8097	County Roads-CR#4 - Athol Road							
.2	Projects	0.00	0.00	-1,607.19	0.00	0.00	0.00	0.00
-*-		0.00	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	2,000.00	0.00	4,802.26	0.00	0.00	0.00	0.00
-*-		2,000.00	0.00	4,802.26	0.00	0.00	0.00	0.00
5112-8101	County Roads-CR#9 - Elm Street							
.2	Projects	0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-1,045.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
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D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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	0.00	0.00	257.03	0.00	0.00	0.00	0.00
-*-		0.00	0.00	257.03	0.00	0.00	0.00	0.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	271,608.50	0.00	56,530.53	0.00	0.00	0.00	0.00
-*-		271,608.50	0.00	56,530.53	0.00	0.00	0.00	0.00
5112-8107	County Roads-CR#28 Corinth Road							
.2	Projects	68,890.06	0.00	106.65	0.00	0.00	0.00	0.00
-*-		68,890.06	0.00	106.65	0.00	0.00	0.00	0.00
5112-8110	County Roads-CR#76 Dartmouth Road							
.2	Projects	8,519.98	0.00	1,552.03	0.00	0.00	0.00	0.00
-*-		8,519.98	0.00	1,552.03	0.00	0.00	0.00	0.00
5112-8112	County Roads-CR#59 Bloody Pond Road							
.2	Projects	0.00	0.00	22.67	0.00	0.00	0.00	0.00
-*-		0.00	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	172,568.01	0.00	22,375.62	0.00	0.00	0.00	0.00
-*-		172,568.01	0.00	22,375.62	0.00	0.00	0.00	0.00
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge							
.2	Projects	0.00	0.00	4.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	4.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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 - Watling 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	1,548.00	0.00	9,894.20	0.00	0.00	0.00	0.00
.2	Projects	1,548.00	0.00	9,894.20	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	22,230.86	0.00	114,572.75	0.00	0.00	0.00	0.00
.2	Projects	22,230.86	0.00	114,572.75	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	40,968.53	0.00	4,431.99	0.00	0.00	0.00	0.00
.2	Projects	40,968.53	0.00	4,431.99	0.00	0.00	0.00	0.00
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

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8128	County Roads-Guide Rail & Patchwork							
.2	Projects	99,833.58	0.00	357.80	0.00	0.00	0.00	0.00
-*-		99,833.58	0.00	357.80	0.00	0.00	0.00	0.00
5112-8129	County Roads-CR#6 Fort George Road							
.2	Projects	0.00	0.00	591.50	0.00	0.00	0.00	0.00
-*-		0.00	0.00	591.50	0.00	0.00	0.00	0.00
5112-8130	County Roads-CR#52 Queensbury Avenue							
.2	Projects	0.00	0.00	516.11	0.00	0.00	0.00	0.00
-*-		0.00	0.00	516.11	0.00	0.00	0.00	0.00
5112-8131	County Roads-CR#4 High Street							
.2	Projects	0.00	0.00	387.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	387.00	0.00	0.00	0.00	0.00
5112-8132	County Roads-CR#11A Horicon Avenue							
.2	Projects	0.00	0.00	2,323.46	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,323.46	0.00	0.00	0.00	0.00
5112-8133	County Roads-CR#29 Peaceful Valley Road							
.2	Projects	76,307.96	148,745.00	132,745.00	0.00	0.00	0.00	0.00
-*-		76,307.96	148,745.00	132,745.00	0.00	0.00	0.00	0.00
5112-8134	County Roads-CR#21 West Hague Road							
.2	Projects	89,064.47	0.00	27,916.36	0.00	0.00	0.00	0.00
-*-		89,064.47	0.00	27,916.36	0.00	0.00	0.00	0.00
5112-8135	County Roads-CR#12 Hadley Road							
.2	Projects	183,868.61	0.00	438.39	0.00	0.00	0.00	0.00
-*-		183,868.61	0.00	438.39	0.00	0.00	0.00	0.00
5112-8145	County Roads-CR#75 Ben Culver Road							
.2	Projects	0.00	363,784.00	363,784.00	0.00	0.00	0.00	0.00
-*-		0.00	363,784.00	363,784.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8146	County Roads-CR#8 Friends Lake Road							
.2	Projects	0.00	65,510.00	30,510.00	0.00	0.00	0.00	0.00
-*-		0.00	65,510.00	30,510.00	0.00	0.00	0.00	0.00
5112-8147	County Roads-CR#77 Main Street North Creek							
.2	Projects	0.00	123,633.00	0.00	0.00	0.00	0.00	0.00
-*-		0.00	123,633.00	0.00	0.00	0.00	0.00	0.00
5112-8148	County Roads-CR#16 East River Drive							
.2	Projects	0.00	22,959.00	22,959.00	0.00	0.00	0.00	0.00
-*-		0.00	22,959.00	22,959.00	0.00	0.00	0.00	0.00
5112-8149	County Roads-CR#17 Haviland Road							
.2	Projects	0.00	10,116.00	10,116.00	0.00	0.00	0.00	0.00
-*-		0.00	10,116.00	10,116.00	0.00	0.00	0.00	0.00
5112-8150	County Roads-CR#58 West Mountain Road							
.2	Projects	0.00	15,819.00	15,819.00	0.00	0.00	0.00	0.00
-*-		0.00	15,819.00	15,819.00	0.00	0.00	0.00	0.00
5112-8151	County Roads-CR#4 Mountain Road							
.2	Projects	0.00	236,150.00	383,150.00	0.00	0.00	0.00	0.00
-*-		0.00	236,150.00	383,150.00	0.00	0.00	0.00	0.00
5112-8152	County Roads-CR#40 Golf Course Road							
.2	Projects	0.00	111,729.00	152,729.00	0.00	0.00	0.00	0.00
-*-		0.00	111,729.00	152,729.00	0.00	0.00	0.00	0.00
5112-8153	County Roads-CR#24 Mt Ave, King ST, Hackensack							
.2	Projects	0.00	37,910.00	56,710.00	0.00	0.00	0.00	0.00
-*-		0.00	37,910.00	56,710.00	0.00	0.00	0.00	0.00
5112-8154	County Roads-CR#36 Valley Road							
.2	Projects	0.00	0.00	0.00	1,384,882.00	1,384,882.00	1,384,882.00	0.00
-*-		0.00	0.00	0.00	1,384,882.00	1,384,882.00	1,384,882.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8155	County Roads-CR#14 Elm Street - Warrensburg							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	30,000.00
5112-8156	County Roads-CR#72 Garnet Lake Road-Johnsburg							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	130,300.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	130,300.00
5112-8157	County Roads-CR#21 New Hague Road-Hague							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	146,632.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	146,632.00
5112-8158	County Roads-CR#55 Valentine Pond Rd-Horicon							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	50,000.00
5112-8159	County Roads-CR#16 East River Drive-Luzerne							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	37,189.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	37,189.00
5112-8160	County Roads-CR#58 West Mountain Rd-Queensbury							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	160,265.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	160,265.00
5112-8161	County Roads-CR#17 Blind Rock-Queensbury							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	83,855.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	83,855.00
5112-8162	County Roads-CR#3 Warrensburg Rd-Stony Creek							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	252,676.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	252,676.00
5112-8163	County Roads-CR#4 Valley Road-Thurman							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	156,840.00
*-		0.00	0.00	0.00	0.00	0.00	0.00	156,840.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8164	County Roads-CR#46 Potter Brook Rd-Warrensbrg							
.2	Projects	0.00	0.00	0.00	0.00	0.00	0.00	337,125.00
		0.00	0.00	0.00	0.00	0.00	0.00	337,125.00
5142	Snow Removal - County							
.1	Personal Services	194,812.63	271,000.00	271,000.00	271,000.00	251,000.96	251,000.96	251,000.96
.4	Contractual Expense	1,430,589.78	1,449,531.00	1,499,748.74	1,400,749.00	1,400,749.00	1,400,749.00	1,400,749.00
.8	Employee Benefits	0.00	0.00	0.00	56,046.10	52,856.26	52,856.26	52,856.26
		1,625,402.41	1,720,531.00	1,770,748.74	1,727,795.10	1,704,606.22	1,704,606.22	1,704,606.22
5148	Services to Other Govts.							
.1	Personal Services	44,313.07	60,000.20	60,000.20	60,000.20	60,000.20	60,000.20	60,000.20
.8	Employee Benefits	0.00	0.00	0.00	4,590.01	4,590.01	4,590.01	4,590.01
		44,313.07	60,000.20	60,000.20	64,590.21	64,590.21	64,590.21	64,590.21
	TOTAL Transportation	6,697,918.48	6,780,739.20	7,547,371.93	7,830,048.22	7,853,467.46	7,853,467.46	7,693,469.87
9010	Retirement							
.8	Employee Benefits	163,816.56	250,000.00	250,000.00	0.00	0.00	0.00	0.00
		163,816.56	250,000.00	250,000.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	141,411.16	145,656.00	145,656.00	0.00	0.00	0.00	0.00
		141,411.16	145,656.00	145,656.00	0.00	0.00	0.00	0.00
9031	Medicare Contribution							
.8	Employee Benefits	33,122.75	34,065.00	34,065.00	0.00	0.00	0.00	0.00
		33,122.75	34,065.00	34,065.00	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Employee Benefits	38,564.00	19,597.00	19,597.00	28,381.00	28,381.00	28,381.00	28,381.00
		38,564.00	19,597.00	19,597.00	28,381.00	28,381.00	28,381.00	28,381.00
9050	Unemployment Insurance							
.8	Employee Benefits	0.00	0.00	680.00	0.00	0.00	0.00	0.00
		0.00	0.00	680.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

D	County Road	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	1,104.80	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		1,104.80	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Hospitalization							
.8	Employee Benefits	449,413.58	479,550.00	479,550.00	0.00	0.00	0.00	0.00
-*-		449,413.58	479,550.00	479,550.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	10,305.21	13,000.00	13,000.00	0.00	0.00	0.00	0.00
-*-		10,305.21	13,000.00	13,000.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	837,738.06	948,868.00	949,548.00	35,381.00	35,381.00	35,381.00	35,381.00
9730	Bond Anticipation Notes							
.6	Indebtedness	816,667.00	816,667.00	816,667.00	816,666.00	816,666.00	816,666.00	816,666.00
.7	Indebtedness	59,951.93	30,220.00	30,220.00	15,110.00	15,110.00	15,110.00	15,110.00
-*-		876,618.93	846,887.00	846,887.00	831,776.00	831,776.00	831,776.00	831,776.00
	TOTAL Debt Service	876,618.93	846,887.00	846,887.00	831,776.00	831,776.00	831,776.00	831,776.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	0.00	45,153.00	45,153.00	35,488.00	35,488.00	35,488.00	35,488.00
-*-		0.00	45,153.00	45,153.00	35,488.00	35,488.00	35,488.00	35,488.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	51,000.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		51,000.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	0.00	33,000.00	33,000.00	0.00	0.00	0.00	0.00
-*-		0.00	33,000.00	33,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	51,000.00	45,153.00	78,153.00	35,488.00	35,488.00	35,488.00	35,488.00
D	County Road FUND TOTAL	8,897,015.31	9,152,710.76	10,067,647.22	9,319,300.21	9,342,719.45	9,342,719.45	9,182,721.86

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

DM	Road Machinery	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	69,648.56	76,650.00	71,315.00	71,315.00	71,315.00	71,315.00	71,315.00
1982	Prov For Inv. Of Supplies	69,648.56	76,650.00	71,315.00	71,315.00	71,315.00	71,315.00	71,315.00
.4	Contractual Expense	5,191.98	0.00	0.00	0.00	0.00	0.00	0.00
		5,191.98	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	74,840.54	76,650.00	71,315.00	71,315.00	71,315.00	71,315.00	71,315.00
5130	Machinery							
.1	Personal Services	517,598.51	521,751.86	521,751.86	533,745.92	533,745.92	533,745.92	533,745.92
.2	Equipment	88,300.71	99,131.00	99,131.00	72,320.00	72,320.00	72,320.00	72,320.00
.4	Contractual Expense	763,650.65	1,105,438.00	1,154,178.70	920,438.00	920,438.00	920,438.00	920,438.00
.8	Employee Benefits	0.00	0.00	0.00	218,740.93	218,740.93	218,740.93	218,740.93
		1,369,549.87	1,726,320.86	1,775,061.56	1,745,244.85	1,745,244.85	1,745,244.85	1,745,244.85
	TOTAL Transportation	1,369,549.87	1,726,320.86	1,775,061.56	1,745,244.85	1,745,244.85	1,745,244.85	1,745,244.85
9010	Retirement							
.8	Employee Benefits	36,859.99	56,888.00	56,888.00	0.00	0.00	0.00	0.00
		36,859.99	56,888.00	56,888.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	31,533.51	32,349.00	32,349.00	0.00	0.00	0.00	0.00
		31,533.51	32,349.00	32,349.00	0.00	0.00	0.00	0.00
9031	Medicare Contribution							
.8	Employee Benefits	7,394.01	7,565.00	7,565.00	0.00	0.00	0.00	0.00
		7,394.01	7,565.00	7,565.00	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Employee Benefits	8,465.38	4,145.00	4,145.00	6,230.00	6,230.00	6,230.00	6,230.00
		8,465.38	4,145.00	4,145.00	6,230.00	6,230.00	6,230.00	6,230.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

DM	Road Machinery	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Employee Benefits	15.47	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		15.47	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Hospitalization							
.8	Employee Benefits	98,366.83	104,172.00	104,172.00	0.00	0.00	0.00	0.00
-*-		98,366.83	104,172.00	104,172.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	2,267.32	2,900.00	2,900.00	0.00	0.00	0.00	0.00
-*-		2,267.32	2,900.00	2,900.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	185,902.51	211,019.00	211,019.00	9,230.00	9,230.00	9,230.00	9,230.00
9730	Bond Anticipation Notes							
.7	Indebtedness	89,251.96	0.00	0.00	0.00	0.00	0.00	0.00
-*-		89,251.96	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	89,251.96	0.00	0.00	0.00	0.00	0.00	0.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	54,300.00	0.00	5,600.00	0.00	0.00	0.00	0.00
-*-		54,300.00	0.00	5,600.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	0.00	247,619.00	228,423.00	176,714.00	176,714.00	176,714.00	176,714.00
-*-		0.00	247,619.00	228,423.00	176,714.00	176,714.00	176,714.00	176,714.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	0.00	0.00	19,196.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19,196.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	54,300.00	247,619.00	253,219.00	176,714.00	176,714.00	176,714.00	176,714.00
DM	Road Machinery FUND	1,773,844.88	2,261,608.86	2,310,614.56	2,002,503.85	2,002,503.85	2,002,503.85	2,002,503.85
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	121,470.31	117,689.78	115,813.78	139,988.72	139,988.72	139,988.72	139,988.72
.8	Employee Benefits	0.00	0.00	0.00	100,805.25	100,805.25	100,805.25	100,805.25
--		121,470.31	117,689.78	115,813.78	240,793.97	240,793.97	240,793.97	240,793.97
60100-1600	Nursing Administration-FICA							
.8	Employee Benefits	11,459.35	12,300.00	12,300.00	0.00	0.00	0.00	0.00
--		11,459.35	12,300.00	12,300.00	0.00	0.00	0.00	0.00
60100-1601	Nursing Administration-Medicare							
.8	Employee Benefits	2,679.99	2,900.00	2,900.00	0.00	0.00	0.00	0.00
--		2,679.99	2,900.00	2,900.00	0.00	0.00	0.00	0.00
60100-1700	Nursing Administration-State Unemployment Insurance							
.8	Employee Benefits	950.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
--		950.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
60100-1800	Nursing Administration-Group Health Insurance							
.8	Employee Benefits	37,501.12	48,188.00	48,188.00	0.00	0.00	0.00	0.00
--		37,501.12	48,188.00	48,188.00	0.00	0.00	0.00	0.00
60100-1900	Nursing Administration-Pension and Retirement - Union							
.8	Employee Benefits	9,252.71	22,427.00	22,427.00	0.00	0.00	0.00	0.00
--		9,252.71	22,427.00	22,427.00	0.00	0.00	0.00	0.00
60100-2000	Nursing Administration-Worker's Compensation Insurance							
.8	Employee Benefits	4,593.59	2,643.00	2,643.00	0.00	0.00	0.00	0.00
--		4,593.59	2,643.00	2,643.00	0.00	0.00	0.00	0.00
60100-2200	Nursing Administration-Disability							
.8	Employee Benefits	0.00	500.00	500.00	0.00	0.00	0.00	0.00
--		0.00	500.00	500.00	0.00	0.00	0.00	0.00
60100-2300	Nursing Administration-Dental							
.8	Employee Benefits	638.00	816.00	816.00	0.00	0.00	0.00	0.00
--		638.00	816.00	816.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	0.00	0.00	0.00	90.00	90.00	90.00	90.00
-.-		0.00	0.00	0.00	90.00	90.00	90.00	90.00
60100-3700	Nursing Administration-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	100.00	80.00	106.00	106.00	106.00	106.00
-.-		0.00	100.00	80.00	106.00	106.00	106.00	106.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	0.00	0.00	131.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	131.00	0.00	0.00	0.00	0.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	65,727.64	65,767.00	68,143.00	40,030.58	40,030.58	40,030.58	40,030.58
.8	Employee Benefits	0.00	0.00	0.00	14,914.39	14,914.39	14,914.39	14,914.39
-.-		65,727.64	65,767.00	68,143.00	54,944.97	54,944.97	54,944.97	54,944.97
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	205.00	200.00	227.00	271.00	271.00	271.00	271.00
-.-		205.00	200.00	227.00	271.00	271.00	271.00	271.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	340.00	600.00	2,124.00	600.00	600.00	600.00	600.00
-.-		340.00	600.00	2,124.00	600.00	600.00	600.00	600.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	930.00	800.00	737.00	715.00	715.00	715.00	715.00
-.-		930.00	800.00	737.00	715.00	715.00	715.00	715.00
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	1,932.80	0.00	445.00	800.00	800.00	800.00	800.00
-.-		1,932.80	0.00	445.00	800.00	800.00	800.00	800.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	295,816.12	342,200.80	354,928.80	350,158.12	350,158.12	350,158.12	350,158.12
.8	Employee Benefits	0.00	0.00	0.00	111,193.00	111,193.00	111,193.00	111,193.00
-.-		295,816.12	342,200.80	354,928.80	461,351.12	461,351.12	461,351.12	461,351.12

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-1600	Nursing - Nurses' Stations-FICA							
.8	Employee Benefits	127,534.51	132,600.00	132,600.00	0.00	0.00	0.00	0.00
-*-		127,534.51	132,600.00	132,600.00	0.00	0.00	0.00	0.00
60200-1601	Nursing - Nurses' Stations-Medicare							
.8	Employee Benefits	29,826.49	31,400.00	31,400.00	0.00	0.00	0.00	0.00
-*-		29,826.49	31,400.00	31,400.00	0.00	0.00	0.00	0.00
60200-1700	Nursing - Nurses' Stations-State Unemployment Insurance							
.8	Employee Benefits	16,399.77	6,000.00	16,500.00	0.00	0.00	0.00	0.00
-*-		16,399.77	6,000.00	16,500.00	0.00	0.00	0.00	0.00
60200-1800	Nursing - Nurses' Stations-Group Health Insurance							
.8	Employee Benefits	474,472.55	500,171.00	489,671.00	0.00	0.00	0.00	0.00
-*-		474,472.55	500,171.00	489,671.00	0.00	0.00	0.00	0.00
60200-1900	Nursing - Nurses' Stations-Pension and Retirement - Union							
.8	Employee Benefits	139,501.75	234,360.00	234,360.00	0.00	0.00	0.00	0.00
-*-		139,501.75	234,360.00	234,360.00	0.00	0.00	0.00	0.00
60200-2000	Nursing - Nurses' Stations-Worker's Compensation Insurance							
.8	Employee Benefits	43,712.15	26,358.00	26,358.00	0.00	0.00	0.00	0.00
-*-		43,712.15	26,358.00	26,358.00	0.00	0.00	0.00	0.00
60200-2200	Nursing - Nurses' Stations-Disability							
.8	Employee Benefits	7,585.07	6,000.00	6,000.00	0.00	0.00	0.00	0.00
-*-		7,585.07	6,000.00	6,000.00	0.00	0.00	0.00	0.00
60200-2300	Nursing - Nurses' Stations-Dental							
.8	Employee Benefits	9,144.00	9,144.00	9,144.00	0.00	0.00	0.00	0.00
-*-		9,144.00	9,144.00	9,144.00	0.00	0.00	0.00	0.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	32,559.04	35,078.00	34,578.00	35,356.00	35,356.00	35,356.00	35,356.00
-*-		32,559.04	35,078.00	34,578.00	35,356.00	35,356.00	35,356.00	35,356.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 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	500.00	500.00	500.00	500.00	500.00
-*-		0.00	0.00	500.00	500.00	500.00	500.00	500.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	171,359.23	152,514.46	208,054.46	142,856.00	194,078.00	194,078.00	194,078.00
.8	Employee Benefits	0.00	0.00	0.00	61,417.53	65,336.03	65,336.03	65,336.03
-*-		171,359.23	152,514.46	208,054.46	204,273.53	259,414.03	259,414.03	259,414.03
60200-3700	Nursing - Nurses' Stations-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	670.00	500.00	1,300.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		670.00	500.00	1,300.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	59,048.05	60,000.00	54,178.00	60,000.00	60,000.00	60,000.00	60,000.00
-*-		59,048.05	60,000.00	54,178.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	431,510.58	382,315.14	450,086.14	383,532.72	438,866.04	438,866.04	438,866.04
.8	Employee Benefits	0.00	0.00	0.00	228,517.33	240,773.66	240,773.66	240,773.66
-*-		431,510.58	382,315.14	450,086.14	612,050.05	679,639.70	679,639.70	679,639.70
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	36,571.04	30,000.00	36,045.00	40,000.00	40,000.00	40,000.00	40,000.00
-*-		36,571.04	30,000.00	36,045.00	40,000.00	40,000.00	40,000.00	40,000.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,198,712.80	1,378,196.16	1,386,360.16	1,408,152.34	1,408,152.34	1,408,152.34	1,408,152.34
.8	Employee Benefits	0.00	0.00	0.00	707,370.00	707,370.00	707,370.00	707,370.00
-*-		1,198,712.80	1,378,196.16	1,386,360.16	2,115,522.34	2,115,522.34	2,115,522.34	2,115,522.34
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	9,752.41	10,000.00	10,200.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		9,752.41	10,000.00	10,200.00	10,000.00	10,000.00	10,000.00	10,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	0.00	2,200.00	2,200.00	2,500.00	2,500.00	2,500.00	2,500.00
-*-		0.00	2,200.00	2,200.00	2,500.00	2,500.00	2,500.00	2,500.00
60200-5803	Nursing - Nurses' Stations-Other Equipment							
.2	Equipment	0.00	10,975.00	10,975.00	12,105.00	12,105.00	12,105.00	12,105.00
-*-		0.00	10,975.00	10,975.00	12,105.00	12,105.00	12,105.00	12,105.00
60200-5906	Nursing - Nurses' Stations-Supplies							
.4	Contractual Expense	17,559.02	20,000.00	14,285.00	20,000.00	20,000.00	20,000.00	20,000.00
-*-		17,559.02	20,000.00	14,285.00	20,000.00	20,000.00	20,000.00	20,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	266.86	300.00	1,329.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		266.86	300.00	1,329.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,229.00	1,500.00	1,865.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		3,229.00	1,500.00	1,865.00	3,000.00	3,000.00	3,000.00	3,000.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental							
.4	Contractual Expense	34,268.46	23,000.00	23,000.00	35,000.00	35,000.00	35,000.00	35,000.00
-*-		34,268.46	23,000.00	23,000.00	35,000.00	35,000.00	35,000.00	35,000.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	320.00	320.00	0.00	0.00	0.00	0.00
-*-		0.00	320.00	320.00	0.00	0.00	0.00	0.00
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	1,640.79	400.00	1,456.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		1,640.79	400.00	1,456.00	1,500.00	1,500.00	1,500.00	1,500.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	493.61	600.00	886.00	600.00	600.00	600.00	600.00
-*-		493.61	600.00	886.00	600.00	600.00	600.00	600.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	809.92	500.00	4,050.00	1,200.00	1,200.00	1,200.00	1,200.00
--		809.92	500.00	4,050.00	1,200.00	1,200.00	1,200.00	1,200.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	117.50	0.00	206.00	100.00	100.00	100.00	100.00
--		117.50	0.00	206.00	100.00	100.00	100.00	100.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	388.50	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		388.50	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	2,269.82	2,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
--		2,269.82	2,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	1,847.74	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
--		1,847.74	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	3,307.74	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
--		3,307.74	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	38,404.91	39,085.02	39,085.02	40,382.94	40,382.94	40,382.94	40,382.94
.8	Employee Benefits	0.00	0.00	0.00	10,085.79	10,085.79	10,085.79	10,085.79
--		38,404.91	39,085.02	39,085.02	50,468.73	50,468.73	50,468.73	50,468.73
72600-1600	Activities Program-FICA							
.8	Employee Benefits	3,345.22	4,700.00	4,700.00	0.00	0.00	0.00	0.00
--		3,345.22	4,700.00	4,700.00	0.00	0.00	0.00	0.00
72600-1601	Activities Program-Medicare							
.8	Employee Benefits	782.33	1,100.00	1,100.00	0.00	0.00	0.00	0.00
--		782.33	1,100.00	1,100.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-1800	Activities Program-Group Health Insurance							
.8	Employee Benefits	2,631.60	4,798.00	4,798.00	0.00	0.00	0.00	0.00
-.8		2,631.60	4,798.00	4,798.00	0.00	0.00	0.00	0.00
72600-1900	Activities Program-Pension and Retirement - Union							
.8	Employee Benefits	4,706.42	8,755.00	8,755.00	0.00	0.00	0.00	0.00
-.8		4,706.42	8,755.00	8,755.00	0.00	0.00	0.00	0.00
72600-2000	Activities Program-Worker's Compensation Insurance							
.8	Employee Benefits	1,788.98	1,011.00	1,011.00	0.00	0.00	0.00	0.00
-.8		1,788.98	1,011.00	1,011.00	0.00	0.00	0.00	0.00
72600-2200	Activities Program-Disability							
.8	Employee Benefits	2,095.62	500.00	500.00	0.00	0.00	0.00	0.00
-.8		2,095.62	500.00	500.00	0.00	0.00	0.00	0.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	0.00	75.00	75.00	90.00	90.00	90.00	90.00
-.4		0.00	75.00	75.00	90.00	90.00	90.00	90.00
72600-3700	Activities Program-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	106.00	106.00	106.00	106.00	106.00	106.00
-.4		0.00	106.00	106.00	106.00	106.00	106.00	106.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	16,206.05	27,098.00	26,399.00	30,833.42	30,833.42	30,833.42	30,833.42
.8	Employee Benefits	0.00	0.00	0.00	6,072.89	6,072.89	6,072.89	6,072.89
-.8		16,206.05	27,098.00	26,399.00	36,906.31	36,906.31	36,906.31	36,906.31
72600-5000	Activities Program-Food							
.4	Contractual Expense	893.82	1,000.00	1,355.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4		893.82	1,000.00	1,355.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	783.23	1,000.00	847.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4		783.23	1,000.00	847.00	1,000.00	1,000.00	1,000.00	1,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-7300	Activities Program-Equipment Rental							
.4	Contractual Expense	0.00	100.00	100.00	0.00	0.00	0.00	0.00
-*-		0.00	100.00	100.00	0.00	0.00	0.00	0.00
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	45.00	390.00	32.00	379.00	379.00	379.00	379.00
-*-		45.00	390.00	32.00	379.00	379.00	379.00	379.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	291.40	300.00	438.00	300.00	300.00	300.00	300.00
-*-		291.40	300.00	438.00	300.00	300.00	300.00	300.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	116.50	0.00	12.00	100.00	100.00	100.00	100.00
-*-		116.50	0.00	12.00	100.00	100.00	100.00	100.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	4,910.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
-*-		4,910.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	38,512.26	60,000.00	60,000.00	42,000.00	42,000.00	42,000.00	42,000.00
-*-		38,512.26	60,000.00	60,000.00	42,000.00	42,000.00	42,000.00	42,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	7,170.39	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		7,170.39	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	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
-*-		20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-1600	Physical Therapy-FICA							
.8	Employee Benefits	1,335.24	1,800.00	1,800.00	0.00	0.00	0.00	0.00
-*-		1,335.24	1,800.00	1,800.00	0.00	0.00	0.00	0.00
73300-1601	Physical Therapy-Medicare							
.8	Employee Benefits	312.27	415.00	415.00	0.00	0.00	0.00	0.00
-*-		312.27	415.00	415.00	0.00	0.00	0.00	0.00
73300-1800	Physical Therapy-Group Health Insurance							
.8	Employee Benefits	6,532.31	12,676.00	12,676.00	0.00	0.00	0.00	0.00
-*-		6,532.31	12,676.00	12,676.00	0.00	0.00	0.00	0.00
73300-1900	Physical Therapy-Pension and Retirement - Union							
.8	Employee Benefits	1,740.74	2,987.00	2,987.00	0.00	0.00	0.00	0.00
-*-		1,740.74	2,987.00	2,987.00	0.00	0.00	0.00	0.00
73300-2000	Physical Therapy-Worker's Compensation Insurance							
.8	Employee Benefits	813.48	379.00	379.00	0.00	0.00	0.00	0.00
-*-		813.48	379.00	379.00	0.00	0.00	0.00	0.00
73300-2300	Physical Therapy-Dental							
.8	Employee Benefits	198.00	288.00	288.00	0.00	0.00	0.00	0.00
-*-		198.00	288.00	288.00	0.00	0.00	0.00	0.00
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	21,690.06	28,236.00	28,236.00	29,224.00	29,224.00	29,224.00	29,224.00
.8	Employee Benefits	0.00	0.00	0.00	17,548.21	17,548.21	17,548.21	17,548.21
-*-		21,690.06	28,236.00	28,236.00	46,772.21	46,772.21	46,772.21	46,772.21
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	0.00	885.00	885.00	1,261.00	1,261.00	1,261.00	1,261.00
-*-		0.00	885.00	885.00	1,261.00	1,261.00	1,261.00	1,261.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	718.87	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		718.87	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	72,436.00	60,000.00	57,456.00	75,000.00	75,000.00	75,000.00	75,000.00
*-		72,436.00	60,000.00	57,456.00	75,000.00	75,000.00	75,000.00	75,000.00
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	190.95	0.00	0.00	200.00	200.00	200.00	200.00
*-		190.95	0.00	0.00	200.00	200.00	200.00	200.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	1,357.82	1,235.00	1,500.00	1,200.00	1,200.00	1,200.00	1,200.00
*-		1,357.82	1,235.00	1,500.00	1,200.00	1,200.00	1,200.00	1,200.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	21,801.00	60,000.00	50,544.00	42,000.00	42,000.00	42,000.00	42,000.00
*-		21,801.00	60,000.00	50,544.00	42,000.00	42,000.00	42,000.00	42,000.00
73400-8900	Occupational Therapy-Books, Periodicals, Subscription							
.4	Contractual Expense	263.00	265.00	0.00	0.00	0.00	0.00	0.00
*-		263.00	265.00	0.00	0.00	0.00	0.00	0.00
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	550.91	400.00	400.00	400.00	400.00	400.00	400.00
*-		550.91	400.00	400.00	400.00	400.00	400.00	400.00
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	4,743.00	5,204.00	5,204.00	5,200.00	5,200.00	5,200.00	5,200.00
*-		4,743.00	5,204.00	5,204.00	5,200.00	5,200.00	5,200.00	5,200.00
73800-1600	Social Services-FICA							
.8	Employee Benefits	2,498.00	2,600.00	2,600.00	0.00	0.00	0.00	0.00
*-		2,498.00	2,600.00	2,600.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-1601	Social Services-Medicare							
.8	Employee Benefits	584.19	610.00	610.00	0.00	0.00	0.00	0.00
^-		584.19	610.00	610.00	0.00	0.00	0.00	0.00
73800-1800	Social Services-Group Health Insurance							
.8	Employee Benefits	13,782.29	14,435.00	14,435.00	0.00	0.00	0.00	0.00
^-		13,782.29	14,435.00	14,435.00	0.00	0.00	0.00	0.00
73800-1900	Social Services-Pension and Retirement - Union							
.8	Employee Benefits	2,894.86	4,313.00	4,313.00	0.00	0.00	0.00	0.00
^-		2,894.86	4,313.00	4,313.00	0.00	0.00	0.00	0.00
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	40,760.22	41,576.86	41,576.86	43,032.08	43,032.08	43,032.08	43,032.08
^-		40,760.22	41,576.86	41,576.86	43,032.08	43,032.08	43,032.08	43,032.08
73800-2000	Social Services-Worker's Compensation Insurance							
.8	Employee Benefits	939.37	557.00	557.00	0.00	0.00	0.00	0.00
^-		939.37	557.00	557.00	0.00	0.00	0.00	0.00
73800-2300	Social Services-Dental							
.8	Employee Benefits	120.00	120.00	120.00	0.00	0.00	0.00	0.00
^-		120.00	120.00	120.00	0.00	0.00	0.00	0.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	540.00	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
^-		540.00	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	23.96	500.00	95.00	200.00	200.00	200.00	200.00
^-		23.96	500.00	95.00	200.00	200.00	200.00	200.00
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

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	959.51	600.00	600.00	400.00	400.00	400.00	400.00
-.-		959.51	600.00	600.00	400.00	400.00	400.00	400.00
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
73800-9101	Social Services-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	0.00	405.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	405.00	0.00	0.00	0.00	0.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	5.32	6.00	6.00	0.00	0.00	0.00	0.00
-.-		5.32	6.00	6.00	0.00	0.00	0.00	0.00
74100-1600	Medical Staff Service-FICA							
.8	Employee Benefits	998.28	1,075.00	1,075.00	0.00	0.00	0.00	0.00
-.-		998.28	1,075.00	1,075.00	0.00	0.00	0.00	0.00
74100-1601	Medical Staff Service-Medicare							
.8	Employee Benefits	233.47	255.00	255.00	0.00	0.00	0.00	0.00
-.-		233.47	255.00	255.00	0.00	0.00	0.00	0.00
74100-1800	Medical Staff Service-Group Health Insurance							
.8	Employee Benefits	6,182.40	9,595.00	9,595.00	0.00	0.00	0.00	0.00
-.-		6,182.40	9,595.00	9,595.00	0.00	0.00	0.00	0.00
74100-1900	Medical Staff Service-Pension and Retirement - Union							
.8	Employee Benefits	1,332.13	1,854.00	1,854.00	0.00	0.00	0.00	0.00
-.-		1,332.13	1,854.00	1,854.00	0.00	0.00	0.00	0.00
74100-2000	Medical Staff Service-Worker's Compensation Insurance							
.8	Employee Benefits	404.03	232.00	232.00	0.00	0.00	0.00	0.00
-.-		404.03	232.00	232.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
74100-2300	Medical Staff Service-Dental							
.8	Employee Benefits	288.00	288.00	288.00	0.00	0.00	0.00	0.00
74100-2700	Medical Staff Service-Physician Fees	288.00	288.00	288.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
74100-800	Medical Staff Service-Physician	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00	11,250.00
.1	Personal Services	16,698.85	17,228.90	17,228.90	17,228.90	17,228.90	17,228.90	17,228.90
.8	Employee Benefits	0.00	0.00	0.00	11,366.58	11,366.58	11,366.58	11,366.58
82100-100	Dietary Service-Management and Supervision	16,698.85	17,228.90	17,228.90	28,595.48	28,595.48	28,595.48	28,595.48
.1	Personal Services	45,592.47	45,945.90	45,945.90	45,945.90	45,945.90	45,945.90	45,945.90
.8	Employee Benefits	0.00	0.00	0.00	21,800.11	21,800.11	21,800.11	21,800.11
82100-1600	Dietary Service-FICA	45,592.47	45,945.90	45,945.90	67,746.01	67,746.01	67,746.01	67,746.01
.8	Employee Benefits	22,646.61	28,380.00	28,380.00	0.00	0.00	0.00	0.00
82100-1601	Dietary Service-Medicare	22,646.61	28,380.00	28,380.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,296.39	5,460.00	5,460.00	0.00	0.00	0.00	0.00
82100-1700	Dietary Service-State Unemployment Insurance	5,296.39	5,460.00	5,460.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
82100-1800	Dietary Service-Group Health Insurance	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	111,570.24	127,633.00	127,633.00	0.00	0.00	0.00	0.00
82100-1900	Dietary Service-Pension and Retirement - Union	111,570.24	127,633.00	127,633.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	24,518.58	37,792.00	37,792.00	0.00	0.00	0.00	0.00
		24,518.58	37,792.00	37,792.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-200	Dietary Service-Cook & Social Worker Wages		91,695.24	98,439.24	95,404.92	101,404.92	101,404.92	101,404.92
.1	Personal Services	98,748.00	0.00	0.00	67,364.33	68,693.33	68,693.33	68,693.33
.8	Employee Benefits	98,748.00	91,695.24	98,439.24	162,769.25	170,098.25	170,098.25	170,098.25
82100-2000	Dietary Service-Worker's Compensation Insurance		4,901.00	4,901.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,337.75	4,901.00	4,901.00	0.00	0.00	0.00	0.00
82100-2200	Dietary Service-Disability		2,546.61	2,546.61	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,546.61	2,546.61	2,546.61	0.00	0.00	0.00	0.00
82100-2300	Dietary Service-Dental		3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.8	Employee Benefits	1,976.00	2,088.00	2,088.00	0.00	0.00	0.00	0.00
82100-2700	Dietary Service-Physician Fees		2,088.00	2,088.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,976.00	2,088.00	2,088.00	0.00	0.00	0.00	0.00
82100-2500	Dietary Service-Consulting Services		75.00	75.00	90.00	90.00	90.00	90.00
.4	Contractual Expense	0.00	75.00	75.00	90.00	90.00	90.00	90.00
82100-3700	Dietary Service-Other Fees Recerts/CrIm Bkgrnd Ck		28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00
.4	Contractual Expense	28,064.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00
82100-5000	Dietary Service-Food		95.00	95.00	106.00	106.00	106.00	106.00
.4	Contractual Expense	0.00	95.00	95.00	106.00	106.00	106.00	106.00
82100-5503	Dietary Service-Equipment Rental		206,000.00	208,000.00	200,000.00	200,000.00	200,000.00	200,000.00
.4	Contractual Expense	174,698.19	206,000.00	208,000.00	200,000.00	200,000.00	200,000.00	200,000.00
		550.00	600.00	600.00	600.00	600.00	600.00	600.00
		550.00	600.00	600.00	600.00	600.00	600.00	600.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-5800	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	300.50	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		300.50	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	0.00	600.00	1,080.00	0.00	0.00	0.00	0.00
-*-		0.00	600.00	1,080.00	0.00	0.00	0.00	0.00
82100-5806	Dietary Service-Supplies							
.4	Contractual Expense	23,819.44	27,000.00	24,191.00	27,000.00	27,000.00	27,000.00	27,000.00
-*-		23,819.44	27,000.00	24,191.00	27,000.00	27,000.00	27,000.00	27,000.00
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	600.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		600.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	811.68	2,500.00	2,791.00	2,200.00	2,200.00	2,200.00	2,200.00
-*-		811.68	2,500.00	2,791.00	2,200.00	2,200.00	2,200.00	2,200.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	231,341.12	226,432.64	229,432.64	237,578.46	237,578.46	237,578.46	237,578.46
.8	Employee Benefits	0.00	0.00	0.00	120,667.74	120,667.74	120,667.74	120,667.74
-*-		231,341.12	226,432.64	229,432.64	358,246.20	358,246.20	358,246.20	358,246.20
82100-8800	Dietary Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	400.00	-200.00	400.00	400.00	400.00	400.00
-*-		0.00	400.00	-200.00	400.00	400.00	400.00	400.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	38.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	38.00	0.00	0.00	0.00	0.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	200.00	800.00	0.00	0.00	0.00	0.00
-*-		0.00	200.00	800.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	44,474.68	44,883.80	44,883.80	46,419.88	46,419.88	46,419.88	46,419.88
.8	Employee Benefits	0.00	0.00	0.00	25,463.68	25,463.68	25,463.68	25,463.68
-*-		44,474.68	44,883.80	44,883.80	71,883.56	71,883.56	71,883.56	71,883.56
82200-1600	Plant Operation and Maintenance-FICA							
.8	Employee Benefits	9,708.22	10,400.00	10,400.00	0.00	0.00	0.00	0.00
-*-		9,708.22	10,400.00	10,400.00	0.00	0.00	0.00	0.00
82200-1601	Plant Operation and Maintenance-Medicare							
.8	Employee Benefits	2,270.46	2,430.00	2,430.00	0.00	0.00	0.00	0.00
-*-		2,270.46	2,430.00	2,430.00	0.00	0.00	0.00	0.00
82200-1800	Plant Operation and Maintenance-Group Health Insurance							
.8	Employee Benefits	35,240.72	41,503.00	41,503.00	0.00	0.00	0.00	0.00
-*-		35,240.72	41,503.00	41,503.00	0.00	0.00	0.00	0.00
82200-1900	Plant Operation and Maintenance-Pension and Retirement - Union							
.8	Employee Benefits	10,185.37	16,985.00	16,985.00	0.00	0.00	0.00	0.00
-*-		10,185.37	16,985.00	16,985.00	0.00	0.00	0.00	0.00
82200-2000	Plant Operation and Maintenance-Worker's Compensation Insurance							
.8	Employee Benefits	3,615.95	2,200.00	2,200.00	0.00	0.00	0.00	0.00
-*-		3,615.95	2,200.00	2,200.00	0.00	0.00	0.00	0.00
82200-2300	Plant Operation and Maintenance-Dental							
.8	Employee Benefits	408.00	576.00	576.00	0.00	0.00	0.00	0.00
-*-		408.00	576.00	576.00	0.00	0.00	0.00	0.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	354.96	400.00	400.00	400.00	400.00	400.00	400.00
-*-		354.96	400.00	400.00	400.00	400.00	400.00	400.00
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	0.00	350.00	350.00	350.00	350.00	350.00	350.00
-*-		0.00	350.00	350.00	350.00	350.00	350.00	350.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	399.55	500.00	500.00	500.00	500.00	500.00	500.00
-*-		399.55	500.00	500.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	7,002.99	12,500.00	12,152.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		7,002.99	12,500.00	12,152.00	10,000.00	10,000.00	10,000.00	10,000.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	497.42	1,000.00	1,000.00	500.00	500.00	500.00	500.00
-*-		497.42	1,000.00	1,000.00	500.00	500.00	500.00	500.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	2,464.15	5,000.00	4,900.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		2,464.15	5,000.00	4,900.00	3,000.00	3,000.00	3,000.00	3,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	7,765.83	10,000.00	10,600.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		7,765.83	10,000.00	10,600.00	10,000.00	10,000.00	10,000.00	10,000.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	685.75	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		685.75	2,000.00	2,000.00	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	94.04	3,000.00	3,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		94.04	3,000.00	3,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82200-6622	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	19,971.00	19,000.00	24,598.00	20,300.00	20,300.00	20,300.00	20,300.00
-*-		19,971.00	19,000.00	24,598.00	20,300.00	20,300.00	20,300.00	20,300.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	114,630.37	119,630.80	119,630.80	123,630.92	123,630.92	123,630.92	123,630.92
.8	Employee Benefits	0.00	0.00	0.00	55,852.72	55,852.72	55,852.72	55,852.72
-*-		114,630.37	119,630.80	119,630.80	179,483.64	179,483.64	179,483.64	179,483.64

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	44,514.71	64,900.00	64,900.00	67,500.00	67,500.00	67,500.00	67,500.00
-*-		44,514.71	64,900.00	64,900.00	67,500.00	67,500.00	67,500.00	67,500.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	50.00	300.00	300.00	300.00	300.00	300.00	300.00
-*-		50.00	300.00	300.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	125,794.58	306,000.00	298,250.00	250,000.00	240,000.00	240,000.00	240,000.00
-*-		125,794.58	306,000.00	298,250.00	250,000.00	240,000.00	240,000.00	240,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	2,327.59	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		2,327.59	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	1,375.58	2,205.00	2,205.00	2,205.00	2,205.00	2,205.00	2,205.00
-*-		1,375.58	2,205.00	2,205.00	2,205.00	2,205.00	2,205.00	2,205.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	8,521.93	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00
-*-		8,521.93	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00
82200-8900	Plant Operation and Maintenance-Books, Periodicals, Subscription							
.4	Contractual Expense	166.95	0.00	0.00	0.00	0.00	0.00	0.00
-*-		166.95	0.00	0.00	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	37,562.02	37,135.02	37,135.02	36,976.42	36,976.42	36,976.42	36,976.42
.8	Employee Benefits	0.00	0.00	0.00	15,823.73	15,823.73	15,823.73	15,823.73
-*-		37,562.02	37,135.02	37,135.02	52,800.15	52,800.15	52,800.15	52,800.15

