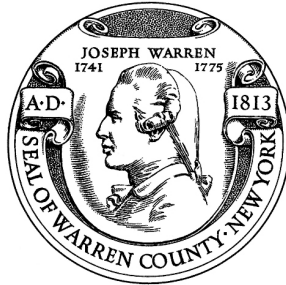


PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2012



DANIEL G. STEC, CHAIRMAN
TOWN OF QUEENSBURY

JOAN SADY, CLERK

CERTIFICATE

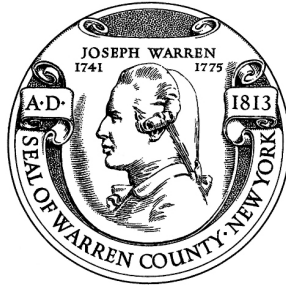
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2012.

Joan Sady,
Clerk



First Row (left to right) William Loeb, Evelyn Wood, JoAnn McKinstry, Edna Frasier, Joan Sady, Amanda Allen; **Second Row** (left to right) Dennis Dickinson, William Mason, Peter McDevitt, Daniel Girard, David Strainer; **Third Row** (left to right) Ronald Conover, Harold (Bud) Taylor, Frank Thomas, Ralph Bentley; **Fourth Row** (left to right) Matthew Sokol, Martin Auffredou, Ronald Vanselow; **Fifth Row** (left to right) Kevin Geraghty, William Kenny, Daniel Stec, Paul Dusek, and Mark Westcott. **Absent:** Eugene Merlino

PROCEEDINGS
of the
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WARREN COUNTY
2012



DANIEL G. STEC, CHAIRMAN
TOWN OF QUEENSBURY

JOAN SADY, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
THURSDAY, JANUARY 5, 2012**

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.

Salute to the flag was led by Supervisor Thomas.

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	-Edna Frasier
Horicon	-Ralph W. Bentley
Johnsburg	-Ronald Vanselow
Lake George	-Dennis Dickinson
Queensbury	-Daniel G. Stec
	-David J. Strainer
	-William Mason
	-Mark Westcott
	-Matthew D. Sokol
Stony Creek	-Frank E. Thomas
Thurman	-Evelyn Wood
Warrensburg	-Kevin B. Geraghty

Absent: Lake Luzerne -Eugene J. Merlino

Members of the Board of Supervisors subscribed to the Constitutional Oath, as administered by Pam Vogel, Warren County Clerk. Those in attendance responded with a round of applause.

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

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

Clerk requested Mr. Thomas and Mrs. Wood to escort Mr. Geraghty to the Chair.

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

Mr. Geraghty apprised that he had been a member of the Board of Supervisors for six years, and he had been fortunate to serve as Budget Officer during Mr. Monroe's Chairmanship, as well as Mr. Stec's, both of whom had been a pleasure to work with. He requested a nomination for Permanent Chairman.

Mr. Taylor stated it was an honor to nominate Mr. Daniel G. Stec as Permanent Chairman, and Mr. Mason stated he would second the motion.

There being no further nominations, Mr. Kenny moved the nominations be closed, and the Clerk cast one ballot for Daniel G. Stec as Permanent Chairman. Mr. Dickinson seconded the motion, and it was carried by unanimous vote.

Mr. Geraghty, Temporary Chairman, requested Mr. Bentley and Mr. Loeb to escort Mr. Stec to the Chair.

Chairman Stec requested his wife, Hilary, to stand beside him and hold the family Bible while he was sworn into office.

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

Chairman Stec wished everyone a Happy New Year and welcomed all in attendance to the first meeting of the year. He noted that twenty-one years ago today, he had taken another solemn oath when he married his wife. He added that she had been by his side throughout the years and the things that he had been privileged to accomplish in both his personal and professional career would not have been possible without her support. He introduced his wife Hilary, as well as his mother and father, Elsie and George Stec, and he expressed his appreciation for his family's support.

Chairman Stec advised he had attended the State of the State Address yesterday in Albany and acknowledged that Governor Cuomo had outlined an aggressive agenda, while rightfully reflecting on the success of his first year as Governor. He asserted that the State of New York, as well as Warren County, were on an upward and improving trend, to which he credited and thanked Governor Cuomo and the State Legislature for the work they had done.

Chairman Stec presented the following remarks:

**STATE OF THE COUNTY
JANUARY 5, 2012**

"Thank you to my fellow Supervisors for the continued support and confidence that you have placed in me in electing me to again serve as your Chairman. It is truly a privilege to serve in this capacity and I pledge to continue to maintain a high level of communication to assist us in our work on behalf of the residents of Warren County.

"In preparing this year's State of the County Address, I reviewed last year's address for use as a benchmark against which to measure our performance in 2011. I am pleased to report that as 2010 saw improvements over 2009 in the County's overall financial health and approach to governance, 2011 saw this improving trend continue substantially.

"In 2010, before this year's enactment of the Tax Cap Law, Warren County, facing shrinking revenues, reduced 2011 budget appropriations by \$518,000 and held the tax levy increase to 1.1%, the lowest increase in 15 years, without appropriating any fund balance to achieve this. However, the County's available fund balance stood at little more than \$3 million and cash flow was so anemic that the County needed to secure short term borrowing at the start of both 2009 and 2010 to meet its obligations.

"In 2011, working on the 2012 County Budget, despite reducing budgeted revenues by nearly \$2 million, the County was able to further reduce budgeted appropriations by just over \$3,000 and limiting the tax levy increase to just 1.7%, again without appropriating any fund balance to keep the levied amount down. In fact, the projection for the end of year 2011 undesignated fund balance is \$7.1 million, double what it was a year before, and short term borrowing will not be necessary in 2012 as it had been in 2010 and 2011.

"It is important to emphasize, the levy increases for the 2011 and 2012 budgets, two of the smallest percentage increases in the past two decades, done in two consecutive years, done in certainly the two worst years for non-property tax revenue collections, done during our County's worst economy since the Great Depression, was done without the appropriation of any fund balance. Many other counties and local municipalities in New York State are relying on fund balances (prior year over-taxation) to mask spending, control tax rates and comply with the State's Tax Cap Law. This was also achieved while resisting the temptation to increase the County's tax rate from 7%. Warren County remains one of five counties in New York State that has not increased sales tax above 7%.

"The long term issue now with any county budget in New York State will be that two New York State imposed forces are acting in opposition to one another: the issue of unfunded mandates and the imposition of a tax cap. The irony of New York State government (of all state

governments in this country) promulgating any financial and budgeting guidance is certainly not lost. Whatever the motivation was by the State Legislature and Governor in imposing the Tax Cap without any meaningful mandate relief, political or fiscal, it is an unsustainable model in the long run for county government. In mandating increases in scope, coverage and costs of various social programs, with double digit increases in significant budget items such as employee health insurance and mandatory local state retirement contributions common place it is simply mathematically impossible for county governments to maintain levy increases below 2% indefinitely. Sustainability will vary from county to county, with counties that have carried inflated appropriations and/or excessively high fund balances (prior year over-taxation) being able to consume their cushions for a longer period of time than those counties that do not have inflated budgets and fund balances. In the end, however, when the fund balances are gone and all inefficiencies are found and eliminated, without mandate relief the end result will be the elimination of non-mandated services and significant infrastructure decay. All that will remain will be the state mandated programs whose expense will outpace the state imposed limit for counties to raise taxes to pay for these state programs.

"If the state's mindset is that this is all temporary, so as to force local government to improve efficiencies and reduce excessive fund balances during a time of economic difficulty, fine. However, if this is not the case, then mandate relief, meaningful mandate relief, is a must. Frankly, the responsible thing to have done would have been for the tax cap to have been implemented in conjunction with mandate relief. Despite the loud cries from local government officials throughout the state last year, this did not happen. It must be our continued resolve to work with New York State Association of Counties and other counties to bring pressure to our Governor and State Legislators to make meaningful mandate relief a reality. One step Warren County undertook in 2011, in following Fulton County's lead, was the adoption of our Truth-in-Taxation local law which provided for us to compile and include a disclosure of the effect these unfunded state mandates have on the County property tax bill. This document was sent out last week with the property tax bills in an effort to educate our public on this fiscally critical issue. We will continue to look for any means available to shed a light on this unaddressed issue of unfunded mandates until the State Legislature and Governor take the required action.

"I personally reject the argument that mandate relief must somehow automatically translate to a simple one-for-one shift of expenses from local government back to state government, resulting in the same total taxpayer dollars being spent, just out of a different pocket. If this were what we were seeking that would just be silly. True mandate relief is the reduction of expenses, regardless of whether local property tax or state income tax pays for it. Of course, if these expenses can't be reduced, then the act of shifting them back to those making the mandates (the State) will at the very least give them pause to reconsider these mandates or avoid creating new ones if they would be held accountable by the public for them, not a horrible result. However, what we're seeking is actual relief, relief that can only be brought about by reducing what is spent, not who spends it. Specific, significant items the state should review and revise that would accomplish this include Medicaid eligibility standards, the prevailing wage law, the Wicks law and state procurement laws.

"2011 held several other milestones for Warren County, achieved working in concert with other municipal partners Warren County:

In 2011, Warren and Washington County made their final payments toward the Hudson Falls Burn Plant, as an aside, this happens to be a fine example of a very local and painfully expensive unfunded state mandate that local taxpayers paid for over two decades. Additionally, thanks in large part to the work of Supervisor Fred Monroe several years ago, the counties were able to renegotiate the burn plant deal, reducing the negative financial impact and resulting in the ability to sell the plant earlier this year, the proceeds of this sale benefiting both counties.

"Earlier this year we were able to participate in discussions with the Town of Lake George and our State Legislators that ultimately led to a reversal of the New York State Department of Environmental Conservation's (NYS DEC) position on its lease terms for Americade's use

of the Million Dollar Beach parking lot, ending a multiyear debate over this proposed lease rate whose escalation threatened the very continuation of this more than \$40 million economic impact event in the County. As a result of this effort it appears that Americade's future here in Warren County has been assured for many years to come.

"Warren County, in working with the Town of Corinth and Saratoga County, was able to change its stars regarding the Railroad line. After a thorough vetting, the County entered into a contract with Iowa Pacific and the Town of Corinth to upgrade our rail service prospects and connect our track to the rest of the country's rail infrastructure. This relationship is greatly exceeding Iowa Pacific's initial expectations and is proving to be transformative in North Creek. The prospect for freight service and economic development opportunity both south and north of our line holds great potential for not only Warren County but also northern Saratoga County and into Essex County.

"After nearly a decade of public discussion, our partner, the City of Glens Falls, was ready this year to make the move to consolidate police dispatch services. As the Towns of Queensbury and Lake George had experienced the anxiety years ago of consolidating police departments with Warren County, I can tell you that in my estimation from the Town's perspective, this was one of the boldest and wisest moves Queensbury made in the 1980's. I am confident that this dispatch consolidation will be as successful as those two were and that years from now it will be viewed very positively.

"Continuing the list of intermunicipal accomplishments, Warren County achieved this year, we completed the Exit 18/Main Street Project, a project ten years in the planning stages involving State, County, Town and City governments, as well as Water, Sewer, Electric, Gas, Cable and Phone utilities. It took 18 months to construct and was described by many involved as one of the most complex construction projects the New York State Department of Transportation (NYS DOT) had been involved in. It was completed on time and within budget and has been widely praised after completion for both its functionality and its attractiveness. It will help to transform both Queensbury and Glens Falls.

"We also continued to work with environmental groups on the important Gaslight Village Project. Demolition of the buildings on the site has been completed and plans have been developed and funding partially secured to transform this site into an environmentally functional and visually attractive recreation and tourist attraction that will enhance Lake George's ability to accommodate larger events important to our regional economy.

"Working again with these environmental groups, Warren County was a leader in the state invasive species fight. Warren County pledged municipal financial support in combating Asian Clams. The county then took the bold step to leverage its financial commitment to obtain funding support from neighboring municipalities with a stake in the health of Lake George. This was a good first step but much more needs to be done. Realizing this, Warren County also enacted the State's first invasive species law this year. This law was based on a draft of a law proposed but unacted on by our State Legislature. It has been further suggested that perhaps rather than New York State using Environmental Protection Funds to continue to purchase additional lands, while struggling to maintain the lands it already owns, that it would be much wiser to use these funds to combat invasive species, including Asian Clams in Lake George.

"Warren County also took action to reorganize our approach to Economic Development. Working with the Warren County Economic Development Corporation (EDC) we have reorganized the Warren County Local Development Corporation (LDC). This was an important step towards strengthening the tools that EDC has to work with. It also allowed us to reduce the County's planning staff and thus the county budget. More importantly, it contributes to the co-location of several Warren and Washington County economic development agencies under a single roof. This initiative is slated to take place early this year. In light of this, I've decided it makes most sense to recombine the Economic Growth and Planning Committees, to be chaired by Supervisor Taylor.

"2011 also saw unusual storm activity. The storms around Memorial Day and Tropical Storm Irene in late August devastated road infrastructure in the county, particularly in the Town of Thurman. To date application for federal assistance has been denied. This is unacceptable

and Warren County will continue to do all it can to support Thurman in its dealings with the Federal Emergency Management Agency (FEMA) and the New York State Office of Emergency Management (NYS OEM).

"Looking ahead the Beach Road and Gaslight Village Projects in Lake George will be a major focus. However, as I stated in last year's State of the County Address, the financial challenges we face must remain our main focus for 2012. We must continue the solid work we've done in the past two years in this regard. Working with the department heads and our County Administrator and his staff, I have no doubt that we will continue to find ways to improve our efficiencies, maintain a high level of service to our public, cut costs and protect the wallets of our taxpayers.

"We have several new Supervisors joining us this year. I congratulate and welcome them all to our team. I believe each of you will find your service here to be both challenging and rewarding. We have a great team here and we look forward to your contributions to it.

"I'm reappointing Stony Creek Supervisor Frank Thomas Finance Committee Chairman. I'll ask him and his Committee to continue to closely monitor county spending to ensure that the fund balance continues to recover. Likewise, I'll ask Budget Officer Geraghty and his committee to again start the budget process early in the year. Supervisor Conover will continue to chair the Personnel Committee. Filling vacant chairs on some of our larger committees, Supervisor Bentley will chair Public Works and Supervisor Wood will chair Public Safety.

"We've done much solid work in 2011. These are difficult times. We've made some difficult decisions in the past year and we will certainly be faced with more difficult decisions in 2012. With the help of the tremendous county workforce I'm confident that we will continue to improve Warren County government."

"Respectfully submitted,
Daniel G. Stec, Chairman
Warren County Board of Supervisors"

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

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

Mr. Conover said it was a high honor and privilege to nominate Joan Sady as Clerk of the Board. He remarked that Mrs. Sady was always helpful, correctly informed, hard working and was an individual that was truly committed to excellence. Considering the business of this board and County government in general, he continued, it was a huge volume of information that had to be organized and correctly disseminated and that all took place without a glitch, which was a tribute to Mrs. Sady.

Mr. Conover nominated Joan Sady as Clerk of the Board of Supervisors for a term of two years, seconded by Mrs. Frasier.

There being no further nominations, Mr. McDevitt 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. Vanselow seconded the motion, and it was carried unanimously.

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

Mr. Monroe nominated Martin Auffredou as County Attorney for a term of two years, seconded by Mr. Geraghty.

There being no further nominations, Mr. Taylor moved that the nominations be closed and the Clerk cast one ballot for Martin Auffredou as County Attorney for a term of two years. Mr. Westcott 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.

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

Privilege of the floor was offered to Mrs. Sady, who thanked the board members for the privilege of continuing to serve as Clerk of the Board. She commented that she was first appointed to this position in 2006, and noted that she was as honored and humbled today as she had been six years ago. She acknowledged those that she had the pleasure of working with on a daily basis as follows: the County Attorney, Martin Auffredou, and his staff; the County Administrator, Paul Dusek, and his staff; the County Department Heads, which she opined were second to none; and the staff in her Office, Nicole Livingston, her Deputy Clerk, Marie Edmonds, Charlene DiResta, Amanda Allen and Joanne Collins, all of whom provided great assistance each day. Mrs. Sady recognized her family that was in attendance, her oldest son, Chris Kilmartin and her father, Bob McKinney, and she thanked them for coming.

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

Privilege of the floor was offered to Mr. Auffredou, thanked everyone for the opportunity and the privilege to serve as the chief legal advisor to the Board of Supervisors and to Warren County. Holding this title was a great honor, he said, and he recognized its significance every day. He introduced his wife of twenty-seven years, Linda, who was at the meeting, as well as two of his four children, Rebecca and Gregory and noted he was very proud to have them here today. He also recognized and thanked Amy Bartlett and Patricia Nenninger, his Assistant County Attorneys, and added that it was a great honor to work with them, noting that they had made the transition for him into this position seamless and he treasured their wisdom and experience. Mr. Auffredou introduced two extremely important people in his life, Shelly VanNostrand and Terry McGarr, both Legal Assistants in his Office. He asserted that they ran the Office and worked hard each and every day to get the work done.

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

At this time, Chairman Stec extended privilege of the floor to any Supervisors that wished to introduce family members in attendance.

Mr. McDevitt introduced his brother Rich, his nephew Richard, his niece Evia, and his brother John and thanked them all for attending today.

Mrs. Frasier introduced her husband, Dick, her grandchildren Alissa and Brady, her daughter Lindsey and her sister Bertha.

Mr. Loeb introduced his wife, Pam, who provided him with unwavering support. He took a moment to welcome the new Supervisors. He reinforced the importance of being involved with their respective Committees and the departments associated with the Committees, as well as understanding the operations of the services provided to the citizens of the County.

Mr. Mason introduced his wife, Lynne, and he thanked her for her support over the years.

Mr. Westcott introduced his wife, Roxanne, his mother Sisty, representatives from Congressman Gibson's Office, including Mary Jo Gibson, and he thanked them all for being here today.

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

Chairman Stec announced that he would like to recognize Mr. Champagne, who retired at the end of 2011, for his years of dedicated service to Warren County. He credited Mr. Champagne with his own personal mentor ship as his political process began at the Town of Queensbury. Chairman Stec shared stories of how he became involved in politics, recalling a letter he sent to then Supervisor Champagne, expressing his interest in joining the Town of Queensbury Zoning Board. He added that Mr. and Mrs. Champagne were also good friends of the family. Chairman Stec apprised Mr. Champagne had served on the County Board of Supervisors for eighteen years and his experience and knowledge had been a great resource for all that had worked with him. He requested Mr. Champagne to come forward for the presentation of a Proclamation recognizing his years of service to Warren County, as well as a gift from the Board of Supervisors.

The board members and those in attendance responded with a standing ovation and a round of applause.

Mr. Champagne expounded his years on the board had been great, challenging and exciting, similar to an adventure. He noted he was looking forward to having additional time to

spend with his family and grandchildren. He thanked everyone in attendance today for the recognition of his service.

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

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Jeffery Tennyson, Superintendent of the Department of Public Works (DPW), pursuant to Local Law No. 2 of 1971, making the following appointments for the year 2012: Kevin J. Hajos, P.E., Acting Superintendent of Public Works and Deputy Superintendent of DPW; Tod M. Beadnell, P.E., Deputy Superintendent of Public Works/Operations; Joan Wolfe, DPW Records Officer and Deputy Superintendent of DPW for Administration; Ross Dubarry, Airport Manager. Kevin Hajos, Tod Beadnell 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. Tennyson;

Joan Sady, Clerk of the Board, pursuant to Section 401, Paragraph 2 of County Law, providing notice of the appointment of Nicole Livingston as Deputy Clerk and Marie Edmonds, Second Deputy Clerk, effective January 1, 2012.

Communications ordered placed on file.

Chairman Stec 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 Mr. Bentley, seconded by Mr. Strainer and carried unanimously, to bring Resolution Nos. 1 through 24 to the floor.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 1 through 24 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; naming representative to the Lake George Watershed Conference; naming member to the Board of Trustees of the Supreme Court Library; and naming members to the Warren County Youth Board, were submitted.

RESOLUTION NO. 1 OF 2012

Resolution introduced by Chairman Stec

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 501 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 12 of 2011, 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 at the annual organization meeting shall 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 2012 are scheduled as follows:
 - i) January 20, 2012
 - ii) February 17, 2012
 - iii) March 16, 2012
 - iv) April 20, 2012
 - v) May 18, 2012
 - vi) June 15, 2012
 - vii) July 20, 2012
 - viii) August 17, 2012
 - ix) September 21, 2012
 - x) October 19, 2012
 - xi) November 16, 2012
 - xii) December 21, 2012

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	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Planning & Community Development, Economic Development and Municipal Shared Services)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility)	5
Human Services (including Employment & Training, Office for the Aging, Veterans Services)	7
Legislative & Rules	7
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
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	5
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, 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. 12 of 2011, 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. 12 of 2011.

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. Except for vacant positions occurring at the Westmount Health Facility, filling of vacant positions will only be authorized with the following approvals: County Administrator, 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.
In order to fill vacant CNA, LPN, and RN positions at the Westmount Health Facility, the Administrator of the Facility must obtain the approval of the Chairman of the Health Services Committee and the County Administrator and comply with the following requirements:
 - a) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - b) The County Budget Officer, County Administrator and Administrator for Westmount Health Facility shall review and evaluate the staffing levels for the Facility on a yearly basis during the budget process.
9. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 64	Correction Lieutenants - 2
Correction Sergeants - 8	Correction Captain - 1

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. 12 of 2011). 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, 2012

(Signed)	Ronald Conover	Daniel G. Stec
	Frederick H. Monroe	Mark A. Westcott
	Harold G. Taylor	Matthew D. Sokol
	Edna A. Frasier	Evelyn M. Wood
	Ralph W. Bentley	Frank E. Thomas
	Kevin B. Geraghty	Eugene J. Merlino
	Dennis Dickinson	

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 the paper for the publication of the session laws, concurrent resolutions, election notices and the official canvass.

Dated: January 5, 2012

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

RESOLUTION NO. 2 OF 2012

Resolution introduced by Chairman Stec

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 2012
Resolution introduced by Chairman Stec

DESIGNATING DEPOSITARIES

RESOLVED, that pursuant to Section 212 of the County Law, the following named banks are designated as official depositaries 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, NY 12211	4,000,000.00
TD Bank, N.A.	50,000,000.00
Glens Falls National Bank & Trust	50,000,000.00
Bank of America	4,000,000.00
NBT Bank, N.A. Northville, NY	10,000.00
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A. Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY 12207	2,000,000.00
NBT Bank, N.A. Glens Falls, NY 12801	4,000,000.00
Adirondack Trust Company 24 Maple Street Glens Falls, NY 12801	4,000,000.00

and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 4 OF 2012
Resolution introduced by Chairman Stec

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 2012

Resolution introduced by Chairman Stec

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 2012

Resolution introduced by Chairman Stec

APPOINTING WARREN COUNTY AUDITOR

RESOLVED, that Mary Gallagher, be, and hereby is, appointed as Warren County Auditor effective January 1, 2012, for a term to expire December 31, 2013, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2012

Resolution introduced by Chairman Stec

APPOINTING COUNTY PURCHASING AGENT

RESOLVED, that Julie Pacyna, be, and hereby is, appointed as County Purchasing Agent, for a term effective January 1, 2012 and terminating December 31, 2013, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2012

Resolution introduced by Chairman Stec

APPOINTING PUBLIC DEFENDER

RESOLVED, that John P.M. Wappett be, and hereby is, appointed as Public Defender for Warren County, effective January 1, 2012, for a term to expire December 31, 2013, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2012**Resolution introduced by Chairman Stec****APPOINTING REPRESENTATIVE TO ADIRONDACK
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that David J. Strainer, 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, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2012**Resolution introduced by Chairman Stec****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 Peter V. McDevitt, Supervisor of Ward 2, 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, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2012**Resolution introduced by Chairman Stec****APPOINTING 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, appointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2012:

APPOINTMENTS

Mark Westcott
William Mason
Frank E. Thomas
Harold G. Taylor

TOWN/CITY

Queensbury
Queensbury
Stony Creek
Ward #3
Glens Falls

APPOINTMENTS

Daniel J. Girard

Peter V. McDevitt

TOWN/CITY

Ward #1
Glens Falls
Ward #2
Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2012

Resolution introduced by Chairman 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, 2012, 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, 2012.

Roll Call Vote:

Ayes: 815

Noes: 0

Abstain: 134 Supervisors Monroe, Bentley and Geraghty

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 13 OF 2012

Resolution introduced by Chairman Stec

**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 Daniel G. Stec, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Evelyn Wood, Dennis Dickinson, Frederick H. Monroe, 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 2012.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2012

Resolution introduced by Chairman Stec

**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 Harold G. Taylor, Supervisor of Ward 3, City of Glens Falls and Frederick Monroe, Supervisor of the Town of Chester, 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. 15 OF 2012
Resolution introduced by Supervisor Thomas

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

RESOLVED, that, Daniel G. Stec of the Town of Queensbury, Evelyn Wood of the Town of Thurman 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, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2012
Resolution introduced by Chairman Stec

**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, 2012 and terminating December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2012
Resolution introduced by Chairman Stec

**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 appointed 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, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that Evelyn Wood, Supervisor of the Town of Thurman, 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, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that George Ryan 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, 2012 and terminating December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2012

Resolution introduced by Chairman Stec

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

RESOLVED, that Ralph W. Bentley of the Town of Horicon, New York and Eugene Merlino of the Town of Lake Luzerne, New York, be, and hereby are, appointed 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, 2012 and terminating December 31, 2013, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Richard Haag and Gary Clark, be, and hereby are, appointed 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, 2012 and terminating December 31, 2013, and be it further

RESOLVED, that Howard Mosher be, and hereby is appointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2012 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2012

Resolution introduced by Supervisor Thomas

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

RESOLVED, that Daniel G. Stec, 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, 2012, and be it further

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 Daniel G. Stec when he is unable to attend, for a term to expire on December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2012

Resolution introduced by Chairman Stec

**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, 2012, 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, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2012**Resolution introduced by Chairman Stec****APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE
OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that the following individuals shall serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council:

APPOINT

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

Jeffery Tennyson, Superintendent
Department of Public Works

for the term to expire on December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2012**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover****AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE
GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE BUILDINGS & GROUNDS
OFFICE BUDGET, AND AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of One Thousand Seven Hundred Thirty-Six Dollars (\$1,736) from the General Fund Unappropriated Surplus to Budget Code No. A.1620 250 Buildings Technical Equipment, to purchase a sound system for the Committee Room, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 23 OF 2012**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover****AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

OFFICE OF COUNTY ADMINISTRATOR

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1671.1272	Print Shop - Printshop Fees	\$2,486.00
A.1671.2658	Print Shop - Minor Sales - Printshop	622.00
<u>APPROPRIATIONS</u>		
A.1671 421	Print Shop - Equipment Rental	3,108.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 24 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING CONTINUATION OF LEASE WITH IKON OFFICE SOLUTIONS
FOR THE DIGITAL DUPLICATOR LOCATED IN THE PRINT SHOP**

WHEREAS, the Warren County Administrator has advised that due to the number of duplicate and triplicate forms that are necessary for the proper functioning of certain County departments, he is requesting that the County negotiate a continuation of the current lease agreement with Ikon Office Solutions for the digital duplicator located in the Print Shop for a term commencing February 5, 2012 and terminating March 31, 2013 in an amount not to exceed Two Hundred Forty-Six Dollars and Five Cents (\$246.05) per month, with the funds to be expended from Code A.1671 421 Print Shop Equipment Rental, now, therefore, be it

RESOLVED, that provided the County can successfully negotiate an extension of the lease agreement with Ikon Office Solutions for the continuation of the lease for the digital duplicator for a term commencing February 5, 2012 and terminating March 31, 2013 in an amount not to exceed Two Hundred Forty-Six Dollars and Five Cents (\$246.05) per month, the Purchasing Agent is hereby authorized to enter into such lease agreement extension with the funds to be expended from Code A.1671 421 Print Shop Equipment Rental, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 25 OF 2012**Resolution introduced by Supervisors Geraghty and Wood****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING A RESOLUTION CONCERNING AGREEMENT WITH LEADINGAGE
NEW YORK PROCARE FOR CONSULTING SERVICES RELATING TO
WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution concerning agreement with LeadingAge New York Procure for consulting services relating to Westmount Health Facility December 20, 2011 Survey.

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2012**Resolution introduced by Supervisors Sokol and Thomas****AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK PROCARE
FOR CONSULTING SERVICES RELATING TO WESTMOUNT
HEALTH FACILITY DECEMBER 20, 2011 SURVEY**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with LeadingAge New York Procure to provide consulting services relating to Westmount Health Facility December 20, 2011 Survey for a term commencing upon execution of the agreement and terminating upon completion of the services for an amount not to exceed Three Thousand Five Hundred Dollars, in a form approved by the County Attorney.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2012 and terminating December 31, 2012:

NAME

Robert Thurling
Frank E. Thomas

ALTERNATE

Kevin B. Geraghty
Ralph W. Bentley

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

January 5, 2012

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CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2012, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2012:

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

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, Matthew D. Sokol, as a member of the Quality Assurance Committee of the Westmount Health Facility.

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

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

<u>NAME</u>	<u>TERM</u>
Jeffery Tennyson	01/01/12 - 12/31/12

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, 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	01/01/12 - 12/31/13

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, Margaret Sing Smith, as Director (part-time) of the Warren County Youth Bureau for a term commencing January 1, 2012 and terminating December 31, 2012, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individuals as members of the Warren County Youth Board, for the term set opposite his/her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Frank E. Thomas (Town of Stony Creek)	1/1/12 - 12/31/12
Daniel Girard (City of Glens Falls)	1/1/12 - 12/31/12
Harold "Bud" Taylor (City of Glens Falls)	1/1/12 - 12/31/12
Philip Goodman, Jr. (Town of Johnsbury)	1/1/11 - 12/31/13
Sharon C. Sano (Town of Lake George)	1/1/11 - 12/31/13

Dated: January 5, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Mr. Dusek apprised of an emergency situation that had arisen and required action by the board today. He explained that the New York State Department of Health (NYS DOH) had completed a survey of the Westmount Health Facility, which was essentially an audit type of function, which he reviewed with the Chairman of the Health Services Committee. He asserted that it was necessary to hire a consultant as a requirement of that survey completion in order to correct some deficiencies. Mr. Dusek stated that the cost for such services was not to exceed \$3,500 and the consulting services would be provided through Leading Age New York. He further noted that the NYS DOH had advised that these services needed to commence immediately, otherwise there was a risk of losing federal funding for the Facility; thereby necessitating action by the board today.

Motion was made by Mr. Geraghty, seconded by Mrs. Wood and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 25 of 2012 for the record.

Motion was made by Mr. Sokol, seconded by Mr. Thomas and carried unanimously to authorize a contract with Leading Age New York for consulting services relating to the Westmount Health Facility 12/20/11 Survey, for an amount not to exceed \$3,500. Clerk added it would be Resolution No. 26 of 2012 for the record.

Chairman Stec announced the 2012 Standing and Special Committees, and a copy of the Committee listings was submitted. A copy was also distributed to each Supervisor.

Chairman Stec took a moment to thank all County staff and Department Heads for their efforts, as well as all the volunteers throughout the County that assisted during the storms in 2011. He also remarked that a luncheon would be held in the new Committee meeting room immediately following the meeting and he invited all to attend. He complimented Frank Morehouse, Superintendent of Buildings & Grounds, and his staff for the recent renovations

made in the existing Board Room and also for the work completed for the new Committee meeting room.

There being no further business, on motion by Mr. Strainer and seconded by Mr. Monroe, Chairman Stec adjourned the meeting at 11:52 a.m.

STANDING COMMITTEES - 2012

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

1. **BUDGET** - GERAGHTY, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott, Girard
2. **COMMUNITY COLLEGE** - STRAINER, Dickinson, McDevitt, Vanselow, Westcott
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Strainer, Loeb, Wood, Vanselow
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Thomas, Loeb, Westcott, Mason
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Kenny, Strainer, Monroe, Dickinson, Vanselow, Mason
6. **ECONOMIC GROWTH & DEVELOPMENT (including Planning, Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Monroe, Wood, Mason
7. **EXTENSION SERVICE** - GIRARD, Thomas, Vanselow, Mason, Frasier
8. **FINANCE (including County Treasurer)** - THOMAS, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Thomas, Frasier, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, Frasier, Sokol, Wood, Loeb, Vanselow
11. **LEGISLATIVE AND RULES** - MONROE, Bentley, Thomas, Girard, Sokol, Wood, Frasier
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Conover, Dickinson, Frasier, Westcott
14. **PERSONNEL (including Civil Service and Human Resources)** - CONOVER, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard, Mason
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Bentley, Thomas, Conover, Frasier, Strainer
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BENTLEY, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson, Mason
17. **REAL PROPERTY TAX SERVICES** - MONROE, Bentley, Loeb, Dickinson, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - LOEB, Kenny, Bentley, Strainer, Wood, Sokol, Westcott
19. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - TAYLOR, Strainer, Loeb, McDevitt, Frasier, Mason, Vanselow
20. **TOURISM** - MERLINO, Kenny, Dickinson, Strainer, Conover, Wood, Vanselow

SPECIAL COMMITTEES - 2012

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Thomas, Kenny, Dickinson

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 20, 2012**

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 10:06 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Monroe.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Strainer, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the December 16, 2011 Board Meeting, December 22, 2011 Special Board Meeting and the January 5, 2012 Organization Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 2 of 2012, entitled "A Local Law Authorizing Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning and Grant and Loan Administration Services on Behalf of Warren County" open at 10:08 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 2 of 2012, entitled "A Local Law Authorizing Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning and Grant and Loan Administration Services on Behalf of Warren County".

Chairman Stec advised that the Public Hearing would remain open for a few minutes in order to allow for any comment. In the interim, he noted, there were two presentations on the Agenda. Chairman Stec requested Chris Hunsinger, Director of Employment & Training Administration, to come forward for the first presentation. Mr. Hunsinger recognized Carol Rayder, who would be retiring on January 27, 2012 after working for the Employment & Training Administration for the past fifteen years. He expressed kind words of appreciation to Mrs. Rayder and thanked her for her fifteen years of dedicated service to the County and to the Employment & Training Administration. Mr. Hunsinger congratulated Mrs. Rayder on her upcoming retirement and wished her well in the future. Chairman Stec thanked Mrs. Rayder as well, and presented her with a Certificate of Appreciation for fifteen years of dedicated service to Warren County. Mrs. Rayder thanked the Supervisors for providing her with the great privilege of working with Warren County residents and added that she deeply appreciated the honor of being a Warren County employee. The board members responded with applause.

Next, Chairman Stec recognized Marie Edmonds, who was retiring on January 24, 2012 after twenty-eight years of dedicated service to the County. He acknowledged that the Board of Supervisors worked very closely with Ms. Edmonds on a regular basis and it had been an absolute pleasure to work with her. He referred to Ms. Edmonds as the stabilizing force in the Clerk of the Board's Office and noted she would be truly missed. Chairman Stec presented Ms. Edmonds with a Certificate of Appreciation for her years of service to Warren County.

Joan Sady, Clerk of the Board, thanked Ms. Edmonds for all she had done over the years for the Office and for being an incredible support to herself, as well as the entire staff. Mrs. Sady added that Ms. Edmonds would be greatly missed, as would her wealth of knowledge, which was irreplaceable. She wished her well in her retirement and noted that on Tuesday, January 24, 2012, there would be cake and refreshments in Ms. Edmonds honor in the new Committee Room, and she encouraged all to attend.

Ms. Edmonds thanked everyone for the recognition and stated it had been a pleasure to work for the County over the past twenty-eight years. The board members responded with applause.

Chairman Stec directed the board members to the Public Hearing that was still open for comment. There being no one wishing to speak on proposed Local Law No. 2 of 2012, Chairman Stec declared the Public Hearing closed at 10:16 a.m.

Chairman Stec advised the next item on the Agenda pertained to his reports. He mentioned that the retirement reporting information had been distributed to each Supervisor. Concerning his report, Chairman Stec referenced Resolution No. 45, Supporting the Application of Saratoga and North Creek Railway, LLC Before the Surface Transportation Board to Provide Rail Service on the Existing Approximately 29.71 Miles of Rail Track Known as the "Tahawus Line" Running from North Creek, New York with Terminus at Newcomb, New York. He apprised that Tahawus was an Indian word that meant "Cloud Splitter" and it was the name that the Indians had given to Mount Marcy. Chairman Stec noted that the rock located in Tahawus had some commercial value, offered an opportunity to the property owner to generate funds, could establish new jobs in the community and had a use in the market place. He clarified it was a matter of removing the material from Tahawus, thereby providing an economic value, as well as an environmental value; which had led to the preparation of Resolution No. 45. He added that supporting this request to re-activate the Tahawus line would be at no cost to the County and could start clearing obstacles towards meaningful economic development. Chairman Stec further informed that Essex County had recently adopted a resolution in support of this request, as did the Intercounty Legislative Committee of the Adirondacks, and each of the Towns in the County would be considering resolutions of support, as well.

Mr. McDevitt expressed his support of Chairman Stec's comments and added that it was very important to tell the world, at large, that Warren County was open for business.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor Taylor, Economic Growth & Development; Supervisor Strainer, Community College; Supervisor Thomas, Finance; and Supervisor Geraghty, Budget.

Regarding the Gaslight Village Ad Hoc Committee, Mr. Monroe stated that Resolution No. 47 was generated from the meeting and would authorize an agreement with the Lake George Winter Carnival for use of the former Gaslight Village property for two events, tethered balloon rides and monster truck rides. He added that the Lake George Winter Carnival had also requested authorization for helicopter rides which was referred to the County Attorney for review and he asked Martin Auffredou, County Attorney, if he had a report to provide at this time. Mr. Auffredou apprised that he had researched the General Business Law and it did include a provision which applied to Lake George, and several other water bodies throughout New York State, which made it a misdemeanor for there to be flights over or on the waters of Lake George for a fee. He acknowledged that the Law had been the subject of some controversy; however, he said, it was a Law nevertheless. Based upon the presentation made to the Gaslight Village Ad Hoc Committee, he continued, his concern was that the Carnival would be paying the helicopter operator for said flight services, which was addressed in the intent of General Business Law 248. He opined his concern was focused on allowing County property to be utilized for that purpose.

Continuing his report, Mr. Monroe remarked that discussions were held concerning parking on the westbound lane of Westbrook Road, which was anticipated to generate substantial revenue and the matter would be discussed further at the next Public Works Committee meeting. Relative to questions surrounding the use of State grant funds, Mr. Monroe explained the Governor had announced a grant for the Gaslight Village project which included funds for porous pavement on Westbrook Road. He noted if the contracts could be executed in a timely manner for that grant program, pavement would be placed on the road; however, he said, if the contracts were not executed quickly, the plan would be to request the installation of parking meters on the gravel. He added that the Chairman of the Board had been requested to forward a letter to the Governor outlining the need for the grant to be

expedited in order to improve the economy and assist with this project. Mr. Monroe advised the Committee reviewed the status of the land swap which involved the County, the Village of Lake George, the Lake George Steamboat Company, the Fort William Henry and the three environmental groups (3 E's) and an agreement was close to being finalized. He asserted the importance of that agreement being finalized in order for Elan Planning, Design & Landscape Architecture to proceed with the design concept. Mr. Monroe mentioned the need for a management plan as the project progressed and events were established for the Festival Space. He recommended that the authority be delegated to the Superintendent of Public Works, Jeff Tennyson, for any necessary capital improvements or maintenance on the property for a specific "not to exceed" amount to be determined. He added that due to the time sensitive nature of booking events at the Festival Space, he suggested that a contract with the Village of Lake George be considered because of their experience with booking special events. Another important topic of discussion at the meeting, Mr. Monroe said, was the generous donation made by The Wood Foundation in the amount of \$750,000 for the development of the Park; thereby leading to the request that the Park be named "The Charles R. Wood Park" for a term of ninety-nine years, as outlined in Resolution No. 48 included in the Supervisors' packets.

Relative to the request to re-activate the Tahawus line as discussed by Chairman Stec, Mr. Monroe commented that when the line was in operation, it was a benefit to small and medium sized businesses along that portion of the track. He expressed his support of the request, and acknowledged the importance to the future of Iowa Pacific, the County's railroad operator, the future of the rail line itself and to the economy, as the price of oil continued to increase.

Mr. Girard announced that he had attended the IDA (Industrial Development Agency) and the LDC (Local Development Corporation) meeting recently in the City of Glens Falls, specifically because of the \$200,000 New York State Community Development Block Grant the County planned to return to the State. He referenced Resolution No. 43 in the packets, which would decline said grant award, and he expressed his concern with such. Mr. Girard apprised that this situation was indicative to the dissolution of the Planning & Community Development Department, which caused him great concern.

Paul Dusek, County Administrator, explained that there were entitlement funds and non-entitlement funds that were dispersed under these programs, and this particular grant was comprised of non-entitlement funds. He further stated that non-entitlement funds could not be disbursed to communities that received entitlement funds, and it was determined that the City of Glens Falls was considered an entitlement community. As a result, he said, loans could not be made with these funds to anywhere in the City of Glens Falls; thereby hindering the desire of the LDC and the City to utilize the funding. Mr. Dusek opined that the funds were so restricted in terms of how they could be utilized, and the amount of work it would take to try and make use of these funds had presented the question as to whether or not the County was using its' resources in the best manner. He acknowledged the concerns from the perspective of the Towns relative to the availability of Planning Department staff for securing grants; however, he continued, the restructured Planning Department intended to be there for the normal type of grants obtained for the municipalities. Mr. Dusek expounded that this was a transition for the County into a new economic development administration, including planning how future funds would be expended and this particular loan no longer fit into that mold. He stressed that this was not an indication that the Towns would suffer by the ability of the Planning Department to continue to secure and administer other grants.

Mr. Conover mentioned that the construct was that these funds would remain with the LDC and that staffing of the revolving loan funds, which were initially intended to be utilized as the match for this grant, would remain the oversight of LDC, as opposed to the entire program being transferred to the Warren County Economic Development Corporation (EDC). Mr. Dusek agreed and noted that the LDC would remain in effect as it had always been, and the administration services to the LDC would be changing from the County's Planning

Department staff to staff that happened to also be employed by the EDC. Mr. Dusek clarified that the EDC would not be coming into contact with these funds, but rather staff from the EDC would also be employed in the LDC to provide the administration of the funds.

Referencing Resolution No. 53 included in the packets, which would enact Local Law No. 2 of 2012, Authorizing Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning, and Grant and Loan Administration Services on Behalf of Warren County, Mr. Auffredou expounded that the language included in said Local Law was permissive language and any agreements entered into with the LDC would require prior approval of the Board of Supervisors.

With regard to the declination of the \$200,000 grant, Mr. Taylor stated that the grant was structured in a manner that only \$35,000 could be loaned to any one business and restricted to start-up businesses only. He added that it was further restricted so that the owners and the employees of the business had to be at a low to moderate income. He noted there was also a \$200,000 match required. Mr. Taylor informed that he served on the Loan Review Committee and it was extremely difficult to find the types of businesses that would be eligible under these grant requirements. Also resultant of the Economic & Growth Committee, he continued, was Resolution No. 42 included in the Supervisors' packets, which would authorize Out-of-State travel for the GIS Coordinator to attend a FEMA (Federal Emergency Management Agency) Training Program at no cost to the County. Mr. Taylor advised Resolution No. 44 in the packets would introduce Local Law No. 3 of 2012 and authorize a Public Hearing for a Local Law granting the Warren County Department of Planning & Community Development authority for review of zoning and planning matters referred by municipal referring bodies within Warren County pursuant to General Municipal Law Sections 239-l and 239-m, which was a result of the elimination of the Planning Board.

Mr. Loeb enthusiastically reported that the hardworking employees in the Department of Social Services and at the Countryside Adult Home were looking forward to 2012 as being a good and productive year.

In connection with the Community College Committee, Mr. Strainer apprised two resolutions were generated from the meeting, Resolution No. 51, Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Student Housing Facility Project for Adirondack Housing Association, LLC; and Resolution No. 52, Supporting the SUNY Adirondack Capital Project Reallocation Plan for 2012.

Mr. Westcott informed that he and Chairman Stec had recently met with representatives of NYSAC (New York State Association of Counties) to review a new State-wide program developed by a citizens group entitled "Enough Mandates.com". He explained that this was an initiative that grew out of concerned citizens, local business leaders and elected officials in a bi-partisan manner to try and determine ways to locally support efforts for mandate relief. Mr. Westcott announced that this program would officially be launched at the upcoming NYSAC Conference. Chairman Stec applauded Mr. Westcott's efforts in raising awareness for this new program.

Regarding the Finance Committee, Mr. Thomas advised Resolution Nos. 28 through 37 were generated by the Committee and consisted of the renewal of annual contracts as approved through the 2012 budget process and he reviewed them as follows: Resolution No. 28, Authorizing Payment to Lake Champlain-Lake George Regional Planning Board in the amount of \$7,000; Resolution No. 29, Authorizing Payment to Southern Adirondack Library System in the amount of \$25,000; Resolution No. 30, Authorizing Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc. in the amount of \$8,000; Resolution No. 31, Authorizing Agreement with Adirondack Park Local Government Review Board for Funding of Operating Costs in the amount of \$7,500; Resolution No. 32, Authorizing Agreement with Adirondack North Country Association for Promotional and Economic Development in the amount of \$750; Resolution No. 33, Authorizing Agreement with Cornell Cooperative Extension Association of Warren County for Youth Camping Program at Skye

Farm Camp in the amount of \$25,000; Resolution No. 34, Authorizing Agreement with Cornell Cooperative Extension Association of Warren County in the amount of \$304,375; Resolution No. 35, Authorizing Agreement with City of Glens Falls for Capital Improvements and Operation and Maintenance for Various Recreational Facilities in the amount of \$99,000; Resolution No. 36, Authorizing Agreement with Economic Development Corporation, Warren County, New York, for Economic Development Program for 2012 in the amount of \$300,000; and Resolution No. 37, Authorizing Agreement with the Warren County Historical Society for Continuation of Historical Programs in the amount of \$1,250.

Concerning the Public Safety Committee, Mrs. Wood remarked that under the Office of Emergency Services (OES) portion of the meeting, the Committee discussed the status of the Emergency Services Training Center. She referred to Resolution No. 54 included in the Supervisors' packets, which would award the bid and authorize the purchase of a MASK confidence building (WC 04-12) and would further authorize the Laberge Group to perform professional services relating to the Emergency Services Training Center. Mrs. Wood added that the dispatch consolidation with the City of Glens Falls and the Sheriff's Office seemed to be going very well thus far.

Mr. Geraghty reminded the Town Supervisors to have their tax collectors forward their property tax collections to the County Treasurer in a timely manner, as it appeared the County would need to secure short-term borrowing in January; however, he said, such borrowing could be avoided if the collections were received soon. He mentioned the agreement with the Lake George Winter Carnival and the waiving of the fees for the use of the Festival Space, and he cautioned the Supervisors that the Park would have associated maintenance costs in the future and those fees would be needed to offset such costs.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator. Mr. Dusek acknowledged the release of the Governor's Budget this past week and noted there were three significant issues included in that budget. He stated that the Governor had proposed Medicaid relief for the Social Services bills received by removing 1% of the 3% cap each year, and 1% for Warren County translated to a savings of \$123,000 in the County's budget. Mr. Dusek noted that the Governor had also introduced interesting proposals regarding the Early Intervention and Pre-School Programs, which was another mandate that cost approximately \$1.1 million of County taxpayer monies. The proposal made by the Governor, he continued, was that if there were additional costs sustained in future years for these programs, the State would share those costs with the County and the schools. Lastly and most intriguing, Mr. Dusek apprised, was the addition of another tier to the Retirement System which would raise the employees contribution from 3% to 6%, and would also increase the number of years to sixty-five for retirement. He opined that the Governor's Budget recognized specific areas and programs in which changes needed to be made and he added that he would continue to monitor these developments and report to the Supervisors with his findings.

Chairman Stec expounded that while the Governor's Budget fell short of where it needed to be relative to mandate relief, it was a step in the right direction. He reiterated previous remarks made by Mr. Bentley, noting there were forty-six other states that had set their Medicaid eligibility at 200% of the poverty level; whereas New York State was at 400% of the poverty level. He questioned how many billions of dollars that represented State-wide and how much could be saved by reducing the Medicaid eligibility to 200% of the poverty level.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Executive/Park Committee and Civic Development Corporation;

Warren County Planning Board.

Monthly Report from:

Weights & Measures.

Capital District Regional Off-Track Betting Corporation, November Surcharge in the amount of \$6,810; Financial Reports for 10/31/11 and 11/30/11;

Warren/Washington Counties Industrial Development Agency and Civic Development Corporation - 2012 Adopted Budgets;

New York State Office of Parks, Recreation & Historic Preservation, advising of listing of the Lake George Battleground property on the National Register of Historic Places;

Martin Auffredou, County Attorney, in accordance with the provisions of County Law Section 502 and Social Services Law Section 66, 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; and Patricia C. Nenninger, Second Assistant County Attorney. This designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors as required by law. Martin Auffredou, County Attorney.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 28 through 44 were mailed. She noted that Resolution No. 43 was mailed and had been corrected. She stated that a motion was needed to approve Resolution No. 43 as corrected. Motion was made by Mr. Girard, seconded by Mr. McDevitt and carried unanimously to approve Resolution No. 43 as corrected.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 27 and 45 through 54 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Girard and carried unanimously to bring Resolution Nos. 27 and 45 through 54 to the floor.

Mr. Geraghty requested a roll call vote on Resolution No. 52, Supporting the SUNY Adirondack Capital Project Reallocation Plan for 2012.

Mr. Kenny requested a roll call vote on Resolution No. 45, Supporting the Application of Saratoga and North Creek Railway, LLC Before the Surface Transportation Board to Provide Rail Service on the Existing Approximately 29.71 Miles of Rail Track Known as the "Tahawus Line" Running from North Creek, New York with Terminus at Newcomb, New York. He noted that in the spirit of economic development and because there would be no financial obligation on the part of the County, for the first time in one hundred sixty-nine months, he would be voting in favor of a resolution relating to the railroad.

Mr. Loeb referred to Resolution No. 28, Authorizing Payment to Lake Champlain-Lake George Regional Planning Board, and questioned what value this served to the taxpayers of the County. Mr. Dusek apprised that the Regional Planning Board had become more of an agency that provided grant opportunities for the various municipalities in the region. He added that the County historically had a relationship with the Regional Planning Board, along with many other counties, all of whom contributed funds in an effort to support it. Mr. Dusek mentioned that the primary benefit of the agency was that it now focused more on grants and loans, as opposed to a planning initiative. He further stated that proposed Local Law No. 3 of 2012 before the board members today concerned the movement of the Planning Board reviews that used to be done locally to the Planning Department staff, which actually eliminated that need for the Regional Planning Board in terms of reviewing planning matters.

Mr. Loeb requested a more detailed explanation of Resolution No. 44, Introducing Local Law No. 3 of 2012 and Authorizing Public Hearing Thereon. He noted his concern with references in Section 4 of the Local Law, specifically the references to Sections 239-l and 239-m of the General Municipal Law, as well as similar Sections of said Law. He asked if it would be possible to provide a written explanation as to what the Sections were as outlined in the body of the resolution. Mr. Auffredou explained that the purpose of the Local Law was to authorize the staff of the Planning Department to serve as the planning agency of Warren County. He agreed that there were many citations included in the body of the Local Law; however, he said, those citations were necessary because this was a unique way of a county functioning with its' Planning staff. Mr. Auffredou stated he could prepare an additional

document for the Public Hearing that would describe each citation in the Local Law. He further advised that the Local Law was intended as a good way to have Planning staff review projects that would have potential inter or intra-County community impacts.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 27 through 54 were approved.

RESOLUTION NO. 27 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

OFFICE OF COMMUNITY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4310.3490	Mental Health Admin. - Mental Health	\$26,104.00
A.4320.0085.3490	Mental Health Programs - Hudson Headwaters Health Network - Mental Health	3,652.00
<u>APPROPRIATIONS</u>		
A.4310 470	Mental Health Admin. - Contract	26,104.00
A.4320.0085 470	Mental Health Programs - Hudson Headwaters Health Network - Contract	3,652.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 28 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE
GEORGE REGIONAL PLANNING BOARD**

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Seven Thousand Dollars (\$7,000) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Dollars (\$7,000) has been appropriated in the Warren County budget for 2012 for such purpose, now, therefore, be it

RESOLVED, in 2012 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Seven Thousand Dollars (\$7,000), said funds to be expended from A.8025 470 Regional Planning Board - Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional 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. 29 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

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 2012 for such purpose, now, therefore, be it

RESOLVED, in 2012 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. 30 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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. 36 of 2011) 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, 2012 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. 31 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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. 37 of 2011) 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 Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from A.8026 470 - Adirondack Park Local Government Review Board - Contract, for a term commencing January 1, 2012 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, 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, 2013.

Roll Call Vote:

Ayes: 949
 Noes: 0
 Abstain: 51 Supervisor Monroe
 Absent: 0
 Adopted.

RESOLUTION NO. 32 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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. 38 of 2011) 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, 2012 and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**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-Five Thousand Dollars (\$25,000), said funds to be expended from A.7310 470 Youth Program - 4-H Camp - Contract, for a term commencing January 1, 2012 and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**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 Three Hundred Four Thousand Three Hundred Seventy-Five Dollars (\$304,375) 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, 2012 and terminating December 31, 2012, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 16, 2011, 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 20, 2012, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 20, 2012	\$76,093.75
April 1, 2012	76,093.75
July 1, 2012	76,093.75
September 1, 2012	76,093.75

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. 44 of 2011), 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 2012.

Adopted by unanimous vote.

RESOLUTION NO. 35 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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 2012:

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 2012; 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 2012, 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 2011 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. 36 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING EXTENSION OF LEASE AGREEMENT
WITH PERKINS RECYCLING CORPORATION**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Perkins Recycling Corporation for lease of a portion of County property, consisting of 14.8 acres of land lying and existing in the Town of Queensbury, for an additional term commencing February 1, 2012 and terminating February 29, 2012, upon the same terms and conditions as set forth in the lease to be extended in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT 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. 34 of 2011) 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, 2012 and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Services to provide Respite services for a term commencing January 1, 2012 and terminating December 31, 2012 for a total amount not to exceed Twenty-Six Thousand One Hundred Four Dollars (\$26,104), to be taken from A.4310 470 Mental Health Admin. - Contract, 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. 39 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

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, 2012 and terminating December 31, 2012 for a total amount not to exceed Nineteen Thousand Two Hundred Sixty Dollars (\$19,260), to be taken from A.4310 470 Mental Health Admin. - Contract, 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. 40 OF 2012

Resolution introduced by Chairman Stec

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

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

NAME/TITLE

John Millett, Sr.

Matthew Montesi

January 20, 2012

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NAME/TITLE

Bruce A. Ferguson
Joseph P. LaFiura
Nicholas A. Caimano
Louis E. Tessier
Harold G. Taylor, Supervisor, Ward 3
City of Glens Falls
James Lindsay
John W. Weber
David O'Brien

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2012
Resolution introduced by Supervisors Bentley, Wood, Merlino and Stec

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>
Chief William Valenza	01/01/12 - 12/31/14
Kathleen Hogan	01/01/12 - 12/31/14
Robert Lusi	01/01/12 - 12/31/14
Pamela Vogel	01/01/12 - 12/31/14
Evelyn Wood, Supervisor	01/01/12 - 12/31/12
Eugene Merlino, Supervisor	01/01/12 - 12/31/12

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2012
Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR GIS COORDINATOR
TO ATTEND FEMA TRAINING PROGRAM**

RESOLVED, that the GIS Coordinator is authorized to attend the FEMA Training Program in Emmittsburg, Maryland in June, 2012 at no cost to the County except the salary of the GIS Coordinator while attending said training program, and be it further

RESOLVED, that the salary of the GIS Coordinator shall be paid by Warren County while attending said training.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

DECLINING THE 2011 OFFICE OF NEW YORK STATE HOUSING AND COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (NYS CDBG) PROGRAM ECONOMIC DEVELOPMENT AWARD FOR THE MICRO ENTERPRISE LOAN PROGRAM, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A LETTER DECLINING SAID GRANT AWARD CONTINGENT UPON CITY OF GLENS FALLS AND OTHER MUNICIPALITIES IN WARREN COUNTY HAVING NO INTEREST IN SAID GRANT AWARD

WHEREAS, Warren County has been awarded a New York State Community Development Block Grant (NYS CDBG) Program Economic Development from the Office of New York State Housing and Community Renewal for the Micro Enterprise loan program in an amount of Two Hundred Thousand Dollars (\$200,000) and the Economic Growth & Development Committee desires to decline said award contingent upon the City of Glens Falls and other municipalities within Warren County having no interest in said grant award and is requesting that the Chairman of the Board of Supervisors send a letter to the Office of New York State Housing and Community Renewal declining said award, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declines the 2011 Office of New York State Housing and Community Renewal award in the amount of Two Hundred Thousand Dollars (\$200,000) contingent upon the City of Glens Falls and other municipalities within Warren County having no interest in said grant award, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to send a letter to the Office of New York State Housing and Community Renewal declining the New York State Community Development Block Grant (NYS CDBG) Program Economic Development Award but expressing the County's appreciation for the grant award and explaining reasons for the declination in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

INTRODUCING LOCAL LAW NO. 3 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 3 of 2012 entitled "A Local Law Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies within Warren County Pursuant to General Municipal Law Sections 239-l and 239-m", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17th day of February, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2012, 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 2012**

**A LOCAL LAW GRANTING THE WARREN COUNTY DEPARTMENT OF
PLANNING AND COMMUNITY DEVELOPMENT AUTHORITY FOR REVIEW
OF ZONING AND PLANNING MATTERS REFERRED BY MUNICIPAL
REFERRING BODIES WITHIN WARREN COUNTY PURSUANT
TO GENERAL MUNICIPAL LAW SECTIONS 239-I AND 239-m**

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 Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies within Warren County Pursuant to General Municipal Law Sections 239-I and 239-m”.

SECTION 2. Purpose. The purpose of this Local Law is to authorize the Warren County Department of Planning and Community Development (“Department”) to serve as the “County planning agency” of Warren County as that term is defined in General Municipal Law Section 239-1(1)(a). Under this Local Law, the Department is vested with the complete authority to review and act upon zoning and planning matters referred by municipal referring bodies within Warren County pursuant to the provisions set forth in General Municipal Law Sections 239-1 and 239-m.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10(1)(i) of the Municipal Home Rule Law of New York State.

SECTION 4. Authority of Warren County Department of Planning and Community Development within this Local Law.

- (a) Upon the effective date of this Local Law, the Department shall be the “County planning agency” of Warren County within the meaning of Section 239-1 of the General Municipal Law and shall have all of the authority and responsibility provided to a County planning agency prescribed in Sections 239-1 and 239-m of the General Municipal Law. Therefore, the Department is authorized to review and act upon “proposed actions” of a “referring body” in accordance with the specific authority granted to a County planning agency under Sections 239-1 and 239-m of the General Municipal Law.
- (b) Consistent with Section 229-m(1)(b), the term “referring body” shall mean any board or body of a city, town or village within Warren County responsible for final determination on a proposed action.
- (c) In order to be subject to referral under this Local Law a proposed action must apply to real property within five (500) hundred feet of the existing or proposed boundaries or existing or proposed rights-of-way described in General Municipal Law Section 239-m(3)(b)(i)(vi).
- (d) Pursuant to General Municipal Law Section 239-m(3) (a) the proposed actions which are subject to referral by a referring body to the Department are as follows:
 - (i) The adoption or amendment of a comprehensive plan for a municipality.
 - (ii) The adoption or amendment of a zoning ordinance or zoning local law.
 - (iii) The issuance of special use permits.
 - (iv) Approval of site plans.
 - (v) Granting of use or area variances.
 - (vi) Other authorizations which referring body may issue under the provisions of any zoning ordinance or zoning local law.
- (e) The Department shall review any proposed action referred for inter-community or County-wide considerations including, but not limited to, those considerations identified in Section 239-1 of the General Municipal Law. The Department shall

recommend to the referring body approval, modification or disapproval, of the proposed action, or report that the proposed action has no significant inter-community or County-wide impact and shall otherwise process and act upon the referrals of the proposed actions in accordance with the provisions of Sections 239-l and 239-m of the General Municipal Law.

SECTION 5. Agreements between the Department and Referring Bodies. In accordance with provisions of Section 239-m(3)(c) of the General Municipal Law, the Department is authorized to enter into agreements with referring bodies or other duly authorized bodies of a city, town or village, to specify that certain proposed actions identified within the agreement are of local concern, and not of inter-community or County-wide concern, and, as a result, are not subject to referral to the Department. Any such agreements or similar agreements which pre-date the effective date of this Local Law that were entered into between Warren County and/or the Warren County Department of Planning and Community Development and a referring body or the authorized board of a city, town or village, which, upon the effective date of this Local Law have not expired or been rescinded are hereby deemed to remain in full force and effect, and the Department is hereby authorized, in its discretion, to rescind, replace or amend any such agreement without the need for review or approval by the Warren County Board of Supervisors.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local 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 effective immediately upon filing in the Office of the New York State Secretary of State.

RESOLUTION NO. 45 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

SUPPORTING THE APPLICATION OF SARATOGA AND NORTH CREEK RAILWAY, LLC BEFORE THE SURFACE TRANSPORTATION BOARD TO PROVIDE RAIL SERVICE ON THE EXISTING APPROXIMATELY 29.71 MILES OF RAIL TRACK KNOWN AS THE "TAHAWUS LINE" RUNNING FROM NORTH CREEK, NEW YORK WITH TERMINUS AT NEWCOMB, NEW YORK

WHEREAS, Saratoga and North Creek Railway, LLC has made application to the Surface Transportation Board for permission to re-activate the Tahawus line, and

WHEREAS, once approved for use, Saratoga and North Creek Railway, LLC intends to utilize the Tahawus line to haul freight and support economic development, and

WHEREAS, existing rail lines have become an increasingly important alternative for shipping and receiving for small to medium size Adirondack businesses as the price of gasoline and diesel fuel increases, and

WHEREAS, the North Country Regional Economic Council Plan identified rail importance as a major component of the regions economic health and calls for the retention of all existing rail lines, and

WHEREAS, the rehabilitation and use of the Tahawus rail line as proposed by Saratoga and North Creek Railway, LLC holds the potential for additional future passenger and tourism services, while accommodating freight shipments to existing businesses, and

WHEREAS, the application of Saratoga and North Creek Railway, LLC to re-activate the Tahawus line has been met with vehement opposition by Protect the Adirondacks!, Inc. as well as resistance by the NYS DEC, Division of Lands and Forest, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses strong support for the application of Saratoga and North Creek Railway, LLC to the Surface Transportation Board for permission to operate the Tahawus line, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall cause certified copies of this Resolution to be presented to the Surface Transportation Board, the New York State Department of Environmental Conservation, Division of Lands and Forest, the Essex County Board of Supervisors, the Hon. Elizabeth O’C. Little, the Hon. Teresa Sayward, the Adirondack Association of Towns and Villages and such other officials and entities as deemed appropriate by the Chairman of the Board of Supervisors.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 46 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 Community Services</u>				
A.4320.0080 470	Mental Health Programs - Comm. MH Center - Contract	A.4320.0085 470	Mental Health Programs - Hudson Headwaters Health Network - Contract	\$3,652.00
<u>Department: Board of Supervisors</u>				
A.6421 470	Warren County Economic Development - Contract	A.6421.0385 470	Warren County Economic Development - Local Development Corporation - Contract	50,000.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 47 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING AGREEMENT WITH THE LAKE GEORGE WINTER CARNIVAL
FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Lake George Winter Carnival for use of the north parcel of the former Gaslight Village Property for the following two (2) events to be held during the winter carnival: 1) tethered balloon rides, and 2) monster truck rides, with no fee to be charged for the use of the property and pending receipt of a site layout plan to be provided by the Lake George Winter Carnival and approved by the Superintendent of the Department of Public Works, and provided the property liability insurance and indemnifications are in place, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Lake George Winter Carnival, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING AN AGREEMENT WITH THE CHARLES R. WOOD
FOUNDATION TO NAME THE FORMER GASLIGHT VILLAGE
PROPERTY "THE CHARLES R. WOOD PARK"**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Charles R. Wood Foundation to name the former Gaslight Village Property "The Charles R. Wood Park", or similar appropriate name recognizing the late Charles R. Wood, for a term of ninety-nine (99) years, and accepting a donation from the Charles R. Wood Foundation in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the development of the park payable in increments over a term to be agreed upon, with the opportunity for other individuals or foundations to make donations and to name certain portions within The Charles R. Wood Park, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Charles R. Wood Foundation, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT
CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT
PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING
SERVICES AND GRANT/LOAN PROGRAMS**

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that upon and after the effective date of Local Law No. 2 of 2012, Warren County is authorized to enter into a contractual relationship with the Warren County Local Development Corporation which, contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2012 and terminating December 31, 2012 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Code A.6421-0385.470 WCEDC-LDC Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2012

RESOLVED, that Warren County, for the purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 42 of 2011) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2012 and terminating December 31, 2012, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from A.6421 470 Warren County Economic Development - Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2012

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Vanselow and Westcott

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN STUDENT HOUSING FACILITY PROJECT FOR ADIRONDACK HOUSING ASSOCIATION, LLC.

WHEREAS, The Counties of Warren and Washington Civic Development Corporation (the "Issuer") was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Boards of Supervisors of Warren County and Washington County (the "Counties") each adopted a resolution (A) authorizing the incorporation of the Issuer under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. Subsequently, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate") creating the Issuer as a public instrumentality of the Counties, and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and

act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing essential governmental functions, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

WHEREAS, on November, 2011, Adirondack Housing Association, LLC (the "Company"), a New York limited liability company, submitted an application (the "Application") to the Issuer and requested that the Issuer consider undertaking a project (the "Project") consisting of the following: (A) (1) the construction of an approximately 140,000 square foot student residence hall, containing approximately 408 beds and related academic, administrative, security and support facilities (the "Facility") on a parcel of real estate containing approximately 6.387 acres and located at 640 Bay Road in the Town of Queensbury, Warren County, New York (the "Land") and (2) the acquisition and installation thereon and therein of various machinery, equipment and other personal property (collectively, the "Equipment") (the Land, the Facility, and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to constitute the construction and improvement of student housing facilities and other directly and indirectly related activities to be owned and operated by the Company; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds in one or more issues or series in an aggregate principal amount to be approximately \$25,500,000 and in any event not to exceed \$30,000,000 (the "Obligations"); (D) the granting of potential exemptions from mortgage recording taxes (collectively with the Obligations, the "Financial Assistance"); and (E) the making of a loan (the "Loan") of the proceeds of the Obligations to the Company or such other person as may be designated by the Company and agreed upon by the Issuer, and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, the Warren County Board of Supervisors (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Warren County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on November 21, 2011 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on December 5, 2011 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on December 4, 2011 on a bulletin board located at 5 Warren Street, Glens Falls, Warren County, New York, (C) caused notice of the Public Hearing to be published on December 4, 2011 in The Post Star, a newspaper of general circulation available to the residents of in the Town of Queensbury, Warren County, New York, (D) conducted the

Public Hearing on December 19, 2011 at 10:00 o'clock a.m., local time at the Town Supervisor's Conference Room at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors of Warren County, New York and the Board of Supervisors of Washington County, New York, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, and

WHEREAS, pursuant to the Issuer's Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Warren County, New York, nor shall Warren County, New York be liable thereon, now, therefore, be it

RESOLVED, that for the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Warren County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Warren County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Warren County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon, and it is further

RESOLVED, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and/or such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2012

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Vanselow and Westcott

SUPPORTING THE SUNY ADIRONDACK CAPITAL PROJECT REALLOCATION PLAN FOR 2012

WHEREAS, the Trustees of SUNY Adirondack 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, Nine Hundred Fourteen Thousand Five Hundred Dollars (\$914,500) in Capital Projects had previously been identified as follows:

Elevator (new) in the Gymnasium	\$364,500
Washington Hall Renovation to Technology Area	\$350,000
Randles Conference/Kitchen Duct Work Upgrade/Improvement	\$200,000, and

WHEREAS, the entire amount of Nine Hundred Fourteen Thousand Five Hundred Dollars (\$914,500) is now being reallocated as follows:

Student Center Renovations	\$400,000
Wilton Furniture & Equipment	\$300,000
Campus Office Furniture & Equipment	\$214,500, 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 Four Hundred Fifty-Seven Thousand Two Hundred Fifty Dollars (\$457,250), and

WHEREAS, the local share (50%), which is the amount of Four Hundred Fifty-Seven Thousand Two Hundred Fifty Dollars (\$457,250) will be funded by capital chargebacks already collected by SUNY Adirondack and turned over to Washington County (the County that oversees all SUNY Adirondack capital projects), and

WHEREAS, the Counties' Community College Committees have recommended these projects be submitted for state approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the 2012 Capital Project Reallocation Plan for SUNY Adirondack and does hereby express its intent to support and finance its local share of the projects from funds within the SUNY Adirondack 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 SUNY Adirondack 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.

Roll Call Vote:

Ayes: 938

Noes: 62 Supervisor Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 53 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

TO ENACT LOCAL LAW NO. 2 OF 2012

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 Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning and Grant and Loan Services on Behalf of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 748 of 2011 on December 16, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of January, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of January, 2012, does hereby enact and adopt Local Law No. 2 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2012****A LOCAL LAW NO. 2 OF 2012 AUTHORIZING WARREN COUNTY TO ENTER INTO AGREEMENTS WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO PERFORM ECONOMIC DEVELOPMENT, PLANNING, AND GRANT AND LOAN ADMINISTRATION SERVICES ON BEHALF OF WARREN COUNTY**

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

SECTION 1. **Title.** This Local Law shall be known as "A Local Law Authorizing Warren County to Enter into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning, and Grant and Loan Administration Services on Behalf of Warren County".

SECTION 2. **Purpose.** The Warren County Board of Supervisors has previously determined and now reaffirms that programs, functions and services designed to implement and enhance economic development opportunities within Warren County, community planning programs and initiatives, and economic grant and loan opportunities including grant and loan opportunities which target low income housing repair, construction or modification opportunities and which foster safe and sanitary living conditions for low income residents within Warren County are all vital and necessary to provide stability and growth in Warren County and protection and preservation of the health and well-being of Warren County and the residents thereof, and, therefore, serve an important public purpose. Heretofore, Warren County has utilized the services of the Warren County Planning and Community Development Department in part, to foster, administer and implement some of the aforesaid programs, functions, and services. As a result of the restructuring of the Warren County Planning and Community Development Department, the Board of Supervisors has determined that it is necessary to contract with a qualified entity such as the Warren County Local Development Corporation to administer and promote some or all of the aforesaid programs, functions, and services. Therefore, the purpose of this Local Law is to authorize Warren County to enter into agreements with the Warren County Local Development Corporation to insure that some or all of the aforesaid programs, functions, and services are continued, enhanced and carried forth in an efficient and economical manner.

SECTION 3. **Enactment Authority.** This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. **Agreement Authority.** Upon the effective date of this Local Law, Warren County is authorized to enter into such agreements with the Warren County Local Development Corporation as deemed necessary for the purpose of authorizing the Warren County Local Development Corporation to act, administer and perform on behalf of Warren County, some or all economic development programs and initiatives, including micro-enterprise loan programs, County and community planning services, and grant/loan programs which target low income housing repair, construction or modification and such other grant and loan programs as are presently available to Warren County or may become available in the future. In addition, such agreements may include that the Warren County Local Development Corporation may serve as a sub-recipient of grant or loan awards or other economic interests and benefits obtained through the programs and initiatives set forth herein. All agreements authorized and executed in accordance with this Local Law must have the prior approval of the Warren County Board of Supervisors.

SECTION 5. **Severability.** If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local 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 6. 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: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 54 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AWARDING BID AND AUTHORIZING THE PURCHASE OF A MASK
CONFIDENCE BUILDING (WC 04-12) AND FURTHER AUTHORIZING
LABERGE GROUP TO PERFORM PROFESSIONAL SERVICES
RELATING TO THE EMERGENCY SERVICES TRAINING CENTER**

WHEREAS, the Counties of Warren and Washington are desirous of continuing to work together towards the construction of a Warren-Washington County Regional Emergency Services Training Center to provide local training and development for firefighters, EMS, law enforcement and other emergency services personnel, and

WHEREAS, by Resolution No. 220 of 2008 the Warren County Board of Supervisors authorized the County to enter into an agreement with Washington County and the Laberge Group relating to LaBerge Group design services for the Project, and

WHEREAS, the Public Safety Committee has considered and approved the request of the Director of the Office of Emergency Services to proceed with the Project as follows:

1. to authorize the purchase of a modular MASK confidence building;
2. authorize the Laberge Group to proceed to perform described Phase II professional services for the Project, subject to New York State Department of State approval of such scope of services identified in the amended work plan and budget for the Shared Municipal Services Incentive Grant Program, now, therefore, be it

RESOLVED, the Warren County Purchasing Agent, after advertisement for bids, 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 by the Director of the Office of Emergency Services, the County Administrator and the Laberge Group, and be it further

RESOLVED, that Warren County authorizes the purchase of a MASK confidence building pursuant to the terms and provisions of the specifications (WC 04-12) MASK Confidence Building for Warren-Washington County Regional Emergency Services Training Center and proposal for a lump sum not to exceed that listed on the tab sheet, in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County hereby authorizes the LaBerge Group to proceed with described Phase II professional services relating to the Project, subject to the New York State Department of State approval of such Phase II services as set forth in the amended work plan and budget for the Shared Municipal Services Incentive Grant Program, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any approvals, agreements and amendments necessary to effectuate the purposes of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2012
Resolution introduced by Supervisors Loeb and Taylor

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN
WRITING REGARDING A RESOLUTION RELATING TO THE APPOINTMENT
OF SUZANNE WHEELER AS ACTING COMMISSIONER OF THE
WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution relating to the appointment of Suzanne Wheeler as Acting Commissioner of the Warren County Department of Social Services.

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2012
Resolution introduced by Supervisors Loeb and Bentley

**APPOINTING SUZANNE WHEELER AS ACTING COMMISSIONER
OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Suzanne Wheeler be, and hereby is, appointed as Acting Commissioner of the Warren County Department of Social Services at an annual salary of Seventy Thousand Dollars (\$70,000) for a term commencing January 20, 2012 and will not exceed twelve (12) months, subject to confirmation by the State, and be it further

RESOLVED, that the County shall advertise for the position of Commissioner of the Warren County Department of Social Services.

Adopted by unanimous vote.

Privilege of the floor was extended to Dr. James Seeley, Executive Director of Cornell Cooperative Extension (CCE), who provided a program update. Dr. Seeley announced that due to the support of the Board of Supervisors, CCE would be offering free tax return preparation to households with an income of under \$49,000. He reported that every Tuesday at the CCE Office and every Friday on the road, throughout the tax season, they would prepare tax returns for people. He asked that any Supervisor that had eight to ten interested individuals in their Towns that would like these returns prepared, to please contact the CCE to schedule an appointment at a location in their community.

Prior to adjourning, Chairman Stec advised an executive session was necessary to discuss matters that may lead to the appointment of a particular individual. Motion was made by Mr. Monroe, seconded by Mr. Loeb and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 11:50 a.m. to 12:35 p.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Loeb, seconded by Mr. Taylor and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 55 of 2012 for the record.

Motion was made by Mr. Loeb, seconded by Mr. Bentley and carried by majority vote, with Messrs. Conover, Sokol and Westcott voting in opposition, to appoint Suzanne Wheeler as Acting Commissioner of the Department of Social Services at an annual salary of \$70,000 for a term commencing January 20, 2012 and not to exceed twelve months, subject to confirmation by the State, and the County shall advertise for the position of Commissioner of the Department of Social Services.

There being no further business, on motion by Mr. Loeb and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 12:43 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 17, 2012**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:05 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Strainer, Mason, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Girard, seconded by Mr. Monroe and carried unanimously, to approve the minutes of the January 20, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 3 of 2012, entitled "A Local Law Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies Within Warren County Pursuant to General Municipal Law Sections 239-l and 239-m" open at 10:06 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 3 of 2012, entitled "A Local Law Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies Within Warren County Pursuant to General Municipal Law Sections 239-l and 239-m".

Chairman Stec remarked that the Public Hearing would remain open for a few minutes. He further stated that at this time he would like to make a presentation, designating the month of March as "American Red Cross Month" and he requested Don McCoy, member of the American Red Cross Board of Directors, to come forward to accept the proclamation. Chairman Stec thanked the American Red Cross for all that they had done for the community over the years. Mr. McCoy, on behalf of the Board of Directors of the American Red Cross, apprised they were very proud and pleased to receive this recognition. He noted they were also very grateful for the support that they continued to receive from the Board of Supervisors and the community in their efforts to deliver relief and safety to the citizens of the County. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, The American Red Cross has touched many lives in Warren County, as well as across the country and around the world, and

WHEREAS, during American Red Cross Month, we thank those who contribute to the mission of the Red Cross, whether through time, money or blood, and we invite others to support the Red Cross in helping people in need down the street, across the country and around the world, and

WHEREAS, the American Red Cross is synonymous with helping people, and has been doing so for more than 130 years. Throughout, the past year, the American Red Cross launched hundreds of disaster relief operations in the United States to help people affected by fires, floods, hurricanes and tornadoes. The American Red Cross also supported major international disasters, including the earthquake in Japan and tsunami response, while continuing its work on the 2010 Haiti earthquake response and recovery, and

WHEREAS, in Warren County, the Red Cross works tirelessly through its 34 employees and 3,155 volunteers to support us when disaster strikes, when someone needs life-saving

blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety and first aid, and

WHEREAS, for nearly 100 years, United States presidents have called on the American people to support the Red Cross and its humanitarian work. This is especially important in these challenging economic times - which impact the Red Cross and many people in our community and across the nation, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors does hereby proclaim the month of March 2012 as

AMERICAN RED CROSS MONTH

in Warren County and encourage all citizens to support this organization and its noble humanitarian mission.

Dated: February 17, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

There being no one wishing to speak on proposed Local Law No. 3 of 2012, Chairman Stec declared the Public Hearing closed at 10:10 a.m.

Chairman Stec advised the next item on the Agenda pertained to his reports. He mentioned that at the appropriate time, three additional resolutions would be distributed and he would like to discuss one of them in his report. Last month at the NYSAC (New York State Association of Counties) Conference, he continued, it was suggested that the County consider refinancing the debt on the Corrections Facility to take advantage of current interest rates and simultaneously, a representative from Financial Advisors had inquired similarly. Chairman Stec stated it appeared the County could be in a position to save approximately \$400,000 over the course of the remainder of the loan, which was a \$13.8 million debt. He noted that a resolution would be distributed that would authorize an RFP (Request for Proposal) for those financial services. Also concerning the NYSAC Conference, Chairman Stec remarked that it was well attended and that he and Messrs. Westcott and Monroe were involved in a panel discussion relative to mandate relief; he thanked the aforementioned Supervisors for their initiative on this effort. Mr. Monroe expounded that Chairman Stec's metaphor of the 'bricks in the backpack', the bricks being the unfunded mandates that the State continued to put on the backs of local governments, was well received by all in attendance at the panel discussion. Mr. McDevitt posed a question for future discussions, asking what the three worst mandates were and if there were any "good" mandates. Chairman Stec acknowledged the question and added that such identification would be subject to debate, although there were certain mandates that had much larger economic impacts than others. Mr. Monroe commended Mr. Westcott for the tremendous job he had done providing information and supporting documentation on mandate relief, as well as the website he had created dedicated to such. He further stated that the point was to not be opposed to any particular mandate; however, he said, the goal was to get those that created a mandate to take financial responsibility for it. Chairman Stec referenced the Governor's proposal to cap Medicaid's growth, which was one of the largest mandates, at the local level in the next few years.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Girard, Extension Service; Supervisor Taylor, Support Services and Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Public Works; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; and Supervisor Monroe, Gaslight Village Ad Hoc.

Regarding the Extension Service Committee, Mr. Girard informed the VITA (Volunteer Income Tax Assistance) Program was being carried out by Cornell Cooperative Extension and to date, five sessions had been completed. He added that the Program was being held today in Conference Room 6-103 in the Municipal Center. He concluded that the Program had been highly successful.

Concerning the Support Services Committee, Mr. Taylor stated that the County's Insurance Broker provided a presentation with regard to cyber security insurance, to which no action was taken; however, he said, the County Administrator would be further researching the matter to determine the County's risk. He added that Amy Clute, Self-Insurance Administrator, had also made a presentation on the Workplace Violence Prevention Plan which was incomplete at the time and therefore, the Committee deferred action on said Plan until next month. Mr. Taylor reported that the County had received a check in the amount of \$31,335 from NYMIR (New York Municipal Insurance Reciprocal) as the County's share of the Reciprocal's surplus.

Pertaining to the Economic Growth & Development Committee, Mr. Taylor remarked that the Committee authorized the submission of a grant application to New York State Empire State Development in the amount of \$483,000 and if awarded, \$420,000 would be directed to the Town of Thurman and \$63,000 would be directed to the Town of Bolton for the purpose of making improvements to damages caused by Tropical Storm Irene. He noted Resolution No. 131 included in the Supervisors' packets authorized Out-of-State travel for a staff member in the Planning & Community Development Department. Mr. Taylor added that the Committee also approved an Economic Development grant and Administration Agreement between Warren County and the Warren County Local Development Corporation (LDC), which was necessary in order to move forward with the changes to the Planning & Community Development Department.

In connection with the Social Services Committee, Mr. Loeb advised the majority of the requests presented were for approval for continuing education for several staff members. He referenced Resolution No. 124 included in the packets, which would authorize United Health Care and Fidelis Care to use an Interview Room one day per week to review and assist with Managed Care application questions and submissions for Warren County residents.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny informed that Robert Blais, Mayor of the Village of Lake George, provided a presentation on the Big Apple Circus and outlined their need for additional funds. Subsequently, he continued, the Committee approved the appropriation of \$15,000 from the Occupancy Tax Reserve fund for the event, as well as an Intermunicipal Agreement with the Village of Lake George for that purpose.

Relative to the Public Works Committee, Mr. Bentley apprised twenty-four resolutions were resultant of the meeting, the majority of which were for routine business for the upcoming construction season. He noted Resolution No. 114 would authorize the conveyance of the north bound lane of Westbrook Road to the County for use as a parking lot.

Regarding the Tourism Committee, Mr. Merlino reported Resolution Nos. 72 through 74 in the Supervisors' packets were generated from the meeting and authorized agreements with various vendors. He mentioned that Peter Girard, Creative Director and Tanya Brand, Group Tour Promoter, had made a presentation at the last Council of Chambers dinner, and those in attendance were very impressed with the Tourism Department's use of technology.

Concerning the Human Services Committee, Mr. Strainer advised Resolution Nos. 62 through 66 and No. 99 in the packets were resultant of the Office for the Aging portion of the meeting and he reviewed them as follows: Resolution No. 62, Authorizing Agreements Continuing Contractual Relationship for Community Services for the Elderly Program within Warren and Hamilton Counties Under the Community Services Program for the Office for the Aging; Resolution No. 63, Appointing Members and Non-Voting Members of the Advisory Council for Warren-Hamilton Counties' Office for the Aging; Resolution No. 64, 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

Programs for the Office for the Aging; Resolution No. 65, Authorizing Agreement for Emergency Respite Services with NEC Care, Inc. for the Office for the Aging; Resolution No. 66, Authorizing Agreement with Greater Glens Falls Senior Citizens Center, Inc. for the Administration of the Health Insurance Information Counseling and Assistance Program (HIIICAP) for the Office for the Aging; and Resolution No. 99, Authorizing Warrensburg Mealsite to be Moved to Countryside Adult Home.

Mr. Westcott announced that at the suggestion of Supervisor Loeb, Chairman of the Social Services Committee, he had attended two of the three meetings in Washington County to discuss the future of their health care services for which he provided a report to Supervisor Loeb, Budget Officer Geraghty and Chairman Stec. He commended the Washington County Board of Supervisors for their handling of this very emotional and difficult discussion. He noted two years ago, Washington County had hired a consulting firm and the results of that report were available on Washington County's website. Mr. Westcott added that if Warren County were to ever consider taking similar action, it would be beneficial to meet with the neighboring County to discuss the process.

Pertaining to the Health Services Committee, Mr. Sokol advised that under the Westmount Health Facility portion of the meeting, the Committee approved a request to create the position of a Part-Time Clerk and to delete a position of Part-Time CNA, which would result in a savings of approximately \$1,700. He stated that the OMIG (Office of Medicaid Inspector General) would be conducting an audit of the Facility to review the capital portion of the Facility from January 1, 2007 through December 31, 2008, as well as the Co-Generation System. Under the Health Services portion of the meeting, Mr. Sokol expounded the reported salary savings was presented which reflected a decrease of approximately \$36,000.

With regard to the Finance Committee, Mr. Thomas asserted Resolution Nos. 90 through 98 were generated from the meeting and he outlined them as follows: Resolution No. 90, Authorizing an Intermunicipal Agreement with the Village of Lake George to Provide Funding to the Big Apple Circus; Resolution No. 91, Authorizing County Treasurer to Close Certain Capital Reserve Projects and Capital Projects; Resolution No. 92, Increasing Capital Project No. H306.9550 280 Land/Avigation Easement-Forest Enterprises Parcel; Authorizing Transfer of Funds and Amending Warren County Budget for 2012; Resolution No. 93, Establishing Capital Project No. H331.9550 280 County Bridge Projects; Authorizing Transfer of Funds and Amending Warren County Budget for 2012; Resolution No. 94, Increasing Capital Project No. H321.9550 280 Lanfear Road Bridge; Authorizing Transfer of Funds and Amending Warren County Budget for 2012; Resolution No.95, Increasing Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26); Resolution No. 96, Increasing Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction; Authorizing Transfer of Funds and Amending Warren County Budget for 2012; Resolution No.97, Increasing Capital Project No. H199.9550 280 Corinth Road Reconstruction; Authorizing Transfer of Funds and Amending Warren County Budget for 2012; and Resolution No.98, Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District.

In connection with the Public Safety Committee, Mrs. Wood apprised the majority of the resolutions resultant from the meeting dealt with housekeeping items. She stated that one notable topic of discussion was the purchase of a MASK Confidence Building which was discussed during the Office of Emergency Services (OES) portion of the meeting. She noted that following the review of the bids received and discussions with the New York State Department of State (NYS DOS), it was determined that the best course of action would be to invest more in capital in the actual building and less in the general engineering and such. Therefore, she said, approximately \$120,000 would be appropriated for the MASK Confidence Building and Washington County would be considering the same at their Board Meeting today. Mrs. Wood acknowledged the time line for this action was limited, although all parties involved believed it could be accomplished.

Mrs. Wood informed that the Bicentennial Team had begun to meet more frequently to review the plans for the events and other commemorative items that needed to be taken care of before next year. She added that the Citizens Advisory Committee had met last night and would be meeting more frequently as well, in preparation for 2013 and she would continue to provide reports to the board members in the future.

Relative to the Budget Committee, Mr. Geraghty remarked that a meeting had not been held recently; however, he said, he continued to carefully monitor Washington County's actions with regard to their nursing home. He opined Warren County could be headed in a similar direction and he cautioned the Supervisors that the same discussions would most likely occur amongst the County's Board in the near future concerning Westmount Health Facility and Countryside Adult Home.

Concerning the Personnel Committee, Mr. Conover apprised Resolution Nos. 80 through 88 included in the packets were generated from the meeting, the majority of which authorized the filling of vacant positions in various departments. He noted a lengthy discussion was held during the meeting regarding reimbursement for job related courses, specifically that said courses should fit into a curriculum consistent with the desired degree.

Regarding the Gaslight Village Ad Hoc Committee, Mr. Monroe asserted the Committee discussed the Big Apple Circus who had submitted a proposed contract which was referred to the County Attorney for review. He stated that the Committee approved the establishment of a smaller committee comprised of four County representatives and two representatives from the Village of Lake George to quickly execute decisions relative to operations and maintenance for the property. He noted the parking plan was reviewed and Resolution No. 114 in the packets authorized the conveyance of the north bound lane of Westbrook Road to the County for use as a parking lot, which would provide substantial revenues to the County. Mr. Monroe added that the plan was to have the parking in place by this summer season. He referenced Resolution No. 134 included in the packets, which would authorize the standardization of vehicle parking meters for the proposed Westbrook parking lot and other County-owned parking lots in the Village and Town of Lake George. He advised that a source of funding for the parking meters needed to be determined and the total amount was estimated at \$93,000; however, he said, there was currently \$40,000 available from past parking revenues, thereby leaving a remainder of \$53,000 to be secured. He expounded that short-term borrowing may be needed to obtain the parking meters for the upcoming season.

Mr. Monroe reported that he had been informed that the Office of the New York State Comptroller's website had a list of unclaimed funds for Warren County which should be researched as soon as possible. Chairman Stec suggested that the link to the website be made available on the County's website. Mr. Monroe added the Town's should also include it on their websites.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator, Paul Dusek. Mr. Dusek referred to the State Comptroller's website, as mentioned by Mr. Monroe, and advised that last year, \$40,000 in unclaimed funds was realized for the County by utilizing said website. Mr. Dusek stated another matter for discussion concerned SUNY Adirondack. He remarked that different County departments had different internship programs with the College which was beneficial to the students and the County. He suggested that a uniform agreement with SUNY Adirondack be developed for internship programs, subject to his review.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 136 of 2012 for the record.

Motion was made by Mr. Loeb, seconded by Mr. Conover and carried unanimously to authorize the County Administrator to enter into an agreement with SUNY Adirondack for an intern program for various County departments. Clerk added it would be Resolution No. 137 of 2012 for the record.

Mr. Dusek apprised he had been contacted by the Union for CSEA and they had requested impact negotiations regarding the proposed layoff of an individual at Westmount Health Facility; therefore, he said, an executive session was necessary to discuss Union negotiations.

Motion was made by Mr. Sokol, 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 10:46 a.m. to 10:56 a.m.

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

Chairman Stec requested a motion to amend Resolution No. 87, Amending Table of Organization and Warren County Salary and Compensation Plan for 2012, specifically to change Cleaner #4 to Cleaner to be determined by the Administrator.

Motion was made by Mr. Conover, seconded by Mr. Girard and carried unanimously to amend Resolution No. 87 as outlined above.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Executive/Park Committee and Civic Development Corporation;

Warren/Washington Counties Mental Health Developmental Disabilities Subcommittee.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

Warren County Historian.

Capital District Regional Off-Track Betting, December 2011 surcharge in the amount of \$6,252;

Letter of resignation, from Nicholas Caimano resigning from the Warren Washington Counties Industrial Development Agency effective February 21, 2012;

Village of Lake George, Res. No 197 of 2011, authorizing use of the Festival Space for parking of snowmobile trailers during the winter months; Resolution No. 198 of 2011, regarding surplus items from Gaslight Village and Resolution No. 199 of 2011, regarding reimbursement to Warren County DPW for improvements to the north parcel of the Gaslight Village property;

Joan Sady, Clerk of the Board, pursuant to Section 401, paragraph 2 of County Law, please be advised of the following appointments being made, effective March 1, 2012: Deputy Clerk, Amanda Allen; and Second Deputy Clerk, Nicole Livingston, both of whom may act in my absence.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 58 through 123 were mailed. She noted that Resolution No. 90 was mailed and had been corrected. She stated that a motion was needed to approve Resolution No. 90 as corrected. Motion was made by Mr. Merlino, seconded by Mr. Bentley and carried unanimously to approve Resolution No. 90 and as corrected.

Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 81, 82, 84, 85 and 86, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 57 and 124 through 135 to the floor. Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to bring Resolution Nos. 57 and 124 through 135 to the floor.

Chairman Stec noted three draft resolutions were being distributed and would be discussed by the County Attorney, copies of which are on file with the minutes. Mrs. Sady added the resolution authorizing the contract for Financial Advisory Services would be Resolution No. 138 of 2012; the resolution refunding the bond would be Resolution No. 139 of 2012; and the resolution amending Resolution No. 54 of 2012, regarding the MASK Confidence Building would be Resolution No. 140 of 2012 for the record.

Mr. Kenny requested a roll call vote on Resolution No. 103, Home Rule Request by Warren County for the Enactment of Senate Bill No. S.5670 and Assembly Bill No. A.8267 Entitled "An Act to Amend the Public Authorities Law and the Transportation Law, in relation to Establishing the Corinth and Warren Railroad Authority and Establishing the Powers and Duties of the Town of Corinth, the County of Warren and Other Municipalities Located Along the Railroad Line"; and Resolution No. 130, Ratifying Actions of the Chairman of the Board in Relation to Execution of a Grant Application by the Office of Emergency Services to the New York State Homeland Security Office.

Mr. Westcott requested a roll call vote on Resolution No. 100, Amending Resolution No. 637 of 2011; Approving and Adopting County Time Clock Policy and Procedure for the Time and Attendance System; and Resolution No. 109, Authorizing Agreement with Todd J. Monahan d/b/a SunKiss Ballooning and Authorizing Use of Floyd Bennett Memorial Airport-Warren County, New York for SunKiss Balloon Festival.

Mr. Girard requested a roll vote on Resolution No. 140, Amending Resolution No. 54 of 2012-Awarding Bid and Authorizing the Purchase of a MASK Confidence Building (WC 04-12) and Further Authorizing Laberge Group to Perform Professional Services Relating to the Emergency Services Training Center.

Mr. Strainer referred to Resolution No. 105, Authorizing Agreement with Linstar, Inc. to Provide Maintenance Services for the Airport Access Control System at the Floyd Bennett Memorial Airport-Warren County, New York, and he asked Jeff Tennyson, Superintendent of Public Works, if a log was recorded when these services were provided and Mr. Tennyson replied affirmatively. Mr. Strainer referenced Resolution No.122, Amending Resolution No. 1 of 2012; Adopting the Rules of the Board of Supervisors and he noted a correction was needed to state Section C rather than Section B. Chairman Stec acknowledged the necessary correction.

Chairman Stec requested Martin Auffredou, County Attorney, to review the draft resolutions that were distributed. Mr. Auffredou referred to Resolution No. 138, Authorizing Contract for Financial Advisory Services for a Bond Refunding and Possibly Other Bonds Authorized by Warren County During 2012 and 2013. He explained that the Purchasing Agent had issued a notice to professionals for proposals for financial advisory services, which was necessary any time a bond transaction occurred. He asserted that the resolution would also provide authority to the Chairman of the Board, the County Treasurer, the County Administrator, the County Attorney and the Purchasing Agent to collectively select who that financial advisor would be to assist the County with bond resolution transactions through 2013. He asked Michael Swan, County Treasurer, to expound on why this was an opportune time to refinance the bonds. Mr. Swan advised that the interest rates had decreased significantly in the bond market and refinancing \$13.8 million in bonds at this time could save the County a considerable amount of money, approximately \$670,000 over the course of the bond. He opined that it made excellent sense to pursue this at this time.

Mr. Auffredou directed the board members to Resolution No. 139, Refunding Bond Resolution Dated February 17, 2012, A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the County of Warren, New York, to be Designated Substantially "Public Improvement Refunding (Serial) Bonds", and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby. He noted this resolution was prepared by Bond Counsel and both he and Mr. Swan had reviewed it. Mr. Dusek interjected that the interest rates continually fluctuated and therefore he cautioned the board members that there was no guarantee that a savings of

\$670,000 would be realized and if the interest rates increased drastically and suddenly, the County would not want to pursue this. In response to an inquiry relative to the County's bond rating, Mr. Swan advised that Moody's would need to be contacted to perform another rate analysis for the County; however, he said, he assumed that given the County's current financial state, which was much better than it was in 2009 when the last rate analysis was completed, the bond rating should improve.

Mr. Auffredou referenced Resolution No. 140, Amending Resolution No. 54 of 2012-Awarding Bid and Authorizing the Purchase of a MASK Confidence Building (WC 04-12) and Further Authorizing Laberge Group to Perform Professional Services Relating to the Emergency Services Training Center. He mentioned that Resolution No. 54 of 2012 authorized the competitive bidding process for the MASK Confidence Building, as well as the awarding of the bid in order to meet the deadline associated with the grant funds, which was March 31, 2012. He added that additional expenses incurred between now and March 31, 2012 that were eligible for reimbursement would also be in jeopardy if certain tasks were not accomplished by the deadline. Mr. Auffredou noted that at the recent Public Safety Committee meeting, Washington County representatives had expressed some concerns with the project; however, he confirmed that the Washington County Board of Supervisors had adopted a similar resolution at their Board meeting this morning. He remarked that Resolution No. 54 specifically talked about the Phase 2 professional engineering services of the Laberge Group and it authorized those services contingent upon receipt of approval from the New York State Department of State (NYS DOS). He stated that an email had been received from a mid-level professional at the NYS DOS, advising both Warren and Washington County to proceed with the project, including the purchase of the MASK Confidence Building; however, he said, the final written approval for the revised work plan and revised budget had not been received by the NYS DOS and would not be received by March 31, 2012. He added that the engineers had agreed to reduce their fees due to the increase in cost for the MASK Confidence Building. Mr. Auffredou apprised that the Building must be ordered, purchased and paid for prior to March 31, 2012 for the County to receive the 90% reimbursement from the State.

Mr. Auffredou pointed out that an Intermunicipal Agreement for the governance of the MASK Confidence Building was required and must be executed by March 31, 2012 in order for the County to receive the 90% reimbursement, as well. Although there was a risk involved, he continued, he was confident that a draft Intermunicipal Agreement could be prepared; however, he said, he could not guarantee it would be approved by both Warren and Washington County's Board of Supervisors prior to the deadline.

Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, agreed with Mr. Auffredou that there was some risk involved with this project; however, he stated, both Warren and Washington County had answered the necessary questions relative to the Intermunicipal Agreement for the governance of the MASK Confidence Building. He noted that it was important for all of the Supervisors to understand the history involved with this project which began over ten years ago. In 2003, he asserted, both Warren and Washington County allotted money in their budgets for three different years to establish a Capital Project Fund for the creation of a multi-jurisdictional, multi-disciplined, Emergency Services Training Center. He noted between the two Counties, \$360,000 was accumulated in the Capital Project Fund, some of which was utilized to enter into an agreement with the Laberge Group to write the Municipal Shared Services grant, which was awarded in the amount of \$400,000. Mr. LaFlure informed that the original plan was to construct the Emergency Services Training Center on the SUNY Adirondack campus; however, he added, that plan was met with opposition. He explained the current location was a piece of property that the County had obtained through a tax foreclosure on the southern end of the Airport and consisted of thirty-two acres. Over the years, he continued, the status of the economy had continued to decrease severely leading to the decision to purchase a modular built, MASK Confidence Building. He asserted that \$123,000 of the \$400,000 grant would reimburse both Counties for expenditures to date. Mr. LaFlure apprised that when the deadline of March 31, 2012 was reached and the State

reimbursements had been received, a balance of \$146,000 would remain in the Capital Project Fund. He recognized the only concern with the project was the lack of an approval letter from the NYS DOS.

Mr. Kenny questioned how much money would be at risk if an approval letter was not awarded by the NYS DOS and Mr. LaFlure replied if all of the funds were utilized from the Capital Project Fund, an additional \$200,000 could be needed. Mr. Mason asked if the NYS DOS did not approve the project, would that additional \$200,000 be a shared cost with Washington County and Mr. LaFlure responded affirmatively, noting all costs associated with the project, as well as use of the Building, were split 50/50 with Washington County.

Mr. Auffredou reported that an Intermunicipal Agreement from 2008 outlined the 50/50 cost split with Washington County, and also required the second Intermunicipal Agreement for the governance of the project. One of the criteria to be considered in the second Agreement, he said, was ownership interests in the property. He recognized that Warren County owned the property; however, he noted, it was important to Washington County to have some type of equity or ownership interest in the property, which could be difficult to resolve prior to March 31, 2012.

Mr. Monroe noted the resolution stated that the Building not only needed to be ordered and purchased by March 31, 2012, but it also needed to be constructed by that date and Mr. Auffredou confirmed that was accurate. Mr. LaFlure countered that the Building had to be constructed and inspected by March 31, 2012; however, he said, it did not have to be done on the planned site; it could be done at the manufacturers location and pictures could be forwarded to the State for approval.

Julie Pacyna, Purchasing Agent, informed that she had just contacted the low bidder who had advised he had been awarded two additional projects and therefore, he could not guarantee completion of the MASK Confidence Building by the March 31, 2012 deadline. Mr. Auffredou suggested that the resolution be amended to include a contingency that it was subject to confirmation that the successful bidder could meet that deadline. In response to an inquiry, Mr. LaFlure stated that all extensions of the grant had been exhausted.

Chairman Stec requested Mr. Dusek contact Washington County to see if they were aware of the recent information as provided by Mrs. Pacyna, that the bidder may not be able to complete the Building by the deadline.

Mr. Auffredou recommended the following amendment to Resolution No. 140, "Resolved, that moving forward with the project, including the Phase 2 professional engineering services, the award of the bid for the MASK Confidence Building was contingent upon the successful bidder for the MASK Confidence Building being able to complete the Building prior to March 31, 2012."

Mr. Conover referred to the delivery of the Building and Mr. LaFlure's statements that it did not have to be on site for the inspection and approval to be made and he asked Mr. Auffredou to expound on the matter. Mr. Auffredou apprised that he had contacted a representative at the NYS DOS who confirmed that the Building was not required to be on site for the approval. He added that it could be assembled and inspected at the manufacturers site. He further suggested adding to the amended language in the resolution the following "the written confirmation of the selected contractor to be received prior to the purchase order being authorized".

Mr. Kenny questioned if the bidder had included the cost of assembly on their site in the proposal and Mr. LaFlure replied affirmatively, noting that assembly of the Building on the manufacturers site for inspection was included in the bid specifications. Mr. LaFlure further stated that the grant documents said that the NYS DOS would come to the site in six months to view the Building in use.

Mr. Monroe expressed his concern with paying for the Building prior to it being delivered to the permanent site, which he believed violated the County's Purchasing Policy. Mr. Auffredou opined that this was a special circumstance which was necessary in order to comply with the conditions of the grant.

Motion was made by Mr. Geraghty, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 138 through 140, as amended, to the floor.

Mr. Dusek announced he had contacted Washington County to share the new information regarding the bidders concern of meeting the deadline of March 31, 2012 for the MASK Confidence Building and they advised they had adopted their resolution and were confident the deadline could be met.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 57 through 140 were approved. Proclamation-American Red Cross Month was submitted.

RESOLUTION NO. 57 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 and 2012 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4010 230	Health Services - Automotive Equipment	A.4016 230	Long Term Home Health Care-Automotive Equipment	\$985.00
A.4010 230		A.4018.0040 230	Preventive Program- Health Education- Automotive Equipment	985.00
A.4054.0060 444	Ed/Physically Hand. Children-Ed. Phys. Hndcppd/Early Intervnt- Travel/Education/ Conference	A.4054.0060 860	Ed/Physically Hand. Children-Ed. Phys. Hndcppd./Early Intervnt- Hospitalization	5,825.00
A.4013 446	WIC-Food Vouchers	A.4013 260	WIC-Other Equipment	6,000.00
<u>Department: Westmount Health Facility</u>				
EF.60200.500 130	Westmount, Nursing- Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Part Time	EF.73800.600 130	Westmount, Social Services, Clerical- Salaries-Part Time	11,449.00
<u>Department: Tourism</u>				
A.6417 410	Tourism Occupancy- Supplies	A.6417 862	Tourism Occupancy- EPO Co-Pay	500.00
<u>Department: Public Works</u>				
D.5110 465	County Road, Maintenance of Roads- Road/Bridge Materials	D.5112.8160 280	County Road, County Roads-CR#58 West Mountain Rd.- Queensbury-Projects	122,698.90

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works				
D.5110 465	County Road, Maintenance of Roads- Road/Bridge Materials	D.5112.8121 280	County Road, County Roads-CR#14-Library Avenue-Projects	\$8,679.54
D.5112.8156 280	County Road, County Roads-CR#72 Garnet Lake Rd.-Johnsburg- Projects	D.5112.8121 280		38,218.80
D.5112.8156 280		D.5112.8161 280	County Road, County Roads-CR#17 Blind Rock-Queensbury- Projects	66,227.98
D.5110 470	County Road, Maintenance of Roads- Contract	D.5112.8161 280		44.89
D.5110 470		D.5112.8164 280	County Road, County Roads-CR#46 Potter Brook Rd.-Warrensburg- Projects	2,227.63
D.5112.8024 280	County Road, County Roads-CR#17-Blind Rock Road-Projects	D.5112.8164 280		10,558.84
D.5112.8145 280	County Road, County Roads-CR#75 Ben Culver Road-Projects	D.5112.8164 280		35,315.88
D.5112.8148 280	County Road, County Roads-CR#16-East River Drive-Projects	D.5112.8164 280		11,110.56
D.5112.8149 280	County Road, County Roads-CR#17 Haviland Road-Projects	D.5112.8164 280		9,455.56
D.5112.8151 280	County Road, County Roads-CR#4 Mountain Road-Projects	D.5112.8164 280		12,866.92
D.5112.8152 280	County Road, County Roads-CR#40 Golf Course Road-Projects	D.5112.8164 280		6,155.89
D.5112.8153 280	County Road, County Roads-CR#24, Mt Ave, King St. Hackensack- Projects	D.5112.8164 280		8,616.62
D.9730 610	County Road, Bond Anticipation Notes- Principal-Indebtedness	D.9050 840	County Road, Unemployment Insurance-Workmen's Compensation	28,088.45

February 17, 2012

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1620 250	Buildings-Technical Equipment	\$3,300.00
		A.1620 260	Buildings-Other Equipment	600.00
		A.1620 413	Buildings- Repair&Maint.- Bldg/Property	1,600.00
A.1990 469		A.6510 230	Veterans Services- Automotive Equipment	15,000.00

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 58 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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.6422.2390	Bicentennial Project-Share of Joint Activity	\$13,000.00
<u>APPROPRIATIONS</u>		
A.6422 410	Bicentennial Project-Supplies	13,000.00
HEALTH SERVICES		
<u>ESTIMATED REVENUES</u>		
A.4013.4403	WIC-Revenue	39,021.00
A.4018.0020.4452	Family Health-Children With Special Health Care Needs	1,484.00
A.4018.0020.4457	Family Health-Paint Poison Prevention	1,903.00
A.4018.0030.3407	Disease Control-Disease Control-Public Health Revenue	2,656.00
A.4054.0060.4451	Ed/Physically Handicapped/Early Intervention-Ed. Phys. Hndcppd/Early Intervention-Early Intervention Revenue	38,608.00
<u>APPROPRIATIONS</u>		
A.4013 469	WIC-Other Payments/Contributions	39,021.00
A.4018.0020 469	Family Health-Other Payments/Contributions	1,484.00
A.4018.0020 469	Preventive Program-Family Health-Other Payments/ Contributions	1,903.00

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.4018.0030 469	Preventive Program-Disease Control-Other Payments/Contributions	\$2,656.00
A.4054.0060 469	Education/Physically Handicapped Children-Ed. Phys. Handicapped/Early Intervention-Other Payments/Contributions	38,608.00

SHERIFF & COMMUNICATIONS**ESTIMATED REVENUES**

A.3020.4024 4380	Sheriff's 911 Center-Interoperable Comm. Grant 11-12 - State Homeland Security Program	736,938.00
A.3110.3384	Sheriff's Law Enforcement-Other Sheriff's State Aid	48,278.00

APPROPRIATIONS

A.3020.4024 250	Sheriff's 911 Center-Interoperable Comm. Grant 11-12 - Technical Equipment	736,938.00
A.3020 250	Sheriff's 911 Center-Technical Equipment	34,495.00
A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	13,783.00

OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3645.3306	Homeland Security	227,603.00
H.254.9550.3002	Fire Training Center Project-Shared Municipal Services Incentive	200,000.00
A.3641.4306	Local Emergency Planning-Federal Aid	2,613.00

APPROPRIATIONS

A.3645 130	Homeland Security-Salaries-Part Time	1,375.00
A.3645 230	Homeland Security-Automotive Equipment	6,500.00
A.3645 240	Homeland Security-Highway & Street Equipment	11,820.00
A.3645 250	Homeland Security-Technical Equipment	69,105.00
A.3645 260	Homeland Security-Other Equipment	82,063.00
A.3645 410	Homeland Security-Supplies	3,000.00
A.3645 444	Homeland Security-Travel/Education/Conference	6,000.00
A.3645 445	Homeland Security-Foods	13,273.00
A.3645 470	Homeland Security-Contract	34,467.00
H.254.9550 280	Fire Training Center Project-Projects	200,000.00
A.3641 210	Local Emergency Planning-Furniture/Furnishings	3.00
A.3641 220	Local Emergency Planning-Office Equipment	39.00
A.3641 250	Local Emergency Planning-Technical Equipment	1,725.00
A.3641 410	Local Emergency Planning-Supplies	308.00
A.3641 422	Local Emergency Planning-Repair/Maint Equipment	97.00
A.3641 423	Local Emergency Planning-Telephone	235.00
A.3641 424	Local Emergency Planning-Postage	49.00
A.3641 444	Local Emergency Planning-Travel/Education/ Conference	87.00
A.3641 445	Local Emergency Planning-Foods	70.00

PUBLIC WORKS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.5020.2121	Engineering Administrative	\$4,000.00
<u>APPROPRIATIONS</u>		
A.5020 130	Engineering-Salaries-Part Time	4,000.00
<u>TRAFFIC SAFETY/STOP DWI</u>		
<u>ESTIMATED REVENUES</u>		
A.3315.2615	STOP DWI Fines	5,700.00
<u>APPROPRIATIONS</u>		
A.3315 470	STOP DWI Program-Contract	5,700.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 59 OF 2012

Resolution introduced by Chairman Stec

APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION

RESOLVED, that John S. Kvocka (replacing Nicholas Caimano) be, and hereby is, appointed effective March 1, 2012, as a member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation, 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. 60 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL NO. 88.10-1-25

WHEREAS, the Director of Real Property Tax Services advises that Tax Map Parcel No. 88.10-1-25 located in the Town of Horicon was purchased by the Horicon Volunteer Fire Department in October, 2011, and

WHEREAS, the Director of Real Property Tax Services is requesting that the 2012 Town & County taxes in the amount of Seven Hundred Twenty-Two Dollars and Thirteen Cents (\$722.13) be deleted, and

WHEREAS, the Real Property Tax Services Committee has recommended that the 2012 Town & County taxes for said parcel be deleted, now, therefore, be it

RESOLVED, that the 2012 Town & County taxes for the Tax Map Parcel No. 88.10-1-25 located in the Town of Horicon are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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	2012	State of NY 171.16-1-13 R/S 3	Transition Assessment	Return Sewer .88		A return sewer tax is not an approved charge per the State of NY
Bolton	2012	State of NY 903.-1-1 R/S 3	Transition Assessment	Fire Protection (33.53) Light (.16) (33.69)		The correct assessments were not entered by the Assessor for the 2011 Assessment Roll
Chester	2012	Upper Hudson Woodlands 51.-1-1 R/S 1	E Igerna Rd	County 160.22 Town 56.87 Pottersville Fire <u>223.21</u> 440.30		Clerical Error: recalculation exemptions were not run after the new allocation factor was applied
Chester	2012	State of NY 51.-1-1 (ESMT) R/S 3	E Igerna Rd	County (470.15) Town (166.89) Pottersville Fire <u>(223.21)</u> (860.25)		Clerical Error: recalculation exemptions were not run after the new allocation factor was applied

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Thurman	2012	William Smith & D. Hoorwitz 196.-1-8	851 River Rd	County 100.57 Town <u>88.13</u> 188.70		Agriculture Exemption was left off of this parcel

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2009	William & Lisamarie White 290.13-1-9 COURT ORDER	63 Masters Common North	County 181.45 Fire 40.10 Cr. Library 27.20 EMS 8.90 Qsby. Water <u>47.25</u> 304.90		Lower Assessment from 429,700 to 379,700

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationships, (the previous contracts being authorized by Resolution No. 135 of 2010), 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-Six Thousand Four Hundred Ten Dollars (\$66,410), for a term commencing April 1, 2012, and terminating March 31, 2013, 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 4/1/2012- 3/31/2013

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
The Clements Firm	Services for Elderly	\$1,500.00	\$500.00	\$2,000.00	\$0.00	\$2,000.00
TOTAL		\$35,257.50	\$12,252.50	\$49,010.00	\$500.00	\$49,510.00

A.6780 Community Services - Hamilton County
Subcontracts for 4/1/2012- 3/31/2013

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

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

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 2012:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Robert Fedor	Chestertown Nutrition Site
Doris Morrissey	Cedars Nutrition Site
Elizabeth Fish	Glens Falls Site Presbyterian Church
Linda Hayes	Indian Lake Nutrition Site
Jerry and Nancy Spitz	Johnsburg Nutrition Site
Missy Correia	Lake Pleasant Nutrition Site
Robert W. Tice	Long Lake Nutrition Site
Nora Dunn	Solomon Heights Nutrition Site
Edward Kokesch	Solomon Heights Nutrition Site
Calista Murray	Warrensburg Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	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 2012:

APPOINTED MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
David Strainer	Supervisor, Town of Queensbury
Charity Steans	National Association for the Advancement of Colored People (N.A.A.C.P.)
Ermina Pincombe	Supervisor, Town of Benson

Alternate

Robert Edwards	Supervisor, Town of Hope
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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 2012:

NON-VOTING MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
Suzanne Wheeler	Warren County Social Services Acting Commissioner
Denise DiResta	Warren County Veteran's Services Director
Mary Lamkins	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	Executive Director, Home Health Care of Hamilton County, Inc.
Julie Smith	Greater Adirondack Home Aides, Inc. Supervising Nurse
Lynn Ackershoek	Executive Director, A.C.E.O. Inc.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**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 PROGRAMS FOR THE 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	\$40.00/hr. - total annual amount not to exceed \$9,360.00
TITLE III-C	\$40.00/hr. - total annual amount not to exceed \$15,940.00,

for a term commencing May 1, 2012, and terminating April 30, 2013, in a total amount of Twenty-Five Thousand Three Hundred Dollars (\$25,300) to be taken from the following codes: (\$6,215) from A.6771.437; (\$9,365) from A.6773.437; and (\$9,720) from A.6774.437, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and any and all related documents in the form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**AUTHORIZING AGREEMENT FOR EMERGENCY RESPITE SERVICES
WITH NEC CARE, INC. FOR THE OFFICE FOR THE AGING**

WHEREAS, N.E.C. Care, Inc. d/b/a Home Instead Senior Care, located at 12 Mountain Ledge Rd., Suite 3, Gansvoort, New York 12831 provided emergency respite care during December 1, 2011 through December 31, 2011, and

WHEREAS, the Warren County Office for the Aging Director has asked that funding for the emergency respite care during the month of December 2011 be taken from A.6795 470 - General, Title III-E OFA - contract in a total amount not to exceed Two Thousand Six Hundred Twenty Dollars (\$2,620), now, therefore, be it

RESOLVED, that the Chairman of Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with N.E.C. Care, Inc. d/b/a Home Instead Senior Care, located at 12 Mountain Ledge Rd., Suite 3, Gansvoort, New York 12831 for an amount not to exceed Two Thousand Six Hundred Twenty Dollars (\$2,620) in a form approved by the County Attorney for emergency respite care services.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR
CITIZENS CENTER, INC., FOR THE ADMINISTRATION OF THE HEALTH
INSURANCE INFORMATION COUNSELING AND ASSISTANCE
PROGRAM (HIICAP) FOR THE 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, 2012 and terminating March 31, 2013, in a total amount not to exceed Eleven Thousand Five Hundred Dollars (\$11,500), 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. 67 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON
COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF
WARREN COUNTY FOR THE 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, 2012 through December 31, 2012, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), as well as the estimated Six Thousand Dollars (\$6,000) from New York State Division of Probation and Correctional Alternatives, to be taken from A.3149.470 - Probation - Contract, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND
THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the extension of the Memorandum of Understanding between the Department of Social Services and the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2012 and terminating December 31, 2012, for a sum not to exceed Sixty Thousand Dollars (\$60,000), to be taken from A.3140.1582 - DSS Reimburse Probation PINS, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE
"ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE
PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Robert Lathrop, 2 Flower Court, Malta, New York 12020 to provide the "Alive at 25" program to increase driver safety among those persons ages 16 to 25, for a term commencing January 1, 2012 and terminating December 31, 2012, at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**AUTHORIZING RECEIPT OF PROBATION ELIGIBLE FUNDING FROM THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES'
OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES**

WHEREAS, the New York State Division of Probation and Correctional Alternatives has awarded Probation Eligible Diversion Funding to the Warren County Probation Department in an amount of Four Thousand Nine Hundred Ten Dollars (\$4,910), for a period commencing January 1, 2012 through March 31, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the receipt of Probation Eligible Funding from the New York State Division of Probation and Correctional Alternatives in an amount of Four Thousand Nine Hundred Ten Dollars (\$4,910), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to sign any and all documents necessary for the receipt and use of the grant funding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE
FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATE
IN PROGRAM THROUGH THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, a Federal Equitable Sharing Agreement has been presented for execution by the Warren County District Attorney's Office and the Warren County Board of Supervisors, and requires submission by February 29, 2012, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County District Attorney's Office, and

WHEREAS, the Warren County District Attorney's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the District Attorney is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County District Attorney's efforts, and be it further

RESOLVED, that the District Attorney and/or an Assistant District Attorney, designated by the District Attorney, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered, with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds, with the understanding that any interest accruing thereon shall also likewise be deposited in said account, and be it further

RESOLVED, that providing there are no substantive changes to the Federal Equitable Sharing Agreement, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any Federal Annual Certification Report without further resolution by the Board.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE WARREN COUNTY TOURISM DIRECTOR TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY TOURISM OFFICE, SUBJECT TO CERTAIN CONDITIONS

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 Tourism Department utilizes minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to, travel brochure distribution, and

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

WHEREAS, the Warren County Tourism Director is requesting that she be allowed to enter into and execute agreements with various vendors or contractors regarding services as set forth above, required from time to time by the Warren County Tourism Department, provided any one of the such agreements does not exceed Two Thousand Dollars (\$2,000), and

WHEREAS, the aforesaid services are not usually something that would be done in house by Tourism Department 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 Tourism Director 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 Tourism Department, subject to the following conditions: (1) any agreement may not individually exceed the aggregate amount of Two Thousand Dollars (\$2,000) 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 Tourism Director and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

RATIFYING THE ACTIONS OF THE DIRECTOR OF TOURISM IN EXECUTING AN AGREEMENT WITH CTM MEDIA GROUP, INC. FOR BROCHURE DISTRIBUTION

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of Tourism in executing an agreement with CTM Media Group, Inc. for brochure distribution at the Palisades Mall in West Nyack, New York in an amount not to exceed Two Thousand Eighty Dollars (\$2,080) for a period commencing January 15, 2012 and terminating January 14, 2013, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 481 Tourism - Promotion.
Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. TO PRINT THE 2012 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2012 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Benchmark Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Five Thousand (105,000) copies of the 2012 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York 12301, to print One Hundred Five Thousand (105,000) copies of the 2012 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eleven Thousand Five Hundred Four Dollars (\$11,504), the agreement to commence on February 22, 2012 and be terminated on March 30, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that 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. 75 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH SARATOGA PODIATRY ASSOCIATES TO PROVIDE PODIATRIST SERVICES TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute an agreement with Saratoga Podiatry Associates, 7 Well Street, Saratoga Springs, New York 12866 to provide podiatry services to the residents at Westmount Health Facility, for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice by either party, and Saratoga Podiatry Associates will bill the resident's health insurance carrier directly and there shall be no cost or expense to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****AMENDING RESOLUTION NO. 556 OF 2011; AUTHORIZING AGREEMENT
WITH VNS CHOICE COMMUNITY CARE TO PROVIDE CARE MANAGEMENT
AND HOME CARE SERVICES FOR THE CERTIFIED HOME HEALTH
AGENCY AND LONG TERM HOME HEALTH CARE PROGRAMS**

WHEREAS, by Resolution No. 556 of 2011 the Warren County Board of Supervisors authorized an agreement with VNS CHOICE Community Care to provide care management and home care services for the Certified Home Health Agency and Long Term Home Health Care Programs to meet the needs of the elderly individuals who are enrolled in the New York State Medical Assistance Program for a term commencing October 24, 2011 and automatically renewing on an annual basis unless terminated in writing by either party, in a form approved by the County Attorney, and

WHEREAS, the legal name of the entity that will be providing said services is VNSNY CHOICE, now, therefore, be it

RESOLVED, that Resolution No. 556 of 2011 is hereby amended to authorize and direct the Chairman of the Board of Supervisors to execute an agreement with VNSNY CHOICE to provide care management and home care services for the Certified Home Health Agency and Long Term Home Health Care Programs to meet the needs of the elderly individuals who are enrolled in the New York State Medical Assistance Program for a term commencing October 24, 2011 and automatically renewing on an annual basis unless terminated in writing by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT WITH POMCO, INC. FOR HOME CARE
SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES
DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with POMCO, Inc. ("Company") to provide professional home health care services to members enrolled in the Company benefit plan with payment for the services as set forth in Schedule "A" annexed hereto, for a term commencing February 20, 2012, continuing indefinitely thereafter, and terminating by either party providing sixty (60) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with POMCO, Inc., 2425 James Street, Syracuse, New York 13206, to provide professional home health care services to members enrolled in the Company benefit plan with payment for the services as set forth in Schedule "A" annexed hereto, for a term commencing February 20, 2012, continuing indefinitely thereafter, and terminating by either party providing sixty (60) days written notice in a form approved by the County Attorney.

SCHEDULE "A"
FEE SCHEDULE
BETWEEN
WARREN COUNTY HEALTH SERVICES
AND
POMCO GROUP
HOME HEALTH CARE SERVICES

Service Type	Revenue Code	HCPCS or CPT Code	Rate**
Skilled Visit Non IV Visit	551	S9123 or S9124	\$150.00 per visit
Social Service Visit	561	S9127	\$95.00 per visit
Physical Therapy Visit	421	S9131	\$95.00 per visit
Occupation Therapy Visit	431	S9129	\$95.00 per visit
Speech Therapy Visit	441	S9128	\$95.00 per visit
Nutrition Services	942	S9470	\$95.00 per visit
Home Health Aide Visit	571	S9122	\$25.00 per hour

Less copayment, coinsurance and/or deductible.

Prescription Drugs (J-Codes) and vaccines will be paid at Average Wholesale Price (AWP*). AWP means the average wholesale price of the specialty medication on the date the order is dispensed by Provider. The AWP source shall be RJ Health, shall be based on the package size from which the product is dispensed, and shall be the AWP for the actual J-Code or National Drug Code (NDC), as applicable for the package size used to dispense the prescription. The amount reimbursed to Provider shall be the AWP rate in effect as of the date the Covered Service is rendered, less the applicable Enrollee financial responsibility, including but not limited to deductible, coinsurance and copayment. All remittances will be made at the lesser of contracted fee schedule or total charges.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2012
Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO
 PROVIDE MAINTENANCE SERVICES FOR MARINE VESSELS
 FOR THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Chic's Marina, Inc., 4782 Lake Shore Drive, P. O. Box 1237, Bolton Landing, New York 12814, to provide maintenance services for marine vessels for the Warren County Sheriff's Office, for a term commencing January 1, 2012 and terminating December 31, 2012, for a total amount not to exceed Five Thousand Three Hundred Ten Dollars (\$5,310), 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 to be paid from Code A.3110 441 Sheriff's Law Enforcement- Auto-Supplies & Repair.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE ON THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE

WHEREAS, the Sheriff is requesting an agreement with Trane Company for service on the Trane Screw Chiller Model RTAC250 unit for a term commencing January 1, 2012 and terminating December 31, 2012, in an amount not to exceed Five Thousand Six Hundred Thirty-One Dollars (\$5,631), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Trane Company, 301 Old Niskayuna Road, Latham, New York 12110-2214 for services on the Trane Screw Chiller Model RTAC250, for a term commencing January 1, 2012 and terminating December 31, 2012 for the amount set forth in the preambles of this Resolution, in a form approved by the County Attorney and to be paid from Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING REGISTERED NURSE WITH PUBLIC HEALTH SERVICES TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Dorothy Muessig, RN, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Plattsburgh for the term of January 30, 2012 through May 14, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Dorothy Muessig'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)
"ENG 295" at SUNY Plattsburgh	January 30, 2012 to May 14, 2012	\$462.14

TOTAL NOT
TO EXCEED

\$462.14

and be it further

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

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4016 444 - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING
TO FILL THE VACANT POSITION OF NUTRITION SERVICES
COORDINATOR 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 Nutrition Services Coordinator, at an annual salary of \$40,209, due to retirement. The position is mandated and is 60% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY
TO FILL THE VACANT POSITION OF CLERK #2 DUE TO CREATION**

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 Clerk #2, not to exceed 20 hours per week, at a pro-rated salary of \$11,449, due to creation. The position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO
RETAIN THE SERVICES OF DEBORAH COALTS ON A CONSULTING
BASIS FOR THE NUTRITION PROGRAM UNTIL THE VACANT
POSITION OF NUTRITION SERVICES COORDINATOR IS FILLED**

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 the services of Deborah Coalts on a Consulting basis for the Nutrition Program until the vacant position of Nutrition Services Coordinator is filled, at a cost of \$21 per hour, not to exceed twenty (20) hours per week.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL
THE VACANT POSITION OF DEPUTY DIRECTOR DUE TO PROMOTION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Real Property Tax Services to fill the vacant position of Deputy Director of Real Property Tax Services, at an annual salary of \$40,000, due to promotion. The position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

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

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Real Property Tax Services to fill the vacant position of Real Property Clerk, at an annual salary of \$25,344, due to promotion. The position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE ACTING 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 Acting Commissioner of Social Services to fill the vacant position of Caseworker #10, at an annual salary of \$35,385, due to resignation. The position is mandated and 75% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2012**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY**Deleting Position:**

<u>EF.82400.700 Dept. No. 41</u>		<u>ANNUAL</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA/PT#1 24 hrs per week	February 17, 2012	\$13,120 pro-rated

Creating Position:

<u>EF.73800.600 Dept. No.41</u>		<u>ANNUAL</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Clerk #2 (Part-Time) 20 hours/week	February 17, 2012	\$11,449

Deleting Position:

<u>EF.82400.700 Dept. No.41.11</u>		<u>ANNUAL</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Cleaner # To be determined by County Administrator	February 17, 2012	\$23,706

SHERIFF

Deleting Position:

A.3150 110 Dept. No. 31

TITLE:
Corrections Sergeant #3

EFFECTIVE DATE
February 20, 2012

ANNUAL SALARY
\$49,130

Creating Position:

A.3150 110 Dept. No. 31

TITLE:
Corrections Inspector

EFFECTIVE DATE
February 20, 2012

ANNUAL SALARY
\$50,000

CLERK OF LEGISLATIVE

Unfunding Position:

A.1040 Dept. No. 3.00

TITLE:
Sr. Legislative Office Specialist #2

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$0

Increasing Salary From:

A.1040 Dept. No. 3.00

TITLE:
Second Deputy Clerk

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$16,560

Increasing Salary To:

A.1040 Dept. No. 3.00

TITLE:
Second Deputy Clerk

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$40,500

Decreasing Salary From:

A.1040 Dept. No. 3.00

TITLE:
Deputy Clerk

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$47,463

Decreasing Salary To:

A.1040 Dept. No. 3.00

TITLE:
Deputy Clerk

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$43,000

REAL PROPERTY TAX SERVICES

Decreasing Salary From:

A.1355 Dept. No. 14.00

TITLE:
Deputy Director

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$40,707

Decreasing Salary To:

A.1355 Dept. No. 14.00

TITLE:
Deputy Director

EFFECTIVE DATE
March 1, 2012

ANNUAL SALARY
\$40,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 88 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING EMERGENCY SERVICES COORDINATOR
TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Amy Drexel, Emergency Services Coordinator, has submitted an Application for Approval of Enrollment in a Job-Related Courses by Employee, for a courses given through Frederick Community College for the term commencing March 1, 2012 through completion, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Amy Drexel'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 courses with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Emergency Services related courses " at Frederick Community College (see attached Schedule "A")	March 1, 2012 to completion	\$1,540.00
TOTAL NOT TO EXCEED		\$1,540.00

and be it further

RESOLVED, that Amy Drexel, Emergency Services Coordinator, 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 for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A. 444 - Travel/Education/Conference.

SCHEDULE "A"

FEM 104 = Building for the Earthquakes of Tomorrow
 FEM 105 = Retrofitting Flood-Prone Structure
 FEM 107 = Orientation to Hazardous Materials for Medical Personnel
 FEM 108 = A Citizen's Guide to Disaster Assistance
 FEM 109 = Animals in Disaster, Module A
 FEM 110 = Animals in Disaster, Module B
 FEM 113 = Emergency Manager
 FEM 115 = Radiological Emergency Management
 FEM 116 = Hazardous Materials
 FEM 119 = The Role of Volunteer Agencies in Emergency Management
 FEM 122 = Community Hurricane Preparedness
 FEM 127 = Anticipating Hazardous Weather & Community Risk
 FEM 128 = State Disaster Management
 FEM 131 = Fundamentals of Emergency Management
 FEM 132 = Leadership and Influence
 FEM 133 = Decision Making and Problem Solving
 FEM 134 = Effective Communication

FEM 135 = Developing & Managing Volunteers
FEM 136 = Debris Operations
FEM 138 = Livestock in Disaster
FEM 140 = Emergency Planning
FEM 141 = Exercise Design
FEM 143 = Building Partnerships with Tribal Government
FEM 144 = Coordinating Environment & Historic Preservation Compliance
FEM 145 = Hazardous Material Prevention
FEM 156 = Multi-Hazard Emergency Planning for Schools
FEM 157 = Introduction to Hazard Mitigation
FEM 158 = Protecting your Home or Small Business from Disaster
FEM 161 = Emergency Operations Center
FEM 103 = Community Disaster Exercise
FEM 150 = Incident Command System
FEM 151 = National Incident Management System (NIMS)
FEM 159 = National Response Framework
FEM 170 = Mitigation Grants Management
FEM 171 = NIMS Communications
FEM 173 = Continuity Response Operations
FEM 174 = Disaster Response Operations
FEM 175 = Citizen Preparedness
FEM 178 = Emergency Management Administrator
Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 195 OF 2010; AUTHORIZING AMENDMENT
AGREEMENT WITH RICHARD LEACH, MD TO INCREASE REIMBURSEMENT RATES
FOR THE ON-SITE MEDICAL CONSULTATION SERVICES FOR TRAVEL CLINIC**

WHEREAS, Resolution No. 195 of 2010 amended the agreement with Richard Leach, M.D. 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, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the aforesaid rates for weekly on-site medical consultation services be increased to One Hundred Dollars (\$100) per hour, for a term commencing January 1, 2012 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 increase the hourly rate to One Hundred Dollars (\$100) per hour for weekly on-site medical consultation services for the travel clinic at Warren County Health Services Department, for a term commencing January 1, 2012 and terminating upon thirty (30) 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.40148.0030 437 Disease Program Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING TO THE BIG APPLE CIRCUS

WHEREAS, the Finance Committee has recommended the County enter into an Intermunicipal Agreement with the Village of Lake George for the purpose of providing funding for the Big Apple Circus for an amount not to exceed Fifteen Thousand Dollars (\$15,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the purposes of funding the Big Apple Circus for a sum not to exceed Fifteen Thousand Dollars (\$15,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in the amount of Fifteen Thousand Dollars (\$15,000) from the Reserve - Occupancy Tax (A881.00) to Budget Code A.6417 470 Tourism Occupancy - Contract, and be it further

RESOLVED, that the Warren County Budget for 2012 be and hereby is amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL RESERVE PROJECTS AND CAPITAL PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Reserve Projects and return funds to Code A.872.00 Capital Reserve Fund - Reserve for Bridge Replacement and Repair:

<u>CAPITAL RESERVE PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
H194.9550 280	Starbuckville Bridge Design & Right-of-Way	\$ 9,248.42
H236.9550 280	Construction of Starbuckville & Chester Creek Bridges	\$48,058.55
H294.9550 280	Peaceful Valley Road Bridge Rehabilitation	\$25,764.26

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
H212.9550 280	Queensbury Avenue Road Improvement Project	\$ 86,260.53
H257.9550 280	Padanarum Road Bridge over NW Bay Brook	\$103,822.71

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 92 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel as follows:

1. Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is hereby increased in the amount of Three Thousand Dollars (\$3,000).
2. The estimated total cost of Capital Project No. H306.9550 280 Land/Avigation Easement -Forest Enterprises Parcel is now Thirty-Seven Thousand Four Hundred Thirty-One Dollars (\$37,431).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Three Thousand Dollars (\$3,000) shall be transferred from Code A.5610 470 Airport (DPW) - Contract.

4. The sum of Thirty-Four Thousand Four Hundred Thirty-One Dollars (\$34,431) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel	\$3,000

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 93 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H331.9550 280 County Bridge Projects as follows:

1. Capital Project No. H331.9550 280 County Bridge Projects is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Eighty-Three Thousand Seventy-One Dollars and Twenty-Three Cents (\$83,071.23) to be transferred from A.872.00 Capital Reserve Bridge Replacement & Repair; and
 - b. Funding in the amount of Sixty-Six Thousand Nine Hundred Twenty-Eight Dollars and Seventy-Seven Cents (\$66,928.77) to be transferred from Budget Code A.9950 910 Transfers-Capital Projects Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 94 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H321.9550 280 Lanfear Road Bridge as follows:

1. Capital Project No. H321.9550 280 Lanfear Road Bridge is hereby increased in the amount of Five Thousand Five Hundred Dollars (\$5,500).
2. The estimated total cost of Capital Project No. H321.9550 280 Lanfear Road Bridge is now Forty Thousand Five Hundred Dollars (\$40,500).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Five Thousand Five Hundred Dollars (\$5,500) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.
4. The sum of Thirty-Five Thousand Dollars (\$35,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H321.9550 280 Lanfear Road Bridge	\$5,500
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 95 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) as follows:

1. Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of Seven Thousand One Hundred Dollars (\$7,100).
2. The estimated total cost of Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Fifty-Seven Thousand Nine Hundred Eighty-Five Dollars (\$57,985).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Seven Thousand One Hundred Dollars (\$7,100) representing Warren County's local share to be appropriated from Budget Code A.9950 90 Transfers - Capital Projects Interfund Transfers.
4. The sum of Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$7,100
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 96 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6\ BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of Sixty-One Thousand One Hundred Forty Dollars and Forty-Seven Cents (\$61,140.47).

2. The estimated total cost of Capital Project No.H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Hundred Seventy-Seven Thousand Eight Hundred Thirty-Seven Dollars and Forty-Seven Cents (\$877,837.47).

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

a. The sum of Sixty-One Thousand One Hundred Forty Dollars and Forty-Seven Cents (\$61,140.47) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.

4. The sum of Eight Hundred Sixteen Thousand Six Hundred Ninety-Seven Dollars (\$816,697) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H277.9550 280 CR51/CR6 Beach Road Reconstruction	\$61,140.47

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 97 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 Corinth Road Reconstruction as follows:

1. Capital Project No. H199.9550 280 Corinth Road Reconstruction is hereby increased in the amount of Nine Hundred Eighty-Eight Thousand Two Hundred Eighty-Four Dollars (\$988,284).

2. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is now Twenty-One Million Seven Hundred Seventeen Thousand One Hundred Sixty-Four Dollars (\$21,717,164).

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

a. Federal grant funding in the amount of Seven Hundred Ninety Thousand Six Hundred Twenty-Seven Dollars (\$790,627);

b. New York State Marchiselli grant funding in the amount of One Hundred Forty-Eight Thousand Two Hundred Forty-Three Dollars (\$148,243); and

c. The sum of Forty-Nine Thousand Four Hundred Fourteen Dollars (\$49,414) representing Warren County's local share shall be appropriated from Budget Code A.9550 910 - Capital Projects Interfund Transfers.

4. The sum of Twenty Million Seven Hundred Twenty-Eight Thousand Eight Hundred Eighty Dollars (\$20,728,880) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H199.9550 280 Corinth Road Reconstruction	\$988,284
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 98 OF 2012

Resolution introduced by Supervisors Thomas and Wood

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 furnished Warren County with One Thousand Dollars (\$1,000), for the purpose of educating students in the area of conservation and has indicated that the funds 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. 99 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING THE WARRENSBURG MEALSITE TO BE MOVED TO COUNTRYSIDE ADULT HOME

WHEREAS, the Warren County Board of Supervisors is desirous of moving the Warrensburg Mealsite for the Office for the Aging from the First United Methodist Church to Countryside Adult Home, in Warrensburg, New York, now, therefore, be it

RESOLVED, that contingent upon the New York State Department of Health giving the approval for such move, the Warren County Board of Supervisors hereby authorizes that upon receiving approval from the New York State Department of Health, and notice having been duly given to the First United Methodist Church, that the Warrensburg Mealsite be moved from the First United Methodist Church to the Countryside Adult Home in Warrensburg, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute any and all documents required for such move in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2012
Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover
Fraiser and Strainer

AMENDING RESOLUTION NO. 637 OF 2011; APPROVING AND
ADOPTING COUNTY TIME CLOCK POLICY AND PROCEDURE
FOR THE TIME AND ATTENDANCE SYSTEM

WHEREAS, by Resolution No. 637 of 2011, as previously amended by Resolution Nos. 741 of 2011, 325 of 2011 and 853 of 2010, the Warren County Board of Supervisors approved and adopted the County Time Clock Policy and Procedure for the time and attendance system, and

WHEREAS, the Public Safety Committee has recommended an addition to Sheriff - Corrections - Correction Inspector - set forth in Schedule "A" annexed hereto, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the amended Time Clock Policy and Procedure for the Time and Attendance System, annexed to this Resolution as Exhibit "A" and Schedule "A", to be effective immediately 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.

Non-exempt employees who work in the field or are out of the office on work related activities will not be required to clock in and out for lunch.

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
Junior Transportation Analyst
Engineer #1

DPW (continued)

Assistant Engineer #4
Dpty Superintendent Public Works
Recreation Facilities Manager
Director of Parks & Rec/Up Yonda
Fish Management Specialist
Environmental Education Admin
Naturalist
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
Corrections Inspector

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
 Roll Call Vote:
 Ayes: 915
 Noes: 0
 Abstain: 85 Supervisor Westcott
 Absent: 0
 Adopted.