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-1600	Housekeeping Service-FICA							
.8	Employee Benefits	14,094.38	14,950.00	14,950.00	0.00	0.00	0.00	0.00
-	-	14,094.38	14,950.00	14,950.00	0.00	0.00	0.00	0.00
82400-1601	Housekeeping Service-Medicare							
.8	Employee Benefits	3,296.31	3,500.00	3,500.00	0.00	0.00	0.00	0.00
-	-	3,296.31	3,500.00	3,500.00	0.00	0.00	0.00	0.00
82400-1700	Housekeeping Service-State Unemployment Insurance							
.8	Employee Benefits	6,811.00	0.00	3,892.00	0.00	0.00	0.00	0.00
-	-	6,811.00	0.00	3,892.00	0.00	0.00	0.00	0.00
82400-1800	Housekeeping Service-Group Health Insurance							
.8	Employee Benefits	66,397.43	75,256.00	74,867.00	0.00	0.00	0.00	0.00
-	-	66,397.43	75,256.00	74,867.00	0.00	0.00	0.00	0.00
82400-1900	Housekeeping Service-Pension and Retirement - Union							
.8	Employee Benefits	17,061.36	25,835.00	23,332.00	0.00	0.00	0.00	0.00
-	-	17,061.36	25,835.00	23,332.00	0.00	0.00	0.00	0.00
82400-2000	Housekeeping Service-Workers Compensation Insurance							
.8	Employee Benefits	5,468.12	2,984.00	2,984.00	0.00	0.00	0.00	0.00
-	-	5,468.12	2,984.00	2,984.00	0.00	0.00	0.00	0.00
82400-2200	Housekeeping Service-Disability							
.8	Employee Benefits	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
-	-	0.00	1,000.00	0.00	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	0.00	0.00	0.00	0.00
-	-	648.00	892.00	892.00	0.00	0.00	0.00	0.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	75.00	75.00	80.00	80.00	80.00	80.00
-	-	0.00	75.00	75.00	80.00	80.00	80.00	80.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-3700	Housekeeping Service-Other Fees Recerts/Crim Bkgrnd 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
82400-5803	Housekeeping Service-Other Equipment							
.2	Equipment	0.00	0.00	120.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	120.00	0.00	0.00	0.00	0.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	13,769.86	21,000.00	20,582.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		13,769.86	21,000.00	20,582.00	15,000.00	15,000.00	15,000.00	15,000.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	1,185.00	420.00	865.00	1,200.00	1,200.00	1,200.00	1,200.00
-*-		1,185.00	420.00	865.00	1,200.00	1,200.00	1,200.00	1,200.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	300.00	153.00	300.00	300.00	300.00	300.00
-*-		0.00	300.00	153.00	300.00	300.00	300.00	300.00
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	188,387.42	179,906.92	179,906.92	186,364.68	186,364.68	186,364.68	186,364.68
.8	Employee Benefits	0.00	0.00	0.00	94,483.46	94,483.46	94,483.46	94,483.46
-*-		188,387.42	179,906.92	179,906.92	280,848.14	280,848.14	280,848.14	280,848.14
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	6,097.75	6,183.00	6,183.00	6,341.66	6,341.66	6,341.66	6,341.66
.8	Employee Benefits	0.00	0.00	0.00	595.13	595.13	595.13	595.13
-*-		6,097.75	6,183.00	6,183.00	6,936.79	6,936.79	6,936.79	6,936.79
82500-1600	Laundry and Linen Service-FICA							
.8	Employee Benefits	4,598.04	4,700.00	4,700.00	0.00	0.00	0.00	0.00
-*-		4,598.04	4,700.00	4,700.00	0.00	0.00	0.00	0.00
82500-1601	Laundry and Linen Service-Medicare							
.8	Employee Benefits	1,075.40	1,100.00	1,100.00	0.00	0.00	0.00	0.00
-*-		1,075.40	1,100.00	1,100.00	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 2011

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-1800	Laundry and Linen Service-Group Health Insurance							
.8	Employee Benefits	22,974.63	25,528.00	25,528.00	0.00	0.00	0.00	0.00
-*-		22,974.63	25,528.00	25,528.00	0.00	0.00	0.00	0.00
82500-1900	Laundry and Linen Service-Pension and Retirement - Union							
.8	Employee Benefits	5,016.35	7,745.00	7,745.00	0.00	0.00	0.00	0.00
-*-		5,016.35	7,745.00	7,745.00	0.00	0.00	0.00	0.00
82500-2000	Laundry and Linen Service-Worker's Compensation Insurance							
.8	Employee Benefits	1,844.58	1,181.00	1,181.00	0.00	0.00	0.00	0.00
-*-		1,844.58	1,181.00	1,181.00	0.00	0.00	0.00	0.00
82500-2300	Laundry and Linen Service-Dental							
.8	Employee Benefits	144.00	144.00	144.00	0.00	0.00	0.00	0.00
-*-		144.00	144.00	144.00	0.00	0.00	0.00	0.00
82500-5800	Laundry and Linen Service-Nonmedical Supplies Equip Repair							
.4	Contractual Expense	313.35	0.00	20.00	0.00	0.00	0.00	0.00
-*-		313.35	0.00	20.00	0.00	0.00	0.00	0.00
82500-5803	Laundry and Linen Service-Other Equipment							
.2	Equipment	39.97	0.00	0.00	0.00	0.00	0.00	0.00
-*-		39.97	0.00	0.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	8,384.13	10,000.00	9,980.00	9,000.00	9,000.00	9,000.00	9,000.00
-*-		8,384.13	10,000.00	9,980.00	9,000.00	9,000.00	9,000.00	9,000.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	313.67	1,200.00	1,200.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		313.67	1,200.00	1,200.00	1,000.00	1,000.00	1,000.00	1,000.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	76,187.19	75,059.46	75,059.46	77,535.54	77,535.54	77,535.54	77,535.54
.8	Employee Benefits	0.00	0.00	0.00	50,383.64	50,383.64	50,383.64	50,383.64
-*-		76,187.19	75,059.46	75,059.46	127,919.18	127,919.18	127,919.18	127,919.18

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	52,616.70	51,134.98	51,134.98	51,534.98	51,534.98	51,534.98	51,534.98
.8	Employee Benefits	0.00	0.00	0.00	33,764.67	33,764.67	33,764.67	33,764.67
-*-		52,616.70	51,134.98	51,134.98	85,299.65	85,299.65	85,299.65	85,299.65
83110-1600	Fiscal Services Office-FICA							
.8	Employee Benefits	10,186.83	10,800.00	10,800.00	0.00	0.00	0.00	0.00
-*-		10,186.83	10,800.00	10,800.00	0.00	0.00	0.00	0.00
83110-1601	Fiscal Services Office-Medicare							
.8	Employee Benefits	2,382.41	2,500.00	2,500.00	0.00	0.00	0.00	0.00
-*-		2,382.41	2,500.00	2,500.00	0.00	0.00	0.00	0.00
83110-1700	Fiscal Services Office-State Unemployment Insurance							
.8	Employee Benefits	1,206.92	1,000.00	1,000.00	0.00	0.00	0.00	0.00
-*-		1,206.92	1,000.00	1,000.00	0.00	0.00	0.00	0.00
83110-1800	Fiscal Services Office-Group Health Insurance							
.8	Employee Benefits	60,125.47	59,062.00	59,062.00	0.00	0.00	0.00	0.00
-*-		60,125.47	59,062.00	59,062.00	0.00	0.00	0.00	0.00
83110-1900	Fiscal Services Office-Pension and Retirement - Union							
.8	Employee Benefits	13,359.77	17,628.00	17,628.00	0.00	0.00	0.00	0.00
-*-		13,359.77	17,628.00	17,628.00	0.00	0.00	0.00	0.00
83110-2000	Fiscal Services Office-Worker's Compensation Insurance							
.8	Employee Benefits	3,639.40	2,205.00	2,205.00	0.00	0.00	0.00	0.00
-*-		3,639.40	2,205.00	2,205.00	0.00	0.00	0.00	0.00
83110-2300	Fiscal Services Office-Dental							
.8	Employee Benefits	552.00	864.00	864.00	0.00	0.00	0.00	0.00
-*-		552.00	864.00	864.00	0.00	0.00	0.00	0.00
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	0.00	75.00	75.00	80.00	80.00	80.00	80.00
-*-		0.00	75.00	75.00	80.00	80.00	80.00	80.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	14,000.00	14,500.00	14,500.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		14,000.00	14,500.00	14,500.00	15,000.00	15,000.00	15,000.00	15,000.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	332.26	500.00	432.00	500.00	500.00	500.00	500.00
-*-		332.26	500.00	432.00	500.00	500.00	500.00	500.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	0.00	0.00	45.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	45.00	0.00	0.00	0.00	0.00
83110-6000	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	115,462.79	113,831.00	114,499.00	117,808.36	117,808.36	117,808.36	117,808.36
.8	Employee Benefits	0.00	0.00	0.00	69,418.42	69,418.42	69,418.42	69,418.42
-*-		115,462.79	113,831.00	114,499.00	187,226.78	187,226.78	187,226.78	187,226.78
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	11,262.68	11,850.00	12,935.00	12,323.00	12,323.00	12,323.00	12,323.00
-*-		11,262.68	11,850.00	12,935.00	12,323.00	12,323.00	12,323.00	12,323.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	479.78	0.00	988.00	1,020.00	1,020.00	1,020.00	1,020.00
-*-		479.78	0.00	988.00	1,020.00	1,020.00	1,020.00	1,020.00
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	266,301.00	300,000.00	292,400.00	300,000.00	300,000.00	300,000.00	300,000.00
-*-		266,301.00	300,000.00	292,400.00	300,000.00	300,000.00	300,000.00	300,000.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	31,357.50	100.00	12,650.00	100.00	100.00	100.00	100.00
-*-		31,357.50	100.00	12,650.00	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
-*-		30.00	30.00	30.00	30.00	30.00	30.00	30.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	1,445.65	800.00	800.00	800.00	800.00	800.00	800.00
-		1,445.65	800.00	800.00	800.00	800.00	800.00	800.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	283.00	600.00	600.00	600.00	600.00	600.00	600.00
-		283.00	600.00	600.00	600.00	600.00	600.00	600.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	66.60	200.00	200.00	200.00	200.00	200.00	200.00
-		66.60	200.00	200.00	200.00	200.00	200.00	200.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	84,388.82	80,910.58	80,653.58	80,910.60	80,910.60	80,910.60	80,910.60
.8	Employee Benefits	0.00	0.00	0.00	32,676.20	32,676.20	32,676.20	32,676.20
-		84,388.82	80,910.58	80,653.58	113,586.80	113,586.80	113,586.80	113,586.80
83500-1600	Administrative Services-FICA							
.8	Employee Benefits	5,159.52	5,100.00	5,100.00	0.00	0.00	0.00	0.00
-		5,159.52	5,100.00	5,100.00	0.00	0.00	0.00	0.00
83500-1601	Administrative Services-Medicare							
.8	Employee Benefits	1,206.65	1,200.00	1,200.00	0.00	0.00	0.00	0.00
-		1,206.65	1,200.00	1,200.00	0.00	0.00	0.00	0.00
83500-1800	Administrative Services-Group Health Insurance							
.8	Employee Benefits	11,993.87	14,393.00	14,393.00	0.00	0.00	0.00	0.00
-		11,993.87	14,393.00	14,393.00	0.00	0.00	0.00	0.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	1,298,184.00	0.00	0.00	0.00	0.00	0.00	0.00
-		1,298,184.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-1900	Administrative Services-Pension and Retirement - Union							
.8	Employee Benefits	6,047.72	8,296.00	8,296.00	0.00	0.00	0.00	0.00
-		6,047.72	8,296.00	8,296.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-2000	Administrative Services-Worker's Compensation Insurance							
.8	Employee Benefits	1,836.32	1,082.00	1,082.00	0.00	0.00	0.00	0.00
-*-		1,836.32	1,082.00	1,082.00	0.00	0.00	0.00	0.00
83500-2300	Administrative Services-Dental							
.8	Employee Benefits	288.00	288.00	288.00	0.00	0.00	0.00	0.00
-*-		288.00	288.00	288.00	0.00	0.00	0.00	0.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	2,075.00	3,000.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		2,075.00	3,000.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	7,832.74	3,000.00	9,763.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		7,832.74	3,000.00	9,763.00	7,000.00	7,000.00	7,000.00	7,000.00
83500-5830	Administrative Services-Office Equipment							
.2	Equipment	22.49	0.00	0.00	0.00	0.00	0.00	0.00
-*-		22.49	0.00	0.00	0.00	0.00	0.00	0.00
83500-5906	Administrative Services-Supplies							
.4	Contractual Expense	3,892.05	5,000.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		3,892.05	5,000.00	4,000.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-5908	Administrative Services-Miscellaneous Fees							
.4	Contractual Expense	0.00	168.00	42.00	168.00	168.00	168.00	168.00
-*-		0.00	168.00	42.00	168.00	168.00	168.00	168.00
83500-6700	Administrative Services-Other Purch Serv - Data Process							
.4	Contractual Expense	225.00	425.00	425.00	425.00	425.00	425.00	425.00
-*-		225.00	425.00	425.00	425.00	425.00	425.00	425.00
83500-6822	Administrative Services-Contracted Services							
.4	Contractual Expense	43,371.03	0.00	27,500.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		43,371.03	0.00	27,500.00	5,000.00	5,000.00	5,000.00	5,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-810	Administrative Services-General Insurance		23,600.00	23,808.00	22,857.00	22,857.00	22,857.00	22,857.00
.4	Contractual Expense	21,383.43	23,600.00	23,808.00	22,857.00	22,857.00	22,857.00	22,857.00
-.-		21,383.43	23,600.00	23,808.00	22,857.00	22,857.00	22,857.00	22,857.00
83500-8200	Administrative Services-Interest Expense		210,136.00	210,136.00	222,656.00	222,656.00	222,656.00	294,658.00
.6	Indebtedness	0.00	210,136.00	210,136.00	222,656.00	222,656.00	222,656.00	294,658.00
7	Indebtedness	108,474.02	102,267.00	102,267.00	89,747.00	89,747.00	89,747.00	89,747.00
-.-		108,474.02	312,403.00	312,403.00	312,403.00	312,403.00	312,403.00	384,405.00
83500-8400	Administrative Services-Telephone & Pagers		4,100.00	5,300.00	4,100.00	4,100.00	4,100.00	4,100.00
.4	Contractual Expense	3,453.71	4,100.00	5,300.00	4,100.00	4,100.00	4,100.00	4,100.00
-.-		3,453.71	4,100.00	5,300.00	4,100.00	4,100.00	4,100.00	4,100.00
83500-8500	Administrative Services-Dues - Nursing Home Association		6,900.00	9,002.00	10,000.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	6,835.17	6,900.00	9,002.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		6,835.17	6,900.00	9,002.00	10,000.00	10,000.00	10,000.00	10,000.00
83500-8800	Administrative Services-Travel, Conferences, Workshops		1,500.00	1,772.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	1,688.80	1,500.00	1,772.00	1,500.00	1,500.00	1,500.00	1,500.00
-.-		1,688.80	1,500.00	1,772.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-8900	Administrative Services-Books, Periodicals, Subscription		400.00	468.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	519.23	400.00	468.00	400.00	400.00	400.00	400.00
-.-		519.23	400.00	468.00	400.00	400.00	400.00	400.00
83500-9100	Administrative Services-Other Direct Expenses - Misc Fee		100.00	100.00	100.00	100.00	100.00	100.00
.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
83500-9101	Administrative Services-Other Direct Costs Advertising		100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	76.59	100.00	100.00	100.00	100.00	100.00	100.00
-.-		76.59	100.00	100.00	100.00	100.00	100.00	100.00
83500-9102	Administrative Services-Other Direct Costs Postage		1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	1,176.89	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
-.-		1,176.89	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

EF	Westmount	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc							
.4	Contractual Expense	283,867.00	290,000.00	287,213.00	304,000.00	304,000.00	304,000.00	304,000.00
-*-		283,867.00	290,000.00	287,213.00	304,000.00	304,000.00	304,000.00	304,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	53,472.00	57,297.00	57,297.00	57,000.00	57,000.00	57,000.00	57,000.00
-*-		53,472.00	57,297.00	57,297.00	57,000.00	57,000.00	57,000.00	57,000.00
84110-6900	Depreciation - Buildings Depreciation							
.3	Depreciation	75,075.00	75,075.00	75,075.00	75,075.00	75,075.00	75,075.00	75,075.00
-*-		75,075.00	75,075.00	75,075.00	75,075.00	75,075.00	75,075.00	75,075.00
84110-6901	Depreciation - Buildings-Depreciation - Annex							
.3	Depreciation	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	Depreciation	203,484.00	172,941.00	172,941.00	173,484.00	160,284.00	160,284.00	160,284.00
-*-		203,484.00	172,941.00	172,941.00	173,484.00	160,284.00	160,284.00	160,284.00
84140-6900	Depreciation - Land Improvement-Depreciation							
.3	Depreciation	9,606.00	9,487.00	9,487.00	9,606.00	9,606.00	9,606.00	9,606.00
-*-		9,606.00	9,487.00	9,487.00	9,606.00	9,606.00	9,606.00	9,606.00
TOTAL Economic Assistance & Opportunity		8,323,981.44	7,856,975.46	8,039,378.46	8,082,872.46	8,189,731.61	8,189,731.61	8,261,733.61
EF	Westmount FUND TOTAL	8,323,981.44	7,856,975.46	8,039,378.46	8,082,872.46	8,189,731.61	8,189,731.61	8,261,733.61

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

GI	Warren Co. Indust Park Sewer	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
	4	9,026.29	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	-*	9,026.29	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Home & Community Service	9,026.29	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	9,026.29	20,000.00	20,000.00	13,000.00	13,000.00	13,000.00	13,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

MS	Risk Retention	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.8	Employee Benefits	127,196.72	130,830.00	130,830.00	160,000.00	160,000.00	160,000.00	160,000.00
		-.-	130,830.00	130,830.00	160,000.00	160,000.00	160,000.00	160,000.00
	TOTAL Employee Benefits	127,196.72	130,830.00	130,830.00	160,000.00	160,000.00	160,000.00	160,000.00
MS	Risk Retention FUND TOTAL	127,196.72	130,830.00	130,830.00	160,000.00	160,000.00	160,000.00	160,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

SD	Soil & Water District	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	232,253.65	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	4,752.78	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	239,857.64	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00
.8	Employee Benefits	96,799.06	0.00	0.00	0.00	0.00	0.00	0.00
	-*-	573,663.13	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00
	TOTAL Home & Community Service	573,663.13	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00
SD	Soil & Water District FUND TOTAL	573,663.13	210,000.00	210,000.00	262,000.00	296,875.00	296,875.00	268,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

V	Debt Service	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
	6	1,200,000.00	2,278,355.00	2,278,355.00	1,927,000.00	1,927,000.00	1,927,000.00	1,927,000.00
	7	701,015.50	1,150,864.00	1,150,864.00	1,680,832.00	1,680,832.00	1,680,832.00	1,680,832.00
	-*	1,901,015.50	3,429,219.00	3,429,219.00	3,607,832.00	3,607,832.00	3,607,832.00	3,607,832.00
	TOTAL Debt Service	1,901,015.50	3,429,219.00	3,429,219.00	3,607,832.00	3,607,832.00	3,607,832.00	3,607,832.00
V	Debt Service FUND TOTAL	1,901,015.50	3,429,219.00	3,429,219.00	3,607,832.00	3,607,832.00	3,607,832.00	3,607,832.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

55	CD#55 - Hague Sewer Connect	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
-*		0.00	0.00	132,352.00	0.00	0.00	0.00	0.00
8686	Administration							
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	11,682.00	0.00	0.00	0.00	0.00
-*		0.00	0.00	14,682.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	147,034.00	0.00	0.00	0.00	0.00
55	CD#55 - Hague Sewer Connect	0.00	0.00	147,034.00	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 2011

58	CD#58 - Chester Health Center	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8686	Administration	0.00	0.00	391.00	0.00	0.00	0.00	0.00
.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

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

64	CD#64 - Gore Mt. Project	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8676	Provision of Public Services							
.4	Contractual Expense	0.00	0.00	505,698.18	0.00	0.00	0.00	0.00
-*-		0.00	0.00	505,698.18	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	0.00	0.00	505,698.18	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	1,500.26	0.00	0.00	0.00	0.00
-*-		0.00	0.00	1,500.26	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	1,500.26	0.00	0.00	0.00	0.00
64	CD#64 - Gore Mt. Project FUND TOTAL	0.00	0.00	507,198.44	0.00	0.00	0.00	0.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011

66	CD#66 - Home Program	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	180,748.46	0.00	0.00	0.00	0.00	0.00	0.00
-.-		180,748.46	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	2,754.89	0.00	10.00	0.00	0.00	0.00	0.00
-.-		2,754.89	0.00	10.00	0.00	0.00	0.00	0.00
	TOTAL	183,503.35	0.00	10.00	0.00	0.00	0.00	0.00
66	CD#66 - Home Program	183,503.35	0.00	10.00	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 2011**

67	Warren County Restore Program	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	72,575.63	0.00	0.00	0.00	0.00	0.00	0.00
-.*		72,575.63	0.00	0.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	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	0.00	0.00
	TOTAL Economic Assistance & Opportunity	77,575.63	0.00	0.00	0.00	0.00	0.00	0.00
67	Warren County Restore Program FUND TOTAL	77,575.63	0.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

	Warren County Housing Assistance	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants							
.4	Contractual Expense	86,491.23	0.00	198,508.77	0.00	0.00	0.00	0.00
-*-		86,491.23	0.00	198,508.77	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	12,530.30	0.00	2,469.70	0.00	0.00	0.00	0.00
-*-		12,530.30	0.00	2,469.70	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	99,021.53	0.00	200,978.47	0.00	0.00	0.00	0.00
68	Warren County Housing Assistance FUND	99,021.53	0.00	200,978.47	0.00	0.00	0.00	0.00
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

69 Lake Luzerne Senior Center	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662 Public Works Facil. Site Imprv.		0.00	231,821.60	0.00	0.00	0.00	0.00
.4 Contractual Expense	145,004.07	0.00	231,821.60	0.00	0.00	0.00	0.00
-*-	145,004.07						
8686 Administration		0.00	10,514.56	0.00	0.00	0.00	0.00
.4 Contractual Expense	6,502.00	0.00	10,514.56	0.00	0.00	0.00	0.00
-*-	6,502.00						
TOTAL Home & Community Service	151,506.07	0.00	242,336.16	0.00	0.00	0.00	0.00
69 Lake Luzerne Senior Center FUND TOTAL	151,506.07	0.00	242,336.16	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 2011**

70	RESTORE 2009 Program	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8668	Rehabilitation Loans&Grants							
.4	Contractual Expense	7,500.00	0.00	57,500.00	0.00	0.00	0.00	0.00
-.-		7,500.00	0.00	57,500.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	108.24	0.00	4,891.76	0.00	0.00	0.00	0.00
-.-		108.24	0.00	4,891.76	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	7,608.24	0.00	62,391.76	0.00	0.00	0.00	0.00
70	RESTORE 2009 Program FUND TOTAL	7,608.24	0.00	62,391.76	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

71	HOME FBI	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8688	Rehabilitation Loans&Grants							
.4	Contractual Expense	0.00	0.00	282,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	282,000.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	18,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	18,000.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	300,000.00	0.00	0.00	0.00	0.00
71	HOME FBI 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 2011**

72	Westmount Sprinklers	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662	Public Works Facil. Site Imprv.							
.4	Contractual Expense	0.00	0.00	478,455.00	0.00	0.00	0.00	0.00
-		0.00	0.00	478,455.00	0.00	0.00	0.00	0.00
8686	Administration							
.4	Contractual Expense	0.00	0.00	15,250.00	0.00	0.00	0.00	0.00
-		0.00	0.00	15,250.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
72	Westmount Sprinklers	0.00	0.00	493,705.00	0.00	0.00	0.00	0.00
	FUND TOTAL							
	TOTAL APPROPRIATIONS ALL FUNDS	142,611,847.85	145,716,248.81	150,909,707.74	145,791,054.05	145,339,056.59	145,339,056.59	145,246,186.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2011**

	2009 Actual Expenditures	2010 Adopted Budget	2010 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	141,418,560.07	107,124,319.00	146,806,997.18	103,596,252.00	103,876,362.00	103,876,362.00	103,847,487.00
TOTAL APPROPRIATIONS ALL FUNDS	142,611,847.85	145,716,248.81	150,909,707.74	145,791,054.05	145,339,056.59	145,339,056.59	145,246,186.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2011 ADOPTED BUDGET BY FUND**

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TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
General Government Support	31,957,424.53	31,810,109.53	0.00	76,000.00	71,315.00	0.00
		0.00	0.00	0.00	0.00	
Education	2,097,161.00	2,097,161.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Public Safety	20,917,797.12	20,407,190.13	0.00	510,606.99	0.00	0.00
		0.00	0.00	0.00	0.00	
Health	17,762,640.15	17,762,640.15	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Transportation	10,234,387.44	795,672.72	0.00	7,693,469.87	1,745,244.85	0.00
		0.00	0.00	0.00	0.00	
Economic Assistance & Opportunity	47,980,371.70	39,718,638.09	0.00	0.00	0.00	8,261,733.61
		0.00	0.00	0.00	0.00	
Culture & Recreation	1,193,776.68	1,193,776.68	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Home & Community Service	2,889,131.38	1,080,372.38	1,527,759.00	0.00	0.00	0.00
		13,000.00	0.00	268,000.00	0.00	
Employee Benefits	2,272,545.00	2,067,934.00	0.00	35,381.00	9,230.00	0.00
		0.00	160,000.00	0.00	0.00	
Debt Service	5,725,672.00	561,064.00	725,000.00	831,776.00	0.00	0.00
		0.00	0.00	0.00	3,607,832.00	
Fund Transfers	2,215,279.00	2,003,077.00	0.00	35,488.00	176,714.00	0.00
		0.00	0.00	0.00	0.00	
TOTAL APPROPRIATIONS	145,246,186.00	119,497,635.68	2,252,759.00	9,182,721.86	2,002,503.85	8,261,733.61
		13,000.00	160,000.00	268,000.00	3,607,832.00	

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2011 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,640,000.00	1,640,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	45,393,000.00	45,393,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Departmental Income	15,164,870.00	13,351,870.00	0.00	0.00	0.00	1,800,000.00
		13,000.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,585,151.00	1,444,611.00	45,000.00	60,000.00	0.00	35,540.00
		0.00	0.00	0.00	0.00	0.00
Use of Money & Property	969,696.00	867,746.00	96,000.00	0.00	0.00	5,700.00
		0.00	250.00	0.00	0.00	0.00
Miscellaneous & Local Source	2,936,404.00	643,154.00	0.00	0.00	1,559,000.00	306,500.00
		0.00	159,750.00	268,000.00	0.00	0.00
State Aid	21,894,464.00	15,041,482.00	0.00	1,384,882.00	0.00	5,468,100.00
		0.00	0.00	0.00	0.00	0.00
Federal Aid	11,122,098.00	11,065,855.00	0.00	15,693.00	14,406.00	26,144.00
		0.00	0.00	0.00	0.00	0.00
Interfund Transfers	2,215,579.00	0.00	0.00	0.00	0.00	97,747.00
		0.00	0.00	0.00	2,117,832.00	0.00
Licenses & Permits	123,000.00	123,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	272,825.00	272,825.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	530,400.00	493,400.00	0.00	0.00	37,000.00	0.00
		0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2011 ADOPTED BUDGET BY FUND**

TYPE	TOTAL									
	IND. PK. SWR. (GI)	GENERAL (A)	WASTE MGMT (CL)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EF)	UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)	
Proceeds of Obligations	0.00	0.00	0.00	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	0.00	0.00	0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES	103,847,487.00	90,336,943.00	141,000.00	1,460,575.00	1,610,406.00	7,739,731.00	160,000.00	2,117,832.00	268,000.00	522,002.61
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	41,398,699.00	29,160,692.68	2,111,759.00	7,722,146.86	392,097.85	522,002.61	0.00	1,490,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	522,002.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	522,002.61
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	171,000.00	0.00	0.00	171,000.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED OCCUPANCY TAX	1,486,870.00	1,486,870.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	1,490,000.00	0.00	0.00	0.00	0.00	0.00	0.00	1,490,000.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2011 ADOPTED BUDGET BY FUND**

TYPE	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
TOTAL	285,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND					
TO BE RAISED BY TAXES	37,443,826.39	27,388,822.68	2,111,759.00	7,551,146.86	392,097.85
		0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2011**

	APPROPRIATIONS 2010	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	148,955,662.91	145,791,054.05	145,339,056.59	145,339,056.59	145,246,186.00
LESS INTER-FUND APPROPRIATIONS	1,554,500.00	1,559,000.00	1,559,000.00	1,559,000.00	1,559,000.00
NET TOTAL ESTIMATED APPROPRIATIONS	147,401,162.91	144,232,054.05	143,780,056.59	143,780,056.59	143,687,186.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	144,852,952.35	103,596,252.00	103,876,362.00	103,876,362.00	103,847,487.00
LESS INTER-FUND REVENUES	1,554,500.00	1,559,000.00	1,559,000.00	1,559,000.00	1,559,000.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	143,298,452.35	102,037,252.00	102,317,362.00	102,317,362.00	102,288,487.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	4,150,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
NET ESTIMATED REVENUES	139,088,452.35	100,927,252.00	101,207,362.00	101,207,362.00	101,178,487.00
NET TOTAL ESTIMATED APPROPRIATIONS	147,401,162.91	144,232,054.05	143,780,056.59	143,780,056.59	143,687,186.00
NET TOTAL ESTIMATED REVENUES	139,088,452.35	100,927,252.00	101,207,362.00	101,207,362.00	101,178,487.00
SUB TOTAL	8,312,710.56	43,304,802.05	42,572,694.59	42,572,694.59	42,508,699.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	172,885.46	450,000.00	450,000.00	450,000.00	522,002.61
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	250,000.00	165,000.00	165,000.00	165,000.00	171,000.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,650,000.00	1,477,656.00	1,486,870.00	1,486,870.00	1,486,870.00
LESS APPROPRIATED SURPLUS DEBT	140,000.00	1,490,000.00	1,490,000.00	1,490,000.00	1,490,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
 BUDGET SUMMARY - FISCAL YEAR 2011

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	APPROPRIATIONS 2010	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
SERVICE FUND					
LESS APPROPRIATED SURPLUS GENERAL FUND	0.00	285,000.00	285,000.00	285,000.00	285,000.00
AMOUNT TO BE RAISED COUNTY	6,099,825.10	39,437,146.05	38,695,824.59	38,695,824.59	38,553,826.39

Warren County -- Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2011	Principal Payable 2011	Interest Payable 2011
June 2005 Flood Damage BAN (Issued 7-16-10)	\$ 816,666.00	\$ 816,666.00	\$ 15,110.00
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$14,950,000.00	\$ 1,150,000.00	\$ 605,188.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 4,657,000.00	\$ 116,620.00	\$ 229,112.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$11,327,975.00	\$ 283,700.00	\$ 557,362.60
Point of Care Bond (Series 12-29-09)	\$ 518,000.00	\$ 13,000.00	\$ 25,540.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 431,120.00	\$ 10,800.00	\$ 21,218.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 419,000.00	\$ 10,200.00	\$ 20,039.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 763,300.00	\$ 19,100.00	\$ 37,524.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 477,475.00	\$ 12,000.00	\$ 23,488.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 186,740.00	\$ 4,640.00	\$ 9,118.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2011	Principal Payable 2011	Interest Payable 2011
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,194,130.00	\$ 54,940.00	\$ 108,016.00
Airport Maintenance Hangar Bond (Series 4-12-10)	\$ 800,000.00	\$ 160,000.00	\$ 30,000.00
ACC Integrated Financial Mgmt and Accounting System Bond (Series 7-16-10)	\$ 468,000.00	\$ 92,000.00	\$ 14,227.00
Gaslight Village Acquisition BAN (Issue 12/10)	\$ 266,667.00	\$ 133,333.00	\$ 5,377.00
Abatement and Demolition Annex Bldg BAN (Issued 4-28-10)	\$ 577,148.00	\$ 115,430.00	\$ 8,773.00
Abatement and Demolition Annex Bldg BAN (Issued 10-8-10)	\$ 146,038.00	\$ 29,208.00	\$ 2,176.00
Westmount Cogeneration Capital Lease (Issued 5-1-05)	\$ 2,530,651.24	\$ 294,658.00	\$ 89,747.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 329,054.94	\$ 19,786.00	\$ 7,759.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 2,849,783.67	\$ 106,727.00	\$ 82,494.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2011	Principal Payable 2011	Interest Payable 2011
Tax Anticipation Note (Issued 7-29-10)	\$ 2,500,000.00	\$ 2,500,000.00	\$ 50,000.00
Waste Management Budget Note (Issue 11/10)	\$ 600,000.00	\$ 600,000.00	\$ 25,000.00
Waste Management BAN (Issue 2011)	\$ -	\$ 2,000,000.00	\$ 100,000.00
Corinth Road Reconstruction BAN (Issued 7-29-10)	\$ 1,500,000.00	\$ 1,500,000.00	\$ 19,800.00
	<u>\$ 49,308,748.85</u>	<u>\$ 10,046,830.00</u>	<u>\$ 2,091,090.60</u>



Francis X. O'Keefe
County Treasurer

2011 SALARY BUDGET INDEX
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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
40.6293.0300 - Workforce Invest. Act-WIA,Workforce Investment-Adult				
E & T Counselor #1	31837.00	31837.00	31837.00	31837.00
E & T Counselor #2	36363.02	36363.02	36363.02	36363.02
EMP&Train-WIA adult(staff)eventl	0.01	0.01	0.01	0.01
SubTotal	70220.03	70220.03	70220.03	70220.03

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
40.6253.0305 - Workforce Invest. Act. W/A, Workforce Invest-Dislocate Work				
E & T Counselor	38883.00	38883.00	38883.00	38883.00
EMP& Train-DMV staff-Overline	0.01	0.01	0.01	0.01
SubTotal	38883.01	38883.01	38883.01	38883.01

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Current Budget
40.6293.0310 - Workforce Invest.	Act. WIA	Workforce Invest.	Youth	
E & T Counselor	40382.94	40382.94	40382.94	40382.94
Emp&Train-Overtime	0.01	0.01	0.01	0.01
Senior E & T Counselor	45197.88	45197.88	45197.88	45197.88
SubTotal	85580.83	85580.83	85580.83	85580.83

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.0293.0313 - Workforce Invest. Act. WIA, Workforce Inv. Act				
E & T Director II	54989.88	54989.88	54989.88	54989.88
Emp. & Train-WIA Admin Overtime	0.01	0.01	0.01	0.01
Principal Account Clerk	37494.08	37494.08	37494.08	37494.08
SubTotal	92483.97	92483.97	92483.97	92483.97

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	2011	2011	2011	2011
Position Title	Department Request	Budget Officer's Recommendation	Testified Budget	Advised County Budget	
A.1010 - General Legislative Board					
Chairman of Board	20605.00	20605.00	20605.00	20605.00	20605.00
Supervisor #1	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #10	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #11	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #12	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #13	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #14	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #15	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #16	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #17	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #18	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #19	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #2	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #20	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #3	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #4	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #5	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #6	16456.96	16456.96	16456.96	16456.96	16456.96
Supervisor #7	16456.96	16456.96	16456.96	16456.96	16456.96

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Supervisor #8	16456.96	16456.96	16456.96	16456.96
Supervisor #9	16456.96	16456.96	16456.96	16456.96
Vice Chairman BOS	7642.96	7642.96	7642.96	7642.96
SubTotal	357387.16	357387.16	357387.16	357387.16

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1011 - General Admin & Fiscal Services				
Assist to County Administrator	56011.02	56011.02	56011.02	56011.02
Conf Secr to City Administrator	0.00	19249.88	19249.88	19249.88
County Administrator	18000.06	18000.06	18000.06	18000.06
Fiscal Asst to Co Administrator	5655.00	5655.00	5655.00	5655.00
Keyboard Specialist #1	3026.92	3026.92	3026.92	3026.92
Subtotal	82693	101942.88	101942.88	101942.88

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Change Recommendation	Tentative Budget	Adopted Budget
A.1040 - General Clerk-Legislative Board				
2nd Deputy Clerk of the Board	41960.10	41960.10	41960.10	41960.10
Clerk of the Board	63889.94	63889.94	63889.94	63889.94
Clk of Legislative Bd Sick Incen	800.00	800.00	800.00	800.00
Deputy Clerk of the Board	47463.00	47463.00	47463.00	47463.00
Legislative Office Specialist #3	32089.98	32089.98	32089.98	32089.98
Sr. Legislative Ofc. Specialist #1	34855.08	34855.08	34855.08	34855.08
Sr. Legislative Ofc. Specialist #2	35205.04	35205.04	35205.04	35205.04
SubTotal	256273.14	256273.14	256273.14	256273.14

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1164 - General.Forfeited Crime Proceeds				
D.A. Narc.Cont'l Per Diem Invest	0.01	0.01	0.01	0.01
SubTotal	0.01	0.01	0.01	0.01

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.1165 - General District Attorney					
1st Assistant DA	83344.30	83344.30	83344.30	83344.30	83344.30
2nd Assistant DA	74046.96	74046.96	74046.96	74046.96	74046.96
3rd Assistant DA	61433.06	61433.06	61433.06	61433.06	61433.06
4th Assistant DA	53465.88	53465.88	53465.88	53465.88	53465.88
5th Assistant DA	43500.08	43500.08	43500.08	43500.08	43500.08
6th Assistant DA	42423.16	42423.16	42423.16	42423.16	42423.16
District Attorney	119799.94	119799.94	119799.94	119799.94	119799.94
Drug Court Coordinator	5150.00	5150.00	5150.00	5150.00	5150.00
DWI Recidivism Review Unit Asst	1500.00	1500.00	1500.00	1500.00	1500.00
DWI Recidivism Review Unit Attny	3500.00	3500.00	3500.00	3500.00	3500.00
Legal Assistant	5150.00	5150.00	5150.00	5150.00	5150.00
Secretary to DA	33041.06	33041.06	33041.06	33041.06	33041.06
Senior Typist	41389.92	41389.92	41389.92	41389.92	41389.92
Typist #1	29224.00	29224.00	29224.00	29224.00	29224.00
Word Processing Operator	30353.96	30353.96	30353.96	30353.96	30353.96
SubTotal	666546.32	666546.32	666546.32	666546.32	666546.32

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
A-1168 - General.Crime Victims-Assist.DA				
Crime Victim Specialist	40799.98	40799.98	40799.98	40799.98
DA Crime Victims Sick Incentive	800.00	400.00	400.00	400.00
Victim Assist Program Director	50579.88	50579.88	50579.88	50579.88
SubTotal	92179.86	91779.86	91779.86	91779.86

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.1170 - General Legal Defense - Indigents				
Assigned Counsel/ Administrator	39604.24	39604.24	39604.24	39604.24
Temporary Help	0.00	3500.00	3500.00	3500.00
SubTotal	39604.24	43104.24	43104.24	43104.24

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011		Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	
A.1171 - General Public Defender			
1st Assistant Public Defender	66390.22	66390.22	66390.22
2nd Assistant Public Defender	53831.18	53831.18	53831.18
3rd Assistant Public Defender	49291.06	49291.06	49291.06
4th Assistant Public Defender	47607.04	47607.04	47607.04
5th Assistant Public Defender	46831.98	46831.98	46831.98
Confidential Secretary	35944.12	35944.12	35944.12
Investigator	20026.24	20026.24	20026.24
Public Defender	99298.94	99298.94	99298.94
Public Defender Sick Incentive	800.00	800.00	800.00
SubTotal	419920.78	419920.78	419920.78

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Budget
A.1185 - General Medical Examiner & Coroners				
Coroner #1	7498.14	7498.14	7498.14	7498.14
Coroner #2	7497.88	7497.88	7497.88	7497.88
Coroner #3	7498.14	7498.14	7498.14	7498.14
Coroner #4	7498.14	7498.14	7498.14	7498.14
Coronere Physician	12230.14	12230.14	12230.14	12230.14
SubTotal	42222.44	42222.44	42222.44	42222.44

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion			
A.1320 - General County Auditor					
Audit Clerk	16117.66	16117.66		16117.66	16117.66
County Auditor	45000.02	45000.02		45000.02	45000.02
SubTotal	61117.68	61117.68		61117.68	61117.68

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1325 - General County Treasurer				
Accountant	69547.92	69547.92	69547.92	69547.92
County Treasurer	88416.90	88416.90	88416.90	88416.90
Deputy Treasurer	83306.86	83306.86	83306.86	83306.86
Junior Accountant	48867.00	48867.00	48867.00	48867.00
Payroll Clerk	33476.04	33476.04	33476.04	33476.04
Payroll Supervisor	39491.92	39491.92	39491.92	39491.92
Principal Account Clerk #1	17207.32	17207.32	17207.32	17207.32
Principal Account Clerk #2	41275.00	41275.00	41275.00	41275.00
Principal Account Clerk #3	40775.02	40775.02	40775.02	40775.02
Principal Account Clerk/Typist	42356.08	42356.08	42356.08	42356.08
Senior Account Clerk #4	30581.98	30581.98	30581.98	30581.98
Senior Account Clerk #5	36319.92	36319.92	36319.92	36319.92
Senior Account Clerk #6	30056.00	30056.00	30056.00	30056.00
Treasurer Overtime	1500.00	1000.00	1000.00	1000.00
SubTotal	603177.96	602677.96	602677.96	602677.96

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1340 - General Budget Officer				
Budget Officer	9088.00	9088.00	9088.00	9088.00
SubTotal	9088	9088	9088	9088

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	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 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Current Budget
A.1355 - General,Real Property Tax Service Agency				
Deputy Director Real Property	41806.96	41806.96	41806.96	41806.96
Director Real Property	63265.92	63265.92	63265.92	63265.92
Real Property Clerk	26238.94	26238.94	26238.94	26238.94
Real Property Information Spec	34790.08	34790.08	34790.08	34790.08
Real Property Tax/Sick Incentive	800.00	800.00	800.00	800.00
Senior Tax Map Technician	45419.92	45419.92	45419.92	45419.92
SubTotal	212311.82	212311.82	212311.82	212311.82

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1410 - General County Clerk	50042.98	50042.98	50042.98	50042.98
1st Deputy County Clerk	69314.18	69314.18	69314.18	69314.18
County Clerk	1350.00	500.00	500.00	500.00
County Clerk Over Time	5500.00	4500.00	4500.00	4500.00
County Clerk Part Time Help	2400.00	2400.00	2400.00	2400.00
County Clerk Sick Incentive	30056.00	30056.00	30056.00	30056.00
Legal Record Clerk	33476.04	33476.04	33476.04	33476.04
Legal Recording Clerk	28965.04	28965.04	28965.04	28965.04
MV LIC/REG CLERK #8	27977.04	27977.04	27977.04	27977.04
MV License/Reg Clerk #1	31704.92	31704.92	31704.92	31704.92
MV License/Reg Clerk #10	28965.04	28965.04	28965.04	28965.04
MV License/Reg Clerk #11	31704.92	31704.92	31704.92	31704.92
MV License/Reg Clerk #2	27977.04	27977.04	27977.04	27977.04
MV License/Reg Clerk #7	41936.96	41936.96	41936.96	41936.96
MV Supervisor	35820.20	35820.20	35820.20	35820.20
Recording Clerk #1	33476.04	33476.04	33476.04	33476.04
Recording Clerk #2	33476.04	33476.04	33476.04	33476.04
Senior Account Clerk	33476.04	33476.04	33476.04	33476.04
Senior Legal Recording Clerk	40275.04	40275.04	40275.04	40275.04

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011		
	Departmental Request	Budget Officer's Recommendation	Tentative Budget County Budget
Senior MV Examiner	37180.00	37180.00	37180.00
SubTotal	591597.48	589747.48	589747.48

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1420 - General Law (County Attorney)				
1st Assistant County Attorney	30963.40	30963.40	30963.40	30963.40
Assistant County Attorney	60827.26	60827.26	60827.26	60827.26
County Attorney	110999.98	110999.98	110999.98	110999.98
County Attorney Over Time	1000.00	1000.00	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 to the County Attorney	38500.02	38500.02	38500.02	38500.02
Subtotal	313710.54	294460.4	294460.4	294460.4

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011				
	Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
A.1430 - General Civil Service					
	Personnel Extra Help/Over Time	5544.92	5544.92	5544.92	5544.92
	Personnel Officer	61399.78	61399.78	61399.78	61399.78
	Personnel Technician #1	45197.88	45197.88	45197.88	45197.88
	Temporary Help	0.00	300.00	300.00	300.00
	SubTotal	112142.58	112442.58	112442.58	112442.58

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1435 - General Human Resources			
Administrative Assistant	31845.06	31845.06	31845.06
Human Resources Director	64663.04	64663.04	64663.04
SubTotal	96508.1	96508.1	96508.1

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Adopted County Budget
A.1450 - General Board Of Elections				
Board of Election Sick Incentive	1600.00	1600.00	1600.00	1600.00
Board of Elections Extra Help 1	7000.00	7000.00	7000.00	7000.00
Board Of Elections Extra Help 2	22000.00	22000.00	22000.00	22000.00
Commissioner Elections #1	59430.02	59430.02	59430.02	59430.02
Commissioner Elections #2	60880.04	60880.04	60880.04	60880.04
Deputy Commissioner Elections #1	40532.96	40532.96	40532.96	40532.96
Deputy Commissioner Elections #2	37733.02	37733.02	37733.02	37733.02
Supervisor Voting Machine #1	640.00	640.00	640.00	640.00
Supervisor Voting Machine #2	640.00	640.00	640.00	640.00
Voting System Support Specialist	5000.06	5000.06	5000.06	5000.06
Voting System Support Specialist	5000.06	5000.06	5000.06	5000.06
Voting System Technicians	18000.00	18000.00	18000.00	18000.00
SubTotal	258456.16	258456.16	258456.16	258456.16

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1490 - General Public Works Admin - DPW				
Conf. Asst.-Super. of Pub. Works	35055.02	35055.02	35055.02	35055.02
Deputy Supl/Admin DPW	2500.00	2500.00	2500.00	2500.00
Sewer Administrator	0.00	11960.00	11960.00	11960.00
Superintendent of Public Works	95000.10	95000.10	95000.10	95000.10
Subtotal	132555.12	144515.12	144515.12	144515.12

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1620 - General Buildings				
Administrative Assistant #2	37679.98	37679.98	37679.98	37679.98
Building Maint Mechanic #4	42603.08	42603.08	42603.08	42603.08
Building Maint Mechanic #5	43103.06	43103.06	43103.06	43103.06
Building Maint Worker #2	0.00	31704.92	31704.92	31704.92
Buildings & Grounds Temp Help	23288.08	17474.00	17474.00	17474.00
Cabinet Maker/Ground #2	34857.16	34857.16	34857.16	34857.16
Cleaner	0.00	23706.02	23706.02	23706.02
Cleaner #10	27333.80	27333.80	27333.80	27333.80
Cleaner #9	23706.02	23706.02	23706.02	23706.02
DPW Blding & Grounds Over Time	27810.00	27810.00	27810.00	27810.00
DPW Blding & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Laborer #17	30272.84	30272.84	30272.84	30272.84
Laborer #39	27333.80	27333.80	27333.80	27333.80
Laborer #43	28772.86	28772.86	28772.86	28772.86
Senior Building Maint Mech #2	43227.08	43227.08	43227.08	43227.08
Senior Building Maint Mech #3	45419.92	45419.92	45419.92	45419.92
Senior Custodian	37494.08	37494.08	37494.08	37494.08
Superintendent Bldgs & Grounds	65928.98	65928.98	65928.98	65928.98
SubTotal	548514.74	588101.6	588101.6	588101.6