RESOLUTION NO. 101 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH
 NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING
 FOR EARLY INTERVENTION ADMINISTRATION PROGRAM**

RESOLVED, that Warren County continue the agreement (the previous contract being authorized by Resolution No. 466 of 2010) with New York State Department of Health, Bureau of Early Intervention, Administrative Services Unit, ESP Corning Tower, Room 878, Albany, New York 12237-0657, for funding for the Early Intervention Administration Program, for a multi-year term commencing October 1, 2011 and terminating September 30, 2016, with an initial term commencing October 1, 2011 and terminating September 30, 2012, said funding for the initial term to be in an amount not to exceed Thirty-Eight Thousand Six Hundred Eight Dollars (\$38,608), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement for the initial term 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 the annual funding renewal agreements for such additional annual terms through September 30, 2016 contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, 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 contract term commencing October 1, 2011 and terminating September 30, 2016, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING DECREASE IN INSURANCE COVERAGE FOR
 THE HUDSON SACANDAGA VFW POST 5836 FOR A RAILROAD/
 RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT**

WHEREAS, the Hudson Sacandaga VFW Post 5836 ("VFW") entered into a Railroad/Right-of-Way Private Use Agreement ("Use Agreement") for parking lot usage located between stations 1132+24 to 1135+20 north side, wherein said Use Agreement required the VFW to provide the County with aggregate insurance coverage of Three Million Dollars (\$3,000,000), and

WHEREAS, the VFW has contacted the County and advised that it can no longer afford to keep this amount of insurance coverage due to cost, and has requested the County to lower said limits to Two Million Dollars (\$2,000,000) since the Use Agreement has been in place since 2000 and there have been no incidents and the Public Works Committee has recommended reducing the insurance coverage, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the reduction of the VFW insurance policy limits to Two Million Dollar (\$2,000,000) aggregate with regard to the Use Agreement and provided that all other insurances and limits required under the Use Agreement remain in place, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF
SENATE BILL NO. S.5670 AND ASSEMBLY BILL NO. A.8267 ENTITLED
"AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE
TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH
AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS
AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN
AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.5670 and Assembly Bill No. A.8267, entitled "An act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the County of Warren and other municipalities located along the railroad line", a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5670 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.5670 and Assembly Bill No. A.8267, said bills entitled "An act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", and a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5670 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 958

Noes: 42 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 104 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT MANAGER TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE

RESOLVED, that Ross Dubarry, Airport Manager is permitted to attend the Annual FAA Eastern Region Airport's Conference in Hershey, Pennsylvania on April 2 - 4, 2012, and be it further

RESOLVED, that the funds shall be expended from Code A.5610 444 Airport - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE AIRPORT ACCESS CONTROL SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager has recommended that the County enter into an agreement with Linstar, Inc. to provide maintenance services for the Airport access control system for a lump sum of Two Thousand Five Hundred Ninety-Five Dollars (\$2,595) for a term commencing January 1, 2012 and terminating December 31, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085 to provide maintenance services for the Airport access control system for a lump sum of Two Thousand Five Hundred Ninety-Five Dollars (\$2,595) for a term commencing January 1, 2012 and terminating December 31, 2012 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING REIMBURSEMENT TO CAROL'S AIRPORT CAFÉ FOR ANNUAL INSPECTION OF COUNTY OWNED ANSUL FIRE SUPPRESSION SYSTEM IN THE CAFÉ KITCHEN

WHEREAS, the County owns the Ansul Fire Suppression System in the restaurant located at the Floyd Bennett Memorial Airport - Warren County, New York and has an agreement with B-Lann Equipment Company, Inc. to perform inspections on said system, and

WHEREAS, the operator of Carol's Airport Café retained the services of New York Fire & Security to perform said inspection without the knowledge of the County and has been billed Two Hundred Two Dollars and Fifty Cents (\$202.50) and is requesting reimbursement for said amount and the Public Works Committee is recommending that Carol's Airport Café be reimbursed for said amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the reimbursement to Carol's Airport Café for the inspection of the Ansul Fire Suppression System in the amount of Two Hundred Two Dollars and Fifty Cents (\$202.50).

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE TECHNICAL SUPPORT ASSISTANCE AND COORDINATION FOR OBTAINING APPRAISAL FOR THE PURCHASE OF PROPERTY FROM FOREST ENTERPRISES MANAGEMENT, INC FOR THE APPROACH TO RUNWAY 01

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide technical support services in the nature of a review appraisal relative to acquiring property from Forest Enterprises Management, Inc. for the approach to Runway 01 for an amount not to exceed Nine Thousand Dollars (\$9,000) for a term commencing upon execution of the agreement by both parties 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 technical support services in the nature of a review appraisal relative to acquiring property from Forest Enterprises Management, Inc. for the approach to Runway 01 for an amount not to exceed Nine Thousand Dollars (\$9,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2012 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2012 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 20, 21, 22 and 23, 2012, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2012 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21, 22, and 23, 2012, 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, which agreement shall provide that: (1) use of the Airport will not be on an exclusive basis; (2) all participating balloonists and participating organizations and vendors 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. 109 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING AGREEMENT WITH TODD J. MONAHAN D/B/A SUNKISS
BALLOONING AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL
AIRPORT - WARREN COUNTY, NEW YORK FOR SUNKISS BALLOON FESTIVAL**

WHEREAS, Todd J. Monahan d/b/a SunKiss Ballooning has requested permission to hold the 2012 SunKiss Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on July 6, 7 and 8, 2012, now, therefore, be it

RESOLVED, that permission is hereby granted to Todd J. Monahan d/b/a SunKiss Ballooning to hold the 2012 SunKiss Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on July 6, 7 and 8, 2012, subject to approval by the Superintendent of the Warren County Department of Public Works of the parking plan for the Festival, and be it further

RESOLVED, that Warren County enter into an agreement with Todd J. Monahan d/b/a SunKiss Ballooning, which agreement shall provide that: (1) use of the Airport will not be on an exclusive basis; (2) all participating balloonists and participating organizations and vendors 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 Todd J. Monahan d/b/a SunKiss Ballooning prior to the commencement of the Festival; (4) Todd J. Monahan d/b/a SunKiss Ballooning shall supply its own employees, workers and agents to do any work required on the premises for the conduct of the Festival; (5) Todd J. Monahan d/b/a SunKiss Ballooning 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.

Roll Call Vote:

Ayes: 738

Noes: 177 Supervisors Conover, McDevitt and Mason

Abstain: 85 Supervisor Westcott

Absent: 0

Adopted.

RESOLUTION NO. 110 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RESCINDING RESOLUTION NO. 432 OF 2011 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER REGARDING MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 43-11)

WHEREAS, Resolution No. 432 of 2011 authorized an agreement with the lowest responsible bidder for the Modernization of Existing Elevators at the Warren County Municipal Center (WC 43-11), and

WHEREAS, the bid specifications were not met by any of the bidders, and in order to proceed, the project will need to be rebid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 432 of 2011 due to the bid specifications not being met.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC COMPANY, INC FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 69-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 69-11), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending award of the bid to Hour Electric Company, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Hour Electric Company, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Hour Electric Company, Inc., 30 East Street, PO Box 325, Fort Edward, New York 12828, for Periodic Electrical Repair, Installation and Upgrade Services for Warren County, pursuant to the terms and provisions of the specifications (WC 69-11) and proposal, at the prices listed in the proposal, for a term commencing March 1, 2012 and terminating February 28, 2013 and may be extended for two (2) additional one (1) year periods and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Hour Electric Company, Inc. and said extension shall terminate when a replacement agreement has been issued, 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 the agreement and extension agreements.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AMENDING RESOLUTION NO. 127 OF 2000 TO INCREASE AGREEMENT AMOUNT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL SCOPE OF SERVICES FOR CORINTH ROAD RECONSTRUCTION PROJECT

WHEREAS, Resolution No. 127 of 2000 authorized an agreement with Clough, Harbour & Associates, Engineers and Planners n/k/a Clough Harbour & Associates, LLP to complete

the scope of services for the Corinth Road Reconstruction Project for an amount not to exceed Eight Hundred Twenty-Seven Thousand Nine Hundred Thirty-Nine Dollars (\$827,939), and

WHEREAS, the Superintendent of the Department of Public Works is requesting an Architectural/Engineering Consultant Supplemental Agreement No. 6 (A&B) with Clough Harbour & Associates, LLP to increase the amount of the agreement by Two Hundred Five Thousand Dollars (\$205,000) for a total agreement amount not to exceed One Million Thirty-Two Thousand Nine Hundred Thirty-Nine Dollars (\$1,032,939) for extra construction inspection, addition of extra right-of-way work associated with eminent domain, and addition of extra design work associated with changes in field conditions for a term commencing upon execution and terminating upon completion of the services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Architectural/Engineering Consultant Supplemental Agreement No. 6 (A&B) with Clough Harbour & Associates, LLP for the additional services described in the preambles of this resolution for an amount not to exceed Two Hundred Five Thousand Dollars (\$205,000) for a term commencing upon execution and terminating upon completion of the services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VARIOUS TOWNS,
THE VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS FOR
TEMPORARY STORAGE OF MUNICIPAL VEHICLES, EQUIPMENT
AND MACHINERY AT EACH OTHERS FACILITIES**

WHEREAS, the Superintendent of the Department of Public Works is requesting authority for the County to enter into Intermunicipal Agreements with the various Warren County Towns, the Village of Lake George and the City of Glens Falls ("Municipalities") when deemed necessary and appropriate for the temporary storage of County and Municipal vehicles, equipment and machinery, and

WHEREAS, the County and the Municipalities each own, possess and maintain vehicles, equipment and machinery which are utilized for road, highway and bridge construction, reconstruction and maintenance projects or other municipal highway and bridge projects, and

WHEREAS, the County and the Municipalities each own, control and maintain property where such vehicles, equipment and machinery can be stored and maintained, and

WHEREAS, from time to time due to limitations on available storage or due to the location of projects, the County and Municipalities may be in need of adequate and appropriate space to temporarily store their respective vehicles, equipment and machinery, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works be, and hereby is, authorized to execute Intermunicipal Agreements with the various Municipalities for the temporary storage of County and Municipal vehicles, equipment and machinery in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING THE CONVEYANCE OF THE NORTH BOUND LANE OF WEST
BROOK ROAD TO THE COUNTY OF WARREN FOR USE AS A PARKING LOT**

WHEREAS, the Public Works Committee has recommended that Warren County convey the boundaries of the north bound lane of West Brook Road and other County property immediately adjacent thereto, to the County of Warren for the purpose of converting said north

bound lane to a parking lot and/or other permissible public uses the County may deem appropriate for said property, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a quitclaim deed or other conveyance document and all other necessary documents to convey the north bound lane of West Brook Road and other County property immediately adjacent thereto, from the County to the County for the purpose of converting said property to a parking lot use and/or other permissible public uses the County may deem appropriate for said property in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) DEPARTMENT
OF PUBLIC WORKS EMPLOYEES TO ATTEND THE PAVER
SCREED OPERATION AND ADJUSTMENT TRAINING**

RESOLVED, that two (2) employees from the Department of Public Works attend the Paver Screed Operation and Adjustment training in Chambersburg, Pennsylvania on February 13 - 16, 2012, and be it further

RESOLVED, that the funds shall be expended from Code A.1490 444 DPW - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE VARIOUS DOCUMENTS RELATING TO THE
DIG SAFELY NEW YORK, INC. PROGRAM**

WHEREAS, the Superintendent of the Department of Public Works advises that Warren County is required to be a member of the one call notification system for excavation work under the Dig Safely New York, Inc. program and that in the past all documents were handled completely by his Department, and at no cost to the County, and

WHEREAS, the Superintendent of the Department of Public Works is advising that the Dig Safely New York, Inc. program now requires that the Chairman of the Board of Supervisors execute various documents relating to said program and is requesting that the Chairman of the Board of Supervisors be given authority to execute the various documents for the Dig Safely New York, Inc. program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute various documents relating to the Dig Safely New York, Inc. program upon approval of the documents by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 59-11)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Elevator Maintenance for Warren County Facilities (WC 59-11), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending that Warren County award the contract to Barrier Free Elevators, Inc., as the lowest responsible bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Barrier Free Elevators, Inc., 10B Holden Avenue, Queensbury, NY 12804, for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 59-11) and proposal, at the prices listed on the proposal for each location, for a term commencing on January 1, 2012 through December 31, 2012, and may be extended for two (2) additional one (1) year terms, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Barrier Free Elevators, Inc. and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

REJECTING PROPOSAL OF MILLER ENGINEERS; AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 64-11)

WHEREAS, the Purchasing Agent has advertised for proposals for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 64-11), and

WHEREAS, the Deputy Superintendent of the Department of Public Works recommends, that the lowest hourly proposal submitted by Miller Engineers be rejected and the proposal of Clark Patterson Lee, be accepted upon the grounds that an analysis of total work hours to be performed under the agreement for the professional multidiscipline engineering 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, Clark Patterson Lee will be less expensive than Miller Engineers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Miller Engineers 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 Clark Patterson Lee 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 Clark Patterson Lee, for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of specifications (WC 64-11) and proposal, for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works, for a term commencing March 1, 2012 and terminating February 28, 2013, and may be extended for two (2) additional one (1) year terms, for an amount as outlined in the proposal and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 61-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County (WC 61-11), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending award of the bid to Northeast Petroleum Technologies, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Northeast Petroleum Technologies, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc., 2940 Curry Road, Schenectady, New York 12303, for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County, pursuant to the terms and provisions of the specifications (WC 61-11) and proposal, at the prices listed in the proposal, for a term commencing March 1, 2012 and terminating February 28, 2013 and can be extended for two (2) additional one (1) year terms and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Northeast Petroleum Technologies, Inc. and said extension shall terminate when a replacement agreement has been issued, 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 the agreement and extension agreements.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING SALE OF SURPLUS HIGHWAY LANDS IN THE TOWN OF LAKE GEORGE

WHEREAS, the County of Warren owns two (2) parcels of land in the Town of Lake George designated as Tax Map Parcel Nos. 277.04-1-16 and 277.04-1-17 and known as the old Glens Falls - Lake George Road, and

WHEREAS, the property was originally acquired for highway purposes, but the Superintendent of Public Works has advised that the County has no use for the parcels of land, and

WHEREAS, Daniel Ellsworth, an adjoining property owner, has expressed interest in purchasing the parcels from the County with the understanding that the County shall reserve the right to an easement over said parcels for the purpose of accessing the Warren County Bikeway for emergency purposes or maintenance of said bikeway, and

WHEREAS, pursuant to New York State Highway Law §125, the County of Warren is authorized to sell surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, and

WHEREAS, the Director of the Real Property Tax Services Department has reported that the fair market value of the subject parcels is Two Thousand One Hundred Dollars (\$2,100), now, therefore, be it

RESOLVED, that Warren County sell the above-mentioned described surplus highway lands to Daniel Ellsworth, pursuant to New York State Highway Law §125, for the sum of Two Thousand One Hundred Dollars (\$2,100), with the understanding that the County shall reserve the right to an easement over said parcels for the purpose of accessing the Warren County Bikeway for emergency purposes or maintenance of said bikeway, and provided Mr. Ellsworth demonstrates that all adjoining land owners consent to the conveyance, and if any adjoining land owners request an easement, right-of-way or other access from Mr. Ellsworth, that the same is provided, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a quitclaim deed for the conveyance to Daniel Ellsworth and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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

WHEREAS, a Project for the Highway widening of Corinth Road at Exit 18, Town of Queensbury, Warren County, P.I.N. 1753.80 (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 federal and non-federal share of the cost of Design Phases, Right-of-Way Incidentals, Right-of-Way Acquisition, Construction and Construction Inspection 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 Design Phases, Right-of-Way Incidentals, Right-of-Way Acquisition, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$20,558,088.00 (Twenty Million Five Hundred Fifty-Eight Thousand Eighty-Eight Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction (\$1,528,431.00 for Design; \$2,057,174.00 for Right-of-Way Incidentals and Acquisition; and \$16,972,483.00 for Construction/CI) 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 \$988,284.00 (Nine Hundred Eighty-Eight Thousand Two Hundred Eighty-Four Dollars and No Cents) is hereby appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction (\$16,794.00 for Design; \$58,000.00 for Right-of-Way Incidentals and Acquisition; and \$913,490.00 for Construction/CI)

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 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 therefor that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AMENDING RESOLUTION NO. 1 OF 2012; 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, and previously approved by Resolution No. 1 of 2012 are hereby amended to revise Section C to include Airport under the County Facilities Committee as set forth in a revised Schedule "A" annexed 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 501 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 12 of 2011, 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 at the annual organization meeting shall 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 2012 are scheduled as follows:
- i) January 20, 2012
 - ii) February 17, 2012
 - iii) March 16, 2012
 - iv) April 20, 2012
 - v) May 18, 2012
 - vi) June 15, 2012
 - vii) July 20, 2012
 - viii) August 17, 2012
 - ix) September 21, 2012
 - x) October 19, 2012
 - xi) November 16, 2012
 - xii) December 21, 2012

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 (including Airport and Buildings & Grounds)	5

<u>Committee</u>	<u>No. of Members</u>
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Planning & Community Development, Economic Development and Municipal Shared Services)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility)	5
Human Services (including Employment & Training, Office for the Aging, Veterans Services)	7
Legislative & Rules	7
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	5
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, 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. 12 of 2011, 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. 12 of 2011.
 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. Except for vacant positions occurring at the Westmount Health Facility, filling of vacant positions will only be authorized with the following approvals: County Administrator, 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.

In order to fill vacant CNA, LPN, and RN positions at the Westmount Health Facility, the Administrator of the Facility must obtain the approval of the Chairman of the Health Services Committee and the County Administrator and comply with the following requirements:

- a) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - b) The County Budget Officer, County Administrator and Administrator for Westmount Health Facility shall review and evaluate the staffing levels for the Facility on a yearly basis during the budget process.
9. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:
- | | |
|--------------------------|----------------------------|
| Correction Officers - 64 | Correction Lieutenants - 2 |
| Correction Sergeants - 8 | Correction Captain - 1 |
- 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. 12 of 2011). 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.

RESOLUTION NO. 123 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas Conover, Frasier and Strainer

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE
FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATE
IN PROGRAM THROUGH THE SHERIFF'S OFFICE**

WHEREAS, a Federal Equitable Sharing Agreement has been presented for execution by the Warren County Sheriff's Office and the Warren County Board of Supervisors, and requires submission by February 29, 2012, setting forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon, which are equitably shared with the participating law enforcement agency, and

WHEREAS, provisions are made for a Federal Annual Certification Report and audits and a "Guide to Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies" is on file with the Warren County Sheriff's Office, and

WHEREAS, the Warren County Sheriff's Office seeks to continue participation in the Program, and a Federal Annual Certification Report is required, now, therefore, be it

RESOLVED, that the Federal Equitable Sharing Agreement and participation by the Warren County Sheriff's Office is approved and/or authorized and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the same and all certifications, reports and all other documents that may be required in connection with the participation of the Warren County Sheriff's efforts, and be it further

RESOLVED, that the Sheriff and/or his designee, shall act as contact persons with authorization to accept forfeited property and to be the official to whom to transfer documents and/or funds shall be delivered, with the understanding that any funds shall then be delivered to the Treasurer for purposes of setting up a separate revenue account for the forfeiture funds, with the understanding that any interest accruing thereon shall also likewise be deposited in said account, and be it further

RESOLVED, that providing there are no substantive changes to the Federal Equitable Sharing Agreement, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any Federal Annual Certification Report without further resolution by the Board.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING UNITED HEALTH CARE AND FIDELIS CARE FOR USE OF AN INTERVIEW ROOM(S) ONE DAY PER WEEK TO REVIEW AND ASSIST WITH MANAGED CARE APPLICATION QUESTIONS AND SUBMISSIONS FOR WARREN COUNTY RESIDENTS

WHEREAS, the Warren County Department of Social Services has previously entered into an agreement with United Health Care whereby United Health Care will review and assist with Medicaid Managed Care applications for Warren County citizens, and

WHEREAS, United Health Care as well as Fidelis Care have requested permission to use an Interview Room(s) in the Human Services Building one day per week to assist and review managed care application questions and submissions for Warren County residents, now, therefore, be it

RESOLVED, that permission is hereby granted to both United Health Care and Fidelis Care to use one Interview Room(s) at the Human Services Building one date per week to assist with Medicaid managed care application questions and submissions for Warren County residents.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES RELATING TO SERVICE ON THE REFRIGERATION SYSTEM

WHEREAS, the Administrator at Westmount Health Facility requested phone quotes for service of refrigeration units for all County Facilities and received one response from Adirondack Technical Services and is requesting that the County enter into an agreement with Adirondack Technical Services to service the refrigeration units for all County Facilities, including Westmount Health Facility, for a term commencing March 1, 2012 and terminating March 1, 2015 on an on-call basis, at the rate of Eighty-Five Dollars (\$85) per hour during normal business hours (8:00 a.m. to 4:30 p.m. Monday thru Friday) and at the rate of One Hundred Twenty-Seven Dollars and Fifty Cents (\$127.50) per hour for overtime hours (Nights, Weekends and Holidays) plus materials, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Adirondack Technical Services, to service the refrigeration units at all County Facilities as described in the preambles of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for services to Westmount Health Facility only shall be expended from Code EF.82100.6101 413 Westmount, Dietary Service, Repair & Maint PS DA Bldg/Property - Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2012
Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover,
Frasier and Strainer

APPROVING THE OFFICE OF EMERGENCY SERVICES
PUBLIC ACCESS DEFIBRILLATION PROGRAM PLAN

WHEREAS, the Director of Office of Emergency Services has submitted the Office of Emergency Services Public Access Defibrillation Program Plan for Warren County, attached hereto as Schedule "A", to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Office of Emergency Services Public Access Defibrillation Program Plan as presented to the Warren County Board of Supervisors, be, and hereby is, accepted and approved.

SCHEDULE "A"

WARREN COUNTY
OFFICE OF EMERGENCY SERVICES
PUBLIC ACCESS DEFIBRILLATION ("PAD") PROGRAM

Warren County Office of Emergency Services has instituted a public access defibrillation program (the "PAD Program"). The purpose of this program is to insure that all New York State laws, rules and regulations applicable to the program are strictly adhered to. This document sets forth the practices, protocols, and procedures of the PAD Program, and is deemed incorporated into each collaborative agreement to which the Warren County Office of Emergency Services is or becomes a party.

"The program goal is to improve an individual's chance of survival after experiencing sudden cardiac arrest"

TRAINING:

Training will be offered to County Employees in CPR and the use of an Automatic External Defibrillator (AED) utilizing a New York State Department of Health approved PAD training course for AED users.

A data base of all trained Employees will be kept on file within the Office of Emergency Services. This data will include the name of the employee and a copy of the current certification card.

The Warren County Office of Emergency Services will provide initial PAD training and recertification programs for County Employees.

An Employee may also obtain initial or recertification thru any Department of Health approved PAD training course.

All trained Employees shall be familiar with and trained to use the specific model of AED units owned by Warren County.

LOCATION of AED's

The Warren County Office of Emergency Services has, five (5) AED units, which are to be available at the following locations:

1. Municipal Center, 1st floor by DMV
2. Municipal Center, 2nd floor by Board of Supervisors
3. Human Services Building, 1st floor Security Area
4. Up Yonda
5. Airport

Placement of units will vary by building and will be located to minimize response time in the event of an emergency.

If the Warren County Office of Emergency Services elects to obtain additional AED's, this program shall be amended to reflect such additions, and the location at which they shall be employed.

MAINTENANCE AND INSPECTION OF AED's

All AED units shall be stored in their cases or cabinets, as supplied by the manufacturer, and shall be kept in a clean, warm, and dry location at all times when not in use.

(a) Weekly Inspection: Certified staff or their designee of any facility at which an AED unit is located, shall conduct a weekly *visual* inspection during regular working hours of such AED to determine whether the seal has been broken, or any of the self-diagnostic tests indicate that attention is required. If the security seal has been broken or any repair or other maintenance condition is identified, the Office of Emergency Services should be notified immediately.

** Recording of weekly inspections is not required.*

** Certified staff is anyone trained in the use of the AED.*

(b) Monthly Inspection: The Warren County Office of Emergency Services, EMS (Emergency Medical Services) Coordinator or Deputy Coordinator shall, at the beginning of the month, inspect the AED unit(s) stationed at such facility, and complete the Monthly Inspection Report (See Appendix D). These reports will be kept on file in the EMS Coordinators office. If any inventory problems are noted, the appropriate supplies will be replenished or replaced as necessary. Appropriate levels of batteries/pads will be ordered according to current expiring dates. The cost for supplies will be assigned to the EMS Coordinators Budget.

(c) Bi-Annual Inspection: The Warren County Office of Emergency Services, EMS (Emergency Medical Services) Coordinator or Deputy Coordinator shall inspect each AED unit as part of the program's bi-annual safety inspections (See Appendix E). These reports will be kept on file in the EMS Coordinators office.

Each bi-annual inspection shall include observation of all self-diagnostic indicators on the equipment, as well as verification that each unit is complete, clean, and in good operating condition.

If a problem is detected in any of the above inspections, or if some attention otherwise seems warranted, then the person inspecting the AED unit should notify the Office of Emergency Services immediately.

In the event that such service or attention so warrants, arrangements shall be made immediately through the Office of Emergency Service to have this completed promptly.

IN THE EVENT OF EMERGENCY

Call 911 or direct someone else to call 911.

Caller should be prepared to provide the location and any pertinent details of the event.

Provide CPR and use AED as per American Heart Association Guidelines.

AFTER THE ARRIVAL OF MEDICAL ASSISTANCE

After EMS (Emergency Medical Services) has reached the location of the emergency, the Warren County Employees who have been attending to the patient may remain at the scene to assist the emergency medical service personnel unless otherwise directed.

AFTER THE DEPARTURE OF MEDICAL ASSISTANCE

1. When the AED is no longer needed it should be secured, taken out of service and returned to the Office of Emergency Services.
2. Employees involved in the use of the AED will be asked to meet with the EMS Coordinator or a Deputy Coordinator in order to fill out the QI report. (Appendix C).
3. Due to the possible emotional stress caused by a critical incident, determination of the need for Critical Incident Stress Debriefing will be made and reevaluated periodically after the event by the EMS Coordinator or Deputy Coordinator.

DOCUMENTATION REQUIREMENTS

In the event that any AED is used, the following steps are required:

- a.) The EMS Coordinator or Deputy Coordinator will complete the QI Incident Report and mail it to the Mountain Lakes Regional Emergency Medical Services Council within 5 days. (Appendix C)

February 17, 2012

- b.) EMS Coordinator or Deputy Coordinator will notify the Warren County Pad Program Medical Director promptly and provided them with the Incident Report and other relevant data.

**** Documentation requirements are the same should a non Warren County Employee use the AED.**

EMERGENCY HEALTH CARE PROVIDER

The Warren County Office of Emergency Services has entered into a collaborative agreement with a Medical Director: (Appendix A and B)

Dr. Douglas Girling
100 Park Street
Glens Falls, N.Y. 12801
Office (518) 926-1000

If the identity of the Medical Director changes, the Warren County Office of Emergency Services shall enter into a collaborative agreement with the new Medical Director, and shall submit the new collaborative as per the current requirement at that time.

QUALITY IMPROVEMENT PROGRAM

As required by the NYS Health Department, the Warren County Office of Emergency Services will participate in a regionally approved quality improvement program.

APPENDIX "A"

Date

Mr. Travis Howe
Mountain Lakes Regional Emergency Medical Services Council
5 Warren Street
Glens Falls, NY 12801

Dear Mr. Howe:

Enclosed is the Collaborative Agreement between Warren County and Dr. _____. You will also find our Notice of Intent to provide public access defibrillation.

Also, included is a copy of our public access defibrillation program for your review. Any comments and suggestions are welcome.

Please feel free to call anytime should you need any additional information.

Sincerely,
AED Coordinator

APPENDIX "B"

**Mountain Lakes Regional EMS Council
5 Warren Street
Glens Falls, NY 12801**

Public Access Defibrillation Collaborative Agreement

This document shall serve as a collaborative agreement between _____ (*"The Company"*) located at (address) _____ and the company's medical director/emergency health care provider. This document shall meet the provisions set forth in Section 3000-B Article 30 of the Public Health Law of the State of New York for the provisions Automated External Defibrillator (AED).

PURPOSE:

The Company is participating in Public Access Defibrillation to insure that as many employees as necessary can be trained in the use of an Automated External Defibrillator (AED). This training will be provided for the acquisition, deployment, and use of an AED(s)

within the facility in an effort to reduce the number of deaths associated with sudden cardiac arrest.

MEDICAL DIRECTOR / EMERGENCY HEALTH CARE PROVIDER:

The Company operates under the guidance of a medical director. This shall fulfill the requirements of an "emergency health care provider" as outlined on the New York State Department of Health form 4135 *Notice of Intent to Provide PAD*.

TRAINING:

The Company has adopted the _____ guidelines for PAD and the training of employees in the use of the AED. All emergency response personnel and any other interested persons MUST successfully complete the required training course. All personnel must complete refresher training in accordance with the guidelines set forth by the training program. The trained employees shall be familiar with the location of the AED and perform regularly scheduled inspections (as recommended by the manufacturer) on the unit.

PROTOCOL FOR USE OF AED:

The Company has adopted the _____ AED Treatment algorithm for the use of the AED(s). The company's AED(s) shall be programmed to prompt the user and deliver counter shocks as outlined by the _____ algorithm.

EMS NOTIFICATION:

The Company will notify the (Ambulance Service Name) _____, (Fire Dept Name) _____ and the (County Name) _____ County Public Safety Answering Point (Dispatch Center) by mail of the placement and training for public access defibrillation. The (County Name) _____ County Public Safety Answering Point (Dispatch Center) will also be notified in the time of emergency.

DOCUMENTATION AND QUALITY IMPROVEMENT:

Anytime the AED is used in the resuscitation efforts of a patient, the operator shall complete a written report it shall be photocopied for the company's records and mailed to the REMSCO for data collection. This will be done as soon as possible to allow for further compilation of data as well as review of the incident. The address to return this information is:

Mountain Lakes Regional EMS Council
5 Warren Street
Glens Falls, NY 12801

All incidents involving the use of the AED shall be reviewed by the company's Medical Director/Emergency Health Care Provider, as well as the Mountain Lakes Regional EMS Council (REMSCO) in an effort to continue providing better care to future patients.

SUMMARY:

The Company is participating in Public Access Defibrillation in an effort to provide progressive quality emergency medical care to the employees, students and / or visitors who have experienced cardiac arrest. A number of employees will be trained to the standards of the _____ to perform CPR and utilize an AED in accordance with these provisions in an effort to lessen the number of deaths caused by sudden cardiac arrest.

AUTHORIZATION NAMES AND SIGNATURES:

_____	_____
Authorized Signature for Company	Date
_____	_____
(Print name)	Title
_____	_____
Signature of Medical Director/EHCP Representative	Date

(Print name)	

APPENDIX "C"
Mountain Lakes Regional EMS Council
5 Warren Street
Glens Falls, NY 12801
518-793-8200

Public Access Defibrillation QI Report

Name of PAD Provider Organization: _____

Date of Incident: ____/____/____ Time of Incident: ____ am/pm

Patient's Age: _____ Patient's Sex: () Male () Female

CPR prior to Defibrillation: () Attempted () Not Attempted

Cardiac Arrest: () Not Witnessed () Witnessed by Bystander () Witnessed by AED

Estimated Time (in minutes) from Arrest to: CPR: ____ Shock: () Indicated () Not Indicated

Estimated Time (in minutes) from Arrest to 1st shock ____ Number of Shocks: _____

Additional Comments: _____

Patient Outcome at Incident Site:

- () Return of pulse and breathing () No return of pulse or breathing
 () Return of pulse with no breathing () Became responsive
 () Return of pulse, then loss of pulse () Remained unresponsive

Name of AED Operator: _____ Transporting Ambulance: _____

Name of Facility Patient Transported to: _____

Name of Emergency Health Care Provider: _____

 Signature of Health Care Provider

 Date of Report

This report is to be completed **within five (5) business days of use** of an AED.

The completed report must be mailed to:

Mountain Lakes Regional EMS Council
 5 Warren Street
 Glens Falls, NY 12801

The information obtained from this report will be maintained as confidential Quality Assurance information pursuant to Article 30, Section 3004-A and 3006 of the Public Health Law of the State of New York.

APPENDIX "D"
WARREN COUNTY OFFICE OF EMERGENCY SERVICES
AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
MONTHLY INSPECTION REPORT

DEVICE LOCATION: _____
Date of Inspection _____

INVENTORY ITEM:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:
1. Storage Cabinet Intact / Sealed				
2. AED Unit Intact				
3. Battery Installed & Functional				
4. Ready Light Operational				
5. AED Self Test				
6. AED User Guide In Cabinet				
7. CPR Guide In Cabinet				
8. Spare Battery (Exp. Date)				
9a. Adult Electrode Pad Exp. date				
9b. Child Electrode Pad Exp. date				
10. Incident Report Forms (2)				
11. Pen				
12. Mouth Barrier Device				
13. Razor				
14. Scissors				
15. Non-Latex Glove (2 Pairs)				
16. Gauze Pads or Towel				
17. Serial Number				

SIGNATURE OF INSPECTOR: _____
COMMENTS: _____

APPENDIX "E"
WARREN COUNTY OFFICE OF EMERGENCY SERVICES
AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
BI-ANNUAL INSPECTION REPORT

DEVICE LOCATION: _____
Date of Inspection _____

INVENTORY ITEM:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:
1. Storage Cabinet Intact/Sealed				
2. AED Unit Intact				
3. Battery Installed & Functional				
4. Ready Light Operational				
5. AED Self Test				
6. AED User Guide In Cabinet				
7. CPR Guide In Cabinet				
8. Spare Battery(Exp. Date)				
9a. Adult Electrode Pad Exp. date				
9b. Child Electrode Pad Exp. date				
10. Incident Report Forms (2)				
11. Pen				
12. Mouth Barrier Device				
13. Razor				
14. Scissors				
15. Non-Latex Glove (2 Pairs)				
16. Gauze Pads or Towel				
17. Serial Number				

SIGNATURE OF INSPECTOR: _____

COMMENTS: _____

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE 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, by Resolution No. 653 of 2010, the agreement was extended for a term commencing January 1, 2010 and terminating December 31, 2010 to provide that Paragraph 1b of the agreement be 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

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, for a term commencing January 1, 2012 and terminating December 31, 2012, 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, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that the remaining terms and conditions set forth in the agreement and extension 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. 128 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 85 of 2011), 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, 2012 and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be provided from A.3410 470 Fire Prevention & Control - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
AND AUTHORIZING AN AFFILIATION AGREEMENT WITH KAPLAN UNIVERSITY
SCHOOL OF NURSING ALLOWING STUDENT INTERN FIELD EXPERIENCE
IN THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services is requesting that a student working towards her Bachelor's Degree through Kaplan University School of Nursing be allowed to participate in an intern field experience program within the Office of Emergency Services to allow the student the opportunity to gain field experience under the supervision of the County's Director of the Office of Emergency Services and a Supervising Registered Nurse from the Warren County Department of Health and the Director of the Office of Emergency Services has recommended the program, and

WHEREAS, the Deputy Director of Public Health, a Registered Nurse, has agreed to serve as a mentor or preceptor for this student during her internship with the Warren County Office of Emergency Services, and

WHEREAS, the student intern will provide valuable aid and assistance to the Office of Emergency Services through application of nursing skills and view points as to Emergency Services, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board in executing an affiliation agreement with Kaplan University School of Nursing, to provide intern field experience in the Office of Emergency Services, with the understanding that the student intern is to provide professional liability coverage for herself at no cost to the County for a term commencing upon execution and terminating upon the terms set forth in the affiliation agreement are hereby ratified, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Deputy Director of the Warren County Department of Public Health and/or the Director of the Warren County Office of Emergency Services to effectuate this internship.

Adopted by unanimous vote.

RESOLUTION NO. 130 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO
EXECUTION OF A GRANT APPLICATION BY THE OFFICE OF EMERGENCY
SERVICES TO THE NEW YORK STATE HOMELAND SECURITY OFFICE**

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit a grant application to the New York State Homeland Security Office for grant funding for a term commencing September 1, 2011 and terminating August 31, 2014 for a minimum amount of Eighty-Nine Thousand Three Hundred Seventy Dollars (\$89,370), and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the February 17, 2012 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.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 131 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR WAYNE LAMOTHE, ASSISTANT
DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
TO ATTEND MEETINGS AND CONFERENCES PERTAINING TO THE
CHAMPLAIN VALLEY NATIONAL HERITAGE PARTNERSHIP**

RESOLVED, that Wayne LaMothe, Assistant Director of the Planning & Community Development Department, is authorized to attend meetings and conferences pertaining to the Champlain Valley National Heritage Partnership in Grand Isle, Vermont on an as-needed basis, and be it further

RESOLVED, that all costs for travel shall be paid by the First Wilderness Heritage Corridor Grant Program.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**RATIFYING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE
EMPIRE STATE DEVELOPMENT, NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION AND OTHER COGNATE NEW YORK
STATE AGENCIES AND AUTHORIZING INTERMUNICIPAL AGREEMENTS
WITH THE TOWN OF THURMAN AND THE TOWN OF BOLTON**

WHEREAS, the New York State Empire State Development, New York State Department of Environmental Conservation and other cognate New York State Agencies have offered grant application opportunities for assistance with Hurricane Irene and Tropical Storm Lee flood mitigation, for a term commencing February 17, 2012 and terminating August 1, 2013, and

WHEREAS, following a notice of availability and request for grant application, the Assistant Director of the Planning & Community Development Department completed a grant application for an amount not to exceed Four Hundred Eighty-Three Thousand Seven Hundred Eighty Dollars (\$483,780) to assist the Towns of Thurman and Bolton, and has also advised that said Towns must provide a local match in the amount of One Hundred Two Thousand Seven Hundred Dollars (\$102,700) via labor from Town work forces, and

WHEREAS, due to extreme time limitations and because the grant assistance is on a first come, first served basis, the Chairman of the Board of Supervisors executed the grant application and the grant application was thereafter submitted on behalf of Warren County, and

WHEREAS, the Assistant Director of the Planning & Community Development Department is requesting that the County enter into an Intermunicipal Agreement with the Towns of Thurman and Bolton, for said assistance, now, therefore, be it

RESOLVED, that the aforesaid actions of the Assistant Director of the Planning & Community Development Department and the Chairman of the Board of Supervisors are hereby authorized and approved concerning the preparation, execution and submittal of a grant application to the New York State Empire State Development, New York State Department of Environmental Conservation and other cognate New York State Agencies for assistance with Hurricane Irene and Tropical Storm Lee flood mitigation, for a term commencing February 17, 2012 and terminating August 1, 2013, in an amount not to exceed

Four Hundred Eighty-Three Thousand Seven Hundred Eighty Dollars (\$483,780) 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 in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors 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. 133 OF 2012
Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

TO ENACT LOCAL LAW NO. 3 OF 2012

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 Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies Within Warren County Pursuant to General Municipal Law Sections 239-l and 239-m", and

WHEREAS, the Board of Supervisors adopted Resolution No. 44 of 2012 on January 20, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of February, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 17th day of February, 2012, does hereby enact and adopt Local Law No. 3 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2012

**A LOCAL LAW GRANTING THE WARREN COUNTY DEPARTMENT OF PLANNING
AND COMMUNITY DEVELOPMENT AUTHORITY FOR REVIEW OF ZONING
AND PLANNING MATTERS REFERRED BY MUNICIPAL REFERRING
BODIES WITHIN WARREN COUNTY PURSUANT TO GENERAL
MUNICIPAL LAW SECTIONS 239-l AND 239-m**

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 Granting the Warren County Department of Planning and Community Development Authority for Review of Zoning and Planning Matters Referred by Municipal Referring Bodies within Warren County Pursuant to General Municipal Law Sections 239-l and 239-m".

SECTION 2. Purpose. The purpose of this Local Law is to authorize the Warren County Department of Planning and Community Development ("Department") to serve as the "County planning agency" of Warren County as that term is defined in General Municipal Law Section

239-l(1)(a). Under this Local Law, the Department is vested with the complete authority to review and act upon zoning and planning matters referred by municipal referring bodies within Warren County pursuant to the provisions set forth in General Municipal Law Sections 239-1 and 239-m.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10(1)(i) of the Municipal Home Rule Law of New York State.

SECTION 4. Authority of Warren County Department of Planning and Community Development within this Local Law.

(a) Upon the effective date of this Local Law, the Department shall be the "County planning agency" of Warren County within the meaning of Section 239-1 of the General Municipal Law and shall have all of the authority and responsibility provided to a County planning agency prescribed in Sections 239-l and 239-m of the General Municipal Law. Therefore, the Department is authorized to review and act upon "proposed actions" of a "referring body" in accordance with the specific authority granted to a County planning agency under Sections 239-l and 239-m of the General Municipal Law.

(b) Consistent with Section 239-m(1)(b), the term "referring body" shall mean any board or body of a city, town or village within Warren County responsible for final determination on a proposed action.

(c) In order to be subject to referral under this Local Law a proposed action must apply to real property within five (500) hundred feet of the existing or proposed boundaries or existing or proposed rights-of-way described in General Municipal Law Section 239-m(3)(b)(i) through (vi).

(d) Pursuant to General Municipal Law Section 239-m(3) (a) the proposed actions which are subject to referral by a referring body to the Department are as follows:

- (i) The adoption or amendment of a comprehensive plan for a municipality.
- (ii) The adoption or amendment of a zoning ordinance or zoning local law.
- (iii) The issuance of special use permits.
- (iv) Approval of site plans.
- (v) Granting of use or area variances.
- (vi) Other authorizations which referring body may issue under the provisions of any zoning ordinance or zoning local law.

(e) The Department shall review any proposed action referred for inter-community or County-wide considerations including, but not limited to, those considerations identified in Section 239-l of the General Municipal Law. The Department shall recommend to the referring body approval, modification or disapproval, of the proposed action, or report that the proposed action has no significant inter-community or County-wide impact and shall otherwise process and act upon the referrals of the proposed actions in accordance with the provisions of Sections 239-l and 239-m of the General Municipal Law.

SECTION 5. Agreements between the Department and Referring Bodies. In accordance with provisions of Section 239-m(3)(c) of the General Municipal Law, the Department is authorized to enter into agreements with referring bodies or other duly authorized bodies of a city, town or village, to specify that certain proposed actions identified within the agreement are of local concern, and not of inter-community or County-wide concern, and, as a result, are not subject to referral to the Department. Any such agreements or similar agreements which pre-date the effective date of this Local Law that were entered into between Warren County and/or the Warren County Department of Planning and Community Development and a referring body or the authorized board of a city, town or village, which, upon the effective date of this Local Law have not expired or been rescinded are hereby deemed to remain in full force and effect, and the Department is hereby authorized, in its discretion, to rescind, replace or amend any such agreement without the need for review or approval by the Warren County Board of Supervisors.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local 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 effective immediately upon filing in the Office of the New York State Secretary of State.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Strainer

Absent: 0

Adopted.

RESOLUTION NO. 134 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AUTHORIZING STANDARDIZATION OF VEHICLE PARKING METERS FOR THE PROPOSED WEST BROOK PARKING LOT AND OTHER WARREN COUNTY OWNED PARKING LOTS IN THE VILLAGE AND TOWN OF LAKE GEORGE

WHEREAS, General Municipal Law §103(5) provides that upon the adoption of a resolution by at least 3/5 of all members of the governing body of a political subdivision stating that for reasons of efficiency or economy, there is a need for standardization of a particular type of equipment in a proposed purchasing contract, and

WHEREAS, County Law §408-a authorizes the Board of Supervisors in the case of any purchase contract to include a provision whereby purchases may be made under such contract by any political subdivision thereof, and

WHEREAS, the Superintendent of the Warren County Department of Public Works has advised that the Village of Lake George has standardized their municipal parking meters to those manufactured by MacKay Meters, and

WHEREAS, the Gaslight Village Ad Hoc Committee is recommending that Warren County standardize MacKay Meters as the parking meters for use in the proposed West Brook parking lot for the following reasons:

- 1) Standardization will result in synchronization of parking meters in the proposed West Brook parking lot with existing parking meter operations on adjacent or nearby parking lots in the Village of Lake George.
- 2) Standardization will result in a consistent use for the anticipated operations conducted at the West Brook parking lot; standardization will provide a means to employ consistent collection and revenue collection methods; and standardization will allow opportunities for compatible parts to be purchased and repairs made as necessary, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, for the reasons stated above, does hereby authorize the standardization of MacKay Meters, known in the industry as vehicle parking pay stations as the parking meters to be installed at the proposed West Brook parking lot and other County owned parking lots in the Village or Town of Lake George, and authorizing advertisements for competitive bids therefore, and be it further

RESOLVED, that the bid specifications may include a provision whereby the Village of Lake George may purchase parking meters under the awarded contract, and be it further

RESOLVED, that prior to ordering any parking meters, a source of funding to purchase the meters must be confirmed.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 26 OF 2012 TO INCREASE THE CONTRACT AMOUNT FOR THE AGREEMENT WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY

WHEREAS, Resolution No. 26 of 2012 authorized an agreement with LeadingAge New York Procure to provide consulting services relating to Westmount Health Facility December 20, 2011 Survey for a term commencing upon execution of the agreement and terminating upon completion of the services for an amount not to exceed Three Thousand Five Hundred Dollars, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the amount of the agreement be increased by Twenty-Three Hundred Dollars, for a total amount not to exceed Five Thousand Eight Hundred Dollars, for additional services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with LeadingAge New York Procure increasing the amount of the agreement for a total amount not to exceed Five Thousand Eight Hundred Dollars, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2012

Resolution introduced by Supervisors Conover and Monroe

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING ONE AGREEMENT WITH SUNY ADIRONDACK FOR ALL FUTURE INTERNSHIP PROGRAMS AT WARREN COUNTY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ADMINISTER AND MANAGE THE INTERNSHIPS AVAILABLE WITH WARREN COUNTY

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the Resolution Authorizing one Agreement with SUNY Adirondack for all Future Internship Programs at Warren County, authorizing the County Administrator to administer and manage the Internships available with Warren County and authorizing the Warren County Administrator to enter into agreements with SUNY Adirondack for an Intern Program.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2012

Resolution introduced by Supervisors Loeb and Conover

AUTHORIZING ONE AGREEMENT WITH SUNY ADIRONDACK FOR ALL FUTURE INTERNSHIP PROGRAMS AT WARREN COUNTY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ADMINISTER AND MANAGE THE INTERNSHIPS AVAILABLE WITH WARREN COUNTY

WHEREAS, over the past several years, Warren County, from time to time, entered into agreements with SUNY Adirondack for the placement of interns in various departments at the County, and

WHEREAS, a staff member of SUNY Adirondack recently inquired as to whether the County could provide one or two additional internships thereby requiring the County to adopt an additional resolution and new agreement with SUNY Adirondack, and

WHEREAS, that the County Administrator has recommended that Warren County enter into one agreement with SUNY Adirondack to cover or address all internships at the County, and that the County Administrator manage and/or administer the placement of interns at the County with the various departments so as to avoid the need for additional resolutions and

agreements, and to more efficiently address internship requests by SUNY Adirondack, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with SUNY Adirondack concerning all future internship programs at the County, in a form approved by the County Attorney, and until such time as this resolution shall be revoked, amended or otherwise modified by the Board, and that the agreement require the following:

1. That internships shall be a voluntary program to provide students an opportunity to obtain work experience within the County with the understanding that such work is for experience and/or educational purposes and shall be without monetary compensation and without provision of County insurance benefits or other employee benefits;
2. That the Warren County Administrator shall require any students participating in internship programs to execute a waiver indicating and understanding that the internship is voluntary, without compensation, without any employee benefits normally provided by Warren County and further holding Warren County harmless from any cause of action, claim or demand while enrolled in the County internship program;
3. That the Warren County Administrator shall require any students participating in the internship program to sign confidentiality agreements, where appropriate, in a form approved by the County Attorney. Said agreements shall set forth an acknowledgment of the sensitive and confidentiality nature of the material handled in the various Warren County departments and the participant's obligation to uphold such confidentiality, where such confidentiality is necessary and/or required;
4. That the County Administrator and/or SUNY Adirondack shall advise each student of the possibility that the internship can be terminated at any time on the part of the Warren County Administrator or the Warren County Board of Supervisors for any reason including that of convenience of the department and/or County; and
5. That the Warren County Administrator may implement such other rules concerning administration and operation of the internship program as he shall deem appropriate, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the afore-described agreement between Warren County and SUNY Adirondack regarding internships at the County, and be it further

RESOLVED, that the County Administrator be, and hereby is, authorized to administrate and/or otherwise manage the SUNY Adirondack internship program at Warren County and with the various affected County departments until such time this resolution is either revoked, amended and/or otherwise modified by the Board.

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2012
Resolution introduced by Supervisors Geraghty and Bentley

**AUTHORIZING CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR
A BOND REFUNDING AND POSSIBLY OTHER BONDS AUTHORIZED
BY WARREN COUNTY DURING 2012 AND 2013**

WHEREAS, the Warren County Purchasing Agent issued a notice to professionals requesting proposals to Provide Financial Advisory Services for a Bond Refunding and Possibly Other Bonds Authorized by Warren County during 2012 and 2013 (WC 20-12), and

WHEREAS, the proposals for said Financial Advisory Services will be received by the Purchasing Agent up until Thursday, February 23, 2012 at 3:00 p.m., and

WHEREAS, on February 17, 2012 the Warren County Board of Supervisors adopted a Refunding Bond Resolution pursuant to Section 90.10 of the Local Finance Law for the purpose of refunding Thirteen Million Eight Hundred Thousand Dollars (\$13,800,000), being the amount of outstanding principal balance of the refunded bonds, and Warren County is in immediate need of expert financial advisory services in connection with the refunding Bond

transaction including preparation of the necessary official statement and notice of sale and all other documents and services necessary to be provided with a refunding bond issue, and

WHEREAS, due to the timing of the adoption of the Refunding Bond Resolution and the immediacy of the services needed, the selection of an expert financial advisor cannot wait until the March, 2012 meeting of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, Warren County Treasurer, Warren County Administrator, Warren County Attorney and Warren County Purchasing Agent are hereby collectively authorized to select the professional from the proposals submitted in response to the aforesaid notice to professionals to provide financial advisory services in connection with the Bond Refunding and possibly other Bonds authorized by Warren County during 2012 and 2013, based on the lowest cost of service presented and meeting the selection criteria set forth in the request for proposals, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the selected professional for financial advisory services for a term commencing February 23, 2012 and terminating on December 31, 2013 in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2012
Resolution introduced by Supervisors Geraghty and Bentley

REFUNDING BOND RESOLUTION DATED FEBRUARY 17, 2012

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF WARREN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Warren, New York (hereinafter, the "County") heretofore issued \$23,000,000 Public Improvement (Serial) Bonds, 2003, pursuant to a certain bond resolution authorizing serial bonds for the construction of a new County jail/public safety facility and a bond determinations certificate of the County Treasurer dated July 24, 2003 (hereinafter referred to as the "Refunded Bond Certificate"), such Public Improvement (Serial) Bonds, 2003, now outstanding in the amount of \$13,800,000, maturing on July 15 annually in each of the years 2012 to 2023, both inclusive, as more fully described in the Refunded Bond Certificate, and

WHEREAS, it would be in the public interest to refund all or a portion of the \$13,800,000 outstanding principal balance of the Refunded Bonds maturing in the years 2012 to 2023, both inclusive (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law, and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law, now, therefore, be it

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

Section 1. For the object or purpose of refunding the \$13,800,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined,

and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$14,700,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Public Improvement Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$13,505,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The County Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-12 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller. It is hereby further determined that such Refunding Bonds may be issued pursuant to Section 90.00 of the Local Finance Law in the event that the amount of Refunding Bonds to be issued does not exceed the maximum permissible thereby at the time of the sale thereof.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as

of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Treasurer is hereby further delegated all powers of this Board of Supervisors with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the object or purpose for which such Refunded Bonds were issued is thirty years;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of

all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit "A" attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$13,505,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit "A" attached hereto and made a part of this resolution. This Board of Supervisors recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit "A". The County Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Treasurer shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the County Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien

shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each of the Refunded Bonds which the County Treasurer shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter to be hereafter determined by the County Treasurer (the "Underwriter") for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer to the purchaser the Underwriter in accordance with said purchase contract upon the receipt by the County of said the purchase price, including accrued interest.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds 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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the County Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

EXHIBIT "A"**WARREN COUNTY, NEW YORK****REFUNDING SUMMARY ANALYSIS OF SERIES 2003 BONDS (1)**

Par amount of Bonds Outstanding:	\$	13,800,000
Par Amount of New Bonds:	\$	13,505,000
<u>Savings Analysis</u>		
Total Budgetary Savings	\$	755,293
Total Net Present Value Savings	\$	677,876
NPV Savings as % Of Old Bonds		4.91%

(1) Preliminary, subject to change.

PREPARED BY: FISCAL ADVISORS & MARKETING, INC.

SOURCES AND USES OF FUNDS

Warren County
Refunding of Series 2003

Dated Date 03/28/2012
Delivery Date 03/28/2012

Sources:

<hr/>	
Bond Proceeds:	
Par Amount	13,505,000.00
Premium	1,272,121.40
	<hr/>
	14,777,121.40
	<hr/>

Uses:

<hr/>	
Refunding Escrow Deposits:	
Cash Deposit	0.47
SLGS Purchases	14,567,127.00
	<hr/>
	14,567,127.47
Delivery Date Expenses:	
Cost of Issuance	75,000.00
Underwriter's Discount	65,499.25
Bond Insurance	65,734.45
	<hr/>
	206,233.70
Other Uses of Funds:	
Additional Proceeds	3,760.23
	<hr/>
	14,777,121.40
	<hr/>

BOND PRICING
Warren County
Refunding of Series 2003

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Call Date	Call Price	Call Date for Arb Yield	Call Price for Arb Yield
Bond Component:									
	07/15/2012	1,235,000	2.500%	0.750%	100.517				
	07/15/2013	1,140,000	3.000%	0.800%	102.832				
	07/15/2014	1,125,000	3.250%	0.950%	105.213				
	07/15/2015	1,120,000	4.000%	1.220%	108.956				
	07/15/2016	1,115,000	4.000%	1.290%	111.291				
	07/15/2017	1,115,000	4.000%	1.400%	113.228				
	07/15/2018	1,115,000	4.000%	1.720%	113.550				
	07/15/2019	1,115,000	4.000%	1.940%	113.951				
	07/15/2020	1,110,000	4.000%	2.150%	113.987				
	07/15/2021	1,110,000	4.000%	2.350%	113.705				
	07/15/2022	1,105,000	4.000%	2.500%	113.540				
	07/15/2023	1,100,000	3.000%	2.620%	103.407	07/15/2022	100.000	07/15/2022	100.000
		13,505,000							

Dated Date	03/28/2012
Delivery Date	03/28/2012
First Coupon	07/15/2012
Par Amount	13,505,000.00
Premium	1,272,121.40
Production	14,777,121.40
Underwriter's Discount	-65,499.25
Purchase Price	14,711,622.15
Accrued Interest	
Net Proceeds	14,711,622.15

109.419633%

-0.485070%

108.934633%

BOND DEBT SERVICE

Warren County
Refunding of Series 2003

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
07/15/2012	1,235,000	2.500%	145,887.81	1,380,887.81	
12/31/2012					1,380,887.81
01/15/2013			229,981.25	229,981.25	
07/15/2013	1,140,000	3.000%	229,981.25	1,369,981.25	
12/31/2013					1,599,962.50
01/15/2014			212,881.25	212,881.25	
07/15/2014	1,125,000	3.250%	212,881.25	1,337,881.25	
12/31/2014					1,550,762.50
01/15/2015			194,600.00	194,600.00	
07/15/2015	1,120,000	4.000%	194,600.00	1,314,600.00	
12/31/2015					1,509,200.00
01/15/2016			172,200.00	172,200.00	
07/15/2016	1,115,000	4.000%	172,200.00	1,287,200.00	
12/31/2016					1,459,400.00
01/15/2017			149,900.00	149,900.00	
07/15/2017	1,115,000	4.000%	149,900.00	1,264,900.00	
12/31/2017					1,414,800.00
01/15/2018			127,600.00	127,600.00	
07/15/2018	1,115,000	4.000%	127,600.00	1,242,600.00	
12/31/2018					1,370,200.00
01/15/2019			105,300.00	105,300.00	
07/15/2019	1,115,000	4.000%	105,300.00	1,220,300.00	
12/31/2019					1,325,600.00
01/15/2020			83,000.00	83,000.00	
07/15/2020	1,110,000	4.000%	83,000.00	1,193,000.00	
12/31/2020					1,276,000.00
01/15/2021			60,800.00	60,800.00	
07/15/2021	1,110,000	4.000%	60,800.00	1,170,800.00	
12/31/2021					1,231,600.00
01/15/2022			38,600.00	38,600.00	
07/15/2022	1,105,000	4.000%	38,600.00	1,143,600.00	
12/31/2022					1,182,200.00
01/15/2023			16,500.00	16,500.00	
07/15/2023	1,100,000	3.000%	16,500.00	1,116,500.00	
12/31/2023					1,133,000.00
	13,505,000		2,928,612.81	16,433,612.81	16,433,612.81

SAVINGS
Warren County
Refunding of Series 2003

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	PV Factor	Present Value to 03/28/2012 @ 2.0052279%
07/15/2012	1,429,593.75	1,380,887.81	48,705.94		0.994087246	48,417.95
12/31/2012				48,705.94		
01/15/2013	256,593.75	229,981.25	26,612.50		0.984219326	26,192.54
07/15/2013	1,406,593.75	1,369,981.25	36,612.50		0.974449361	35,677.03
12/31/2013				63,225.00		
01/15/2014	233,593.75	212,881.25	20,712.50		0.964776379	19,982.93
07/15/2014	1,383,593.75	1,337,881.25	45,712.50		0.955199416	43,664.55
12/31/2014				66,425.00		
01/15/2015	210,593.75	194,600.00	15,993.75		0.945717521	15,125.57
07/15/2015	1,360,593.75	1,314,600.00	45,993.75		0.936329748	43,065.32
12/31/2015				61,987.50		
01/15/2016	187,593.75	172,200.00	15,393.75		0.927035165	14,270.55
07/15/2016	1,337,593.75	1,287,200.00	50,393.75		0.917832845	46,253.04
12/31/2016				65,787.50		
01/15/2017	164,593.75	149,900.00	14,693.75		0.908721873	13,352.53
07/15/2017	1,314,593.75	1,264,900.00	49,693.75		0.899701342	44,709.53
12/31/2017				64,387.50		
01/15/2018	141,593.75	127,600.00	13,993.75		0.890770354	12,465.22
07/15/2018	1,291,593.75	1,242,600.00	48,993.75		0.881928021	43,208.96
12/31/2018				62,987.50		
01/15/2019	118,593.75	105,300.00	13,293.75		0.873173462	11,607.75
07/15/2019	1,268,593.75	1,220,300.00	48,293.75		0.864505806	41,750.23
12/31/2019				61,587.50		
01/15/2020	95,593.75	83,000.00	12,593.75		0.855924191	10,779.30
07/15/2020	1,245,593.75	1,193,000.00	52,593.75		0.847427763	44,569.40
12/31/2020				65,187.50		
01/15/2021	72,593.75	60,800.00	11,793.75		0.839015674	9,895.14
07/15/2021	1,222,593.75	1,170,800.00	51,793.75		0.830687090	43,024.40
12/31/2021				63,587.50		
01/15/2022	48,875.00	38,600.00	10,275.00		0.822441180	8,450.58
07/15/2022	1,198,875.00	1,143,600.00	55,275.00		0.814277124	45,009.17
12/31/2022				65,550.00		
01/15/2023	24,437.50	16,500.00	7,937.50		0.806194110	6,399.17
07/15/2023	1,174,437.50	1,116,500.00	57,937.50		0.798191332	46,245.21
12/31/2023				65,875.00		
	17,188,906.25	16,433,612.81	755,293.44	755,293.44		674,116.06

Savings Summary

PV of savings from cash flow	674,116.06
Plus: Refunding funds on hand	3,760.23
Net PV Savings	677,876.29

SUMMARY OF REFUNDING RESULTS

Warren County
Refunding of Series 2003

Dated Date	03/28/2012
Delivery Date	03/28/2012
Arbitrage yield	2.081139%
Escrow yield	0.147864%
Bond Par Amount	13,505,000.00
True Interest Cost	2.178560%
Effective Interest Cost	2.005228%
Net Interest Cost	2.227269%
All-In TIC	2.278684%
Average Coupon	3.787947%
Average Life	5.725
Par amount of refunded bonds	13,800,000.00
Average coupon of refunded bonds	4.094309%
Average life of refunded bonds	5.797
PV of prior debt to 03/28/2012 @ 2.005228%	15,451,237.46
Net PV Savings	677,876.29
Percentage savings of refunded bonds	4.912147%
Percentage savings of refunding bonds	5.019447%

BOND SUMMARY STATISTICS

Warren County
Refunding of Series 2003

Dated Date	03/28/2012
Delivery Date	03/28/2012
Last Maturity	07/15/2023
Arbitrage Yield	2.081139%
True Interest Cost (TIC)	2.178560%
Net Interest Cost (NIC)	2.227269%
All-In TIC	2.278684%
Average Coupon	3.787947%
Average Life (years)	5.725
Duration of Issue (years)	5.190
Par Amount	13,505,000.00
Bond Proceeds	14,777,121.40
Total Interest	2,928,612.81
Net Interest	1,721,990.66
Total Debt Service	16,433,612.81
Maximum Annual Debt Service	1,599,962.50
Average Annual Debt Service	1,454,659.60
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	4.850000
Total Underwriter's Discount	4.850000
Bid Price	108.934633

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Bond Component	13,505,000.00	109.420	3.788%	5.725	7,438.40
	13,505,000.00			5.725	7,438.40

	TIC	All-In TIC	Arbitrage Yield
Par Value	13,505,000.00	13,505,000.00	13,505,000.00
+ Accrued Interest			
+ Premium (Discount)	1,272,121.40	1,272,121.40	1,272,121.40
- Underwriter's Discount	-65,499.25	-65,499.25	
- Cost of Issuance Expense			
- Other Amounts	-65,734.45	-65,734.45	-65,734.45
Target Value	14,645,887.70	14,570,887.70	14,711,386.95
Target Date	03/28/2012	03/28/2012	03/28/2012
Yield	2.178560%	2.278684%	2.081139%

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 140 OF 2012
Resolution introduced by Supervisors Geraghty and Bentley

**AMENDING RESOLUTION NO. 54 OF 2012 - AWARDING BID AND AUTHORIZING
THE PURCHASE OF A MASK CONFIDENCE BUILDING (WC 04-12) AND FURTHER
AUTHORIZING LABERGE GROUP TO PERFORM PROFESSIONAL SERVICES
RELATING TO THE EMERGENCY SERVICES TRAINING CENTER**

WHEREAS, Resolution No. 54 of 2012 of the Warren County Board of Supervisors authorized, among other items, the LaBerge Group to proceed with described Phase II professional services relating to the development and construction of a Warren-Washington County Regional Emergency Training Center ("Project") to provide local training and development for firefighters, EMS, law enforcement and other emergency services personnel, which authorization was subject to New York State Department of State approval for the Phase II services as set forth in an amended work plan and budget for the Shared Municipal Services Incentive Grant program, and

WHEREAS, competitive bids for the MASK Confidence building for the Project have been received by the Warren County Purchasing Agent and in order to be eligible for the ninety percent (90%) reimbursement under the Grant program the MASK Confidence building must be constructed and paid for prior to March 31, 2012, and the Phase II professional engineering services as described in the amended work plan and budget for the Project must be completed prior to March 31, 2012, and

WHEREAS, as a result of the competitive bidding process, the cost of the MASK Confidence building is now anticipated to be approximately One Hundred Nineteen Thousand Dollars (\$119,000), and

WHEREAS, the Grant program requires that prior to March 31, 2012 Washington County and Warren County have in place an approved Intermunicipal Agreement governing the operation and maintenance of the Project, and as Washington County and Warren County have previously agreed, the Intermunicipal Agreement shall include, among other clauses, the rights, obligations and responsibilities of each County relating to issues essential to the continued development of the project and the eventual usage, operation and maintenance of the completed facility, and

WHEREAS, the Director of the Warren County Office of Emergency Services and the Warren County Attorney's office have been informed by staff at the New York State Department of State that Warren and Washington Counties will not receive written approval from the New York State Department of State for the amended work plan and budget prior to March 31, 2012; but, nevertheless, the Department of State staff has recommended that both Counties proceed with the purchase of a MASK Confidence building and the performance of the Phase II professional engineering services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 54 of 2012 to authorize the purchase of the MASK Confidence building and authorizing the LaBerge Group to proceed with the Phase II professional engineering services with the express understanding that it is unlikely written approval from the New York State Department of State for the Phase II professional engineering services as set forth in the amended work plan and budget will be issued prior to March 31, 2012, and be it further

RESOLVED, that moving forward with the Project including the Phase II professional engineering services and the bid award for the MASK Confidence building is contingent upon the successful bidder of the MASK Confidence building representing in writing that they will complete construction of the MASK Confidence building and have same ready for inspection on or before March 30, 2012, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Washington County Board of Supervisors authorizing the same, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 54 of 2012 is hereby ratified in all respects.

Roll Call Vote:

Ayes: 680

Noes: 320 Supervisors Monroe, Taylor, Kenny, Mason and Sokol

Absent: 0

Adopted.

Mr. Strainer wondered if the Board of Supervisors still had a Sergeant of Arms and Chairman Stec replied in the negative. Mr. Strainer asked about a Chaplain and Chairman Stec stated that would need to be considered at a later date.

There being no further business, on motion by Mrs. Frasier and seconded by Mr. Taylor, Chairman Stec adjourned the meeting at 12:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 16, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor McDevitt.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Girard, seconded by Mr. Taylor and carried unanimously to approve the minutes of the February 17, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec began the meeting by introducing Mark Donohue, President and CEO of CWI (Community, Work and Independence), which was an organization located in the City of Glens Falls that aimed to provide effective programs and services to enhance the quality of life for people with disabilities or other barriers. Mr. Donohue thanked the Board for providing him the opportunity to speak about the organization he represented and noted that March was nationally recognized as Developmental Disabilities Awareness month; therefore, he added, organizations, such as CWI, were attempting to increase public exposure and awareness of what was happening in their field and industry, as well as about the people impacted by the services provided and the impact that the disabled had on the community, which was sometimes overlooked.

Mr. Donohue stated that similar to the County and other municipalities, CWI was dealing with budget issues, and over the last 18 months they had experienced over \$1.5 million in funding reductions, which had a substantial negative impact on the services provided. He said CWI continued to strive to provide more services with less funding and struggled with that goal daily; he added he was very proud to state that the reduction in funding had not effected the quality of services provided. Mr. Donohue continued to note that close to \$4.6 billion in State funding was provided annually for assistance to the disabled, which served as a testament by the State of New York to the importance of the services provided to those in need. He apprised there were substantial changes being considered by Governor Cuomo to this field for the future, including a plan for the State of New York to work with the Center for Medicaid at the Federal level to provide a niche for services to the disabled and provide capped service rates. Mr. Donohue said they expected this new program to become effective in 2016, but said they were currently planning for the unknown as the manner in which the Federal and State entities would implement future programming was still unknown; however, he stated, they would continue to advocate for continued services for those currently receiving them, as well as to provide for those in need.

As the new President & CEO of CWI, Mr. Donohue explained that one of his primary focuses was to educate the community as to the efforts and benefits provided by the organization. He announced that in 2013, CWI would celebrate their 50th anniversary and apprised that they served over 1,200 disabled people each month in Warren, Washington and Saratoga Counties and employed more than 760, making them one of the top employers for the region. Mr. Donohue expounded that through their partnership with SUNY Adirondack, CWI had assisted more than ten disabled students attending classes on a matriculated basis, and they were very proud to state that four of them would graduate with degrees that year, which was an impressive example of the advancement of disabled programming and the ability to integrate people into the community. He noted that CWI also provided transitional services within area school districts where they worked with school faculty, students and their families to assist persons with disabilities to plan their futures, which were now limitless in comparison

to what they used to be. Mr. Donahue further noted that CWI employed over 220 disabled persons in 60 area businesses including landscaping companies, restaurants, grocery stores and even the billing department at Glens Falls Hospital, and provided a clinic for speech, occupational and physical therapies within their realm of services.

Mr. Donohue stated that CWI hoped to develop new partnerships with the County and other municipalities to increase their funding source. He explained there was a \$3 million manufacturing outfit located in the Town of Queensbury which was run by CWI and employed disabled personnel in a workshop-type setting. He said they currently held 10 New York State preferred source contracts and they intended to begin promoting the facility regionally to increase local purchase contacts for toilet tissue, paper towels and many other products. Mr. Donohue noted that purchasing products from this facility would not only assist their organization, it would also support a Warren County business and keep money in the County. In closing, he stated the best way to educate the public on the services provided by CWI was by touring the facility to view their operations first hand and he invited anyone interested in doing so to contact him; he added that his office could also be contacted if any Supervisor was aware of a disabled person requiring assistance within their respective municipality.

Mr. McDevitt thanked Mr. Donohue for his presentation and also for the work he and his organization had done to assist disabled persons within the community. He apprised of his personal experiences in conversing with two disabled people working at the local Price Chopper supermarket and noted that this interaction had been humbling as these individuals worked very hard to be productive members of society. Mr. Donohue thanked Mr. McDevitt for his comments and noted that the budget constraints were the most difficult facet of the operation to address. He advised some of the disabled employees working for CWI had been with the organization for upwards of 35 years; he added these individuals were not at a functioning level that allowed them to be integrated into the workforce, but were able to work well in the workshop setting provided by the tissue and paper factory. Mr. Donohue stated that the Medicaid funding previously provided to fund these sorts of workshop-type facilities was fading, but he noted they had recently secured another State contract to provide firewood at State campgrounds.

Chairman Stec thanked Mr. Donohue for his announcements and accomplishments and congratulated him on CWI's upcoming anniversary.

Chairman Stec advised the next item on the Agenda pertained to his reports. He apprised that in light of his standing as Chairman of the Board for a northern-New York based County, he had recently been invited by Governor Cuomo's Office to attend a meeting in Lake Placid to testify in front of the Mandate Relief Council. Chairman Stec stated that mandate relief was important to all members of the Board of Supervisors, as well as many members of the community due to the impact on the local government, as well as to schools, businesses and hospitals, which affected the costs of services. He thanked Supervisors Monroe and Westcott for their leadership on mandate relief efforts which included participation on a NYSAC (New York State Association of Counties) panel. Chairman Stec advised that at the NYSAC meeting he had presented a hiking analogy with two people walking down a trail, one being the State and the other the local government/taxpayer. He added that in this metaphor the State was yelling at the local government/taxpayer to move faster, representing the tax cap, while putting rocks in their backpack, representing the unfunded State mandates. Chairman Stec said the metaphor was well received and understood while providing a bit of entertainment; he noted that he had shared the same analogy with Lieutenant Governor Duffy who chaired the panel at the Lake Placid meeting, as well as with Senator Little, Assemblywoman Sayward and Chairpersons from several other Counties.

Chairman Stec advised the dispatch consolidation with the City of Glens Falls had been completed which would save money for both municipalities without causing any lapse in service or protection. He extended congratulations to Mayor Jack Diamond and the staff working for the City of Glens Falls for completing all necessary work on their portion of the initiative, and he thanked Mr. Taylor and the rest of the Supervisors involved, as well as Sheriff

York and his staff, for their participation. Chairman Stec noted that this idea had been discussed for almost ten years before gaining the proper support allowing them to proceed and he felt this was the appropriate time to demonstrate that this had been the proper decision for the County and City.

Continuing, Chairman Stec apprised of an issue reported in *The Post Star* over the past few days, that being the availability and use of a synthetic marijuana drug that was causing a significant threat to the community and, in particular, to children. He said this was a serious threat that he felt could be more appropriately and uniformly dealt with at the State level, but noted that if they chose not to address the problem, the County had the authority to take a firm stand on the issue and should do so.

Finally, Chairman Stec thanked Supervisors Conover, Dickinson and Frasier for coordinating with himself in working with the Lake George Park Commission and the Warren County Soil & Water Conservation District in helping to fund the purchase of a boat washing station to assist with the eradication of invasive species in Lake George. He explained the equipment would cost about \$40,000 and the Lake George Park Commission did not have sufficient funds to make the purchase immediately; therefore, he said, assistance had been pledged by the Towns bordering the Lake to complete the purchase, rather than waiting for an alternative source of funding to be determined. Chairman Stec opined that the \$40,000 investment would turn out to be a benefit to the health of the Lake, which was of vital importance to the area.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Taylor, Support Services and Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Public Works; Supervisor Merlino, Tourism; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Conover, Personnel; Supervisor Monroe, Legislative & Rules; Supervisor Girard, County Facilities and Extension Services.

Concerning the Support Services Committee, Mr. Taylor noted that two resolutions had been approved, Resolution No. 174, Approving and Authorizing the Implementation of a Program on Workplace Violence Prevention for Warren County, and Resolution No. 175, Approving and Authorizing the Implementation of a Warren County Municipal Center Emergency Action and Response Plan. He further noted that the Economic Growth and Development Committee had approved three resolutions, two of those being for the Planning Department, Resolution No. 159, Amending Resolution No. 82 of 2010 Reducing the Amount of Funding and Revising the Scope of Services with Regard to a Grant Agreement with Adirondack North Country Association, and Resolution No. 160, Amending Resolution No. 695 of 2008 with the New York State Department of Environmental Conservation Relating to the 400th Explore New York Reimbursable Grant Agreement, and one pertaining to Economic Development, Resolution No. 161, Supporting the co-Location of Economic Development Programs and Services in both Warren and Washington Counties and to Support the Establishment of a New Revolving Loan Fund. Mr. Taylor reminded the Board members that during the 2012 Budget process they had decided to increase funding to the Economic Development Corporation (EDC), which he felt had been a wise decision and he noted that through his membership on the Warren County Local Development Corporation (WCLDC) and the Warren and Washington Counties Industrial Development Agency (WWCIDA), he was in a good position to see the results of the work being done by the EDC, first hand. Mr. Taylor apprised that due to a change in State regulations, the WWCIDA could no longer fund civic organizations and had therefore formed a Civic Development Corporation (CDC) that allowed them to become involved with civic projects, such as those involving hospitals and schools. He added that this also allowed them to provide bonding services for the SUNY Adirondack housing project, thereby retaining approximately \$100,000 of fee income within the community that would have otherwise been transferred to the dormitory authority. Mr. Taylor noted that

the WWCIDA had also been involved with the Hoffman Project, but said the association had intentionally been kept quiet until the Project was completed. He further noted they were ready to close on the sale of a parcel in the Airport Industrial Park and had recently shown another lot they anticipated would be purchased by an existing business looking to expand their operations. Mr. Taylor apprised the WCLDC had reorganized and reviewed their loan portfolio to address the shortcomings discovered; he added that new loan guidelines had also been developed, as outlined by proposed Resolution No. 161. He said the EDC, WWCIDA, WCLDC and the Washington County Local Development Corporation were all working together with very positive results. Mr. Taylor pointed out that the EDC had recently secured a \$250,000 State grant to fund the co-location of the economic development programs offered in both Warren and Washington Counties, as well as to establish a new revolving loan fund. He concluded that future plans were positive and new projects were occurring and he hoped that as the Budget Team began preparing the 2013 County Budget they would continue to support the EDC as new jobs were being created while standardizing the workforce.

With regard to the Social Services Committee, Mr. Loeb advised that most of the Committee action had been to approve training requests. He noted that Suzanne Wheeler, Acting Commissioner of Social Services, had instituted a new program which included peer voting for two staff members to be named each month as exemplary employees of the Department of Social Services. Additionally, Mr. Loeb stated that Ms. Wheeler had started inviting the head of one of the various divisions of the Department of Social Services to the monthly Committee meetings to speak on the functions of their respective portion of the Department. In closing, Mr. Loeb requested a roll call vote on Resolution No. 186, Supporting Senate Bill No. 4478 and Assembly Bill No. 8115, or a Reasonable Combination thereof, to Enable an Appropriate Approach to Mandate Relief by Suspending or Repealing the Triborough Amendment to the New York State Civil Service Law.

Referring to the Occupancy Tax Coordination Committee meeting held on February 28th, Mr. Kenny apprised the Committee had approved a \$100,000 expenditure from the Occupancy Tax Reserve to provide additional funding to the Asian Clam eradication efforts, as represented by Resolution No. 177 which was included in the resolution packet. He added that Resolution No. 176 authorized the expenditure of \$30,000 from the Occupancy Tax Reserve to cover the Treasurer's cost for administration in 2011. Mr. Kenny noted that Mike Swan, County Treasurer, had generously offered to provide future services at a reduced rate of \$15,000 per year for 2012 and beyond, which was greatly appreciated.

Respective to the Public Works Committee, Mr. Bentley advised the agenda packet included a number of resolutions approved at the prior Committee meeting, primarily consisting of typical housekeeping issues including contract awards and filling of vacant positions. He specifically pointed out three resolutions related to the development of the West Brook Parking Lot as being Resolution No. 201, Bond Resolution Dated March 16, 2012, Authorizing the West Brook Parking Lot Construction Project in Warren County, New York at a Maximum Estimated Cost of \$153,000 and Authorizing Issuance of \$153,000 Serial Bonds of Warren County to pay the costs Thereof and Authorizing the County Treasurer to Make Temporary Advances of Legally Available Funds; Resolution No. 202, Resolution Making SEQRA Determination Regarding the Proposed West Brook Parking Lot Construction Project in Warren County, New York and the Authorization by Serial Bond Resolution of Same Date for the Issuance of \$153,000 Serial Bonds of Warren County to pay the cost thereof; and Resolution No. 203, Establishing Capital Project No. H332.9550 280, West Brook Parking Lot, Authorizing Transfer of Funds and Amending Warren County Budget for 2012. Pursuant to an inquiry made by Mr. Dickinson, Mr. Bentley clarified that the agenda packet also included Resolution No. 196, Authorizing Intermunicipal Agreement with the Village of Lake George for Operation of County Owned Beach Road Parking Lot.

Mr. Merlino apprised that the Tourism Committee had not met during the past month, but noted that Kate Johnson, Tourism Director, and Tanya Brand, Group Tour Promoter, had attended a Travel and Vacation Show in Ottawa, CA which drew approximately 18,000

attendees; he added there had been around 20 exhibitors at the Show, including Warren County. He said that all of the information promoting Warren County had been given away at the show and he estimated that about 500 people had signed up for the raffle items being given away. Mr. Merlino announced that during the prior week he and Ms. Johnson had attended the Empire State Tourism Conference luncheon held in Albany, NY where the Last of the Mohicans production had received the Best Cultural Attraction Award for the State of New York. He commented that he was very supportive of the Office for the Aging meal sites, especially the one located in the Town of Lake Luzerne, and he was very pleased that Mr. Geraghty and Paul Dusek, County Administrator, had recently come to the meal site for lunch. He said this experience was helpful to the Budget negotiators as it allowed them to obtain a first hand view of the operations and confirmed support for the continuation of the meal sites. Mr. Merlino concluded that he felt Messrs. Geraghty, Dusek and the rest of the Budget Team were doing a very good job of maintaining the Warren County Budget in a more professional and business-like manner, and he applauded them for their efforts.

Referring to the Human Services Committee meeting held on February 23rd, Mr. Strainer advised the agenda packet included resolutions approved to renew general contractual services routinely provided. He pointed out Resolution No. 194, Authorizing Agreement with Adirondack Community Action Program of Essex County to Provide Home Delivered Meals to Hague Residents for the Office for the Aging, which provided for the delivery of meals to approximately eight to ten Town of Hague residents at a cost of \$2.30 per meal. Mr. Strainer apprised that he served as the liaison between the County and the Court offices located within the Municipal Center Building and noted that he had recently met with them on March 6th for their annual meeting. He said the Courts were still woefully short on space and he said he had advised there were two new conference rooms located on the second floor which could be utilized for meetings, if necessary. Mr. Strainer stated that one of the interesting points made during the meeting was that the number and type of criminal cases heard had been almost identical to those reported for the prior two years. He further noted that Bonnie Nadig, Commissioner of Jurors, had sent out 3,500 potential juror questionnaires and had received an 88% return response rate, which he felt was a good turnout. Mr. Strainer further pointed out that although many jurors initially tried to avoid jury duty, conversations held at follow up meetings indicated that most people who served on the jury actually found the experience to be both entertaining and rewarding.

Mr. Westcott stated that while he had no report to provide, he would request a roll call vote on Resolution No. 189, Introducing Resolution Authorizing an Increase in the Real Property Tax Exemption Limit for Persons Sixty-Five (65) Years of Age and Over in Combination with Sliding Scale of Increment Levels of Exemption and Authorizing Public Hearing Thereon.

With respect to the Health Services Committee, Mr. Sokol advised the February 24th meeting had been very brief and he felt the only noteworthy resolution approved was No. 149, Authorizing Settlement of Westmount Civil Money Penalty. He explained that pursuant to an inspection made by the New York State Department of Health (NYSDOH), ten deficiencies had been identified, nine of which were immediately corrected. He added that although the tenth deficiency had been addressed within a couple of days following the NYSDOH visit, a \$2,000 penalty fine had been assessed; however, he noted, this fine could have been much higher if the situation was not rectified as quickly as it was.

Concerning the Finance Committee, Mr. Thomas apprised that a relatively short meeting had been held on March 7th during which several routine resolutions were approved. As previously reported by Messrs. Kenny and Bentley, he noted Resolution Nos. 176, 177, 201 and 203 which confirmed actions taken by the Occupancy Tax Coordination and Public Works Committees in authorizing expenditure of occupancy tax reserve funding, issuance of serial bonds and establishment of a capital project for construction of the West Brook parking lot.

Relative to the Public Safety Committee, Mrs. Wood announced the Committee had been very busy during the past month and had approved several resolutions, including No. 172,

Authorizing Intermunicipal Agreement with the County of Washington for the Governance of the Warren-Washington Counties Regional Emergency Services Training Center, and No. 173, Authorizing Agreement with Rozell Industries, Inc. for use of a Crane for the MASK Confidence Building for the Warren and Washington Counties Emergency Services Training Center. She thanked Mr. Girard for allowing these resolutions to be approved at the County Facilities Committee meeting as the need for their approval had arisen after the Public Safety Committee meeting had been held. Mrs. Wood apprised that Resolution No. 172 needed to be in place prior to the end of March in order to meet grant specifications for the Fire Training Center; she added that Washington County was concurrently approving their version of the resolution as their Board meeting was being held on the same day. Referring to Resolution No. 173, she announced they had been given reason to believe that Rozell Industries, Inc. might be willing to donate their crane services for placement of the MASK Confidence building, which would be a nice savings for the Counties and she noted that in the event this was the case, a resolution was necessary to allow for the acceptance of the donated services. Mrs. Wood stated that meetings had been held each Tuesday to review the Fire Training Center project, including visits to the placement site, and she said she wished to publicly thank Mr. Bentley, Jeffery Tennyson, Superintendent of Public Works, and Martin Auffredou, County Attorney, for all of their efforts in bringing the construction of the MASK Confidence Building to fruition. She advised there were DPW crews working to prepare the site chosen for the Building and there was no reason to believe that the grant requirements would not be fulfilled. Continuing, Mrs. Wood noted Resolution No. 200, Approving Submittal of Local Government Efficiency Grant to NYS Department of State by co-Applicants, City of Glens Falls and County of Warren, for Financial Assistance in the Consolidation of Respective Dispatch Centers; she advised the City was currently working on an application for a \$200,000 grant opportunity to support the costs of the consolidation efforts and advised that this would allow the opportunity to recoup the \$50,000 to \$60,000 already expended, as well as provide additional funding for equipment upgrades.

Mr. Geraghty said he had nothing to report, but wished to thank Mr. Merlino for his kind words and he noted that he had enjoyed his visits to the meal site locations. Relative to the subject of unfunded mandates, he said that while these discussions continued, they should be leery of what was being touted in Albany as he did not feel the savings realized would be that great. Mr. Geraghty added that he was disappointed with the amount of time it was taking the State to address this issue.

In connection with the Personnel Committee, Mr. Conover stated that several routine resolutions had been approved pertaining to the filling of vacant positions. He added that the combination of Resolution No. 190, Introducing Local Law No. 4 of 2012 and Authorizing Public Hearing Thereon, and Resolution No. 191, Introducing Local Law No. 5 of 2012 and Authorizing Public Hearing Thereon, would revise the functions of the Personnel Officer and finalize the elimination of the Human Resources Department. Mr. Conover concluded that he felt these actions were a step in the right direction for Warren County.

Referring to the Legislative & Rules Committee, Mr. Monroe pointed out that Resolution No. 188, Confirming and Restating Resolution No. 146 of 2011 Opposing the Fee Purchase of the Former Finch and Follensby Pond Lands by the State of New York, was particularly important as one portion of the proposed State budget called for \$17.5 million in land acquisitions. He noted that the resolution opposed the fee purchase of the Finch and Follensby Pond lands for many reasons, including the negative impacts to employment, invasive species, building rights and assessed values. Mr. Monroe stated that Resolution No. 186, previously identified by Mr. Loeb, which pertained to support for Senate Bill No. 4478 and Assembly Bill No. 8115, had been approved by the Legislative Committee, as well as Resolution No. 187, Urging all Counties to Unite to Bring about Real and Meaningful Mandate Relief in New York State, and the previously mentioned Resolution No. 189, relating to an increase in the tax exemption limit for persons over age 65.

With reference to the County Facilities Committee, Mr. Girard advised the resolutions approved pertained to typical maintenance items for the Airport including approvals for staff training, as well as one authorizing the Superintendent of Public Works to scrap the bottle sorter located at the old "Ciba Geigy" property, *Resolution No. 168*, and another extending the lease agreement with Perkins Recycling Corporation, *Resolution No. 169*. Referring to the Extension Services Committee, he announced that Cornell Cooperative Extension was having success with the volunteer income tax assistance program, providing income tax preparation assistance for Warren County resident returns totaling over \$200,000 to date; he added that additional preparation sessions had been scheduled for Tuesday March 20th, at the CCE Office located in Warrensburg, Friday March 23rd at the Horicon Town Hall, and Friday March 30th at the Adirondack Tri-County Nursing Home in the Town of Johnsburg.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator. Mr. Dusek began by thanking Mr. Merlino for his prior comments and noted that in working as Administrator he had come to realize that while constant financial review was very important, it was equally important to have a first hand view of the repercussions of the changes being made and he found the meal site visits to be a valuable experience. He reminded the Board that they had previously authorized an agreement with Aeon Nexus to complete a spend analysis for Warren County at a cost of approximately \$16,000, which was currently ongoing. Mr. Dusek noted that since that time, Aeon Nexus had been leading the effort to join several counties in a consolidation effort to perform spend assessments both on the county and regional level to determine whether there might be a means available to gain efficiencies by consolidating the expenditures of various municipalities, and as a result, they sought to apply for a State Efficiency Grant, similar to the one outlined by Resolution No. 200, as previously mentioned by Mrs. Wood. He advised that Saratoga County would be submitting the grant application on behalf of the joint effort, in which they would be joined by Albany, Rensselaer and Schenectady Counties, as well as the City of Troy and he believed Washington County would also be participating. Mr. Dusek said he recommended that Warren County join in the grant application and noted that approval of a resolution authorizing participation would be necessary prior to the March 21st submission deadline. Chairman Stec questioned what costs the County would be responsible for in association with the grant opportunity and Mr. Dusek replied that there would be a 10% Local Share and it was his understanding that the funds already expended in connection with the Aeon Nexus agreement could be used to meet it. Mr. Dusek added that in discussing the matter with Aeon Nexus representatives, there was some indication that the entire \$16,000 contract fee might be waived if Warren County joined the efforts to obtain the State Efficiency Grant funding. He concluded that if any negative repercussions arose in connection with the issue, he would advise the Board and rescind his recommendation.

Motion was made by Mr. Conover, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted this would be Resolution No. 204 of 2012.

Motion was made by Mr. Monroe, seconded by Mr. Conover and carried unanimously to authorize the County to participate in a joint State Efficiency Grant Application as previously noted. Clerk noted this would be Resolution No. 205 of 2012.

Resuming his report, Mr. Dusek noted that a brief executive session would be necessary to discuss an acquisition matter involving the Corinth Road Reconstruction Project and Chairman Stec suggested that it be delayed until the close of the Board meeting. With reference to concerns regarding unfunded mandates, Mr. Dusek apprised there was a process in place at the State level that would allow Warren County to bring three mandates of particular concern to the table for review, as noted by Mr. Monroe at the recent Legislative & Rules Committee meeting and outlined in a letter received from Senator Little. He said that although there did not appear to be a deadline for submission of these issues, he felt that the matter should be addressed as quickly as possible to identify the three mandates seriously impacting the County. Mr. Dusek recommended that a group of Supervisors be named to meet and

identify these mandates, which could be presented at the next Board meeting. Chairman Stec agreed that this was a good idea and he proposed that Messrs. Conover, Geraghty, Monroe, Westcott and himself be named to make these determinations; Mr. Dusek advised that he would coordinate a meeting and notify the Supervisors named by Chairman Stec.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park and Civic Development Corporation Committees.

Monthly Report from:

Weights & Measures.

Capital District Regional Off-Track Betting Corp., January 2012 Surcharge in the amount of \$5826;

Adirondack Park Local Gov't. Review Board, Res. No 1, Supporting the Preservation and Rehabilitation of Adirondack Rail Infrastructure; Res. No. 2, Requesting the APA to Simplify Its Project Review Procedures; Res. No. 3, Requesting a Constitutional Amendment to Allow the Relocation of the Middleton Bridge;

Letter from David & Jennifer Klein, requesting SUNY Adirondack consider a policy change with regard to summer class enrollment; a copy of this letter was provided to all supervisors;

National Grid, semi-annual PCB report, noting a shipment in August 2011 from Quaker Road to a destination in Southern New York State; copy of the report is available for review upon request.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 142 through 193 were mailed. She noted that Resolution No. 191 was mailed, but had subsequently been corrected and therefore a motion was needed to approve Resolution No. 191 as corrected. Martin Auffredou, County Attorney, expounded that Resolution No. 191 introduced proposed Local Law No. 5 of 2012, entitled "A Local Law Amending Local Law No. 3 of 1971 - A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren". He noted that a slight correction to the resolution had been necessary after mailing in order to include a reference to a prior amendment of Local Law No. 3 of 1971 by Local Law No. 11 of 2006. Mr. Auffredou clarified that the purpose of Resolution No. 191 was simply to introduce the proposed Local Law No. 5 of 2012 and authorize a public hearing thereon. *Copies of revised Resolution No. 191 of 2012 were distributed to the Board members, along with two additional un-numbered resolutions provided by Mr. Auffredou.*

Mr. Auffredou explained that two additional un-numbered resolutions were being provided for the Board's consideration, the first of which would authorize an intermunicipal agreement with Essex County relating to County Attorney services provided on a reciprocal basis. He noted that this would allow himself and the Essex County Attorney to provide hearing or investigation officer services for one another's County on an as needed basis in the event of a conflict; he added that this agreement would be similar to the one currently in place with Washington County which allowed reciprocal services to be provided of up to 21 hours annually. Mr. Auffredou advised the agreement would provide the ability for either County Attorney to decline to provide hearing officer services at their discretion. He concluded that he had previously addressed the requested resolution with both Mr. Dusek and Chairman Stec and recommended its approval. Mr. Dusek interjected that the agreement with Washington County had been established during his term as County Attorney and had proven to be a very good arrangement in terms of saving money for the County through an exchange of services. He said that the agreement with Essex County seemed to be another opportunity to provide

intermunicipal cooperation while saving County dollars. Mrs. Sady advised that, if approved, this would be Resolution No. 205 of 2012.

Continuing, Mr. Auffredou explained the second un-numbered resolution distributed would complete the coordinated State Environmental Quality Review Act (SEQRA) review and issue a negative declaration for the Warren/Washington Counties Emergency Services Training Center. He continued that during a recent review of the project they had noted that although a considerable amount of SEQRA work had been done in 2009, it had not been completed, thus necessitating the resolution presented. Mr. Auffredou specified that in 2009, Part 1 of the SEQRA review had been completed, however Part 2 had not and was now necessary to fulfill the requirements of the grant associated with the project and accept delivery of the MASK Confidence Building. He pointed out that the proposed resolution included a copy of Part 2 of the SEQRA form, consisting of several questions relating to the project's impact and magnitude that had been answered by the project engineers, which was being presented for final review and approval of the Board of Supervisors. Mr. Auffredou specifically noted that as per the submission of the LaBerge Group, Project Engineer, the Warren/Washington Counties Emergency Services Training Center would have small to moderate impact to land in the nature of construction on slopes, areas where the water table was less than three feet or where bedrock was exposed; he added small to moderate impacts had also been indicated for water quality resources relating to the wetland areas located nearby, which would be protected. Mr. Auffredou expounded that impact on open space, noise and energy had all been answered in the same manner. He apprised that if the Board was in agreement with the resolution, it would authorize the Chairman to sign approval of the SEQRA review and the negative declaration provided, as recommended by himself and the LaBerge Group. Mrs. Sady advised this would be Resolution No. 207 of 2012, if approved.

Mr. Loeb pointed out that one portion of the SEQRA review noted that some form of blasting would occur on the property in connection with the project, while another section questioning whether natural materials from the property would be removed had been unanswered; he stated that if blasting was to occur, it would seem some materials would have to be removed from the property. Mr. Auffredou advised that the items Mr. Loeb referred to were included in the Section 1 portion of the SEQRA review which was completed and approved in 2009, but he said he could determine the appropriate responses to any unanswered questions and fill them in. He said that upon his visit to the Project site, he had noticed some bedrock outcroppings which he assumed might have to be blasted and removed at some point. Mr. Monroe noted the portion of the SEQRA review pertaining to the impact to water quality resources and he questioned whether construction was planned for wetland areas, to which Mr. Auffredou responded in the negative, advising they did not plan to build on wetlands; he added that the LaBerge Group had likely included that response to be overly cautious, which was a good thing.

Chairman Stec announced that a motion was necessary to bring amended Resolution No. 191 and Resolution Nos. 206 and 207 to the floor. Motion was made by Mr. Conover, seconded by Mr. Taylor and carried unanimously to bring Resolution Nos. 191, 206 and 207 to the floor.

Mr. Auffredou pointed out that Resolution No. 202 included a SEQRA review for the proposed West Brook Parking Lot project, the construction of which, along with the purchase of municipal pay stations, was to be funded using \$153,000 in serial bonds, as noted in Resolution No. 201. With the assistance of Mr. Tennyson and his staff, Mr. Auffredou apprised that the short version of the SEQRA form had been completed and was included with the Resolution document; he added that the short environmental assessment form had been completed because he did not feel the much longer, full version was necessary. In conclusion, Mr. Auffredou advised that in adopting Resolution No. 202, the Board would be approving and authorizing the Chairman of the Board to execute the short environmental assessment form and declare the issuance of a negative declaration for the construction of the West Brook Parking Lot and the issuance of the serial bond resolution.

Upon request for clarification by Mr. Conover, Mr. Auffredou advised that Resolution No. 201 was a bond resolution authorizing the procurement of \$153,000 in serial bonds for construction of the West Brook Parking Lot, while Resolution No. 202 approved the SEQRA review documents for the project.

Chairman Stec asked if there were any additional requests for roll call votes and Mr. Vanselow responded with his request for Resolution No. 188, Confirming and Restating Resolution No. 146 of 2011 Opposing the Fee Purchase of the Former Finch and Follensby Pond Lands by the State of New York, to be listed as such. Mr. Mason pointed out a spelling error on Resolution No. 173 which listed the company to be contracted with as "Rozelle" Industries, Inc. rather than "Rozell"; Mrs. Sady noted that the correction would be made subsequent to the meeting.

Mr. Strainer pointed out Resolution No. 148, Authorizing Agreement with P&NP Computer Services, Inc. to Provide Computer Services at Westmount Health Facility, and he questioned what computer services would be provided through this agreement. As an answer could not be provided, Mr. Strainer stated that he was opposed to approving the resolution without prior knowledge of whether the service contract was necessary to County functions and requested that the resolution be tabled until the issue could be clarified.

Motion was made by Mr. Strainer, seconded by Mr. Dickinson and carried by majority vote to table Resolution No. 148, with Mr. Thomas voting in opposition.

Referring to Resolution No. 189, which would authorize an increase in the property tax exemption limit offered to persons over age 65, Mr. Taylor noted that the City of Glens Falls offered similar exemptions to disabled persons and he questioned whether the same exemptions were offered at the County level. Teri Ross, Assessor for the Town of Queensbury, advised in the negative, but noted that this could be introduced by Local Law. Chairman Stec stated that this might be something to consider in the future.

With reference to Resolution No. 186, pertaining to the Senate and Assembly bills aimed at enabling mandate relief by suspending or repealing the Triborough Amendment, Mr. McDevitt stated that Governor Cuomo had shown to be a conservative gatekeeper in terms of fiscal sanity in the State of New York, showing a degree of discipline regarding public sector employees. In the final analysis, he said that Governor Cuomo would determine the effectiveness of mandate relief in the State and if there was one segment of the nation that had suffered with the ailing economy, it was State, County, Town and City employees, whereas Federal employees had not been effected. Mr. McDevitt opined that it was important to take measures that were effective and practical in terms of bringing about mandate relief, and he noted there were several individuals at the County level that had taken the lead in attempting to bring about mandate relief; he named a few as being Messrs. Stec, Geraghty, Monroe and Westcott and said they should be commended for their efforts. He added that if every County in the State practiced the same level of discipline and communication being employed by the individuals named, mandate relief could have been found on a State-wide level. Because this was not the case, Mr. McDevitt stated that he would not be voting in favor of Resolution No. 186, in light of the fact that he did not feel it was effective or practical as both bills would likely be immediately vetoed by Governor Cuomo, if they were even passed by the Senate and Assembly, making the entire effort a waste of valuable time. He concluded that he would happily vote in favor of the following Resolution No. 187, Urging all Counties to Unite and Bring About Real and Meaningful Mandate Relief in New York State.

Returning to Resolution No. 189, Mr. Merlino questioned whether they would have the opportunity to discuss altering the income tax exemption limits for persons over 65 and Chairman Stec replied affirmatively, advising this would be addressed through the Public Hearing process. Mr. Westcott stated that he had prepared a written statement proposing changes to the resolution, which he proceeded to read aloud; *a copy of the statement is on file with the minutes.*

Respective to Resolution No. 186, Mr. Loeb stated that the Triborough Amendment was put in place to support the various unions and he said he would take exception to anyone who would challenge the concept that if not for the union organizations, the standard of living would be much lower. He added that eliminating the Triborough Amendment would be a "union busting" measure as it allowed them some tools to work with since the union was prohibited from striking. As an example, Mr. Loeb cited his experiences in negotiating the labor contract with the City of Glens Falls Fire Department through his membership on the Glens Falls Common Council. He said the members of the Fire Department had benefitted from the Triborough Amendment which allowed their contract to continue while negotiating; he added that while some might complain that they were able to secure a better labor contract because of the Triborough Amendment, he would contend that it was the negotiating skills of the union leaders that had led them to reach the agreements secured. Mr. Loeb stated that good negotiating skills at the County level would assist them in attaining the best union labor agreements for County employees and he opined that if they attempted to make the bargaining field less even by eliminating the Triborough Amendment, a negative impact would be made on the quality of life across the State of New York. Therefore, he concluded, he would be voting in opposition to proposed Resolution No. 186.

Mr. Monroe commented that many of the town Supervisors had been involved with negotiating labor contracts and had seen statistics indicating that nationwide, only 4% of employees had paid-in-full health insurance, yet there were municipal employees that received them. He said this was something that needed to be addressed for public benefit in order to institute a reasonable parity between public and private sector employees by having public employees pay part of their health insurance costs. Mr. Monroe stated that it was very difficult to negotiate a change in health care benefits and that was why he felt it was important for the County to report their position on this issue, even if the State did not take action. For this reason, he said he would urge his fellow Supervisors to vote in favor of Resolution No. 186.

Mr. Vanselow apprised that he would also be voting in opposition to Resolution No. 186 and he applauded Messrs. Loeb and McDevitt for speaking their opinions on the matter. He said he felt this action would put the County one step closer to the elimination of collective bargaining units, as had happened in other parts of the Country, often with a considerable amount of resistance. Mr. Vanselow continued that public sector workers had suffered more than their fair share of reductions in the declining economy and he felt they should have some tools available to them in negotiating labor agreements.

Mr. Mason advised that he had spent ten years on the school board where he had been involved with labor negotiations for the teacher's unions. He said that while he fully appreciated that unions had built the middle class in the Country, he felt the current situation had to be re-balanced a bit to encourage both sides to negotiate. Mr. Mason pointed out that proposed Resolution No. 186 called for the New York State Senate, Assembly and Governor Cuomo to come together and agree upon a compromise to re-balance the situation and he said he would be voting in favor of the resolution.

Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 153 - 158, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 141 and 194 - 203 to the floor. Motion was made by Mr. Sokol, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 141 and 194 through 203 to the floor.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 141 through 207 were approved, with the exception of Resolution No. 148, which was tabled earlier in the meeting.

RESOLUTION NO. 141 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 Administrator</u>				
A.1011 439	Admin & Fiscal Services- Misc Fees & Expenses	A.1011 210	Admin & Fiscal Services-Furniture/ Furnishings	\$220.00
<u>Department: Office for the Aging</u>				
A.6785 470	OFA-Point of Entry-Warren-Contract	A.6785 220	OFA-Point of Entry-Warren-Office Equipment	180.00
A.6988 110	OFA HIICAP-Salaries-Regular	A.6988 470	OFA HIICAP-Contract	3,000.00
<u>Department: Public Health</u>				
A.4013 469	WIC-Other Payments/ Contributions	A.4013 260	WIC-Other Equipment	2,400.00
A.4018.0030 435	Preventive Program-Disease Control-Medical Fees	A.4018.0030 260	Preventive Program-Disease Control-Other Equipment	985.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 142 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

DISTRICT ATTORNEY		<u>AMOUNT</u>
<u>CODE</u>	<u>TITLE</u>	
<u>ESTIMATED REVENUES</u>		
A.4220.4313	Narcotics Control-DA-Byrne Grant	\$15,000.00

DISTRICT ATTORNEY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.4220 130	Narcotics Control-DA-Salaries-Part Time	\$15,000.00

PUBLIC DEFENDER

ESTIMATED REVENUES

A.1171.3044	Public Defender-Indigent Legal Services-Appeals	23,477.00
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APPROPRIATIONS

A.1171 110	Public Defender-Salaries-Regular	12,615.00
A.1171 220	Public Defender-Office Equipment	6,447.00
A.1171 810	Public Defender-Retirement	3,450.00
A.1171 830	Public Defender-Social Security	782.00
A.1171 831	Public Defender-Medicare Contribution	183.00

OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUES

A.3641.4306	Local Emergency Planning-Local Emergency Plan	4,586.00
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APPROPRIATIONS

A.3641 210	Local Emergency Planning-Furniture/Furnishings	300.00
A.3641 220	Local Emergency Planning-Office Equipment	286.00
A.3641 444	Local Emergency Planning-Travel/Education/Conference	4,000.00

OFFICE FOR THE AGING

ESTIMATED REVENUES

A.6986.4774	OFA MIPPA/ADRC-Federal Aid	22,953.00
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APPROPRIATIONS

A.6986 110	OFA MIPPA/ADRC-Salaries-Regular	13,332.00
A.6986 410	OFA MIPPA/ADRC-Supplies	500.00
A.6986 436	OFA MIPPA/ADRC-Advertising Fees	1,622.00
A.6986 444	OFA MIPPA/ADRC-Travel/Education/Conference	300.00
A.6986 470	OFA MIPPA/ADRC-Contract	2,000.00
A.6986 810	OFA MIPPA/ADRC-Retirement	1,733.00
A.6986 830	OFA MIPPA/ADRC-Social Security	1,733.00
A.6986 831	OFA MIPPA/ADRC-Medicare Contribution	1,733.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 143 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR OF THE OFFICE OF EMERGENCY SERVICES, TO ATTEND THE HAZARDOUS MATERIALS TECHNICIAN FOR CBRNE INCIDENTS

RESOLVED, that Amy Drexel, Emergency Services Coordinator for the Office of Emergency Services, is authorized to attend the Hazardous Materials Technician for CBRNE Incidents at FEMA's Center for Domestic Preparedness Center in Anniston, Alabama on May 6 - 10, 2012, and be it further

RESOLVED, that all costs shall be paid by FEMA and there shall be no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS FOR VEHICLE INSTALLATION OF VARIOUS LIGHTS, SIRENS AND RADIOS

WHEREAS, the Director of the Office of Emergency Services is requesting that the County enter into an agreement with Emergency Vehicle Upfitters for vehicle installation of various lights, sirens and radios for a term commencing March 16, 2012 and terminating upon thirty (30) days written notice by either party in an amount not to exceed Sixty Dollars (\$60) per hour, upon the following conditions:

1. for the initial year, March 16, 2012 to March 15, 2013, the agreement shall be for an amount not to exceed Five Thousand Dollars (\$5,000), and thereafter for subsequent annual terms the agreement shall be for an amount not to exceed Two Thousand Dollars (\$2,000), and
2. if the hourly rate shall increase, the agreement will immediately terminate and the Director of the Office of Emergency Services shall follow the Warren County Purchasing Policy in existence at that time, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Emergency Vehicle Upfitters, PO Box 711, Glens Falls, New York 12801 for vehicle installation of various lights, sirens and radios for an amount not to exceed Sixty Dollars (\$60) per hour for a term commencing March 16, 2012 and terminating upon thirty (30) days written notice by either party, and said agreement to contain the aforementioned conditions, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the appropriate Code for which the service is required. For example, A.4022 EMS, A.3645 Homeland Security, A.3640 Civil Defense and A.3410 Fire Prevention and Control.

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit an application to the New York State Office of Homeland Security for FFY12 State Homeland Security Program (SHSP) funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing September 1, 2012 and terminating August 31, 2014, 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 for FFY12 State Homeland Security Program (SHSP) funds for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), which grant has no local share requirement, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, grant amendments, appendices and any and all other necessary grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING OUT-OF-STATE TRAVEL FOR NANCY GETZ, RN AND ROBIN ANDRE, PHN TO ATTEND THE PROFESSIONAL LACTATION CONFERENCE

RESOLVED, that Nancy Getz, RN and Robin Andre, PHN are permitted to attend the Professional Lactation Conference in Burlington, Vermont on April 19-20, 2012, and be it further

RESOLVED, that the funds for the conference in the sum of Two Hundred Thirty-Five Dollars (\$235) shall be expended from Code A.4018.0020 444 Family Health Travel/Education/Conference with fifty percent (50%) of the cost covered by tuition assistance.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2012

Re-solution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 616 OF 2011 RELATING TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCLUDE PRE-EMPLOYMENT OR OTHER EMPLOYMENT RELATED PHYSICALS FOR HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 616 of 2011, among other things, authorized an agreement with Hudson Headwaters Health Network to perform new employee physicals for Westmount Health Facility for a term commencing January 1, 2012 and terminating December 31, 2013, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend said agreement to include physicals for new employees and other employment related physicals

for the Health Services Department in an amount not to exceed Ninety Dollars (\$90) per physical exam and the Health Services Committee has recommended amending the agreement with Hudson Headwaters Health Network to include said services for the Health Services Department, 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 to include new employee physicals and other employment related physicals for the Health Services Department for a term commencing March 19, 2012 and terminating December 31, 2013 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Health Services Department shall be from Object Code 435 Medical Expenses and the budget code will vary depending upon program area that the services were needed, and be it further

RESOLVED, that other than including the aforementioned services for the Health Services Department and revision, Resolution No. 616 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO
PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide annual software support services for the current software at Westmount Health Facility, for an amount not to exceed the sum of Seven Thousand Four Hundred Forty-Three Dollars and Seventy-Five Cents (\$7,443.75), for a term commencing April 1, 2012 and terminating March 31, 2013, 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 shall be expended from Code EF.83110.6300 422 Westmount, Fiscal Services Office, Repair & Maintain PS DA Equipment, Repair/Maint. - Equipment.

RESOLUTION TABLED

RESOLUTION NO. 149 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY

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 February 8, 2011 New York State Department of Health survey findings in an amount not to exceed Two Thousand Dollars (\$2,000) 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, and be it further

RESOLVED, that the funds shall be expended from Code EF.83110.8303 469 Westmount, Fiscal Services Office, Misc Fees & Expenses - Licenses - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

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 FOR THE DISTRICT ATTORNEY'S OFFICE

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 January 1, 2012 and terminating December 31, 2012, 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. 151 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

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 FOR THE DISTRICT ATTORNEY'S OFFICE

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 Edward Byrne Memorial Justice Assistance Grant funding in an amount not to exceed Fifteen Thousand Dollars (\$15,000) to be used for the salary of the Narcotics Control Part-time Investigator for criminal matters being prosecuted by the District Attorney's Office for a term commencing January 1, 2012 and terminating December 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

DISTRICT ATTORNEY

Creating Position:

A.4220 130 Dept. No. 5.00

TITLE:

Investigator #3 (part-time)

EFFECTIVE DATE

March 19, 2012

ANNUAL

SALARY

\$15,000

DEPT. OF PUBLIC WORKSCreating Position:A.5110 110 Dept. No. 19.63TITLE:Medium Equipment Operator
(MEO) Medium #24EFFECTIVE DATE

March 19, 2012

ANNUALBASE SALARY\$29,031
(Grade 7)Deleting Position:A.5110 110 Dept. No. 19.63TITLE:Heavy Equipment Operator
(HEO) #10EFFECTIVE DATE

March 19, 2012

ANNUALBASE SALARY\$30,230
(Grade 8)Reallocating Position From:D.3310 Dept. No. 19.60TITLE:Sign Maintenance Supervisor
(Upon Union Approval)EFFECTIVE DATE

March 19, 2012

ANNUALBASE SALARY\$32,516
(Grade 10)Reallocating Position To:D.3310 Dept. No. 19.60TITLE:Sign Maintenance Supervisor
(Upon Union Approval)EFFECTIVE DATE

March 19, 2012

ANNUALBASE SALARY\$36,410
(Grade 15)

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 153 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE
VACANT POSITION OF COOK MANAGER 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 Cook Manager, at an annual base salary of \$34,648, due to a retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS
TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT
OPERATOR (MEO) MEDIUM #21 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 Motor Equipment Operator (MEO) Medium #21, at an annual base salary of \$29,031, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT
POSITION OF FISH MANAGEMENT SPECIALIST DUE TO RESIGNATION**

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 Fish Management Specialist, at an annual base salary in a range between \$37,000 and \$42,000 with a final salary to be determined, due to resignation, and to backfill any vacancies created as a result of promotion. This position is not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL
THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR
(MEO) MEDIUM #24 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 Motor Equipment Operator (MEO) Medium #24, at an annual base salary of \$29,031, due to creation, and to backfill any vacancies created as a result of promotion. This position is not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 157 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME 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 Director of Countryside Adult Home to fill the vacant position of Cleaner, at an annual base salary of \$23,706, due to retirement, and to backfill any vacancies created as a result of promotion. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE
VACANT POSITION OF PART-TIME INVESTIGATOR # 3 DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County District Attorney to fill the vacant position of Part-Time Investigator #3, at an annual base salary of \$15,000, due to creation. This position is not mandated but is 100% reimbursed through the BYRNE JAG grant.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 82 OF 2010 REDUCING THE AMOUNT OF FUNDING
AND REVISING THE SCOPE OF SERVICES WITH REGARD TO A GRANT
AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION**

WHEREAS, Resolution No. 82 of 2010 authorized a grant agreement with Adirondack North Country Association relating to the development of a Corridor Management Plan (CMP) for communities along the Dude Ranch Trail Scenic Byway for an amount not to exceed Fifty-Nine Thousand Twenty-Six Dollars (\$59,026) for a term commencing January 1, 2010 and terminating June 30, 2011 with a twenty percent (20%) match requirement to be paid from Capital Project No. H292.9550 280 - First Wilderness Heritage Corridor-Making the Connection, and

WHEREAS, the Assistant Director of the Planning and Community Development Department has advised that the funding has been reduced by Fourteen Thousand Seventeen Dollars and Eighteen Cents (\$14,017.18), and is requesting that 1) the scope of services be revised; and 2) that the term of the grant agreement be extended to December 30, 2011, now, therefore, be it

RESOLVED, that Resolution No. 82 of 2010 is hereby amended to authorize the Chairman of the Board of Supervisors to execute a grant amendment with Adirondack North Country Association reducing the grant amount by Fourteen Thousand Seventeen Dollars and Eighteen Cents (\$14,017.18), to a total sum of Forty-Five Thousand Eight Dollars and Eighty-Two Cents (\$45,008.82), revising the scope of services and extending the grant agreement to terminate on December 30, 2011 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 695 OF 2008 WITH THE NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE
400TH EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT**

WHEREAS, Resolution No. 695 of 2008 authorized the Planning and Community Development Department to act as the project sponsor, in cooperation with Lakes to Locks Passage, Inc., for the 400th Explore New York reimbursable grant to be funded through the New York State Department of Environmental Conservation under the Hudson-Fulton-Champlain Quadricentennial Commission Act, in an amount not to exceed Ninety Thousand Dollars (\$90,000), with a fifty percent (50%) matching requirement in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) which shall be the responsibility of the participating municipalities, and

WHEREAS, Resolution No. 89 of 2009 approved an amendment agreement reflecting that the matching requirement of the participating communities described in Resolution No. 695 of 2008 was no longer required, and

WHEREAS, Resolution No. 513 of 2009 authorized Warren County to enter into intermunicipal agreements with the eligible local communities who were interested in participating in the grant in accordance with the grant work program requirements, and

WHEREAS, Resolution No. 463 of 2010 authorized a grant amendment extending the termination date of the grant through December 31, 2010, and

WHEREAS, the Assistant Director of the Planning and Community Development Department is requesting that the grant termination date be extended to January 31, 2012 to complete Quadricentennial projects in local communities and identified reimbursements, and thereby amending the aforementioned resolutions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant amendment with the New York State Department of Environmental Conservation to extend the termination date of the 400th Explore New York grant to January 31, 2012 to complete Quadricentennial projects in local communities and identified reimbursements in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforementioned extension of the termination date, Resolution Nos. 695 of 2008, 89 of 2009, 513 of 2009 and 463 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**SUPPORTING THE CO-LOCATION OF ECONOMIC DEVELOPMENT PROGRAMS
AND SERVICES IN BOTH WARREN AND WASHINGTON COUNTIES AND TO
SUPPORT THE ESTABLISHMENT OF A NEW REVOLVING LOAN FUND**

WHEREAS, the County of Warren ("County") has previously entered into agreements with the Economic Development Corporation, Warren County, a not-for-profit corporation organized and existing under the laws of the State of New York, having its principal offices and place of business at 234 Glen Street, Glens Falls, New York 12801 ("Corporation"), for purposes of developing, fostering and promoting industrial and economic development and associated opportunities in the Warren County region, and

WHEREAS, the County has previously entered into an agreement with the Corporation for the purpose of cooperating with the Corporation's mission to promote and publicize the advantages of Warren County and to promote economic development in the Warren County region, and

WHEREAS, the County has previously entered into an agreement with the Warren County Local Development Corporation ("LDC") for the purpose of administering services related to the Warren County Economic Development Loan Fund, established to provide economic development services and make loans and grants to private enterprises, and

WHEREAS, the Corporation has been awarded a grant by the Empire State Development Corporation for the purpose of co-locating economic development programs and services available in both Warren and Washington Counties, and for the purpose of establishing a new Revolving Loan Fund to service both Counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the co-location of the Corporation, the LDC, the Warren-Washington Industrial Development Agency, and the Hudson River Local Development Corporation, along with the Economic Development entities serving Washington County, including the Washington County Local Development Corporation, and others the Washington County Board of Supervisors deem appropriate, for the purpose of having these entities promote and publicize the advantages of the Warren and Washington Counties region, to promote economic development and job creation in the Warren and Washington Counties region and to create and grow businesses in the Warren and Washington Counties region, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to review and approve any and all documents with regard to the Revolving Loan Fund on behalf of Warren County, and be it further

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

RESOLVED, that this Resolution is subject to a concurring resolution being adopted by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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
Chester	2012	Upper Hudson Wdlands ATP LP 51.-1-1	E. Igerna Rd	County 160.22 Town 56.87 Fire 2 <u>223.21</u> TOTAL \$440.30		Clerical error. Parcel had an incorrect taxable assessed value.
Queensbury	2012	William Bergmann 301.9-1-43	5 Western Reserve Trl.	County 411.04 Town <u>60.01</u> TOTAL \$471.05		A veteran's disability exemption has been mistakenly omitted.
Queensbury	2012	Janet L. Pecor 302.8-1-83	32 Treasurers Pl.	County 47.79 Town <u>6.98</u> TOTAL \$54.77		Did not receive a 15% Veteran's Exemption.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**DELETING TAXES ON TOWN OF LAKE LUZERNE
TAX MAP PARCEL NO. 285.20-1-56**

WHEREAS, the Director of Real Property Tax Services advises that Tax Map Parcel No. 285.20-1-56 located in the Town of Lake Luzerne was deleted and consolidated with Tax Map Parcel No. 285.20-1-54 per filed map research, and

WHEREAS, the Director of Real Property Tax Services is requesting that the 2010 and 2011 Town & County taxes in the amount of Three Hundred Eleven Dollars and Thirteen Cents (\$311.13) be deleted, and

WHEREAS, the Real Property Tax Services Committee has recommended that the 2010 and 2011 Town & County taxes for said parcel be deleted, now, therefore, be it

RESOLVED, that the 2010 and 2011 Town & County taxes for the Tax Map Parcel No. 285.20-1-56 located in the Town of Lake Luzerne are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR
CITIZENS CENTER TO PROVIDE FOR ADMINISTRATION OF MIPPA
FUNDS UNDER THE AGING AND DISABILITY RESOURCE CENTER
PROGRAM (ADRC) FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes 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 ADRC Program, for a term commencing April

1, 2012 and terminating September 29, 2012, 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 the amount of the 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.6986 470 - OFA MIPPA/ADRC - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC TO PROVIDE SERVICES UNDER THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorizes 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 April 1, 2012 and terminating March 31, 2013, in a total amount not to exceed Three Thousand Dollars (\$3,000), 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 the amount of the 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. 166 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AMENDING RESOLUTION NO. 328 OF 2008 TO INCLUDE VARIOUS BUDGET CODES FOR PAYMENT TO PEERPLACE NETWORKS LLC FOR A REPORTING SYSTEM

WHEREAS, Resolution No. 328 of 2008 authorized an agreement with Peerplace Networks LLC to provide a reporting system to accommodate the Point of Entry System through which the Warren Hamilton Counties Offices for the Aging are networked with the Warren and Hamilton Counties Departments of Social Services as well as the Warren and Hamilton Counties Public Health Departments, with funding to be expended from Budget Code No. A.6785 470 OFA- Point of Entry - Warren-Contract, and

WHEREAS, the Warren Hamilton Counties Office for the Aging is desirous of expending the funding for this reporting system from other budget codes as well as the Point of Entry code, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the amendment of the budget codes in Resolution No. 328 of 2008, and Resolution No. 328 of 2008 is hereby amended to read Budget Codes - OFA - 470 various - contracts.

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING PAYMENT TO RICH AIR FOR REPLACEMENT PARTS TO THE COUNTY OWNED AVIATION SELF-SERVE FUEL STATION CONTROL PANEL AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Rich Air maintenance workers initiated repairs to the County owned self-serve fuel island, which per the agreement with Rich Air is the County's responsibility, located at the Floyd Bennett Memorial Airport were was needed in order for pilots to use the self-serve pump and expended the amount of One Hundred Ninety-Seven Dollars and Thirty-Three Cents (\$197.33) for parts and shipping and the Airport Manager is requesting that the County reimburse Rich Air for said cost, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager to reimburse Rich Air an amount not to exceed One Hundred Ninety-Seven Dollars and Thirty-Three Cents (\$197.33) for parts and shipping for the repairs to the self-serve fuel island located at the Floyd Bennett Memorial Airport.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO SCRAP THE EXISTING BOTTLE SORTER LOCATED AT THE OLD "CIBA GEIGY" PROPERTY FOR SCRAP METAL

WHEREAS, the Superintendent of the Department of Public Works has been advised by Perkins Recycling Corporation that there is a bottle sorter located at the old "Ciba Geigy" property that is obsolete, that it has been in storage for years and that the only value would be for scrap metal, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to scrap the existing bottle sorter located at the old "Ciba Geigy" property for scrap metal, provided that the Superintendent of the Department of Public Works follows the current Warren County Purchasing Policy and that the sale is to the highest bidder, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and 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. 169 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING EXTENSION OF LEASE AGREEMENT
WITH PERKINS RECYCLING CORPORATION**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Perkins Recycling Corporation for lease of a portion of County property, consisting of 14.8 acres of land lying and existing in the Town of Queensbury, for an additional term commencing March 1, 2012 and terminating March 31, 2012, upon the same terms and conditions as set forth in the lease to be extended, with the rental amount to be pro-rated for the time occupied and Perkins Recycling Corporation reimbursing the County for Perkins Recycling Corporation's portion of the utility costs during the extension, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THREE (3) DEPARTMENT
OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD
INSTITUTE - PAVING COMPACTION TRAINING**

RESOLVED, that three (3) employees from the Department of Public Works attend the Road Institute - Paving Compaction Training in Chambersburg, Pennsylvania on March 19 - 21, 2012, and be it further

RESOLVED, that the funds shall be expended from Code A.1490 444 DPW - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD
DOOR COMPANY, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT,
INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 008-12)**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Overhead Door Repair, Replacement, Installation & Preventative Maintenance (WC 008-12), and

WHEREAS, the Superintendent of Buildings has issued correspondence recommending that Warren County award the contract to Winchip Overhead Door Company, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Winchip Overhead Door Company, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Winchip Overhead Door Company, Inc., PO Box 378, Glens Falls, New York 12801, for Overhead Door Repair, Replacement, Installation & Preventative Maintenance, pursuant to the terms and provisions of the specifications (WC 008-12) and proposal, at the prices listed on the proposal for each location, for a term commencing on May 1, 2012 and terminating April 30, 2013, and can be extended for two (2) additional one (1) year terms, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Winchip Overhead Door Company, Inc. and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF WASHINGTON FOR THE GOVERNANCE OF THE WARREN-WASHINGTON COUNTIES REGIONAL EMERGENCY SERVICES TRAINING CENTER

WHEREAS, Warren County and Washington County have been working towards establishing a jointly owned and sponsored Emergency Services Training Center ("the facility") to be located on certain premises in the Town of Queensbury, Warren County, New York on parcels bearing tax map no. 303.16-1-2 and tax map no. 303.12-1-1 ("the Dix Ave. Site"), and

WHEREAS, the County of Warren and the County of Washington entered into an intermunicipal agreement dated April 12, 2007 relating to, among other things, a Phase I design and engineering services and location evaluation agreement with the Laberge Group, and

WHEREAS, the County of Warren and the County of Washington further entered into an intermunicipal agreement on August 7, 2008 relating to work and development of the Dix Ave. Site, which agreement left several open issues to be addressed in the event of further progress with the facility, and

WHEREAS, the Counties are joint applicants for a grant from the New York State Department of State in the amount of \$400,000 for the development of the facility, and

WHEREAS, the Counties are desirous of addressing the governance and remaining issues concerning the joint operation of the facility and in order to so, a new intermunicipal agreement is necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement with Washington County addressing the governance and remaining issues concerning the joint operation of the facility in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Washington County Board of Supervisors authorizing the same.

Adopted by unanimous vote.

RESOLUTION NO. 173 OF 2012**Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason****AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. FOR USE OF A CRANE FOR THE MASK CONFIDENCE BUILDING FOR THE WARREN AND WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Rozell Industries, Inc. for use of a crane for the construction of the MASK Confidence Building at the Warren and Washington Counties Emergency Services Training Center, at no cost to the County, for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, subject to the approval of the Superintendent of the Department of Public Works, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2012**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow****APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A PROGRAM ON WORKPLACE VIOLENCE PREVENTION FOR WARREN COUNTY**

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

WHEREAS, by Resolution No. 108 of 2007, the Warren County Board of Supervisors authorized the implementation of a program on workplace violence, and that original plan and program has been reviewed by Needham Risk Management, the Insurance Administrator, the County Administrator and the County Attorney and has been updated, now, therefore, be it

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

RESOLVED, that said Program shall take effect immediately and will be available for review by any Warren County employee at the Warren County Civil Service/Personnel Department.

SCHEDULE "A"**Warren County
Workplace Violence Prevention Plan and Program**

Section 27-b of the New York State Labor Law requires public employers (other than schools covered under the school safety plan requirements of the education law) to perform a workplace violence evaluation or risk evaluation at each worksite and to develop and implement programs to prevent and minimize workplace violence caused by assaults and homicides. The Law is designed to ensure that the risk of workplace assaults and homicides are regularly evaluated by public employers and that a workplace violence protection program is implemented to prevent and minimize the hazard to public employees.

The workplace evaluations must identify factors which may place the workforce at risk to occupational assaults or homicides. The results of the evaluation and the risk factors found are to be shared with employees initially and annually thereafter.

I. Board of Supervisors Policy Statement:

Warren County is committed to providing a safe workplace for our employees. We recognize that workplace violence presents a serious occupation safety hazard for workers. Therefore, Warren County has developed and shall implement this workplace violence prevention plan and program.

II. Defining Workplace Violence:

A. In accordance with Section 27-b of the New York State Labor Law and for the purpose of this workplace violence prevention plan, **workplace violence is any physical assault, threatening behavior or verbal abuse occurring in the work setting within Warren County.**

The workplace violence prevention plan has been developed to address three distinct types of Workplace Violence threats:

- **Type 1 Threat:** Physical assault, threatening behavior or verbal abuse by an assailant with no known legitimate relationship to the workplace who enters the workplace to commit a robbery or other criminal act.
 - **Type 2 Threat:** Physical assault, threatening behavior or verbal abuse by a recipient of a service provided by the County.
 - **Type 3 Threat:** Physical assault, threatening behavior or verbal abuse by a current or former worker, supervisor or manager, or another person who has some employment-related involvement with the County, such as a worker's spouse or lover, a worker's relative or friend or another person who has a dispute with one of our employees.
- B. Workplace violence may include threats in the following specific situations or when made in person, in writing, by telephone or electronic communication:
- Non-specific threats of violence by employee
 - Specific threats of violence by employee
 - Threats of violence directed against an employee by a non-employee
 - Violent confrontation by a spouse or significant other with an employee over a personal/domestic dispute
 - Threats or threatening conduct by disgruntled or ex-employees
 - Violent altercations between two employees or employee and supervisor
 - Multiple assaults by intruder
- C. Typical warning signs of potentially violent individuals may include:

Experts in the mental health profession state that prior to engaging in acts of violence, troubled individuals often exhibit one or more of the following behaviors or signs: over-resentment, anger and hostility, extreme agitation; making ominous threats such as: "bad things will happen" to a particular person, or a catastrophic event will occur; sudden and significant decline in work performance, irresponsible, irrational, intimidating, aggressive or otherwise inappropriate behavior; reacting to questions with an antagonistic or overtly negative attitude; discussing weapons and their use, and/or brandishing weapons in the workplace; overreacting or reacting harshly to changes in County policies and procedures; personality conflicts with co-workers; obsession or preoccupation with a co-worker or supervisor; attempts to sabotage the work or equipment of a co-worker; blaming others for mistakes and circumstances; demonstrating a propensity to behave and react irrationally.

III. Workplace Violence Prevention Risk Evaluation:

Warren County has performed "risk evaluations" of certain facilities identified in article V(f) as a means of inspection of workplaces to determine the presence of existing or potential hazards that might place employees at risk from physical assault, threatening behavior or verbal abuse. Warren County will be performing additional "risk evaluations" of the facilities so denoted in V(f). The County employed the following techniques in developing risk evaluations for the

facilities where the evaluations have been concluded and will also use the same techniques where the evaluations have not been concluded:

- An examination of the history of past incidents to identify patterns or trends which occurred in each workplace;
- A review of occupational injury and illness logs (SH 900) and incident reports to identify injuries that may have resulted from workplace violence incidents;
- Conducting workplace building security surveys.

IV. Risk Factors Identified In Section III Above:

A review of the activities carried out at Warren County's facilities and by County employees, indicates that threats of violence may be initiated by any of the three types of individuals listed in item II. above. Many of the County's employees work closely with the public in situations at the following locations/worksites:

- Municipal Center which includes the County Clerk, Treasurer, Board of Supervisors, Civil Service, County Court as well as several other County departments.
 - Human Services building which contains Social Services, Planning, Building Codes, Self-Insurance, Veterans Affairs as well as other County departments.
 - Highway Department
 - Buildings and Grounds
 - Westmount Nursing Facility
 - Countryside Adult Home
 - Public Safety building which contains the Sheriff's Department and the correctional facility
- Individual departments, within the County, who have constant contact with the public have their own Workplace Violence plans including DPW, Social Services, Health Services and Westmount Nursing Facility.

The County has determined that the following are some of the factors or situations in County workplaces that might place employees at risk of physical assault, threatening behavior or verbal abuse.

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

V. Workplace Violence Prevention Responsibility:

A. The County has identified the following responsibilities for implementing and maintaining the provisions of the Workplace Violence Prevention Program:

The County Administrators Office is responsible for implementation of the Plan and for coordinating the delivery of required annual employee workplace violence prevention training and for ensuring that all new employees receive a copy of the Plan and required training.

- The County Administrators Office is also responsible for annual plan review, ensuring that its provisions are implemented and answering all employee questions relative to Workplace Violence Prevention procedures.
- All County employees will attend Workplace Violence Prevention training and review the contents of the plan. Training will be scheduled and announced as necessary. In addition this plan will be available from Department Heads and/or supervisors and will be posted in employee accessible areas.
- The County Administrators Office will periodically review this Workplace Violence Prevention Plan and annual employee training requirements.

- Department Heads will also conduct a formal review of any workplace violence incidents and within 30 days of the occurrence of an incident may recommend enhancements to the existing Plan and procedures.
- It is the responsibility of the Warren County Sheriff's Department or State Police to respond to and investigate all workplace violence incidents that occur in workplaces. The Investigating Officer will provide a preliminary report to the County Administrator within 15 days of the occurrence of a workplace violence incident.

B. Injury and Illness Recordkeeping and Reporting Requirements for Workplace Violence Incidents:

Currently, Warren County is required to record and report workplace violence incidents in accordance with New York State Labor Law, Section 27-a (Public Employer Safety and Health Act). 12 NYCRR Part 801 Recording and Reporting Public Employees' Occupational Injuries and Illnesses, specifies conditions for employer recordkeeping and reporting requirements. Specifically, an employer is required to record an employee workplace violence injury if it results in death, days away from work, restricted work or transfer to another job, medical treatment beyond first aid and loss of consciousness.

Employers are also required to report employee workplace violence related fatalities and multiple hospitalizations to the Department's Public Employee Safety and Health (PESH) Bureau within 8 hours of the incident.

(Refer to 12 NYCRR Part 801 for complete information pertaining to employee recordkeeping and PESH reporting requirements).

C. Employee Communication:

To properly maintain a safe, healthy and secure workplace the County is committed to having an open, two-way communication policy between all employees on all workplace safety, health and security issues. This communication is designed to encourage a continuous flow of safety and health information between management and employees without fear of reprisal and is readily understandable. This communication system will provide and accomplish the following:

- Employee orientation and training on workplace violence prevention and worksite security policies, procedures and work practices.
- Periodic review of the Workplace Violence Prevention Plan and Program with all personnel.
- Training programs designed to address specific aspects of workplace violence prevention and security that are unique to the County.
- Discussion of Workplace Violence Prevention at regularly scheduled safety and health meetings.
- Posted or distributed workplace security information.
- A system for employees to readily inform management about workplace security hazards or threats of violence.
- Procedures for protecting any employee who reports a threat from retaliation by the person making the threat.

D. Preventing Workplace Violence at worksites:

There is no single ingredient that will prevent or reduce violence in the workplace. Preventative measures must be based on a thorough understanding of risk factors associated with the various types of workplace violence that could occur. While understanding the factors that lead to workplace violence are not always evident, sufficient information is available which can reduce the risk. However, strong management commitment, and the day-to-day involvement of department managers, supervisors, employees and labor unions, is required to reduce the risk of workplace violence. To that end, the County will utilize the following measures in developing and maintaining its Workplace Violence Prevention Program:

- Foster a supportive harmonious work environment: Create a culture of mutual respect to help reduce harassment and hostility in the workplace. Management will strive to communicate openly, give employees adequate control in their work and provide them

with support and recognition. Conflict and stress are lower when employees feel empowered to work independently and are motivated to work cooperatively.

- Train employees on how to resolve conflicts: Conflicts on the job can be reduced by developing employee skills in negotiating, communicating effectively, team building and resolving disputes.
- Develop effective policies to protect employees from harassment: Strive to build a culture free of harassment and discrimination and advance this goal by having systems in place to address infractions. Warren County will not tolerate physical assault, threatening behavior or verbal abuse. Further, all complaints will be expeditiously and thoroughly investigated. Appropriate action will be taken to those who violate this policy.
- Establish procedures for handling grievances: Employees will follow grievance procedures for reporting complaints of unfair treatment, discrimination or harassment.
- Provide personal counseling through an employee assistance program: Employees can use County resources to address personal concerns. If a physical assault, threatening behavior or verbal abuse incident occurs at work, support services can be made available by the County to help employees cope with their fears and concerns.
- Implement security programs that protect employees: The County has a variety of methods in-place to ensure worker safety. Such methods include: access control to facilities; employee background screening; and, employee safety awareness and training.
- Provide employee safety education programs: In addition to making workers aware of safety policies and employee support services, the County will provide education on ways to maximize safety at work.
- Train supervisory personnel on how to recognize signs of a troubled employee: The County will provide periodic information and/or training to managers and supervisors on how to recognize signs and symptoms of a potentially violent employee. Also, supervisory personnel can be instructed on how to be sensitive to signs of possible abuse among employees, such as frequent absences or depression.

E. Reporting Workplace Violence Incidents:

Any employee or representative thereof who believes that a serious violation of the Workplace Violence Prevention Plan and Program has occurred or that an imminent danger exists, should bring such matter to the attention of a Supervisor or Department Head in the form of a written notice. The referral is not required where imminent danger or threat exist to the safety of a specific employee or to the general health of a specific patient and an employee reasonably believes in good faith that reporting to a Supervisor or Department Head would not result in corrective action.

When a workplace violence incident results in a serious injury, emergency responders such as Police, Fire and/or Ambulance personnel will be promptly notified. The Warren County Sheriff's Department, County Administrator, Department Head and employee's supervisor will also be immediately notified. Based on the seriousness of the incident, the County Administrator may assemble a Workplace Violence Management Response Team which may include the County Attorney, law enforcement, Employee Assistance Program Coordinator, various Department Managers, representatives from the Employee Safety and Health Committee, Employee Union representatives and other others as deemed necessary. This team will evaluate the details of the violent incident, implement required employee safety measures, coordinate with the victim's family, other employees, the media and law enforcement personnel, and refer victims to appropriate assistance and community service programs that may include crisis counseling.

F. County Worksite Security:

The County primarily provides services to County residents and visitors and its worksites must remain accessible to its clients as necessary. Therefore there is no intention to fortify facilities. The County will provide training to all employees as the primary means of reducing workplace violence. The County will utilize barriers, controlled entries, etc. where such are

necessary. In addition, the following physical security measures are also employed at the various facilities as appropriate:

- Maintain exterior lighting, especially in areas where employees walk to their cars.
- As needed, prune landscaping to eliminate hiding places near entrances, walkways and parking areas.
- Keep all non-public entrances closed and locked. Post signs (where necessary) indicating public entrances.
- Post emergency numbers for police, fire and medical services.
- Equip vehicles with two way radios as necessary.

The following details the specific risks and control measures for each of the County's facilities:

- Municipal Center: *to be completed following risk evaluations*
 - Human Services Building: *to be completed following risk evaluations*
 - Department of Public Works: Please see the DPW's site specific plan.
 - Health Services: Please see the Health Services specific plan.
 - Social Services: Please see the Social Services specific plan.
 - Westmount Nursing Facility: Please see the facility specific workplace violence plan.
 - Countryside Adult Facility: *to be completed following risk evaluations*
 - Public Safety Building: *to be completed following risk evaluations*
- Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN

WHEREAS, by Resolution No. 582 of 2005, a Warren County Municipal Center Emergency Action Plan has been developed, which addresses Emergency Response, Evacuation Plan and Assembly Areas in the event of an emergency at the Warren County Municipal Center, and

WHEREAS, the original plan has been reviewed and revised by Needham Risk Management, the Insurance Administrator and the County Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the revised Warren County Municipal Center Emergency Action Plan, and be it further

RESOLVED, that said Plan will be reviewed on an annual basis by the Warren County Support Services Committee, and be it further

RESOLVED, that said Plan shall take effect immediately.

SCHEDULE "A"

**Warren County Emergency Action and Response Plan
Municipal Center, 1340 State Route 9, Lake George, New York 12845**

1. ORGANIZATION

1.1 List of Contacts for Further Information

Names or regular job titles of persons or departments at the Warren County Municipal Center facility located on 1340 State Route 9, Lake George, New York who would be contacted for further information or explanation of duties under this plan:

Frank E. Morehouse, Jr. Buildings and Grounds 761-6494

(See also Chain of Command in Section 2.3)

1.2 Training

Training is important for the effectiveness of an emergency plan. Before implementing an emergency action plan a sufficient number of persons must be trained to assist in the safe and orderly evacuation of employees. Training for each type of disaster response is necessary so that employees know what actions are required.

All employees will be trained in the following in accordance with the Employee Quick Response Card found in **Appendix A** of this document:

- Evacuation
- Lock Down
- Shelter-in-Place
- Duck and Cover

These Training Programs should be provided as follows:

1. Initially when the plan is developed.
2. For all new employees
3. When new equipment, materials, or processes are introduced.
4. When procedures have been updated or revised.
5. When exercises show that employee performance must be improved.
6. At least annually.