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A. 1621 - General Building #11				
DPW Building 11 Over time #21	1013.00	1013.00	1013.00	1013.00
DPW Building 11 Shift Differenti	1004.00	1004.00	1004.00	1004.00
Subtotal	2017	2017	2017	2017

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A. 1624 - General, Health & Human Services Building					
Building & Maint Worker II	0.00	40775.02	40775.02	40775.02	
Building Maint Worker #6	0.00	34575.06	34575.06	34575.06	
Cleaner #6	27333.80	27333.80	27333.80	27333.80	
Cleaner #6	27333.80	27333.80	27333.80	27333.80	
DPW Munic Ctr Annex OT Snow	2026.80	2026.80	2026.80	2026.80	
DPW Munic Ctr Annex Shift Diff	2026.00	2026.00	2026.00	2026.00	
Janitor #3	0.00	26238.94	26238.94	26238.94	
Senior Building Maint Mech #1	0.00	46920.12	46920.12	46920.12	
Senior Building Maint Worker	33476.04	33476.04	33476.04	33476.04	
SubTotal	92198.44	240707.58	240707.58	240707.58	

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1665 - General Public Records				
Assistant Records Manager	30759.04	30759.04	30759.04	30759.04
Public Records Over Time	1000.00	200.00	200.00	200.00
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	26538.86	26538.86	26538.86	26538.86
Records Manager	44197.92	44197.92	44197.92	44197.92
Senior Recording Clerk	38775.06	38775.06	38775.06	38775.06
SubTotal	151470.88	150670.88	150670.88	150670.88

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1670 - General Mail Room				
Messenger	31704.92	31704.92	31704.92	31704.92
SubTotal	31704.92	31704.92	31704.92	31704.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative 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

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1680 - General Information Technology				
Analyst/Programmer #1	55621.80	55621.80	55621.80	55621.80
Analyst/Programmer #2	52672.10	52672.10	52672.10	52672.10
Computer Help Desk Aide	29224.00	29224.00	29224.00	29224.00
Computer Help Desk Technician	37057.80	37057.80	37057.80	37057.80
Director Information Technology	63170.12	63170.12	63170.12	63170.12
Inform Technology Sick Incentive	2000.00	2000.00	2000.00	2000.00
Information Tech Overtime	2700.00	2700.00	2700.00	2700.00
Network Coordinator	52321.88	52321.88	52321.88	52321.88
Web/Intranet Developer	37814.92	37814.92	37814.92	37814.92
SubTotal	332562.62	332562.62	332562.62	332562.62

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1681 - General.Telecommunications				
Telecom Sick Incentive	400.00	400.00	400.00	400.00
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	50642.02	50642.02	50642.02	50642.02
SubTotal	51492.02	51492.02	51492.02	51492.02

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			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	23592.28	23592.28	23592.28	23592.28
911 Center Part Time	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	19999.92	19999.92	19999.92	19999.92
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	40218.10	40218.10	40218.10	40218.10
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	46345.52	46345.52	46345.52	46345.52
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 2011

Budget Year	2011				
	Position Title	Departmental Request	Budget Officers' Recommendation	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	50801.92	50801.92	50801.92	50801.92
	Senior Communications Officer #1	48573.98	48573.98	48573.98	48573.98
	Senior Communications Officer #2	48017.06	48017.06	48017.06	48017.06
	SubTotal	913777.64	913777.64	913777.64	913777.64

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3110 - General.Sheriff's Law Enforcement					
Auto Mechanic Helper	13000.26	13000.26	13000.26	13000.26	13000.26
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	55814.96	55814.96	55814.96	55814.96	55814.96
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	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #3	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #4	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #5	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #6	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #7	63490.96	63490.96	63490.96	63490.96	63490.96
Investigator #8	63490.96	63490.96	63490.96	63490.96	63490.96

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Investigator #9	63490.96	63490.96	63490.96	63490.96
Investigator - Medicaid P/T	31740.80	29997.50	29997.50	29997.50
Major	85577.96	85577.96	85577.96	85577.96
Patrol Lieutenant #1	77950.86	77950.86	77950.86	77950.86
Patrol Lieutenant #2	77451.14	77451.14	77451.14	77451.14
Patrol Officer #1	54808.00	54808.00	54808.00	54808.00
Patrol Officer #10	0.01	0.01	0.01	0.01
Patrol Officer #11	54808.00	54808.00	54808.00	54808.00
Patrol Officer #12	58900.92	58900.92	58900.92	58900.92
Patrol Officer #13	58900.92	58900.92	58900.92	58900.92
Patrol Officer #14	54808.00	54808.00	54808.00	54808.00
Patrol Officer #16	54808.00	54808.00	54808.00	54808.00
Patrol Officer #17	58900.92	58900.92	58900.92	58900.92
Patrol Officer #19	58900.92	58900.92	58900.92	58900.92
Patrol Officer #2	54808.00	54808.00	54808.00	54808.00
Patrol Officer #20	54808.00	54808.00	54808.00	54808.00
Patrol Officer #21	0.01	0.01	0.01	0.01
Patrol Officer #22	58900.92	58900.92	58900.92	58900.92
Patrol Officer #23	54808.00	54808.00	54808.00	54808.00
Patrol Officer #24	58900.92	58900.92	58900.92	58900.92

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
Patrol Officer #25	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #26	45852.04	45852.04	45852.04	45852.04	45852.04
Patrol Officer #28	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #29	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #3	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #30	45852.04	45852.04	45852.04	45852.04	45852.04
Patrol Officer #31	0.01	0.01	0.01	0.01	0.01
Patrol Officer #32	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #34	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #35	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #36	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #37	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #38	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #39	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #4	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #40	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #41	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #42	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #43	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #44	58900.92	58900.92	58900.92	58900.92	58900.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Testatus Budget	Adopted County Budget
Patrol Officer #45	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #47	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #48	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #49	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #5	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #52	0.01	0.01	0.01	0.01	0.01
Patrol Officer #55	58900.92	58900.92	58900.92	58900.92	58900.92
Patrol Officer #57	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #58	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #59	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #60	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #61	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #7	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #9	45852.04	45852.04	45852.04	45852.04	45852.04
Patrol Sergeant #1	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #10	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #11	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #2	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #3	65788.84	65788.84	65788.84	65788.84	65788.84
Patrol Sergeant #4	65785.98	65785.98	65785.98	65785.98	65785.98

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Sergeant #5	0.01	0.01	0.01	0.01	0.01
Patrol Sergeant #7	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #8	65785.98	65785.98	65785.98	65785.98	65785.98
Patrol Sergeant #9	65785.98	65785.98	65785.98	65785.98	65785.98
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	147999.80	147999.80	147999.80	147999.80	147999.80
Sher Law Enforce Holiday Pay	131269.08	131269.08	131269.08	131269.08	131269.08
Sher Law Enforce Over Time	186280.00	220280.00	220280.00	220280.00	220280.00
Sher Law Enforce Shift Different	193418.96	193418.96	193418.96	193418.96	193418.96
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	180002.40	180002.40	180002.40	180002.40	180002.40
Systems Maintenance Coordinator	59711.08	59711.08	59711.08	59711.08	59711.08

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Undersheriff	87178.00	87178.00	87178.00	87178.00
SubTotal	5811878.54	5758057.05	5758057.05	5758057.05

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.3140 - General Probation				
Director of Probation	65583.96	65583.96	65583.96	65583.96
Prince Stern Confidential	37884.08	37884.08	37884.08	37884.08
Probation Assistant #1	35820.20	35820.20	35820.20	35820.20
Probation Officer #10	49476.96	0.01	0.01	0.01
Probation Officer #11	51477.14	51477.14	51477.14	51477.14
Probation Officer #14	43254.12	43254.12	43254.12	43254.12
Probation Officer #2	50977.16	50977.16	50977.16	50977.16
Probation Officer #3	47346.00	47346.00	47346.00	47346.00
Probation Officer #4	49476.96	49476.96	49476.96	49476.96
Probation Officer #5	50977.16	50977.16	50977.16	50977.16
Probation Officer #6	50476.92	50476.92	50476.92	50476.92
Probation Officer #7	49476.96	49476.96	49476.96	49476.96
Probation Officer #8	47346.00	47346.00	47346.00	47346.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Sick Incentive	4000.00	4000.00	4000.00	4000.00
Probation Supervisor #1	57587.92	57587.92	57587.92	57587.92
Probation Supervisor #2	54787.98	54787.98	54787.98	54787.98
Senior Account Clerk	36319.92	36319.92	36319.92	36319.92
Senior Probation Officer #1	52972.92	52972.92	52972.92	52972.92

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Senior Probation Officer #3	52972.92	52972.92	52972.92	52972.92
Senior Typist	29224.00	29224.00	29224.00	29224.00
Sub Total	918789.28	869312.33	869312.33	869312.33

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3143 - General Probation - Pretrial				
Prob Pre-trial Sick Incentive	400.00	400.00	400.00	400.00
Probation Officer #13	49476.96	49476.96	49476.96	49476.96
SubTotal	49876.96	49876.96	49876.96	49876.96

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted Current Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
A.3144 - General.Probation-Day Reporting				
Probation Officer	48976.94	48976.94	48976.94	48976.94
SubTotal	48976.94	48976.94	48976.94	48976.94

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011				
	Position Title	Departmental Request	Budget Change Recommendation	Tentative Budget	Adopted Agency Budget
	A. 3150 - General.Sheriff's Correction Division				
	Cook #1	34648.12	34648.12	34648.12	34648.12
	Cook #2	37432.98	37432.98	37432.98	37432.98
	Cook #3	31305.04	31305.04	31305.04	31305.04
	Cook Manager	40218.10	40218.10	40218.10	40218.10
	Corrections Captain	66738.10	66738.10	66738.10	66738.10
	Corrections Holiday Pay	33167.04	33167.04	33167.04	33167.04
	Corrections Lieutenant #1	63696.10	63696.10	63696.10	63696.10
	Corrections Lieutenant #2	64095.98	64095.98	64095.98	64095.98
	Corrections Officer #1	42446.04	42446.04	42446.04	42446.04
	Corrections Officer #11	42446.04	42446.04	42446.04	42446.04
	Corrections Officer #13	42446.04	42446.04	42446.04	42446.04
	Corrections Officer #14	45231.16	45231.16	45231.16	45231.16
	Corrections Officer #15	37989.90	37989.90	37989.90	37989.90
	Corrections Officer #16	37989.90	37989.90	37989.90	37989.90
	Corrections Officer #17	42446.04	42446.04	42446.04	42446.04
	Corrections Officer #18	45788.08	45788.08	45788.08	45788.08
	Corrections Officer #19	40218.10	40218.10	40218.10	40218.10
	Corrections Officer #2	40218.10	40218.10	40218.10	40218.10
	Corrections Officer #20	44673.98	44673.98	44673.98	44673.98

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	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 #25	44673.98	44673.98	44673.98	44673.98
Corrections Officer #27	42446.04	42446.04	42446.04	42446.04
Corrections Officer #28	45231.16	45231.16	45231.16	45231.16
Corrections Officer #29	37989.90	37989.90	37989.90	37989.90
Corrections Officer #3	33534.02	33534.02	33534.02	33534.02
Corrections Officer #30	42446.04	42446.04	42446.04	42446.04
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	33534.02	33534.02	33534.02	33534.02
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	37989.90	37989.90	37989.90	37989.90
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

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year		2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Corrections Officer #40	42446.04	42446.04	42446.04	42446.04	
Corrections Officer #41	37989.90	37989.90	37989.90	37989.90	
Corrections Officer #42	42446.04	42446.04	42446.04	42446.04	
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	33534.02	33534.02	33534.02	33534.02	
Corrections Officer #52	42446.04	42446.04	42446.04	42446.04	
Corrections Officer #53	33534.02	33534.02	33534.02	33534.02	
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	

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Corrections Officer #6	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #60	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #61	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #62	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #63	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #64	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #65	44673.98	44673.98	44673.98	44673.98	44673.98
Corrections Officer #66	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #67	42446.04	42446.04	42446.04	42446.04	42446.04
Corrections Officer #68	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Officer #7	33534.02	33534.02	33534.02	33534.02	33534.02
Corrections Officer #8	45788.08	45788.08	45788.08	45788.08	45788.08
Corrections Officer #9	40218.10	40218.10	40218.10	40218.10	40218.10
Corrections Over Time	185001.00	220000.00	220000.00	220000.00	220000.00
Corrections Sergeant #1	49131.16	49131.16	49131.16	49131.16	49131.16
Corrections Sergeant #2	46902.96	46902.96	46902.96	46902.96	46902.96
Corrections Sergeant #3	50245.00	50245.00	50245.00	50245.00	50245.00
Corrections Sergeant #5	49688.08	49688.08	49688.08	49688.08	49688.08
Corrections Sergeant #6	49131.16	49131.16	49131.16	49131.16	49131.16
Corrections Sergeant #7	49131.16	49131.16	49131.16	49131.16	49131.16

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted 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	171989.88	171989.88	171989.88	171989.88
Corrections Shift Differential	53280.00	53280.00	53280.00	53280.00
Corrections Sick Incentive	12000.00	12000.00	12000.00	12000.00
Senior Account Clerk #1	32419.92	16209.96	16209.96	16209.96
Senior Account Clerk #6	35205.04	35205.04	35205.04	35205.04
Sheriff Corrections PT Help	85000.00	85000.00	85000.00	85000.00
SubTotal	3953467.02	3988256.06	3988256.06	3988256.06

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3315 - General Stop DWI Program				
DWI Coord/Traff Saf Bd Exec Sec	11700.00	11700.00	11700.00	11700.00
Subtotal	11700	11700	11700	11700

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			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
4th Deputy Fire/MMD/Hz	13177.06	13177.06	13177.06	13177.06
Fire Coord/Dir Office Emerg Serv	15600.00	15600.00	15600.00	15600.00
Sub Total	40473.06	40473.06	40473.06	40473.06

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officers' Recommendation		
A.3620 - General Building & Fire Code				
Administrator Fire & Bldg Code	60166.86	60166.86	60166.86	60166.86
Fire Prev & Bldg Code Ent Off #1	47447.92	47447.92	47447.92	47447.92
Fire Prev & Bldg Code Ent Off #2	45287.06	45287.06	45287.06	45287.06
Fire Prev & Bldg Code Ent Off #3	45287.06	45287.06	45287.06	45287.06
Secretary Fire Prev & BCEO	40799.98	40799.98	40799.98	40799.98
Sick Incentive Bldg & Fire Code	1600.00	1600.00	1600.00	1600.00
Sub Total	240588.88	240588.88	240588.88	240588.88

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A. 3640 - General.Civil Defense				
Account Clerk	11831.30	11831.30	11831.30	11831.30
Emergency Services Coordinator	35435.92	35435.92	35435.92	35435.92
OES Emergency Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	47667.22	47667.22	47667.22	47667.22

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4010 - General Health Services				
Account Clerk #2	29224.00	29224.00	29224.00	29224.00
Assistant Director Patient Serv	68667.04	68667.04	68667.04	68667.04
CHN #10	0.00	49374.00	49374.00	49374.00
CHN #12	49374.00	49374.00	49374.00	49374.00
CHN #15	52472.94	52472.94	52472.94	52472.94
CHN #16	49374.00	49374.00	49374.00	49374.00
CHN #21	52472.94	52472.94	52472.94	52472.94
CHN #22	51972.96	51972.96	51972.96	51972.96
CHN #25	49374.00	49374.00	49374.00	49374.00
CHN #27	51472.98	51472.98	51472.98	51472.98
CHN #31	0.00	52472.94	52472.94	52472.94
CHN #32	49374.00	49374.00	49374.00	49374.00
CHN #36	52972.92	52972.92	52972.92	52972.92
CHN #37	49374.00	49374.00	49374.00	49374.00
CHN #5	49374.00	49374.00	49374.00	49374.00
CHN #6	51472.98	51472.98	51472.98	51472.98
CHN #9	51472.98	51472.98	51472.98	51472.98
Medical Records Clerk	51972.96	51972.96	51972.96	51972.96
	31634.98	31634.98	31634.98	31634.98

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
Nurse Technician #1	41856.10	41856.10	41856.10	41856.10
Nurse Technician #2	40855.88	40855.88	40855.88	40855.88
Nurse Technician #3	41856.10	41856.10	41856.10	41856.10
PHN #1	54153.06	54153.06	54153.06	54153.06
PHN #15	52652.86	52652.86	52652.86	52652.86
PHN #35	50579.88	50579.88	50579.88	50579.88
PHN #6	52652.86	52652.86	52652.86	52652.86
Principal Account Clerk	40275.04	40275.04	40275.04	40275.04
Pub Hlth Hlth Serv PT for hourly	48153.96	48153.96	48153.96	48153.96
Pub Hlth Hlth Serv Shift Diff	884.00	884.00	884.00	884.00
Pub Hlth Hlth Services Over Time	150000.00	150000.00	150000.00	150000.00
Pub Hlth Hlth Services Temp Help	6676.00	6676.00	6676.00	6676.00
Pub Hlth Serv HT IV Nese10@1500	15000.00	15000.00	15000.00	15000.00
Pub Hlth Serv PHN Diff @761	4566.00	4566.00	4566.00	4566.00
Pub Hlth Services Meals Reimb	6100.00	1000.00	1000.00	1000.00
Public Health Fiscal Manager	51803.96	51803.96	51803.96	51803.96
RPN II #4	44328.96	44328.96	44328.96	44328.96
RPN II #5	43567.16	43567.16	43567.16	43567.16
RPN II #6	43567.16	43567.16	43567.16	43567.16

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Account Clerk #1	36319.92	36319.92	36319.92	36319.92
Senior Clerk #1	32134.96	32134.96	32134.96	32134.96
Senior Clerk #2	29224.00	29224.00	29224.00	29224.00
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	31634.98	31634.98	31634.98	31634.98
Word Processing Operator #5	0.01	0.01	0.01	0.01
SubTotal	1943991.55	2040638.49	2040638.49	2040638.49

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adjusted Current Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
A-4013 - General W.I.C.				
Infant Feeding Advocate	11695.06	11695.06	11695.06	11695.06
WIC Assistant	26698.10	26698.10	26698.10	26698.10
WIC Coordinator	43605.90	43605.90	43605.90	43605.90
WIC Dietician #1	18744.44	18744.44	18744.44	18744.44
WIC Dietician #2	39491.92	39491.92	39491.92	39491.92
WIC Nutrition Aide #1	34075.08	34075.08	34075.08	34075.08
WIC Nutrition Aide #2	34075.08	34075.08	34075.08	34075.08
WIC Nutrition Facilitator	46920.12	46920.12	46920.12	46920.12
WIC Program Aide #1	24639.16	24639.16	24639.16	24639.16
WIC Program Aide #2	11695.06	11695.06	11695.06	11695.06
Sub Total	291639.92	291639.92	291639.92	291639.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4016 - General, Long Term Home Health Care				
CHN #11	49374.00	49374.00	49374.00	49374.00
CHN #38	49374.00	49374.00	49374.00	49374.00
Long Term Coordinator	61115.08	61115.08	61115.08	61115.08
PHN #16	50579.88	50579.88	50579.88	50579.88
Pub Hlth Long Term Meals Reimb	1610.00	200.00	200.00	200.00
Pub Hlth Long Term Overtime	5580.00	1000.00	1000.00	1000.00
Subtotal	217632.96	217642.96	217642.96	217642.96

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018 - General Preventive Program				
Administrative Assistant	38179.96	19069.98	19069.98	19069.98
Clinical & Fiscal Info Coordinat	63203.92	63203.92	63203.92	63203.92
Director Pub Health/Patient Svc	88801.18	88801.18	88801.18	88801.18
Principal Clerk	29538.86	29538.86	29538.86	29538.86
Pub Hlth Prev Program Temp Prep.	1889.00	1889.00	1889.00	1889.00
Senior Clerk #6	0.01	0.01	0.01	0.01
SubTotal	221622.93	202532.95	202532.95	202532.95

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0020 - General Preventive Program: Family Health				
Assistant Director Public Health	67316.86	67316.86	67316.86	67316.86
CHN #13	52472.94	52472.94	52472.94	52472.94
PHN #17	53152.84	53152.84	53152.84	53152.84
PHN #9	52652.86	52652.86	52652.86	52652.86
Pub Hlth Fam Hlth -Overtime	7470.00	2000.00	2000.00	2000.00
Pub Hlth Fam Hlth Meal Reimb	1525.00	200.00	200.00	200.00
SubTotal	234590.5	227795.5	227795.5	227795.5

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0030 - General Preventive Program Disease Control				
CHN #18	23826.98	11813.62	11813.62	11813.62
CHN #19	24525.02	19619.86	19619.86	19619.86
CHN #20	24525.02	14408.42	14408.42	14408.42
PHN #10	53653.08	53653.08	53653.08	53653.08
PHN #11	25575.94	25575.94	25575.94	25575.94
PHN #13	25075.96	15045.68	15045.68	15045.68
PHN #14	25075.96	15045.68	15045.68	15045.68
Pub Hlth Disease - Overtime	4500.00	4500.00	4500.00	4500.00
Public Hlth Disease Blo Call Pay	6000.00	6000.00	6000.00	6000.00
Public Hlth Disease BloPart Time	1800.00	1800.00	1800.00	1800.00
Public Hlth Disease Per Diem	0.00	13000.00	13000.00	13000.00
Senior Clerk	31634.98	31634.98	31634.98	31634.98
SubTotal	245992.94	212097.26	212097.26	212097.26

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Change Recommendation	Tentative Budget	Adopted Budget
A.4018.0040 - General.Preventive Program.Health Education				
Public Health Educator #2	43032.08	43032.08	43032.08	43032.08
Subtotal	43032.08	43032.08	43032.08	43032.08

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officers' Recommendation	Tentative Budget	
A.4022 - General.Emergency Medical Service				
2nd Deputy EMS Coordinator	2999.00	2999.00	2999.00	2999.00
3rd Deputy EMS Coordinator	0.00	2999.00	2999.00	2999.00
Deputy EMS Coordinator	4737.00	4737.00	4737.00	4737.00
EMS Coordinator	8694.00	8694.00	8694.00	8694.00
SubTotal	18430	19429	19429	19429

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Order Recommendation	Tentative Budget	Adopted County Budget
A-4054 - General.Ed/Physically Hand.Children				
Senior Account Clerk	35820.20	35820.20	35820.20	35820.20
SubTotal	35820.2	35820.2	35820.2	35820.2

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4054.0060 - General Ed/Physically Hand.Children.Ed.Phys.Hindcppl/Early Intervnt				
Account Clerk #4	26698.10	26698.10	26698.10	26698.10
EI Service Coordinator #1	31736.90	31736.90	31736.90	31736.90
EI Service Coordinator #2	23158.98	23158.98	23158.98	23158.98
Pub Hlth-Phyr/HandChild Part Time	19988.66	10000.00	10000.00	10000.00
SubTotal	101532.94	91593.98	91593.98	91593.98

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4189 - General,Public Health-Bio Terrorism				
Public Health Educator Per Diem	17089.02	17089.02	17089.02	17089.02
Public Health Liaison	22091.94	22091.94	22091.94	22091.94
SubTotal	39180.96	39180.96	39180.96	39180.96

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	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 2011

Budget Year	2011			Adopted Original Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
A-4310 - General.Mental Health Admin.				
Deputy Director Clinical	61901.06	61901.06	61901.06	61901.06
Director Mental Health	78457.08	78457.08	78457.08	78457.08
Dpty Dir Mental Health/Fiscal	26910.00	26910.00	26910.00	26910.00
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	30345.12	30345.12	30345.12	30345.12
Sub Total	249466.4	249466.4	249466.4	249466.4

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted Current Budget
	Departmental Request	Budget Change Recommendation	Tentative Budget	
A.5610 - General Airport (D.P.W.)				
Airport Facility Maint Mechanic	42603.08	42603.08	42603.08	42603.08
Airport Maintenance Worker #3	34857.16	34857.16	34857.16	34857.16
Airport Maintenance Worker #4	37180.00	37180.00	37180.00	37180.00
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	8000.00	8000.00	8000.00	8000.00
DPW Airport Overtime Spec Event	34241.00	34241.00	34241.00	34241.00
DPW Airport Shift Differential	975.00	975.00	975.00	975.00
Sr Airport Facility Maint Mech	47420.10	47420.10	47420.10	47420.10
SubTotal	279006.22	279006.22	279006.22	279006.22

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6010 - General Social Services				
Account Clerk	29224.00	29224.00	29224.00	29224.00
Account Clerk #2	0.00	25788.10	25788.10	25788.10
Assistant Soc Services Attorney	59076.94	59076.94	59076.94	59076.94
Asst Social Service Attorney	30963.40	30963.40	30963.40	30963.40
Case Supervisor B #1	49448.10	49448.10	49448.10	49448.10
Case Supervisor B #2	47447.92	47447.92	47447.92	47447.92
Case Supervisor B #3	45287.06	45287.06	45287.06	45287.06
Case Supervisor B #4	48948.12	48948.12	48948.12	48948.12
Caseworker #1	44532.02	44532.02	44532.02	44532.02
Caseworker #10	36004.02	36004.02	36004.02	36004.02
Caseworker #11	37275.16	37275.16	37275.16	37275.16
Caseworker #13	37275.16	37275.16	37275.16	37275.16
Caseworker #14	36634.00	36634.00	36634.00	36634.00
Caseworker #15	40799.98	40799.98	40799.98	40799.98
Caseworker #16	40799.98	40799.98	40799.98	40799.98
Caseworker #17	43032.08	43032.08	43032.08	43032.08
Caseworker #18	36634.00	36634.00	36634.00	36634.00
Caseworker #19	40799.98	40799.98	40799.98	40799.98
Caseworker #2	44532.02	44532.02	44532.02	44532.02

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	Position Title	2011			Adopted County Budget
		Departmental Request	Budget Officer's Recommendation	Tentative Budget	
	Caseworker #20	36004.02	36004.02	36004.02	36004.02
	Caseworker #21	40799.98	40799.98	40799.98	40799.98
	Caseworker #22	36634.00	36634.00	36634.00	36634.00
	Caseworker #23	40799.98	40799.98	40799.98	40799.98
	Caseworker #24	40799.98	40799.98	40799.98	40799.98
	Caseworker #25	36004.02	36004.02	36004.02	36004.02
	Caseworker #26	43531.80	43531.80	43531.80	43531.80
	Caseworker #27	35384.96	35384.96	35384.96	35384.96
	Caseworker #28	37275.16	37275.16	37275.16	37275.16
	Caseworker #29	40799.98	40799.98	40799.98	40799.98
	Caseworker #30	43032.08	43032.08	43032.08	43032.08
	Caseworker #31	37275.16	37275.16	37275.16	37275.16
	Caseworker #32	36004.02	36004.02	36004.02	36004.02
	Caseworker #33	36634.00	36634.00	36634.00	36634.00
	Caseworker #4	40799.98	40799.98	40799.98	40799.98
	Caseworker #5	40799.98	40799.98	40799.98	40799.98
	Caseworker #6	43531.80	43531.80	43531.80	43531.80
	Caseworker #7	40799.98	40799.98	40799.98	40799.98
	Caseworker #9	43032.08	43032.08	43032.08	43032.08
	Commissioner Social Services	79184.82	79184.82	79184.82	79184.82

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
Community Services Assistant #2	37180.00	37180.00	37180.00	37180.00
Confidential Secretary	35555.00	35555.00	35555.00	35555.00
Deputy Commissioner Soc Services	60000.20	60000.20	60000.20	60000.20
Director Child Sup Erf and Fraud	49447.88	49447.88	49447.88	49447.88
DSS Fiscal Manager	54238.08	54238.08	54238.08	54238.08
Intake Clerk	26698.10	26698.10	26698.10	26698.10
Intake Clerk #2	26238.94	26238.94	26238.94	26238.94
Intake Clerk #4	25788.10	25788.10	25788.10	25788.10
Keyboard Specialist	26238.94	26238.94	26238.94	26238.94
Keyboard Specialist #2	24639.16	24639.16	24639.16	24639.16
Keyboard Specialist #4	24639.16	24639.16	24639.16	24639.16
Legal Secretary	30087.98	30087.98	30087.98	30087.98
Medicaid Clerk #1	32796.92	32796.92	32796.92	32796.92
Medicaid Clerk #2	27778.92	27778.92	27778.92	27778.92
Medicaid Clerk #3	27778.92	27778.92	27778.92	27778.92
Prin Soc Welfare Examiner #2	45698.12	45698.12	45698.12	45698.12
Principal Account Clerk	39775.06	39775.06	39775.06	39775.06
Principal Soc Welfare Examiner	45197.88	45197.88	45197.88	45197.88
Resource Clerk #1	29224.00	29224.00	29224.00	29224.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Resource Clerk #3		29224.00	29224.00	29224.00	29224.00
Resource Recovery Coordinator		43531.80	43531.80	43531.80	43531.80
Senior Account Clerk		36319.92	36319.92	36319.92	36319.92
Senior Account Clerk #4		29538.86	29538.86	29538.86	29538.86
Senior Account Clerk #5		29538.86	29538.86	29538.86	29538.86
Senior Account Clerk #6		33476.04	33476.04	33476.04	33476.04
Senior Account Clerk #7		33476.04	33476.04	33476.04	33476.04
Senior Caseworker #1		44197.92	44197.92	44197.92	44197.92
Senior Caseworker #2		41985.06	41985.06	41985.06	41985.06
Senior Caseworker #3		44197.92	44197.92	44197.92	44197.92
Senior Caseworker #4		41985.06	41985.06	41985.06	41985.06
Senior Caseworker #5		44197.92	44197.92	44197.92	44197.92
Senior Intake Clerk #2		33797.14	33797.14	33797.14	33797.14
Senior Resources Clerk		30404.92	30404.92	30404.92	30404.92
Senior Soc Welfare Examiner #11		42356.08	42356.08	42356.08	42356.08
Senior Soc Welfare Examiner #7		41356.12	41356.12	41356.12	41356.12
Senior Support Investigator #1		41356.12	41356.12	41356.12	41356.12
Senior Support Investigator #2		41856.10	41856.10	41856.10	41856.10
Senior Typist		33134.92	33134.92	33134.92	33134.92
Soc Ser 6 Keyboard Spec #3		24639.16	24639.16	24639.16	24639.16

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Soc Welfare Exam #38	31845.06	31845.06	31845.06	31845.06
Soc Welfare Examiner #11	34857.16	34857.16	34857.16	34857.16
Social Services 6- Part Time Help	10612.68	10612.68	10612.68	10612.68
Social Services 1- Overtime	54000.00	54000.00	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	40355.90	40355.90	40355.90	40355.90
Social Services Investigator #2	40355.90	40355.90	40355.90	40355.90
Social Services Investigator #3	40855.88	40855.88	40855.88	40855.88
Social Welfare Examiner #1	30759.04	30759.04	30759.04	30759.04
Social Welfare Examiner #10	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #12	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #13	37679.98	37679.98	37679.98	37679.98
Social Welfare Examiner #14	37679.98	37679.98	37679.98	37679.98
Social Welfare Examiner #15	34857.16	34857.16	34857.16	34857.16
Social Welfare Examiner #17	34857.16	34857.16	34857.16	34857.16
Social Welfare Examiner #18	38179.96	38179.96	38179.96	38179.96
Social Welfare Examiner #19	34857.16	34857.16	34857.16	34857.16
Social Welfare Examiner #20	34857.16	34857.16	34857.16	34857.16
Social Welfare Examiner #21	37679.98	37679.98	37679.98	37679.98

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011						
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget			
Social Welfare Examiner #22	37679.98	37679.98	37679.98	37679.98			
Social Welfare Examiner #23	37180.00	37180.00	37180.00	37180.00			
Social Welfare Examiner #24	31845.06	31845.06	31845.06	31845.06			
Social Welfare Examiner #25	37679.98	37679.98	37679.98	37679.98			
Social Welfare Examiner #28	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #3	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #30	38680.20	38680.20	38680.20	38680.20			
Social Welfare Examiner #31	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #32	37180.00	37180.00	37180.00	37180.00			
Social Welfare Examiner #33	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #36	39179.92	39179.92	39179.92	39179.92			
Social Welfare Examiner #39	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #4	31845.06	31845.06	31845.06	31845.06			
Social Welfare Examiner #40	30759.04	30759.04	30759.04	30759.04			
Social Welfare Examiner #5	31845.06	31845.06	31845.06	31845.06			
Social Welfare Examiner #6	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #8	34857.16	34857.16	34857.16	34857.16			
Social Welfare Examiner #9	34857.16	34857.16	34857.16	34857.16			
Sr Social Welfare Examiner #2	40855.88	40855.88	40855.88	40855.88			
Sr Social Welfare Examiner #5	40855.88	40855.88	40855.88	40855.88			

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WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Sr Social Welfare Examiner #6	41356.12	41356.12	41356.12	41356.12	41356.12
Sr Social Welfare Examiner #8	41356.12	41356.12	41356.12	41356.12	41356.12
SS #3 Social Welfare Exam #34	34857.16	34857.16	34857.16	34857.16	34857.16
SS#0 Social Welfare Examiner #36	30230.20	30230.20	30230.20	30230.20	30230.20
SS#1 Social Welfare Examiner #35	30759.04	30759.04	30759.04	30759.04	30759.04
SS#7 - Admin Assistant - PT	19569.96	19569.96	19569.96	19569.96	19569.96
Staff Development Coordinator	46920.12	46920.12	46920.12	46920.12	46920.12
Support Investigator #1	34857.16	34857.16	34857.16	34857.16	34857.16
Support Investigator #2	37679.98	37679.98	37679.98	37679.98	37679.98
Support Investigator #4	37180.00	37180.00	37180.00	37180.00	37180.00
Support Investigator #5	38660.20	38660.20	38660.20	38660.20	38660.20
Support Investigator #6	37180.00	37180.00	37180.00	37180.00	37180.00
Typist #5	30854.20	30854.20	30854.20	30854.20	30854.20
Van Driver	13896.48	13896.48	13896.48	13896.48	13896.48
Van Driver	13498.94	13498.94	13498.94	13498.94	13498.94
Van Driver #1	11448.58	11448.58	11448.58	11448.58	11448.58
Van Driver #2	11448.58	11448.58	11448.58	11448.58	11448.58
SubTotal	4962755.66	4988543.66	4988543.66	4988543.66	4988543.66

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	2011	2011	2011	2011
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.6030 - General.Countryside Adult Home					
Account Clerk	31634.98	31634.98	31634.98	31634.98	31634.98
Building Maintenance Mechanic	36409.88	36409.88	36409.88	36409.88	36409.88
Charge Aide #1	33797.14	33797.14	33797.14	33797.14	33797.14
Charge Aide #2	33797.14	33797.14	33797.14	33797.14	33797.14
Cleaner	29772.86	29772.86	29772.86	29772.86	29772.86
Cleaner #3	30272.84	30272.84	30272.84	30272.84	30272.84
Cook #1	32634.94	32634.94	32634.94	32634.94	32634.94
Cook #2	29224.00	29224.00	29224.00	29224.00	29224.00
Cook #4	31634.98	31634.98	31634.98	31634.98	31634.98
Countryside Per Diem	4124.52	4124.52	4124.52	4124.52	4124.52
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	25513.00	36000.00	36000.00	36000.00	36000.00
Countryside-Sick Incentive	4000.00	4000.00	4000.00	4000.00	4000.00
Dietary Manager	5976.88	5976.88	5976.88	5976.88	5976.88
Director Residential Hall	43750.20	43750.20	43750.20	43750.20	43750.20
Food Services Helper #3	30773.08	30773.08	30773.08	30773.08	30773.08
Food Services Helper - Per Diem	0.00	22897.16	22897.16	22897.16	22897.16
Institution Aide #1	30953.96	30953.96	30953.96	30953.96	30953.96
Institution Aide #12	31353.92	31353.92	31353.92	31353.92	31353.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Institution Aide #13		30854.20	30854.20	30854.20	30854.20
Institution Aide #14		30353.96	30353.96	30353.96	30353.96
Institution Aide #2		30854.20	30854.20	30854.20	30854.20
Institution Aide #4		27924.00	27924.00	27924.00	27924.00
Institution Aide #5		24283.22	24283.22	24283.22	24283.22
Institution Aide #6		30854.20	30854.20	30854.20	30854.20
Institution Aide #7		31353.92	31353.92	31353.92	31353.92
Institution Aide #8		31853.90	31853.90	31853.90	31853.90
Institution Aide #9		32353.88	32353.88	32353.88	32353.88
Institution Aide /P #1		16754.40	16754.40	16754.40	16754.40
Institution Aide /P #2		15176.98	15176.98	15176.98	15176.98
Laborer #1		30773.08	30773.08	30773.08	30773.08
Laundry Worker #2		13666.90	13666.90	13666.90	13666.90
PT Leisure time Activities Aide		9080.50	9080.50	9080.50	9080.50
SubTotal		842351.66	873775.82	873775.82	873775.82

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A. 6417 - General Tourism Occupancy					
Assistant Tourism Coordinator	45030.96	45030.96	45030.96	45030.96	45030.96
Clerk - PT	0.00	4500.00	4500.00	4500.00	4500.00
Creative Director	67836.86	67836.86	67836.86	67836.86	67836.86
Director of Tourism	71394.96	71394.96	71394.96	71394.96	71394.96
Group Tour/Convention PR	36062.98	36062.98	36062.98	36062.98	36062.98
Principal Account Clerk	39775.06	39775.06	39775.06	39775.06	39775.06
Senior Tourism Specialist #4	27486.04	0.01	0.01	0.01	0.01
Senior Tourism Specialist #5	0.01	0.01	0.01	0.01	0.01
Senior Tourism Specialist #2	31704.92	31704.92	31704.92	31704.92	31704.92
Senior Tourism Specialist #3	31704.92	31704.92	31704.92	31704.92	31704.92
Tourism Aide	0.01	0.01	0.01	0.01	0.01
Tourism Keyboard Specialist #1	7869.94	7869.94	7869.94	7869.94	7869.94
Tourism-Overtime	2000.00	5250.00	5250.00	5250.00	5250.00
Tourism Specialist	0.01	0.01	0.01	0.01	0.01
SubTotal	362896.67	343150.64	343150.64	343150.64	343150.64

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.6510 - General Veterans Services				
Director Veterans	34999.90	34999.90	34999.90	34999.90
Keyboard Specialist - PT	0.00	11695.06	11695.06	11695.06
SubTotal	34999.9	46694.96	46694.96	46694.96

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6610 - General Weights & Measures				
Director Weights & Measures	45063.98	45063.98	45063.98	45063.98
Weights & Measures-Sick Incentiv	400.00	400.00	400.00	400.00
SubTotal	45463.98	45463.98	45463.98	45463.98

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
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	20500.48	20500.48	20500.48	20500.48
Meal Site Cook #2	22704.76	22704.76	22704.76	22704.76
Meal Site Cook #7	18407.22	18407.22	18407.22	18407.22
Meal Site Manager #10	13666.90	13666.90	13666.90	13666.90
Meal Site Manager #4	22329.58	22329.58	22329.58	22329.58
Meal Site Manager #6	20500.48	20500.48	20500.48	20500.48
Meal Site Manager #9	22704.76	22704.76	22704.76	22704.76
OFA Hamilton subs 765@10.63	8133.97	8133.97	8133.97	8133.97
OFA-Sick Incentive	699.92	699.92	699.92	699.92
SubTotal	149648.07	149648.07	149648.07	149648.07

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6772 - General Office For The Aging				
Fiscal Manager	47935.16	47935.16	47935.16	47935.16
OFA-Sick Incentive	399.96	399.96	399.96	399.96
Typist	25826.32	25826.32	25826.32	25826.32
Subtotal	74161.44	74161.44	74161.44	74161.44

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6772.0350 - General Office For The Aging Long Term Care Ombudsman				
Specialist S Aging	2432.82	2432.82	2432.82	2432.82
SubTotal	2432.82	2432.82	2432.82	2432.82

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6773 - General.Nutrit. For Elderly-War Co.				
Director Aging	36376.34	36376.34	36376.34	36376.34
Food Service Helper #2	20500.48	20500.48	20500.48	20500.48
Food Service Helper #3	26051.22	26051.22	26051.22	26051.22
Food Service Helper #6	26051.22	26051.22	26051.22	26051.22
Food Service Manager	22564.62	22564.62	22564.62	22564.62
Meal Site Cook #1	20500.48	20500.48	20500.48	20500.48
Meal Site Cook #3	21851.44	21851.44	21851.44	21851.44
Meal Site Cook #4	23917.14	23917.14	23917.14	23917.14
Meal Site Cook #5	23079.68	23079.68	23079.68	23079.68
Meal Site Cook #8	22329.58	22329.58	22329.58	22329.58
Meal Site Manager #1	22329.58	22329.58	22329.58	22329.58
Meal Site Manager #2	23917.14	23917.14	23917.14	23917.14
Meal Site Manager #3	20500.48	20500.48	20500.48	20500.48
Meal Site Manager #5	23079.68	23079.68	23079.68	23079.68
Nutrition S Coordinator	32931.86	32931.86	32931.86	32931.86
OFA-Sick Incentive	1199.88	1199.88	1199.88	1199.88
OFA-Warren subs15@216Hr/10.63	34449.96	34449.96	34449.96	34449.96
Supervisor of Volunteers	24120.98	24120.98	24120.98	24120.98

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Typist	3295.24	3295.24	3295.24	3295.24
SubTotal	429047	429047	429047	429047

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.6774 - General.S.N.A.P.					
Meal Site Cook #10	20500.48	20500.48		20500.48	20500.48
Meal Site Cook #9	18729.88	18729.88		18729.88	18729.88
Meal Site Manager #7	18407.22	18407.22		18407.22	18407.22
Meal Site Manager #8	18090.80	18090.80		18090.80	18090.80
Nutrition S Coordinator	10977.20	10977.20		10977.20	10977.20
OFA-Sick Incentive	599.96	599.96		599.96	599.96
OFA-SNAP subs 700@10.63	7443.13	7443.13		7443.13	7443.13
SubTotal	94748.67	94748.67		94748.67	94748.67

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.6778 - General.Comm. Serv. Elderly,Warren					
Aging Services Assistant	17025.84	17025.84	17025.84	17025.84	
Coord Serv Aging	19065.54	19065.54	19065.54	19065.54	
Specialist S Aging	6786.26	6786.26	6786.26	6786.26	
Typist	2232.36	2232.36	2232.36	2232.36	
SubTotal	45110	45110	45110	45110	

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6780 - General Comm. Ser. Elderly/Hamilton				
Aging Services Aide #2	16820.70	16820.70	16820.70	16820.70
OFA-Sick Incentive	400.28	400.28	400.28	400.28
SubTotal	17220.98	17220.98	17220.98	17220.98

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6783 - General Home Energy Assist. Prog.				
Coord Serv Aging	16017.04	16017.04	16017.04	16017.04
SubTotal	16017.04	16017.04	16017.04	16017.04

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
A.6785 - General.OFA-Point of Entry-Warren				
Point of Entry Coordinator	21880.04	21880.04	21880.04	21880.04
SubTotal	21880.04	21880.04	21880.04	21880.04

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6786 - General.OFA-Point of Entry-Hamilton				
Point of Entry Coordinator	15167.10	15167.10	15167.10	15167.10
SubTotal	15167.1	15167.1	15167.1	15167.1

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General.E.I.S.E.P. - Warren				
Director Aging	14954.68	14954.68	14954.68	14954.68
SubTotal	14954.68	14954.68	14954.68	14954.68

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6789 - General.I.I.S.E.P. - Hamilton				
Aging Service Aide #2	14952.34	14952.34	14952.34	14952.34
SubTotal	14952.34	14952.34	14952.34	14952.34

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6793 - General Weather Referral & Pack. Prog.				
Coord Serv Aging	15894.58	15894.58	15894.58	15894.58
SubTotal	15894.58	15894.58	15894.58	15894.58

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.6795 - General Title IIIE - OFA				
Aging Services Assistant	12198.16	12198.16	12198.16	12198.16
SubTotal	12198.16	12198.16	12198.16	12198.16

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted Current Budget
Position Title	Departmental Request	Budget Office Recommendat ion	Tentative Budget	
A.6987 - General.Title VII Elder Abuse Prev.				
Director Aging	1718.86	1718.86	1718.86	1718.86
Specialist S Aging	7172.88	7172.88	7172.88	7172.88
SubTotal	8891.74	8891.74	8891.74	8891.74

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6988 - General OFA HIICAP				
Specialist S Aging	23883.08	23883.08	23883.08	23883.08
SubTotal	23883.08	23883.08	23883.08	23883.08

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.7110 - General,Parks & Recreation				
Building Maintenance Worker #11	28965.04	28965.04	28965.04	28965.04
Building Maintenance Worker #12	31704.92	31704.92	31704.92	31704.92
Building Maintenance Worker #8	36075.00	36075.00	36075.00	36075.00
Building Maintenance Worker #9	34075.08	34075.08	34075.08	34075.08
Director of Parks & Rec/Up Yords	67973.88	67973.88	67973.88	67973.88
DPW Parks & Recs Over Time	5065.20	5065.20	5065.20	5065.20
Fish Management Specialist	35557.08	35557.08	35557.08	35557.08
Hatchery Aide	25508.86	25508.86	25508.86	25508.86
Recreation Facilities Manager	49002.98	49002.98	49002.98	49002.98
Senior Account Clerk #2	35820.20	35820.20	35820.20	35820.20
SubTotal	349748.24	349748.24	349748.24	349748.24

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.7111 - General. Up Yonda Farm				
Environmental Education Admin	47647.08	47647.08	47647.08	47647.08
Naturalist #2	35308.00	35308.00	35308.00	35308.00
Naturalist #3	35308.00	35308.00	35308.00	35308.00
SubTotal	118263.08	118263.08	118263.08	118263.08

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7311 - General Youth Bureau				
County Youth Director	14820.00	14820.00	14820.00	14820.00
Youth - Admin Assistant / PT	19589.96	19589.96	19589.96	19589.96
SubTotal	34409.96	34409.96	34409.96	34409.96

WARREN COUNTY SALARY SCHEDULE

Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.7510 - General Historian				
County Historian	10715.90	10715.90	10715.90	10715.90
SubTotal	10715.9	10715.9	10715.9	10715.9

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.8021 - General Planning (and Comm. Dev.)				
1st Wilderness Her Cor Coord	4750.98	4750.98	4750.98	4750.98
Assistant Planning Director	62753.08	62753.08	62753.08	62753.08
Construction Cost Coordinator	47062.98	47062.98	47062.98	47062.98
County Planner	77136.02	77136.02	77136.02	77136.02
Event Facilitator/Tech Asst Prov	12979.20	12979.20	12979.20	12979.20
Office Specialist	35820.20	35820.20	35820.20	35820.20
Overtime-Planning	810.00	810.00	810.00	810.00
SBS & Fiscal Account Specialist	52845.00	52845.00	52845.00	52845.00
SubTotal	294147.46	294147.46	294147.46	294147.46

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Change Recommendation	Tentative Budget	Adopted County Budget
A.8022 - General.Planning GIS Program				
Planning GIS Coordinator	44249.92	44249.92	44249.92	44249.92
SubTotal	44249.92	44249.92	44249.92	44249.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A. 8750 - 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 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Budget
D.3310 - County Road Traffic Control				
DPW Traffic Control Over Time	1013.48	1013.48	1013.48	1013.48
Sign Maintenance Supervisor	40775.02	40775.02	40775.02	40775.02
Sign Maintenance Worker #1	40382.94	40382.94	40382.94	40382.94
Sign Maintenance Worker #2	39382.98	39382.98	39382.98	39382.98
SubTotal	121654.42	121654.42	121654.42	121654.42

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation JOB	Tentative Budget	
D.5010 - County Road Highway Administration				
Account Clerk #3	32134.96	32134.96	32134.96	32134.96
DPW Highway Admin Over Time	1854.00	1854.00	1854.00	1854.00
Fiscal Manager	47935.16	47935.16	47935.16	47935.16
Senior Account Clerk	30581.98	30581.98	30581.98	30581.98
Word Process Operator	31634.98	31634.98	31634.98	31634.98
SubTotal	144141.08	144141.08	144141.08	144141.08

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Committee Recommendation	Tentative Budget	Adopted County Budget
D.5020 - County Road Engineering				
Assistant Engineer #1	0.00	43295.98	43295.98	43295.98
Assistant Engineer #2	46996.04	46996.04	46996.04	46996.04
Assistant Engineer #4	47996.00	47996.00	47996.00	47996.00
Dept Superintendent/Operations	68883.98	68883.98	68883.98	68883.98
Duty Superintendent Public Works	79999.92	79999.92	79999.92	79999.92
DFW Engineering Part Time	1000.00	1000.00	1000.00	1000.00
Engineer #1	52989.96	52989.96	52989.96	52989.96
Junior Transportation Analyst	46495.80	46495.80	46495.80	46495.80
Senior Civil Engineer	70729.88	70729.88	70729.88	70729.88
SubTotal	416111.58	459407.56	459407.56	459407.56

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
D.5110 - County Road Maintenance of Roads				
DFW Maint Roads Over Time	34299.00	34299.00	34299.00	34299.00
HEO #1	37180.00	37180.00	37180.00	37180.00
HEO #10	37180.00	37180.00	37180.00	37180.00
HEO #11	38179.96	38179.96	38179.96	38179.96
HEO #13	37180.00	37180.00	37180.00	37180.00
HEO #2	31845.06	31845.06	31845.06	31845.06
HEO #3	39179.92	39179.92	39179.92	39179.92
HEO #4	34857.16	34857.16	34857.16	34857.16
HEO #5	38660.20	38660.20	38660.20	38660.20
HEO #6	34857.16	34857.16	34857.16	34857.16
HEO #7	39179.92	39179.92	39179.92	39179.92
HEO #8	39179.92	39179.92	39179.92	39179.92
HEO #9	34857.16	34857.16	34857.16	34857.16
Highway Construction Supv II #1	46419.88	46419.88	46419.88	46419.88
Highway Construction Supv II #2	45419.92	45419.92	45419.92	45419.92
Highway Construction Supv II #3	45419.92	45419.92	45419.92	45419.92
Highway Construction Supv II #5	46419.88	46419.88	46419.88	46419.88
Laborer #8	27333.80	27333.80	27333.80	27333.80
MEO (L) #11	30404.92	30404.92	30404.92	30404.92

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011	Departmental Request	Budget Office Recommendation	Initiative Budget	Adopted Budget
Position Title					
MEO (L) #12	30404.92	30404.92	30404.92	30404.92	30404.92
MEO (L) #13	27778.92	27778.92	27778.92	27778.92	27778.92
MEO (L) #16	30404.92	30404.92	30404.92	30404.92	30404.92
MEO (L) #17	30404.92	30404.92	30404.92	30404.92	30404.92
MEO (L) #2	32796.92	32796.92	32796.92	32796.92	32796.92
MEO (L) #21	34296.86	34296.86	34296.86	34296.86	34296.86
MEO (L) #26	27778.92	27778.92	27778.92	27778.92	27778.92
MEO (L) #3	30404.92	30404.92	30404.92	30404.92	30404.92
MEO (L) #6	27778.92	27778.92	27778.92	27778.92	27778.92
MEO (L) #9	30404.92	30404.92	30404.92	30404.92	30404.92
MEO (M) #1	33476.04	33476.04	33476.04	33476.04	33476.04
MEO (M) #12	37319.88	37319.88	37319.88	37319.88	37319.88
MEO (M) #14	30681.98	30681.98	30681.98	30681.98	30681.98
MEO (M) #2	35820.20	35820.20	35820.20	35820.20	35820.20
MEO (M) #21	37319.88	37319.88	37319.88	37319.88	37319.88
MEO (M) #3	33476.04	33476.04	33476.04	33476.04	33476.04
MEO (M) #4	33476.04	33476.04	33476.04	33476.04	33476.04
MEO (M) #5	33476.04	33476.04	33476.04	33476.04	33476.04
MEO (M) #7	33476.04	33476.04	33476.04	33476.04	33476.04

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (M) #8	33476.04	33476.04	33476.04	33476.04
MEO (M) #9	35820.20	35820.20	35820.20	35820.20
Working Supervisor #3	34075.08	34075.08	34075.08	34075.08
Working Supervisor #4	27486.04	27486.04	27486.04	27486.04
Working Supervisor #5	34075.08	34075.08	34075.08	34075.08
SubTotal	1524288.42	1524288.42	1524288.42	1524288.42

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5142 - County Road Snow Removal - County				
DPW Part Time Snow Removal	99999.96	99999.96	99999.96	99999.96
DPW Snow Removal Over Time	171000.04	151001.00	151001.00	151001.00
SubTotal	271000	251000.96	251000.96	251000.96

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5148 - County Road Services to Other Govts.				
DPW Services Other Govt	60000.2	60000.2	60000.2	60000.2
SubTotal	60000.2	60000.2	60000.2	60000.2

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
DM.5130 - Road Machinery, Machinery				
Assistant Auto Mech Supervisor	39856.96	39856.96	39856.96	39856.96
Auto Mechanic #10	36383.02	36383.02	36383.02	36383.02
Auto Mechanic #11	36078.12	36078.12	36078.12	36078.12
Auto Mechanic #2	38883.00	38883.00	38883.00	38883.00
Auto Mechanic #3	36078.12	36078.12	36078.12	36078.12
Auto Mechanic #4	28163.50	28163.50	28163.50	28163.50
Auto Mechanic #5	36383.02	36383.02	36383.02	36383.02
Auto Mechanic #6	40382.94	40382.94	40382.94	40382.94
Auto Mechanic #7	36078.12	36078.12	36078.12	36078.12
Auto Mechanic #9	36383.02	36383.02	36383.02	36383.02
Auto Mechanic Helper #2	30581.98	30581.98	30581.98	30581.98
Auto Mechanic Supervisor	50897.08	50897.08	50897.08	50897.08
DPVW Mech. Inspection Station	5000.00	5000.00	5000.00	5000.00
DPVW Mech Over Time	40518.92	40518.92	40518.92	40518.92
Welder	36078.12	36078.12	36078.12	36078.12
SubTotal	533745.92	533745.92	533745.92	533745.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-60100.100 - Westmount.Nursing Administration.Management and Supervision				
Director of Nursing	66538.94	66538.94	66538.94	66538.94
Health Facility Clerk	24748.92	24748.92	24748.92	24748.92
MDIS Coordinator	48700.86	48700.86	48700.86	48700.86
SubTotal	139988.72	139988.72	139988.72	139988.72

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
EF 60100.600 - Westmount Nursing Administration. Clerical & Other Admin Wages				
Clerk	11448.58	11448.58	11448.58	11448.58
Tyrist	27924.00	27924.00	27924.00	27924.00
Westmt Nursing Admin Overtime	258.00	258.00	258.00	258.00
Westmt Nursing Admin Sick Incent	400.00	400.00	400.00	400.00
SubTotal	40030.58	40030.58	40030.58	40030.58

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
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	50579.88	50579.88	50579.88	50579.88
Supervising RN #3	50579.88	50579.88	50579.88	50579.88
Supervising RN #5	43905.16	43905.16	43905.16	43905.16
Supervising RN #6	52652.86	52652.86	52652.86	52652.86
Supervising RN #7	44672.94	44672.94	44672.94	44672.94
Westmount Inservice/Staffing Coo	52407.16	52407.16	52407.16	52407.16
Westmount Nur Sup Per Diem	24999.96	24999.96	24999.96	24999.96
Westmt Nursing Sup Overtime	24549.28	24549.28	24549.28	24549.28
Westmt Nursing Sup Shift Diff	5811.00	5811.00	5811.00	5811.00
SubTotal	350158.12	350158.12	350158.12	350158.12

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Off Recommendation	Tentative Budget	Adopted Budget
FF 60200.300 - Westmount.Nursing - Nurses' Stations.Registered Nurses				
Wages				
RPN #3	41779.14	41779.14	41779.14	41779.14
RPN - Per Diem	25611.00	76833.00	76833.00	76833.00
RPN II #4	17127.24	17127.24	17127.24	17127.24
RPN II #5	42818.10	42818.10	42818.10	42818.10
Westmt.Nursing RN Overtime	10354.62	10354.62	10354.62	10354.62
Westmt.Nursing RN Shift Diff	5166.00	5166.00	5166.00	5166.00
Sub Total	142856	194078	194078	194078

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
EF 60200.400 - Westmount,Nursing - Nurses' Stations,LPN & Activities				
Director Wages				
LPN #1	34252.92	34252.92	34252.92	34252.92
LPN #10	40275.04	40275.04	40275.04	40275.04
LPN #2	37494.08	37494.08	37494.08	37494.08
LPN #3	33085.00	33085.00	33085.00	33085.00
LPN #5	33664.02	33664.02	33664.02	33664.02
LPN #6	40775.02	40775.02	40775.02	40775.02
LPN #7	34252.92	34252.92	34252.92	34252.92
LPN #8	33085.00	33085.00	33085.00	33085.00
LPN #9	37494.08	37494.08	37494.08	37494.08
Westmount,LPN Part Time Salary	27686.68	83000.00	83000.00	83000.00
Westmt Nursing LPN Overtime	21932.96	21932.96	21932.96	21932.96
Westmt Nursing LPN Shift Diff	9555.00	9555.00	9555.00	9555.00
Subtotal	383532.72	438866.04	438866.04	438866.04

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011		Adopted County Budget
	Departmental Request	Tentative Budget	
EF.60200.500 - Westmount.Nursing - Nurses' Stations-Aides, Orderlies, Assistants			
CNA #1	29224.00	29224.00	29224.00
CNA #10	26698.10	26698.10	26698.10
CNA #11	29224.00	29224.00	29224.00
CNA #12	32134.96	32134.96	32134.96
CNA #13	29224.00	29224.00	29224.00
CNA #14	31634.98	31634.98	31634.98
CNA #15	29224.00	29224.00	29224.00
CNA #16	31634.98	31634.98	31634.98
CNA #17	29224.00	29224.00	29224.00
CNA #18	29224.00	29224.00	29224.00
CNA #19	25788.10	25788.10	25788.10
CNA #2	33134.92	33134.92	33134.92
CNA #20	32134.96	32134.96	32134.96
CNA #21	22812.55	22812.55	22812.55
CNA #22	32134.96	32134.96	32134.96
CNA #23	31634.98	31634.98	31634.98
CNA #25	26698.10	26698.10	26698.10
CNA #26	31634.98	31634.98	31634.98
CNA #27	26238.94	26238.94	26238.94

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA #28		25344.02	25344.02	25344.02	25344.02
CNA #29		28100.00	28100.00	28100.00	28100.00
CNA #3		26238.94	26238.94	26238.94	26238.94
CNA #30		25788.10	25788.10	25788.10	25788.10
CNA #31		26698.10	26698.10	26698.10	26698.10
CNA #32		32634.94	32634.94	32634.94	32634.94
CNA #33		29224.00	29224.00	29224.00	29224.00
CNA #34		32634.94	32634.94	32634.94	32634.94
CNA #35		31634.98	31634.98	31634.98	31634.98
CNA #36		25788.10	25788.10	25788.10	25788.10
CNA #37		26698.10	26698.10	26698.10	26698.10
CNA #38		31634.98	31634.98	31634.98	31634.98
CNA #39		26238.94	26238.94	26238.94	26238.94
CNA #4		29224.00	29224.00	29224.00	29224.00
CNA #40 - floating		25788.10	25788.10	25788.10	25788.10
CNA #5		31634.98	31634.98	31634.98	31634.98
CNA #6		22812.55	22812.55	22812.55	22812.55
CNA #7		31634.98	31634.98	31634.98	31634.98
CNA #8		32134.96	32134.96	32134.96	32134.96
CNA #9		25788.10	25788.10	25788.10	25788.10

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
CNA/PT #1	15472.86	15472.86	15472.86	15472.86
CNA/PT #2	10315.24	10315.24	10315.24	10315.24
Westmt Nursing Aides PT salary	154325.08	154325.08	154325.08	154325.08
Westmt Nursing Aides Overtime	73470.56	73470.56	73470.56	73470.56
Westmt Nursing Aides Shift Diff	26033.28	26033.28	26033.28	26033.28
Westmt Nursing Aides Sick Incent	1200.00	1200.00	1200.00	1200.00
SubTotal	1408152.34	1408152.34	1408152.34	1408152.34

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-72600.100 - Westmount Activities Program Management and Supervision				
Leisure Time Activity Director	40382.94	40382.94	40382.94	40382.94
SubTotal	40382.94	40382.94	40382.94	40382.94

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.72600.400 - Westmount Activities Program.LPN & Activities Director				
Wages				
Leisure Time Activity Aide #1	15305.42	15305.42	15305.42	15305.42
Leisure Time Activity Aide #2	14783.34	14783.34	14783.34	14783.34
Westmnt Activities Overtime	744.00	744.00	744.00	744.00
Subtotal	30832.76	30832.76	30832.76	30832.76

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Current Budget
EF.73300.500 - Westmount.Physical Therapy,Aides, Orderlies, Assistants				
Rehabilitation Aide	29224.00	29224.00	29224.00	29224.00
SubTotal	29224	29224	29224	29224

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.73800.200 - Westmount.Social Services.Cook & Social Worker Wages				
Social Worker	43032.08	43032.08	43032.08	43032.08
SubTotal	43032.08	43032.08	43032.08	43032.08

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
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 2011

Budget Year Position Title	2011			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
SubTotal	45945.9	45945.9	45945.9	45945.9

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82100.200 - Westmount.Dietary Service.Cook & Social Worker Wages				
Cook #1	31634.98	31634.98	31634.98	31634.98
Cook #2	31634.98	31634.98	31634.98	31634.98
Cook #3	32134.96	32134.96	32134.96	32134.96
Cook Overtime	0.00	6000.00	6000.00	6000.00
SubTotal	95404.92	101404.92	101404.92	101404.92

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
EF.82100.700 - Westmount Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	27333.80	27333.80	27333.80	27333.80
Food Service Helper #2	27333.80	27333.80	27333.80	27333.80
Food Service Helper #3	27333.80	27333.80	27333.80	27333.80
Food Service Helper #4	28772.86	28772.86	28772.86	28772.86
Food Service Helper #5	27333.80	27333.80	27333.80	27333.80
Food Service Helper #6	27333.80	27333.80	27333.80	27333.80
Food Service Helper #7	14883.80	14883.80	14883.80	14883.80
Food Service Helper #8	30272.84	30272.84	30272.84	30272.84
Westmt Diet Food Serv Help Temps	7500.00	7500.00	7500.00	7500.00
Westmt Dietary Overtime	14326.96	14326.96	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	237578.46	237578.46	237578.46	237578.46

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.82200.100 - Westmount Plant Operation and Maintenance, Management and Supervision				
Senior Building Maint Mechanic	46419.88	46419.88	46419.88	46419.88
SubTotal	46419.88	46419.88	46419.88	46419.88

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-82200.700 - Westmount.Plant Operation and Maintenance.FSH HK LL Maintenance				
Building Maintenance Mechanic #1	43103.06	43103.06	43103.06	43103.06
Building Maintenance Mechanic #2	42603.08	42603.08	42603.08	42603.08
Health Facility Van Driver	34575.06	34575.06	34575.06	34575.06
Westmt Maint Overtime	2045.72	2045.72	2045.72	2045.72
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	123630.92	123630.92	123630.92	123630.92

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Office's Recommendation	Tentative Budget	Adopted County Budget
EF-82400.100 - Westmount.Housekeeping Service.Management and Supervision				
Executive Housekeeper	36976.42	36976.42	36976.42	36976.42
SubTotal	36976.42	36976.42	36976.42	36976.42

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Advised County Budget
FF 82400.700 - Westmount Housekeeping Service, FSH HK LL Maintenance				
Cleaner #1	30272.84	30272.84	30272.84	30272.84
Cleaner #2	31273.06	31273.06	31273.06	31273.06
Cleaner #4	28772.86	28772.86	28772.86	28772.86
Cleaner #5	31773.04	31773.04	31773.04	31773.04
Cleaner #6	27333.80	27333.80	27333.80	27333.80
Cleaner #7	30773.08	30773.08	30773.08	30773.08
Westmt Housekeeping Overtime	3069.00	3069.00	3069.00	3069.00
Westmt Housekeeping Shift Diff	1297.00	1297.00	1297.00	1297.00
Westmt Housekeeping Sick Incentiv	800.00	800.00	800.00	800.00
Subtotal	186364.68	186364.68	186364.68	186364.68

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-82500.100 - Westmount.Laundry and Linen Service.Management and Supervision				
Executive Housekeeper	6341.66	6341.66	6341.66	6341.66
SubTotal	6341.66	6341.66	6341.66	6341.66

WARREN COUNTY SALARY SCHEDULE Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.82500.700 - Westmount.Laundry and Linen Service.FSH HK LL				
Maintenance				
Laundry Worker #1	31273.06	31273.06	31273.06	31273.06
Laundry Worker #2	30773.08	30773.08	30773.08	30773.08
Laundry Worker #3	13666.90	13666.90	13666.90	13666.90
westmt laund & linen Sick Incent	800.00	800.00	800.00	800.00
Westmt laundry & Linen Overtime	1022.40	1022.40	1022.40	1022.40
SubTotal	77535.44	77535.44	77535.44	77535.44

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
EF.83110.100 - Westmount.Fiscal Services Office.Management and Supervision				
Comptroller	51134.98	51134.98	51134.98	51134.98
Westmt Fiscal Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	51534.98	51534.98	51534.98	51534.98

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year Position Title	2011			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-83110.600 - Westmount.Fiscal Services Office.Clerical & Other Admin				
Wages				
Health Fac Office Records Spec	44032.04	44032.04	44032.04	44032.04
Senior Account Clerk #1	35820.20	35820.20	35820.20	35820.20
Senior Account Clerk #2	36319.92	36319.92	36319.92	36319.92
Westmt-Fiscal Ser Overtime	1636.20	1636.20	1636.20	1636.20
SubTotal	117808.36	117808.36	117808.36	117808.36

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
EF.83500.100 - Westmount.Administrative Services.Management and Supervision				
Nursing Home Administrator	80654.08	80654.08	80654.08	80654.08
Westmount Admin Overtime	256.52	256.52	256.52	256.52
SubTotal	80910.6	80910.6	80910.6	80910.6

WARREN COUNTY SALARY SCHEDULE
Budget Year 2011

Budget Year	2011			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
S.1710 - Workers' Compensation, Self Insurance Administration				
Account Clerk	29224.00	29224.00	29224.00	29224.00
Insurance Administrator	55514.94	55514.94	55514.94	55514.94
SubTotal	84738.94	84738.94	84738.94	84738.94

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2011

Total	36905413.8	37258160.01	37258160.01	37258160.01
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User: Richard

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 19, 2010

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

2011 EQUALIZATION APPORTIONMENT TABLE

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED
Bolton	65.00%	\$1,056,362,422	\$1,625,172,957	14.508276	\$5,593,495.63	750,000		\$4,843,495.63
Chester	100.00%	\$758,450,378	\$758,450,378	6.770853	\$2,610,422.95	*		\$2,610,422.95
Glens Falls	78.30%	\$768,654,305	\$981,676,550	8.763660	\$3,378,726.32	*		\$3,378,726.32
Hague	72.80%	\$442,713,035	\$608,122,301	5.428841	\$2,093,025.97	300,000	60,000	\$1,733,025.97
Horicon	100.00%	\$661,990,586	\$661,990,586	5.909735	\$2,278,429.01	*		\$2,278,429.01
Johnsburg	1.71%	\$8,740,630	\$511,147,953	4.563130	\$1,759,261.25	*		\$1,759,261.25
Lake George In	65.00%	\$155,264,430	\$238,868,354	2.132430	\$822,133.37	*		\$822,133.37
Lake George Out	65.00%	\$602,762,962	\$927,327,634	8.278457	\$3,191,661.99	*		\$3,191,661.99
Lake Luzerne	86.00%	\$345,154,690	\$401,342,663	3.582874	\$1,381,335.04	*		\$1,381,335.04
Queensbury	76.00%	\$2,897,194,916	\$3,812,098,574	34.031443	\$13,120,423.66			\$13,120,423.66
Stony Creek	0.98%	\$1,535,249	\$155,075,657	1.384394	\$533,736.87	*		\$533,736.87
Thurman	90.00%	\$155,881,534	\$173,201,704	1.546210	\$596,123.13	*		\$596,123.13
Warrensburg	95.00%	\$329,857,744	\$347,218,678	3.099697	\$1,195,051.82	*		\$1,195,051.82
TOTALS		\$8,184,562,881	\$11,201,695,989	100.000000	\$38,553,827.00	\$1,050,000.00	\$ 60,000.00	\$37,443,827.01

Rate of Apportionment - Sales Tax 0.001937374385
 *Sales Tax in Cash
 Bolton Share of Sales Tax in Cash estimated \$3,149,568.46
 Chester Share of Sales Tax in Cash estimated \$1,469,402.33
 City of Glens Falls estimated \$2,600,000.00
 Hague Share of Sales Tax in Cash estimated \$1,178,160.57
 Horicon Share of Sales Tax in Cash estimated \$1,282,523.60
 Johnsburg Share of Sales Tax in Cash estimated \$690,264.95
 Lake George Village share of Sales Tax in Cash estimated \$3,378,726.32
 Lake Luzerne share of Sales Tax in Cash estimated \$2,610,422.95
 Queensbury share of Sales Tax in Cash estimated \$13,120,423.66
 Stony Creek Share of Sales Tax in Cash estimated \$533,736.87
 Thurman Share of Sales Tax in Cash estimated \$596,123.13
 Warrensburg Share of Sales Tax in Cash estimated \$1,195,051.82

Mr. Strainer remarked that Kim Sopczyk, a staff member of Cornell Cooperative Extension (CCE), was featured on CNN News. Mr. Thomas complimented CCE for the calendars that were distributed to the Supervisors and stated it was very informative and outlined the programs that were offered by CCE.

Chairman Monroe announced that at the recent Adirondack Park Agency (APA) meeting, it was reported that the APA did approve the Moose River Plains Unit Management Plan. He recalled that back in 2006, the APA had proposed to close 80% of all the campsites in the Moose River Plains, as well as roads and snowmobile trails in that region. He informed that the APA agreed to not close those amenities until new ones were created.

Mr. Dusek requested an executive session to discuss litigation matters. Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:48 a.m. to 11:59 a.m.

The board reconvened. 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 added it would be Resolution No. 757 of 2010 for the record.

Motion was made by Mr. Goodspeed, seconded by Mr. Belden and carried unanimously to authorize the settlement of a judgement by the County versus Farr for an amount of \$12,000. Clerk noted it would be Resolution No. 758 of 2010 for the record.

Mr. Belden wished everyone a Happy Thanksgiving.

There being no further business, on motion made by Mr. Thomas and seconded by Mr. Geraghty, Chairman Monroe adjourned the meeting at 12:05 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 17, 2010**

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 Sokol.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Taylor, seconded by Mr. Geraghty and carried unanimously, to approve the minutes of the November 19, 2010 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Monroe declared the Public Hearing regarding amending the existing Fixed Base Operator lease agreement with Schermerhorn Aviation II, Inc. open at 10:02 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 amendment to the existing Fixed Base Operator lease agreement with Schermerhorn Aviation II, Inc., Chairman Monroe declared the Public Hearing closed at 10:05 a.m.

Sheriff York requested to address the Board. He read a prepared statement for the record regarding the termination of Corrections Officer Thomas Nygard due to numerous violations of rules and regulations, and more specifically for disobeying the direct order of a Superior Officer. A copy of said statement is on file with the minutes. Sheriff York stated that Thomas Nygard sued the Warren County Sheriff's Office and believed he could successfully appeal the firing. He apprised that the case was argued before the Supreme Court, Appellate Division, by Second Assistant County Attorney Patricia Nenninger and subsequently dismissed. In conclusion, Sheriff York thanked Lieutenant James LaFarr, who directs the Office's Professional Standards and conducted the intensive inquiry, as well as the County Attorney's Office, and most notably Mrs. Nenninger who was superb in her defense of this matter before the Appellate Division Judges.

Chairman Monroe extended privilege of the floor to Doug Kenyon, representing the New York State (NYS) High School Basketball Championships, who requested to address the board members. Mr. Kenyon expressed the displeasure of his committee for the decision made by the Occupancy Tax Coordination Committee to reduce their funding by 44%, from the previous allotment of \$50,000 to \$28,000. He noted that the Championships benefitted the entire County and they averaged approximately 20,000 spectators. Mr. Kenyon requested that the Occupancy Tax Coordination Committee reconsider the amount awarded to the NYS High School Basketball Championships.

Chairman Monroe declared the Public Hearing on Local Law No. 1 of 2011 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County" open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

There being no one further wishing to speak on Local Law No. 1 of 2011 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", Chairman Monroe declared the Public Hearing closed at 10:17 a.m.

Chairman Monroe requested Barbara Taggart, Administrator of Westmount Health Facility, to come forward to present a Proclamation to Dr. Spitzer in recognition of his service to the Westmount Health Facility. Ms. Taggart recognized Dr. Spitzer for forty years of providing physician services to the residents of Westmount Health Facility and wished him well in his retirement. She read the Proclamation into the record, a copy of which is on file with the

minutes. The board members responded with applause and a standing ovation.

Chairman Monroe extended privilege of the floor to Brian Cole, representing Clarion Inn & Suites, who wished to address the board members. Mr. Cole referred to the recent awards of occupancy tax funds for special events and noted that the events were great revenue generators for all of the hoteliers and businesses in the area. He questioned the funding that was awarded to private businesses, which he did not feel would host significant revenue generating events.

Mr. Kenny said occupancy tax funds were distributed to both private business and non-profit organizations alike and was based on a number of factors, such as the number of bed nights, the time of year of the event, the economic impact of the event to the County, as well as the number of years the County had sponsored the event.

Privilege of the floor was extended to Mark Donahue, President of the Adirondack Balloon Festival Board of Directors, who wished to address the board members. Mr. Donahue advised that he was also disheartened with the amount of the occupancy tax funds awarded this year for the Adirondack Balloon Festival. He explained that in the past his event was requested to absorb expenses that had previously been paid by the County, for things such as the tower lights and the port-a-johns. This year, he continued, they were asked to share overtime costs incurred for the Department of Public Works (DPW) staff during the event; however, he said, the amount awarded for the event would not cover such additional costs. He opined other events that utilized DPW staff and County personnel should be asked to share the burden as the Balloon Festival had been. Mr. Donahue concluded that the funding cut, coupled with sponsorship reductions would force his Board to re-evaluate the event and the future of the event because of the overall economic situation.

Chairman Monroe apprised the next item on the Agenda was a report that he would provide on the Adirondack Partnership to produce economic development. He noted a draft resolution was being distributed, a copy of which is on file with the minutes. He requested the board members consider authorizing the execution of a Memorandum of Agreement and participation in the Adirondack Partnership, which would begin meeting in the near future and would seek funding through the Environmental Protection Fund. Chairman Monroe added that the membership would consist of all of the Adirondack Towns, Villages and Counties, as well as State Agencies and non-profit organizations. He stated the purpose was to serve as a forum to discuss Adirondack issues, in particular economic development issues.

Motion was made by Mr. Bentley, seconded by Mr. McCoy and carried unanimously to authorize the execution of a Memorandum of Agreement and participation in the Adirondack Partnership. Clerk noted it would be Resolution No. 870 of 2010 for the record.

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

Supervisor VanNess, Public Safety; Supervisor Champagne, Solid Waste & Recycling; Supervisor Strainer, Human Services; Supervisor Stec, Finance; Supervisor Merlino, Tourism; Supervisor Goodspeed, Real Property Tax Services; Supervisor Belden, Public Works; Supervisor Kenny, Gaslight Village Ad Hoc and Occupancy Tax Coordination; Supervisor Taylor, Support Services; Supervisor Geraghty, Budget; Supervisor Thomas, Personnel, Social Services and County Facilities; and Supervisor Sokol, Health Services.

With regard to the Public Safety Committee, Mr. VanNess reported the meeting consisted mainly of housekeeping issues and end of the year contract renewals.

Concerning the Solid Waste & Recycling Committee, Mr. Champagne apprised the Committee had reviewed the draft of the Solid Waste Management Plan and had forwarded said Plan to all Supervisors for review. He noted that the Committee had suggested modifications and changes to the Plan, which had been implemented. He further recommended that the Plan be sent to the New York State Department of Environmental Conservation (NYS DEC) for consideration.

Motion was made by Mr. Champagne, seconded by Mr. Belden and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk added it would be

Resolution No. 871 of 2010 for the record.

Motion was made by Mr. Champagne, seconded by Mr. Belden and carried unanimously to authorize the submission of the Solid Waste Management Plan to the NYS DEC for their consideration. Clerk stated it would be Resolution No. 872 of 2010 for the record.

Regarding the Human Services Committee, Mr. Strainer reported the meeting consisted mostly of housekeeping issues. He added that the Veterans' Services was still pursuing a part-time receptionist.

In connection with the Finance Committee, Mr. Stec announced Resolution Nos. 835 through 842 were generated from the meeting, and he reviewed them as follows: Resolution No. 835, Awarding Bids and Authorizing Agreements with Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 96-10); Resolution No. 836, Authorizing Payment to Treasurer of Warren County Soil & Water Conservation District; Resolution No. 837, Authorizing Payments to Adirondack Community College; Resolution No. 838, Authorizing Agreement Continuing Contractual Relationship with Hudson Headwaters Health Network; Resolution No. 839, Authorizing Treasurer to Amend Budget Upon Written Request from Sheriff to Allow for Use of Grant Funding; Resolution No. 840, Authorizing Payment to Clark Patterson Lee for Additional Professional Services Incurred in Connection with the Human Services Building; Resolution No. 841, Tax Anticipation Note Resolution Dated December 17, 2010; a Resolution Delegating to the Treasurer of the County of Warren, New York, the Power to Authorize, from Time to Time During Fiscal Year 2011 the Issuance and Sale of Tax Anticipation Notes of Said County in Anticipation of the Collection of Real Estate Taxes Levied in Fiscal Year 2011; and Resolution No. 842, Revenue Anticipation Note Resolution Dated December 17, 2010; 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 Property Taxes or Assessments for the Fiscal Year 2010, in Accordance with Local Finance Law Section 39.00. He reiterated that the State was having a tremendous negative impact on local government finances throughout the State. He pointed out that Resolution No. 860 enacted Local Law No. 1 of 2011 which fixed the salaries of certain County Officers and Employees of Warren County.

Relative to the Tourism Committee, Mr. Merlino advised the meeting was comprised of routine end of the year renewal of contracts and agreements and Resolution Nos. 785 through 793 included in the Supervisors' packets were resultant of the meeting. He noted that the Department would be releasing the new slogan "Four Great Seasons, One Outstanding Destination".

With regard to the Real Property Tax Services Committee, Mr. Goodspeed apprised Resolution Nos. 800 through 802 included in the packets were generated from the meeting. The remainder of the meeting, he said, consisted of housekeeping issues.

Concerning the Public Works Committee, Mr. Belden announced that Mr. Bentley had chaired the meeting in his absence and had no report. He further stated that an additional meeting of the Public Works Committee, Parks, Recreation & Railroad only, would be held on December 23, 2010 at 10:00 a.m. and he encouraged all Supervisors to attend, as discussions would continue pertaining to the award of the contract for the railroad operator. Mr. Belden commended Jeff Tennyson, DPW Superintendent, and his staff for the dedication and effort they all put forth in the Department. Chairman Monroe echoed Mr. Belden's statements.

Regarding the Gaslight Village Ad Hoc Committee, Mr. Kenny expounded the Committee discussed the report that was received from the Town of Lake George on revenues and expenses for parking on the property during the summer, to which unanimous approval was reached to authorize reimbursement to the Town and the details were reflected in Resolution No. 817 included in the packets. He added that discussions were also held relative to potential naming rights to the property, the demolition schedule and a dispute resolution, all of which would be carried forward into the 2011 year.

In connection with the Occupancy Tax Coordination Committee, Mr. Kenny apprised Resolution No. 795 authorized an agreement with the Lake George Chamber of Commerce for the 2011 Special Events Coordinator. The Committee also discussed the designation of \$20,000 from the Tourism budget to support the Lake George Visitor Center, he said, and the Committee agreed to uphold the resolution previously adopted by the board. He noted lengthy discussions were held pertaining to the Adirondack Balloon Festival and the amount of overtime accrued in the DPW for the event. Mr. Kenny thanked each member of the Occupancy Tax Coordination Committee for all of their work in reviewing the fifty-four applications for special events funding. He announced that he stood by the Committee's decision for each event that was awarded funding. Mr. Merlino commented that he did not vote in favor of the designation of \$20,000 for the Lake George Visitor Center.

Relative to the Support Services Committee, Mr. Taylor referred to Resolution No. 865 included in the packets, and noted it authorized the renewal of the County's insurance for 2011 and the payment to Cool Insuring Agency, Inc.

Mr. Girard apprised this was the last meeting that Chairman Monroe would be serving as Chairman of the Board and he thanked him for the way he had conducted all of the meetings. He added that Chairman Monroe was a tremendous asset to the County and thanked him again for all that he had done. The board members responded with applause. Chairman Monroe stated it had been an honor and a pleasure to serve as the Chairman of the Board.

Mr. Conover requested that the Legislative & Rules Committee consider approving a resolution of support of the task force designated to address the new invasive species found in Lake George at their next meeting. Mr. Bentley, as Chairman of the Legislative & Rules Committee, acknowledged the request.

Mr. Geraghty reminded all of the Supervisors that there continued to be pressure for a property tax cap at the State level and he cautioned that unless the County received mandate relief, the County could face more financial challenges. Chairman Monroe agreed and reiterated that a property tax cap would not be beneficial without mandate relief. Mr. Kenny added if the property tax cap does get approved, Warren County would see a severe reduction in services.

Concerning the Personnel Committee, Mr. Thomas reported Resolution Nos. 843 through 850 and 853 were generated from the meeting. He noted the majority of requests were to fill vacant positions in various departments, which he reviewed in detail. He added that the Committee approved amendments to Resolution No. 714 of 2010 to add and delete positions regarding the Time Clock Policy and Procedures for the time and attendance system. He advised that the Committee held lengthy discussions relative to a proposal for vacation leave time for newly hired department heads, which was tabled.

With regard to the Social Services Committee, Mr. Thomas stated the Committee received a presentation from the Community Maternity Services Agency pertaining to contracting with the County for at-risk pregnancy services; however, he said, no action had been taken and those discussions would continue. He added an update on the caseloads in the Department of Social Services was provided, as well as an update on the shifting of staff to cover the increase in the work; he noted the increases were attributed to the economy. Under the Countryside Adult Home portion of the meeting, he continued, Resolution No. 769 included in the packets was resultant of the meeting and authorized compensation to Adirondack Technical Services, Inc. for dishwasher repairs. Mr. Thomas expounded Resolution Nos. 770 through 773 were generated under the Youth Bureau portion of the meeting and consisted mainly of the renewal of end of the year agreements.

In connection with the County Facilities Committee, Mr. Thomas apprised Resolution No. 857 in the Supervisors' packets authorized an agreement with Fire, Security & Sound, Inc. for the installation of additional PA speakers and a temperature sensor in the Human Services Building (HSB). He said a review of outstanding items in need of repair at the HSB was conducted in order to ensure the matters were resolved while still under warranty. Mr. Thomas

remarked that additional discussions were held relative to the relocation of various departments, and Resolution No. 869 would amend Resolution No. 742 of 2010 to include the relocation of the Board of Elections Department to the HSB. He added that the Personnel and Human Services Departments would no longer be moving to the HSB, and would instead occupy the space vacated by the Board of Elections Department.

Regarding the Health Services Committee, Mr. Sokol discussed the personnel requests that were presented to the Committee and subsequently forwarded to the Personnel Committee, and were reviewed by Mr. Thomas. He stated that the Holiday Reception was held at the Westmount Health Facility which he and Mr. McDevitt attended and it was a wonderful evening. Under the Health Services portion of the meeting, he continued, the requests consisted mainly of year end contract renewals.

Chairman Monroe announced the next item on the Agenda was a report by Paul Dusek, County Attorney/Administrator, on the Champlain Hudson Power Express Notification. Mr. Dusek distributed handouts to the board members, copies of which are on file with the minutes. He explained this pertained to a power cable that would run from Canada to New York City and the Public Service Commission provided an order that a number of municipalities, including Warren County, be notified of the application because of the fact that it would run along the County's border. Chairman Monroe expressed concern that the environmental advocacy group, Adirondack Council, had said that no government funds would be accepted; however, he said, he saw a letter in which the Adirondack Council was seeking \$13,000 from the Public Service Commission to oppose this power line. He opined it was improper for taxpayers to fund the opposition through the Public Service Commission for something that was arguably beneficial to this region. Chairman Monroe suggested that the matter be referred to the Legislative & Rules Committee for further discussions.

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.

June Maxam, letter regarding the 2011 Chestertown Fire District Budget and Tax Levy;
Communications, resolutions and reports ordered placed on file.

Mr. Dusek advised an executive session was necessary to discuss negotiations with the Sheriffs' Employees' Alliance.

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

Executive session was declared from 11:06 a.m. to 11:45 a.m.

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

Chairman Monroe reported that two draft resolutions were being distributed, one to authorize a bond resolution for the purchase of various equipment in and for the County at a maximum estimated cost of \$4,830,000, as discussed by Mr. Dusek at the Finance Committee meeting; and the other to authorize an agreement with various rail companies regarding storage at the North Creek Railroad Station.

Regarding the resolution with various rail companies, Mr. Dusek explained that the contract with Upper Hudson River Railroad (UHRR) would expire on December 31, 2010 and the agreed upon plan of action was that all of their equipment would be off the tracks by the expiration date. He further stated that he had been informed that UHRR was experiencing difficulties in removing their equipment and had requested to rent space from the County until the spring; he added that this was a revenue opportunity for the County and recommended moving forward with the aforementioned resolution.

Mr. Goodspeed referred to Section 2 in the resolution, which stated "locomotives shall not be permitted to move south" and questioned if there was clarifying language that should be added. Mr. Dusek said the contract would be specific and he had included the verbiage of 'approximately April 1st' because it was difficult to determine exactly when the winter season would end. Mr. Goodspeed asked if the prohibition against locomotives moving south was a prohibition for 2011 only and Mr. Dusek responded affirmatively. Mr. Dusek added that clarification of 2011 only could be included in the resolution.

Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously to authorize the bond resolution for the purchase of various equipment in and for the County at a maximum estimated cost of \$4,830,000. Clerk noted it would be Resolution No. 873 of 2010 for the record. Mr. Dusek pointed out that the resolution would require a roll call vote and the Clerk acknowledged the requirement.

Motion was made by Mr. Stec, seconded by Mr. Belden and carried unanimously to authorize agreements with various rail companies regarding storage at the North Creek Railroad Station. Clerk stated it would be Resolution No. 874 of 2010 for the record.

Chairman Monroe called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 760 through 858 were mailed. She added a correction had been made to Resolution Nos. 825 and 858 and the corrected resolutions were included in the folders. She said a motion was needed to approve Resolution Nos. 825 and 858, as corrected.

Motion was made by Mr. Bentley, seconded by Mr. Girard and carried unanimously to approve Resolution Nos. 825 and 858 as corrected.

Mrs. Sady noted the resolutions relating to the filling of vacant positions were Resolution Nos. 845 through 849, and unless a roll call vote was requested on a particular resolution, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 759 and 859 through 869 to the floor. Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 759 and 859 through 869 to the floor.

Mr. Kenny requested a roll call vote on Resolution No. 778, Authorizing Intermunicipal Agreement Continuing Contractual Relationship with the Town of Schroon for Marine Law Enforcement on Schroon Lake in the Town of Schroon, Essex County.

Mr. VanNess requested a roll call vote on Resolution No. 843, Rejecting Request by Warren County Corrections Officers and Corrections Sergeants to Fragment from the Warren County Sheriffs' Employees' Alliance and Form Their Own Bargaining Unit.

Chairman Monroe called for a vote on the resolutions.

Resolution Nos. 759 through 874 were approved.