The Municipal Center will hold a minimum of two fire drills per year in the spring and fall, and at least one emergency drill from the Employee Quick Response Card e.g. Duck and Cover. There will be an evaluation of the performance made immediately by management and employees. Records of drills will be maintained. The emergency plan will be reviewed periodically and updated to maintain adequate response and program efficiency.

2. COMMUNICATION

2.1 Methods of Communication

During an emergency involving a fire or explosion, it may be necessary to evacuate all work areas. A method of communication is needed to alert employees to the evacuation or to take other action as required in the plan.

The communication procedure for notifying employees of the need to evacuate is through the use of the fire alarm. The fire alarm signal is an audible signal and a strobe light signal. The telephone would be used for contacting local authorities (i.e. Security, law enforcement officials, the Red Cross, Fire Department).

The Municipal Center has an "All Call" paging function through the phone system. This "All Call" notification will be used to advise employees of other response actions necessary in the event of an incident which does not require evacuation from the facility and notification via the fire alarm.

The process and zones for paging are as follows:

Dial ????

00 = All Zones

01 =

02 =

03 =

04 =

05 =

06 =

The Highest Ranking Person in the Chain of Command has the primary responsibility for setting up, directing, maintaining, and operating all communications in an emergency action situation.

During Non-Working Hours

The **Primary Method** of notification of key people while off duty is by cell phone or home phone using a department phone tree.

During Working Hours

The **Primary Method** of communicating during an all building emergency will be via 911.

2.2 Indirect Communications or Alarm Signals During Work Hours

The building is equipped with fire, heat and smoke detection systems that are monitored by Mahoney. The fire alarm signal will be used as a warning for conditions that warrant facility wide emergency action and evacuation. Once the alarm is raised, employees shall evacuate the facility and report to the emergency evacuation areas, see **Appendix B**

2.3 Chain of Command

A chain of command is established to minimize confusion so that employees will have no doubt about who has authority for making decisions. The chain of command for the Municipal Center is:

Name	Position	
Paul B. Dusek	County Administrator	761-6539
JoAnn McKinstry	Assistant to the County Administrator	761-7655
Joan Sady	Clerk of the Board	761-6563
Martin Auffredou	County Attorney	761-8708

In the event that no member of the Chain of Command for the Municipal Center is available at the time of an emergency, the Incident Command will be drawn from Warren County's HSB Chain of Command, or a member of the County Chain of Command may choose to become Incident Commander at a facility incident based on the scale or scope of the emergency.

If there is an emergency with affects both buildings, the Incident Command will be drawn from Warren County Municipal Center's administration.

2.4 The Preferred Means of Reporting Fires and Other Emergencies

1. Fire Alarm, Pull Down System
2. Verbal through the "All Call" feature on the telephone system
3. Notify the Security Desk via telephone at **6231**
4. Call **911**

(Also see **Communication Plan, Section 2.1 and 2.3**)

A list of Important Contacts and phone trees are documented in **Appendix C**.

3. ACTION AND RESPONSE**3.1 Procedures During Evacuation**

Employees shall not be expected to remain in operating areas during an emergency that requires facility wide evacuation, during normal operating conditions. During an emergency, employees should not turn off computers and printers but should shut off any heat producing equipment such as toasters and portable heating equipment. All employees and visitors will evacuate the building upon being notified to do so. Employees should bring their coats and car keys with the idea they may not be allowed to return only if they can be easily reached without delaying evacuation, and should proceed to the evacuation areas (see Appendix B). A member of the County's Chain of Command will form a temporary command center near the flag pole at the front of the Municipal Center until such time that fire department responders arrive and then the fire departments officer in charge will assume the position of incident commander and determine where the incident command site will be located.

3.2 Emergency Escape Procedures

A map of the facility can be found in **Appendix B** of this document. Evacuation routes are posted by each exit door, and in the event of an evacuation, employees and visitors should evacuate the facility by use of the nearest available marked exit. If the closest stairway or exit is unusable, another exit should be located and used.

Employees and visitors should not use elevators to evacuate the building.

3.3 Procedures to Account for Personnel

After emergency evacuation has been initiated, all employees and visitors will gather at the designated emergency evacuation area. The area fire marshal (see list in Appendix B) will verify the adequacy of the evacuation on their area and then report to the assigned outside areas. Members of the chain of command have been issued with Kenwood TK-290 portable radios as follows:

- **Paul Dusek** **Unit 14**
- **Joann McKinstry** **Unit 15**
- **Joan Sady** **Unit 16**

Members of the chain of command will report to each of the evacuation sites with their radios and will communicate evacuation status to the Incident Commander at the command post. The Incident Commander will be responsible for reporting the evacuation status to incoming police and other emergency services personnel including the status of non-ambulatory or disabled persons.

- Non-Ambulatory personnel, and any other persons not physically able to use the stairs should report to one of the two designated areas of refuge located in the north and south stairwells on the 2nd floor.
- All personnel who have evacuated to the evacuation areas will remain there until told that they may return to the building by the Incident Commander or Emergency Services.
- If the building cannot be re-entered or Emergency Services indicates that employees must be relocated, the fire marshals will lead persons from their evacuations areas to the main lobby at the Human Services Building and organize by department.

3.4 Medical Assistance

Warren County does not expect or require any employee to provide medical assistance or CPR to injured colleagues or visitors. If any employees have received training and choose to provide medical assistance or perform CPR on an injured colleague or visitor, they do so on a voluntary "good Samaritan" basis and are encouraged to follow universal precautions as taught to them in their certification classes.

The following is information should someone choose to assist an injured worker while awaiting the arrival of emergency medical services.

Rendering First AID/ CPR:

1. Perform a primary victim assessment:
 - Does the victim have an open airway?
 - Is the victim breathing?
 - Is the unconscious victim's heart beating?
 - Is the victim bleeding heavily?
2. Check for medical alert tag
3. Administer basic first aid as standard procedure
4. Render CPR as appropriate and in accordance with training.

Additional Medical Assistance

5. If person requires additional medical attention from a physician but the condition is not an emergency, transport victim to:

Glens Falls Hospital
(518) 926-1000

Emergency Conditions

6. If the condition of the victim is considered an emergency, call the emergency medical services by dialing **911**.

Be prepared to give:

- The victim's location
- Your phone number
- The nature of the emergency

Number of persons needing help and any special conditions

Condition of victim(s)

Always be the last person to hang-up the phone

4. TYPES OF EVACUATIONS TO BE USED IN EMERGENCY CIRCUMSTANCES

The following list has been compiled and thought to be the most likely emergencies at the facility:

1. Fire and/or associated explosions (Evacuation)
2. Escalation by clients and Workplace violence incidents (Lockdown)
3. Commercial traffic related incidents including chemical spills and bomb threat (Shelter in Place)
4. Natural disaster and weather events (Duck and Cover)

Procedures to be followed in the event of an emergency are located in **Appendix A**.

4.1 Fire and/or Associated Explosions (Evacuation)

The fire protection system consists of heat, smoke and fire detectors within the facility that are monitored by Mahoney. The means of egress from the building are indicated on the diagrams located in Appendix B, and exit routes are posted in corridors and office areas.

Portable fire extinguishers are located in common areas in the facility.

In the event of a fire (other than incipient), pull a fire alarm pull station and notify 911 of the nature of the emergency, location, severity, and number of injuries. Request the presence of the fire department, even if building employees can control the fire.

Building employees may operate fire extinguishers when attempting to control fires to aid in maintaining evacuation routes; however, employees are encouraged to evacuate the building and allow the fire department to control fires. The fire department has prime authority to direct fire fighting activities.

Note: An incipient fire is a small and contained fire producing small amounts of smoke.

4.2 Escalation by clients and workplace violence incidents (Lockdown)

In the event of an intruder or a client who poses a threat, employees should telephone 911 or use an accessible distress button. If an intruder enters the building, and is armed or indicates a threat to personnel, the following steps should be taken:

- Call 911 and do not confront the intruder.
- Follow instructions given by the intruder, particularly if they are armed.
- Do not violate the intruder's space, use loud tones or issue false promises or threats.
- Speak calmly and attempt to buy time until law enforcement can respond.
- Personnel who are not immediately in the location of the intruder, and who become aware of the intruder's presence should lock themselves in a separate room if possible after dialing 911. See **Appendix B** for list of lockdown areas located in the Municipal Center.

The exteriors of the building, including the parking areas, are provided with lighting. If an employee has any concern with regard to entering or leaving the parking lot, they should request assistance from the Sheriff's Department.

See **Appendix A** for Lockdown instructions.

4.3 Commercial traffic related incidents including chemical spills and bomb threat (Shelter in Place)

In the event of commercial traffic related incidents the Incident Commander will call for a "Shelter in Place". See Appendix A for Shelter in Place instructions.

Should an employee receive a bomb threat, he or she should complete the New York State Police Bomb Threat Card which is kept near each telephone (**Appendix D**) and immediately notify 911. See **Appendix A** for additional Shelter in Place instructions.

- Bomb Threat (Generic, Non-specific Bomb Threat, i.e. no specific date, time, location or method):
 - Instruct everyone to remain where they are, and scan their respective area for anything out of the ordinary.
 - Call 911.
 - Scan common areas for anything unusual. Do not touch anything.
 - If no device is found, decide whether to continue normal operations or evacuate. The Incident Commander may consult with police to make their decision.
 - If a device is found, follow steps for a "Specific" bomb threat.
- Bomb Threat (Specific):
 - Call 911
 - Announce "Shelter-in-Place".
 - Move people out of the immediate area where the device is found, or specific threat has been issued to, to another area of the building.
 - Assist first responders as necessary.

4.4 Natural disasters and weather events (Duck and Cover)

In the event of severe weather that can cause flying glass or loss of structural integrity, the Incident Commander will call for a "Duck and Cover", and have employees move into corridors and assume the duck and cover position. See **Appendix A** for Duck and Cover instructions.

SNOW AND ICE - General Considerations

1. Maintenance of exits
2. Maintenance of walkways
3. Watch for snow and ice loading on roof – post warning signs or barricades for clients and employees if ice and snow might fall from the roof
4. Prepare areas for plowing snow
5. The Incident Command will notify personnel of hazards when coming to work and determine who is able to get to work.

SEVERE THUNDERSTORMS/HURRICANES - General Considerations

1. Stay away from telephone lines and metal pipes, which can conduct electricity
2. Secure loose objects that may blow around the facility
3. Stay away from windows and doors
4. The Incident Commander will notify personnel of hazards when coming to work and determine who is able to get to work.

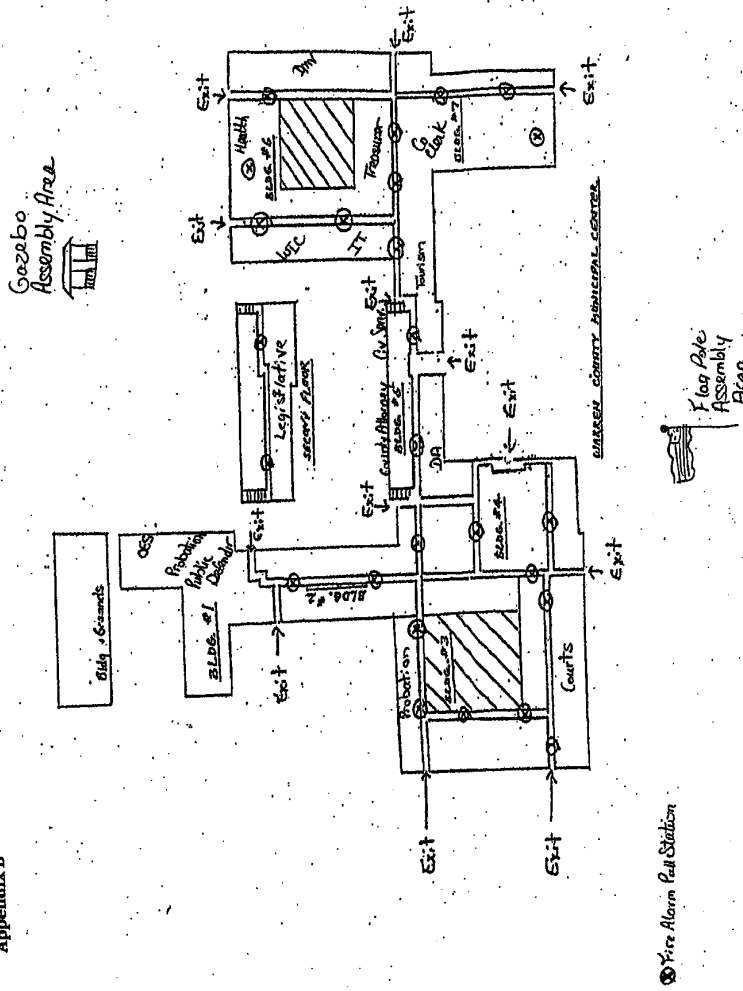
5. CRISIS RESPONSE PROCEDURES

5.1 Media Relations

In the interest of consistent community and media relations, employees shall not make statements on behalf of the County to representatives of the press, television, or radio, nor may they photograph, videotape, or record at the facility. Inquiries from the media must be referred to the County Administrator or emergency service administration. (Appendix E)

Warren County Emergency Quick Response Card		CONFIDENTIAL – DO NOT DISTRIBUTE
Appendix A	LOCKDOWN (REMAIN IN PLACE/CLEAR HALLWAYS)	DUCK and COVER (RELOCATE TO THE HALLWAYS)
<ul style="list-style-type: none"> • Lockdown will be announced through "All Call" function on telephones. • Immediately gather employees from hallways and open spaces into offices. This includes common areas and restrooms immediately adjacent to offices. • Lock office door(s) and have employees/visitors take a seated position on the floor next to the wall out of view from the door window. • Stay out of sight. • Do NOT cover windows. Leave the window blinds and lights as they are. • Document and attend to any injuries as well as possible. • No one should be allowed to enter or leave a room or office under any circumstances. • Do not answer or communicate through your locked door. • Do not allow anyone into your secured area. • Do not answer a telephone. • Do not respond to a fire alarm unless you can see imminent signs of fire. • Do not talk within the secured area, except only as absolutely necessary. • Do not respond to the intercom or other announcement. • Lockdown will end ONLY when you are physically released from your room by emergency responders/law enforcement. 	<ul style="list-style-type: none"> • An announcement will be made: "All employees should shelter-in-place" through the "All Call" function on telephones. • Return to offices and close windows and doors, and await further instructions. • Conduct a visual search of your area and report any suspicious items to the Security Desk. DO NOT TOUCH ANYTHING. • Await instructions from the Security Desk or Incident Commander as to whether you must relocate to another area. If you must relocate, employees are to leave their bags and belongings in the office. • Upon arrival to alternate site, take attendance and report any missing employees or visitors. Remain in place until notified to resume normal operations. 	<ul style="list-style-type: none"> • Staff involved in outside activities must move inside the main building. All staff are to move to interior hallways on the lowest level away from glass and doors. • Drop to knees with back to center of hallway. Make body as small as possible. Bury face in arms. Keep eyes and ears covered. • If time does NOT allow you to get to hallways, use room desk or furniture as a shield. • Drop to knees with back to any glass. Make body as small as possible. Bury face in arms. Keep eyes and ears covered. • If outside and there is no time to come back in, then lie face down with face away from the source of the event. Cover head, face and as much skin as possible. Keep eyes closed and ears covered.
<ul style="list-style-type: none"> • If you detect a fire or smoke condition, pull the fire alarm to evacuate the building. • Notify the Security Supervisor/Security Desk of the location of the fire as well as any injuries. • Close windows. Turn off all lights. • When moving to exits, close all doors behind you. DO NOT LOCK. • Touch doors before opening. If a door is hot or you encounter smoke, try another exit. • Stay close to the floor to avoid smoke inhalation. • Never go back into the fire to get something or rescue someone. • If somebody is on fire, use the Stop, Drop and Roll technique. • If you must use a fire extinguisher use the Pull, Aim, Squeeze, Sweep technique. • Report to designated evacuation site. • Take attendance of employee and guests and report discrepancies to floor fire marshal. 	SHELTER-IN-PLACE (SHELTER IN DESIGNATED SHELTER SITE OR ROOM)	Activation Examples: Bomb Threat, Environmental Incidents, etc.
Activation Examples: Fire/Smoke Condition	Human Services Building All Call Procedures: Dial [REDACTED] 00 = All zones Building Security 6231	

Appendix B



APPENDIX C

Annex here:

County list of important names and phone numbers - CONFIDENTIAL

Appendix D

New York State Police Bomb Threat Instruction Card

<p style="text-align: center;">QUESTIONS TO ASK:</p> <ol style="list-style-type: none"> 1. When is bomb going to explode? 2. Where is it right now? 3. What does it look like? 4. What kind of bomb is it? 5. What will cause it to explode? 6. Did you place the bomb? 7. Why? 8. What is your address? 9. What is your name? <p>EXACT WORDING OF THE THREAT:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Sex of caller: _____ Race: _____</p> <p>Age: _____ Length of call: _____</p>	<p>Number at which the call was received:</p> <p>_____</p> <p>Time: _____ Date: _____</p> <p>CALLERS VOICE:</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Loud</td> <td><input type="checkbox"/> Soft</td> </tr> <tr> <td><input type="checkbox"/> High</td> <td><input type="checkbox"/> Deep</td> </tr> <tr> <td><input type="checkbox"/> Intoxicated</td> <td><input type="checkbox"/> Disguised</td> </tr> <tr> <td><input type="checkbox"/> Calm</td> <td><input type="checkbox"/> Angry</td> </tr> <tr> <td><input type="checkbox"/> Fast</td> <td><input type="checkbox"/> Slow</td> </tr> <tr> <td><input type="checkbox"/> Stutter</td> <td><input type="checkbox"/> Nasal</td> </tr> <tr> <td><input type="checkbox"/> Distinct</td> <td><input type="checkbox"/> Slurred</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Accent (type) _____</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Other Characteristics _____</td> </tr> </table> <p>If voice is familiar, who did it sound like:</p> <p>_____</p> <p>BACKGROUND SOUNDS:</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Voices</td> <td><input type="checkbox"/> Airplanes</td> </tr> <tr> <td><input type="checkbox"/> Quiet</td> <td><input type="checkbox"/> Trains</td> </tr> <tr> <td><input type="checkbox"/> Animals</td> <td><input type="checkbox"/> Music</td> </tr> <tr> <td><input type="checkbox"/> Street Traffic</td> <td><input type="checkbox"/> Machinery</td> </tr> <tr> <td><input type="checkbox"/> Office Machinery</td> <td></td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Other _____</td> </tr> </table> <p>THREAT LANGUAGE:</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Well spoken (educated)</td> <td><input type="checkbox"/> Incoherent</td> </tr> <tr> <td><input type="checkbox"/> Foul</td> <td><input type="checkbox"/> Taped</td> </tr> <tr> <td><input type="checkbox"/> Irrational</td> <td></td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Message read by threat maker</td> </tr> </table> <p>Remarks:</p> <p>_____</p> <p>_____</p> <p>Date: _____</p> <p>Name: _____</p> <p>Position: _____</p>	<input type="checkbox"/> Loud	<input type="checkbox"/> Soft	<input type="checkbox"/> High	<input type="checkbox"/> Deep	<input type="checkbox"/> Intoxicated	<input type="checkbox"/> Disguised	<input type="checkbox"/> Calm	<input type="checkbox"/> Angry	<input type="checkbox"/> Fast	<input type="checkbox"/> Slow	<input type="checkbox"/> Stutter	<input type="checkbox"/> Nasal	<input type="checkbox"/> Distinct	<input type="checkbox"/> Slurred	<input type="checkbox"/> Accent (type) _____		<input type="checkbox"/> Other Characteristics _____		<input type="checkbox"/> Voices	<input type="checkbox"/> Airplanes	<input type="checkbox"/> Quiet	<input type="checkbox"/> Trains	<input type="checkbox"/> Animals	<input type="checkbox"/> Music	<input type="checkbox"/> Street Traffic	<input type="checkbox"/> Machinery	<input type="checkbox"/> Office Machinery		<input type="checkbox"/> Other _____		<input type="checkbox"/> Well spoken (educated)	<input type="checkbox"/> Incoherent	<input type="checkbox"/> Foul	<input type="checkbox"/> Taped	<input type="checkbox"/> Irrational		<input type="checkbox"/> Message read by threat maker	
<input type="checkbox"/> Loud	<input type="checkbox"/> Soft																																						
<input type="checkbox"/> High	<input type="checkbox"/> Deep																																						
<input type="checkbox"/> Intoxicated	<input type="checkbox"/> Disguised																																						
<input type="checkbox"/> Calm	<input type="checkbox"/> Angry																																						
<input type="checkbox"/> Fast	<input type="checkbox"/> Slow																																						
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<input type="checkbox"/> Other Characteristics _____																																							
<input type="checkbox"/> Voices	<input type="checkbox"/> Airplanes																																						
<input type="checkbox"/> Quiet	<input type="checkbox"/> Trains																																						
<input type="checkbox"/> Animals	<input type="checkbox"/> Music																																						
<input type="checkbox"/> Street Traffic	<input type="checkbox"/> Machinery																																						
<input type="checkbox"/> Office Machinery																																							
<input type="checkbox"/> Other _____																																							
<input type="checkbox"/> Well spoken (educated)	<input type="checkbox"/> Incoherent																																						
<input type="checkbox"/> Foul	<input type="checkbox"/> Taped																																						
<input type="checkbox"/> Irrational																																							
<input type="checkbox"/> Message read by threat maker																																							

BOMB THREAT INSTRUCTIONS

Appendix E

PUBLIC INFORMATION REPORT

Date: _____ Time: _____

Location: _____

Address: _____

Your Name and Title: _____

Nature of Incident: _____

Time Detected: _____

Brief Description of the Facts of the Incident:

Who Responded: _____

Number of Injuries/Deaths (Hold the names pending notification of family) _____

Incident Commander's Name: _____

Emergency Service Public Information Officer Name: _____

Name of Warren County's Public Information Officer: _____

Time and Location that County's Public Information Officer will be available: _____

INSTRUCTIONS:

COMPLETE THIS FORM AND PROVIDE IT TO THE COUNTY ADMINISTRATOR AS QUICKLY AS POSSIBLE.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Thirty Thousand Dollars (\$30,000) from the occupancy tax reserve (A.881.00) to Budget Code A.6417 470 Tourism-Occupancy Contract to cover the 2011 Treasurer's cost for administration, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 177 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of One Hundred Thousand Dollars (\$100,000) from the Occupancy Tax reserve(A.881.00) to Budget Code A.6417 470, Tourism - Occupancy Contract, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 873

Noes: 127 Supervisors Kenny and Sokol

Absent: 0

Adopted.

RESOLUTION NO. 178 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING A SUPPLEMENTAL INTERMUNICIPAL AGREEMENT PROVIDING ADDITIONAL FUNDING TO THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF ASIAN CLAM INFESTATION

WHEREAS, Resolution Nos. 230, 298 and 493 of 2011 provided assistance in the efforts of the eradication of the serious long term threat of the Asian Clam infestation of Lake George, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended additional funding be provided to the Village of Lake George in the total amount of One Hundred Thousand Dollars (\$100,000), for the purposes of funding the Asian Clam eradication project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a supplemental Intermunicipal Agreement with the Village of Lake George for the purpose of funding the Asian Clam eradication project, in the amount of One Hundred Thousand Dollars (\$100,000) to be paid from A 881.00 Reserve - Occupancy Tax and transferred to Budget Code A.6417 470, Tourism - Occupancy Contract, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 179 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) as follows:

1. Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is hereby increased in the amount of Thirty Thousand Seven Hundred Eighty-Two Dollars (\$30,782).
2. The estimated total cost of Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is now Four Hundred Seventy Thousand Six Hundred Ninety-One Dollars (\$470,691).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Thousand Seven Hundred Eighty-Two Dollars (\$3,782); and
 - b. New York State Marchiselli grant funding in the amount of Twenty-Seven Thousand Dollars (\$27,000);
4. The sum of Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars (\$439,909) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H319.9550 280 Hicks Road Reconstruction (CR 52)	\$30,782.00
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 180 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 528 OF 2011; TO CHANGE SOURCE OF FUNDING FOR THE CONSTRUCTION SERVICES FOR INSTALLATION OF AUTOMATIC FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11)

WHEREAS, the Warren County Board of Supervisors through Resolution No. 528 of 2011, authorized an agreement with the lowest bidder for Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility (WC 32-11), and that the funds for said project be expended from Capital Project No. H296.9550 280 Westmount Sprinkler System Project, and

WHEREAS, the Economic Growth & Development and Finance Committees of the Warren County Board of Supervisors have recommended that funding for the Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility (WC 32-11) come from CD72 8662-10-470 Westmount Sprinklers-Public Works Fac. Site Imprv. - Contract, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the funding for the Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility (WC 32-11), be expended from CD72 8662-10-470 Westmount Sprinklers-Public Works Fac. Site Imprv. - Contract, and be it further

RESOLVED, that other than the above amendment, Resolution No. 528 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 181 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING SALE OF SURPLUS HIGHWAY LANDS IN THE VILLAGE OF LAKE GEORGE

WHEREAS, the County of Warren ("County") and Village of Lake George ("Village") may each have an interest in a parcel of land (Tax Map Parcel No. 251.10-3-43) in the Village of Lake George, and the adjoining property owners, Ivano and Josephine LaRegina, have expressed interest in purchasing the parcel from the County and Village, and

WHEREAS, the LaRegina's have provided the County with an appraisal indicating that the subject parcel is worth Five Thousand Five Hundred Dollars (\$5,500) and Michael Swan, County Treasurer, has opined that said sum is a fair market value for the parcel, and

WHEREAS, the County has agreed to convey its interests in the subject parcel to the LaRegina's with the provision that the sum of Five Thousand Five Hundred Dollars (\$5,500) be evenly split between the County and Village, and

WHEREAS, pursuant to New York State Highway Law §125, the County of Warren is authorized to sell surplus highway land directly to an adjoining property owner, provided land retained for highway purposes is not less than sixty feet (60') in width, now, therefore, be it

RESOLVED, that Warren County convey its interest, if any, in the above-mentioned described surplus highway land to Ivano and Josephine LaRegina, pursuant to New York State Highway Law §125, for the sum of Two Thousand Two Hundred Fifty Dollars (\$2,250) provided the Village consents to the transaction, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a quitclaim deed for the conveyance to Ivano and Josephine LaRegina and execute such other documents and take such other further action as may be necessary to complete the conveyance hereby authorized, with all the documents to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AMENDING RESOLUTION NOS. 111, 118 AND 119 OF 2012 WITH HOUR ELECTRIC COMPANY, INC. (WC 69-11), CLARK PATTERSON LEE (WC 64-11) AND NORTHEAST PETROLEUM TECHNOLOGIES, INC. TO AMEND THE TERMINATION DATES

WHEREAS, Resolution No. 111 of 2012 awarded the bid and authorized an agreement with Hour Electric Company, Inc. for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 69-11) for a term commencing March 1, 2012 and terminating February 28, 2013, and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2012, and

WHEREAS, Resolution No. 118 of 2012 awarded the bid and authorized an agreement with Clark Patterson Lee for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 64-11), and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2012, and

WHEREAS, Resolution No. 119 of 2012 awarded the bid and authorized an agreement with Northeast Petroleum Technologies, Inc. for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County (WC 61-11), and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2014 and the resolution should contain the replacement contract language, "...and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Clark Patterson Lee and said extension shall terminate when a replacement agreement has been issued...", now, therefore, be it

RESOLVED, that Resolution Nos. 111 of 2012 and 118 of 2012 is hereby amended to reflect a termination date of December 31, 2012, and be it further

RESOLVED, that Resolution No. 119 of 2012 is hereby amended to reflect a termination date of December 31, 2014, and be it further

RESOLVED, that other than amending the termination dates in said Resolutions, Resolution Nos. 111 of 2012, 118 of 2012 and 119 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR P.I.N. 1757.28 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (WC 21-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for P.I.N. 1757.28 - Beach Road (CR 51/6) Reconstruction Project (WC 21-12), 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 March 16, 2012, 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 P.I.N. 1757.28 - Beach Road (CR 51/6) Reconstruction Project, pursuant to the terms and provisions of the specifications (WC 21-12) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H277.9550 280 CR 51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC. TO ADD RIGHT-OF WAY INCIDENTAL SERVICES FOR THE HICKS ROAD RECONSTRUCTION (CR 52) PROJECT

WHEREAS, Warren County entered into an agreement with Greenman-Pedersen, Inc. to provide engineering services relative to the Hicks Road Reconstruction (CR 52) Project, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 to add right-of-way incidental services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Four Thousand Seven Hundred Twenty-Eight Dollars (\$4,728), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with Greenman-Pedersen, Inc., to add right-of-way incidental services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 1 by both parties and terminating upon completion of services for an amount not to exceed Four Thousand Seven Hundred Twenty-Eight Dollars (\$4,728), in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR 52).

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for Hicks Road (CR52) Reconstruction from NYS 9L to Queensbury Avenue, Warren County, P.I.N. 1759.08 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

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 \$439,909.00 (Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars and No Cents) is hereby appropriated from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52), 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 \$4,728.00 (Four Thousand Seven Hundred Twenty Eight Dollars and No Cents) is hereby appropriated from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52) and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and 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 thereof 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. 186 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

SUPPORTING SENATE BILL NO. 4478 AND ASSEMBLY BILL NO. 8115, OR A REASONABLE COMBINATION THEREOF, TO ENABLE AN APPROPRIATE APPROACH TO MANDATE RELIEF BY SUSPENDING OR REPEALING THE TRIBOROUGH AMENDMENT TO THE NEW YORK STATE CIVIL SERVICE LAW

WHEREAS, New York State and Local Governments within New York State are facing an unprecedented fiscal crisis fueled by the National economic recession, and burdened by some of the nation's highest real property tax rates and State mandates, and

WHEREAS, the Triborough Amendment to the New York State Civil Service Law precludes public employers from altering any provision of an expired collective bargaining agreement following expiration of the agreement until a new agreement is reached including step-up wage increases, salary adjustments and vacation and shift differentials, and which restriction can hamper negotiations toward the development of new collective bargaining agreements and can place undue and unfunded costs upon local governments, and

WHEREAS, proposed New York State Senate Bill No. 4478 and proposed New York State Assembly Bill No. 8115 would, if enacted, repeal and/or suspend the Triborough Amendment of the New York State Civil Service Law and afford needed financial relief to local governments, and

WHEREAS, proposed Senate Bill No. 4478 in particular would enact a new provision of the New York State General Municipal Law and New York State Civil Service Law including a freeze of public employee wages following expiration of a collective bargaining agreement and would provide, in particular, "any municipal corporation, by local law of a governing body of a municipal corporation may freeze and suspend for a period of not more than one (1) year, all increases in salary or wages of employees of the municipal corporation, which would otherwise take effect after the effective date of this section, pursuant to collective bargaining agreements, other analogous contracts or interest arbitration awards, now in existence or hereafter entered into. Additionally, any municipal corporation, by local law of the governing body of the municipal corporation, may further freeze and suspend for a period of not more than one (1) year, all increased payments for holiday and vacation differentials, shift differentials, salary adjustments according to plan and step-ups or increments for such employees", and

WHEREAS, the Warren County Board of Supervisors maintains that the enactment of the Senate Bill No. 4478 and Assembly Bill No. 8115 or a reasonable combination thereof, will serve to provide local governments with desperately needed mandate relief and will allow local governments to continue to provide adequate and necessary infrastructure and core services for residents while the local governments negotiate new collective bargaining agreements and will serve to help stabilize real property tax rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby express its support of the enactment of Senate Bill No. 4478 and Assembly Bill No. 8115, or a reasonable combination of both Bills which will enable an appropriate approach to mandate relief by repealing and/or suspending the Triborough Amendment to the New York State Civil Service Law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; New York State Senate Leader Dean Skelos; New York State Assembly Leader Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 744

Noes: 203 Supervisors Girard, McDevitt, Loeb, Kenny and Vanselow

Abstain: 53 Supervisor Dickinson

Absent: 0

Adopted.

RESOLUTION NO. 187 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

URGING ALL COUNTIES TO UNITE TO BRING ABOUT REAL AND MEANINGFUL MANDATE RELIEF IN NEW YORK STATE

WHEREAS, at the 2012 New York State Association of Counties (NYSAC) Legislative Conference in Albany, the membership of NYSAC adopted 28 separate and distinct Resolutions concerning the 2012/13 State Budget and its impact on County Agencies, and

WHEREAS, New York State mandates are the number one barrier to providing desperately needed real property tax relief to New Yorkers, and

WHEREAS, there are nine New York State mandates that consume more than 90 percent of the County property tax levy statewide, and that amount grows when the many other State mandates are included, and

WHEREAS, there is a need for counties to unify behind a common message to preserve local service and delivery and stabilize local property taxes, and

WHEREAS, Warren County is desirous of assisting NYSAC and all counties to continue efforts to inform and educate the public of the impact on local service delivery and property taxes should the State not provide significant and meaningful mandate relief in 2012; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby unites with NYSAC and the Intercounty Legislative Committee of the Adirondacks to urge the enactment of significant and meaningful mandate relief measures by the New York State legislature, the Governor, and all Executive Agencies by consistently communicating with the Governor, all counties in New York State and to our State Legislators detailing the local impact of state mandates on local service delivery and property taxes, 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 Andrew M. Cuomo; New York State Senate Leader Dean Skelos; New York State Assembly Leader Sheldon Silver; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

**CONFIRMING AND RESTATING RESOLUTION NO. 146 OF 2011
OPPOSING THE FEE PURCHASE OF THE FORMER FINCH AND
FOLLENSBY POND LANDS BY THE STATE OF NEW YORK**

WHEREAS, by Resolution No. 146 of 2011, the Warren County Board of Supervisors expressed opposition to the proposed fee purchase by New York State of the former Finch and Follensby Pond Timberlands, and

WHEREAS, the Warren County Board of Supervisors desires to confirm and restate Resolution No. 146 of 2011, and

WHEREAS, The Nature Conservancy (TNC) purchased 161,000 acres known as the Finch Pruyn (Finch) Timberlands several years ago with the intent of selling 89,000 acres in conservation easements and 65,000 acres (to be added to the state forest preserve) of said land in fee to the State of New York (State), and

WHEREAS, the State and TNC have recently completed a deal on the 89,000 acre conservation easements that maintain productive forestry practices and enjoy the support of local governments that were directly impacted by providing said communities with several thousand acres in recreational enhancements, and

WHEREAS, the State of New York has indicated its desire to now purchase more than 60,000 acres of the former Finch timberlands and an additional 15,000 acres of the Follensby Pond timberlands in fee from TNC, and

WHEREAS, the Adirondack Park Agency (APA) is charged with the responsibility of determining state agency compliance with the Adirondack State Land Master Plan (SLMP) and to engage in a continuing planning process which recognizes matters of local concern, and

WHEREAS, the SLMP provides that: "due to the importance of the forest products industry to the economy of the Adirondack region, bulk acreage purchases in fee should not normally be made where highly productive forest land is involved, unless such land is threatened with development that would curtail its use for forestry purposes or its value for the preservation of open space or wildlife habitat", and

WHEREAS, the former Finch lands and the Follensby Pond lands are both highly productive forest lands, and neither are threatened with imminent development that would curtail its value of open space, and

WHEREAS, the proposed purchase of the Follensby lands will be partially funded by federal Forest Legacy program funds designed to purchase and protect working forests, and is not designed to fund fee acquisition lands where forestry would be prohibited, and

WHEREAS, the State is currently facing unprecedented financial challenges, and with the loss of thousands of state jobs the state Department of Environmental Conservation (DEC) is unable to properly maintain and manage existing, no less any newly acquired, lands due to staff reductions, and

WHEREAS, fee purchase and Forest Preserve designation of the Finch and Follensby lands by the state will result in the inability of any entity to participate in the carbon sequestration credit market that would provide millions of dollars in desperately needed revenues at a time when people are facing job losses and local governments are cutting vital services, and

WHEREAS, the education of our children and taking care of the less fortunate should be priority one - not more land purchases - particularly when the State already owns millions of acres of Forest Preserve and the role of private conservation groups like TNC should not be as a taxpayer subsidized real estate broker for the state, but rather their well-funded private conservation organization, with billions in assets, should be about land stewardship as advertised, and

WHEREAS, the purchase in fee of the Finch timberlands and Follensby timberlands by the State of New York is expected to have a devastating economic impact as it will result in significant loss of employment and economic opportunities that are vital to the region and its economy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors confirms and restates its strong opposition to the fee purchase of the Finch timberlands and the Follensby Pond timberlands by the State of New York, and be it further

RESOLVED, that the Warren County Board of Supervisors requests Governor Cuomo to order a study of the economic and social impacts of state land acquisitions in the Adirondacks before any additional purchases of state lands are authorized, 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 Twelve Counties of the Adirondacks; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Adirondack Park Agency and DEC Commissioner Joe Martens; DEC Region 5 Director Betsy Lowe, and DEC Region 6 Director Judy Drabicki.

Roll Call Vote:

Ayes: 964

Noes: 36 Supervisor Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 189 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

INTRODUCING RESOLUTION AUTHORIZING AN INCREASE IN THE REAL PROPERTY TAX EXEMPTION LIMIT FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OVER IN COMBINATION WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION AND AUTHORIZING PUBLIC HEARING THEREON

WHEREAS, the Real Property Tax Services Committee of the Warren County Board of Supervisors has recommended adoption of a modification to the previously established partial exemption from County taxes of real property owned by persons sixty-five (65) years of age and over and who are otherwise qualified pursuant to the provisions of Section 467 of the Real Property Tax Law as said exemption was previously adopted by Resolution No. 298 of 2005, and the scheduling of a public hearing thereon, and

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York authorizes the County, after a public hearing, to adopt a resolution, and thereafter, amend by resolution establishing a partial exemption from real property taxes levied by the County on real property owned by persons sixty-five (65) years of age or over pursuant to the limitations and conditions set forth within Section 467 of the Real Property Tax Law, now, therefore, be it

RESOLVED, that a proposed resolution amending Resolution No. 298 of 2005 entitled, "Authorizing Increase in Real Property Tax Exemption Limit for Persons 65 Years of Age or Older in Combination with Sliding Scale of Increment Levels of Exemption" attached hereto, 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 Warren County Board of Supervisors shall hold a public hearing in the Supervisors' Room in the Warren County Municipal Center on the 20th day of April, 2012 at 10:00 a.m., on the matter on the adoption of said proposed resolution, 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 a manner provided by law.

**AUTHORIZING INCREASE IN REAL PROPERTY TAX EXEMPTION LIMIT FOR
PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER IN COMBINATION
WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION**

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York provides that municipal corporations such as a County, may adopt a resolution and thereafter amend by resolution the establishment of a partial exemption from real property tax levied by the municipal corporation on real property owned by persons sixty-five (65) years of age or over pursuant to the limitations and conditions set forth within Section 467, and

WHEREAS, by Resolution No. 298 of 2005, the Warren County Board of Supervisors adopted a partial exemption from County taxes on real property owned by persons qualified pursuant to provisions of Section 467 of the Real Property Tax Law provided the combined income of the qualified owners is within a certain range and in combination with a sliding scale of increment levels of exemption as set forth in said Resolution No. 298 of 2005, and

WHEREAS, on March 16, 2012, the Warren County Board of Supervisors adopted Resolution No. 189 of 2012 authorizing a public hearing to consider amending Resolution No. 298 of 2005 to increase the partial exemption of property tax levied by the County of Warren for those qualified owners and whose combined annual income levels are up to and between Twenty-Nine Thousand Dollars (\$29,000) and Thirty-Seven Thousand Four Hundred Dollars (\$37,400) for the income tax year immediately preceding the date of making application for the exemption and in combination with a sliding scale of increment levels of exemption as set forth below, and

WHEREAS, the Warren County Board of Supervisors conducted a public hearing at 10:00 a.m. on April 20, 2012, and all those persons interested having been heard pertaining to the proposed resolution amending Resolution No. 298 of 2005, and authorizing an increase in the real property tax exemption limit for persons sixty-five (65) years of age or older in combination with sliding scale of increment levels of exemption, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 298 of 2005 and adopts a partial exemption from County taxes of real property owned by persons qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, provided the combined income of the qualified owners is up to and between the amount of Twenty-Nine Thousand Dollars (\$29,000) and Thirty-Seven Thousand Four Hundred Dollars (\$37,400) for the income tax year immediately preceding the date of making application for exemption pursuant to Section 467 of the Real Property Tax Law, in combination with a sliding scale of increment levels of exemption as follows:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUE EXEMPTION FROM TAXATION</u>
Up to 29,000	50 per centum
More than \$29,000 but less than \$30,000	45 per centum
\$30,000 or more, but less than \$31,000	40 per centum
\$31,000 or more, but less than \$32,000	35 per centum
\$32,000 or more, but less than \$32,900	30 per centum
\$32,900 or more, but less than \$33,800	25 per centum
\$33,800 or more, but less than \$34,700	20 per centum
\$34,700 or more, but less than \$35,600	15 per centum
\$35,600 or more, but less than \$36,500	10 per centum
\$36,500 or more, but less than \$37,400	5 per centum

March 16, 2012

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and be it further

RESOLVED, that this resolution and the amended partial exemption schedule shall become effective on April 20, 2012.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 190 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**INTRODUCING LOCAL LAW NO. 4 OF 2012 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2012 entitled "A Local Law Repealing Local Law No. 12 of 2006 - "A Local Law Establishing A Department of Human Resources in Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 20th day of April, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2012, 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 2012**

**"A LOCAL LAW REPEALING LOCAL LAW NO. 12 OF 2006 - "A LOCAL LAW
ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES IN WARREN COUNTY""**

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

SECTION 1. Purpose. The purpose of this Local Law is to repeal in its entirety Warren County Local Law No. 12 of 2006 - "A Local Law Establishing a Department of Human Resources in Warren County." The position of Warren County Director of Human Resources has been defunded and many of the duties and responsibilities of the former Department of Human Resources will be transferred to and/or consolidated into the Warren County Civil Service Department or transferred to other Warren County Departments.

SECTION 2. Local Law No. 12 of 2006 Repealed. Local Law No. 12 of 2006 - "A Local Law Establishing a Department of Human Resources in Warren County" is hereby repealed in its entirety.

SECTION 3. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 191 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**INTRODUCING LOCAL LAW NO. 5 OF 2012 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2012 entitled "A Local Law Amending Local Law No. 3 of 1971 - A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren", and as Local Law No. 3 of 1971 was previously amended by Local Law No. 11 of 2006, attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors; and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 20th day of April, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2012, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2012**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1971 ENTITLED
A LOCAL LAW ESTABLISHING THE DEPARTMENT OF PERSONNEL
AND PERSONNEL OFFICER IN THE COUNTY OF WARREN"**

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 entitled, "A Local Law Amending Local Law No. 3 of 1971 - A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren".

SECTION 2. Purpose. The purpose of this Local Law is to amend and continue Local Law No. 3 of 1971 as said Local Law was previously amended by Local Law No. 11 of 2006 and to refine and expand certain provisions of Local Law No. 3 of 1971.

SECTION 3. The County of Warren hereby elects that the provisions of the Civil Service Law be administered in the County of Warren under and by a personnel officer as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law.

SECTION 4. Effective January 1, 1973 the office of personnel officer in and for the County of Warren is hereby created and established. The term of office of the personnel officer shall be six years unless otherwise required by law.

SECTION 5. Department of Personnel. There shall be a Department of Personnel under the direction of a personnel officer, who shall be appointed by the Board of Supervisors. He The personnel officer shall be appointed on the basis of his their administrative experience and other qualifications for the responsibilities of his the office. He The personnel officer shall be directly responsible to such the Board of Supervisors.

SECTION 6. Powers and duties of the Personnel Officer. Except as may otherwise be provided in this Local Law the personnel officer shall:

(a) Have all of the powers and perform all of the duties of a municipal civil service commission and personnel officer as provided prescribed by the Civil Service Law;

(b) Maintain and administer a salary plan for County employees and periodically resurvey prevailing salaries and recommend amendments to the Board of Supervisors to eliminate inequities, recruiting difficulties and employee turnover problems.

(c) Establish, in cooperation with the other department heads of County government, a program of employee recruitment designed to acquaint interested persons with the opportunities for employment in County government, and to provide County government with a steady influx of qualified employees to fill vacancies in established positions;

(d) Maintain in cooperation with the other department heads of units of County government, a central file of job opportunities in County government, and make provisions for the dissemination of such information to the public;

(e) Establish and maintain a roster of all County officers and employees. Such roster shall show for each County officer and employee the date of appointment or election, the title of the position, the rate of pay and rate changes, promotions, demotions, transfers the time and cause of separations from County employment and any other information the personnel officer considers necessary for a proper personnel record;

(f) Institute programs to insure that each incoming and current County employee is properly advised of the characteristics and practices of County employment and receives necessary orientation and pre-work-assignment training;

(g) Assure compliance with equal employment opportunity programs, and agreements with recognized employee representatives concerning conditions of employment, wages, employee sick leave, vacation, health insurance, retirement plans and such other matters as may come before the personnel officer, and recommend necessary action to the Warren County Administrator;

(i) Assist in staff capacity the special negotiating committee of County government;

(h) Supervise assigned and departmental staff;

(i) Provide advice and recommendation to the Board of Supervisors and the Warren County Administrator with respect to the adoption of human resources policies and programs, compliance with employment law mandates, disposition of matters relating to the Board of Supervisors role as the appointment authority (such as employee discipline);

(j) Oversee administration of employee compensation and benefit programs, and retirees employee services;

(k) Direct development and implementation of employee orientation programs;

(l) Be the resource department to other departments for purposes of providing initial and basic guidance to department heads and supervisors within those departments with regard to the handling of routine daily workplace employee related questions as well as employee performance issues, including initial department response to union grievances, and to further advise and assist in matters of employee corrective action and initial disciplinary action as necessary and/or requested by the Warren County Administrator.

(j)(m) Perform such other and related duties and tasks as may be required by the Board of Supervisors and/or the Warren County Administrator.

SECTION 57. Certifications of Payrolls. No payroll, estimate or account providing for the payment of wages or salaries shall be approved for payment unless it bears the certificate of the personnel officer and the persons named therein have been, during the period specified, employed in their respective positions in accordance with law and rules made pursuant thereto.

SECTION 68. Cooperation with administrative department heads. It shall be the duty of the head of each department head unit to furnish the personnel officer with such information and aid as may be necessary for the performance of his the personnel officer duties.

SECTION 9. Impact of Local Law No. 5 of 2012 on other Local Laws. Insofar as the provisions of this Local Law are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971 as originally adopted, and as amended by Local Law No. 11 of 2006, this Local Law shall be controlling. However, nothing in this Local Law shall be deemed to modify or expand the appointed term of the personnel officer prior to the enactment of this Local Law.

SECTION 10. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 7 11. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 192 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

ADOPTING POLICIES AND APPLICATION FOR COUNTY MEETING ROOM USE AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES BUILDING

RESOLVED, that the Warren County Board of Supervisors hereby adopts the policy and room use application attached hereto as Schedule "A", for all public use of the available County meeting rooms in the Warren County Municipal Center and the Human Services Building.

SCHEDULE "A"

WARREN COUNTY POLICY FOR USE OF COUNTY MEETING ROOMS IN THE MUNICIPAL CENTER

Warren County has several meeting rooms available for public use in the Warren County Municipal Center. The following policy must be followed in order to use such rooms:

1. Since the facilities to be used are public property, rooms will be available for meetings and activities of non-profit civic, cultural and educational organizations.
2. Out-of-town groups will be allowed only on occasions when the building is NOT scheduled for local use, and the intended use by such group will directly benefit the citizens of the County of Warren.
3. Permission to use these facilities does not constitute an endorsement by the County of any groups's beliefs, policies or activities.
4. Priority will always be given to Official County Business when there are conflicts of time and space.
5. Warren County Facilities are normally available Monday through Friday from 8:00 am to 8:00 pm exclusive of Legal Holidays.
6. Applicants will be responsible for holding the County of Warren harmless from any liability claim arising from the use of any area. Any applicant not affiliated with the County shall provide the County Attorney's Office with a certificate of insurance in the amount of One Million Dollars (\$1,000,000) naming Warren County as additional insured.
7. The Board of Supervisor's Office is responsible for scheduling and approving the use of any meeting room. Warren County Facility Use Forms are available in the Board of Supervisor's Office. The Board reserves the right to reject any application or to cancel the privilege of use by any group if, in the County's opinion, said group might cause undue hardship on staff or the facility. In addition, please check with the Board of Supervisor's Office several days prior to your group's anticipated use, to ensure that the room(s) are still available.
8. No smoking, no weapons, consumption of alcoholic beverages or drugs will be allowed in the building(s).
9. Applications for meeting room use must be submitted to the Board of Supervisors NO LESS than four (4) weeks prior to the event. Annual reservations must be renewed prior to January 31st of each year. Exceptions will only be granted for official County business.

10. Applicants using meeting rooms shall be responsible for providing proper supervision and payments of costs arising from any damage or loss during such use.
11. Furnishings for the meeting rooms will be provided by the County (meeting table and chairs). The County will not be responsible for equipment, supplies or materials provided by the applicant.
12. Clean up from serving refreshments will be the responsibility of the applicant. The cost for any custodian's work above and beyond that normally used will be the responsibility of the applicant.

Applicant's signature

**WARREN COUNTY POLICY FOR USE OF COUNTY
MEETING ROOMS IN THE HUMAN SERVICES BUILDING**

Warren County has several meeting rooms available for public use in the Warren County Human Services Building. The following policy must be followed in order to use such rooms:

1. Since the facilities to be used are public property, rooms will be available for meetings and activities of non-profit civic, cultural and educational organizations.
2. Out-of-town groups will be allowed only on occasions when the building is NOT scheduled for local use, and the intended use by such group will directly benefit the citizens of the County of Warren.
3. Permission to use these facilities does not constitute an endorsement by the County of any groups's beliefs, policies or activities.
4. Priority will always be given to Official County Business when there are conflicts of time and space.
5. Warren County Facilities in the Human Services Building are normally available Monday through Friday from 8:00 am to 8:00 pm exclusive of Legal Holidays.
6. Applicants will be responsible for holding the County of Warren harmless from any liability claim arising from the use of any area. Any applicant not affiliated with the County shall provide the County Attorney's Office with a certificate of insurance in the amount of One Million Dollars (\$1,000,000) naming Warren County as additional insured.
7. The Warren County Commissioner of Social Services's Office is responsible for scheduling and approving the use of any meeting room. Warren County Human Services Use Forms are available in the Commissioner's Office. Please contact Deborah Schreiber of that office at 761-6310. The Commissioner reserves the right to reject any application or to cancel the privilege of use by any group if, in the County's opinion, said group might cause undue hardship on staff or the facility. In addition, please check with the Commissioner's Office several days prior to your group's anticipated use, to ensure that the room(s) are still available.
8. No smoking, no weapons, consumption of alcoholic beverages or drugs will be allowed in the building(s).
9. Applications for meeting room use must be submitted to the Commissioner's Office (c/o Deborah Schreiber) NO LESS than four (4) weeks prior to the event. Annual reservations must be renewed prior to January 31st of each year. Exceptions will only be granted for official County business.
10. Applicants using meeting rooms shall be responsible for providing proper supervision and payments of costs arising from any damage or loss during such use.
11. Furnishings for the meeting rooms will be provided by the County (meeting table and chairs). The County will not be responsible for equipment, supplies or materials provided by the applicant.
12. Clean up from serving refreshments will be the responsibility of the applicant. The cost for any custodian's work above and beyond that normally used will be the responsibility of the applicant.

Applicant's signature

APPLICATION FOR USE OF WARREN COUNTY FACILITIES

Application Date: _____ Name of Organization: _____
 Contact Person: _____ Position: _____
 Contact Mailing Address: _____
 Email address: _____

Person Responsible for Supervision of Event: _____
 Supervisor telephone numbers (home & work) _____
 Supervisor Mailing address: _____

Date(s) requested: _____ Times requested from: _____ to _____
 No. of rooms requested: _____ Estimated number of attendees: _____

What is the purpose of this event or meeting? _____

What Non-County equipment will be used? _____

What, if any, refreshments will be served? _____

As an authorized representative of the above-named organization, I agree that the organization will be fully responsible for the care of the room(s) requested and for the complete supervision of all persons entering in connection with this activity. I further agree that this organization will reimburse the County of Warren in full for any and all damage to County property resulting from the requested use within sixty (60) days of the damage being incurred. I understand that I must furnish the appropriate insurance certification to the appropriate office. I have read the attached Warren County Policy for Use of County Meeting Rooms and hereby certify that the organization which I represent and the activity which we are sponsoring fully meets the conditions set forth, and hereby agree to observe all of the rules and procedures outlined in the policy.

 Applicant's signature

 Date

FOR OFFICE USE ONLY

Certificate of Insurance on File: _____ Expiration Date: _____

Approved _____ or Not Approved _____ by _____

Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**ESTABLISHING THE CHARLES R. WOOD PARK
EVENT AND OPERATIONS COMMITTEE**

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended establishing the Charles R. Wood Park Event and Operations Committee ("Committee"), with a total of six (6) representatives being appointed to the Committee, two (2) of which are to be appointed by the Village of Lake George and four (4) of which are to be appointed by the County of Warren, for the following purposes:

- to establish and administer rules for use of the Park and Festival Space;
- to establish and administer minimum standards for events and site permits;
- to establish and administer contracts as needed for Park operations and maintenance;
- to coordinate with event organizers for use of facilities; and
- to establish and administer an operating budget for The Charles R. Wood Park, and

WHEREAS, the Warren County Board of Supervisors has determined that an alternate from Warren County should be appointed to the Committee to serve in the absence of a regular Warren County representative, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the establishment of the Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to appoint four (4) members of the Warren County Board of Supervisors to serve as representatives of the County to the Committee, and appoint one alternate member of the Committee who shall be the Superintendent of the Warren County Department of Public Works or his/her designee and who shall serve on the Committee in the absence of a regular Warren County representative.

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**AUTHORIZING AGREEMENT WITH ADIRONDACK COMMUNITY ACTION
PROGRAM OF ESSEX COUNTY TO PROVIDE HOME DELIVERED
MEALS TO HAGUE RESIDENTS FOR THE OFFICE FOR THE AGING**

WHEREAS, the Warren- Hamilton Counties Office for the Aging had a Memorandum of Understanding with Essex County for home delivered meals for the residents of the Town of Hague at no cost to Warren County since 1994, and

WHEREAS, Adirondack Community Action Program of Essex County is requesting payment for its home delivered meals to Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an Agreement with Adirondack Community Action Program of Essex County to provide home delivered meals to Hague residents for an amount of Two Dollars and Thirty Cents (\$2.30) per meal for an initial term commencing April 1, 2012 through March 31, 2013, 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 the amount of the 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.

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING RAGNAR RELAY ADIRONDACKS 2012 RUNNERS AND
SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY
AFTER SUNSET ON SEPTEMBER 28 & 29, 2012**

WHEREAS, Local Law No. 2 of 1984 established certain rules and regulations for the use of various Warren County recreation facilities, which includes the Warren County Bikeway, and

WHEREAS, said Local Law contains a provision (Section 5) which states "*The facilities shall be closed to any and all public use of any kind between the hours of sunset and sunrise, except as shall be otherwise provided by Resolution of the Warren County Board of Supervisors.*", and

WHEREAS, a request has been made to the Director of Parks & Recreation for the Ragnar Relay Adirondacks 2012 runners and support people to access the Bikeway for one (1) night (expected to be between the hours of 3:00 p.m. and 2:00 a.m.) on September 28 - 29, 2012, in order to conduct a relay race, and the Public Works Committee has recommended that permission be given, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Ragnar Relay Adirondacks 2012 on the Warren County Bikeway, for one (1) night (expected to be between the hours of 3:00 p.m. and 2:00 a.m.) on September 28 - 29, 2012, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of adequate and necessary insurance to cover the activity, and if necessary, the naming of Warren County as an additional insured; (3) that residents abutting this section of the Bikeway be informed of the activity; (4) participants/runners in the event will execute a release/waiver in favor of Warren County to the extent practicable; and (5) Ragnar Relay Adirondacks 2012 is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE FOR OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT**

WHEREAS, the Superintendent of the Department of Public Works has advised that during the course of work relating the Beach Road Reconstruction Project, it was discovered that Warren County is actually the owner of the parking lot at the foot of Fort William Henry and that Warren County (by Resolution No. 20 of 1952) authorized the Village of Lake George to establish and collect the parking fees, and

WHEREAS, it has been proposed and Public Works Committee is requesting that the County enter into an Intermunicipal Agreement with the Village of Lake George ("Village") for the operation of the County owned Beach Road parking lot on the following conditions:

- 1) The Village will continue to maintain, collect and enforce the Beach Road parking lot and parking regulations.
- 2) The Village will remit twenty-five percent (25%) of the annual gross proceeds to Warren County as required and specified by the Intermunicipal Agreement.
- 3) Initially the Village will deduct from the first payment twenty-five percent (25%) of the cost of the two (2) new Pay and Display stations. This will be a one-time charge. (The Pay and Displays will be capable of accepting credit cards thereby enhancing the collections of the lot.)
- 4) The term of the agreement will be for a five year period, with "to be negotiated" termination provisions.

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the operation of the County owned Beach Road parking lot and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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, the Beach Road Reconstruction project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction/ Construction Inspection/Construction Support,

NOW, THEREFORE, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Project, and it is 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 Design, Right of Way and Construction/Construction Inspection/Construction Support work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$762,813.00 (Seven hundred sixty-two thousand eight hundred thirteen dollars and no cents) (\$662,363.00 for Preliminary Engineering and \$100,450.00 for Right of Way) has been appropriated from H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project 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 \$6,928,840.00 (Six million nine hundred twenty eight thousand eight hundred forty dollars and no cents) (\$88,247 for additional Preliminary Engineering, \$540 for Right of Way and \$6,840,053.00 for Construction/Construction

Inspection/Construction Support) is hereby appropriated from Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the 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 in a form approved by the Warren County Attorney, 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. 198 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6
BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of Six Million Eight Hundred Seventy-Four Thousand Nine Hundred Fifty-Six Dollars (\$6,874,956).
2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Seven Million Seven Hundred Fifty-Two Thousand Seven Hundred Ninety-Three Dollars and Forty-Seven Cents (\$7,752,793.47).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Five Million Five Hundred Forty-Three Thousand Seventy-Three Dollars (\$5,543,073);
 - b. New York State Marchiselli grant funding in the amount of Seven Hundred Forty-Two Thousand Dollars (\$742,000); and
 - c. The sum of Five Hundred Eighty-Nine Thousand Eight Hundred Eighty-Three Dollars (\$589,883), representing Warren County's local share shall be through current funds on hand or through the issuance of serial bonds.
4. The sum of Eight Hundred Seventy-Seven Thousand Eight Hundred Thirty-Seven Dollars and Forty-Seven Cents (\$877,837.47) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H277.9550 280 CR51/CR6 Beach Road Reconstruction	\$6,874,956.00
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 199 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AMENDING AGREEMENT WITH BARTON & LOGUIDICE, P.C.
FOR CR51/CR6 BEACH ROAD RECONSTRUCTION PROJECT**

WHEREAS, the Warren County Department of Public Works solicited qualification based proposals for professional construction inspection services for P.I.N. 1757.28 CR51/CR6 Beach Road Reconstruction Project in the Town and Village of Lake George, hereinafter referred to as the "Project", and

WHEREAS, based on the proposals received, the Superintendent of the Department Public Works has determined that Barton & Loguidice, PC is the most qualified engineering consultant firm and recommends Warren County enter into an agreement with Barton & Loguidice, PC for Construction Inspection Services on the Project, and

WHEREAS, Resolution No. 404 of 2007 authorized the original agreement with Barton & Loguidice, PC (most recently amended by Resolution No. 471 of 2011) for design, right of way incidental and right of way acquisition work for the Project, therefore a separate agreement is not necessary for the construction inspection work, now, therefore, be it

RESOLVED, that Warren County enter into Supplemental Agreement No. 4 for additional design work, construction inspection and construction support work, all of which were not included in any previous Supplemental Agreement, for a total amount not to exceed Nine Hundred Thirty-Six Thousand Nine Hundred Dollars (\$936,900) for a term commencing upon execution and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 4 in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for the Project shall be expended from Capital Project No. H277.9550 280 – CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**APPROVING SUBMITTAL OF LOCAL GOVERNMENT EFFICIENCY GRANT TO NYS
DEPARTMENT OF STATE BY CO-APPLICANTS, CITY OF GLENS FALLS
AND COUNTY OF WARREN, FOR FINANCIAL ASSISTANCE IN THE
CONSOLIDATION OF RESPECTIVE DISPATCH CENTERS**

WHEREAS, the County of Warren and the City of Glens Falls have entered into an intermunicipal agreement regarding the functional consolidation of 911 emergency

communication between the two municipalities, including the transfer of the City's call-in and dispatch center functions to Warren County, and

WHEREAS, the State of New York, through the Department of State, has established a Local Government Efficiency Grant Program, and

WHEREAS, this Local Government Efficiency Grant Program provides financial assistance to local governments to implement projects that produce positive taxpayer impacts, and

WHEREAS, the transfer and consolidation of the call-in and dispatch center functions provide financial savings and operational efficiencies, and

WHEREAS, the deadline for filing the Local Government Efficiency Grant Program application with New York Department of State is March 21, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the submittal of the Local Government Efficiency Grant application to the New York Department of State for program year 2011-2012 in the total amount of Two Hundred Sixty-Two Thousand Seven Hundred Eighty-Two Dollars and Nineteen Cents (\$262,782.19) with Sixty-Two Thousand Seven Hundred Eighty-Two Dollars and Nineteen Cents (\$62,782.19) as applicant City of Glens Falls' grant amount, together with Two Hundred Thousand Dollars (\$200,000) as co-applicant Warren County's grant amount, and be it further

RESOLVED, that applicant, City of Glens Falls, and co-applicant, Warren County, agree to individually provide a local share commitment of ten percent (10%) for said grant, and be it further

RESOLVED, that if necessary, the Chairman of the Board of Supervisors is hereby authorized to execute any and all necessary Local Government Efficiency Grant Program applications and documents, in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

BOND RESOLUTION DATED MARCH 16, 2012

A RESOLUTION AUTHORIZING THE WEST BROOK PARKING LOT CONSTRUCTION PROJECT IN WARREN COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$153,000 AND AUTHORIZING ISSUANCE OF \$153,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COSTS THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS

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 construction of a Warren County Municipal Parking Lot to be known as the West Brook Parking Lot on what is presently the northern section (west bound traffic) of West Brook Road together with all attendant and necessary curbs, gutters, drainage, landscaping, grading, installation of parking meters, pay stations, improving of rights-of-way or other improvements, if any, at a maximum estimated cost of One Hundred Fifty-Three Thousand Dollars (\$153,000) is hereby authorized, and is hereinafter referred to as the "Project". To provide funds to defray the costs of the Project, the entire amount of One Hundred Fifty-Three Thousand Dollars (\$153,000) of general obligation serial bonds of the County of Warren are authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is by: (1) the issuance of \$153,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the Project is ten (10) years for the construction of the parking lot pursuant to subdivision 20(d) of Section 11.00 of the Local Finance Law and five (5) years for the purchase and installation of the parking meters or pay stations pursuant to subdivision 50 of Section 11.00 of the Local Finance Law.

Section 4. The Project is an unlisted action under the State Environmental Quality Review Act (SEQRA) and has been the subject of an environmental review under SEQRA. The Board of Supervisors determined that the Project will not result in any significant adverse environmental impact(s), and authorized the filing of a Negative Declaration.

Section 5. The faith and credit of the 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 Warren County Treasurer 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 One Hundred Fifty-Three Thousand Dollars (\$153,000) 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 its entirety or 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: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 202 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RESOLUTION MAKING SEQRA DETERMINATION REGARDING THE PROPOSED WEST BROOK PARKING LOT CONSTRUCTION PROJECT IN WARREN COUNTY, NEW YORK AND THE AUTHORIZATION BY SERIAL BOND RESOLUTION OF SAME DATE FOR THE ISSUANCE OF \$153,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COST THEREOF

WHEREAS, the Warren County Board of Supervisors is proposing the construction of a Warren County Municipal Parking Lot to be known as the West Brook Parking Lot on what is presently the northern lane (west bound traffic) of West brook Road (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Warren County Board of Supervisors has reviewed the proposed Project and Part I of a Short Environmental Assessment form and the proposed responses to Part II of the Short Environmental Assessment form, and

WHEREAS, the Warren County Board of Supervisors hereby determines that the Project is an unlisted action pursuant to 6 NYCRR Part 617, now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Part II of 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 Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the Environmental Assessment form (a copy of which is attached hereto), indicating that the proposed action will not result in a 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

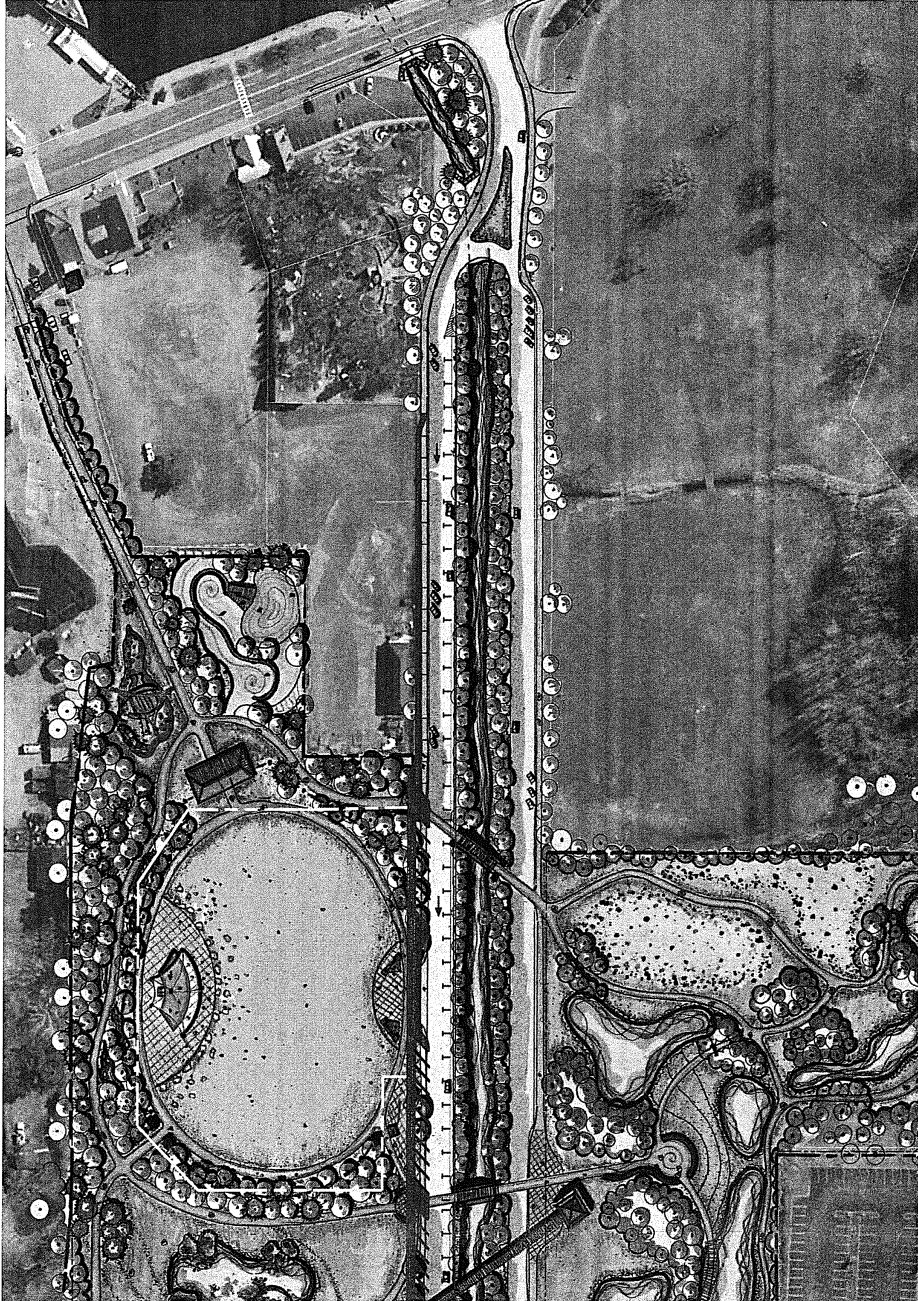
RESOLVED, that the Warren County Board of Supervisors shall cause the negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA.

**WEST BROOK ROAD:
Proposed Parking Lot and Pavement Modifications**

PROJECT DESCRIPTION

West Brook Road (CR 69) is composed of two roadways divided by a median, which West Brook occupies. As part of the proposed Festival Area located at the former Gaslight Village site, modifications to the existing north section (westbound) of West Brook Road are proposed to construct a parking lot adjacent to the Festival Area. These modifications include replacing existing conventional asphalt pavement with pervious pavement and widening of the existing paved area.

The project will include expand the existing road cross section (24 feet) by 5-20 feet to accommodate angled and parallel parking along the north side of the section, with parallel parking along the south side of the section as shown on the attached plan. The proposed parking area design is estimated to yield approximately 90 parking stalls.



SEQR Negative Declaration

Page 2 of 2

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The construction of the north section of West Brook Road and conversion of same into a parking lot with 90 vehicle parking stalls and vehicle pay stations is proposed to be commenced in the Spring of 2012 and completed in two phases with each phase comprising a forty-five (45) to ninety (90) day time period. During construction there will be short term impacts to land in the nature of typical construction impacts and disturbances. The project once completed will establish needed municipal public parking and a revenue source for Warren County. The parking lot is adjacent to a Festival space - part of the former Gaslight Village property - which will be the sight of many attractions and special events and there is an adjacent conservation easement area. No significant environmental impacts related to municipal financing of the project and the development of the parking lot were identified by the Board of Supervisors.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Martin D. Auffredou, Warren County Attorney

Address: Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845

Telephone Number: (518)761-6463

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

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 West Brook Road Parking Lot
3. PROJECT LOCATION: Municipality <u>Town/Village of Lake George</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) North section of West Brook Road (CR69) adjacent to the former Gaslight Village property and West Brook in proximity to State Route 9 on the west and in proximity to Beach Road on the east.	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: See attached. Construction of municipal parking lot and authorization to issue Serial Bonds of Warren County in the amount of \$153,000 to pay for the costs thereof.	
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 checked="" type="checkbox"/> Park/Forest/Open Space <input 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 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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>Warren County</u> Date: <u>March 16, 2012</u> Signature: <u><i>[Handwritten Signature]</i></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

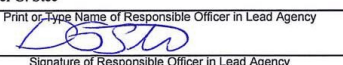
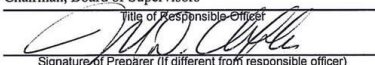
PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<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: None</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.

- 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 Board of Supervisors	March 16, 2012
_____	_____
Name of Lead Agency	Date
Daniel G. Stec	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)

ADOPTED BY UNANIMOUS VOTE.

Reset

RESOLUTION NO. 203 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H332.9550 280 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H332.9550 280 West Brook Parking Lot as follows:

1. Capital Project No. H332.9550 280 West Brook Parking Lot is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty-Three Thousand Dollars (\$153,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Fifty-Three Thousand Dollars (\$153,000) shall be through the issuance of Serial Bonds pursuant to a separation Bond Resolution adopted March 16, 2012; and be it further

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 204 OF 2012

Resolution introduced by Supervisors Conover and Bentley

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION RELATING TO AUTHORIZING WARREN COUNTY TO PARTICIPATE IN A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH AEON NEXUS AND SEVERAL OTHER COUNTIES

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution Authorizing Warren County to Participate in a Local Government Efficiency Grant Application with Aeon Nexus and Several Other Counties.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2012

Resolution introduced by Supervisors Monroe and Conover

AUTHORIZING WARREN COUNTY TO PARTICIPATE IN A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH SEVERAL OTHER COUNTIES FOR A STUDY TO IDENTIFY COST SAVING OPPORTUNITIES AND EFFICIENCY IMPROVEMENTS FOR INDIVIDUAL COUNTIES AND COLLABORATIVE BUYING POWER AND ADDITIONAL SAVINGS ON A REGIONAL LEVEL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to participate in a Local Government Efficiency Grant application with Saratoga County and several other Counties for the purposes of conducting a study consisting of spend assessments on both individual and regional levels to identify cost saving opportunities and efficiency improvements for individual counties as well as opportunities for collaborative buying power and additional savings potential on a regional level, and be it further

RESOLVED, that this grant will require matching funds, but that such matching funds in so far as Warren County is concerned shall be paid for from funds that would have otherwise been paid to Aeon Nexus for a spend assessment that was previously authorized by the Board, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary letters of support, grant documents or other necessary documents to carry out the terms of this resolution in a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2012

Resolution introduced by Supervisors Conover and Taylor

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ESSEX COUNTY RELATING TO COUNTY ATTORNEY SERVICES PROVIDED ON A RECIPROCAL BASIS

WHEREAS, Resolution No. 388 of 2008 authorized an Intermunicipal Agreement with Washington County to provide certain personnel-related investigation and hearing officer services by one County Attorney's Office to the other, and

WHEREAS, Resolution No. 345 of 2011 amended the prior resolution to include legal representation services in the event of that County Attorney's Office's conflict or the appearance of impropriety as well as legal services listed in Resolution No. 388 of 2008, including personnel-related investigation and hearing officer services and to expand the maximum amount of hours to be expended by either County before reciprocation by the other County to not exceed twenty-one (21) hours, and

WHEREAS, Essex County Attorney's Office has requested that the Warren County Attorney's Office provide hearing officer services in upcoming disciplinary hearings, and

WHEREAS, it is anticipated that the Warren County Attorney's Office and the Essex County Attorney's Office will require the legal services in the future, and

WHEREAS, the Warren County Attorney's Office recommends that a similar Intermunicipal Agreement be entered into with Essex County Attorney's Office for the provision of legal services as are set forth in this resolution, now, therefore, be it

RESOLVED, that the Warren County Attorney and/or the Assistant County Attorney are authorized to provide personnel-related investigation and hearing officer services and all other services as specified in Resolution No. 388 of 2008 and Resolution No. 345 of 2011 to Essex County on a reciprocal basis, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with Essex County reflecting the terms described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2012

Resolution introduced by Supervisors Conover and Taylor

COMPLETING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW AND ISSUING A NEGATIVE DECLARATION FOR THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER

WHEREAS, Warren and Washington Counties have been working towards the implementation of a shared Emergency Services Training Center and the Counties have authorized that the site located off of Dix Avenue in the Town of Queensbury be progressed toward final site design, and

WHEREAS, it is required that the proposed project comply with the New York State Environmental Quality Review Act and the proposed project falls within the County of Warren, and

WHEREAS, the Warren County Board of Supervisors by Resolution No. 277 of 2009 was established as Lead Agency, and

WHEREAS, Coordinated review for the Project has been completed, and

WHEREAS, the Warren County Board of Supervisors has been presented with and has reviewed the Environmental Assessment Form (EAF) for the Project, now, therefore, be it

RESOLVED, that after consideration and upon recommendation of Warren County Office of Emergency Services, the Warren County Board of Supervisors determines that 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 issued, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman to execute page 1 of the EAF titled "Determination of Significance" to signify issuance of a negative declaration for SEQRA, and be it further

RESOLVED, that the negative declaration will be prepared, filed and distributed in accordance with the requirements of SEQRA.

Adopted by unanimous vote.

Mr. Strainer noted that the boys basketball tournament was being held at the Glens Falls Civic Center during the upcoming weekend and he encouraged all members of the Board of Supervisors to attend. Mr. Geraghty commented that this was a critical year for the tournament as the venue contract was ending and increased attendance levels would prove valuable in their next venue contract bidding process.

Mr. Dickinson noted that the Town and Village of Lake George would be holding a St. Patrick's Day event during the upcoming weekend entitled "Sham-Rock the Block", as well as a new art display Sunday afternoon at the Lake George Arts Project.

Privilege of the floor was extended to Joanne Gavin, Town of Lake George resident, who addressed the Board relative to the problems imposed by the sale and use of synthetic marijuana in Warren County, as well as surrounding areas. She cited examples of the dangers caused by the drug and encouraged the Board of Supervisors to take actions leading to the elimination of its availability in Warren County and noted that she did not feel the matter should be delayed until it was addressed at the State level, as indicated by Chairman Stec earlier in the meeting. Chairman Stec responded that Ms. Gavin had misunderstood his prior comments, he clarified that uniformity in this issue was important and while the State should act on the matter as quickly as possible, he suspected that would not be the case. He added that similar situations had occurred in relation to the funeral protest and sex offender housing issues which were addressed by the County through the adoption of Local Laws due to a lack of action at the State level; he added that this was an important issue that the County would likely handle in the same manner. Chairman Stec explained that, unfortunately, the adoption of a Local Law required approval at the Committee level, followed by approval of a resolution authorizing a public hearing and then the public hearing itself, which would take at least two months. Mr. Geraghty agreed that action should be taken as quickly as possible to contain this issue and it was shameful that the matter had to be addressed at the local level, rather than by the State. Chairman Stec asked Mrs. Sady to refer the issue to the Legislative Committee for further review and Mr. Bentley interjected that a joint meeting with the Criminal Justice Committee might be more appropriate as Kate Hogan, District Attorney, could present additional information on the harmful substance. Mr. Monroe noted that a legal opinion from Mr. Auffredou would also be helpful to advise on what actions could be taken to eradicate this problem. Mrs. Sady advised that the meeting would be scheduled, as requested.

Chairman Stec reminded the Committee of Mr. Dusek's prior request for an executive session to discuss a claim resulting from a property acquisition made in connection with the Corinth Road Reconstruction Project.

Motion was made by Mr. Bentley, seconded by Mr. Loeb and carried unanimously to declare an executive session to discuss matters surrounding the acquisition of real property, pursuant to Section 105(h) of the Public Officers Law.

Executive session was held from 11:54 a.m. to 12:12 p.m.

Upon reconvening, Chairman Stec announced that no action had been taken during the executive session.

There being no further business, on motion by Mr. Dickinson and seconded by Mr. Mason, Chairman Stec adjourned the meeting at 12:13 p.m.

STANDING COMMITTEES - 2012**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - GERAGHTY, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott, Girard
2. **COMMUNITY COLLEGE** - STRAINER, Dickinson, McDevitt, Vanselow, Westcott
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Strainer, Loeb, Wood, Vanselow
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Thomas, Loeb, Westcott, Mason
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Kenny, Strainer, Monroe, Dickinson, Vanselow, Mason
6. **ECONOMIC GROWTH & DEVELOPMENT (including Planning, Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Monroe, Wood, Mason
7. **EXTENSION SERVICE** - GIRARD, Thomas, Vanselow, Mason, Frasier
8. **FINANCE (including County Treasurer)** - THOMAS, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Thomas, Frasier, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, Frasier, Sokol, Wood, Loeb, Vanselow
11. **LEGISLATIVE AND RULES** - MONROE, Bentley, Thomas, Girard, Sokol, Wood, Frasier
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Conover, Dickinson, Frasier, Westcott
14. **PERSONNEL (including Civil Service and Human Resources)** - CONOVER, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard, Mason
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Bentley, Thomas, Conover, Frasier, Strainer
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BENTLEY, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson, Mason
17. **REAL PROPERTY TAX SERVICES** - MONROE, Bentley, Loeb, Dickinson, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - LOEB, Kenny, Bentley, Strainer, Wood, Sokol, Westcott
19. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - TAYLOR, Strainer, Loeb, McDevitt, Frasier, Mason, Vanselow
20. **TOURISM** - MERLINO, Kenny, Dickinson, Strainer, Conover, Wood, Vanselow

SPECIAL COMMITTEES - 2012

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Thomas, Kenny, Dickinson
2. **CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE** - MONROE, Merlino, Kenny, Dickinson

(revised 03/16/12)

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 20, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Loeb.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Taylor, seconded by Mr. Vanselow and carried unanimously, to approve the minutes of the March 16, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Before beginning the meeting, Chairman Stec asked for a moment of silence in honor of Richard Kenny, Supervisor Kenny's brother, who had recently passed away, following which he offered Mr. Kenny condolences on behalf of all members of the Board of Supervisors for the loss of his loved one.

Chairman Stec announced that John Strough and Martha Strodel, representatives of the Warren County Historical Society, were in attendance to speak about the upcoming Rural Heritage Festival. Mr. Strough expounded that the Festival was scheduled to be held on August 11th at the Warren County Fairgrounds property and was aimed at exhibiting the rich history of Warren County through various demonstrations and displays and he advised that every Historical Society in Warren County would be assisting with the Festival in some manner. He noted that the event would also include 4-H presentations, a farmers market, vendors and a chicken barbeque in addition to other types of food, and he said he hoped this would be the first of many Heritage Festivals. Ms. Strodel apprised that the Festival would represent a celebration and education of the rural work and play traditions of Warren County and would be somewhat like a County fair with the focus being on rural traditions such as farming, logging and maple syrup production which were native work traditions for the area that continued to date. Ms. Strodel then introduced Delbert Chambers, member of the Town of Warrensburg Historical Society, who was in attendance to extend an invitation to the members of the Board of Supervisors. Mr. Chambers apprised of the Sticky Wicket Croquet Games and Picnic which the Town of Warrensburg Historical Society held as an annual fundraiser. He continued that the rules for the Sticky Wicket tournament were patterned after the European croquet game, but modified slightly to allow for individual play, rather than traditional two-person team play. Mr. Chambers stated that the event was very well received over the past 15 years and they had been asked by the Warren County Historical Society to hold an exhibition game at the Rural Heritage Festival. He said they were very excited to appease this request and were currently gathering a group of past tournament winners to play at the event. Mr. Chambers added that they would also extend an invitation to the members of the Board of Supervisors to join this competitive tournament and he said he would forward an email to each Board member with the pertinent details.

Pam Vogel, County Clerk, addressed the Board, speaking as representative for the Warren County Bicentennial Committee. She pointed out Resolution No. 232 of 2012, included in the resolutions distributed to the Board members, which would name the Black Eyed Susan as the Warren County Bicentennial Flower. Mrs. Vogel advised this flower had a long standing botanical history in Warren County and would be a fitting tribute to the event. She noted that they intended to integrate the Black Eyed Susan into their Bicentennial programs and materials, as well as to introduce the flower through school programs. In conclusion, Mrs. Vogel thanked the members of the Board of Supervisors for their support of the Bicentennial Committee and Chairman Stec responded by thanking Mrs. Vogel for her efforts.

Chairman Stec announced that Dave Wick, who was in attendance, would be leaving his position as District Manager of the Soil and Water Conservation District to accept a position as Executive Director of the Lake George Park Commission; he commended Mr. Wick for his past work with the Conservation District and said he wished him the best in his new position. Mr. Wick thanked Chairman Stec for his comments and he noted that although the Conservation District had been created by the Warren County Board of Supervisors in 1956, it was not truly a County Agency, but had always operated as if it were. He said that in prior years, the Conservation District had encountered financial difficulties which the Board had assisted with and he said he felt the District had responded in kind, providing assistance wherever necessary. Mr. Wick stated that he had served as District Manager since 1993 and had continuously maintained an excellent working relationship with the County, which he hoped would be extended to his replacement, Jim Lebrum, and carried over to his new position; he added that the Lake George Park Commission was facing some big issues which he hoped to resolve with the assistance of the County and other surrounding municipalities. Mr. Wick extended his best wishes to Chairman Stec in his bid for the Assembly, stating that he felt Chairman Stec would do very well. Speaking as Chairman of the Board of Directors for the Soil and Water Conservation District, Mr. Thomas stated that the District had not always maintained the current level of expertise which allowed them to incorporate top level stormwater innovations in their operations, due in large part to Mr. Wick's contributions and management. Mr. Thomas thanked Mr. Wick for all of his past efforts and said he wished him the best in his new position.

Chairman Stec reminded the Committee members that submission of affidavits and activity logs for retirement reporting purposes must be submitted to the Clerk of the Board's Office no later than May 7th in order for the appropriate resolution to be prepared for the May 18th Board meeting.

Resuming the agenda review, Chairman Stec declared the Public Hearing on proposed Local Law No. 4 of 2012, entitled "A Local Law Repealing Local Law No. 12 of 2006 - A Local Law Establishing a Department of Human Resources in Warren County" open at 10:25 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 4 of 2012, entitled "A Local Law Repealing Local Law No. 12 of 2006 - A Local Law Establishing a Department of Human Resources in Warren County".

Chairman Stec declared the Public Hearing on proposed Local Law No. 5 of 2012, entitled "A Local Law Amending Local Law No. 3 of 1971 - A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren" open at 10:26 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 5 of 2012, entitled "A Local Law Amending Local Law No. 3 of 1971 - A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren".

There being no comment on either proposed Local Law, Chairman Stec declared both Public Hearings closed at 10:29 a.m.

Chairman Stec declared the Public Hearing on proposed resolution entitled "Amending Resolution No. 298 of 2005 - Authorizing Increase in Real Property Tax Exemption Limit for Persons Sixty Five (65) Years of Age or Over in Combination with Sliding Scale of Increment Levels of Exemption" open at 10:30 a.m. and requested the Clerk read the Notice of Public Hearing for the Record.

Clerk read the Notice of Public Hearing on proposed resolution entitled "Amending Resolution No. 298 of 2005 - Authorizing Increase in Real Property Tax Exemption Limit for Persons Sixty Five (65) Years of Age or Over in Combination with Sliding Scale of Increment Levels of Exemption".

Chairman Stec apprised it had been seven years since the County had last modified the income limits for the senior real property tax exemption, and he said it had been much longer since the Town of Queensbury had last taken action on the issue. He reminded the Board

members that a change in the exemption limits would affect only the County portion of the property tax and would have no impact on the Town or School portions; he clarified that although both the Towns and Schools could take action to implement similar exemption limits, they were not obligated to do so. Chairman Stec stated that due to the number of complaints from senior citizens who no longer qualified for the tax exemption due to the recent increase in Social Security benefits, the Town of Queensbury had unanimously voted to increase the exemption limit to \$29,000, as proposed by Resolution No. 251 which was included in the resolution packet. He noted that a public hearing on the matter had been held at the Town level where no negative public comments on the issue were made. Chairman Stec reminded the Board members that during the prior Board meeting limited discussion on the issue had been held indicating that while there was broad support for an increase in the exemption limit, not everyone was comfortable with the \$29,000 limit proposed.

Deanne Rehm, Assessor for the Town of Lake Luzerne, distributed information she had previously prepared for Mr. Merlino's review to the Board members; *a copy of the handout is also on file with the minutes*. Ms. Rehm proceeded with an in depth review of the information distributed, during which she pointed out that although it was not mandatory for the Towns to adopt the same exemption limits as the County, the Town of Lake Luzerne had traditionally done so as it made the tax billings easier for the Town taxpayer to comprehend. She said it was important to note that for every million dollars the Town of Lake Luzerne lost in assessment value, one penny was added to the tax rate; she added that while this did not seem like a considerable increase, she would submit that every year the Town Board struggled to maintain and establish their annual budget to include an amount that would not lead to a tax increase. Ms. Rehm advised that adopting the resolution increasing the tax exemption would raise that tax rate at the Local level as much as \$.03.

The senior tax exemption allowance was a measure offered by the State which provided a mechanism to assist the elderly population by reducing County, town and school taxes in accordance with specified income limits, Ms. Rehm stated. She said the State reviewed and revised the exemption allowance regulations and limits every five to seven years in order to maintain appropriate income figures; however, she added, neither the local municipalities or the schools were obligated to offer the exemption. Ms. Rehm advised that once implemented, the Town Assessors served as the "gatekeeper" for the exemption as they were charged with reviewing all applicable income and residency data to determine who was eligible for the benefit. She advised that when the exemption limits were last revised in 2005, the number of eligible persons in the Town of Lake Luzerne doubled. Ms. Rehm cautioned the Board members that allowing this exemption did not eliminate the need for the tax to be paid, it simply shifted the burden to other taxpayers. She noted that raising the exemption limit to the proposed \$29,000 income threshold would cause an estimated \$5,448 in tax payments to shift from the eligible elderly population to the remaining Town taxpayers and she estimated the results at the County level to be in the area of \$140,000 to \$200,000.

Ms. Rehm noted that following a State-wide review, the State of New York had determined that an increase in the income level for the real property tax exemption up to \$29,000 was allowable; however, she noted, this figure was not appropriate for Warren County. Instead, she said she would propose a compromise that would allow the income level be raised to \$24,000, which would reduce the amount to be shifted to approximately \$40,000. Ms. Rehm counseled that even if the increase were approved on that day, it would not become effective until January of 2014. She advised that the dollar amounts to be shifted to other taxpayers were based on estimates as income information was not available for all taxpayers, only those who had previously applied for the exemption status. Ms. Rehm stated that when developing the 2012 Budget, the Board of Supervisors had agonized over their ability to determine a source of funding to retain the County mealsites at a cost relatively close to that which would be transferred to other taxpayers if the exemption were allowed; she added that if the Board decided to allow an increased exemption at the \$29,000 income limit, she had no doubt that they would encounter other budgetary issues when trying to maintain a minimal tax increase

while still accounting for the increase to taxpayers not eligible for the exemption. Once again, Ms. Rehm asked the Board members to keep in mind that when allowing an increased benefit to the elderly population they would be increasing the tax burden to the remaining taxpayers of Warren County.

Chairman Stec stated that he had followed Ms. Rehm's projections and agreed with her assessment that the total County level would not change through the proposed exemption increase, although they would be altering how it was acquired. Additionally, he said he would agree that increasing the tax exemption limit to \$24,000, rather than \$29,000, would reduce the amount of tax to be shifted to the remaining taxpayers to an amount in the neighborhood of \$40,000, which he felt was inconsequential as the total represented approximately 1/10 of 1% of the County's \$38 million budget. He concluded that he was open to the compromise proposed and he thanked Ms. Rehm for her research and the documentation provided.

Ms. Rehm pointed out that a person eligible for a 5% tax exemption would save approximately \$27 to \$30 per year, which was not a huge benefit. Chairman Stec countered that although the benefit to the taxpayer might seem insignificant, it helped the County and Towns to capture income data that will assist with impact projections when making determinations on future exemption limit changes. Ms. Rehm responded that while this was an excellent point, once the limits were changed to allow an exemption level as low as 5%, it was unlikely that it would ever be rescinded. Additionally, she noted that retired people were apt to have more valuable homes and she cited that the typical assessed value for an aged homeowner in the Town of Lake Luzerne was in the \$100,000 range, while she had noticed there were some homeowners receiving the reduced tax rate benefit in the Town of Queensbury whose homes were valued in excess of \$750,000.

Johns Hodgkins, resident of the Town of Queensbury, spoke in opposition to the exemption increase based on his research which indicated that 17% of Warren County's population was over age 65, with the average retired income being \$21,500, as per census information. Additionally, he noted that New York State had the fifth highest property taxes in the nation and Warren County's spending had doubled over the past fourteen years, rising at triple the rate of inflation; he advised that over the past five years his personal property taxes had increased over 50%. Opportunity and businesses were leaving New York State, Mr. Hodgkins stated, and he noted that as a small business owner, he had difficulty securing contracts with other companies as they were leaving NY for opportunities in other States. He said his son would be graduating from college in the near future, and although he would like to remain in New York State, there was not much opportunity to be had. Mr. Hodgkins stated that most wanted to help those in need, but the senior tax exemption program was not intended to assist truly poor or needy seniors, and in a bazaar twist, often took from the poor, the truly needy and the responsible taxpayer and redistributed wealth to those who had substantial assets and guaranteed income. What disturbed him, he said, was that the beneficiaries of the program were not seniors without assets, wealth or income as they owned homes and received income through social security benefits. Mr. Hodgkins stated that a homeowner with a \$1 million home, who collected social security benefits, would qualify for the full exemption; he said the design of the program allowed relief for runaway property taxes, but only to those with wealth and financial security, and did nothing to lower taxes for responsible property owners or assist the most needy. There was a long list of property owners who would pay more if the proposal was approved, he said, and a vote in favor of the proposal would be a vote in favor of raising taxes for young families starting out with student loans, large mortgages and young children, as well as for middle aged homeowners struggling with the current economic realities, senior citizens that adequately prepared for retirement or made decisions to downsize to a home they could afford, and for businesses. Mr. Hodgkins stated that one of the largest expenses to his business was for property taxes and he said he paid \$1,000 per employee for property taxes alone. Increased property taxes would also affect rental rates, he said, regardless of the age of the renter. He commented that the County, schools, libraries, fire departments, etc. continued to raise taxes "a little bit" but those amounts

added up to a large sum at the end of the day. In conclusion, Mr. Hodgkins stated that as property taxes continued to rise, businesses were being driven out of the State, young families and children must leave and the primary source of income has become government agency checks, which made Warren County a sinking ship; he added that redistribution of tax payments was not the answer, but rather a change in the culture of spending. He said he commended the County on the reduction in Departments and spending as the simplest way to reduce property taxes was to hold Department Heads accountable for spending and vote against increased budgets, capital projects, and especially the senior tax exemption.

Lara Currie, Town of Queensbury resident, stated that she was also a small business owner, and while she was sympathetic and concerned about the aged population, she was also sympathetic to the plights of other residents suffering with unemployment and low income in the area. She said there was a considerable percentage of the population having difficulty meeting their mortgage and rental expenses already. In terms of the County Budget, Ms. Currie commented that she was in favor of reduction and would welcome a more holistic approach to the budget establishment process by including tax caps and providing the community with the ability to attend public budget sessions, especially if they could be held in the evenings after working hours.

George Winters, Town of Queensbury resident, stated that the Board needed to make better efforts to reduce the budget as a whole and settle upon better business decisions for the County. He pointed out several poor business decisions which he perceived to have led to increased spending on the part of the County such as constructing the Human Services Building on the Municipal Center Campus, instead of rebuilding at the site of the former Social Services Building in order to harness the full capacity of the co-generation facility, the purchase of new Sheriff's Patrol cars that did not receive the same mileage as the previously purchased models, negotiations that had led to paid administrative leave for the former Commissioner of Social Services and paid insurance for County employees. He said there were a number of items that could be reduced in the County budget to assist all taxpayers.

Doug Beaty, Town of Queensbury Resident, stated that he was concerned with the precedent the increased tax exemption limit would set which he perceived would put added pressure on the County's school systems to adopt similar limits, regardless of the levels selected. He noted that student enrollment in the Queensbury school system had consistently declined over the past seven years, due in part to increasing property taxes which discouraged young home buyers from moving to the area. Mr. Beaty said the State of New York was one of the highest taxed states in the Country and he questioned when the increases would stop. In conclusion, he advised that while he was respectful of the County's aged population, he felt it was important to speak against the increase as although it would represent a minor savings to some taxpayers, there would be an increase to many.

John Mandwell, Town of Queensbury Resident, noted the exemption status was based on the income of qualifying homeowners, but did not take into consideration the additional household income that might be provided by other dwellers in the home. He further noted that the exemption did not account for the significant resources held by qualifiers for the exemption due to the value of their properties. He said that adding consideration of total household income and property values to the eligibility determination process could assist in lessening the impact to other taxpayers while still providing exemption status for those who needed it.

Chairman Stec advised that while there were a few seniors receiving exemptions that owned high valued properties, the majority did not and he advised that they were bound by the rules imposed by the State in terms of how the exemptions were determined. He added that while it would be helpful to know the total household income information, State guidelines prevented them from attaining it as they were only permitted to consider the income of the property owner(s).

Sean Garvey, of the Garvey Auto Group, began by thanking the members of the Board of Supervisors for their dedication to their positions and opined that they were not sufficiently compensated for their efforts. Continuing, Mr. Garvey pointed out that the County Budget had

doubled over the last decade due to small incremental tax increases imposed. He said he could easily afford to pay much more in taxes than he did currently, but felt it was time for the Board to stop spending, stop increasing taxes, stop all capital projects, freeze the tax rate and implement a plan to reduce the size of the local government and the amount spent.

As there was no further public comment to be heard, Chairman Stec called for comments from Board members. He began the comment session by apprising that the reason the County Budget had increased significantly over the past ten years was because the State had begun requiring that they include major passthrough funds, such as the sales tax distributed to the Towns, as well as unpaid school taxes, which represented a combined total of close to \$28 million that was not previously included in the Budget. He clarified that these were not actual increases to the budget as they had always been paid, this was just a change in accounting procedure. Chairman Stec advised there were a number of passthrough type funds included in the Budget that did not represent actual costs to the County taxpayer and a more accurate accounting method would be to list the total levy, plus the appropriated fund balance. He added that there were also unfunded State mandates to be considered as they were continuously transferred from the State to the local governments, causing budget increases.

Mr. Kenny stated that he felt the \$29,000 income limit proposed was skewed by the larger metropolitan areas of the State and he agreed that Ms. Rehm's suggestion to lower the limit to \$24,000 made sense. He noted that the \$29,000 limit would mean a total household tax increase of approximately \$3.00 per year in the City of Glens Falls and he said he assumed the \$24,000 income level would decrease that figure to below \$2.00 per household annually, further mitigating the responsibility. He concluded that he was supportive of raising the income limit to \$24,000, as proposed.

Chairman Stec noted that a revised version of Resolution No. 251 listing a \$24,000 income limit had been prepared in anticipation of the Board's inclination to alter the limit, copies of which were distributed to the Board members. He said he felt the exemption limit increase was appropriate and would assist the senior population that had paid their share of taxes for the majority of their lives.

Mr. Monroe said that Mr. Mandwell had made a very good point about the unintended consequences of the senior tax exemption which might allow certain persons to qualify regardless of the fact that there was additional income and liquid assets in the household, and he questioned whether the exemption qualifications could be changed to account for this occurrence. Martin Auffredou, County Attorney, apprised that they were confined by the rules of the State which did not allow the ability to review these additional income sources. Ms. Rehm added that they were only permitted to review the incomes of the property owner and spouse, but were not allowed to review incomes of persons residing in the home who were not married to the property owner, nor were they able to seek out income information for IRA or other similar accounts which were not considered to be income. She concluded that the income designations and parameters were outlined by the State and the County was confined by them; she added that she was unsure whether anything could be done at the County level to change the exemption procedures. Mr. Monroe advised that he was comfortable with the revised resolution listing the \$24,000 income limit.

Mr. Merlino stated that although he was in favor of senior benefits, he felt they should table this issue for a year to determine whether taxes could be reduced at the Town level as that would assist the aged population more than the tax exemption would. He continued that he anticipated a difficult budget year and the efforts to increase the senior tax exemption would require a lot of work to save a relatively small amount of money for each qualifying senior.

Mr. McDevitt advised that he was in support of the \$24,000 limit proposed and he thanked Ms. Rehm for the documentation she had prepared which had proved to be very informative. He commented that over the last 12 years the entire Country had faced a neutral job creation, and the situation was not unique to New York State or Warren County. Mr. McDevitt said the incremental costs of senior citizens entering nursing homes or accessing social services benefits were very expensive and he felt that the most cost effective and moral approach was to keep senior citizens in their homes as long as possible.

Mr. Conover noted the tax exemption schedule offered varying discounted percentages, ranging from 5% to 50%, based on income and he questioned whether it might be sensible to use the 20% limit as the lowest discount offered, thereby eliminating the 5%, 10% and 15% levels. Chairman Stec responded that removing these levels would not make a significant change in the amount of tax to be transferred and might cause irritation amongst the seniors who no longer qualified due to the removal of certain income limits. Additionally, he advised that the tiered limit levels provided an excellent opportunity to secure income data from the aged population through the exemption application process, allowing the availability of more information to be used when determining if future exemption limit increases should be made.

Mr. Mason thanked Ms. Rehm for the documentation provided, noting that it had been very helpful. He stated that he was very supportive of the tax exemption for the senior population as they represented a valuable portion of the community. He added that his only question on the matter had been with the exemption income limit and he felt that a favorable compromise had been reached with the \$24,000 limit suggestion. To address the other issues poignantly stated by the public speakers, Mr. Mason stated that they needed to hold the line at budget time to address the concerns about reducing the size of local government.

Mr. Westcott stated that he could support the \$24,000 income limit, but would have preferred that Ms. Rehm's documentation be verified by the County Administrator before voting on the issue. He also thanked Ms. Rehm for the information provided. Mr. Westcott commented that the only drawback to the initiative was the slight tax increase to other taxpayers in Warren County and he said he wished this could be done in a manner that could provide relief through a rebate or tax cut paid for from County budget savings, rather than by other taxpayers. Mr. Westcott acknowledged the public speakers, thanking them for the comments and stating his appreciation for their participation.

Mr. Taylor noted he was concerned about another segment of the population consisting of disabled persons who might be affected by the tax increase. He said he was also concerned about people with other resources available that were receiving benefits unjustly. Mr. Taylor stated that while he would likely vote in favor of the resolution with the \$24,000 exemption limit, he also agreed with Mr. Merlino's suggestion that the matter be tabled in order to determine whether the exemption qualification guidelines could be challenged to include other reportable income or assets. Chairman Stec said that while he understood and appreciated Mr. Taylor's concerns, he would submit that the regulations imposed by the exemption qualifications were not being changed, simply the threshold limits for qualifications. He added that the confining regulations imposed by the State could not be changed. Mr. Auffredou interjected that the only way to change the qualification process would be to seek action to change the associated legislation, which would be very cumbersome; he continued that while the regulatory changes suggested were a good idea, they were constrained by the allowances provided by the State.

There being no further comment on the proposed increase to the real property tax exemption limit, Chairman Stec closed the Public Hearing at 11:36 a.m.

Motion was made by Mr. Dickinson, seconded by Mr. Bentley and carried unanimously to replace the version of Resolution No. 251 of 2012 included in the resolution packet with the alternate version distributed in order to change the proposed increase in the real property tax exemption limit from \$29,000 to \$24,000.

Chairman Stec advised the next item on the Agenda pertained to his reports. He apprised that on the following day he and Mr. Westcott would be traveling to Albany to participate in a mandate relief rally. Chairman Stec thanked Mr. Westcott for his leadership on this issue and noted that both he and Mr. Westcott would be speaking on the need for mandate relief, as would other elected officials and advocates for the issue which was very important. He cited that about 57% of the County's \$38 million levy was comprised of mandated programs and if the State would either reassume responsibilities, or preferably eliminate the need for the expense, the levy and tax rate could be cut in half.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports: Supervisor Bentley, Public Works and Criminal

Justice; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Conover, Personnel; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor Girard County Facilities and Extension Services; Supervisor McDevitt, Mental Health; and Supervisor Taylor, Support Services.

Mr. Bentley announced that both the Public Works and Criminal Justice Committees had met during the past month, approving seven Public Works related resolutions and two Criminal Justice which were included in the agenda packet and he encouraged the Board members to support them.

Although he said he had no Committee related business to report, Mr. Merlino apprised that the Town of Lake Luzerne had passed a resolution supporting a ban on the sale of synthetic marijuana in Warren County as indicated by the introduction of proposed Local Law No. 6 of 2012 which was outlined in Resolution No. 257, included in the resolution packet.

Mr. Stainer commented that the Human Services Committee had met, although no resolutions had been approved. He pointed out that a pamphlet had been distributed to each of the Board members outlining the Employment & Training Administration's Summer Youth Employment Program which provided assistance to disadvantaged youth; he added that this was a good program and he hoped that each of the Supervisors would be able to attend the annual program picnic to see a first-hand accounting of the benefits provided. Mr. Strainer then noted that he had attended a meeting of the Advisory Council for the Warren-Hamilton Counties Office for the Aging which had been held in the Town of North Creek, during which they had discussed how they could better serve the senior population while saving money.

Mr. Mason noted that he had nothing to report, but questioned the dates listed in Resolution No. 216, Authorizing an Agreement with the Village of Lake George for Law Enforcement Services; he noted that the resolution listed the services as being for the months of May, July and August through September 2nd and he asked if the month of June should be included. Joan Sady, Clerk of the Board, responded that the request had been for specific dates, which did not include any in the month of June. Mr. Mason proceeded to comment on Resolution No. 235, Approving Salary Study and Recommended Wage Adjustments and Authorizing Amendment of the County Table of Organization and Relevant Salary Schedules for 2012, Transferring Contingency Fund and Accounting or the transfer of Said Funds to the Appropriate Budget Account Lines and/or Numbers of the Department which have Employees Affected by the Salary Increase, advising that *The Post Star* had recently reported that "the analysis had only looked at salary figures and did not account for pensions or other benefits". He said he had a number of conversations with taxpayers about this statement and although he was unsure it was correct, he had advised that during the upcoming budget process the salary study would be reviewed and revised accordingly. Mr. Mason concluded that if the pension and benefit information was not included in the analysis, it should be, otherwise it was not a complete review.

Referring to the recent Health Services Committee meeting, Mr. Sokol apprised that in the Westmount Health Facility portion, the Committee had approved the filling of two vacant positions, which would derive a savings to the County, and had also discussed and approved a resolution tabled at the prior Board meeting relating to a service contract with P&NP Computer Services, Inc. He said that Westmount staff continued to work diligently to maintain their budget and it was duly noted that overtime costs had decreased approximately 4% in comparison to the prior year. Moving on to Public Health, Mr. Sokol advised the Committee had addressed a Pending Item pertaining to making an inquiry with the New York State Office of General Services to determine whether surplus vehicles could be purchased to supplement the Health Services fleet; however, he noted, they had found that the State would not sell the vehicles to the County because they preferred to sell them on the online auction site Ebay, where they felt more revenues could be received. He said that during a budget report it had been indicated that the salaries portion of the Health Services Department had shown a decrease of over \$25,000 in comparison to the same time period for the prior year. Returning

to the issue of the senior tax exemption issue, Mr. Sokol stated that although he was always interested in assisting the senior and youth population of the County, he agreed with Mr. Merlino's suggestion that Resolution No. 251 be tabled. Additionally, he said they should review the Youth Court program to determine whether additional funding could be provided.

In connection with the Health Services Committee report, Mr. Loeb requested an explanation on Resolution No. 211, Authorizing the Warren County Administrator to make Budget Adjustments for .2, .4, .7 and .8 Codes in the Same Manner as in-Code Transfers Without the Requirement of Committee Approval. Paul Dusek, County Administrator, explained that the Westmount Health Facility faced a continual need to adjust their operating budget for various salary codes, requiring them to bring requests to the Health Services Committee before any action could be taken. He further explained that this request would not provide any additional funding to the facility, it simply allowed them to transfer existing funds with his review and authorization in order to qualify for reimbursements and pay invoices from correct codes, without necessitating Committee approval which delayed the process. Mr. Dusek advised that this had been a continuous problem as it delayed bill payments and these measures would streamline the process and allow expedited payments.

Concerning the Finance Committee, Mr. Thomas noted the resolution packet included eight resolutions approved by the Committee, including Resolution No. 252, Seeking Special State Legislation to Authorize the Sale of the Warren County Fairgrounds Property, and Resolution No. 253, Bond Resolution Dated April 20, 2012 - A Resolution Authorizing the Beach Road (CR51) Reconstruction Project Warren County at a Maximum Estimated Cost of \$7,961,653; Authorizing the Issuance of \$2,600,000 Serial Bond of Said county to pay the Costs Thereof and Authoring the County Treasurer to Make Temporary Advances of Legally Available Funds. He noted that the \$2.6 million bond would provide the necessary cash flow to start the construction project estimated to cost in excess of \$7 million in anticipation of State and Federal grant funding, as well as the \$600,000 Local Share. Mr. Thomas then pointed out Resolution No. 261, Authorizing the Warren County Sheriff to Purchase Five (5) Patrol Cars and Authorizing the Warren County Treasurer to Transfer Funds from the Contingent Fund; he apprised that initially the Finance Committee had authorized a \$125,000 BAN (bond anticipation note) for the vehicle purchases, but it had later been determined that the monies should come from the Contingent Fund, rather than being borrowed.

Mrs. Wood provided a report on the last meeting of the Public Safety Committee, advising that the most important issue discussed was the completion of the MASK Confidence Building within the specified deadlines that allowed retention of grant funding. She thanked Brian LaFlure, Director of the Office of Emergency Services, and Amy Drexel, Deputy Director of the Office of Emergency Services, for their assistance, as well as Jeffery Tennyson, Superintendent of Public Works, and his staff along with the many firefighters that had volunteered; she added that the Washington County staff and volunteers had also proved pivotal in this endeavor. Mrs. Wood advised that the MASK Confidence Building would be ready to begin training in the near future. Additionally, she advised that the Bicentennial Committee had been holding monthly meetings to plan the upcoming bicentennial celebration and had established a website that was tied to the Warren County Tourism website. Mrs. Wood reiterated Mrs. Vogel's notation on Resolution No. 232, Resolution to Designate the Black-Eyed Susan as Warren County Bicentennial Flower. She then advised that Bicentennial Committee was currently working on their mobile exhibits which consisted of 17 panels that would be distributed around the County during bicentennial events; additionally, she noted that the Town Historians were reviewing and finalizing information for the Bicentennial booklet which would then be printed in anticipation of the upcoming celebration. Mrs. Wood advised the next meeting of the Bicentennial Committee would be held on May 22nd. In closing, Mrs. Wood identified one Public Safety resolution, Resolution No. 216, Authorizing an Agreement with the Village of Lake George for Law Enforcement Services.

Mr. Geraghty advised that he had no Committee report to present, but noted that he had been working diligently along with Mr. Dusek on union negotiations. Chairman Stec responded

by thanking Messrs. Geraghty and Dusek, as well as their respective support staff, for their efforts as these negotiations would have a significant impact on the County budget.

Mr. Conover announced that Resolution Nos. 235 - 247, 259 and 260 were derived from the last meeting of the Personnel Committee and he specified that Resolution Nos. 259 and 260 pertained to the consolidation of personnel functions between the Civil Service and Human Resources Departments and the resultant elimination of the Human Resources Department. He commended Messrs. Geraghty and Dusek and Kathy Barrie, Personnel Officer, for the work they had done in implementing the consolidation efforts as he felt it was a cost effective decision in the best interest of the County. Referring to Resolution No. 235, which approved the salary study and authorized wage adjustments as previously noted by Mr. Mason, Mr. Conover pointed out that the salary study listed the Warren County Sheriff's position was slated to receive an increase of \$1,720; however, he noted, this line should be removed because, as an elected official, the associated salary could only be increased by virtue of a Local Law. Mr. Dusek responded that this was correct and he suggested that an amendment to the resolution be made.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to amend Resolution No. 235 to exclude the Sheriff position from the salary schedule.

Referring to the recent meeting of the Gaslight Village Ad Hoc Committee, Mr. Monroe noted that pursuant to Mr. Dickinson's affirmations, the Committee had approved Resolution No. 248, Resolution Supporting the Concept of the Town of Lake George Rejoining Ownership of the Gaslight Village Park. He noted that the Committee had approved the resolution under the assumption that a reversal of the past transfer of ownership would take place in order to allow the Town to rejoin; however, he stated, the Village of Lake George had since stated that while they were not opposed to the Town's rejoining, they were not interested in relinquishing any of their shares in the project. In light of this new information, Mr. Monroe advised that further discussions at the Committee level would be necessary. He also pointed out Resolution No. 249, Amending Resolution No. 193 of 2012 Changing Name of Committee from the Charles R. Wood Park Event and Operations Committee to the Park O&M Committee, and Resolution No. 250, Authorizing Intermunicipal Agreement with the Village of Lake George for Maintenance and Revenue Collection at the West Brook Parking Lot.

Mr. Dickinson stated that he was very disappointed that the Village was not open to the idea of allowing the Town to re-purchase shares of the project, especially in light of the great strides they had been making to consolidate services between the two municipalities. Chairman Stec stated his agreement that the Town of Lake George should be involved in the project in some manner.

With respect to Resolution No. 250, Mr. Geraghty questioned whether the resolution specified payment intervals for parking revenues and Mr. Auffredou replied in the negative. Mr. Geraghty suggested the resolution be amended to indicate that the revenues should be counted and distributed on a bi-weekly basis at no additional cost to the County.

Motion was made by Mr. Monroe, seconded by Mr. Geraghty and carried unanimously to amend Resolution No. 250 to indicate that the parking revenues collected should be counted and distributed to the County on a bi-weekly basis, at no additional cost to the County.

Relative to the County Facilities Committee meeting, Mr. Girard reported that the agreement with Perkins Recycling for lease of the Ceiba Geigy property was expiring and they expected the property to be vacated by the end of April. He said they intended to market the property for lease through an RFP (request for proposal) process. Mr. Girard advised that a report had been provided on the status of the proposed Runway Extension Project, during which it had been noted that although the majority of the project was slated to be funded by State and Federal grant monies, the State had indicated that they were facing difficulties in providing their portion which might cause the County to have to pay more than their \$200,000 Local Share; he added that Legislative efforts were being made to try and avoid this situation, but it seemed a typical action of the State to pass on costs to the local government. As for Extension Services, Mr. Girard announced that the contract held by Dr. James Seeley to serve

as Executive Director of Cornell Cooperative Extension was expiring and although he was interested in remaining in the position, it was subject to typical job advertisement and interview procedures. He advised that Dr. Seeley had performed fabulously as Executive Director and he hoped those efforts would continue.

Mr. McDevitt provided an accounting of the prior Mental Health Committee meeting, noting that a representative from the Glens Falls Hospital had spoken on his concerns relative to the elevated number of young people presenting themselves at the emergency room who were being clinically evaluated for mental health issues. Additionally, he noted that he had recently attended a short presentation at the Warren and Washington Counties ARC on autistic children which indicated a 500% evaluation differential between the States of Alabama and Utah which meant that the diagnostic procedures used were not as uniform as one might expect in dealing with this very serious issue.

Mr. Taylor pointed out four resolutions approved at the prior Support Services Committee meeting, including Resolution No. 219, Approving and Authorizing the Implementation of the Warren County Human Services Building Emergency Action and Response Plan; Resolution No. 220, Authorizing out-of-State Travel for Director of Weights & Measures to Attend the 2012 Annual Meeting of the Northeastern Weights & Measures Association; Resolution No. 221, Awarding Bid and Authorizing a Contract with Upstate Printing Company for Printing/Copying Services for Warren County; and Resolution No. 222, Authorizing Payment to Aeon Nexus Corporation for a County Spend Assessment.

Referring to Mr. Girard's report on Airport related business, Mr. Westcott noted that he had met with Ross Dubarry, Airport Manager, to discuss the possible lack of State funding for the Airport Runway Extension Project and had found that the State Share was approximately \$400,000; he added that if this funding was not provided at the State level, the County would need to determine an alternate source of funding.

Chairman Stec noted Resolution No. 257 introduced Local Law No. 6 of 2012 entitled "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County" and authorized a public hearing thereon; he then thanked Kate Hogan, District Attorney, for her leadership in dealing with this very serious issue and invited Ms. Hogan and Robert Lusi, Probation Director, to speak on the matter.

Ms. Hogan stated that Warren County had shown more leadership on this issue than many others around the State and she announced that the Franklin County District Attorney had contacted her that morning to obtain a copy of proposed Local Law No. 6 so that Franklin County might pattern theirs against it. She noted that since the Local Law initiative was approved at the Committee level, Governor Cuomo had used his executive power to order the New York State Department of Health to seize synthetic marijuana from any facility selling it; however, she added, this action did not make the substance illegal, nor did it provide the school systems with the authority to seize it. Ms. Hogan said that the widespread use and availability of the substance was very concerning and although Senator Little had proposed legislation to ban its use and sale, there was no Assembly sponsor for the bill. She concluded that there was a very real sense of urgency to address this issue and she strongly urged the Board to support the effort to eradicate the use and availability of synthetic marijuana in Warren County.

Mr. Dickinson commented that Joanne Gavin, Lake George resident, had been tantamount to this process in spreading awareness about the substance, touting its potential dangers and the need for its elimination; he added his appreciation for her efforts on behalf of the community. Chairman Stec extended his appreciation, as well, noting that Ms. Gavin had done her part to raise awareness on the issue and in response, the Board of Supervisors would do their part to address the matter. Ms. Gavin stated her appreciation to Ms. Hogan and to the Board of Supervisors for taking action as quickly as they had.

Mr. Lusi thanked and commended the Board members for taking action on the synthetic marijuana issue. He apprised that there were currently about 700 people on probation in Warren County and since December of 2011, it seemed that issues with synthetic marijuana

use had become a weekly occurrence for juvenile or young adults, either through probationers who had gotten into more trouble or ended up in the emergency room with medical complications following use of the substance. Mr. Lusi said that in preparing the pre-sentencing evaluation reports provided to the Courts, they found many cases in which the use of synthetic marijuana was embedded; he added that when they asked why the drug was being used, the typical response was "because it's legal". Mr. Lusi concluded that the proposed Local Law was an excellent start to address the issue and he encouraged support for the measure.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator. In response to Mr. Mason's prior inquiry as to whether the Salary Study performed had taken into consideration employee benefits, Mr. Dusek advised that during the past couple of years, a process had been implemented to review positions when created to develop an appropriate salary range, during which they considered many factors, including the values of health insurance and retirement benefits. He noted that in some cases, this process was easier than others, especially when equivalent private sector positions were not available to use as comparison in order to discount the value of fringe benefits. Mr. Dusek stated that the same type of procedure was used in developing the Salary Study and he noted that in most cases when a private sector position was available, it could be noted that the public sector position salary was lower than the private sector because the fringe benefits counterbalanced them. He continued that the Salary Study was not a perfect document and was intended to serve as a starting point for position evaluations which could be amended and revised each year during the budget process. Mr. Dusek reminded the Board members that this procedure was very different than any used for non-bargaining unit employees in the past, as previous to this automatic percentage increases had been allotted. He concluded that Mr. Geraghty, himself and the Administrative support staff had put a lot of time and effort into the document provided which he would suggest be reviewed and improved every budget session and he reiterated that health and pension benefits were absolutely considered when making salary determinations.

Chairman Stec commended Messrs. Dusek, Geraghty and their support staff for the work they had done on the Salary Study as it had added a greater degree of open review and comment on the proposal by distributing the Study and allowing extensive review by the Personnel Committee before acting on it. He noted that the funding earmarked for wage adjustments had been carefully calculated and included in the 2012 Budget for this specific purpose. Chairman Stec stated that any time a governmental salary review/adjustment was proposed there would be a number of critical comments made, some informed and some not so. He concluded that while the Study document might not be perfect, he would note that the process endured to develop it included extensive review and consideration and had taken place in a very open and transparent manner, providing a very good working document for use in budget developments, and he commended all involved parties, once again, for their efforts.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Probation;

Weights & Measures.

Annual Report from:

Warren/Washington Counties Industrial Development Agency.

Adirondack/Glens Falls Transportation Council, Final Report of the Quaker Road to Queensbury Avenue Connector Road Study;

Correspondence from representatives of The Lake George Citizens' Group, supporting the request from the Town of Lake George to re-join the Westbrook Initiative as a stakeholder; a copy of said correspondence provided to members of the Board of Supervisors.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 209 through 258 were mailed. She noted that Resolution Nos. 235 and 250 were amended as indicated by prior action of the Board.

Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 237 - 246, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 208 and 259 - 261 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to bring Resolution Nos. 208 and 259 - 261 to the floor.

In connection with the previously noted Resolution No. 253, which authorized \$2.6 million bond funding for the Beach Road Reconstruction Project, Mr. Auffredou pointed out Resolution No. 254, Resolution Making SEQRA Determination Regarding the Beach Road (CR51) Reconstruction Project in the Village/Town of Lake George and the Authorization by Serial Bond Resolution of Same Date for the Issuance of \$2,600,000 Serial Bonds of Warren County to Pay the Costs Thereof, which authorized the Chairman of the Board to sign the short environmental assessment form completed, as well as the issuance of a negative declaration for the project as required to obtain bond funding. He noted an extensive SEQRA review had already been completed for the Beach Road Reconstruction Project, and this version related specifically to the procurement of bond funds. Mr. Auffredou concluded that Resolution No. 254 should technically be approved before Resolution No. 253. Chairman Stec advised that Resolution No. 254 would be voted on outside of the collective vote, before the others in order to comply with Mr. Auffredou's advisement.

Mr. Kenny requested a roll call vote for Resolution No. 251 and he spoke in favor of the previously noted Resolution No. 248, stating that he strongly urged the Village of Lake George to reconsider their decision to refrain from allowing the Town of Lake George to buy back the shares they had previously forfeited in the Gaslight Village property.

Chairman Stec called for a vote on the resolutions.

Before voting on any other resolutions, the Board members unanimously approved Resolution No. 251.

Resolution Nos. 208 through 261 were approved. Proclamations - National Crime Victims' Rights Week; Nursing Home Week; and Law Day in Warren County were submitted, as well as a Certificate of Appointment naming members of the Park O&M Committee.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, 18.7 million Americans are directly harmed by crime each year and each year crime affects many more, including family members, friends, neighbors and co-workers, and

WHEREAS, the physical, emotional, and financial impact of crime falls on people of all ages and abilities and of all economic, racial, and social backgrounds, and

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims, and

WHEREAS, the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support, and

WHEREAS, today, thousands of victim assistance programs provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes, and

WHEREAS, now is the time to "Extend the Vision" through a comprehensive strategy for reaching and serving every victim of crime, especially traditionally underserved victims such as those with disabilities and victims from diverse cultures, and

April 20, 2012

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WHEREAS, the United States Department of Justice has launched the Vision 21 initiative to renew our nation's commitment to serving all victims of crime in the 21st Century, and

WHEREAS, National Crime Victims' Rights Week, April 22 - 28, 2012, provides an opportunity to extend that vision to every victim of crime in the United States to help ensure their access to the help they deserve and the rights they are promised, and

WHEREAS, Warren County is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week, now, therefore, be it

RESOLVED, that Warren County hereby proclaims the week of April 22-28, 2012, as

NATIONAL CRIME VICTIMS' RIGHTS WEEK

and reaffirms the commitment of Warren County to respect and enforce victims' rights and address their needs throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Dated: April 20, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, May 6-12, 2012, 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 - "Enriching Every Day", and

WHEREAS, Nursing Home Week begins on Mother's Day, May 6, 2012 and ends on May 12, 2012, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, urge every citizen to join in this year's National Nursing Home Week observance by visiting our elderly and disabled residents in nursing homes or by 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 20, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

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 2012 provides us with an opportunity to celebrate our Courts and promote access to justice for all, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2012 as

"LAW DAY IN WARREN COUNTY"

and it is urged that all citizens, schools, businesses, legal professionals and the news media acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and display the flag of the United States and New York State in support of this educational observance. It is further encouraged that schools, businesses, media, religious institutions, civic, and service organizations join members of the bar and bench in commemorating Law Day.

Dated: April 20, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 208 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 Administrator</u>				
A.1011 110	Admin & Fiscal Services-Salaries-Regular	A.1430 110	Civil Service-Salaries Regular	\$25,000.00
A.1011 810	Retirement	A.1430 810	Retirement	3,581.00
A.1011 830	Social Security	A.1430 830	Social Security	1,550.00
A.1011 831	Medicare Contribution	A.1430 831	Medicare Contribution	335.00
A.1011 860	Hospitalization	A.1430 860	Hospitalization	5,823.00
A.1325 865	County Treasurer-Dental Insurance	A.1011 865	Admin & Fiscal Services-Dental Insurance	19.00
<u>Department: Civil Service</u>				
A.1430 130	Civil Service-Salaries-Part Time	A.1430 120	Civil Service-Salaries-Overtime	4,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility</u>				
EF.60100.100 130	Westmount- Nursing Administration- Management and Supervision-Salaries- Part Time	EF.60100.600 130	Westmount- Nursing Administration-Clerical & Other Admin Wages- Salaries-Part Time	\$11,000.00
EF.60100.100 130		EF.60100.600 120	Westmount- Nursing Administration-Clerical & Other Admin Wages- Salaries-Overtime	448.00
EF.82500.700 130	Westmount-Laundry and Linen Services FSH HK LL Maintenance- Salaries-Part Time	EF.82500.700 110	Westmount-Laundry and Linen Services FSH HK LL Maintenance- Salaries-Part Time	13,667.00
EF.83500.100 120	Westmount- Administrative Services- Management and Supervision-Salaries- Overtime	EF.83110.600 120	Westmount-Fiscal Services Office-Clerical & Other Admin Wages- Salaries-Overtime	257.00
EF.60200.300 130	Westmount-Nursing- Nurses' Stations- Registered Nurses Wages-Salaries-Part Time	EF.60200.6801 470	Westmount-Nursing- Nurses' Stations- Contracted Services- Contract	7,358.00
EF.60200.400 130	Westmount-Nursing- Nurses' Stations-LPN & Activities Director Wages-Salaries-Part Time	EF.60200.6801 470		4,675.00
EF.60200.500 130	Westmount-Nursing- Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Part Time	EF.60200.6801 470		4,431.00
<u>Department: Parks, Recreation & Railroad:</u>				
A.7111 2706	Up Yonda Farm- Donation-Up Yonda Farm	A.7111.0198 2002	Up Yonda Farm-Bolton Bed Tax-Up Yonda	10,000.00
A.7111 415	Up Yonda Farm- Electricity	A.7111.0198 436	Up Yonda Farm-Bolton Bed Tax-Advertising Fees	2,480.00
A.7111 415		A.7111.0198 424	Postage	200.00
A.7111 410	Supplies	A.7111.0198 410	Supplies	4,500.00
A.7111 413	Repair and Maint.- Bldg/Property	A.7111.0198 445	Foods	100.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Parks, Recreation & Railroad (continued):				
A.7111 428	Data Processing & Internet Fees	A.7111.0198 428	Data Processing & Internet Fees	\$600.00
A.7111 445	Foods	A.7111.0198 445	Foods	600.00
A.7111 436	Up Yonda Farm-Advertising Fees	A.7111.0198 436	Up Yonda Farm-Bolton Bed Tax- Advertising Fees	520.00
A.7111 260	Other Equipment	A.7111.0198 260	Other Equipment	500.00
A.7111 416	Oil & Gas-Heating	A.7111.0198 424	Postage	300.00
A.7111 416		A.7111.0198 445	Foods	200.00
Department: Department of Public Works:				
D.5112.8032 280	County Road-County Roads-CR#56 White School House Road-Projects	D.5112.8165 280	White School House Rd CR#56	135,000.00
D.5112.8103 280	CR#68 Landon Hill Road-Projects	D.5112.8166 280	Landon Hill Rd CR#68	82,466.00
D.5112.8103 280		D.5112.8166 280		210,034.00
D.5112.8157 280	CR#21 New Hague Road-Hague-Projects	D.5112.8167 280	New Hague Road CR#21	225,000.00
D.5112.8102 280	CR#48 Trout Lake Road-Projects	D.5112.8168 280	Trout Brook Road CR#21A	180,000.00
D.5112.8158 280	CR#55 Valentine Pond Rd-Horicon-Projects	D.5112.8169 280	Valentine Pond Road CR#55	105,000.00
D.5112.8074 280	CR#57 So. Johnsburg Road-Projects	D.5112.8170 280	So. Johnsburg Rd CR#57	200,000.00
D.5112.8033 280	CR#35 Diamond Point Road-Projects	D.5112.8171 280	Diamond Pt. Road CR#35	67,500.00
D.5112.8149 280	CR#17 Haviland Road-Projects	D.5112.8172 280	Haviland Road CR#17	225,000.00
D.5112.8063 280	CR#13 Glen Athol Road-Projects	D.5112.8173 280	Glen Athol Road CR#13	350,000.00
D.5112.8090 280	CR#60 Harrington Hill-Projects	D.5112.8174 280	Harrington Hill Rd CR#60	225,000.00

April 20, 2012

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1670 424	Mail Room-Postage	\$310.00
A.1990 469		A.3110 230	Sheriff's Law Enforcement- Automotive Equipment	125,000.00

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 209 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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.4018.0030.2716	Preventive Program-Disease Control-Grants From Other	\$6,000.00
A.4018.0040.1617	Preventive Program-Health Education-Health Education Classes	600.00

APPROPRIATIONS

A.4018.0030 469	Preventive Program-Disease Control-Other Payments/ Contributions	6,000.00
A.4018.0040 410	Preventive Program-Health Education-Supplies	600.00

SHERIFF & COMMUNICATIONS

<u>ESTIMATED REVENUES</u>		
A.3110.1589	Sheriff's Law Enforcement-Other-Public Safety	2,500.00

APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	2,500.00
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PARKS, RECREATION & RAILROAD

<u>ESTIMATED REVENUES</u>		
A.7111.2706	Up Yonda Farm-Donation-Up Yonda	2,000.00
A.7111.0198.2002	Up Yonda Farm-Bolton Bed Tax-Up Yonda	3,000.00

PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm-Supplies	\$2,000.00
A.7111.0198 410	Up Yonda Farm-Bolton Bed Tax-Supplies	3,000.00

TOURISM**ESTIMATED REVENUES**

A.6417.3715	Tourism Occupancy-Tourism Promotion	(22,955.00)
A.6417.1113	Tourism Occupancy-Tax-Hotel Room	(22,955.00)

APPROPRIATIONS

A.6417 470	Tourism Occupancy-Contract	(41,319.00)
A.6417 424	Tourism Occupancy-Postage	(4,591.00)

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 210 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**RESCINDING RESOLUTION NO. 75 OF 2012 AUTHORIZING AGREEMENT WITH
SARATOGA PODIATRY ASSOCIATES TO PROVIDE PODIATRIST SERVICES
TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 75 of 2012 authorized an agreement with Saratoga Podiatry Associates to provide podiatry services to the residents at Westmount Health Facility, and

WHEREAS, the Administrator of Westmount Health Facility has advised that Saratoga Podiatry Associates has failed to communicate with the Facility in order to prepare the agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 75 of 2012 due to the failure of Saratoga Podiatry Associates to communicate with the Facility regarding an agreement.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO MAKE BUDGET
ADJUSTMENTS FOR .2, .4, .7 AND .8 CODES IN THE SAME MANNER AS IN-CODE
TRANSFERS WITHOUT THE REQUIREMENT OF COMMITTEE APPROVAL**

WHEREAS, the Administrator of Westmount Health Facility is requesting an expedited process in making budget adjustments for .2 (equipment), .4 (contractual), .7 (interest indebtedness) and .8 (employee benefits) without Committee approval but with the approval of the Warren County Administrator due to the requirement by the New York State Department of Health to hold many sub-departments for health care cost reporting reasons, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Administrator to process the Westmount Health Facility budget adjustments for .2 (equipment), .4 (contractual), .7 (interest indebtedness) and .8 (employee benefits) without Committee approval due to the requirement by the New York State Department of Health to hold many sub-departments for health care cost reporting reasons.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS
FALLS D/B/A ROYAL CARE PHARMACY TO PROVIDE CONSULTANT
PHARMACIST SERVICES TO WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy, P.O. Box 2469, 100 Saratoga Village Boulevard, Malta, New York 12020, to provide consultant pharmacist services to Westmount Health Facility at an amount not to exceed Six Dollars and Ten Cents (\$6.10) per chart, per month, for a term commencing April 1, 2012 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 Pharmacy Associates of Glens Falls d/b/a Royal Care Pharmacy to provide consultant pharmacist services to Westmount Health Facility at an amount not to exceed Six Dollars and Ten Cents (\$6.10) per chart, per month, for a term commencing April 1, 2012 and terminating upon thirty (30) 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 EF.72700.2900 437 Westmount, Pharmacy Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO
PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide annual software support services for the current software at Westmount Health Facility, for an amount not to exceed the sum of Seven Thousand Four Hundred Forty-Three Dollars and Seventy-Five Cents

(\$7,443.75), for a term commencing April 1, 2012 and terminating March 31, 2013, 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 shall be expended from Code EF.83110.6300 422 Westmount, Fiscal Services Office, Repair & Maintain PS DA Equipment, Repair/Maint. - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK
FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION**

RESOLVED, that Warren County enter into an agreement (the previous agreement being authorized by Resolution No. 348 of 2010), 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 Six Thousand Dollars (\$6,000), for a term commencing April 1, 2012 and terminating March 31, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be placed in Code A.4018.0030.2716 - Preventive Program -Disease Control - Grants from Other Sources and shall be expended from Code A.4018.0030.469 - Preventive Program - Disease Control - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF RABIES EXPENSES**

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment agreement with the New York State Department of Health for reimbursement of rabies expenses due to the County exceeding its allocation in years one through three of the original agreement (authorized by Resolution No. 510 of 2008) in the amount of Three Thousand Seven Hundred Forty-Six Dollars and Ninety-Seven Cents (\$3,746.97) to cover the total agreement value and to cover all program expenses, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the New York State Department of Health for reimbursement of rabies expenses due to the County exceeding its allocation in years one through three of the original agreement in an amount of Three Thousand Seven Hundred Forty-Six Dollars and Ninety-Seven Cents (\$3,746.97) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES

RESOLVED, the Warren County Board of Supervisors hereby authorize an agreement with the Village of Lake George for the Warren County Sheriff to provide law enforcement services within the Village, said agreement being effective on Thursday, Friday and Saturday evenings from 6:00 p.m. to 2:00 a.m., during the months of May, July, and August to September 2, 2012, for the sum of Twenty-Two Thousand Dollars (\$22,000) payable to the County by November 1, 2012, and the agreement having been in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

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

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 351 of 2011) 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 Eighteen Thousand Seven Hundred Thirty-Five Dollars (\$18,735), for a term commencing January 1, 2012 and terminating December 31, 2012, 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 will 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. 218 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING APPLICATION TO JUNIOR TENNIS FOUNDATION FOR GRANT TO PROVIDE TENNIS INSTRUCTION OPPORTUNITIES FOR YOUTH WITH LIMITED MEANS IN WARREN COUNTY

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 June 1, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all grant documents on behalf of the County of Warren relative to the above, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

APPROVING AND AUTHORIZING THE IMPLEMENTATION OF THE WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN

WHEREAS, by Resolution No. 175 of 2012, a Warren County Municipal Center Emergency Action and Response Plan has been developed, which addresses Emergency Response, Evacuation Plan and Assembly Areas in the event of an emergency at the Warren County Municipal Center, and

WHEREAS, a similar plan for the Warren County Human Services Building has been drafted and reviewed by Needham Risk Management, the Insurance Administrator and the County Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the Warren County Human Services Building Emergency Action and Response Plan, and be it further

RESOLVED, that said Plan will be reviewed on an annual basis by the Warren County Support Services Committee, and be it further

RESOLVED, that said Plan shall take effect immediately.

SCHEDULE "A"

Warren County Emergency Action and Response Plan Human Services Building, 19 Glen Lake Road, Queensbury, New York 12804

1. ORGANIZATION

1.1 List of Contacts for Further Information

Names or regular job titles of persons or departments at the Warren County Human Services Building facility located at 19 Glen Lake Road, Queensbury, New York who would be contacted for further information or explanation of duties under this plan:

Frank E. Morehouse, Jr. Buildings and Grounds 761-6494

(See also Chain of Command in Section 2.3)

1.2 Training

Training is important for the effectiveness of an emergency plan. Before implementing an emergency action plan a sufficient number of persons must be trained to assist in the safe and orderly evacuation of employees. Training for each type of disaster response is necessary so that employees know what actions are required.

All employees will be trained in the following in accordance with the Employee Quick Response Card found in **Appendix A** of this document:

1. Evacuation
2. Lock Down

3. Shelter-in-Place
4. Duck and Cover

These Training Programs should be provided as follows:

1. Initially when the plan is developed.
2. For all new employees.
3. When new equipment, materials, or processes are introduced.
4. When procedures have been updated or revised.
5. When exercises show that employee performance must be improved.
6. At least annually.

The Human Services Building will hold a minimum of two fire drills per year in the spring and fall, and at least one emergency drill from the Employee Quick Response Card e.g. Duck and Cover. There will be an evaluation of the performance made immediately by management and employees. Records of drills will be maintained. The emergency plan will be reviewed periodically and updated to maintain adequate response and program efficiency.

2. COMMUNICATION

2.1 Methods of Communication

During an emergency involving a fire or explosion, it may be necessary to evacuate all work areas. A method of communication is needed to alert employees to the evacuation or to take other action as required in the plan.

The communication procedure for notifying employees of the need to evacuate is through the use of the fire alarm. The fire alarm signal is an audible signal and a strobe light signal. The telephone would be used for contacting local authorities (i.e. Security, law enforcement officials, the Red Cross, Fire Department).

The Human Services Building has an "All Call" paging function through the phone system. This "All Call" notification will be used to advise employees of other response actions necessary in the event of an incident which does not require evacuation from the facility and notification via the fire alarm.

Dial 6640

- 00 = All Zones
- 01 = 1st Floor Hallways
- 02 = Family/Waiting Room 1st Floor
- 03 = Group Recert Room
- 04 = 2nd Floor Halls
- 05 = 3rd Floor Halls and Break Room
- 06 = Basement and Conference Rooms

The Highest Ranking Person in the Chain of Command has the primary responsibility for setting up, directing, maintaining, and operating all communications in an emergency action situation.

During Non-Working Hours

The **Primary Method** of notification of key people while off duty is by cell phone or home phone using a department phone tree.

During Working Hours

The **Primary Method** of communicating during an all building emergency will be via 911.

2.2 Indirect Communications or Alarm Signals During Work Hours

The building is equipped with fire, heat and smoke detection systems that are monitored by US Monitors. The fire alarm signal will be used as a warning for conditions that warrant facility wide emergency action and evacuation. Once the alarm is raised, employees shall evacuate the facility and report to the emergency evacuation areas, see **Appendix B**

2.3 Chain of Command

A chain of command is established to minimize confusion so that employees will have no doubt about who has authority for making decisions.

The chain of command for the Human Services Building is:

Name	Position	
Suzanne Wheeler	Acting Commissioner DSS	761-7647
Maureen Schmidt	Acting Deputy Commissioner DSS	761-6362
Amy Clute	Self Insurance Administrator	761-6529
Christie Sabo	Director OFA	761-8820

In the event that no member of the Chain of Command for the Human Services Building is available at the time of an emergency, the Incident Command will be drawn from the Warren County Municipal Center's Chain of Command, or a member of the County Chain of Command may choose to become Incident Commander at a facility incident based on the scale or scope of the emergency.

If there is an emergency which affects both buildings, the Incident Command will be drawn from Warren County Municipal Center's chain of command.

2.4 The Preferred Means of Reporting Fires and Other Emergencies

1. Fire Alarm, Pull Down System
2. Verbal through the "All Call" feature on the telephone system
3. Notify the Security Desk via telephone at **6248**
4. Call **911**

(Also see **Communication Plan, Section 2.1 and 2.3**)

A list of Important Contacts and phone trees are documented in **Appendix C**.