RESOLUTION NO. 759 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 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: Employment & Training				
40.6293.0345	Workforce Invest. Act,	40.6293.03451	Workforce Invest.	\$30.00
434	WIA, WIA Adult	10	Act, WIA, WIA Adult	
	Stimulus - Allowances		Stimulus -	

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment & Training (continued)</u>				
40.6293.0346 130	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Salaries - Part Time	40.6293.03461 10	Workforce Invest. Act, WIA, WIA Dislocated Worker Stimulus - Salaries - Regular	\$1,346.00
40.6293.0346 810	Retirement	40.6293.03461 10		1,300.00
<u>Department: Board of Supervisors</u>				
A.1010 470	Legislative Board - Contract	A.1040 210	Clerk of Legislative Board - Furniture/ Furnishings	210.00
A.1010 470		A.1040 220	Office Equipment	60.00
A.1340 410	Budget Officer - Supplies	A.1010 410	Legislative Board - Supplies	300.00
<u>Department: Assigned Counsel</u>				
A.1011 110	Admin. & Fiscal Services - Salaries - Regular	A.1170 440	Legal Defense - Indigents - Legal/ Transcript Fees	30,000.00
<u>Department: County Attorney</u>				
A.1420 140	Law (County Attorney) - Salaries - Sick Leave Incentive	A.1420 440	Law (County Attorney) - Legal/ Transcript Fees	800.00
<u>Department: Board of Elections</u>				
A.1450 470	Board of Elections - Contract	A.1450 260	Board of Elections - Other Equipment	6,100.00
<u>Department: County Clerk</u>				
A.1460 830	Records Management - Social Security	A.1460 425	Records Management - Reproduction Expenses	39.00
A.1460 831	Medicare Contribution	A.1460 425		10.00
A.1460 840	Workmen's Compensation	A.1460 425		129.00
<u>Department: Public Works, Dept. of</u>				
A.1620 110	Buildings - Salaries - Regular	A.1620 140	Buildings - Salaries - Sick Leave Incentive	2,000.00
A.1620 110		A.1624 110	Health & Human Services Building - Salaries - Regular	1,000.00
A.1620 110		A.1624 140	Salaries - Sick Leave Incentive	1,200.00
A.1621 110	Building #11 - Salaries - Regular	A.1621 140	Building #11 - Salaries - Sick Leave Incentive	400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works, Dept. of (continued)</u>				
A.7110 120	Parks & Recreation - Salaries - Overtime	A.7110 140	Parks & Recreation - Salaries - Sick Leave Incentive	\$1,200.00
D.3310 110	County Road, Traffic Control - Salaries - Regular	D.3310 140	County Road, Traffic Control - Salaries - Sick Leave Incentive	400.00
D.5020 110	County Road, Engineering - Salaries - Regular	A.1490 110	Public Works Admin.- DPW - Salaries - Regular	5,000.00
D.5020 110		A.1490 140	Salaries - Sick Leave Incentive	800.00
D.5020 110		D.5020 140	County Road, Engineering - Salaries - Sick Leave Incentive	400.00
D.5020 110		A.7111 140	Up Yonda Farm - Salaries - Sick Leave Incentive	1,200.00
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.5110 130	County Road, Maintenance of Roads - Salaries - Part Time	2,000.00
D.5142 110	County Road, Snow Removal - County - Salaries - Regular	D.5110 110	Salaries - Regular	16,000.00
D.5142 110		D.5110 140	Salaries - Sick Leave Incentive	5,200.00
DM.5130 110	Road Machinery, Machinery - Salaries - Regular	DM.5130 140	Road Machinery, Machinery - Salaries - Sick Leave Incentive	2,800.00
<u>Department: Sheriff's Office</u>				
A.3020 470	Sheriff's 911 Center - Contract	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	20,000.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120		13,000.00
A.3110 130	Salaries - Part Time	A.3110 140	Salaries - Sick Leave Incentive	6,800.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	22,000.00
A.3150 140	Salaries - Sick Leave Incentive	A.3150 120		4,200.00
A.3150 250	Technical Equipment	A.3150 120		2,800.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff's Office</u>				
A.3150 250		A.3150 130	Salaries - Part Time	\$800.00
A.3150 445	Foods	A.3150 130		1,400.00
<u>Department: Health Services</u>				
A..4016 130	Long Term Home Health Care - Salaries - Part Time	A.4016 120	Long Term Home Health Care - Salaries - Overtime	400.00
A.4018.0030.260	Preventive Program, Disease Control - Other Equipment	A.4018.0030.435	Preventive Program, Disease Control - Medical Fees	350.00
A.4018.0040.260	Preventive Program, Health Education - Other Equipment	A.4018.0040.410	Preventive Program, Health Education - Supplies	500.00
A.4018.0055.260	Preventive Program, Tobacco Entitlement - Other Equipment	A.4018.0055.410	Preventive Program, Tobacco Entitlement - Supplies	600.00
A.4054.0060.210	Educ. Phys. Hdcp. Children/ Early Intervention - Furniture/ Furnishings	A.4054.0060.410	Educ. Phys. Hdcp. Children/ Early Intervention - Supplies	100.00
<u>Department: Social Services</u>				
A.6010 810	Social Services - Retirement	A.6010 230	Social Services - Automotive Equipment	2,000.00
<u>Department: Countryside Adult Home</u>				
A.6030 130	Countryside Adult Home - Salaries - Part Time	A.6030 120	Countryside Adult Home - Salaries - Overtime	3,000.00
<u>Department: Tourism</u>				
A.6417 110	Tourism Occupancy - Salaries - Regular	A.6417 810	Tourism Occupancy - Retirement	9,500.00
A.6417 110		A.6417 860	Hospitalization	6,000.00
A.6417 110		A.6417 865	Dental Insurance	100.00
A.6417 410	Supplies	A.6417 220	Office Equipment	155.00
A.6417 481	Tourism Promotion	A.6417 260	Other Equipment	730.00
<u>Department: Treasurer's Office</u>				
A.9760 710	Tax Anticipation Notes - Interest - Indebtedness	A.9730 710	Bond Anticipation Notes - Interest - Indebtedness	44,018.00
V.9710 610	Debt Service - Serial Bonds - Principal Indebtedness	V.9710 710	Debt Service - Serial Bonds - Interest Indebtedness	380,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.73300.1800 860	Westmount, Physical Therapy, Group Health Insurance - Hospitalization	EF.73300.500 120	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Salaries - Overtime	\$10.00
EF.73800.200 110	Westmount, Social Services, Cook & Social Worker Wages - Salaries - Regular	EF.73800.200 130	Westmount, Social Services, Cook & Social Worker Wages - Salaries - Part Time	2,304.00
EF.82200.7500 414	Westmount, Plant Operation & Maint., Gasoline, Gas - Natural	EF.60200.7300 421	Westmount, Nursing - Nurses' Station, Equipment Rental - Equipment Rental	1,100.00
EF.82500.1800 860	Westmount, Laundry & Linen Service, Group Health Insurance - Hospitalization	EF.82500.700 120	Westmount, Laundry & Linen Service, FSH HK LL Maintenance - Salaries - Overtime	500.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1170 440	Legal Defense - Indigents - Legal/ Transcript Fees	20,000.00
A.1990 469		A.1420 440	Law (County Attorney) - Legal/ Transcript Fees	2,500.00

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 760 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2010 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2010 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
40.6290.0352. 4797	Workforce Invest. Act, WIA, Incentive Award (PY2009) - Federal Stimulus	\$2,988.00

December 17, 2010

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EMPLOYMENT & TRAINING (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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APPROPRIATIONS

40.6290.0352	Workforce Invest. Act, WIA, Incentive Award (PY2009) - 433 Training Client	\$2,988.00
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OFFICE FOR THE AGING

ESTIMATED REVENUES

A.6783.4642	Home Energy Assistance Program - HEAP OFA	3,936.00
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APPROPRIATIONS

A.6783 110	Home Energy Assistance Program - Salaries - Regular	3,936.00
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SHERIFF'S OFFICE

ESTIMATED REVENUES

A.3150.4379	Sheriff's Correction Division - Criminal Alien Assistance Program	5,831.00
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APPROPRIATIONS

A.3150 439	Sheriff's Correction Division - Misc. Fees & Expenses	5,831.00
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PUBLIC WORKS, DEPT. OF

ESTIMATED REVENUES

D.5148.2306	County Road, Services to Other Governments - Rd. & Bridge Chgs. - OT Government	4,514.00
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APPROPRIATIONS

D.5148 110	County Road, Services to Other Governments - Salaries - Regular	3,297.00
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D.5148 120	Salaries - Overtime	1,217.00
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SOCIAL SERVICES

ESTIMATED REVENUES - INCREASE

A.6119.3619	Child Care - Child Care	112,500.00
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A.6119.4619	Child Care - Foster Care	162,500.00
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ESTIMATED REVENUES - DECREASE

A.6010.3610	Social Services - Social Services Admin.	(25,000.00)
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A.6010.4610	Social Services - Social Services Admin.	(50,000.00)
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A.6109.3609	Aid to Dependent Children - Aid for Family Assistance	(25,000.00)
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A.6109.4609	Aid to Dependent Children - Aid for Dependent Children	(50,000.00)
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A.6140.3640	Home Relief - Home Relief	(125,000.00)
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APPROPRIATIONS - INCREASE

A.6010 850	Social Services - Unemployment Insurance	32,500.00
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A.6119 470	Child Care - Contract	450,000.00
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APPROPRIATIONS - DECREASE

A.6010 411	Social Services - Rent-Building/Property	(127,500.00)
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A.6010 418	Insurance - General Liability	(5,000.00)
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A.6109 470	Aid to Dependent Children - Contract	(100,000.00)
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A.6140 470	Home Relief - Contract	(250,000.00)
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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 2010 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2010 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 761 OF 2010

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 4th day of January, 2011, 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. 762 OF 2010

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 the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Adopted by unanimous vote.

RESOLUTION NO. 763 OF 2010

Resolution introduced by Supervisors Geraghty and Wood

**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 2011 of each town as follows:

Upon the Town of Warrensburg	\$1,105.14
Upon the Town of Thurman	\$ 544.86

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. 764 OF 2010

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

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM - OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 810 of 2009, 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"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
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 Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
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
	Totals	\$60,326	\$2,000	\$62,326

Adopted by unanimous vote.

RESOLUTION NO. 765 OF 2010

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

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER
THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER
SUPPORT PROGRAM- OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 808 of 2009), 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. 766 OF 2010

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

**EXTENDING LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE
FOR THE LAKE LUZERNE SENIOR MEALSITE - OFFICE FOR THE AGING**

RESOLVED, that Warren County extend the lease agreement with the Town of Lake Luzerne, PO Box 370, Lake Luzerne, New York 12846, for the lease of the Lake Luzerne Senior Mealsite located in the Town Hall Building, to commence on January 1, 2011 and terminating December 31, 2015, for an annual amount not to exceed Eight Thousand Dollars (\$8,000), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 767 OF 2010

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

**EXTENDING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION
COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O., INC.) FOR USE
OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN
THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS
FALLS MEALSITE (WC 111-08) - OFFICE FOR THE AGING**

RESOLVED, that Warren County extend the agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Nineteen Thousand Dollars (\$19,000), pursuant to the terms and conditions of the specifications (WC 111-08), for a term commencing January 1, 2011, and terminating December 31, 2011, and may be extended for a one (1) year period, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 768 OF 2010

Resolution introduced by Supervisors Taylor, Conover, Sokol, Merlino, McCoy, McDevitt and Wood

APPOINTING MEMBERS OF THE WARREN COUNTY PLANNING BOARD - PLANNING & COMMUNITY DEVELOPMENT

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Warren County Planning Board:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Paul J. Gollhofer P.O. Box 697 56 Beckers Street Bolton Landing, NY 12814	01/01/11 - 12/31/13
John Kim 11 Hickory Hollow Queensbury, NY 12804	01/01/11 - 12/31/13
Tim Larson 61 Sheridan Street Glens Falls, New York 12801	01/01/11 - 12/31/13

Adopted by unanimous vote.

RESOLUTION NO. 769 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME AND AUTHORIZING COMPENSATION TO ADIRONDACK TECHNICAL SERVICES, INC. FOR DISHWASHER REPAIRS - COUNTRYSIDE ADULT HOME

WHEREAS, a necessity arose to contact a repair service due to a breakdown of the dishwasher at Countryside Adult Home, and

WHEREAS, due to exigent circumstances, Adirondack Technical Services, Inc. was contacted and provided repair services rather than the contractor currently under agreement with Countryside for these services, now, therefore, be it

RESOLVED, that the actions of the Director of Countryside Adult Home are ratified and authorization is hereby given to compensate Adirondack Technical Services, Inc., 4697 Route 9N, Corinth, New York 12822, for emergency dishwasher repairs in an amount not to exceed Eight Hundred Seventy-One Dollars and Seventy-Six Cents (\$871.76), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 770 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE
INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2011
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 for programs in the 2011 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 771 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AUTHORIZING DIRECTOR OF YOUTH BUREAU TO SUBMIT APPLICATION
FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF
CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2011
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 Social Services Committee, Youth Bureau and Youth Board recommended the State aid resources for youth projects in 2011 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 2011 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 2011 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 2011.

Adopted by unanimous vote.

RESOLUTION NO. 772 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, Bentley, Merlino, Strainer, Loeb and McDevitt

**AMENDING RESOLUTION NO. 460 OF 2010 TO EXTEND THE
AGREEMENT WITH THE TOWN OF JOHNSBURG FOR
TENNIS INSTRUCTION PROGRAM - YOUTH BUREAU**

WHEREAS, Resolution No. 460 of 2010 authorized agreements with various Towns for the Tennis Instruction Programs to terminate on December 31, 2010, and

WHEREAS, the Town of Johnsborg and the Youth Bureau are desirous of extending their agreement through June 30, 2011, now, therefore, be it

RESOLVED, that the agreement with the Town of Johnsborg for Youth Tennis Programs be extended through June 30, 2011, at no extra cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 773 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**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 the lump sum total of Nine Thousand Four Hundred Dollars (\$9,400) for the period of January 1, 2011 through December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 774 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING AGREEMENT WITH NORTHEASTERN MOBILE DENTAL SERVICES,
(DANIEL F. KANA, DDS) TO PROVIDE DENTAL SERVICES TO INMATES AT THE
WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 892 of 2008), with Northeastern Mobile Dental Services, (Daniel Kana, DDS), Sunset Bay Road, Huletts Landing, New York 12841, to provide dental services to inmates at the Warren County Correctional Facility, for an amount not to exceed Thirty-Four Thousand Two Hundred Dollars (\$34,200) for a term to commence January 1, 2011 and terminate December 31, 2011, and to provide dental services to out-of-county inmates at the following charge:

i)	New Examination	\$50.00
ii)	Temporary Filling	\$75.00
iii)	Simple Extraction	\$100.00
iv)	Surgical Extraction	\$150.00;

and the Sheriff shall bill the appropriate counties and add twenty (20%) percent for Sheriff administration cost for the dental services provided to their inmates; and upon receipt of payment will remit to Dr. Kana his billed amount, and be it further

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

RESOLVED, that the funds shall be expended from Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 775 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF FORENSIC MENTAL HEALTH SERVICES AT WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

RESOLVED, that Warren County continue the contractual relationship (the most recent renewal having been authorized by Resolution No. 27 of 2010) with Glens Falls Hospital Behavioral Health Services, 100 Park Street, Glens Falls, New York 12801, to provide forensic mental health services at the Warren County Correctional Facility, for a term commencing on January 1, 2011 and terminating on December 31, 2011, in an amount not to exceed Sixty-Eight Thousand Seven Hundred Forty-Six Dollars (\$68,746), and be it further

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

RESOLVED, the contract shall also provide that if there should be a shortfall in the amount payable by the Office of Community Services for Warren and Washington Counties or Washington County due to lack of state or federal funding, the contract may be terminated upon thirty (30) days written notice of such shortfall by either party, and said Resolution shall otherwise remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 776 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 620 of 2007) with Eaton Corporation (f/k/a Powerware Global Services and Eaton Power Quality Corporation), 8609 Six Forks Road, Raleigh, NC 27615, to provide UPS system maintenance within the Warren County Sheriff's Office, for an amount not to exceed Six Thousand Four Hundred Nine Dollars (\$6,409) per year, for a term commencing January 1, 2011 and terminating December 31, 2013, 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 in the event that this contract should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year, and be it further

RESOLVED, that the funds shall be expended from Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 777 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY - SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 619 of 2007) with LexisNexis/Matthew Bender, (f/k/a Lexis Publishing), 1275 Broadway, Albany, New York 12204, to provide a law library system for inmates at the Warren County Correctional Facility, for an amount not to exceed Fifty Thousand Four Hundred Dollars (\$50,400) per year, for a term commencing January 1, 2011 and terminating December 31, 2013, subject to future appropriations, 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.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 778 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING INTERMUNICIPAL AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH THE TOWN OF SCHROON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK - SHERIFF'S OFFICE

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 687 of 2007), with the Town of Schroon, Schroon Lake, New York 12870, to provide the Town of Schroon with boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) per year to be paid to Warren County for a period of three (3) years, for a term commencing January 1, 2011 and terminating December 31, 2013, 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.

Roll Call Vote:

Ayes: 946

Noes: 53 Supervisors Kenny and Belden

Absent: 0

Adopted.

RESOLUTION NO. 779 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES - SHERIFF'S OFFICE

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified regarding the execution of an agreement with the Village of Lake George to provide law enforcement services within the Village, said agreement being effective for the calendar year 2011, for the sum of Forty Thousand Dollars (\$40,000) payable to the County by November 1, 2011, and the agreement having been in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 780 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING 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

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit an application in conjunction with the Warren County Public Health Department to the New York State Office of Homeland Security for FFY10 State Homeland Security Program (SHSP) funds in an amount not to exceed One Hundred Twenty-Seven Thousand Five Hundred Ninety-Nine Dollars (\$127,599), with an amount not to exceed One Hundred Thirteen Thousand Three Hundred Forty-Nine Dollars (\$113,349) allocated to the Office of Emergency Services and Fourteen Thousand Two Hundred Fifty Dollars (\$14,250) to Public Health with a deadline of December 31, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an application to the New York State Office of Homeland Security in conjunction with Warren County Public Health for FFY10 State Homeland Security Program (SHSP) funds for an amount not to exceed One Hundred Twenty-Seven Thousand Five Hundred Ninety-Nine Dollars (\$127,599), which grant has no local share requirement, and be it further

RESOLVED, that upon notice of 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. 781 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING AGREEMENT WITH ESSEX, WARREN, WASHINGTON, CLINTON AND FRANKLIN COUNTIES TO PARTICIPATE IN REGIONAL HAZMAT HOMELAND SECURITY GRANT - OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Office of Emergency Services is requesting that Warren County enter into an agreement with Essex, Washington, Clinton and Franklin Counties relating to the New York State Division of Homeland Security and Emergency Services Regional HAZMAT Interoperability Communication Equipment Grant Program (grant program), and

WHEREAS, under the terms of the grant program, Essex County will act as lead agency and submit all the required fiscal reporting documents and maintain all the appropriate records pertaining to the grant program, for an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) for a term commencing August 1, 2010 and terminating July 31, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement between Essex, Warren, Washington, Clinton and Franklin Counties relating to the grant program for an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) for a grant term commencing August 1, 2010 and terminating July 31, 2013, 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 other documents relating to the grant program necessary to carry out the terms of this Resolution in a form approved by the County.

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING THE TRANSFER OF COUNTY EQUIPMENT TO THE NORTH RIVER FIRE DEPARTMENT - OFFICE OF EMERGENCY SERVICES

WHEREAS, Brian LaFlure, Director of the Warren County Office of Emergency Services has requested that Warren County transfer ownership of a water deluge gun (Inventory #6840) to the North River Fire Department, "as is" and at no cost, as the County has no need for said equipment, 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 water deluge gun (Inventory #6840) to the North River Fire Department, "as is" and at no cost, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 783 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY MANNEY TO ATTEND
THE INSTRUCTOR TRAINING CERTIFICATION OF FEMA'S CENTER FOR
DOMESTIC PREPAREDNESS - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that Amy Manney be, and hereby is, authorized to travel to and from Anniston, Alabama to attend the Instructor Training Certification of FEMA's Center for Domestic Preparedness from January 22, 2011 to January 30, 2011, at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 784 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

**APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES
(EMS) ADVISORY BOARD - OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the following individuals are hereby appointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing January 1, 2011 and terminating April 30, 2011:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Patricia Auer 1340 State Route 9 Lake George, NY 12845	Director, Public Health/Patient Services
Eric Catalfamo 36 Lacross Street Hudson Falls, NY 12839	Empire Ambulance Service
John Owen 202 Lake Parkway Lake George, NY 12845	North Queensbury EMS
James Cross 83 Farr Lane Queensbury, NY 12804	West Glens Falls EMS
Steve Emerson 6 Mill Avenue Warrensburg, NY 12885	Warrensburg EMS
Peter French PO Box 1099 Bolton Landing, NY 12814	Bolton EMS
Cory Ouellett PO Box 94 Wevertown, NY 12886	Johnsburg EMS

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Chris Hawley PO Box 185 Lake George, NY 12845	Lake George EMS
Scott Stone 95 First Avenue Hadley, NY 12835	Luzerne-Hadley EMS
Peter La Grasse PO Box 123 Stony Creek, NY 12878	Stony Creek EMS
Brian LaFlure 1340 State Route 9 Lake George, NY 12845	Director, Office of Emergency Services
Doug Wildermuth 3 Thistlewood Drive Queensbury, NY 12804	Bay Ridge EMS
George McKinney 270 River Street Warrensburg, NY 12885	Thurman EMS
Renee Swinton PO Box 765 Hague, NY 12836	Hague EMS
William LaPierre PO Box 466 Chestertown, NY 12817	North Warren EMS
James P. Schrammel 134 Ridge Street Glens Falls, NY 12801	Assistant Chief, Glens Falls Fire Department
Gary Scidmore 6970 State Route 8 Brant Lake, NY 12815	EMS Coordinator
Laura Stebbins 57 Olan Road South Glens Falls, NY 12803	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Chris Norton 41 Country Club Road Queensbury, NY 12804	EMS Coordinator 2

Adopted by unanimous vote.

RESOLUTION NO. 785 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

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 six [6] 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, 2011 and terminating December 31, 2011, for a total not to exceed Three Hundred Dollars (\$300), with funding to be paid out of Tourism Promotion monies.

Adopted by unanimous vote.

RESOLUTION NO. 786 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

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, 2011 to December 31, 2011, at a cost of One Thousand Seven Hundred Fifty Dollars (\$1,750), and 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 A.6417 470, Tourism Occupancy - Contract monies.

Adopted by unanimous vote.

RESOLUTION NO. 787 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES - TOURISM DEPARTMENT

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 359 of 2010), with Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave. Suite 3, Lake Placid, New York 12946, for regional marketing services, for an amount up to One Hundred Twenty-Eight Thousand Dollars (\$128,000), for a term commencing January 1, 2011, and terminating December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 788 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH
PRODUCTION EQUIPMENT, INC. FOR VIDEOGRAPHY
SERVICES (WC 82-10) - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for videography services (WC 82-10), with the term proposed as January 1, 2011 to December 31, 2011, and with an option included to extend the contract for three (3) additional one year periods, and

WHEREAS, it has been recommended that Warren County award the contract to Production Equipment, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Production Equipment, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Production Equipment Inc., PO Box 877, Saratoga Springs, New York 12866, for videography services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term of January 1, 2011, and terminating December 31, 2011, for an amount not to exceed Twelve Thousand Dollars (\$12,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and 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 three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, 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. 789 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH COTTON
HILL STUDIOS, INC. FOR SOUND/AUDIO PRODUCTION
SERVICES (WC 84-10) - TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for sound/audio production services (WC 84-10), and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Cotton Hill Studios, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Cotton Hill Studios, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Cotton Hill Studios, Inc., 13 Walker Way, Albany, New York 12205, for sound/audio production services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2011, and terminating December 31, 2011, for an amount not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, 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. 790 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR POST-PRODUCTION AND ON-LINE EDITING SERVICES (WC 83-10) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for post-production and on-line editing services (WC 83-10), with the term proposed of January 1, 2011 to December 31, 2011, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Working Pictures, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Working Pictures, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Working Pictures, Inc., 436 New Karner Road, Albany, New York 12205, for post-production and on-line editing services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2011, and terminating December 31, 2011, for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), 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 three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, 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. 791 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING ATTENDANCE AT 2011 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 2011 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 2011 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
2011 CONSUMER SHOW/CONFERENCE SCHEDULE

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	January 13 - 16, 2011
Edison, NJ	Camp	January 21 - 23, 2011
Suffern, NY	RV/Camp	February 18 - 21, 2011
Springfield, MA	Boat/Sport	February 24 - 27, 2011
New York, NY	NY Times Travel	February 25 - 27, 2011
Albany, NY	NYSTVA Conference	March 1 - 3, 2011
Suffern, NY	Sport/Outdoor	March 3 - 6, 2011
Albany, NY	Spring Travel Fair	April 13, 2011
Hartford, CT	Women's Expo	September 10 - 11, 2011
Albany, NY	Winter Travel Fair	October 12, 2011
Albany, NY	Snow Expo	November 4 - 6, 2011

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. 792 OF 2010
Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer,
Goodspeed, McCoy and Conover

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 813 of 2009), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2011, and terminating December 31, 2011, 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	\$ 400.00
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 \$8,465.00

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. 793 OF 2010
Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer,
Goodspeed, McCoy and Conover

AUTHORIZING ATTENDANCE AT 2011 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 2011 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 2011 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the in-state and out-of-state and Canada 2011 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
2011 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Philadelphia, PA	American Bus Association	1/8 - 1/12/11
Detroit, MI	Heartland Travel Showcase	2/18 - 2/20/11
Latham, NY	Brown Coach/Upstate Tours	Feb. '11 (exact date TBA)
Loudonville, NY	Yankee Trails World Travel	2/25/11
Albany, NY	The NYS Travel & Vacation Association	3/1 - 3/3/11
Harrisburg, PA	Pennsylvania Bus Association	3/22/11
Poughkeepsie, NY	DONYS Destinations Travel Show	4/5 - 4/6/11
New York, NY	Amtrak's NY by Rail Day	May '11(exact date TBA)
Saratoga Springs, NY	ESSAE (Empire State Society of Assoc. Executives)	June '11(exact date TBA)
Connecticut	DONYS Sales Blitz	7/13 - 7/14/11
Holyoke, MA	Wade Tours	Aug. '11 (exact date TBA)
Milwaukee, WI	Connect	8/11 - 8/15/11
New York, NY	SYTA (Student & Youth Travel Assoc.)	8/25 - 8/29/11
Hartford, CT	Hartford Women's Expo	9/10 - 9/11/11
Quebec	Quebec Bus Owners Association	Oct. '11 (exact date TBA)
Charlotte, NC	Teams Conference	10/19 - 10/23/11
Rhode Island	Conway Tours	10/25/11
Windsor, ON	Ontario Motorcoach Association	11/6 - 11/9/11
Atlantic City, NJ	Gr. New Jersey Motorcoach Association	Nov. '11 (TBA)
Las Vegas, NV	National Tour Association	12/5 - 12/9/11

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

December 17, 2010

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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. 794 OF 2010

**Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne,
Goodspeed, McCoy and Conover**

**AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR
THE DISBURSEMENT OF 2010 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 Balloon Festival, Inc.	Balloon Festival	\$26,000
Americade	2011 Americade	48,000
Gtr GF Amateur Athletics Championship Association, Inc.	NYS High School Basketball Championships	28,000
LG Reg. Chamber of Commerce & CVB, Inc.	Centurion Cycling Lake George	33,000
Hudson Valley Volunteer Fireman's Association, Inc.	2011 Convention & Parade	14,000
Adirondack Sports Complex	Winter & Summer Youth Softball Tournaments	10,000
Last of the Mohicans Outdoor Drama, Inc.	2011 Season of Production	20,000
Hyde Collection	2011 Schedule of Exhibitions	6,000
Lake George Winter Carnival, Inc.	2011 Winter Carnival	5,000
Albany Rods & Kustoms, Inc.	23 rd Annual Adk Nationals Car Show	9,000
North Country Enterprises, LLC	Railroads on Parade	2,000
Fireman's Assoc. Of the State of NY	2011 Benefit Summit & Fall Council Mtg.	9,000
Adirondack Living Show, LLC	22 nd Edition Adk Living Show	2,000
Adirondack Race Management, LLC	Lake George Triathlon Festival	5,000
Bolton Landing Chamber of Commerce	Girlfriends' Getaway	7,000
Warrensburg Chamber of Commerce	Worlds Largest Garage Sale	11,000

APPLICANT	EVENT	FUNDING GRANTED
West Mountain Ski Center, Inc.	Tourism Marketing venture	\$12,000
Sherry Mgmt, LLC & Mannix Mktg.	2011 Family Fun Week	3,000
Gore Mtn. Reg. Chamber of Commerce	Adirondack Adventure Festival	4,000
Adirondack Theatre Festival, Inc.	17 th Summer Season of Theatre	5,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	2,500
LG Regional Chamber of Commerce	Restaurant Weeks	2,500
Conklin Portfolo, LLC	Warrior Run - West Mtn.	2,000
No. NY Vintage Snowsled Racers, Inc.	Vintage Snowsled Racing	1,000
No. Warren Chamber of Commerce	Co-op Advertising for out-of-area	2,500
Lake George Reg. Chamber of Commerce	Canadian Visitor Promo Program	4,000
North Creek Business Alliance	No. Creek/Gore Mtn. Shuttle Service	3,500
Poker Run Productions, LLC	Queens Great Boating Weekend	1,500
Lake George Reg. Chamber of Commerce	No. Country Bed & Breakfast Tour	1,100
Up Yonda Farm Environmental Educ. Ctr.	2011 Summer Nature Program Series	1,500
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	1,200
Adirondack Folk School, Inc.	Speakers & Demonstrations Sat. Nights	2,000
Foundation for the Advancement of Developmentally Disabled Persons Prospect School	Beach Volleyball Tournament	1,000
LG Charitable Foundation	Peak Season Century Bicycle Ride	800
LARAC	LARAC Festival	1,000
Sister Cities Committee of GF & WC	exchange programs with Saga City	1,000
Marcella Sembrich Memorial Assoc.	Weekends with the masters	800
WC Historical Society	Multi-media Sites Self-Tour Guide	2,000
Cornell Cooperative Extension	Living Expo & Youth Fair	600
Luke Ventures, LLC	North Country Triathlon	1,000
WC Bicentennial Citizens Adv. Comm.	Planning the bicentennial	1,000
WC Historical Society	Souvenir Booklet editing	1,000
	Total Granted	\$294,500

Adopted by unanimous vote.

RESOLUTION NO. 795 OF 2010

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AN AGREEMENT WITH
THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE &
CVB FOR THE 2011 SALES/SPECIAL EVENT/CONVENTION
AGENCY/ASSOCIATION (WC 90-10) - 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 Agency/Association (WC 90-10) produced a sole bidder, the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, accept the proposal of the Lake George Regional Chamber of Commerce & CVB for an amount not to exceed Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2011 and terminating on December 31, 2011, with the understanding that this agreement may be extended for two (2) additional one (1) year periods if both parties agree, 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. 796 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST - REAL PROPERTY TAX SERVICES

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>
\$96,120.81	\$7,775.68	\$7,272.71	\$111,169.20

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. 797 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

LEVYING UNPAID SCHOOL TAXES AND PENALTIES - REAL PROPERTY TAX SERVICES

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 - 2010	7% COUNTY PENALTIES	TOTAL
BOLTON	\$496,379.42	\$34,746.54	\$531,125.96
CHESTER	357,201.88	25,004.21	382,206.09
HAGUE	264,644.30	18,525.15	283,169.45
HORICON	196,909.10	13,783.72	210,692.82
JOHNSBURG	450,954.34	31,566.54	482,520.88
LAKE GEORGE	512,141.95	35,849.98	547,991.93
LAKE LUZERNE	344,787.82	24,135.16	368,922.98
QUEENSBURY	2,092,665.94	146,486.62	2,239,152.56
STONY CREEK	134,752.16	9,432.68	144,184.84
THURMAN	166,232.39	11,636.33	177,868.72
WARRENSBURG	487,243.47	34,107.11	521,350.58
GRAND TOTALS:	\$5,503,912.77	\$385,274.04	\$5,889,186.81

Adopted by unanimous vote.

RESOLUTION NO. 798 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS
FOR LEVY OF WATER RENTS - 2010 - REAL PROPERTY TAX SERVICES**

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 Six Hundred Ninety-Eight Thousand Nine Hundred Seventy-Seven Dollars and Forty-Three Cents (\$698,977.43) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 799 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

**AUTHORIZING CREDIT TO TOWN OF QUEENSBURY
- REAL PROPERTY TAX SERVICES**

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 September 3, 2010 in the amount of Three Thousand Three Hundred Twenty-Eight Dollars and Sixty-Two Cents (\$3,328.62), 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 September 3, 2010 in the amount of Three Thousand Three Hundred Twenty-Eight Dollars and Sixty-Two Cents (\$3,328.62).

Adopted by unanimous vote.

RESOLUTION NO. 800 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

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
City of Glens Falls	2009	Niagara Mohawk d/b/a National Grid 303.14-1-33		County 7,613.89		COURT ORDER Assessment Change from 8,495,600 to 6,699,870
City of Glens Falls	2010	Niagara Mohawk d/b/a National Grid 303.14-1-33		County 8,938.10		COURT ORDER Assessment Change from 8,495,600 to 6,515,076

Adopted by unanimous vote.

RESOLUTION NO. 801 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS - REAL PROPERTY TAX SERVICES

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 - 2010

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(Hiland Park)	\$ 1,768.00	\$ 209.80	\$ 1,977.80
(Quaker Road)	\$ 43,887.43	\$ 4,647.24	\$ 48,534.67
(A.C.P. Sewer)	\$ 1,095.50	\$ 137.90	\$ 1,233.40
(Route 9 Sewer)	\$ 18,072.00	\$ 4,464.00	\$ 22,536.00
(S. Queensbury)	\$ 44.00	\$ 4.40	\$ 48.40
(Tech. Park)	\$ 1,134.00	\$ 117.95	\$ 1,251.95
(Adk. Ind. Park)	\$ 401.96	\$ 40.19	\$ 442.15
QUEENSBURY TOTAL	\$ 66,402.89	\$ 9,621.48	\$ 76,024.37
Warrensburg	\$ 60,458.81	\$ 3,018.87	\$ 63,477.68
Bolton	\$ 13,312.99	\$ 234.55	\$ 13,547.54
Hague	\$ 9,850.00	\$ 985.00	\$ 10,835.00
GRAND TOTALS	\$150,024.69	\$13,859.90	\$163,884.59

RETURNED WATER RENTS - 2010

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 28,173.33	\$ 554.19	\$ 28,727.52
Chester	\$ 16,409.22	\$ 1,641.34	\$ 18,050.56
Johnsburg	\$ 17,010.00	\$ 2,438.25	\$ 19,448.25
Lake George	\$ 14,782.53	\$ 739.07	\$ 15,521.60
Lake Luzerne	\$ 24,967.56	\$ 2,442.28	\$ 27,409.84
Queensbury	\$155,445.17	\$18,083.75	\$173,528.92
Warrensburg	\$ 49,768.51	\$ 2,488.44	\$ 52,256.95
Village of Lake George	\$ 31,187.93	\$ 7,169.60	\$ 38,357.53
GRAND TOTALS	\$337,744.25	\$35,556.92	\$373,301.17

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. 802 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES - REAL PROPERTY TAX SERVICES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted 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

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	298.19-1-44	School	\$215.07
Town of Lake Luzerne	298.19-1-45	School	\$49.22
Town of Lake Luzerne	298.19-1-48	School	\$240.72
		Town	\$ 15.76
		County	<u>\$ 16.21</u>
		2009 GRAND TOTAL	\$272.69
Town of Lake Luzerne	298.7-1-11	Town	\$15.93
		County	<u>\$16.39</u>
		2009 GRAND TOTAL	\$32.32
Town of Lake Luzerne	298.7-1-22	Town	\$16.55
		County	<u>\$17.03</u>
		2009 GRAND TOTAL	\$33.58
Town of Lake Luzerne	298.12-1-10	Town	\$22.78
		County	<u>\$23.44</u>
		2009 GRAND TOTAL	\$46.22

OMITTED 2010

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Bolton	139.00-1-22	Town	\$650.00 (Emergency work)
Town of Bolton	171.19-1-55	Town	\$617.15 (Emergency work)
Town of Bolton	171.19-1-56	Town	\$63.13 (Emergency work)
Town of Bolton	171.19-1-60	Town	\$225.09 (Emergency work)
Town of Lake Luzerne	275.-1-11.1	Town	\$34.32
		County	<u>\$39.61</u>
		2010 GRAND TOTAL	\$73.93
Town of Lake Luzerne	286.15-1-17	Town	\$24.68
		County	<u>\$28.49</u>
		2010 GRAND TOTAL	\$53.17

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	292.-1-7	Town	\$ 39.02
		County	\$ <u>68.45</u>
		2010 GRAND TOTAL	\$107.47
Town of Lake Luzerne	298.7-1-11	Town	\$ 81.91
		County	\$ <u>94.56</u>
		2010 GRAND TOTAL	\$176.47
Town of Lake Luzerne	298.7-1-22	Town	\$ 69.05
		County	\$ <u>79.71</u>
		2010 GRAND TOTAL	\$148.76
Town of Lake Luzerne	298.12-1-10	Town	\$110.34
		County	\$ <u>127.38</u>
		2010 GRAND TOTAL	\$237.72
Town of Lake Luzerne	298.19-1-44	Town	\$231.11
		County	\$266.79
		Fire	\$ 82.12
		Light	\$ 18.70
		Water	\$ <u>4.00</u>
		2010 GRAND TOTAL	\$602.72
Town of Lake Luzerne	298.19-1-45	Town	\$ 45.10
		County	\$ 52.06
		Fire	\$ 16.02
		Light	\$ 3.65
		Water	\$ <u>.78</u>
		2010 GRAND TOTAL	\$117.61
Town of Lake Luzerne	298.19-1-48	Town	\$125.07
		County	\$ <u>144.38</u>
		2010 GRAND TOTAL	\$269.45
Town of Lake Luzerne	305.8-2-11	Town	\$45.74
		County	\$ <u>52.80</u>
		2010 GRAND TOTAL	\$98.54
Town of Lake Luzerne	305.20-1-15	Town	\$108.86
		County	\$ <u>125.67</u>
		2010 GRAND TOTAL	\$234.53
Town of Queensbury	309.19-1-1	Town	\$457.64
			(Emergency work)
Town of Warrensburg	211.17-5-13.1	Town	\$ 79.28
		County	\$ <u>85.87</u>
		2010 GRAND TOTAL	\$165.15

Adopted by unanimous vote.

RESOLUTION NO. 803 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

ADOPTING THE WARREN COUNTY CORPORATE COMPLIANCE POLICY

WHEREAS, the Director of Public Health/Patient Services and the Administrator of Westmount Health Facility have advised that the federal and state agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to health care providers require the development and implementation of formal compliance programs by health care providers and additionally require annual Departmental compliance certification to the New York State Office of the Medicaid Inspector General, and

WHEREAS, the County Administrator/County Attorney, in conjunction with the Director of Public Health/Patient Services and the Administrator of Westmount Health Facility, has formalized a Warren County Corporate Compliance Policy which is annexed hereto as Schedule "A" and which policy was presented to the Health Services Committee for consideration and adoption, now, therefore, be it

RESOLVED, that the proposed Warren County Corporate Compliance Policy annexed hereto as Schedule "A" be and the same hereby is adopted as the official policy for Warren County, and be it further

RESOLVED, that the Chairman of the Board be and hereby is authorized to execute any necessary annual compliance certification forms in accordance with the requirements of the New York State Office of the Medicaid Inspector General.

SCHEDULE "A"
WARREN COUNTY
CORPORATE COMPLIANCE

STATEMENT OF POLICY:

Warren County is committed to providing quality health care in compliance with all applicable laws, rules, regulations and other directives of federal, state and local governments and agencies.

Warren County recognizes that the federal and state agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to healthcare providers have required the development and implementation of formal compliance programs by health service providers.

Compliance programs which are consistent with federal and state laws and regulations are designed to promote the highest level of ethical and lawful conduct throughout the County government to combat health care fraud and abuse.

Warren County is committed to the prevention and detection of any fraud, waste and abuse related to Federal and State health care programs (Medicaid, Medicare and other governmental payer programs), and the protection of any "whistle blower".

This policy is not intended to replace other compliance practices, rules or procedures defined elsewhere in any County or departmental policies and procedures, standard operating procedures manuals, standard operating procedures, local laws, etc.

SCOPE:

This policy applies to all Warren County employees, contractors, medical staff, volunteers and vendors.

PROCEDURE:**1. WRITTEN POLICIES, PROCEDURES AND STANDARDS OF CONDUCT:**

It is the policy of Warren County to require employees to comply with provisions of the Warren County Code of Ethics, their department compliance program, as well as any other applicable protocols, standards, policies and procedures established or adopted by the County or department.

County departments will develop and distribute written standards of conduct as well as clinical, financial and administrative policies on the provision of service by which all employees are expected to comply. The standard of conduct is for the employee to follow all department specific policies and procedures while performing their job duties.

Divisions and departments will develop policies and procedures addressing the non-employment or retention of excluded individuals or entities and the enforcement of appropriate disciplinary action against employees or contractors who have violated corporation compliance policies and procedures, applicable statutes, regulations, federal, state or private payor healthcare requirements.

The County prohibits the knowing submission of a false claim for payment in relation to a Federal or State funded health care program. The County encourages any employee who is aware of or reasonably suspects the preparation or submission of a false claim or report or any other potential fraud, waste, or abuse related to a Federally or State funded health care program to report such information to his or her supervisor, department compliance officer or to the County's Compliance Officer. Any employee who reports such information will have the right and opportunity to do so anonymously and will be protected against retaliation for making the report. The County commits itself to swiftly and thoroughly investigate any reasonably credible report of fraud, waste or abuse or any reasonable suspicion thereof through the County compliance program. The County retains the right to take appropriate action against an employee or vendor who has participated in a violation of any applicable law or this Policy.

2. COMPLIANCE OFFICER AND COMPLIANCE COMMITTEE:

Warren County's Corporate Compliance Officer is designated as JoAnn McKinstry ("County Compliance Officer"). The County Compliance Officer will serve as the focal point for compliance activities and be responsible for oversight of the development, implementation and operation of the compliance program policies and procedures. The County's Compliance Officer will report quarterly to the County Administrator and report annually to the Board of Supervisors.

There shall be established a County Compliance Committee, whose membership will consist of the County Compliance Officer as Chairman, and department compliance officers as members. The Committee will meet quarterly to review and update issues, protocols and ongoing compliance program requirements.

Department heads will designate a department compliance officer to ensure compliance with department specific policies. Compliance issues detected will be brought to the attention of the department compliance officer. Department compliance officers will also work cooperatively with the County Compliance Officer in meeting compliance obligations, requirements and responsibilities.

3. TRAINING AND EDUCATION:

All employees will be oriented on the first day of employment in accordance with County and Department Policies and Procedures.

During the orientation process new employees will be oriented to the department specific policies and procedures. On an annual basis the departments will train employees on corporate compliance department policies and procedures.

Each department will adopt a process whereby employees will certify that they have received, read and will abide by department specific corporate compliance policies and procedures at orientation, annually and as revised and/or amended.

4. EFFECTIVE LINES OF COMMUNICATION:

Each department's Compliance Officer will adhere to an open door policy and encourage employees to discuss any issues in regards to abuse and fraud. Employees are assured of non-retaliation and confidentiality.

5. ENFORCEMENT THROUGH DISCIPLINE:

Failure to adhere to compliance standards and department policies will result in disciplinary action up to and including termination.

6. CONDUCTING INTERNAL MONITORING AND AUDITING TO PREVENT FRAUDULENT ACTIVITIES:

Each department will develop internal monitoring and auditing systems to reduce fraud, waste and abuse, enhance operational functions, improve the quality of health care services and decrease costs.

The department and/or County will thoroughly and thoughtfully investigate in a timely and appropriate manner compliance issues that are brought to their attention. Response and corrective action to any findings will be prompt and thorough.

Reports may be anonymous and confidentiality will be maintained.

To report a suspected issue of fraud or abuse the employee may report verbally, by phone or in person to the Department Compliance Officer or to the County Compliance Officer.

After completion of any investigation, the department compliance officers and County Compliance Officer will report applicable findings to the Personnel Officer, County Administrator or law enforcement officer. Following investigation of complaints, disciplinary action will be in accordance with any applicable collective bargaining agreements and/or Civil Service Law Section 75.

Adopted by unanimous vote.

RESOLUTION NO. 804 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

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, 2011 and terminating December 31, 2011, 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, 2011.

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	Mastrianni, Erik		
Fortini, Judy	Myhrberg, Patty		
Abbott, Kate		746-3400	Preschool Program BOCES 1153 Burgoyne Avenue, Fort Edward, NY 12828
Barnard, Jane		408-5278 Fax: 402-0422	CDRO NYSDOH Frear Building 1 Fulton Street, Troy 12180
Collins, Bonnie (Parent)		743-1994	31 Ferris Drive, Queensbury, NY 12804
Conine, Pam		798-7972	Southern Adirondack Child Care Network 88 Broad Street, Glens Falls, NY 12801
Daigle, Joann		798-7555	Warren County Head Start 11 Pearl Street, Glens Falls, NY 12801
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
Martellotta, Asha		926-8071	4 Lynn Drive, Queensbury, NY 12804
Moses, Sherrie		7938811 x549	Queensbury Elementary School 431 Aviation Road., Queensbury, NY 12804
Mousaw, David MD		792-8942	20 Centennial Drive, Queensbury, NY 12804
Schmidt, Maureen		X6362	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		581-3069	Glens Falls DDSO Capital District 100 Glen Street, Glens Falls NY 12801
York, Robert		792-7143	Office of Community Services for Warr. and Wash. Co 230 Maple Street Suite 1, Glens Falls, NY 12801

Adopted by unanimous vote.

RESOLUTION NO. 805 OF 2010
Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb
and McDevitt and Wood

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY
COMMITTEE - 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, 2011 and terminating December 31, 2011.

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	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice Three Irongate Center, Corner of Pine and Elm Streets Glens Falls, NY 12801
Daniel Durkee	Health Educator Warren County
Gerhard Endal	Occupational Therapist PO Box 2615, Glens Falls, NY 12801
Joan Grishkot	Community Member 202 Ridge Street Glens Falls, NY 12801
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Donna Kirker	Vice President Patient Services and Chief Nursing Officer Glens Falls Hospital 100 Park Street, Glens Falls, NY 12801
Daniel Larson	MD, Public Health Medical Director Upper Hudson Primary Care Consortium PO Box 3253, Glens Falls, NY 12801
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant One Irongate Center, Glens Falls, NY 12801
Richard Mason	64 Webster Avenue Glens Falls, NY

<u>NAME</u>	<u>TITLE/ADDRESS</u>
David Mousaw	MD, 20 Centennial Drive Queensbury, NY 12804
Regina Muscatello	Clinical Nurse Supervisor Westmount Health Facility Warren County
Christie Sabo	Director Warren Hamilton Counties Office for the Aging State RT 9, Lake George, NY 12845
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
Sara Sellig	Speech Therapist 31 Overlook Drive, Queensbury, NY 12804
Julie Smith	Director of Patient Services Greater ADK Home Health Aides PO Box 678, Glens Falls, NY 12801
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. 806 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**AUTHORIZING AGREEMENTS 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 and Visiting Nurse Association of Albany Home Care Corporation (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Agency 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, 2011, 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 following 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 \$19.00/hr Housekeeper \$18.75/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$21.30/hr Personal Care Aide \$20.78/hr

and be it 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, 2011, 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. 807 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AIDE (CHHA) PROGRAMS - HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 285 of 2010 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Health Services has been advised by North Country Home Services, Inc. that Home Health Aide rate for 2011 is Twenty-Five Dollars and Thirty-Six Cents (\$25.36) per hour, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 446 of 2008 for the services described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - CHHA	Home Health Aide \$25.36/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate changes, effective January 1, 2011, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 808 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**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. 855 of 2009) 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, 2011 and terminating December 31, 2011, 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. 809 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD
OF SUPERVISORS IN EXECUTING AMENDMENT #3 WITH CAPITAL
DISTRICT PHYSICIANS' HEALTH PLAN, INC., CDPHP UNIVERSAL
BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE
NETWORK, INC. - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services advised that her office was in receipt of an Amendment #3 to the CDPHP Ancillary Provider Agreement and Unified Ancillary Provider Agreement with regard to a new initiative known as the Readmission Avoidance Program (RAP), which program seeks to reduce inpatient hospital readmissions and improve quality of care through the use of care coordination, and

WHEREAS, the Director of Public Health/Patient Services advised that in order for the Health Services Department to obtain reimbursement in a timely manner under the RAP, an amendment agreement was executed by the Chairman of the Board prior to the December 17, 2010 Board meeting, with program terms including a rate of One Hundred Twenty Five Dollars (\$125.00) per visit and Twenty-Five Dollars (\$25.00) per telephone follow-up, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the Amendment #3 with Capital District Physicians' Health Plan, Inc., CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. relating to the Readmission Avoidance Program described in the preambles of this resolution, are hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 810 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

**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 Thousand Seven Hundred Fifty Dollars (\$70,750) for a term commencing August 10, 2010 and terminating August 9, 2011, 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 Thousand Seven Hundred Fifty Dollars (\$70,750) for a term commencing August 10, 2010 and terminating August 9, 2011, 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 Thousand Seven Hundred Fifty Dollars (\$70,750), for a term commencing August 10, 2010 and terminating August 9, 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. 811 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN MEATH, PHN
TO ATTEND THE 2011 NATIONAL IMMUNIZATION CONFERENCE
- HEALTH SERVICES DEPARTMENT**

RESOLVED, that Kathleen Meath, PHN, be, and hereby is, authorized to travel to and from Washington, DC to attend the 2011 National Immunization Conference, from March 28, 2011 to March 31, 2011, at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 812 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP TO
AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH
SERVICES DEPARTMENT (WC 81-10) - HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for CPA's to Audit Medicaid & Medicare Cost Reports for the Warren County Health Services Department (WC 81-10), with an option that the agreement may be extended for two (2) one year terms upon agreement between the parties, and

WHEREAS, it has been recommended that Warren County award the agreement to Bonadio & Co., LLP., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bonadio & Co., LLP. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bonadio & Co., LLP., 6 Wembley Court, Albany, New York 12205, to audit Medicaid and Medicare Cost Reports for a term to commence January 1, 2011 and terminating December 31, 2011, pursuant to the terms and conditions of the bid specifications and proposal, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement between the County and Bonadio & Co., LLP., 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) one year terms from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 813 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb and McDevitt and Wood

**AUTHORIZING CONTINUATION OF AGREEMENTS 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. 130 of 2010, 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, 2011 and terminating December 31, 2011, 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, 2011 and terminating December 31, 2011 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. 814 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

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, which is attached hereto as Schedule "A", and

WHEREAS, the Administrator of Westmount Health Facility advises that Departmental annual compliance certifications must be submitted to the New York State Office of Medicaid Inspector General (OMIG) on or before December 31, 2010, and requests approval to execute and submit such documents 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, Compliance Protocols and appropriate written policies and procedures relating to the Westmount Health Facility operations, attached hereto as Schedule "A", and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator of Westmount Health Facility be, and hereby are, authorized and directed to electronically execute and submit any necessary 2010 compliance certification documents relating to the Westmount Health Facility to the OMIG on or before December 31, 2010.