3. ACTION AND RESPONSE

3.1 Procedures During Evacuation

Employees shall not be expected to remain in operating areas during an emergency that requires facility wide evacuation, during normal operating conditions. During an emergency, employees should not turn off computers and printers but should shut off any heat producing equipment such as toasters and portable heating equipment. All employees and visitors will evacuate the building upon being notified to do so. Employees should bring their coats and car keys with the idea they may not be allowed to return only if they can be easily reached without delaying evacuation, and should proceed to the evacuation areas (see Appendix B). When the emergency allows, the Incident Commander will establish a Command Post in front of the main entrance where the Security Supervisor and Incident Commander will greet incoming emergency vehicles. If the nature of the emergency does not allow the command post to be in front of the main entrance, the Incident Commander will designate another command post.

3.2 Emergency Escape Procedures

A map of the facility can be found in Appendix B of this document. Evacuation routes are posted by each exit door, and in the event of an evacuation, employees and visitors should evacuate the facility by use of the nearest available marked exit. If the closest stairway or exit is unusable, another exit should be located and used.

Employees and visitors should not use elevators to evacuate the building.

3.3 Procedures to Account for Personnel

After emergency evacuation has been initiated, all employees and visitors will gather at the designated emergency evacuation area. The area fire marshal (see list in Appendix B) will verify the adequacy of the evacuation on their area and then report to the assigned outside areas. Members of the chain of command and others have been issued with Kenwood TK-290 portable radios as follows:

- Julie Montero for Suzanne Wheeler Unit 11
- Maureen Schmidt Unit 10
- Amy Clute Unit 13
- Security Supervisor Unit 5
- HSB Security Units 1 and 2
- MC Security Units 3 and 4
- Paul Dusek Unit 14
- Joann McKinstry Unit 15
- Joan Sady Unit 16
- Pam Vogel Unit 12

Members of the chain of command will report to each of the evacuation sites with their radios and will communicate evacuation status to the Incident Commander at the command post. The Incident Commander will be responsible for reporting the evacuation status to incoming police and other emergency services personnel including the status of non-ambulatory or disabled persons.

- Non-Ambulatory personnel and any other persons not physically able to use the stairs should report to one of the two designated areas of refuge located in the rear stairwells at the east and west ends of the building on each floor and press the button to speak with Emergency Services.
- All personnel who have evacuated to the evacuation areas will remain there until told that they may return to the building by the Incident Commander or Emergency Services.
- If the building cannot be re-entered or Emergency Services indicates that employees must be relocated, the fire marshals will lead persons from their evacuation areas to the main lobby at the Municipal Center and organize by department.

3.4 Medical Assistance

Warren County does not expect or require any employee to provide medical assistance or CPR to injured colleagues or visitors. If any employees have received training and choose to provide medical assistance or perform CPR on an injured colleague or visitor, they do so on a voluntary "good Samaritan" basis and are encouraged to follow universal precautions as taught to them in their certification classes.

The following information should someone choose to assist an injured worker while awaiting the arrival of emergency medical services.

Rendering First AID/ CPR:

1. Perform a primary victim assessment:
 - Does the victim have an open airway?
 - Is the victim breathing?
 - Is the unconscious victim's heart beating?
 - Is the victim bleeding heavily?
2. Check for medical alert tag
3. Administer basic first aid as standard procedure
4. Render CPR as appropriate and in accordance with training.

Additional Medical Assistance

5. If person requires additional medical attention from a physician but the condition is not an emergency, transport victim to:

**Glens Falls Hospital
(518) 926-1000**

Emergency Conditions

6. If the condition of the victim is considered an emergency, call the emergency medical services by dialing **911**.

Be prepared to give:

- The victim's location
- Your phone number
- The nature of the emergency
- Number of persons needing help and any special conditions
- Condition of victim(s)
- Always be the last person to hang-up the phone

4. TYPES OF EVACUATIONS TO BE USED IN EMERGENCY CIRCUMSTANCES

The following list has been compiled and thought to be the most likely emergencies at the facility:

1. Fire and/or associated explosions (Evacuation)
2. Escalation by clients and Workplace violence incidents (Lockdown)
3. Commercial traffic related incidents including chemical spills and bomb threat (Shelter in Place)
4. Natural disaster and weather events (Duck and Cover)

Procedures to be followed in the event of an emergency are located in **Appendix A**.

4.1 Fire and/or Associated Explosions (Evacuation)

The fire protection system consists of heat, smoke and fire detectors within the facility that are monitored by US Monitor. The means of egress from the building are indicated on the diagrams located in Appendix B, and exit routes are posted in the building.

Portable fire extinguishers are located in common areas in the facility.

In the event of a fire (other than incipient), pull a fire alarm pull station and notify 911 of the nature of the emergency, location, severity, and number of injuries. Request the presence of the fire department, even if building employees can control the fire.

Building employees may operate fire extinguishers when attempting to control fires to aid in maintaining evacuation routes; however, employees are encouraged to evacuate the building and allow the fire department to control fires. The fire department has prime authority to direct fire fighting activities.

Note: An incipient fire is a small and contained fire producing small amounts of smoke.

4.2 Escalation by clients and workplace violence incidents (Lockdown)

In the event of an intruder or a client who poses a threat, employees should telephone 911 or use an accessible distress button. If an intruder enters the building, and is armed or indicates a threat to personnel, the following steps should be taken:

- Call 911 and do not confront the intruder.
- Follow instructions given by the intruder, particularly if they are armed.
- Do not violate the intruder's space, use loud tones or issue false promises or threats.
- Speak calmly and attempt to buy time until law enforcement can respond.
- Personnel who are not immediately in the location of the intruder, and who become aware of the intruder's presence should lock themselves in a separate room if possible after dialing 911. See **Appendix B** for list of lockdown areas located in the Human Services Building.

The exteriors of the building, including the parking areas, are provided with lighting. If an employee has any concern with regard to entering or leaving the parking lot, they should request assistance from the Sheriff's Department.

See **Appendix A** for Lockdown instructions.

4.3 Commercial traffic related incidents including chemical spills and bomb threat (Shelter in Place)

In the event of commercial traffic related incidents the Incident Commander will call for a "Shelter in Place". See **Appendix A** for Shelter in Place instructions.

Should an employee receive a bomb threat, he or she should complete the New York State Police Bomb Threat Card which is kept near each telephone (**Appendix D**) and immediately notify 911. See **Appendix A** for additional Shelter in Place instructions.

- Bomb Threat (Generic, Non-specific Bomb Threat, i.e. no specific date, time, location or method):
 - Instruct everyone to remain where they are, and scan their respective area for anything out of the ordinary.
 - Call 911.
 - Scan common areas for anything unusual. Do not touch anything.
 - If no device is found, decide whether to continue normal operations or evacuate. The Incident Commander may consult with police to make their decision.
 - If a device is found, follow steps for a "Specific" bomb threat.
- Bomb Threat (Specific):
 - Call 911
 - Announce "Shelter-in-Place".
 - Move people out of the immediate area where the device is found, or specific threat has been issued to, to another area of the building.
 - Assist first responders as necessary.

4.4 Natural disasters and weather events (Duck and Cover)

In the event of severe weather that can cause flying glass or loss of structural integrity, the Incident Commander will call for a "Duck and Cover", and have employees move into corridors and assume the duck and cover position. See **Appendix A** for Duck and Cover instructions.

SNOW AND ICE - General Considerations

1. Maintenance of exits
2. Maintenance of walkways
3. Watch for snow and ice loading on roof – post warning signs or barricades for clients and employees if ice and snow might fall from the roof
4. Prepare areas for plowing snow
5. The Incident Command will notify personnel of hazards when coming to work and determine who is able to get to work.

SEVERE THUNDERSTORMS/HURRICANES - General Considerations

1. Stay away from telephone lines and metal pipes, which can conduct electricity
2. Secure loose objects that may blow around the facility
3. Stay away from windows and doors
4. The Incident Commander will notify personnel of hazards when coming to work and determine who is able to get to work.

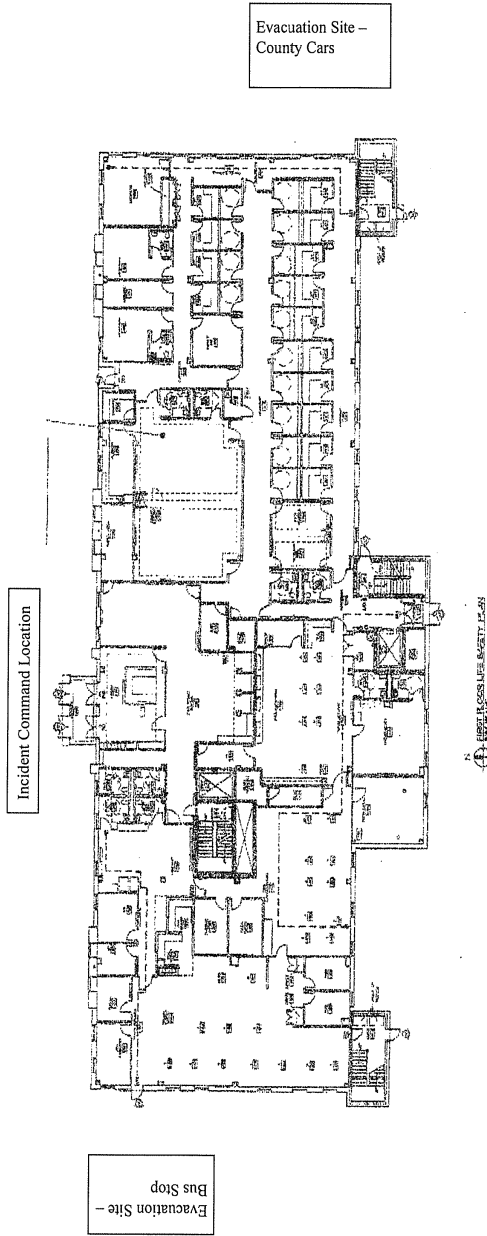
5. CRISIS RESPONSE PROCEDURES

5.1 Media Relations

In the interest of consistent community and media relations, employees shall not make statements on behalf of the County to representatives of the press, television, or radio, nor may they photograph, videotape, or record at the facility. Inquiries from the media must be referred to the County Administrator or emergency service administration. (Appendix E)

<p>Appendix A</p>	<p>Warren County Emergency Quick Response Card</p>		<p>CONFIDENTIAL – DO NOT DISTRIBUTE</p>
<p>LOCKDOWN (REMAIN IN PLACE/CLEAR HALLWAYS)</p> <ul style="list-style-type: none"> • Lockdown will be announced through "All Call" function on telephones. • Immediately gather employees from hallways and open spaces into offices. This includes common areas and restrooms immediately adjacent to offices. • Lock office door(s) and have employees/visitors take a seated position on the floor next to the wall out of view from the door window. Stay out of sight. • Do NOT cover windows. Leave the window blinds and lights as they are, as well as possible. • Document and attend to any injuries • No one should be allowed to enter or leave a room or office under any circumstances. • Do not answer or communicate through your locked door. • Do not allow anyone into your secured area. • Do not answer a telephone. • Do not respond to a fire alarm unless you can see imminent signs of fire. • Do not talk within the secured area, except only as absolutely necessary. • Do not respond to the intercom or other announcement. • Lockdown will end ONLY when you are physically released from your room by emergency responders/law enforcement. <p>Activation Examples: Hostage, Kidnapping, Violent Incident</p>	<p>FIRE</p> <ul style="list-style-type: none"> • If you detect a fire or smoke condition, pull the fire alarm to evacuate the building. • Notify the Security Supervisor/Security Desk of the location of the fire as well as any injuries. • Close windows. Turn off all lights. • When moving to exits, close all doors behind you. DO NOT LOCK. • Touch doors before opening. If a door is hot or you encounter smoke, try another exit. • Stay close to the floor to avoid smoke inhalation. • Never go back into the fire to get something or rescue someone. • If somebody is on fire, use the Stop, Drop and Roll technique. • If you must use a fire extinguisher use the Pull, Aim, Squeeze, Sweep technique. • Report to designated evacuation site. • Take attendance of employee and guests and report discrepancies to floor fire marshal. <p>Activation Examples: Fire/Smoke Condition</p>	<p>SHELTER-IN-PLACE (SHELTER IN DESIGNATED SHELTER SITE OR ROOM)</p> <ul style="list-style-type: none"> • An announcement will be made: "All employees should shelter-in-place" through the "All Call" function on telephones. • Return to offices and close windows and doors, and await further instructions. • Conduct a visual search of your area and report any suspicious items to the Security Desk. DO NOT TOUCH ANYTHING. • Await instructions from the Security Desk or Incident Commander as to whether you must relocate to another area. If you must relocate, employees are to leave their bags and belongings in the office. • Upon arrival to alternate site, take attendance and report any missing employees or visitors. Remain in place until notified to resume normal operations. <p>Activation Examples: Bomb Threat, Environmental Incidents, etc.</p>	<p>DUCK and COVER (RELOCATE TO THE HALLWAYS)</p> <ul style="list-style-type: none"> • Staff involved in outside activities must move inside the main building. All staff are to move to interior hallways on the lowest level away from glass and doors. • Drop to knees with back to center of hallway. Make body as small as possible. Bury face in arms. Keep eyes and ears covered. • If time does NOT allow you to get to hallways, use room desk or furniture as a shield. • Drop to knees with back to any glass. Make body as small as possible. Bury face in arms. Keep eyes and ears covered. • If outside and there is no time to come back in, then lie face down with face away from the source of the event. Cover head, face and as much skin as possible. Keep eyes closed and ears covered. <p>Activation Examples: Tornadoes, etc.</p>
<p>Human Services Building All Call Procedures:</p> <p>Dial 6640</p> <p>00 = All zones</p> <p>Building Security 6248</p>			

Appendix B



APPENDIX C

Annex here:

County list of important names and Phone numbers – CONFIDENTIAL

Appendix D

New York State Police Bomb Threat Instruction Card

<p style="text-align: center; border: 1px solid black; margin: 0;">Place This Card Under Your Telephone</p> <p style="text-align: center; margin: 10px 0;">QUESTIONS TO ASK:</p> <ol style="list-style-type: none"> 1. When is bomb going to explode? 2. Where is it right now? 3. What does it look like? 4. What kind of bomb is it? 5. What will cause it to explode? 6. Did you place the bomb? 7. Why? 8. What is your address? 9. What is your name? <p style="margin: 10px 0;">EXACT WORDING OF THE THREAT:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Sex of caller: _____ Race: _____</p> <p>Age: _____ Length of call: _____</p>	<p style="margin: 0;">Number at which the call was received:</p> <p style="text-align: center;">_____</p> <p>Time: _____ Date: _____</p> <p>CALLERS VOICE:</p> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Loud</td> <td><input type="checkbox"/> Soft</td> </tr> <tr> <td><input type="checkbox"/> High</td> <td><input type="checkbox"/> Deep</td> </tr> <tr> <td><input type="checkbox"/> Intoxicated</td> <td><input type="checkbox"/> Disguised</td> </tr> <tr> <td><input type="checkbox"/> Calm</td> <td><input type="checkbox"/> Angry</td> </tr> <tr> <td><input type="checkbox"/> Fast</td> <td><input type="checkbox"/> Slow</td> </tr> <tr> <td><input type="checkbox"/> Stutter</td> <td><input type="checkbox"/> Nasal</td> </tr> <tr> <td><input type="checkbox"/> Distinct</td> <td><input type="checkbox"/> Slurred</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Accent (type) _____</td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Other Characteristics _____</td> </tr> </table> <p style="margin: 10px 0;">If voice is familiar, who did it sound like:</p> <p>_____</p> <p>BACKGROUND SOUNDS:</p> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Voices</td> <td><input type="checkbox"/> Airplanes</td> </tr> <tr> <td><input type="checkbox"/> Quiet</td> <td><input type="checkbox"/> Trains</td> </tr> <tr> <td><input type="checkbox"/> Animals</td> <td><input type="checkbox"/> Music</td> </tr> <tr> <td><input type="checkbox"/> Street Traffic</td> <td><input type="checkbox"/> Machinery</td> </tr> <tr> <td><input type="checkbox"/> Office Machinery</td> <td></td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Other _____</td> </tr> </table> <p style="margin: 10px 0;">THREAT LANGUAGE:</p> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Well spoken (educated)</td> <td><input type="checkbox"/> Incoherent</td> </tr> <tr> <td><input type="checkbox"/> Foul</td> <td><input type="checkbox"/> Taped</td> </tr> <tr> <td><input type="checkbox"/> Irrational</td> <td></td> </tr> <tr> <td colspan="2"><input type="checkbox"/> Message read by threat maker</td> </tr> </table> <p style="margin: 10px 0;">Remarks:</p> <p>_____</p> <p>_____</p> <p>Date: _____</p> <p>Name: _____</p> <p>Position: _____</p>	<input type="checkbox"/> Loud	<input type="checkbox"/> Soft	<input type="checkbox"/> High	<input type="checkbox"/> Deep	<input type="checkbox"/> Intoxicated	<input type="checkbox"/> Disguised	<input type="checkbox"/> Calm	<input type="checkbox"/> Angry	<input type="checkbox"/> Fast	<input type="checkbox"/> Slow	<input type="checkbox"/> Stutter	<input type="checkbox"/> Nasal	<input type="checkbox"/> Distinct	<input type="checkbox"/> Slurred	<input type="checkbox"/> Accent (type) _____		<input type="checkbox"/> Other Characteristics _____		<input type="checkbox"/> Voices	<input type="checkbox"/> Airplanes	<input type="checkbox"/> Quiet	<input type="checkbox"/> Trains	<input type="checkbox"/> Animals	<input type="checkbox"/> Music	<input type="checkbox"/> Street Traffic	<input type="checkbox"/> Machinery	<input type="checkbox"/> Office Machinery		<input type="checkbox"/> Other _____		<input type="checkbox"/> Well spoken (educated)	<input type="checkbox"/> Incoherent	<input type="checkbox"/> Foul	<input type="checkbox"/> Taped	<input type="checkbox"/> Irrational		<input type="checkbox"/> Message read by threat maker	
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<input type="checkbox"/> Irrational																																							
<input type="checkbox"/> Message read by threat maker																																							

BOMB THREAT INSTRUCTIONS

Appendix E

PUBLIC INFORMATION REPORT

Date: _____ Time: _____

Location: _____

Address: _____

Your Name and Title: _____

Nature of Incident: _____

Time Detected: _____

Brief Description of the Facts of the Incident:

Who Responded: _____

Number of Injuries/Deaths (Hold the names
pending notification of family) _____

Incident Commander's Name: _____

Emergency Service Public Information Officer
Name: _____

Name of Warren County's Public Information
Officer: _____

Time and Location that County's Public
Information Officer will be available: _____

INSTRUCTIONS:

COMPLETE THIS FORM AND PROVIDE IT TO THE COUNTY ADMINISTRATOR AS QUICKLY AS POSSIBLE.

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 220 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb McDevitt, Frasier, Westcott and Vanselow

AUTHORIZING OUT-OF-STATE TRAVEL FOR DIRECTOR OF WEIGHTS & MEASURES TO ATTEND THE 2012 ANNUAL MEETING OF THE NORTHEASTERN WEIGHTS & MEASURES ASSOCIATION

RESOLVED, that the Director of Weights & Measures is authorized to attend the 2012 Annual Meeting of the Northeastern Weights & Measures Association in Seekonk, Massachusetts on May 14 - 16, 2012 at no cost to the County, and expenses to be paid by the New York State Weights & Measures Association.

Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

AWARDING BID AND AUTHORIZING A CONTRACT WITH UPSTATE PRINTING COMPANY FOR PRINTING/COPYING SERVICES FOR WARREN COUNTY

WHEREAS, the Purchasing Agent has advertised for sealed bids for Printing/Copying services (WC 003-12), and

WHEREAS, the County Administrator has issued correspondence recommending award of the contract to Upstate Printing Company as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Upstate Printing Company of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Upstate Printing Company, 319 Corinth Road, Suite 3, Queensbury, NY 12804, for Printing/Copying Services, pursuant to the terms and provisions of the specifications (WC 003-12) and proposal, for a term commencing upon date of execution and terminating on December 31, 2012, which may be extended for an additional year, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

AUTHORIZING PAYMENT TO AEON NEXUS CORPORATION FOR A COUNTY SPEND ASSESSMENT

WHEREAS, Resolution No. 534 of 2011 authorized an agreement with Aeon Nexus Corporation for a County spend assessment for the purposes of identifying savings, in an amount not to exceed Sixteen Thousand Dollars (\$16,000), and said amount would be paid upon receipt of an invoice, and

WHEREAS, Resolution No. 738 of 2011 authorized the Treasurer to transfer the sum of Sixteen Thousand Dollars (\$16,000) from the contingency fund to Code A.1345 470 Purchasing - Contract so that the Purchasing Agent could encumber the funds prior to receipt of the invoice, and

WHEREAS, the Aeon Nexus Corporation has sent an invoice to the Purchasing Agent for the payment of the Sixteen Thousand Dollars (\$16,000) and the Support Services Committee has recommended that payment be issued, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Purchasing Agent to remit payment to Aeon Nexus Corporation in the amount of Sixteen (\$16,000), and be it further

RESOLVED, that the funds shall be expended from Code A.1345 470 Purchasing - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AMENDING RESOLUTION NO. 639 OF 2010 AGREEMENT WITH SCHINDLER
ELEVATOR CORPORATION TO REFLECT TERM OF WARRANTY**

WHEREAS, Resolution No. 639 of 2010 authorized 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, and

WHEREAS, it has been determined that the correct term of the extended warranty agreement is October 28, 2010 to October 27, 2020 and that during the extended warranty period the annual cost for services shall be adjusted annually pursuant to the terms of the agreement to reflect changes in Schindler Elevator Corporation's costs for labor, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby approves the extended warranty agreement term of October 28, 2010 to October 27, 2020 with the annual cost to be adjusted annually pursuant to the terms of the agreement, to reflect changes in Schindler Elevator Corporation's costs for labor.

Adopted by unanimous vote.

RESOLUTION NO. 224 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE
ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL CENTER**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus, Inc., P.O. Box 767, Glens Falls, New York 12801, for fire alarm/intrusion monitoring at the Warren County Municipal Center, for a term commencing May 1, 2012 and terminating April 30, 2013, for a sum not to exceed Six Hundred Sixty Dollars (\$660), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 225 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

ESTABLISHING PETTY CASH FUND FOR THE UP YONDA FARM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a petty cash fund for Up Yonda Farm in an amount not to exceed One Hundred Dollars (\$100) to make change for items purchased at the future gift shop with all monies in the account to be maintained and accounted for by Up Yonda Farm staff in accordance with good and acceptable accounting practices.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

ENDORING THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL'S WARREN COUNTY BICYCLE PLAN

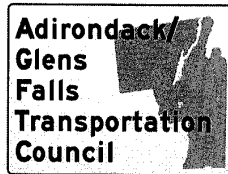
WHEREAS, on behalf of the Warren County Safe and Quality Bicycling Citizens Advisory Committee, the Adirondack - Glens Falls Transportation Council prepared the Warren County Bicycle Plan ("Plan"), attached hereto, which provides an overview of existing bicycle facilities, a summary of the types of bicycle facilities and projects which may be appropriate, a methodology for prioritizing future bicycle improvement projects at the local, county and state level, a strategy for implementation, and a list of potential funding sources, and

WHEREAS, while the Plan itself does not obligate Warren County to perform any specific projects and is merely a tool for setting priorities for future bicycle improvement actions, the Warren County Safe and Quality Bicycling Citizens Advisory Committee and the Adirondack - Glens Falls Transportation Council have requested that Warren County endorse the Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses the Warren County Bicycle Plan as prepared by the Adirondack - Glens Falls Transportation Council and as attached hereto.

Warren County Bicycle Plan

Prepared by:



Project Partner:



January 2012

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 - b. Previous Studies/Process 1
 - c. Benefits of Bicycle Facilities..... 1
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Bicycle Plan Goal:

Provide a framework for future improvements which will result in a more expansive and comprehensive network of bicycle facilities in Warren County.

1. Introduction*a. Purpose*

In association with the Warren County Safe & Quality Cycling Organization (WCS&QBO), the Adirondack/Glens Falls Transportation Council (A/GFTC) has prepared this Warren County Bicycle Plan. This plan is intended to identify existing conditions, create a methodology to select needed improvements, set priorities for short- and long-term goals, and facilitate implementation in the future. The goal of this plan is to provide a framework for future improvements which will result in a more expansive and comprehensive network of bicycle facilities in Warren County.

This plan has been created in conjunction with a public outreach process which takes into account the priorities of the local municipalities in Warren County. All existing community master plans have been reviewed, stakeholder interviews have been conducted, and a public meeting has been held to review the draft version of the plan. This process is intended to strengthen ties between the local municipalities, County DPW, A/GFTC, and the WCS&QBO, so that partnerships can continue in the future implementation of the priority projects.

b. Previous Studies/Process

This plan is in many respects an update to the Bicycle and Pedestrian Plan prepared by A/GFTC in 2000. As this plan was prepared with help from WCS&QBO, the focus of the update is solely on bicycle improvements within Warren County. Pedestrian systems will be addressed in a separate planning effort; however, in many cases, improvements to bicycle facilities will also benefit pedestrians.

To create the plan, the project team developed a work plan which included:

- An inventory of existing conditions
- A review of all available community plans and priorities for each municipality in the County
- Identification of priority network connections
- A methodology to select appropriate design features, and
- A plan for implementation

This process enabled the project team to identify feasible, real-world actions that can be taken to improve biking within the county in general. By coordinating implementation across local, county, and state levels, it is hoped that the plan will increase the efficiency and efficacy of improvements to the bicycle network.

c. Benefits of Bicycle Facilities

Biking, whether conducted as a mode of transportation or as a recreational activity, offers a wide variety of personal, social, and environmental benefits. On a personal level, biking is not only a method to become or stay physically active, but is also an affordable, fun transportation method available to all ages. Socially,

Warren County Bicycle Plan

biking reduces health care costs and vehicular traffic, can provide a healthy activity for families and children, and can provide an important component to the local economy in terms of tourism. In terms of the environment, biking can be an effective way to reduce dependence on the automobile, and subsequently reduce carbon emissions. Increasing opportunities for cycling can potentially increase the associated benefits, which include:



Figure 1 - Bicycle tourists (photo courtesy of Dauset Trails Nature Center)

Economic Development: Investing in bicycle infrastructure can attract tourists to an area, where they might otherwise spend their vacation dollars elsewhere. One example is North Carolina's Outer Banks, which generates \$60 million annually in economic activity through bicycle tourism, after spending \$6.7 million on bicycle infrastructure. This one-time investment has resulted in an annual nine-to-one return. An analysis of the demographics of visitors drawn to bike on the Outer Banks shows that the bicycle tourists tend to be affluent (50% earning more than \$100,000 a year and 87% earning more than \$50,000) and educated (40% with a masters or doctoral degree). Finally, expenditures by the 680,000 annual visiting bicyclists support 1,400 jobs in the area.¹

On a local level, it is estimated long-distance, multi-day bicycling vacationers in New York spend between \$100 and \$300 per day on food, lodging, and other items. A group of six cyclists, therefore, each spending \$250 per day on seven-day trip would add up to \$10,500.² This type of economic benefit could add up to significant revenue for the region.

Separate from tourism, economic benefits from increased bicycle infrastructure also abound. Portland, Oregon, well known for being a bike-friendly city, saw \$90 million in bicycle-related activity in 2008. Almost 60 percent of that activity was comprised of retail, rental, and repair, with manufacturing and distribution, bicycle events, and professional services.³

Bike trails can also raise the value of nearby homes. According to a study completed for the Delaware Department of Transportation, proximity to an off-road bike trail can raise the value of a home by 4% or more.⁴ This supports the idea that more and more people are seeking to live in bikeable communities.

Quality of Life: An increase in cycling is often associated with an increased quality of life. Numerous intangible benefits are associated with bicycling and walking. Having safe, accessible bicycle facilities can provide children and families with another option for recreation or

¹ Lawrie, et al, "Pathways to Prosperity: the economic impact of investments in bicycling facilities," N.C. Department of Transportation Division of Bicycle and Pedestrian Transportation, Technical Report, July 2004. http://www.ncdot.org/transit/bicycle/safety/safety_economicimpact.html

² "Bicyclists Bring Business – A Guide for Attracting Bicyclists to New York's Canal Communities," Erie Canalway National Heritage Corridor, Parks & Trails New York, and New York State Canal Corporation, 2010. http://www.ptny.org/pdfs/canalway_trail/b3/Bicyclists_bring_business.pdf

³ Alta Planning + Design, "Bicycle-related Industry Growth in Portland," September 2008 (updated from June 2006.) http://www.altaplanning.com/App_Content/Files/tp_docs/2008%20Portland%20Bicycle-Related%20Economy%20Report.pdf

⁴ Racca, David P. and Dhanjraj, Amardeep, "Property Value/Desirability Effects of Bike Paths Adjacent to Residential Areas," Center for Applied Demography & Survey Research, November 2006. <http://128.175.63.72/projects/DOCUMENTS/bikepathfinal.pdf>

Warren County Bicycle Plan

transportation. According to the Pedestrian and Bicycle Information Center, "Providing more travel options can increase a sense of independence in seniors, young people, and others who cannot or choose not to drive. Increased levels of bicycling and walking can have a great impact on an area's sense of livability by creating safe and friendly places for people to live and work."³ A specific example comes again from Portland, where policies to encourage bicycling have reduced auto-dependency, saving the residents on transportation costs. In comparison with the median American city, Portland residents save \$2.6 billion a year in terms of miles traveled and hours spent in vehicles.³

Transportation: With the exception of recreational riders, every cyclist represents one less car on the road. Although many vehicle trips are less than three miles in length, which could easily be accomplished by most cyclists, 72 percent of these short trips are made in cars. Bicyclists in some areas may arrive at their destinations faster than if they had driven a car, since they can often bypass congestion and gridlock traffic.⁵

Public Health: Cycling is a great form of exercise, reducing the risks for many cardiovascular diseases. Enabling and encouraging residents to bicycle also results in public health benefits. For example, according to the American Heart Association, with each dollar a community invests in multi-use trails, \$3 in medical cost savings is realized.⁶

With all these benefits, many communities are demonstrating a strong interest in strengthening and improving bicycle infrastructure, on both a local and regional level. Warren County, and the communities within, has been active in pursuing ways to directly and indirectly improve the biking experience in the region. This has included innovative partnerships to promote bike education and events as well as physical projects such as the Warren County Bikeway. With this plan, Warren County is underscoring its ongoing commitment to encouraging bicycle activity for the benefit of residents, business owners, and visitors alike.

d. Terminology

Throughout this plan, a variety of specific terms are used. To reduce confusion, a short glossary has been provided:

Important Terms:

Bike ROUTE: The on- or off-road alignment designated specifically as accommodating to bicycles.

Bike FACILITY: The physical surface or feature used by cyclists.

Bike Routes: The alignments (on- or off-road) along which bicycles are specifically accommodated, as designated by the authority of the roadway owner. Bike routes typically feature directional and/or informational route markings. Note: Roadway not specifically designated as a "bike route" does not imply that it cannot or should not be used by cyclists. However, some cyclists may find that non-designated roadways are not as accommodating to cyclists.

³ Pedestrian and Bicycle Information Center, "National Bicycling and Walking Study: 15-Year Status Report", May 2010
http://katana.hsrrc.unc.edu/oms/downloads/15-year_report.pdf

⁶ Weintraub, William S. et al, "Value of Primordial and Primary Prevention for Cardiovascular Disease: A Policy Statement From the American Heart Association," *Circulation*, online publication July 25, 2011
<http://http://circ.ahajournals.org/content/early/2011/07/25/CIR.0b013e3182285a81>

Warren County Bicycle Plan

Bike Facilities: The physical surface on which the cyclists ride. These may include, but are not limited to, multi-use trails, bike lanes, road shoulders, or vehicle travel lanes. A description of the different types of bicycle facilities is included in Section 4 of this plan. Bike facilities can also include other features designed to accommodate/encourage cycling, such as bike parking facilities.

Design Standards: The geometric specifications regarding pavement width and other elements which are recommended to be met in order to be considered a bicycle facility.

2. Existing Conditions

This plan is intended to guide the improvement of bicycle facilities and the future designation of bicycle routes throughout the County. However, this effort is not “starting from scratch”, but is rather the continuation of many years of work by several agencies. Warren County, along with A/GFTC, local bike groups, and individual municipalities, has been active in encouraging accommodations for cyclists. It is therefore important to take stock of the conditions for cyclists as they stand today.

a. Existing Bike Routes

Bicycle facilities in Warren County consist of on-road designated routes and multi-use trail systems. (See map 1) The centerpiece of this system is the Warren County Bikeway, a mainly off-road bike facility which extends from the City of Glens Falls to the Village of Lake George. This paved trail provides access to many important destinations and also links with the Feeder Canal Trail via on-road connections. In addition to the facilities shown in Map 1, other on-road facilities feature “Share the Road” or other bicycle-related signage.

The Town of Queensbury recently designated several roadways in the southwest part of the Town as on-street Bicycle Routes. The identification of these roadways as potential bike routes was facilitated by WCS&QBO prior to the commencement of this plan; the designation process described in Section 6 of this plan can serve as a model for other towns as well.

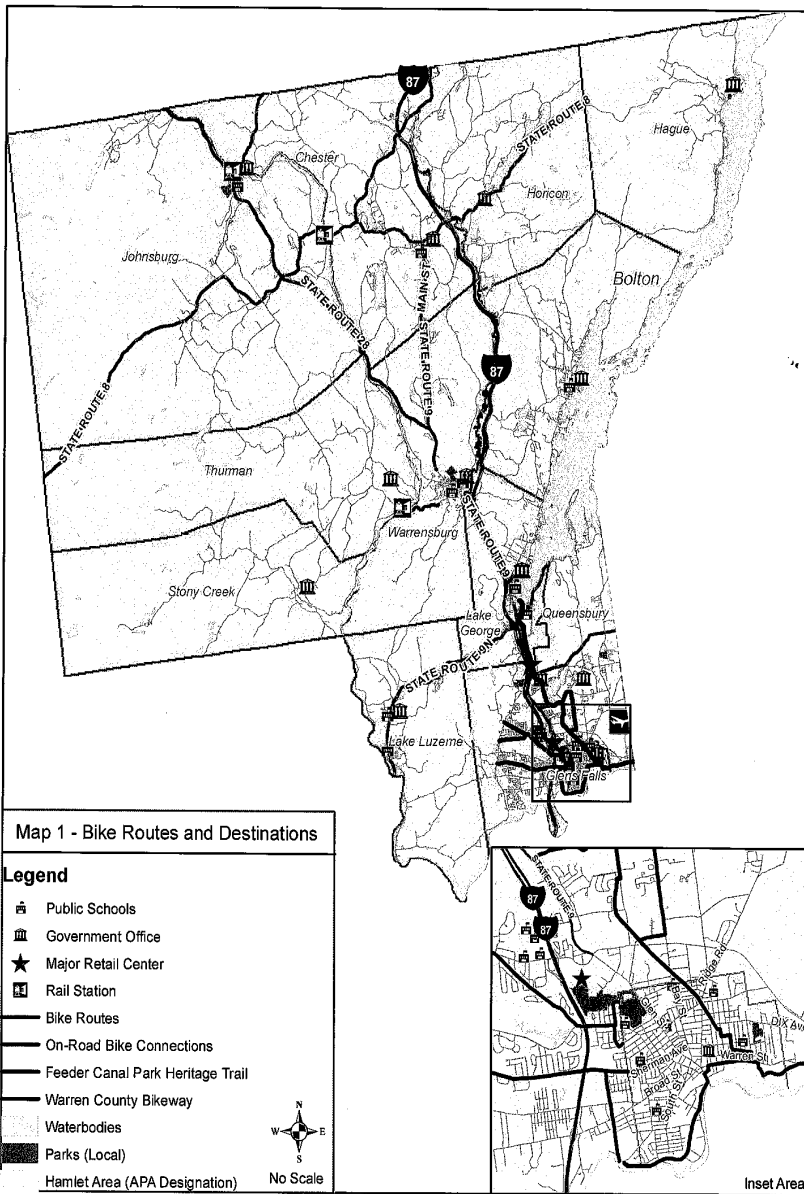
There are also other bicycle route networks and facilities surrounding Warren County, especially in Saratoga, Washington, and Hamilton Counties. These include networks such as the Saratoga County Heritage Trail, New York State Bike Route #9, the Champlain Canal Trail, and the “Bike the Byways” network. Creating and maintaining strong connections to these neighboring opportunities is a key aspect of this plan.

b. Existing Destinations

Warren County has a variety of potential destinations for bike trips. (See Map 1) Many of the hamlet areas, shown in pink on Map 1, serve as centers of activity for residents and visitors. Stand-alone employment centers are located throughout the County, including industrial parks and the Warren County Municipal Center. Schools also constitute important bicycle destinations. Finally, many of the

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recreational amenities and parks in the County are also biking destinations, both for tourists and for employees. These include active recreation amenities, such as amusement parks, shopping, and cultural features located in and around the city, village, and hamlets, as well as passive parks and natural areas spread throughout the County.



3. Priority Connections

The goal of this plan is to provide a framework for future improvements which will result in a more expansive and comprehensive network of bicycle facilities in Warren County. Most of these facilities are likely to be located along existing roadways. However, it is not realistic to assume that every roadway will be the focus of bicycle improvement projects, especially given current funding limitations. Conversely, even if a roadway meets the minimum requirements for the appropriate design standard, there may be reasons to refrain from pursuing designation as a bicycle route, at least in the short-term. Possible reasons to delay designating a roadway as a bicycle route include: location (does the roadway provide connections to other bike routes?); maintenance (will the bicycle facility require a level of maintenance which is currently not feasible?); and/or public input (are there local objections to formal designation as a bike route?).

As such, an important component of this plan involved setting priorities to identify which roadways are recommended to be designated as bike routes. To set realistic and feasible actions for this plan, several factors were considered, described in greater detail below.

a. Local Priority Routes

Local Priorities: Many municipalities have specifically addressed bicycle facilities in their planning documents, including:

- Bolton
- Chester
- Horicon
- Johnsbury
- Town and Village of Lake George
- Lake Luzerne
- Queensbury
- Warrensburg

Many of the local municipalities have addressed the need for bicycle facilities in planning documents; these ideas should be taken into account. As part of this plan, all local planning documents were reviewed to determine the stated bicycle transportation priorities in each municipality. On Maps 2 and 3, the roadways shown in red were specifically mentioned within the individual municipal plan as being suitable for current bike use, or desired for bike use in the future.

This analysis highlights the fact that not every community in Warren County has stated priorities concerning cycling. Some communities have identified specific on- and off-road alignments, while others include a general statement of support for bicycling issues. Still others make no mention of cycling at all; however, this should not infer that the community does not desire accommodation of bicycles on the roadways. Nothing in this plan is intended to prevent local municipalities from supporting the establishment of additional bicycle facilities, nor to obligate communities to engage in projects in the future.

b. WCS&QBO Priority Routes

Maintaining and promoting safe, functional bicycle facilities along the roads most used by cyclists is a key goal of this plan. To facilitate this, members of the WCS&QBO generated a list of cycling routes. These roadways represent the alignments of existing bike events, important connections to recreation destinations, and roadways which are enjoyable to ride. Although recreational riding is not the focus of this plan, it is important to recognize those routes which are favored by the biking community. These routes are shown in gold on Maps 2 and 3.

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c. A/GFTC Staff Priority Routes

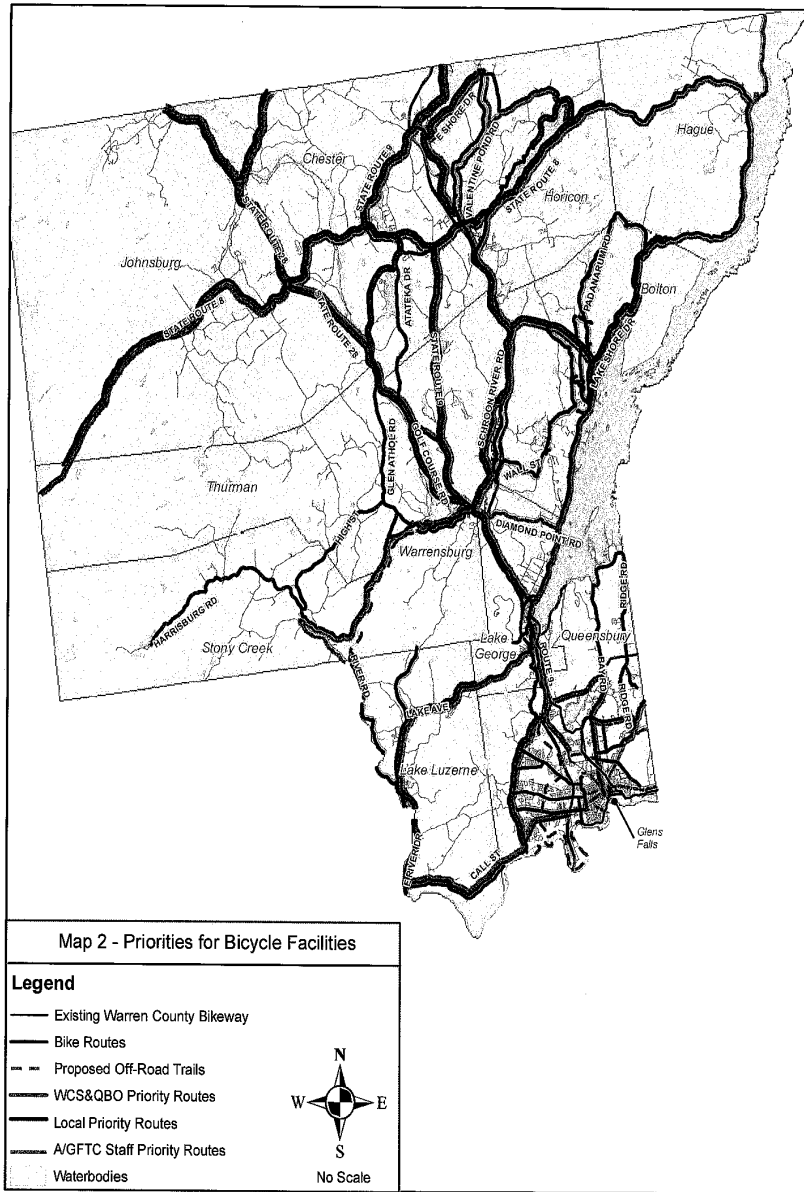
In addition to the priorities stated above, it will be important to include regional transportation needs into this bicycle plan. A/GFTC staff therefore identified several roadway alignments which fulfill a regional transportation role. These include connections to destinations within Warren County, as well as bike routes in adjacent counties. These routes, shown in green on Maps 2 and 3, were selected to allow for transportation connectivity, rather than just recreational enjoyment.

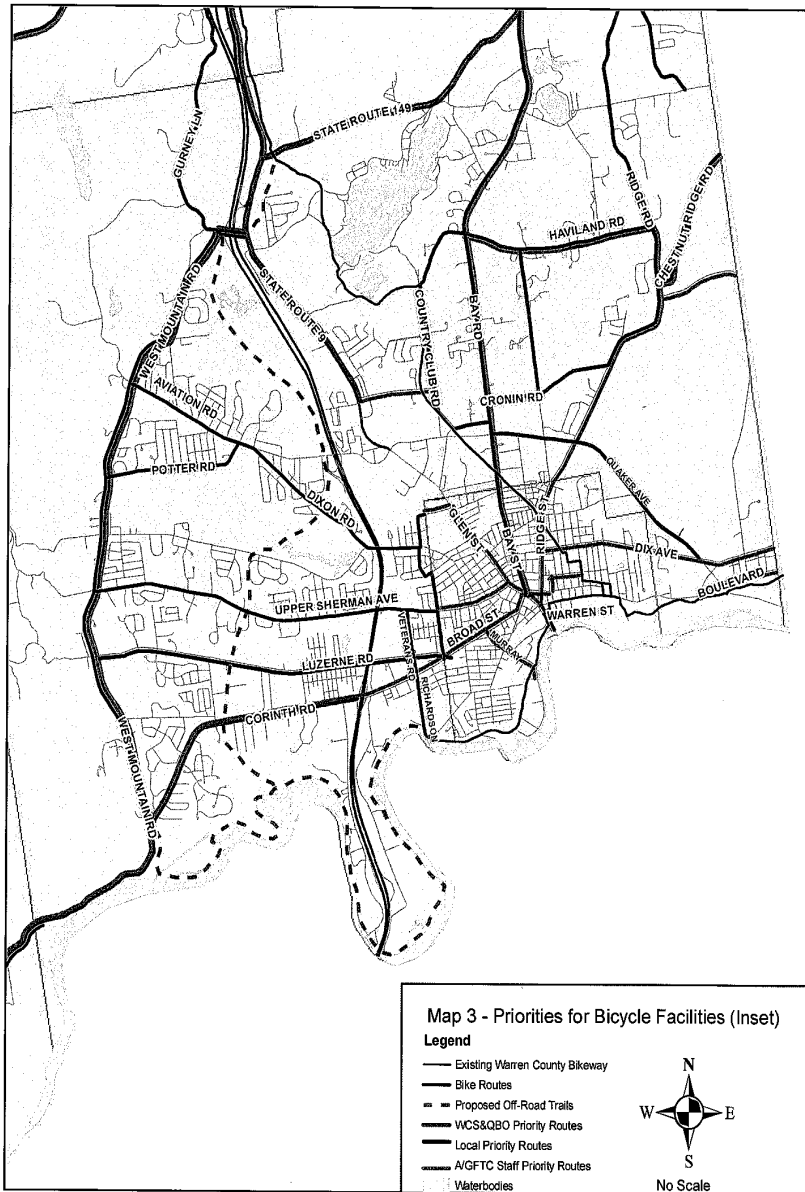
d. Priority Bicycle Network

As part of this plan, a methodology to prioritize the importance of roadway improvements was developed. Using this methodology, the Priority Network was developed. See Maps 2 & 3, as well as the more detailed maps for each municipality located in Appendix 1. This includes on- and off-road connections which are proposed to be the focus of bicycle improvements in the future. Showing the needs and desires of all three groups simultaneously allows for a rudimentary hierarchy to be assigned.

1. **On-Road Connections:** Roadways which have been selected by all three groups are considered high priority. Whenever feasible, upgraded bicycle facilities such as bike shoulders or shared use lanes should be included in improvement projects on these high priority routes. Those routes selected by two of the three groups are considered still important, but of a lower priority for implementation. If feasible, bicycle facilities should be included in any upcoming capital improvement projects. If bicycle facilities cannot be accommodated, "Share the Road" signage may be recommended to raise awareness of cyclists on the part of motorists. Roadways which are important to only one group are included in this plan as well, with the understanding that improvements along these roadways may take place in the long-term.
2. **Multi-use trails:** In terms of off-road connections, only those previously proposed in local planning documents have been added to the priority connections map. However, many other multi-use trails may be feasible. If pursuing an off-road connection is the preferred alternative, the need to acquire easements or rights-of-way should be the initial consideration. Trail alignments through recreation/open space areas may be a feasible option which minimizes property acquisition burdens. In addition, National Grid has a standard process and dedicated staff to evaluate whether they will grant access rights for multi-use trails, making them another potential partner.

This hierarchy is intended to provide one tool in the decision-making process. It may be useful in situations in which there is some leeway in selecting among several potential projects. However, the selection of capital projects involves other equally important factors. The remainder of this plan is intended to address the design, feasibility, and implementation of bicycle improvement projects.





**Guidance Documents
for Bicycle Facility
Design Standards:**

American Association of
State Highway and
Transportation Officials
(AASHTO): *Guide for the
Development of Bicycle
Facilities*, 1999

Federal Highway
Administration (FHWA):
*Bikesafe: Bicycle
Countermeasure Selection
System*, May 2006;
*Selecting Roadway Design
Treatments to
Accommodate Bicycles*,
1992

New York State
Department of
Transportation: *Highway
Design Manual, Chapter 17
Bicycle Facility Design*,
2006

4. Design Standards

a. Overview

Design standards for bicycle facilities can apply to the location, width, pavement, and other features such as drainage grates and protective railings. These standards may be applied to part of an on-road facility or an multi-use trail.

The selection of a bicycle facility depends on many variables: the type of cyclist likely to use the facility; traffic mix, volume, speed, parking, and sight distances (for on-road facilities); bicycle speed, grade, multi-use capacity, and roadway/rail crossings (for off-road facilities). Several agencies, including NYSDOT, FHWA, and AASHTO, have compiled manuals and guidance documents which can help to select the most appropriate design standards for each facility.

For the purposes of this document, the most commonly applicable design standards have been summarized below. This summary is intended to aid in the prioritization of improvement projects, by outlining minimum standards for the types of facilities most likely to be proposed in Warren County. The design standards are based on those in the NYSDOT *Highway Design Manual Chapter 17 (Bicycle Facility Design)*, and on AASHTO's *Guide for the Development of Bicycle Facilities*. Standards for features such as bridges or railings have not been included; refer to the appropriate guidance document for detail concerning these facilities.

This summary is not intended to limit the range of potential bicycle facilities in Warren County. As new standards are adopted, and different types of bicycle facilities tested and deployed, it is recommended that these new techniques be reviewed to determine if they may be appropriate to conditions in Warren County.

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b. Types of Bicycle Facilities

1. Bike Shoulders (aka Wide Shoulders)

Most appropriate for: Rural/suburban roadways with limited sections of curbing and without on-street parking

Design standards: 4'-wide (min.) shoulder for non-curbed roadways with speeds under 40 MPH. Width increased to 6' for higher-speed/higher-volume roadways, roads which exceed 5% grade for 6 miles or longer, or roads with curbs or other obstacles at the edge of pavement. (See Figure 2&3)

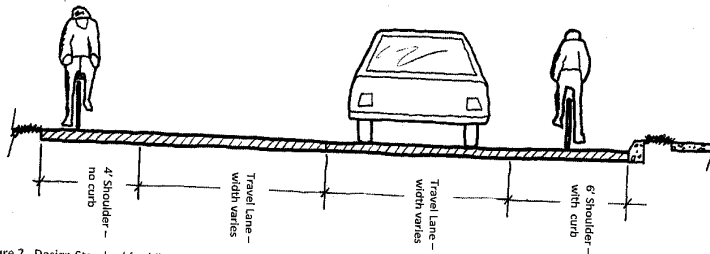


Figure 2 - Design Standard for bike shoulders



Figure 3 - Bike shoulders (photo courtesy of ANCA)

Advantages:

- Many bike shoulders already exist in the County
- No additional maintenance required beyond that which is required for the roadway
- Can sometimes be accommodated via re-striping
- Appropriate for rural and suburban areas
- No additional striping at intersections

Disadvantages:

- Less comfortable for beginning/average cyclists than bike lanes (see page 10)
- May require widening of the roadway in certain areas
- Can pose conflict with on-street parking

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2. Shared-Use Lanes (a.k.a. Wide Curb Lanes)

Most appropriate for: Roadways with width constraints

Design standards: 14'-wide desired/12'-wide minimum travel lane (See Figure 4&5). Some shared-use lanes deploy a "sharrow" roadway striping, which reinforces the need to share the road with cyclists.

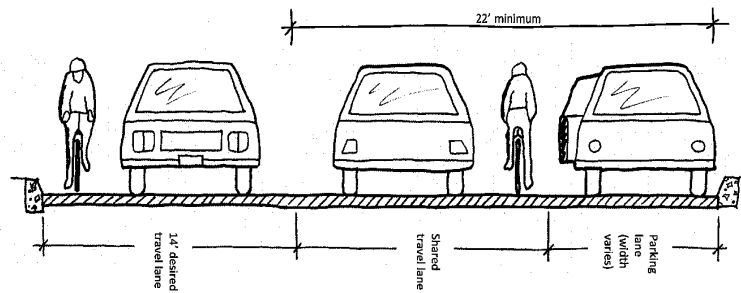


Figure 4 - Design Standard for shared lanes



Figure 5 - Example of cyclist in shared lane (photo courtesy of pedbikeinfo.org)

Advantages:

- Minimal striping or maintenance required
- Benefits to non-bicycle traffic: accommodates buses and truck turning movements/emergency maneuvers
- Greater lateral mobility for advanced cyclists (can use the whole lane if needed to avoid obstacles)

Disadvantages:

- Least comfortable for beginning/average cyclists
- Wider travel lanes can increase traffic speeds
- Can pose conflict with on-street parking

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Figure 6 - Striped bike lane (photo courtesy of pedbikeinfo.org)

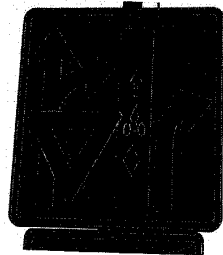


Figure 7 - Example of bike lane signage



Figure 8 - Multi-Use trail

3. Bike Lanes

Most appropriate for: Urban roadways with curbing and on-street parking

Design standards: 4'-wide (with no on-street parking/curb) or 5'-wide (with on-street parking/curb) striped lane located between travel lane and parking lane/curb. (Figure 6)

Advantages:

- Channelizes bike traffic
- More comfortable for beginning/average cyclists to ride
- Minimizes cars swerving into other lane to avoid cyclists
- Higher profile/visibility for cyclists

Disadvantages:

- Intersections can become complicated with extra bike lane striping and signage (Figure 7)
- May require additional ROW width
- Mainly an urban roadway feature
- Can be blocked by parked cars
- Can pose conflict with on-street parking

4. Multi-Use Trail/Path (aka Off-Road Trail)

Most appropriate for: Areas with existing linear ROW (rail/utility corridors, for example) which link destinations

Design standards: 10'-wide recommended for a two-way path (12' preferred)

Advantages:

- Least potential for vehicle/bike conflict
- Most comfortable for beginning/average cyclists
- Potential to create direct links
- Recreation amenity

Disadvantages:

- Highest cost to implement – requires ROW acquisition, design, and construction
- Requires separate maintenance; many municipalities may be unable to provide maintenance



Figure 9 - Diagram of Share the Road signage

5. "Share the Road" Signage

Most appropriate for: Roadways which do not have sufficient shoulder width to support designated use for bicycles. Note that the signs themselves do not constitute a bicycle facility, but can be deployed along on-road connectors.

Design standards: Set by the Manual of Uniform Traffic Control Devices (MUTCD)

Advantages:

- Inexpensive to deploy
- No physical changes needed to roadway
- Roadway need not be a designated Bike Route to have Share the Road signs

Disadvantages:

- Does not provide dedicated space for cyclists
- Over-deployment dilutes the efficacy of the signs

5. Physical Feasibility Analysis

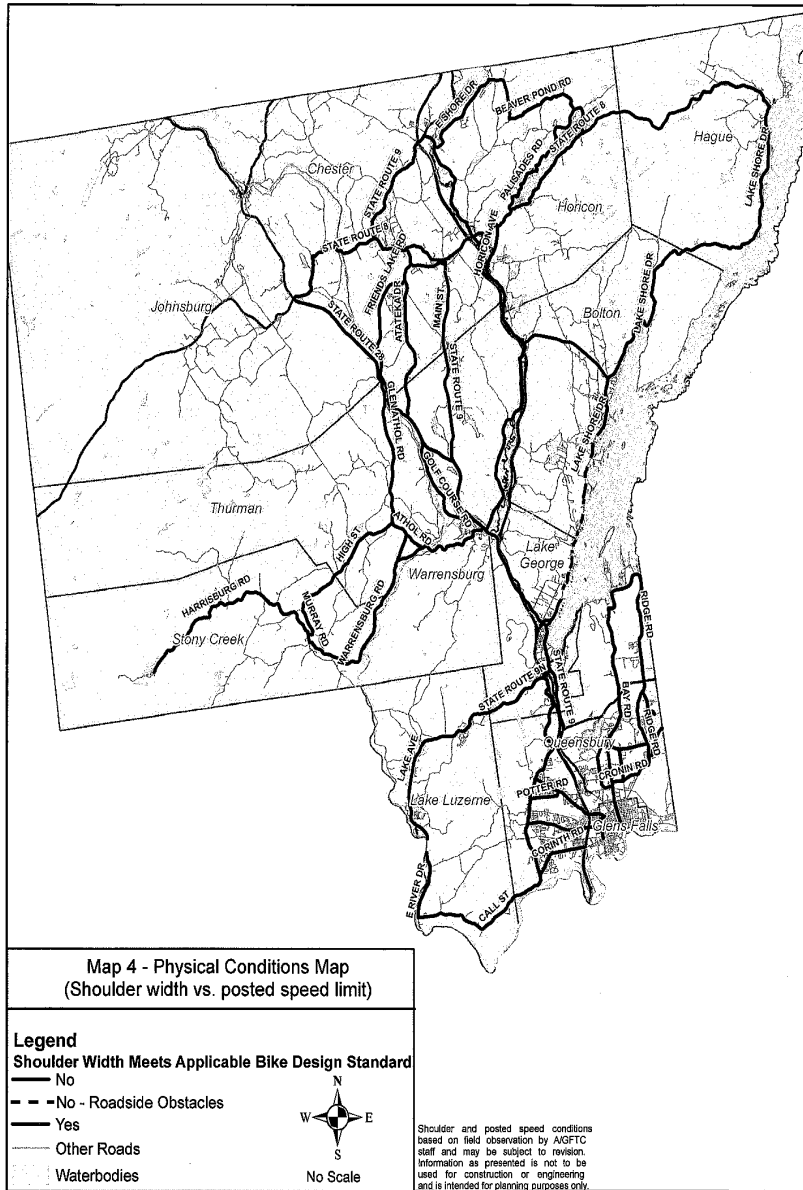
In addition to identifying the location of important bicycle connections (the Priority Network), and summarizing the applicable design standards for conditions in Warren County, this plan also analyzed whether roadways may currently have the requisite pavement width meet the Design Standard appropriate to the context. A GIS map was prepared which compares the existing shoulder width to the width required by the bike shoulders Design Standards outlined in Section 4.⁷ This assumption creates a conservative analysis, as the width necessary for the wide shoulder Design Standard is greater than or equal to the dimensions needed for any other type of bicycle facility. As such, it can be broadly assumed that a roadway which is wide enough to support the Design Standard for bike shoulders will likely also be wide enough for shared lanes, bike lanes, and so forth.

The existing shoulder width was based on GIS information, then verified via inspection by A/GFTC staff. For the purposes of this plan, the average paved shoulder width was measured for each section of roadway. Gravel shoulders were not included in this analysis. This analysis does not take into account the condition of the pavement. The shoulder width was then compared to the posted speed limit for the roadway. It should be noted that the posted speed limit is not the only factor which can be taken into account when determining the required width of a bike shoulder. Topography, functional classification of the roadway, traffic volume and mix, and sight distance are all other factors which can be taken into account to determine an appropriate bike shoulder width. Posted speed was chosen as the analysis method for this plan to facilitate the GIS analysis.

The results of this analysis are shown in Map 4, which indicates that the majority of roadways do not have current sufficient width to meet the wide shoulder Design Standard. It is crucial to note that lack of shoulder width does not imply that a roadway is inherently unsafe or unsuitable for use by cyclists. The intent of this mapping exercise was to determine which, if any, roadways could *currently* meet (or come close to meeting) the appropriate design standard. This information can be useful in helping roadway owners determine the scope of work required to create or enhance bicycle facilities in the future.

It must also be noted that many roadways in Warren County are "user highways". These are roadways in which the right-of-way width is the same as the pavement width. As such, widening these types of roads usually involves acquisition of property from adjacent landowners, which can significantly increase the cost and time frame of construction projects.

⁷ Not all roadways on the priority network were analyzed during the course of this mapping analysis.



6. Implementation

The priority network identified in Section 3 is intended to serve as a guide for the location of bicycle facility improvements. However, several other factors will play an important role in the timing and selection of projects which further this plan. These are listed below.

Complete Streets:

Complete streets provide transportation options for everyone by creating safer places to walk and ride bicycles. They also provide better access to public transportation, improve transit efficiency, and calm traffic. Complete streets create complete communities.

In the summer of 2011, the NYS legislature unanimously passed a statewide Complete Streets bill, which was signed by the governor and will go into effect February 2012.

This law calls for Complete Street Designs to be considered for all state, county, and local transportation projects that are undertaken by the Department of Transportation or receive both federal and state funding and are subject to Department of Transportation oversight.

Most projects that receive federal funding also receive state funding. However, the law is not applicable on many roads owned by villages, towns and counties.

- **Funding availability.** As of the date of this report, funding for stand-alone on-street bicycle features is so limited as to be essentially unavailable. However, other funding streams may become available which can further the implementation of this project. For example, there may be funding for off-road connections which would allow for extensions of the Warren County Bikeway, or for similar facilities to be constructed in the County.
- **Complete Streets/Integration with other transportation projects.** Given the current funding restrictions facing all aspects of transportation, combining vehicle and bicycle improvements in the same project may be the most efficient and effective course of action. Since New York State recently enacted Complete Streets legislation, it is likely that bicycle facilities will become a more prominent element in the design and construction of roadways at the State and County level. In addition, there may be opportunities to create or improve a bicycle facility during a local roadway or bridge project in the future, regardless of the priority level assigned as a part of this plan. Local agencies should take advantage of these opportunities as they arise.
- **Phasing of Improvements.** For high-priority roadways, it may be beneficial to adopt a phased approach to bicycle facility improvements. For instance, if there is insufficient pavement/right-of-way width to support creation of bike shoulders, or if the roadway was very recently improved (and therefore not likely to be the focus of a capital project in the near future), "Share the Road" signage can be added as a short-term solution. This would allow the roadway owner to designate the road as a Bike Route in the near future, while still allowing for future physical improvements to take place in the long term. In addition, phasing should take into account the location of the facility. Connections to existing bike facilities, and continuous routing between logical termini, are both important considerations.
- **Target Cyclist.** Cyclists can span a wide range of experience levels and skill. Experienced cyclists may feel more comfortable using certain types of bicycle facilities than do children or less-experienced adults. This plan does not differentiate between types of cyclists, as the goal is to encourage cycling for everyone. However, the desire to accommodate a wide range of cyclists should be balanced with the benefits of providing a facility where none currently exists, even if the facility may not be the most comfortable for every cyclist. This balance should be informed by factors such as proximate land uses,

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location of the proposed facility, and physical constraints of the roadway/trail area.

To further facilitate the decision-making process, a Bicycle Facility Improvement Process has been developed. In general, the end goal is to have all of the roadways in the priority network include a functional bicycle facility. Theoretically, the roadway owners could designate these roadways as bicycle routes at any time. However, most agencies would prefer that the roadways that they designate as formal bike routes meet (or come close to meeting) the criteria for accepted design standards, such as those listed in this plan, prior to making the designation.

The first step in that process is to select the appropriate Design Standards for the roadway in question. The next step is to determine whether the roadway will require additional improvements in order to be in compliance with the Design Standards. The flow chart on the following page is intended to help guide this process. Factors such as existing pavement width, available ROW, the feasibility of off-road connections, and whether the roadway is slated for improvements in the 5-year Transportation Improvement Program, are all considered.

This process anticipates that most roadway owners would require that bicycle facilities are largely consistent with the design standards prior to designation as a bike route; however, this is not prerequisite. The designation itself may be an internal process, or may be at the behest of a separate group. For example, the WCS&QBO recently petitioned the Town of Queensbury to designate several roadways as bike routes; the Town Board passed a resolution designating the roadways as this plan was being drafted. This process could be replicated for any town in Warren County. Similarly, this group, or any local municipality, may choose to petition Warren County to designate their roadways as bike routes.

New York State maintains a separate system of bike routes, designed to encourage long-distance connections statewide. However, they may be petitioned to add bike route signage along State roadways. These can then become an important part of a regional cycling promotion, such as the "Bike the Byways" efforts put forth by the Adirondack North Country Association.

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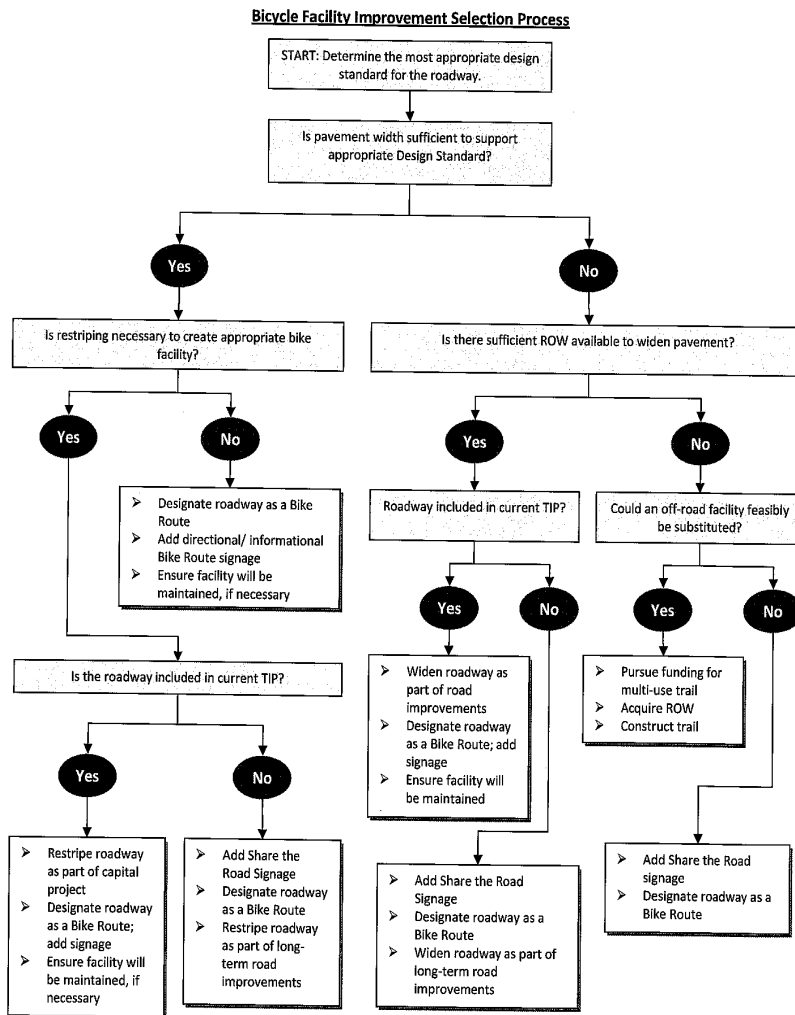




Figure 10 - Above, poor drainage grate choice; Below, bicycle-friendly grate (photos courtesy of Syrcast)

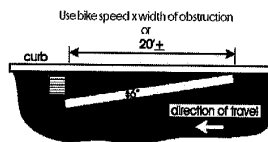


Figure 11 - Example of bike hazard striping

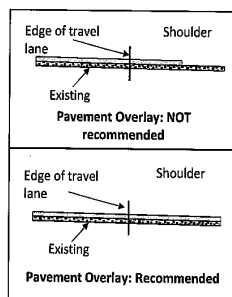


Figure 12 - Pavement Overlays

a. Other Improvements

The implementation process outlined above is intended to apply to large-scale improvement projects, which would apply to significant portions of a roadway. However, there are also opportunities to pursue small-scale improvements, which could also improve the biking experience in Warren County. These “spot” improvements are focused on addressing those small-scale issues which may not require significant funding to complete. Several examples are included below.

1. **Drainage grates.** The direction of the grating pattern on storm drains is an often-overlooked detail. (See figure 10). Grate openings which run parallel to the travel direction can cause havoc for thin bicycle tires. Ideally, grates should be selected which feature a “bike-friendly” pattern. If this is not feasible, the grate should be situated so that the pattern runs perpendicular to the travel direction.
2. **Individual hazards.** Over time, potholes and cracks can form in pavement, causing hazardous conditions for cyclists. Sudden changes in grade, whether because of pavement failure or manholes set at an improper elevation, can be difficult for cyclists to maneuver, especially at night. In the short term, pavement markings as specified in Chapter 3C of the Manual for Uniform Traffic Control Devices (figure 11) can help alert cyclists that a potentially hazardous condition exists. These hazards can then be eliminated or minimized as the appropriate roadway or utility project is undertaken in the future.
3. **Pavement overlays.** Even if no re-striping or widening is called for in a paving project, there may still be good opportunities to improve conditions for cyclists. Ensuring that the seam of the pavement does not occur in the middle of the shoulder, or is properly feathered, will provide a smooth, regular surface for cyclists. (See figure 12)
4. **Roadway sweeping.** Patches of gravel, especially on corners, can pose a threat to cyclists. With the help of the cycling community, it may be possible to identify areas where significant gravel accumulation is hampering safe cycling. Targeted road sweeping, even just a few times a year, can help to reduce the potential hazards.
5. **Bicycle Racks.** Lack of adequate bike racks is a frequent issue for cyclists. Although some communities are beginning to require provision of bicycle racks during project development approval, it can still be difficult for cyclists to find a safe place to lock their bike. As a starting point, bike racks should be provided in locations near public buildings such as schools, municipal centers, and post offices, as well as in public parking areas. Commercial businesses and employment centers should also be encouraged to provide bike racks as a service to their customers and employees.

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b. Partnerships

The improvements outlined in this plan are extensive, and will take a significant and focused effort to bring about. In addition, implementation will be at the hands of many different agencies. For on-road facilities, the implementation lead is likely to be the roadway owner. For off-road facilities, a wider variety of lead agencies is possible: local municipalities, recreation and open space groups, or the WCS&QBO itself. Any projects which involve acquisition of easements or rights-of-way will also involve the landowners as a key stakeholder. WCS&QBO, along with A/GFTC, will play important roles in maintaining open communication with these groups as implementation of bicycle improvement projects is undertaken.

In terms of maintenance, it can be assumed that on-road bike facilities will be the responsibility of whichever agency currently maintains the roadway itself, unless other specific provisions are made. For multi-use trails, there may be partnership opportunities to provide some or all maintenance services. This can take the forms of occasional volunteer events, such as trail-cleaning days, or a more formal maintenance agreement between agencies and groups to perform maintenance.

In addition, WCS&QBO, as a 501(c)3 non-profit organization, may be able to assist in identifying and implementing some of the spot improvements listed in this plan. For example, this group may be able to create and maintain an inventory of individual hazards, and may also be able to seek funding for the roadway owners to address these concerns. It may also be possible to partner to perform targeted road sweepings or trail maintenance, with help from the local and county DPWs. Sponsored community events such as these would also raise the profile of the organization and provide an important community education benefit.

c. Funding Sources

The following funding sources have historically been available for projects which involve bicycle facilities. Not all of these programs are currently active; conversely, new programs may arise which could be applied towards bicycle facilities. In selecting funding sources, it is important to keep in mind the stipulations and requirements of the funding agency. For instance, projects funded under NYS DOT's Transportation Enhancements Program must follow the State's design, bidding, and grant reporting process, which can be very involved.

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Program	Granting Agency	On- or Off-Road	Eligible Activities	Local Match
Transportation Enhancements Program	NYS Department of Transportation (NYSDOT)	Both	Provision of Facilities for Bicycles and Pedestrians (on- or off-road)	Yes
Make the Connection	A/GFTC	Both	Small-scale projects that improve the region's bicycle and pedestrian travel network	Yes
Transportation, Community, System Preservation Program (TCSP)	FHWA/NYSDOT	On-Road	Planning, development, and implementation of strategies to integrate transportation, community, and system preservation plans and practices	Yes
Highway Safety Improvement Projects (HSIP)	FHWA/NYSDOT	Both	Safety improvement projects on any public road or publically owned bicycle or pedestrian pathway or trail.	Yes
National Scenic Byways Discretionary Grants	Federal Highway Administration (FHWA)	On-Road	Construction along a scenic byway of a facility for pedestrians and bicyclists; safety improvements for deficiencies resulting from designation as a Byway	Yes
Consolidated Local Street and Highway Improvement Program (CHIPS)	NYSDOT	On-Road	Local highway projects which can include elements such as: Bike lanes and wide curb lanes; shared use paths, and bike paths within the highway ROW	No
Recreational Trails Program	NYS Office of Parks, Recreation, and Historic Preservation (NYS OPRHP)	Off-Road	Acquisition, development, rehabilitation and maintenance of multi-use trails	Yes
Local Waterfront Revitalization Program	NYS Department of State (NYSDOS)	Both	Implementation of projects listed in a locally adopted Waterfront Revitalization Plan; communities without this type of plan are not eligible to apply	Yes
Adirondack Smart Growth Grants	NYS Department of Environmental Conservation (NYSDEC)	Both	Focused on planning and design projects including: Efficient transportation systems; Main streets, including bicycle and pedestrian access; Public access improvements, including trails	No
Creating Healthy Places to Live, Work, and Play	NYS Department of Health	Both	Small grants available to municipalities to pursue Complete Streets projects or purchase bicycle racks, if community has passed Complete Streets policy	No

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Appendix 1: Detailed Maps

To facilitate implementation among individual municipalities, a series of more detailed priority maps has been prepared. These maps depict the same content as Maps 2 and 3 of this plan, on a larger scale. The map contents include:

Map A: Glens Falls/Southern Queensbury

Map B: Lake Luzerne

Map C: Lake George/Northern Queensbury

Map D: Warrensburg

Map E: Stony Creek

Map F: Bolton

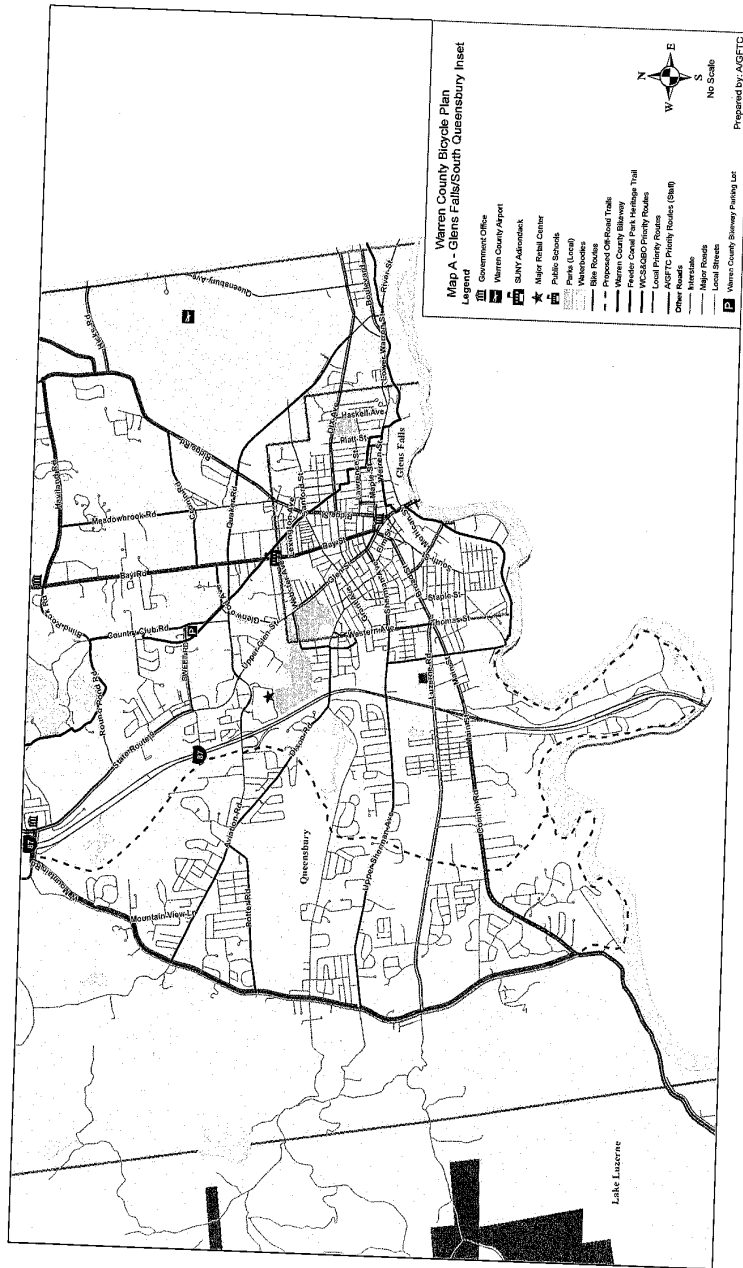
Map G: Thurman

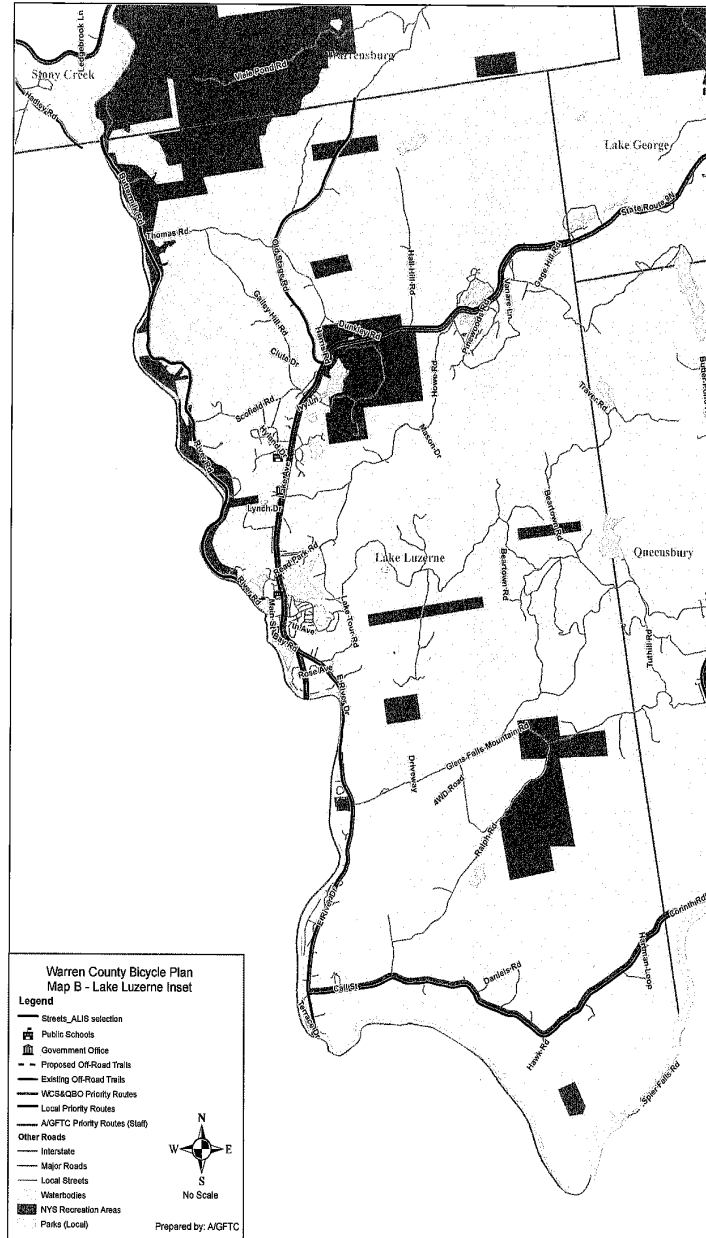
Map H: Hague

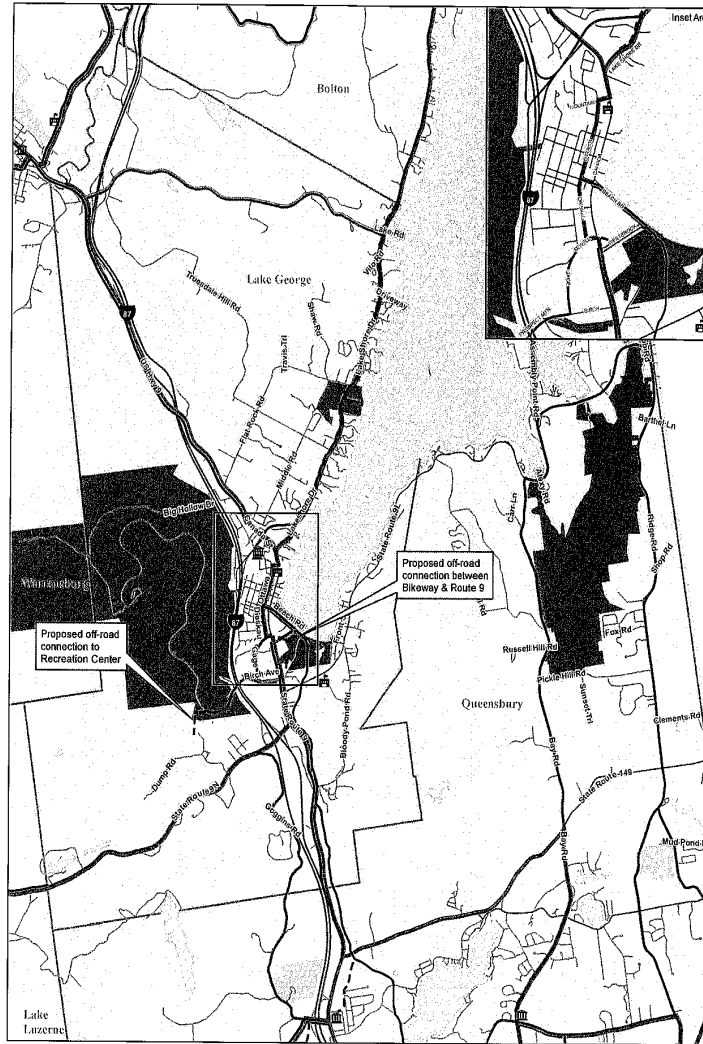
Map I: Horicon

Map J: Chester

Map K: Johnsbury





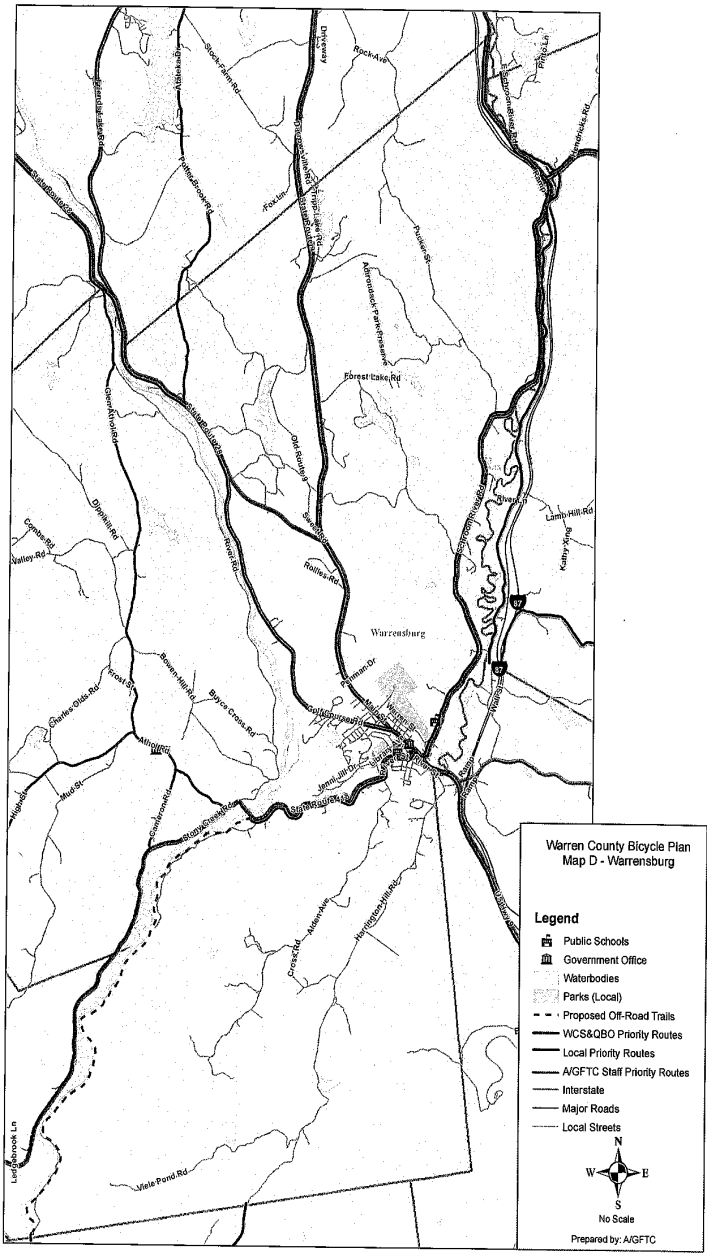


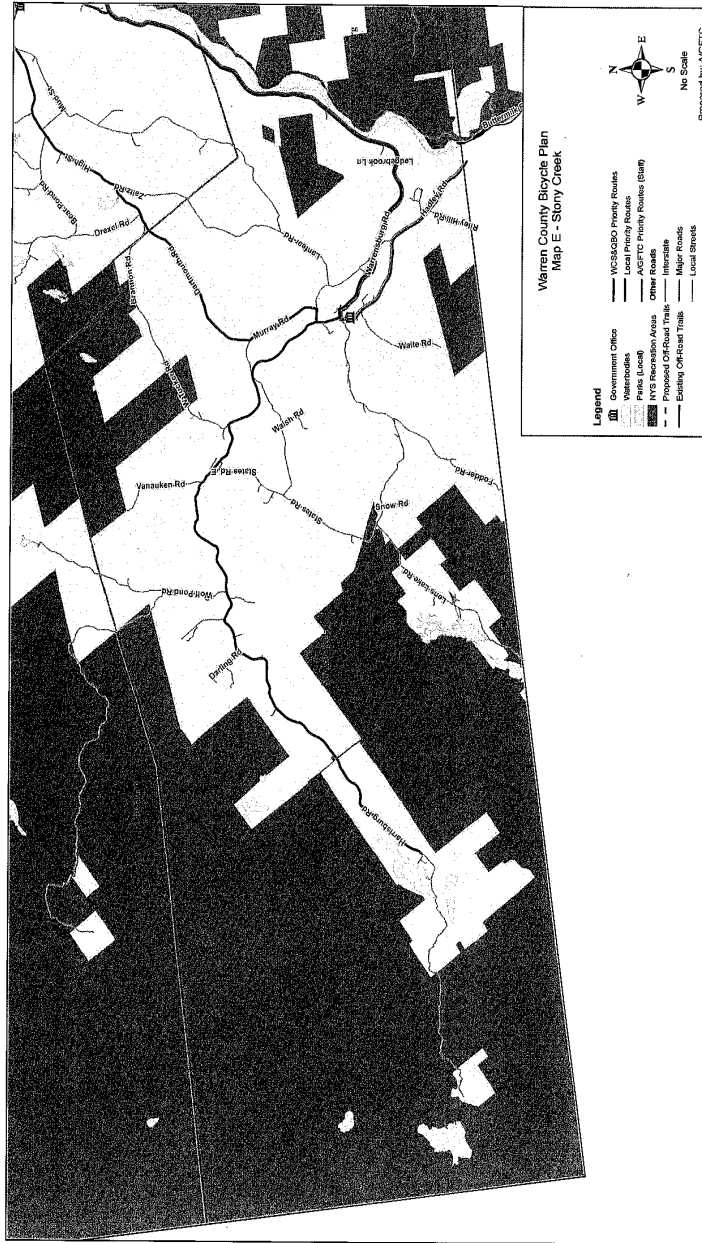
Warren County Bicycle Plan
Map C - Lake George/North Queensbury Inset

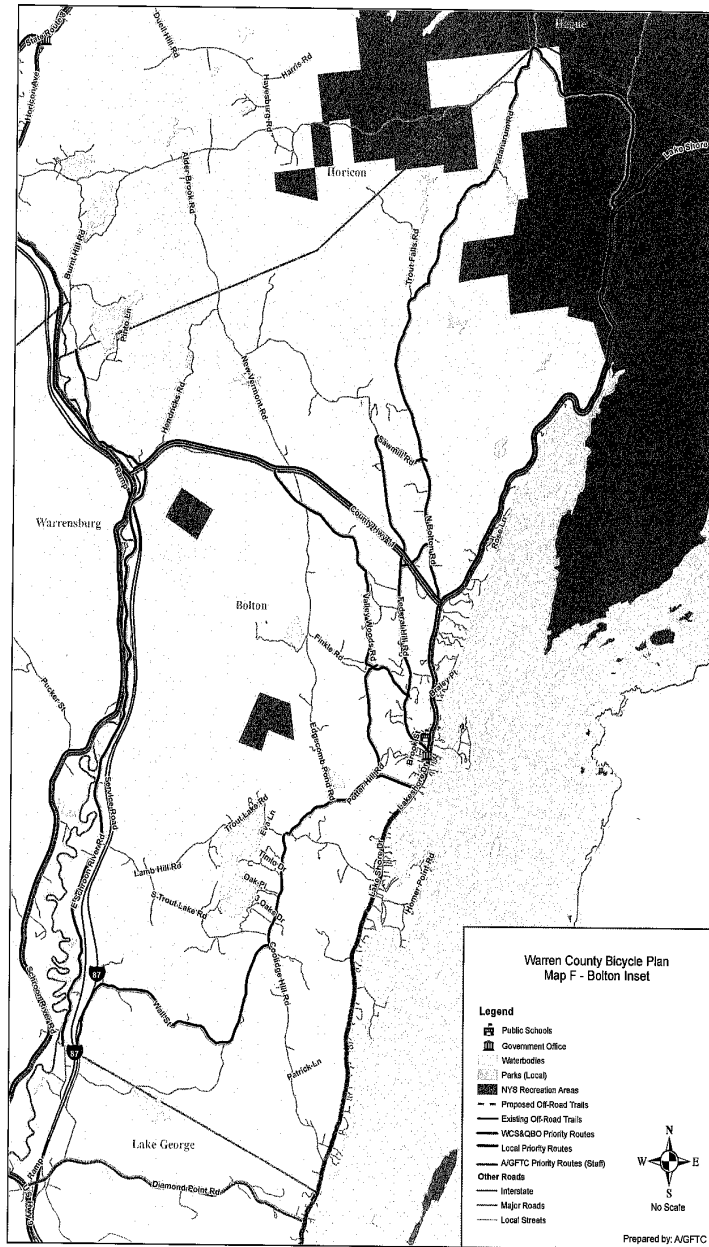
Legend	Other Roads
Public Schools	Interstate
Government Office	Major Roads
Waterbodies	Local Streets
Proposed Off-Road Trails	
Existing Off-Road Trails	
WCS&OBO Priority Routes	
Local Priority Routes	
AGFTC Staff Priority Routes	

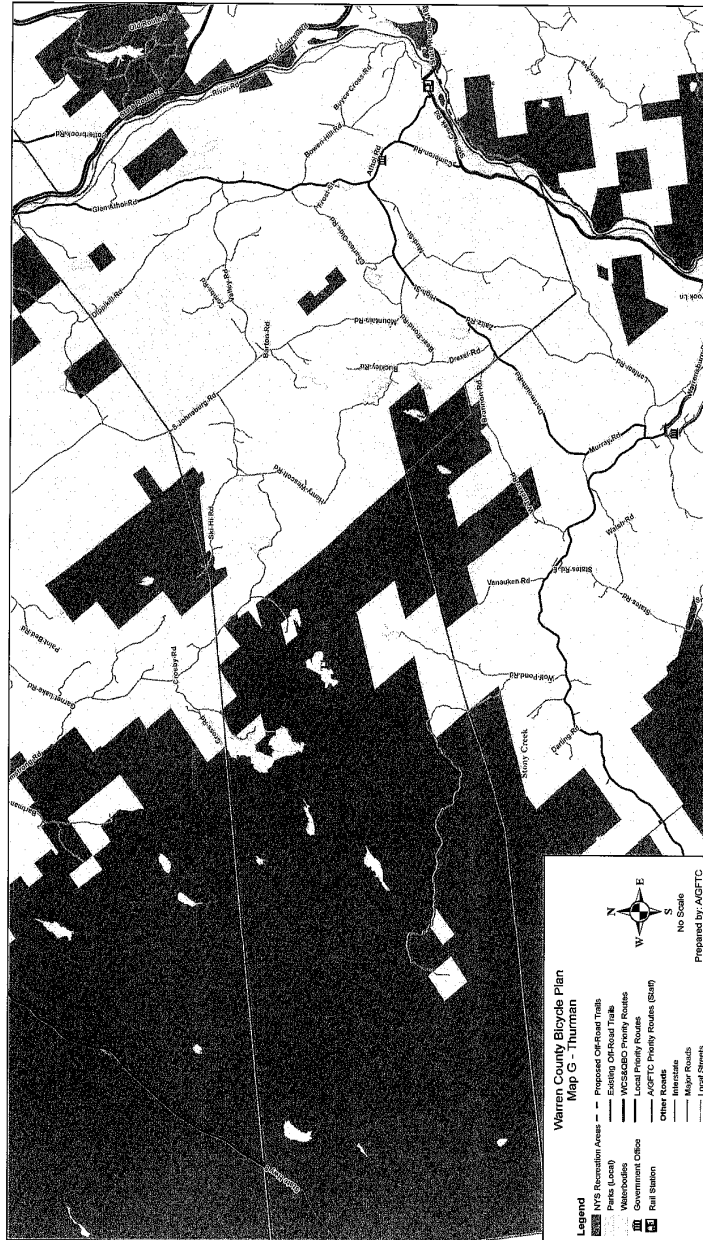
No Scale

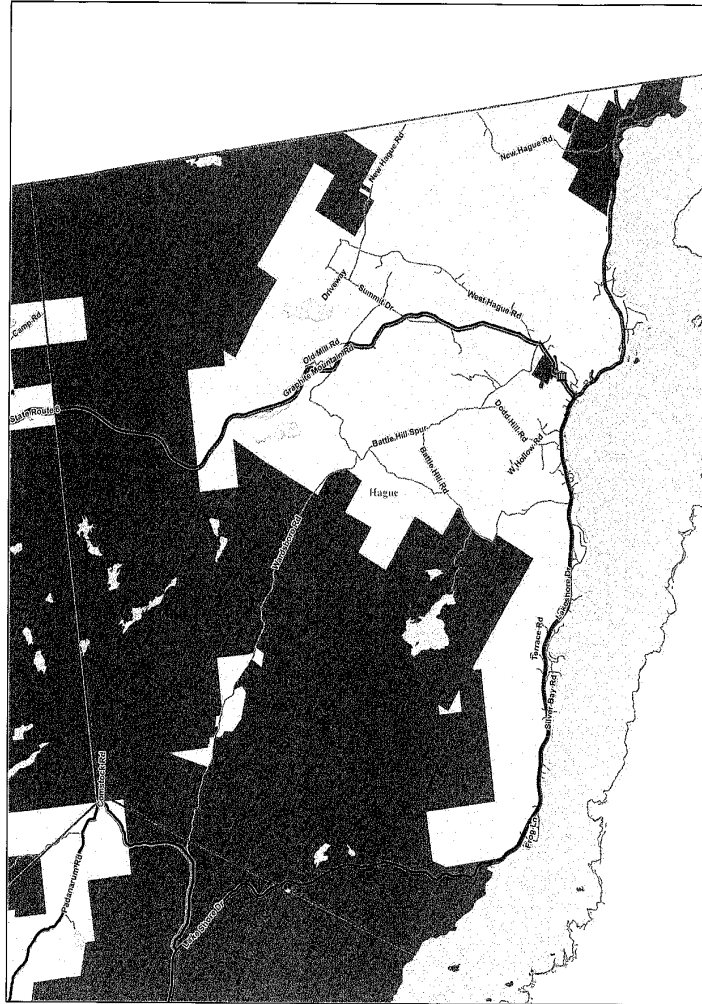
Prepared by: AGFTC











Legend

- Public Schools
- Government Office
- Waterbodies
- Parks (Local)
- NYS Recreation Areas
- Proposed Off-Road Trails
- Existing Off-Road Trails
- WCS/OGD Priority Routes
- Local Priority Routes
- AIGTC Priority Routes (State)

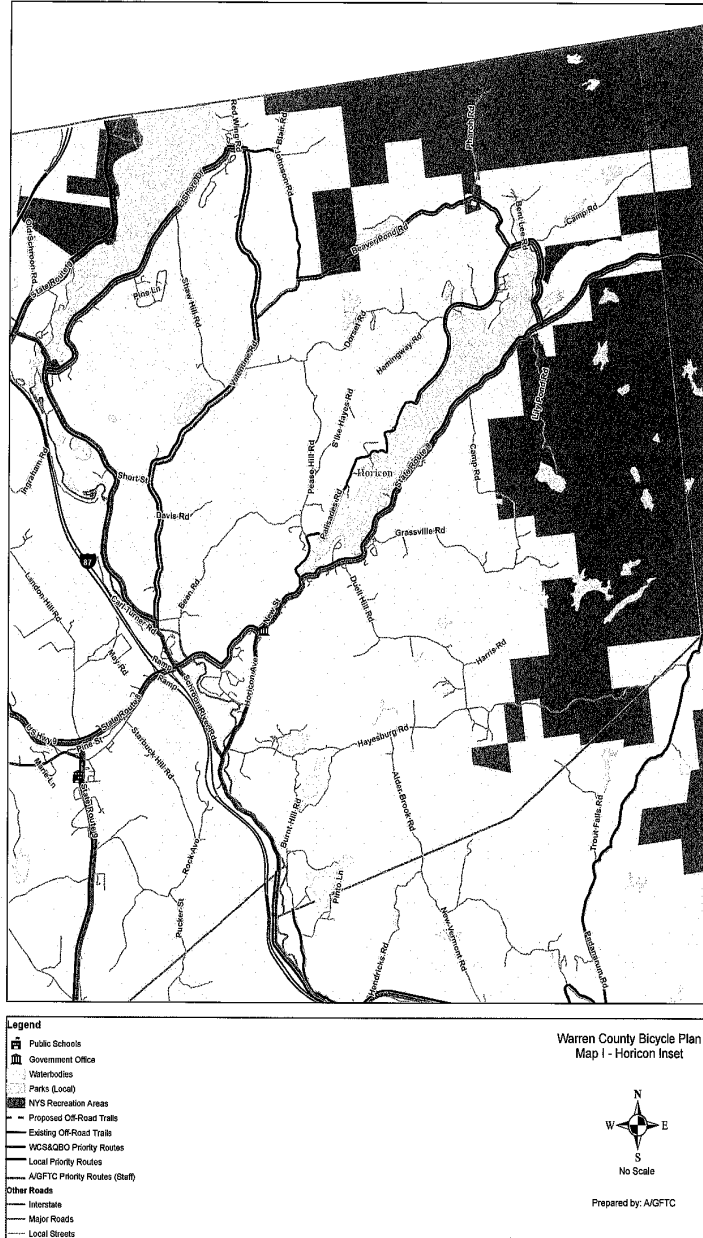
Other Roads

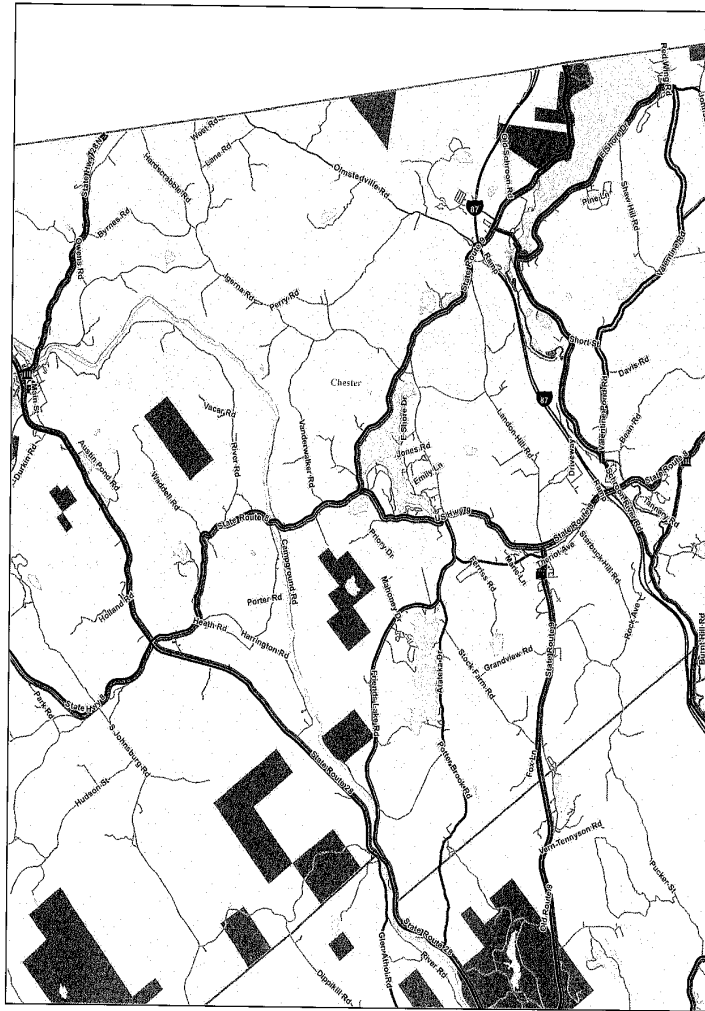
- Interstate
- Major Roads
- Local Streets

Warren County Bicycle Plan
Map H - Hague Inset

No Scale

Prepared by: AIGTC





Legend

- Public Schools
- Government Office
- Waterbodies
- Parks (Local)
- NYS Recreation Areas
- Proposed Off-Road Trails
- Existing Off-Road Trails
- WCS&QBO Priority Routes
- Local Priority Routes
- AJGFTO Priority Routes (Staff)

Other Roads

- Interstate
- Major Roads
- Local Streets

Warren County Bicycle Plan
Map J - Chester Inset

N
W —+— E
S
No Scale

Prepared by: AJGFTC



Legend

- Public Schools
- Government Office
- Waterbodies
- Parks (Local)
- NYS Recreation Areas
- Proposed Off-Road Trails
- Existing Off-Road Trails
- WCSAQD Priority Routes
- Local Priority Routes
- AGFTC Priority Routes (Staff)

Other Roads

- Interstate
- Major Roads
- Other Roads

**Warren County Bicycle Plan
Map K - Johnsburg Inset**

No Scale

Prepared by: AIGFTC

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 227 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH RECLAMATION, LLC FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE) (WC 015-12)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Bituminous Concrete Pavement Recycling (Cold In-Place) (WC 015-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Reclamation, LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Reclamation, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Reclamation, LLC, PO Box 292, Hurley, New York 12491, for Bituminous Concrete Pavement Recycling (Cold In-Place), pursuant to the terms and provisions of the specifications (WC 015-12) and proposal, at the prices listed on the proposal, during the calendar year 2012 with services commencing upon complete execution of an agreement between the parties and ending on December 31, 2012, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Reclamation, LLC and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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 2012:

- 1) Labor charges will be billed based upon the time and personnel entries in the Department's NOVA time clock system, as follows:
Labor Crew - \$189.29 hourly
Fringe Charge @ 40% - 75.72 hourly
Overtime Hours - \$283.94 hourly
Fringe Overtime @ 40% - \$113.76 hourly
- 2) Fuel will be billed - estimated 110 gallons/day times actual cost on day of operation:
For example:
 $110 \text{ gal/day} \times \$3.54/\text{gal.} = \$354.00/\text{day}$

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 Works as set forth herein above, and be it further

RESOLVED, that said policy shall become effective April 20, 2012 and terminate December 31, 2012, 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. 229 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 81 of 2011 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2011 and terminating December 31, 2011, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism Committee is requesting to continue this agreement commencing January 1, 2012 and continuing through December 31, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 470 - Tourism Occupancy - Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

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

RESOLVED, that Warren County continue the agreement (previous agreement being authorized by Resolution No. 343 of 2011) 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, 2012 and terminating April 30, 2013 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, and be it further

RESOLVED, that the funds shall be expended from Code A.1170 470 Legal Defense - Indigents - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2012

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, OFFICE OF REAL PROPERTY TAX SERVICES TO PARTICIPATE IN PILOT PROJECT INVOLVING A REVISED REAL PROPERTY TRANSFER REPORT (RP-5217)

WHEREAS, the Warren County Clerk with the concurrence of the Director of the Warren County Real Property Tax Services Department is requesting an agreement with the New York State Department of Taxation and Finance, Office of Real Property Tax Services for the Warren County Clerk's Office and the Warren County Real Property Tax Services Department to participate in a pilot project involving use of a revised Real Property Transfer Report (RP-5217 - PDF) wherein the Warren County Clerk's Office will receive and review for processing and filing the RP-5217 - PDF submitted with each deed and the Warren County Real Property Tax Office will use a handheld barcode scanner provided by New York State to electronically transmit via the internet bar-coded information on the RP-5217 - PDF to the State Office of Real Property Tax Services, and New York State will continue to pay the County at the rate of Fifty Cents (\$.50) for each RP-5217 received via the internet until the number of four-part forms is diminished to a minimal volume and the RP-5217- PDF becomes the primary or only acceptable Real Property Transfer Report with submission of deeds, 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 Taxation and Finance, Office of Real Property Tax Services for the aforementioned pilot project in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2012

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

RESOLUTION TO DESIGNATE THE BLACK-EYED SUSAN AS WARREN COUNTY BICENTENNIAL FLOWER

WHEREAS, the County of Warren will celebrate its Bicentennial - 200 years - in 2013, and WHEREAS, the County of Warren has appointed the Bicentennial Citizens Advisory Committee for the purpose of identifying, planning, and coordinating events and programs in order to commemorate the county growth and development for 200 years, and

WHEREAS, the designation of an official flower in honor of Warren County's Bicentennial is a fitting tribute to Warren County's 200th anniversary, and

WHEREAS, the Advisory Committee, after consulting with local nurseryman and horticulturalists, has recommended the designation of the Black-Eyed Susan, a/k/a Rudbeckia Hirta, with a long-standing botanical history in Warren County, as the official flower for our Bicentennial year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby designates the Black-Eyed Susan a/k/a Rudbeckia Hirta as the official flower of the Bicentennial of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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
Horicon	2012	State of New York 903.-2-1 R/S 3 (State Lands)		Fire Protection 93.39		8/12/11 revision to Fire Dist. Aggre. Add'l. Assessm. on roll was 5,460,530 & s/h/b 5,178,390
Queensbury	2012	Binley Florist, Inc. 303.15-1-27	773 Quaker Rd.	County 740.95 Town 108.18 Fire Protection 145.17 EMS 25.81 Crandall Library 92.39 So. Qsbury Light 48.82 Qsbury Water <u>159.06</u> TOTAL 1,320.38		Original Greenhouse exemption in 2006 incorrectly calculated. Exemption was 35,600 s/h/b 200,000

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2012	Camp of the Pines Corp. 36.-1-5 COURT ORDER	8260-8289 State Rte 9	County 4,519.04 Town 1,604.10 Pottersv. Fire 2 2,145.48 Schroon Lk Pk Ex <u>191.74</u> TOTAL 8,460.36		Judge ordered Town of Chester to restore the property to its previous tax exempt status.

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2012	Binley Florist, Inc. 303.15-1-27	773 Quaker Rd.	County 712.67 Fire Protection 136.61 EMS 26.63 Crandall Lib. 89.27 So. Qsbury Light 51.62 Qsbury Water <u>145.39</u> TOTAL 1,162.19		Original Greenhouse exemption in 2006 incorrectly calculated. Exemption was 35,600 s/h/b 200,000
Queensbury	2011	Binley Florist, Inc. 303.15-1-27	773 Quaker Rd.	County 744.57 Town 108.34 Fire Protection 140.40 EMS 24.00 Crandall Lib. 91.57 So. Qsbury Light 50.64 Qsbury Water <u>159.14</u> TOTAL 1,318.66		Same as above.

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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"
CITY OF GLENS FALLS
(Correction to Tax Rolls)
County Portion ONLY**

PILOT AGREEMENTS:

302.20-23-4./2	333 Glen St. Assoc., LLC	(333 Glen St.)	2012	804.10
302.20-27-4	Empire Theater Plaza, LLC	(11-17 South St.)	2012	2,509.92
309.7-12-20./803	Foothills Motorcar Corp. d/b/a GF Toyota	(163 Broad St.)	2012	<u>1,115.52</u> 4,429.54

PROPERTY FORMERLY EXEMPT:

302.16-4-8.2	Matthew Gonyea	(18 Ogden St.)	2011	371.90
302.19-20-17	Patricia Balasuriya	(31 Grove Ave.)	2011	343.74
302.19-20-17	Patricia Balasuriya	(31 Grove Ave.)	2012	460.62
309.7-6-27	DKC Holding Inc.	(89 Montcalm St.)	2012	<u>279.81</u>
				1,456.07

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

APPROVING SALARY STUDY AND RECOMMENDED WAGE ADJUSTMENTS AND AUTHORIZING AMENDMENT OF THE COUNTY TABLE OF ORGANIZATION AND RELEVANT SALARY SCHEDULES FOR 2012, TRANSFER FROM CONTINGENT FUND AND ACCOUNTING FOR THE TRANSFER OF SAID FUNDS TO THE APPROPRIATE BUDGET ACCOUNT LINES AND/OR NUMBERS OF THE DEPARTMENT WHICH HAVE EMPLOYEES AFFECTED BY THE SALARY INCREASE

WHEREAS, the Budget Officer, Warren County Administrator and Assistant Administrator developed a salary study and reviewed the same with Department Heads, which study recommends salary adjustments for certain officers and employees of the County, except the portion of the salary study pertaining to the Warren County Sheriff which is to be removed since this is an elected position, and

WHEREAS, the afore described salary study, together with an amended schedule identifying certain per diem hourly increases, has been reviewed with the Personnel Committee of the Warren County Board of Supervisors, which Committee has approved the salary schedule and recommended adoption of the same to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the salary study and schedule of per diem hourly increases and the recommended wage adjustments and hereby further authorizes that the County Table of Organization and previously adopted salary schedules for 2012 be accordingly amended with the salary adjustments to be effective April 23, 2012, and excluding therefrom any salary increase pertaining to the position of Warren County Sheriff which can only be authorized by adoption of a Local Law after public hearing, and be it further

RESOLVED, that the funds for the salary increase for the various permanent (not per diem) positions provided for in the aforesaid salary study shall be provided to the affected departments' budgets, and more specifically the account lines affected thereby by a transfer from the County Contingent Account - Other Payments/Salaries (A.1990 469.01), and be it further

RESOLVED, that the County Administrator's and/or the County Treasurer's office be, and hereby are, authorized and directed to make the appropriate accounting adjustments to the various department budget account numbers or lines and the contingent account, as aforesaid, so that funding is provided to each and every department that is affected by the increased salary cost for the officers and employees identified in the study, and be it further

RESOLVED, that the 2012 Warren County budget be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 905

Noes: 95 Supervisors Girard and McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 236 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2012**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

COUNTY CLERKDeleting Position:A.1665 110 Dept. No. 22.00TITLE:

Senior Recording Clerk

EFFECTIVE DATE

April 30, 2012

ANNUALSALARY

\$36,410

Creating Position:A.1665 110 Dept. No. 22.00TITLE:Recording Clerk (Part-Time)
(1,000 hours per year)EFFECTIVE DATE

May 1, 2012

ANNUALSALARY

\$13,480

(pro-rated)

Grade 7

CIVIL SERVICE/PERSONNELCreating Position:A.1430.110 Dept. No.17.00TITLE:

Personnel Generalist

EFFECTIVE DATE

April 23, 2012

ANNUALSALARY

\$36,000

Creating Position:A.1430.130 Dept. No.17.00TITLE:

Personnel Aide (Part-time)

EFFECTIVE DATE

April 23, 2012

ANNUALSALARY

\$11,695

(pro-rated)

Grade 3

**ADMINISTRATIVE & FISCAL
SERVICES**Deleting Position:A.1011.100 Dept. No. 2.00TITLE:

HR Generalist

EFFECTIVE DATE

April 23, 2012

ANNUALSALARY

\$25,000

COUNTRYSIDE ADULT HOMEDeleting Position:A.6030.110 Dept. No. 42.00TITLE:

Institutional Aide #6

EFFECTIVE DATE

April 27, 2012

ANNUALSALARY

\$24,215

COUNTRYSIDE ADULT HOMECreating Position:A.6030.130 Dept. No. 42.00TITLE:

Institutional Aide (Part-time)

EFFECTIVE DATE

April 27, 2012

ANNUALSALARY

\$24,215

(pro-rated
32 hours per week)**DISTRICT ATTORNEY**Salary Adjustment From:A.1165 Dept. No. 5.00TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2012

ANNUALSALARY

\$119,800

Salary Adjustment To:A.1165 Dept. No. 5.00TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2012

ANNUALSALARY

\$140,300

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 237 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE PERSONNEL OFFICER TO FILL THE VACANT POSITION OF PERSONNEL GENERALIST DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Personnel Officer to fill the vacant position of Personnel Generalist, at an annual salary of \$36,000, due to creation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE PERSONNEL OFFICER TO FILL THE VACANT POSITION OF PERSONNEL AIDE (PART TIME) DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Personnel Officer to fill the vacant position of Personnel Aide (part time), at an annual pro-rated salary of \$11,695, due to creation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDS MANAGER 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 Records Manager, at a base salary of \$36,410, due to retirement. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDING CLERK #3 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 #3, at a base salary of \$28,041, due to resignation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 241 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDING CLERK (PART TIME) DUE TO CREATION

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 (Part-Time), at a pro-rated salary of \$13,480, due to creation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF MDS COORDINATOR 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 MDS Coordinator, due to resignation, at a salary range between \$40,000 to \$50,000, to be determined based upon qualifications. This position is not mandated, but is 53% reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LEISURE TIME ACTIVITY DIRECTOR 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 Leisure Time Activity Director, at a base salary of \$31,289, due to retirement. This position is not mandated, but is 53% reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SIGN MAINTENANCE WORKER #2 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 Sign Maintenance Worker #2, due to termination, at a base salary of \$31,289, and to backfill any vacancies created as a result of promotion. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #24 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Social Welfare Examiner #24, due to resignation at an annual salary of \$30,230 and to backfill any vacancies created as a result of promotion. The position is mandated and 75% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF INSTITUTIONAL AIDE (PART TIME) DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant position of Institutional Aide (Part time, pro-rated to 32 hours per week), at an annual base salary of \$24,215, due to creation. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 247 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC.
FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 255 of 2011), with National Employers Council, Inc., P.O. Box 4816, Syracuse, New York 13221-4816, to assist in administration of the unemployment insurance program and to represent Warren County for all claim hearings for 2012, for an amount of Two Thousand Four Hundred Forty-Three Dollars and Forty Cents (\$2,443.40), said funds to be expended from A.9050 469 - Unemployment Insurance - Other Payments/Contributions, for a term commencing January 1, 2012 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. 248 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**RESOLUTION SUPPORTING THE CONCEPT OF THE TOWN OF LAKE
GEORGE REJOINING OWNERSHIP OF THE GASLIGHT VILLAGE PARK**

RESOLVED, that the Warren County Board of Supervisors hereby supports the concept of the Town of Lake George rejoining ownership of the Gaslight Village Park a/k/a the West Brook Property subject to the Village of Lake George adopting a similar resolution of conceptual support and the concurrence of the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George, and subject to the approval by further resolution of the Warren County Board of Supervisors of an agreement setting forth the term and conditions for the Town of Lake George rejoining ownership of the Gaslight Village Park, which agreement shall include the requirement that the Town of Lake George be responsible for the payment of all re-purchase amounts and reimbursement or payment of all associated transactional costs and expenses of the Village of Lake George and Warren County which shall include, but not be limited to, legal fees.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AMENDING RESOLUTION NO. 193 OF 2012 CHANGING NAME OF
COMMITTEE FROM THE CHARLES R. WOOD PARK EVENT AND
OPERATIONS COMMITTEE TO THE PARK O&M COMMITTEE**

WHEREAS, Resolution No. 193 of 2012, among other things, established the Charles R. Wood Park Event and Operations Committee, and

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended that the Committee name be changed to the Park O&M Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Committee name change from the Charles R. Wood Park Event and Operations Committee to the Park O&M Committee, and be it further

RESOLVED, that other than the aforementioned Committee name change, Resolution No. 193 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE
OF LAKE GEORGE FOR MAINTENANCE AND REVENUE
COLLECTION AT THE WEST BROOK PARKING LOT**

WHEREAS, the Warren County Public Works Committee recommends an Intermunicipal Agreement with the Village of Lake George with regard to the maintenance and revenue collection at the West Brook Parking Lot ("Parking Lot"), to be constructed by the County of Warren for the months of May through October of each year with either party terminating the Intermunicipal Agreement upon thirty (30) days written notice to the other party, with the following provisions:

1. The Village of Lake George will:
 - a) Sweep and clean the Parking Lot daily;
 - b) Provide and service some refuse cans;
 - c) Collect Pay Stations weekly as necessary;
 - d) Count bills and coins at Village Hall;
 - e) Provide payment to Warren County as required;
 - f) Provide daily and required maintenance of the Pay Stations e.g. clean, replace paper, repair;
 - g) Enforce parking regulations as adopted by Warren County utilizing the Village of Lake George personnel and tickets; and
 - h) Deliver tickets to the Town Court Clerk for follow-up.
2. Warren County will:
 - a) Construct the Parking Lot;
 - b) Provide all barriers, striping, signage, etc.;
 - c) Provide and install lighting;
 - d) Be responsible for all parts, replacement items or other capital costs as necessary;
 - e) Provide covers for the Pay Stations during the winter months;
 - f) Plow the lot during snowfall; and
 - g) Purchase all paper and contract with banks, and

WHEREAS, the Superintendent of the Department of Public Works advises that the Village of Lake George will accept as payment for the above services provided by the Village, ten percent (10%) of the cash receipts collected only from the Pay Stations with the County retaining all other payments including one hundred percent (100%) of the payments made electronically from the Pay Stations, and all collected funds accounted for and disbursed to the County on a bi-weekly basis at no additional cost to the County now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George for the maintenance, revenue collection and enforcement at the Parking Lot for the months of May through October of each year, with either party terminating the Intermunicipal Agreement upon thirty (30) days written notice to the other party and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING INCREASE IN REAL PROPERTY TAX EXEMPTION LIMIT FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER IN COMBINATION WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York provides that municipal corporations such as a County, may adopt a resolution and thereafter amend by resolution the establishment of a partial exemption from real property tax levied by the municipal corporation on real property owned by persons sixty-five (65) years of age or over pursuant to the limitations and conditions set forth within Section 467, and

WHEREAS, by Resolution No. 298 of 2005, the Warren County Board of Supervisors adopted a partial exemption from County taxes on real property owned by persons qualified pursuant to provisions of Section 467 of the Real Property Tax Law provided the combined income of the qualified owners is within a certain range and in combination with a sliding scale of increment levels of exemption as set forth in said Resolution No. 298 of 2005, and

WHEREAS, on March 16, 2012, the Warren County Board of Supervisors adopted Resolution No. 189 of 2012 authorizing a public hearing to consider amending Resolution No. 298 of 2005 to increase the partial exemption of property tax levied by the County of Warren for those qualified owners and whose combined annual income levels are up to and between Twenty-Four Thousand Dollars (\$24,000) and Thirty-Two Thousand Four Hundred Dollars (\$32,400) for the income tax year immediately preceding the date of making application for the exemption and in combination with a sliding scale of increment levels of exemption as set forth below, and

WHEREAS, the Warren County Board of Supervisors conducted a public hearing at 10:00 a.m. on April 20, 2012, and all those persons interested having been heard pertaining to the proposed resolution amending Resolution No. 298 of 2005, and authorizing an increase in the real property tax exemption limit for persons sixty-five (65) years of age or older in combination with sliding scale of increment levels of exemption, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 298 of 2005 and adopts a partial exemption from County taxes of real property owned by persons qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, provided the combined income of the qualified owners is up to and between the amount of Twenty-Four Thousand Dollars (\$24,000) and Thirty-Two Thousand Four Hundred Dollars (\$32,400) for the income tax year immediately preceding the date of making application for exemption pursuant to Section 467 of the Real Property Tax Law, in combination with a sliding scale of increment levels of exemption as follows:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUE EXEMPTION FROM TAXATION</u>
Up to 24,000	50 per centum
More than \$24,000 but less than \$25,000	45 per centum
\$25,000 or more, but less than \$26,000	40 per centum
\$26,000 or more, but less than \$27,000	35 per centum
\$27,000 or more, but less than \$27,900	30 per centum
\$27,900 or more, but less than \$28,800	25 per centum
\$28,800 or more, but less than \$29,700	20 per centum
\$29,700 or more, but less than \$30,600	15 per centum
\$30,600 or more, but less than \$31,500	10 per centum
\$31,500 or more, but less than \$32,400	5 per centum

and be it further

RESOLVED, that this resolution and the amended partial exemption schedule shall become effective on April 20, 2012.

Roll Call Vote:

Ayes: 816

Noes: 184 Supervisors Strainer, Sokol and Wood

Absent: 0

Adopted.

RESOLUTION NO. 252 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

SEEKING SPECIAL STATE LEGISLATION TO AUTHORIZE THE SALE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY

WHEREAS, Warren County previously authorized the advertisement for sale of the fairgrounds property and received bids regarding the same in 2010, and

WHEREAS, the Warren County Board of Supervisors identified Epic Development as the highest bidder for the property by Resolution No. 172 of 2010 in the amount of Sixty-One Thousand Five Hundred Dollars (\$61,500), and

WHEREAS, subsequent to the afore described proceedings, it was ascertained that the fairgrounds property was park property and that special State legislation was needed in order to complete the transaction, and

WHEREAS, the County Administrator and County Attorney have advised that based on discussions with the NYS Legislature/legislative staff, that in order to proceed with legislation, a meets and bounds survey and acreage of the fairgrounds property and replacement property would be needed and that the Legislature would require that County property with water frontage would be substituted as parkland property for the fairgrounds property, and

WHEREAS, the County has identified certain property which can be offered as a substitution for the fairgrounds property being sold consisting of approximately 3.5 acres, and valued at Forty-Five Thousand Dollars (\$45,000) by the former Director of Real Property Tax Services, the same being 1) adjacent to the Schroon River in the Town of Warrensburg; 2) presently the subject of a County tax foreclosure action; 3) previously cleaned up contaminated property owned by the Warrensburg Board and Paper Company; and 4) the subject of an environmental study by the Town of Warrensburg using special DEC Brownsfield grant funds, and

WHEREAS, due to the previous contamination and the DEC Brownsfield funding, certain legal concerns were reviewed with the Finance Committee, and after considering this matter, the Finance Committee has recommended that the County proceed to seek the legislation required to sell the fairgrounds property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney's Office to draft such documents and take such action as may be necessary to seek special State legislation authorizing the sale of the fairgrounds to the bidder previously described with the understanding that the aforesaid bidder has offered to pay for the survey and with the further understanding 1) that completion of the sale of the property is not certain; 2) that due to a difference in value of the properties, the County would be required to use the difference towards improving and/or acquiring additional parkland properties with the current plan being to most likely use the funds toward the aforesaid 3.5 acre parcel; and 3) that upon successful introduction of the legislation, the County Board will be presented with the proposed legislation and a formal Municipal Home Rule request which will require further resolution of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

BOND RESOLUTION DATED APRIL 20, 2012

A RESOLUTION AUTHORIZING THE BEACH ROAD (CR51) RECONSTRUCTION PROJECT WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$7,691,653; AUTHORIZING THE ISSUANCE OF \$2,600,000 SERIAL BOND OF SAID COUNTY TO PAY THE COSTS THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS

BE IT RESOLVED, by the affirmative vote of not less than 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 Beach Road (CR51) in the Village/Town of Lake George together with sidewalks, curbs, gutters, drainage, landscaping, grading, improving of rights-of-way or other improvements, if any, at a maximum estimated cost of Seven Million Six Hundred Ninety-One Thousand Six Hundred Fifty-Three Dollars (\$7,691,653) is hereby authorized, and is hereinafter referred to as the "Project". To provide funds to defray the costs of the Project to assist with cash flow during the reconstruction, the sum of Two Million Six Hundred Thousand Dollars (\$2,600,000) of general obligation serial bonds of the County of Warren are authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is by: (1) the issuance of Two Million Six Hundred Thousand Dollars (\$2,600,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the use of State and Federal grants. The amount of bonds to be issued shall be reduced and offset to the extent of State and Federal grants received, there being the sum of Seven Million Three Hundred Seven Thousand Seventy Dollars and Thirty-Five Cents (\$7,307,070.35) in State and Federal grants expected to be received by the County.

Section 3. It is hereby determined that the period of probable usefulness of the Project is ten (10) years for the reconstruction of Beach Road (CR51) pursuant to subdivision 20(b) of Section 11.00 of the Local Finance Law.

Section 4. The Project is an unlisted action under the State Environmental Quality Review Act (SEQRA) and has been the subject of an environmental review under SEQRA. The Board of Supervisors determined that the Project will not result in any significant adverse environmental impact(s), and authorized the filing of a Negative Declaration.

Section 5. The faith and credit of the 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 Warren County Treasurer 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 Two Million Six Hundred Thousand Dollars (\$2,600,000) 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 its entirety or 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: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 254 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**RESOLUTION MAKING SEQRA DETERMINATION REGARDING THE BEACH ROAD
(CR51) RECONSTRUCTION PROJECT IN THE VILLAGE/TOWN OF LAKE
GEORGE AND THE AUTHORIZATION BY SERIAL BOND RESOLUTION
OF SAME DATE FOR THE ISSUANCE OF \$2,600,000 SERIAL BONDS
OF WARREN COUNTY TO PAY THE COST THEREOF**

WHEREAS, the Warren County Board of Supervisors is proposing the adoption of a serial bond resolution for the issuance of Two Million Six Hundred Thousand Dollars (\$2,600,000) serial bonds of Warren County to pay the costs of the reconstruction of Beach Road (CR51) in the Village/Town of Lake George (hereinafter the "Action"), and

WHEREAS, the reconstruction of Beach Road (CR51) was the subject of review under the State Environmental Quality Review Act (SEQRA) and the issuance of negative declaration by the Warren County Board of Supervisors on April 27, 2011, and

WHEREAS, the within Action is the adoption of a serial bond resolution to authorize the issuance of Two Million Six Hundred Thousand Dollars (\$2,600,000) serial bonds of Warren County to finance in part, the costs of the Beach Road (CR51) reconstruction project, and

WHEREAS, the Action is subject to the requirements of the SEQRA pursuant to 6 NYCRR Part 617, and

WHEREAS, the Warren County Board of Supervisors have reviewed the Action and Part I of a Short Environmental Assessment form and the proposed responses to Part II of the Short Environmental Assessment form, and

WHEREAS, the Warren County Board of Supervisors hereby determines that the Action is classified as an unlisted action pursuant to 6 NYCRR Part 617, now, therefore, be it

RESOLVED, that upon review of the Action and the responses set forth in Part II of the Short Environmental Assessment form, the Warren County Board of Supervisors hereby determines that the Action 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 6 NYCRR Part 617, 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 Environmental Assessment form (a copy of which is attached hereto), indicating that the Action will not result in a 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 cause the negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA.

12-12-76 (3/99)-9c	SEQR
<p>State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance</p>	
Project Number	Date: April 20, 2012
<p>This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.</p>	
<p>The Warren County Board of Supervisors as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.</p>	
Name of Action:	
<p>Beach Road (CR51) Reconstruction - The adoption of a Serial Bond resolution authorizing the issuance of \$2,600,000 Serial Bonds of Warren County to finance, in part, the costs of the project. The maximum estimated project cost is \$7,691,653.</p>	
SEQR Status:	Type 1 <input type="checkbox"/> Unlisted <input checked="" type="checkbox"/>
Conditioned Negative Declaration:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Description of Action:	
<p>Adoption of a Serial Bond resolution authorizing the issuance of \$2,600,000 Serial Bonds of Warren County to finance the costs of the project. The reconstruction project was the subject of a SEQRA review with issuance of a negative declaration in April, 2011.</p>	
<p>Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.) Section of Beach Road (CR51) - U.S. Soute 9 to State Route 9L. Town/Village of Lake George. Warren County.</p>	

SEQR Negative Declaration

Page 2 of 2

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The reconstruction of Beach Road (CR51) was the subject of a review under SEQRA in April, 2011. A Negative Declaration for the project was issued. The within action is the adoption of a Serial Bond resolution to authorize financing for the project in the amount of \$2,600,000. It is expected that federal and state grants available for the project will offset or reduce the amount of borrowing. No significant environmental impacts related to the municipal financing of the reconstruction project were identified by the Warren County Board of Supervisors.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Martin D. Auffredou, Warren County Attorney

Address: Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845

Telephone Number: (518)761-6463

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

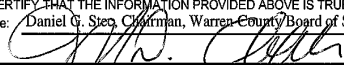
Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

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 Serial Bond Resolution - Beach Road (CR51) Reconstruction
3. PROJECT LOCATION: Municipality <u>Town/Village of Lake George</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <u>Beach Road - U.S. Route 9 to State Route 9L</u> <u>Town/Village of Lake George</u>	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <u>Reconstruction of Beach Road (CR51) on existing alignment</u>	
7. AMOUNT OF LAND AFFECTED: Initially <u>5.7 +/-</u> acres Ultimately <u>5.7 +/-</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 checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input 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 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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>Daniel G. Stec, Chairman, Warren County Board of Supervisors</u> Date: <u>4/20/12</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)

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:
 None

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)
INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

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 Board of Supervisors 4/20/12

 Name of Lead Agency Date

Daniel G. Stec Chairman

 Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

D. Stec *[Signature]*

 Signature of Responsible Officer in Lead Agency Signature of Preparer (If different from responsible officer)

ADOPTED BY UNANIMOUS VOTE.

Reset

RESOLUTION NO. 255 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK
STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on December 19, 2011 for the provision of funds to assist the County in improving the quality of indigent legal services provided by Warren County Public Defender's Office pursuant to Article 18-B of the County Law, and

WHEREAS, among other things, the agreement was for a term commencing June 1, 2011 and terminating May 31, 2012, and the Public Defender has requested that the termination date be extended to May 31, 2013 and the Finance Committee has recommended the extension, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to May 31, 2013, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS FOR THE PURCHASE
AND INSTALLATION OF AN ALARM INTERFACE FOR ALARM NOTIFICATION
AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES
BUILDING AND AUTHORIZING THE WARREN COUNTY TREASURER
TO TRANSFER FUNDS FROM THE CONTINGENT FUND**

WHEREAS, the current alarm notification system in the Municipal Center Building notifies Mahoney Notify-Plus first and in turn, Mahoney Notify-Plus notifies the Warren County Sheriff's Office, resulting in a two to three minute delay, and that the current alarm notification system in the Human Services Building notifies the security station located there which then notifies a computer in the Building & Grounds Department, and

WHEREAS, the Board of Supervisors recommends an agreement with Mahoney Notify-Plus to purchase and install an alarm interface system in the Municipal Center Building and the Warren County Sheriff's Office which would immediately notify the Warren County Sheriff's Office of any alarm for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) and that the Warren County Treasurer transfer the necessary funds from the Contingent Fund for said services, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Mahoney Notify-Plus for the purchase and installation of an alarm interface in the Municipal Center Building and the Warren County Sheriff's Office for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer is authorized to transfer the necessary funds from the Contingent Fund for said services.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**INTRODUCING LOCAL LAW NO. 6 OF 2012 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2012 entitled "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 18th day of May, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 of 2012, 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 2012**

**"A LOCAL LAW PROHIBITING THE SALE AND/OR USE OF
SYNTHETIC CANNABINOIDS IN WARREN COUNTY"**

Be it enacted, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Title. This Local Law shall be known as "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County."

SECTION 2. Declaration of Legislative Findings/Intent/ Purpose. The Warren County Board of Supervisors finds and determines that a series of products have become available in the United States and in Warren County that contain chemicals, called synthetic cannabinoids, that produce effects similar to marijuana when ingested or inhaled. The Board of Supervisors finds that products containing synthetic cannabinoids are particularly attractive to teenagers and young adults due to their ready availability in small packages being sold at neighborhood stores at minimal costs. In addition, the Federal Drug Enforcement Administration has determined that the consumption of synthetic cannabinoids can have or contribute to adverse health effects such as extreme agitation, anxiety, nausea, vomiting, tachycardia, elevated blood pressure, tremors, seizures, hallucinations, paranoid behavior and loss of consciousness. Studies have also indicated that individuals using synthetic cannabinoids may develop chemical dependencies, demonstrate addictive behavior and suffer withdrawal symptoms when they stop using these chemicals. Due to the imminent threat the use of such synthetic marijuana or synthetic cannabinoids has to public safety, the Federal Drug Enforcement Administration employed its emergency powers in March of 2011 to render five of these substances illegal for sale by designating them as Schedule I controlled substances. This action was for one year, with an extension until August 29, 2012.

Accordingly, the Board of Supervisors finds and determines that for the protection of the safety, health, comfort, and general welfare of Warren County citizens, the protection of their property, the preservation of peace and good order, and suppression of vice, the County must take action to respond to this threat in the absence of any permanent laws or regulations enacted by the State of New York and/or the United States government.

SECTION 3. Enactment Authority. This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definitions.

1. "Sell" means to sell, exchange, give, or dispose of to another or offer or agree to do the same by electronic means or otherwise.

2. "Synthetic Cannabinoids"—

- A. Have common street names including, but not limited to, Blaze, Blueberry Haze, Dank, Demon Passion Smoke, Genie, Hawaiian Hybrid, K2, Magma, Ninja, Nitro, Ono Budz, Panama Red Ball, Posh, Puff, Sativah Herbal Smoke, Skunk, Spice, Ultra Chronic and Voodoo Spice.

These products are a mixture of herbal/spice plant products sprayed with potent psychotropic drugs, often contaminated with unidentified toxic substances which contribute to various adverse health effects, as well as causing hallucinogenic effects similar to the effects of PCP, and

- B. Means any chemical compound this is chemically synthesized, such as a substance that is a cannabinoid receptor type 1 (CB1 receptor) agonist as demonstrated by binding studies and functional assays within the following structural classes:
- i. 2-(3-hydroxycyclohexyl)phenol with substitution at the 5-position of the phenolic ring by alkyl or alkenyl, whether or not substituted on the cyclohexyl ring to any extent.
 - ii. 3-(1-naphthoyl)indole or 3-(1-naphthyl)indole by substitution at the nitrogen atom of the indole ring, whether or not further substituted on the indole ring to any extent, whether or not substituted on the naphthoyl or naphthyl ring to any extent.
 - iii. 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the naphthoyl ring to any extent.
 - iv. 1-(1-naphthylmethyl)indene by substitution of the 3-position of the indene ring, whether or not further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring.
 - v. 3-phenylacetylindole or 3-benzoylindole by substitution at the nitrogen atom of the indole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the phenyl ring to any extent.; and

includes--

- i. 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol(CP-47,497);
- ii. 5-(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol (cannabicyclohexanol or CP-47,497 C8-homolog);
- iii. 1-pentyl-3-(1-naphthoyl)indole (JWH-018 and AM678);
- iv. 1-butyl-3-(1-naphthoyl)indole (JWH-073);
- v. 1-hexyl-3-(1-naphthoyl)indole (JWH-019);
- vi. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (JWH-200);
- vii. 1-pentyl-3-(2-methoxyphenylacetyl)indole (JWH-250);
- viii. 1-pentyl-3-[1-(4-methoxynaphthoyl)]indole (JWH-081);
- ix. 1-pentyl-3-(4-methyl-1-naphthoyl)indole (JWH-122);
- x. 1-pentyl-3-(4-chloro-1-naphthoyl)indole (JWH-398);
- xi. 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (AM2201);
- xii. 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (AM694);
- xiii. 1-pentyl-3-[(4-methoxy-benzoyl)]indole (SR-19 and RCS-4);
- xiv. 1-cyclohexylethyl-3-(2-methoxyphenylacetyl)indole (SR-18 and RCS-8); and
- xv. 1-pentyl-3-(2-chlorophenylacetyl)indole (JWH-203), or

Is a chemical isomer, salt, or salt of an isomer of a compound that has been demonstrated to have binding activity at one or more cannabinoid receptors.

3. "Loose Leaf Incense" includes loose potpourri, loose herbal incense, herbal smoking blends, or similarly dried or compacted, leafy substances sold or marketed, directly or indirectly, as a relaxation, smoking, or herbal enhancement product. Herbal dietary supplements or remedies and United States Food and Drug Administration approved herbal teas or products are not included as loose leaf incense under this section.

SECTION 5. Prohibitions.

- A. No person, firm, corporation, partnership, association, limited liability company or other entity shall sell, offer for sale, deliver, knowingly possess, smoke, inhale, ingest, consume or be under the influence of any product containing any material, compound, mixture, or preparation which contains any quantity of synthetic cannabinoids as that term is defined herein in the County of Warren.
- B. No person, firm, corporation, partnership, association, limited liability company or other entity shall sell or offer for sale loose leaf incense, as that term is defined herein, in the County of Warren except as follows:
 - i. Every package of loose leaf incense sold shall contain the warning label that reads as follows: "This product is not meant to be inhaled or ingested. The side effects of ingestion or inhalation are unknown."
 - ii. All packages of loose leaf incense shall be labeled with each ingredient present in the product, including but not limited to all chemicals and additives contained therein.

SECTION 6. Exceptions. The provisions of this law shall not apply to nonprescription over-the-counter drugs approved or regulated by the Federal Food and Drug Administration.

SECTION 7. Penalties. Any person who knowingly violates the provisions of this law shall be guilty of an unclassified misdemeanor punishable and liable to be fined up to \$1,000.00 and/or up to one year's imprisonment or any other sentence allowable pursuant to NYS Criminal Procedure Law.

SECTION 8. Enforcement. This law shall apply to all actions occurring on or after the effective date of this article. This law may be enforced by any law enforcement agency having jurisdiction to act in the County of Warren, by either the arrest of or the issuance of a summons to a party violating the provisions of this law and requiring his/her appearance before a court of competent jurisdiction.

SECTION 9. 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 10. Effective Date. This law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 258 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**INTRODUCING LOCAL LAW NO. 7 OF 2012 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 7 of 2012 entitled "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 18th day of May, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2012, 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 2012**

**A LOCAL LAW ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS
FOR THE WEST BROOK PARKING LOT LOCATED IN THE
VILLAGE AND TOWN OF LAKE GEORGE**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George".

SECTION 2. Purpose. To regulate motor vehicle parking in the West Brook Parking Lot located in the Village of Lake George for motor vehicle parking during the months of May through October of each year. To that end, this local law sets forth that Warren County or its designated assignee may collect parking fees for use of the West Brook Parking Lots as well as impose and thereafter collect fines for violations of this local law as set forth herein.