SCHEDULE "A"

**WESTMOUNT HEALTH FACILITY
COMPLIANCE MANUAL**

INTRODUCTION

Westmount Health Facility ("Westmount") is dedicated and committed to meeting high ethical standards and compliance with all applicable laws in all activities regarding the operation of Westmount. This commitment and dedication is essential to Westmount meeting its mission and is critically important because a significant portion of Westmount's services are reimbursed through governmental programs which require that Westmount's business be conducted with complete integrity.

To assure that Westmount's operations are being conducted in compliance with applicable law and the highest ethical standards, Westmount has established a Compliance Program ("Program") under the direction of a Compliance Officer. A Compliance Committee has been established to oversee the implementation and operation of the Program.

COMPLIANCE COMMITTEE AND COMPLIANCE OFFICER

The Compliance Officer is:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Betsy Henkel	Controller	7664

The Members of the Compliance Committee are:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Barbara Taggart	Administrator	6548
Dr. Socolof	Medical Director	8784
Susan Bartholomew	DON	8775
Michelle Hayes	MDS Coordinator	6645
Betsy Henkel	Controller	7664
	Social Worker	8777

CODE OF CONDUCT

It is the policy of Westmount to provide services in compliance with all state and federal laws governing its operation and consistent with the highest standards of business and professional ethics. This policy is a solemn commitment to our residents, our community, to those governmental agencies that regulate Westmount and to ourselves.

All Westmount employees, as well as those professionals who enjoy professional staff privileges, must carry out their duties for Westmount in accordance with this policy. To assist employees and professional staff with their obligation to comply with this policy, this Manual includes standards of conduct in a number of specific areas. Conduct that does not comply with these standards is not authorized by Westmount and is outside the scope of employment or professional staff membership at Westmount.

Any violation of applicable law, the standards contained in this Manual, or deviation from appropriate ethical standards, will subject an employee or independent professional to disciplinary action, which may include oral or written warning, disciplinary probation, suspension, demotion, dismissal from employment or revocation of privileges. These disciplinary actions also may apply to an employee's supervisor who directs or approves the employee's improper actions, or is aware of those actions but does not act appropriately to correct them or who otherwise fails to exercise appropriate supervision.

If, at any time, an employee or professional staff member becomes aware of any apparent violation of Westmount's policies, he or she must report it in accordance with the reporting requirements of this Manual. All persons making such reports are assured that such reports will be treated as confidential to the extent permissible and that such reports will be shared only on a bona fide need to know basis. Westmount will take no adverse action against persons making such reports in good faith and without malicious intent whether or not the report ultimately proves to be well founded. If an employee or professional staff member does not report conduct violating Westmount's policies, the employee or professional staff member may be subject to disciplinary action up to and including termination of employment or revocation of privileges.

The laws affecting the operation of Westmount's activities are complex and many. In addition, this Manual addresses, in general terms, only several of the more important legal and ethical principles affecting Westmount's activities. Their mention in this Manual is not intended to minimize the importance of other applicable laws, professional standards, or ethical principles. It is not expected that each employee will be fully versed in all laws of permissible activities involved in their work. Therefore, if an employee has a question regarding the legality or propriety of a course of action, the employee should seek guidance from his or her supervisor or from the Compliance Officer before taking any action.

STANDARD OF CONDUCT**A. Resident Care and Resident Rights**

It is Westmount's policy to provide the highest quality of care to its residents. Westmount

believes that state and federal regulations governing Westmount's operation provide a minimum baseline of care standards which Westmount strives to exceed in the provision of care and services to Westmount's residents.

Each resident will receive services in accordance with a comprehensive plan of care developed by an interdisciplinary care team based on periodic comprehensive assessments of the resident's condition. Each plan of care is designed to ensure that Westmount provides the necessary care and services to attain or maintain a resident's highest practicable physical, mental and psychosocial well-being.

Each resident is entitled to a dignified existence, self determination and the provision of care and services in a manner and in an environment that promotes the maintenance or enhancement of a resident's quality of life. It is Westmount's policy to protect, promote and foster for each resident his/her rights as a resident of the Westmount.

Westmount has developed policies and procedures to ensure quality of care and the protection and promotion of resident rights which are to be adhered to by Westmount's staff. It is not the intent of this Manual to set forth all such policies and procedures but to identify several of the more significant ones which are:

1. Comprehensive assessments for each resident will be conducted in accordance with applicable federal and state laws and regulations;
2. All resident plans of care will be developed by an interdisciplinary care team based upon the periodic comprehensive assessment of the resident's condition which shall include measurable objectives and timetables to meet the resident's medical, nursing, mental and psychosocial needs;
3. All services and care required by a resident's plan of care will be provided to the resident by qualified staff;
4. Residents are free from verbal, mental, sexual or physical abuse, corporal punishment or involuntary seclusion.

Westmount's policies and procedures with regard to resident rights and resident care are available from the Compliance Officer, the Administrator's office, the Director of Social Services or the Director of Nursing.

B. Referrals

Federal and state law prohibit Westmount and its employees from (1) soliciting or accepting or (2) offering or paying remuneration in exchange for referrals of patients eligible for Medicare, Medicaid or another federal health care program. Federal and state law also prohibit (1) the offering or payment or (2) the soliciting or receipt of remuneration in return for directly purchasing, leasing, ordering, or recommending the purchase, lease or ordering of any goods, facilities, services or items covered under the benefits of Medicare, Medicaid or other federal health programs. The term "remuneration" broadly covers the transferring of anything of value in any form or manner whatsoever. Remuneration is not limited to bribes, kickbacks and rebates. These federal and state laws are broadly written to prohibit Westmount and its employees from knowingly and willfully offering, paying, asking or receiving any money or other benefit, directly or indirectly, overtly or covertly, in cash or in kind. These laws are violated even if only one purpose of a payment arrangement is to influence referrals or the procuring of goods or services.

There are many transactions that may violate these laws. It is impossible to list each and every potential violation of these laws. For your benefit, the following examples are illustrative of prohibitive activity under these laws:

1. Receiving free goods or services from a vendor in exchange for the purchase of other goods and services;
2. The routine waiver of co-insurance payments and deductibles;
3. The offering or making of gifts, loans, rebates, services or payments of any kind to an individual or entity that is an actual or prospective referral source;

4. Entering into a professional service, management service or consulting service agreement where payment is based on other than fair market value or is based on the volume of referrals, i.e., percentage of revenue generated.

Federal regulations known as the "Safe Harbor" regulations provide that certain payment practices will not violate these laws if the regulatory requirements for such payment practices are adhered to. The "Safe Harbor" regulations are intended to help providers protect against abusive payment practices while permitting legitimate ones. If an arrangement fits within a "Safe Harbor" it will not create a risk of criminal penalties and exclusion from the Medicare, Medicaid or other federal health care programs. "Safe Harbor" protection is available for certain payment practices, including the following:

1. Investment interest;
2. Space rental;
3. Equipment rental;
4. Personal service and management contracts;
5. Sale of practice;
6. Referral services;
7. Warranties;
8. Discounts;
9. Payments to employees;
10. Group purchasing organizations;
11. Certain waivers of beneficiary co-insurance and deductible amounts by hospital;
12. Increased coverage, reduced cost sharing amounts or reduced premium amounts offered by health plans;
13. Price reductions offered to health plans.

Analysis of payment practices under these laws and the "Safe Harbor" regulations is complex and depends on the specific facts and circumstances of each transaction. Employees should not make unilateral judgments on the availability of a "Safe Harbor" for a payment practice, investment, discount or other arrangement. These situations should be brought to the attention of the Compliance Officer for review with legal counsel.

As a result of the foregoing, **all contracts and arrangements with actual or potential referral sources and all contracts and arrangements with vendors must comply with applicable state and federal laws and regulations. All personal service, management service and consulting service agreements must comply with applicable state and federal laws and regulations. Moreover, any other financial or other business arrangement between Westmount and other health care professionals or providers must be structured to comply with all applicable state and federal laws and regulations.**

If questions arise regarding whether a proposed business arrangement, financial arrangement, or contract is in compliance with federal or state law, an employee is required to seek guidance from the Compliance Officer who in turn may seek appropriate guidance from legal counsel.

C. Billing and Claims; Cost Reports

Westmount has an obligation to its residents, third party payors and the state and federal government to exercise diligence, care and integrity when submitting claims for payment. The right to bill the Medicare and Medicaid programs carries a responsibility that may not be abused. Westmount is committed to maintaining the accuracy of every claim it processes and submits. Many employees have responsibility for entering charges and procedure codes. Each of these individuals is expected to monitor compliance with applicable billing rules. Any false, inaccurate, or questionable claims should be reported immediately to the employee's supervisor or the Compliance Officer.

False billing is a serious offense. Medicare and Medicaid rules prohibit knowingly and willfully making or causing to be made any false statement or representation of the material fact in an application for benefits or payment. It is also unlawful to conceal or fail to disclose

the occurrence of an event affecting the right to payment with the intent to secure payment that is not due. Examples of false claims include:

1. Claiming reimbursement for services that have not been rendered;
2. Filing duplicate claims;
3. "Upcoding" a resident's condition to a higher RUGs category;
4. Including inappropriate or inaccurate costs on cost reports to be submitted under the Medicare or Medicaid programs;
5. Billing for services or items that are not medically necessary;
6. Failing to provide medically necessary services or items;
7. Billing excessive charges.

With respect to the submission of claims to the Medicare or Medicaid program, it is Westmount's policy that claims must: (1) be accurate and timely submitted; and (2) be only for items or services that (a) are medically necessary, (b) fall within the coverage guidelines contained in applicable laws, rules and regulations, and (c) are documented in the resident's medical record. In this regard:

1. Prior to submitting a claim for payment, it is necessary to verify that all documentation for services reflected on the claim, such as physician orders and certificates of medical necessity, are available in a proper and timely manner;
2. Claims may only be submitted when appropriate documentation supports the claim and only when such documentation is maintained and available for audit and review;
3. Documentation which serves as the basis for a claim must be appropriately organized in legible form so that such documentation may be audited and reviewed;
4. Diagnosis and procedures reported on reimbursement claims must be based on the medical record and other documentation;
5. Documentation necessary for accurate code assignment must be made available to all employees with coding responsibility; and
6. Compensation for billing department coders and billing consultants shall not provide for any financial incentive to improperly upcode claims.

With regard to the filing of cost reports, it is Westmount's policy that all Medicare and Medicaid cost reports must be prepared utilizing generally accepted accounting principles based upon documents and reports that are maintained in Westmount's day to day business. Cost reports must document only those costs which Westmount's employees and/or agents believe in good faith are allowable. Employees and agents must provide accurate and complete documentation and reports to the business office in connection with the preparation of cost reports.

With regard to claim submissions and cost reporting, the following conduct is specifically prohibited:

1. Claims for payment or reimbursement of any kind that are false, fraudulent, inaccurate or fictitious;
2. Falsified medical records, time cards or other records used as the basis for submitting claims;
3. For services that must be coded, use of a code that does not accurately describe the documented service when there is a more accurate code that could have been used. This includes post-dating orders or signatures. Late entries should include an explanation of reason for delay in entry;
4. Bills submitted to Medicare, Medicaid or applicable insurance plan for items or services which are known are not covered by Medicaid, Medicare or applicable insurance plan;
5. Filing claims for the same item or service to more than one payor source whereby Westmount will receive duplicate or double payments;
6. Submission of claims without the availability of adequate documentation;

7. Falsification of any report or document used to document the cost of utilization of services by payor source;
8. Failure to report a known error or inaccuracy in any cost report or underlying document used to prepare a cost report; and
9. Recording inappropriate, inaccurate, or non-allowable costs on a cost report.

Any employee or professional staff member who discovers an error or inaccuracy in any claim for payment for health care services that has been submitted or will be submitted should alert his or her supervisor, the Chief Fiscal Officer or the Compliance Officer. Any employee who discovers an error or inaccuracy in any cost report that has been submitted or will be submitted should alert his or her supervisor, the Chief Financial Officer or the Compliance Officer.

D. Non-Discrimination in Resident Services and Charges

It is Westmount's policy, as required by state and federal law, not to discriminate in the admission, retention and care of residents because of race, color, blindness, national origin, sex, sexual preference, religion, sponsorship or source of payment. Each resident will receive medically necessary items and services that, in the opinion of the interdisciplinary care group and as set forth in the resident's plan of care, are required to assure the resident attains or maintains the highest practicable physical, psychosocial and mental well-being.

Such medically necessary items and services shall be offered to the resident regardless of the resident's source of payment. Charges for all items and services provided shall be based upon Westmount's usual and customary charges. Nothing of value, including but not limited to the offer of free of services, shall be offered to residents or prospective residents to induce them to utilize Westmount's services.

Under appropriate circumstances, Westmount may provide financial accommodation (such as allowing monthly payments over time) or may waive resident co-insurance payments or deductible amounts based on an assessment of the individual resident's financial condition and a determination that the payment of such co-insurance payment or deductible amount would cause a financial hardship for the resident. Any such financial accommodation must be based on financial hardship, documented in writing and approved by Westmount's Chief Financial Officer and the Compliance Officer. Any approved waiver of resident co-insurance payment or deductible amounts must be appropriately disclosed to all third party payors responsible for the resident's bill.

In addition, it is Westmount's policy, as required by state and federal law, not to charge, for any service provided to a resident under Medicaid, money or other consideration at a rate in excess of Westmount's established Medicaid reimbursement rate. Moreover, it is Westmount's policy not to charge, solicit, accept or receive in addition to any amount otherwise required to be paid under Medicaid any gift, money, donation or other consideration (other than a charitable, religious, or philanthropic contribution from an organization or from a person unrelated to the patient) - (a) as a precondition of admitting a resident or (b) as a requirement for the resident's continued stay at Westmount.

The following activities are specifically prohibited under this Standard of Conduct:

1. Failure to provide services that are either (a) ordered by the resident's physician; (b) indicated as necessary by the resident's most recent MDS assessment; and/or (c) contained in the resident's plan of care.
2. Rendering care based upon the resident's payor source without regard for the resident's needs and/or state of preferences;
3. Waiver of resident deductibles and/or co-insurance payments without advanced written approval of the Compliance Officer;
4. The offering or payment of anything of value, including but not limited to free services, to any resident or prospective resident to induce such individual to utilize Westmount's services;
5. Discounts, credits, charity care or other arrangements that have not been approved in writing by the Compliance Officer;

6. Discriminating in the admission, retention and care of residents on the basis of race, color, blindness, national origin, sex, sexual preference, religion, sponsorship or source of payment;
7. Charge a Medicaid resident for Medicaid covered services provided by Westmount any money or consideration at a rate in excess of Westmount's established Medicaid rate; and
8. Charge, solicit, accept or receive any gift, money, donation or other consideration as (a) a precondition of admitting a resident to Westmount or (b) as a requirement for a resident's stay at Westmount, except for charitable, religious or philanthropic contributions from an organization or a person unrelated to the resident.

E. Confidentiality

Employees and professional staff members possess sensitive, privileged information about residents and their care. Residents properly expect that this information will be kept confidential. Westmount takes very seriously any violation of a resident's confidentiality. Discussing a resident's medical condition or providing any information about a resident to anyone other than hospital personnel who need the information or other authorized persons will result in disciplinary action. Employees and professional staff should not discuss residents outside Westmount or with their families.

Westmount is required to maintain the confidentiality of each resident's medical record. In this regard, medical records may not be released except with the authorization of the resident unless otherwise required or permitted by law. Special confidentiality requirements apply with regard to medical records relating to HIV infection and AIDS. Medical records should not be physically removed from Westmount, altered or destroyed. Employees who have access to medical records must exercise their best efforts to preserve their confidentiality and integrity and no employee is permitted access to the medical record of any resident without a legitimate reason for doing so. If a question arises as to the permissibility of the release of a resident's medical record or any information contained therein, the employee should seek guidance from the employee's supervisor or the Compliance Officer.

Additionally, employees are to treat as confidential Westmount's proprietary business assets including: valuable ideas, business plans, and other information about Westmount's business. Westmount's employees should respect Westmount's assets as they would their own. No employee shall divulge to unauthorized persons, either during or after their employment, any information of a confidential nature connected with the business of Westmount. Examples of confidential business information include: personnel information, such as job title, level, duties, skill or salary; or any information disclosure of which could adversely affect the business interests of Westmount.

F. Business Entertainment or Gifts

Westmount recognizes that business dealings may include shared meals or other similar social occasions which may be proper business expenses and activities. More extensive entertainment, however, only rarely will be consistent with Westmount's policy and should be reviewed and approved in advance by the Compliance Officer before the employee may partake of or offer such entertainment.

Employees may not receive any gift under circumstances that could be construed as an improper attempt to influence Westmount's decisions or actions. Moreover, employees may not receive any gift from any vendor who provides services to Westmount or is seeking to provide services to Westmount or from any actual or potential patient referral sources. When an employee receives a gift that violates this policy, the gift should be returned to the donor and reported to the Compliance Officer. Gifts may be received by employees when they are of such nominal value that they would not reasonably be perceived by anyone as an attempt to effect the judgment of the recipient, for example, token promotional gratuities from suppliers, such as advertising novelties marked with the donor's name, are not prohibited under this policy.

No employee may make a cash gift or non-cash gift of more than nominal value to any officer, director or employee of a firm or entity or any individual that is an actual or prospective vendor of Westmount or an actual or potential source of referrals.

Under no circumstances may an employee of Westmount pay for the meals, refreshment, travel, lodging expenses or give anything of value to a government employee (state, federal or local) who in the course of his or her official conduct may investigate, survey or otherwise deal with Westmount.

Moreover, no employee may charge, solicit, accept or receive in addition to any amount otherwise required to be paid by third party payors, any gift, money or other consideration from a resident or organization or person related to a resident as a pre-condition of admission or as a requirement for continued stay at Westmount.

Further, no employee may request and/or accept any remuneration, tip, gratuity or gift in any form from a resident, resident's family or sponsor for any services provided or arranged for or for denial of services by Westmount other than specified fees ordinarily paid for care excluding donations, gifts and legacies given in behalf of Westmount.

If an employee has any question as to whether (1) the receipt of a gift or offering of a gift or (2) the participation in an entertainment event or the offering to another the opportunity to participate in an entertainment event violates this policy, the employee is required to seek guidance from the Compliance Officer.

G. Conflicts of Interest

No employee should place himself or herself or allow himself or herself to be placed in a situation where the employee's personal interests might conflict with the interests of Westmount. Westmount recognizes and respects an individual employee's right to invest or participate in activities outside of his/her employment provided that these in no way conflict with Westmount's interests or welfare and do not interfere with the employee's responsibilities to Westmount or the effectiveness of the employee's job performance.

Although it is difficult to set forth all possible situations which might be considered as conflicting with Westmount's interests, the following are examples of situations which employees, including members of their immediate families, must avoid:

1. No employee should perform any outside employment or engage in any outside activities which interfere with the effective performance of the employee's duties as a Westmount employee;
2. No employee shall have a financial interest in a firm or entity which is doing, or seeking to do, business with Westmount or which is a competitor of Westmount. However, ownership of less than 1% of the securities of a publicly traded company shall not be considered significant or contrary to this policy;
3. No employee should render services in any capacity, such as a director, officer, employee or consultant to any person or firm that is competitive with Westmount, provides services to Westmount or is a third-party payor with regard to services provided at Westmount;
4. No employee should use their position at Westmount for personal gain such as by soliciting or accepting for personal benefit business opportunities that might otherwise accrue to the benefit of Westmount;
5. No employee should use for his or her personal benefit, or disclose to unauthorized persons, any confidential or proprietary information about Westmount or its operation;
6. No employee should borrow money from individuals or firms (other than banks and/or lending institutions) doing, or seeking to do, business with Westmount;
7. No employee should compete with Westmount by selling or leasing or offering to sell or lease services or products similar to those services or products offered by Westmount;
8. No employee should purchase services or products for Westmount from their family members or from business organizations with which they or their family members

are associated, without first obtaining written permission from the Compliance Officer;

9. No employee or member of their immediately family should accept significant gifts, discounts or other preferred personal treatment from any person associated with a present or prospective customer, competitor or supplier of Westmount;
10. No employee should have outside employment or business interests that place the employee in a position of appearing to represent Westmount; and
11. No employee may use Westmount's assets for personal benefit or personal business purposes.

Any personal or business activities by an employee that may raise concerns along these lines must be reviewed with and approved in advance and in writing by the Compliance Officer.

H. Governance

Westmount is committed to being compliant with applicable laws pertaining to its governance, including, but not limited to, the New York Not-for-Profit Corporation Law, the New York Public Health Law, the rules and regulations of the New York State Department of Health, the Internal Revenue Code and the pertinent regulations of the Internal Revenue Service. Westmount's governing authority members will adhere to conduct which is compliant with such laws and regulations. Moreover, Westmount's governing authority members will adhere to and comply with all applicable Westmount policies pertaining to governance, including any conflict of interest policy pertaining to its governing authority members.

I. Credentialing

Professional staff subject to Westmount's credentialing requirements will comply with Westmount's credentialing policies and procedures, including, but not limited to, the timely submission of all documentation, information, waivers and releases required for the credentialing/recredentialing of professional staff members. Professional staff members shall comply with all applicable laws pertaining to the practice of their profession, including, but not limited to, the New York Education Law and the Department of Education's regulations, and will avoid any actions or omissions that would constitute an unacceptable practice under either the New York Education Law or the Department of Education's regulations. Professional staff members will immediately notify Westmount's medical director of any events or circumstances that would adversely impact upon the member's professional privileges or professional practice, including, but not limited to, the initiation of any professional disciplinary action by, as the case may be, the Office of Professional Medical Conduct or the New York Education Department.

EDUCATION AND TRAINING

To ensure that all employees, professional staff members, executives and governing authority members are familiar with their responsibilities under Westmount's Compliance Program, Westmount will implement an ongoing educational and training program. All employees, professional staff members, executives and governing authority members will be required to participate in initial and annual training sessions. Additionally, periodic training sessions will be required, as determined by the Compliance Committee, for employees of certain departments with responsibilities for purchasing, billing and coding or any other responsibilities that the Compliance Committee determines appropriate for periodic training.

A. Initial and Annual Training

Initial and annual training sessions will focus on the requirements of Westmount's Compliance Program as set forth in this Manual and the legal and ethical standards generally required of all employees, professional staff members, executives and governing authority members. Each employee, professional staff members, executives and governing authority members will be required to sign a certification acknowledging attendance at the initial and each annual Compliance Training Session which certification will be maintained by the Compliance Officer, with a copy maintained in the employee's personnel file, and as to employees, a copy being maintained in the employee's personnel file.

B. Periodic Training

Periodic Training Sessions will highlight federal and state laws that affect the employees' area of responsibility. For example, periodic training will be held in areas involving: federal and state anti-kickback statutes; current billing requirements; and current coding requirements. Employees required to attend periodic training sessions will be required to sign a certification of attendance which will be maintained by the Compliance Officer, with a copy to be maintained in the employee's personnel file.

C. Failure to Attend Required Training

Any employee, or professional staff member or executive who fails to attend a training session for which the employee, or professional staff member or executive is required to attend, will result in disciplinary action. Repeated failures to attend required training sessions will result in termination of employment and/or loss of professional privileges.

D. Ongoing Communication and Changes in Compliance Manual

The Compliance Officer will distribute in writing and/or post in conspicuous places, any modifications of or amendments to the Compliance Manual. The Compliance Officer will also provide employees, professional staff members, executives and governing authority members with written explanations of any substantial changes in the Compliance Manual or, if the Compliance Officer determines that written materials are insufficient, interim training sessions will be conducted.

Employees, professional staff, executives and governing authority members will be provided periodic information about Westmount's Compliance Program, changes in applicable laws or ethical standards that may affect their respective responsibilities through written memoranda, newsletters, periodic training sessions or other appropriate forms of communication.

REPORTING REQUIREMENTS**A. Reporting**

It is the responsibility of every employee, professional staff members, executives and governing authority members to report any known instances of or reasonable suspicions of any violation of applicable state or federal law, ethical standards or Westmount's policies, including the code of conduct and standards of conduct contained in this Manual. To report a suspected violation, an individual is required to notify, either verbally or in writing, the Compliance Officer or the individual's immediate supervisor, if an employee or professional staff member. Any supervisory staff personnel receiving a report of a suspected violation is required to immediately notify the Compliance Officer. If the suspected violation involves the employee's immediate supervisor, the employee should make the report directly to the Compliance Officer. If the suspected violation involves the Compliance Officer, the report should be made directly to Westmount's administrator or a member of the Compliance Committee. An individual may make a report of a suspected violation anonymously. Failure to report a suspected violation may result in disciplinary action.

B. Examples of Activities to be Reported

The following list of activities that should be reported is not an all-inclusive list but is designed to illustrate the types of conduct that should be reported:

- (1) the acquisition of any information that gives an individual reason to believe that an employee, professional staff member or contractor is engaged in or plans to engage in any conduct prohibited by applicable law, ethical standards or the policies of Westmount, including the Standards of Conduct contained herein (hereinafter collectively "Standards");
- (2) the acquisition of any information indicating that any other person or entity associated with Westmount plans to violate any of the foregoing Standards; and
- (3) an employee is instructed, directed or requested to engage in conduct which violates any of the foregoing Standards.

C. Confidentiality

To the extent permissible, Westmount shall treat all reports of suspected violations of Standards as confidential. However, it must be recognized that under certain circumstances the name of the individual making the report will be communicated to the Compliance Officer, if the report is made originally to the employee's supervisor, to an individual responsible for conducting an investigation of the suspected violation or to a governmental agency investigating any such suspected violation. Any such disclosure will only be made on a bona fide need to know basis.

D. Investigations

It is important to the integrity of Westmount's operation that all suspected violations of Standards be thoroughly reviewed and investigated so that appropriate action can be taken as necessary. Westmount will promptly and thoroughly investigate any suspected violation and take appropriate disciplinary action if warranted. Investigations may be conducted internally by the Compliance Officer or externally by either accountants or lawyers engaged by Westmount. Employees, professional staff members, executives and governing authority members are required to cooperate with the individual or individuals conducting an investigation of a suspected violation. Such cooperation may involve being interviewed by the individual or individuals conducting the investigation or supplying such individual or individuals with requested documentation. Failure to cooperate in an investigation of a suspected violation may result in disciplinary action being taken.

E. Non-Retaliation

To ensure employee cooperation, neither Westmount nor its respective employees, professional staff members, executives and governing authority members shall take any retaliatory action or retribution against any employee who has submitted a report of a suspected violation or who has participated in an investigation of a suspected violation. Any employee, professional staff members, executives and governing authority members who takes retaliatory action or retribution against another employee who has either reported a suspected violation or participated in an investigation of a suspected violation will be subject to disciplinary action.

DISCIPLINARY PROCEDURES

All employees, professional staff members, executives and governing authority members are required to comply with applicable state and federal law, ethical standards and Westmount's policies, including the standards of conduct contained in this Manual (hereinafter collectively "Standards"). Any employee or professional staff member or executive who violates any of the foregoing Standards will be subject to disciplinary action, up to and including termination of employment or termination of professional staff privileges.

Disciplinary action will be taken against an employee or professional staff member who:

- A. Authorizes or participates directly in a violation of a Standard;
- B. Deliberately fails to report a violation of a Standard;
- C. Deliberately withholds relevant and material information concerning a violation of a Standard;
- D. Deliberately fails to cooperate in an investigation of a suspected violation of a Standard;
- E. Retaliates or seeks or causes retribution against any individual or professional staff member who has either reported a suspected violation of a Standard or participated in an investigation of a suspected violation of a Standard;
- F. Encourages, directs, facilitates or permits either actively or passively non-compliant behavior; and
- G. Fails to participate in required training programs.

Disciplinary action may also be taken against any supervisory personnel who direct or approve an employee's actions which result in a violation of a Standard, is aware that an employee's actions which violate a Standard but fails to take appropriate corrective action or

who otherwise fails to exercise appropriate supervision.

Disciplinary action may include oral or written warning, probation, suspension, demotion, termination from employment or suspension or termination of staff privileges. Disciplinary action will be taken in accordance with Westmount's personnel policies and procedures. Disciplinary action will be taken on a fair, equitable and consistent basis. Disciplinary action will be appropriate to the level of the employee's culpable conduct, that is, the more serious the level of culpable conduct (intentional conduct or reckless non-compliance) will result in more significant disciplinary action. Notwithstanding the foregoing, this statement is not a guaranty of progressive discipline and Westmount reserves the right to terminate an employee at any time for any lawful reason.

MONITORING AND AUDITING

Westmount will have in place a system for routinely identifying compliance risk areas and for self evaluation including internal and external audits as needed. It is intended that this process will result in continuous improvement in professional, business and operational practices of Westmount.

The Centers for Medicare and Medicaid Services, the Office of the Inspector of General, the New York State Department of Health and the New York State Office of the Medicaid Inspector General, have made information on the Medicare and Medicaid programs available on their respective websites and Facility will utilize such resources in operating its compliance program and continuing to monitor the progress of its compliance program.

Employees, professional staff members executives, governing authority members, and, to the extent applicable, vendors and agents will be required to cooperate with the compliance responsibilities and activities of Facility.

SUBPOENAS AND SEARCH WARRANTS

There may come a time during your employment at Westmount when you are served with either a subpoena or a search warrant. It is important for you to understand what you should do if you are ever served with a subpoena or a search warrant.

A. Subpoenas. There are two types of subpoena. A general subpoena or a judicial subpoena requires an individual to appear and to testify at a given time and place. A subpoena duces tecum requires the production of documents and records at a given time and place and may also require the individual served with the subpoena to testify as to the documents and records to be produced.

Subpoenas may be issued in both civil proceedings and criminal proceedings. Subpoenas may be issued by a court, a clerk of the court, an attorney representing a party in an action, an administrative agency in connection with an administrative proceeding or investigation or a grand jury. Subpoenas typically provide a time period of several days to several weeks before a person is required to testify or produce documents and records. Generally, a failure to comply with a subpoena is enforceable in New York by a contempt proceeding. However, not all subpoenas are required to be complied with and an individual or entity served with a subpoena has the right to go to court to ask the court to withdraw the subpoena. Reasons that a subpoena may be withdrawn include but may not be limited to the confidential nature of the materials requested or that the scope of the subpoena is overly broad and burdensome, unreasonable or oppressive.

If you are served with a subpoena, you should undertake the following actions:

1. Document the time and date of service of the subpoena upon you, by whom the subpoena was served, the time, place and date that either testimony is to be given or documents and records are to be produced, the identity of the court, governmental agency or other entity who has issued the subpoena;
 2. Immediately notify your supervisor and the compliance officer of the fact that you have been served with a subpoena and provide each with a copy of the subpoena;
- and

3. Await further instructions from the compliance officer as to what steps, if any, you will be required to undertake in connection with complying with the subpoena.

The compliance officer, upon receipt of a subpoena, will immediately contact Westmount's attorney to advise Westmount's attorney of the fact that a subpoena has been served and provide the attorney with the following information:

1. The date and time the subpoena was served and upon whom the subpoena was served;
2. The court, governmental agency or individual who issued the subpoena;
3. The scope and nature of the information requested by the subpoena;
4. The time, date and place where either testimony or the production of documents and records is to take place;
5. The level of effort required to comply with the subpoena.

The compliance officer will advise you as to what actions will be taken to comply with the subpoena or whether Westmount's legal counsel will seek to ask a court to withdraw the subpoena. If you are required to give testimony in compliance with the subpoena, you have the right to have an attorney present during your testimony. Depending upon the circumstances, Westmount may provide an attorney to accompany you during your testimony.

It should be kept in mind that the service of a subpoena by a governmental agency may be the prelude to a broader investigation and that you may be contacted either at Westmount or at home by the government investigator. Should you be contacted by a governmental investigator, you should be aware that you have the right to either talk to the investigator or not talk to the investigator, you have the right to consult with an attorney before answering any questions and to have an attorney present during any interview. Should you agree to an interview, it is of critical importance that you tell the truth.

When served with a subpoena that affects Westmount's business or operations, you should not discuss the subpoena, its contents or the nature of any materials or documents required to be produced pursuant to the subpoena with the press.

B. Search Warrants. A search warrant is a written court order entitling a law enforcement officer to search a specified place and take specified documents. A search warrant must be signed by a judge or a magistrate, it must be directed to a named law enforcement officer and direct him or her to search the specified place and it must describe the materials to be taken.

A search warrant is different from a subpoena in that there is no advance notice. The search and the taking of documents will occur at the time the search warrant is served upon you.

The service of a search warrant generally infers that an investigation is taking place which is serious in nature. In this regard, if you are served with a search warrant, you should take the following steps immediately:

1. Locate the person in charge of executing the warrant and ask to see his or her identification;
2. Ask for a copy of the search warrant and a copy of any affidavit submitted to the Court or magistrate to obtain the warrant and read the warrant and affidavit carefully;
3. Immediately contact the compliance officer or in the absence of the compliance officer, the administrator and in the absence of the compliance officer and the administrator, your immediate supervisor and provide them with the copy of the warrant and the affidavit. These individuals will be responsible for contacting Westmount's legal counsel to advise counsel of service of the search warrant.

The compliance officer, Westmount's administrator or your supervisor will be responsible for monitoring the search. However, you may be asked questions by the individuals conducting the search. If you are asked any questions, you should be aware that you have the right to either talk to or not talk to these individuals, consult with counsel before deciding to talk to these individuals and have counsel present at any interview if you so choose. If you do speak with the investigators, it is critical to remember that you should be truthful at all times.

Under no circumstances is an employee of Westmount to interfere with a search conducted pursuant to a search warrant. Moreover, employees should not discuss the search warrant or any related events with the press.

When a search is being conducted pursuant to a search warrant, one employee of Westmount will be designated to deal with the individuals conducting the search. This will generally be the compliance officer, unless the compliance officer is absent in which event it will be the compliance officer's designee or Westmount's administrator. In dealing with the search, this individual should:

1. Monitor the search but not interfere with it;
2. Be businesslike and courteous but no volunteer information before consulting with counsel;
3. Take careful notes of the type and location of the materials taken, including any documents, computer records, physical items, photographs, videotapes and audio-recordings;
4. If documents taken are considered privileged, advise the individual of the privileged nature of the documents and request that such documents be sealed in an envelope and segregated from other items taken;
5. Obtain a detailed receipt for all documents and other materials taken; and
6. Ask for an opportunity to copy all documents or records taken.

FEDERAL FALSE CLAIMS ACT

A. False Claims and Penalties

The Federal False Claims Act ("Act") imposes civil liability upon any person (individual or entity) for knowingly making a false claim to the United States government ("Government"). Specifically, the Act sets forth seven circumstances for which civil liability will be imposed for false claims. These seven circumstances are:

1. To knowingly present, or cause to be presented, to the Government a false or fraudulent claim for payment or approval;
2. To knowingly make, use, or cause to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the Government;
3. To conspire to defraud the Government by getting a false or fraudulent claim allowed or paid;
4. To have possession, custody or control of property or money used, or to be used, by the Government and, intending to defraud the Government or to willfully conceal the property, to deliver or cause to be delivered, less property than the amount for which the person receives a certificate or receipt;
5. To authorize the making or delivery of a document certifying receipt of property used, or to be used, by the Government and, intending to defraud the Government, to make or deliver the receipt without completely knowing that the information on the receipt is true;
6. To knowingly buy, or receive as a pledge of an obligation or debt, public property from an officer or employee of the Government who lawfully may not sell or pledge the property; or
7. To knowingly make, use, or cause to be made or used, a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the Government.

The civil monetary penalty that can be imposed for a false claim under the Act is not less than \$5,000.00 and not more than \$10,000.00, **PLUS** three times the amount of damages which the Government sustained because of the false claim. A Court may impose a lesser penalty of not less than two times the amount of damages sustained by the Government where the Court finds the following:

1. The person committing the violation furnished governmental officials responsible for investigating false claims with all information known to the person about the

violation within thirty (30) days after the date on which the person first obtained the information;

2. The person fully cooperated with any governmental investigation of the violation; and
3. At the time the person furnished the Government with the information about the violation, no criminal prosecution, civil action, or administrative action had been commenced with respect to the violation and the person did not have actual knowledge of the existence of an investigation into the violation.

The Act defines the term "Claim" and the terms "Knowing" and "Knowingly". A Claim is defined for purposes of the Act as follows:

Claim includes any request or demand, whether under a contract or otherwise, for money or property which is made to a contractor, grantee, or other recipient if the United States government provides any portion of the money or property which is requested or demanded or if the Government will reimburse such contractor, grantee or other recipient of any portion of the money or property which is requested or demanded.

The terms "Knowing" and "Knowingly" are defined as:

That a person, with respect to information:

1. has actual knowledge of the information;
2. acts in deliberate ignorance of the truth or falsity of the information; or
3. acts in reckless disregard of the truth or falsity of the information, and no proof of specific intent to defraud is required.

In essence, civil monetary penalties may be imposed upon a person for making a false claim to the Government where the individual knows the information in the claim is false, or acts in deliberate ignorance of the truth or falsity of the information in the claim or acts in reckless disregard of the truth or falsity of the information in the claim. Civil monetary penalties are imposed even where there is no specific intent to defraud the Government.

The Act applies to claims submitted under Medicare, Medicaid, other federal health care programs and other state health care programs funded, in whole or in part, by the federal government. Examples of false claims include, but are not limited to:

1. Filing a claim for payment knowing that the services were not provided or were medically unnecessary;
2. Submitting a claim for payment knowing that excessive charges are being billed;
3. Submitting a claim for payment knowing that a higher billing code which does not reflect the services provided is used;
4. Filing a claim knowing that the claim is for duplicate services.

The Act has been used as a basis to impose civil monetary penalties upon nursing homes in situations involving egregious substandard quality of care, that is, the resident's condition is so bad that the services billed for could not have been provided.

B. Civil Actions Under the Act

Enforcement of the Act is the responsibility of the United States Attorney General. However, private individuals have the ability to bring a civil action for a violation of the Act. These private actions are known as "Qui Tam" actions.

Qui Tam actions are brought by private individuals in the name of the Government. When the complaint in an action brought by a private individual is filed with the Court, it remains under seal for a period of sixty days and cannot to be served upon the defendants named therein until ordered by the Court. Under seal means that the action remains confidential and is not subject to disclosure. The private individual must serve a copy of the complaint and written disclosures of substantially all material evidence and information the individual possesses on the Government. Within sixty days of the Government's receipt of the complaint and written disclosures, the Government shall either intervene and proceed with the action, in which case, the action shall be conducted by the Government, or notify the Court that it declines to take over the action, in which case, the private individual bringing the action shall have the right to proceed with the action.

If the Government elects to proceed with the action brought by a private individual, the private individual shall receive at least 15% but not more than 25% of the proceeds of the action or settlement of the claim, depending upon the extent to which the private individual contributed to the prosecution of the action. If the Government does not proceed with the action, and the private individual is successful in the action or settles the action, the private individual is entitled to an amount not less than 25% and not more than 30% of the proceeds of the action or settlement which shall be paid out of the proceeds of the action or settlement. In addition, the private individual is entitled to receive an amount for reasonable expenses necessarily incurred in the action plus reasonable attorneys' fees and costs. On the other hand, if the private individual is unsuccessful in prosecuting the action, the Court, upon a finding that the action was clearly frivolous, clearly vexatious or brought primarily for purposes of harassment, may award the defendant in the action its reasonable attorneys' fees and expenses. If the private individual in the action is a person who planned or initiated the violation of the Act, the Court, where appropriate, may reduce the amount of the award to the private individual. Moreover, if such private individual is convicted of a crime arising from his or her role in the violation, the person will not receive any share of the proceeds of the action.

A civil action under the Act may not be brought:

1. More than six years after the date on which the violation of the Act is committed; or
 2. More than three years after the date when facts material to the right of action are known or reasonably should have been known by an official of the Government charged with responsibility to act in the circumstances but in no event more than 10 years after the date on which the violation is committed,
- whichever occurs last.

31 U.S.C. §3801 Et. Seq.

31 U.S.C. §3801 imposes additional civil penalties for the filing of false claims or statements with the federal government. The term "Claim" is defined as:

Any request, demand or submission - -

- (A) made to [the Government] for property, services or money (including money representing grants, loans, insurance or benefits);
- (B) made to a recipient of property, services or money from [the Government] or to a party to a contract with [the Government] - -
 - (i) for property or services if the United States - -
 - (I) provided such property or services;
 - (II) provided any portion of the funds for the purchase of such property or services; or
 - (III) will reimburse such recipient or party for the purchase of such property or services; or
 - (ii) for the payment of money (including money representing grants, loans, insurance or benefits), if the United States - -
 - (I) provided any portion of the money requested or demanded; or
 - (II) will reimburse such recipient or party for any portion of the money paid on such request or demand; or
- (C) made to [the Government] which has the effect of decreasing an obligation to pay or account for property, services or money, except that such term does not include any claim made in any return of tax imposed by the Internal Revenue Code of 1986.

The term "Statement" is defined as:

Any representation, certification, affirmation, document, record or accounting or bookkeeping entry made - -

- (A) with respect to a claim or to obtain the approval or payment of a claim (including relating to eligibility to make a claim); or
- (B) with respect to (including relating to eligibility for - -
 - (i) A contract with, or a bid or proposal for a contract with; or

(ii) A grant, loan or benefit from, an authority, or any State, political subdivision of a State, or other party, if the United States Government provides any portion of the money or property under such contract or for such grant, loan or benefit, or if the Government will reimburse such State, political subdivision or party for any portion of the money or property under such contract or for such grant, loan or benefit,

except that such term does not include any statement made in any return of tax imposed by the Internal Revenue Code of 1986.

Specifically, civil monetary penalties under 31 U.S.C. §3801 et. seq. will be imposed against:

1. Any person (individual or entity) who makes, presents, or submits, or causes to be made, presented or submitted, a claim that the person knows or has reason to know:
 - (A) is false, fictitious or fraudulent;
 - (B) includes or is supported by any written statement which asserts a material fact which is false, fictitious or fraudulent;
 - (C) includes or is supported by any written statement that:
 - (i) omits a material fact;
 - (ii) is false, fictitious or fraudulent as a result of such omission; and
 - (iii) is a statement in which the person making, presenting or submitting such statement has a duty to include such material facts; or
 - (D) Is for payment for the provision of property or services which the person has not provided as claimed; or
2. Any person who makes, presents or submits, or causes to be made, presented or submitted, a written statement that:
 - (A) The person knows or has reason to know:
 - (i) asserts a material fact which is false, fictitious or fraudulent; or
 - (ii) is false, fictitious or fraudulent as a result of such omission;
 - (B) in the case of a statement described in clause (ii) of subparagraph (A) is a statement in which the person making, presenting, or submitting such statement has a duty to include such material fact; and
 - (C) contains or is accompanied by an express certification or affirmation of the truthfulness or accuracy of the contents of the statement.

The term "knows or has reason to know" means that:

A person, with respect to a claim or statement - -

- (A) has actual knowledge that the claim or statement is false, fictitious or fraudulent; or
- (B) acts in deliberate ignorance of the truth or falsity of the claim or statement; or
- (C) acts in reckless disregard of the truth or falsity of the claim or statement, and no proof of specific intent to defraud is required.

Civil monetary penalties under 31 U.S.C. §3801 et. seq. are not more than \$5,000 for each false claim or statement. Also, in lieu of damages sustained by the federal government, an assessment of not more than twice the amount of such claim(s) may be imposed. An individual or entity against whom civil monetary penalties are sought under 31 U.S.C. §3801 et. seq. is entitled to notice, an opportunity for a hearing and judicial review.

ADDITIONAL CIVIL AND CRIMINAL PENALTIES AND EXCLUSIONS FOR FALSE CLAIMS

In addition to the Act and 31 U.S.C. §3801 et. seq., the federal government may, pursuant to 42 U.S.C. §1320a-7a, impose civil monetary penalties for false claims. Such additional civil monetary penalties may be up to but not exceed \$10,000 for each item or service which is the subject of a false claim.

In addition to civil monetary penalties, the federal government may, pursuant to 42 U.S.C. §1320a-7, exclude an individual or entity from participation in federal and state health care programs (including Medicare and Medicaid) for certain false claims or actions. Generally, exclusion is mandatory in cases where the individual is convicted of a felony relating to health

care fraud, otherwise, exclusion is permissive, that is, subject to the discretion of the Government.

Pursuant to 42 U.S.C. §1320a-7b, criminal sanctions may be imposed against an individual or entity for making or causing to be made false statements or representations. Specifically, criminal sanctions will be imposed against an individual or entity who:

1. Knowingly and willfully makes or causes to be made any false statement or representation of a material fact in any application for any benefit or payment under a federal health care program;
2. At any time knowingly and willfully makes or causes to be made any false statement or representation of a material fact for use in determining rights to such benefits or payments;
3. Having knowledge of the occurrence of any event affecting (1) his/her initial or continued right to any such benefit, or (2) the initial or continued right to any such benefit or payment of any other individual in whose behalf he/she has applied for or is receiving such benefit or payment, conceals or fails to disclose such event with an intent fraudulently to secure such benefit or payment either in a greater amount or quantity than is due or when no such benefit or payment is authorized;
4. Having made application to receive any such benefit or payment for the use and benefit of another and having received it, knowingly and willfully converts such benefit or payment or any part thereof to a use other than for the use and benefit of such other person;
5. Presents or causes to be presented a claim for a physician's service for which payment may be made under a federal health care program and knows that the individual who furnishes the services was not licensed as a physician; or
6. For a fee knowingly and willfully counsels or assists an individual to dispose of assets (including by any transfer in trust) in order for the individual to become eligible for medical assistance under [Medicaid] if disposing of the assets results in the imposition of a period of ineligibility for such assistance.