SECTION 3. Authority. This local law is enacted pursuant to Section 215(11) of the County Law of the State of New York in conjunction with New York State Vehicle and Traffic Law, Article 5 of the General Municipal Law of the State of New York, and Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definition. Motor Vehicle - the term "motor vehicle" as used in this local law shall have the same meaning and application as that term defined in Section 125 of the New York State Vehicle & Traffic Law and as otherwise used and applied in the New York State Vehicle and Traffic Law.

SECTION 5. Hours of Operation/Fees. The hours of operation of the West Brook Parking Lot and the fee schedule per motor vehicle (not fee per parking space) unless otherwise specified are as established by separate resolution of the Warren County Board of Supervisors for the parking of any motor vehicle in the West Brook Parking Lot, which resolution shall be amended accordingly on an as needed basis. Restrictions on the hours of operation or other use restrictions of the West Brook Parking Lot shall be set forth in signage located at the West Brook Parking Lot.

SECTION 6. Violations. The following is expressly prohibited and, if engaged in, constitutes a violation of this Local Law.

- a.) Parking a motor vehicle at the West Brook Parking Lot without payment of the prescribed fee or in excess of the time previously paid.
- b.) Parking a motor vehicle in an area of the West Brook Parking Lot that is not designated for motor vehicle parking.
- c.) Parking a motor vehicle in a designated handicapped space at the West Brook Parking Lot without a handicapped person designation on the motor vehicle.
- d.) Parking more than one motor vehicle in a parking space at the West Brook Parking Lot designated for a single motor vehicle.
- e.) Parking a motor vehicle outside the established and posted hours of operation at the West Brook Parking Lot.

SECTION 7. Penalties. A violation of any provision of this local law including non-payment of any motor vehicle parking fees established by resolution of the Warren County Board of Supervisors, shall, pursuant to Section 215(11) of the County Law of the State of New York, constitute an offense punishable by a fine not exceeding One Hundred Dollars (\$100). The following suggested fines mirror those set by the Village of Lake George for similar violations:

- Overtime parking - \$15.00
- Restricted/unauthorized parking - \$15.00
- Handicapped parking - \$75.00
- Double parking (parking more than one motor vehicle in a designated parking space) - \$15.00
- Parking outside of hours of operation - \$15.00
- All such fines unpaid within fifteen days of issue shall double in penalty.

SECTION 8. Removal and Impoundment. In addition to any fines for non-compliance of this local law, in the event a motor vehicle is parked in the West Brook Parking Lot for more than one (1) hour without the payment of the prescribed parking fees, or if a motor vehicle is parked in the West Brook Parking Lot in violation of this local law, or in the event a motor vehicle constitutes an obstruction to traffic flow in the West Brook Parking Lot, Warren County, or its designated assignee may cause the motor vehicle to be removed from the West Brook Parking Lot and thereafter impounded. Any and all towing, storage, impoundment or related costs or expenses shall be borne solely by the owner of the motor vehicle. Proof of payment of these costs must be provided prior to release of the motor vehicle.

SECTION 9. Enforcement. The enforcement of this local law including the collection of the fees and fines set forth herein and any other parking regulations adopted by the Warren County Board of Supervisors concerning the West Brook Parking Lot, may be assigned and delegated to the Village of Lake George, New York or other assignee. The designated assignee and its personnel are hereby authorized to issue parking tickets or other necessary documents and to otherwise enforce this local law as established through an Intermunicipal Agreement between the County of Warren and the designated assignee.

SECTION 10. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local 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 Local 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 11. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

RESOLUTION NO. 259 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

TO ENACT LOCAL LAW NO. 4 OF 2012

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 Repealing Local Law No. 12 of 2006 - A Local Law Establishing A Department of Human Resources in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 190 of 2012 on March 16, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of April, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of April, 2012, does hereby enact and adopt Local Law No. 4 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2012**

**"A LOCAL LAW REPEALING LOCAL LAW NO. 12 OF 2006 - A LOCAL LAW
ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES IN WARREN COUNTY"**

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

SECTION 1. Purpose. The purpose of this Local Law is to repeal in its entirety Warren County Local Law No. 12 of 2006 - "A Local Law Establishing a Department of Human Resources in Warren County." The position of Warren County Director of Human Resources has been defunded and many of the duties and responsibilities of the former Department of Human Resources will be transferred to and/or consolidated into the Warren County Civil Service Department or transferred to other Warren County Departments.

SECTION 2. Local Law No. 12 of 2006 Repealed. Local Law No. 12 of 2006 - "A Local Law Establishing a Department of Human Resources in Warren County" is hereby repealed in its entirety.

SECTION 3. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 905

Noes: 95 Supervisors Girard and McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 260 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

TO ENACT LOCAL LAW NO. 5 OF 2012

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "A Local Law Amending Local Law No. 3 of 1971 Entitled A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 191 of 2012 on March 16, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of April, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of April, 2012, does hereby enact and adopt Local Law No. 5 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2012**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1971 ENTITLED
A LOCAL LAW ESTABLISHING THE DEPARTMENT OF PERSONNEL
AND PERSONNEL OFFICER IN THE COUNTY OF WARREN"**

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 entitled, "A Local Law Amending Local Law No. 3 of 1971 Entitled A Local Law Establishing the Department of Personnel and Personnel Officer in the County of Warren".

SECTION 2. Purpose. The purpose of this Local Law is to amend and continue Local Law No. 3 of 1971 as said Local Law was previously amended by Local Law No. 11 of 2006 and to refine and expand certain provisions of Local Law No. 3 of 1971.

SECTION 3. The County of Warren hereby elects that the provisions of the Civil Service Law be administered in the County of Warren under and by a Personnel Officer as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law.

SECTION 4. Effective January 1, 1973 the office of Personnel Officer in and for the County of Warren is hereby created and established. The term of office of the Personnel Officer shall be six years unless otherwise required by law.

SECTION 5. Department of Personnel. There shall be a Department of Personnel under the direction of a Personnel Officer, who shall be appointed by the Board of Supervisors. The personnel officer shall be appointed on the basis of their administrative experience and other qualifications for the responsibilities of the office. The personnel officer shall be directly responsible to the Board of Supervisors.

SECTION 6. Powers and duties of the Personnel Officer. Except as may otherwise be provided in this Local Law the Personnel officer shall:

- (a) Have all of the powers and perform all of the duties of a municipal civil service commission and Personnel officer as prescribed by the Civil Service Law;
- (b) Maintain and administer a salary plan for County employees and periodically resurvey prevailing salaries and recommend amendments to the Board of Supervisors to eliminate inequities, recruiting difficulties and employee turnover problems;
- (c) Establish, in cooperation with the other department heads of County government, a program of employee recruitment designed to acquaint interested persons with the opportunities for employment in County government, and to provide County government with a steady influx of qualified employees to fill vacancies in established positions;
- (d) Maintain in cooperation with the other department heads of County government, a central file of job opportunities in County government, and make provisions for the dissemination of such information to the public;
- (e) Establish and maintain a roster of all County officers and employees. Such roster shall show for each County officer and employee the date of appointment or election, the title of the position, the rate of pay and rate changes, promotions, demotions, transfers the time and cause of separations from County employment and any other information the Personnel officer considers necessary for a proper personnel record;
- (f) Institute programs to insure that each incoming and current County employee is properly advised of the characteristics and practices of County employment and receives necessary orientation and pre-work-assignment training;
- (g) Assure compliance with equal employment opportunity programs, and agreements with recognized employee representatives concerning conditions of employment, wages, employee sick leave, vacation, health insurance, retirement plans and such other matters as may come before the Personnel officer, and recommend necessary action to the Warren County Administrator;
- (h) Supervise assigned and departmental staff;
- (i) Provide advice and recommendation to the Board of Supervisors and the Warren County Administrator with respect to the adoption of human resources policies and programs, compliance with employment law mandates, disposition of matters relating to the Board of Supervisors role as the appointment authority (such as employee discipline);
- (j) Oversee administration of employee compensation and benefit programs, and retirees employee services;
- (k) Direct development and implementation of employee orientation programs;
- (l) Be the resource department to other departments for purposes of providing initial and basic guidance to department heads and supervisors within those departments with regard to the handling of routine daily workplace employee related questions as well as employee performance issues, including initial department response to union grievances, and to further advise and assist in matters of employee corrective action and initial disciplinary action as necessary and/or requested by the Warren County Administrator.
- (m) Perform such other and related duties and tasks as may be required by the Board of Supervisors and/or the Warren County Administrator.

SECTION 7. Certifications of Payrolls. No payroll, estimate or account providing for the payment of wages or salaries shall be approved for payment unless it bears the certificate of the personnel officer and the persons named therein have been, during the period specified, employed in their respective positions in accordance with law and rules made pursuant thereto.

SECTION 8. Cooperation with department heads. It shall be the duty of each department head to furnish the Personnel officer with such information and aid as may be necessary for the performance of the Personnel officer's duties.

SECTION 9. Impact of Local Law No. 5 of 2012 on other Local Laws. Insofar as the provisions of this Local Law are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971 as originally adopted, and as amended by Local Law No. 11 of 2006, this Local Law shall be controlling. However, nothing in this Local Law shall be deemed to modify or expand the appointed term of the Personnel officer prior to the enactment of this Local Law.

SECTION 10. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 11. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 905

Noes: 95 Supervisors Girard and McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 261 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE WARREN COUNTY SHERIFF TO PURCHASE FIVE (5) PATROL CARS AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND

WHEREAS, the Warren County Sheriff has expressed an urgent need in view of safety concerns regarding the continued use of certain vehicles and is requesting to purchase five (5) patrol cars with factory added options and optional dealer installed emergency equipment as outlined on Schedule "A" attached hereto, for an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) with the funds for the purchase to be transferred from the Contingent Fund and the Finance Committee has recommended that the purchase be authorized, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Warren County Sheriff to purchase five (5) patrol cars with factory added options and optional dealer installed emergency equipment as outlined on Schedule "A" attached hereto, for an amount not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) with the funds for the purchase to be transferred from the Contingent Fund, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the necessary funds from the Contingent Fund for the purchase of the five (5) patrol cars.

SCHEDULE "A"

Beyer-Warnock Fleet			
2013 Ford Police Interceptor Sedan Rensselaer County Contract RFB-11-39			
Quote #	315	Date	4/12/2012
		Base Price	\$ 23,498.00
		Warren Co	
Standard Equipment			
o Engine - 3.5L V6 Ti-VCT FFV1 (Note: FFV is not available on the		- 1st Row Heavy-Duty Cloth Bucket	
o Alternator - 220Amp		- 6-way power driver (man rclin, man lumbar) with 2-way manual	
o Auxiliary Transmission Oil Cooler		passenger (man rclin, no lumbar)	
o Battery - H.D. maintenance-free 78A/750 CCA		- Built-in steel intrusion plates in both front seatbacks	
o Brakes - 4-Wheel Heavy-Duty Disc w/ H.D. Front and Rear Calipers		- 2nd row Vinyl Bench	
o Column Shifter - vinyl molded-black shift knob		- 2nd row door-panels - simplified, no pockets or door speakers,	
o Drivetrain - All-Wheel-Drive		easy clean surface	
o Dual Exhaust - Quasi		o Scuff Plates - Front & Rear	
o Engine Hour Meter		o Steering wheel - Manual/Tilt, Urethane Wrapped with Speed Controls	
o Engine Oil Cooler		/ Audio Controls	
o Independent Front Suspension with Front and Rear Stabilizer Bar		o Storage - Overhead Console w/ dome/map lights and sunglass holder	
o Transmission - 6-Speed Transmission		o Sun visors - Non-Illuminated Driver/Passenger	
EXTERIOR		o Trunk - Flat Load Floor	
o Decklid - Cylinder Lock		o Universal equipment tray atop instrument panel (ideal for radar and	
o Door Handles - Painted Black		other police equipment)	
o Front Door Lock Cylinders (Front Driver/Passenger)		o Windows	
o Glass - Solar-Tinted		- Power, 1-touch Up/Down Driver-Side	
o Grille - Black		- Window disable lock, 2nd Row	
o Headlights - Projector Halogen		- power Rear Windows driver Switch Only	
o Mirrors - Black Caps (MIC), Power Electric Remote, Manual Folding		o Work task light - 1st row	
with Integrated Blind Spot Mirrors (integrated blind spot mirrors not		o Accessory Delay	
included when equipped with BLIS®)		o AdvanceTrac® w/ ESC® (Electronic Stability Control™) w/ Hydraulic	
o Nameplate Badging - "Police Interceptor" and "Road Leaf" FFV		Brake Assist	
Badging		- front Airbags	
o Roof Mount Antenna		- Side-Impact Airbags	
o Tail Lamps - Halogen with Halogen Decklid Lamps		- Safety Canopy® with rollover sensor	
o Tires		o Anti-Lock Brakes (ABS) with Traction Control	
- P245/55R18 A/S BSW		o Battery saver feature?	
- Wheels - 18" x 8" (E-coat with Black Top Coat) Steel with Wheel		o LATCH (Low er Anchors and Tethers for Children) system on rear	
Hub Cover		outboard seat locations	
- Full Size Spare Tire P245/55R18 A/S BSW		o SOS Post-Crash Alert System™	
- 18" Conventional Steel Spare Wheel		o Tire Pressure Monitoring System (TPMS)	
o Underbody Deflector		o Easy Fuel® Capless Fuel-Filler	
INTERIOR / COMFORT		- Police Cluster	
o Climate Control - Single Zone Manual		- AM/FM / CD / MP3 Capable / Clock / 4 speakers	
o Console Mounting Plate - Black e-Coat		- 4.2" Color LCD Screen Center Stack "Smart Display"	
o Door Locks - Power - Rear Door Handles and Locks Operable		- 5-way Steering Wheel Switches, Redundant Controls	
o Floor - Heavy-Duty Thermoplastic Elastomer		o Power pigtail harness	
o Pedals - Power adjustable		o Simple Fleet Key (w/ o microchip, easy to replace)	
o Powerpoints - 2 located in IP low er close-out		o Two-way radio pre-wire	
o Powerpoints - 2 located in IP low er close-out			

Factory Added Options:		Base Price	
21D	SPOT LAMP, DRIVER ONLY -inc: incandescent bulb		\$ 23,498.00
18L	REAR DOOR HANDLE INOPERABLE/LOCKS OPERABLE		INC
43B	KEYED ALIKE, 1284X (N/A w/60P Remote Keyless Entry)		INC
34T	LED TRUNK LIGHTS		\$ 275.00
20P	NOISE SUPPRESSION BONDS		INC
13C	DARK CAR FEATURE -inc: courtesy lamp disable when any door is opened		INC
		Subtotal	\$ 23,773.00
		Customer Pick Up:	
Optional Dealer Installed Emergency Equipment			
SUPPLY	400 Series LED Grill Lights w/ Brackets and Flashers		\$ 403.24
SUPPLY	Recessed Panel		\$ 55.00
SUPPLY	PB400 Pushbumper		\$ 225.00
SUPPLY	Cage Transfer Kit		\$ 191.25
SUPPLY	Full Size Trunk Tray (No Hlaf Tray at the Moment)		\$ 239.25
		Equipment Subtotal	\$ 1,113.74
		Vehicle Total	\$ 24,886.74
		Total for 5	\$ 124,433.70

ADOPTED BY UNANIMOUS VOTE.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by virtue of Resolution No. 193 of 2012, as amended by Resolution No. 249 of 2012, DO HEREBY APPOINT the following named individuals as members of the Park O&M Committee:

MEMBERS

Frederick H. Monroe
Eugene J. Merlino
William H. Kenny
Dennis L. Dickinson

ALTERNATE MEMBER

Superintendent of Public Works or his/her designee

Dated: April 20, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Addressing the final order of business, Chairman Stec called for announcements.

Mr. Girard thanked Mrs. Wood for all of her efforts in relation to the construction of the MASK Confidence Building and he congratulated her, along with all involved parties, on its completion. He said that the ability to complete the facility in the constricted time frame allotted was a great reflection on the County and its staffing.

Mr. Kenny announced that on April 30th, he and Councilman Driscoll would be holding a Town Hall Meeting at the Big Cross Street School at 6:00 p.m.

Mr. Westcott reiterated Chairman's Stec previous announcement that the two of them would be attending the "Stop Mandates Now" rally being hosted by the Upstate Conservative Coalition. He said that both himself and Mr. Stec would be speaking at the rally and he invited any interested Supervisors to join them. Secondly, he noted that the Rotary Water Walk was scheduled to be held on May 5th to raise money for clean water efforts in Haiti. Mr. Mason interjected that they hoped all of the Supervisors and their spouses would join the effort and he said an email with pertinent details would be forwarded.

Mr. Dickinson apprised that the Inter-County Legislative Committee of the Adirondacks meeting had been held in Lowville, NY, where they had been warmly received and provided with a tour of one of the two major plants and viewed the 195 windmills in place there. He said that during the meeting they had approved a resolution expanding the definition of ATV's (all terrain vehicles).

Ms. Strodel noted Resolution No. 252, pertaining to special legislation sought to authorize sale of the Fairgrounds property, and she questioned whether the site would be available for the Rural Heritage Festival scheduled for August 11th. Chairman Stec clarified that the resolution requested legislation that would allow the sale, but did not authorize the sale; he added that he highly doubted that any action to sell the property would take place before August 11th. Michael Swan, County Treasurer, interjected that the prospective purchaser of the property had indicated that they would not seek to change the way in which the property was currently used and would honor any use contracts established prior to the property transfer. Mr. Strough stated that there were no other area properties with the same open area and

facilities as the Fairgrounds property and he cautioned that if the property were sold, a considerable investment would be required to re-establish event space in another area. Additionally, he noted that a new owner could raze the property for construction development. Rather than selling the property, he suggested that the County consider better advertisement of the location and increased efforts to market the property for event use, which would raise revenues. Chairman Stec responded that the potential buyer of the parcel had asserted that he would continue the current use of the property and did not intend to develop it.

There being no further business, on motion by Mr. Dickinson and seconded by Mr. Thomas, Chairman Stec adjourned the meeting at 12:33 p.m.

STANDING COMMITTEES - 2012**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - GERAGHTY, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott, Girard
2. **COMMUNITY COLLEGE** - STRAINER, Dickinson, McDevitt, Vanselow, Westcott
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Strainer, Loeb, Wood, Vanselow
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Thomas, Loeb, Westcott, Mason
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Kenny, Strainer, Monroe, Dickinson, Vanselow, Mason
6. **ECONOMIC GROWTH & DEVELOPMENT (including Planning, Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Monroe, Wood, Mason
7. **EXTENSION SERVICE** - GIRARD, Thomas, Vanselow, Mason, Frasier
8. **FINANCE (including County Treasurer)** - THOMAS, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Thomas, Frasier, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, Frasier, Sokol, Wood, Loeb, Vanselow
11. **LEGISLATIVE AND RULES** - MONROE, Bentley, Thomas, Girard, Sokol, Wood, Frasier
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Conover, Dickinson, Frasier, Westcott
14. **PERSONNEL (including Civil Service and Human Resources)** - CONOVER, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard, Mason
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Bentley, Thomas, Conover, Frasier, Strainer
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BENTLEY, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson, Mason
17. **REAL PROPERTY TAX SERVICES** - MONROE, Bentley, Loeb, Dickinson, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - LOEB, Kenny, Bentley, Strainer, Wood, Sokol, Westcott
19. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - TAYLOR, Strainer, Loeb, McDevitt, Frasier, Mason, Vanselow
20. **TOURISM** - MERLINO, Kenny, Dickinson, Strainer, Conover, Wood, Vanselow

SPECIAL COMMITTEE - 2012

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Thomas, Kenny, Dickinson
2. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MONROE, Merlino, Kenny, Dickinson

(revised 04/20/12)

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 18, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Taylor.

Roll called, the following members present: Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Strainer, seconded by Mr. Geraghty and carried unanimously, to approve the minutes of the April 20, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec began the meeting by recognizing Gus Nusskern as the 2012 Outstanding Senior Contributor for Warren County as part of the New York State Senior Citizens' Day Celebration. He noted that Mr. Nusskern had served as Volunteer Chairman of the Queensbury Senior Citizens, Inc. group which organized the Grandparents Breakfast held by the Queensbury School system for the past 23 years. Chairman Stec continued that Mr. Nusskern was actively involved in organizing the details of the event, including recruiting, training and managing of volunteers, which provided breakfast to children and their grandparents for five days, serving up to 3,000 meals. He concluded that the event might not have been started if it weren't for Mr. Nusskern's faithfully donated time, energy and enthusiasm, which truly exemplified what it meant to be a dedicated volunteer. The Supervisors responded with a round of applause.

Continuing, Chairman Stec announced that representatives from the Tri-County United Way and Cornell Cooperative Extension were in attendance to report on the 2012 VITA (Volunteer Income Tax Assistance) Program. Barb Sweet and Kevin O'Brien, of the Tri-County United Way, as well as James Seeley, Executive Director of Cornell Cooperative Extension, spoke briefly on the issue, following which a short powerpoint presentation was provided that indicated a 23% increase in the number of appointments scheduled for the VITA program as compared to the prior year, as well as a 5% increase in the total value of income tax refunds prepared. A copy of the powerpoint presentation is on file with the minutes.

Chairman Stec declared the Public Hearing for proposed Local Law No. 6 of 2012, entitled "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County" open at 10:15 a.m. and he requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing for Local No. 6 of 2012, entitled "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County".

Chairman Stec noted that after Warren County had begun the process to introduce the aforementioned Local Law, the New York State Department of Health had issued a ban prohibiting sale of synthetic marijuana in stores, allowing law enforcement personnel in Warren County and across the State, to undertake enforcement measures and he noted that he was aware of some progress wherein tickets had been issued for continued sale of the substance. However, he noted, because appropriate State legislation had not yet been approved to criminalize possession and use of synthetic marijuana, a Local Law would be necessary to provide prohibiting measures and enforcement within Warren County. Chairman Stec advised that although the State Senate had recently passed their version of a similar law that would criminalize sale, possession and use of synthetic marijuana, the State Assembly had yet to do so, which delayed the adoption of State-wide legislation of this nature. He noted this was not the first time the State had neglected to adopt essential Legislation, leaving it to be addressed at the local level and he further noted Warren County's adoption of local laws pertaining to location of sex offenders, prohibiting funeral protesting and addressing invasive species in

local water bodies as being examples of issues that should have been addressed at the State level, but were not. Chairman Stec concluded that Warren County would be one of the first in New York State to pass a local law prohibiting possession and use of the synthetic marijuana substance, which actually had worse side effects than natural marijuana.

Joanne Gavin, Lake George Resident, stated she was very pleased that the County was taking the initiative to enact local legislation to ban synthetic marijuana and she encouraged continued efforts to spread awareness about the dangers caused by the drug. Additionally, she said she hoped that Warren County officials would assist surrounding Counties seeking to adopt similar legislation, in an effort to push the substance further from the area.

Martin Auffredou, County Attorney, stated that while there was already a substantial record of support for proposed Local Law No. 6 of 2012, he had gathered additional information relating to synthetic marijuana and the dangers of its use, which he proceeded to distribute to the Board members; copies of the documents are also on file with the minutes. He continued that if the prohibiting legislation were enacted on a State-wide basis, his office would review it and determine whether it preempted the local version.

Mr. Loeb apprised of his concern with the name attached to the substance, noting that medical marijuana provided positive benefits and should not be associated with the harmful synthetic product the local law sought to ban. Chairman Stec responded that while there was considerable room for debate on the issue, it was not on the table for discussion at the current meeting.

There being no further comment on proposed Local Law No. 6 of 2012, Chairman Stec closed the Public Hearing at 10:22 a.m.

Chairman Stec declared the Public Hearing for proposed Local Law No. 7 of 2012, entitled "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot Located in the Village and Town of Lake George" open at 10:23 a.m. and he requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing for Local No. 7 of 2012, entitled "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot Located in the Village and Town of Lake George".

There being no comment on proposed Local Law No. 7 of 2012, Chairman Stec closed the Public Hearing at 10:24 a.m.

Chairman Stec advised the next item on the Agenda pertained to his reports. He announced that on the prior day he had attended an event held by the Village of Lake George at the Festival Space located on the former Gaslight Village property during which the Big Apple Circus had formally announced that they would be holding performances on the site in July; he added that he felt this would be a very successful attraction for this year, as well as those to come, and he congratulated Robert Blais, Mayor of the Village of Lake George, on his efforts to bring the event to the area. In relation to the former Gaslight Village Property, Chairman Stec reported that discussions were ongoing relative to the desire of the Town of Lake George to recover the shares in the property that were previously sold under the prior Town Supervisor's administration. He explained that when Mr. Dickinson had initially asserted the desire to rejoin the Gaslight Village project it had been assumed that they would do so by re-purchasing the shares previously sold to the Village of Lake George; however, he added, subsequent indications had identified that the Village was not interested in relinquishing any of their shares in the property, but they were not opposed to the County doing so and supported the Town's efforts to rejoin the project. Chairman Stec stated that there had been some discussion relative to the County selling some, or possibly all, of its interest in the project to the Town and/or Village, and while he felt that the County should retain some vested interest in the property, he was not vehemently opposed to either option. He further noted that while the County currently maintained a controlling interest in the project, it was not necessarily critical that they do so as this did not allow them to dictate terms and decisions associated with the property as most, if not all, decisions were made by consensus of the involved parties. Chairman Stec concluded that while he would like to keep the discussion brief, he desired to

determine the feeling of the full Board on the matter and possibly refer the issue back to the Gaslight Village Ad Hoc Committee for further review.

Mr. Dickinson confirmed that the Town of Lake George was seeking a means to regain partial ownership interest in the former Gaslight Village property and he opined that the current ownership stature did not allow for a true democratic process as one party had more vested interest than the others. As a solution, he suggested that the Town be allowed to buy their way back in and for the ownership to be divided equally amongst the Town, Village and County, allowing equal voting status for each party. Mr. Dickinson asked that each of his fellow Board members consider this idea for discussion at a future Committee/Board meeting.

When asked to comment on Mr. Dickinson's proposal, Mayor Blais advised that this was the first he had heard of it and he was not prepared to address the issue. He advised that the Village Board had passed a resolution asserting their support for the Town of Lake George's initiative to re-join the Gaslight Village project through purchase of the County-owned shares and he confirmed that the Village was not willing to lessen their interest in the property. Mayor Blais noted that the Village would be losing revenues by encouraging events traditionally held in the Village to relocate to the Festival Space, and would also be losing revenues due to recent changes in the collection of monies from the County-owned Beach Road parking lot that had previously been retained by the Village. He stated the Village's belief that the Festival Space would be very successful and would raise revenues that far exceeded the expenses for maintenance of the property, allowing for excess revenues to be returned to the property owners at a rate equal to their vested property interest; he added that the prospective revenue returns were the reason that the Village had purchased additional property shares when the Town had sold them, and was also the reason that they refused to re-sell them. Mayor Blais reiterated that the Village supported the Town's rejoining the project through purchase of shares owned by the County, as well as the County's retaining 51% ownership of the property.

Mr. Girard questioned whether either the Town or the Village had sufficient funds available to purchase all of the County's ownership interest in the property, if they decided to sell it. Mayor Blais advised that they had the funding available, but said he could not confirm the Village's interest in proceeding in this manner without first consulting the Village Board. Mr. Dickinson stated that the Town would be interested in entertaining this option, as well, but said he also could not confirm any intent without reviewing the matter with the Town Board.

Mr. Taylor commented that if there was a willing buyer for the County's shares of the former Gaslight Village property, he would be in favor of selling them. He said the property had been purchased in order to forward an environmental project to benefit and protect Lake George and he felt it had grown into a much larger project that was not appropriate for County government to be involved in. Mr. McDevitt advised that he preferred for the County to maintain their involvement with the property until it was successfully cultivated and then revisit the possibility of selling their shares. He noted that a value for the County's shares would need to be determined and he surmised that, based on the County's investment in the property purchase, he would estimate the per share cost to be approximately \$21,000; Mr. McDevitt further noted that using this rate, the cost to sell 11 of the County's shares in the property to the Town of Lake George, leaving the County with 51% ownership, would total in the range of \$250,000. Chairman Stec agreed that a value would need to be determined for the County's shares in the property if they decided to sell them, and he advised that as of yet, no such determination had been made.

Mr. Loeb commented that he supported Mr. Taylor's statements and felt that the County should not be trying to micro manage goings on in the Village and Town of Lake George; additionally, he noted, he did not feel the property warranted an appropriate expense to the taxpayers of Warren County. He concluded that the County had successfully achieved its initial goals in assisting to purchase the property and begin the planning process for the environmental project and it was time for them to remove themselves from the scenario and allow the Village and Town of Lake George to continue its progression. Conversely, Mr. Kenny stated that he was in favor of the County maintaining a presence in the project, as well as their

majority ownership status. He noted that the County distributed approximately \$325,000 in occupancy tax funding annually to draw events to the area, but had no viable venue available for their placement; therefore, he added, the former Gaslight Village property and the designated Festival Space, posed a tremendous value to the County.

Mr. Monroe agreed that the property represented a major benefit to area, allowing provisions for water quality improvement measures and the opportunity for increased sales and occupancy tax revenues, all of which were important to the entire region. He pointed out that strong support had been shown by Governor Cuomo's administration and he felt it sent a bad message to proponents of the project if the County were to back away. Mr. Monroe advised the County's current investment in the property totaled \$1.3 million; however, he said, approximately \$10 million in Federal and State grant funds had been awarded to the project, as well as \$750,000 from the Wood Foundation. He stated that if this were a private business, they would be considering the total value of the project, which was in excess of \$10 million, rather than the \$1.3 million County contribution and he felt it was important to show commitment to the project and maintain the investments made. Mr. Monroe concluded that although most decisions regarding the property had been made based on the consensus of all involved parties, he felt it was best for the County to maintain its majority ownership interest.

Mr. Mason stated his support for the County removing itself from the project entirely, but said he did not feel there was sufficient support amongst the Board members to do so. Therefore, he advised, he was supportive of the sale of 11% of the County's shares in the property to the Town of Lake George to allow them to rejoin the project as quickly as possible, while still maintaining the County's majority ownership status of 51%, with discussions to resume at a later date relative to the possible sale of the County's remaining shares to the Village and Town. Mr. Westcott apprised he was supportive of the Town of Lake George resuming partial property ownership and he said he felt the property should be managed by the Town and Village. He commented that he did not have a clear understanding of the pros and cons associated with the County's continued involvement in the project and he asked that the County Administrator review the matter and provide an analysis detailing this information; until this information was provided, Mr. Westcott stated that he did not feel he had reviewed enough facts to determine whether or not the County should continue its current property ownership status. Mr. Bentley announced his opinion that at least one-third of the total property ownership should be sold to the Town of Lake George, for a fair price.

Mr. Geraghty recalled that the property had originally been purchased solely for the purpose of protecting Lake George, with plans for the Festival Space subsequently evolving. Since he said they were on their way to accomplishing their initial goals for the Lake's protection, he was in favor of the County removing itself from the project and he strongly supported the Town of Lake George re-joining. Mr. Geraghty stated that as long as they managed to recover their initial investment in the property, there would be no adverse affects to the County as sales and occupancy tax revenues would not be affected, provided that the Town and Village continued their efforts to bring events to the property.

Chairman Stec noted that the 3E's (Environmental Groups - Fund for Lake George, Lake George Association and Lake George Land Conservancy) had also partnered in the land purchase and should be consulted on their feelings regarding the potential change in ownership; he pointed out that Walt Lender, Executive Director of the Lake George Association, was in attendance and asked him to speak on the matter. Speaking only on behalf of the Lake George Association, Mr. Lender advised the County had been a great partner to work with and said he felt it would be best to forward the project working with the County, Village and Town of Lake George, as they would also like to see the Town re-join the project. However, he added, if the County decided to back away from the project, he did not feel there would be any objection, but stated that the 3E's would prefer to refrain from taking an official position on the matter until the County announced its decision.

Mr. Monroe recalled that in its initial stages, the Gaslight Village Project was simply a wetlands initiative aimed at protecting Lake George. He continued that the County had come

very close to refraining from joining in the Project, with the key to their involvement being control of the Festival Space area and the Conservation Easement, which had posed a huge benefit to Warren County at the time it was being proposed.

Mr. Sokol stated he was in favor of selling 11% of the County's property shares to the Town of Lake George as quickly as possible and deciding whether the County should retain any ownership at a later date, as previously proposed by Mr. Mason.

Chairman Stec said it seemed there were four options available, those being: 1) refrain from making any decision on the matter pending the availability of more information; 2) splitting ownership of the property evenly between the County, Town and Village of Lake George; 3) the County selling its interest in the property and removing itself from the project completely; and 4) selling 11% of the County's shares to the Town of Lake George in the near future and continuing consideration of whether the County should remain involved. Chairman Stec proposed an informal show of hands vote on the options provided, following which he said it appeared the majority were in favor of the County removing itself from the project completely. He proposed that the matter be referred back to the Gaslight Village Ad Hoc Committee for further review and determination as to how this might be accomplished, as well as the manner and amount for which the shares should be divided and sold to the Town and Village of Lake George. In response to a suggestion posed by Messrs. Taylor and Mason, Chairman Stec advised the Committee should also consider the immediate sale of 11% of the County's shares in the property to the Town of Lake George to allow them to re-join the project and make further determinations on the sale of the County's remaining property shares at a later date.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports: Supervisor Taylor, Economic Growth and Support Services; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Public Works and Criminal Justice; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services and Community College; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Conover, Personnel; Supervisor Monroe, Park Operations & Management (O&M); Supervisor Girard, Extension Services; and Supervisor McDevitt, Mental Health.

Referring to the Economic Growth & Development Committee meeting held on May 2nd, Mr. Taylor said they had learned there were 13 active EDC (Economic Development Corporation) projects ongoing, which was encouraging as this figure reflected an increase in activity as compared to prior years. He apprised the EDC had instituted a "Business Plan Competition" which essentially called for businesses to submit applications to receive a lot located in the Queensbury Business Park, free of charge. Additionally, he stated, Rainmaker Network Services had made a presentation on the ability to use old television band frequencies for Wi-Fi internet service; he noted that Mrs. Wood was working on this initiative for the Town of Thurman and he encouraged anyone looking for more information on the issue to contact her. Mr. Taylor then proceeded to point out Resolution Nos. 271, Amending Resolution No. 299 of 2010 Establishing Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future to Change Source of Funding; 272, Authorizing Extension of Option Agreement with Hudson River Local Development Corporation; and 273, Authorizing Agreement with the Lake George Park Commission to Provide GIS Services, all of which were approved by the Economic Growth & Development Committee and were included in the agenda packet. Mr. Taylor apprised that the Support Services Committee had also met, primarily to discuss the copier project as would be approved in Resolution No. 324, Rejecting Proposal of Usherwood Office Technology; Awarding Proposal and Authorizing Agreement with National Business Equipment & Supply LLC for Print/Copy/Fax/Scan Output Assessment, Consolidation of Office Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis (WC 49-11), which was also included in the resolution packet. He added that if he was so inclined, Paul Dusek, County Administrator, could provide an outline of the copier project in his report.

Mr. Loeb advised there was no Social Services related business to note, other than the two requests which had been approved by the Personnel Committee relating to the

reorganization the Department of Social Services, those being Resolution Nos. 321, Authorizing the Acting Commissioner of Social Services to Fill the Vacant Position of Principal Social Welfare Examiner #3 Due to Creation, and 322, Authorizing the Acting Commissioner of Social Services to Fill the Vacant Position of Senior Social Welfare Examiner #4 Due to Creation. He noted the public demand for assistance services had increased dramatically, necessitating a change in the Department's organizational structure. Mr. Loeb said he would appreciate the Board's support of both resolutions. With reference to the last meeting of the Occupancy Tax Coordination Committee, Mr. Kenny pointed out Resolution No. 331, Amending Resolution No. 719 of 2011; Authorizing Agreements with Various Applicants for the Disbursement of 2011 Occupancy Tax Revenues. He explained the resolution would redistribute \$1,500 in refunded occupancy tax monies for a cancelled event with \$750 going to the New York State Public High School Association State Volleyball Championship and the other \$750 to the Coleman Collectors Club.

Mr. Bentley announced that the agenda packet contained twelve resolutions approved by the Public Works Committee, the majority of which were to address typical contract issues, and he specifically pointed out Resolution No. 283, Approving and Authorizing Third Amendment to County of Warren, Town of Corinth, and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement, which would obligate the County and Town of Corinth to fund \$500,000 of the \$1 million in track upgrades proposed through a forgiveness of payment for revenues due over the guaranteed annual payment amount specified in the Operator Contract. Mr. Bentley advised the Criminal Justice Committee had also met and approved four resolutions, one of which, Resolution No. 318, formally appointed Joy A. LaFountain as Assigned Counsel Administrator.

Relative to the Tourism Committee, Mr. Merlino apprised that television commercials advertising the area as a summer tourism destination had begun airing on April 5th and would continue through August 5th. He noted that information requests were up and that many area properties were picking up event brochures, travel guides and placemats. Lodging properties had reported increased reservation rates for the upcoming summer season, Mr. Merlino announced, which might help after the uneventful winter season. He apprised that he and Kate Johnson, Tourism Director, had attended press conferences at the Saratoga Raceway, in Saratoga Springs, NY, and the Sagamore Hotel, in Bolton Landing, NY, as well as the one held recently at the Gaslight Village property regarding the upcoming Big Apple Circus performances; he commended Mayor Blais for his efforts, as well as everyone else who had assisted in attracting the event to the area.

Mr. Strainer advised that a recent meeting of the Human Services Committee had yielded Resolution Nos. 287 through 291, pertaining to the Employment & Training Administration, which were included in the agenda packet. He continued to note that the Summer Youth Employment Program would receive more funding than anticipated which was very pleasing as the program provided a positive experience for the youth it assisted. He continued that Resolution No. 334 related to the Office for the Aging and the plans proposed by the Towns of Bolton, Chester, Lake Luzerne and Warrensburg to reduce mealsite related costs, saving approximately \$40,000 annually. Mr. Strainer said the Warrensburg mealsite had been successfully moved to the Countryside Adult Home and they had recently found that tuberculosis testing was not necessary for all mealsite visitors, as was originally anticipated. He thanked Christie Sabo, Director of the Office for the Aging, Deanna Park, Director of the Countryside Adult Home, and Mr. Dusek for the work they had done to relocate the mealsite and provide a cost savings to the County. Also of note, Mr. Strainer advised that he had attended a groundbreaking ceremony at SUNY Adirondack for the student housing project and the Adirondack Balloon Festival Committee had big plans for their upcoming event which they hoped to unveil in the near future.

Mr. Westcott pointed out Resolution Nos. 308, Establishing the Mandate Relief Subcommittee for Warren County and Appointing Members; and 309, Resolution Declaring May 16, 2012 to be "Mayday for Mandate Relief" and Urging the Mandate Relief Council to Take

Swift Action in Submitting a Package of Mandate Relief Proposals to Governor Cuomo and the State Legislature to be Voted on this Session. He said they had been working very hard to raise awareness for mandate relief and he thanked Chairman Stec and Supervisors Girard, Monroe, Taylor and Wood for their volunteer efforts on the "Enough Mandates" campaign and the "Mayday for Mandate Relief" effort endorsed by NYSAC (New York State Association of Counties) which was being implemented on a State-wide basis. Mr. Westcott reported that approximately 40 Counties had passed resolutions in support of the mandate relief initiative and were making a variety of efforts to raise awareness including holding town hall meetings, public hearings and press conferences; he noted that he had been asked to speak at press conferences in Rensselaer, Ulster and Otsego Counties. He said that the ultimate goal of the mandate relief effort was to work in a bipartisan way to identify solutions agreeable to both the Democratic and Republican parties that could be proposed to the State Legislature for meaningful mandate relief.

Referring to the Health Services Committee meeting held on April 26th, Mr. Sokol said that although no new business relative to the Westmount Health Facility was presented, he would note that the next Committee meeting would be held at the Facility where a tour would be given and a nice breakfast would be provided. As for the Public Health division, he advised the Committee had approved Resolution No. 295, Authorizing the Warren County Administrator to Send a Letter to the New York State Department of Health Regarding the Establishment of New Certified Home Health Agencies (CHHA's) in Warren County, and he noted that this would likely be an ongoing issue as, although this was a good revenue generating program for the County, the State felt that they had a "monopoly" on these services and there should be more competition. Mr. Sokol explained the letter approved by the resolution would ask the New York State Department of Health to provide oversight and monitoring of new CHHA's in Warren County to ensure fair business practices and ensure that all areas of the County would be served equally and fairly, preventing them from "cherry picking" patients from the more populated areas of the County while leaving the rest unserved.

Mr. Thomas advised the Finance Committee had met on May 9th and he briefly outlined the resolutions approved at that meeting which included Nos. 229 through 309.

Mrs. Wood apprised that the Public Safety Committee had held a brief meeting on April 30th where several resolutions had been approved which generally addressed regular Departmental business. She said the quarterly Emergency Preparedness meeting was also held and a very nice presentation had been provided at the Inter-County Legislative Committee of the Adirondacks meeting concerning a closed State facility which was being redeveloped for business.

Speaking as Budget Officer, Mr. Geraghty announced that the County had been issued a higher municipal bond rating which reflected all of the hard work and effort being put forth by the Department Heads and the Administrative staff. He then questioned whether an update would be provided relative to indications that the State-owned section of Beach Road would be repaired in connection with the Beach Road Project and Chairman Stec confirmed that the State had pledged to make the necessary repairs, although he said he was unsure whether a funding plan had been finalized to cover the costs thereof.

Mr. Conover noted that the Personnel Committee had met on May 9th and approved Resolution Nos. 310 through 323, all of which were typical Departmental requests. He pointed out Resolution No. 319, Appointing Wayne LaMothe as County Planner, and he stated the County was very lucky to have Mr. LaMothe on staff.

Before beginning with his Committee report, Mr. Monroe commented on plans for bringing broadband internet services to areas of Warren County where it was not currently available. He recalled that the County had applied for Federal stimulus grant funds in partnership with CBN Connect and several other counties to further this effort; however, he said, the grant application had been declined. Instead, Mr. Monroe noted, funding had been granted to support a plan by the Development Authority of the North Country (DANC) which allowed expansion of broadband internet services provided by ION Hold Co., LLC to include several

of the counties included in the CBN Connect grant application, leaving only Warren and Washington Counties un-served. He said he had the opportunity to speak with James Wright, Executive Director of DANC, and asked if there was any possibility of further expanding the broadband network to include Warren and Washington Counties, to which Mr. Wright responded that they would be willing to consider the idea and he asked for the opportunity to speak to the Warren County Board of Supervisors. Mr. Monroe requested that Chairman Stec contact Mr. Wright and schedule this discussion for an upcoming Board meeting as he felt this initiative, coupled with Governor Cuomo's announcement concerning the availability of an additional \$25 million in grant funding for the advancement of broadband services in New York, were the areas best opportunity to achieve these services. Chairman Stec questioned whether he should attempt to schedule discussion for the June 15th Board meeting and Mr. Monroe replied affirmatively; Chairman Stec confirmed that he would contact Mr. Wright with regard to this matter. Mr. Westcott interjected that David Salaway, Program Director for the New York State Broadband Program Office, should be contacted and requested to join this meeting, as well, and he volunteered to contact Mr. Salaway on the Chairman's behalf.

Proceeding with his Committee review, Mr. Monroe announced that the first meeting of the Park Operations & Management (O&M) Committee had been held at the request of Jeffery Tennyson, Superintendent of Public Works, to establish an operating budget, basically appropriating the unappropriated fund balance for anticipated parking and event revenues for 2012, as well as expenses incurred for parking related services provided by the Village of Lake George. Additionally, he said they had discussed expenses associated with necessary surveying services, which he believed had been completed. Mr. Monroe pointed out Resolution Nos. 278, Establishing the Operating Parameters for the County Owned West Brook Parking Lot; 306, Authorizing Use of Parking Revenue Generated at the Former Gaslight Village Property to Cover the Cost of a Survey for the Reconfiguration of the Festival Space; and 325, Approving the Plan of the Village of Lake George in Connection with Parking on the Former Gaslight Village Property During the 2012 Summer Season, all of which were approved by the Park O&M Committee. Concluding his report, Mr. Monroe apprised that the Federal Surface Transportation Board had approved the application submitted by the Saratoga North Creek Railway (SNCR) which would help to clean up an environmental issue in Newcomb, NY, which was along the route proposed for expansion of the railway system; he added that this assistance would provide benefits to SNCR, and to Warren County. He stated that the support of the towns and villages located along the railway had made a big difference in gaining the support and assistance from Federal and State legislators, as well as the Governor's Office.

With reference to the Extension Services Committee, Mr. Girard reported that Cornell Cooperative Extension continued to provide beneficial services to County residents as represented by the power point presentation provided earlier in the meeting and the gardening and nutritional education programs offered. The County Facilities Committee had met, he advised, and discussed a safety plan submitted by Mike Needham, of Needham Risk Management, which would include securing four of the nine entrances to the Municipal Center to change them from public to employee only access; he added that following a lengthy discussion on the matter, Mr. Needham had been asked to review the safety plan and represent it at a future Committee meeting. Mr. Girard noted that informal meetings had been held with Mr. Tennyson; Ross Dubarry, Airport Manager; and Mark Donohue, of the Adirondack Balloon Festival, to discuss parking arrangements for the upcoming Adirondack Balloon Festival event which could possibly lead to a new revenue source. He said the discussions had been positive and there were logistics and issues that would likely be discussed further at the Committee level. Returning to the topic of the Gaslight Village property and the County's involvement, Mr. Girard stated that due to the level of discussion and consideration needed for each decision in light of the number of parties involved, he felt it was best to leave operation of the property to the Town and Village, allowing the County to focus their time and attention on other existing events, such as the Adirondack Balloon Festival, to make them better.

Mr. McDevitt stated that it had been a busy month for Mental Health business in terms of raising awareness with respect to a serious issue across the Country relative to the suicide rates for military personnel. He noted that statistics reported a suicide attempt was made by a service person every 18 hours and they attributed these occurrences to the stressful nature of the positions, coupled with what could be labeled as an unpopular war by some parties. Mr. McDevitt said these statistics were very sobering and concerning as suicide touched all families, both directly and indirectly, and he felt that society needed to recognize these issues and discuss them more frequently. He advised that a two-hour walk entitled "Hike for Hope - Cody's Climb" would be held on Sunday, May 20th at Prospect Mountain in Lake George to raise money for suicide prevention; he said that he would be participating in the walk and encouraged any interested Supervisors to join, as well.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator. As a followup to the notation made by Mr. Taylor, Mr. Dusek provided a brief update on the copier project that would be approved by proposed Resolution No. 324. He apprised the plan would garner a significant savings to the County, approximately \$141,000 in the first five years and up to a cumulative total of \$500,000, conservatively, over the next ten years, by reducing the number of printers used by County staff from 347 units to 123; he added that amongst the 347 units currently in use, there were about 172 different brands, which required different types of toners and supplies, as well as service contracts, which was costly. Mr. Dusek continued that the copier project would reduce the number of varying brands in place to 10 and would increase the current per unit user statistic from 1-2 to 8-10. He advised that savings would be attained not only through a reduction in machinery, but also through the introduction of multi-function machines which offered a lower per-page printing cost. Mr. Dusek credited Bill Mahar, Network Coordinator for the Information Technology (IT) Department, and Julie Pacyna, Purchasing Agent, with providing considerable effort to the establishment and organization of the copier project, including the RFP (request for proposal) that was released to determine an appropriate business to provide the desired copier/printer/fax units. He pointed out that some Departments had unexpired copier and machinery leases which would need to be addressed through a transfer of funds between Departmental budgets; he added that he would present this request to the Finance Committee once the shortages had been determined. Mr. Monroe questioned whether information was available to the Towns regarding this initiative in the event that they might like to employ similar measures and Mr. Dusek replied affirmatively, noting that a copy of the RFP document was also available and might be helpful to any municipality seeking to proceed in the same manner.

Continuing to the next agenda item, Chairman Stec advised that Martin Auffredou, County Attorney, would review the Negative Declarations under SEQRA (State Environmental Quality Review Act) which were included in Resolution Nos. 284 and 337. With reference to Resolution No. 284, Determining that the Installation of Taxiway Edge Lighting to Serve New T-Hangers at the Floyd Bennett Memorial Airport will not have a Significant impact on the Environment and Authoring Issuance of a Negative Declaration under the New York State Environmental Quality Review Act, Mr. Auffredou explained that pursuant to indications as to the need for lighting along the taxiway leading to the new t-hanger units being constructed, it had been determined that an environmental review was required. He advised that C&S Companies, the project engineer, had prepared the short form SEQRA documents included in the resolution, which indicated the project would not cause any significant environmental impact. By approving Resolution No. 284, Mr. Auffredou counseled that the Board would be adopting the findings indicated in the short-form SEQRA documents and authorizing the Chairman of the Board to sign them, as well as the issuance of a Negative Declaration. Similarly, Mr. Auffredou pointed out that Resolution No. 337, Conduction Review Under the New York State Environmental Quality Review Act and Enacting Local Law No. 7 of 2012, also included a short-form SEQRA review and Negative Declaration advising there would be no significant environmental impact relative to the establishment of the West Brook Parking Lot. When it was pointed out that the SEQRA document attached to Resolution No. 284 indicated the taxiway lighting project was

located in the Town of Glens Falls, rather than the Town of Queensbury, Mr. Auffredou advised this information could easily be corrected prior to the Chairman signing.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA and Civic Development Corp.;
Office of Community Services Mental Health/Dev. Disabilities Subcommittees.

Monthly Report from:

Probation.

Annual Reports from:

County of Warren for Fiscal Year Ended 12/31/11;
Capital District Regional Off-Track Betting Corp. Year Ending 12/31/11.

Capital District Regional Off-Track Betting Corp., March 2012 surcharge in the amount of \$6,991;

Financial Report Ending 3/31/12.

Communications, resolutions and reports ordered placed on file.

Chairman Stec announced there was one resolution to be introduced from the floor, copies of which were distributed to the Board members, represented as proposed Resolution No. 339. He explained that this resolution related to the former "Mullen Property" and a prospective environmental issue that prevented the County from taking ownership thereof in light of liability concerns. Chairman Stec stated that in relating these issues to Senator Little and NYSDEC (New York State Department of Environmental Conservation) representatives he had been assured there was an option available within the law that allowed incidents of ownership to take over the property for the purpose of performing an environmental evaluation, following which determinations could be made on how to proceed based on the findings of said evaluation. Chairman Stec stated that this process would alleviate prior concerns that the County's associating itself in any ownership manner to a contaminated property automatically added liability for environmental contaminations and their associated cost to the County. He advised the resolution presented would begin the process suggested by Senator Little and NYSDEC by authorizing acceptance of the proposal presented by Clark Patterson Lee for the Phase 1 Environmental Site Assessment, at a cost not to exceed \$2,100, as well as to authorize the County Attorney and Treasurer to commence with an In Rem Tax Foreclosure proceeding in the Warren County Supreme Court and seek to obtain temporary incidents of ownership of the subject premises for the purpose of the environmental review. Mr. Auffredou confirmed Chairman Stec's assessment of the proposed resolution, adding that a tax foreclosure proceeding had been commenced on the Mullen Property some time ago, and he needed to review the matter to determine whether the former action could be re-opened or if a new one needed to be started, thus the language in the resolution indicating that the County Attorney and County Treasurer would be authorized to commence and/or re-commence the process.

Mr. McDevitt questioned how the matter would be handled if the Phase 1 Environmental Site Assessment did not yield information sufficient to determine the level of contamination on the property and Mr. Auffredou responded it was his understanding that a prior environmental study may have been performed on the property, which they hoped to obtain a copy of. He added that the combination of the Phase 1 Assessment and the previous study performed should provide sufficient information to make the necessary determinations; however, he said, if the need for further studies was identified, the issue would be returned for additional Board approvals. Mr. Monroe noted there were other properties in the County facing similar contamination and foreclosure issues for which this process might be appropriate. Mr. Geraghty interjected there was only one other property facing similar issues and it was his understanding NYSDEC would be addressing that.

Chairman Stec called for a reading of resolutions and discussion, following which Joan Sady, Clerk of the Board, advised the Resolution Nos. 263 - 333 were mailed. She noted that

Resolution Nos. 294 and 305 were duplicated; therefore, Resolution No. 305 had been replaced with another resolution. Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 316 - 322, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 262, 305 and 334 - 339 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to bring Resolution Nos. 262, 305 and 334 - 339 to the floor.

Mr. Kenny requested roll call votes for Resolution Nos. 283, Approving and Authorizing Third Amendment to County of Warren, Town of Corinth, and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement, and 320, Authorizing County Planner to Fill the Vacant Position of Associate Planner (Part Time) Due to Creation. Relative to Resolution No. 283, he commented that over the past 16 years, prior to SNCR's operation of the railway, \$80,000 per year had been included in the County Budget for rail related expenses, at a return of only approximately \$20,000 annually, leading to a loss of about \$60,000 per year. Mr. Kenny stated that if the County were to forfeit revenues for the next ten years, they would lose a whole generation of profits. He said he did not think it was fair to the taxpayers of Warren County to invest that kind of money into the railroad venture and forego any return of revenues. Mr. Kenny concluded that he was supportive of SNCR as the new Operator and felt they were doing a very good job, but he said he also felt that if the upgraded tracks stood to benefit them as they had indicated, they should provide for the upgrades without the County's investment. Mr. Bentley clarified that through the proposed agreement, the County and Town of Corinth would be foregoing revenues to be received over and above the guaranteed annual revenue figure for the remainder of the five-year Operator Contract term. He added that SNCR had also created a number of jobs for local residents that had not been available in the past, and those should be considered, as well. Mr. Dickinson commented that the railway represented one of the only classic methods of mass transit that went unfunded as the costs of roads and bridges were supported by gasoline taxes and he said he felt this was a small price to pay to have train service available in Warren County which would be faster, safer and provide a smoother ride with the upgrades proposed.

In response to Mr. Westcott's request, Mr. Dusek provided a brief background on the events leading up to the contract amendment, noting that SNCR had proposed approximately \$1 million in track upgrades and improvements to allow for faster, smoother train traffic, but had requested that the Town of Corinth and County provide for 50% of the repairs made through a forgiveness of revenues to be received, over the guaranteed annual revenue of \$87,000 which would have been placed in a reserve fund for catastrophic railroad failures. Mr. Dusek apprised that the SNCR proposal sought the forgiveness of revenues until either the 50% match was met, or the current Operator Contract expired, whichever occurred first.

Mr. Westcott questioned whether the additional revenues being forgiven could have been used in a manner other than to support the railroad and Mr. Dusek replied in the negative, advising that the revenues would have been placed in a reserve fund to be used in the event of a catastrophic railroad failure. Mr. Loeb stated his concern that preventing funds from being attributed to the reserve fund would be removing a layer of protection for Warren County taxpayers as they would not have funds available to repair the railroad in the event that a catastrophic failure were to occur.

Mr. Strainer pointed out that Resolution No. 285, Authorizing Extension of Lease Agreement with Perkins Recycling Corporation, sought to extend the lease agreement for a period of time that had already passed and he questioned whether Perkins was still renting the Ceiba Geigy site to which Mr. Dusek replied in the negative.

Chairman Stec called for a vote on resolutions.

Resolution Nos. 262 through 339 were approved as presented. Proclamations - Mental Health Month; and Older Americans Month were submitted, as well as a Certificate of Appointment naming members of the Saratoga-Warren-Washington Counties Workforce Investment Board.

**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 well being, 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 2012 as

MENTAL HEALTH MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

Dated: May 18, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County is a community that includes approximately 15,900 citizens aged 60 or older, and

WHEREAS, Warren County is committed to helping all individuals maintain their health and independence in later life, and

WHEREAS, the older adults in Warren County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth and adults from other generations, and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions, and

WHEREAS, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved, and

WHEREAS, our community can provide opportunities to enrich citizens young and old by emphasizing the value of including elders in public and family life; creating opportunities for older Americans to interact with people of different generations; providing services, technologies and support systems that allow older adults to participate in social activities in the community, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2012 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

Dated: May 18, 2012

(Signed) DANIEL G. STEC, 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, 2012, 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, 2012, from current taxes was \$968,180.12 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 \$968,214.14.

The amounts to be distributed to the several districts are as follows:

Bolton	\$83,229.01
Chester	40,675.93
Glens Falls	94,337.49
Hague	35,274.03
Horicon	47,864.18
Johnsburg	23,011.81
Lake George	79,498.72
Lake Luzerne	31,489.61
Queensbury	485,867.42
Stony Creek	2,351.58
Thurman	7,630.27
Warrensburg	25,306.20
Village of Lake Georg	11,677.89

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 18, 2012

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frank Thomas, Chairman	Evelyn Wood
Harold Taylor	Ronald Conover
Matthew Sokol	William H. Kenny
Fred Monroe	Eugene J. Merlino
Ralph Bentley	

RESOLUTION NO. 262 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 for the Aging:</u>			
A.6795 110	Title IIIE-OFA-Salaries- Regular	A.6795 470	Title IIIE-OFA-Contract \$4,500.00
<u>Department: Public Works:</u>			
D.5112.8157 280	County Road-County Roads-CR#21 New Hague Rd-Hague-Projects	D.5112.8156 280	County Road-County Roads-CR#72 Garnet Lake Road-Johnsburg- Projects 32,541.50
D.5112.8159 280	CR#16 East River Drive- Luzerne-Projects	D.5112.8156 280	9,344.97
D.5112.8161 280	CR#17 Blind Rock- Queensbury-Projects	D.5112.8156 280	5,000.00
D.5112.8162 280	CR#3 Warrensburg Rd- Stony Creek-Projects	D.5112.8156 280	58,635.12
D.5112.8163 280	CR#4 Valley Road- Thurman-Projects	D.5112.8156 280	3,001.52
D.5112.8164 280	CR#46 Potter Brook Rd- Warrensburg-Projects	D.5112.8156 280	3,281.83
D.5112.8165 280	CR#56 White Schoolhouse Rd-Chestertown-Projects	D.5112.8167 280	CR#21 New Hague Rd- Hague-Projects 35,000.00
D.5112.8165 280		D.5112.8168 280	CR#21A Trout Brook Rd-Hague-Projects 30,000.00
D.5112.8166 280	CR#68 Landon Hill Rd- Chestertown-Projects	D.5112.8171 280	CR#35-Diamond Point Rd-Lake George- Projects 42,500.00
D.5112.8170 280	CR#57-South Johnsburg Rd-Johnsburg-Projects	D.5112.8174 280	CR#60-Harrington Hill Rd-Warrensburg- Projects 35,000.00

May 18, 2012

345

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items:				
A.1990 469	Contingent Account-Other Payments/Contributions	A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	\$44,352.00
A.1990 469		A.6774 130	S.N.A.P.-Salaries-Part Time	26,823.00
A.1990 469		A.6773 810	Nutrit. For Elderly-War. Co.-Retirement	6,359.05
A.1990 469		A.6773 830	Nutrit. For Elderly-War. Co.-Social Security	2,749.82
A.1990 469		A.6773 831	Nutrit. For Elderly-War. Co.-Medicare Contribution	643.10
A.1990 469		A.6774 810	S.N.A.P.-Retirement	4,468.07
A.1990 469		A.6774 830	S.N.A.P.-Social Security	1,629.55
A.1990 469		A.6774 831	S.N.A.P.-Medicare Contribution	381.10

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 263 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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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<u>ESTIMATED REVENUES</u>		
A.3645.3306	Homeland Security-Homeland Security	\$89,370.00

<u>APPROPRIATIONS</u>		
A.3645 240	Homeland Security-Highway & Street Equipment	20,370.00
A.3645 250	Homeland Security-Technical Equipment	21,000.00
A.3645 260	Homeland Security-Other Equipment	48,000.00

SHERIFF & COMMUNICATIONS

<u>ESTIMATED REVENUES</u>		
A.3110.3384	Sheriff's Law Enforcement-Other Sheriff's State Aid	45,630.00
A.3020.3384	Sheriff's 911 Center-Other Sheriff's State Aid	54,474.00

SHERIFF & COMMUNICATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3110 250	Sheriff's Law Enforcement-Technical Equipment	\$44,630.00
A.3110 410	Sheriff's Law Enforcement-Supplies	1,000.00
A.3020 250	Sheriff's 911 Center-Technical Equipment	54,474.00

PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.7111.2706	Up Yonda Farm-Donation-Up Yonda	10,401.00
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APPROPRIATIONS

A.7111 410	Up Yonda Farm-Supplies	755.00
A.7111 413	Up Yonda Farm-Repair & Maint.-Bldg/Property	4,700.00
A.7111 470	Up Yonda Farm-Contract	4,946.00

DPW**ESTIMATED REVENUES**

A.1626.2566	West Brook Parking Lot-Parking Fees	30,000.00
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APPROPRIATIONS

A.1626 422	West Brook Parking Lot-Repair/Maint-Equipment	1,500.00
A.1626 423	West Brook Parking Lot-Telephone	1,200.00
A.1626 465	West Brook Parking Lot-Road/Bridge Materials	1,000.00
A.1626 470	West Brook Parking Lot-Contract	3,500.00

SOCIAL SERVICES**ESTIMATED REVENUES**

A.6010.3610	Social Services-Social Services-Admin	70,081.00
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APPROPRIATIONS

A.6010 110	Social Services-Salaries-Regular	40,504.00
A.6010 810	Social Services-Retirement	7,453.00
A.6010 830	Social Services-Social Security	2,354.00
A.6010 831	Social Services-Medicare Contribution	587.00
A.6010 860	Social Services-Hospitalization	18,847.00
A.6010 865	Social Services- Dental Insurance	336.00

EMPLOYMENT & TRAINING ADMINISTRATION**ESTIMATED REVENUES**

40.6293.030 4791	Workforce Invest. Act-WIA-Workforce Invest-JTPA	8,173.00
40.6326.4786	Workforce Invest. Act-Summer TANF	68,778.00

APPROPRIATIONS

40.6293.306 433	Workforce Invest. Act-WIA-Dislocated Worker Supplemental-Training-Client	8,173.00
40.6326 110	Workforce Invest. Act-Summer TANF-Salaries-Regular	10,678.00
40.6326 130	Workforce Invest. Act-Summer TANF-Salaries-Part Time	45,000.00
40.6326 470	Workforce Invest. Act-Summer TANF-Contract	7,500.00

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
APPROPRIATIONS		
40.6326 830	Workforce Invest. Act-Summer TANF-Social Security	\$4,300.00
40.6326 860	Workforce Invest. Act-Summer TANF-Hospitalization	1,300.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 264 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE
COPY, LLC TO BULK PLOT TAX MAPS**

RESOLVED, that Warren County enter into an agreement with Constructive Copy, LLC, 3 Northway Lane North, Latham, New York 12110, to bulk plot tax maps for towns within Warren County for a total amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing May 18, 2012 and terminating December 31, 2012, 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, and be it further

RESOLVED, that the funds shall be expended from Code A.1970 410 Supplies to Towns-Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH WEST GLENS FALLS EMERGENCY
SQUAD, INC. TO TRANSPORT INMATES NEEDING MEDICAL
SERVICES FOR THE 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, 2012 through December 31, 2012, 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. 266 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
WITH REGARD TO THE EXECUTION OF APPLICATION TO THE NEW YORK
STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
FOR THE 2011 THROUGH 2014 STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM FUNDS FOR THE SHERIFF'S OFFICE**

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 Homeland Security and Emergency Services for the State Law Enforcement Terrorism Prevention Programs in an amount not to exceed Forty-Five Thousand Six Hundred Thirty Dollars (\$45,630), for a term commencing September 1, 2011 and terminating August 31, 2014, and be it further

RESOLVED, that upon notification of the grant awards, the Chairman of the Board is hereby authorized to execute any and all necessary documents relating to the grant agreements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO
EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY
RESPONSE COMMISSION FOR THE 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 (year 19) grant funding for a term commencing October 1, 2011 and terminating September 30, 2012 for a minimum amount of Three Thousand One Hundred Sixty-Three Dollars (\$3,163), and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the May 18, 2012 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. 268 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Emergency Management Office (SEMO), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant (FFY11), for an amount not to exceed Twenty-Eight Thousand Seven Hundred Forty-Nine Dollars (\$28,749), for the period of October 1, 2010 to September 30, 2011, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the grant agreement, grant amendments, appendices and any and all 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 will be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR OFFICE OF EMERGENCY SERVICES STAFF TO DROP OFF AND PICK UP COMMUNICATIONS VEHICLE AFTER REPAIRS AND INSTALLATION OF A GENERATOR

RESOLVED, that personnel from the Office of Emergency Services is authorized to drop off and pick up the communications vehicle after repairs and installation of a generator at the Armor Mobile Systems in Cincinnati, Ohio, and be it further

RESOLVED, that the funds shall be expended from Code A.3640 444 - Civil Defense Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

RESCINDING RESOLUTION NO. 144 OF 2012 AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS FOR VEHICLE INSTALLATION OF VARIOUS LIGHTS, SIRENS AND RADIOS

WHEREAS, Resolution No. 144 of 2012 authorized an agreement with Emergency Vehicle Upfitters for vehicle installation of various lights, sirens and radios, and

WHEREAS, the Director of the Office of Emergency Services has advised that Emergency Vehicle Upfitters cannot meet the insurance requirements of the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 144 of 2012 due to the failure of Emergency Vehicle Upfitters to meet the County's insurance requirements.

Adopted by unanimous vote.

RESOLUTION NO. 271 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AMENDING RESOLUTION NO. 299 OF 2010 ESTABLISHING CAPITAL
PROJECT NO. H312.9550 280 FIRST WILDERNESS 2008 BUILDING
THE FUTURE TO CHANGE SOURCE OF FUNDING**

WHEREAS, Resolution No. 299 of 2010 established Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future, which among other provisions, stated the source of funding in the amount of Two Hundred Fifty-Eight Thousand Two Hundred Seventy Dollars (\$258,270) to be from grants from local governments, and

WHEREAS, the Assistant Director of the Planning and Community Development Department has been advised by the Treasurer's office that the source of funding is actually through the State of New York and is requesting that Resolution No. 299 of 2010 be amended to reflect same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the amendment to Resolution No. 299 of 2010 to reflect that the source of funding in the amount of Two Hundred Fifty-Eight Thousand Two Hundred Seventy Dollars (\$258,270) shall be through the State of New York and not grants from local governments, and be it further

RESOLVED, that other than the above amendment, Resolution No. 299 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH
HUDSON RIVER LOCAL DEVELOPMENT CORPORATION**

WHEREAS, Resolution No. 643 of 2001, among other things, authorized an option agreement with the Economic Development Corporation ("EDC") (f/k/a Warren County Regional Economic Development Corp.) to purchase a portion of property located in the Town of Queensbury formerly known as tax map parcel number 109.-5-13.21, and now identified as six (6) remaining separate lots identified as tax map parcel numbers 303.16-1-76; 303.16-1-77; 303.12-1-9.6; 303.12-1-9.7; 303.12-1-9.3; and 303.12-1-9.4 ("the option parcels"), and

WHEREAS, by Resolution No. 707 of 2007, the EDC assigned its option to the Hudson River Local Development Corporation ("HRLDC") for the remainder of the term of the option agreement which expired on November 15, 2011, and

WHEREAS, the HRLDC is requesting to extend the option agreement for the option parcels for a term commencing November 16, 2011 and terminating November 15, 2015 under the same terms and conditions of the original option agreement dated December 29, 2004 and the Economic & Growth Development Committee has recommended that the County enter into the extension, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension option agreement for the option parcels with the Hudson River Local Development Corporation for a term commencing November 16, 2011 and

May 18, 2012

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terminating November 15, 2015, with said extension option agreement containing the same terms and conditions as the original option agreement dated December 29, 2004, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING AGREEMENT WITH THE LAKE GEORGE
PARK COMMISSION TO PROVIDE GIS SERVICES**

WHEREAS, the Assistant Director of Planning & Community Development is requesting an agreement with the Lake George Park Commission wherein the Warren County Planning & 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) at the rate of Thirty Dollars (\$30) per hour, and that any additional services will be billed at the rates set forth in Local Law No. 3 of 2011, for a term commencing January 1, 2012 and terminating December 31, 2012, 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. 274 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING ADDITIONAL PAYMENT TO CUMBERLAND
FARMS, INC. RELATING TO JUST COMPENSATION FOR
THE CORINTH ROAD RECONSTRUCTION PROJECT**

WHEREAS, Resolution No. 541 of 2007, among other things, authorized the payment of Forty Thousand Six Hundred Dollars (\$40,600) to Cumberland Farms, Inc. for just compensation based on property value and anticipated construction cost to relocate the merchants road side sign, and

WHEREAS, the Superintendent of the Department of Public Works has advised that Cumberland Farms, Inc. has demonstrated that the actual cost of relocating the sign has exceeded the original estimate by Five Thousand Four Hundred Five Dollars and Seventy-Nine Cents (\$5,405.79) and is requesting that the additional payment for just compensation be made to Cumberland Farms, Inc. as final settlement of the claims by Cumberland Farms, Inc. and the Public Works Committee has recommended said payment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the additional payment of Five Thousand Four Hundred Five Dollars and Seventy-Nine Cents (\$5,405.79) to Cumberland Farms, Inc. as final settlement of the claims made by Cumberland Farms, Inc. with regard to relocating their road side sign due to the Corinth Road Reconstruction Project, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H199.9550 280 Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. AS THE LOWEST RESPONSIBLE BIDDER FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 036-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 036-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Highway Rehabilitation Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Highway Rehabilitation Corp., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 036-12) and proposal, at the prices listed on the proposal, for a term effective from date of award to December 31, 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 an agreement and extension agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code D.5112 - County Roads - various projects or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 037-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 037-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Bell & Flynn, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bell & Flynn, Inc., 69 Bunker Hill Avenue, Stratham, New Hampshire 03885, for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC 037-12) and proposal, at the prices listed on the proposal, for a term effective from date of award to December 31, 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 an agreement and extension agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code D.5112 - County Roads - various projects or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2012
Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood,
Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY
CONSTRUCTION CORP. FOR COLD MILLING (WC 029-12)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Cold Milling (WC 029-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Kubricky Construction Corp., based on the bid analysis completed by the Department of Public Works, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corp. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corp., 269 Ballard Road, Wilton, New York 12831, for Cold Milling, pursuant to the terms and provisions of the specifications (WC 029-12) and proposal, at the prices listed on the proposal, during the calendar year 2012 with services commencing upon complete execution of an agreement between the parties and ending on December 31, 2012, with the provision that by the agreement between the parties, the term may be extended for up to two (2) additional one (1) year period from the termination date mentioned above under the same terms and conditions and without further resolution, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Kubricky Construction Corp. and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Code D.5112 - County Roads - various projects or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2012
Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood,
Taylor, Frasier, Dickinson and Mason

ESTABLISHING THE OPERATING PARAMETERS FOR
THE COUNTY OWNED WEST BROOK PARKING LOT

WHEREAS, Resolution No. 250 of 2012 authorized an Intermunicipal Agreement with the Village of Lake George for the maintenance and revenue collection at the West Brook Parking Lot, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the West Brook Parking Lot ("Parking Lot") will be established during the summer of 2012 and is requesting that the County establish the following operating parameters for the Parking Lot:

1. Hours and days of operation: 24 hours/day, 7 days/week
2. Maximum Parking Time: 12 hours
3. Cash Accepted: U.S. currency bills only (\$1, \$5, \$10, \$20 bills), no coins accepted
4. Parking Rate: \$2.00 per hour
5. Credit Cards Accepted: Visa and Mastercard, and

WHEREAS, the Superintendent of the Department of Public Works further advises that the above operating parameters can be changed by subsequent resolution of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the operating parameters for the West Brook Parking Lot as described in the preambles of this resolution with the understanding that said operating parameters may be changed by subsequent resolution.

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC
PAVEMENT MARKING, INC. AS THE LOWEST RESPONSIBLE
BIDDER FOR APPLICATION OF PAVEMENT MARKINGS (WC 023-12)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings (WC 023-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Atlantic Pavement Marking, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Pavement Marking, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, Connecticut 06712, for Application of Pavement Markings, pursuant to the terms and provisions of the specifications (WC 023-12) and proposal, at the prices listed on the proposal, for a term commencing May 1, 2012 and terminating April 30, 2013, with the provision that by the agreement between the parties, the term may be extended for up to two (2) additional one (1) year periods from the termination date mentioned above under the same terms and conditions and without further resolution, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Atlantic Pavement Marking, Inc. and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Code D.3310 470 County Road - Traffic Control - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP
FOR CONSULTANT SERVICES IN CONNECTION WITH VALLEY ROAD
(CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Creighton Manning Engineering, LLP to provide consultant services for the completion of preliminary and final design (Phases I-VI) for the Valley Road (CR36) over

Patterson Creek Bridge Replacement Project for an amount not to exceed Two Hundred Sixty-Six Thousand Dollars (\$266,000) for a term commencing upon Federal authorization and terminating upon completion of the Project, and

WHEREAS, the Superintendent of the Department of Public Works advises that the aforementioned services are ninety-five percent (95%) reimbursable from a New York State Department of Transportation Grant that said Department will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Creighton Manning Engineering, LLP to provide consultant services for the completion of preliminary and final design (Phases I-VI) for the Valley Road (CR36) over Patterson Creek Bridge Replacement Project for an amount not to exceed Two Hundred Sixty-Six Thousand Dollars (\$266,000) for a term commencing upon Federal authorization and terminating upon completion of the Project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**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 Repair of BIN 3305690, Valley Road (CR 36) over Patterson Creek, Bridge Replacement, Town of Thurman, Warren County, P.I.N. 1759.12 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of Two Hundred Forty-Five Thousand Dollars (\$245,000) for Preliminary Engineering is hereby appropriated from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, be it further

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

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and

the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AND DOCUMENTING LOCAL MATCH FOR THE GREEN INNOVATION GRANT PROGRAM FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE CR51/CR6 BEACH ROAD RECONSTRUCTION PROJECT

WHEREAS, the CR51/CR6 Beach Road Reconstruction project in the Town and Village of Lake George ("Project") is eligible for funding under the Green Innovation Grant Program ("GIGP") through the New York State Environmental Facilities Corporation ("EFC") and said Grant Program requires the apportionment of the costs to be borne at a ratio of ninety percent (90%) Federal funds and ten percent (10%) non-Federal funds, and

WHEREAS, the EFC has awarded the Project with a total of GIGP grant funds not to exceed Four Hundred Fifteen Thousand Dollars (\$415,000) for construction and post construction monitoring costs associated with the Project, with a local match of Forty-One Thousand Five Hundred Dollars (\$41,500), and the Superintendent of the Department of Public Works is requesting that he be allowed to increase this local match through the use of in-kind services without the further approval from the Warren County Board of Supervisors, and

WHEREAS, the Public Works Committee has recommended that the County provide the local match for the advancement of the Project and that the Superintendent of the Department of Public Works be allowed to increase the local match through the use of in-kind services without the further approval of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the County to pay ten percent (10%) of such matching fund requirement, in a sum not to exceed Forty-One Thousand Five Hundred Dollars (\$41,500), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to increase the County's local match through the use of in-kind services without further approval from the Warren County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is authorized to execute a Grant Agreement with New York State Environmental Facilities Corporation and any and all other contracts, documents and instruments, with such changes as approved by the County Attorney, necessary to bring about the Project and to fulfill Warren County's obligations under the GIGP Grant Agreement, and be it further

RESOLVED, that the funds shall be expended from Capital Project H277.9550 280 CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2012
Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood,
Taylor, Frasier, Dickinson and Mason

**APPROVING AND AUTHORIZING THIRD AMENDMENT TO COUNTY OF WARREN,
TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC
RAILROAD LICENSING AND OPERATING AGREEMENT**

WHEREAS, by Resolution No. 247 of 2011, and amended by Resolution Nos. 447 of 2011 and 520 of 2011, the Warren County Board of Supervisors authorized and approved a Railroad Licensing and Operating Agreement between Warren County, the Town of Corinth, and the Saratoga and North Creek Railway, LLC ("Railway"), and on June 10, 2011, the said agreement was executed by the parties and is hereinafter referred to as the "Operating Agreement", and

WHEREAS, the Railway has proposed a schedule of capital improvements to the rail properties that are above and beyond the Railway's obligations for ordinary repairs and maintenance as specified in the Operating Agreement, and

WHEREAS, Warren County and the Town of Corinth agree with the Railway that the intended capital improvements will benefit Warren County and the Town of Corinth through improved reliability, speed, and passenger comfort of train services operating over the rail properties, and

WHEREAS, Warren County and the Town of Corinth have agreed to equally share in the cost of proposed capital improvements up to a maximum of Five Hundred Thousand Dollars (\$500,000) with such sharing by Warren County and the Town of Corinth to occur through forgiveness of contractual payments beyond the maximums described in the Operating Agreement, and, therefore, Warren County and the Town of Corinth will be using only the revenues generated from the Operating Agreement to contribute towards the capital improvements, and

WHEREAS, the obligation of Warren County and the Town of Corinth to contribute towards the capital improvements shall not extend beyond the expiration of the initial term of the Operating Agreement which date is June 30, 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the third amendment to the Operating Agreement and hereby authorizes and directs the Chairman of the Board to execute the aforementioned third amendment to the Operating Agreement which shall be subject to review and approval by the County Attorney, and the Chairman of the Board is hereby further authorized to execute such other and further documents as may be necessary to carry out the terms and provisions of the third amendment to the Operating Agreement and any other documents that may be related thereto, all in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Town of Corinth Town Board authorizing the same.

Roll Call Vote:

Ayes: 843

Noes: 157 Supervisors Loeb, Kenny and Sokol

Absent: 0

Adopted.

RESOLUTION NO. 284 OF 2012
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**DETERMINING THAT THE INSTALLATION OF TAXIWAY EDGE LIGHTING TO
SERVE NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT
WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND
AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, Schermerhorn Construction Co. is currently building two (2) new ten (10) bay T-hangars that have existing unlighted taxiway access and the Airport Manager has advised that he intends to include lighting of taxiway access as part of the airfield guidance sign replacement design and construction projects ("Project"), and

WHEREAS, the Project is an Unlisted Action subject to the requirements of State Environmental Quality Review (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Airport Manager has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, the Airport Manager has completed Parts I and II of the Short Environmental Assessment Form ("EAF"), and the Warren County Board of Supervisors has reviewed the information set forth in Part I of the EAF and the proposed responses set forth in Part II of the EAF and have approved the same, now, therefore, be it

RESOLVED, that, based upon the EAF, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

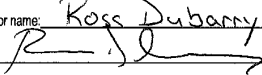
RESOLVED, that the Warren County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the EAF (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 a Negative Declaration shall be filed and/or distributed in accordance with the requirements of SEQRA.

617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

Part 1 - PROJECT INFORMATION (To be completed by Applicant or Project sponsor)

1. APPLICANT/SPONSOR: Floyd Bennett Memorial Airport	2. PROJECT NAME: Edge Light Installation on the T-Hangar Access Taxiway
3. PROJECT LOCATION: Municipality: Town of Queensbury County of: Warren	
4. PRECISE LOCATION: (Street address and road intersections, prominent landmarks, etc., or provide map) (see attached USGS Hudson Falls Quadrangle)	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: This project includes the installation of blue medium intensity edge lights on the un-named T-hangar access taxiway (See attached Marking and Signage Plan). The Taxiway currently has retro reflective markers and will be upgraded to edge lights. The proposed edge lights will be installed at a maximum spacing of two hundred feet symmetrically along both sides of the taxiway, at ten feet from the pavement edge. Light spacing decreases around turns and intersections. Each frangible blue light will be 30 inches high and installed on an electrical junction can. The junction cans will be connected together by PVC Conduit that will hold the electrical cables for the lighting circuit. The conduit will be installed in a 12 inch wide trench at an approximate 18 inch depth. The edge lights will be powered by a constant current regulator which will be installed in the airfield electrical building. The edge lighting system is used to outline usable operational areas of airports during periods of darkness and low visibility weather conditions and will be in accordance with FAA Advisory Circular 150/5340-30 "Design and Installation details for Airport Visual Aids". The addition of taxiway edge lights will enhance aircraft safety during taxing operations at the airport and will match the existing edge lights on all other airfield taxiways. No wetland impacts are required or proposed. All areas along the Taxiway were previously graded and disturbed as part of the Taxiway construction in 2009. The swale, which required a wetland permit but no mitigation, was filled in 2009. The lighting conduit trench will be within that earth embankment.	
7. AMOUNT OF LAND AFFECTED: Initial ___ acres Ultimately ± 0.16 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"/> Agricultural <input type="checkbox"/> Park/Forest/Open space <input checked="" type="checkbox"/> Other (Airport Property) Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency(s) name and permit/approvals Funding is broken down as follows: 90% Federal Aviation Administration, 5% New York State Department of Transportation, and 5% Warren County	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list agency(s) name and permit/approval	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Not Applicable	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Applicant/Sponsor name: <u>Ross Dubarry</u>	Date: <u>5/18/2012</u>
Signature: <u></u>	

If the action is in a Coastal Area, and you are a state agency, complete a Coastal Assessment Form before proceeding with this assessment

PART II - ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

A. DOES ACTION EXCEED ANY TYPE 1 THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible.) C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: The proposed projects will not have any adverse effects associated with the above mentioned concerns. C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: The proposed projects will not conflict with aesthetic, agricultural, known historic, or other known natural or cultural resources, or community or neighborhood character. C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: The proposed project will not be adversely affecting known vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or known threatened or endangered species. C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: The proposed project does not directly involve a community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources. C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: The proposed project will not generate growth, subsequent development, or related activities. C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: There are no foreseeable cumulative, short-term or long-term effects associated with this project. C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No other impacts are expected to occur with the proposed project. Note: Please see additional information page attached to this form.
D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:
E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:

Part III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

<input type="checkbox"/> Check this box if you have identified one or more potentially large or significant adverse impacts, which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:	
<u>Warren County Board of Supervisors</u>	<u>May 18, 2012</u>
Name of Lead Agency	Date
<u>Daniel G. Stec</u>	<u>Chairman</u>
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<u>DG Stec</u>	<u>Christopher M. Craig</u>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from responsible officer)

**ATTACHMENT
ADDITIONAL INFORMATION**

(1)(a) According to EPA's Green Book list of *Currently Designated Nonattainment Areas for All Criteria Pollutants*, as of March 30, 2012, Warren County, New York is not located in a nonattainment area for any of the criteria pollutants.

(2)(a) The airport is not located within a Coastal Zone according to the *NYS DOS Division of Coastal Resources, Coastal Resources Online, New York State Coastal Area Map*.

(3)(a) The proposed Project should not be inconsistent with plans, goals, policies, or controls that have been adopted for the area in which the airport is located.

(5) According to the Federally Listed Endangered and Threatened Species and Candidate Species in New York (by County, current as of April 12, 2012), for Warren County the following are known or likely to be encountered: Bog Turtle, Indiana Bat, and Karner Blue Butterfly. This project is located within previously disturbed turf areas along an existing taxiway, does not require the cutting of trees, and does not involve work in a wetland area. Therefore, the proposed project is not expected to result in impacts to any of the previously identified species.

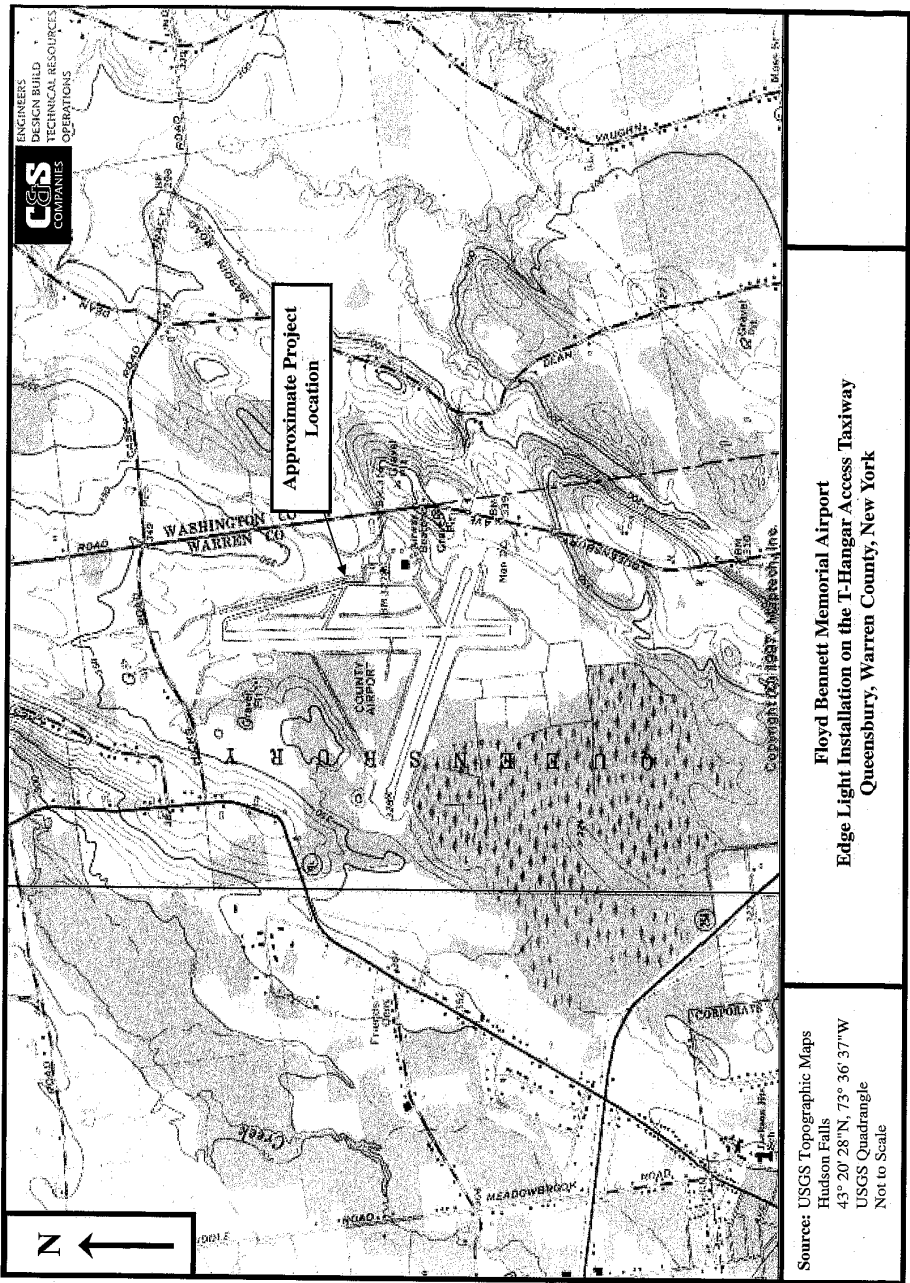
(12)(a) The proposed Project should not result in an increase in background noise levels due to equipment operation, as all work shall occur on airport property.

(15) No wetland impacts are required or proposed. All areas along the Taxiway were previously graded and disturbed as part of the Taxiway construction in 2009. The swale, which required a wetland permit but no mitigation, was filled in 2009. The lighting conduit trench will be within that earth embankment.

(16)(a) A deterioration of water quality is not expected to occur as a direct result of this project. The contractor will be responsible to minimize impacts to water quality by implementing appropriate soil erosion and sediment control measures. According to the United States Environmental Protection Agency (USEPA) map of Sole Source Aquifers¹ within Region 2 (includes Warren County), the project is not located within a Sole Source Aquifer region. In addition, according to the United States Geologic Survey (USGS) map *Potential Yields of Wells in Unconsolidated Aquifers in Upstate New York—Hudson-Mohawk Sheet*, the project is not located in a state-designated Primary or Principal Aquifer region. No impacts to aquifers are anticipated as a result of the proposed project.

G:\Group\Air\Environmental - Airports\Env 2012\107 Floyd Bennett Memorial Airport\Taxiway Edge Lights\SEQ\ADDITIONAL INFORMATION PAGE.docx

¹ www.epa.gov/region2/water/aquifer/



ENGINEERS
DESIGN BUILD
TECHNICAL RESOURCES
OPERATIONS
CS
COMPANIES

Approximate Project Location

Floyd Bennett Memorial Airport
Edge Light Installation on the T-Hangar Access Taxiway
Queensbury, Warren County, New York

Source: USGS Topographic Maps
Hudson Falls
43° 20' 28"N, 73° 36' 37"W
USGS Quadrangle
Not to Scale

SEQR Negative Declaration

Page 2

Reasons Supporting This Determination:

Pursuant to the criteria in 6 NYCRR 617 and upon review of the Environmental Assessment Form, it has been determined that the proposed project will not cause significant adverse environmental impacts. The following was considered in making this decision:

I. The proposed projects will not have any adverse effects associated with existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

II. The proposed projects will not conflict with aesthetic, agricultural, known historic, or other known natural or cultural resources, or community or neighborhood character.

III. The proposed project will not be adversely affecting known vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or known threatened or endangered species.

IV. The proposed project does not directly involve a community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

V. The proposed project will not generate growth, subsequent development, or related activities.

For Further Information:

Contact Person: Mr. Ross Dubarry, Airport Manager
Address: Floyd Bennett Memorial Airport
443 Queensbury Ave, Suite 201
Queensbury, NY 12804
Telephone: (518)-792-5995

Copies of this Notice Sent to:

ADOPTED BY UNANIMOUS VOTE.

NOTE: Negative Declarations for Unlisted Actions need not be filed with DEC or any other agency (see 617.7(a)).

RESOLUTION NO. 285 OF 2012
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING EXTENSION OF LEASE AGREEMENT
WITH PERKINS RECYCLING CORPORATION**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Perkins Recycling Corporation for lease of a portion of County property, consisting of 14.8 acres of land lying and existing in the Town of Queensbury, for an additional term commencing April 1, 2012 and terminating April 3, 2012, upon the same terms and conditions as set forth in the lease to be extended, with the rental amount to be pro-rated for the time occupied and Perkins Recycling Corporation reimbursing the County for Perkins Recycling Corporation's portion of the utility costs during the extension, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2012
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH D & E TECHNOLOGIES, INC.
FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 027-12)**

WHEREAS, the Purchasing Agent has issued and advertised a Request for Proposals for HVAC Repairs, Rehabilitation and Installation at Warren County Facilities (WC 027-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to D & E Technologies, Inc., based on an analysis of hourly rates and materials/parts mark-up, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify D & E Technologies, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with D & E Technologies, Inc., 176 Anthony Road, Clifton Park, New York 12065, for HVAC Repairs, Rehabilitation and Installation, pursuant to the terms and provisions of the specifications (WC 027-12) and proposal, at the prices listed on the proposal, during the calendar year 2012 with services commencing upon complete execution of an agreement between the parties and ending on December 31, 2012, with the provision that the term may be extended for up to two (2) additional one (1) year periods from the termination date mentioned above and under the same terms and conditions without further resolution, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of D & E Technologies, Inc. and said extension shall terminate when a replacement agreement has been issued, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1620 Buildings, A.1624 Health & Human Services Building or other appropriate budget code.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide employment and training for the Summer Youth Employment Program, in an amount not to exceed Thirteen Thousand Two Hundred Twenty-Five Dollars (\$13,225) for a term commencing June 25, 2012 and terminating August 31, 2012, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2012-2013; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES

RESOLVED, that the Warren County Board of Supervisors, upon the review and recommendation of the Human Services Committee, hereby approves the WIB Budget for the Program Year July 1, 2012 to June 30, 2013, 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, 2012 and terminating June 30, 2013, 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 2012-2013 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with WIB for a cost allocation plan so long as: (1) the MOU 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. 289 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS FOR THE 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, 2012 and terminating June 30, 2013, 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. 290 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

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, 2012, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2013 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 7/1/12-6/30/13

EST. NO. OF JOBS/TRAINING SLOTS	TITLE	DEPT.	ALLOWANCES/ WAGES
<u>Title I – Adult</u>			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/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*

Summer TANF
50 Jobs

Aides

Summer TANF

See below**

*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIA and WIB approved policies. Subject to availability of funds.

**\$7.25/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$7.25/hr. for public/non profit sector worksites with one performance increase of \$.25/hr. as approved by the Employment and Training office. 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. 291 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING AN AGREEMENT WITH NEC CARE INC., TO PROVIDE CASE MANAGEMENT AND SUPPORT SERVICES FOR WARREN COUNTY CLIENTS ELIGIBLE FOR THE TITLE III-E FAMILY CAREGIVER SUPPORT PROGRAM

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with NEC Care Inc., 12 Mountain Ledge Road, Suite 3, Gansevoort, New York 12831, to provide necessary case management services for clients eligible for the Title III-E Family Caregiver Support Program for a term of June 1, 2012 through December 31, 2012, in an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500) in a form approved by the County Attorney, to be paid from Budget Code A.6795 470 Title III-E- OFA- Contract.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING AGREEMENT WITH NATIONAL TOXICOLOGY CENTER FOR SUBSTANCE ABUSE LAB BASED TESTING SERVICES FOR THE PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with National Toxicology Center, 12 Spring Street, Schuylerville, New York 12871, to provide substance abuse lab based testing services at no cost to the County, commencing upon execution of the agreement and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, the probationers pay the Probation Department for the testing, receipted as A.3140 1585 Probation - Probation-Drug Test Charges, and National Toxicology Center, in turn, bills the County for the services provided, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents in a form approved by the County Attorney, and that payment shall be made from A.3140 470 Probation - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE WARREN COUNTY CRIMINAL JUSTICE ADVISORY BOARD ESTABLISHED PURSUANT TO ARTICLE 13-A OF THE EXECUTIVE LAW RELATING TO ALTERNATIVES TO INCARCERATION SERVICE PLANS

WHEREAS, Chapter 907 of the Laws of 1984, effective August 6, 1984, provides funding for Counties to develop Alternatives to Incarceration Plans, and

WHEREAS, to qualify for State funding, Counties are required to designate an Advisory Board which shall prepare and submit an Alternative to Incarceration Plan (ATIP) to the Division of Criminal Justice Services, and

WHEREAS, Daniel G. Stec, as Chairman of the Board of Supervisors, has designated the following to serve as members of the Advisory Board:

- a. Paul B. Dusek, Warren County Administrator
- b. Robert York, Director - Office of Community Services
- c. Frank Rock, Ex-Offender
- d. Lori Donahue, Warren County Alternative Sentencing Program Director
(replacing Vicki Tagg, retired)
- e. John Wappett, Warren County Public Defender
(replacing Sterling Goodspeed)
- f. Amy C. Bartlett, 1st Assistant Warren County Attorney
- e. Nathan York, Warren County Sheriff
(replacing Larry Cleveland, retired)
- g. Ralph Bentley, Warren County Board of Supervisors
(replacing Louis Tessier, retired)
- h. Debra Holderman, Victim
- i. Will Valenza, Glens Falls Police Chief
(Replacing Joseph Bethel, retired), now, therefore, be it

RESOLVED, that the designation of the above named persons as members of the Warren County Criminal Justice Advisory Board for Alternatives to Incarceration be, and the same hereby is, approved, ratified and confirmed.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO THE HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting an extension agreement with Kinney Management Services, LLC (the prior agreement authorized by

Resolution No. 274 of 2011) to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing September 1, 2012 and terminating August 31, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis unless there is an increase the price, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Kinney Management Services, LLC to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing September 1, 2012 and terminating August 31, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis unless there is an increase in the price, 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. 295 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO SEND
A LETTER TO THE NEW YORK STATE DEPARTMENT OF HEALTH
REGARDING THE ESTABLISHMENT OF NEW CERTIFIED HOME
HEALTH AGENCIES (CHHA'S) IN WARREN COUNTY**

WHEREAS, the New York State Public Health and Planning Council has issued regulations under 10 NYCRR Section 760.5 concerning applications to establish new Certified Home Health Agencies ("CHHA's) or the expansion of the approved geographic service areas and/or approved population of existing CHHA's, and

WHEREAS, New York State Public Health and Planning Council has stated that the legislative objectives of the new regulations is to further the Medicaid Redesign initiatives and to increase the number of CHHA's in those areas where patient choice is limited, and

WHEREAS, Warren County is concerned that by virtue of the new regulations, CHHA's other than the Warren County CHHA may purposefully or inadvertently attempt to "cherry pick" cases in areas of Warren County with higher population density which could compromise care to individuals in more remote areas of Warren County and place the Warren County CHHA in a more precarious financial situation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Administrator to send a letter to the New York State Department of Health requesting oversight and monitoring of new CHHA's in Warren County to ensure fair business practices and to insure that all geographic areas of Warren County and all residents residing therein are served equally and fairly.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH HEALTHNOW NEW
YORK INC. D/B/A BLUESHIELD OF NORTHEASTERN NEW YORK**

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment agreement with Healthnow New York Inc. d/b/a Blueshield of Northeastern New York to authorize piloting a Care Transitions Intervention program for select patients with various chronic diseases, said program is designed to reduce hospitalization for certain high risk

patients for a term commencing June 1, 2012 and terminating upon the terms and conditions of the original agreement between the parties dated July 21, 2000, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Healthnow New York Inc. d/b/a Blueshield of Northeastern New York for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 297 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH HUMANA/CHOICE CARE NETWORK FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN

WHEREAS, the Director of Public Health/Patient Services is requesting two (2) agreements with Humana/ChoiceCare Network ("Network"); 1) to provide professional medical service and/or related health care services; and 2) to provide and/or arrange for professional medical service and/or related health care services to individuals enrolled in the Network benefit plan with payment for the services set by the Director of Public Health/Patient Services, with the initial term commencing May 21, 2012 and terminating May 20, 2013, and automatically renewing for subsequent one (1) year terms unless terminated by either party upon ninety (90) days written notice, and

WHEREAS, the Director of Public Health/Patient Services is requesting that she be able to negotiate increased reimbursement rates without the approval of the Health Services Committee and without the need for a further resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute two (2) agreements with Humana/ChoiceCare Network for the services described in the preambles of this resolution for an initial term commencing May 21, 2012 and terminating May 20, 2013, and automatically renewing for subsequent one (1) year terms unless terminated by either party upon ninety (90) days written notice in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to negotiate increased reimbursement rates without the approval of the Health Services Committee and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH FIDELIS CARE NEW YORK TO INCLUDE THE SPECIFIC PERSONAL CARE AIDE SERVICES RATES ON SCHEDULE 5.2

WHEREAS, the Warren County Health Services Department ("Health Services") currently has an agreement with Fidelis Care New York wherein Health Services provides home care services to participants in the Managed Medicaid and Child Health Plus Programs and is reimbursed at the current Medicaid established rates, and the Director of Public Health/Patient Services has received an Amendment to the Ancillary Provider Agreement, specifically Schedule 5.2, to include the specific Personal Care Aide services rates, which is attached hereto as Schedule "A", and the Health Services Committee recommends Warren County enter into said Amendment Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Amendment to the Ancillary Provider Agreement with Fidelis Care New York to include specific Personal Care Aide services rate as set forth in Schedule "A" attached hereto, in a form approved by the County Attorney.

SCHEDULE "A"

**SCHEDULE 5.2B
ANCILLARY SERVICES REIMBURSEMENT**

Programs: Medicaid Managed Care, Child Health Plus, Family Health Plus Rates, Managed Long Term Care & Medicare Advantage

Home Health Services will be reimbursed according to the rates listed below*. For those services listed as "Prevailing Medicaid", the Prevailing Medicaid fee schedule will be that which is applicable upon execution of this agreement. Notice of updates to prevailing schedule will be responsibility of Provider. Provider will notify Plan of changes to prevailing published rates, via certified or registered mail. Only those published rates that are listed as "Final" will be updated. The effective date of the new rates will be no longer than 10 business days after receipt of notification from Provider.

HCPCS	Description	Rates
S9123	Nursing Care, in the home, per diem	Prevailing Medicaid
S9122	Home Health Aide, in the home, per hour	Prevailing Medicaid
T1001	Nursing Assessment, per diem	\$125.00 per diem
T1019	Personal Care Services, Level I, per 15 min	\$5.75 per 15 minutes
T1020	Personal Care Services, Level II, per hour	\$25.00 per hour
S9131	Physical Therapy, in the home, per diem	Prevailing Medicaid
S9128	Speech Therapy, in the home, per diem	Prevailing Medicaid
S9129	Occupational Therapy, in the home, per diem	Prevailing Medicaid
G0238	Respiratory Therapy, in the home, per 15 min	Prevailing Medicaid
S9127	Medical Social Worker, in the home, per diem	Prevailing Medicaid
S9470	Nutritionist, in the home, per diem	Prevailing Medicaid
Q3014GT	Telehealth, Installation	\$50.00
T1014GT	Telehealth, Daily Monitoring, Tier II	\$10.19 per day

*Not all services are covered under all Programs.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING SOURCE OF FUNDING FOR THE SUPERINTENDENT
OF BUILDINGS TO COVER COST OF ADDITIONAL EMERGENCY
LIGHTING FOR THE HUMAN SERVICES BUILDING**

WHEREAS, the Superintendent of Buildings has advised that the purchase of additional lighting; 1) eighty-six (86) night light fixtures which can be converted to emergency lighting in an amount of Three Thousand Two Hundred Sixty-Eight Dollars (\$3,268); and 2) seventy-one

(71) battery back-up exit lights with side lights in an amount of Two Thousand Five Hundred Ninety-One Dollars and Fifty Cents (\$2,591.50), is needed to be installed in the Human Services Building in the event of a generator failure, and

WHEREAS, the Superintendent of Buildings further advises that the above is contingent upon testing to ensure only the necessary number of fixtures are purchased, and is requesting a source of funding for said purchase and the Finance Committee has recommended that the source of funding for the purchase be from Budget Code A.1990 469 Contingent Fund, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Buildings to purchase the necessary fixtures of the types and for the amounts described in the preambles of this resolution and that the funds shall be transferred from Budget Code A.1990 469 Contingent Fund, and be it further

RESOLVED, that the Warren County Treasurer is authorized to transfer the necessary funds from Budget Code A.1990 469 Contingent Fund for said purchase.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement as follows:

1. Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Hundred Forty-Five Thousand Dollars (\$245,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Ninety-Six Thousand Dollars (\$196,000);
 - c. Funding in the amount of Forty-Nine Thousand Dollars (\$49,000), representing Warren County's local share, shall be provided by the transfer of funds from A.9950 910 Transfers - Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2012 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>
H333.9550 280 - Valley Road (CR36) over Patterson Creek Bridge Replacement	\$196,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 301 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6
BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby decreased in the amount of Twelve Thousand Two Hundred Fifty Dollars (\$12,250).
2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Seven Million Seven Hundred Forty Thousand Five Hundred Forty-Three Dollars and Forty-Seven Cents (\$7,740,543.47).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Twelve Thousand Two Hundred Fifty Dollars (\$12,250) shall be transferred to A.9950 910 Transfers - Capital Projects to provide the Local Share for Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement, and be it further

RESOLVED that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 302 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING COUNTY TREASURER TO CLOSE
CERTAIN ROAD CONSTRUCTION PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects as follows:

ROAD CONSTRUCTION PROJECTS:

<u>PROJECT</u>	<u>TITLE</u>
D.5112.8157 280	New Hague Road
D.5112.8159 280	East River Drive
D.5112.8161 280	Blind Rock Road
D.5112.8162 280	Warrensburg Road - Stony Creek
D.5112.8163 280	Valley Road
D.5112.8164 280	Potter Brook Road

and be it further

RESOLVED, that the Warren County Treasurer be and hereby is authorized to transfer the remaining balance of said closed Road Projects into D.5112.8156 280 County Road, County Roads - CR#72 Garnet Lake Road - Johnsbury - Projects.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H334.9550 280 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H334.9550 280 First Wilderness 2011 as follows:

1. Capital Project No. H334.9550 280 First Wilderness 2011 is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Sixty-Three Thousand One Hundred Sixteen Dollars (\$463,116).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Four Hundred Sixty-Three Thousand One Hundred Sixteen Dollars (\$463,116) from grants from local governments; and be it further

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 304 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H326.9550 280 AIRCRAFT RESCUE AND FIREFIGHTING EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H326 9550 280 Aircraft Rescue and Firefighting Expansion as follows:

1. Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Expansion is hereby increased in the amount of Twenty-Five Thousand Seven Hundred Sixty-Two Dollars and Three Cents (\$25,762.03).
2. The estimated total cost of Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Expansion is now Two Hundred Fifteen Thousand Seven Hundred Sixty-Two Dollars and Three Cents (\$215,762.03).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twenty-Four Thousand Four Hundred Seventy-Three Dollars and Ninety-Three Cents (\$24,473.93);
 - b. New York State Department of Transportation grant funding in the amount of Six Hundred Forty-Four Dollars and Five Cents (\$644.05); and
 - c. Funding in the amount of Six Hundred Forty-Four Dollars and Five Cents (\$644.05), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 General, Reserve Airport Projects.
4. The sum of One Hundred Ninety Thousand Dollars (\$190,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

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RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H326.9550 280 Aircraft Rescue and Firefighting Expansion	\$25,762.03
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 305 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

PARK O&M

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1625.2566	Charles R. Wood Park-Parking Fees	\$9,000.00*
A.1625.2410	Charles R. Wood Park-Rental of Property	10,500.00
<u>APPROPRIATIONS</u>		
A.1625 422	Charles R. Wood Park-Repair/Maint-Equipment	1,500.00
A.1625 465	Charles R. Wood Park-Road/Bridge Materials	5,000.00
A.1625 470	Charles R. Wood Park-Contract	15,000.00

***\$2,000 will be appropriated from Fund Balance.**

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 306 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING USE OF PARKING REVENUE GENERATED AT THE FORMER
GASLIGHT VILLAGE PROPERTY TO COVER THE COST OF A SURVEY
FOR THE RECONFIGURATION OF THE FESTIVAL SPACE**

WHEREAS, Warren County has commissioned a licensed land surveyor to prepare a survey for reconfiguration of the Festival Space at the former Gaslight Village property, and
WHEREAS, the Warren County Superintendent of Public Works is requesting permission to use vehicle parking revenue generated at the former Gaslight Village property to cover the cost of the aforementioned survey, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the use of vehicle parking revenue generated at the former Gaslight Village property to cover the necessary cost of the survey for the reconfiguration of the Festival Space at the former Gaslight Village property.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM
BUDGET; AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in the amount of Twenty-Three Thousand Four Hundred Sixty-Two Dollars (\$23,462) from A 881.00 Reserve - Occupancy Tax to Budget Code A.6417 469 Tourism Occupancy - Tourism - Other Payments/Contributions to cover payments to municipalities as a result of an increase in occupancy tax collections in 2011, and further sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 308 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**ESTABLISHING THE MANDATE RELIEF SUB-COMMITTEE
FOR WARREN COUNTY AND APPOINTING MEMBERS**

RESOLVED, that the Warren County Board of Supervisors hereby establishes the Mandate Relief Sub-Committee for Warren County and appoint the following persons to serve as members of the Mandate Relief Sub-Committee for Warren County at the pleasure of the Board:

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NAME

Mark Westcott
Supervisor, Town of Queensbury

Frederick H. Monroe
Supervisor, Town of Chester

Harold Taylor
Supervisor, Ward 3, City of Glens Falls

Daniel J. Girard
Supervisor, Ward 1, City of Glens Falls

Evelyn M. Wood
Supervisor, Town of Thurman

William Mason
Supervisor, Town of Queensbury

Ronald Conover
Supervisor, Town of Bolton
Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**RESOLUTION DECLARING MAY 16, 2012 TO BE "MAYDAY FOR MANDATE RELIEF"
AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN
SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR
CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION**

WHEREAS, the State of New York mandates (requires) the delivery of State programs using local resources, causing some counties to dedicate more than eighty percent (80%) of their entire budget toward the funding of State mandated programs and fixed costs, and

WHEREAS, the New York State Association of Counties has identified just nine (9) state mandates that equal ninety percent (90%) of all county property taxes levied in 2010 (outside of New York City), consuming \$4 billion of \$4.4 billion in county property taxes levied. These mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions, and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York State and have led to a decline in the delivery of important local services, and

WHEREAS, these State mandates continue to contribute to New York State bearing the highest in the nation local tax burden for residents and businesses, which severely damages New York State's ability to attract, create and maintain good paying jobs, as well as contributes to a decline in population, and

WHEREAS, when New York State enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities, now, therefore, be it

RESOLVED, that Warren County hereby declares May 16, 2012 to be "Mayday for Mandate Relief" to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Warren County, and be it further

RESOLVED, that Warren County hereby calls on the Mandate Relief Council to take swift action in submitting a package of Mandate Relief proposals to Governor Cuomo and the State Legislature to be voted on by our State Representatives during the 2012 State Legislative Session, and be it further

RESOLVED, that New York Association of Counties is hereby authorized to forward copies of this resolution to Governor Andrew M. Cuomo, to members of the New York State Legislature and to all those deemed necessary and proper.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 235 OF 2012; AMENDING AND/OR CLARIFYING THE SALARY STUDY AND SCHEDULE OF PER DIEM HOURLY INCREASES

WHEREAS, Resolution No. 235 of 2012, among other things, approved the salary study and schedule of per diem hourly increases and wage adjustments effective April 23, 2012, and

WHEREAS, since that time and as the salary study is implemented, it has come to the attention of the County Administrator that certain amendments and/or clarifications are needed to the salary study and schedule of per diem hourly increases, now, therefore, be it

RESOLVED, that Resolution No. 235 of 2012 and the salary study and schedule of per diem hourly increases are hereby amended and/or clarified, as necessary, to reflect the following:

1. The two (2) Fire Prevention and Building Code Enforcement part-time positions should reflect a salary not to exceed Nineteen Thousand Six Hundred Thirty-Seven Dollars (\$19,637) instead of Nineteen Thousand Nine Hundred Eighty Dollars (\$19,980), maximum, with the hourly rate set forth in the attached Schedule "A";
2. The Principal Account Clerk #1 position contains an erroneous start date and therefore the salary should be Seventeen Thousand Eight Hundred Ten Dollars (\$17,810) rather than Eighteen Thousand Eight Hundred Ninety-Four Dollars (\$18,894) with the hourly rate set forth in the attached Schedule "A";
3. The Infant Feeding Advocate less than part-time position in the Health Department was shown as not receiving any kind of increase or adjustment in salary, but it should reflect a Four Hundred Thirteen Dollars (\$413) increase or a salary up to Twelve Thousand One Hundred Eight Dollars (\$12,108), with the hourly rate set forth in the attached Schedule "A";
4. The PHN #14 position is clarified to show an increase in the hourly rate as the original salary study did not show an increase, and in fact, the schedule showed a zero increase since sufficient funds were available to cover the increased hourly salary;
5. The W.I.C. Clerk position was left off and was intended to be adjusted as part of the salary study and the same is included on the attached Schedule "A";
6. Five (5) temporary positions were left off and were intended to be adjusted as part of the salary study and the same are included on the attached Schedule "A"; and
7. Any remaining items listed on Schedule "A", which are not specifically mentioned above, are shown to clarify the hourly rate increases of each position, since the wage schedule did not specify hourly rates, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 235 of 2012 shall continue in full force and effect.

SCHEDULE "A"

Clarification and/or amendments of pay rates for part-time and temporary hourly employees					
Department:	Title	Start Date	2009 Hourly Pay	New Hourly Pay Rate	Grade
Office of the County Administrator Building Codes (# 1):	Keyboard Specialist #1	2/13/07	\$11.64	\$13.42	Grade 3
	Fire Prev & Bldg Code Ent Off	5/23/11	\$18.24	\$18.88	Grade 17
Public Health (#3 & #4)	Fire Prev & Bldg Code Ent Off	6/1/11	\$18.24	\$18.88	Grade 17
	CHN #18	6/27/01	\$22.72	\$24.75	Grade 20
	CHN #19	9/14/88	\$23.58	\$25.23	Grade 20
	CHN #20	4/10/89	\$23.58	\$25.23	Grade 20
	PHN #11	5/10/74	\$24.59	\$26.28	Grade 21
	PHN #13	6/9/87	\$24.11	\$26.04	Grade 21
	PHN #14	10/17/88	\$24.11	\$25.79	Grade 21
	Infant Feeding Advocate	1/20/12	\$11.24	\$11.64	Grade 3
	Van Driver	8/13/01	\$12.98	\$14.31	Grade 2
	Tourism Keyboard Specialist #1	2/13/07	\$11.64	\$13.42	Grade 3
	Principal Account Clerk #1	5/2/04	\$16.83	\$18.02	Grade 10
	Van Driver #1	1/25/10	\$11.01	\$11.60	Grade 2
	Van Driver #2	10/19/09	\$11.01	\$11.80	Grade 2
	Van Driver #3	7/11/11	\$11.01	\$11.40	Grade 2
Clerk	8/8/11	\$11.01	\$11.40	Grade 2	
CNA/PT #2	1/9/06	\$12.40	\$14.05	Grade 4	
Delete the following:					
District Attorney	Grant Administrator		\$10,211.00	\$0.00	
Unfund the following:					
Emergency Medical Service	3rd Deputy EMS Coordinator		\$2,999.00	\$0.00	
Additional Part-time position (#5):					
(added while Salary Study was in process)					
Public Health	W.I.C. Clerk	1/20/12	\$11.77	\$12.19	Grade 4
Annual Increase of W.I.C. Clerk (100% Reimbursed) \$437.00					
Temporary Positions (#6):					
D.P.W.	Cleaner (40 hrs.)	1/24/11	\$11.01	\$11.40	Grade 2
Public Health	W.I.C. Nutrition Aide (40 hrs)	7/25/11	\$12.78	\$13.22	Grade 6
Social Services	Intake Clerk (40 hrs.)	4/2/12	\$11.77	\$12.19	Grade 4
Westmount	Health Facility Clerk (40 hrs)	4/12/12	\$12.77	\$13.22	Grade 6
	Clerk #2 (24 hrs)	4/23/12	\$11.01	\$11.40	Grade 2
Annual Increase of Temporary Positions \$4,023.00					
Adopted by unanimous vote.					

RESOLUTION NO. 311 OF 2012
Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor,
Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 236 OF 2012 TO REFLECT WAGE ADJUSTMENTS
AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

COUNTY CLERK

Deleting Position:

A.1665.110 Dept. No. 22.00

TITLE:

Senior Recording Clerk

EFFECTIVE DATE

April 30, 2012

ANNUAL

SALARY

\$36,410

Creating Position:

A.1665.110 Dept. No. 22.00

TITLE:

Recording Clerk (Part-Time)
(1,000 hours per year)

EFFECTIVE DATE

May 1, 2012

ANNUAL

SALARY

\$13,957

(pro-rated) Grade 7

CIVIL SERVICE/PERSONNEL

Creating Position:

A.1430.110 Dept. No. 17.00

TITLE:

Personnel Generalist

EFFECTIVE DATE

April 23, 2012

ANNUAL

SALARY

\$36,000

Creating Position:

A.1430.130 Dept. No. 17.00

TITLE:

Personnel Aide (Part-time)

EFFECTIVE DATE

April 23, 2012

ANNUAL

SALARY

\$12,108

(pro-rated) Grade 3

ADMINISTRATIVE & FISCAL SERVICES

Deleting Position:

A.1011.100 Dept. No. 2.00

TITLE:

HR Generalist

EFFECTIVE DATE

April 23, 2012

ANNUAL

SALARY

\$25,000

COUNTRYSIDE ADULT HOME

Deleting Position:

A.6030.110 Dept. No. 42.00

TITLE:

Institutional Aide #6

EFFECTIVE DATE

April 27, 2012

ANNUAL

SALARY

\$24,215

COUNTRYSIDE ADULT HOME

Creating Position:

A.6030.130 Dept. No. 42.00

TITLE:
Institutional Aide #3 (Part-time)

EFFECTIVE DATE
April 27, 2012

ANNUAL
SALARY
\$19,372
(pro-rated 32 hours
per week)

DISTRICT ATTORNEY

Salary Adjustment From:

A.1165 Dept. No. 5.00

TITLE:
District Attorney

EFFECTIVE DATE
April 1, 2012

ANNUAL
SALARY
\$119,800

Salary Adjustment To:

A.1165 Dept. No. 5.00

TITLE:
District Attorney

EFFECTIVE DATE
April 1, 2012

ANNUAL
SALARY
\$140,300

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 238 OF 2012 AUTHORIZING THE PERSONNEL OFFICER TO FILL THE VACANT POSITION OF PERSONNEL AIDE (PART TIME) DUE TO CREATION

WHEREAS, Resolution No. 238 of 2012 authorized the Personnel Officer to fill the vacant position of Personnel Aide (part time), at an annual pro-rated salary of \$11,695, due to creation, and

WHEREAS, to reflect a wage adjustment, the annual pro-rated salary of the Personnel Aide (part-time) should read \$12,108, now, therefore, be it

RESOLVED, that Resolution No. 238 of 2012 is hereby amended accordingly, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 238 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 241 OF 2012 AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDING CLERK (PART TIME) DUE TO CREATION

WHEREAS, Resolution No. 241 of 2012 authorized the Warren County Clerk to fill the vacant position of Recording Clerk (part time), at an annual pro-rated salary of \$13,480, due to creation, and

WHEREAS, to reflect a wage adjustment, the annual pro-rated salary of the Recording Clerk (part-time) should read \$13,957, now, therefore, be it

RESOLVED, that Resolution No. 241 of 2012 is hereby amended accordingly, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 241 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AWARDING BID AND AUTHORIZING CONTRACT WITH E4 HEALTH, INC.
FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Independent Employee Assistance Service Provider (WC 5-12), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to E4 Health, Inc., 105 Decker Ct., Suite 560, Irving, Texas 75062 as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify E4 Health, Inc. of the acceptance of its proposal, and pending results of an interview with the County Administrator, and for the agreement to include a ninety (90) day opt out clause, be it further

RESOLVED, that Warren County enter into an agreement with E4 Health, Inc., for Employee Assistance Program (EAP) Services, pursuant to the terms and provisions of the specifications (WC 5-12) and proposal, for a term commencing upon Notice to Proceed and terminating in accordance with the bid specifications, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1435 470 Human Resources - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2012**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

TREASURER

Deleting Position:

A.1325.130 Dept. No. 11.00

TITLE:

Principal Account Clerk #1
(Part Time - 19 hours)

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$17,810

TREASURER

Creating Position:

A.1325.130 Dept. No. 11.00

TITLE:

Account Clerk #1
(Part-Time - 19 hours)

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$12,038

Grade 4

SOCIAL SERVICES

Creating Position:

A.6010.110 Dept. No.40.03

TITLE:

Principal Social Welfare
Examiner #3

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$36,410

Grade 15

Creating Position:

A.6010.110 Dept. No. 40.03

TITLE:

Senior Social Welfare
Examiner #4

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$33,026

Grade 11

PLANNING

Deleting Position:

A.8021.130 Dept. No.62.00

TITLE:

Assistant Planning Director

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$62,753

Creating Position:

A.8021.130 Dept. No. 62.00

TITLE:

Associate Planner (Part-time)
not to exceed 20 hours

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

Not to exceed
\$30,000 annually

Decreasing Salary From:

A.8021.130 Dept. No. 62.00

TITLE:

County Planner

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$77,136

Decreasing Salary To:

A.8021.130 Dept. No. 62.00

TITLE:

County Planner

EFFECTIVE DATE

May 21, 2012

ANNUAL

SALARY

\$69,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 316 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF SENIOR MOTOR VEHICLE EXAMINER 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 Motor Vehicle Examiner, at a salary of \$30,230, due to retirement, and to backfill any position that may become vacant due to promotion. This position is not mandated or reimbursed, and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITION OF ACCOUNT CLERK #1 (PART TIME) DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to fill the vacant position of Account Clerk #1 (Part Time - 19 hours per week), at an annual salary of \$12,033 due to creation. This position is not mandated or reimbursed, and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

APPOINTING JOY A. LAFOUNTAIN AS ASSIGNED COUNSEL ADMINISTRATOR

RESOLVED, that Joy A. LaFountain be, and hereby is, appointed as Assigned Counsel Administrator of the Warren County Assigned Counsel Office at an annual salary of Forty Thousand Four Hundred Four Dollars (\$40,404) commencing May 21, 2012, and permanent appointment following completion of probationary period.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

APPOINTING WAYNE LAMOTHE AS COUNTY PLANNER

RESOLVED, that Wayne LaMothe be, and hereby is, appointed as County Planner at an annual salary of Sixty-Nine Thousand Dollars (\$69,000) effective May 21, 2012, and to serve at the pleasure of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 320 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE COUNTY PLANNER TO FILL THE VACANT POSITION OF ASSOCIATE PLANNER (PART TIME) DUE TO CREATION

RESOLVED, that by 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the County Planner to fill the vacant position of Associate Planner (Part Time) not to exceed 20 hours per week, with an annual salary not to exceed \$30,000. This position is not mandated and not reimbursed, and has no effect on the 2012 budget.

Roll Call Vote:

Ayes: 958

Noes: 42 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 321 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF PRINCIPAL SOCIAL WELFARE EXAMINER #3 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Principal Social Welfare Examiner #3, due to creation at an annual salary of \$36,410 and to backfill any vacancies created as a result of promotion. The position is mandated and 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR SOCIAL WELFARE EXAMINER #4 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Senior Social Welfare Examiner #4, due to creation at an annual salary of \$33,026 and to backfill any vacancies created as a result of promotion. The position is mandated and 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2012
Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**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 May 21, 2012 through August 31, 2012, 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)
"Managerial Leadership" at Empire State College	May 21, 2012 to August 31, 2012	\$547.33

TOTAL NOT
TO EXCEED \$547.33

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. 324 OF 2012
Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

**REJECTING PROPOSAL OF USHERWOOD OFFICE TECHNOLOGY; AWARDING
PROPOSAL AND AUTHORIZING AGREEMENT WITH NATIONAL BUSINESS
EQUIPMENT & SUPPLY LLC FOR PRINT/COPY/FAX/SCAN OUTPUT ASSESSMENT,
CONSOLIDATION OF OFFICE EQUIPMENT AND CONTRACT FOR MULTI-
FUNCTION COPIERS ON A COST PER COPY BASIS (WC 49-11)**

WHEREAS, the Purchasing Agent has advertised for proposals for Print/Copy/Fax/Scan Output Assessment, Consolidation of Office Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis (WC 49-11), and

WHEREAS, the County Administrator, the Purchasing Agent and a representative from the Information Technology Department recommends, that the lowest proposal submitted by Usherwood Office Technology be rejected upon the grounds of not being responsive to the specifications and the proposal of National Business Equipment & Supply LLC be accepted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Usherwood Office Technology for the reason mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify National Business Equipment & Supply LLC 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 National Business Equipment & Supply LLC, 505 Bradford Street, Albany, New York 12206 for Print/Copy/Fax/Scan Output Assessment, Consolidation of Office Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis, (WC 49-11), for an initial term commencing June 1, 2012 and terminating May 31, 2017, for an amount not to exceed Nine Thousand Six Hundred Sixty-Two Dollars and Forty-Four Cents (\$9,662.44) per month, with an option to extend for an additional five (5) year term commencing June 1, 2017 and terminating May 31, 2022, for an amount not to exceed Five Thousand Five Hundred Seventy-Seven Dollars (\$5,577) per month with the County accepting Twenty-Two Thousand Five Hundred (\$22,500) from manufacturer to aid in the pay-off of existing leases, the County accepting the trade-in value for various copiers, printers, fax machines and scanners except for those under lease and that an additional fifty (50) HP units will be kept in reserve, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**APPROVING THE PLAN OF THE VILLAGE OF LAKE GEORGE
IN CONNECTION WITH PARKING ON THE FORMER GASLIGHT
VILLAGE PROPERTY DURING THE 2012 SUMMER SEASON**

WHEREAS, the Park O&M Committee has recommended approving the plan presented by the Village of Lake George ("Village") in connection with parking during the 2012 summer season as follows:

- 1) Increasing the parking fee from Five Dollars (\$5) per vehicle to Ten Dollars (\$10) per vehicle;
- 2) Authorizing reimbursement to the Village of Lake George for providing parking attendants at a rate of up to Twenty-One Dollars (\$21) per hour; and
- 3) Authorizing reimbursement to the Village of Lake George for use of portable toilets and portable lighting as may be needed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the plan presented by the Village of Lake George in connection with parking on the former Gaslight Village Property during the 2012 summer season, 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 parking plan, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING THE PURCHASE OF BRIDGE MATERIALS
FOR SITE IMPROVEMENTS ON THE FESTIVAL SPACE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of bridge materials for site improvements on the Festival Space, in an amount not to exceed Five Thousand Dollars (\$5,000), with funding from the parking revenues.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2012**Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson****AUTHORIZING THE SUPERINTENDENT OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN CONJUNCTION WITH THE SUPERINTENDENT OF PUBLIC WORKS FOR THE VILLAGE OF LAKE GEORGE TO REPAIR AND MAINTAIN THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Superintendent of the Department of Public Works to repair and maintain the Charles R. Wood Park in conjunction with the Superintendent of the Public Works for the Village of Lake George, and be it further

RESOLVED, that if any dispute should arise as to the repair and/or maintenance of the Charles R. Wood Park, the Superintendent of the Warren County Department of Public Works shall bring the dispute to the Park Operations and Management (O & M) Committee for resolution, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Village of Lake George Board of Trustees authorizing the same
Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2012**Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason****REQUESTING NEW YORK STATE SUPREME COURT APPELLATE DIVISION, THIRD DEPARTMENT TO REVIEW REQUESTS FOR OBJECTION TO REASSIGNMENT OF APPEALS TO A PRIVATE ATTORNEY**

WHEREAS, the Warren County Public Defender's Office, in Resolution No. 491 of 2011, applied for and received specific funding from the Office of Indigent Legal Services in New York State for stipends for staff so they could begin handling Warren County appeals for indigent appellants in felony matters before the New York State Supreme Court Appellate Division, Third Department, and

WHEREAS, the indigent appellant routinely objects to the assignment of a public defender's office to handle his appeal, basing such objection on a perceived conflict of interest and in hopes that their appeals will be reassigned to a private attorney, and

WHEREAS, the Criminal Justice Committee of the Warren County Board of Supervisors has been advised that the New York State Supreme Court Appellate Division, Third Department often responds to these objections by reassigning appeals without considering the merits of the objection, and

WHEREAS, as a direct result, Warren County is required to pay for the perfection of an appeal by an assigned attorney at statutory rates, as opposed to said appeal being handled by the Public Defender's Office, and

WHEREAS, the Office of Indigent Legal Services does not pay any stipend to the Public Defender's Office in such cases and, as a result, Warren County will realize an unnecessary financial burden, frequently costing several thousand dollars for a single appeal, now, therefore, be it

RESOLVED, that due to funding concerns, the Warren County Board of Supervisors respectfully requests that in each case, the New York State Supreme Court Appellate Division, Third Department consider reviewing the appellant's objections and make reassignments of appeals only after a thorough analysis of the merits, and after considering input from the Warren County Public Defender's Office, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors is hereby directed to send a copy of this resolution to the New York State Supreme Court, Appellate Division, Third Department.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2012

Resolution introduced by Chairman Stec

**AMENDING RESOLUTION NO. 11 OF 2012 APPOINTING MEMBERS
OF THE BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES
ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.**

WHEREAS, through Resolution No. 11 of 2012 the Warren County Board of Supervisors appointed certain members of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., including the appointment of Supervisor Mark Wescott, and

WHEREAS, it is proposed that Supervisor David Strainer replace Supervisor Mark Wescott on the Board of Directors of the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., now, therefore, be it

RESOLVED, Resolution No. 11 of 2012 is hereby amended to reflect the appointment of Supervisor David Strainer to the Board of Directors of the Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. to replace Supervisor Mark Westcott, and be it further

RESOLVED, that other than the above amendment, Resolution No. 11 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 330 OF 2012

Resolution introduced by Supervisors Bentley, Wood, Merlino and Stec

**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**

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 Nineteen Thousand Dollars (\$19,000), 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 Nineteen Thousand One Hundred Twenty-Five Dollars (\$19,125), 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 Nine Thousand Two Hundred Forty Dollars (\$9,240), 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 Three Thousand Three Hundred Seventy-Five Dollars (\$3,375), 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 Twenty Thousand Five Hundred Dollars (\$20,500) 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 One Thousand Five Hundred Dollars (\$1,500); 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 Eight Thousand Five Hundred Dollars (\$8,500), 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. 331 OF 2012

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Westcott

**AMENDING RESOLUTION NO. 719 OF 2011; AUTHORIZING AGREEMENTS
WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF
2011 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 719 of 2011 authorized agreements with various applicants for the disbursement of 2011 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the Family Fun Week - to Sherry Management, LLC (\$1,500), which event has been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned event cancellation and money previously awarded that was not used, the Occupancy Tax Coordination Committee recommends that the New York State Public High School Association State Volleyball Championship be awarded funding in an amount of Seven Hundred Fifty Dollars (\$750) and Coleman Collectors Club be awarded funding in an amount of Seven Hundred Fifty Dollars (\$750) for the Coleman Collectors Club Convention respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 719 of 2011, to authorize the reallocation and distribution of the sum of \$1,500 of the 2011 Occupancy Tax revenues previously allocated to Sherry Management, LLC as follows:

Seven Hundred Fifty Dollars (\$750) to the New York Public High School Association for the State Volleyball Championship, and

Seven Hundred Fifty Dollars (\$750) to the Coleman Collectors Club for the Coleman Convention, and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than as amended herein, Resolution 719 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE PURCHASE OF AN ADDITIONAL FULL SERVICE
TIME CLOCK FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, an additional time clock is needed for the Warren County Sheriff's Office to ease the back up of employees surrounding one time clock at shift change, it has been recommended that an additional time clock be purchased from the contingency fund to remedy this problem, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the purchase of an additional time clock to be installed at the Warren County Sheriff's Office with funding being transferred from the contingency fund to A.1430 250 Civil Service Technical Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING RESOLUTION NO. 424 OF 2011; APPROVING STANDARD
WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED
AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 424 of 2011 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.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
ELECTED OFFICIALS							
Bachman, Paul M.D	Coroner	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	2.69
Bertley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	9.03
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	3.37
Geraghty, Kevin	Supervisor - Warrensburg Budget Officer	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.13	N	11.78
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	29.03
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	11.16
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	10.18
Mason, William	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	5.08
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	5.25
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	9.38
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	15.26
Stec, Daniel	Supervisor - Queensbury Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	13.00
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	12.86
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	23.07
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	16.46
Thomas, Frank	Supervisor - Stony Creek Vice-Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	13.16
Vanselow, Ronald	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	4.02
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	28.81
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	8.83

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS						
Allen, Amanda	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	03.01.12 - 12.31.13	Y
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	7	02.01.10 - 12.31.16	Y
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Beadnell, Tod	Deputy Superintendent of Operations (Public Works)	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Delurey, Lexie	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Dubarry, Ross	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Dusek, Paul	County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Hall, Matthew	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Kokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS, continued						
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
LaMothe, Wayne	County Planner	XXXX	XXXXXXXXXX	7	05.21.12 - 12.31.13	Y
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Livingston, Nicole	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	03.01.12 - 12.31.13	Y
Lynch, Robert	Deputy County Treasurer/ Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
McCabe, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.28.11 - 12.31.14	Y
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
McLaughlin, Beth	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	09.13.10 - 12.31.14	Y
Metthe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Putney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Swan, Robert	Undersheriff	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	Y
Tennyson, Jeffery	Superintendent of Public Works	XXXX	XXXXXXXXXX	7	08.01.10 - 07.31.14	Y
Trombley, Marie	Deputy County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	Y
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y
Wheeler, Suzanne	Acting Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.12	Y
Wolfe, Joan	Confidential Assistant/Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING THE EXECUTION OF AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF BOLTON, CHESTER, LAKE LUZERNE AND WARRENSBURG CONCERNING THE MANAGEMENT OF MEALSITES IN THE AFORESAID TOWNS AND RESPONSIBILITIES OF COSTS ASSOCIATED THEREWITH

WHEREAS, the Warren County Budget Officer and County Administrator visited a number of mealsites in the County of Warren and met with Town Supervisors at those sites for purposes of evaluating the sites and determining whether any action could be taken to reduce costs associated with the County maintenance of the Senior Citizens mealsites, and

WHEREAS, following those meetings, the Towns of Bolton, Chester, Lake Luzerne and Warrensburg agreed to provide additional assistance to the County in maintaining the Senior Citizens mealsites by either providing services and/or agreeing to assume certain costs associated with the mealsites as follows:

Town of Bolton: Savings for trash removal in an amount of \$1,140 and approximately \$1,360 in snow removal savings;

Town of Chester: Savings of \$4,000 in rental costs, savings of \$550 for pest control and approximately \$1,770 in cooking fuel costs;

Town of Lake Luzerne: Savings of approximately \$18,000 with an abolishment of a position including salary and fringe;

Town of Warrensburg: Savings of approximately \$12,793 between payments to Church and associated costs and moving mealsite to Countryside Adult Home;

for a total estimated savings per year of \$39,000 to \$40,000, and

WHEREAS, the Human Services Committee of the Warren County Board of Supervisors has recommended these changes to the full Board, now, therefore, be it

RESOLVED, that Warren County enter into agreements with the Towns of Bolton, Chester, Lake Luzerne and Warrensburg with regard to the assumption of services and/or cost associated with the Senior Citizens mealsites as described in the preambles of this resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with each of the Towns in such form as the County Attorney may approve.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AGREEMENT WITH TRANSFIRST HOLDINGS, INC. FOR CREDIT CARD PROCESSING OF PAY STATIONS AT THE WEST BROOK PARKING LOT

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with TransFirst Holdings, Inc. for credit card processing of Pay Stations at the West Brook Parking Lot for a term to commence upon execution of the agreement by both parties and terminating upon thirty (30) days written notice, with 1) an initial application setup fee of One Hundred Dollars (\$100); 2) Fifteen Cents (\$.15) per transaction monthly fee; 3) Five Dollar

(\$5) monthly fee; 4) Seventy-Five Cents (\$.75) voice/ARU authorization fee; and 4) Twenty-Five Dollar (\$25) Chargeback fee, and

WHEREAS, the Superintendent of the Department of Public Works advises that the services TransFirst Holdings, Inc. will be providing is a sole source offered through the Glens Falls National Bank, which is the bank designated by Warren County for official County business, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with TransFirst Holdings, Inc., 12202 Airport Way, Suite 100, Broomfield, CO 80021, for the services described in the preambles of this resolution, and for a term commencing upon execution of the agreement by both parties and terminating upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1626 470 West Brook Parking Lot Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

TO ENACT LOCAL LAW NO. 6 OF 2012

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 257 of 2012 on April 20, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of May, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 18th day of May, 2012, does hereby enact and adopt Local Law No. 6 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN, NEW YORK
LOCAL LAW NO. 6 OF 2012**

**"A LOCAL LAW PROHIBITING THE SALE AND/OR USE
OF SYNTHETIC CANNABINOIDS IN WARREN COUNTY"**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Prohibiting the Sale and/or Use of Synthetic Cannabinoids in Warren County."

SECTION 2. Declaration of Legislative Findings/Intent/ Purpose. The Warren County Board of Supervisors finds and determines that a series of products have become available

in the United States and in Warren County that contain chemicals, called synthetic cannabinoids, that produce effects similar to marijuana when ingested or inhaled. The Board of Supervisors finds that products containing synthetic cannabinoids are particularly attractive to teenagers and young adults. In addition, the Federal Drug Enforcement Administration has determined that the consumption of synthetic cannabinoids can have or contribute to adverse health effects such as extreme agitation, anxiety, nausea, vomiting, tachycardia, elevated blood pressure, tremors, seizures, hallucinations, paranoid behavior and loss of consciousness. Studies have also indicated that individuals using synthetic cannabinoids may develop chemical dependencies, demonstrate addictive behavior and suffer withdrawal symptoms when they stop using these chemicals. Due to the imminent threat the use of such synthetic marijuana or synthetic cannabinoids has to public safety, the Federal Drug Enforcement Administration employed its emergency powers in March of 2011 to render five of these substances illegal for sale by designating them as Schedule I controlled substances. This action was for one year, with an extension until August 29, 2012. Accordingly, the Board of Supervisors finds and determines that for the protection of the safety, health, comfort, and general welfare of Warren County citizens, the protection of their property, the preservation of peace and good order, and suppression of vice, the County must take action to respond to this threat in the absence of any permanent laws or regulations enacted by the State of New York and/or the United States government.

SECTION 3. Enactment Authority. This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definitions.

1. "Sell" means to sell, exchange, give, or dispose of to another or offer or agree to do the same by electronic means or otherwise.

2. "Synthetic Cannabinoids"—

A. Have common street names including, but not limited to, Blaze, Blueberry Haze, Dank, Demon Passion Smoke, Genie, Hawaiian Hybrid, K2, Magma, Ninja, Nitro, Ono Budz, Panama Red Ball, Posh, Puff, Sativah Herbal Smoke, Skunk, Spice, Ultra Chronic and Voodoo Spice.

These products are a mixture of herbal/spice plant products sprayed with potent psychotropic drugs, often contaminated with unidentified toxic substances which contribute to various adverse health effects, as well as causing hallucinogenic effects similar to the effects of PCP, and

B. Means any chemical compound this is chemically synthesized, such as a substance that is a cannabinoid receptor type 1 (CB1 receptor) agonist as demonstrated by binding studies and functional assays within the following structural classes:

i. 2-(3-hydroxycyclohexyl)phenol with substitution at the 5-position of the phenolic ring by alkyl or alkenyl, whether or not substituted on the cyclohexyl ring to any extent.

ii. 3-(1-naphthoyl)indole or 3-(1-naphthyl)indole by substitution at the nitrogen atom of the indole ring, whether or not further substituted on the indole ring to any extent, whether or not substituted on the naphthoyl or naphthyl ring to any extent.

iii. 3-(1-naphthoyl)pyrrole by substitution at the nitrogen atom of the pyrrole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the naphthoyl ring to any extent.

iv. 1-(1-naphthylmethyl)indene by substitution of the 3-position of the indene ring, whether or not further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring.

v. 3-phenylacetylindole or 3-benzoylindole by substitution at the nitrogen atom of the indole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the phenyl ring to any extent.; and

includes--

- i. 5-(1,1-dimethylheptyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol(CP-47,497);
- ii. 5-(1,1-dimethyloctyl)-2-[(1R,3S)-3-hydroxycyclohexyl]-phenol (cannabicyclohexanol or CP-47,497 C8-homolog);
- iii. 1-pentyl-3-(1-naphthoyl)indole (JWH-018 and AM678);
- iv. 1-butyl-3-(1-naphthoyl)indole (JWH-073);
- v. 1-hexyl-3-(1-naphthoyl)indole (JWH-019);
- vi. 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (JWH-200);
- vii. 1-pentyl-3-(2-methoxyphenylacetyl)indole (JWH-250);
- viii. 1-pentyl-3-[1-(4-methoxynaphthoyl)]indole (JWH-081);
- ix. 1-pentyl-3-(4-methyl-1-naphthoyl)indole (JWH-122);
- x. 1-pentyl-3-(4-chloro-1-naphthoyl)indole (JWH-398);
- xi. 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (AM2201);
- xii. 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (AM694);
- xiii. 1-pentyl-3-[(4-methoxy-benzoyl)]indole (SR-19 and RCS-4);
- xiv. 1-cyclohexylethyl-3-(2-methoxyphenylacetyl)indole (SR-18 and RCS-8); and
- xv. 1-pentyl-3-(2-chlorophenylacetyl)indole (JWH-203), or

Is a chemical isomer, salt, or salt of an isomer of a compound that has been demonstrated to have binding activity at one or more cannabinoid receptors.

3. "Loose Leaf Incense" includes loose potpourri, loose herbal incense, herbal smoking blends, or similarly dried or compacted, leafy substances sold or marketed, directly or indirectly, as a relaxation, smoking, or herbal enhancement product. Herbal dietary supplements or remedies and United States Food and Drug Administration approved herbal teas or products are not included as loose leaf incense under this section.

SECTION 5. Prohibitions.

A. No person, firm, corporation, partnership, association, limited liability company or other entity shall sell, offer for sale, deliver, knowingly possess, smoke, inhale, ingest, consume or be under the influence of any product containing any material, compound, mixture, or preparation which contains any quantity of synthetic cannabinoids as that term is defined herein in the County of Warren.

B. No person, firm, corporation, partnership, association, limited liability company or other entity shall sell or offer for sale loose leaf incense, as that term is defined herein, in the County of Warren except as follows:

- i. Every package of loose leaf incense sold shall contain the warning label that reads as follows: "This product is not meant to be inhaled or ingested. The side effects of ingestion or inhalation are unknown."
- ii. All packages of loose leaf incense shall be labeled with each ingredient present in the product, including but not limited to all chemicals and additives contained therein.

SECTION 6. Exceptions.

The provisions of this law shall not apply to nonprescription over-the-counter drugs approved or regulated by the Federal Food and Drug Administration.

SECTION 7. Penalties.

Any person who knowingly violates the provisions of this law shall be guilty of an unclassified misdemeanor punishable and liable to be fined up to \$1,000.00 and/or up to one year's imprisonment or any other sentence allowable pursuant to NYS Criminal Procedure Law.

SECTION 8. Enforcement.

This law shall apply to all actions occurring on or after the effective date of this article. This law may be enforced by any law enforcement agency having jurisdiction to act in the County of Warren, by either the arrest of or the issuance of a summons to a party violating the provisions of this law and requiring his/her appearance before a court of competent jurisdiction.

SECTION 9. 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 10. Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 337 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW NO. 7 OF 2012

WHEREAS, a proposed local law was duly presented to the Board of Supervisors for consideration, said proposed local law being entitled, "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George", and

WHEREAS, the Board of Supervisors adopted Resolution No. 258 of 2012 on April 20, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of May, 2012, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, the adoption of Local Law No. 7 of 2012 is an unlisted action under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, a Short Environmental Assessment Form has been prepared and presented to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that upon review and discussion of Part I of the Short Environmental Assessment Form and the proposed responses prepared for Part II of the Short Environmental Assessment Form, the Warren County Board of Supervisors hereby approves the responses prepared for Part II of the Short Environmental Assessment Form, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Short Environmental Assessment Form referred to hereinabove and indicate thereon that the proposed action will not result in any significant adverse impacts and further attach such additional documentation or information as he may consider necessary as a result of the discussions at this meeting, and be it further

RESOLVED, that the Board of Supervisors authorizes the issuance of a Negative Declaration under SEQRA, and be it further

RESOLVED, that the Board of Supervisors on this 18th day of May, 2012, does hereby enact and adopt Local Law No. 7 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary and are authorized to execute, file and publish the Local Law and take all necessary action for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 7 OF 2012**

**A LOCAL LAW ESTABLISHING MOTOR VEHICLE PARKING
REGULATIONS FOR THE WEST BROOK PARKING LOT LOCATED
IN THE VILLAGE AND TOWN OF LAKE GEORGE**

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

SECTION 1. Title. This Local Law shall be known as "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George".

SECTION 2. Purpose. To regulate motor vehicle parking in the West Brook Parking Lot located in the Village of Lake George for motor vehicle parking during the months of May through October of each year. To that end, this local law sets forth that Warren County or its designated assignee may collect parking fees for use of the West Brook Parking Lots as well as impose and thereafter collect fines for violations of this local law as set forth herein.

SECTION 3. Authority. This local law is enacted pursuant to Section 215(11) of the County Law of the State of New York in conjunction with New York State Vehicle and Traffic Law, Article 5 of the General Municipal Law of the State of New York, and Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definition. Motor Vehicle - the term "motor vehicle" as used in this local law shall have the same meaning and application as that term defined in Section 125 of the New York State Vehicle & Traffic Law and as otherwise used and applied in the New York State Vehicle and Traffic Law.

SECTION 5. Hours of Operation/Fees. The hours of operation of the West Brook Parking Lot and the fee schedule per motor vehicle (not fee per parking space) unless otherwise specified are as established by separate resolution of the Warren County Board of Supervisors for the parking of any motor vehicle in the West Brook Parking Lot, which resolution shall be amended accordingly on an as needed basis. Restrictions on the hours of operation or other use restrictions of the West Brook Parking Lot shall be set forth in signage located at the West Brook Parking Lot.

SECTION 6. Violations. The following is expressly prohibited and, if engaged in, constitutes a violation of this Local Law.

- a.) Parking a motor vehicle at the West Brook Parking Lot without payment of the prescribed fee or in excess of the time previously paid.
- b.) Parking a motor vehicle in an area of the West Brook Parking Lot that is not designated for motor vehicle parking.
- c.) Parking a motor vehicle in a designated handicapped space at the West Brook Parking Lot without a handicapped person designation on the motor vehicle.
- d.) Parking more than one motor vehicle in a parking space at the West Brook Parking Lot designated for a single motor vehicle.
- e.) Parking a motor vehicle outside the established and posted hours of operation at the West Brook Parking Lot.

SECTION 7. Penalties. A violation of any provision of this local law including non-payment of any motor vehicle parking fees established by resolution of the Warren County Board of Supervisors, shall, pursuant to Section 215(11) of the County Law of the State of New York, constitute an offense punishable by a fine not exceeding One Hundred Dollars (\$100). The following suggested fines mirror those set by the Village of Lake George for similar violations:

Overtime parking - \$15.00

Restricted/unauthorized parking - \$15.00

Handicapped parking - \$75.00

Double parking(parking more than one motor vehicle in a designated parking space) - \$15.00

Parking outside of hours of operation - \$15.00

All such fines unpaid within fifteen days of issue shall double in penalty.

SECTION 8. Removal and Impoundment. In addition to any fines for non-compliance of this local law, in the event a motor vehicle is parked in the West Brook Parking Lot for more than one (1) hour without the payment of the prescribed parking fees, or if a motor vehicle is parked in the West Brook Parking Lot in violation of this local law, or in the event a motor vehicle constitutes an obstruction to traffic flow in the West Brook Parking Lot, Warren County, or its designated assignee may cause the motor vehicle to be removed from the West Brook Parking Lot and thereafter impounded. Any and all towing, storage, impoundment or related costs or expenses shall be borne solely by the owner of the motor vehicle. Proof of payment of these costs must be provided prior to release of the motor vehicle.

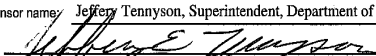
SECTION 9. Enforcement. The enforcement of this local law including the collection of the fees and fines set forth herein and any other parking regulations adopted by the Warren County Board of Supervisors concerning the West Brook Parking Lot, may be assigned and delegated to the Village of Lake George, New York or other assignee. The designated assignee and its personnel are hereby authorized to issue parking tickets or other necessary documents and to otherwise enforce this local law as established through an Intermunicipal Agreement between the County of Warren and the designated assignee.

SECTION 10. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local 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 Local 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 11. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

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 Local Law No. 7 of 2012
3. PROJECT LOCATION: Municipality <u>Town/Village of Lake George</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) North section of West Brook Road (CR69) adjacent to the former Gaslight Village property and West Brook in proximity to State Route 9 and in proximity to Beach Road on the east. Town/Village of Lake George.	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Establishment of regulations for operation of Warren County owned parking lot.	
7. AMOUNT OF LAND AFFECTED: Initially <u>1.5+/-</u> acres Ultimately _____ 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 checked="" type="checkbox"/> Park/Forest/Open Space <input 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 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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 Tennyson, Superintendent, Department of Public Works</u> Date: <u>May 18, 2012</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

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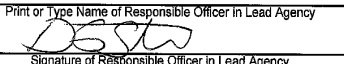
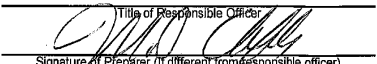
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PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<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: None</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>	
Warren County Board of Supervisors	May 18, 2012
_____ Name of Lead Agency	_____ Date
Daniel G. Stec	Chairman
_____ 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)

Reset

12-12-78 (3/89)-9c SEQR

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

Project Number _____ Date: May 18, 2012

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Warren County Board of Supervisors as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:
Local Law No. 7 of 2012, "A Local Law Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George."

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:
Establishment of regulations for operation of County owned parking lot at West Brook including authorization to establish operating hours and parking fees by resolution. Violations and penalties for non-compliance are established.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)
North side of West Brook Road between Route 9 and Beach Road. Town/Village of Lake George

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The within action establishes needed motor vehicle parking regulations for the soon to be developed West Brook parking lot owned by Warren County. The development of the property into a parking lot was previously the subject of a review under SEQRA. A Negative Declaration was issued. No significant environmental impacts related to the establishment of parking regulations were identified by the Warren County Board of Supervisors.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Martin D. Auffredou, Warren County Attorney

Address: 1340 State Route 9, Lake George, New York 12845

Telephone Number: (518)761-6463

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 338 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING EXTENSION TO THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an Extension to the Public Defense Case Management System Maintenance and Software Support Agreement with New York State Defenders Association, Inc., extending the term from April 13, 2012 through April 12, 2013, in an amount not to exceed Two Thousand Six Hundred Twenty-Five Dollars (\$2,625), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.1171 470 - Public Defender - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2012

Resolution introduced by Chairman Stec

AUTHORIZING ACCEPTANCE OF PROPOSAL FROM CLARK PATTERSON LEE FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR PROPERTY LOCATED AT 275 BAY ROAD, QUEENSBURY, NEW YORK AND KNOWN AS TAX MAP PARCEL NUMBER 302.8-1-2; AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE AN IN REM TAX FORECLOSURE PROCEEDING AGAINST THE SUBJECT PREMISES PURSUANT TO THE PROVISIONS OF ARTICLE ELEVEN OF THE REAL PROPERTY TAX LAW AND WITHIN THAT PROCEEDING SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE SUBJECT PREMISES PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW

WHEREAS, the Superintendent of the Warren County Department of Public Works is requesting acceptance of the proposal submitted by Clark Patterson Lee for a Phase I Environmental Site Assessment services for property located at 275 Bay Road, Queensbury, New York and known as Tax Map Parcel Number 302.8-1-2 ("subject premises") in an amount not to exceed Two Thousand One Hundred Dollars (\$2,100), and

WHEREAS, in order to gain access to the subject premises for the purposes of conducting an environmental restoration investigation, the Warren County Attorney is requesting authority to re-commence and/or commence an In Rem Tax Foreclosure proceeding in the Warren County Supreme Court and seek to obtain temporary incidents of ownership of the subject premises, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the proposal from Clark Patterson Lee for a Phase I Environmental Site Assessment services for property located at 275 Bay Road, Queensbury, New York and known as Tax Map Parcel Number 302.8-1-2 in an amount not to exceed Two Thousand One Hundred Dollars (\$2,100) and authorizes the Chairman of the Warren County Board of Supervisors to execute any and all necessary documents with regard to the Phase I Environmental Site Assessment services in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney and Warren County Treasurer to re-commence and/or commence an In Rem

Tax Foreclosure proceeding against the subject premises pursuant to the provisions of Article Eleven of the Real Property Tax Law in the Warren County Supreme Court and within that proceeding seek to obtain temporary incidents of ownership of the subject premises for the purposes of conducting an environmental restoration investigation pursuant to the provisions of Article 56 of the Environmental Conservation Law and which will authorize the County and its agents to access the subject premises for the purpose of completing the Phase I Environmental Site Assessment and any other environmental restoration investigation deemed necessary, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and the Warren County Treasurer are hereby authorized to execute any and all documents necessary to further the objectives of this resolution in a form approved by the Warren County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 470 Buildings & Grounds Contracts for payment to Clark Patterson Lee for the Phase I Environmental Site Assessment, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer the sum of Two Thousand One Dollars (\$2,100) from the Contingent Fund to Budget Code A.1620 470 Buildings & Grounds Contracts.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Christopher A. Hunsinger	Warren County Employment and Training, Director	7/1/12 - 6/30/15
John Wheatley	Economic Development Corporation, Warren County, New York Economic Development Specialist	7/1/12 - 6/30/15
Peter Aust	Adirondack Regional Chamber of Commerce	7/1/12 - 6/30/15
Mike Perez	Angiodynamics	7/1/12 - 6/30/15
Tracey Riley	Finch Paper, LLC	7/1/12 - 6/30/15

Dated: May 18, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Moving on to announcements, Mr. Dickinson apprised that the Rotary Club had installed new flags and yellow ribbons on the flag poles located near the southern entrance to the Town of Lake George, with participation from various Girl and Boy Scout troops and over the Memorial Day holiday, a moving tribute would be held at the site which would include bagpipe music and he encouraged attendance.

Mr. Strainer questioned when tours of the new MASK Confidence Building would be available and Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, advised that they had delayed providing tours of the Building until the appropriate lighting had been installed, which they hoped would be done within the next few weeks. He continued that a request had been received from the Secretary of State to tour the facility and they hoped to make this a nice event that the Supervisors could attend, as well. Mr. Strainer then noted that Cornell Cooperative Extension would be holding their annual golf tournament on August 25th at Cronin's Golf Course, which was one of the best in the area. He noted the prior funding reductions to Cornell Cooperative Extension's budget and said that any donations of prize items or food for the event dinner would be greatly appreciated. Mr. Strainer apprised the dinner held at the golf course could be attended regardless of tournament participation.

Mr. Bentley announced the Town of Horicon would be holding their annual Fishing Derby on the following day, beginning at 8:00 a.m. and they welcomed children from all parts of the County to attend.

Mr. Monroe noted that three proposals for final design services in association with the Gaslight Village property had been received, reviewed and were currently being negotiated.

Mike Swan, County Treasurer, clarified that the County had received approximately \$113,000 in revenue payments from SNCR for their first partial year of operation. He then noted that the refinancing of bonds for the Human Services Building was complete and would result in a savings of \$60,000 per year and a total of \$724,000 over the life of the bond. One reason the savings had been attained, he said was an increase in the bond rating and the other was the current state of the bond market.

Chairman Stec stated that on the prior evening he had participated in celebrating SUNY Adirondack's 50th Commencement Ceremony where 380 students had graduated. Additionally, he noted that on Sunday at 2:00 p.m. at the corner of Quaker and Bay Roads, at the Old Quaker Burial Ground, a ceremony would be held celebrating the 250th anniversary of the founding of the Town of Queensbury by the Quakers. Chairman Stec said that additional events celebrating the landmark quadricentennial anniversary would be held throughout the year.

As there were no additional announcements, Chairman Stec advised that a brief executive session would be necessary to discuss two matters of litigation.

Motion was made by Mr. Girard, seconded by Mr. Kenny and carried unanimously to enter into an executive session to discuss pending litigation pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 11:59 a.m. to 12:14 p.m.

Upon reconvening, Chairman Stec announced that no action had been taken during the executive session.

Mr. Dickinson said he had a final announcement to make and he proceeded to express his displeasure with recent action taken by DPW staff to remove impediments placed by the owner of the Magic Forest amusement park on what was perceived to be County-owned property. He said that DPW staff had entered the property without proper prior notice to Mr. Gillette, removing items and taking actions that should have been first addressed in Court proceedings. Mr. Dickinson stated his feelings that these actions were un-American and denied Mr. Gillette due process, as was his right as a United States citizen. He noted that if Mr. Gillette were correct in his belief that the property in question was his, the County had knowingly trespassed upon and damaged private property. Mr. Dickinson stated that he would like to take the opportunity to offer his sincere apologies to Mr. Gillette for the actions taken by the DPW and he noted that while he could not ascertain which party maintained true ownership of the property in question, he agreed that Mr. Gillette had been wronged through the aggressive action taken by the DPW; Mr. Dickinson then thanked Mr. Dusek for maintaining a calm demeanor in assisting with this rancorous situation.

There being no further business, on motion made by Mr. Vanselow and seconded by Mrs. Frasier, Chairman Stec adjourned the meeting at 12:17 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 15, 2012**

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

Mr. Daniel G. Stec presiding.

Chairman Stec apologized for his tardiness, explaining that earlier in the morning he and several other Supervisors had attended a ground breaking ceremony for the Local 773 Pipefitters Training Complex being constructed in the Tech Meadows Business Park located in the City of Glens Falls. He added that this was an important event for the community as it represented a good opportunity for the region from a job perspective, as well as for the benefits it presented for the local economy.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Dickinson - 1.

Motion was made by Mr. Taylor, seconded by Mrs. Wood and carried unanimously, to approve the minutes of the May 18, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Before proceeding with the agenda review, Chairman Stec called for a moment of silence to mark the recent passing of an important community member to both Warren County and the City of Glens Falls, Joseph Vogel, who he said had passed on far too early at only 62 years of age. He noted Mr. Vogel's dedication to his community and to his spouse, the County's beloved Clerk, Pam Vogel, and said that Mr. Vogel would be greatly missed.

Commencing with the agenda review, Chairman Stec extended privilege of the floor to Dan Durkee, Health Educator, for the presentation of certificates to the winners of the 2012 Tar Wars Tobacco Free Education Program and Poster Contest for students in grades 4 and 5 in the participating schools in Warren County. Mr. Durkee made a power point presentation which displayed the winning posters and outlined the program objectives; *a copy of the power point presentation is on file with the minutes*. Chairman Stec presented each winner with a certificate commending their efforts, following which a round of applause was given.

Privilege of the floor was extended to Kathie Duncan, Chairwoman of the Board for the Glens Falls Hospital Foundation, who was in attendance to speak about the 2012 fund-raising campaign for the Charles R. Wood Cancer Center. Ms. Duncan announced that she and Claudia Higgins, the Foundation's Annual Fund Manager, wished to apprise the Board of the annual fund-raising project chosen by the Glens Falls Hospital. She noted the Glens Falls Hospital was a not-for-profit organization and, as such, there were no profits available to invest in technology or the important equipment needed to keep residents healthy. Therefore, Ms. Duncan stated, the Hospital Foundation undertook an annual fund-raising effort for a certain designated cause or equipment purchase. For 2012, she said, they had selected the purchase of a new linear accelerator for cancer treatment which was a highly sophisticated piece of equipment that would target cancerous tumors and shrink them without damaging healthy tissue. Ms. Duncan continued that the new equipment would significantly reduce the duration of radiation therapy; she noted that some current forms of radiation therapy required five to seven weeks of daily treatment and the new linear accelerator equipment would speed this process to three days, in some cases. She equated this as a change from hours of treatment, to minutes of treatment, preserving healthy tissue which up until now had been inadvertently destroyed. Ms. Duncan stated that the linear accelerator equipment cost approximately \$4 million and the Foundation had assumed a goal of raising \$2 million to make the purchase. She advised there were about 1,000 new cases of cancer diagnosed in the region every year,

which was an amazing statistic for a relatively small community, 60% of which required some sort of radiation therapy. Ms. Duncan continued that the equipment targeted for purchase represented an opportunity to improve the quality of life for area residents with cancer diagnoses by allowing them to stay close to home and receive the best cancer care possible. She stated that once purchased, there would not be more state of the art technology available within 100 miles of Glens Falls Hospital. Speaking as a cancer survivor herself, Ms. Duncan said this was a very easy cause to endorse as the availability of top technology would change lives in the community. Ms. Duncan then introduced Ms. Higgins to speak on the "Communities Against Cancer" campaign the Foundation was embarking upon in their challenge to raise \$2 million.

Ms. Higgins said the Foundation had quite a challenge ahead of them and noted that the Charles R. Wood Foundation had recently awarded them a \$150,000 matching grant which would be provided when funds of this amount were raised through new gifts to the campaign. She said the "Communities Against Cancer" campaign addressed communities in the broadest sense of the term, including civic communities, neighborhoods, schools, etc. and she said they hoped the County would embrace the concept, as well, and assist with raising awareness about the campaign and its effort to increase donations to the cause. Ms. Higgins apprised of a recent "Ladies Night" event held at Garden Time, a business located in the Town of Queensbury, where a portion of the proceeds from any sales made during a certain time frame were donated to the Charles R. Wood Cancer Center; she added that during the four hour event, over \$1,000 had been raised for donation. Additionally, she noted that students from the Glens Falls Middle School had elected to donate money from a bake sale they had held to the Foundation fund-raiser. Ms. Higgins said that as a form of symbolism, the Foundation was giving anyone who supported the fund-raising effort a magnet which they could write their name and community on and then stick to one of the vans the Foundation used to travel to events; she added that a magnet was given to the donor, as well, to place on their car as a show of support. Window decals were also being distributed to show support, she advised, and a website had been established with videos and information about the campaign. Ms. Higgins encouraged everyone to visit the website and watch the compelling video posted of Dr. Alex Frank, Director of Radiation/Oncology at the Charles R. Wood Cancer Center, confirming that the linear accelerator technology would make a big difference in the lives of the patients who benefitted from it. In conclusion, Ms. Higgins thanked the Board members for the opportunity to address them and said she hoped they would share in the efforts to raise awareness and include the Foundation in their upcoming events. *Ms. Higgins distributed promotional materials relating to the Communities Against Cancer Campaign, copies of which are on file with the minutes.* Chairman Stec thanked Ms. Duncan and Ms. Higgins for their presentation and wished them well in their fund-raising efforts.

Privilege of the floor was extended to Frank Hardick who was in attendance to address the Board regarding a proposal to create a not-for-profit museum showcasing businesses and industry in the tri-county area. Mr. Hardick thanked the Board for their time and attention and noted he had been a practicing engineer in the area for over 50 years, 90% of his work being in the industrial field. He said that for the past eight months he had been working on a campaign to introduce his vision for an industrial museum by contacting local people to suggest the idea, the response to which had been positive and resulted in the formation of a ten-person committee interested in pursuing the idea, six of whom were retired engineers. Mr. Hardick stated that the committee was contacting various companies and businesses throughout the County for information requested on a survey document that would be reviewed and processed over the next year; he added that a preliminary list of current companies in Warren County had been established, a copy of which was provided to Chairman Stec with a request that it be distributed to each member of the Board of Supervisors for their review to determine whether any businesses had been missed. *A copy of this list is also on file with the minutes.* Mr. Hardick stated the survey of Warren County businesses would begin during the following week and he noted the Washington County portion of the survey was 35% complete

and the Saratoga County portion would begin in September. He said it would take about a year to accumulate data on all existing industries, following which a report would be provided to the Board of Supervisors, at no charge. Mr. Hardick announced that the museum would showcase American made products in the tri-county area. Mr. Loeb commended Mr. Hardick on his efforts and said that he and many others thought this was a fantastic idea for the area.

Chairman Stec pointed out Mr. Dickinson's absence and he noted that Mr. Dickinson had contacted him prior to the meeting to express regret at his inability to attend, especially in light of the proposed resolution to support the redistribution of ownership in the Gaslight Village property to allow equal shares to the County, Town and Village of Lake George, which Mr. Dickinson strongly supported. He noted members of the Lake George Town Board were present to confirm their support of the initiative. Marissa Muratori, Lake George Town Board member, affirmed the Board's opinion that the Town of Lake George would be a very useful participant in the West Brook/Lake George Environmental Park Project and partial property owner. She offered her apologies for the continued deliberation on the matter and advised the Town Board felt they could be a useful project participant and purchase a share of the property responsibly, with limited impact to Town taxpayers. Ms. Muratori then read aloud a resolution adopted by the Town of Lake George supporting the purchase of one-third ownership of the former Gaslight Village property. Chairman Stec responded that no apologies were necessary for the continued discussion relating to the proposed re-distribution of property ownership and he noted there were always projects that seemed to take a lot of time and effort, such as this one, which were worth the effort in the end. Speaking for himself, Chairman Stec stated he felt it was appropriate for the Town of Lake George to re-join the project and he was not opposed to the equal ownership proposal for the County, Town and Village of Lake George, and he noted that Robert Blais, Mayor of the Village of Lake George, had made similar statements on the matter. He said that the resolution presented clearly stated the unanimous position of the members of the Lake George Town Board and he thanked Ms. Muratori for being present to make these affirmations in Mr. Dickinson's absence.

Chairman Stec advised the next item pertained to his reports. Returning to the topic of development at the Tech Meadows Business Park in Glens Falls, he said the construction of the Local 773 Pipefitters Training Complex was an opportunity for the entire County, and specifically the City of Glens Falls and Town of Queensbury where the facility was located, to benefit from the future jobs perspective. He noted that the Global Foundries facility, located nearby in Malta, NY, had employed 1,700 people to date, 1,200 of which were pipefitters; he added that the Training Complex to be constructed would include the only clean room facility located north of Saratoga Springs in the State of NY, which would prove to be a benefit to the area. Additionally, Chairman Stec advised the facility would act as an "anchor" tenant for the Business Park, hopefully attracting the desired manufacturing/ technical/industrial types of facilities for development of the remaining six lots available for construction.

Continuing, Chairman Stec recognized and commended Mike Swan, County Treasurer, for his work in identifying a potentially significant issue to the County from both a financial and fairness standpoint, after only six months of serving as County Treasurer. He explained that Mr. Swan and his staff had identified as many as 39 properties that they did not believe were submitting occupancy tax payments as required by law and they were currently working to identify which were either no longer in operation or paying by an alternate means as opposed to those facilities in non-compliance. Chairman Stec stated that this statistic was a testament to the other hundreds of facilities appropriately making occupancy tax submissions who were complying with the law, regardless of whether or not they were agreeable to the process. He added that he felt the occupancy tax program provided a successful investment source in the communities of Warren County and that the Occupancy Tax Committee had done a great job of judiciously managing and distributing the funds as was foreseen when the program was initiated. Chairman Stec stated that because there was a law in place governing the collection of occupancy tax, the County was obligated to ensure compliance and he encouraged Mr. Swan to proceed with the necessary actions.

Chairman Stec noted the first meeting of the Budget Committee to begin discussing the 2013 Budget had been held on the prior day and he thanked Mr. Geraghty, Budget Officer; Paul Dusek, County Administrator; and JoAnn McKinstry, Assistant to the County Administrator, for their hard work and diligence in preparing the significant, and very transparent, documentation presented at the meeting which, he said, represented a true picture of the budget situation. He repeated a comment made by Mr. Kenny during the meeting that in his many years of serving the Board of Supervisors, this was one of the most realistic and informational budget presentation provided this early in the year. Chairman Stec stated it did not appear there would be much funding available for discretionary spending in the 2013 Budget as most was attributed to programs and mandated expenses. He added that mandated expenses were of particular concern to County officials and he commended the newly formed Mandate Relief Committee for their current and future work on that topic. Chairman Stec advised that the County would face a restrictive budget year once again in 2013 and they would be forced to make many difficult and likely unpopular decisions to maintain it; he added that undertaking an open and transparent budgetary process would allow each of the Supervisors the opportunity to listen to the wishes of their respective constituents in order to represent them as best as they were able. He stated that the Board was very capable of making the tough decisions necessary in order to develop a successful budget, although he anticipated it would be a difficult process.

Continuing with the agenda review, Chairman Stec called for reports by Committee Chairman on the past month's activities or meetings and the following gave verbal reports: Supervisor Kenny, Occupancy Tax Coordination; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Girard, County Facilities and Extension Service; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development; and Supervisor Loeb, Social Services.

Referring to the Occupancy Tax Coordination Committee meeting held on June 5th, Mr. Kenny advised of Mr. Swan's reporting of a 4% increase in occupancy tax collections and notations that approximately 30 properties had been identified which were not making occupancy tax submissions as they thought should be. He noted that as reflected by proposed Resolution No. 342, the Committee had voted in favor of re-distributing \$4,500 in occupancy tax funding returned by virtue of a cancelled event with \$2,500 being awarded to the Warren County Safe & Quality Bicycling Organization, Inc. and \$1,000 each to the Sunkiss Balloon Festival and the Adirondack Chapter of the Antique & Classic Boat Society Inc., respectively. Mr. Kenny further noted proposed Resolution No. 375 which sought to award \$43,000 in occupancy tax reserve funding to the City of Glens Falls to partner in the purchase of a new basketball floor for the Glens Falls Civic Center to replace the current floor, which was 40 years old.

Mr. Merlino advised that the Tourism Committee had met and approved proposed Resolution No. 343, Amending Resolution No. 694 of 2011; Authorizing Attendance at 2012 In-State and Out-of-State Consumer Shows by Tourism Department Personnel and County Supervisors; and proposed Resolution No. 344, Authorizing Agreement with Kenyon Press for the Printing of the 2012 Warren County Fall Brochure for the Tourism Department. He said the Tourism Department staffed a booth in Lake George during the recent Americade event, distributing many brochures and providing information; he added that the Tourism Department would also be representing and promoting the County during the upcoming Centurion Cycling event.

Respective to the Human Services Committee meeting held on May 25th, Mr. Strainer advised the Committee review had pertained primarily to routine Departmental matters. He pointed out that proposed Resolution No. 407, Amending Resolution No. 287 of 2012; Authorizing Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) for Summer Youth Employment & Training

Program, had been authorized by a post-Committee meeting request to correctly reflect the amount associated with the agreement.

Mr. Sokol advised the Health Services Committee had met on May 25th at the Westmount Health Facility where a buffet-style breakfast and facility tours were provided. He noted that one Public Health item discussed had related to the Certificate of Need for Certified Home Health Agencies, and although there was currently no new information to provide, he would keep the Board apprised of any updates on the matter. As for business related to the Westmount Health Facility, Mr. Sokol referenced proposed Resolution No. 352, Awarding Proposal and Authorizing Agreement with the Clements Firm to Provide Debt Collection and Legal Services in Connection with County Owned Residential Facilities (WC 022-12), which would be used to collect outstanding debts on the County's behalf at a cost of 28% of the amounts collected. With reference to the sprinkler project being implemented at Westmount, which was required to be completed by August of 2013, Mr. Sokol apprised that project was ahead of schedule and should be completed by the end of July 2012, far ahead of the specified deadline.

Concerning the June 6th meeting of the Finance Committee, Mr. Thomas outlined the proposed resolutions approved which consisted of Nos. 340, 341, 375 - 385 and 405, and he noted that the Committee had briefly discussed the possibility of logging the County-owned property located across the street from the Municipal Center Campus.

Mr. Loeb questioned proposed Resolution No. 384, noting that it indicated \$231,000 in funding would be provided through the issuance of serial bonds and it appeared that repayment of the bonds would be made using County tax dollars. Mr. Thomas responded that the resolution had originated with the Gaslight Village Ad Hoc Committee who had approved it based on provisions that any bond monies encumbered would be repaid using funds donated or contributed by outside sources, specifically those received from The Wood Foundation, and that no County dollars would be used; however, he added, this verbiage was not included in the resolution. Martin Auffredou, County Attorney, interjected it was his understanding that the resolution accounted for all monies necessary to fund the project aspects identified in proposed Resolution No. 383, Bond Resolution Dated June 15, 2012. He continued it was their hope that donations promised by The Wood Foundation would be sufficient to advance the Lake George Environmental Park project and that the serial bond funding would not be necessary. Mr. Auffredou noted that the \$750,000 donation committed by The Wood Foundation was payable at a rate of only \$150,000 per year over a five-year term and the resolution would provide the proper permissions to attain serial bond funding for cash flow purposes, if necessary, with the serial bonds to be repaid using grants and donated funds as they were received. He concluded that the minutes from both the prior Gaslight Village Ad Hoc Committee meeting, as well as those from the current meeting, would support the assessment that if serial bond monies were accessed, it was expected that they would be repaid using grants and donations and that no County dollars would be encumbered for this expense. Mr. Monroe confirmed that this was also his understanding and he assumed the only expected out-of-pocket cost would be those associated with the bonding transaction costs, which he believed could be paid using funds received from the sale of property to the Town of Lake George, if they decided to proceed in that direction. Mr. Loeb responded that although he understood the intention of the Gaslight Village Ad Hoc Committee, the resolution did not adequately protect the taxpayers of Warren County from being responsible for the repayment of the serial bonds if other donations and contributions were unavailable. He continued that while he was supportive of the Park and felt it would be a great addition to the region, he also felt it was an extravagance the County could not currently afford. Mr. Monroe countered that a contract was being written to ensure receipt of the \$750,000 committed by The Wood Foundation and ensuring payment at a rate of \$150,000 per year for five years, unless The Wood Foundation chose to make payments sooner. He stated that proposed Resolution No. 384 authorized a serial bond to be attained, if needed, but did not necessarily commit the County to anything. In order to appease Mr. Loeb's concerns, Mr. Monroe suggested that the

resolution be amended to indicate that the encumbrance of serial bond funds would be contingent upon execution of the contract with The Wood Foundation.

Motion was made by Mr. Monroe, seconded by Mr. Loeb and carried unanimously to amend proposed Resolution No. 384 to indicate that encumbrance of serial bond funds would be contingent upon execution of the contract with The Wood Foundation.

Mr. Mason questioned whether proposed Resolution No. 383 allowed sufficient permissions for the full \$612,000 in serial bond funding indicated to be attained and used for purposes other than to support the establishment of the Lake George Environmental Park and Mr. Auffredou responded that they were required to reveal the intended use of the funding in the bond resolution. He continued that if they desired to use the funding to support another facet of the Park, they would need to address the matter once again to receive proper approvals by resolution. Additionally, Mr. Auffredou advised, using the funding in a manner other than identified in the approved resolution would be a violation of the Local Finance Law.

Mr. Geraghty stated his agreement with Mr. Loeb's concerns and confirmed that the matter had been discussed extensively at the Gaslight Village Ad Hoc Committee meeting, prompted by the concerns of Supervisors present who were not members of the Committee, to ensure any serial bond repayments would not be made using County dollars. Mr. Geraghty also confirmed that the Committee had indicated the County Treasurer was only authorized to begin the serial bond process if absolutely necessary. He said his concern was with the indication that the funds would be repaid using unknown grants and contributions which had not yet been committed. Mr. Monroe advised that reimbursing State grant funding was being received to support the project, but was not always received as quickly as expenses were incurred, possibly leading to the need for a stable cash flow source. He said that while the annual donation payments from The Wood Foundation might prove sufficient to serve this purpose, an alternate cash flow source was desired to ensure the continuation of Project construction.

Referring to proposed Resolution No. 400, Supporting Re-Appropriation of Ownership Shares of the Former Gaslight Village property among the County of Warren, Village of Lake George and Town of Lake George, Mr. Bentley suggested an amendment to the resolution indicating that after five years, the County would offer the sale of their 33% property share to the Town of Lake George. Upon Chairman Stec's request for counsel as to the validity of this request, Mr. Auffredou advised that it was not possible to bind the actions of a future Board; however, he said, the resolution could be amended to indicate the Board would consider sale of the County's ownership shares to one or more municipalities after five years. Mr. Auffredou cautioned that the value of the County's ownership in the property, as well as any future interest in purchase by other parties, was unknown.

Motion was made by Mr. Bentley and seconded by Mr. Taylor to amend proposed Resolution No. 400 to indicate that the County would reconsider sale of its ownership shares to one or more municipalities after five years; however, the motion failed with Supervisors Conover, Monroe, Girard, McDevitt, Kenny, Frasier, Vanselow, Merlino, Strainer, Mason, Westcott, Sokol, Geraghty and Stec voting in opposition.

Returning to the issue of the amendment to proposed Resolution No. 384, Mr. Thomas stated that he did not feel the amendment sufficiently clarified the issue at hand, and instead suggested that the resolution be amended to clearly indicate that funds from The Wood Foundation would be used to repay the \$231,000 in serial bond funds, in the event they were deemed necessary.

Motion was made by Mr. Thomas, seconded by Mr. Monroe and carried unanimously to further amend Section 3(c) of proposed Resolution No. 384 to indicate that if encumbered, the serial bonds would be repaid using donations from The Wood Foundation, specifically \$150,000 in 2013 and the remaining \$81,000 in 2014.

Resuming the reports by Committee Chairmen, Mrs. Wood advised that the Public Safety Committee had met and approved five resolutions, as represented by proposed Resolution Nos. 345 - 349, to address typical Departmental business.

Mr. Geraghty announced that the Budget Committee had met recently to unveil a five-year budget plan for the County. He said some of the program changes suggested in the budget plan had been reported by the local newspaper and he did not want County citizens to be alarmed by them as all would be subject to extensive review and consideration before any decisions were made. He added the County was very fortunate to have a number of responsible and dedicated Department Heads who he was sure would step forward and work with the Budget team, as they had in prior years, to develop an acceptable budget. Mr. Geraghty advised that copies of the documentation reviewed at the meeting were distributed to each member of the Board of Supervisors and he asked that they take time to study the information before the next Budget Committee meeting in preparation for discussion.

With regards to the meeting of the Personnel Committee held on June 6th, Mr. Conover noted proposed Resolution Nos. 358 - 363 had been approved and he highlighted proposed Resolution No. 361, Authorizing the Self-Insurance Administrator to Fill the Vacant Position of Deputy Insurance Administrator Due to Creation, noting that it was strongly recommended by the County Administrator and had received the full support of the Personnel Committee.

Mr. Monroe refrained from providing a report, but noted that another correction was necessary to proposed Resolution No. 384 under Section 3(a) to correctly indicate the grant funding source. He noted that the current version listed the New York State Department of Transportation and it should list the New York State Department of State Environmental Protection Local Waterfront Revitalization Grant Program, consistent with proposed Resolution No. 399 which authorized application for the grant funding.

Motion was made by Mr. Monroe and seconded by Mr. Conover and carried unanimously to amend proposed Resolution No. 384 as previously noted.

Mr. Girard advised that at their May 30th meeting, the County Facilities Committee had considered parking plans for the upcoming Adirondack Balloon Festival and subsequently approved a resolution allowing a fee to be charged for preferred parking during the event to raise revenues and offset the associated costs incurred by the County; he added that they were also considering other means by which they could collect donations to further defray costs. As for the Extension Services Committee, Mr. Girard said that Cornell Cooperative Extension had prepared a program reflecting the activities and assistance offered which he hoped each of the Supervisors would review at some point to learn more about the organization and their involvement in the community, which was a great asset to the area.

Concerning the Mental Health Committee, Mr. McDevitt advised that meetings had been held to make budget presentations for the various entities included under the realm of the Committee and he said he felt the Board would be pleased with the information presented. He noted that according to information provided at a previous meeting by the Glens Falls Hospital Behavioral Health Services Organization, the number of young children being seen in the emergency room for significant psychiatric issues had increased by 300-400%, which was particularly concerning, and they were trying to determine why this was occurring and if there was a way to solve the problem. Mr. McDevitt advised that following a presentation by CWI, he was surprised to learn the number of people employed by the organization which totaled approximately 750 within the community.

Mr. Taylor advised the Economic Growth & Development Committee met on May 31st and approved several resolutions, represented by proposed Resolution Nos. 387 - 397, which he outlined briefly. He noted that during a recent meeting of the Warren/Washington Counties Industrial Development Agency (IDA) the true-up for the burn plant had been discussed and indications made that the IDA owed Wheelabrator approximately \$425,000. The good news, Mr. Taylor said, was that Warren County would receive \$71,000.

Relative to the May 30th meeting of the Social Services Committee, Mr. Loeb advised Suzanne Wheeler, Acting Commissioner of the Department of Social Services, continued to be aggressive in ensuring her staff received the proper training for their positions and he noted that both the Social Services and Countryside Adult Home staff continued to do a great job of benefitting the citizens of Warren County. He then requested a roll call vote for proposed

Resolution No. 385, Resolution in Support of Senate Bill No. S5629-B and Assembly Bill No. A6575 an Act to Amend the Tax Law in Relation to Authorizing Certain Counties, Cities and School Districts to Impose up to a Four Percent Rate of Sales and Compensating Use Taxes Pursuant to the Authorities of Article 29 of Such Law and to Preserve the Authority of Certain Counties and City to Impose Such Taxes at Rates in Excess of Four Percent; and to Repeal Certain Provisions of Such Law Relating Thereto. Mr. Loeb said he disagreed with the proposed legislation and desired further discussion on the matter when it was deemed appropriate. Finally, Mr. Loeb noted that a Democratic candidate had been announced to compete with Chairman Stec in his bid for the State Assembly seat during the upcoming November elections. He stated that the Board worked well and very productively together but its true metal of quality would be tested through the election season. Mr. Loeb added that while he wished both candidates luck in their respective campaigns, he hoped the Board would continue to work together in the best interest of the citizens of Warren County. Chairman Stec responded by thanking Mr. Loeb for his comments and stating that he had no doubts that the Board would, indeed, continue its fine work, regardless of the upcoming election.

Chairman Stec announced the next agenda item pertained to the report by the County Administrator. Mr. Dusek advised that at a point deemed appropriate, he would require an executive session to discuss Union negotiation matters. He said he would defer to the County Attorney to expound upon a legislative matter brought to their attention on the prior day. Mr. Auffredou advised of proposed legislation coming before the State Assembly and Senate which could possibly be considered before the close of the current Legislative Session. He explained the proposed legislation pertained to Section 50(e) of the General Municipal Law which provided for the notification received as a precursor to a claim or litigation being filed against a County involving either personal injury or property damages. Mr. Auffredou apprised that the Law in its current state required that Notices of Claim be filed within 90 days of the event giving rise to the damages and served upon the responsible party at the County who was authorized by law to accept service on behalf of the County for actions pending, or to be pending, in Supreme Court; he added that the responsible parties were currently the Chairman of the Board, the Clerk of the Board, the County Treasurer and himself. He continued that the proposed legislation would change Section 50(e) of the General Municipal Law to state that the Notice could be served to the Secretary of State who was then supposed to promptly forward it to the responsible party at the County level. Mr. Auffredou said the concern raised by himself and Mr. Dusek, as well as members of the County Attorney's Association, was that this would provide a delay for Counties to be notified of claims filed and investigate them, which was the whole purpose behind the prior notification provision. He apprised of a telephone conference scheduled for the following Monday with members of the County Attorney's Association which he intended to participate in to further discuss this matter. Mr. Auffredou noted there was also an amendment to the legislation proposed which, in his opinion, could prove potentially devastating to Counties, in that as the Law stood currently, if there was a defect in the content of the Notice of Claim, one could make an application to the Supreme Court and if it was determined to be a good faith excuse, the Supreme Court was authorized to excuse the neglect; however, he added, the good faith could not extend to the timing or the manner in which the Notice was filed. He expounded the proposed change to the legislation would state that one could offer a good faith excuse to the Court for who was served and when; the concern being this would essentially eviscerate the defense any County would have to raise that a Notice of Claim was not served properly or in a timely manner. Mr. Auffredou stated that this was an important mechanism for the County to have and the changes indicated were of particular concern; therefore, he said, he was requesting approval of a resolution authorizing the Chairman of the Board, with his recommendation, to send a letter to the State expressing opposition, and/or concern, to the proposed legislation.

Motion was made by Mr. Bentley, seconded by Mr. Monroe and carried unanimously to waive the rules of the Board requiring a resolution be in writing; Joan Sady, Clerk of the Board, noted this would be Resolution No. 408.

Motion was made by Mr. Bentley, seconded by Mr. Mason and carried unanimously to authorize the Chairman of the Board to submit a letter to State officials, with advisement from the County Attorney, expressing concern and opposition to amendments to the General Municipal Law; Mrs. Sady noted this would be Resolution No. 409.

Chairman Stec noted that proposed Resolution No. 405 included SEQRA (State Environmental Quality Review Act) documentation for the Lake George Environmental Park Project and he asked Mr. Auffredou to proceed with an overview of the information included therein. Mr. Auffredou advised the Short Environmental Assessment Form (SEAF) attached to proposed Resolution No. 405 indicated no significant environmental impact would result from the Lake George Environmental Park and he said that if adopted, the resolution would authorize the Chairman of the Board to sign said document and issue a Negative Declaration for the project. He pointed out that copies of the SEAF, as well as the tentative Negative Declaration document, were attached to proposed Resolution No. 383. The Board members had no questions for Mr. Auffredou in regards to the information included on either the SEAF or Negative Declaration documentation.

Chairman Stec called for the reading of communications and Mrs. Sady read them aloud as follows:

Minutes from:

Warren/Washington Counties IDA.

Monthly Report from:

Weights & Measures.

NYS Dept. Of Civil Service, First Quarter Empire Plan Experience Report for 2012;
Capital District Regional Off-Track Betting Corporation, January and February 2012
Financial Reports and April surcharge in the amount of \$6569;

Town of Lake George, Res. No. 106 of 2012 authorizing the Board to enter into discussions and proceed with investigation into purchase of 1/3 interest in the West Brook Project.

Communications, resolutions and reports ordered placed on file.

Continuing with the agenda review, Chairman Stec called for a reading of resolutions and discussion.

With respect to proposed Resolution No. 377, Authorizing County Treasurer to Close Certain Road Construction Projects, Mr. Merlino noted that one of the road projects to be closed and the remaining funding transferred to the Corinth Road Reconstruction Project was located in the Town of Lake Luzerne. He said he was opposed to this action as there were other roads within the Town that could be repaired using these funds and he felt that when monies were attributed to projects within a town, any unused funding should remain to assist with other road projects. Mr. Merlino stated that although he understood the funds were being transferred to assist with expenses on a larger construction project, they could have been used to address a stretch of highway that he had received numerous resident complaints about. As with the amount of occupancy and sales tax revenues received, he said this was another instance where the smaller towns seemed to be "short-changed".

Mr. Strainer stated his opposition to proposed Resolution No. 374, Authorizing the Superintendent of the Department of Public Works to Charge a Preferred Parking Fee During the Adirondack Balloon Festival at the Floyd Bennett Memorial Airport, expounding that a considerable amount of taxpayer dollars were expended to maintain the Airport facility and the Adirondack Balloon Festival represented the only opportunity for all residents to use it. Therefore, he said, he was opposed to assessing parking fees during the event and he requested a roll call vote for the resolution. Mr. Loeb commented that the preferred parking fee would only be charged for a small portion of the parking in a prime location and Mr. Strainer responded that he felt this resolution would only open the door for more extensive parking fees to be charged in the future.

Concerning Resolution No. 385, which he had previously requested a roll call vote for, Mr. Loeb opined that approval of the resolution in support of Senate Bill No. S5629-B and

Assembly Bill No. A6575 would relay a message that Warren County intended to raise the local sales tax percentage at their first opportunity. He recalled impassioned discussions previously held by the Board regarding a proposed sales tax increase, following which they had wisely decided against, and he stated his opposition to the initiative being presented. Chairman Stec stated that he completely disagreed with Mr. Loeb's feeling that approval of the resolution guaranteed a sales tax increase, while conversely, Mr. Kenny agreed. Mr. Kenny added that he would vote against the proposed resolution and noted that the State had denied every request for a sales tax increase presented in 2012. Mr. Monroe apprised that of the 62 counties in New York State, all but 5 had increased the sales tax charged to an amount higher than 7%, and 3 of the remaining 5 were moving towards an increase. He commented that the increased sales tax revenues could be used to reduce property taxes which were required to be paid in a lump sum with the consequence of not paying being the risk of losing ones home. Regardless of opinions as to whether or not the sales tax should be raised, Mr. Monroe stated that the decision should be made at the County level, rather than at the State level, as would be accomplished by the proposed Senate and Assembly Bills. Mr. Taylor said he agreed with Mr. Loeb's comments, adding that they should make it as difficult as possible to raise the sales tax and noting his opinion that additional sales tax revenue would only encourage increased spending. Mr. Bentley stated that the 1,400 residents of the Town of Horicon contributed 5% of the County tax levy while in comparison, the 12,000 residents of the City of Glens Falls paid only 8% and he said an increase in sales tax would help to even this out appropriately. Mr. Thomas opined that it was not appropriate for the State to have the ability to essentially hold certain counties hostage by refusing to renew approval on increased sales tax amounts which were already being collected and included in the budgets being prepared. Mr. Strainer said he agreed with all of the points being made; his only concern was that there were no provisions in place to ensure that revenues received by virtue of an increased sales tax percentage would be dedicated solely to property tax reduction; he added that if these assurances were made, he would be in favor of the resolution. Responding to Mr. Strainer's comment, Mr. Girard advised that this would be part of the discussion undertaken when deciding whether or not to implement an increase. He noted that in past years they had been able to appropriately reduce the County Budget by reducing expenses, positions and programs where necessary but they were facing another difficult budget year which could be assisted by sales tax collections paid primarily by visiting tourists. Mr. Girard continued there were no more easy solutions to meet the budget constraints and a sales tax increase may become necessary, at which point they might need to vote in favor of the measure and deal with the consequences, even if it meant not being re-elected. Mr. Mason said that he too agreed with all of the opinions stated, but said he would be voting against the resolution. Mr. Taylor pointed out that when a sales tax increase was previously proposed, he had prepared an analysis which reflected that residents would be paying more through the sales tax increase than they would for the property tax increase proposed at that time. Mr. Monroe clarified that the issue at hand was not whether a sales tax increase was appropriate, but whether or not the decision should be made by the individual County or the State and he asked the Board members to keep this point in mind when voting on the resolution. Chairman Stec stated that although he was vehemently opposed to raising taxes and would vote against that measure, he felt the final decision should be made at the County level, rather than by the State. He concluded that the manner in which any Board member voted for Resolution No. 385 was not indicative of their feelings regarding a sales tax increase.

Mr. Thomas requested a roll call vote for Resolution No. 400, Supporting Re-Appropriation of Ownership Shares of the Former Gaslight Village Property Among the County of Warren, Village of Lake George and Town of Lake George.

Mrs. Sady advised that Resolution Nos. 341 through 403 were mailed. She informed that Resolution No. 398 was mailed and a corrected version was included in each Board member's resolution folder; Mrs. Sady noted that a motion was necessary to approve Resolution No. 398, as amended.

Motion was made by Mr. Geraghty, seconded by Mr. Sokol and carried unanimously to approve Resolution No. 398, as amended.

Mrs. Sady pointed out the resolutions relating to the filling of vacant positions were Nos. 359 - 363, and unless a roll call vote was requested, all would be approved in the collective vote. She then announced that a motion was necessary to bring Resolution Nos. 340 and 404 - 407 to the floor.

Motion was made by Mr. Bentley, seconded by Mr. Loeb and carried unanimously to bring Resolution Nos. 340 and 404 - 407 to the floor.

Chairman Stec called for a vote on resolutions, following which, Resolution Nos. 340 - 407 were approved as presented, with the exception of Resolution No. 384, which was approved in the amended form noted earlier in the meeting, and Resolution No. 385, which failed.

RESOLUTION NO. 340 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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: Tourism:</u>				
A.6417 481	Tourism Occupancy- Tourism Promotion	A.6417 130	Tourism Occupancy- Salaries-Part Time	\$909.00
<u>Department: Westmount Health Facility:</u>				
EF.60200.300 130	Westmount-Nursing- Nurses' Stations- Registered Nurses Wages-Salaries-Part Time	EF.60200.6801 470	Westmount-Nursing- Nurses' Stations- Contracted Services- Contract	14,268.00
EF.60200.400 110	Westmount-Nursing- Nurses' Stations-LPN & Activities Director Wages-Salaries-Regular	EF.60200.6801 470		8,732.00
EF.60200.500 130	Westmount-Nursing- Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Part Time	EF.60200.6801 470		20,000.00
<u>Department: Public Works:</u>				
A.1620 413	Buildings-Repair & Maint.-Bldg/Property	A.1620 250	Buildings-Technical Equipment	2,300.00
A.7110 110	Parks & Recreation- Salaries-Regular	A.7110 130	Parks & Recreation- Salaries-Part Time	8,500.00
A.5610 470	Airport (D.P.W.)-Contract	A.9950 910	Transfers-Capital Projects-Interfund Transfers	2,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Youth Bureau:				
A.7311 470	Youth Bureau-Contract	A.7313 470	Youth Court-Contract	\$5,500.00
Department: County Attorney:				
A.1420 410	Law (County Attorney)- Supplies	A.1420 220	Law (County Attorney)- Office Equipment	50.00
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.7313 470	Youth Court-Contract	16,303.00
Roll Call Vote:				
Ayes: 947				
Noes: 0				
Absent: 53 Supervisor Dickinson				
Adopted.				

RESOLUTION NO. 341 OF 2012

**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover**

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

WESTMOUNT HEALTH FACILITY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
EF.302001.3022	Westmount-Medicare Part A Care Revenue-Medicare Revenue	\$218,000.00
EF.302008.3020	Westmount-Private Pay Therapy Revenue-Private Pay Revenue	23,000.00
EF.302003.3026	Westmount-Medicaid Therapy Revenue-Daily Rate	9,000.00
<u>APPROPRIATIONS</u>		
EF.60200.6802 470	Westmount-Nurses' Stations-Contracted Services-Contract	150,000.00
EF.72700.4400 435	Westmount-Pharmacy-Prescription Drugs-Medical Fees	60,000.00
EF.72400.6202 470	Westmount-Nursing-Radiology-Medical PS Radiology-Contract	4,000.00
EF.72100.6201 470	Westmount-Nursing-Laboratory Services-Medical PS Lab-Contract	4,000.00
EF.73300.6802 470	Westmount-Physical Therapy-Contracted Services-Contract	20,000.00

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WESTMOUNT HEALTH FACILITY (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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APPROPRIATIONS

EF.73400.6802 470	Westmount-Occupational Therapy-Contracted Services- Contract	\$4,000.00
EF.73500.6802 470	Westmount-Speech and Hearing Therapy-Contracted Services-Contract	8,000.00

YOUTH BUREAU

ESTIMATED REVENUES

A.7313.3825	Youth Court-NYSOCFS-Youth Court	546.00
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APPROPRIATIONS

A.7313 470	Youth Court-Contract	546.00
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COUNTY ADMINISTRATOR

ESTIMATED REVENUES

A.1671.1273	Print Shop Printing/Copying Fees	67,637.00
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APPROPRIATIONS

A.1671 470	Print Shop-Contract	67,637.00
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EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES

40.6293.4791	Workforce Invest Act-WIA-Program Year 2012	656,211.00
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APPROPRIATIONS

40.6293.0300 110	Workforce Invest Act-WIA-Workforce Investment-Adult- Salaries-Regular	76,000.00
40.6293.0300 220	Office Equipment	2,000.00
40.6293.0300 411	Rent-Building/Property	17,000.00
40.6293.0300 433	Training-Client	72,410.00
40.6293.0300 810	Retirement	17,900.00
40.6293.0300 830	Social Security	5,800.00
40.6293.0300 860	Hospitalization	26,700.00
40.6293.0305 110	Workforce Invest Act-WIA-Workforce Investment- Dislocated Work-Salaries-Regular	74,032.00
40.6293.0305 220	Office Equipment	800.00
40.6293.0305 411	Rent-Building/Property	6,900.00
40.6293.0305 433	Training-Client	30,100.00
40.6293.0305 810	Retirement	8,600.00
40.6293.0305 830	Social Security	5,700.00
40.6293.0305 860	Hospitalization	26,500.00
40.6293.0310 110	Workforce Invest Act-WIA-Workforce Investment-Youth- Salaries-Regular	60,000.00
40.6293.0310 130	Salaries-Part Time	50,000.00
40.6293.0310 220	Office Equipment	1,800.00
40.6293.0310 411	Rent-Building/Property	14,500.00

EMPLOYMENT & TRAINING ADMINISTRATION (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293.0310 433	Training-Client	\$21,119.00
40.6293.0310 470	Contract	42,000.00
40.6293.0310 810	Retirement	11,150.00
40.6293.0310 830	Social Security	4,600.00
40.6293.0310 860	Hospitalization	15,200.00
40.6293.0313 110	Workforce Invest. Act-WIA-Workforce Investment-WIA Admin. Salaries-Regular	32,000.00
40.6293.0313 220	Office Equipment	600.00
40.6293.0313 411	Rent-Building/Property	4,500.00
40.6293.0313 470	Contract	5,450.00
40.6293.0313 810	Retirement	6,800.00
40.6293.0313 830	Social Security	2,450.00
40.6293.0313 860	Hospitalization	13,600.00
<u>MENTAL HEALTH</u>		
<u>ESTIMATED REVENUES</u>		
A.4320.0110.4490	Mental Health Programs-Alcohol Prevention Education Program-Fed. Salary Sharing	221,642.00
A.4320.0110.3490	Mental Health Programs-Alcohol Prevention Education Program-Mental Health	(221,642.00)

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 342 OF 2012

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Westcott

**AMENDING RESOLUTION NO. 719 OF 2011; AUTHORIZING
AGREEMENTS WITH VARIOUS APPLICANTS FOR THE
DISBURSEMENT OF 2011 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 719 of 2011 authorized agreements with various applicants for the disbursement of 2011 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the Lake George Half Marathon sponsored by Reinke Sports Group (\$4,500), which event has been unfunded due to insufficient insurance coverage, be redistributed, and

WHEREAS, due to the aforementioned event unfunding and money previously awarded that was not used, the Occupancy Tax Coordination Committee recommends that the Warren County Safe & Quality Biking Organization, Inc. be awarded funding in an amount of Two Thousand Five Hundred Dollars (\$2,500) for costs of printing promotional brochure and proposed bicycling atlas; the Sunkiss Balloon Festival be awarded One Thousand Dollars (\$1,000) and the Adirondack Chapter of the Antique & Classic Boat Society Inc. be awarded funding in an amount of One Thousand Dollars (\$1,000) for the Lake George Rendezvous Vintage Boat Show respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 719 of 2011, to authorize the reallocation and distribution of the sum of \$4,500 of the 2011 Occupancy Tax revenues previously allocated to Reinke Sports Group, LLC as follows:

Two Thousand Five Hundred Dollars (\$2,500) to the Warren County Safe & Quality Biking Organization, Inc. for the promotional brochure and proposed bicycling atlas, and

One Thousand Dollars (\$1,000) to the Sunkiss Balloon Festival for their balloon festival, and

One Thousand Dollars (\$1,000) to the Adirondack Chapter of the Antique & Classic Boat Society Inc. for their Lake George Rendezvous Vintage Boat Show, and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than as amended herein, Resolution 719 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AMENDING RESOLUTION NO. 694 OF 2011; AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

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 2012 Tourism budget, and

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

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Director and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2012 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

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

RESOLVED, that Resolution No. 694 of 2011 is hereby amended accordingly.

SCHEDULE "A"**TOURISM DEPARTMENT
2012 CONSUMER SHOW/CONFERENCE SCHEDULE**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	January 12 - 15, 2012
Edison, NJ	Camp	January 20 - 22, 2012
Suffern, NY	RV/Camp	February 17 - 20, 2012
Springfield, MA	Boat/Sport	February 23 - 26, 2012
Albany, NY	NYSTVA Conference	March 6 - 7, 2012
Suffern, NY	Sport/Outdoor	March 1 - 4, 2012
Ottawa, Canada	Ottawa Travel Vacation	March 10 - 11, 2012
Syracuse, NY	NYSTVA Conf./Board Meeting	August 21 - 22, 2012
Hartford, CT	Women's Expo	September 22 - 23, 2012
Albany, NY	Snow Expo	November 2 - 4, 2012

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. 344 OF 2012

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer,
 Conover, Wood and Vanselow**

**AUTHORIZING AGREEMENT WITH KENYON PRESS FOR THE PRINTING OF THE
 2012 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kenyon Press, 1 Kenyon Press Drive, Sherburne, New York 13460, for the printing of the 2012 Warren County Fall Brochure, for an amount not to exceed Seven Thousand Three Hundred Thirty-Six Dollars (\$7,336), 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, to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING SUPPLEMENTAL AGREEMENT WITH TRANE, INC.
FOR REPLACEMENT PARTS AND COMPONENTS FOR THE HVAC
SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that the Warren County Sheriff be, and hereby is, authorized to order replacement parts and components for the HVAC system, when necessary, and execute a supplemental agreement with Trane, Inc. for the replacement of parts and components to the HVAC system located at the Warren County Sheriff's Office in a form approved by the County Attorney, in an amount not to exceed Three Thousand Dollars (\$3,000), for a term commencing May 1, 2012 and terminating December 31, 2012 to be paid from Budget Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS
VEHICLE TO FIRE PREVENTION AND BUILDING CODE ENFORCEMENT**

RESOLVED, that in furtherance of the recommendation of the Sheriff and Public Safety Committee, the Sheriff be, and hereby is, authorized and directed to transfer to the Warren County Fire Prevention and Building Code Enforcement, all title and ownership rights to the following vehicle, as is, and at no cost:

FIRE PREVENTION AND BUILDING CODE ENFORCEMENT

VEHICLE

2007 Chevrolet Impala
4 door sedan
Color: White
Vehicle Identification No.: 2G1WS58R079250335

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH
SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING
INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT
AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY
PROBATION DEPARTMENT FOR THE USE OF SAME**

WHEREAS, the Warren County Sheriff's Office desires to enter into an agreement with Watch Systems, LLC for use of Offender Watch software for sex offender tracking and reporting, and

WHEREAS, both the Glens Falls Police Department and the Warren County Probation Department desire to share in the use of the above-described software, and have agreed to share in the cost for same, in proportionate shares, necessitating that an Intermunicipal Agreement and Memorandum of Understanding be prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Watch Systems, LLC, 516 East Rutland Avenue, Covington, Louisiana 70433, for Offender Watch software for sex offender tracking and reporting, for a term commencing May 1, 2012 and terminating April 30, 2013, at a total cost of Three Thousand Five Hundred Dollars (\$3,500) per year with the authorization for renewal for two (2) additional years provided there is no change in the terms of the agreement and that budget appropriations are made, and be it further

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

RESOLVED, that Warren County enter into an Intermunicipal Agreement with Glens Falls Police Department, 42 Ridge Street, Glens Falls, New York 12801, for the Department's use of the Offender Watch software, with the understanding that for the term of the agreement, the Glens Falls Police Department will pay One Thousand One Hundred Sixty-Seven Dollars (\$1,167) per year, an equal share thereof for the remainder of the agreement with Watch Systems, LLC, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Sheriff's Office enter into a Memorandum of Understanding with the Warren County Probation Department, for the Probation Department's use of the Offender Watch Software, with the understanding that the Probation Department pay an equal share of One Thousand One Hundred Sixty-Seven Dollars (\$1,167) per year for the remainder of the agreement with Watch Systems, LLC, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2012 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, 2012 and to expire April 30, 2013, 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:

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Chief Jeff Baertschi	No. Queensbury Fire Company
Chief Alan Moon	Lake George Fire Company
Chief Jack Crossman	Chestertown Fire Department

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Chief Jamie Schrammel	City of Glens Falls Fire Department
Chief Rich Simmes	Queensbury Central Fire Department
Past Chief Jamie Ellis	Luzerne-Hadley Fire Department
Chief Robert Frevele	Riverside Fire Department
Chief James Hayes	Horicon Fire Department
Chief Justin Hull	Warrensburg Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Guy Swartwout	Pottersville Fire Department

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Fraiser and Strainer

APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE 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 May 1, 2012 and terminating April 30, 2013:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Cameron Dubai	Minerva EMS
Eric Catalfamo	Empire Ambulance Service
John Owen	North Queensbury EMS
Bridget Paris	North Queensbury EMS
Danny Albert	West Glens Falls EMS
Steve Emerson	Warrensburg EMS
Peter French	Bolton EMS
Cory Ouellett	Johnsburg EMS
Chris Hawley	Lake George EMS
Scott Stone	Luzerene-Hadley EMS
Peter La Grasse	Stony Creek EMS
Brian LaFlure	Director, Office of Emergency Services
Glen Ralston	Bay Ridge EMS
Adam Styers	Thurman EMS
Renee Swinton	Hague EMS
Jason Paul	North Warren EMS
James P. Schrammel	Chief, Glens Falls Fire Department
Laura Stebbins	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Chris Norton	EMS Coordinator 2

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Micki Guy	EMS Coordinator 3
Gary Scidmore	EMS Coordinator
Patricia Auer	Director, Public Health/Patient Services, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN SUBMITTING THE GRANT APPLICATION TO THE NYS CRIME VICTIMS BOARD FOR FUNDING OF THE CRIME VICTIMS ASSISTANCE PROGRAM

RESOLVED, that the actions of the Warren County District Attorney and the Chairman of the Board of Supervisors, be and hereby are, ratified and authorization given to submit an application the NYS Crime Victims Board for funding of the Crime Victims Assistance Program in an amount not to exceed One Hundred Eighteen Thousand Four Hundred Fifty-One Dollars (\$118,451) for a term effective October 1, 2012 through September 30, 2013, with an option for an additional one year extension, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all further documents regarding said grant funding of the Crime Victims Assistance Program, and that the funding code for any local share will be taken from A.1168 Crime Victims-Assist. DA.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2012

Resolution introduced by Supervisors Westcott, Monroe, Taylor, Girard, Wood, Mason and Conover

REQUESTING THAT GOVERNOR CUOMO EXPAND THE MANDATE RELIEF COUNCIL BY APPOINTING LOCAL GOVERNMENT MEMBERS (COUNTY SUPERVISORS) IN ADDITION TO THE STATE LEGISLATORS

WHEREAS, the Mandate Relief Council is an eleven-member Executive and Legislative council charged with reviewing and advancing proposals to reduce the statutory and regulatory burden on local governments and school districts, and

WHEREAS, New York State depends on its local governments and school districts to deliver essential services to its residents and often prescribes how these services should be provided, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby request that Governor Cuomo expand the eleven-member Mandate Relief Council by appointing local government members such as County Supervisors in addition to the State Legislators to further review and advance proposals to reduce the statutory and regulatory burden on local governments and school districts, 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 Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward, and any others deemed necessary.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH THE CLEMENTS FIRM TO PROVIDE DEBT COLLECTION AND LEGAL SERVICES IN CONNECTION WITH COUNTY OWNED RESIDENTIAL FACILITIES (WC 022-12)

WHEREAS, the Purchasing Agent has advertised for proposals to Provide Debt Collection and Legal Services in Connection with County Owned Residential Facilities (WC 022-12), and

WHEREAS, the Administrator of Westmount Health Facility recommends, that the sole and lowest proposal of The Clements Firm, be accepted, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify The Clements Firm 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 The Clements Firm, 333 Glen Street, Suite 202, PO Box 598, Glens Falls, New York 12801, to Provide Debt Collection and Legal Services in Connection with County Owned Residential Facilities, pursuant to the terms and provisions of specifications (WC 022-12) and proposal, to Provide Debt Collection and Legal Services in Connection with County Owned Residential Facilities, for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, said agreement shall automatically renew on an annual basis provided that the fees set forth in the proposal do not increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83500.3000 440 Westmount, Administrative Services, Legal Services Purchased Fees, Legal/Transcript Fees. Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH NORTHEAST MOBILE DENTAL SERVICE (DR. DANIEL KANA, DDS) FOR DENTAL SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with Northeast Mobile Dental Service (Dr. Daniel Kana, DDS), 30 Pinkerton Street, Derry, New Hampshire 03038, to provide dental services at the Westmount Health Facility, for a term commencing July 1, 2012 and terminating upon thirty (30) days written notice for an amount not to exceed Twenty-Two Thousand Two Hundred Dollars (\$22,200), annually, payable in monthly payments of One Thousand Eight Hundred Fifty Dollars (\$1,850), and said agreement shall automatically renew on an annual basis provided there is a budget appropriation therefore or unless there is an increase in price, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.72900.2700 470 Westmount, Dental, Physician Fees, Contract. Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT WITH DIANE VAN DUSEN, LMSW FOR DEMENTIA CARE CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Diane Van Dusen, LMSW for Dementia Care Consultant Services at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than six (6) hours per month, for an amount not to exceed Four Thousand Three Hundred Twenty Dollars (\$4,320) for a term commencing July 1, 2012 and terminating June 30, 2013, and said agreement will automatically renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Diane Van Dusen, LMSW for Dementia Care Consultant Services at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than six (6) hours per month, for an amount not to exceed Four Thousand Three Hundred Twenty Dollars (\$4,320) for a term commencing July 1, 2012 and terminating June 30, 2013, and said agreement will automatically renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.73800.2900 437 Westmount, Social Services, Consulting Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility is requesting an extension agreement with Kinney Management Services, LLC (the prior agreement authorized by Resolution No. 361 of 2011) to obtain a limited license to use k-checks software and website as part of the Westmount Health Facility Corporate Compliance Plan for a term commencing June 21, 2012 and terminating June 20, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Kinney Management Services, LLC to obtain a limited license to use k-checks software and website as part of the Westmount Health Facility Corporate Compliance Plan for a term commencing June 21, 2012 and terminating June 20, 2013 in an amount not to exceed Six Hundred Fifty Dollars (\$650) annually, which agreement shall renew on an annual basis, provided there is a budget appropriation therefore or unless there is an increase in price, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.6800 470 Westmount, Fiscal Services Office, Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

RESCINDING RESOLUTION NO. 560 OF 2008 AUTHORIZING AGREEMENT WITH PATRICIA PEDONE, LMSW TO PROVIDE SOCIAL WORK CONSULTING SERVICES

WHEREAS, Resolution No. 560 of 2008 authorized an agreement with Patricia Pedone, LMSW to provide Social Work Consulting services, and

WHEREAS, the Administrator of Westmount Health Facility has advised that Ms. Pedone can no longer provide said services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 560 of 2008 due to the failure of Patricia Pedone, LMSW to provide the services and hereby terminates the agreement with Patricia Pedone, LMSW dated September 10, 2008, and authorizes the Administrator of Westmount Health Facility to provide Patricia Pedone, LMSW with notification of the termination of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH INTERIM HEALTH CARE TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of the Westmount Health Facility has proposed and the Health Services Committee of the Warren County Board of Supervisors has concurred that provisions should be made for emergency temporary contract staffing of the Facility in the event that regularly employed County employees (nurses and certified nurses aides) should be unavailable in accordance with the Emergency Staffing Rules adopted by the Facility (a copy of said rules being on file with the Clerk of the Board of Supervisors) to provide minimum State or Federal regulatory or guideline staffing for the safety of residents by reason of, but not limited to, natural and other disasters, a governmental declaration of emergency, facility wide illnesses, sudden departure or unavailability of numerous employees without sufficient notice time to fill positions or otherwise manage the shortage of employees and/or other circumstances where sudden unmanageable staffing shortages arise (the intent being to not displace County employees through contract but address suddenly arising situations on a temporary basis where sufficient employees are not available and until such employees can be available), and

WHEREAS, to this extent, it has been proposed that the County enter into an agreement with Interim Health Care to provide such said emergency temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by either party and automatically renew on an annual basis provided there is no increase in rates, and that the rates be as set forth in the rate schedule presented to the Health Services Committee and on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Interim Health Care to provide emergency temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, and the Administrator of the Facility and such other County Officers as may be involved be, and hereby are, authorized to execute such additional documents and take such other further action as may be necessary to implement the aforementioned agreements and secure contract staff in the event of an emergency as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

OFFICE FOR THE AGING

Decreasing Hours From:

A.6773 Dept. No. 57.01

TITLE:

Mealsite Manager #2
35 hours per week

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$20,743

Decreasing Position To:

A.6773 Dept. No. 57.01

TITLE:

Mealsite Manager #2
30 hours per week

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$17,768

WESTMOUNT HEALTH FACILITY

Transferring Position From:

EF.60100.100 Dept. No. 41.00

TITLE:

Clerk (part time)

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$11,853

Grade 2

Transferring Position To:

EF.60100.600 Dept. No. 41.00

TITLE:

Clerk (part time)

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$11,853

Grade 2

Amending Salary From:

EF.60100.100 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

June 7, 2012

ANNUAL

SALARY

\$48,701

Amending Salary To:

EF.60100.100 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

June 7, 2012

ANNUAL

SALARY

\$47,000

SELF INSURANCE

Creating Position:

A.1011 Dept. No. 91.00

TITLE:

Deputy Insurance Administrator

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$36,000 to \$40,000

PERSONNEL/CIVIL SERVICE

Increasing Salary From:

A.1430.110 Dept. No. 17.00

TITLE:
Personnel Technician
(removing position from Bargaining Unit)

EFFECTIVE DATE

July 1, 2012

ANNUAL

SALARY

\$45,198

Increasing Salary To:

A.1430.118 Dept. No. 17.00

TITLE:
Personnel Technician
(removing position from Bargaining Unit)

EFFECTIVE DATE

July 1, 2012

ANNUAL

SALARY

\$46,000

COUNTY CLERK

Reallocating Position From:

A.1410.110 Dept. No. 15.00

TITLE:
Sr. Legal Recording Clerk

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$32,516

Grade 10

Reallocating Position To:

A.1410.110 Dept. No. 15.00

TITLE:
Sr. Legal Recording Clerk

EFFECTIVE DATE

June 18, 2012

ANNUAL

SALARY

\$33,540

Grade 12

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 359 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

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

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of 5th Assistant District Attorney, at an annual salary of \$45,500 due to resignation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF 6TH ASSISTANT DISTRICT ATTORNEY DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of 6th Assistant District Attorney, at

an annual salary of \$42,423 due to promotion. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SELF INSURANCE ADMINISTRATOR TO FILL THE VACANT POSITION OF DEPUTY INSURANCE ADMINISTRATOR DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Self Insurance Administrator to fill the vacant position of Deputy Insurance Administrator, at an annual salary of between \$36,000 and \$40,000, due to creation. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE DIRECTOR OF VETERANS SERVICES TO FILL THE VACANT POSITION OF VAN DRIVER #2 (20 HOURS PER WEEK) DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Veterans Services to fill the vacant position of Van Driver #2 (20 hours per week), at an annual salary of \$11,853, due to termination effective June 25, 2012. This position is not mandated or reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC NUTRITION AIDE #1 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 Nutrition Aide #1, at an annual salary of \$27,496, due to resignation. The position is mandated and is 100% reimbursed. This position has no impact on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AMENDING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF JOHNSBURG CONCERNING ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF JOHNSBURG

WHEREAS, Warren County ("County") and the Town of Johnsburg ("Town") entered into an Intermunicipal Agreement dated June 17, 2000, which, among other things, pursuant to

paragraph 6A of the Intermunicipal Agreement directed that the Town shall develop and maintain a passive park on the upper portion of the property while the County shall develop and maintain the lower portion of the property adjacent to the railroad tracks, for parking purposes, and

WHEREAS, the County and the Town desire to amend paragraphs 6A and 14 of the aforementioned Intermunicipal Agreement to specify that the County and/or its agents will use and maintain the White House for County and/or railroad purposes and the Town has no obligation to maintain the White House, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended Intermunicipal Agreement with the Town of Johnsbury amending paragraphs 6A and 14 of the June 17, 2000 Intermunicipal Agreement between Warren County and the Town of Johnsbury in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Town of Johnsbury Town Board.

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN FOR USE OF COUNTY MOTOR FUEL SYSTEM

WHEREAS, Resolution No. 125 of 1997, among other things, authorized Intermunicipal Agreements concerning the use of the fuel management system which set forth the terms and conditions of the parties' agreement concerning the use of the fuel management system, and

WHEREAS, the County and the Town of Thurman entered into an Intermunicipal Agreement dated May 1, 1997, and subsequently amended, for use of fuel management system, and

WHEREAS, the Superintendent of the Department of Public Works is requesting a new agreement with the Town of Thurman to add certain personnel and vehicles to the County fueling system with the same terms and conditions as other Town users of the system and that his Department has issued keys as of May 29, 2012 to the Town of Thurman and therefore is requesting that the commencement date of the new agreement be May 29, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a new Intermunicipal Agreement with the Town of Thurman for the use of the fuel management system commencing May 29, 2012 and continue on an annual basis with the same terms and conditions as other Town users of the system, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 351 of 2011) 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, 2012 and terminating December 31, 2012, 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, and these agreements to be funded from Budget Codes A.7312 470 Special Delinquency Prevention, Contract and A.7313 470 Youth Court, Contract.

SCHEDULE "A"

COMMUNITY/AGENCY SUBCONTRACTS 2012 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION FUNDS (A.7313.470)

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	\$17,282
TOTAL		\$17,282

COMMUNITY/AGENCY SUBCONTRACTS 2012 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

Sponsoring Agency Name/Address	Program Title	Amount
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$3,393
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
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	\$5,311
TOTAL		\$11,000

1. **Expiration date for all contracts is December 31, 2012**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**
Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2012 RESOURCE ALLOCATION PLAN

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 2012 Resource Allocation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

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 2012 RESOURCE ALLOCATION PACKAGE

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 2012 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty Thousand Five Hundred Fifteen Dollars (\$50,515) 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 2012 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 2012 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 2012.

Adopted by unanimous vote.

RESOLUTION NO. 369 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RUNWAY 1 END OBSTRUCTION REMOVAL

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Runway 1 End Obstruction Removal, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Airfield Guidance Sign Replacement, 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 371 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR T-HANGAR ACCESS TAXIWAY

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for T-Hangar Access Taxiway, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE II OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PROJECT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Phase II of the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Forty-Two Thousand Dollars (\$42,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 373 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL SERVICES TO COMPLETE ENVIRONMENTAL ASSESSMENT FOR THE PURPOSE OF AMENDING THE DESIGN CATEGORY FROM C-III TO B-II REGARDING RUNWAY 1-19 EXTENSION AND PARALLEL TAXIWAY

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide professional services to complete an Environmental Assessment for the purpose of amending the design category from C-III to B-II regarding Runway 1-19 Extension and Parallel Taxiway at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Two Thousand Dollars (\$42,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide professional services to complete an Environmental Assessment for the purpose of amending the design category from C-III to B-II regarding Runway 1-19 Extension and Parallel Taxiway at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Two Thousand Dollars (\$42,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.892.00 Reserve, Airport Repair and Projects.

Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO CHARGE A PREFERRED PARKING FEE DURING THE ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, in order to defray the costs of salary and overtime for Department of Public Works personnel who work during the Adirondack Balloon Festival, the County Facilities Committee has determined that a portion of this expense can be reduced by establishing a charge for preferred parking passes in certain parking lots for the Adirondack Balloon Festival, and

WHEREAS, the County Facilities Committee is recommending that the Superintendent of the Department of Public Works be allowed to establish procedures and collect a fee of Fifteen Dollars (\$15) per vehicle during the Adirondack Balloon Festival for a preferred parking pass, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish procedures and collect a fee of Fifteen Dollars (\$15) per vehicle during the Adirondack Balloon Festival at the Floyd Bennett

Memorial Airport for preferred parking passes to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Adirondack Balloon Festival, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs that all revenue collected for the preferred parking pass be transmitted to the Treasurer and be posted to Budget Code A.5610 2566 Airport (DPW), Parking Fees.

Roll Call Vote:

Ayes: 815

Noes: 142 Supervisors McDevitt and Strainer

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 375 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Forty-Three Thousand Dollars (\$43,000) from the Occupancy Tax reserve(A.881.00) to Budget Code A.6417 470 Tourism Occupancy, Contract to partner with the City of Glens Falls for the purchase of a new basketball floor for the Glens Falls Civic Center, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreement(s) with the City of Glens Falls for the purchase of a new basketball floor for the Glens Falls Civic Center, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 926

Noes: 21 Supervisor Bentley

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 376 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NOS. 235 OF 2012 AND 310 OF 2012; AMENDING THE SALARY STUDY AND SCHEDULE OF PER DIEM HOURLY INCREASES

WHEREAS, Resolution No. 235 of 2012, among other things, approved the salary study and schedule of per diem hourly increases and wage adjustments effective April 23, 2012, and by a transfer from the County Contingent Account - Other Payments/Salaries (A.1990 469.01), and

WHEREAS, Resolution No. 310 of 2012 amended and/or clarified the salary study and schedule of certain per diem hourly increases positions, and

WHEREAS, since that time and as the salary study is implemented, it has come to the attention of the County Administrator that the wage increases for the Mental Health Department, Traffic Safety Board, Westmount Health Facility and Tourism Department should be paid from the aforementioned Departmental budgets and not by transfer from the County Contingent Account - Other Payments/Salaries (A.1990 469.01), now, therefore, be it

RESOLVED, that the County Administrator's and/or the County Treasurer's office be, and hereby are, authorized and directed to make the appropriate accounting adjustments to the aforementioned departmental budget account numbers or lines, so that funding is provided, and be it further

RESOLVED, that except as otherwise amended herein, Resolution Nos. 235 of 2012 and 310 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects as follows:

ROAD CONSTRUCTION PROJECTS:

<u>PROJECT</u>	<u>TITLE</u>
D.5112.8084 280	CR#16 East River Drive
D.5112.8124 280	CR#41 Federal Hill Road

and be it further

RESOLVED, that the Warren County Treasurer be and hereby is authorized to transfer the remaining balance of said closed Road Projects into Capital Project No. H199.9550 280 Corinth Road Reconstruction Project.

Roll Call Vote:

Ayes: 830

Noes: 117 Supervisors Loeb, Vanselow and Merlino

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 378 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 Corinth Road Reconstruction as follows:

1. Capital Project No. H199.9550 280 Corinth Road Reconstruction is hereby increased in the amount of Fifty-Nine Thousand Four Hundred Fifty-Seven Dollars and Fourteen Cents (\$59,457.14).

2. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is now Twenty-One Million Seven Hundred Seventy-Six Thousand Six Hundred Twenty-One Dollars and Fourteen Cents (\$21,776,621.14).

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

- a. Funding in the amount of Fifty-Nine Thousand Four Hundred Fifty-Seven and Fourteen Cents (\$59,457.14) from closure of certain road construction projects (D.5112.8084 280 CR#16 East River Drive and D.5112.8124 280 CR#41 Federal Hill Road).

4. The sum of Twenty-One Million Seven Hundred Seventeen Thousand One Hundred Sixty-Four Dollars (\$21,717,164) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H199.9550 280 Corinth Road Reconstruction	\$59,457.14
Roll Call Vote:	
Ayes: 866	
Noes: 81 Supervisors Loeb and Merlino	
Absent: 53 Supervisor Dickinson	
Adopted.	

RESOLUTION NO. 379 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering as follows:

1. Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby increased in the amount of Forty-Two Thousand Dollars (\$42,000).

2. The estimated total cost of Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Three Hundred Eighty-One Thousand Six Hundred Sixty-Two Dollars (\$381,662).

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

- a. Federal Aviation Administration grant funding in the amount of Thirty-Seven Thousand Eight Hundred Dollars (\$37,800);
- b. New York State Department of Transportation grant funding in the amount of Two Thousand One Hundred Dollars (\$2,100); and
- c. Funding in the amount of Two Thousand One Hundred Dollars (\$2,100), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and Projects.

4. The sum of Three Hundred Thirty-Nine Thousand Six Hundred Sixty-Two Dollars (\$339,662) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering	\$42,000

Roll Call Vote:

Ayes: 896

Noes: 51 Supervisor Merlino

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 380 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal as follows:

1. Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifty Thousand Dollars (\$50,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Forty-Five Thousand Dollars (\$45,000);
 - b. New York State Department of Transportation grant funding in the amount of Two Thousand Five Hundred Dollars (\$2,500); and
 - c. Funding in the amount of Two Thousand Five Hundred Dollars (\$2,500), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) from Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H335.9550 280 Runway 1 End Obstruction Removal	\$47,500
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

RESOLUTION NO. 381 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H336.9550 280 AIRFIELD GUIDANCE SIGN REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H336.9550 280 Airfield Guidance Sign Replacement as follows:

1. Capital Project No. H336.9550 280 Airfield Guidance Sign Replacement is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty Thousand Dollars (\$30,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twenty-Seven Thousand Dollars (\$27,000);
 - b. New York State Department of Transportation grant funding in the amount of One Thousand Five Hundred Dollars (\$1,500); and
 - c. Funding in the amount of One Thousand Five Hundred Dollars (\$1,500), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and 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 One Thousand Five Hundred Dollars (\$1,500) from Code A.892.00 Reserve, Airport Repair and Projects, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H336.9550 280 Airfield Guidance Sign Replacement	\$28,500
Roll Call Vote:	
Ayes: 947	
Noes: 0	
Absent: 53 Supervisor Dickinson	
Adopted.	

RESOLUTION NO. 382 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H337.9550 280 EDGE LIGHT INSTALLATION ON THE T-HANGAR ACCESS TAXIWAY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H337.9550 280 Edge Light Installation on the T-Hangar Access Taxiway as follows:

1. Capital Project No. H337.9550 280 Edge Light Installation on the T-Hangar Access Taxiway is hereby established.
2. The estimated cost for such Capital Project is the amount of Twenty-Five Thousand Dollars (\$25,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500);
 - b. New York State Department of Transportation grant funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250); and
 - c. Funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and 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 One Thousand Two Hundred Fifty Dollars (\$1,250) from Code A.892.00 Reserve, Airport Repair and Projects, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H337.9550 280 Edge Light Installation on the T-Hangar Access Taxiway	\$23,750

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 383 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover

BOND RESOLUTION DATED JUNE 15, 2012

**A RESOLUTION AUTHORIZING THE LAKE GEORGE ENVIRONMENTAL PARK AND
AUTHORIZING THE ISSUANCE OF UP TO \$612,000 SERIAL BOND OF WARREN
COUNTY TO PAY THE COSTS OF CERTAIN COMPONENTS OR FEATURES
THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE
TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS**

BE IT RESOLVED, by the affirmative vote of not less than 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 establishment and development of certain features and components in the Lake George Environmental Park in the Village/Town of Lake George together with the construction of features such as two (2) pedestrian bridges, a reinforced turf festival area, outdoor lighting and pedestrian pathways at a maximum estimated cost of Seven Hundred Sixty Two Thousand Dollars (\$762,000) is hereby authorized, and is hereinafter referred to as the "Project". To provide funds to defray in part the costs of the Project and to assist with cash flow during the development of the Project, the sum up to Six Hundred Twelve Thousand Dollars (\$612,000) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) in part is by: (1) the issuance of up to Six Hundred Twelve Thousand Dollars (\$612,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the use of State and Federal grants and donations received. The amount of bonds to be issued shall be reduced to the extent of federal, state grants and donations received.

Section 3. It is hereby determined that the period of probable usefulness of the Project is fifteen (15) years including construction of the two (2) pedestrian bridges, a reinforced turf festival area, outdoor lighting and pedestrian pathways pursuant to subdivision 19(c) of Section 11.00 of the Local Finance Law.

Section 4. The Project is an unlisted action under the State Environmental Quality Review Act (SEQRA) and has been the subject of an environmental review under SEQRA. The Board of Supervisors determined that the Project will not result in any significant adverse environmental impact(s), and authorized the filing of a Negative Declaration.

Section 5. The faith and credit of the 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 Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner

provided by law up to and including the amount up to Six Hundred Twelve Thousand Dollars (\$612,000) 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 its entirety or 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: 871
 Noes: 76 Supervisors Wood and Taylor
 Absent: 53 Supervisor Dickinson
 Adopted.

RESOLUTION NO. 384 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H338.9550 280 Lake George Environmental Park as follows:

1. Capital Project No. H338.9550 280 Lake George Environmental Park is hereby established.
2. The estimated cost for such Capital Project is the amount of Seven Hundred Sixty-Two Thousand Dollars (\$762,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of State for Environmental Protection Local Waterfront Revitalization Grant Program grant funding in the amount of Three Hundred Eighty-One Thousand Dollars (\$381,000);

- b. Funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000), cash donation from the Charles R. Wood Foundation, representing a portion of Warren County's local share; and
- c. Funding in the amount of Two Hundred Thirty-One Thousand Dollars (\$231,000), through the issuance of serial bonds, and if Warren County has to pay back the serial bonds it will be by donations received from the Charles R. Wood Foundation, specifically One Hundred Fifty Thousand Dollars (\$150,000) in 2013 and Eighty-One Thousand Dollars (\$81,000) in 2014, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasure to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H338.9550 280 Lake George Environmental Park	\$612,000
Roll Call Vote:	
Ayes: 871	
Noes: 76 Supervisors Taylor and Wood	
Absent: 53 Supervisor Dickinson	
Adopted.	

RESOLUTION NO. 385 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESOLUTION IN SUPPORT OF SENATE BILL NO. S5629-B AND ASSEMBLY BILL NO. A6575 AN ACT TO AMEND THE TAX LAW IN RELATION TO AUTHORIZING CERTAIN COUNTIES, CITIES AND SCHOOL DISTRICTS TO IMPOSE UP TO A FOUR PERCENT RATE OF SALES AND COMPENSATING USE TAXES PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF SUCH LAW AND TO PRESERVE THE AUTHORITY OF CERTAIN COUNTIES AND A CITY TO IMPOSE SUCH TAXES AT RATES IN EXCESS OF FOUR PERCENT; AND TO REPEAL CERTAIN PROVISIONS OF SUCH LAW RELATING THERETO

WHEREAS, the Warren County Board of Supervisors supports this home rule legislation as it provides mandate relief and enhanced fiscal management tools for local governments, and

WHEREAS, County and State legislative staff, along with elected officials, currently spend significant time and energy in order to deal with the renewals of existing local sales tax rate legislation every two years under the current State legislative model, and

WHEREAS, the proposed legislation would end the practice of requiring state approval and renewal for local sales tax rate changes, up or down, that do not exceed four percent, and

WHEREAS, this will also allow county officials to manage their local sales tax rates in a way that is most efficient for local taxpayers, and will reduce waste and redundancy in state and local legislative procedure, and

WHEREAS, County leaders submit home rule legislation requests out of necessity, as they are necessary in order to finance, implement and deliver state and federally mandated programs, ensure local public health and safety, foster economic development and enhance local quality of life services demanded by county residents, and

WHEREAS, these home rule legislation requests allow local officials to manage their budgets and pay for state mandated and other services in the least intrusive and burdensome

way for local taxpayers and are often requested to limit or prevent property tax increases, and WHEREAS, this legislation would also provide counties with an important local fiscal management tool consistent with similar financial management flexibility granted to New York City a few years ago, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Senate Bill No. S5629-B and Assembly Bill No. A6575 to amend the tax law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward, and any others deemed necessary.

Roll Call Vote:

Ayes: 304

Noes: 643 Supervisors McDevitt, Taylor, Loeb, Kenny, Vanselow, Geraghty, Strainer, Mason, Westcott, Sokol and Wood

Absent: 53 Supervisor Dickinson

Failed.

RESOLUTION NO. 386 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE T-HANGAR PAVING PROJECT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the T-Hangar Paving project, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AUTHORIZING PUBLIC HEARING AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by the New York State Consolidated Funding Application (NYSCFA), and

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

WHEREAS, the applications for said grant funds requires one (1) public hearing to be held prior to submission to the NYSCFA 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 a public hearing at the Supervisors' Room in the Warren County

Municipal Center on the 27th of June, 2012 at 4:00 p.m. on the matter of said applications in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the County Planner, be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law, and be it further

RESOLVED, that the Chairman of the 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 NYSCFA and acceptance and award of funds made through this Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SEND A LETTER TO SENATOR ELIZABETH O'C. LITTLE REQUESTING LEGISLATION TO INCLUDE THE SCHROON RIVER AS PART OF THE INTERCOASTAL WATERWAY SYSTEM

WHEREAS, Resolution No. 84 of 2010 requested 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

WHEREAS, the Economic Growth and Development Committee has recommended that the Chairman of the Warren County Board of Supervisors be authorized to send a letter to Senator Elizabeth O'C. Little requesting her to introduce said legislation and that a copy of Resolution No. 84 of 2010 be included with the letter, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to send a letter to Senator Elizabeth O'C. Little requesting she introduce legislation to include the Schroon River as part of the Intercoastal Waterway System and enclose a copy of Resolution No. 84 of 2010 with said letter.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AMENDING RESOLUTION NO. 160 OF 2012 WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE 400TH EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT TO REVISE GRANT TERMS

WHEREAS, Resolution No. 160 of 2012 authorized the Chairman of the Warren County Board of Supervisors to execute an amendment grant agreement with the New York State Department of Environmental Conservation relating to the 400th Explore New York Reimbursable Grant extending the termination of the grant agreement, and

WHEREAS, upon receipt and review of the amendment, it was determined that the amendment to the grant agreement included revised terms, 1) providing payments for expenditures incurred will be rendered electronically, and, 2) the original Appendix A, dated June, 2006, was replaced with Appendix A, dated December, 2011, now, therefore, be it

RESOLVED, that Resolution No. 160 of 2012 is hereby amended to include the aforementioned revisions, and be it further

RESOLVED, that other than the aforementioned amendments, Resolution No. 160 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM ON BEHALF OF THE TOWN OF WARRENSBURG RELATING TO HOUSING INFRASTRUCTURE 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 2012 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 2012 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 on behalf of the Town of Warrensburg relating to housing infrastructure development in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2012 for an amount not to exceed Four Hundred Thousand Dollars (\$400,000), now, therefore, be it

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, 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

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

WHEREAS, the New York State HOME Program is a federally funded program administered by the New York State Housing Trust Fund Corporation Office of Community Renewal (OCR), and

WHEREAS, the OCR has issued a Notice of Funding Availability for 2012 Funds, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Four Hundred Thousand Dollars (\$400,000), and the Economic Growth and Development Committee has approved same, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for

submission of the grant application for the HOME Program for an amount not to exceed Four Hundred Thousand Dollars (\$400,000) in a form approved by the County Attorney, and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

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

WHEREAS, the New York State ACCESS TO HOME Program is a federally funded program administered by the New York State Housing Trust Fund Corporation Office of Community Renewal (OCR), and

WHEREAS, the OCR has issued a Notice of Funding Availability for 2012 Funds, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed One Hundred Fifty Thousand Dollars (\$150,000), and the Economic Growth and Development Committee has approved same, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the ACCESS TO HOME Program for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) in a form approved by the County Attorney, and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE
HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM**

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

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Fifty Thousand Dollars (\$50,000) total, and the Economic Growth and Development Committee has approved same, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the RESTORE Program in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 394 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT ON BEHALF OF THE TOWN OF JOHNSBURG FOR PROJECTS RELATED TO THE PUBLIC INFRASTRUCTURE DEVELOPMENT

WHEREAS, the County Planner is requesting to submit a grant application on behalf of the Town of Johnsburg for projects related to the public infrastructure development to the New York State Consolidated Funding Application for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) and the application must be submitted by July 16, 2012, 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 Consolidated Funding on behalf of the Town of Johnsburg for projects related to the public infrastructure development, 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 agreement relating to the Grant award and matching funds requirements, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors 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. 395 OF 2012**Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason****AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT ON BEHALF OF THE TOWN OF CHESTER FOR PROJECTS RELATED TO THE PUBLIC INFRASTRUCTURE DEVELOPMENT**

WHEREAS, the County Planner is requesting to submit a grant application on behalf of the Town of Chester for projects related to the public infrastructure development to the New York State Consolidated Funding Application for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) and the application must be submitted by July 16, 2012, 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 Consolidated Funding on behalf of the Town of Chester for projects related to the public infrastructure development, 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 agreement relating to the Grant award and matching funds requirements, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors 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. 396 OF 2012**Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason****AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT**

WHEREAS, the New York State Consolidated Funding Application is accepting grant applications for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development and the application must be submitted by July 16, 2012, and

WHEREAS, the County Planner has advised that the Grant program has a local match requirement for administrative fees which will be paid from the Planning & Community Development Department budget and if local projects will require a match from individual towns who wish to participate, said towns will provide the local match, 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 Consolidated Funding, with the conditions that the administrative fee match will be paid from the Planning & Community Development Department budget and that any participating town agrees to provide the 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, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors 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, and be it further

RESOLVED, that the administrative fees shall be paid from budget codes as deemed appropriate by the County Planner.

Adopted by unanimous vote.

RESOLUTION NO. 397 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**ADOPTING THE DECLARATION OF USES AND RESTRICTIONS
FOR THE QUEENSBURY BUSINESS PARK**

WHEREAS, Warren County is the owner of six (6) lots located in the Queensbury Business Park and identified as tax map parcel numbers 303.16-1-76; 303.16-1-77; 303.12-1-9.6; 303.12-1-9.7; 303.12-1-9.3; and 303.12-1-9.4 and which the Hudson River Local Development Corporation ("HRLDC") holds an option agreement on said parcels pursuant to Resolution No. 707 of 2007, and

WHEREAS, the HRLDC is requesting that Warren County adopt the Declaration of Uses and Restrictions, attached hereto as Schedule "A", for the Queensbury Business Park and that the same be executed by the Chairman of the Warren County Board of Supervisors for recording in the Warren County Clerk's office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Declaration of Uses and Restrictions for the Queensbury Business Park attached hereto as Schedule "A", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Declaration of Uses and Restrictions for the Queensbury Business Park, with minor revisions, if determined necessary by the County Attorney, in a form approved by the County Attorney, so that the same can be recorded in the Warren County Clerk's office.

SCHEDULE "A"

DECLARATION OF USES AND RESTRICTIONS

PURPOSE

It is the desire and intention of Warren County ("County") to develop a business park for low impact, non-polluting technology and light industrial enterprises to create jobs and increase the tax base, to impose covenants, conditions and restrictions upon the land for the benefit of both the property and the community of which it is a part; and to ensure that the property is developed in ways that are compatible with both the natural and developed environments of the area. To these ends, County has adopted standards to:

- A. Insure property use and appropriate development of the park as a whole and for the improvement of each building site in the park;
- B. Protect the owners and tenants of building sites therein against any use which may be incompatible with the purposes of the park;
- C. Guard against the erection of structures built of improper or unsuitable materials;
- D. Encourage erection of harmoniously located, attractive improvements in the park;
- E. Secure and maintain proper setbacks from streets and provide adequate free space between structures;

- F. Provide ample uncontested space and circulation for all owners and tenants; and
- G. Provide maximum flexibility for expansion, changes in use and adaptation for owners and tenants.

The following standards are to be used by architects, engineers and builders when preparing plans for structures to be located within the industrial park. Nothing below is to be construed, however, as allowing exceptions to any local, state or federal statute, law or ordinance, nor does it guarantee approval.

ARTICLE I DEFINITIONS

The following words shall have the following meanings when used in this Declaration of Uses and Restrictions:

- 1.01 "County" shall mean Warren County, a municipal and political subdivision established under the laws of the State of New York, with a mailing address of Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845.
- 1.02 "Lot" shall mean any parcel in the park heretofore or hereafter created by the subdivision or re-subdivision of the property or any part thereof.
- 1.03 "Owner" shall mean any person, corporation or other legal entity holding title or record in and to any lot or portion thereof and any person, corporation or other legal entity holding any security interest in and to any lot or portion thereof, including without limitation, any mortgagee, any trustee under a deed of trust, any beneficiary of a deed of trust, or any long term lessee holding under County.
- 1.04 "Park" "Property" or "Tract" shall mean those certain tracts or parcels of land containing, in the aggregate, acres of land, more or less, situate, lying and being in the Town of Queensbury, Warren County and State of New York, lying and being described in Exhibit "A" hereto and made a part hereof.
- 1.05 "Structure" shall mean any building, fixture, installation or other improvement erected or placed upon a lot.
- 1.06 "Tenant" shall mean any person, corporation or other legal entity to whom any owner shall grant a possessory interest in and to any lot or portion thereof.

ARTICLE II LAND USE

Section 2.01 USE

No land shall be used for any purpose other than office, office/warehouse, light manufacturing, assembly and distribution, research, or laboratory operations or other use in keeping with the nature of the Queensbury Business Park as may be permitted by County from time to time. Any change in use requires prior approval by County.

Section 2.02 LOT SIZE AND FRONTAGE

The minimum lot size for any development parcel in the industrial zone shall be in excess of one (1) acre per plot, and the frontage shall not be less than two hundred (200) feet, unless approved by County in the manner set forth in Article IV hereof.

ARTICLE III USE OF PROPERTY: RESTRICTIONS

Section 3.01 UNDERGROUND UTILITIES, PIPES, ETC.

No pipe, conduit cable, line or the like for water, gas, sewage, drainage, steam, electricity or any other utility or service shall be installed or maintained upon any lot (outside of any building) above the surface of the ground. Any exception to the above conditions can only be in such manner and upon such conditions as may be specifically approved by County. External HVAC and other process units which require a service connection to the building which the unit services are allowable exceptions.

Section 3.02 PARKING

All parking areas on each lot shall be provided by owner. No on-street parking shall be permitted. Parking areas of such lot shall be paved so as to provide dust-free, all-weather

surfaces. No parking spaces shall be located on and no parking shall be permitted within designated front setback areas, nor within the designated side setback area when such side setback area is adjacent to a street unless such parking shall be screened from the street by approved trees or shrubbery. The number of parking spaces required for each lot, and the specific location of the same, shall be as designated in plans for each lot which shall be submitted for approval in the manner set forth in Article IV hereof. In determining the number of parking spaces and the location thereof for each lot, County shall consider the exact nature of the use proposed for the lot, the anticipated number and manner of employment of persons on the lot, the nature and location of proposed structures on the lot and such other matters as it shall deem relevant.

Section 3.03 LOADING

All provisions for vehicle loading shall be provided on the lot. No on-street vehicle loading shall be permitted. Vehicle loading shall be permitted only at the rear of buildings or on a side; except that such loading performed on a side shall be screened from front street visibility and adjacent properties in a manner approved by County.

Section 3.04 OUTSIDE STORAGE

No outside storage or operations of any kind shall be permitted on any lot, unless such activity is visually screened from all streets and adjacent properties in a manner approved by County. No outside storage shall extend above the top of such screening. Outside storage of loose items, product or materials, i.e. winter sand, sand and salt mix, shall be prohibited even if contained in a bin or other remote structure.

Section 3.05 SIGNS

The location, size, design and construction of signs must be in keeping with the character of the property and all signs must be approved in writing by County.

Section 3.06 VIBRATION

Buildings and other structures shall be constructed and machinery and equipment installed and insulated on each lot so that the ground vibration inherently and recurrently generated is not perceptible without instruments at any point along any of the exterior lot lines.

If vibration and/or concussion are either a constant or intermittent part of any operation, a report prepared by a licensed geotechnical engineer shall be presented to County during the design process. This report shall state the probably effect of the operation and proposed mitigating measures. Such report shall be one factor to be considered by County when determining whether to grant approval.

Section 3.07 AIR QUALITY

Air pollutants, including but not limited to, dust, smoke odors, gases and fumes shall not be released to the atmosphere without the proper permits from the New York State Department of Environmental Conservation or other body having jurisdiction.

Section 3.08 MAINTENANCE, REFUSE OR TRASH

The owner of every lot shall keep it and all buildings, parking lots and roadways, and all improvements used in connection with the lot in a safe, clear, neat and sanitary condition and shall comply in all respects with all government zoning, health, fire and police requirements. Each owner shall remove at owner's expense any rubbish of any character which may accumulate on owner's lot. During construction of any improvements on any lot, the owner thereof shall keep any construction site free of unsightly accumulations of rubbish and scrap materials; and construction materials, trailers, shacks and the like employed in connection with such construction shall be kept in a neat and orderly manner.

Section 3.09 LANDSCAPING

County agrees to maintain all undeveloped land owned by it within the park in a manner compatible with the provisions of these covenants and restrictions.

Section 3.10 SOLID WASTE DISPOSAL

It shall be the responsibility of each owner to (1) individually contract for removal and disposal of all waste material, (2) secure necessary permits for disposal of potentially toxic materials and (3) secure proper transportation of all waste materials to protect the health,

safety and well being of the public. Disposal of any waste material at the park is prohibited. All landfills are specifically prohibited in the park.

Section 3.11 TEMPORARY STRUCTURES

No temporary structure shall be installed or maintained on any lot without the specific written approval of County. Each application for approval of any temporary structure shall contain a specific date prior to which such temporary structure will be dismantled and removed from the lot in question.

Section 3.12 UNFINISHED BUILDING

No building shall be allowed to remain with its exterior unfinished for a period longer than nine (9) months from the commencement of construction. All buildings shall have a lawn and be suitably landscaped within one (1) year from the commencement of construction.

Section 3.13 ANIMALS

No livestock, poultry, or other animals shall be kept on any lot except as required for research and development establishments and testing laboratories, and in no event shall any stable, hutch, barn, coop, or other housing or shelter for animals or for the storage of materials be placed or maintained upon any lot, except as approved by County.

Section 3.14 NOISE

Offensive noise shall not be permitted. Noise shall be measured on any boundary of the lot on which the use generating the noise is located. Noise shall be muffled so as not to become objectionable due to intermittence, beat frequency, shrillness, intensity, or other cause.

If any planned operation involves either a constant or intermittent noise, a report prepared by a qualified professional engineer, with credible experience in noise modeling, measurement and evaluation, shall be presented to County during the design process. This report shall state the probable effect of the operation and proposed mitigating measures. Such report shall be one factor to be considered by County when determining whether to grant approval.

Section 3.15 RADIOACTIVE MATERIALS

Any operation requiring licensing by the Nuclear Regulatory Commission (or its successor) shall also require the written approval of County.

ARTICLE IV

County CONTROL

Section 4.01 GENERAL

County shall have the right in its sole discretion to approve or disapprove every proposal for development and any change in use. County shall maintain a policy of assisting owners and prospective owners in obtaining approvals of the various permits required for each development. County will also extend assistance to prospective owners during the design phase of proposed facilities to assure that the entire development conforms to County's general purposes and objectives for the park.

Section 4.02 SUBMISSIONS

No structure shall be constructed, altered or moved onto any lot, nor shall any new use be commenced on any lot, unless plans and specifications (including a description of any proposed new use) shall have been submitted to and approved in writing by County. Plans and specifications shall be organized and such other drawings as are necessary to show the nature, exterior color scheme, kind, shape, height, type of materials and location with respect to the particular lot (including proposed front, rear and side setback and open spaces) of all structures and with reference to other structures on other portions of the property; and the number and location of all parking spaces and driveways on the lot; (2) a grading plan for the lot; (3) a planting plan; (4) a site lighting plan; (5) a plan of storm drainage facilities; (6) a sign program; (7) a proposed time of commencement and substantial completion shall be submitted by the architect retained by the owner; and such other details as may be required by County from time to time.

Section 4.03 APPROVAL/DISAPPROVAL/REVISION

A. Following submission of plans to County pursuant to Section 4.02, County shall cause the plans to be carefully examined by its authorized representatives and with reasonable promptness shall:

1. Accept the plans as submitted; or
2. Return the plans with suggestions for revisions, or
3. Reject the plans with reasons therefor in writing.
4. County may reject the plans or return them for revision for any of the following reasons as set forth in "B":

B. Failure to comply with any of the standards contained herein;

1. Failure to include information in plans and specifications as may have been reasonable requested by County;
2. Objection to the exterior design, appearance or spec materials of any proposed structure;
3. Objection on the ground of incompatibility of any proposed structure or use with existing or proposed structures or uses on other lots in the property;
4. Objection to the location of any proposed structure on any lot or with reference to other lots in the property;
5. Objection to the grading, lighting, and/or storm drainage plan for any lot;
6. Objection to the color scheme, finish, proportions, style of architecture, height, bulk or appropriateness of any structure;
7. Objection to the number or size of parking spaces, or to the design or location of parking areas proposed for any lot;
8. Objection to the proposed signage;
9. Objection to the time of commencement and substantial completion; or
10. Any other matter which, in the judgement of County would render the proposed structure or structures or use in harmonious with the general plan of improvement of the park.

In any case, where County disapproves any plans and specifications, or approves the plans and specifications with modifications or with specified conditions, that disapproval or qualified approval will be accompanied by a statement of the grounds upon which the action was based.

Section 4.04 APPROVAL

Upon approval by County of any plans and specifications, a copy of those plans and specifications, as approved, shall be retained for permanent record by County and a copy of the plans and specifications bearing the approval, in writing, will be returned to the applicant.

Section 4.05 RULES AND REGULATIONS

County may from time to time promulgate rules and regulations governing the form and content of plans and specifications to be submitted for approval, and may issue statements of policy with respect to approval or disapproval of the architectural styles or details, or other matters, which require approval. These rules and statements of policy may be amended or revoked by County at any time. Approval of any plans and specifications will not be deemed a waiver of County's right, in its discretion, to disapprove those plans or specifications or any of the features or elements included therein if such plans, specifications, features or elements are substantially submitted for use on any other lot or lots.

Section 4.06 CONSTRUCTION COMMENCEMENT AND COMPLETION

The owner must begin construction and complete construction in accordance with the time of commencement and substantial completion submitted with the plans and specifications required under Section 4.02.

If the owner fails to complete construction in accordance with the time of commencement and substantial completion, or, if for reasons outside his control, the owner is unable to begin or substantially complete the construction, it shall be considered a violation of covenants, and the terms of Section 5.03 Violation of Covenants shall apply.

Section 4.07 CERTIFICATE OF COMPLIANCE

Upon completion of the construction or alteration of any structure in accordance with the plans and specifications approved by County, County shall, upon written request of the owner thereof, issue a Certificate of Compliance in form suitable for recordation, identifying such structure and the lot on which such structure is placed, and stating that the plans and specifications, the location of such structure and the use or uses to be conducted thereon have been approved and that such structure complies therewith. Preparation and recording of such certificate shall be at the expense of such owner. Any Certificate of Compliance issued in accordance with the provisions of this Section shall be prima facie evidence of the facts therein stated and as to any purchaser or encumbrancer in good faith and for value, or as to any title insurer, such certificate shall be conclusive evidence that all structures on the lot, and the use or uses described therein comply with all the requirements of this Article IV, and with all other requirements of this Declaration as to which County exercises any discretionary or interpretive powers.

Section 4.08 INSPECTION

Any authorized representative of County may at any reasonable time enter and inspect any lot and any improvements for the purpose of determining whether the maintenance of the lot and the maintenance, construction, or alteration of structures and the use or uses conducted on the lot are in compliance with these standards. This right of inspection reserved to County will be subject to any security requirements of the United States Government.

ARTICLE V**COVENANTS & REVERSION****Section 5.01 COVENANTS RUN WITH LAND**

The foregoing covenants and restrictions shall run with, bind and inure to the benefit of the land in the park and County covenants and agrees to hold such land retained by it, subject to all the terms, provisions and conditions of this Declaration of Use and Restrictions. Any and all sales, leases, mortgages, or other dispositions of such land or any part thereof shall be subject to this Declaration of Uses and Restrictions. County reserves the right, however, from time to time hereafter to delineate, plat, grant or reserve within the park, public streets, road, sidewalks, ways and appurtenances thereof, and such easements for drainage for the development of the park (and from time to time to change the location of the same).

Section 5.02 ENFORCEABILITY OF COVENANTS

Said covenants and restrictions shall be enforceable by County, its successors and assigns, and shall be for the benefit of all present and future owners.

Section 5.03 VIOLATION OF COVENANTS

Violation of any of said restrictions or conditions or breach of any covenant or agreement herein contained shall give County, in addition to any other remedy under the Laws of the United States, the State of New York, Warren County, or the Town of Queensbury, (but not the obligation) to enter upon the lot as to which such violation or breach exists and summarily to abate and remove any erection or thing or correct any condition that may constitute such violation or breach at the expense of the then owner or tenant of such land, which expense shall be a lien on such lot enforceable in equity; provided, however, that no such entry shall be made unless the violation or breach has not been remedied and corrected within thirty (30) days after the mailing by first class mail, postage prepaid, of notice of such violation or breach from County or their assigns to the occupant of the lot on which the violation or breach has occurred.

Section 5.4 REVERSION OF TITLE

Conveyances of lots by County are made contingent upon the condition that the owner will commence construction of the project in a timely manner and a substantially complete construction within twelve (12) months of the date of the deed to owner unless extended in writing by County in its sole discretion. Should owner fail to substantially complete construction within twelve (12) month period, or any extension thereof, County shall have the right to re-enter and take possession of the property and to terminate (and re-vest in County) the estate conveyed by the deed. This condition subsequent shall be contained in the deed to the owner.

**ARTICLE VI
TERM OF COVENANTS****Section 6.01 Term**

This Declaration of Uses and Restriction shall continue in force for a period of fifty (50) years from the date hereof, at which time the aforesaid agreement shall cease and terminate and be of no further force and effect, unless extended as hereinafter provided.

This Declaration of Uses and Restrictions may be extended for a period of twenty (20) years from said expiration date, and thereafter for two successive periods of twenty (20) years each, provided that prior to the initial expiration date, and prior to the initial expiration date, and prior to the expiration of any such extension, appropriate instruments in writing consenting to such extension shall be filed for record signed, executed and acknowledged by County provided, however, that in the event that on the date ninety (90) days prior to the initial expiration date or the date of the expiration of any such extension, as the case may be, County shall not hold title to a lot or lots having an area, in the aggregate, at least equal to twenty-five percent (25%) of the area of the property, then and in that event, this Declaration of Uses and Restrictions may only be extended, if, prior to the initial expiration date or the date of the expiration of any such extension, appropriate instruments in writing consenting to such extension shall be filed for record, signed, executed and acknowledged by each of the owners or any combination of owners who hold title to, or have a security interest in, lots having an area, in the aggregate, at least equal to seventy-five percent (75%) of the area of the property.

**ARTICLE VII
AMENDMENT****Section 7.01 Amendment**

So long as County shall hold title to a lot or lots having an area, in the aggregate, of at least twenty-five percent (25%) of the area of the property, County may be written declaration signed and acknowledged by it and recorded among the Land Records of Warren County, alter, amend or revoke any or all of said conditions, restrictions and covenants, and such declaration may provide for further amendment, alteration or revocation as herein provided or in any other manner. At such time as County shall cease to hold title to a lot or lots having an area, in the aggregate, at least equal to twenty-five percent (25%) of the area of the property, this Declaration of Uses and Restrictions may thereafter be altered or amended only if appropriate instruments in writing consenting to such alterations or amendments shall be filed for record, signed, executed and acknowledged by each of the owners or any combination of owners who hold title to, or have a security interest in lots having an area, in the aggregate, at least equal to seventy-five percent (75%) of the area of the property. Notwithstanding anything herein to the contrary, (i) no such alteration or amendment of this Declaration of Uses and Restrictions shall affect any plans, specifications or use theretofore approved by County under Article II or Article IV hereof or any improvements theretofore or thereafter made pursuant to such approval; and (ii) no such alteration or amendment of this Declaration of Uses and Restrictions shall modify or delete the provisions of Article IX hereof.

**ARTICLE VIII
WAIVER AND APPROVALS****Section 8.01 Waiver of Invalidation**

Any waiver or future to enforce any provision of this Declaration of Uses and Restrictions in a particular situation shall not be deemed a waiver or abandonment of such provision as it may apply in any other situation or to the same or a similar situation at any other location in the park or of any other provision of this Declaration of Uses and Restrictions. Invalidation by Court adjudication of any provisions of this Declaration of Uses and Restrictions shall not affect the validity of any other provision, and all other provisions hereof shall remain in full force and effect.

Section 8.02 Approvals

All matters requiring approval of or waiver by County shall be submitted to County in writing.

**ARTICLE IX
NOMINEES AND SUCCESSORS OF County**

Section 9.01 Nominees and Successors of County

County may from time to time, delegate any or all of its rights, powers, discretion and duties hereunder to such agent or agents as it may nominate, which approval shall not be unreasonably withheld. It may also permanently assign any or all of its powers and duties, obligations, rights, title, easements, and estates reserved to it, to any one or more corporations, associations or persons that will accept the same, which approval shall not be unreasonably withheld. Any such assignment shall be in writing recorded among the Land Records of Warren County and the assignee shall join therein for the purpose of evidencing its acceptance of the same, and, such assignee shall thereupon have the same rights, title, powers, obligations, discretion and duties as are herein reserved to County, and County shall thereupon be released from any and all obligations set forth in this Declaration of Uses and Restrictions, as amended from time to time.

**ARTICLE X
BINDING EFFECT**

Section 10.01 Binding Effect

This Declaration of Uses and Restrictions shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

AUTHORIZING SUBMISSION OF THE NYS CONSOLIDATED FUNDING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR DEVELOPMENT OF THE CHARLES R. WOOD PARK AND THE WEST BROOK CONSERVATION INITIATIVE

WHEREAS, the Superintendent of the Department of Public Works has requested approval to submit the NYS Consolidated Funding Application (CFA) to the New York State Department of State for the Charles R. Wood Park and the West Brook Conservation Initiative, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the CFA to the New York State Department of State, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, grant amendments, appendices and any and all other necessary grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies be necessary, and be it further

RESOLVED, that the application fee in an amount not to exceed Three Thousand Two Hundred Dollars will be shared by the County and the Village in accordance with the percentage of ownership in the subject property, with the funding to be from Budget Code A.1625 470 CRW Park - Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 399 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE FOR ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, the Superintendent of the Department of Public Works has requested approval to enter into a grant agreement with the New York State Department of State for the Environmental Protection Fund Local Waterfront Revitalization Program (EFP LWRP) funds in an amount not to exceed Seven Hundred Sixty-Two Thousand Dollars (\$762,000), and

WHEREAS, it was discussed at the Gaslight Ad Hoc Committee Meeting that matching funds for the grant would come from funding to be provided from the Charles R. Wood Foundation and not County funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any grant amendments, appendices and any and all other necessary grant related documents, in a form approved by the County Attorney, with the New York State Department of State for the Environmental Protection Fund Local Waterfront Revitalization Program (EFP LWRP) funds for an amount not to exceed Seven Hundred Sixty-Two Thousand Dollars (\$762,000), which grant has a fifty percent (50%) local share requirement, 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. 400 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

SUPPORTING RE-APPROPRIATION OF OWNERSHIP SHARES OF THE FORMER GASLIGHT VILLAGE PROPERTY AMONG THE COUNTY OF WARREN, VILLAGE OF LAKE GEORGE AND TOWN OF LAKE GEORGE

RESOLVED, that the Warren County Board of Supervisors hereby supports the re-appropriation of ownership shares of the former Gaslight Village Property to allow one-third ownership among the County of Warren, the Town of Lake George and the Village of Lake George, contingent upon the Village of Lake George adopting a similar resolution, and be it further

RESOLVED, that this resolution is adopted with the understanding that Warren County shall not be bound to the re-appropriation of ownership shares until such time as a formal agreement is prepared addressing, among other things, the value of the County's shares to be transferred, the payment amounts and associated terms from one municipality to another and the agreement is presented to the Warren County Board of Supervisors for review and approval.

Roll Call Vote:

Ayes: 838

Noes: 109 Supervisors Taylor, Bentley, Thomas and Wood

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 401 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

APPROVING THE WEST BROOK LAND SWAP AGREEMENT

RESOLVED, that the Warren County Board of Supervisors hereby approves the West Brook Land Swap agreement as presented to the Gaslight Ad Hoc Committee, and is on file with the Clerk of the Board of Supervisors, and hereby authorizes the Chairman of the Board of Supervisors to execute the land swap agreement, deeds and other instruments necessary to complete the transfers and any associated documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

AWARDING BID AND AUTHORIZING CONTRACT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR FINAL ENGINEERING AND/OR LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE WEST BROOK CONSERVATION INITIATIVE FESTIVAL SPACE AND ENVIRONMENTAL PARK (WC 38-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Final Engineering and/or Landscape Architectural Design Services for the West Brook Conservation Initiative Festival Space and Environmental Park (WC 38-12), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to Elan Planning, Design & Landscape Architecture, PLLC, 18 Division St., Studio 304, Saratoga Springs, NY 12866, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Elan Planning, Design & Architecture, PLLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Elan Planning, Design & Landscape Architecture, PLLC, for Final Engineering and/or Landscape Architectural Design Services for the West Brook Conservation Initiative Festival Space and Environmental Park, pursuant to the terms and provisions of the specifications (WC 38-12) and proposal, for a term commencing upon Notice to Proceed and terminating in accordance with the bid specifications, and the Chairman of the Board of Supervisors be, and he 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 Capital Project H338.9950 280 Lake George Environmental Park and H332.9950 280 West Brook Parking Lot, depending on nature of work performed as overseen by the Superintendent of the Department of Public Works and the Gaslight Ad Hoc Committee.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2012
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2012 titled "A Local Law Superceding County Law Section 215 and Authorizing the Lease of a Portion or All of Certain Warren County Owned Property in the Town of Queensbury without Public Advertisement or Auction",

attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of July, 2012 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2012, 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 2012**

**A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 AND AUTHORIZING THE
LEASE OF A PORTION OR ALL OF CERTAIN WARREN COUNTY OWNED PROPERTY
IN THE TOWN OF QUEENSBURY WITHOUT PUBLIC ADVERTISEMENT OR AUCTION**

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

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to supercede County Law Section 215 and authorize the Warren County Board of Supervisors ("Board of Supervisors"), in the name of and on behalf of the County of Warren, to enter into a lease of the property identified in Section 3 hereof and thereby obtain a reasonable return on property not needed for County purposes. The purpose of superceding County Law Section 215 is to avoid the need to advertise and lease a portion or all of the property identified in Section 3 hereof to the highest bidder following public auction. This will provide the Board of Supervisors, for the benefit of the County, authority to lease a portion or all of the property identified in Section 3 to a single tenant or to multiple tenants that the Board of Supervisors determines to be compatible with the nature of the property, the County's ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of a portion or all of the property as a recycling facility or other compatible uses; and (3) be able to terminate any lease on six (6) months notice in order to allow the property to be used for other more economically beneficial uses that may be identified by the Local Development Corporation for Warren County.

SECTION 2. County Law Section 215 Amended and/or Superseded. It is the intent of this Local Law to supercede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." It is desired to provide authority for a private lease of certain County property more specifically described in Section 3 hereof under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law is described as follows: all or a portion of a recycling building and the bailer, scale and scale house, and other fixtures contained therein, and 5.1 acres of land or a part or portion thereof and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32B (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While this Local Law anticipates initially a lease to a single specific entity, it is anticipated that the County shall lease only a portion of the identified property to a single specified entity and the property description shall

not be deemed to require the County to lease all of the identified property. Notwithstanding the foregoing, the Board of Supervisors is authorized to lease a portion of the property to a single specified entity and/or thereafter amend the lease with the single specified entity to include additional portions of the property or the property that are not the subject of the initial or any amended lease agreement between the County and the single specified entity, or enter into leases with one or more other tenants to be determined and as deemed appropriate by the Board of Supervisors for the rental of portions of the property not leased to the single specified entity. Further, any lease of a portion or all of the property may be subject to any terms or conditions deemed advisable by the Board of Supervisors. The Board of Supervisors shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to enter into a lease with D&G Recycling, LLC for a portion or all of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board of Supervisors may deem appropriate, provided that: (A) the monthly rental is in an amount determined by the Board of Supervisors to represent a reasonable return; (B) the lease is for a term up to but no longer than five (5) years; (C) the use of the property be limited to that of a recycling business or other uses the Board of Supervisors determines to be compatible with and appropriate for the property; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board of Supervisors and be generally in a form approved by the County Attorney. Notwithstanding any terms herein to the contrary, this Local Law empowers the Board of Supervisors to enter into an amended or additional lease agreement with D&G Recycling, LLC or leases with other entities to rent all or part of the remaining portions of the real property described in Section 3 hereof that are not subject to the initial lease agreement between Warren County and D&G Recycling, LLC, provided that any such lease is subject to the terms and conditions specified "A" through "E" of this Section 4, and specifically the monthly or periodic rent represents a reasonable return and is in an amount approved by Resolution adopted by a majority vote of the Board of Supervisors, and, prior to execution of any such lease, the Board of Supervisors, by resolution adopted by a majority vote has made a determination as to whether the portion of the property described in Section 3 hereof to be leased is needed for County purposes.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this Local Law or State Statute. Further, this Local Law shall not be deemed to require the Board of Supervisors to authorize a lease of the property in part or in entirety to D&G Recycling, LLC or any other entity or individual if the Board of Supervisors is unable to obtain an agreement upon terms agreeable to the Board of Supervisors, or if the Board of Supervisors should determine, at any time including after the date this Local Law shall become effective, that it is in Warren County's best interest, for whatever reason, not to complete any of the transactions authorized by this Local Law. Finally, the Board of Supervisors shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum on Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk,

a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law or abstract thereof and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 404 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

SUPPORTING THE VILLAGE OF LAKE GEORGE ENTERING INTO AN AMENDMENT AGREEMENT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN SERVICES FOR THE WEST BROOK CONSERVATION INITIATIVE

WHEREAS, the Village of Lake George has entered into a contract with New York State Department of Transportation for a federal aid grant for the West Brook Conservation Initiative, and

WHEREAS, the Village of Lake George has previously authorized Mayor Robert M. Blais to sign a contract with Elan Planning, Design & Landscape Architecture, PLLC to design the park for the West Brook Conservation Initiative for a maximum amount of Four Hundred Forty-Nine Thousand Eight Hundred Sixty-Three Dollars (\$449,863) on May 16, 2011 with Resolution No. 46 of 2011, and

WHEREAS, the Project Management Executive Committee (PMEC) recommends additional design work for the park in the amount of One Hundred Three Thousand One Hundred Twenty-Three Dollars (\$103,123), for the expansion of the concept plan for the TEP grant to a Master Plan for the entire park, complete design development for the Master Plan, and to complete required Cultural Resources work, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to the Village of Lake George entering into an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC for a new total contract amount of Five Hundred Fifty-Six Thousand Four Hundred Ninety-Three Dollars (\$556,493), contingent upon 1) the County of Warren will not be executing any documents with regard to this agreement; 2) the County of Warren will not be responsible for payment of any of the services authorized by the original agreement and amendments; and 3) the funding for the additional design services will be paid from the TEP grant, as administered by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2012**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover****RESOLUTION MAKING SEQRA DETERMINATION REGARDING THE PROPOSED LAKE GEORGE ENVIRONMENTAL PARK PROJECT IN WARREN COUNTY, NEW YORK AND THE AUTHORIZATION BY SERIAL BOND RESOLUTION OF SAME DATE FOR THE ISSUANCE OF UP TO \$612,000 SERIAL BOND OF WARREN COUNTY TO PAY THE COST OF CERTAIN COMPONENTS OR FEATURES THEREOF**

WHEREAS, the Warren County Board of Supervisors is proposing construction of certain components or features of the Lake George Environmental Park, namely two (2) pedestrian bridges, a reinforced turf festival area, outdoor lighting and pedestrian pathways and authorization to issue up to Six Hundred Twelve Thousand Dollars (\$612,000) Serial Bond of Warren County to pay the cost thereof ("the Project"), and

WHEREAS, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Warren County Board of Supervisors has reviewed the proposed Project and Part I of a Short Environmental Assessment form and the proposed responses to Part II of the Short Environmental Assessment form, and

WHEREAS, the Warren County Board of Supervisors hereby determines that the Project is an unlisted action pursuant to 6 NYCRR Part 617, now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Part II of 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

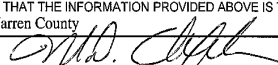
RESOLVED, that the Warren County Board of Supervisors issues a negative declaration for this unlisted action pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the Environmental Assessment form (a copy of which is attached hereto), indicating that the proposed action will not result in a 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 cause the negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA.

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 Serial Bond Resolution - Lake George Environmental Park
3. PROJECT LOCATION: Municipality <u>Town/Village of Lake George</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) West Brook Road between US Route 9 and Beach Road - Town/Village of Lake George	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Authorization for issuance of up to \$612,000 in Serial Bonds of Warren County to cover or defray the costs of constructing two (2) pedestrian bridges, a reinforced turf festival area, outdoor lighting and pedestrian pathways.	
7. AMOUNT OF LAND AFFECTED: Initially <u>12.0+/-</u> acres Ultimately <u>12.0+/-</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input 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(s) name and permit/approvals: <p style="text-align: center;">Project approval and funding through the Village of Lake George</p>	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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>Warren County</u>	Date: <u>June 15, 2012</u>
Signature: <u></u>	

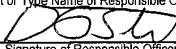
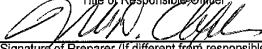
If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<p>A. <input checked="" type="checkbox"/> 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: None</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 Board of Supervisors _____ Name of Lead Agency</p>	<p>June 15, 2012 _____ Date</p>
<p>Daniel G. Stec _____ Print or Type Name of Responsible Officer in Lead Agency</p>	<p>Chairman _____ Title of Responsible Officer</p>
<p> _____ Signature of Responsible Officer in Lead Agency</p>	<p> _____ Signature of Preparer (if different from responsible officer)</p>

Reset

SEQR Negative Declaration

Page 2 of 2

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The project has been the subject of a prior coordinated SEQRA review with issuance of a Negative Declaration. The within action is the adoption of a Serial Bond resolution to authorize Warren County financing for the project, in part, in the amount of up to \$612,000. It is expected that federal, state grants and donations will cover the cost of the project and will be applied to offset or reduce the amount of borrowing. No significant environmental impacts related to the municipal financing of the Lake George Environmental Park were identified by the Warren County Board of Supervisors. The features the financing is to be applied to include two (2) pedestrian bridges, a reinforced turf festival area, outdoor lighting and pedestrian pathways. There may be some temporary minor disturbances during construction. There will be no impacts to adjacent water bodies, wetlands or other resources.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Martin D. Auffredou, Warren County Attorney

Address: Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845

Telephone Number: (518)761-6463

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 406 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

APPROVING UP YONDA FARM LOGO

WHEREAS, in 2007 the logo for Up Yonda Farm as attached hereto was developed and has been used consistently since that time as the unofficial logo of Up Yonda Farm for promotional and other purposes, and

WHEREAS, the Warren County Superintendent of the Department of Public Works is requesting that the attached logo be adopted by the Warren County Board of Supervisors as the official logo of Up Yonda Farm for promotional and other purposes and that the Superintendent of the Department of Public Works be authorized, without further resolution of the Board of Supervisors, to approve the use of the official Up Yonda Farm logo, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors adopts the Up Yonda Farm logo attached hereto as the official logo of Up Yonda Farm, and be it further

RESOLVED, the Superintendent of the Department of Public Works may authorize the use of the official Up Yonda Farm logo for such purposes as including, but not limited to, promotional materials, advertising, education, products, gift store items, facility signage, Up Yonda Farm staff uniforms, letterhead and such other uses that are not inconsistent with the objectives and purpose of Up Yonda Farm and as otherwise determined appropriate by the Superintendent of the Department of Public Works or his designee.



Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AMENDING RESOLUTION NO. 287 OF 2012; AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

WHEREAS, Resolution No. 287 of 2012 authorized that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide employment and training for the Summer Youth Employment Program, in an amount not to exceed Thirteen Thousand Two Hundred Twenty-Five Dollars (\$13,225) for a term commencing June 25, 2012 and terminating August 31, 2012, and

WHEREAS, the Human Services Committee recommends amending the resolution to correct an error, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 287 of 2012 to correct the amount of the above-referenced agreement to read in an amount not to exceed Thirteen Thousand Seven Hundred Dollars (\$13,700) for a term commencing June 25, 2012 and terminating August 31, 2012, and be it further

RESOLVED, that Resolution No. 287 of 2012 be, and hereby is, amended accordingly, and the agreement shall be funded from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2012

Resolution introduced by Supervisors Bentley and Monroe

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD, UPON RECOMMENDATION OF THE COUNTY ATTORNEY, TO SUBMIT A LETTER TO STATE OFFICIALS EXPRESSING CONCERN AND OPPOSITION TO AMENDMENTS TO GENERAL MUNICIPAL LAW

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution authorizing the Chairman of the Board, upon recommendation of the County Attorney, to submit a letter to State officials expressing concern and opposition to amendments to General Municipal Law.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2012

Resolution introduced by Supervisors Bentley and Monroe

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SUBMIT A LETTER TO STATE OFFICIALS EXPRESSING CONCERN AND OPPOSITION TO AMENDMENTS TO GENERAL MUNICIPAL LAW

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board of Supervisors, upon recommendation of the County Attorney, to submit a letter to State Officials expressing concern and opposition with regard to proposed amendments to the Notice of Claim provisions of the New York State General Municipal Law.

Adopted by unanimous vote.

Chairman Stec called for announcements; however, none were made.

Concluding the agenda review, Chairman Stec reminded the Board members of Mr. Dusek's prior request for an executive session to discuss collective bargaining negotiations.

Motion was made by Mr. Loeb, seconded by Mrs. Fraiser and carried unanimously to enter into executive session to discuss collective bargaining negotiations pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from 12:18 p.m. to 12:54 p.m.

Upon reconvening, Chairman Stec announced that no action had been taken during the executive session.

There being no further business to discuss, on motion made by Mr. Loeb and seconded by Mr. Kenny, Chairman Stec adjourned the meeting at 12:55 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 20, 2012**

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

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Frasier.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Girard, seconded by Mr. Conover and carried unanimously, to approve the minutes of the June 15, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing for proposed Local Law No. 8 of 2012, entitled "A Local Law Superseding County Law Section 215 and Authorizing the Lease of a Portion of All of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction" open at 10:12 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing for the Record; Mrs. Sady read the Notice of Public Hearing aloud, a copy of which is on file with the meeting minutes.

There being no comment on proposed Local Law No. 8 of 2012, Chairman Stec closed the Public Hearing at 10:14 a.m.

Chairman Stec advised he had no information to report; he called for reports by Committee Chairmen on the past month's activities or meetings and the following gave verbal reports: Supervisor Bentley, Public Works; Supervisor Merlino, Tourism; Supervisor Strainer, Human Resources and Community College; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Legislative & Rules and Gaslight Village Ad Hoc; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development; and Supervisor Loeb, Social Services.

Mr. Bentley announced that several resolutions had been approved by the Public Works Committee at their recent meeting. He advised proposed Resolution Nos. 456, "Resolution Amending Resolution No. 196 of 2012 - Authorizing Intermunicipal Agreement with the Village of Lake George for Operation of County Owned Beach Road Parking Lot", and 457, "Resolution Amending Resolution No. 250 of 2012 - Authorizing Intermunicipal Agreement with the Village of Lake George for Maintenance and Revenue Collection at the West Brook Parking Lot", were both approved through a post-Committee request process and he asked Martin Auffredou, County Attorney, to explain the purpose of both.

Mr. Auffredou recalled that Resolution Nos. 196 and 250 of 2012 had been adopted at prior Board meetings to authorize the Village of Lake George to operate the County-owned Beach Road and West Brook parking lots and establish a mechanism for the splitting of parking revenues collected which essentially allowed the Village to retain 75% of collections and called for the remaining 25% to be turned over to Warren County. He continued that following a recent meeting with Robert Blais, Mayor of the Village of Lake George, it had been determined that revisions to Resolution No. 196 of 2012 were necessary to a) clarify that the Village would remit 25% of the annual net proceeds to Warren County, with the term "net proceeds" to be defined as the gross revenues received in cash and/or credit card payments from the parking meters only, less any third-party contractual credit card processing fees charged to the Village; and b) to confirm that the Village would retain all fines and penalties collected for violations of local laws, rules and regulations enforced by the Village of Lake George, as identified in proposed Resolution No. 456. Mr. Auffredou expounded that proposed

Resolution No. 457 sought to amend Resolution No. 250 of 2012 to modify the termination language included in the intermunicipal agreement for operation of the West Brook parking lot. He advised the original agreement had included verbiage indicating the agreement could be terminated by either party upon 30 days written notice and they sought to alter the agreement to reflect that either party would be able to terminate the agreement by giving notice in December of any year of the five-year contract term.

As Chairman Stec advised it was the appropriate time to do so, Mr. Auffredou continued that an additional proposed resolution had been distributed to the Board members concerning the adoption of regulations prohibiting trespassing on County property surrounding the Hadley-Luzerne Bridge. He noted that the Bridge, which was jointly owned by Saratoga County, had become the site of numerous unsafe and offensive activities including jumping off of the Bridge into the turbulent and rock filled waters of the Hudson River below, interfering with vehicular traffic on the Bridge and littering and defacing of the walls beneath the Bridge with vulgar and unsightly graffiti. Mr. Auffredou apprised that in an effort to alleviate these issues, Saratoga County had proposed local legislation banning such activities from their portion of the Bridge and surrounding property and they had requested that Warren County do the same in order to stop such activities from legally taking place on the Warren County side of the Bridge and surrounding property. He stated that the proposed resolution would provide regulations similar to those being considered by Saratoga County and allow law enforcement officials to enforce them, rather than a local law which would take at least two months to approve due to public hearing requirements; however, Mr. Auffredou added, the regulations could be converted to a local law in the future, if that action was determined to be necessary.

Speaking as the Supervisor for the Town of Lake Luzerne, Mr. Merlino stated he was supportive of the proposed resolution and the regulations it would impose. He noted that although these problems had been present for some time, activities around the Bridge had recently increased following video postings on the popular YouTube website of people jumping from the Bridge or the surrounding rock ledges. Mr. Merlino advised these activities were very dangerous and he said a number of people had died over the years; he added that due to the conditions of the Hudson River beneath the Bridge, which included fast water and strong currents, professional rescue dive teams were not able to enter that section of water when a swimmer was lost. He confirmed that Saratoga County had adopted their local legislation earlier in the week and he stated his concern that if Warren County did not do the same, the activities would simply be moved to the Warren County side of the Bridge, where they remained legal. Mr. Auffredou interjected the penalty for violation of the imposed regulations would be a fine not exceeding \$100 and up to 30 days in jail. Chairman Stec announced that the resolution proposing trespassing regulations for the Hadley Luzerne Bridge would be No. 461.

Concluding his report, Mr. Bentley noted proposed Resolution No. 441, Increasing Capital Project No. H199.9550 280 Corinth Road Reconstruction; Authorizing Transfer of Funds and Amending Warren County Budget for 2012, and he clarified that the resolution actually sought to add monies being contributed by the Town of Queensbury and National Grid, but would not raise the total cost of the Project. Chairman Stec confirmed this point and advised it should be the last resolution of this type as the Project was complete and would be closed shortly.

Returning to discussion on proposed Resolution No. 456, Chairman Stec apprised he had been involved in the meeting with Mayor Blais and recalled that agreements had been made to indicate the County would expect remittance of 25% of all revenues collected from parking meters for the first year of the contract; however, he added, they would receive 25% of all revenues, including those for the Village's contracted events, for the following years. Chairman Stec explained Mayor Blais had reasonably requested that the Village's contracted events be removed from the revenue totals for the current year as the Village had already included those anticipated revenues in their 2012 operating budget. He then questioned whether the resolution could be amended to reflect these indications and Mr. Auffredou replied affirmatively.