In addition, criminal sanctions will be imposed against any individual or entity who knowingly and willfully makes or causes to be made, or induces or seeks to induce the making of, any false statement or representation of a material fact with respect to the conditions or operations of any institution, facility or entity in order that such institution, facility or entity may qualify (either upon initial certification or upon recertification) as a hospital, critical access hospital, skilled nursing facility, nursing facility, intermediate care facility for the mentally retarded, home health agency, or other entity for which certification is required under Medicare or a state health care program or with respect to information required to be provided under 42 U.S.C. §1320a-3a (disclosure requirements for other providers under Medicare Part B).

NEW YORK STATE FALSE CLAIMS LAWS

A. NY False Claims Act (State Finance Law §§187-194)

The NY False Claims Act closely tracks the federal False Claims Act. It imposes penalties and fines on individuals and entities that file false or fraudulent claims for payment from any state or local government, including health care programs such as Medicaid. The penalty for filing a false claim is \$6,000-\$12,000 per claim and the recoverable damages are between two and three times the value of the amount falsely received. In addition, the false claim filer may have to pay the government's legal fees.

The Act allows private individuals to file lawsuits in state court, just as if they were state or local government parties. If the suit eventually concludes with payments back to the government, the person who started the case can recover 25-30% of the proceeds if the government did not participate in the suit or 15-25% if the government did participate in the suit.

B. Social Services Law, Section 366-b

Section 366-b of the Social Services Law makes it a Class A misdemeanor for any person who, with intent to defraud, does any of the following:

1. presents for allowance or payment any false or fraudulent claim for furnishing services or merchandise;
2. knowingly submits false information for the purpose of obtaining greater compensation than that to which he/she is legally entitled for furnishing services or merchandise; or
3. knowingly submits false information for the purpose of obtaining authorization for furnishing services or merchandise under the Medicaid program.

C. Article 177 of the Penal Law

Article 177 of the Penal Law became effective November 1, 2006. Article 177 of the Penal Law establishes the crime of health care fraud. The crime of health care fraud in the fifth degree is a Class A misdemeanor and a person is guilty of this crime when:

With intent to defraud a health plan, [includes the State Medicaid program], he or she knowingly and willfully provides materially false information or omits material information for the purpose of requesting payment from a health plan for a health care item or service and, as a result of such information or omission, he or she or another person receives payment in an amount that he, she or such other person is not entitled to under the circumstances.

Health care fraud in the fourth degree is a Class E felony. A person is guilty of health care fraud in the fourth degree when the person commits the crime of health care fraud in the fifth degree on one or more occasions and the payment or portion of payment wrongfully received from a single health plan [including Medicaid] in a period of not more than one year, exceeds \$3,000 in the aggregate.

Health care fraud in the third degree is a Class D felony. Health care fraud in the third degree is committed where the wrongful payments exceed \$10,000 in the aggregate in a one-year period. Health care fraud in the second degree is a Class C felony and is committed where the wrongful payments exceed \$50,000 in the aggregate in a one-year period. Health care fraud in the first degree is a Class B felony and is committed where the wrongful payments exceed more than \$1,000,000 in the aggregate one year period.

Article 177 of the Penal Law provides for an affirmative defense for individuals serving as a clerk, bookkeeper, or other employee of a health care provider who, without personal benefit, was merely executing the orders of his or her employer or a superior employee generally authorized to direct his or her activities. The affirmative defense is not available to any employee charged with the active management and control, in an executive capacity, of the affairs of the corporation.

D. Social Services Law §145-b, False Statements

It is a violation to knowingly obtain or attempt to obtain payment for items or services furnished under any Social Services program, including Medicaid, by use of a false statement, deliberate concealment or other fraudulent scheme or device. The State or the local Social Services district may recover three times the amount incorrectly paid. In addition, the Department of Health may impose a civil penalty of up to \$2,000 per violation. If repeat violations occur within 5 years, a penalty up to \$7,500 per violation may be imposed if they involve more serious violations of Medicaid rules, billing for services not rendered or providing excessive services.

E. Social Services Law §145-c, Sanctions

If any person applies for or receives public assistance, including Medicaid, by intentionally making a false or misleading statement, or intending to do so, the person's, the person's family's needs are not taken into account for 6 months if a first offense, 12 months if a second (or once if benefits received are over \$3,900) and five years for 4 or more offenses.

F. Social Services Law §145, Penalties

Any person who submits false statements or deliberately conceals material information in order to receive public assistance, including Medicaid, is guilty of a misdemeanor.

G. Penal Law Article 155, Larceny

The crime of larceny applies to a person who, with intent to deprive another of his property, obtains, takes or withholds the property by means of trick, embezzlement, false pretense, false promise, including a scheme to defraud, or other similar behavior. It has been applied to Medicaid fraud cases.

H. Penal Law Article 175, False Written Statements

Four crimes are set forth relating to filing false information or claims and have been applied in Medicaid fraud cases:

- a. §175.05, falsifying business records, involves entering false information, omitting material information or altering an entity's business records with the intent to defraud. It is a Class A misdemeanor.
- b. §175.10, falsifying business records in the first degree includes the elements of the §175.05 offense and includes the intent to commit another crime or conceal its commission. It is a Class E felony.
- c. §175.30, offering a false instrument for filing in the second degree involves presenting a written instrument (including a claim for payment) to a public office knowing that it contains false information. It is a Class A misdemeanor.
- d. §175.35, offering a false instrument for filing in the first degree includes the elements of the second degree offense and must include an intent to defraud the state or a political subdivision. It is a Class E felony.

I. Penal Law Article 176, Insurance Fraud

Applies to claims for insurance payment, including Medicaid or other health insurance and contains six crimes:

- a. Insurance fraud in the 5th degree involves intentionally filing a health insurance claim knowing that it is false. It is a Class A misdemeanor.
- b. Insurance fraud in the 4th degree is filing a false insurance claim for over \$1,000. It is a Class E felony.
- c. Insurance fraud in the 3rd degree is filing a false insurance claim for over \$3,000. It is a Class D felony.
- d. Insurance fraud in the 2nd degree is filing a false insurance claim for over \$50,000. It is a Class C felony.
- e. Insurance fraud in the 1st degree is filing a false insurance claim for over \$1 million. It is a Class B felony.
- f. Aggravated insurance fraud is committing insurance fraud more than once. It is a Class D felony.

J. 18 NYCRR Section 515.2

It is an unacceptable practice under the Medicaid program for an individual or entity to submit false claims or false statements to Medicaid. False claims include:

1. Submitting, or causing to be submitted, a claim or claims for:
 - (i) unfurnished medical care, services or supplies;
 - (ii) an amount in excess of established rates or fees;
 - (iii) medical care, services or supplies provided at a frequency or in amount not medically necessary; or
 - (iv) amount substantially in excess of the customary charges or costs to the general public; or
2. Inducing, or seeking to induce, any person to submit a false claim.

False statements are:

 1. Making, or causing to be made, any false, fictitious or fraudulent statement or misrepresentation of material fact in claiming a medical assistance payment, or for use in determining the right to payment; or

2. Inducing or seeking to induce the making of any false, fictitious or fraudulent statement or misrepresentation of a material fact.

Individuals who have engaged in unacceptable practices under the Medicaid program are subject to one or more of the following sanctions:

1. Exclusion from the program for a reasonable time;
2. Censure;
3. Conditional or limited participation, such as requiring pre-audit or prior authorization of claims for all medical care, services or supplies, prior authorization of specific medical care, services or supplies, or other similar conditions or limitations.

In addition, the Department of Health may require the repayment of overpayments determined to have been made as a result of the unacceptable practice.

WHISTLEBLOWER PROTECTION

A. Federal False Claims Act

No employee because of lawful acts done by the employee in furtherance of a civil action under the Act, whether brought by the Government or a private individual, including investigation for, initiation of, testimony for, or assistance in any such action maybe discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment because of such actions. Any employee who has been discharged, demoted, suspended, threatened, harassed or in any other manner discriminated against in the terms and conditions of employment because of such lawful acts shall be entitled relief necessary to make the employee whole, including, reinstatement with the same seniority status such employee would have had but for the discrimination, two times the amount of back pay, interest on the back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

B. State Laws

Article 20-C of the New York Labor Law prohibits retaliatory action by employers. Section 740 of Article 20-C applies to all employers. Section 741 of Article 20-C applies to health care employers, including, but not limited to, providers licensed under Article 28 (i.e., hospitals, nursing homes and diagnostic and treatment centers) and Article 36 (i.e., long term home health care programs, certified home health care agencies, and licensed home care service agencies) of the Public Health Law. In addition, the New York False Claim Act provides additional protection to employees.

I. Section 740

Under Section 740 an employer is prohibited from taking any retaliatory personnel action (discharge, suspension, demotion or other adverse employment action taken against an employee in terms and conditions of employment) against an employee because the employee does any of the following:

- (i) discloses, or threatens to disclose to a supervisor or to a public body an activity, policy or practice of the employer that is in violation of law, rule or regulation which violation creates and presents a substantial and specific danger to the public health or safety or which constitutes health care fraud;
- (ii) provides information to, or testifies before, any public body conducting an investigation, hearing or inquiry into any such violation of a law, rule or regulation by the employer; or
- (iii) objects to, or refuses to participate in any such activity, policy or practice in violation of a law, rule or regulation.

With respect to disclosures to a public body only, protection against retaliatory personnel actions is unavailable unless the employee has first brought the activity, policy or practice in violation of law, rule or regulation, to the attention of a supervisor of the employer and afforded the employer a reasonable opportunity to

correct the activity, policy or practice.

An employee who has been subject to a retaliatory personnel action may institute a civil action for the following relief within one year after the alleged retaliatory personnel action was taken:

- (i) An injunction to restrain continued violation of Section 740;
- (ii) Reinstatement of the employee to the same position held before the retaliatory personnel action, or to an equivalent position;
- (iii) Reinstatement of full fringe benefits and seniority rights;
- (iv) Compensation for lost wages, benefits and other remuneration; and
- (v) Payment by the employer of reasonable costs, disbursements and attorneys' fees.

If the Court determines that a civil action under Section 740 was without basis in law or fact, the Court, in its discretion, may award reasonable attorneys' fees and court costs and disbursements to the employer.

II. Section 741

Under Section 741, an employer is prohibited from taking retaliatory action (discharge, suspension, demotion, penalization or discrimination against an employee, or other adverse employment action taken against an employee in terms and conditions of employment) against an employee because the employee does any of the following:

- (i) discloses or threatens to disclose to a supervisor, or to a public body an activity, policy or practice of the employer or agent that the employee, in good faith, reasonably believes constitutes improper quality of patient care ("improper quality of patient care" means any practice, procedure, action or failure to act of an employer which violates any law, rule, regulation or declaratory ruling adopted pursuant to law, where such violation relates to matters which may present a substantial and specific danger to public health or safety or a significant threat to the health of a specific patient); or
- (ii) objects to, or refuses to participate in any activity, policy or practice of the employer or agent that the employee, in good faith, reasonably believes constitutes improper quality of patient care.

The protections under Section 741 are not available to an employee unless the employee has brought the improper quality of patient care to the attention of a supervisor and has afforded the employer a reasonable opportunity to correct such activity, policy or practice. However, the inapplicability of Section 741 for failure to provide an employer an opportunity to correct does not apply to disclosures or threatened disclosures to a supervisor or public body where the improper quality of patient care presents an imminent threat to public health or safety or to the health of a specific patient and the employee reasonably believes in good faith that reporting to a supervisor would not result in corrective action.

An employee may bring a civil action under Section 740 for the relief identified in Section 740. However, instead of the one-year period in which to bring such action, a health care employee may bring such action within two years after the alleged retaliatory personnel action was taken. In addition to the specific relief identified in Section 740, if the Court determines that a health care employer acted in bad faith in a retaliatory action under Section 741, the Court may assess a civil penalty of an amount not to exceed \$10,000 against the health care employer which is to be paid to the Improving Quality of Patient Care Fund established under the State Finance Law.

III. NY False Claim Act (State Finance Law §191)

The False Claim Act also provides protection to *qui tam* relators who are discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their

furtherance of an action under the Act. Remedies include reinstatement with comparable seniority as the qui tam relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

EMPLOYEE/PROFESSIONAL STAFF MEMBER COMPLIANCE CERTIFICATION

I certify that I have received the Compliance Manual and that Westmount's Compliance Program has been explained to me. I promise to comply with the terms of Westmount's Compliance Program and I understand that violation of these terms may lead to disciplinary action, up to and including the termination of my employment or the termination or non-renewal of staff privileges.

Signature: _____

Name: _____

(Print Name)

Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 815 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

ACCEPTING DONATION TO WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County, on behalf of the Westmount Health Facility, accepts the 26" HD television with cabinet valued at Two Hundred Dollars (\$200), from Nicholas Caimano.

Adopted by unanimous vote.

RESOLUTION NO. 816 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

AUTHORIZING AGREEMENT WITH B & L CONTROL SERVICE INC. TO SUPPLY CHEMICAL PRODUCTS TO WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 834 of 2008), with B & L Control Service Inc., P.O. Box 399, Saratoga Springs, New York 12866, to supply chemical products to Westmount Health Facility's cooling towers, water condensers and re-circulators for both cold and hot water systems, for an amount not to exceed Two Thousand Six Hundred Ninety Dollars (\$2,690) for each year, for a term commencing January 1, 2011 and terminating December 31, 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.

Adopted by unanimous vote.

RESOLUTION NO. 817 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**APPROVING AND AUTHORIZING REIMBURSEMENT FOR MAINTENANCE
AND PARKING SERVICES SUBMITTED BY THE TOWN OF LAKE
GEORGE FOR FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors approves and authorizes reimbursement for maintenance completed on the former Gaslight Village property in an amount not to exceed Two Thousand Three Hundred Seventy-One Dollars and 50/100 (\$2,371.50) (153 hours @ \$15.50 per hour) as shown on invoices submitted by the Town of Lake George, and be it further

RESOLVED, that the Warren County Board of Supervisors approves and authorizes reimbursement for salaries for parking attendants in an amount not to exceed One Thousand Six Hundred Fifty-Seven Dollars and 50/100 (\$1,657.50) (195 hours of parking services @ \$8.50 per hour) as shown on a invoices submitted by the Town of Lake George, and be it further

RESOLVED, that the reimbursement be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property (Code No. A.1620 439 - Buildings - Misc. Fees & Expenses).

Adopted by unanimous vote.

RESOLUTION NO. 818 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

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

WHEREAS, the Superintendent of Public Works advises that the Lake George Basin Sewer Project Grant (Grant) funded by the United States Environmental Protection Agency (EPA) expires on March 31, 2011 and the Superintendent requests approval to submit to the EPA a four year "no cost increase" Grant extension request in order to allow the County an opportunity to complete improvements in the Town of Bolton and close out the sewer project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute and submit to the EPA a "no cost increase" time and budget period Grant extension request relative to the EPA Agreement for the Lake George Basin Sewer Project, for a four year period commencing April 1, 2011 and expiring March 31, 2015 (the last extension period being authorized by Resolution No. 37 of 2007), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized, upon EPA approval of the above described Grant extension request, to execute an amendment to the aforesaid EPA Grant Agreement extending the Grant project and budget period through March 31, 2015 at a "no cost increase", and/or execute any other or further documents necessary to fulfill the purposes of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 819 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTION OF A GRANT APPLICATION TO ADIRONDACK/GLENS
FALLS TRANSPORTATION COUNCIL TO FUND BIKEWAY
IMPROVEMENTS - PARKS, RECREATION & RAILROAD**

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 Adirondack/Glens Falls Transportation Council to fund improvements to the Warren County Bikeway through the Make the Connection Program, in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000), 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 bikeway improvements by a future resolution.

Adopted by unanimous vote.

RESOLUTION NO. 820 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON,
LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE
AND EQUIPMENT FOR 2011 - PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 112 of 2010) with the Towns of Hague, Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Nine Thousand Dollars (\$9,000) to the Town of Hague and Twenty-Seven Thousand Dollars (\$27,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2011, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, and be it further

RESOLVED, that the above-described agreements shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 821 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

CONFIRMING WARREN COUNTY HAS NO INTEREST IN PURCHASING RAIL LINE FROM NL INDUSTRIES AND HAS NO OBJECTION TO IOWA PACIFIC HOLDINGS, LLC PURCHASING THE RAIL LINE - PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors hereby confirms Warren County has no interest in purchasing the rail line from NL Industries and further confirms Warren County has no objection to the purchase of the rail line by Iowa Pacific Holdings, LLC. Adopted by unanimous vote.

RESOLUTION NO. 822 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING AGREEMENT WITH NORTH WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO ESTABLISH A NEW SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON - PARKS, RECREATION & RAILROAD

WHEREAS, North Warren Trailblazer Snowmobile Club, Inc. has proposed to establish a new 10' snowmobile trail on Warren County property in the Town of Warrensburg (Tax Map Nos. 198.-1-9 and 198.-1-14) and in the Town of Bolton (Tax Map No. 198.04-1-9) for an approximate distance of 0.443 miles (2,340 feet), as set forth on Schedule "A" annexed hereto, and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Paul Butler, Director of Parks, Recreation & Railroad has 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

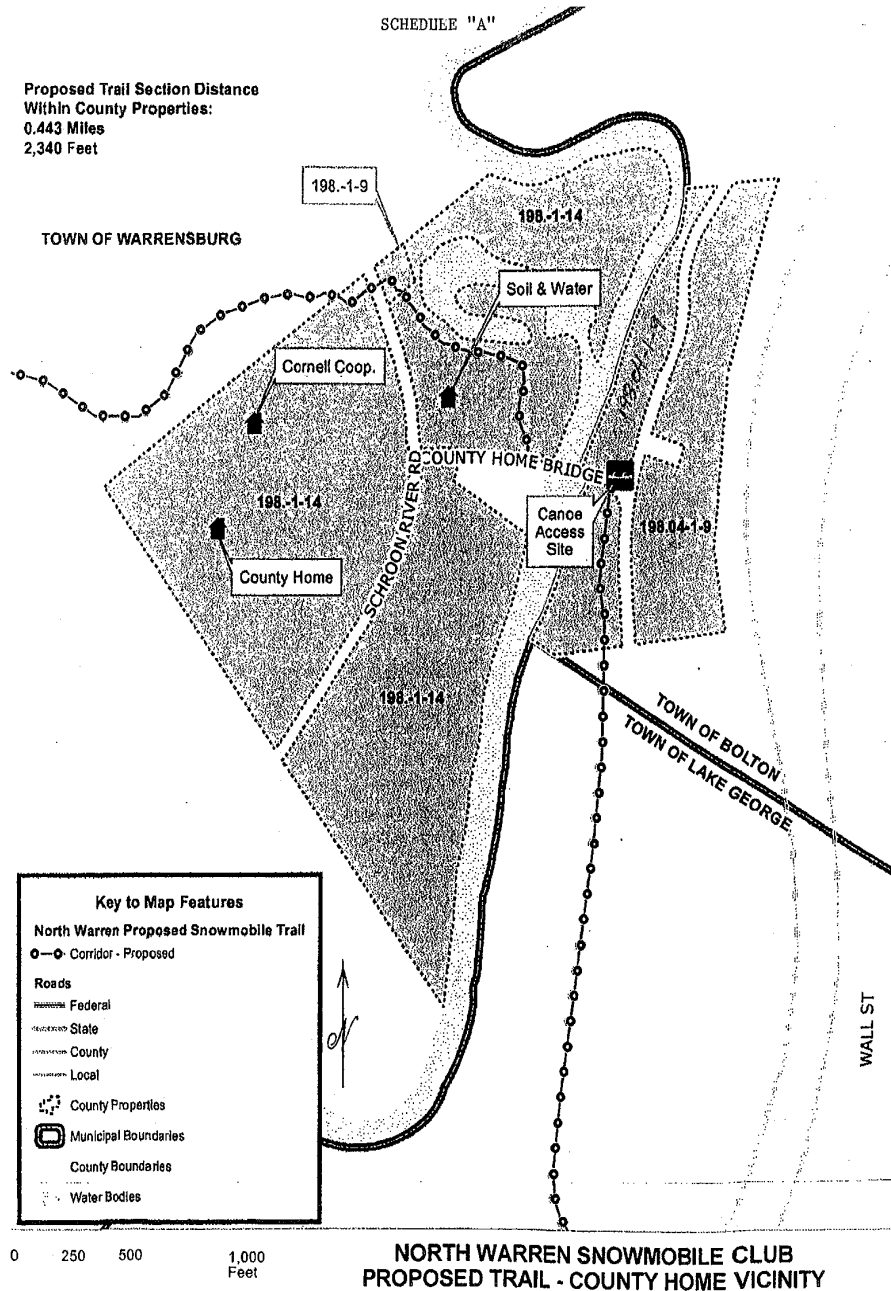
RESOLVED, that, based upon the responses and information contained in the Short Environmental Assessment Form, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors issues a Negative Declaration for this Unlisted Action 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 Warren County Board of Supervisors does hereby authorize an agreement with the North Warren Trailblazer Snowmobile Club, Inc. to establish a new snowmobile trail on Warren County property in the Towns of Warrensburg and Bolton, as set forth in Schedule "A" annexed hereto, for a term commencing upon execution and terminating June 30, 2011, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.




PROJECT ID NUMBER

SEQR

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 : Warren County Parks and Recreation	2. PROJECT NAME : Warren County Snowmobile System
3. PROJECT LOCATION: Municipality Town of Warrensburg and Town of Bolton County: Warren	
4. PRECISE LOCATION: Street Address and Road Intersections, Prominent landmarks etc - or provide map See map enclosed.	
5. IS PROPOSED ACTION: New <input checked="" type="checkbox"/> Expansion Modification / alteration	
6. DESCRIBE PROJECT : This approx. 443 mile section is on Warren County property. There are three tax parcels that the trail traverses: one is in the Town of Bolton - tax # 198.04-1-9 and (2) are in the Town of Warrensburg - tax # 198.-1-14 and 198.-1-9 . The trail does not require excavation or alteration of the surrounding grade. The North Warren Trail Blazer Snowmobile Club will maintain a snowmobile trail by grooming the snow surface and maintaining an approx. 10' wide trail with directional signage for snowmobile users.	
7. AMOUNT OF LAND AFFECTED: Initially acres Ultimately acres (,443 miles / 10' wide trail)	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER RESTRICTIONS? Yes <input checked="" type="checkbox"/> No If no, describe briefly:	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? (Choose as many as apply.) Residential Industrial Commercial Agriculture Park / Forest / Open Space Other (describe) <input checked="" type="checkbox"/> Two Office buildings: Warren County Soil and Water and Warren County Cornell Cooperative Extension. Warren County Countryside Adult Home	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (Federal, State or Local) . Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL ? Yes <input checked="" type="checkbox"/> No If yes, list agency name and permit / approval:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT / APPROVAL REQUIRE MODIFICATION? Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant / Sponsor Name: Paul Butler	Date: 12/2/10
Signature: 	

**If the action is a Coastal Area, and you are a state agency,
complete the Coastal Assessment Form before proceeding with this assessment**

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<p>A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>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.</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)</p> <p>C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: NO</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: NO</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: NO</p> <p>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: NO</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: NO</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: NO</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: NO</p>
<p>D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>
<p>E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>

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.

- 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.
- 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.

Warren County	12/2/10
_____ Name of Lead Agency	_____ Date
Frederick H. Monroe Print or Type Name of Responsible Officer in Lead Agency	Chairman, Board of Supervisors Title of Responsible Officer
<i>Frederick H. Monroe</i> Signature of Responsible Officer in Lead Agency	<i>Paul Butler</i> Signature of Preparer (If different from responsible officer)

Adopted by unanimous vote.

Reset

RESOLUTION NO. 823 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

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, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES FOR WARREN COUNTY (WC 92-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 92-10), 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 County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify 1) Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14424; and 2) Casella Waste Management, Inc., d/b/a Springer Waste Management, 1392 Route 9, Fort Edward, New York 12828 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, Medical Waste and Recycling Disposal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 92-10) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2011 through December 31, 2011, with the provision that by agreement between the parties, the agreements may be extended for one (1) additional year without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 824 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING SALE AND TRANSFER OF COUNTY TRACTOR TO THE TOWN OF WARRENSBURG - 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 Warrensburg, all title and ownership rights to the following tractor, AS IS, for the total sum of Two Thousand Five Hundred Dollars (\$2,500):

1978 Ford Tractor with Sickle Bar
VIN: 554599
DPW Inventory No. 78-18
Value: \$2,500

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. 825 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**AUTHORIZING SALE AND TRANSFER OF COUNTY AIR COMPRESSOR
TO THE TOWN OF THURMAN - 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 Thurman, all title and ownership rights to the following air compressor, AS IS, for the total sum of Seven Hundred Dollars (\$700):

1992 Maco-Sullair 125ms-drg Air Compressor
VIN: 004-M50017
DPW Inventory No. 92-20
Value: \$700

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. 826 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS FOR SUBMISSION OF APPLICATION FOR USEPA FUNDING
TO SUPPORT WASTEWATER IMPROVEMENTS IN CONNECTION WITH THE
BEACH ROAD PROJECT - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Dave Wick, District Manager for the Warren County Soil & Water Conservation District advised the Department of Public Works regarding enhanced stormwater technologies and innovative approaches, and further advised he prepared an application for USEPA funds to support the innovative wastewater improvements in connection with the Beach Road Project ("Project"), and

WHEREAS, the deadline for submission of the grant application was December 3, 2010, and

WHEREAS, permission to apply for this grant was discussed at the Public Works Committee meeting held on December 2, 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Superintendent of the Department of Public Works in executing the application for USEPA funds in connection with the Project for an additional amount not to exceed Five Hundred Thousand Dollars (\$500,000) in enhanced stormwater technology funding to augment the existing grant in place, 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 or fulfill the purposes of the grant award, without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 827 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING EXTRA WORK AUTHORIZATION NO. 2 WITH CLOUGH, HARBOUR & ASSOCIATES, LLP TO INCLUDE ADDITIONAL SERVICES RELATIVE TO FINAL DESIGN WORK AND CONSTRUCTION INSPECTION 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, Resolution No. 885 of 2009 authorized Supplemental Agreement No. 1 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 Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Superintendent of Public Works has been advised by Clough, Harbour & Associates, LLP of the need for additional design work and construction inspection, as recommended by the New York State Department of Transportation, which requires that Supplemental Agreement No. 2 be executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize Supplemental Agreement No. 2 with Clough, Harbour & Associates, LLP, III Winners Circle, P.O. Box 5269, Albany, New York 12205-0269, for additional design work and construction inspection, as recommended by the New York State Department of Transportation, for an additional amount not to exceed Two Hundred Forty-Five Thousand Nine Hundred Sixty-Three Dollars (\$245,963), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 2 in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Extra Work Order No. 2 shall be expended from Capital Project No. H272.9550 280 - Harrington Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 828 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**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. 891 of 2009 and amended by Resolution No. 22 of 2010) 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, 2011 and terminating December 31, 2011, 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 2011; (2) Thirty-Three Per Cent (33%) of the payment for snow and ice removal to be paid in July 2011; and (3) One Hundred Per Cent (100%) of the payment for mowing and sweeping to be paid in July 2011, 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 Seven Hundred Ninety-Nine Thousand and Seventy-Five Dollars (\$799,075)) and D.5110 470 County Road - Maintenance of Roads - Contract (in the amount of Ninety-Eight Thousand Three Hundred and Seven Dollars (\$98,307)), for a total of Eight Hundred Ninety-Seven Thousand Three Hundred and Eighty-Two Dollars (\$897,382).

SCHEDULE "A"

2011 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	0.95	0	0	\$ 4,742	0.95	0.95	\$ 659	\$ 5,402
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	\$ 4,554	0.68	0	\$ 396	\$ 4,950
	151.49 MI	26.25 MI	9	\$ 799,075	151.49 MI	86.93 MI	\$ 98,307	\$ 897,382

Adopted by unanimous vote.

RESOLUTION NO. 829 OF 2010

**Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino,
Champagne, Loeb, McCoy, Conover and Wood**

**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 BIN 3-30548-0 Harrington Road over Mill Creek, Town of Johnsbury, Warren County, P.I.N. 1757.19 (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.

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 work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Hundred Eighteen Thousand Dollars and No Cents (\$218,000) has already been appropriated from Capital Project No. H272.9550 280 Harrington Road Bridge and made available to cover the cost of participation in the Preliminary Engineering phase of the Project, and it is further

RESOLVED, that the additional sum of One Million Five Hundred Ninety-Five Thousand Six Hundred Thirteen Dollars and No Cents (\$1,595,613) (\$14,812 for additional Preliminary Engineering cost; \$1,349,650 for Construction cost and \$231,151 for Construction inspection cost) is hereby appropriated from Capital Project No. H272.9550 280- Harrington Road Bridge and made available to cover the cost of participation in the above phase of the Project, and 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. 830 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

REJECTING THE BID FROM UPPER HUDSON RIVER RAILROAD FOR THE TRAIN OPERATOR AND TRAIN SERVICE (WC-80-10) - PARKS, RECREATION & RAILROAD

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Train Operator and Train Service of Short Line Railroad Owned by the County of Warren and Town of Corinth, New York with a Connection available to a Canadian Pacific Rail Line allowing Access to Points South (Saratoga Springs, Albany, New York, etc.) (WC 80-10), and

WHEREAS, the Public Works Committee recommends that the bid submitted by Upper Hudson River Railroad be rejected, as it is in the best interest of the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the bid submitted by Upper Hudson River Railroad for the Train Operator and Train Service of Short Line Railroad Owned by the County of Warren and Town of Corinth, New York with a Connection available to a Canadian Pacific Rail Line allowing Access to Points South (Saratoga Springs, Albany, New York, etc.) (WC 80-10).

Adopted by unanimous vote.

RESOLUTION NO. 831 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING CONTRACT EXTENSION WITH GREEN MOUNTAIN PIPELINE SERVICES FOR EXTENSION OF TIME FOR COMPLETION OF WASTEWATER COLLECTION SYSTEM IMPROVEMENTS - SLIP LINING, TOWN OF BOLTON/WARREN COUNTY, NY (WC 73-10) - WARREN COUNTY SEWER

WHEREAS, Resolution No. 603 of 2010 authorized Warren County to enter into an agreement with the lowest responsible bidder relative to Wastewater Collection System Improvements - Slip Lining, Town of Bolton/Warren County, NY (WC 73-10), and

WHEREAS, the Sewer Administrator advises that the bid has been awarded to Green Mountain Pipeline Services, Inc., P.O. Box 329, Bethel, Vermont 05032 and requests approval to extend the substantial completion date of the contract from December 31, 2010 to March 31, 2011, which is the expiration date of the applicable USEPA grant period, now, therefore, be it

RESOLVED, that the Board of Supervisors approves a change in the term of the agreement with Green Mountain Pipeline Services, Inc., described in the preambles of this resolution to extend the substantial completion date from December 31, 2010 to March 31, 2011, for no additional amount due, and the Chairman of the Board of Supervisors be, and hereby is/are, authorized to execute said agreement and/or other necessary documents, in a form approved by the County Attorney, and be it further

RESOLVED, that should the USEPA approve the County's request for an additional time extension for the Lake George Sewer Basin Project grant, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement or other documents relating to the agreement with Green Mountain Pipeline Service, Inc. for Wastewater Collection System Improvements - Slip Lining, Town of Bolton/Warren County, NY (WC 73-10) to extend the contract term in accordance with the USEPA grant terms, without further resolution(s) of the Board, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 832 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW EMPLOYEES - WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 822 of 2007), with Hudson Headwaters Health Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide physical examinations for new employees of Westmount Health Facility at a rate of Ninety Dollars (\$90) per examination, for a term commencing January 1, 2011 and terminating December 31, 2011, with the option to renew for one year upon mutual agreement of both parties, without further action of the Board and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 833 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE PART-TIME PHYSICIAN SERVICES AND MEDICAL DIRECTOR SERVICES FOR WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Hudson Headwaters Health Network to provide Part-Time Physician services and Medical Director services for Westmount Health Facility for a term commencing January 1, 2011 and terminating December 31, 2011, for an amount not to exceed Twenty-Eight Thousand Dollars (\$28,000), with a provision that the agreement may be extended for one additional year for an amount not to exceed Thirty Thousand Dollars (\$30,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Hudson Headwaters Health Network to provide Part-Time Physician services and Medical Director services for Westmount Health Facility for a term commencing January 1, 2011 and terminating December 31, 2011, for an amount not to exceed Twenty-Eight Thousand Dollars (\$28,000) in a form approved by the County Attorney, and be it further

RESOLVED, that unless this Resolution is amended or rescinded the agreement, upon written agreement between the parties, may be extended for an additional one year term from the date of termination for an amount not to exceed Thirty Thousand Dollars (\$30,000) and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 834 OF 2010

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH L & P MEDIA TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 95-10) - TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Drupal Web Redesign/Website Hosting and Production Services (WC 95-10), with the term proposed as

January 1, 2011 to December 31, 2011, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to L & P Media, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify L & P Media, 255 River Street, Troy, New York 12180 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with L & P Media, for the provision of Drupal web redesign/website hosting and production services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per year, for an initial term commencing January 1, 2011, and terminating December 31, 2011, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in the form approved by the County Attorney, 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 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. 835 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 96-10) - SHERIFF'S OFFICE

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 96-10), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bids to Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify 1) Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804; and 2) Warrensburg Car Care, LLC, 3185 Main Street, Warrensburg, New York 12885 of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles, pursuant to the terms and provisions of the specifications (WC 96-10) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2011 through December 31, 2011, in a form approved by the County Attorney, with the provision that by agreement between the parties, the agreements may be extended for one (1) additional year without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 836 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING PAYMENT TO TREASURER OF WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, an appropriation of Two Hundred and Sixty-Eight Thousand Dollars (\$268,000) was made in the Warren County Budget for 2011 for the Warren County Soil & Water Conservation Program, and

WHEREAS, Resolution No. 376 of 1997 authorized the Warren County Soil & 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 & 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, 2011, and upon the filing of such certification of insurance by the Treasurer of the Warren County Soil & 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 & Water Conservation District the sum of Two Hundred and Sixty-Eight Thousand Dollars (\$268,000), as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 1, 2011	\$134,000
July 1, 2011	<u>\$134,000</u>
	\$268,000

Adopted by unanimous vote.

RESOLUTION NO. 837 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AUTHORIZING PAYMENTS TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, the Board of Supervisors of Warren County has appropriated, in the budget for the year 2011, the sum of One Million Seven Hundred Seventy-Two Thousand One Hundred and Sixty-One Dollars (\$1,772,161) as the cost of the share of the County of Warren for the operation of Adirondack Community College under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of Adirondack Community College the sum of One Million Seven Hundred Seventy-Two Thousand One Hundred and Sixty-One Dollars (\$1,772,161), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2011	\$ 590,720
April, 2011	\$ 590,720
July, 2011	<u>\$ 590,721</u>
	\$1,772,161

Adopted by unanimous vote.

RESOLUTION NO. 838 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH HUDSON HEADWATERS HEALTH NETWORK - SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 521 of 2007) with Hudson Headwaters Health Network, P. O. Box 357, One Broad Street Plaza, Glens Falls, NY 12801 for the provision of Medical and Nursing Services to inmates at the Warren County Correctional Facility and/or any and all medical services provided at any Hudson Headwaters medical facility, for the year 2011, at amounts to be provided as follows:

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
Calendar Year 2011 - January 1 to December 31	\$503,000, payable quarterly

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with Hudson Headwaters Health Network, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 839 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING TREASURER TO AMEND BUDGET UPON WRITTEN REQUEST FROM
SHERIFF TO ALLOW FOR USE OF GRANT FUNDING - SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Treasurer to amend the budget upon written request from the Warren County Sheriff to allow for use of Byrne Grant Funding (A.3150.4313) and Criminal Alien Assistance Funding (A.3150.4379), and the revenues and appropriations shall be in equal amounts, and not to exceed the amount of Federal monies received relating to said Grant programs, and be it further

RESOLVED, that this resolution shall remain in effect for the calendar year 2011.

Adopted by unanimous vote.

RESOLUTION NO. 840 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

**AUTHORIZING PAYMENT TO CLARK PATTERSON LEE FOR ADDITIONAL
PROFESSIONAL SERVICES INCURRED IN CONNECTION WITH THE
HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS**

WHEREAS, Resolution No. 245 of 2008, among other things, authorized the Chairman of the Board of Supervisors to enter into an amendment agreement with Clark Patterson Lee (hereinafter "Engineer") for the architectural/engineering professional services for the design, bidding and construction phases of the Human Services Building and demolition of the Social Services Building, and

WHEREAS, since the time the above agreement was executed, the Engineer has performed additional investigation services required of the Engineer for the Human Services

Building due to the ceiling collapse, in an amount not to exceed Four Thousand Six Hundred Eighty Dollars (\$4,680), now, therefore, be it

RESOLVED, that the request to provide additional compensation in an amount not to exceed Four Thousand Six Hundred Eighty Dollars (\$4,680) to Clark Patterson Lee described in the preambles of this Resolution be approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to accomplish payment of said compensation, and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 841 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

TAX ANTICIPATION NOTE RESOLUTION DATED DECEMBER 17, 2010

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 2011 THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN FISCAL YEAR 2011

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 2011 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 2011 in the estimated amount of Thirty-Eight Million Five Hundred and Fifty-Three Thousand Eight Hundred and Twenty-Seven Dollars (\$38,553,827).

Section 3. The amount of the tax anticipation note(s) to be issued shall not exceed the total amount of Six Million Five Hundred Thousand Dollars (\$6,500,000).

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: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 842 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

REVENUE ANTICIPATION NOTE RESOLUTION DATED DECEMBER 17, 2010

**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 PROPERTY TAXES OR ASSESSMENTS FOR THE YEAR
2010, IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00**

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

- Section 1.** The power to authorize, from time to time during fiscal year 2010, 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 due from New York State as reimbursement for the Westmount IGT program, 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 2010.
- 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 is One Million Dollars (\$1,000,000).
- 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: One Million Dollars (\$1,000,000).
- 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 25.00, 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: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 843 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

REJECTING REQUEST BY WARREN COUNTY CORRECTIONS OFFICERS AND CORRECTIONS SERGEANTS TO FRAGMENT FROM THE WARREN COUNTY SHERIFF EMPLOYEES ALLIANCE AND FORM THEIR OWN BARGAINING UNIT

WHEREAS, Law Enforcement Officers Union, Council 82, has by letter dated November 29, 2010, requested that Warren County allow Warren County Corrections Officers and Corrections Sergeants to fragment from the Warren County Sheriffs Employees Alliance and form their own bargaining unit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors after due consideration, determines that it should not agree to the request of the Law Enforcement Officers Union, Council 82 as set forth above, and hereby authorizes and directs the Chairman of the Board, and the County Attorney/Administrator to take such action and execute such documents as may be necessary to so respond to Law Enforcement Officers Union, Council 82.

Roll Call Vote:

Ayes: 919

Noes: 80 Supervisor VanNess

Absent: 0

Adopted.

RESOLUTION NO. 844 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 657 OF 2010; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that Resolution No. 657 of 2010 is hereby amended for the Social Services Department as listed below, in addition to the amendment set forth below for Westmount Health Facility, thus the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF 6020 10 Dept. No. 41.02

TITLE:

RPN II #5

EFFECTIVE DATE

December 10, 2010

ANNUAL
BASE SALARY

\$42,082

Creating Position:

EF 6020 10 Dept. No. 41.02

TITLE:

Health Information Manager

EFFECTIVE DATE

December 10, 2010

ANNUAL
BASE SALARY

\$42,082

Grade 20

SOCIAL SERVICES

Deleting Position:

A6010 Dept. No. 40.03

TITLE:

CASA Coordinator

EFFECTIVE DATE

October 21, 2010

ANNUAL
BASE SALARY

\$35,784

SOCIAL SERVICES (cont'd)

Creating Position:

A6010 Dept. No. 40.03TITLE:

Senior Caseworker #5

EFFECTIVE DATE

October 21, 2010

ANNUAL
BASE SALARY
\$35,784

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 845 OF 2010**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover****AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF ASSISTANT ENGINEER # 1 DUE TO PROMOTION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Assistant Engineer # 1, at a base salary of \$43,296, due to promotion. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 846 OF 2010**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover****AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) LIGHT # 5 DUE TO TERMINATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Motor Equipment Operator (MEO) Light # 5, at a base salary of \$25,916, due to termination. This position is not mandated and the salary is included in the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 847 OF 2010**Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover****AUTHORIZING THE SUPERINTENDENT OF BUILDINGS TO FILL THE VACANT POSITION OF CLEANER # 9 DUE TO DISABILITY**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Buildings to fill the vacant position of Cleaner # 9, at a base salary of \$23,298, due to disability. This position is not mandated and is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 848 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COMMUNICATIONS OFFICER # 9 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 # 9, at a base salary of \$33,534 due to resignation. This position is not mandated or reimbursed, however, there will be a savings of \$8,912 in the budget for a new hire.

Adopted by unanimous vote.

RESOLUTION NO. 849 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE # 15 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 Public Health Nurse # 15, at a base salary of \$43,150, due to resignation. The position is not mandated and is reimbursed at varying percentages depending on patient pay or sources. This position is revenue generating, and has no impact on the 2010 budget.

Adopted by unanimous vote.

RESOLUTION NO. 850 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

EMPLOYMENT & TRAINING ADMINISTRATION

Reclassifying Position From:
40 6293 50 Dept. No. 51.04

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Principal Account Clerk	January 3, 2011	\$32,516

Reclassifying Position To:
40 6293 50 Dept. No. 51.04

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Employment & Training Account Manager	January 3, 2011	\$34,564 Grade 13

COUNTY TREASURER

Deleting Position:
A. 1325 Dept. No. 11.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Senior Account Clerk # 5	January 17, 2011	\$29,031

COUNTY TREASURER (cont'd)Deleting Position:

A. 1325 Dept. No. 11.00

TITLE:

Principal Account Clerk # 3

EFFECTIVE DATE

January 17, 2011

ANNUAL
BASE SALARY
\$32,516Creating Position:

A. 1325 Dept. No. 11.00

TITLE:

Accounting Technician

EFFECTIVE DATE

January 17, 2011

ANNUAL
BASE SALARY
\$38,000 to
\$42,000 (depending on
experience and qualifications)

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 851 OF 2010**Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt****AMENDING RESOLUTION NO. 703 OF 2010, CORRECTING TAX MAP
PARCEL NUMBERS, AMOUNT OF TAXES AND TOTAL FIGURES
- REAL PROPERTY TAX SERVICES DEPARTMENT**

WHEREAS, Resolution No. 703 of 2010 authorized the conveyances of lands offered at the Public Auction held on October 16, 2010 and the disposition of certain land acquired by Warren County pursuant to the Real Property Tax Foreclosure Action, and

WHEREAS, the Tax Map Parcel Number 47.-1-2 referred to in the third "WHEREAS" clause of Resolution No. 703 of 2010 was incorrect and should be identified as Tax Map Parcel Number 47.-1-21, and

WHEREAS, with regard to Schedule "A" of Resolution No. 703 of 2010 the Real Property Tax Services Director has requested the following corrections:

- a) the Town of Chester tax map parcel number identified as 86.19-1-49 should be 86.19-1-49./1;
- b) the tax amount for Town of Lake Luzerne, Tax Map Parcel No. 298.11-1-57 should be \$32,903.38 instead of \$7,903.38;
- c) the tax amount for Town of Queensbury, Tax Map Parcel No. 303.20-1-11 should be \$140,387.56 instead of \$140,387;
- d) the tax amount for Town of Queensbury, Tax Map Parcel No. 303.20-2-19 should be \$3,574.77 instead of \$3,547.77; and
- e) the figure for the TOTAL TAXES should be \$274,956.01, now, therefore, be it

RESOLVED, that Resolution No. 703 of 2010 be amended to reflect the changes identified in the preambles of this resolution and as set forth on Schedule "A" attached hereto, and be it further

RESOLVED, that other than the above amendments, Resolution No. 703 of 2010 shall remain in full force and effect.

SCHEDULE "A"
2010 COUNTY LAND AUCTION BID RESULTS

TOWN	TAX MAP #	LOCATION	DISCP.	BIDDER	TAXES	BID
Bolton	200.-1-16	Off Lake Shore DR	Vac 120 x 155	Jonathan Curtis-Resnik 403 Saint Runan St New Haven Ct 06511	760.39	1,200
Chester	17.-1-47	Olmstedville Rd	Vac 3.41 ac	Gary Pless 45 Washington St Lodi NJ 07644	1,867.01	11,000
Chester	53.-2-3	Northway	Vac 39 x 49		965.20	0
Chester	86.19-1-49./1	Off Clarkson Rd	Vac .24 ac	James Brenner 17 Blue Stone Rg Clifton Park NY 12065	756.70	100
Johnsburg	30.-1-30	13 th Lake Rd	Vac 12 x 150		566.75	0
Johnsburg	132.-1-88	Thissell Rd	Mobile Home 80 x 143	John Hess 502 Fifth Rd Wappingers Falls NY	3,933.58	8,500
Johnsburg	178.-1-11.2	Garnet Lake Rd	Vac 3.10 ac	Randy Hitchcock 4029 St Route 8 Wevertown NY 12886	4,803.70	4,000
Lake Luzerne	285.20-1-38	Old Stage Rd	Vac .31 ac	Damon Baker 9 Old Stage Rd Lake Luzerne NY 12846	330.18	1,100
Lake Luzerne	298.11-1-57	Ramsey Pl	Vac .34 ac	Lori Sanders 414 Palmer Av Corinth NY 12822	32,903.38	6,000
Lake Luzerne	305.7-1-13	Davern Dr	Vac 20 x 282	Katherine Lemek 15 Surrey Dr Merrick NY 11566	2,040.88	3,750
Lake Luzerne	318.1-1-14.1	Call Street	House 6.26 Ac	Jeffery Randall 6 Randall Dr Lake Luzerne 12846	13,337.65	20,000
Queensbury	289.9-1-2	Glen Lake Rd	Vac 48 x 100	Barbara Kenison 211 Glen Lake Rd Lake George 12845	923.21	3,700
Queensbury	290.17-1-49	Fairway Ct	Vac .11 ac	Josh Lyford 7 Corlew St Hadley NY 12835	451.57	400
Queensbury	295.6-1-8	Old West MT Rd	Vac 5.87 ac	Chris Carota 9 Woodcrest Dr So Glens Falls 12803	2,427.01	15,000
Queensbury	297.18-1-11	Off Ridge Rd	Vac 1.29 ac	Joseph Culver 828 Truesdale Hill Rd Lake George 12845	7,238.07	100

TOWN	TAX MAP #	LOCATION	DISCP.	BIDDER	TAXES	BID
Queensbury	303.20-1-11	Boulevard	Comm Building 100 x 171	Peter Leonbruno 35 John St Hudson Falls NY 12839	140,387.56	19,000
Queensbury	303.20-2-19	Boulevard	Vac 2.63 ac	Peter Leonbruno 35 John St Hudson Falls 12839	3574.77	10,500
Queensbury	308.9-1-24.1	Off Luzerne Rd	Vac .60 ac	Jeffery Randall 6 Randall Dr Lake Luzerne	605.86	100
Queensbury	309.9-2-23	South Ave	Vac .06 ac	Marilyn Gregory 10 East Ave Queensbury 12804	358.94	400
Queensbury	309.9-3-6 & 7	New Hampshire Ave	Vac 90 x 100	Ron Morehouse 241 Ballard Rd Wilton NY 12831	16,893.39	32,000
Queensbury	316.6-1-6	Off Big Boom Rd	Vac .47 ac	Josh Lyford 7 Corlew St Hadley NY 12835	1,044.15	700
Stony Creek	258.-1-32	Lens Lake Rd	House 4.3 ac	Eric Josten PO Box 76 Stony Creek NY 12878	6,860.48	30,000
Thurman	209.3-2-14	High St	House 4.0 ac	Jeremy Eddy 40 Blue Bird Rd Apt 1 So Glens Falls NY 12803	12,375.31	18,000
Warrensburg	138.2-1-17	Schroon River Rd	Vac 2.34 ac	Brandon Rainville 125 Taylor Rd Gansevoort NY 12831	5,320.20	10,000
Warrensburg	184.2-1-4	Off Schroon River Rd	Vac 1.23 ac	Peter Leonbruno 35 John St Hudson Falls NY 12839	2,341.94	7,500
Warrensburg	184.2-1-5	Off Schroon River Rd	Vac 1.14 ac	Peter Leonbruno 35 John St Hudson Falls NY 12839	2,523.15	7,500
Warrensburg	224.-1-10	Off Harrington Hill Rd	Camp .38 ac	Bryan Rounds 285 Alden Ave Warrensburg NY 12885	9,364.98	600

Adopted by unanimous vote.