Mr. Merlino advised that while the Tourism Committee had not met, the Tourism Department had been hard at work. He said television and print advertisements had been very successful, bringing in over 120,000 requests for travel information so far this year. Mr. Merlino noted the 2013 Travel Guide was currently in production and many events were being attended to promote tourism in Warren County. In conclusion, Mr. Merlino apprised that he and his grandchildren had attended the Big Apple Circus which was currently performing at the former Gaslight Village Property in the Village of Lake George; he added that the performance had been very enjoyable, although relatively expensive.

With reference to the Human Services Committee, Mr. Strainer said a regular meeting had been held on June 26th to address typical matters. He continued that on June 29th, a joint meeting of the Community College and Finance Committees had been held at SUNY Adirondack to discuss their proposed 2012-2013 operating budget, as represented by proposed Resolution No. 443, Approving Tentative Budget for SUNY Adirondack and Providing for Public Hearing. Mr. Strainer apprised during this meeting, staff from the Washington County Real Property Tax Services Office had made a powerpoint presentation detailing the number of college attendees in Washington County, as well as which educational institutions they attended, and he commented that this information had been very interesting.

Mr. Sokol announced the Health Services Committee had met on June 26th during which they had reviewed the Annual Financial Report for the Westmount Health Facility which reflected a very good fiscal condition and operation at a 3:1 revenue to expense ratio. He commented that the facility's strong financial state was due primarily to the amount of IGT (intergovernmental transfer) payments received in 2011 and he noted it was unknown whether future IGT contributions would remain at the same level or decrease. Additionally, Mr. Sokol advised that laundry services for Countryside Adult Home would no longer be provided by the Westmount Health Facility as they would be contracted to a private vendor; he said the Westmount laundry staff would be reduced accordingly, attaining a minimal savings in salary costs to the County. Referring to the special Health Services Committee meeting that had preceded the Board meeting that morning, Mr. Sokol stated two personnel related requests had been approved for the Westmount Health Facility, one to set the salary of the Leisure Time Activities Director at \$34,561 and the other to fill the vacant position of Leisure Time Activity Aide #2 which was a part-time position with a salary of \$14,529. He pointed out that the Leisure Time Activities Director required a specialized candidate with appropriate education who was able to deal with the complex needs of persons afflicted with dementia and he noted that in comparison to other facilities, the level of staffing for these types of services was relatively low. Paul Dusek, County Administrator, interjected that approvals had been provided by the Social Services Committee to fill the vacant part-time position of Leisure Time Activity Aide #2 and to set the salary of the Leisure Time Activities Director at \$34,561, contingent upon Union approval, as this position was in the bargaining unit.

Continuing with his review, Mr. Sokol noted proposed Resolution No. 451, Amending Agreement with Dorothy Grover, Physical Therapist, to Include Staff Education for Therapists, which would allow for one to two educational sessions to be provided each year at a cost of \$250 per session. He added that grant monies were available to fund the session costs and the resolution presented would allow the start of the process to attain it. Mr. Sokol pointed out proposed Resolution Nos. 433 and 434, authorizing the Director of Public Health/ Patient Services to fill the vacant positions of Public Health Nurse #15 and 35 due to resignation, and he advised that although approval was being requested for fill both positions, Patricia Auer, Director of Public Health/Patient Services, had agreed to fill one immediately and wait to fill the other until a need for the position was determined and confirmed by the County Administrator.

With reference to the most recent meeting of the Finance Committee, Mr. Thomas said a number of resolutions had been approved which were represented in the resolution packet and he specifically identified proposed Resolution No. 438, 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, as well as Resolution No. 443, Approving Tentative Budget for SUNY Adirondack and Providing for Public Hearing. Mr. Thomas commented that the tentative budget for SUNY Adirondack for the 2012-2013 academic year totaled \$26,428,260, a 1.5% increase from the prior year, of which Warren County's portion would be \$1,844,538. Concluding his report, Mr. Thomas apprised the Finance Committee had discussed the possibility of attaining forestry services to log the County-owned property located on Route 9, directly opposite the Municipal Center campus, following which an RFP (request for proposal) was authorized for realtor services to re-evaluate the property and provide an opinion on the matter.

Mrs. Wood apprised that the Public Safety Committee had approved proposed Resolution No. 460, Authorizing a Memorandum of Understanding with Washington County to Serve as an Emergency Alternate Dispatch Center for the Sheriff's Office, at their June 25th meeting. Additionally, she noted a ribbon cutting ceremony had been held for the Emergency Services Training Center on July 13th and a demonstration of the Mass Confidence Building had been provided. She noted that a number of her fellow Supervisors had attended the event and she thanked them for being present; additionally, Mrs. Wood thanked Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, and the DPW staff of both Warren and Washington Counties for their hard work and dedication in bringing the facility to fruition. Mrs. Wood advised Dede Scozzafava, Deputy Secretary of State for the State of New York, had also been in attendance for the event. Mrs. Wood then thanked Wayne LaMothe, County Planner, for his involvement in the preparation of an application that had been submitted which had allowed the Towns of Thurman and Bolton to receive a considerable amount of grant funding. In closing, Mrs. Wood noted that she had also attended the Big Apple Circus with her children and she echoed Mr. Merlino's prior comment that although the production had been very enjoyable, it had also been expensive. Mr. Dickinson pointed out that all of the seats offered for the Big Apple Circus were quite close to the ring with ticket prices ranging from \$10 - \$40 which allowed a means to reduce attendance cost.

Mr. Geraghty announced that lengthy meetings of the Budget Committee had been held on June 28th, July 11th and July 18th during which certain Department Heads had been asked to make presentations on prior and anticipated overtime costs and the County's health insurance broker had been invited to take part in discussions relative to the premiums associated with health insurance coverage for active and retired County employees. He said there was still a lot of work to do on the five-year Budget plan being developed and he noted a majority of the Board of Supervisors had been in attendance for the Budget Committee meetings which he felt reflected a considerable interest in the future of the Warren County budget. Mr. Geraghty advised work on the 2013 Budget would continue through the month of August, concurrent with planning efforts for the five-year budget plan. On the prior day, he said several Supervisors had attended the meeting of the Inter-County Legislative Committee of the Adirondacks that had been hosted by Herkimer County in Old Forge, NY. Mr. Geraghty explained that during the meeting, a presentation had been made on biomass, which was very interesting and could prove to be beneficial in Warren County.

Referring to the Personnel Committee meeting held on July 11th, Mr. Conover noted a number of resolutions were approved, as represented by proposed Resolution Nos. 432 - 437. He stated that considerable discussion had ensued relative to the setting of the salary for the Fish Management Specialist position within the Division of Parks, Recreation & Railroad which was included in proposed Resolution No. 432, pursuant to which Mr. Dusek had identified a flaw in the process used to set salary ranges for certain positions that would be addressed in the future. With respect to the previous notation made by Mr. Sokol regarding action taken by the Health Services Committee earlier that morning to set the salary of the Leisure Time Activities Director and to fill the vacant position of Leisure Time Activity Aide #2, Mr. Conover pointed out that a resolution waiving the Rules of the Board requiring prior approvals from the Finance and Personnel Committees in matters such as these would be necessary and he suggested that, when appropriate, the Chairmen of the Finance and Personnel Committees should introduce them.

Motion was made by Mr. Conover, seconded by Mr. Thomas and carried unanimously to waive the Rules of the Board requiring a resolution be in writing regarding authorizing the Administrator of Westmount Health Facility to fill the vacant position of Leisure Time Activity Aide #2 (part-time) at Westmount Health Facility and amending the Table of Organization and Warren County Salary and Compensation Plan for 2012. Mrs. Sady advised this would be Resolution No. 462.

Motion was made by Mr. Conover, seconded by Mr. Thomas and carried unanimously to waive the Rules of the Board with regard to filling of vacant positions as set forth in Letter D, Section 8 of the Rules of the Board. Mrs. Sady advised this would be Resolution No. 463.

Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to authorize the Administrator of Westmount Health Facility to fill the vacant position of Leisure Time Activity Aide #2 (part-time) at Westmount Health Facility due to resignation. Mrs. Sady advised this would be Resolution No. 464.

Motion was made by Mr. Conover, seconded by Mr. Thomas and carried by majority vote, with Mr. Taylor voting in opposition, to amend the Table of Organization and Warren County Salary and Compensation Plan for 2012 to set the annual salary of the Leisure Time Activities Director at \$34,561, contingent upon Union approval. Mrs. Sady advised this would be Resolution No. 465.

Mr. Conover noted this type of action should not be relied upon in the future as there were certain procedures in place to allow appropriate Committee review; however, he added, when dealing with the public health arena, sometimes concessions of this sort were necessary.

Mr. Monroe advised proposed Resolution No. 414, Authorizing Chairman of the Board of Supervisors as the Designated Representative to Execute a Grant Agreement with the New York State Environmental Facilities Corporation for Green Innovation Grant Program Funding for the Sustainable Advancement of the Lake George Environmental Park, had been approved by the Gaslight Village Ad Hoc Committee. He also noted proposed Resolution No. 430, Supporting the Actions of the Adirondack Gateway Council to Undertake a Broad and Far Reaching Study of the Broadband Needs and Strategy for Warren and Washington Counties, that was approved by the Economic Growth & Development Committee which he was a member of. Mr. Monroe apprised he and Mr. Conover had met with Ed Bartholomew, Economic Development Director for the City of Glens Falls, and representatives of the Adirondack Gateway Council and the Development Authority of the North Country to discuss broadband needs and they had received a lot of new information. He continued that a \$250,000 grant application had been submitted to further the broadband study efforts, and if approved, any Local Share required would be provided by the Adirondack Gateway Council. Mr. Monroe said these actions were encouraging as great strides were being made elsewhere in the State to introduce the availability of broadband internet services to areas currently lacking them and he hoped Warren and Washington Counties would be included in those efforts, as well. He announced that another consolidated funding application had recently been submitted for additional grant funds in the amount of \$900,000 for development of the Charles R. Wood Park and following meetings with representatives of the Wood Foundation, it seemed favorable that the Foundation would provide additional funds, over and above the \$750,000 already committed, for the advancement of the Park project. Mr. Monroe apprised a design development report had been prepared by Elan Planning, Design & Landscape Architecture, PLLC for the Charles R. Wood Park which he was willing to share with anyone wishing to peruse it. Finally, Mr. Monroe commented that in early July the Town of Chester had held a dedication ceremony for its newly completed Veterans' Memorial which had drawn a very large crowd. He said the Memorial portrayed the names of close to 1,000 Town of Chester residents who had served in the Armed Forces dating back to the Revolutionary War up to the more recent War on Terror. Mr. Monroe said it had been a moving ceremony which had included a military flyover at the end. Chairman Stec advised that he had attended the ceremony and agreed that it had been very touching. He said both the monument and the number of people in attendance at the dedication ceremony had been impressive.

Mr. Girard announced that pursuant to the July 3rd meeting of the County Facilities Committee proposed Resolution Nos. 412, Authorizing Amendment to Conveyance of an Easement to the Town of Warrensburg for Purposes of Maintaining and Using a Third Well on County Property in the Town of Warrensburg, and 413, Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach, had been approved. He explained proposed Resolution No. 412 was necessary to allow the Town of Warrensburg to drill a third well on County property to replace another that had gone dry. Mr. Girard further explained that proposed Resolution No. 413 pertained to Runway 30, which was the shorter of the two Airport runways, and had nothing to do with the proposed Runway 1-19 expansion project. He advised that appraisals had been received for the easements necessary to address penetrations to the protection zone surrounding the runway which had to be removed to maintain the existing FAA (Federal Aviation Administration) designations and the proposed resolution would authorize submission of an FAA grant application for the funding necessary to purchase the easements. With respect to the Extension Services Committee, Mr. Girard announced Dr. James Seeley had been reappointed as Executive Director of Cornell Cooperative Extension which he felt was a good thing as Dr. Seeley had done an excellent job serving in the capacity of Executive Director and he congratulated Dr. Seeley on this achievement. In closing, Mr. Girard noted Cornell Cooperative Extension would hold their annual fundraiser on August 25th at Cronin's Golf Course in the Town of Warrensburg.

Concerning the Mental Health Committee, Mr. McDevitt advised he had attended a series of meetings on mental health related issues and found there were several different area organizations involved in assisting people with developmental and substance abuse based issues. He advised that the amount of State and Federal funding proposed for 2013 which would be funneled to these organizations though Warren County was in excess of \$2.4 million, the Local Share of which was in the neighborhood of \$100,000. Mr. McDevitt stated this ensured a degree of local control for these monies and he opined that many organizations were able to provide a number of beneficial services to those in need while managing the funds provided in a very thrifty manner. Proceeding, Mr. McDevitt noted his involvement with the Centurion Bicycling event which had been a well organized event held in a picturesque area that incurred no participation costs and he said he hoped the event would return to the area in 2013. In conclusion, he requested a roll call vote for proposed Resolution No. 425, Resolution Requesting that State Legislators Require Anyone Receiving Public Assistance be Subject to Drug/Alcohol Testing.

Mr. Taylor pointed out proposed Resolution No. 431, Amending Resolution No. 396 of 2012 Regarding Submission of Grant Application to the New York State Consolidated Funding Application for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development, which had been approved by the Economic Growth & Development Committee at their last meeting. He explained this resolution would amend the prior version to allow submission of grant applications for multiple programs, rather than just one. Mr. Taylor advised the EDC (Economic Development Corporation) was working diligently to improve the County's loan portfolio and were currently addressing some default loan issues. The Warren/Washington Counties Industrial Development Agency (IDA) had recently provided final approval for the Hudson Falls Park Properties Project, Mr. Taylor advised, and he said a small ceremony had been held to celebrate the receipt of Empire State Development Shovel-Ready Status.

Concerning the Social Services Committee, Mr. Loeb announced the Department of Social Services was running very smoothly with staff that were able to address the considerable list of rules and regulations they were required to follow while providing assistance with compassion and empathy. He commented there were many other Departments within the County which were being successfully managed, but none with as many rules and regulations as the Department of Social Services. Mr. Loeb said it took a

special person to deal with the clients assisted at the Department of Social Services, many of whom were in misery, with patience and understanding. He then requested an explanation for proposed Resolution No. 427, Resolution Urging the United States Congress to Repeal a Portion of the Universal Service Fund Surcharge that Provides Free Cellular Telephone Service to "Income Eligible" Individuals, as he did not feel it clearly stated its intent. Mr. Loeb continued that in many cases, the resolutions written failed to provide key information detailing to the need for, or purpose of, the proposed resolution and he requested that in the future they be written in a manner that more clearly stated their intent.

Speaking as Chairman of the Legislative & Rules Committee that had approved the resolution, Mr. Monroe said he did not recall discussion on the matter and said he would be agreeable to tabling Resolution No. 427 until an explanation could be provided. Mr. Thomas interjected that he recalled the discussion leading to the approval of the proposed resolution which he had either motioned or seconded. He stated his opinion on the matter that there were many people without cellular phone coverage or a need for one, and those citizens should not be required to help subsidize the costs of cellular phone coverage for others. Mr. Westcott suggested that the matter be tabled and a request forwarded to Congressman Gibson's Office for an opinion on the matter.

Motion was made by Mr. Westcott and seconded by Mr. Monroe to table Resolution No. 427 and seek an opinion from Congressman Gibson's Office relative to the provisions for free cellular phone service to income eligible individuals. The motion was carried by majority vote with Supervisors Bentley, Mason, Merlino, Taylor and Thomas voting in opposition.

Chairman Stec announced the next agenda item pertained to the report by the County Administrator. Mr. Dusek noted documentation had been distributed to each member of the Board of Supervisors providing statistical information relative to overtime use and reportings for the various divisions of the Sheriff's Office. He advised the information had been compiled as the result of a request made during the Budget Committee meetings asking for a comparison study of Departmental costs for the Warren County Sheriff's Office in relation to those of other surrounding Counties. Mr. Dusek proceeded with a brief overview of the documentation provided, a copy of which is on file with the minutes. He pointed out it had been difficult to determine what facilities the Warren County Sheriff's Office should be compared to and they had made selections based on population and distance in relation to Warren County. Additionally, Mr. Dusek stated it had also been difficult to classify positions as those considered to be part of the Law Enforcement Division varied from County to County; for example, he cited that some Counties included clerical positions under this designation, while others did not. For this reason, he said allowances had been made in the report to account for this issue by separating certain sections of the budget to make appropriate fiscal comparisons and he pointed out the various footnotes included in the documentation to outline these factors.

Mr. Strainer noted that Warren County had roughly half the population of Saratoga County and he questioned why the inmate counts for Warren County were so much higher than those reported for Saratoga County. Mr. Dusek responded the information provided reflected the information garnered by his staff upon calling each County facility; additionally, he pointed out that the City of Saratoga Police Department might have its own jailing facility where offenders were detained and those figures were not accounted for in this report. Mr. Dusek advised he would make inquiries to find this information. Mr. Strainer then questioned what the average stay for a Warren County incarcerate was and Mr. Dusek advised that he did not have this information available but said he would find out. Mr. Vanselow asked if the inmate figures included persons boarded in from other Counties and Mr. Dusek responded affirmatively; Mr. Vanselow concluded that this factor could be the reason for the difference in inmate population figures.

Mr. Monroe recalled prior discussions indicating that it was virtually impossible to fill the jail facility to capacity due to segregation regulations imposed by the State. He noted that the figures reported for Madison County reflected that all 124 of their available beds were filled

and he questioned how this was possible based on the State's regulations. Mr. Dusek replied he did not have a response for this question as the statistics provided were simply based on telephone inquiries made by his staff to provide basic inmate population information. He said that further research was necessary to determine the procedures used to allow facilities to be filled to capacity.

Mr. Mason said he was concerned with the use of budgeted figures in the report and preferred the use of actual budgetary expenses to provide a better comparison, even if they had to use the prior years expenses. He then pointed out the crime totals reported and noted it appeared that Warren County was severely crime ridden in comparison to other Counties of similar size. Mr. Dusek responded the crime figures reported had been obtained from the New York State Department of Criminal Justice Services and he said he had been surprised with the comparison, as well; he added that he would ask his staff to email Mr. Mason the crime statistic information for his review. Chairman Stec interjected the crime levels were likely affected by a number of factors including the influx of visitors to the area during the summer tourism season, the proximity of the Northway (I-87) and the possibility that the Warren County Sheriff's Office was more aggressive than surrounding Counties, just to name a few. Robert Swan, Undersheriff, interjected that another factor might be the specialized units employed by the Sheriff's Office, such as the Narcotics Investigators, which had led to increased arrests. Mr. Dusek reminded the Board members that Counties with city police departments, like the City of Saratoga Springs, had not been polled in this review and would increase the crime figures reported. Mr. Dusek stated that he would send a follow-up email to each member of the Board of Supervisors providing access to the information used relative to crime statistics, as well as the additional information requested on arrest and possible inmate figures for the City of Saratoga Police Department and the last year actual budgetary comparison figures requested by Mr. Mason.

Chairman Stec called for a reading of communications and Mrs. Sady read them aloud as follows:

Minutes from:

Warren/Washington Counties IDA/Civic Development Corporation and Executive Committee.

Monthly Reports from:

Probation;

Weights & Measures.

Annual Reports from:

Westmount Health Facility;

The Fund for Lake George.

Capital District Off-Track Betting, April 30, 2012 Financial Report;

Warren/Washington Counties Industrial Development Agency, Wheelabrator True-Up Report.

Communications, resolutions and reports ordered placed on file.

Continuing the agenda review, Chairman Stec called for a reading of resolutions and discussion.

With respect to proposed Resolution No. 421, Authorizing Agreement with Edward Zibro d/b/a Warrensburg Bike Rally to use the Warren County Fairgrounds for Annual Bike Rally, Mr. Strainer noted that an event date was not included, but rather a vague time frame of "late May or early June" and he questioned whether this language would preclude other parties from using the property for events during this time. Mr. Auffredou indicated this generic language had been requested by Jeffery Tennyson, Superintendent of Public Works, and it was his understanding that Mr. Zibro had made commitments to bring the event to the area but it was difficult to specify exact dates, and that was why the time frame had been used. Mr. Tennyson added that the ten-day event had been held annually for the past ten years, always in the same time frame with the dates ranging to fit a time period encompassing two weekends and he said the time frame identified would allow them to shift the date of the event appropriately.

Mr. Auffredou noted that the resolution indicated annual concurrence from the Town of Warrensburg was necessary to continue the event. Mr. Strainer opined that the Fairgrounds property was a great asset to the County that should be better promoted to draw additional events to the area; he added his feeling that efforts to advertise the property might be hampered by the agreement if specific event dates were not indicated. Chairman Stec countered that the Warrensburg Bike Rally was a considerable event that maximized the use of the Fairgrounds property, rather than detracting from it. Additionally, Chairman Stec noted there were not many inquiries being made seeking use of the property, regardless of promotional efforts. Speaking as Supervisor for the Town of Warrensburg, Mr. Geraghty indicated the actual dates of the event would be revealed in the early spring of each year, long before the event was to be held, allowing for other events to be scheduled around it.

Mr. Westcott requested a roll call vote for proposed Resolution No. 413, Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach. He stated that following his assessment of the Airport facility, he had learned it was an important infrastructure to Warren County and its users were very pleased with the services it provided. However, Mr. Westcott added, he felt that through his role as a Supervisor for the Town of Queensbury, it was his duty to scrutinize expenditures to determine whether they were appropriate and necessary, regardless of whether they were being made with grant funding, and to make sure that any grant dollars received were being spent wisely. He said the Airport had been operated for many years without the additional land and easement purchases proposed and he was not convinced they were necessary now. Additionally, Mr. Westcott stated his opinion that the proposed extension of Runway 1-19 was not necessary either and he asked the Board to reconsider the overall expansion of the Airport facility. In conclusion, Mr. Westcott summarized that while he was in favor of efforts to maintain the Warren County Airport in its current capacity because it was an important part of the County's infrastructure, he had serious reservations about the amount of money being spent at the facility in light of the State budget projections being made.

In response to a question posed by Chairman Stec, Mr. Tennyson clarified that Runway 30 was not being extended and he explained the acquisition of property and easements were necessary to address existing obstructions to protected airspace which had been an issue for some time. He said the FAA had been very patient with the County over the years as they addressed longstanding obstruction issues, allowing them to be attended to in small increments as funding allowed; however, he said, if they did not continue efforts to address the obstructions, the FAA would likely take steps to shorten the effective length of the runway, thereby changing the glide path and protected airspace so that the obstructions were no longer of consequence. Mr. Tennyson apprised the FAA grant funding attributed to this project was completely separate from that anticipated for the proposed Runway 1-19 expansion project. Mr. Westcott commented that regardless of the consequences, he maintained his opinion that the project should be tabled until a more thorough review could be performed to determine whether the County should be making purchases of private property and easements estimated to cost approximately \$700,000 which would require perpetual maintenance. Mr. Conover said it was important to keep in mind that the property/easement acquisition was intended to promote aviation safety and was based on the FAA program presently in place. He added that although he supported the initiative from the FAA's safety prospective, he did have some concerns about the financial issues and challenges presented.

Relative to his prior request for a roll call vote on proposed Resolution No. 425, Resolution Requesting that State Legislators Require Anyone Receiving Public Assistance be Subject to Drug/Alcohol Testing, Mr. McDevitt said he found the request concerning because every time the State became involved in processes such as this the County ran the risk of incurring substantial unfunded mandates; he added that if regulations such as those proposed came to fruition, a series of rules and regulations would be imposed by the State that the County would likely be required to impose at their own cost. Continuing, Mr. McDevitt noted

he also objected to approving resolutions for submission to the State that they knew would not be acted upon. He commented that although it should be automatically assumed that any social services benefits received should not be involved with alcohol or tobacco purchases, it would be very naive to think that it did not happen and he said if a person tested positive for alcohol use, it would be very difficult to prove that public assistance monies had been used to purchase the alcohol. Mr. McDevitt stated infrastructure, education systems and the availability of equal/adequate communication systems should be the County's primary focus and they should not become involved in establishing programs that ran the risk of incurring additional costs through State mandates. Mr. Kenny stated that he was in favor of the proposed resolution and stated quite simply that if a person could afford to purchase drugs or alcohol, they did not need public assistance. Mr. Strainer noted that the resolution should indicate that benefits would be affected following a positive testing for an illegal drug as some persons might be taking prescribed substances. Mr. Bentley commented that County DPW employees were subject to random drug testing where a positive result meant termination and he said he felt the same regulations should be applied to people receiving public assistance.

Mr. Vanselow pointed out one section of the proposed resolution which stated "...all payments for the drug/alcohol testing would be paid by the recipient, and if a negative test result occurs, the recipient would be reimbursed the cost of the test and the County Agency will reinstate the benefits being applied for..." and he questioned whether the act of testing would cause a suspension of benefits. Mr. Auffredou responded that prior to the Board meeting, Mr. McDevitt had contacted him to question this point, as well. He explained the resolution was simply asking the State to take certain action to require testing for individuals receiving public assistance and he advised that if such a law were passed, adequate safeguards would be developed and implemented by the State to ensure that benefits were not wrongly terminated, or that one positive test result would cease a person's benefits indefinitely. Mr. Vanselow apprised that other States with similar regulations had encountered issues with children being harmed by the cessation of benefits when a parent failed drug/alcohol testing and he said this was another potential issue to be addressed.

Chairman Stec stated that while he understood the points made by Mr. McDevitt and agreed the County resolution was not likely to prompt action at the State level, he did not believe they should refrain from approving or forwarding a resolution based on a pre-conceived notion as to how the correspondence would be received. He added that if the County had a strong opinion on a matter, they should share it, even though it might not be acted upon. Mr. McDevitt noted approximately 12% of Warren County's population received food stamps and the cost of administering alcohol and drug testing for these benefits alone would be substantial.

Relative to the amended verbiage requested for proposed Resolution No. 456, concerning the intermunicipal agreement with the Village of Lake George for collection of parking revenues at the Beach Road parking lot, which was discussed earlier in the meeting, Mr. Auffredou suggested the following be added: "Resolved, that beginning in 2013 and continuing thereafter for the balance of the contract term with respect to parking revenue generated through non-metered special events, the Village shall remit 25% of such revenue to the County and the Village shall retain 75% of such revenues." Chairman Stec stated that the verbiage proposed by Mr. Auffredou confirmed what was agreed upon in discussions with Mayor Blais. Mr. Tennyson pointed out there was a revenue source from annual leases that might not be captured as special events, such as those where events or vendors were set up in the parking lot areas and Mr. Auffredou suggested a further amendment to indicate the County would expect to receive 25% of all revenues including, but not limited to, non-metered special events and/or leases. Chairman Stec stated that as per prior discussions, the County would not receive a share of any revenues from the collection of parking tickets and fines and the resolution should indicate this, as well, and Mr. Auffredou agreed.

Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to approve the amendments proposed for Resolution No. 456, as outlined above.

Mrs. Sady announced that proposed Resolution Nos. 411 - 457 were mailed. She noted that proposed Resolution Nos. 414 and 421 had been corrected subsequent to mailing and therefore a motion was necessary to approve them as amended.

Motion was made by Mr. Bentley, seconded by Mr. Sokol and carried unanimously to approve amendments to Resolution Nos. 414 and 421.

Proposed Resolution Nos. 433 - 437 and 464 related to the filling of vacant positions, Mrs. Sady advised, and she said that unless a roll call vote was requested, all would be approved in the collective vote. She then noted a motion was necessary to bring proposed Resolution Nos. 410, 458, 461, 464 and 465 to the floor.

Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to bring Resolution Nos. 410, 458 - 461, 464 and 465 to the floor. Chairman Stec noted that proposed Resolution No. 465 would require a roll call vote as it pertained to amending the Table of Organization and Warren County Salary and Compensation Plan.

Chairman Stec called for a vote on resolutions; Resolution Nos. 410 - 465 were approved with the exception of Resolution No. 427, which was tabled.

RESOLUTION NO. 410 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services:</u>				
A.4018.0020 469	Preventive Program- Family Health-Other Payments/ Contributions	A.4018.0020 220	Preventive Program- Family Health-Office Equipment	\$200.00
A.4010 470	Health Services- Contract	A.4010 230	Health Services- Automotive Equipment	3,000.00
<u>Department: Westmount Health Facility:</u>				
EF.60100.600 110	Westmount-Nursing Administration-Clerical & Other Admin. Wages- Salaries-Regular	EF.60100.600 130	Westmount-Nursing Administration-Clerical & Other Admin. Wages- Salaries-Part Time	12,000.00
EF.60200.300 110	Westmount-Nursing- Nurses' Stations- Registered Nurses Wages-Salaries- Regular	EF.83110.100 110	Westmount-Fiscal Services Office- Management and Supervision-Salaries- Regular	2,206.00
EF.60200.300 110		EF.60200.100 120	Westmount-Nursing- Nurses' Stations- Management and Supervision-Salaries- Overtime	20,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility:</u>				
EF.60200.300 110	Westmount-Nursing- Nurses' Stations- Registered Nurses Wages-Salaries- Regular	EF.60200.100 130	Westmount-Nursing- Nurses' Stations- Management and Supervision-Salaries- Part Time	\$20,000.00
EF.60200.500 130	Westmount-Nursing- Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Part Time	EF.60200.400 120	Westmount-Nursing- Nurses' Stations-LPN & Activities Director Wages-Salaries- Overtime	14,000.00
EF.60200.500 130		EF.82500.700 120	Westmount-Laundry and Linen Service-FSH HK LL Maintenance- Salaries-Overtime	1,500.00
EF.60200.500 130		EF.82400.700 130	Westmount- Housekeeping Service- FSH HK LL Maintenance-Salaries- Part Time	5,400.00
EF.82100.700 110	Westmount-Dietary Service-FSH HK LL Maintenance-Salaries- Regular	EF.82100.700 130	Westmount-Dietary Service-FSH HK LL Maintenance-Salaries- Part Time	55,000.00
<u>Department: Office for the Aging:</u>				
A.6771 110	Nutri. For Elderly-Ham. Co.-Salaries-Regular	A.6771 470	Nutri. For Elderly-Ham. Co.-Contract	2,835.00
A.6772 421	Office For The Aging- Equipment Rental	A.6772.350 444	Office For The Aging- LTC Ombudsman- Travel/Education/ Conference	150.00
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6772 860	Office For the Aging- Hospitalization	5,000.00
A.6773 130		A.6783 424	Home Energy Assist. Prog.-Postage	29.00
A.6773 130		A.6773 470	Nutrit. For Elderly-War. Co.-Contract	2,000.00
A.6773 130		A.6773 110	Nutrit. For Elderly-War. Co.-Salaries-Regular	33,000.00
A.6774 110	S.N.A.P.-Salaries- Regular	A.6774 470	S.N.A.P.-Contract	7,507.00
A.6795 470	Title III E-OFA-Contract	A.6795 865	Title III E-OFA-Dental Insurance	4.00
<u>Department: Fire Prevention & Building Code Enforcement:</u>				
A.3620 140	Building & Fire Code- Salaries-Sick Leave Incentive	A.3620 441	Building & Fire Code- Auto-Supplies & Repair	400.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Countryside Adult Home:</u>				
A.6030 110	Countryside Adult Home-Salaries-Regular	A.6030 470	Countryside Adult Home-Contract	\$4,500.00
A.6030 110		A.6030 130	Countryside Adult Home-Salaries-Part Time	100,000.00
<u>Department: Social Services:</u>				
A.6010 110	Social Services-Salaries-Regular	A.6010 130	Social Services-Salaries-Part Time	25,000.00
<u>Department: Mental Health:</u>				
A.4310 437	Mental Health Admin.- Consulting Fees	A.4310 110	Mental Health Admin.- Salaries-Regular	2,069.00
A.4310 437		A.4310 810	Mental Health Admin.- Retirement	381.00
A.4310 437		A.4310 830	Mental Health Admin.- Social Security	129.00
A.4310 437		A.4310 831	Mental Health Admin.- Medicare Contribution	30.00
<u>Department: Public Works:</u>				
A.7110 130	Parks & Recreation-Salaries-Part Time	A.7110 120	Parks & Recreation-Salaries-Overtime	2,000.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.3020 260	Sheriff's 911 Center- Other Equipment	2,410.00
A.1990 469		A.3110 260	Sheriff's Law Enforcement-Other Equipment	2,400.00
A.1990 469		A.3110 413	Sheriff's Law Enforcement-Repair & Maint. -Bldg/Property	16,639.15

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 411 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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>
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ESTIMATED REVENUES

A.4010.2665	Health Services-Sale of Equipment	\$5,338.00
A.4010.2680	Health Services-Insurance Recoveries	5,797.00
A.4189.4401	Public Health-Bio Terrorism-Public Hlth-Bio Terrorism	22,300.00

APPROPRIATIONS

A.4010 230	Health Services-Automotive Equipment	11,135.00
A.4189 469	Public Health-Bio Terrorism-Other Payments/ Contributions	22,300.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6793.4780	Weather. Referral & Pack. Prog.-WRAP	5,607.00
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APPROPRIATIONS

A.6793 110	Weather. Referral & Pack. Prog.-Salaries-Regular	4,219.00
A.6793 810	Retirement	947.00
A.6793 830	Social Security	126.00
A.6793 831	Medicare Contribution	30.00
A.6793 860	Hospitalization	279.00
A.6793 865	Dental Insurance	6.00

YOUTH BUREAU**ESTIMATED REVENUES**

A.7311.2705	Youth Bureau-Gifts & Donations	500.00
A.7312.3822	Special Delinquency Prev.-Spec. Delinquency Prevention	278.00
A.7313.3825	Youth Court-NYSOCFS-Youth Court	5,500.00

APPROPRIATIONS

A.7311 470	Youth Bureau-Contract	500.00
A.7312 470	Special Delinquency Prev.-Contract	278.00
A.7313 470	Youth Court-Contract	5,500.00

OFFICE OF COMMUNITY SERVICES**ESTIMATED REVENUES**

A.4320.0080.3490	Mental Health Programs-Comm. MH Center G.F. Hospital-Mental Health	220,565.00
A.4320.0080.3490		(3,652.00)
A.4320.0085.3490	Mental Health Programs-Hudson Headwaters Health Network-Mental Health	3,652.00

APPROPRIATIONS

A.4320.0080 470	Mental Health Programs-Comm. MH Center G.F. Hospital-Contract	220,565.00
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INFORMATION TECHNOLOGY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
H.108.2228	Computerization Effort-Information Tech. Fees	(\$0.05)
H.108.2401	Interest & Earnings	20,343.63
H.108.5031	Interfund Transfers	0.52

APPROPRIATIONS

H.108.9550 280	Computerization Effort	20,344.10
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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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 412 OF 2012

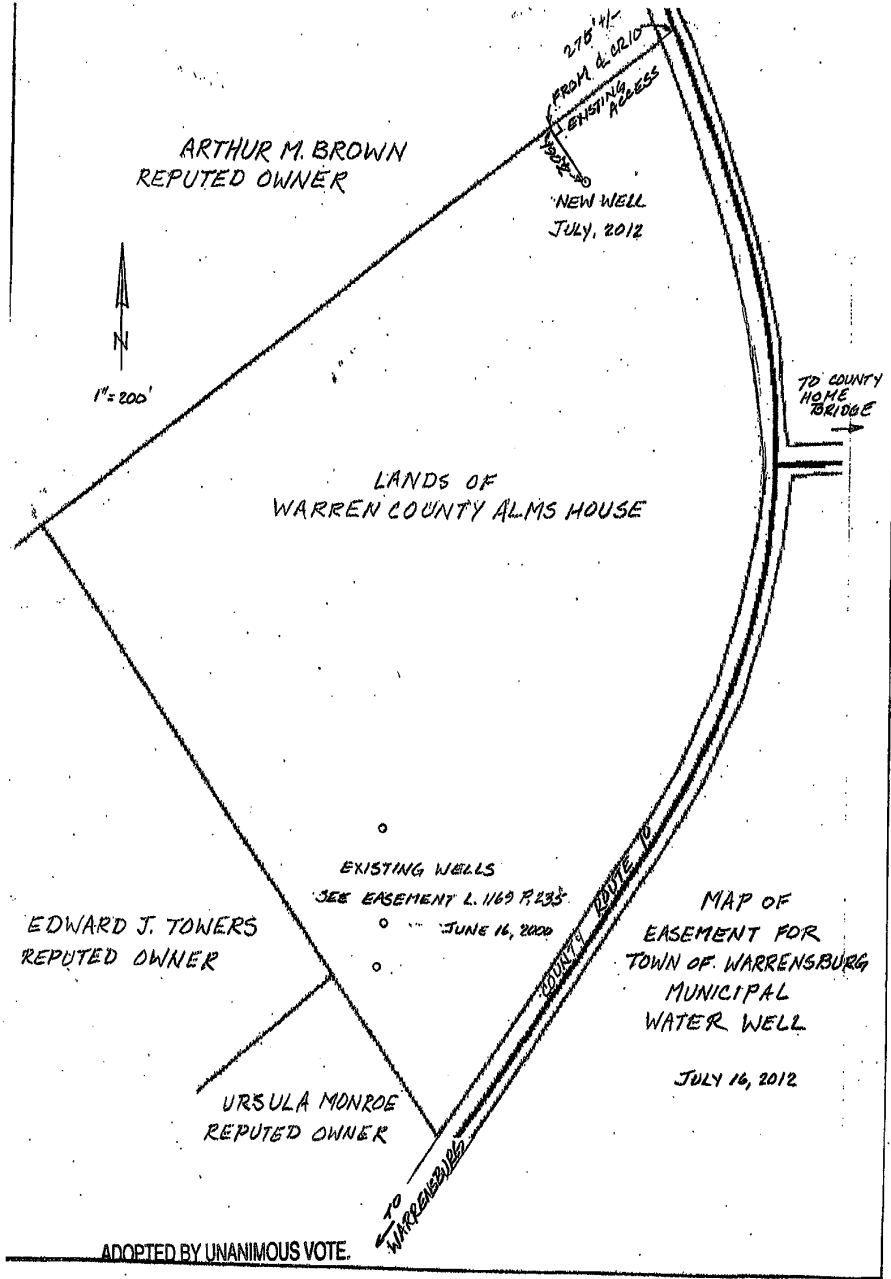
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING AMENDMENT TO CONVEYANCE OF AN EASEMENT TO THE TOWN OF WARRENSBURG FOR PURPOSES OF MAINTAINING AND USING A THIRD WELL ON COUNTY PROPERTY IN THE TOWN OF WARRENSBURG

WHEREAS, Resolution No. 278 of 1999 authorized a conveyance of an easement to the Town of Warrensburg for purposes of maintaining and using two wells and establishing and maintaining a third well on County property in the Town of Warrensburg, and

WHEREAS, since the time of the conveyance of the easement, the third well has been drilled and the County and the Town of Warrensburg desire to establish the location of the third well, which is set forth on Schedule "A" attached hereto, and amend the easement previously conveyed to the Town of Warrensburg to indicate the location of the third well, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended conveyance of easement to the Town of Warrensburg, to establish the location of the third well as set forth on Schedule "A" attached hereto, in a form approved by the County Attorney.



RESOLUTION NO. 413 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach, for an amount not to exceed Seven Hundred Thousand Dollars (\$700,000), 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), in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Westcott

Absent: 0

Adopted.

RESOLUTION NO. 414 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AS THE DESIGNATED REPRESENTATIVE TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GREEN INNOVATION GRANT PROGRAM FUNDING FOR THE SUSTAINABLE ADVANCEMENT OF THE LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, the Superintendent of the Department of Public Works has requested approval to enter into a grant agreement with the New York State Environmental Facilities Corporation ("EFC") for Green Innovation Grant Program ("GIGP") funding for the Sustainable Advancement of the Lake George Environmental Park in an amount not to exceed Eight Hundred Twenty Thousand Dollars (\$820,000), and

WHEREAS, it was discussed at the Gaslight Ad Hoc Committee Meeting that matching funds for the grant would come from funding to be provided from the Charles R. Wood Foundation and not County funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any grant amendments, appendices and any and all other necessary grant related documents, in a form approved by the County Attorney, with EFC for GIGP funding for the Sustainable Advancement of the Lake George Environmental Park, for an amount not to exceed Eight Hundred Twenty Thousand Dollars (\$820,000), which grant has a ten percent (10%) local share requirement, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to increase the County's local match through the use of in-kind services without further approval from the Warren County Board of Supervisors, 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. 415 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

AUTHORIZING CONCEPTUAL APPROVAL FOR THE VILLAGE OF LAKE GEORGE TO SOLICIT QUOTES FOR THE PRINTING OF A MARKETING BROCHURE FOR THE FESTIVAL SPACE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the Village of Lake George to solicit three (3) quotes for the printing of a marketing brochure for the Festival Space of the former Gaslight Village Property, with final approval by the Warren County Board of Supervisors, with funding to be provided from parking revenues.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2012

Resolution introduced by Supervisor Monroe, Merlino, Thomas, Kenny and Dickinson

AUTHORIZING, DIRECTING AND/OR CONSENTING TO A COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND FOR THE VILLAGE OF LAKE GEORGE TO ACT AS SEQRA LEAD AGENCY WITH REGARD TO CHARLES R. WOOD ENVIRONMENTAL PARK PROJECT FORMERLY "GASLIGHT VILLAGE"

WHEREAS, in 2007, the Lake George Village Board acted as SEQRA Lead Agency to conduct and complete a coordinated review under SEQRA for the Lake George Gaslight Village Project, which is now known as the Charles R. Wood Environmental Park Project ("the Project"), and

WHEREAS, since 2007 the Project has evolved considerably and now includes a number of proposed components which were not included in the 2007 SEQRA review; namely, a 30x30x22 pavilion, a 39' tower located on a 30x30 slab, two (2) pedestrian bridges and a 375' long elevated walkway as well as a new pump station and force main to connect the Project to municipal sewer, and

WHEREAS, the Project and the action under SEQRA includes a land swap agreement that has been negotiated among the Village of Lake George, County of Warren, Lake George Steamboat Company, Inc., Fort William Henry Corporation, the Fund for Lake George, Inc., Lake George Association, Inc. and Lake George Land Conservancy, Inc., and

WHEREAS, given the evolution of the Project since the completion of the original SEQRA review in 2007 it has been determined that a new coordinated SEQRA review is necessary and appropriate, and

WHEREAS, by correspondence dated July 11, 2012, from the Village of Lake George, Warren County was informed that the Village of Lake George desires to once again serve as SEQRA Lead Agency for the coordinated review of the Project under SEQRA and has requested the affirmative consent of Warren County for the Village of Lake George to serve as Lead Agency, and

WHEREAS, the Village of Lake George has prepared and distributed Part I of the Full Environmental Assessment Form for the Project to all potential involved agencies under SEQRA, now, therefore, be it

July 20, 2012

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RESOLVED, that the Warren County Board of Supervisors consents to the Village of Lake George serving as Lead Agency for all necessary and/or recommended SEQRA reviews and/or compliance with applicable SEQRA laws, rules and/or regulations for the coordinated review under SEQRA for the Project, and be it further

RESOLVED, that a copy of this Resolution shall be transmitted to the Village Clerk of the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING REQUEST TO THE NEW YORK STATE ATTORNEY GENERAL
TO ISSUE OPINION REGARDING THE STATUS OF STATE LANDS
IMPACTED BY THE FUTURE RELOCATION OF MIDDLETON
BRIDGE IN THE TOWNS OF CHESTER AND HORICON**

WHEREAS, the Superintendent of the Department of Public Works advises the New York State Department of Environmental Conservation has determined that the parcels subject to the Middleton Bridge project in the Towns of Chester and Horicon should be treated as Forest Preserve and are opposed to the County impacting those lands without significant land offsets, and

WHEREAS, the County Attorney is requesting authorization to prepare and issue all necessary correspondence to the New York State Attorney General to request an opinion regarding the status of State lands impacted by the future relocation of the Middleton Bridge, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to prepare and issue all necessary correspondence to the New York State Attorney General to request an opinion regarding the status of State lands impacted, by the future relocation of the Middleton Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AN AMENDMENT
AGREEMENT WITH STEPHEN MILLER GENERAL CONTRACTORS, INC. FOR
CHANGE ORDER NOS. 1 AND 2 DUE TO CHANGES DISCOVERED IN THE
FIELD FOR THE CR44 BRIDGE OVER THE HUDSON RIVER REHABILITATION**

WHEREAS, Resolution No. 596 of 2011 awarded the bid and authorized an agreement with Stephen Miller General Contractors, Inc., for CR44 Bridge Over the Hudson River Rehabilitation (WC 13-11) for the prices not to exceed those on the tab sheet, and

WHEREAS, the Superintendent of the Department of Public Works is requesting an amendment agreement to increase the agreement amount with Stephen Miller General Contractors, Inc. due to changes discovered in the field, 1) additional steel repairs as shown on Sheets S-3 Rev. 2 and S-4 Rev.2 of the construction plans; 2) additional work to seal discovered voids under precast curbing with Royston Flex-Flo Adhesive Sealant; 3) a credit for placement of membrane mastic and silicone sealing no longer required due to "2" above; and 4) additional steel repairs for a pair of bottom angles between points B&D and the center plate between points C&F as shown on the contract plans, in an amount not to exceed Seventeen Thousand Four Hundred Seventy-Six Dollars and Sixty-Eight Cents (\$17,476.68),

with said amount to be equally shared between Warren County and Saratoga County per the Intermunicipal Agreement dated November 16, 2011, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Stephen Miller General Contractors, Inc., for the services and price 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 shall be expended from Capital Project No. H299.9550 280 Bridge Rehabilitation Projects, and be it further

RESOLVED, that Saratoga County shall be responsible for fifty percent (50%) of said price per the Intermunicipal Agreement between Warren County and Saratoga County dated November 16, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING AMENDMENT AGREEMENT WITH RIFENBURG CONSTRUCTION, INC.
TO REMIT PAYMENT WITH REGARD TO CHANGE ORDER NOS. 1 THROUGH 27
RELATIVE TO THE COUNTY ROUTE 28 RECONSTRUCTION -
TOWN OF QUEENSBURY AND CITY OF GLENS FALLS,
WARREN COUNTY, NEW YORK PROJECT**

WHEREAS, Resolution No. 676 of 2009 awarded the bid and authorized an agreement with the approved lowest responsible bidder (Rifenburg Construction, Inc.) relative to the County Route 28 Reconstruction - Town of Queensbury and City of Glens Falls, Warren County, New York (WC 83-09), and

WHEREAS, the Superintendent of the Department of Public Works has requested an amendment agreement with Rifenburg Construction Inc. to remit payment with regard to Change Order Nos. 1 through 27 in an amount not to exceed Nine Hundred Seventy-Seven Thousand Six Hundred Fifty-Four Dollars and Thirty-Nine Cents (\$977,654.39), for a term commencing upon execution of the amendment agreement and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Rifenburg Construction, Inc., 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 shall be expended from Capital Project No. H199.9550 280 Corinth Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 420 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN PANZER
ENGINEERS, P.C. FOR PERIODIC ASBESTOS AND LEAD CONSULTING
SERVICES IN CONNECTION WITH THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS (WC 041-12)**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 041-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Warren Panzer Engineers, P.C. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warren Panzer Engineers, P.C., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Warren Panzer Engineers, P.C., 565 Washington Avenue, Albany, New York 12206, for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 041-12) and proposal, at the prices listed on the proposal, for a term to commence upon date of award and terminating December 31, 2013, with an option to renew annually for up to an additional two (2) years by mutual agreement between the County and Warren Panzer Engineers, P.C., in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from various budget codes, depending upon project.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING AGREEMENT WITH EDWARD ZIBRO D/B/A
WARRENSBURG BIKE RALLY TO USE THE WARREN
COUNTY FAIRGROUNDS FOR ANNUAL BIKE RALLY**

WHEREAS, Edward Zibro d/b/a Warrensburg Bike Rally is requesting an agreement with the County to use the Warren County Fairgrounds property for the Warrensburg Bike Rally event held during late May or early June of each year commencing in 2013, with an annual renewal option for five (5) years contingent upon the annual assertion of the Superintendent of the Department of Public Works that the event does not cause a significant cost impact to the County and the annual concurrence from the Town of Warrensburg that they desire the event to continue to be held in their community, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Superintendent of the Department of Public Works to execute a County Fairgrounds Use Permit with Edward Zibro d/b/a Warrensburg Bike Rally to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE WITH
LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE**

RESOLVED, that Warren County continue the Snowmobile Trail License (most recently authorized by Resolution No. 465 of 2011) with Lyme 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 an amount up to Three

Thousand One Hundred Twenty Dollars (\$3,120), for a term commencing on December 1, 2012 and terminating on November 30, 2013, with public use being limited to the period from December 10, 2012 to March 31, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Code A.7110 411 Parks & Recreation, Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**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**

RESOLVED, that Warren County continue the agreement (most recently authorized by Resolution No. 467 of 2011) 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, 2012 and terminate June 30, 2013 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE WITH
LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE**

RESOLVED, that Warren County execute a Snowmobile Trail License (most recently authorized by Resolution No. 464 of 2011) with Lyme Adirondack Timberlands II, LLC, 10270

State Route 149, Fort Ann, New York 12827, to use a snowmobile trail system located in the Town of Lake Luzerne, in consideration of payment in the amount of One Dollar (\$1) which shall be paid by the South Warren Snowmobile Club, Inc., for a term commencing on September 1, 2012 and terminating on August 31, 2013, with public use being limited to the period from December 10, 2012 to March 31, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

RESOLUTION REQUESTING THAT STATE LEGISLATORS REQUIRE ANYONE RECEIVING PUBLIC ASSISTANCE BE SUBJECT TO DRUG/ALCOHOL TESTING

WHEREAS, the number of persons receiving public assistance has grown over the years and the mandated services that local governments are required to provide has also increased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the State Legislators to consider a bill requiring that anyone receiving public assistance be subject to mandatory random drug/alcohol testing before receiving any type of public assistance, and if the testing produces a positive outcome, any public assistance benefits be suspended until a negative test is produced, and be it further

RESOLVED, that all payments for the drug/alcohol testing would be paid by the recipient, and if a negative test result occurs, the recipient would be reimbursed the cost of the test and the County Agency will reinstate the benefits being applied for, 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 Andrew M. Cuomo; Senator Elizabeth O.C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 769

Noes: 231 Supervisors McDevitt, Vanselow, Dickinson and Mason

Absent: 0

Adopted.

RESOLUTION NO. 426 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

RESOLUTION SUPPORTING S.5509B/A.8489A TO REVISE THE SHARING FORMULA FOR WIRELESS E911 SURCHARGE MONIES

WHEREAS, in 1991, the New York State Legislature enacted a statute that placed a monthly surcharge of 70 cents on each cell phone bill and that monthly surcharge was increased to \$1.20 per cell phone in 2002, and

WHEREAS, the allocation of said wireless surcharge monies collected by the State was initially intended to help defray the costs of operating and maintaining County 911 centers throughout the State, and

WHEREAS, counties now receive only a small portion of over \$2 million dollars collected from said surcharge by the State each year because the monies have been diverted to other state purposes, and

WHEREAS, S.5509B/A.8489A, as proposed, would require that 58.3% of E911 wireless surcharge funds must be used for grants or reimbursements to counties for the development, consolidation, or operation of public safety communications systems or networks designed to support interoperable communications for first responders, including Next Generation 911 and the remaining 41.7% would be used for miscellaneous state expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the State Legislature and Governor Cuomo to approve S.5509B/A.8489A that would revise the sharing formula for wireless E911 surcharges monies to ensure that local governments receive the funds necessary to upgrade 911 call centers and maintain emergency dispatch center operations in the name of public safety, 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 Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

RESOLUTION URGING THE UNITED STATES CONGRESS TO REPEAL A PORTION OF THE UNIVERSAL SERVICE FUND SURCHARGE THAT PROVIDES FREE CELLULAR TELEPHONE SERVICE TO "INCOME ELIGIBLE" INDIVIDUALS

WHEREAS, Federal Laws are in place that authorize the Federal Communication Commission to administer a "Universal Service Fund", which is funded through the collection of "Universal Connectivity Charge" surcharges on telephone bills, and

WHEREAS, through collection of this surcharge, telecommunications companies are subsidized to provide taxpayer-funded cellular telephone services to individuals deemed "income eligible". "Income eligible" qualifications are incomes up to 135% of the federal poverty level; including those who receive Medicaid, food stamps, Supplemental Security Income, federal public housing, Temporary Assistance for Needy Families, or free lunch through the federal school lunch program, and

WHEREAS, it is estimated that annual expenditures on Universal Service Fund programs have increased 86% during the last decade, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby urges Congressional representatives to introduce legislation to repeal the portion of the Universal Service Fund authorizing statutes that require provision of free cellular service to individuals through federal subsidies, 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 Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

RESOLUTION TABLED

RESOLUTION NO. 428 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AWARDING BID AND AUTHORIZING AGREEMENT WITH COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC.

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 016-12), and

WHEREAS, Lexie Delurey, Director of the Warren County Real Property Tax Services Department has recommended that Warren County award the agreement to Collar City Auctions, Realty & Management, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Collar City Auctions, Realty & Management, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Collar City Auctions, Realty & Management, Inc., 9423 Western Turnpike, Delanson, New York 12053, to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2012, 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 an 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 Collar City Auctions, Realty & Management, Inc., agree to extend the agreement 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, in a form approved by the County Attorney, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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	2012	Clute Enterprises Inc. 309.16-3-13	240 South Street	County 63.22		Property Formerly Exempt.
City of Glens Falls	2012	P. Hoffman Realty, LLC 310.5-2-5	5 Warren Street	County 1,859.20		Assessment Reduction of 400,000

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2012	John & Tabitha Schadwill 289.11-1-39	61 Reardon Road	Glen Lake Aquatic Plant Dist. 56.10		Parcel determined to have NO lake access and is NOT in the district.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**SUPPORTING THE ACTIONS OF THE ADIRONDACK GATEWAY COUNCIL TO
UNDERTAKE A BROAD AND FAR REACHING STUDY OF THE BROADBAND
NEEDS AND STRATEGY FOR WARREN AND WASHINGTON COUNTIES**

WHEREAS, there are currently areas within Warren County that are not able to receive broadband service and Ed Bartholomew, Economic Development Director for the City of Glens Falls, representing the Adirondack Gateway Council ("Council") has advised the Economic and Growth Development Committee that the Council could assist the process by funding a study and analysis of the most feasible way for Warren County to proceed in order to extend broadband services to the un-served and under-served areas of both Warren County and Washington County and Mr. Bartholomew further indicated that funding was available through the Federal Government, as well as through the Regional Economic Development Councils, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the actions of the Adirondack Gateway Council to undertake a comprehensive study of the broadband needs and strategy for Warren County and Washington Counties.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AMENDING RESOLUTION NO. 396 OF 2012 REGARDING SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT

WHEREAS, Resolution No. 396 of 2012 authorized the Chairman of the Board of Supervisors to execute a grant application to the New York State Consolidated Funding, with the conditions that the administrative fee match will be paid from the Planning & Community Development Department budget and that any participating town agrees to provide the local match requirement, and

WHEREAS, the County Planner has requested that Resolution No. 396 of 2012 be amended to clarify that the County is allowed to submit several grant applications and not just a single application, now, therefore, be it

RESOLVED, that Resolution No. 396 of 2012 is hereby amended to reflect that there will be several grant applications and not just a single grant application, and be it further

RESOLVED, that other than this amendment, Resolution No. 396 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

HEALTH SERVICES

Deleting Position:

A.4018 40 Dept. No. 36.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Public Health Educator #2	September 1, 2012	\$35,385 Grade 14

Creating Position:

A.4018 40 Dept. No. 36.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Senior Public Health Educator	September 1, 2012	\$40,170 Grade 18

(Upon agreement with the Collective Bargaining Unit)

DPW/AIRPORT

Setting Salary:

A.7110 Dept. No. 19.40

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Airport Manager	July 20, 2012	\$66,000

PARKS, REC & RAILROADSetting Salary:A.7110 Dept. No. 19.40TITLE:

Fish Management Specialist

EFFECTIVE DATE

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ANNUALSALARY

\$42,000

COUNTRYSIDE ADULT HOMEDeleting Position:A.6030 Dept. No. 42.00TITLE:

Laundry Worker #2 (Part-Time)

EFFECTIVE DATE

August 17, 2012

ANNUALSALARY

\$13,667

Roll Call Vote:

Ayes: 958

Noes: 42 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 433 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****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 an annual salary of \$43,905, due to resignation. The position is not mandated but is 100% reimbursed. This position has no impact on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE #35 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 #35, at an annual salary of \$43,905, due to resignation, subject to the County Administrator's further review and approval. The position is not mandated but is 100% reimbursed. This position has no impact on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF SENIOR PUBLIC HEALTH EDUCATOR DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Senior

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Public Health Educator, at an annual salary of \$40,170, due to creation and conditioned upon agreement with the collective bargaining unit. The position is considered to be mandated and has no impact on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF INSTITUTIONAL AIDE #5 (PART TIME) DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant position of Institutional Aide #5 (Part time, not to exceed 24 hours per week), at an annual base salary of \$14,529, due to termination. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF ACCOUNT CLERK #2 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Account Clerk #2, due to resignation at an annual salary of \$25,344. The position is mandated and 87% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 438 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

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. 398 of 2010) with New York State Department of Environmental Conservation to provide fuel for marine patrols on Lake George, said agreement commencing on May 1, 2012 and terminating on April 30, 2014, 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. 439 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**APPROVING OPINION REGARDING SUMMIT NAME TO
THE UNITED STATES BOARD OF GEOGRAPHIC NAMES**

RESOLVED, that the Warren County Board of Supervisors hereby approves an opinion by the U.S. Board of Geographic Names to apply the name of Keil Mountain to a previously unnamed summit in the Town of Horicon.

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**INCREASING CAPITAL PROJECT NO. H108.9550 280 COMPUTERIZATION
EFFORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H108.9550 280 Computerization Effort as follows:

1. Capital Project No. H108.9550 280 Computerization Effort is hereby increased in the amount of Thirty-Six Thousand Dollars (\$36,000).
2. The estimated total cost of Capital Project No. H108.9550 280 Computerization Effort is now One Million Six Hundred Eighty Thousand One Hundred Twenty Five Dollars and Forty-Seven Cents(\$1,680,125.47).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Thirty-Six Thousand Dollars (\$36,000) shall be provided by the transfer of funds from Budget Code A.1990 469 Contingent Fund.
4. The sum of One Million Six Hundred Forty-Four Thousand One Hundred Twenty-Five Dollars and Forty-Seven Cents (\$1,644,125.47) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H108.9550 280 Computerization Effort	\$36,000
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 441 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H199.9550 280 Corinth Road Reconstruction as follows:

1. Capital Project No. H199.9550 280 Corinth Road Reconstruction is hereby increased in the amount of Six Hundred Ninety-Four Thousand Four Hundred Ninety-Six Dollars and Eighteen Cents (\$694,496.18).
2. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is now Twenty-Two Million Four Hundred Seventy-One Thousand One Hundred Seventeen Dollars and Thirty-Two Cents (\$22,471,117.32).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Six Hundred Sixty Thousand Eight Hundred Eighty-Five Dollars and Forty-Five Cents (\$660,885.45) shall be transferred from Capital Project No. H199 9550.2797 Corinth Road Reconstruction, Capital Projects, Other Local Government, and
 - b. Funding in the amount of Thirty-Three Thousand Six Hundred Ten Dollars and Seventy-Three Cents (\$33,610.73) shall be transferred from Capital Project No. H199 9550.2790 Corinth Road Reconstruction, Capital Projects, Share of Joint Activity, Local.
4. The sum of Twenty-One Million Seven Hundred Seventy-Six Thousand Six Hundred Twenty-One Dollars and Fourteen Cents (\$21,776,621.14) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H199.9550 280 Corinth Road Reconstruction	\$694,496.18
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 442 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H299.9550 280 BRIDGE REHABILITATION PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H299.9550 280 Bridge Rehabilitation Projects as follows:

1. Capital Project No. H299.9550 280 Bridge Rehabilitation Projects is hereby increased in the amount of Seventeen Thousand Four Hundred Seventy-Six Dollars and Sixty-Eight Cents (\$17,476.68).

2. The estimated total cost of Capital Project No. H299.9550 280 Bridge Rehabilitation Projects is now Five Hundred Seventeen Thousand Four Hundred Seventy-Six Dollars and Sixty-Eight Cents (\$517,476.68).

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

a. Funding in the amount of Seventeen Thousand Four Hundred Seventy-Six Dollars and Sixty-Eight Cents (\$17,476.68) shall be transferred from Capital Project No. H331.9550 280 County Bridge Projects.

4. The sum of Five Hundred Thousand Dollars (\$500,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H299.9550 280 Bridge Rehabilitation Projects	\$17,476.68

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 443 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

APPROVING TENTATIVE BUDGET FOR SUNY ADIRONDACK AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Trustees of SUNY Adirondack have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2012 to August 31, 2013, in the gross amount of Twenty-Six Million Four Hundred Twenty-Eight Thousand Two Hundred Sixty Dollars (\$26,428,260), which, if adopted by the Board of Supervisors, would require the sum of One Million Eight Hundred Forty-Four Thousand Five Hundred Thirty-Eight Dollars (\$1,844,538) as that portion to be raised by taxation in the County of Warren for the year 2012-2013 for the operational costs to pay Warren County's share as one of the sponsors of SUNY Adirondack, 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 SUNY Adirondack for fiscal year September 1, 2012 to August 31, 2013, as prepared and submitted by the Trustees, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing on said tentative operating budget of SUNY Adirondack at the Board Room in the Warren County Municipal Center on the 17th day of August, 2012, at 10:00 a.m., at which time and place all persons interested in said tentative SUNY Adirondack 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. 444 OF 2012

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Vanselow and Westcott

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND SUNY ADIRONDACK EDUCATIONAL SUPPORT PERSONNEL

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between SUNY Adirondack and SUNY Adirondack Educational Support Personnel through August 31, 2014, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

RESCINDING RESOLUTION NO. 357 OF 2012 AUTHORIZING AGREEMENT WITH INTERIM HEALTH CARE TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 357 of 2012 authorized an agreement with Interim Health Care to provide emergency temporary nursing and certified nurses aide coverage at Westmount Health Facility, and

WHEREAS, the Administrator of Westmount Health Facility has advised that Interim Health Care is unable to meet the terms of the agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 357 of 2012 due to the inability of Interim Health Care to meet the terms of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH JOSEPH P. MANGIONE, INC. TO INSTALL MAG LOCK ON THE FRONT DOOR AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Joseph P. Mangione, Inc. to install a mag lock on the front door at the Westmount Health Facility in an amount not to exceed One Thousand Seven Hundred Ninety-Five Dollars (\$1,795), for a term commencing upon execution of the agreement by both parties and terminating upon completion of services and the Health Service Committee has recommended that the services be performed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Joseph P. Mangione, Inc., 187 Fourth Street, Troy, New York 12180 to install a mag lock on the front door at the Westmount Health Facility for an amount not to exceed One Thousand Seven Hundred Ninety-Five Dollars (\$1,795), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services to be performed, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF83500.6101 413 Westmount, Administrative Services, Repair & Maint PS DA Bldg/Prop, Repair & Maint-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH UNITED HEALTH CARE NETWORKS FOR VARIOUS PATIENT SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with United Health Care Networks ("Networks") to provide professional medical service and/or related health care services to individuals enrolled in the Networks benefit plan with payment for the services set by the Director of Public Health/Patient Services, with the initial term commencing September 1, 2012 and automatically renewing for subsequent one (1) year terms upon the same terms and conditions unless otherwise terminated upon the terms to be negotiated by the County Attorney, and

WHEREAS, the Director of Public Health/Patient Services is requesting that she be able to negotiate increased reimbursement rates without the approval of the Health Services Committee and without the need for a further resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with United Health Care Networks for the services described in the preambles of this resolution for an initial term commencing September 1, 2012 and automatically renewing for subsequent one (1) year terms upon the same terms and conditions unless otherwise terminated upon the terms to be negotiated by the County Attorney, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to negotiate increased reimbursement rates without the approval of the Health Services Committee and without the need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING

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 Fifty-Three Thousand Five Hundred Dollars (\$53,500) for a term commencing July 1, 2012 and terminating June 30, 2013, 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 Fifty-Three Thousand Five Hundred Dollars (\$53,500) for a term commencing July 1, 2012 and terminating June 30, 2013, 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 Fifty-Three Thousand Five Hundred Dollars (\$53,500), for a term commencing July 1, 2012 and terminating June 30, 2013, 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. 449 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor 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**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution Nos. 664 of 2009 and 477 of 2011) with the New York State Department of Health, Division of Nutrition BSFP/RPOU, Riverview Center, 150 Broadway, Floor 6 West, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for the fourth year of a five year contract cycle in an amount not to exceed Five Hundred One Thousand Nine Hundred Thirty-Four Dollars (\$501,934), for a term commencing October 1, 2012 and terminating September 30, 2013, 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. 450 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING INDEPENDENT CONTRACTOR
RELATIONSHIP WITH RUTH DRISCOLL, ANP**

WHEREAS, the Director of Public Health/Patient Services is requesting an independent contractual relationship with Ruth Driscoll, ANP to serve within the Public Health clinics, for an amount not to exceed One Hundred Dollars (\$100) per clinic, and for a term commencing July 21, 2012 and terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the independent contractor relationship with Ruth Driscoll, ANP to serve within the Public Health clinics, for an amount not to exceed One Hundred Dollars (\$100) per clinic, and for a term commencing July 21, 2012 and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018.0030.435 Preventive Program, Disease Control, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 451 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AMENDING AGREEMENT WITH DOROTHY GROVER, PHYSICAL THERAPIST, TO INCLUDE STAFF EDUCATION FOR THERAPIST

WHEREAS, Warren County entered into an agreement with Dorothy Grover (originally authorized by Resolution No. 112 of 1998 and amended by Resolution No. 144 of 2001) to provide certain physical therapy services under the Certified Home Health Agency, Long-Term Home Health Care, Early Intervention and Preschool Education Services Programs, for amounts set per visit, and for the term commencing March 1, 2001 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 Education Services Programs at a rate of Two Hundred Fifty Dollars (\$250) per session, for a term to commence on July 23, 2012 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 Dorothy Grover, 39 Lambert Drive, Queensbury, New York 12804, to include a provision for staff education for therapists, parents or other individuals 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 23, 2012 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. 144 of 2001 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018.0020 470 - Preventive Program, Family Health, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 452 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING AGREEMENTS WITH THE TOWN OF CHESTER AND TOWN OF LAKE LUZERNE FOR TENNIS INSTRUCTION PROGRAMS

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 June 1, 2012 and terminating December 31, 2012, and

WHEREAS, said grant funds have been approved to implement the program, and two (2) 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	\$250.
Town of Lake Luzerne 539 Lake Ave. PO Box 370 Lake Luzerne, New York 12846	\$250.
TOTAL	\$500.

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. 453 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Warrensburg Laundry and Dry Cleaning, Inc., 11 Richards Avenue, Warrensburg, New York 12885, to provide patient laundry services at Countryside Adult Home, for an amount not to exceed Nineteen Thousand Dollars (\$19,000), for a term commencing August 1, 2012 and terminating July 31, 2013, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized and directed to execute said agreement in the form approved by the County Attorney to be taken from budget code A.6030.470 Countryside Adult Home, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 454 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

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

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, NY 12804 to provide clinician services for the residents at Countryside Adult Home for a term commencing January 1, 2013 and terminating December 31, 2013, for an annual amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500), 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. 455 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR, TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION CONFERENCE

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association Conference in Indianapolis, Indiana, from August 11th through 14th, 2012, 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. 456 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RESOLUTION AMENDING RESOLUTION NO. 196 OF 2012 - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT

WHEREAS, by Resolution No. 196 of 2012, the Warren County Board of Supervisors authorized the County to enter into an Intermunicipal Agreement with the Village of Lake George ("Village") for the operation of the County owned Beach Road parking lot upon four (4) enumerated conditions with the second condition reading, "The Village will remit twenty-five percent (25%) of the annual gross proceeds to Warren County as required and specified by the Intermunicipal Agreement", and

WHEREAS, as a result of discussions between the County and representatives for the Village, it has been determined that condition number 2 as set forth in Resolution No. 196 of 2012 requires modification; specifically, that the Village will remit twenty-five percent (25%) of the annual net proceeds of the parking revenues to Warren County and the Village shall retain seventy-five percent (75%) of the net proceeds of the parking revenues on an annual basis with the term "net proceeds" to be defined in the Intermunicipal Agreement between the County and the Village as the gross revenues received in cash and/or credit card from the parking meters only, less third-party contractual credit card processing fees charged to the Village, and

WHEREAS, the County and the Village have identified an additional condition which should be added to the Resolution and in the Intermunicipal Agreement concerning retention by the Village of fines and penalties collected by the Village for violations of local laws, rules and regulations at the Beach Road parking lot, now, therefore, be it

RESOLVED, that condition number 2 of Resolution No. 196 of 2012 is modified to read as follows:

- "2) The Village will remit twenty-five percent (25%) of the annual net proceeds to Warren County and the Village shall retain seventy-five percent (75%) of the annual net proceeds for its services in operating and maintaining the Beach Road parking lot as required and specified by the Intermunicipal Agreement with the term "net proceeds" to be defined in the Intermunicipal Agreement as

the gross revenues received in cash and/or credit card from the parking meters only, less third-party contractual credit card processing fees charged to the Village.”

and be it further

RESOLVED, that a new condition “five” is included in the Resolution as follows:

- “5) The Village may in entirety retain all fines and penalties that have been collected by the Village for violations of local laws, rules and regulations enforced by the Village at the Beach Road Parking Lot.”

and be it further

RESOLVED, that beginning in 2013 and continuing thereafter for the balance of the agreement term, in addition to the twenty-five percent (25%) of the annual net proceeds to be remitted by the Village to the County as identified in condition number 2 above, the Village shall remit to the County twenty-five percent (25%) of all non-metered revenue from parking lot which shall include, but not be limited to, revenue generated from special events, leases and non-metered parking fees with the Village retaining seventy-five percent (75%) of such revenue on an annual basis, and be it further

RESOLVED, that other than as modified herein, Resolution No. 196 of 2012 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RESOLUTION AMENDING RESOLUTION NO. 250 OF 2012 - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT

WHEREAS, by Resolution No. 250 of 2012, the Warren County Board of Supervisors authorized the County to enter into an Intermunicipal Agreement with the Village of Lake George (“Village”) with regard to maintenance and revenue collection at the West Brook parking lot (“parking lot”) to be constructed by the County of Warren, and

WHEREAS, with regard to termination of the Intermunicipal Agreement, the Resolution authorized the Intermunicipal Agreement to be terminated “upon thirty (30) days written notice to the other party”, and

WHEREAS, as a result of discussions between the County and representatives for the Village, it has been determined that the termination provision in the Intermunicipal Agreement should be revised to provide that either party may terminate the Intermunicipal Agreement in December of any year, now, therefore, be it

RESOLVED, that Resolution No. 250 of 2012 is modified to provide that the Intermunicipal Agreement between the County and the Village of Lake George be revised to specify that the term of the Intermunicipal Agreement will be a for a five (5) year period, with either party being able to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term and upon such other terms of termination to be negotiated by the County Attorney, and be it further

RESOLVED, that other than as modified herein, Resolution No. 250 of 2012 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM

WHEREAS, the Director of Countryside Adult Home has requested an extension of the agreement with Mahoney Notify-Plus, Inc. to provide semi-annual testing and inspection of the fire alarm and security alarm at Countryside Adult Home for an amount not to exceed Eight Hundred Fifteen Dollars (\$815) for a term commencing August 1, 2012 and terminating July 31, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with Mahoney Notify-Plus, Inc., in a form approved by the County Attorney to be taken from budget code A.6030.470 Countryside Adult Home, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Wescott and Mason

TO ENACT LOCAL LAW NO. 8 OF 2012

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "A Local Law Superceding County Law Section 215 and Authorizing the Lease of a Portion or All of Certain Warren County Owned Property in the Town of Queensbury without Public Advertisement or Auction", and

WHEREAS, the Board of Supervisors adopted Resolution No. 403 of 2012 on June 15, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of July, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of July, 2012, does hereby enact and adopt Local Law No. 8 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 8 OF 2012**

A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 AND AUTHORIZING THE LEASE OF A PORTION OR ALL OF CERTAIN WARREN COUNTY OWNED PROPERTY IN THE TOWN OF QUEENSBURY WITHOUT PUBLIC ADVERTISEMENT OR AUCTION

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

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to supercede County Law Section 215 and authorize the Warren County Board of Supervisors ("Board of

Supervisors”), in the name of and on behalf of the County of Warren, to enter into a lease of the property identified in Section 3 hereof and thereby obtain a reasonable return on property not needed for County purposes. The purpose of superceding County Law Section 215 is to avoid the need to advertise and lease a portion or all of the property identified in Section 3 hereof to the highest bidder following public auction. This will provide the Board of Supervisors, for the benefit of the County, authority to lease a portion or all of the property identified in Section 3 to a single tenant or to multiple tenants that the Board of Supervisors determines to be compatible with the nature of the property, the County’s ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of a portion or all of the property as a recycling facility or other compatible uses; and (3) be able to terminate any lease on six (6) months notice in order to allow the property to be used for other more economically beneficial uses that may be identified by the Local Development Corporation for Warren County.

SECTION 2. County Law Section 215 Amended and/or Superceded. It is the intent of this Local Law to supercede County Law Section 215(6) which provides that property no longer necessary for public use “...may be sold or leased only to the highest responsible bidder after public advertisement.” It is desired to provide authority for a private lease of certain County property more specifically described in Section 3 hereof under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law is described as follows: all or a portion of a recycling building and the bailer, scale and scale house, and other fixtures contained therein, and 5.1 acres of land or a part or portion thereof and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32B (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While this Local Law anticipates initially a lease to a single specific entity, it is anticipated that the County shall lease only a portion of the identified property to a single specified entity and the property description shall not be deemed to require the County to lease all of the identified property. Notwithstanding the foregoing, the Board of Supervisors is authorized to lease a portion of the property to a single specified entity and/or thereafter amend the lease with the single specified entity to include additional portions of the property or the property that are not the subject of the initial or any amended lease agreement between the County and the single specified entity, or enter into leases with one or more other tenants to be determined and as deemed appropriate by the Board of Supervisors for the rental of portions of the property not leased to the single specified entity. Further, any lease of a portion or all of the property may be subject to any terms or conditions deemed advisable by the Board of Supervisors. The Board of Supervisors shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to enter into a lease with D&G Recycling, LLC for a portion or all of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board of Supervisors may deem appropriate, provided that: (A) the monthly rental is in an amount determined by the Board of Supervisors to represent a reasonable return; (B) the lease is for a term up to but no longer than five (5) years; (C) the use of the property be limited to that of

a recycling business or other uses the Board of Supervisors determines to be compatible with and appropriate for the property; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board of Supervisors and be generally in a form approved by the County Attorney. notwithstanding any terms herein to the contrary, this Local Law empowers the Board of Supervisors to enter into an amended or additional lease agreement with D&G Recycling, LLC or leases with other entities to rent all or part of the remaining portions of the real property described in Section 3 hereof that are not subject to the initial lease agreement between Warren County and D&G Recycling, LLC, provided that any such lease is subject to the terms and conditions specified "A" through "E" of this Section 4, and specifically the monthly or periodic rent represents a reasonable return and is in an amount approved by Resolution adopted by a majority vote of the Board of Supervisors, and, prior to execution of any such lease, the Board of Supervisors, by resolution adopted by a majority vote has made a determination as to whether the portion of the property described in Section 3 hereof to be leased is needed for County purposes.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this Local Law or State Statute. Further, this Local Law shall not be deemed to require the Board of Supervisors to authorize a lease of the property in part or in entirety to D&G Recycling, LLC or any other entity or individual if the Board of Supervisors is unable to obtain an agreement upon terms agreeable to the Board of Supervisors, or if the Board of Supervisors should determine, at any time including after the date this Local Law shall become effective, that it is in Warren County's best interest, for whatever reason, not to complete any of the transactions authorized by this Local Law. Finally, the Board of Supervisors shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum on Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk , a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law or abstract thereof and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 460 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY TO SERVE AS AN EMERGENCY ALTERNATE DISPATCH CENTER FOR THE SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff is requesting a Memorandum of Understanding with the Washington County Department of Public Safety to provide emergency alternative dispatching services in the event circumstances cause such emergency alternative dispatcher services become necessary, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Warren County Sheriff to enter into a Memorandum of Understanding with the Washington County Department of Public Safety to serve as an emergency alternate dispatch center in a form approved by the County Attorney, and contingent upon adoption of a similar resolution by the Washington County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2012

Resolution introduced by Supervisors Dickinson and Conover

ADOPTING WARREN COUNTY REGULATIONS PROHIBITING TRESPASSING ON COUNTY PROPERTY ON, UNDERNEATH AND SURROUNDING THE HADLEY-LUZERNE BRIDGE

WHEREAS, the Hadley-Luzerne Bridge connects the Town of Lake Luzerne in the County of Warren and the Town of Hadley in the County of Saratoga, and is jointly owned by the Counties of Warren and Saratoga, and

WHEREAS, the County of Warren owns lands adjoining and underneath the Hadley-Luzerne Bridge, and

WHEREAS, the Hadley-Luzerne Bridge and the surrounding property owned by the County of Warren have been the site of numerous unsafe and offensive activities engaged in by individuals, including jumping off the Bridge into the rock and boulder filled waters of the Hudson River; swimming in the rapid currents of the Hudson River; blocking and/or interfering with vehicular traffic on the Bridge, leaving piles of garbage, litter and debris underneath and around the Bridge, and defacing the walls underneath the Bridge with vulgar, offensive and unsightly graffiti, and

WHEREAS, the defacing of the walls of the Bridge with foul language and offensive symbols is harmful to the general public and violates the welfare of the residents of the County of Warren and the Town of Lake Luzerne, and

WHEREAS, the unabated proliferation of graffiti underneath the Bridge and the dumping of the garbage, litter and debris will cost Warren County taxpayers substantial monies to remove and clean up, and

WHEREAS, to access the areas underneath the Bridge where the graffiti is affixed, and garbage, litter and debris is left, individuals must climb down a rocky and dangerous slope, and

WHEREAS, to preserve and protect the public safety and welfare, the Warren County Board of Supervisors declares its intent to regulate activity on and around the Hadley-Luzerne Bridge, and

WHEREAS, County Law §215(11) authorizes the Warren County Board of Supervisors by resolution, to adopt and enforce regulations governing the use of county-owned property, and

WHEREAS, the Warren County Attorney is recommending that the Warren County Board of Supervisors adopt regulations prohibiting trespassing on the Hadley-Luzerne Bridge and the surrounding Warren County-owned property, and providing that a violation of any one or more of the provisions of Regulations shall each constitute an offense punishable by a fine not exceeding One Hundred Dollars (\$100) and imprisonment not exceeding thirty (30) days pursuant to the authority provided in County Law §215(11), and

WHEREAS, the adoption and implementation of the Regulations is not an action that requires review of potential environmental impacts under the State Environmental Quality Review Act, now, therefore, be it

RESOLVED, that pursuant to the authority granted under County Law §215(11), the Warren County Board of Supervisors hereby adopts the Regulations attached hereto and made a part hereof entitled "Regulations of the County of Warren Prohibiting Trespassing on Warren County Property On, Underneath and Surrounding the Hadley-Luzerne Bridge", and be it further

RESOLVED, that the Regulations shall take effect immediately, and be it further

RESOLVED, that the attached Regulations shall be posted on Warren County's website, at the Warren County Clerk's Office, and at the Lake Luzerne Town Hall, and published in the official newspapers of Warren County, and be it further

RESOLVED, that the Warren County Department of Public Works is hereby authorized and directed to immediately post appropriate "No Trespassing" signs on the County-owned lands on, underneath and surrounding the Hadley-Luzerne Bridge, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors is hereby directed to forward certified copies of this Resolution and the Regulations to the New York State Police and the Warren County Sheriff's Office.

REGULATIONS OF THE COUNTY OF WARREN PROHIBITING
TRESPASSING ON WARREN COUNTY PROPERTY ON, UNDERNEATH
AND SURROUNDING THE HADLEY-LUZERNE BRIDGE

SECTION 1. Findings and Purpose.

To preserve and protect public safety on property owned by the County of Warren on, underneath and surrounding the Hadley-Luzerne Bridge, the Warren County Board of Supervisors hereby declares its intent to prohibit trespassing on Warren County owned property on, underneath and surrounding the Hadley-Luzerne Bridge. Warren County seeks to prevent individuals from entering onto said County-owned property and engaging in conduct that jeopardizes the well-being, health, safety and welfare of the public, as well as disrupts the public peace and order. Such conduct includes, but is not limited to: jumping off the Hadley-Luzerne Bridge into the rock and boulder filled waters of the Hudson River; blocking or interfering with vehicular traffic on the Hadley-Luzerne Bridge; swimming in the rapid currents of the Hudson River; leaving piles of garbage, litter and debris underneath the Bridge, and defacing the walls underneath the Bridge with offensive, vulgar and/or unsightly graffiti.

SECTION 2. Definitions.

- A. "Bridge Premises." includes that portion of the Hadley-Luzerne Bridge located in the Town of Lake Luzerne within the boundaries of the County of Warren, and all land owned by the County of Warren underneath and surrounding the Hadley-Luzerne Bridge in Warren County.
- B. "Enter or remain unlawfully." A person "enters or remains unlawfully" in or upon the Bridge Premises when he or she does so without license or privilege and in violation of a notice of trespass given by posting by the County of Warren in a conspicuous manner. Vehicular traffic, bicycle traffic and/or pedestrian traffic in the act of crossing the Hadley-Luzerne Bridge shall be deemed to have license or privilege to do so.
- C. "Trespass." A person is guilty of trespass when he or she knowingly enters or remains unlawfully upon the Bridge Premises.

SECTION 3. Prohibited Acts.

- A. It shall be unlawful for any person to trespass on the Bridge Premises without written permission from the Superintendent of the Warren County Department of Public Works or his designee.
- B. It shall be unlawful for any person to jump, leap or dive off that portion of the Hadley-Luzerne Bridge structure located in Warren County.
- C. It shall be unlawful for any person to obstruct vehicular, bicycle or pedestrian traffic or to create a hazardous condition while on that portion of the Hadley-Luzerne Bridge located in Warren County.
- D. It shall be unlawful for any person to damage, destroy, remove or tamper with any sign posted by the County of Warren prohibiting trespassing on the Bridge Premises.

SECTION 4. Penalties for Offenses.

Any person who violates Section 3 of these Regulations shall be guilty of an offense punishable by a fine of not exceeding One Hundred Dollars (\$100) and by imprisonment not exceeding thirty (30) days.

SECTION 5. Severability.

If any clause, sentence, paragraph, subdivision, section or part of these Regulations 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 these Regulations or in its application to the person, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 6. Effective Date.

These Regulations were adopted July 20, 2012 by the Warren County Board of Supervisors by Resolution No. 461 of 2012. The regulations shall take effect immediately.

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 462 OF 2012

Resolution introduced by Supervisors Conover and Thomas

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LEISURE TIME ACTIVITY AIDE #2(PART-TIME) AT WESTMOUNT HEALTH FACILITY AND AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution authorizing the Administrator of Westmount Health Facility to fill the vacant position of Leisure Time Activity Aide #2 (part-time) at Westmount Health Facility and Amending the Table of Organization and Warren County Salary and Compensation Plan for 2012.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2012

Resolution introduced by Supervisors Conover and Thomas

WAIVING THE RULES OF THE BOARD WITH REGARD TO FILLING OF VACANT POSITIONS AS SET FORTH IN LETTER D, SECTION 8 OF THE RULES OF THE BOARD

RESOLVED, that the Rules of the Board be waived regarding the filling of vacant positions as set forth in Letter D, Section 8 of the Rules of the Board.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2012

Resolution introduced by Supervisors Dickinson and Conover

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITION OF LEISURE TIME ACTIVITY AIDE #2 (PART-TIME) AT WESTMOUNT HEALTH FACILITY 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 #2 (Part-time not to exceed 24 hours per week), at an annual salary of \$14,529, due to resignation. This position is not mandated and is 53% reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2012

Resolution introduced by Supervisors Conover and Thomas

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

WESTMOUNT HEALTH FACILITYSetting Salary:EF.72600.100 Dept. No. 41.05TITLE:

Leisure Time Activities Director

EFFECTIVE DATE

July 23, 2012

ANNUALSALARY

\$34,564

Grade 13

contingent upon

CSEA approval

Roll Call Vote:

Ayes: 943

Noes: 57 Supervisor Taylor

Absent: 0

Adopted.

Concluding the agenda review, Chairman Stec asked if there were any announcements to be made.

Mr. Auffredou introduced Morgan Muller who would be serving as an intern in the County Attorney's Office throughout the month of August. He apprised Miss Muller was an alumnus of the Queensbury school system, currently in her junior year at Boston College and had expressed an interest in eventually attending Law School. Mr. Auffredou said that prior to her internship with his Office, she had worked as an intern in the District Attorney's Office; he concluded that he was very delighted to have Miss Muller working with his Office.

A round of applause was held for Miss Muller.

There being no further business to discuss, on motion made by Mr. Sokol and seconded by Mr. Westcott, Chairman Stec adjourned the meeting at 11:52 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 17, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Merlino - 1.

Motion was made by Mrs. Wood, seconded by Mrs. Frasier and carried unanimously, to approve the minutes of the July 20, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Before commencing with the agenda review, Chairman Stec recognized City of Glens Falls Councilman At-Large Dan Hall who was in attendance to make a presentation to the Board of Supervisors. Councilman Hall presented the Board of Supervisors with a framed panoramic photograph of the interior of the Glens Falls Civic Center hosting a sold out crowd in attendance for the Hometown Classic Jimmer Fredette basketball game held on December 8, 2010 which had subsequently been signed by Mr. Fredette who now played basketball at the professional level. He said the photo was being presented in appreciation for all of the efforts the County had made to assist both the City of Glens Falls and the Civic Center. A round of applause was given. Chairman Stec thanked Councilman Hall and the City of Glens Falls for their thoughtful gift and their kind words recognizing Warren County for its contributions. He said the current members of the Board of Supervisors, as well as their predecessors, had been as supportive as possible of the Glens Falls Civic Center and he noted that although the expenses associated with the facility were frequently scrutinized, as was typical with any facility of similar size, they recognized the tremendous economic impact it posed to the region. Chairman Stec continued that the County had partnered with the City of Glens Falls and private donors over the years to make several purchases for the Civic Center including new seats, video boards, sound systems and their most recent acquisition, an NCAA (National Collegiate Athletic Association) tournament played basketball court floor. He noted that the slightly used floor was essentially in "like-new" condition, but purchased for half the price of a new floor in unused condition, and would last for 20-30 years. Chairman Stec stated both the County and the City of Glens Falls were very pleased and proud of the accomplishments made by Mr. Fredette in achieving his status as a professional NBA (National Basketball Association) player, as well as the notoriety he had brought to his hometown of Glens Falls. Chairman Stec thanked Councilman Hall once again for the City's recognition of the County's efforts and advised that the photo presented would be hung prominently in the Board Room.

Commencing with the agenda review, Chairman Stec declared the Public Hearing for the proposed tentative budget for SUNY Adirondack for fiscal year 2012-13 open at 10:06 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing for the Record; Mrs. Sady read the Notice of Public Hearing aloud, a copy of which is on file with the meeting minutes.

There being no comment on the proposed tentative budget for SUNY Adirondack, Chairman Stec closed the Public Hearing at 10:07 a.m.

Proceeding with his report, Chairman Stec advised the preliminary budgeting process was proceeding very well with meetings being attended by many members of the Board of Supervisors. He said a multi-year budgeting plan was being developed in a transparent manner allowing for thorough review, concurrently with a more specific plan for the 2013

County Budget. Chairman Stec advised several difficult decisions would have to be made through the budgeting process to maintain acceptable budget figures and he noted there was not much discretionary spending included in the preliminary budgets as they consisted mostly of funding for mandated programs. He pointed out one area of particular concern was Public Works budgets which although not mandated, were necessary for maintenance of the County's infrastructure, but represented a considerable cost. Chairman Stec concluded that the County had successfully faced more difficult budget situations in the past and he was confident they would do the same for the 2013 Budget.

Chairman Stec called for reports by Committee Chairman on the past month's activities or meetings and the following gave verbal reports: Supervisor Bentley, Public Works; Supervisor Strainer, Human Services; Supervisor Westcott, Mandate Relief; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Real Property Tax Services and Gaslight Village Ad Hoc; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Mental Health; Supervisor Taylor, Support Services; and Supervisor Loeb, Social Services.

Relative to the Public Works Committee, Mr. Bentley advised five resolutions had been approved. He pointed out proposed Resolution Nos. 487, Authorizing Supplemental Agreement No. 5 with Barton & Loguidice, PC for Additional Design Work Relating to the New York State Department of Environmental Conservation (NYSDEC) Owned Portion of Beach Road (CR 51/6) Reconstruction Project (PIN 1757.28), and 488, 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 - Beach Road (CR 51/6) Reconstruction Project, which essentially allowed the engineering work for the NYSDEC owned portion of Beach Road to be included under the County's current engineering contract, as well as to provide appropriate grant funding reimbursements for the work so that there will be no cost to the County. Mr. Bentley also noted proposed Resolution No. 493, Approving and Authorizing Fourth Amendment to County of Warren, Town of Corinth, and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement, which would allow the Saratoga and North Creek Railway to discontinue the Thomas the Tank Engine Event in favor of two others.

Mr. Westcott advised the Mandate Relief Sub-Committee had met and agreed to submit the first request for a mandate waiver; he then commended Paul Dusek, County Administrator, and his staff for the research work provided on this issue. He continued that the Committee had asked all of the Department Heads to identify any mandates associated with their respective Departments that were unnecessary or over-regulatory and could be submitted to the State through the mandate review process. Mr. Westcott explained the suggestions received from the Department Heads had been reviewed and narrowed down to the one chosen for submission, as represented by proposed Resolution No. 510, Requesting that New York State Mandate Relief Council Review Executive Law §§832 and §833, State Finance Law §98-b and County Law Article 18-b Concerning the Funding of Mandated Local Indigent Legal Services and Restrictions on the Manner in which the Services are Offered. He advised the proposed resolution sought a change to the current regulatory statutes so that the County would not be forced to spend money for services that were not necessary to the Public Defender's Office, allowing those funds to be transferred to other areas. Mr. Westcott concluded that although the mandate was well intentioned, it was not very well executed and its elimination could save the County up to \$200,000.

Relative to the Health Services Committee meeting held on July 27th, Mr. Sokol advised the installation of the new fire and sprinkler system at the Westmount Health Facility was nearing completion. He noted proposed Resolution No. 469, Authorizing Chairman of the Board to Execute an Amendment Agreement with North East Fire Protection Systems, Inc. for Change Order No. 1 due to Changes Discovered Relative to the Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide

Detectors at Westmount Health Facility (WC 32-11), and advised that the items listed therein consisted of the final work necessary to complete the installation. Mr. Sokol advised proposed Resolution No. 469 had been amended to increase the amount of the change order by approximately \$1,900 to include the installation of a mag lock system and he further advised that the costs of all the work, including Change Order No. 1, would be covered by grant funding. With reference to proposed Resolution No. 470, Authorizing Agreement with Clinical Resources, LLC to Provide an Interim Director of Nursing at the Westmount Health Facility, Mr. Sokol apprised the person serving as the Director of Nursing had recently submitted her resignation and they were currently seeking another candidate to fill the position. In the meantime, he continued, the agreement with Clinical Resources, LLC would provide for the State mandated Director of Nursing position until it could be filled. As for the Public Health division, Mr. Sokol advised the resolutions proposed addressed typical contractual issues and he noted a recent newspaper article reporting on Warren County's recent efforts to assist Washington County by providing intravenous services which had been very positive.

Mr. Thomas apprised that during their August 8th meeting, the Finance Committee had approved proposed Resolution Nos. 466, 467, 503 - 508 and 520, all of which were included in the resolution packet. He briefly outlined each resolution, placing special emphasis on proposed Resolution No. 506, Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement; Authorizing Transfer of Funds and Amending Warren County Budget for 2012, which sought to create an Environmental Testing Fund to finance the costs of environmental restoration investigation projects with the source of funding for the Reserve to be proceeds from the annual tax foreclosure auction, as per the terms indicated in the proposed resolution. Respective to Resolution No. 508, Opposing \$50 Million Expenditure of State Funds to Purchase the Former Finch Pruyn Forest Lands, Mr. Thomas proposed an amendment to the included verbiage to properly indicate the Finance Committee's request for the \$50 million in funding earmarked for the land purchase to instead be appropriated for economic development of the various communities within the Adirondacks. Mr. Dusek questioned whether the intent of the amendment would be to continue opposition to the \$50 million expenditure of State funds for land purchases, as well as to request that the \$50 million in funds intended for this purchase be re-appropriated to communities located within the Adirondacks and Mr. Thomas replied affirmatively. Martin Auffredou, County Attorney, pointed out that in its current state, the resolution opposed the \$50 million expenditure for land purchases and requested that Governor Cuomo authorize a study of the economic and social impact of State land acquisitions in the Adirondacks before any additional purchases were made. Mr. Thomas responded that while a study was nice, funding for economic development would be more appropriate, in his opinion. Chairman Stec noted that the paragraph reading "RESOLVED, that the Warren County Board of Supervisors hereby strongly opposes the Fifty Million Dollar (\$50,000) expenditure of New York State funds to purchase forest lands, and hereby requests that New York State provide funding to local governments to offset reductions in State funding programs" could be amended to appropriately incorporate the revisions suggested by Mr. Thomas and he said he recalled the discussions held by the Finance Committee had included this desire.

Mr. Monroe commented that in their reportings, several newspapers had indicated that the land purchase was already confirmed, but he said he did not believe this was the case because Governor Cuomo had announced a contract to make the purchase over a five year time period, dependent upon the State Legislature's annual appropriation of the funds necessary to make the purchase. Given this information, he said, it was not a surety that the purchase was definitely going to occur. Mr. Monroe advised it was very clear to both the Adirondack Park Local Government Review Board and the Adirondack Association of Towns & Villages that the State's purchase of the lands would cause a serious negative impact to the economy of the Adirondack region, causing 300 jobs to be lost, based on NYSDEC reportings and 200 hunting and fishing cabins to be eliminated, causing the municipalities to lose the assessed value for the cabins and building rights, which would be extinguished rather than

transferred to the affected Municipality, causing further assessed value loss. Additionally, Mr. Monroe stated the purchase was contrary to the State's Master Plan which favored conservation easements over mass land purchases; he noted that since the Master Plan was adopted, the State had purchased 300,000 acres, not including the 69,000 acre purchase proposed. He said there was some indication that if the land purchases were realized, the State would provide for a mitigation plan to try and alleviate damages to the economy of those areas affected by the purchases; therefore he concluded, he felt it was entirely appropriate to request funding to provide mitigation efforts.

Mr. Merlino entered the meeting at 10:18 a.m.

Mr. Geraghty said that the State was using the slogan "Open for Business" in an effort to attract new entrepreneurship to the State; however, he advised, this did not apply to the Adirondack Park region because State land purchases in that area would not allow for new businesses to settle there and would actually force out existing businesses through designations applied by the State which would change the lands from working forests to forest preserves. Mr. Geraghty continued that according to representatives of the International Paper Mill, the acquisition of property proposed by the State would cause them to travel much further from their Ticonderoga, NY mill to collect the type of timber used to produce paper products. He added that he assumed the same negative results would be encountered by the Finch Paper mill located in the City of Glens Falls. In closing, Mr. Geraghty said he found it odd that the State was embarking on the "Open for Business" marketing campaign when actually the opposite was taking place in the Adirondack region and he felt this point needed to be impressed upon Governor Cuomo and his staff. Chairman Stec interjected he had recently attended a meeting with representatives of the Finch Paper mill to tour their facility and he said he could personally attest to their concerns with the State's plans for land purchases and the increased difficulties that would be imposed if they came to fruition. Mr. Monroe commented that one of the factors contributing to the growth of the City of Glens Falls was the local forestry availability which allowed local paper mills to thrive.

Mr. McDevitt said he strongly agreed with Mr. Monroe's comments and questioned whether Senator Little or Assemblyman Brewer had expressed a position on the issue. Mr. Monroe responded that Senator Little had been heavily involved in facilitating meetings between Governor Cuomo's staff and NYSDEC representatives to try and change the direction of the transaction. Chairman Stec advised he had recently viewed the YNN interview given by Mr. Monroe and Brian Towers, Supervisor of the Town of Wells and President of the Adirondack Association of Towns and Villages, concerning this topic which had been very professional and fairly presented counter arguments for the impending concerns, indicating that while some of the 69,000 acres slated for purchase were appropriate to be owned and protected by the State; however, a large portion of the acreage should be maintained as a working forest. Mr. Monroe apprised that as the result of a meeting with the Governor's staff and the Director of State Operations, they had been requested to develop a map detailing the sections of the 69,000 which were appropriate for use as a working forest as opposed to those areas housing truly unique features that should be purchased in fee by the State. He continued that through the Warren County GIS (Geographic Information Systems) Program, interactive maps had been produced to show various layers including wetlands, steep slopes, shallow soils, etc. which indicated that approximately 80% of the 69,000 acres was considered to be areas of working forest while the remaining 20% consisted of unique features which were appropriate for State ownership. Considering all of these factors, Mr. Monroe advised the goals of the State to protect the unique features could be accomplished for half the price currently anticipated for land purchases through the acquisition of conservation easements. Chairman Stec stated that there was a compromise available that would protect important forestry features while allowing the working forest to be maintained. Mr. Monroe responded that the final determination on the matter would essentially be dependent upon the decision of the State Legislature as to whether or not they were able to annually appropriate funds for the five-year plan to purchase the property.

Returning to the amendment to proposed Resolution No. 508 requested by Mr. Thomas, Mr. Auffredou suggested the resolution language be modified to include that the County "strongly opposes the \$50 million expenditure of New York State funds to purchase forest lands and hereby requests that New York State provide \$50 million in economic development funds to local governments". Mr. Monroe commented they were seeking substantial funding for a mitigation plan which would involve not only NYSDEC, but also Empire State Development and any other organization that could assist with the mitigation efforts. He said there was some indication that the State was willing to implement a mitigation plan and it was important that they be encouraged to provide funding for it. In response, Mr. Auffredou suggested that the resolution modifications include a notation that the funds would be used to mitigate damages to the local communities affected by the land purchase.

Mr. Bentley noted that proposed Resolution No. 508 indicated that a copy should be forwarded to DEC Region 5 Director Betsy Lowe; however, he said, Ms. Lowe had been replaced by Robert Stegemann and the resolution should also be corrected to accurately reflect this.

Motion was made by Mr. Thomas and seconded by Mr. Taylor to amend proposed Resolution No. 508 as outlined above.

Mr. Taylor thanked Mr. Thomas for suggesting the amendment, stating that although it might not be intentional, the actions taken by the State seemed to severely hamper economic developments in upstate New York while available economic development funds were funneled to the more southerly portions of the State and he said he felt this resolution was a great effort to raise awareness on the issue.

Chairman Stec called the question and the motion to amend proposed Resolution No. 508 was carried by majority vote with Mr. Vanselow voting in opposition.

Resuming the reports by Committee Chairmen, Mrs. Wood stated that the Public Safety Committee had met on July 30th and approved proposed Resolution Nos. 489 - 491, all relating to standard business items. She apprised that she and other members of the Board of Supervisors had attended the Rural Heritage Festival and Youth Fair which was recently held in the Town of Warrensburg at the Warren County Fairgrounds property, participating in the Sticky Wicket croquet tournament in which she had finished last. Mrs. Wood said the event had been very enjoyable and she was looking forward to participating, and placing higher, next year and she thanked the event organizers for including the Board of Supervisors in the event.

Mr. Geraghty reported that meetings of the Budget Committee had been held on July 26th, August 2nd and 14th to discuss the multi-year budgeting plan with some of the larger County Departments. He advised that during the following week they would begin meeting with each Department Head to formulate the 2013 County Budget and he said he was confident that favorable results would be achieved. Mr. Geraghty advised that the Department Heads were all aware of the challenge ahead to reach an acceptable budget figure and would assist with the effort.

With reference to the August 8th meeting of the Personnel Committee, Mr. Conover advised that proposed Resolution Nos. 494 - 502 were approved to address standard business matters. He pointed out proposed Resolution No. 501, Providing for Background Checks of Candidates for Managerial Level Employment with the County of Warren, which would authorize background checks for Department Head, Deputy Department Head or other positions of similar managerial status.

Mr. Monroe announced that the Real Property Tax Services Committee had met on August 13th to hold the "Last Chance" meeting where approximately 40 property owners were provided the opportunity to address matters pertaining to delinquent taxes owed. He said that many of the attendees had either paid their delinquent taxes on that day or arranged an alternate payment schedule to allow them to accomplish payment in order to avoid a foreclosure action. Mr. Monroe apprised that one large parcel with delinquent taxes totaling \$384,000 had been identified and it was noted that evidence of contamination on the property had been found and was in the process of being cleaned up. He continued there was come

concern that if the County were to foreclose upon the property the associated clean up costs would be higher than the amount of delinquent taxes owed; therefore, he said, the Committee had voted in favor of extending the payment deadline for one year to allow the contamination to be addressed. Mr. Monroe advised that proposed Resolution No. 506, previously outlined by Mr. Thomas, was particularly significant as it would help to avoid these types of problems in the future by providing an available funding source for first phase environmental inspections for these properties so that the level of contamination present would be known in advance. With reference to the Gaslight Village Ad Hoc Committee meeting held on August 1st, Mr. Monroe apprised discussion had continued relative to proposed changes in ownership for the former Gaslight Village Property in order to allow the Town of Lake George to regain ownership interest in the property. He summarized that although there had been a desire on the part of the County and Town of Lake George to redistribute the ownership shares to allow the County, Town and Village of Lake George to each have an identical one-third ownership stake, the Village was not willing to reduce their share; therefore, he continued, the initiative had changed to reduce the County's 62% ownership by half, allowing the Town of Lake George to re-join the project by purchasing 31% of the County's shares.

Mr. Dickinson asserted that Mr. Monroe's assessment of the situation was correct and the Town was interested in purchasing half of the County's property shares to resume their participation in the project. He noted that although he had publicly stated that he believed the Village would eventually concede to the notion that the ownership shares should be distributed evenly between the County, Town and Village, following conversations with Robert Blais, Mayor of the Village of Lake George, he reluctantly agreed with their position that there was no incentive for the Village to participate as the action would actually cost them more money; Mr. Dickinson stated that were he in the same situation, he would likely make the same decisions that Mayor Blais had. He advised that one of the points made by Mayor Blais in their discussions was that the Village of Lake George had developed and maintained a festival program which they relied upon to bring a considerable amount of revenue into the Village's budget; he added that the Village was willing to transfer the festivals from their own property to the former Gaslight Village property, and in doing so would suffer the loss of associated revenues. Because of this loss of potential revenue, Mr. Dickinson advised, the Village was interested in maintaining their 38% property ownership interest. Additionally, he said Mayor Blais had pointed out that when the Town of Lake George had previously decided to sell their property shares and had essentially stalled the progression of work on the property, the Village had stepped up and found the means to purchase the shares so that the project could resume. Mr. Dickinson said this decision had not been easily made by the Village, but the point was that when they were needed, they came through for the good and advancement of the project. At this point, Mr. Dickinson advised the Town of Lake George was very happy to be negotiating the purchase of 31% of the County's ownership shares and looked forward to re-joining the project and assisting with future efforts.

Chairman Stec observed that while he was not surprised that they were in the process of reaching an agreement, he was happy that the matter was being resolved. He said he understood the standpoint adopted by the Village of Lake George and was glad that the Town did, as well, especially in light of the unique relationship between the two municipalities. Chairman Stec stated that although it might have been a bit easier if all three parties carried the same ownership interest, it was not a necessity as the percent of ownership had no bearing on the voting process which required all decisions be made by unanimous vote of the interested parties. He noted there had been some indication that a considerable portion of the Board of Supervisors was interested in significantly reducing, or eliminating, the County's participation and ownership of the property, but there were legal issues with ownership and grant funding that would have to be addressed if the County left the project which were likely unsurmountable. Additionally, Chairman Stec stated that, practically speaking, the County's DPW staff was in the best position to complete the engineering for the property on behalf of the three municipalities who had fiduciary responsibilities to their overlapping constituents. He

concluded that it was important for the County to maintain some property ownership for these reasons and although no official action was slated to be taken at the current meeting, he asked if there was anyone opposed to the County splitting its ownership shares with the Town of Lake George.

Mr. Westcott stated that he was in favor of minimizing the County's ownership in the Gaslight Village property to as small an amount as possible, if not altogether, and he questioned whether the Town of Lake George might be interested in purchasing a larger share of the County's portion; Mr. Dickinson responded with an indication that the Town would not be financially able to purchase any more of the County's share than the 31% they were currently negotiating. Mr. Monroe noted that the Town's purchase would take some time to complete as there were legal issues to address, as well as the need to obtain the consent of the 3E's (Environmental Groups - *Fund for Lake George, Lake George Association and Lake George Land Conservancy*)

Mr. Girard reported that the efforts to develop a plan to collect parking revenues during the upcoming Adirondack Balloon Festival continued in order to cover the DPW overtime expenses incurred by the County. He said a meeting of the involved parties, including Mark Donohue, President of the Board of Directors for the Adirondack Balloon Festival; Ross Dubarry, Airport Manager; Jeffery Tennyson, Superintendent of Public Works; and Mr. Dusek had been held during which a not-for-profit firm had tentatively been named to collect parking revenues and donations and they were now working to set up a schematic plan for how the parking plan would be implemented. Mr. Girard stated that it appeared their efforts would be successful and that the County would collect sufficient monies to cover overtime expenses, provide an anticipated 10% share to the not-for-profit agency and possibly to provide a revenue source for the Adirondack Balloon Festival to cover revenue deficits if they experienced a year with inclement weather. He advised the plan being developed would provide guidance for future events.

Mr. Girard noted that earlier in the year the Airport Division had been removed from the Public Works Committee and placed in the County Facilities Committee providing a lot of new issues and information to be reviewed by the County Facilities Committee which included two members that were new to the Board of Supervisors and did not have a lot of knowledge about previously approved projects. He said that with the financial constraints being faced by the County, it was only natural that these new Supervisors would question the ongoing projects due to their associated costs, namely the Runway Extension Project planned for the longer runway and the plans to acquire additional property and aviation easements to mitigate penetrations to protected airspace as identified by the FAA (Federal Aviation Administration) for the shorter runway, both of which were part of the Airport Master Plan that had been in place for the past ten years and were intended to address safety concerns. Mr. Girard advised that while both projects would incur considerable costs, FAA funding would be provided to cover the majority, and he cited the proposed Runway Extension Project, which would incur a Local Share of approximately \$400,000 for the proposed Runway Extension Project which was estimated to cost \$8 million, as an example. Regardless of prior Board approvals and the availability of grant funds to cover the majority of the projected costs, Mr. Girard said there was still some reluctance on the part of the new Supervisors, Messrs. Mason and Westcott, to provide necessary approvals for grant applications to keep these projects moving along in a timely fashion due to the considerable costs involved and their commitment to ensure that taxpayer dollars, whether they be for the Local Share or State/Federal grant funds, were being spent appropriately. He added there was also some question as to whether the grant funds would have to be re-paid if the projects were not completed as anticipated. In order to alleviate some of the concerns identified, Mr. Girard requested a brief discussion on the background of the projects and the prior approvals granted.

Chairman Stec noted that while it was possible to alter decisions previously made by the Board, it was important to remember that at some point those actions might become financially difficult, especially in matters concerning grant funding that might have to be repaid.

He added that given the opportunity, some members of the Board of Supervisors may not have voted in favor of the runway projects if they had been in office when the decisions were made; however, he continued, due to the current factors, most felt it was best to keep the projects moving forward, similar to the way in which the railroad was viewed. Mr. Monroe suggested the best way in which to address the issue at the Committee level would be for Messrs. Westcott and Mason to make a motion to stop the runway projects and if sufficient support was available, a resolution would be brought to the full Board. Mr. McDevitt stated that every member of the Board wanted to be educated on the issues at hand, as well as to ensure efficient use of Federal dollars in projects such as this. He said it was his understanding that the County's Local Share for these projects would be 2.5%, with the remainder being funded by the type of FAA grant that was only provided for airport projects and was contributed to by surcharges collected for airline fares. Mr. McDevitt opined that it appeared the intent of the FAA's support of the Airport's Master Plan which included the two runway projects was to enable a rural community to be competitive in a global economy while providing the safest possible conditions. He concluded that based on those concerns, he felt the projects were an efficient and effective use of Federal and State grant dollars and he fully supported both of them.

In response to Chairman Stec's questioning as to the County's obligations for grant repayment if the projects were not continued, Mr. Tennyson advised multiple contracts and grant agreements were underway for the projects and responses to FAA grant applications recently submitted should be received in the near future. He continued that he believed capital projects had been established for both runway projects in anticipation of receiving the funds applied and he said he assumed that requests would be presented at the next County Facilities meeting to accept the aforementioned grant funds. Mr. Tennyson stated that if the County Facilities Committee did not approve the receipt of grant funds, they ran the risk of facing project delays and bid expirations. Generally speaking, he said, the County would be at risk for repayment of FAA grant funds if a project was cancelled, especially on a project as large as the Runway Extension Project which the Board had committed to through several resolutions, including one establishing the Airport Layout Plan that was updated every five years and served as the basis for what the County, State and FAA foresaw as the future of the Airport facility. As was previously mentioned, Mr. Tennyson confirmed the FAA grant funds awarded were contributed to by airport specific user fees that could only be awarded for airport projects and were not general tax dollars. He continued that the FAA used these funds to develop smaller rural airports, as well as to increase the overall network of airports in an effort to improve the system. Mr. Tennyson stated he did not foresee any emergency issues arising before the September Board meeting, but reiterated approvals would be necessary to accept grant funding to continue the progression of the projects under their current schedule.

Mr. Westcott apprised the issues at hand had arisen following the July 20th Board meeting when Resolution No. 413, Authorizing Submission of a Grant Application to Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach, was approved by majority vote with only himself voting in opposition. He said that following the meeting, he had been unexpectedly contacted by at least eight pilots based at the Warren County Airport, who wished to state their agreement with his opposing vote, leading him to meet with them personally to tour the Warren County Airport and fly to the Saratoga County Airport to view the manner in which their facility was operated. Mr. Westcott apprised that these activities had led him to perform further research on the Warren County Airport and the runway projects, following which he had developed a report that was presented at a recent County Facilities Committee meeting; he added it was his understanding that a follow-up meeting would be held to discuss the information presented in the report and that until the issues and questions identified therein were addressed, the runway projects would be put on hold and he said he was still waiting for an advisement as to when that follow-up meeting would be held. Mr. Westcott stated he had further recommended a public hearing be scheduled to present

findings so that everyone, including the pilots that had approached him and other citizens of Warren County, as well as members of the Board of Supervisors, would be provided with the facts associated with the projects in order to make proper decisions on the matter. He said he had also proposed that a task force be assembled to review the Airport Master Plan which had initially been approved in 2002 and was now 10 years old, as many things had changed and he said he would like to see some of the pilots based at the Airport become involved, as well as Warren County residents. Mr. Westcott advised that he was still in the fact finding stage himself and was not ready to propose a resolution of any sort. He explained he had been exposed to enough information causing him to question the wisdom of the Runway Expansion Project and leading him to vote against the resolution presented at the prior Board meeting and develop his own report on the initiative.

Mr. Taylor noted that Mr. Westcott was working with a group of constituents to make recommendations to the Board and he did not feel this process should be discouraged as many good ideas could come of it; however, he said, the situation was somewhat like the one presented in the movie *A Miracle on 34th Street* where the judge had a difficult decision to make regarding the delivery of mail to Mr. Kringle and his official decision had been that if the United States Post Office believed in Santa Claus, his Court would not rule against it. Mr. Taylor expounded that the FAA had studied the facility and determined that the Warren County Airport had a need for a runway extension and they should not take that decision lightly. He pointed out that if Warren County ceased its Airport projects, the FAA grant funds would be awarded to other regional airport facilities and noted that the Airport Master Plan had been established and approved some time ago and he did not feel they should change their direction quickly on proceeding with its implementation. With regard to the pilots that had contacted Mr. Westcott, Mr. Taylor advised there was a group of small aircraft pilots that did not require a longer runway and were not in favor of it and he believed the majority of the issues cited stemmed from the groups displeasure over the County's decision to name Rich Air as the FBO (Fixed Base Operator) for the Airport facility; Mr. Taylor said he felt the members of the Board should keep this fact in mind when considering the future of the expansion projects. In conclusion, Mr. Taylor stated that if the County had to fund a few hundred thousand dollars for an \$8 million project, he did not think that would be a bad deal for the County.

Mr. Merlino said he was sorry that Mr. Westcott was not present when the same group currently soliciting him had been in attendance encouraging the Board to refrain from expanding the Airport and he assumed their efforts had been in favor of maintaining a smaller, more private, facility. He stated that the Board had made their decision in favor of the Runway Expansion Project based on considerable review of information presented, as well as FAA findings, and he felt they should continue along the pre-determined path to bring it to fruition.

Mr. Mason commented that the information provided in the discussion had been helpful in answering some of the questions he had regarding Airport projects. He added that he now felt pretty well educated on the matter and was confident that future issues could be appropriately addressed by the County Facilities Committee without stalling progress. Mr. Mason advised that he had voted in favor of the resolution presented at the July Board meeting which Mr. Westcott had voted against, and he said that having a better understanding on the issue, he would not have changed his vote; however, he said, his concern about the Airport was based upon the current budgetary situation the County faced and the considerable amount of money spent at the facility. Mr. Westcott stated that while he was not in favor of closing or considerably reducing funding to the Airport, he felt that they needed to carefully review all of the expenses funded in the Budget and the amounts by which those expenses had increased.

Chairman Stec stated that he hoped these were the types of issues that would be discussed at the next County Facilities Committee meeting and he noted that although it was not impossible to change the course determined previously by the Board of Supervisors, it was important to note the consequences of doing so which might entail repayment of prior FAA

grant funds received. Mr. Westcott requested that copies of his report be distributed to all members of the Board of Supervisors so that each would have an understanding of the information he had developed, as well as those he had spoken with to garner it.

Concluding his report, Mr. Girard apologized for not being able to attend the most recent Cornell Cooperative Extension meeting and he noted their annual fundraiser would be held at Cronin's Golf Course in the Town of Warrensburg on August 25th. He said this was a very pleasurable event that helped a good cause and he noted that if any members of the Board were interested in attending, Cornell Cooperative Extension would appreciate their attendance.

With reference to the Mental Health Committee, Mr. McDevitt advised the City of Glens Falls had been subject to a favorable outcome in that Conifer Park, a private substance abuse counseling and treatment program, had withdrawn their application to operate a methadone treatment center within the City limits. He noted this decision had been made by Conifer Park pursuant to their studies reflecting the greatest need for these services to be in Saratoga County and he said he hoped they would consider their options in the future; he thanked Supervisors Girard and Loeb for their efforts in gaining this conclusion. Pursuant to the recent meetings of the Budget Committee, Mr. McDevitt stated his belief that expenditures for maintenance of safe roads in Warren County were not discretionary, but rather mandatory as they added to the County's competitive situation as far as economics were concerned. He continued that during these meetings he had stated his position that the County should modify its contractual arrangement with Siemens Industry, Inc. relative to the co-generation facilities and he hoped that a meeting would be scheduled with them to see if this was possible. Specifically, Mr. McDevitt identified the \$2,500 cost of annual energy efficiency studies performed by Siemens as being an unnecessary expense as the studies were predicated based on conditions that existed in prior years but were no longer present. He said these studies were a waste of County dollars and he hoped there was some way that the contract could be amended to remove these expenses. Chairman Stec said Mr. McDevitt had spent a lot of time reviewing this matter and had repeatedly requested action; he said he was not opposed to further review by either the County Facilities or Health Services Committees where the studies were typically presented. Mr. Dusek interjected there had been extensive exploration of the co-generation project over the past years and he advised that a meeting had been held with representatives of National Grid to determine whether there was a more cost effective way of addressing power needs, following which it had been found there was not. He continued that exploratory measures had been implemented to determine whether the electricity provided by the co-generation facility at the Westmount Health Facility could be extended beneath the adjacent highway or sold to other energy providers, but neither option was found to be viable. More importantly, Mr. Dusek noted recent discussions about the possible privatization of the Westmount Health Facility needed to be resolved because if they decided to move in this direction, the co-generation issue would be addressed; however, he said, if Westmount remained under the County's purview, further review on the surplus of energy generated by the co-generation facility would need to be performed to determine the options available. Another means for possible cost reductions which had been explored with Siemens that they had indicated a receptiveness to implement, was the possibility of reducing the service contracts held by the County in order to lower the associated costs; however, he added, the problem with doing this was that the County would no longer have the services provided by these contracts and a conscious decision needed to be made as to whether this action was in the best interest of the County. In conclusion, Mr. Dusek advised the privatization issue should be addressed and a determination made before any further studies or actions were taken. Mr. McDevitt advised he was involved in the discussion held with National Grid representatives and felt a positive outcome had arisen from the meetings as power efficiency measures had been suggested and subsequently implemented for the Warrensburg DPW Garage. He reiterated that he did not feel there was any value in the costs of the annual studies performed by Siemens with respect to efficiency of the project which were predicated on conditions that no longer existed. In response, Mr. Dusek advised that the

annual studies identified by Mr. McDevitt were included in their contractual commitment to the County and did not incur any additional cost; their was to prove that the system was working. He added that while he concurred the reports were not beneficial because the co-generation facility was not being used as identified in the original Siemens contract, they did not incur additional costs to the County. Chairman Stec stated that if the reports were no longer valued, it might be possible to discuss the possibility of lowering Siemens' contract costs based on contractually alleviating them from providing those services and he asked Mr. Dusek to set up a meeting with Siemens representatives, to include Messrs. McDevitt and Girard, as well as any other pertinent staff, to discuss this possibility.

Mr. Taylor apprised the Support Services Committee had met on July 30th and had approved proposed Resolution Nos. 484, Authorizing Administrator of Self-Insurance Department to Serve as a Director of the New York State Association of Self Insured Counties, and 485, Accepting Proposal and Authorizing Agreement with TechHealth, Inc. for Pharmacy Network Vendor for Self-Insured Workers' Compensation Program (WC 39-12). He said he felt it was a great asset to Warren County to have someone on staff that a State Association had nominated to assist with their operations. Mr. Taylor then noted the Deputy Self-Insurance Administrator position had been filled and he asked Amy Clute, Self-Insurance Administrator, to introduce her new employee. Mrs. Clute announced that Jessica Burnham had been chosen to fill the position and had done a great job in the two weeks she had been on staff.

In relation to the Social Services Committee meeting held on July 27th, Mr. Loeb advised the Department of Social Services staff continued to provide an excellent level of service for the people of Warren County. He advised that at the August 14th meeting of the Budget Committee there had been some discussion about debt levels and he requested the development of a detailed spreadsheet listing the different areas of debt incurred and identifying when and why they were incurred, as well as their associated interest rate and when they were due to expire in order to provide each member of the Board with a better understanding on the matter. Additionally, Mr. Loeb requested an update on the status of invasive species in Lake George, noting they had not received any new information on the topic as to whether the issue was being addressed appropriately. In response, Chairman Stec asked Mrs. Sady to contact the appropriate parties and request that they make a presentation at the September Board meeting. He said that during the last week he, Mr. Conover and Mr. Dickinson had been contacted by the Lake George Association and the Fund for Lake George on the matter and there had also been a briefing for members of Senator Gillibrand's staff on the status of the eradication which had included presentations by representatives from many involved groups. Chairman Stec advised the presentation had indicated a considerable amount of the Asian Clam infestation had been addressed; however, he added, the species had not been completely eradicated from Lake George and therefore efforts must continue to ensure there was no resurgence. Mr. Conover requested that Dave Wick, Executive Director of the Lake George Park Commission, be invited to the meeting, as well.

Mr. Merlino, who had arrived at the meeting late, reported that the Tourism Committee had met on August 1st and approved four of the proposed resolutions being presented, all of which addressed typical matters pertaining to production of brochures for the fall and spring seasons. He said the summer commercial campaign had ended that week, receiving approximately 45,000 requests for information, and he noted that on Monday, August 20th the fall commercial campaign would begin, running for six weeks. Mr. Merlino advised the fall print advertisements were in place and the fall brochures already printed were available for distribution. He then noted representatives of the Tourism Department were scheduled to meet with the Budget team on August 21st to present their 2013 Budget request. Relative to proposed Resolution No. 469, relating to a change order with North East Fire Protection Systems, Inc., as previously outlined by Mr. Sokol, Mr. Merlino commented that although State laws required that the lowest responsible bidder be chosen for municipal projects, it seemed that whenever the low bidder was used, change orders were necessary which essentially raised the total project cost to a higher level in the end. He said that although he would vote in favor of the resolution, he wanted to state his displeasure with the bid process.

Chairman Stec announced the next agenda item pertained to the report by the County Administrator and Mr. Dusek advised that he had nothing to report. Chairman Stec then called for the reading of communications and Mrs. Sady read them as follows:

Minutes from:

Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

Warren County Health Services.

Capital District Regional Off-Track Betting Corp., May 31, 2012 Financial Report and June Surcharge in the amount of \$8,166;

National Grid, semi-annual PCB Report;

Office of State Comptroller, notice of audit focusing on inappropriate social welfare and other government funded benefit payments to Warren County Inmates.

Communications, resolutions and reports ordered placed on file.

Continuing with the agenda review, Chairman Stec called for the reading of resolutions and discussion.

Mr. Dickinson noted a recent Supreme Court decision on a case in Lake George concerning a shoreline town's ability to review docks, boathouses and waterfront structures which had removed the Town of Lake George's right to use planning and zoning regulations to control such structures. He said that at the suggestion of the Town's attorney, they were embarking on an effort to petition the State Legislature to change the current Navigation Law and remove Lake George so that home rule regulations would prevail. In this respect, Mr. Dickinson advised, both the Towns of Lake George and Queensbury and the Village of Lake George had adopted similar resolutions seeking for the aforementioned action and he had discussed with Supervisors Conover and Frasier the possibility of similar resolutions being adopted by the Towns of Bolton and Hague, as well; he added that he intended to eventually visit all of the Towns surrounding Lake George to encourage their adoption of the resolution. Mr. Dickinson said he was requesting a County resolution supporting these efforts and advised of his intention to present all of the resolutions adopted to the State Legislature at the start of their fall session in representation of a united effort from all of the communities surrounding Lake George to reinstate prior regulatory measures.

Motion was made by Mr. Girard, seconded by Mr. Bentley and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 521.

Mr. Girard questioned whether any research had been performed to ensure that changing the current Navigation Law would not have any negative repercussions and Mr. Dusek responded that he appreciated this concern and advised the County Attorney's Office would have to review the matter to ensure this was not the case.

Chairman Stec advised similar special legislation had been requested and granted for other bodies of water and would not be unique to Lake George. He said he did not know if this action would have any negative side effects, but said he felt it was a good idea for the remaining towns surrounding the Lake to entertain resolutions similar to those adopted by the Towns of Lake George and Queensbury. Chairman Stec requested that Mrs. Sady forward the County resolution to Essex and Washington Counties for their review as both incorporate municipalities touching Lake George. He stated that he was unsure why any municipality currently regulating docks and boathouses would want to cease doing so and he said this was a very important issue to the Town of Queensbury and concluded that these were local issues that they were not comfortable turning over for State review.

Mr. Taylor said he also shared Mr. Girard's concern and questioned whether the suggested resolution could be approved contingent upon the County Attorney's review and assurance that it would have no negative effects. Mr. Dusek responded that passing the

requested resolution would allow Mr. Dickinson to move ahead with his efforts to reach out to the other municipalities located around Lake George and he noted there would be another Board Meeting in September where the issue could be addressed if the County Attorney's Office determined the action would have adverse effects.

Mr. Dickinson read aloud the proposed resolution, a copy of which is on file with the minutes.

Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to approve the aforementioned resolution. Mrs. Sady advised this would be Resolution No. 522.

Mr. Loeb requested a roll call vote for proposed Resolution No. 470, Authorizing Agreement with Clinical Resources, LLC to Provide an Interim Director of Nursing at the Westmount Health Facility.

Mr. Vanselow requested a roll call vote for proposed Resolution No. 508, Opposing \$50 Million Expenditure of State Funds to Purchase the Former Finch Pruyn Forest Lands, and the amendment previously noted thereto.

In response to a question posed by Mr. Monroe, Mr. Vanselow stated that he was opposed to the proposed resolution because he did not believe 100% of the residents of Warren County would be in support of it and he did not agree with the verbiage included in the first sentence of the resolution indicating that the State had already purchased the property, which it hadn't, and that the State would be acquiring 69,000 acres of productive working forest, which was not an accurate figure. He added there were other sections of the resolution which were also arguable and he advised that in light of the fact that a similar resolution had already been adopted by the Board of Supervisors, he was not happy with repeating action already taken. Chairman Stec said he agreed that the first sentence of the resolution was not accurately written and he suggested amending the document, once again, to accurately reflect the State was in the process of making the purchase and intended to purchase tens of thousands of acres of working forestry.

Motion was made by Mr. Monroe, seconded by Mr. Thomas and carried unanimously to further amend proposed Resolution No. 508 as suggested by Chairman Stec.

Mr. Vanselow noted that while he appreciated the additional amendment, he would still request a roll call vote as he maintained his opinion that it did not reflect the desires of all of Warren County's constituents.

With reference to prior discussion, Mr. Conover suggested another amendment to proposed Resolution No. 508 to indicate the County's willingness to develop a compromise that would allow for the State to purchase some of the property that should be protected while allowing a larger portion to remain working forestland.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to amend proposed Resolution No. 508, once again, as outlined above.

Mr. Loeb explained his request for a roll call vote for proposed Resolution No. 470 was attributed to his concern that the rates and allowances allowed therein were somewhat expensive and the contract term was open ended. He said there were talented people already working within the Westmount Health Facility that could sustain the Director of Nursing position, possibly with support from another nearby County, such as Saratoga County, to facilitate the services necessitated by the position at a lower cost. Mr. Dusek responded that the nature of the contract allowed for termination if an alternate solution were developed. He added the resolution would provide immediate services in light of State regulations requiring a Director of Nursing to be on staff at all times and he noted there was some concern on the part of the Administrator of the facility because there were upcoming surveys that she wanted to be sure they were ready for. At this point, Mr. Dusek stated, it seemed appropriate to proceed with the contracted Director of Nursing services, although they would be expensive, while looking at other options and possibly finding someone to fill the position on a permanent basis. In conclusion, Mr. Dusek stated that the adoption of proposed Resolution No. 470 would not preclude the suggested options cited by Mr. Loeb. Mr. Kenny questioned whether any

member of the Westmount staff was qualified to assume the Director of Nursing position and Mr. Sokol replied in the negative, advising that two current staff members had been cited as possible candidates for the position but neither had been deemed appropriately qualified. Mr. Dusek advised that he had discussed and reviewed this situation on a couple of different occasions.

Mrs. Sady announced that proposed Resolution Nos. 467 through 508 were mailed and she noted proposed Resolution Nos. 469 and 507 were corrected subsequent to mailing; therefore, she advised, a motion was needed to approve both resolutions, as amended.

Motion was made by Mr. Dickinson, seconded by Mr. Bentley and carried unanimously to approve proposed Resolution Nos. 469 and 507, as amended.

The resolutions relating to the filling of vacant positions were Resolution Nos. 495, 496 and 497, Mrs. Sady apprised, and she noted that unless a roll call vote was requested, all will be approved in the collective vote. Mrs. Sady then noted that a motion was necessary to bring proposed Resolution Nos. 466 and 509 through 520 to the floor.

Motion was made by Mr. Sokol, seconded by Mr. Dickinson and carried unanimously to bring proposed Resolution Nos. 466 and 509 through 520 to the floor.

Chairman Stec called for a vote on resolutions; Resolution Nos. 466 - 522 were approved.

RESOLUTION NO. 466 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 Attorney:</u>				
A.1420 422	Law (County Attorney)- Repair/Maint-Equipment	A.1420 220	Law (County Attorney)- Office Equipment	\$154.00
<u>Department: Clerk of the Board:</u>				
A.1040 410	Clerk-Legislative Board- Supplies	A.1040 220	Clerk-Legislative Board- Office Equipment	20.00
<u>Department: District Attorney:</u>				
A.1165 130	District Attorney- Salaries-Part Time	A.1165 110	District Attorney- Salaries Regular	3,577.00
A.1165 130		A.1165 810	Retirement	659.00
A.1165 130		A.1165 830	Social Security	222.00
A.1165 130		A.1165 831	Medicare Contribution	52.00
<u>Department: Health Services:</u>				
A.4189 469	Public Health-Bio Terrorism-Other Payments/Contributions	A.4189 260	Public Health-Bio Terrorism-Other Equipment	2,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services:				
A.4189 469	Public Health-Bio Terrorism-Other Payments/Contributions	A.4189 220	Office Equipment	\$800.00
A.4018.0040 110	Preventive Program- Health Education- Salaries-Regular	A.4189 110	Salaries-Regular	7,945.00
A.4018.0040 810	Retirement	A.4189 810	Retirement	856.00
A.4018.0040 830	Social Security	A.4189 830	Social Security	493.00
A.4018.0040 831	Medicare Contribution	A.4189 831	Medicare Contribution	115.00
Department: Public Works:				
D.5112.8171	County Roads-Diamond Point Rd.-CR#35	D.5112.8172	County Roads-Haviland Rd.-CR#17	20,000.00
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1325 439	County Treasurer-Misc Fees & Expenses	5,000.00

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 467 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

BUILDINGS & GROUNDS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.1620.2680	Buildings-Insurance Recoveries	\$809.28

APPROPRIATIONS

A.1620 260	Buildings-Other Equipment	809.28
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HEALTH SERVICES

ESTIMATED REVENUES

A.4189.4000.4380	Public Health-Bio Terrorism-FY 10 State Homeland Security Program-State Homeland Security Program	14,250.00
A.4189.4401	Public Health-Bio Terrorism-Public Hlth-Bio Terrorism	(14,250.00)

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.4189.4000 130	Public Health-Bio Terrorism-FY 10 State Homeland Security Program-Salaries-Part Time	\$9,795.00
A.4189.4000 470	Contract	3,075.00
A.4189.4000 810	Retirement	629.00
A.4189.4000 830	Social Security	608.00
A.4189.4000 831	Medicare Contribution	143.00
A.4189 130	Public Health-Bio Terrorism-Salaries-Part Time	(9,795.00)
A.4189 470	Contract	(3,075.00)
A.4189 810	Retirement	(629.00)
A.4189 830	Public Health-Bio Terrorism-Social Security	(608.00)
A.4189 831	Medicare Contribution	(143.00)

SHERIFF & COMMUNICATIONS**ESTIMATED REVENUES**

A.3110.2260	Sheriff's Law Enforcement-Public Safety-Other Government	1,600.00
A.3110.2260		2,334.00

APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	1,600.00
A.3110 470	Contract	2,334.00

OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3645.4001.4380	Homeland Security-FY09 State Homeland Security Prog-State Homeland Security Program	33,202.00
A.3645.3306	Homeland Security-Homeland Security	(33,202.00)

APPROPRIATIONS

A.3645.4001 260	Homeland Security-FY09 State Homeland Security Prog-Other Equipment	209.00
A.3645.4001 410	Supplies	251.00
A.3645.4001 470	Contract	32,742.00
A.3645 260	Homeland Security-Other Equipment	(209.00)
A.3645 410	Supplies	(251.00)
A.3645 470	Contract	(32,742.00)

BOARD OF ELECTIONS**ESTIMATED REVENUES**

A.1450.4051	Board Of Elections-Voter Educ & Poll Worker Train	5,975.00
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APPROPRIATIONS

A.1450 439	Board Of Elections-Misc Fees & Expenses	5,795.00
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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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 468 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR
RESIDENT AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Seven Thousand Seven Hundred Forty-One Dollars (\$7,741) in full satisfaction of the outstanding amount due Westmount Health Facility for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and 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. 469 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AN AMENDMENT
AGREEMENT WITH NORTH EAST FIRE PROTECTION SYSTEMS, INC. FOR
CHANGE ORDER NO. 1 DUE TO CHANGES DISCOVERED RELATIVE TO
THE CONSTRUCTION SERVICES FOR INSTALLATION OF AUTOMATIC
FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON
MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11)**

WHEREAS, Resolution No. 528 of 2011 awarded the bid and authorized an agreement with the lowest responsible bidder relative to Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility (WC 32-11) pursuant to the terms and provisions of the specifications and proposal, and

WHEREAS, the Administrator of Westmount Health Facility is requesting an amendment agreement to increase the agreement amount with North East Fire Protection Systems, Inc. due to changes discovered during construction and installation, 1) provide plastic protective covers with tamper resistant cover and trouble tone; 2) additional replacement of fourteen (14) smoke detectors; 3) provide Armstrong: 3500 - 770 24"x24" flush ceiling tile panel; 800 - 770 or equal 24"x48" flush ceiling tile panel; 400 - kitchen/shower appropriate 24"x48" flush ceiling tile panel; and quantity of 4700 tiles delivered; 4) tile installation labor for two (2) men, forty (40) hour per week for three (3) weeks to install as many tiles as this time frame allows (this number excludes any reworking of existing devices such as sprinklers and smoke heads, speakers, etc.); 5) replace the existing 4" Ames RPZ with a Wilkins 4" model 375ada RPZ with bypass (this number excludes any third-party testing or certification; device will be installed and tested by North East Fire Protection Systems, Inc.); 6) 2 - replacement gasket sets for future use; 7) recovery of eighty (80) hours of lost time for additional cleaning due to years of

dust and insulation debris to minimize dust exposure; and 8) Addressable Control Module, in an amount not to exceed Sixty-Five Thousand Five Hundred Eighty-Six Dollars (\$65,586), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North East Fire Protection Systems, Inc., for the services and cost 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 shall be expended from CD72 8662-10-470 Westmount Sprinklers, Public Works Facil. Site Imprv., Contract.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH CLINICAL RESOURCES, LLC TO PROVIDE AN INTERIM DIRECTOR OF NURSING AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility has advised that the Director of Nursing has submitted her resignation effective August 17, 2012, and further advised that the Facility could not operate without a Director of Nursing on staff, and

WHEREAS, the Administrator is requesting an agreement with Clinical Resources, LLC to provide an interim Director of Nursing at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or 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 Clinical Resources, LLC to provide an interim Director of Nursing at the Westmount Health Facility at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, for a term commencing upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from EF60100.6801 470 Westmount, Nursing Administration, Contracted Services, Contract.