RESOLUTION NO. 852 OF 2010

Resolution introduced by Supervisors Goodspeed, Bentley, Thomas, Merlino, Stec, Girard and McDevitt

FIXING THE 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 2011, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2011 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2011 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$4.586
	Town		.754
	Light		.094
	Fire		.422
Chester	County		3.442
	Town		1.281
	Chester Water No. 1		.385
	Pottersville Water No. 2		2.427
	Fire Protection - North Creek		.633
	Fire Protection - Riverside		.506
	Chester Fire No. 2		.767
	Pottersville Fire No. 3		1.669
	Schroon Lake Park - Exempt		.159
	Schroon Lake Park - Non-Exempt		.271
	Loon Lake Park		.165
Hague	County		3.915
	Town		NO TAX
	Light		.196
	Fire Protection		.564
Horicon	County		3.442
	Town		.691
	Fire Protection		.325
	Schroon Lake Park - Exempt		.166
	Schroon Lake Park - Non-Exempt		.199
Johnsburg	County		201.337
	Town		108.563
	North Creek Fire		50.005
	Johnsburg Fire Protection		34.422
Lake George	County - Inside		5.296
	County - Outside		5.296
	Townwide		2.241

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Lake George (cont'd)	Fire Protection No. 1		.598
	Fire Protection No. 2		.431
	Caldwell Sewer (Other)	60.969270 O&M	
	Caldwell Capital Improvement		.683
Lake Luzerne	County		4.003
	Town		3.628
	Lake Luzerne Light		.288
	Hudson Grove Light		.267
	Lake Vanare Light		.365
	Whitcon Beach Light		.204
	Hadley-Luzerne Fire		.514436
	Hadley-Luzerne EMS		.660744
	Hudson Grove Water		.634
	Lake Luzerne Water		NO TAX
Queensbury	County		4.529
	Town		.659
	Fire Protection		.854
	Ft. Amherst-Garrison Road Lighting		.391
	Cleverdale Lighting		.031
	Pinewood Lighting		.038
	S. Queensbury Lighting		.308
	W. Queensbury Lighting		.186
	Queensbury Lighting		.130
	EMS		.146
	Queensbury Water (Non-Exempt)		.9680
	Queensbury Water (Exempt)		.9680
	Shore Colony Water		1.364
	Crandall Library		.557
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	326.0417	
	Quaker Road Sewer	NO TAX	
	SQBY/QBY Ave Sewer	36.4432	
	Route 9 Sewer	39.5996	
	West Queensbury Sewer	62.5996	

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Stony Creek	County		349.738
	Town		433.610
	Fire Protection		65.830
Thurman	County		3.825
	Town		3.306
	Fire Protection		.464
Warrensburg	County		3.623
	Town		3.277
	Lighting		.364
	Fire		.851
City of Glens Falls	County		4.396
	Crandall Library		.972
Warren County Sewer		74.8950	

Adopted by unanimous vote.

RESOLUTION NO. 853 OF 2010

Resolution introduced by Supervisors Thomas, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Strainer and Conover

AMENDING RESOLUTION NO. 714 OF 2010; ADDING AND DELETING POSITIONS REGARDING TIME CLOCK POLICY AND PROCEDURE FOR TIME AND ATTENDANCE SYSTEM

RESOLVED, that Resolution No. 714 of 2010 be, and hereby is, amended to add and/or delete positions as listed on Schedule "A" attached, and that the County Time Clock Policy and Procedure remain in full force and effect.

SCHEDULE "A"

Administrative Fiscal Services

County Administrator
Assist to County Administrator

Board of Elections

Commissioner Elections #2
Deputy Commissioner Elections #2
Commissioner Elections #1
Deputy Commissioner Elections #1

Building & Fire Code

Administrator Fire & Bldg Code

Civil Service

Personnel Officer

Clerk of the Legislative Board

2nd Deputy Clerk of the Board
Deputy Clerk of the Board
Clerk of the Board

County Attorney	1st Assistant County Attorney County Attorney Assistant County Attorney
County Auditor	County Auditor
County Clerk	1st Deputy County Clerk
Countryside Adult Home	Director Countryside Adult Home
District Attorney/District Attorney	3rd Assistant DA 1st Assistant DA 4th Assistant DA 2nd Assistant DA 6th Assistant DA 5th Assistant DA
DPW	Airport Manager Superintendent Bldgs & Grounds Superintendent of Public Works Fiscal Manager Deputy Supt/Admin DPW Dept Superintendent/Operations Assistant Engineer #2 Junior Transportation Analyst Engineer #1 Assistant Engineer #4 Dpty Superintendent Public Works Recreation Facilities Manager Director of Parks & Rec/Up Yonda Fish Management Specialist Environmental Education Admin Assistant Engineer #1 Senior Civil Engineer
Employment & Training/WIA-Admin (Staff)	E & T Director II
Historian	County Historian
Human Resources	Human Resources Director
Information Technology	Director Information Technology Web/Intranet Developer Analyst/Programmer #1 Analyst/Programmer #2
Legal Defense - Indigents	Assigned Counsel Administrator
Mental Health	Mental Health Program Analyst Deputy Director Mental Health / Fiscal Deputy Director Clinical Director Mental Health

Office for the Aging	Fiscal Manager Nutrition S Coordinator Director Aging
Office of Emergency Services	Emergency Services Coordinator
Planning/Planning	Planning GIS Coordinator Construction Cost Coordinator Assistant Planning Director SBS & Fiscal Account Specialist County Planner
Probation/Probation	Probation Supervisor #2 Director of Probation Probation Supervisor #1
Public Defender	1st Assistant Public Defender 3rd Assistant Public Defender 5th Assistant Public Defender 4th Assistant Public Defender 2nd Assistant Public Defender Public Defender
Public Health	Director Pub Health/Patient Svc Assistant Director Public Health Supervising PHN #3 Public Health Fiscal Manager Supervising PHN #6 Assistant Director Patient Serv Supervising PHN #4 Long Term Coordinator Clinical & Fiscal Info Coordinat WIC Coordinator
Purchasing	Purchasing Agent Deputy Purchasing Agent
Real Property Tax	Director Real Property Deputy Director Real Property
Self Insurance	Insurance Administrator
Sheriff/Jail	Corrections Captain Corrections Lieutenant #2 Corrections Lieutenant #1
Sheriff/Sheriff Law Enforcement	Investigative Lieutenant Systems Maintenance Coordinator Patrol Lieutenant #1 Major Patrol Lieutenant #2 Undersheriff

Social Services/Social Services Admin

DSS Fiscal Manager
 Social Services Attorney
 Commissioner Social Services
 Deputy Commissioner Soc Services
 Assistant Soc Services Attorney

Tourism

Assistant Tourism Coordinator
 Creative Director
 Director of Tourism

Treasurer

Accountant
 Junior Accountant
 Deputy Treasurer

Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator
 Director of Nursing
 Dietary Supervisor
 Comptroller
 MDS Coordinator
 Staffing/In-Service Coordinator

Youth

County Youth Director

Adopted by unanimous vote.

RESOLUTION NO. 854 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK
 TO PROVIDE CLINICIAN COVERAGE - WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an Agreement with Hudson Headwaters Health Network, Broad Street, Glens Falls, NY 12801, to provide bi-weekly clinician night call coverage for an amount not to exceed Twenty-Nine Dollars (\$29) per night, for a term commencing January 1, 2011 and terminating December 31, 2011, with the option to renew for one year upon mutual agreement of both parties, without further action of the Board and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 855 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS WARREN COUNTY HEALTH DEPARTMENT CONTRACTORS WITH REGARD TO HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) REQUIREMENTS, FEDERAL AND STATE HEALTH CARE PROGRAM PROVIDER COMPLIANCE REQUIREMENTS - HEALTH SERVICES

WHEREAS, the Director of Public Health/Patient Services advises that new statutory and regulatory requirements relating to the Health Insurance Portability and Accountability Act (HIPAA) and federal/ state health care program provider compliance have become effective, and requests approval for the County to execute amendment agreements with various Warren County Health Department (Department) contractors and business associates which reflect terms relating to the new requirements, and

WHEREAS, the Director of Public Health/Patient Services further advises that additional requirements will be forthcoming and therefore is requesting that no further resolution be required for execution of future amendment agreements with various Department contractors and business associates relating to new and updated requirements for HIPAA and federal/state health care program provider compliance, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the various Department contractors and business associates with regard to new or updated HIPAA, federal/state health care program provider compliance requirements, 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 future amendment agreements with the various Department contractors and business associates with regard to newly implemented HIPAA, federal/state health care program provider compliance requirements, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 856 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AUTHORIZING AMENDMENT TO FIXED BASED OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. - AIRPORT

WHEREAS, a proposed amendment to the FBO Lease Agreement with Schermerhorn Aviation II, Inc. is proposed to include use of the airport terminal building second floor conference room (approximately 390 square feet), for the purposes of FBO operational and security needs, with terms to include 1) an increase in rent payable under the FBO Lease by Two Hundred Dollars (\$200) per month and 2) the right of the County to continue access and reasonable availability for administrative use and purposes without charge, and

WHEREAS, the Board of Supervisors adopted Resolution No. 746 of 2010 on November 19, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of December, 2010, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed amendment to the existing FBO Lease Agreement, 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, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into an amendment to the existing FBO Lease Agreement with Schermerhorn Aviation II, Inc., to include use of the second floor conference room in the terminal building, including terms 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. 857 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, McCoy and Wood

AUTHORIZING AN AGREEMENT WITH FIRE, SECURITY & SOUND, INC. FOR THE INSTALLATION OF ADDITIONAL PA SPEAKERS AND A TEMPERATURE SENSOR IN THE HUMAN SERVICES BUILDING - BUILDINGS & GROUNDS

WHEREAS, the Superintendent of Buildings & Grounds has requested an agreement with Fire, Security & Sound, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061, to install additional PA speakers in the Human Services Building, in an amount not to exceed One Thousand One Hundred Ninety-Six Dollars and 50/100 (\$1,196.50), and

WHEREAS, the Superintendent of Buildings & Grounds has also requested an agreement with Fire, Security & Sound, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061, to install a temperature sensor in the IT server room at the Human Services Building, in an amount not to exceed One Thousand Sixty-Four Dollars (\$1,064), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fire, Security & Sound, Inc. for the installation of additional PA speakers in the Human Services Building, in an amount not to exceed One Thousand One Hundred Ninety-Six Dollars and 50/100 (\$1,196.50), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fire, Security & Sound, Inc. for the installation of a temperature sensor in the IT server room at the Human Services Building, in an amount not to exceed One Thousand Sixty-Four Dollars (\$1,064), and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 858 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

**AUTHORIZING CONVEYANCE OF PROPERTY TO THE TOWN OF QUEENSBURY
FOR HIGHWAY PURPOSES - DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Warren County obtained title to a parcel of land in the Town of Queensbury in connection with the relocation of Big Boom Road as part of the Corinth Road/Main Street/Broad Street Reconstruction Project, and

WHEREAS, it has been proposed that the County convey to the Town of Queensbury, at no cost, a portion of the parcel excluding certain areas of the parcel, as approximately described in attached Schedule "A", such conveyance to be for highway purposes since Big Boom Road is a Town of Queensbury Road, and

WHEREAS, the Town of Queensbury has agreed to pay any and all expenses relating to preparation of maps, surveys, documents and any procedural requirements necessary for such conveyance, and

WHEREAS, Jeffery Tennyson, Superintendent of Public Works has 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 contained in the Short Environmental Assessment Form, 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 issues a Negative Declaration for this Unlisted Action pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

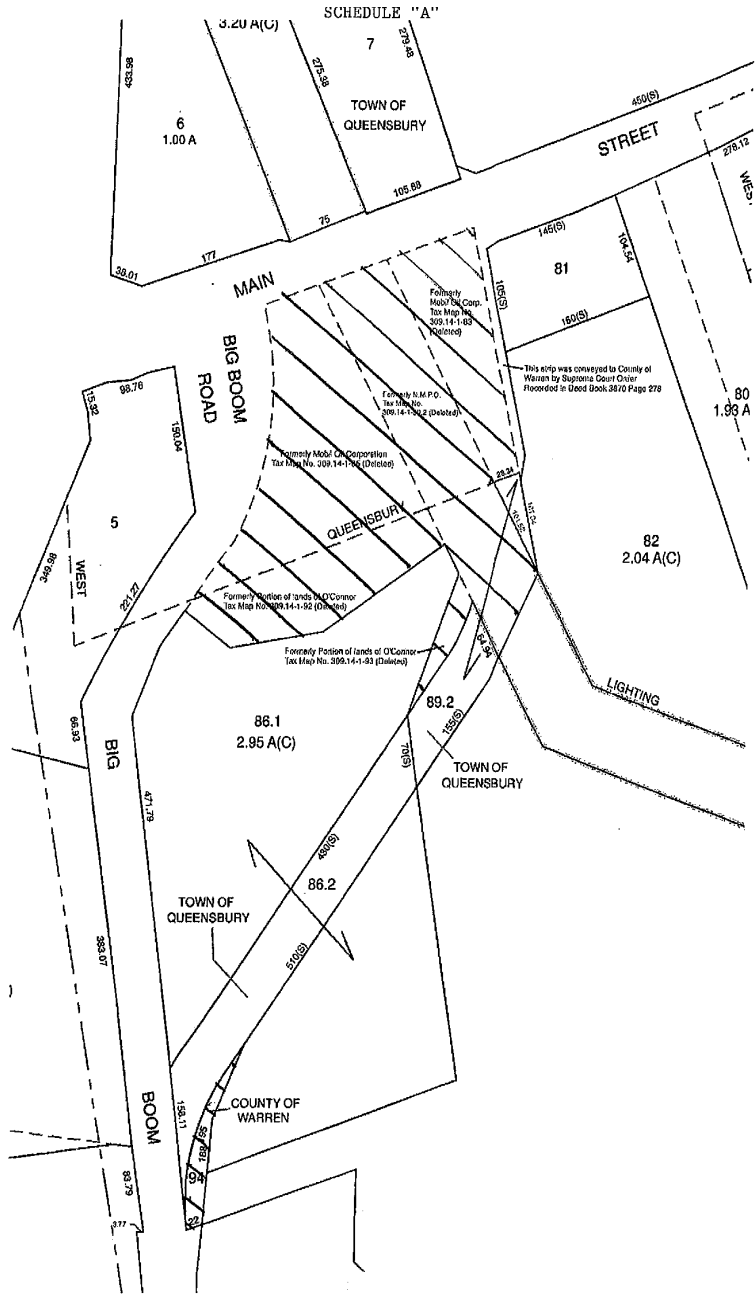
RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be 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 Warren County Board of Supervisors hereby authorizes the conveyance to the Town of Queensbury a portion of the parcel excluding certain areas of the parcel, as approximately described in attached Schedule "A, subject to: 1) funding approval by the Town of Queensbury for the preparation of any and all surveys, maps, property descriptions and other documents and approvals necessary for conveyance and 2) compliance with and completion of any and all applicable documents and procedural filings or reviews required for conveyance, and be it further

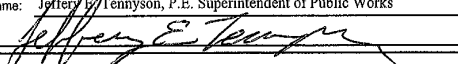
RESOLVED, that the Chairman of the Board of Supervisors and be, and hereby is, authorized upon satisfactory completion of all of the contingencies in the foregoing recitals to execute any and all agreements or documents necessary to effect conveyance of said parcel to the Town of Queensbury, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and take such other further action that may be necessary or appropriate in order to effectuate the conveyance described in the foregoing recitals.



617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR Warren County	2. PROJECT NAME Conveyance of Property Along County Route 28
3. PROJECT LOCATION: Municipality <u>Town of Queensbury</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <u>Intersection of Big Boom Road and Corinth Road / Main Street</u>	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <u>Convey property from Warren County to the Town of Queensbury</u>	
7. AMOUNT OF LAND AFFECTED: Initially <u>1.5</u> acres Ultimately <u>1.5</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 type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input checked="" type="checkbox"/> Other Describe: <u>County Right-of-Way</u>	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: <u>NYSDEC</u> <u>Town of Queensbury</u>	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Jeffery E. Tennyson, P.E. Superintendent of Public Works</u> Date: <u>12/17/10</u> Signature: <u></u>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<p>A. DOES ACTION EXCEED ANY TYPE I 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</p>
<p>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</p>
<p>C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)</p> <p>C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: No</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No</p> <p>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: No</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No</p>
<p>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:</p>
<p>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:</p>

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.

<p><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.</p>	
<p><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.</p>	
<p>County of Warren</p>	<p>12/17/10</p>
<p>_____ Name of Lead Agency</p>	<p>_____ Date</p>
<p>Frederick H. Monroe Print or Type Name of Responsible Officer in Lead Agency</p>	<p>Chairman, Board of Supervisors Title of Responsible Officer</p>
<p><i>Frederick H. Monroe</i> Signature of Responsible Officer in Lead Agency</p>	<p><i>[Signature]</i> Signature of Preparer (if different from responsible officer)</p>

Adopted by unanimous vote.

Reset

RESOLUTION NO. 859 OF 2010
Resolution introduced by Chairman Monroe

APPOINTING COUNTY HISTORIAN

RESOLVED, that Ann M. McCann be, and hereby is, appointed as County Historian, to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, that Ms. McCann's term shall commence December 2, 2010 and her salary shall be set at the rate of \$10,700 per annum.

Adopted by unanimous vote.

RESOLUTION NO. 860 OF 2010
Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

TO ENACT LOCAL LAW NO. 1 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 751 on November 19, 2010, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of December, 2010, at 10:15 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17th day of December, 2010, does hereby enact and adopt Local Law No. 1 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2011

A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

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

SECTION 1. The salaries of the following county officers and employees are hereby fixed and established in accordance with terms of hiring as follows:

<u>TITLE</u>	<u>AMOUNT</u>
County Auditor	45,000.00
Personnel Officer	61,400.00
Superintendent of Public Works	95,000.00
Deputy Superintendent of Public Works	80,000.00

SECTION 2. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 3. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries and specifically Local Law No. 1 of 2009 are hereby amended accordingly.

SECTION 4. 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. 861 OF 2010

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD
SOCIETY TO PROVIDE RESPITE SERVICES - MENTAL HEALTH**

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Society to provide Respite services for a term commencing January 1, 2011 and terminating December 31, 2011 for a total amount not to exceed Thirteen Thousand Four Hundred Fifty-Five Dollars (\$13,455), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all documents that may be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 862 OF 2010

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

**AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO
PROVIDE RESPITE SERVICES - MENTAL HEALTH**

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide Respite services for a term commencing January 1, 2011 and terminating December 31, 2011 for a total amount not to exceed Nine Thousand Two Hundred Twenty-One Dollars (\$9,221), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all documents that may be necessary to carry out the terms of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 863 OF 2010

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover and McDevitt

AUTHORIZING INVESTIGATOR MAURICE ALDRICH OF THE WARREN COUNTY SHERIFF'S OFFICE, TO ATTEND "PROTECTING CHILDREN ONLINE: TECHNOLOGY - FACILITATED CRIMES AGAINST CHILDREN" SEMINAR - SHERIFF'S OFFICE

RESOLVED, that Investigator Maurice Aldrich, Warren County Sheriff's Office, be and hereby is, authorized to travel to Alexandria, Virginia from January 3, 2011 through January 7, 2011, with no expense to the County, except for the use of the County vehicle, to attend "Protecting Children Online: Technology - Facilitated Crimes Against Children" Seminar.

Adopted by unanimous vote.

RESOLUTION NO. 864 OF 2010

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS WESTMOUNT HEALTH FACILITY CONTRACTORS WITH REGARD TO HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) REQUIREMENTS, FEDERAL AND STATE HEALTH CARE PROGRAM PROVIDER COMPLIANCE REQUIREMENTS - WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility advises that new statutory and regulatory requirements relating to the Health Insurance Portability and Accountability Act (HIPAA) and federal/ state health care program provider compliance have become effective, and requests approval for the County to execute amendment agreements with various Westmount Health Facility (Facility) contractors and business associates which reflect terms relating to the new requirements, and

WHEREAS, the Administrator of Westmount Health Facility further advises that additional requirements will be forthcoming and therefore is requesting that no further resolution be required for execution of future amendment agreements with various Facility contractors and business associates relating to new and updated requirements for HIPAA and federal/state health care program provider compliance, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the various Facility contractors and business associates with regard to new or updated HIPAA, federal/state health care program provider compliance requirements, 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 future amendment agreements with the various Facility contractors and business associates with regard to newly implemented HIPAA, federal/state health care program provider compliance requirements, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 865 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2011 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. - SELF-INSURANCE

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2011 with Cool Insuring Agency, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal -

Property, General Liability, Owners Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (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, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2011, 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 Seven Hundred Seventeen Thousand Forty-Six Dollars and Ninety Cents (\$717,046.90).

Adopted by unanimous vote.

RESOLUTION NO. 866 OF 2010

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb and McCoy

AMENDING RESOLUTION 478 OF 2006; AUTHORIZING INCREASE OF THE HELP AMERICANS VOTE ACT GRANT FUNDS AND EXTENDING THE TERMINATION DATE - BOARD OF ELECTIONS

WHEREAS, Resolution No. 478 of 2006, among other things, authorized the Chairman of the Board of Supervisors to enter into and execute an agreement with the New York State Board of Elections for the purchase of a new voting system in order to comply with Help Americans Vote Act ("HAVA"), and

WHEREAS, Warren County Board of Elections has recently been advised that the HAVA grant funds are available subject to the County providing a 5% match, and

WHEREAS, the Board of Elections recommends seeking additional funds for additional election equipment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an increase to the HAVA grants funds for a total amount not to exceed Five Hundred Seventy-Nine Thousand Two Hundred Seventy-Nine Dollars (\$579,279), for the purposes stated and further authorizes the termination date to be extended until such time as all grant funds have been expended, and be it further

RESOLVED, that the 5% match shall be paid for from Code No. A.1450 470 Board of Elections - Contract, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all agreements or documents necessary to effect the above changes to the HAVA grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 867 OF 2010

Resolution introduced by Supervisors Thomas, VanNess, Champagne, Girard, Belden, McCoy and Wood

AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 97-10) - BUILDINGS & GROUNDS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 97-10), and

WHEREAS, the Superintendent of Buildings and Grounds has issued correspondence recommending award of the bid to Stone Industries, LLC, as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stone Industries, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Stone Industries, LLC, 4305 State Route 50, Saratoga Springs, New York 12866, for routine pumping, cleaning and disposal for septic systems, pursuant to the terms and provisions of the specifications (WC 97-10) and proposal, for prices not to exceed those on the tab sheet, for a term commencing January 1, 2011 and terminating December 31, 2011 with the provision that by the agreement between the parties, the term may be extended for up to two (2) calendar years from the termination date mentioned above under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 868 OF 2010

Resolution introduced by Supervisors Belden, Bentley, Stec, Merlino, Champagne, Loeb, McCoy, Conover and Wood

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ROUTINE AND EMERGENCY TREE REMOVAL SERVICES FOR WARREN COUNTY (WC 101-10) - DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine and Emergency Tree Removal Services for Warren County (WC 101-10), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on December 17, 2010, 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 Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Routine and Emergency Tree Removal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 101-10) and proposal, for a term commencing January 1, 2011 and terminating December 31, 2011 with the provision that by the agreement between the parties, the term may be extended for up to two (2) calendar years from the termination date mentioned above under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 869 OF 2010

Resolution introduced by Supervisors Stec, Goodspeed, Belden, Bentley, Taylor, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 742 OF 2010; APPROVING THE RENOVATION AND RELOCATION OF VARIOUS COUNTY DEPARTMENTS - BUILDINGS & GROUNDS

WHEREAS, Resolution No. 742 of 2010 authorized the renovation and relocation of various County departments, and since that time, the Superintendent of Building and Grounds further recommends relocating the offices of Board of Elections to the Human Services

Building and relocating the offices of Civil Service and Human Resources to a portion of the Board of Elections space, now, therefore, be it

RESOLVED, that upon the recommendation of the County Facilities Committee, the Warren County Board of Supervisors hereby approves the renovation and relocation of the offices of the Board of Elections to the Human Services Building and the renovation and relocation of the offices of Civil Service and Human Resources to a portion of the Board of Elections space.

Adopted by unanimous vote.

RESOLUTION NO. 870 OF 2010
Resolution introduced by Supervisors Bentley and McCoy

**AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT
AND PARTICIPATION IN THE ADIRONDACK PARTNERSHIP**

WHEREAS, it is proposed to create the Adirondack Partnership ("the Partnership") through a Memorandum of Agreement signed by local governments, state agencies, non-profit organizations, and other institutions as authorized by majority vote of Partnership signatories, in the Adirondack Park who share a common goal of enhancing and benefitting communities, their economies, and the environment within the Adirondack Park, and

WHEREAS, it is anticipated that activities of the Partnership will be financed through Environmental Protection Fund, private endowments, and other grants from various funding sources as well as in-kind/volunteer services and materials from the member organizations, and

WHEREAS, the Partnership will include municipalities (towns, counties, and villages), state agencies, non-profit organizations, and other institutions as authorized by majority vote of Partnership signatories, and

WHEREAS, the purpose of the Adirondack Partnership would be to serve as a forum for local governments, state agencies, non-profit organizations, and other institutions as authorized by majority vote of Partnership signatories, to work in partnership to address complex Adirondack issues in a coordinated manner, and

WHEREAS, the Partnership would have no approval or review function for actions proposed or undertaken by the individual members, or other organizations and beyond serving as a cooperative forum, the function of the Partnership is to agree upon annual and long-term priorities for advancing Adirondack community sustainability, including applications submitted on behalf of the Partnership to implement these priorities, and

WHEREAS, the charter of the Partnership, is proposed to include the follows:

- a. Develop a long-term implementation plan of priority actions to support and enhance sustainable Adirondack communities;
- b. Advance implementation items from the long-term implementation plan;
- c. Periodically establish, review, and update priority actions for enhancing sustainable communities;
- d. Identify funding priorities for consideration by members when applying for grants and other financial assistance;
- e. Periodically review implementation activities undertaken to support and enhance sustainable communities;
- f. Facilitate coordination of members efforts and sharing of information to advance sustainable Adirondack communities;
- g. Approve an annual work plan and budget for the Partnership;
- h. Convene an annual forum for the purpose of reviewing past accomplishments and discussing actions needed to further support and enhance sustainable communities;
- i. Establish sub-committees, as needed;
- j. Adopt by-laws and procedures for the conduct of its business, as necessary, and

WHEREAS, it is proposed that the Adirondack Partnership include the following members, or a designated representative: the Chief Elected Officials of the (list all signatory villages and towns); the Chair of the Boards of Supervisors or County Legislature of (list all signatory counties); (list chief officer of all signatory state agencies, which may include: New York State Secretary of State; Commissioner of the New York State Department of Environmental Conservation; Chair of the Adirondack Park Agency; Chair of New York State Empire State Development; and Commissioner of the New York State Department of Transportation); (list designees of all signatory non-profits), and list of designees for any other entities authorized for membership by a majority vote of Partnership signatories, and

WHEREAS, each organization may send one representative to the Partnership, and organizations may replace their representatives at will with notification to be sent to the Chair as representatives are changed, and

WHEREAS, the following actions will be presented to the full Partnership by the Chair for discussion and acceptance by a majority vote of the Partnership members:

- a. A long-term implementation plan to support and enhance sustainable Adirondack communities, a list of priority actions to be undertaken to implement the plan, and status reports on progress made to implement the plan;
- b. Work program for the Project Manager, and any amendments;
- c. Grant applications submitted to implement the work program and priorities of the Partnership; and
- d. Correspondence, press releases, speeches, or other communication that represents the policy of the Partnership or that sets a direction for the Partnership, now, therefore, be it

RESOLVED, that Warren County agree to create and participate in the Adirondack Partnership, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Agreement, in a form approved by the County Attorney, to establish the Adirondack Partnership consistent with the terms and provisions of the preambles of this Resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to appoint a representative from Warren County to the Partnership, 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 that may be necessary or appropriate in order to effectuate the establishment of the Partnership described in the foregoing recitals.

Adopted by unanimous vote.

RESOLUTION NO. 871 OF 2010
Resolution introduced by Supervisors Champagne and Belden

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION
BE IN WRITING REGARDING AUTHORIZING THE SUBMISSION
OF THE SOLID WASTE MANAGEMENT PLAN**

RESOLVED, that the Board of Supervisors waive the rules of the board requiring a resolution be in writing regarding authorizing the submission of the Solid Waste Management Plan to the New York State Department of Environmental Conservation.

Adopted by unanimous vote.

RESOLUTION NO. 872 OF 2010
Resolution introduced by Supervisors Champagne and Belden

**AUTHORIZING THE SUBMISSION OF THE SOLID WASTE MANAGEMENT PLAN
TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submission of the Solid Waste Management Plan to the New York State Department of Environmental Conservation for their comment.

Adopted by unanimous vote.

RESOLUTION NO. 873 OF 2010
Resolution introduced by Supervisors Stec and Belden

BOND RESOLUTION DATED DECEMBER 17, 2010

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT
IN AND FOR THE COUNTY OF WARREN, NEW YORK, AT A MAXIMUM
ESTIMATED COST OF \$4,830,000, AND AUTHORIZING THE ISSUANCE OF
\$4,830,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**

WHEREAS, the County of Warren is currently making lease payments under separate lease purchase agreements for various items of equipment at the Countryside Adult Home, Municipal Center and the Westmont Health Facility, and

WHEREAS, it has been determined that there may be financial benefits in exercising the purchase option under these agreements and financing such purchase by the issuance of bonds, now, therefore, 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 purchase of equipment for various County facilities in and for the County of Warren is hereby authorized at a maximum estimated cost of \$4,830,000.

Section 2. The plan for the financing thereof shall be by the issuance of the \$4,830,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Warren, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. 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 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local

Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect immediately and the Clerk of the Board of Supervisors is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in two (2) newspapers having general circulation in Warren County and designated as the official newspapers of the County for such publication.

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

**RESOLUTION NO. 874 OF 2010
 Resolution introduced by Supervisors Stec and Belden**

**AUTHORIZING AGREEMENTS WITH VARIOUS RAIL COMPANIES
 REGARDING STORAGE AT NORTH CREEK RAILROAD STATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County to lease or license space in the engine house and on track siding or at the direction of the Superintendent of Public Works at the North Creek Railroad Station for railroad engine and/or rolling stock storage upon terms to include:

- 1) rates, terms and conditions to be negotiated by the Warren County Attorney/Administrator and approved by the Chairman of the Board of Supervisors;
- 2) locomotives equipment shall not be allowed to move south on the tracks during the 2011 winter snowmobile use period (until approximately April 1st);
- 3) thirty (30) day termination; and
- 4) insurance requirements as established by the County Attorney/Administrator, and

be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements which include terms described in the foregoing recital, in a form approved by the County Attorney, with the following companies: 1) American Railway Technologies, Inc.; 2) Upper Hudson River Railroad, Inc.; and 3) Southwind Rail Travel Ltd.

Adopted by unanimous vote.

Chairman Monroe announced the date of the Organization Meeting, which had been set for Tuesday, January 4, 2011 at 11:00 a.m. He also reminded all Town Supervisors to pick up their tax rolls from the Department of Real Property Tax Services following the meeting. Chairman Monroe remarked that Supervisor Sokol was providing lunch for all the Supervisors immediately following the meeting.

Mr. Belden said it had been a pleasure to work with Chairman Monroe during his time as Chairman of the Board and added he had done a tremendous job for Warren County during very difficult times.

Mr. Goodspeed added there was a phrase "being ahead of the curve" and Chairman Monroe was not just ahead of the curve, he was ahead of those that were ahead of the curve, especially when it came to Adirondack issues. He commended Chairman Monroe for all the work that he had done. He further announced that during the Christmas week, the interconnect lift in North Creek would begin running for the first time.

Mr. Strainer remarked that Supervisor Taylor had received the J. Walter Juckett award, which showed his desire to make his community even stronger, and he congratulated Mr. Taylor. He echoed the sentiments of the other Supervisors regarding the outstanding leadership exemplified by Chairman Monroe.

Mr. Stec thanked Chairman Monroe and stated everyone in the County owed him a huge debt of gratitude for the work he had accomplished and noted it would be an honor to follow in his footsteps.

A number of Supervisors expressed their appreciation to Chairman Monroe and following their statements the board members recognized Chairman Monroe with a standing ovation and applause.

Chairman Monroe thanked all the Supervisors for their comments and wished everyone happy holidays.

Mr. Dusek advised another executive session was needed to discuss labor negotiations.

Motion was made by Mr. Stec, 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 12:06 p.m. to 12:28 p.m.

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

There being no further business, on motion made by Mr. Belden and seconded by Mr. Goodspeed, Chairman Monroe adjourned the meeting at 12:30 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$2,345,665	\$2,233,525	\$112,140	\$0
DA	HIGHWAY	\$1,647,067	\$194,624	\$656,443	\$796,000
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$447,360			\$447,360
	LIGHTING DISTRICT	\$33,000	\$50	\$2,000	\$30,950
	WATER DISTRICT	\$352,090	\$352,090		\$0
	SEWER DISTRICT	\$317,657	\$317,657		\$0
	TOTALS	\$5,142,839	\$3,097,946	\$770,583	\$1,274,310

**SUMMARY BUDGET
TOWN OF CHESTER 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$1,911,875	\$1,622,313	\$25,000	\$264,562
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY- TOWNWIDE	\$1,614,658	\$883,199	\$25,000	\$706,459
	HIGHWAY- OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT	\$18,000		\$18,000	\$0
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND	\$72,995	\$70,095	\$2,900	\$0
V	DEBT SERVICE FUND				
	CAPITAL PROJECT - WELL #1				
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$62,745	\$47,868		\$14,877
SW	POTTERSVILLE WATER #2	\$53,370	\$25,200		\$28,170
SF	RIVERSIDE FIRE PROTECTION	\$12,000			\$12,000
SF	NORTH CREEK FIRE PROTECTION	\$30,000			\$30,000
SP	LOON LAKE PARK	\$41,000	\$300		\$40,700
SP	SCHROON LAKE PARK	\$7,000			\$7,000
SP	SCHROON LAKE PARK (CC)	\$10,845			\$10,845
	CHESTERTOWN FIRE	\$422,482	\$7,000		\$415,482
	POTTERSVILLE FIRE	\$308,072			\$308,072
	TOTALS	\$4,565,042	\$2,655,975	\$70,900	\$1,838,167

**SUMMARY BUDGET
TOWN OF HAGUE 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A00	GENERAL	\$931,776	\$593,881	\$337,895	\$0
DA0	HIGHWAY	\$576,586	\$572,311	\$4,275	\$0
DAR	HIGHWAY RESERVE	\$207,542	\$50,200	\$157,342	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$180,643	\$175	\$180,468	\$0
H01	STREETSCAPER PLAN	\$330,000	\$300	\$329,700	\$0
CM0	OCCUPANCY TAX	\$31,025	\$31,025	\$0	\$0
H02	CAP FUND SD#2	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$8,000	\$15	\$0	\$7,985
SF0	FIRE/AMBULANCE	\$252,305	\$250	\$0	\$252,055
G01	SEWER DISTRICT #1	\$131,875	\$131,875	\$0	\$0
G02	SEWER DISTRICT #2	\$185,760	\$185,760	\$0	\$0
	TOTALS	\$2,835,512	\$1,565,792	\$1,009,680	\$260,040

**SUMMARY BUDGET
TOWN OF HORICON 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$1,910,394	\$1,501,838	\$258,556	
DA	HIGHWAY	\$1,253,635	\$796,461	\$150,000	\$457,174
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973			\$217,973
	SCHROON LAKE PARK	\$35,000			\$35,000
	TOTALS	\$3,417,002	\$2,298,299	\$408,556	\$710,147

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2011
A	GENERAL	\$1,175,076	\$851,500	\$60,000	\$0	\$263,576
DA	HIGHWAY	\$1,169,415	\$494,000	\$40,000	\$0	\$635,415
L	LIBRARY	\$73,390	\$16,090	\$7,125	\$0	\$50,175
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$120,784	\$120,784	\$0	\$0	\$0
	NORTH CREEK FIRE	\$152,192	\$42,300	\$0	\$0	\$109,892
	JOHNSBURG FIRE	\$232,741	\$950	\$0	\$0	\$231,791
	TOTALS	\$2,923,598	\$1,525,624	\$107,125	\$0	\$1,290,849

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$2,335,039	\$631,300		\$1,703,739
B	GENERAL OUTSIDE VILLAGE	\$562,864	\$562,864		\$0
DA	HIGHWAY - INSIDE				
	HIGHWAY - OUTSIDE	\$1,286,000	\$1,286,000		\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CALDWELL SEWER (Operation Cost)	\$359,109			\$359,109
	CALDWELL SEWER (Indebtedness)	\$80,579			\$80,579
	DIAMOND POINT WATER	\$52,300	\$52,300		\$0
	FIRE DISTRICT #1	\$346,668			\$346,668
	FIRE DISTRICT #2	\$12,500			\$12,500
	TOTALS	\$5,035,059	\$2,532,464	\$0	\$2,502,595

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$1,739,517.00	\$700,000.00	\$300,000.00	\$739,517.00
DA	HIGHWAY	\$932,700.00	\$339,700.00	\$75,000.00	\$518,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$196,500.00	\$196,500.00		\$0.00
SW1	HUDSON GROVE WATER	\$43,800.00	\$34,300.00		\$9,500.00
SL1	LAKE LUZERNE LIGHTING	\$25,000.00			\$25,000.00
SL2	HUDSON GROVE LIGHTING	\$4,000.00			\$4,000.00
SL3	LAKE VANARE LIGHTING	\$3,500.00			\$3,500.00
SL4	WHITCON BEACH LIGHTING	\$2,500.00			\$2,500.00
	EMS	\$235,796.70			\$235,796.70
	FIRE	\$183,584.43			\$183,584.43
	TOTALS	\$3,366,898.13	\$1,270,500.00	\$375,000.00	\$1,721,398.13

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2011
001	GENERAL	\$7,927,222			
	TRANSFER TO OTHER FUNDS	\$3,564,283			
	TOTAL GENERAL FUND APPROPRIATIONS	\$11,491,505	\$9,580,600		\$1,910,905
002	CEMETERY FUND	\$541,259	\$326,300	\$214,959	\$0
004	HIGHWAY	\$3,593,324	\$244,000	\$3,349,324	\$0
009	SOLID WASTE FUND	\$658,868	\$658,868		\$0
005	EMERGENCY SERVICES - FIRE	\$2,569,126	\$24,000		\$2,545,126
005	EMERGENCY SERVICES - EMS	\$1,452,100	\$1,018,000		\$434,100
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
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	\$10,725	\$10,725		\$0
031	RESERVOIR PARK SEWER	\$9,025	\$1,200		\$7,825
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,064,463	\$1,064,463		\$0
033	TECHNICAL PARK SEWER	\$30,252	\$30,252		\$0
034	HILAND PARK SEWER				\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$110,000	\$73,000		\$37,000
036	ROUTE 9 SEWER	\$584,922	\$364,772		\$220,150
037	WEST QUEENSBURY SEWER	\$74,652	\$41,652		\$33,000
040	QUEENSBURY CONSOLIDATED	\$4,708,353	\$2,872,452		\$1,696,373
040	QUEENSBURY CONSOLIDATED-EXEMPT				\$139,528
047	SHORE COLONY	\$24,580	\$10,700		\$13,880
	TOTALS	\$27,063,264	\$16,322,459	\$3,564,283	\$7,176,522

* Queensbury Consolidated WW District (SE025) merger of Quaker Road (SE008) and Hiland Park (SE009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$572,688	\$341,000	\$60,000	\$171,688
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	\$757,387	\$221,081	\$45,000	\$491,306
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	\$114,000		\$6,000	\$108,000
	TOTALS	\$1,444,075	\$562,081	\$111,000	\$770,994

**SUMMARY BUDGET
TOWN OF THURMAN 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$740,583	\$393,195	\$249,000	\$98,388
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$874,983	\$366,753	\$90,000	\$418,230
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 DISTRICT	\$74,500			\$74,500
	TOTALS	\$1,690,066	\$759,948	\$339,000	\$591,118

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2011**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2011
A	GENERAL	\$1,635,680.50	\$1,075,308.00	\$238,585.00	\$321,787.50
DA	HIGHWAY	\$954,505.00	\$116,250.00	\$73,255.00	\$765,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$82,250.00	\$150.00	\$0.00	\$82,100.00
SS	SEWER DISTRICT	\$369,297.00	\$362,200.00	\$7,097.00	\$0.00
SW	WATER DISTRICT	\$305,874.00	\$291,600.00	\$14,274.00	\$0.00
SF	FIRE DISTRICT	\$336,179.00	\$13,100.00	\$30,000.00	\$293,079.00
	TOTALS	\$3,683,785.50	\$1,858,608.00	\$363,211.00	\$1,461,966.50

STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2010

NAMES	2010 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS	MISC TRAVEL EXPENSES	GRAND TOTALS
BELDEN, DANIEL	\$16,457.00	910	4792	\$2,851.00	\$261.90	\$19,569.90
BENTLEY, RALPH	\$16,457.00	780	4700	\$2,740.00	\$118.00	\$19,315.00
CHAMPAGNE, FRED	\$16,457.00					\$16,457.00
CONOVER, RONALD	\$16,457.00	338	1274	\$806.00	\$0.00	\$17,263.00
GERAGHTY, KEVIN	\$23,546.00	264	2214	\$1,239.00	\$94.00	\$26,878.00
GIRARD, DANIEL	\$16,457.00					\$16,457.00
GOODSPEED, STERLING	\$16,457.00	600	1980	\$1,290.00		\$17,747.00
KENNY, WILLIAM	\$16,457.00	0	798	\$399.00	\$72.40	\$16,928.40
LOEB, WILLIAM	\$16,457.00					\$16,457.00
MERLINO, EUGENE	\$16,457.00					\$16,457.00
MONROE, FREDERICK	\$37,062.00	506	8532	\$4,519.00	\$110.00	\$41,691.00
MCCOY, FRANK	\$16,457.00					\$16,457.00
MCDEVITT, PETER	\$16,457.00					\$16,457.00
PITKIN, LAWRENCE	\$9,499.49					\$9,499.49
SOKOL, MATTHEW	\$16,457.00					\$16,457.00
STEC, DANIEL	\$24,100.00					\$24,100.00
STRAINER, DAVID	\$16,457.00					\$16,457.00
TAYLOR, HAROLD	\$16,457.00					\$16,457.00
THOMAS, FRANK	\$16,457.00					\$16,457.00
VANNES, WILLIAM	\$16,457.00					\$16,457.00
WOOD, EVELYN, M	\$2,210.31	60	240	\$150.00		\$2,360.31
TOTALS	\$361,728.80	3458	24530	\$13,994.00 *	\$656.30	\$376,379.10

* Mileage totals figure reflects mileage reimbursement at \$.50 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 2010 as Supervisors 16 days.

JOAN SADY, Clerk
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 5, 2010

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**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

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Deputy Commissioner, Fiscal Services	Richard Murphy
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Administrator	Joy A. LaFountain
ATTORNEY	
First Assistant County Attorney	Paul B. Dusek
Second Assistant County Attorney	Amy C. Bartlett
	Patricia C. Nenner
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Commissioner	William A. Montfort
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Deputy County Clerk	Pamela J. Vogel
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First Asst. District Attorney	Kathleen B. Hogan
Asst. District Attorney	Jason M. Carusone
Asst. District Attorney	Kevin P. Donlon
Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Mark Kokosa
Asst. District Attorney	Sophie Jensen
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Deputy Director	Amy J. Manney
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Chief Clerk	Hon. J. Timothy Breen
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Public Health/Patient Services Director	Patricia Auer
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PLANNING AND COMMUNITY DEVELOPMENT	
Director	Patricia A. Tatich
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Deputy Purchasing Agent Jason Shpur

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Director Michael Swan
Deputy Director Lexie Delurey

SHERIFF

Undersheriff Nathan "Bud" York
..... Robert Swan

SOCIAL SERVICES

Commissioner Sheila M. Weaver

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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

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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

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Deputy Superintendent, Engineering Jeffery Tennyson
Deputy Superintendent, Operations Tod Beadnell
(Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and
Recycling & Waste Management)