Roll Call Vote:

Ayes: 847

Noes: 153 Supervisors Loeb, Kenny, Wood and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 471 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE,
LLC D/B/A MEDICAL STAFFING NETWORK TO PROVIDE EMERGENCY
TEMPORARY NURSING AND CERTIFIED NURSES AIDE
COVERAGE AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has proposed and the Health Services Committee of the Warren County Board of Supervisors has concurred that provisions should be made for emergency temporary contract staffing of the Facility in the event that regularly employed County employees (nurses and certified nurses aides) should be unavailable in accordance with the Emergency Staffing Rules adopted by the Facility (a copy of said rules being on file with the Clerk of the Board of Supervisors) to provide minimum State or Federal regulatory or guideline staffing for the safety of residents by reason of, but not limited to, natural and other disasters, a governmental declaration of emergency, facility wide illnesses, sudden departure or unavailability of numerous employees without sufficient notice time to fill positions or otherwise manage the shortage of employees and/or other circumstances where sudden unmanageable staffing shortages arise (the intent being to not displace County employees through contract but address suddenly arising situations on a temporary basis where sufficient employees are not available and until such employees can be available), and

WHEREAS, to this extent, it has been proposed that the County enter into an agreement with Medical Staffing Network Healthcare, LLC d/b/a Medical Staffing Network to provide such said emergency temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by either party and automatically renew on an annual basis provided there is no increase in rates, and that the rates be as set forth in the rate schedule presented to the Health Services Committee and on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Medical Staffing Network Healthcare, LLC d/b/a Medical Staffing Network to provide emergency temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, and the Administrator of the Facility and such other County Officers as may be involved be, and hereby are, authorized to execute such additional documents and take such other further action as may be necessary to implement the aforementioned agreements and secure contract staff in the event of an emergency as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations, Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH KIMBERLY RIVERS TO PROVIDE PHYSICAL
THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Kimberly Rivers, 43 Monument Avenue, Glens Falls, New York 12801, to provide physical therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

for a term commencing August 20, 2012 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH
IVANS, INC. PER HIPAA REQUIREMENTS**

WHEREAS, the Director of Public Health/Patient Services has requested amending the agreement with IVANS, Inc. to incorporate HIPAA requirements to ensure the proper safekeeping of Protected Health Information ("PHI") and that IVANS, Inc. processes the Medicare claims for the Health Services Department, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with IVANS, Inc. relating to HIPAA requirements in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION
OF SERVICES AND ANNUAL REPORT FOR 2011 FOR THE DIVISION
OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH**

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 2011 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 2011, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS
PLAN FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department, pursuant to New York State Department of Health requirement, has submitted the 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. 476 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY
PUBLIC HEALTH TO PROVIDE NURSING SERVICES TO SELECT PATIENTS
IN A SPECIFIC GEOGRAPHIC AREA IN WASHINGTON COUNTY
WHO REQUIRE INTRAVENOUS THERAPY**

WHEREAS, the Director of Public Health/Patient Services has been contacted by the Director of Public Health for Washington County regarding providing nursing services to select patients in a specific geographical area in Washington County who require intravenous therapy, and

WHEREAS, the Director of Public Health/Patient Services has advised that the New York State Department of Health allows said services, that said services would be reimbursable if they were managed by Certified Home Health Aide ("CHHA") and that Home Health Nurses were available, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with Washington County Public Health for the aforementioned services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2012 - 2013

WHEREAS, Resolution No. 600 of 2009, among other things, authorized the Chairman of the Board of Supervisors to execute and submit a Modification of the Strategic Workforce Investment Act Plan to the New York State Department of Labor (NYS DOL) for the Saratoga, Warren and Washington Counties workforce area, for the term commencing July 1, 2012 and terminating June 30, 2013, and

WHEREAS, a further modification of the Strategic Workforce Investment Act Plan is required to allow the Counties to continue to operate programs for the period of July 1, 2012 and terminating June 30, 2013, and to provide information relating to strategies and efficiencies for increases in funding and alignment with updated federal, state and local priorities, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Modification of the Strategic Workforce Investment Act Plan for the period of July 1, 2012 and terminating June 30, 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 related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between the Counties in a manner prescribed under a separate Inter-County Agreement and in accordance with the Workforce Investment Board and County Employment & Training Offices, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

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

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 September 18, 2012 and terminating June 30, 2013, for an amount not to exceed Twelve Thousand Nine Hundred Dollars (\$12,900), and be it further

RESOLVED, that the funds shall be expended from Code 40 6293 0310 470 Workforce Invest. Act, WIA, Workforce Investment - Youth, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM

WHEREAS, Empire State 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 Empire State Development for matching funds up to the amount appropriated therefore 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 Empire State Development, Tourism Matching Funds Program, N.Y.S. Division of Tourism, 625 Broadway, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefore within the New York State budget, to be used for the promotion of tourism in Warren County, and be if further

RESOLVED, that said Catherine Johnson, Tourism Director, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby certifies to Empire State 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 Empire State 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. 480 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING AGREEMENT WITH COURIER PRINTING CORPORATION FOR PRINTING OF THE 2013 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Courier Printing Corporation, 24 Laurel Bank Ave., Deposit, NY 13754, to print three thousand (3,000) copies of the 2013 Warren County Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Three Thousand Four Hundred Ninety Dollars (\$3,490), which Planner is to be completed and delivered on or before October 18, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney to be taken from Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC.,
FOR PRINTING OF THE 2013 WARREN COUNTY TRAVEL GUIDE
(WC 43-12) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2013 Warren County Travel Guide (WC 43-12), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of the lowest responsible bidder, 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 2013 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Sixty-Three Thousand Six Hundred Eighty-Four Dollars (\$63,684), for a term commencing September 1, 2012, and terminating October 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 to be taken from Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR THE PRINTING OF THE 2012 - 2013 WINTER EVENTS
BROCHURE FOR THE TOURISM DEPARTMENT**

RESOLVED, that Warren County authorizes the Chairman of the Board of Supervisors to execute an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York, 12308, for the printing of the 2012 - 2013 Winter Events Brochure for an amount not to exceed Four Thousand Fifty-Eight Dollars (\$4,058) for a term commencing September 7, 2012 and terminating October 19, 2012, in a form approved by the County Attorney to be taken from Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN
OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO THE NEW
YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR STATE AID TO PROSECUTION GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application for a State Aid to Prosecution Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to

the agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant, initial contract period from April 1, 2012 through March 31, 2013, with funding in the amount of Twenty-Nine Thousand Two Hundred Dollars (\$29,200), 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 State Aid to Prosecution Grant.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE DEPARTMENT
TO SERVE AS A DIRECTOR OF THE NEW YORK STATE
ASSOCIATION OF SELF INSURED COUNTIES**

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 on behalf of the New York State Association of Self-Insured Counties 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 December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Westcott and Vanselow

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TECHHEALTH,
INC. FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED
WORKERS' COMPENSATION PROGRAM (WC 39-12)**

WHEREAS, the Purchasing Agent has requested proposals for PharmacyNetwork Vendor for Self-Insured Workers' Compensation Program (WC 39-12), and the Self-Insurance Administrator (upon recommendation from the Support Services Committee) has issued correspondence recommending the proposal from TechHealth, Inc., be accepted as providing the highest average savings for the County while meeting the terms and conditions of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify TechHealth, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with TechHealth, Inc., 14025 Riveredge Drive, Suite 400, Tampa, FL 33637, to serve as the Pharmacy Network Vendor for Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the specifications (WC 39-12) and proposal, for a term commencing on October 1, 2012 and terminating on September 30, 2015, and the Chairman of the Board of Supervisors be, and

hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement may be continued and/or extended for one (1) further three (3) year term (October 1, 2015 to September 30, 2018), provided that: (a) the Purchasing Agent determines it continues to be in the County's interest to do so; (b) this authorization is not revoked; (c) that agreement terms are not changed; (d) an extension agreement is executed by the authorized County officer(s); and (e) and the County shall not be bound for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s).

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 40-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lanfear Road (CR 76) over Stony Creek Bridge Rehabilitation (WC 40-12), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on August 17, 2012, 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 Deputy 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 Lanfear Road (CR 76) over Stony Creek Bridge Rehabilitation, pursuant to the terms and provisions of the specifications (WC 40-12) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H321.9550 280 Lanfear Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 5 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)

RESOLVED, that Warren County enter into Supplemental Agreement No. 5 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 199 of 2012) 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 which was not included in any previous Supplemental Agreement, for a total amount not to exceed Fifty-Five Thousand Two Hundred Dollars (\$55,200) for a term commencing upon execution and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 5 in a 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. 488 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT

WHEREAS, the Beach Road Reconstruction project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Warren County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction/Construction Inspection/Construction Support, now, therefore, be it

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

RESOLVED, that the Warren County Board of Supervisors hereby approve and authorizes payment in the first instance of 100% of the federal and non-federal share of the cost of Design, Right of Way and Construction/Construction Inspection/Construction Support work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Seven Million Five Hundred Sixty-Four Thousand Seven Hundred Sixty-Four Dollars (\$7,564,764), including Seven Hundred Fifty Thousand Six Hundred Ten Dollars (\$750,610) for Preliminary Engineering, One Hundred Thousand Nine Hundred Ninety Dollars (\$100,990) for Right-of-Way, and Six Million Seven Hundred Thirteen Thousand One Hundred Sixty-Four Dollars (\$6,713,164) for Construction/Construction Inspection/Construction Support) has been appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Fifty-Five Thousand Two Hundred Dollars (\$55,200) for additional Preliminary Engineering is hereby appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it further

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

RESOLVED, that the Chairman of the 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, in a form approved by the County Attorney, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and

the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING THE USE OF A 25 FOOT MARINE PATROL BOAT
BY THE WARREN COUNTY SHERIFF ON LOAN FROM THE
NEW YORK STATE DEPARTMENT OF PARKS & RECREATION**

WHEREAS, the New York State Department of Parks & Recreation have loaned Warren County Sheriff's Department the use of a 25 foot Marine Patrol Boat for an open-ended period of time with the provision that Warren County be responsible for insuring said Patrol Boat with VIN number WCG00156D212, with ownership to remain with the New York State Department of Parks and Recreation, and with no other costs to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Warren County Sheriff to accept the loan of a 25 foot Marine Patrol Boat from the New York State Department of Parks & Recreation for use in furtherance of the duties and responsibilities of the Office of the Warren County Sheriff.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR
MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON**

WHEREAS, the Town of Horicon desires to have boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, and

WHEREAS, in order to promote the health, safety and welfare of persons using Schroon Lake, it has been recommended that Warren County provide said boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Horicon, Town Hall, Brant Lake, New York, to provide the Town of Horicon with boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, for an amount of Two Thousand Five Hundred Dollars (\$2,500) per year to be paid to Warren County for a term commencing May 1, 2012 and terminating April 30, 2013, and the Chairman of the Board of Supervisors and/or the Warren County Sheriff, be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION FOR A PROPOSED ACCESS ROAD AND UTILITIES ON LANDS OWNED BY NIAGARA MOHAWK POWER CORPORATION AND ADJOINING THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER

WHEREAS, Niagara Mohawk Power Corporation ("Niagara Mohawk") is the owner of certain lands known as the Queensbury-Whitehall 115kV electric transmission line located in the Town of Queensbury (the "subject parcel") which adjoins the Warren/Washington Counties Emergency Services Training Center property, and

WHEREAS, in order to continue with the future development of the Warren/Washington Counties Emergency Services Training Center, a permanent easement of fifty feet (50') in width to construct and maintain a paved access road, underground utilities, water line and sewer connection upon the subject parcel is needed, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an easement and all necessary and related documents with Niagara Mohawk Power Corporation for the purposes of acquiring a permanent fifty foot (50') wide easement to construct and maintain a paved access road, underground utilities, water line and sewer connection upon the subject parcel at no cost to the County and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN B. HOGAN, DISTRICT ATTORNEY, TO ATTEND THE SHAKEN BABY SYNDROME CONFERENCE

RESOLVED, that District Attorney, Kathleen B. Hogan, is authorized to attend the Shaken Baby Syndrome Conference in Cambridge/Boston, Massachusetts, from September 28th through October 1st, 2012, and be it further

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to pay the reasonable and necessary expenses for the above-named individual, to travel to, and for attendance at said Shaken Baby Syndrome/Abusive Head Trauma Conference, and be it further

RESOLVED, that these expenses are to be paid from Code A.1165 444 District Attorney, Travel/Education/Conference, and reimbursed from Asset Forfeiture funds.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

APPROVING AND AUTHORIZING FOURTH AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT

WHEREAS, by Resolution No. 247 of 2011, and amended by Resolution Nos. 447 of 2011, 520 of 2011 and 283 of 2012, the Warren County Board of Supervisors authorized and

approved a Railroad Licensing and Operating Agreement between Warren County, the Town of Corinth, and the Saratoga and North Creek Railway, LLC ("Railway"), and on June 10, 2011, said agreement was executed by the parties and is hereinafter referred to as the "Operating Agreement", and

WHEREAS, the Railway has proposed eliminating the Day Out with Thomas event in favor of two other events, for 2012; one being a Theodore Roosevelt in North Creek themed historical event and the other an autumn event to include pumpkin patches, corn mazes, hay rides, pumpkin decorating, etc., and

WHEREAS, Warren County and the Town of Corinth agree that the elimination of the Day Out with Thomas event in favor of the aforesaid two events for 2012, will benefit Warren County and the Town of Corinth, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the fourth amendment to the Operating Agreement to eliminate the Day Out with Thomas event and include two (2) events for 2012, one being a Theodore Roosevelt in North Creek themed historical event and the other an autumn event to include pumpkin patches, corn mazes, hay rides, pumpkin decorating, etc., and be it further

RESOLVED, that the fourth amendment to the Operating Agreement shall provide that in future years, in lieu of the Day Out with Thomas event or the two (2) aforesaid special events approved for 2012, the Railway may propose other special events which shall be subject to approval by Warren County and the Town of Corinth by resolution and without the need for further amendment to the Operating Agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the aforementioned fourth amendment to the Operating Agreement which shall be subject to review and approval by the County Attorney, and the Chairman of the Board of Supervisors is hereby further authorized to execute such other and further documents as may be necessary to carry out the terms and provisions of the fourth amendment to the Operating Agreement and any other documents that may be related thereto, all in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Town of Corinth Town Board authorizing the same.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2012**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

DISTRICT ATTORNEY

Deleting Position:

A.1165 Dept. No. 5.00

TITLE:

Grant Administrator

EFFECTIVE DATE

August 20, 2012

ANNUAL

SALARY

\$5,150

SELF INSURANCE

Setting Salary:

S.1710 Dept. No. 91.00

TITLE:

EFFECTIVE DATE

ANNUAL

SALARY

Deputy Insurance Administrator

August 6, 2012

\$36,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 495 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF ASSISTANT ENGINEER #2 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 Assistant Engineer #2, due to retirement at an annual salary range between \$43,000 and \$48,000, to be determined based on qualifications and experience, subject to final approval of the County Administrator. This position is not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #23 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Caseworker #23, at an annual salary of \$35,385, due to resignation. The position is mandated and 75% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING 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 Director of Nursing, due to resignation, at a salary range between \$65,000 and \$80,000, to be determined based upon qualifications and experience, and subject to final review and approval by the County Administrator. This position is not mandated, but is 53% reimbursed and has no effect on the 2012 budget.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 358 OF 2012 TO CORRECT ANNUAL SALARY INDICATED FOR MEALSITE MANAGER #2 FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 358 of 2012 to correct the annual salary indicated for Mealsite Manager #2 from \$17,768 to an annual salary of \$17,780, therefore amending the 2012 Table of Organization, and the remainder of Resolution No. 358 of 2012 remains in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING PAYMENT TO AN UNNAMED FORMER COUNTY EMPLOYEE FOR SICK LEAVE PAYOUT

RESOLVED, that the Warren County Board of Supervisors authorizes payment in the amount of Nine Hundred Eighty-Two Dollars and Twenty-Two Cents (\$982.22) to a particular unnamed former County employee for accumulated sick leave payout, upon the execution by the unnamed former County employee of such documents deemed necessary by the County Attorney.

Roll Call Vote:

Ayes: 650

Noes: 350 Supervisors Taylor, Loeb, Westcott, Thomas, Wood, Geraghty and Stec

Absent: 0

Adopted.

RESOLUTION NO. 500 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

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

WHEREAS, Warren County Home Care Nurse, Dorothy Muessig, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Plattsburgh for the term of August 27, 2012 through December 17, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Dorothy Muessig'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:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"NUR 350 Theoretical Foundations of Nursing"- SUNY Plattsburgh	August 27, 2012 through December 17, 2013	\$362.50

TOTAL NOT TO EXCEED \$362.50

and be it further

RESOLVED, that Dorothy Muessig shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course 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. 501 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

PROVIDING FOR BACKGROUND CHECKS OF CANDIDATES FOR MANAGERIAL LEVEL EMPLOYMENT WITH THE COUNTY OF WARREN

RESOLVED, that effective immediately, no offer of employment shall be made to a candidate for Department Head, Deputy Department Head or managerial position of similar status, including, but not limited to, division managers, Director of Nursing, attorney, coordinator, and other similar positions, until a background investigation has been completed, and in the event it is determined to make an offer of employment, prior to completion of a background investigation, any such offer of employment made shall be expressly contingent upon the completion of a background investigation and the County's review of the results of the background investigation, and be it further

RESOLVED, that a background investigation of a candidate for employment shall include:

- a) Social Security Number and Address History,
- b) Statewide Criminal Search,
- c) DMV Search,
- d) Sex Offender Registry,
- e) Employment Verification,
- f) Education Verification,
- g) References Verification, and
- h) Credit Report; and be it further

RESOLVED, that the County Administrator's office shall make arrangements for the background checks through Alliance Worldwide Investigative Group, Inc. or such similar organization that may be approved, from time to time, by the Warren County Board of Supervisors; and be it further

RESOLVED, that the cost for any background investigation shall be paid for from the budget of the department in which the candidate is being offered employment; and be it further

RESOLVED, that the background investigation provided for herein shall not be applicable to candidates for employment in any capacity with the Warren County Sheriff's Office, provided that the Sheriff continues to complete background investigations substantially in a manner in which has been conducted to date with modifications to such investigation to lie within the purview of the Sheriff.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING RESOLUTION NOS. 235 OF 2012 AND 310 OF 2012; AMENDING AND/OR CLARIFYING THE SALARY STUDY AND SCHEDULES WITH REGARD TO LESS THAN PART-TIME, TEMPORARY AND PER DIEM EMPLOYEES

WHEREAS, Resolution Nos. 235 of 2012 and 310 of 2012, among other things, approved a salary schedule and also provided hourly pay rates for certain part-time and temporary employees, and

WHEREAS, it has been brought to the attention of the County Administrator that the resolutions did not address yearly adjustments in pay rates for less than part-time employees and also did not address a number of per diem and/or temporary employees that have worked for the County since the time of the resolutions and/or were not known of at the time, and

WHEREAS, the County Administrator has recommended a standard policy be adopted and authority provided to the Treasurer and Civil Service Offices to determine, from time to time, as may be necessary the pay rates for per diems, temporary and less than part-time employees in accordance with specific rules and directives of the Board, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the following policy and provides hereby the necessary authorization and direction to all departments whenever less than part-time, per diem and/or temporary employees are retained:

1. per diem and/or temporary employees shall be paid at the starting pay in effect at the time of work for comparable employment positions within the County's Table of Organization provided, however, that no step or longevity increases shall apply to such workers no matter how long or how often such worker has worked in the temporary or per diem position;
2. less than part-time workers shall be paid at the pay rate in effect at the time of work for comparable positions within the County's Table of Organization with step and/or longevity, if any, applicable to such comparable positions, based on length of service with the County;
3. this authorization shall be considered in force and effect for currently employed and future County employees as of the date the salary adjustments were made effective by Resolution No. 235 of 2012, that is April 23, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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 and return funds remaining in same to the General Fund Unappropriated Surplus:

**CAPITAL PROJECT/
CAPITAL RESERVE PROJECT**

H241.9550 280
H245.9550 280

TITLE

Health and Human Services Building Design
Renovate Cooperative Extension Building

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 504 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 273 OF 2011 - EXTENSION AGREEMENT WITH
ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT
RECORDS MANAGEMENT TO EXTEND TERMINATION DATE**

WHEREAS, the County Clerk has an existing extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to allow sufficient time for RFP processing for a term commencing May 23, 2011 and terminating May 23, 2012, with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and

WHEREAS, the County Clerk is requesting an extension agreement to extend the termination date of the agreement to December 31, 2012, and the authority to terminate the extension agreement upon notification to ACS of the award of a new agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with ACS to extend the termination date to December 31, 2012, and also that the extension agreement may be terminated upon notification to ACS of the award of a new agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the extending the term of the agreement as set forth above, Resolution No. 273 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 505 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**APPROVING THE WARREN COUNTY BICENTENNIAL
LOGO AND AUTHORIZING USE THEREOF**

WHEREAS, Warren County is celebrating its Bicentennial in 2013, and

WHEREAS, the Warren County Bicentennial Committee has developed a logo to commemorate Warren County's Bicentennial, and a copy of the logo is attached to this resolution, and

WHEREAS, the Warren County Bicentennial Committee is recommending that the Warren County Board of Supervisors adopt the attached logo as the official logo to commemorate the Bicentennial of Warren County and to authorize the limited use thereof, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the attached logo as the "official logo" of Warren County to commemorate Warren County's Bicentennial, and be it further

RESOLVED, that the official logo may, without further authorization of the Warren County Board of Supervisors be used as follows:

The Warren County Bicentennial Committee may produce such commemorative items utilizing the official logo (e.g. pins, buttons, decals, medallions) as determined to be appropriate for the celebration.

The Warren County Bicentennial Committee may authorize local municipalities of Warren County, (e.g., the Town of Lake George), historical societies, (e.g. Warren County Historical Society), and local museums, (e.g. Chapman Historical Museum) to purchase and sell the aforescribed commemorative items produced by the Warren County Bicentennial Committee.

The official logo shall not be used to produce commemorative items for commercial or solicitation purposes by any business or organization other than by those approved by Warren County Bicentennial Committee.

The use of the official logo by the Warren County Bicentennial Committee, Warren County department and government entities, businesses, organizations, or residents for the sole and limited purpose of recognizing the Bicentennial is available to use on letterhead, correspondence, email, social media, and websites.

SCHEDULE "A"



Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the Environmental Testing Reserve Fund ("Reserve Fund"), with the source of funding to be revenue realized from the tax foreclosure auction after payment of the outstanding taxes due to Warren County and in the amount representing fifty percent (50%) of the revenue in excess of One Hundred Thousand Dollars (\$100,000) budgeted for 2012 and twenty-five percent (25%) of such revenue in excess of the One Hundred Thousand Dollars (\$100,000) budgeted in subsequent years, and be it further

RESOLVED, that the purpose of this Reserve Fund is to finance the cost of environmental restoration investigation projects where, in the context of Real Property Tax Law Article 11 tax foreclosure proceedings, where Warren County may, pursuant to Environmental Conservation Law §56-0508, seek temporary incidents of ownership of parcels with delinquent real property taxes and which parcels have environmental contamination or may be suspected of having environmental contamination, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund, and be it further

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer and deposit into the Reserve Fund revenue realized from the tax foreclosure auction after payment of the outstanding taxes due to Warren County and in the amount representing fifty percent (50%) of the revenue in excess of One Hundred Thousand Dollars (\$100,000) budgeted for 2012, and twenty-five percent (25%) of such revenue in excess of One Hundred Thousand Dollars (\$100,000) budgeted in subsequent years, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the funds once available shall be deposited in Capital Reserve A 893.00 Reserve, Environmental Testing Fund.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 507 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE COUNTY OF WARREN TO CONTINUE JOINING THE COUNTIES OF ALBANY, RENSSELAER, SARATOGA AND WASHINGTON WITH AN APPEAL TO THE COURT OF APPEALS REGARDING THE OPINION OF THE SUPREME COURT APPELLATE DIVISION - THIRD DEPARTMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER AND AUTHORIZING AN AGREEMENT WITH MILLER, MANNIX, SCHACHNER & HAFNER, LLC TO PROVIDE LEGAL SERVICES WITH REGARD TO THE APPEAL AND ADMINISTRATIVE PROCEEDINGS PENDING BEFORE THE DISTRICT

WHEREAS, the County Attorney is requesting that Warren County continue joining the Counties of Albany, Rensselaer, Saratoga and Washington ("the five (5) Counties") with an appeal to the Court of Appeals regarding the opinion of the Supreme Court Appellate Division - Third Department in the matter of the five (5) Counties against the Hudson River Black River Regulating District ("District") and in administrative proceedings pending before the District,

with necessary legal services provided to the five (5) Counties by the law firm of Miller, Mannix, Schachner & Hafner, LLC, which legal services shall include:

- a. applying to the Court of Appeals for permission to appeal the opinion of the Supreme Court Appellate Division - Third Department and if permission is granted, perfecting such appeal, and representing the five (5) Counties in administrative proceedings pending before District with the understanding that the expenses for Warren County's share of such legal services shall not exceed the sum of Ten Thousand Dollars (\$10,000) without a further resolution adopted by the Warren County Board of Supervisors.
- b. authorizing the law firm of Miller, Mannix, Schachner & Hafner, LLC, on behalf of the five (5) Counties to retain such expert consultants as they deem appropriate and/or necessary in administrative proceedings pending before the District with the fees for the consultants included in the aforesaid authorized fees for legal services and the precise amount of the consulting fees apportioned to Warren County to be negotiated by the Warren County Attorney.

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a new agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services based upon the foregoing, and be it further

RESOLVED, that the funds shall be expended from Code A.1990 469 Contingent Account, Other Payments/Contributions and transferred to Code A.1010 440 Legislative Board, Legal/Transcript Fees.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

OPPOSING \$50 MILLION EXPENDITURE OF STATE FUNDS TO PURCHASE THE FORMER FINCH PRUYN FOREST LANDS

WHEREAS, the State of New York is in the process of acquiring tens of thousands of acres of productive working forestland in the heart of the Adirondacks to add these lands to the State Forest Preserve and permanently remove them from wood and job production for Fifty Million Dollars (\$50,000,000) and New York State taxpayers will now be responsible to pay the maintenance costs and property taxes on the acquired lands at a time when New York's economy is suffering and the rural communities of the Adirondacks struggle to survive, and

WHEREAS, it is estimated that as a result of the State's purchase of these lands, more than three hundred (300) jobs will be lost, said purchase will increase the expenses for all forest product companies in the Adirondack region, whether small, family owned sawmills or large paper mills who will be forced to obtain primary raw material from more distant forests and therefor affect their ability to remain in business, and

WHEREAS, for many years these lands have been leased for recreational purposes by sportsmen's clubs comprised of people from across the northeast who spend large amounts of time on these lands, spend money in local communities, providing a much needed revenue for merchants and sales tax for local governments, and now these leases and revenues will disappear and more than two hundred (200) camps will be eliminated, and

WHEREAS, there is an increasing interest in and demand for the use of wood and plant material, "biomass" as an alternative to fossil fuels for energy production, but understandably, biomass operators require some assurance that there will be a long-term, stable supply of wood available before making the sizeable investment necessary to site and build facilities, and

WHEREAS, the State Land Master Plan clearly states, "Due to the importance of the forest products industry to the economy of the Adirondack region, bulk acreage purchases in fee should not normally be made where highly productive forest land is involved, *unless such land is threatened with development that would curtail its use for forestry purposes or its value for the preservation of open space or of wildlife habitat.*", and yet New York State has acquired three hundred thousand (300,000) acres of highly productive forest lands since the Master Plan was adopted, and

WHEREAS, not once since the possible acquisition of these lands first surfaced five (5) years ago has anyone made a credible argument that the lands, most of which are far-removed from easy public access, and all of which are owned by the Nature Conservancy and under the jurisdiction of the Adirondack Park Agency, were under any serious threat of residential or commercial development, yet the State has still chosen to acquire the lands and, in doing so, will accomplish exactly what the Master Plan says should be avoided - curtailing the use of the lands for forestry purposes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby strongly opposes the Fifty Million (\$50,000,000) expenditure of New York State funds to purchase forest lands, and hereby requests that New York State provide local governments with a like sum of funding for a mitigation plan to be used for economic development to offset damages that would be caused by this purchase, and be it further

RESOLVED, that the Clerk of the Board of Supervisors requests that Governor Cuomo order a study of the economic and social impacts of State land acquisitions in the Adirondacks before any additional purchases of State lands are authorized, and be it further

RESOLVED, that the Warren County Board of Supervisors was receptive to the idea that the State would acquire only a portion of the property, while leaving the majority of the property to continue to be used in its current capacity as forestland, 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 all other Counties of the Adirondacks; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Adirondack Park Agency and DEC Commissioner Joe Martens; DEC Region 5 Director Robert Stegemann, DEC Region 6 Director Judy Drabicki, the Adirondack Local Government Review Board and the Adirondack Association of Towns and Villages.

Roll Call Vote:

Ayes: 964

Noes: 36 Supervisor Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 509 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

**ESTABLISHING THE OFFICE OF COMMUNITY SERVICES AS AN EXTERNSHIP
SITE FOR GRADUATE LEVEL STUDENTS FROM THE SAGE COLLEGES TO HOST
A GRADUATE STUDENT FROM THE FORENSIC MENTAL HEALTH PROGRAM
AT THE RUSSELL SAGE COLLEGE GRADUATE SCHOOL OF HEALTH
SCIENCES FOR THE FALL 2012 SEMESTER**

WHEREAS, the Office of Community Services requested to host a graduate level extern from the Forensic Mental Health Program of the Russell Sage College Graduate School of Health Sciences for the fall 2012 semester in accordance with Warren County policies and procedures related to internships/externships, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the establishment of Office of Community Services as an externship site for graduate level students and to host a graduate student from the Forensic Mental Health Program at Russell Sage College Graduate School of Health Sciences for the Fall 2012 Semester, consisting of 240 hours of service beginning on or about September 1, 2012 and ending on or about December 14, 2012, with all student interns/externs being required to sign a Student Internship - Student Agreement/Waiver for Warren County together with a confidentiality statement in full compliance with HIPAA requirements, and with the understanding that the student intern is to provide professional liability coverage for herself/himself at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 510 OF 2012

Resolution introduced by Supervisors Westcott, Monroe, Taylor, Girard, Wood, Mason and Conover

REQUESTING THAT THE NEW YORK STATE MANDATE RELIEF COUNCIL REVIEW EXECUTIVE LAW §§832 AND 833, STATE FINANCE LAW §98-b AND COUNTY LAW ARTICLE 18-B CONCERNING THE FUNDING OF MANDATED LOCAL INDIGENT LEGAL SERVICES AND RESTRICTIONS ON THE MANNER IN WHICH THE SERVICES ARE OFFERED

WHEREAS, the New York State Mandate Relief Council has been established to review mandates that are unsound, unduly burdensome or costly so as to require to be eliminated or reformed, and

WHEREAS, there currently exists two (2) mandates with regard to the provision of indigent legal services that are unduly burdensome and costly and that through broad brush application across the State become unsound and create costs to local taxpayers that would not exist but for the statutory mandate, and

WHEREAS, one of the troublesome mandates exists within County Law, Article 18-B which not only directs that County governments will provide and pay for indigent legal services, but is also very specific as to how the legal services will be provided so that a County is not able to efficiently and economically contract directly with attorneys to provide for these legal services when the Public Defender is unable to do so as a result of a conflict, and

WHEREAS, the County of Warren has had experience with a contract defender and experienced savings when indigent legal services were delivered in that fashion, but such arrangement was eliminated when a Court ruled in another part of the State that such contracted services were not allowed under statute, and

WHEREAS, another troublesome mandate concerns the funding provided by the New York State Office of Indigent Legal Services pursuant to Executive Law §§832 and 833 and State Finance Law §98-b, which has the effect of slowly eliminating State funds in the amount of just over Two Hundred Thousand Dollars (\$200,000) per year that Warren County previously received in order to help offset some of the costs of providing indigent legal services, and

WHEREAS, the aforementioned statutes now require that funds provided by the State not supplant County funds and be used to improve legal services which requirement actually penalizes Warren County for already establishing and sufficiently staffing a Public Defender's office which provides adequate indigent legal services, and

WHEREAS, while Warren County has been able to identify some improvements that could be made to its Public Defender's office, much of the new funding needs to be used to offset the loss of the other State funding that used to be provided to the program, otherwise local taxpayers will experience increased cost and be unfairly or inequitably penalized, and

WHEREAS, it would therefore appear that both statutes are imposing burdensome requirements and costs that would not exist for the local County taxpayers but for the statutes, and further that the laudable goals of such statutes could still be accomplished by allowing for additional options and flexibility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the New York State Mandate Relief Council review the specific statutes and regulations and the effects of the same as more specifically outlined in the preambles of this resolution and that the Mandate Council take such actions as may be permitted under the rules and regulations under which it was established to address the inequities and costs established by these State mandates, and be it further

RESOLVED, that the Mandate Council consider changes to the statutes described in the preambles of this resolution which enable counties to contract with private firm conflict defenders and provide authority to the New York State Office of Indigent Legal Services to review a County's indigent legal services program and if found adequate, provide funding to the County without the need for the County to make further unnecessary improvements to its program so long as the County does not use the State funding to supplant the amount of County funds expended for the program as of 2012, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, County Administrator, and/or County Attorney be and hereby are authorized to complete the information required on the Mandate Relief Council website or in consideration of the mandate and are hereby authorized to further describe the mandates outlined in this resolution and to further develop or expand upon the recommended changes as well as the estimated savings from the recommended changes and otherwise provide any other information that these County officials should deem necessary and/or advisable in seeking assistance from the Mandate Relief Council with regard to the mandates identified in the preambles of this resolution, and be it further

RESOLVED, that a copy of this resolution be sent to the New York State Association of Counties with the request that the organization provide assistance with this particular mandate relief, and be it further

RESOLVED, that the County Administrator contact other counties that may have similar concerns regarding the case of contract defender services and/or State funding for the indigent legal services mandate and that may be interested in submitting a similar application for mandate relief.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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	2012	UA Local 773 GF Building Corp. 309.6-3-7	37 Veteran's Rd	County 448.58		Property Formerly Exempt
City of Glens Falls	2012	GF Housing Authority (LaRose - Glens Falls) 309.7-12-19		County 1,895.17		PILOT
City of Glens Falls	2012	GF Housing Authority (Stichman - Glens Falls) 310.5-2-1		County 2,510.55		PILOT

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Horicon	2010	Peter & Belinda Cafaro 71.-1-73	380 Valentine Pond Rd.	County 98.49 Town <u>20.45</u> 118.94		Incorrect Disabled Veterans Exemption
Horicon	2011	Peter & Belinda Cafaro 71.-1-73	380 Valentine Pond Rd.	County 102.92 Town <u>20.66</u> 123.58		Incorrect Disabled Veterans Exemption
Horicon	2012	Peter & Belinda Cafaro 71.-1-73	380 Valentine Pond Rd.	County 105.11 Town <u>20.52</u> 125.63		Incorrect Disabled Veterans Exemption

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**RESCINDING RESOLUTION NO. 428 OF 2012 AUTHORIZING AGREEMENT WITH
COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL
AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 016-12)**

WHEREAS, Resolution No. 428 of 2012 awarded bid and authorized an agreement with Collar City Auctions, Realty & Management, Inc. for Professional Auctioneer/Broker to Conduct Land Auction (WC 016-12), and

WHEREAS, the Director of the Real Property Tax Services Department has advised that Collar City Auctions, Realty & Management, Inc. cannot meet the bid specifications, specifically conduct the 2012 Foreclosure Tax Auction on October 20, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 428 of 2012 due to the inability of Collar City Auctions, Realty & Management, Inc. to conduct the 2012 Foreclosure Tax Auction on October 20, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**AWARDING BID AND AUTHORIZING AGREEMENT
WITH AUCTIONS INTERNATIONAL (WC 016-12)**

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 016-12), and

WHEREAS, Lexie Delurey, Director of the Warren County Real Property Tax Services Department has recommended that Warren County award the agreement to Auctions International, the second lowest responsible bidder, since the lowest responsible bidder cannot perform under the bid specifications, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Auctions International of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Auctions International, 11167 Big Tree Road, East Aurora, New York 14052, to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2012, 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 an 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, agree to extend the agreement 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, in a form approved by the County Attorney, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2012
TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS
ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS**

WHEREAS, the County has adopted terms and conditions of sale applicable to those parcels acquired by the County by reason of the foreclosure of tax liens, said terms being last amended by Resolution No. 379 of 2011, and

WHEREAS, the Real Property Tax Services Committee has recommended that the terms and conditions of sale applicable to those parcels acquired by Warren County by reason of the foreclosure of tax liens be amended to revise the buyer premium amount from five percent (5%) to nine percent (9%), and revise payment of the buyers premium shall be made and delivered to Warren County's official auctioneer, and add the following paragraph under paragraph number 2 of the terms and conditions of sale:

"In the event of a default or failure to complete the transaction by the successful bidder, the successful bidder agrees that the amount of the deposit and buyers premium tendered by the successful bidder at the time of execution of the Memorandum of Purchase Agreement shall be forfeited to the County, or, if the tender is not completed, the successful bidder agrees that such amounts shall become due and owing to the County, and the County reserves the right to pursue collection of such amounts, including costs and reasonable attorney's fees."

now, therefore, be it

RESOLVED, that the terms and conditions of sale applicable to the sale of parcels acquired by the County by reason of the foreclosure of tax liens are hereby amended to add the provisions recommended by the Real Property Tax Services Committee as more specifically set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

DETERMINING THAT THE APPROVAL FOR TRAIL AND APPLICATION FOR STATE GRANT-IN-AID FUNDING FOR THE KINGSBURY BARNSTORMERS 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, the Warren County Board of Supervisors proposes the approval and application for State Grant-in-Aid Funding for the Kingsbury Barnstormers to include a .59 mile trail developed by the Kingsbury Barnstormers, a map showing the .59 mile trail is attached hereto and made a part hereof, in the New York State Parks, Recreation and Historic Preservation Snowmobile Trail Grant-in-Aid Program (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQRA) pursuant to 6 NYCRR Part 617, and is classified as an unlisted action which does not require a coordinated review under SEQRA, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department of Public Works, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department 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 from Jeffery E. Tennyson, Superintendent of the Department of Public Works, 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, issues a Negative Declaration for this Unlisted Action regarding the proposed approval and application for inclusion of the aforesaid mentioned .59 trail in the New York State Parks, Recreation and Historical Preservation Snowmobile Trail Grant-in-Aid Program, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

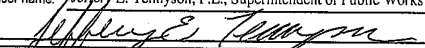
RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQRA Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the preparation and filing of a Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQRA, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

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 Warren County Snowmobile System
3. PROJECT LOCATION: Municipality Town of Queensbury County Warren	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) See attached map	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: This is an existing 0.59 mile trail developed by the Washington County, Kingsbury Barnstormers. This trail has been in use as a local club trail for the past twenty years. The Club has submitted this trail for inclusion in the NYS Parks, Recreation and Historic Preservation Snowmobile Trail Grant-in- Aid program which will make the trail eligible for grant funds.	
7. AMOUNT OF LAND AFFECTED: Initially <u>N/A</u> acres Ultimately <u>N/A</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 checked="" type="checkbox"/> Park/Forest/Open Space <input 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 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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>8/17/12</u>	
Signature: 	

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)

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 other impacts

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

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 8/17/12

 Name of Lead Agency Date

Daniel G. Stec Chairman of the Board of Supervisors

 Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

Daniel G. Stec *[Signature]*

 Signature of Responsible Officer in Lead Agency Signature of Approver (If different from responsible officer)

Reset

12-12-79 (3/99)-9c	SEQR
State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance	
Project Number	Date: August 17, 2012
This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.	
The Warren County Board of Supervisors as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.	
Name of Action:	
Warren County Snowmobile System 0.59 Mile Trail Eligible for Grant-In-Aid Program	
SEQR Status: Type 1 <input type="checkbox"/> Unlisted <input checked="" type="checkbox"/>	
Conditioned Negative Declaration: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Description of Action:	
An existing 0.59 mile trail developed by the Washington County, Kingsbury Barnstormers. The trail has been in use as a local snowmobile club trail for the past twenty years. The trail is being submitted for inclusion in the NYS Parks, Recreation and Historic Preservation Snowmobile Trail Grant-In-Aid program which will make the trail eligible for grant funds.	
Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)	
See attached map off of Ridge Road, near State Route 149, Queensbury, NY, Warren County	

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Board of Supervisors reviewed a Short Environmental Assessment Form. No adverse environmental impacts were identified. This is an existing snowmobile trail, in use for many years. Including the trail in the State's Grant-In-Aid program will make the 0.59 mile trail eligible for grant funds. This action is consistent with the plans and goals of Warren County to enhance snowmobile recreational opportunities in Warren County. The trail connects the Warren County snowmobile trail system to the Washington County trail system.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Jeffery Tennyson, Superintendent of Public Works

Address: 1340 State Route 9, Lake George, NY 12845

Telephone Number: 518-824-8842

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

**NEW CONNECTOR
SNOWMOBILE TRAIL:
WARREN TO
WASHINGTON
COUNTIES**

Length of new section:
0.59 Miles

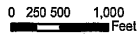
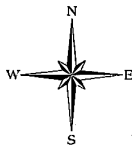
KEY TO MAP FEATURES

-  NEW CONNECTOR TRAIL SECTION
-  EXISTING SNOWMOBILE TRAILS (Warren Co)

ROADS

-  Federal
-  State
-  County
-  City, Town, Village
-  Private

 COUNTY BOUNDARIES



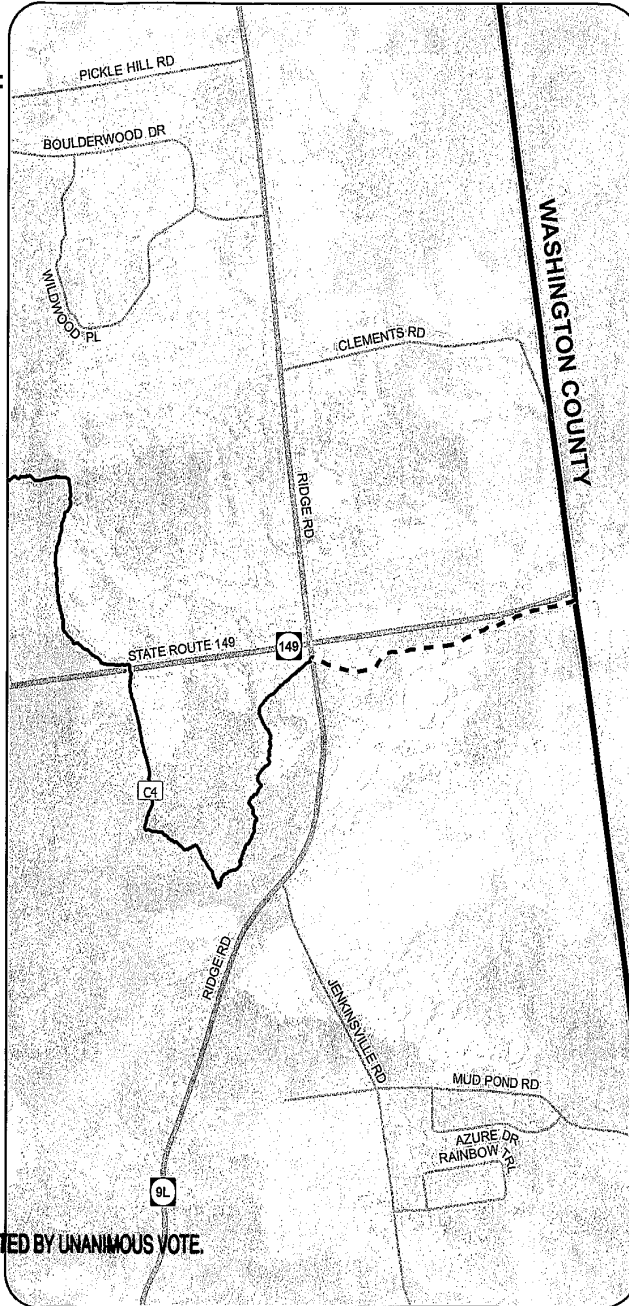
IMPORTANT NOTICE AND DISCLAIMER

THIS MAP AND INFORMATION IS PROVIDED AS IS AND WARREN COUNTY MAKES NO WARRANTIES OR GUARANTEES, EXPRESSED OR IMPLIED, INCLUDING WARRANTIES OF TITLE, NON-INFRINGEMENT, MERCHANTABILITY, AND THAT OF FITNESS FOR A PARTICULAR PURPOSE CONCERNING THIS MAP AND THE INFORMATION CONTAINED HEREIN. USER ASSUMES ALL RISKS AND RESPONSIBILITY FOR DETERMINING WHETHER THIS MAP IS SUFFICIENT FOR PURPOSES INTENDED.

Map prepared by the Warren County GIS Program in coordination with the Parks and Recreation Department and the South Warren Snowmobile Club in August 2012.

DATA SOURCES:
Warren County Parks and Recreation
Warren County GIS Program
South Warren Snowmobile Club

ADOPTED BY UNANIMOUS VOTE.



RESOLUTION NO. 516 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

DETERMINING THAT THE SUSTAINABLE ADVANCEMENT OF THE LAKE GEORGE ENVIRONMENTAL PARK 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, the Warren County Board of Supervisors proposes the Sustainable Advancement of the Lake George Environmental Park Project (hereinafter the "Project"), and WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for this unlisted action for the purpose of compliance with SEQR and all involved and interested agencies were notified and either consented to such designation or the time-period to contest such designation expired, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department of Public Works, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department 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 from Jeffery E. Tennyson, Superintendent of the Department of Public Works, 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 Sustainable Advancement of the Lake George Environmental Park Project, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

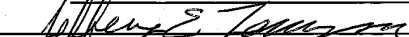
RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the preparation and filing of a Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

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 County of Warren	2. PROJECT NAME Sustainable Advancement of Lake George Env. Park
3. PROJECT LOCATION: Municipality Village and Town of Lake George County Warren	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) Westbound lane of West Brook Road (CR 69) and former site of Gaslight Village amusement park north of CR 69	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: The project includes converting the westbound lane of West Brook Road to a municipal parking facility utilizing a full depth porous asphalt pavement system and installing a stabilized turf paver system within the proposed festival space north of West Brook Road	
7. AMOUNT OF LAND AFFECTED: Initially 2.1 acres Ultimately 3.4 acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input 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(s) name and permit/approvals: Adirondack Park Agency - Jurisdictional Determination; NYS Environmental Facilities Corp - Funding; SHPO - Effect Determination; NYSDEC - SPDES	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
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: Jeffrey E. Tennyson Date: 4/18/2012 Signature: 	

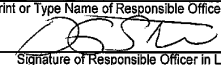
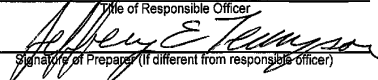
If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

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 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: Existing traffic patterns will be modified to accommodate two way traffic on the current eastbound lane of CR 69. The project proposes to improve impervious surfaces in the area through the use of porous asphalt pavement.</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No adverse impacts as documented in Phase IB Cultural Resources Survey Report</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: The project will not impact threatened or endangered species.</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 adverse impacts.</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No adverse impacts.</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No adverse impacts.</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No adverse impacts.</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.

<input type="checkbox"/> Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination	
County of Warren	4/18/2012
_____	_____
Name of Lead Agency	Date
Daniel G. Stec	Chairman of the 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)

Reset

SEQR Negative Declaration

Page 2 of 2

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Warren County Board of Supervisors, as lead agency reviewed and approved a Short Environmental Assessment Form. No adverse environmental impacts were identified. The project as proposed will not impact threatened or endangered species. Stormwater control has been built into the design to meet current regulatory standards and protect water quality. A Cultural Resources Survey Report found no adverse impact. The project is consistent with the plans and goals of the County to establish an environmental park and festival space.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Jeffery Tennyson, Superintendent, Department of Public Works

Address: 1340 State Route 9, Lake George, NY 12845

Telephone Number: 518-743-8842

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 517 OF 2012
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING AMENDED LEASE AGREEMENT WITH THE FEDERAL
 AVIATION ADMINISTRATION TO REDUCE RENTAL SPACE**

WHEREAS, the Airport Manager is requesting an amended lease agreement with the Federal Aviation Administration ("FAA") to reduce the amount of rental space for the FAA on the second floor of the main terminal at Floyd Bennett Memorial Airport by a total of 155 sq. ft. from the leased square footage of 550 square feet to 395 square feet, and a reduction in rental from \$2,100.00 to \$1,505.00 to be paid bi-annually in the amount of \$752.50 for the balance of the lease term commencing August 17, 2012 and terminating September 30, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended lease agreement and such other documents as may be necessary with the FAA as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2012
Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING LEASE AGREEMENT WITH D & G RECYCLING, LLC TO LEASE
 A PORTION OF THE COUNTY OWNED PROPERTY (FORMERLY KNOWN AS
 THE CIBA GEIGY PROPERTY) LOCATED IN THE TOWN OF QUEENSBURY**

WHEREAS, pursuant to Local Law No. 8 of 2012, Warren County is authorized to enter into a lease agreement with D & G Recycling, LLC to lease all or a portion of certain County owned property (formerly known as the Ciba Geigy property), located in the Town of Queensbury in accordance with requirements of said Local Law and for the purpose of conducting a recycling business thereon, and

WHEREAS, the County Administrator is proposing a Lease Agreement with D & G Recycling, LLC to lease a portion of the aforesaid County property more particularly described as the east side of the approximately 25,000 square foot Recycling Building and the fixtures contained therein including the bailor and lands immediately adjacent to the recycling building with permission to use access roads all for the purpose for operating a recycling business (the "proposed leased premises"), for the rental sum of Four Thousand Dollars (\$4,000) per month, for a term commencing September 5, 2012 and terminating September 4, 2013, with the right to renew the lease agreement for four (4) additional consecutive one (1) year terms, and

WHEREAS, the Lease Agreement will include a trial term whereby provided the first month's rent of Four Thousand Dollars (\$4,000) has been paid at the commencement of the lease term, and provided all liability insurance is in place and all other terms and requirements of the lease agreement are complied with, D & G Recycling, LLC may utilize the proposed leased premises for a recycling business on a trial basis for an initial fourteen (14) days to determine whether the equipment within the proposed leased premises is of sufficient operational capacity and working condition to meet the needs of D & G Recycling, LLC, with the right of D & G Recycling, LLC to cancel the lease with full refund during the trial fourteen (14) day period if D & G Recycling, LLC determines that the equipment is not of sufficient operational capacity and provided the proposed leased premises are vacated in a clean and same condition as the leased premises were at the commencement of the trial period, and

WHEREAS, the Warren County Board of Supervisors has determined that the proposed leased premises is not needed for County purposes and that rent of \$4,000 per month represents a reasonable return on the proposed leased premises, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement and such other documents as may be necessary with D & G Recycling, LLC as described in the preambles of this resolution, and all in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall not take effect until September 4, 2012, upon expiration of the referendum on petition, as provided for in Section 6 of Local Law No. 8 of 2012.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING LEASE AGREEMENT WITH NORTH COUNTRY SODA BLASTING, INC. TO LEASE A PORTION OF THE COUNTY OWNED PROPERTY (FORMERLY KNOWN AS THE CIBA GEIGY PROPERTY) LOCATED IN THE TOWN OF QUEENSBURY

WHEREAS, pursuant to Local Law No. 8 of 2012, Warren County is authorized to enter into lease agreements with one or more tenants to be determined and as deemed appropriate by the Board of Supervisors for the rental of portions of the County owned property (formerly known as the Ciba Geigy property), located in the Town of Queensbury and in accordance with the requirements of said Local Law, and

WHEREAS, the County Administrator is proposing a lease agreement with North Country Soda Blasting, Inc. to lease a portion of the aforesaid County property more particularly described as: 1) an area approximately 36' x 24' located on the westerly side of the 25,000 square foot Recycling Building and which area is paved and is framed on two sides by cement walls as more depicted in the attached aerial photograph, including use of access roads for the purpose of operating a soda blasting operation; and 2) an area described as approximately 10' x 30' located inside the 25,000 square foot Recycling Building for purposes of storage of North Country Soda Blasting equipment, with the exact location of the storage area to be determined by the Superintendent of Public Works and the County Administrator (hereinafter, collectively the "proposed lease premises"), and

WHEREAS, the monthly rent charged shall be Seven Hundred Fifty Dollars (\$750) with the term commencing not before September 5, 2012 and the lease being on a month-to-month basis and may be terminated by either party upon thirty (30) days written notice, and the lease agreement shall also provide the County with the right to terminate the lease of the 10' x 30' area located inside the 25,000 square foot Recycling Building upon thirty (30) days written notice, and after such notification, if North Country Soda Blasting, Inc. desires to continue to lease the 36' x 24' area located on the westerly side of the 25,000 square foot Recycling Building as depicted in the attached aerial photograph, there may be an equitable downward adjustment of the lease payment in an amount to be determined by the Board of Supervisors by resolution, to reflect that the 10' x 30' area located inside the 25,000 square foot Recycling Building area is no longer being used by the tenant for storage, and

WHEREAS, the Warren County Board of Supervisors has determined the proposed leased premises as described hereinabove is not needed for County purposes and that rent of Seven Hundred Fifty Dollars (\$750) per month represents reasonable return on the proposed leased premises, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a lease agreement and such other documents as may be necessary with North Country Soda Blasting, Inc. as described in the preambles of this resolution, and all in a form approved by the County Attorney, and be it further

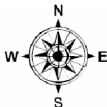

RESOLVED, that this resolution shall not take effect until September 4, 2012, upon expiration of the referendum on petition, as provided for in Section 6 of Local Law No. 8 of 2012.



Proposed - N. Country Soda Blasting
Trash Plant

USER ASSUMES ALL RISKS AND RESPONSIBILITY FOR DETERMINING WHETHER THIS MAP IS SUFFICIENT FOR PURPOSES INTENDED.

Printed: Aug 14, 2012



Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ADOPTING AND APPROVING SUNY ADIRONDACK BUDGET

WHEREAS, the Trustees of SUNY Adirondack have presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2012 to August 31, 2013, which was approved by Resolution No. 443 of 2012, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 17th day of August, 2012, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Six Million Four Hundred Twenty-Eight Thousand Two Hundred Sixty Dollars (\$26,428,260) be, and hereby is, adopted and approved as the budget for SUNY Adirondack for fiscal year September 1, 2012 to August 31, 2013, and be it further

RESOLVED, that the sum of One Million Eight Hundred Forty-Four Thousand Five Hundred Thirty-Eight Dollars (\$1,844,538) be raised by taxation as part of the County budget for the year commencing January 1, 2013 as Warren County's share for the operational costs as one of the sponsors of SUNY Adirondack.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 521 OF 2012

Resolution introduced by Supervisors Girard and Bentley

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING SUPPORTING THE REQUEST OF SEVERAL MUNICIPALITIES SURROUNDING LAKE GEORGE FOR SPECIAL LEGISLATION TO AUTHORIZE CONTINUED REGULATION OF DOCKS AND BOATHOUSES ON LAKE GEORGE

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding supporting the request of several municipalities surrounding Lake George for special legislation to authorize continued regulation of docks and boathouses on Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2012

Resolution introduced by Supervisors Dickinson and Conover

SUPPORTING THE REQUEST OF THE TOWN OF LAKE GEORGE FOR SPECIAL LEGISLATION TO AUTHORIZE CONTINUED REGULATION OF DOCKS AND BOATHOUSES ON LAKE GEORGE

WHEREAS, the Town of Lake George has long maintained zoning regulations which, among other things, regulate docks and boathouses on Lake George, and

WHEREAS, a recent Court Decision has called into question the Town's continued authority to maintain such regulations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the request of the Town of Lake George and any other municipalities surrounding Lake George for special legislation to authorize continued regulation of docks and boathouses on Lake George, 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 Essex County and Washington County.

Adopted by unanimous vote.

Concluding the agenda review, Chairman Stec asked if there were any announcements to be made.

Mr. Geraghty advised he had recently attended a United Way meeting regarding the income tax outreach program they provided in connection with Cornell Cooperative Extension. He noted this was a very important and valuable program for County citizens and he said he

hoped that each Supervisor would find a temporary site for the services to be provided within their respective townships if they were contacted with such a request. Chairman Stec advised he had also attended this meeting and agreed this was a valuable service and each Supervisor should be aware of its availability.

Mr. Strainer agreed with Mrs. Wood's prior indication that the Rural Heritage Festival and Youth Fair held at the Warren County Fairgrounds property had been a very nice event held in a beautiful setting. He stated that the Fairgrounds property was a lovely facility and he felt the County was losing potential revenue by not marketing it properly and he wondered how it could be better advertised. Mr. Strainer suggested that Cornell Cooperative Extension might be interested in assisting with the advertisement and marketing process, possibly receiving a portion of the rental fees received in return.

Mr. Vanselow said he concurred with statements made by Mrs. Wood and Mr. Strainer with respect to the Rural Heritage Festival and Youth Fair, adding that it had been a very enjoyable event. He then noted the annual Blue Grass Festival would be held at the Ski Bowl in the Town of North Creek during the upcoming weekend and he invited everyone to attend.

At Mr. Strainer's prompting, Chairman Stec announced the Town of Queensbury was celebrating its 250th anniversary in 2012 and they would be holding an event at the Queensbury Town Hall on August 25th from noon to 3:00 p.m. where a number of family events and activities would be held and all were invited to attend.

Mr. Loeb noted the Summer Youth Employment Program would be holding their annual picnic on August 23rd at noon at Crandall Park.

Mr. Monroe apprised he had attended a meeting of the Adirondack Park Agency where a remarkable presentation had been made regarding an "End State Planning" project established by two individuals named Jim Herman and Dave Mason, which they had started about one year ago. He said that Messrs. Herman and Mason had performed similar services for major corporations and Federal Government offices for many years prior to their retirement and subsequent relocation to Keene Valley, NY. He added that Messrs. Herman and Mason had donated a substantial amount of time and money to the project which included a series of two-day meetings throughout the Adirondack region and New York City where they had presented six scenarios pertaining to the projected state of the Adirondack Park 25 years in the future, as well as a series of 130 events that would have to happen, or not happen, to arrive at these scenarios. Mr. Monroe apprised that a portion of the presentation included polling the meeting participants to determine both the most desirable and most obtainable end results for the region; he continued that although Messrs. Herman and Mason had indicated that typically, the result deemed to be the most desirable was not the most obtainable, they had been very surprised to find that in the case of the Adirondack Park, a sustainable life and a usable Park were determined to be both the most desirable and obtainable outcomes named. Mr. Monroe advised Governor Cuomo's Environmental Secretary had attended the meeting, as well as the other representatives present for various environmental groups, local government, State officials, economic developers and other not-for-profit groups who had all generally agreed to work in the direction of achieving the outcomes deemed most desirous for the Adirondack Park area, which he felt was an amazing result. He apprised that a full copy of the report presented by Messrs. Herman and Mason could be viewed at the website www.adkfutures.org.

Mr. Geraghty noted that members of the Board of Supervisors had also attended a presentation by The Nature Conservancy regarding invasive plant species. He advised The Nature Conservancy offered information on invasive species plants in every community, and provided various documents that could be distributed outlining them in order to raise public knowledge and awareness. Mr. Geraghty said the Town of Warrensburg had ordered some of these materials for distribution and he encouraged any other Supervisors interested in procuring information for their respective towns to contact Mr. Monroe for the information on how to reach The Nature Conservancy.

Mr. Conover apprised that links had been added to the websites for both the Warren County Tourism Department and the Town of Bolton for a site providing direction as to the correct manner in which to clean, drain and dry boats to help stop the spread of invasive aquatic species and he requested that each of the Town websites be updated to include this link, as well, in order to provide additional outreach and education for residents and visitors, alike.

Chairman Stec extended privilege of the floor to any meeting attendees wishing to address the Board of Supervisors.

Dr. Fredd Sensor-Lee, PhD, provided an animated dissertation relative to the Blossoming on the Bikeway concept he had developed to cultivate flowers, plants, rosebushes, seeds and bulbs plantings along bikeways throughout the United States. He explained that in areas where the bikeways crossed various roadways, he proposed for neighborhood residents to join in the efforts to plant their own seeds/flowers and maintain them. Dr. Sensor-Lee said he had begun the project locally using the Warren County Bikeway due to the availability of a considerable amount of plantable land, and because he was a local resident who held the area near and dear to his heart and he wanted his home locality to be credited for the start of the concept. He advised the Blossoming on the Bikeway concept had been sanctioned in Saratoga Springs, NY and would eventually spread to other communities within the State of New York including Malta, Clifton Park, Albany, Mt. Vernon and on to New York City; he added that he envisioned the State of New York would become a model for the rest of the United States to follow. Dr. Sensor-Lee advised the flowers and plants placed along the Bikeway provided color and sculpture to the facility, garnering many comments from users of the Bikeway indicating the plant life provided an important aesthetic value that was previously missing. He noted that the program would provide children with the opportunity to plant flowers, plants or seeds which they and their respective family members could return to watch grow; he added that this idea also offered economic benefits as visitors were invited to bring their own seeds or plants to place along the Bikeway, providing them with an investment to return while benefitting nurseries and hardware stores where the plants and planting supplies were purchased. Dr. Sensor-Lee spoke sentimentally and with pride about his experiences in caring for the plantings along the Bikeway which included interactions with children and their interest in the beautiful plants and flowers, as well as with disabled persons being able to enjoy an outdoor adventure along the Bikeway. He concluded that the Blossoming on the Bikeway concept was a beautiful idea presented in the spirit of growth and he said he was proud of the concept's area roots and the fact that it would someday serve as an example for similar projects implemented across the United States. Dr. Sensor-Lee said he hoped that the members of the Board of Supervisors would support these efforts and he encouraged anyone with questions respective to the matter to contact him directly at 798-0234.

David Bulmer, Local Race Coordinator for the Centurion Cycling event, provided the members of the Board of Supervisors with an update on the results of the recent Centurion Cycling event which was held on June 22 - 24, 2012, based in the Village of Lake George. He apprised the event had included cycling race routes covering 175 miles during the three day event, incorporating races up Prospect Mountain in Lake George, a 25-mile race from Lake George to Lake Luzerne and back, and a children's race in the Village of Lake George, as well as the two longer 50 and 100 mile races. Mr. Bulmer stated the Centurion Cycling event had been deemed a tremendous success for its first year in Warren County, attracting approximately 900 riders over the course of the weekend. Following the event, he said the Centurion Cycling group had surveyed all of the participating riders and had, surprisingly, received over 200 responses within 2 weeks, 95% of which indicated that the event was excellent or very good and related that 92% of the participants intended to return for the 2013 event. Relative to the benefits the event presented in relation to the occupancy tax revenues received by Warren County, Mr. Bulmer advised of the responses received, 72% had traveled 1½ to 2 hours to reach the event, 70% had procured lodging at local facilities during the event and 35% had traveled from Canada; he added that of the percentage of Canadian visitors

indicated, 60% were from the Toronto area and he further advised that of the total number of responses received, 70% had indicated this was the first time they had ridden a bicycle in the Adirondack area. Mr. Bulmer stated that it had been very exciting to review the results of the surveys and see the number of people drawn to the area. He said the Centurion Cycling group was committed to bringing their event back to the area and were expecting rapid growth results similar to those achieved for the Canadian event which had increased its attendance levels from 1,000 riders in year one to 5,000 riders in year three. Mr. Bulmer commented that the Centurion Cycling group had been holding events in one form or another for many years in different areas across the Country and in some cases organization of the event had been difficult due to a lack of cooperation from local municipalities and State agencies. He continued that the event organizers had been pleasantly surprised with the level of support and assistance received from every division, municipality and State agency they had worked with to plan the Lake George event, as all had been very welcoming. Mr. Bulmer said that on the third day of the event when the longer races were held, the Warren County Sheriff's Office had allotted more than 35 Officers to provide safety services, leading at least one survey responder to comment that the Centurion Cycling event based in Lake George had been one of the safest and most well organized events they had attended. He advised that the warm welcome received from the area, the beautiful scenery and safe riding conditions were just a few of the reasons that the Centurion Cycling group was committed to bringing their event back to the area for years to come. Mr. Bulmer also noted that 70 riders participating in the event were part of the Crohn's and Colitis Foundation's charity group who had ridden in the race, raising approximately \$250,000 for their cause in the process. He further noted that the Crohn's and Colitis Foundation had brought 150-175 people to the area, renting 75 rooms at the Georgian Hotel in the Village of Lake George for 3 nights; Mr. Bulmer continued that the Crohn's and Colitis Foundation anticipated doubling participation in the 2013 Centurion Cycling event in Lake George which would officially become their annual charity event. In closing, Mr. Bulmer thanked the County Occupancy Tax Committee and all of the other agencies, departments and municipalities that had worked with the event organizers for their assistance and he said they looked forward to interacting with them again for the following years of the event, which they had committed to providing for at least the next four years.

Mr. McDevitt commented that he had attended the Centurion Cycling event and agreed that it was one of the most well organized events he had experienced. He noted that he had been wearing a Centurion Cycling t-shirt during a meeting with Congressman Owen who had indicated his familiarity with the group and his strong support for the event and the benefits for local communities. Mr. Bulmer thanked Mr. McDevitt for his comments and noted that if anyone had suggestions for how the event could be improved for future years, they would welcome them. Mr. Taylor questioned whether updated information would be provided relative to the realized economic impact to the area and Mr. Bulmer responded that he had received this information and would translate it into a report that could be distributed for review by the Occupancy Tax Committee and the rest of the members of the Board of Supervisors. He said that on average, the responses received indicated that the non-local people participating in the event spent approximately \$400 - \$500 in the area during the weekend. Chairman Stec congratulated Mr. Bulmer and the Centurion Cycling group on their efforts, advising that although they had initially suspected the event was a success, these reports had confirmed it. He added that it was especially heartening to hear that everyone involved had been cooperative and helped make the event a success and he also congratulated the Occupancy Tax Committee and the members of the Board of Supervisors for making an investment of occupancy tax funding to assist in bringing the event to the area, positively affecting the budget and the quality of life for the residents of Warren County.

There being no further business to come before the Board of Supervisors, Chairman Stec adjourned the meeting at 12:12 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 21, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Vanselow.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Merlino - 1.

Motion was made by Mr. Strainer, seconded by Mr. Monroe and carried unanimously to approve the minutes of the August 17, 2012 Board Meeting, subject to correction by the Clerk of the Board.

A moment of silence was observed in honor of Mr. Thomas Lawson who had passed away on September 13, 2012; Chairman Stec noted that Mr. Lawson had served as the County Attorney for 25 years, beginning in 1970.

Privilege of the floor was extended to John Strough, Member of the Warren County Historical Society/Queensbury Town Councilman, who spoke on the Rural Heritage Festival and Youth Fair which was held during the month of August at the Warren County Fairgrounds property. He advised the inaugural year of the event had been a success, drawing more than 600 attendees. Mr. Strough credited Martha Strodel, member of the Warren County Historical Society, as being the mastermind behind the planning of the Rural Heritage Festival and said the success of the event was due in large part to her efforts. He noted that they planned to repeat the event in August of 2013, in connection with the Warren County Bicentennial celebration. In closing, Mr. Strough commented that the site of the event, the Warren County Fairgrounds property, was a true gem that many did not know existed; he added, that if the property were marketed properly, the site would likely be used for many more events.

Mr. Merlino entered the meeting at 10:04 a.m.

Delbert Chambers, also of the Warren County Historical Society, spoke on the croquet tournament he had initiated in coordination with the Rural Heritage Festival which challenged the members of the Board of Supervisors to compete against one another. He advised competitive events, such as the croquet tournament, were a traditional part of festivals held throughout history, and in this case, allowed the upper echelon of the communities leaders to come into contact with their voting constituents. Mr. Chambers thanked those members of the Board of Supervisors who had promptly responded to his invitation to participate in the tournament, noting that Mrs. Wood and Messrs. Geraghty, Merlino, Strainer, Thomas and Vanselow had elected to compete; he added that he hoped more Supervisors would participate in the event being planned for 2013. Mr. Chambers announced that Mr. Merlino had won the tournament and he presented him with an award commemorating his victory. A round of applause was given, following which Mr. Merlino thanked Mr. Chambers and the members of the Warren County Historical Society, commenting that the event had been very enjoyable.

Commencing with the agenda review, Chairman Stec announced that Supervisor Loeb would make a presentation to the Warren County Youth Court members and staff in recognition of National Youth Court Month. Following Mr. Loeb's presentation, a round of applause was given to honor the hard work and dedication of the Youth Court members and staff.

Privilege of the floor was extended, once again, to Mr. Strough who made a presentation to the Board on behalf of the Town of Queensbury. Mr. Strough introduced Dr. Marilyn Van Dyke, Historian for the Town of Queensbury, and the two spoke on the history of the Town of Queensbury, which had been the first Quaker settlement in Warren County, dating back to

1762. A framed poster was presented to the Board of Supervisors which included many photographs depicting the history of the Town of Queensbury, in commemoration and celebration of the Town's 250th anniversary. Chairman Stec thanked Dr. Van Dyke and Mr. Strough for their gift, as well as for all of the time and hard work they had dedicated to the Town's anniversary celebration.

Privilege of the floor was extended to Marissa Muratori, Town of Lake George Board member, who made a brief statement relative to the Umbrella Group and their efforts to expand operations into Warren County. Ms. Muratori explained the Umbrella Group was an award winning not-for-profit organization whose primary focus was to assist the elderly and disabled population in an effort to help them maintain their independence and continue residing in their own homes, rather than an assisted living facility. She further explained the Umbrella Group intended to apply for AARP (American Association of Retired People) grant funding to expand their services into Warren County, but required a letter of support from the Warren County Board of Supervisors to do so. Ms. Muratori advised the services provided by the Umbrella Group were beneficial to Warren County because as the population increased, the number of elderly residents requiring assistance grew, as well.

Mr. Taylor questioned whether accepting AARP grant funding would require the Umbrella Group to become directly affiliated with the AARP and Ms. Muratori replied that she was unsure if this was the case. She added that in order to qualify for AARP grant funding, specific requirements had to be met which were consistent with the practices already being employed by the Umbrella Group. Mr. Taylor stated his support for efforts to assist elderly and disabled residents in maintaining and residing in their personal dwellings. Mr. McDevitt advised that he, too, supported these efforts and noted prior action taken by the Board of Supervisors to lower property tax rates for the elderly population. Mr. Dickinson advised the Town of Lake George was in full support of the Umbrella Group's efforts and was willing to provide them with the necessary office space to implement their program in Warren County; he added that he hoped the rest of the Board of Supervisors would support this initiative, as well. Mr. Loeb said that he felt the concept supported by the Umbrella Group was a good one, but questioned the specifics of the measures that would be taken to support the elderly and disabled population. Ms. Muratori advised the Umbrella Group essentially incorporated a group of retired senior citizens volunteering their time to help other disabled and senior citizens unable to maintain their independence by providing assistance for a plethora of necessities ranging from transportation for appointments to assistance with household or automotive repairs. She continued that in cases where volunteer services were not available, the Umbrella Group ensured that the appropriate assistance was received for fair and reasonable fees. Ms. Muratori advised the Umbrella Group employed a sliding scale membership fee ranging between \$100 and \$300 per year for these assistance services. In conclusion, she stated that the Umbrella Group was an excellent organization that she felt would provide transformational services for the elderly and disabled populations of Warren County.

Chairman Stec advised a letter of support for the Umbrella Group had already been prepared and signed and he requested a resolution ratifying his actions in executing the aforementioned letter, as well as another waiving the Rules of the Board which required resolutions to be presented in writing.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried unanimously to waive the Rules of the Board which required resolutions be in writing. Joan Sady, Clerk of the Board, advised this would be Resolution No. 562.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried unanimously to ratify the actions of the Chairman of the Board in executing a letter of support for the AARP grant application being submitted by the Umbrella Group. Mrs. Sady announced this would be Resolution No. 563.

Privilege of the floor was extended to Michael Garry, legal counsel for the Roaring Brook Ranch Resort located in the Town of Lake George, who discussed at length the prospective construction of a casino resort within Warren County. During his dissertation, Mr. Garry

apprised of a legal agreement with the St. Regis Mohawk Tribe which prevented construction of a casino by any other entity in a specified area of upstate New York comprised of eight Counties, one of which was Warren County, and the possible manner in which this impediment could be overcome, advising that the St. Regis Mohawk Tribe had indicated they would consider releasing Warren County from the agreement if the State of New York agreed to reduce the percentage of gaming proceeds received from the tribe. Mr. Garry noted Governor Cuomo's intention to establish a task force or panel that would review the area and determine where the best placement for a casino resort would be and he also pointed out the possible negative impacts to tourism in Warren County if the decision was made to place a casino in an alternate area. He encouraged the members of the Board of Supervisors to discuss the issue with their constituents in an effort to increase acceptance of the prospective construction of a casino resort in light of the positive benefits it would have on the economy and the local jobs it would create, similar to those provided by other establishments constructed in adjoining parts of the State.

Mr. McDevitt questioned whether there was a means by which the County could receive a portion of the gambling revenues collected by a casino resort and Mr. Garry replied that would depend upon the enabling legislation adopted. Mr. Girard asked if a public referendum would be held to allow each County to have some say as to whether they wanted a casino constructed within their limits and Mr. Garry responded that was not the procedure Governor Cuomo preferred as he did not want to wait another year for a public referendum to be held. Instead, he continued, the Governor's task force would agree upon seven possible sites to be identified for casino construction and there would be no local referendum held. Mr. Garry clarified that until the enabling legislation was drafted and approved, they would not know for sure whether measures for local approvals would be included.

In the event that the State decided to refrain from reducing the percentage of gambling revenues collected from the St. Regis Mohawk Tribe, Mr. Vanselow questioned whether it was possible to invite the Tribe to construct one of their casinos in the area. Mr. Garry responded this was a possibility as tribal agreements allowed the St. Regis Mohawk tribe to construct casinos anywhere within the range identified therein.

Mr. Monroe advised either outcome could have a considerable impact on Warren County and he suggested the issue be referred to the Legislative & Rules Committee to determine Warren County's position on the matter before any State legislation was approved.

Mr. Loeb stated his opinion that if a casino were constructed in an area outside of Warren County, although it might cause an initial downturn in tourism levels, the effects would not be lasting as people seeking to enjoy the beauty of the area would return; he added that not every Warren County resident foresaw casino construction as a positive for the area. Mr. Garry commented that a casino could be an additional tourism attraction for Warren County and would not detract from the beauty of the area. He added that the gambling industry was actually facing a downturn right now and counted on their resort attractions to bring in the bulk of their revenues.

Resuming the agenda review, privilege of the floor was extended to Dave Wick, Executive Director of the Lake George Park Commission, who made a powerpoint presentation entitled "Strategies for Prevention of New Invasive Species to Lake George", a copy of which is on file with the minutes. Mr. Wick's presentation included information on the types of invasive species found in Lake George and the areas currently being treated, as well as how the invasive species were being introduced and suggestions for an invasive species prevention plan.

Following the presentation, Mr. Conover questioned whether the State of New York intended to take any action on this issue and Mr. Wick replied he had recently met with NYSDEC (New York State Department of Environmental Conservation) representatives to discuss whether the Lake George Park Commission had the authority to close or restrict use of the three public boat launches on Lake George, two of which were the largest launches on the Lake, in order to stop the introduction of invasive species to Lake George. Mr. Wick replied that it appeared the Park Commission did have the authority, but would have to work with

NYSDEC to attain proper permissions from Governor Cuomo to do so. He advised that during the following week he would be hosting a boat tour of Lake George for the NYSDEC Assistant Secretary for the Environment, along with the Chairwoman and the Executive Director of the APA (Adirondack Park Agency), to discuss these issues; he added that the primary concern of all involved parties were the same as those previously cited by the Board of Supervisors, specifically fees, taxes and whether the eradication efforts would affect shoreline and other area businesses. Mr. Wick advised that the Lake George Park Commission shared these concerns and pointed out that the long term effects to shoreline businesses could be catastrophic if the invasive species infestation continued to a level such as the one occurring in Lake Tahoe, NV which was facing a serious Asian Clam infestation problem. He stated that measures were being taken to keep NYSDEC and other State officials well apprised of the infestation issues in Lake George in hopes of obtaining annual funding for eradication efforts and he said they were planning a trip to Washington, DC to raise Federal awareness of the issue, as well. Mr. Wick cited one difference between the Lake Tahoe and Lake George infestation eradication programs as being the amount of Federal funding support received and he advised the Lake Tahoe effort received 50% Federal funding support, while the Lake George eradication efforts currently received none. He explained part of the proposed invasive species prevention plan would include mandatory boat inspections and decontaminations. Mr. Wick continued that local boaters who only launched their vessels in Lake George would not be greatly affected by this program as their boat would be tagged to their trailer upon removing it and no further action would be necessary as long as the boat was only used in Lake George; however, he added, transient boaters would be subject to the mandatory boat inspections and decontaminations to ensure no new invasive species were being introduced to Lake George. Mr. Wick advised that because it was impossible to place the entire cost of the inspection and decontamination program costs on the transient boater population, additional funding from an outside source was necessary and Governor Cuomo's input was being sought to determine how this could be obtained.

Mr. Dickinson asked what could be done to restrict use of private boat launches owned by businesses, homeowners and other organizations to require boat inspections and decontaminations. Mr. Wick replied that any docking point with more than two boat slips on Lake George was considered to be a marina and all marinas were regulated by the Lake George Park Commission through a permitting process which allowed the Park Commission to require these marinas to abide by specified regulations. He said the permit regulations could be updated to indicate that marinas were not permitted to launch any boats not tagged as being only used in Lake George, with the consequence for violation being the possible loss of the operating permit issued by the Lake George Park Commission. Mr. Wick advised the Lake George Park Commission was currently discussing how to address the private/homeowner launches and he noted that although the Park Commission was not able to regulate all of them, they could require compliance checks for people launching in these areas. He stated that the process would be based on risk assessment and they would strive to provide the best possible regulatory program within the constraints of the funding available; Mr. Wick concluded they would be able to regulate about 98% of the launches on Lake George and implement compliance regulations for the remaining 2%. Mr. Dickinson stated that if it were up to him, he would immediately close Lake George to boat traffic to address the invasive species problem and begin re-opening it using the review and decontamination program suggested by Mr. Wick. He said that if action was not taken, the invasive species problem could easily get out of control and spread to an untreatable level.

Mr. Girard asked how restrictive the invasive species programs at Lake Tahoe had become and whether transient boats were still allowed to launch in that body of water. Mr. Wick responded that very specific preventive programming had been instituted for Lake Tahoe which essentially required every vessel to be inspected and decontaminated before launching and he noted that the body of water had less launch sites than Lake George, and all of them were controlled by the governing officials, which was not the case in Lake George. Mr. Wick

reiterated that the Lake George Park Commission provided regulation oversight for about 98% of the launches on Lake George, with the remaining 2% being primarily private homeowner launches for vessels that were not used in any body of water other than Lake George. He said the program being put together was as cost effective as possible and offered a very strong control component without making the process so onerous that it turned boaters away from Lake George. Mr. Wick advised letters of support for the proposed inspection and decontamination process had been received from several local organizations citing that the inconvenience and delay caused by the inspections were outweighed by the potential for further invasive species damages to Lake George; he added that many of the organizations they had anticipated would be unhappy with the new inspection process had actually turned out to be some of their biggest supporters.

Mr. Loeb thanked Mr. Wick for the presentation and said he was in full support of Mr. Dickinson's suggestion that Lake George be closed to boat traffic until appropriate programs could be implemented. He cited personal experiences in his youthful years when he lived in Sullivan County, located in the Catskill region of New York, which had been a thriving tourist area, but was not any longer. Mr. Loeb stated that Lake George stood to suffer the same consequences and loss of tourism and related revenues if they did not address the invasive species problem with all necessary expediency to save Lake George. He said he felt mandatory inspections and decontaminations for all vessels were necessary, as well as appropriate programming to completely eradicate the invasive species as quickly as possible and he encouraged Mr. Wick to seek as much funding as necessary from Warren County to make this happen. Furthermore, Mr. Loeb recommended that the Board of Supervisors take immediate action to provide a financial commitment to the eradication efforts, possibly introducing a new tax specifically for this means.

Mr. Conover noted that the best time to treat the Asian Clam infestation was in the fall and he was concerned that the funding anticipated to be provided to the efforts would not be available until 2013, which was beyond the prime treatment period. He then suggested that whatever financial commitment was intended for 2013 be made in the near future to provide treatments when they were most effective and he questioned whether this would be preferable. Mr. Wick responded that funding for treatments in the fall of 2012 would be more effective and he advised an estimate of \$1 million had been determined as the cost for treatment of the three sites previously treated, as well as an additional four sites where Asian Clams had been identified. He explained that extensive discussions had been held on how best to apply treatments and a plan had been developed; however, he added, the funding was not currently available to proceed with them.

Chairman Stec pointed out that the State of New York was the actual property owner of Lake George and he questioned whether there had been any indication that they intended to provide funding for the eradication efforts. He continued that the County had already donated more than its fair share to the effort and he said that even if all of the municipalities surrounding Lake George joined together, it would be a challenge to raise the \$1 million estimated for continued treatments. Chairman Stec advised there seemed to be two options available, one being to exceed the specified tax cap and the second being a reallocation of occupancy tax funds. Mr. Conover noted that although providing a multi-year contribution was preferable to the County, it was not as effective for the eradication effort as a lump sum payment would be and he suggested that the County bond the amount they wished to provide, allowing the eradication effort to continue and the debt to be repaid by the County over time. Chairman Stec agreed that financing the expenditure was a third option and would actually allow for the matter to be addressed in a less costly fashion than it would be if several repeat treatments were necessary due to a lack of funding. He said it was a shame that the State of New York had not addressed the issue already and it might not be a good idea to await State funding that may never materialize, allowing the situation to worsen in the meantime. Chairman Stec apprised he felt it would be most productive to determine the amount of funding available in the occupancy tax reserve fund as this might be the type of critical issue the reserve was intended

to address. He then noted a statute that allowed a municipality to address health hazards not addressed by a property owner and then bill the property owner for the actions taken and he questioned whether Warren County had any rights to proceed with the eradication of Asian Clams in Lake George and then bill the State of New York for the associated costs. Martin Auffredou, County Attorney, responded that he would need to perform more research to determine whether the statute Chairman Stec eluded to applied in this case. In the meantime, he continued, the best approach might be to determine how much Warren County could realistically provide within their current means and send a strong message to the State that Warren County was very serious about addressing the issue and looking to the State to take immediate action.

Mr. Westcott said the invasive species eradication was a huge effort and he questioned when they would need to resume those efforts to be most effective during the fall season, possibly allowing the Board of Supervisors a bit more time to consider the amount of funding they would be able to provide. Mr. Wick responded that the firm under contract to place the mats used to smother the Asian Clam species would begin work on October 9th; he added that the mats needed to be left in place for at least 45 days before they were removed in order to be effective. Mr. Wick concluded this time schedule did not leave a lot of room for delays and noted that if the mats were placed in late October it would be too late in the season to achieve an effective treatment. Mr. Bentley stated that the State of New York collected millions of dollars for their Environmental Protection Fund and instead of using these funds to make unnecessary purchases of additional land that will have to be maintained using taxpayer dollars, he felt they should appropriate funds to address the invasive species issue in Lake George. In the meantime, Mr. Bentley said he would propose using the occupancy tax reserve funds available to further the eradication effort during the most effective period. Chairman Stec advised that Paul Dusek, County Attorney, was reviewing the status of the occupancy tax reserve fund to determine the amount available.

Mr. McDevitt said that he sympathized with the need for funding and supported the concept, but questioned whether it was possible to give the Board of Supervisors a bit more time to consider the considerable expenditure before making any rash decisions. Chairman Stec agreed that further discussion would be prudent to ensure that a well thought out determination was reached and he suggested that the issue be referred to a joint meeting of the Occupancy Tax and Finance Committees, followed by which a special Board meeting could be called, if necessary, to provide the funding in a timely fashion.

Mr. Monroe stated that this issue strongly questioned the priorities of the State of New York, especially in light of the fact that they were considering committing \$50 million to purchase more land while allowing the environment and economy to degrade. He continued that if the County contributed additional monies to the invasive species eradication effort in Lake George, they should challenge the State of New York to match that amount as the efforts should be funded by other State agencies; additionally, he agreed with Mr. Bentley that a statement should be made about the priorities of the State of New York, which were clearly wrong. Chairman Stec agreed and noted that when the County made their initial investment to the effort, they had challenged other municipalities surrounding Lake George to do the same. He said they should not have to leverage local dollars against an environmental priority the size of what had been identified in Lake George, but it appeared that was what would be necessary to address the issue.

Mr. Mason commented that the effort to address the invasive species in Lake George had two facets, one being to actually remove the invasive species and the other to impose boat inspections and decontaminations to stop the introduction of new invasive species, or resurgence of those eradicated, in Lake George. He then questioned whether the County could impose the boat inspections and decontaminations by Local Law. Mr. Wick responded that while it was his understanding that the County could adopt a Local Law of this nature, the regulations imposed had to be enforced and the question became whether funding was available to support the enforcement measures on a local and regional basis. Mr. Mason

suggested the adoption of a Local Law be referred to the appropriate Committee to be considered and adopted as quickly as possible. Mr. Auffredou agreed that the County could adopt a Local Law as proposed by Mr. Mason, but reiterated Mr. Wick's point that if adopted, enforcement measures would have to be taken and he advised a determination would have to be made as to how the enforcement measures would be implemented and funded. Mr. Mason responded that when discussed at the Committee level, determinations could be made as to how funding would be determined; he said that the Local Law mandating boat inspections and decontaminations was necessary because it did not make sense to spend millions of dollars to eradicate the invasive species, only to allow their reintroduction through a lack of regulatory local legislation.

Mr. Strainer said he agreed with Mr. Monroe's point that it was ludicrous for the State of New York to make a large and expensive land purchase when there are other environmental issues, such as the contamination of Lake George by invasive species, that should be addressed instead. The problem, he continued, seemed to be that the State was not willing to provide funding for the eradication efforts because other municipalities were doing so at the local level. Mr. Strainer questioned whether Governor Cuomo and other members of the State Legislature had been privy to the information presented on the need for invasive species eradication and Mr. Wick replied in the negative, but advised that NYSDEC representatives would be arriving in the area for a boat tour during the following week and he intended to update them on the situation during that visit. Additionally, Mr. Wick noted a meeting with APA representatives was scheduled in early October to continue to raise awareness on the issue; however, he said, it was very difficult to gain access to representatives at the executive level, such as Governor Cuomo, who were able to provide the funding necessary to support the eradication efforts. Mr. Wick advised there was one area the Board of Supervisors might be able to assist with, that being the \$850,000 Consolidated Funding Grant Application which had been submitted to the Regional Economic Development Council by the Lake George Watershed Coalition and was currently being processed and ranked. He continued that the grant funds were intended for invasive species management on Lake George and the majority of the grant funding could be attributed to Asian Clam management. Mr. Wick encouraged any members of the Board of Supervisors with contacts at the Regional Economic Development Council to advise of the prospective effects invasive species could have on the economic sustainability of the area.

In response to a question posed by Mr. Strainer as to the need to remove the mats placed in Lake George for eradication treatment procedures, Mr. Wick advised the mats had been removed in accordance with APA regulations, as well as in light of initial concerns with regard to possible destruction of the mats which could get caught in the ice and ripped. He said conversations with APA representatives were planned to discuss leaving the mats in throughout the winter months and removed prior to the boating season to reduce the cost of placing and removing the mats and improve the efficiency of the eradication efforts. Mr. Wick advised that if the mats were ripped, they could be fixed later.

Mr. Taylor agreed with prior comments that more time and consideration was necessary to make a decision as to the amount of funding that could be provided by the County and where it would be appropriated from. He said he was bothered by the fact that wealthy landowners residing along the shores of Lake George were not participating financially in the eradication efforts. Mr. Taylor pointed out that the residents surrounding Glen Lake had formed an association to independently fund the eradication of invasive species in that body of water without municipal assistance and he said he felt the residents surrounding Lake George should become involved in a similar process. Mr. Wick agreed with this point and advised the Lake George Park Commission was considering every possible funding mechanism for the eradication efforts, one of those being the creation of a Park-wide taxing district; he further advised the boundaries of the Lake George Park were already established and the formation of a new Park-wide taxing district would require action from the State Legislature because the district included more than one municipality. Mr. Wick continued that it was possible to create

a new legislative district Park-wide and this was one of the suggestions being considered, although he expected a considerable amount of political muscle would be necessary to achieve it and he said an indication as to whether or not the Board of Supervisors was in favor of this idea would be immensely helpful.

Mr. Geraghty cautioned the members of the Board of Supervisors that they should not make an arbitrary decision about dedicating funding and should first carefully discuss and consider the matter. He said there were a lot of expenses to be considered, for example the rising retirement costs projected for 2013, as well as the mandated tax cap. Mr. Geraghty supported the idea of referring the matter to the Occupancy Tax and Finance Committees for further discussion and suggested that a serious effort be made to reach out to Governor Cuomo and his team to increase awareness of the need for financial assistance to support the eradication effort. Chairman Stec pointed out that a \$1.1 million increase was projected for retirement contributions in 2013 and that increase alone would exceed the 2% tax cap increase figure of \$780,000. Mr. Geraghty said he agreed that the County should contribute funding to the eradication effort, but believed the State should be providing the bulk of the funding since they claimed ownership of Lake George. Mr. Wick advised the State had provided \$200,000 in funding for the eradication effort in 2012; however, he added, this was not the level of participation many believed was proper. He also agreed that it was difficult to understand why the State was willing to expend \$50 million to make additional, unnecessary land purchases in light of all the other outstanding environmental issues that were not being addressed.

Mr. Monroe commented that while the invasive species issue was a problem for Lake George, it was also a concern of other uninfected bodies of water that could be contaminated by transient boaters leaving Lake George. He said that although he understood the point that boats leaving Lake George would not be inspected or decontaminated due to a lack of funding, this caused a problem for other bodies of water that the boats might be launched in next, unknowingly spreading the invasive species to other waterways in Warren County and points beyond. Mr. Monroe advised that while Lake George should be the primary concern, a broader view was necessary to protect other bodies of water, as well.

Mr. Westcott opined that a financial funding plan as well thought out as the eradication program was necessary to include all of the vested parties effected by the issue to assist with the associated costs. Mr. Wick replied that the Lake George Park Commission had considered a number of different angles to address the financial constraints faced. He said they had received contributions from a number of municipal entities and he planned to meet with all of the hotel owners along the strip of Lake George identified for treatment to discuss the issue and suggest that financial contributions be made to advance the eradication efforts.

Mr. Sokol questioned whether the balance of the occupancy tax funding available had been determined and Mr. Dusek replied affirmatively, advising there was approximately \$650,000 available, including the \$500,000 occupancy tax reserve. Speaking as the Chairman of the Occupancy Tax Committee, Mr. Kenny advised the actions of the Board of Supervisors were based on protocol and therefore, he said, the matter should be referred to the Occupancy Tax and Finance Committees for review and Chairman Stec said this would be his recommendation also.

Mr. Conover commended the actions of the eradication task force and the volunteers donating their time and energy to the effort. He said he wanted the Board of Supervisors to be aware that a number of sites where invasive species had been identified were not being treated, due largely to a lack of funding, and this was concerning due to the species' ability to rapidly reproduce. Mr. Conover noted that the Village of Lake George and the four Warren County municipalities located along Lake George accounted for two-thirds of the assessed value of the entire County. He said the invasive species should not be dismissed as inconsequential and if they were able to raise sufficient funding to treat other sites, they should do so.

In response to the suggestion previously made, it was the consensus of the Board that the issue of providing additional funding to the invasive species eradication in Lake George

should be referred to a joint meeting of the Occupancy Tax and Finance Committees for further review.

Mr. Taylor questioned whether a \$500,000 contribution to the eradication effort would make a big impact and Mr. Wick replied that the Lake George Park Commission had determined the funding they currently had available would be sufficient to perform eradication work in four new sites identified and any additional monies received would be used to control the most dense Asian Clam populations. He said he could not make any assurances that a 100% successful eradication process was guaranteed but could advise the best scientists across the Country were working on the issue to obtain the best possible results. Mr. Wick apprised they had not been happy with the treatment results for the Boon Bay area or near the Village of Lake George; however, he said, they had identified the issues leading to the less than favorable results and felt that if those factors were addressed and the measures re-applied, better results could be achieved, or at least the ability to triage the area and reduce the number of Asian Clam to a level that prevented massive algae blooms, allowing the public beaches to be kept open. Mr. Wick said he had not anticipated any type of financial commitment from the County at the current meeting, but was tremendously grateful that it was being considered.

Mr. McDevitt questioned whether a resolution enthusiastically supporting the Lake George Watershed Coalition's Consolidated Funding Grant Application had been approved previously and Joan Sady, Clerk of the Board, replied that she did not believe a specific resolution to this effect had been adopted. Chairman Stec suggested adopted of a resolution of this nature, noting that it should be sent to Congressman Gibson and any other pertinent parties; Mr. McDevitt suggested that a copy also be sent to Congressman Owens. Chairman Stec asked if the task force was sufficient to complete the level of eradication work that could be funded by both the grant funding and the County contribution and Mr. Wick replied affirmatively. Additionally, Chairman Stec advised that someone at the Governor's Office needed to be made aware of the efforts being implemented and the concerns and frustrations of Warren County, who although should not have to, were preparing to assist with the eradication efforts financially. Chairman Stec said he was not sure the Governor's Office was aware of the urgency with which this issue should be addressed and they should be advised on the issue as the costs of the eradication efforts increased the longer the work was delayed. Mr. Wick responded that he was scheduled to have a teleconference with the Assistant Secretary for the Environment later that day and said he would be sure to relate these concerns.

Mr. Girard stated that no matter how much funding the County committed it would likely not be enough to sustain the complete eradication. He asked if a plan could be mapped out to increase the eradication efforts for all invasive species in Lake George, and implement enforcement procedures to ensure new invasives were not introduced, and account for all of the anticipated costs that would be associated with these measures to provide a true picture of a program that should be implemented to sustain the health of Lake George. Mr. Girard advised that in order to provide a sustainable program, a funding mechanism needed to be determined; he continued that due to the tax cap imposed by the State of New York, there seemed to be no means for financial support other than occupancy tax funding, which would mean that area events could not be funded, or a sales tax increase which he found preferable as it could be dedicated solely to supporting costs such as the eradication effort, and other necessary costs such as road maintenance, and would be contributed to considerably by the tourism industry. Mr. Girard stated that almost every other county in New York State had already increased their sales tax and this would provide a valid source of funding for certain expenses that were necessary but not being funded due to a lack of money. He advised that the increase could be attributed to specific expenses in order to rule out any concerns with regard to frivolous spending.

Chairman Stec encouraged Mr. Wick to relay the concerns and frustrations of the Warren County Board of Supervisors on the invasive species issue to the appropriate parties at the State level to bring the severity of the situation to their attention and hopefully prompt their

assistance with the eradication effort. He added that the matter of funding to be provided by Warren County would be discussed further in a joint meeting of the Occupancy Tax and Finance Committees and he requested that Mr. Wick be notified when the meeting was scheduled.

Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 564.

Motion was made by Mr. Monroe, seconded by Mr. Conover and carried unanimously to authorize a letter of support to the Regional Economic Development Council relative to the Lake George Watershed Coalition's Consolidated Funding Application in the amount of \$850,000 for the invasive species management program. Mrs. Sady noted that this would be Resolution No. 565.

Mr. Wick surmised that from the comments made at the meeting, there seemed to be support for the proposed implementation of mandatory boat inspections and decontaminations on Lake George and he requested that the Board consider the idea of possibly adopting a resolution of support for the initiative at a future meeting. He said that when the Lake George Park Commission eventually met with State officials to present the mandatory boat inspections and decontamination scenario, a letter of support from the Warren County Board of Supervisors would be tremendously helpful. Mr. Wick thanked the members of the Board, once again, for their time and support of the eradication efforts being undertaken.

Motion was made by Mr. Mason, seconded by Mr. Dickinson and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady stated that this would be Resolution No. 566.

Motion was made by Mr. Mason and seconded by Mr. Dickinson to support the Lake George Park Commission's initiative to impose and enforce mandatory boat inspections on Lake George. Mrs. Sady advised this would be Resolution No. 567.

Mr. Westcott requested clarification as to whether the boat inspection proposal would make it the State's responsibility to enforce and fund the boat inspections and Mr. Auffredou stated his concern that before taking action on this matter, more discussion needed to be held relative to the costs associated with the inspection and decontamination process and the enforcement thereof, as well as how it would be funded. He continued that the authority for this could be related to the Lake George Park Commission through a State Legislative effort. Mr. Wick advised the Lake George Park Commission did not intend for the County to be responsible for the inspection and decontamination costs, nor the enforcement, and he clarified that he was seeking a resolution of support for the Lake George Park Commission's initiative to move in that direction.

Alexander Gabriels, Town of Bolton Resident, advised that during his tenure as Supervisor for the Town of Bolton, he had been heavily involved with the eradication efforts of invasive species in Lake George. He noted that one of the ways to protect Lake George was to employ a multi-tiered approach for preventing invasive mussels, which he felt should be a State-wide program, rather than focusing only on Lake George; he added that it would be acceptable for the State to use Lake George as an example for the scientific and enforcement aspects of the program. Mr. Gabriels stated it was not clear that the Park Commission's proposal to mandate boat inspections and decontaminations was going to be acceptable as it had not even received final approval from the members of the Lake George Park Commission itself; therefore, he said he did not feel it was appropriate for the Board of Supervisors to act on the issue without further consideration and discussion with their respective constituents. Furthermore, he expounded, the economic impact of the boat inspection and decontamination process should be considered, as well, because he said he was sure the new procedures would have a negative impact on the area's economy and it remained to be seen whether those effects would be reversed in subsequent years. In closing, Mr. Gabriels stated that he would welcome the opportunity to attend the joint Occupancy Tax and Finance Committee meetings proposed to discuss the matter further. Speaking as the

current Supervisor of the Town of Bolton, Mr. Conover stated that the boat inspections and decontaminations were key to maintaining the health of Lake George and preventing new invasive species from being introduced. He continued that if some type of regulatory maintenance procedures were not implemented, all of the funding expended for the eradication effort would be wasted, allowing current and new invasive species to make a resurgence in the Lake and continue the contamination threat for other bodies of water, as well. Mr. Conover cited that the economic impact and inconvenience resulting from the boat inspection and contamination process would pale in comparison to the effects incurred if the Asian Clam and other invasive species were permitted to continue to infest Lake George.

Chairman Stec said that although there did not seem to be a lack of support for the initiative, he agreed that further consideration on this matter was necessary before taking action, especially in light of the fact that the Lake George Park Commission had yet to finalize and approve their plan for boat inspections and enforcement. Mr. Thomas said he was not comfortable taking action on an issue that the Lake George Park Commission had not officially recommended and agreed the issue warranted further discussion. Mr. Dickinson countered that the point of the resolution was to show the Board of Supervisors' support for boat inspections, in general, that the Lake George Park Commission could use for leverage in their discussions with State officials. Mr. Monroe commented that he also believed the issue should be discussed further at the Committee level before any action was taken, and a number of other Supervisors agreed. Mr. Geraghty questioned how long a boat inspection took and Mr. Wick advised that the pilot program currently in place required about half an hour to perform both the inspection and the decontamination process; he added that the inspection, itself, took about five minutes with the remaining time being used for the decontamination, if necessary.

Mr. Mason said that he would withdraw his motion to support the Lake George Park Commission's initiative to impose mandatory boat inspections, but because Mr. Dickinson declined to withdraw his second to the motion, Mr. Dusek advised it would have to be voted on. Chairman Stec called the question and the motion failed with Supervisors Monroe, McDevitt, Taylor, Kenny, Frasier, Stec, Westcott, Sokol, Thomas, Wood and Geraghty voting in opposition.

Chairman Stec reiterated that although the motion had failed, he did not believe there was a lack of support for the initiative itself, but rather due to the fact that all of the details for the program were not available, nor had it been approved by the Lake George Park Commission. He said the matter would be discussed further at the Committee level, following which a decision would be made.

Resuming the agenda review, Chairman Stec proceeded with his report, acknowledging the County had entered into the preliminary stages of reviewing all of its options relative to the future of the Westmount Health Facility. Due to the length of the meeting, Chairman Stec stated that unless there was pressing information to provide, he would suggest foregoing the Committee Chairman Reports portion of the meeting in the interest of time. As all of the Board members were in agreement, no Committee Chairman Reports were provided. Proceeding to the County Administrator's Report, Mr. Dusek advised he had no information to present either.

Mr. Auffredou announced that he had one item to present, that being a proposed resolution entitled "Authorizing the Warren County Attorney to Commence Legal Proceedings Against Parties Identified by the Warren County Attorney Responsible for Leaking Windows and Related Incomplete or Defective Conditions at the Human Services Building", copies of which were distributed to the Board members in draft format; *a copy of the proposed resolution is also on file with the minutes*. Mr. Auffredou explained some of the windows at the Human Services Building were leaking and although they had reached out to the contractor they believed was responsible for the defective condition, an acceptable response had not been provided. Therefore, he added, he suggested approval of the aforementioned resolution which would authorize his Office to commence legal actions against the responsible parties identified, which might actually be multiple contractors. Mr. Auffredou advised he had been working closely with Kevin Hajos, Deputy Superintendent of Public Works, to resolve the issue and

although the potential for an alternate reconciliation existed, the proposed resolution would allow pursuance of the appropriate litigation, if necessary. Mrs. Sady advised this would be Resolution No. 568.

Chairman Stec called for the reading of Communications and Mrs. Sady read them as follows:

Minutes from:

Warren/Washington Counties I.D.A. and Executive/Park Committee.

Monthly Report from:

Weights & Measures.

Capital District Off-Track Betting, June 30 and July 31, 2012 Financial Reports as well as July and August surcharge in the amounts of \$9,434 and \$15,248, respectively.

Communications, resolutions and reports ordered placed on file.

Continuing with the agenda review, Chairman Stec called for a reading of resolutions and discussion.

Mr. Geraghty requested a roll call vote for proposed Resolution No. 557, Authorizing Acceptance of Settlement for Resident at Westmount Health Facility. Mr. Taylor requested a roll call vote for proposed Resolution No. 550, Rescinding Resolution No. 550 of 2010 and all Prior Resolutions Including Resolution Nos. 577 of 2008 and 889 of 2009 with Regard to Re-Bidding and Advertising for the Sale of Two (2) County-Owned Parcels (Portion of Tax Map Parcel No. 2.-1-49 and Tax Map Parcel No. 288.-1-62) Located in the Town of Queensbury. Mr. McDevitt requested a roll call vote for proposed Resolution No. 556, Authorizing Execution of Client Acceptance of Year Seven Annual Guaranteed Savings Report for Siemens Industry, Inc. Mr. Westcott requested roll call votes for proposed Resolution Nos. 536, Authorizing Agreement with C&S Companies, Inc. to Provide Professional Engineering and Consulting Services for the T-Hangar Paving Project, and 537, Awarding Bid and Authorizing Agreement with Kubricky Construction Corporation for T-Hangar Apron Paving Project at the Floyd Bennett Memorial Airport Queensbury, New York (WC 047-12).

Mr. Monroe said that although he had not requested to make a Committee Chairman Report, he would like to advise that a decision had been made by the Gaslight Village Ad Hoc Committee to offer the sale of one-half of the County's ownership interest in the former Gaslight Village property to the Town of Lake George for the sum of \$673,611.16, as represented by proposed Resolution No. 530. Mr. Dickinson stated that the Town of Lake George required additional time to review and consider whether they were able to purchase the property for the amount indicated; therefore, he said, he would respectfully request that the resolution be tabled.

Motion was made by Mr. Monroe, seconded by Mr. Dickinson and carried unanimously to table proposed Resolution No. 530 of 2012.

With respect to proposed Resolution Nos. 536 and 537, Mr. Westcott questioned the total construction costs anticipated in relation to both resolutions and Ross Dubarry, Airport Manager, replied that a cost of \$48,500 was anticipated for the engineering and consulting services (*Resolution No. 536*) and \$182,000 for the construction (*Resolution No. 537*). Mr. Westcott then asked how many airplanes were currently housed in the t-hangars for which the paving was being done and Mr. Dubarry advised that the t-hangars would not be built until the paving work was complete, but noted that the foundation for the structures was already in place to sustain ten aircraft in each t-hangar. In response to a question posed by Mr. Westcott as to how many t-hangar buildings were currently in place and if those t-hangars were full, Mr. Dubarry responded that ten t-hangar buildings had been constructed and were used by various tenants. Mr. Dubarry explained the capacity of the t-hangars varied as the bays could either house two small aircraft or one larger model; he added that all of the bays in the two t-hangar buildings being constructed had already been rented and there was a list of pilots waiting for a bay to become available for rental. Mr. Westcott noted that proposed Resolution Nos. 536 and 537 represented a combined cost of \$230,500 and he questioned whether that funding could be better used to maintain the County's highway infrastructure, given the tenuous budget

situation and Jeffery Tennyson, Superintendent of Public Works, responded that the work would be funded primarily by FAA (Federal Aviation Administration) funding that could only be used for Airport related expenses. He further advised that the t-hangar buildings were being constructed by private entities and the paving project was just to support the t-hangars which the County received rental revenues for. Mr. Westcott questioned why the grant funding could not be used to cover other fees and Mr. Tennyson advised the FAA grant funding was specific to Airport projects because it was contributed to by a tax attached to airline tickets.

Mrs. Sady announced that proposed Resolution Nos. 524 through 558 were mailed. She advised proposed Resolution No. 524 was mailed and subsequently corrected, while proposed Resolution No. 548 was mailed and then withdrawn; therefore, she said, a resolution was necessary to approve both of the aforementioned actions.

Motion was made by Mr. Geraghty, seconded by Mrs. Wood and carried unanimously to approve the changes to both proposed Resolution Nos. 524 and 548.

Mrs. Sady announced that the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 553, 554 and 555 and unless a roll call vote was requested, all would be approved in the collective vote. She then advised a motion was necessary to bring proposed Resolution Nos. 523 and 559 through 561 and 568 to the floor.

Motion was made by Mr. Dickinson, seconded by Mr. Taylor and carried unanimously to bring proposed Resolution Nos. 523 and 559 through 561 and 568 to the floor.

Relative to proposed Resolution No. 523, Making Supplemental Appropriations, Mr. Kenny advised he intended to vote against the resolution because the transfer requested for the Westmount Health Facility totaled more than \$100,000 and would lead to a deficit in their operating budget.

Chairman Stec called for a vote on resolutions. Resolution Nos. 523 - 568 were approved, with the exception of Resolution No. 530, which was tabled, Resolution No. 548, which was withdrawn, and Resolution No. 567, which failed. A Proclamation pertaining to National Youth Court Month and a Certificate of Appointment naming members of the Saratoga-Warren-Washington Counties Workforce Investment Board were submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, September 2012 is National Youth Court Month, and

WHEREAS, more than 1000 youth court programs operate in juvenile justice systems, schools and community-based organizations in the United States and in the District of Columbia, and

WHEREAS, since 1999, the Warren County Youth Court has heard approximately 700 cases of criminal and juvenile offenses committed by youth, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

WHEREAS, the Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard, but also themselves, and

WHEREAS, in the past thirteen years, close to 1,000 Warren County youth have completed more than 25,000 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness Classes, and

WHEREAS, 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, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as

NATIONAL YOUTH COURT MONTH

and recognize September 19th as Youth Court Day in Warren County and statewide.

Dated: September 21, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 523 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Clerk of the Board:</u>				
A.1040 410	Clerk-Legislative Board-Supplies	A.1040 220	Clerk-Legislative Board-Office Equipment	\$200.00
<u>Department: Airport:</u>				
A.892.00	Reserve-Airport Repair and Projects	A.5610 470	Airport (D.P.W.)-Contract	11,525.00
<u>Department: Health Services:</u>				
A.4013 469	W.I.C.-Other Payments/Contributions	A.4013 220	W.I.C.-Office Equipment	1,000.00
A.4013 469		A.4013 260	W.I.C.-Other Equipment	2,000.00
<u>Department: Office for the Aging:</u>				
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6783 424	Home Energy Assist. Prog.-Postage	14.00
A.6773 130		A.6773 120	Nutrit. For Elderly-War. Co.-Salaries-Overtime	52.00
<u>Department: Planning & Community Development:</u>				
A.8021 110	Planning (and Comm. Dev.)-Salaries-Regular	A.8021 130	Planning (and Comm. Dev.)-Salaries-Part Time	57,023.00
<u>Department: Real Property Tax Services:</u>				
A.1355 110	Real Property Tax Service Agency-Salaries-Regular	A.1355 444	Real Property Tax Service Agency-Travel/Education/Conference	2,184.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff & Communications:</u>				
A.3020 110	Sheriff's 911 Center-Salaries-Regular	A.3020 120	Sheriff's 911 Center-Salaries-Overtime	\$10,000.00
<u>Department: Social Services:</u>				
A.6010 470	Social Services-Contract	A.6140.0175 470	Home Relief-Homeless Prevention Rehousing-Contract	1,758.00
<u>Department: Tourism:</u>				
A.6417 481	Tourism Occupancy-Tourism Promotion	A.6417 220	Tourism Occupancy-Office Equipment	5,100.00
<u>Department: Westmount Health Facility:</u>				
EF.60200.300 130	Westmount-Nursing-Nurses' Stations-Registered Nurses Wages-Salaries-Part Time	EF.60200.6801 470	Westmount-Nursing-Nurses' Stations-Contracted Services-Contract	15,505.00
EF.60200.400 110	Westmount-Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries-Regular	EF.60200.6801 470		67,440.00
EF.60200.500 110	Westmount-Nursing-Nurses' Stations-Aides, Orderlies, Assistants-Salaries-Regular	EF.60200.6801 470		30,632.00
EF.60100.600 110	Westmount-Nursing Administration-Clerical & Other Admin Wages-Salaries-Regular	EF.60100.600 120	Westmount-Nursing Administration-Clerical & Other Admin Wages-Salaries-Overtime	500.00
EF.82400.700 110	Westmount-Housekeeping Service-FSH HK LL Maintenance-Salaries-Regular	EF.82400.700 120	Westmount-Housekeeping Service-FSH HK LL Maintenance-Salaries-Overtime	500.00
EF.82200.100 110	Westmount-Plant Operation and Maintenance-Management and Supervision-Salaries-Regular	EF.82200.100 120	Westmount-Plant Operation and Maintenance-Management and Supervision-Salaries-Overtime	7.00
<u>Department: Youth Bureau:</u>				
A.7311.3823	Youth Bureau-YD/DP 50% DFY	A.7313.3825	Youth Court-NYSOCFS-Youth Court	5,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1165 440	District Attorney- Legal/Transcript Fees	\$2,786.98
A.1990 469		A.3640 441	Civil Defense-Auto- Supplies & Repair	12,500.00

Roll Call Vote:

Ayes: 958

Noes: 42 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 524 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

AIRPORT

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.5610.3597	Airport (D.P.W.)-Transportation	\$11,525.00
A.5610.4597	Airport (D.P.W.)-Transportation	218,975.00

APPROPRIATIONS

A.5610 470	Airport (D.P.W.)-Contract	230,500.00
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.2260	Sheriff's Law Enforcement-Public Safety-Other Government	4,500.00
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APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	4,500.00
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COUNTY ADMINISTRATOR

ESTIMATED REVENUES

A.1671.2770	Print Shop-Other Unclassified Revenue	22,500.00
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APPROPRIATIONS

A.1671 421	Print Shop-Equipment Rental	22,500.00
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YOUTH BUREAU

ESTIMATED REVENUES

A.7313.3825	Youth Court-NYSOCFS-Youth Court	(5,500.00)
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YOUTH BUREAU

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.7313 470	Youth Court-Contract	(\$5,500.00)

PUBLIC WORKS

ESTIMATED REVENUES

CL.8160.2410	Waste Management-Solid Waste Management-Rental of Property	16,000.00
DM.5130.5031	Road Machinery-Machinery-Interfund Transfers	16,000.00
DM.5130.2650	Sale Scrap & Excess Material	6,801.58
DM.5130.2665	Sale of Equipment	39,372.50

APPROPRIATIONS

CL.9901.0182 910	Waste Management-Transfers-Transfer-Road Machinery-Interfund Transfers	16,000.00
DM.5130 410	Road Machinery-Machinery-Supplies	22,801.58
DM.5130 413	Repair & Maint.-Bldg/Property	39,372.50

COUNTY TREASURER

ESTIMATED REVENUES

V.5791	Debt Service-Proceeds of Advanced Refunding	11,340,000.00
V.2710	Premium on Obligations	977,265.00

APPROPRIATIONS

V.9991 469	Debt Service-Payment to Escrow Agent-Other Payments/Contributions	12,177,351.00
V.9710 469	Debt Service - Serial Bonds - Other Payments/Contributions	139,914.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 525 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A
NEW YORK STATE OFFICE OF GENERAL SERVICES WEB USER REGISTRATION
AND AGREEMENT TO ACCESS THE NEW YORK STATE SURPLUS
EQUIPMENT LISTINGS AVAILABLE TO MUNICIPALITIES**

WHEREAS, the Warren County Purchasing Agent is requesting that the Chairman of the Board of Supervisors be authorized to execute a Web User Registration and Agreement with the New York State Office of General Services to access the New York State Surplus

Equipment Listing which offers all available New York State surplus vehicles and items to municipalities at fair market value and at no cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Web User Registration and Agreement and any other necessary documents with the New York State Office of General Services to access the New York State Surplus Equipment Listing in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING AGREEMENT WITH MULLEN BROS., INC. FOR
TRANSPORTATION OF VOTING SYSTEMS AND VOTING BOOTHS
TO VARIOUS LOCATIONS WITHIN WARREN COUNTY**

RESOLVED, that Warren County continue its agreement with Mullen Bros., Inc. for the transportation of voting systems and voting booths to various locations within Warren County for a term commencing September 30, 2012 and terminating December 31, 2012 for a total amount not to exceed Four Thousand Seven Hundred Dollars (\$4,700) in a form approved by the County Attorney, and be it further

RESOLVED that the funds shall be expended from Budget Code A.1450 470, Board of Elections, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

**AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO
SUBMIT THE COMPLETED NEW YORK STATE DEPARTMENT OF
HEALTH MEDICAID STATEMENT OF INTEREST SURVEY**

WHEREAS, the New York State Department of Health is surveying counties by way of a Medicaid Statement of Interest Form as to their interest in continuing to administer certain Medicaid administrative functions (e.g. temporary processing of applications until the State centralizes in-person application assistance to applicants, applications and renewals for aged, blind, disabled individuals, excluding automatic renewals, chronic care and alternate levels of care eligibility determinations and renewals, applications and renewals for Medicaid buy-in for working persons and disabilities program, conducting disability determinations, SSI applications and any other unlisted Medicaid functions that the County currently performs), and

WHEREAS, the Social Services Committee for the Warren County Board of Supervisors has reviewed the Medicaid Statement of Interest with the Acting Commissioner of Social Services and has proposed responses to indicate that the County would continue to administer the program in areas as identified, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to indicate to the Department of Health that the County is interested in continuing to administer in the Medicaid areas as identified and, therefore, answer the questions affirmatively and to file the completed Statement of Interest with the New York State Department of Health as soon as possible.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

RATIFYING THE ACTIONS OF THE VICE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN EXECUTING THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM ANNUAL PLAN

WHEREAS, the Supervision and Treatment Services for Juveniles Program Annual Plan (which provides services for youth who are at risk in an attempt to divert them from detention or residential care), had a submission date deadline of August 31, 2012, and the Vice Chairman of the Warren County Board of Supervisors executed the same to cause timely submission as the Chairman of the Board was unavailable to do so, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Vice Chairman in executing the Supervision and Treatment Services for Juveniles Program Annual Plan in the absence of the Chairman in order for the plan to be submitted in a timely manner.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING AND AUTHORIZING REIMBURSEMENT FOR ADDITIONAL MATERIALS NEEDED FOR PARKING AT THE BIG APPLE CIRCUS AT THE CHARLES R. WOOD PARK

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with the establishment of additional parking at the Charles R. Wood Park during the Big Apple Circus in an amount not to exceed Two Thousand Three Hundred Sixty-Nine Dollars and Four Cents (\$2,369.04) as shown on an invoice submitted by the Village 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 Charles R. Wood Park; Budget Code. A.1625 465 Gaslight Village Property, Road/Bridge Materials.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

OFFERING THE SALE OF ONE-HALF OF THE COUNTY'S OWNERSHIP INTEREST IN THE FORMER GASLIGHT VILLAGE PROPERTY TO THE TOWN OF LAKE GEORGE AND AUTHORIZING THE APPROPRIATE CONTRACTS TO COMPLETE THE TRANSACTION

RESOLVED, that the Warren County Board of Supervisors hereby authorizes offering fifty percent (50%) of the County's ownership interest in the former Gaslight Village Property to the Town of Lake George for an amount of Six Hundred Seventy-Three Thousand, Six Hundred Eleven Dollars and Sixteen Cents (\$673,611.16), provided the Town Board approves the proposed purchase amount, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney's office to prepare any and all necessary agreements to complete the above transaction.

RESOLUTION TABLED

RESOLUTION NO. 531 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING THE TRANSFER OF FUNDS FOR BONDING COSTS
INCURRED BY THE VILLAGE OF LAKE GEORGE IN CONNECTION
WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, the Intermunicipal Agreement Between Warren County and the Village of Lake George dated October 2, 2009, as well as Resolution No. 579 of 2009, among other things, authorized the County to pay a sum up to Thirty-Six Thousand Dollars (\$36,000) towards the cost of borrowing funds by the Village for cash flow purposes in connection with the TEP Grant, which shall include bond advertising costs, bond counsel costs, etc. from occupancy tax funding, and

WHEREAS, Resolution No. 647 of 2011, among other things, authorized reimbursement for expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property in the amount of Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) to be paid from parking revenues, and

WHEREAS, a portion of the said Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) was for legal advertising and bond counsel services incurred by the Village for TEP Grant cash flow purposes, and the County's portion (62%) in the amount of One Thousand Six Hundred Thirty-Nine Dollars and Thirty-Four Cents (\$1,639.34) should have been paid from occupancy tax funding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to pay One Thousand Six Hundred Thirty-Nine Dollars and Thirty-Four Cents (\$1,639.34) from Budget Code A.881.00 - Reserve, Occupancy Tax to Budget Code A 691.07 Deferred Revenue - Gaslight Village Parking Fees.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 532 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**RESCINDING RESOLUTION NO. 415 OF 2011 APPROVING AND AUTHORIZING
REIMBURSEMENT FOR PARKING SERVICES SUBMITTED BY THE VILLAGE
OF LAKE GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, Resolution No. 415 of 2011, among other things, authorized reimbursement for expenses incurred in connection with parking at the former Gaslight Village Property in an amount not to exceed One Thousand Three Hundred Eight Dollars (\$1,308) as shown on an invoice submitted by the Village of Lake George, and

WHEREAS, since the time that Resolution No. 415 of 2011 was adopted, the Village of Lake George submitted revised invoices, including the above amount, for a total amount of Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70), which amount was approved by Resolution No. 647 of 2011, and

WHEREAS, since the invoices submitted by the Village of Lake George were paid in the amount of Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70), pursuant to Resolution No. 647 of 2011, Resolution No. 415 of 2011 should be rescinded, now, therefore, be it

September 21, 2012

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RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 415 of 2011 due to the reasons described in the preambles of this resolution.
Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE
AND TRANSFER OF FUNDS FOR SERVICES PROVIDED BY ELAN
PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC**

WHEREAS, Resolution No. 564 of 2011, among other things, authorized the fee for Elan Planning, Design & Landscape Architecture, PLLC in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500) for submission of the grant applications to be paid from parking revenues, and

WHEREAS, the County of Warren paid a portion of the fee in the amount of Four Thousand Thirty Dollars (\$4,030) (62%) from Capital Project H323.9550 280 Gaslight Festival Space, and

WHEREAS, the Village of Lake George paid a portion of the fee in the amount of Two Thousand Four Hundred Seventy Dollars (\$2,470) (38%) from Village funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to transfer the expenditure of Four Thousand Thirty Dollars (\$4,030) from Capital Project H323.9550 280 Gaslight Festival Space to Budget Code A 691.07 Deferred Revenue, Gaslight Village Parking Fees, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to reimburse the Village of Lake George in the amount of Two Thousand Four Hundred Seventy Dollars (\$2,470) from Budget Code A.1625 470 Gaslight Village Property, Contract.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 534 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

**AUTHORIZING THE TRANSFER OF FUNDS FOR SERVICES AND/OR MATERIALS
FOR THE FORMER GASLIGHT VILLAGE PROPERTY FROM PARKING REVENUES**

WHEREAS, Resolution Nos. 301 of 2011 and 672 of 2011, among other things, authorized the materials for the gravel parking area on the North Parcel of the former Gaslight Village Property to be paid from parking revenues, and

WHEREAS, on or about September 14, 2011, the County of Warren paid Peckham Industries, Inc. for the above materials in the amount of Four Thousand Two Hundred Twelve Dollars and Twenty-Four Cents (\$4,212.24) from the County Road Fund, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Treasurer's Office to transfer the expenditure of Four Thousand Two Hundred Twelve Dollars and Twenty-Four Cents (\$4,212.24) from Budget Code A 691.07 Deferred Revenue-Gaslight Village Parking Fees to Budget Code D.5010 2701 Highway Administration, Refund of Prior Year Expense.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 535 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

RESOLVED, that Warren County, on behalf of Up Yonda Farm, accepts the cash donation of One Thousand Eight Hundred Dollars (\$1,800), from Daniel R. Lewis, 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. Daniel R. Lewis on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE T-HANGAR PAVING PROJECT

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide professional engineering and consulting services for the T-Hangar Paving Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Eight Thousand Five Hundred Dollars (\$48,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide professional engineering and consulting services for the T-Hangar Paving Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Eight Thousand Five Hundred Dollars (\$48,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.5610 4597 Airport (D.P.W.), Transportation.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 537 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY
CONSTRUCTION CORPORATION FOR T-HANGAR APRON PAVING PROJECT AT
THE FLOYD BENNETT MEMORIAL AIRPORT QUEENSBURY, NEW YORK (WC 047-12)**

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for T-Hangar Apron Paving Project at the Floyd Bennett Memorial Airport Queensbury, New York (WC 047-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Kubricky Construction Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corporation, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corporation, 269 Ballard Road, Wilton, New York 12831, for T-Hangar Apron Paving Project at the Floyd Bennett Memorial Airport, pursuant to the terms and provisions of the specifications (WC 047-12) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.5610 4597 Airport (D.P.W.), Transportation.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 538 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**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, 2012 through March 31, 2013, 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. 563 of 2011) and any other necessary documents 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, 2012 through March 31, 2013, for an amount not to exceed One Hundred Sixty-Two Thousand Twenty-Two Dollars (\$162,022), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2012
Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**SUPPORTING THE FIRST WILDERNESS SCENIC
 BYWAY CORRIDOR MANAGEMENT PLAN**

WHEREAS, the Warren County Board of Supervisors has supported the planning and development initiative identified as the First Wilderness Heritage Corridor for the Hudson River communities in Warren County and northern Saratoga County, and

WHEREAS, the 1984 New York State Highway Law declared a scenic touring route identified as the Dude Ranch Trail for selected communities currently included within the First Wilderness Heritage Corridor, and

WHEREAS, the Warren County Board of Supervisors has supported the recent efforts of the communities within the First Wilderness Heritage Corridor to develop a Corridor Management Plan and Scenic Byway consistent with the federal Scenic Byway program as managed by the New York State Department of Transportation, and

WHEREAS, Warren County through sponsorship efforts of the Adirondack North Country Association and with assistance provided by the County Planning Department prepared a Corridor Management Plan and provided recommendations to extend the existing Dude Ranch Trail and to change the name from Dude Ranch Trail to First Wilderness Scenic Byway, and

WHEREAS, the updated Corridor Management Plan is consistent with the strategies and initiatives of the adopted First Wilderness Heritage Corridor Plan and will provide opportunities for federal funding under the national Scenic Byway Program as administered in New York State, and

WHEREAS, the expanded and revised scenic byway and new identification will expand public knowledge of the resources that promote tourism, recreation and local economic development while maintaining a recognized scenic byway route in Warren County communities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the First Wilderness Scenic Byway and its Corridor Management Plan.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2012
**Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover,
 Frasier and Strainer**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT DIFIORE, PATROL
 OFFICERS CARPENTER, COON, ST. JOHN AND SWAN AND CORRECTIONS
 OFFICER HUNTINGTON TO ATTEND THE 2012 NATIONAL HIGHWAY
 TRAFFIC SAFETY ADMINISTRATION (NHTSA) CHILD PASSENGER
 SAFETY TECHNICAL CONFERENCE**

RESOLVED, that Sergeant Difiore, Patrol Officers Carpenter, Coon, St. John and Swan and Corrections Officer Huntington are permitted to attend the 2012 National Highway Traffic Safety Administration (NHTSA) Child Passenger Safety Technical Conference in Atlantic City, New Jersey from October 25-27, 2012, at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE

WHEREAS, earlier this year, the Indigent Legal Services Board for New York State authorized a distribution of funding to Counties and the City of New York for purposes of improving the quality of services provided pursuant to Article 18b of the County Law and the New York State Office of Indigent Legal Services invited proposals from New York Counties and the City of New York for distribution of these funds, and

WHEREAS, the Warren County Public Defender's Office proposed to improve the quality of services by upgrading communications and computer systems, upgrading office furnishings, providing certain Continuing Legal Education for attorneys, providing certain salary increases, providing for projected health insurance and retirement benefit cost increases, and providing for certain anticipated Assigned Counsel cost increases as more specifically set forth in the contract work plan and assigned a budget amount of One Hundred Sixty Thousand, Two Hundred Eighteen Dollars (\$160,218.00), and

WHEREAS, provided the New York State Office for Indigent Legal Services approves the plan, it is understood that a contract will be forwarded to the County for the expenditure of the funds in the manner identified, and that the Warren County Public Defender's Office will undertake the program described in accordance with the above, now, therefore, be it

RESOLVED, that the plan developed by the Warren County Public Defender be, and hereby is authorized and approved and the actions of the Warren County Public Defender and County Administrator in arranging for the timely submission of the same are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is authorized to execute a contract with the State of New York and/or the Office of Indigent Legal Services for the funding as described in the preambles of this resolution with a contract to be in a form approved by the County Attorney, and be it further

RESOLVED, the Warren County Public Defender's Office be, and hereby is, authorized to carry out the activities provided for in the plan with such activity to be completely paid for by the funds being provided by the Indigent Legal Services Board.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2012

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Westcott

FURTHER AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT APPLICATION FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO MAKE A MINOR CHANGE FOR CLARIFICATION

WHEREAS, prior amendments in Resolution No. 717 of 2011, amended the Occupancy Tax Funding application, and the Occupancy Tax Coordination Committee suggested that a minor change be made to the Warren County Tourist and Convention Development Application for Occupancy Tax funding to clarify that Occupancy Tax funding is only available to those hosting multiple day events, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the minor change as outlined above, and be it further

RESOLVED, that the Warren County Board of Supervisors authorize and direct that the revised application be posted on the Warren County Website in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING AGREEMENT WITH OFFSET HOUSE FOR PRINTING OF THE 2012 LAKE GEORGE FISHING AND BOATING MAPS FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Offset House, PO Box 8329, Essex, VT 05451-8329, for printing of 85,000 copies of the 2012 Lake George Fishing and Boating Maps, for an amount of Four Thousand Eight Hundred Ninety Dollars (\$4,890), for a term commencing September 24, 2012 and terminating October 31, 2012, 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 Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING AGREEMENT WITH WORKING PICTURES TO PRODUCE AN APPROXIMATE 90 SECOND GROUP TOUR VIDEO FOR TOURISM

RESOLVED, that Warren County enter into an agreement with Working Pictures, to produce an approximate 90 second group tour video including stills, video and audio, for an amount of Twelve Hundred Dollars (\$1,200), for a term commencing September 24, 2012 and terminating November 30, 2012, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AMENDING RESOLUTION NO. 695 of 2011; AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

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

WHEREAS, there has been a trade show added for Destinations of New York State from October 9, 2012 through October 11, 2012 in New York/New Jersey, 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 2012 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State and Out-of-State and Canada 2012 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Resolution No. 695 of 2011 including the addition of the above-named trade show, 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, and be it further

RESOLVED, that Resolution No. 695 of 2011 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, 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 and return funds remaining in same to the General Fund Unappropriated Surplus:

<u>CAPITAL PROJECT/ CAPITAL RESERVE PROJECT</u>	<u>TITLE</u>
H224.9550 280	Implementation First Corridor
H229.9550 280	Scaroon Manor Physical Improvements
H271.9550 280	Feeder Canal Community Connections
H99.9550 280	Sheriff's Vehicle Purchase

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 547 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H263.9550 280 - DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AMENDING 2012 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - as follows:

1. Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is hereby increased in the amount of Five Hundred Sixty-Seven Thousand Five Hundred Seventy-Nine Dollars (\$567,579).

2. The estimated total cost of Capital Project No. H263.9550 280 - Design & Construction of Health & Human Services Building - is now Sixteen Million Eight Hundred Thirty-Five Thousand Five Hundred Seventy-Nine Dollars (\$16,835,579).

3. The proposed method of financing such Capital Project consists of the following:
- a. The sum of Three Hundred Seventy-Two Thousand Six Hundred Thirty-Five Dollars (\$372,635) revenue received from premium on the Bond Anticipation Note and Public Improvement Bond; and
 - b. The sum of One Hundred Ninety-Four Thousand Nine Hundred Forty-Four Dollars (\$194,944) revenue from the New York State Energy Research and Development Authority; and be it further

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Mason

Absent: 0

Adopted.

RESOLUTION NO. 548 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 764 OF 2011 AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER OF INTENT RELATIVE TO THE PROPOSED COMMERCIAL DEVELOPMENT OF PROPERTY LOCATED ADJACENT TO THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Resolution No. 764 of 2011 authorized the Chairman of the Board of Supervisors to execute a Letter of Intent relative to the proposed commercial development of property located adjacent to the Floyd Bennett Memorial Airport, which among other things, included a provision as follows:

- 3) the new access road would be constructed to municipal standards and become a municipal roadway; and

WHEREAS, the County Attorney has advised the Finance Committee that a revision to Resolution No. 764 of 2011 is necessary to eliminate provision no. 3 and replace same with language indicating that the final location, design and layout of an access or connector road if required by the Town of Queensbury shall be subject to the approval of the Warren County Superintendent of the Department of Public Works, now, therefore, be it

RESOLVED, that Resolution No. 764 of 2011 is hereby amended to revise provision no. 3 and thereby eliminate the requirement that the new access road be constructed to municipal standards and become a municipal roadway and replace same to specify that the final location, design and layout of an access or connector road if required by the Town of Queensbury shall be subject to the approval of the Warren County Superintendent of the Department of Public Works, and be it further

RESOLVED, that other than the above amendment, Resolution No. 764 of 2011 shall remain in full force and effect.

RESOLUTION WITHDRAWN

RESOLUTION NO. 549 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH ISLAND TECH SERVICES, LLC FOR HINDSIGHT G-2 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 050-12)

WHEREAS, the Purchasing Agent has advertised for sealed proposals for Request for Proposals for Hindsight G-2 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 050-12), and

WHEREAS, Major C. Shawn Lamouree of the Warren County Sheriff's Office has issued correspondence recommending that Warren County award the contract to Island Tech Services, LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Island Tech Services, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Island Tech Services, LLC, 70 Horseblock Road, Unit 8, Yaphank, New York 11980, for Hindsight G-2 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System, pursuant to the terms and provisions of the specifications (WC 050-12) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one (1) year from execution, and may be extended for two (2) additional one (1) year terms for support and service, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.3020 250 Sheriff's 911 Center, Technical Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 550 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESCINDING RESOLUTION NO. 550 OF 2010 AND ALL PRIOR RESOLUTIONS INCLUDING RESOLUTION NOS. 577 OF 2008 AND 889 OF 2009 WITH REGARD TO 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) LOCATED IN THE TOWN OF QUEENSBURY

WHEREAS, Resolution No. 550 of 2010 authorized the 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) located in the Town of Queensbury, and

WHEREAS, the Finance Committee has recommended that the County:

- 1) reject the bids received pursuant to Resolution Nos. 577 of 2008 and 889 of 2009;
- 2) rescind Resolution Nos. 550 of 2010, 577 of 2008 and 889 of 2009;
- 3) remove from the market the sale of the two (2) County-owned parcels (Portion of Tax Map Parcel No. 288.-1-49 and Tax Map Parcel No. 288.-1-62) located in the Town of Queensbury; and
- 4) that the Superintendent of the Buildings and Grounds Department be directed to remove the two (2) "For Sale" signs located on the aforementioned parcels, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby 1) rejects the bids received pursuant to Resolution Nos. 577 of 2008 and 889 of 2009; 2) rescinds Resolution Nos. 550 of 2010, 577 of 2008 and 889 of 2009; 3) removes from the market the sale of the two (2) County-owned parcels (Portion of Tax Map Parcel No. 288.-1-49 and Tax Map Parcel No. 288.-1-62) located in the Town of Queensbury; and 4) directs the Superintendent of the Buildings and Grounds Department to remove the two (2) "For Sale" signs located on the aforementioned parcels.

Roll Call Vote:

Ayes: 838

Noes: 162 Supervisors Taylor, Loeb, Kenny, Bentley and Thomas

Absent: 0

Adopted.

RESOLUTION NO. 551 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**EXPRESSING WARREN COUNTY'S OPPOSITION TO THE CLEAN WATER ACT
DRAFT GUIDANCE PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Warren County Board of Supervisors recognize and affirm their commitment to environmental stewardship and the protection of our natural resources, and the need to harmonize municipal land use and development programs and municipal services with the legislative intent and objectives of the Clean Water Act (CWA), and

WHEREAS, the Environmental Protection Agency (EPA) and the United States Army Corps of Engineers (Corps) have developed draft guidance which greatly expands the identified waters protected by the CWA (draft guidance) and which draft guidance purportedly clarifies the EPA's and Corps understanding and definition of the CWA that will apply to all of the EPA's regulatory programs and policy actions, and

WHEREAS, the draft guidance greatly expands the number of projects subject to jurisdiction or determination of CWA permitting and which projects do not currently require EPA or Corps oversight and at great expense to the taxpayers of Warren County with little, if any, environmental benefit while diverting scarce resources from other programs that provide environmental protection and conservation benefits, and

WHEREAS, the draft guidance creates uncertainty, confusion and, if implemented by EPA will include within EPA's purview a significant number of public works activities, transportation infrastructure, agricultural activities and commercial and residential development activities which, heretofore have not been subject to CWA's costly, time consuming permitting and regulatory protocols, and

WHEREAS, the Warren County Board of Supervisors maintains that the CWA was never intended to extend EPA's regulatory oversight to road side ditches, storm-water drains, culverts, farm and stock ponds, seeps, wet areas, isolated man-made ponds or channels for intermittent waterflow, and

WHEREAS, the financial impact of the draft guidance to Warren County and its towns and villages will be significant with road side ditch projects and on-going maintenance alone causing additional fiscal stress on Warren County which is already experiencing difficulties due to unfunded State mandates and a State imposed tax cap, and

WHEREAS, the Warren County Board of Supervisors maintains that it is improper to so significantly change and expand the scope of CWA without legislative authorization by the United States Congress or through the formal Federal rule making process and absent any public and stakeholder comments on this critically important and complex issue, and the unilateral action by EPA presents serious separation of powers concerns as well as questions about the authority of a Federal Agency to initiate and implement without any legislative or public input expansive new authority, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges EPA and the Corps to withdraw the draft CWA guidance immediately, work collaboratively with state and local governments to enforce the current scope of the CWA while respecting the authority of state and local governments in ensuring the protection of our water resources, and be it further

RESOLVED, that the Warren County Board of Supervisors urges its Congressional and State representatives to intercede and request the EPA to report to them on their response and adaptations regarding the aforementioned concerns, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Charles E. Schumer; Senator Kirsten E. Gillibrand, Congressman Christopher Gibson, EPA Administrator Lisa Jackson, New York Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward and EPA Region 2 Administrator Judith Enck.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

PLANNING & COMMUNITY DEVELOPMENT

Increasing Hours From:

A.8021.130 Dept. No. 62.00

TITLE:

Office Specialist
24 hours per week

EFFECTIVE DATE

September 24, 2012

BASE

SALARY

\$29,031
Grade 7

Increasing Hours To:

A.8021.110 Dept. No. 62.00

TITLE:

Office Specialist
40 hours per week

EFFECTIVE DATE

September 24, 2012

BASE

SALARY

\$29,031
Grade 7

Reducing Hours From:

A.8021.110 Dept. No. 62.00

TITLE:

Construction Cost Coordinator
40 hours per week

EFFECTIVE DATE

July 16, 2012

ANNUAL

SALARY

\$47,053

Reducing Hours To:

A.8021.130 Dept. No. 62.00

TITLE:

Construction Cost Coordinator
24 hours per week

EFFECTIVE DATE

July 16, 2012

ANNUAL

SALARY

\$28,232

SOCIAL SERVICESDeleting Position:

A.6010 Dept. No. 40.07

TITLE:

Account Clerk #2

EFFECTIVE DATE

September 24, 2012

BASESALARY

\$25,344

Grade 4

Creating Position:

A.6010 Dept. No. 40.07

TITLE:

Keyboard Specialist #6

EFFECTIVE DATE

September 24, 2012

BASESALARY

\$24,215

Grade 3

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 553 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #6 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Keyboard Specialist #6, due to creation, at an annual salary of \$24,215. The position is mandated and 72% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 554 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #31 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Social Welfare Examiner #31, due to resignation, at an annual salary of \$30,230 and to backfill any vacancies created as a result of promotion. The position is mandated and 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF HEAVY EQUIPMENT OPERATOR (HEO) #3 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 Heavy Equipment

Operator (HEO) #3, at an annual base salary of \$30,230, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR SEVEN
ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC.**

WHEREAS, Siemens Industry, 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 Client Acceptance of Annual Guaranteed Savings Report for Performance Year 7: June, 2011 through May, 2012 (Report), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Year Seven 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 Industry, Inc.

Roll Call Vote:

Ayes: 682

Noes: 318 Supervisors McDevitt, Loeb, Kenny, Strainer, Westcott and Wood

Absent: 0

Adopted.

RESOLUTION NO. 557 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR
RESIDENT AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Twenty Thousand Dollars (\$20,000) in full satisfaction of the outstanding amount due Westmount Health Facility for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 898

Noes: 102 Supervisors Bentley, Wood and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 558 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AN AGREEMENT WITH MILTON CAT TO DIAGNOSE ISSUE WITH
SWITCH GEAR CONNECTING WESTMOUNT CO-GEN POWER GENERATORS**

WHEREAS, an intermittent problem has arisen with regard to the operation of the switch gear in conjunction with the Westmount Health Facility power generators, and

WHEREAS, Siemens Industry, Inc. working with Milton Cat, has proposed that the County contract directly with Milton Cat to retain the services of a Caterpillar representative from Georgia who will coordinate with Siemens and diagnose the issue with the switch gear and arrange for a repair with the initial estimate being Four Thousand Five Hundred Thirty-Five Dollars (\$4,535), and

WHEREAS, the operation of the switch gear is controlled by Caterpillar proprietary software and therefore Milton Cat is the sole source for this repair, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Milton Cat to provide for a Caterpillar representative who will come onsite to diagnose the issue with the switch gear and ultimately arrange for repair of the same at an estimated amount of Four Thousand Five Hundred Thirty-Five Dollars (\$4,535), with the understanding that the actual repair could require additional funding, and be it further

RESOLVED, that the cost for the Milton Cat services as identified hereinabove shall be paid for from Budget Code EF.82200.6101 413 Westmount Plant Operation and Maintenance, Repair & Maint PS DA Bldg./Prop., Repair & Maint. Bldg/Property, and be it further

RESOLVED, that the County Administrator and the Administrator of Westmount Health Facility are hereby authorized to take such steps and further action as to cause any agreements or work orders to be presented to the Chairman of the Board for execution and take such other and further steps or action as may be necessary and/or required to complete the diagnosis and repair of the switch gear without further resolution of the Board, provided such may occur within the amount of the estimate provided hereinabove, or such additional responsible amounts as may be determined appropriate by the Chairman of the Board, Chairman of the Health Services Committee and the County Administrator.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR
EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE**

WHEREAS, the County's health insurance agent, Capital Financial Group, Inc., and the County's health insurance carrier, Blue Shield of NENY, presented to the Personnel Committee, various general statistic and demographic information concerning the general (not individual) health and wellness of the County employee population, as well as medical and clinical cost drivers with regard to the County's health insurance plan, and

WHEREAS, the presentation by Capital Financial Group, Inc. and Blue Shield of NENY discussed ways to optimize health care investment and also included various services that are available from the organizations to improve the health, quality of life and productivity for employees including, but not limited to, such things as wellness literature, free fitness and nutritional assessments and information, no cost blood pressure clinics, seminars, and employee health web portals, and

WHEREAS, as a result of the presentation by Capital Financial Group, Inc. and Blue Shield of NENY, it was recommended that a wellness program and wellness committee be established for Warren County employees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby endorses and authorizes a wellness program for Warren County employees, which program shall provide comprehensive services to improve the health, quality of life and productivity for employees and provide various benefits as outlined, but not limited to those identified in the preambles of this resolution, all of which will be administered and overseen by a wellness committee, whose membership shall include representatives from Capital Financial Group, Inc., Blue Shield of NENY, or their successors in future years as determined by the County, Public Health, Self-Insurance and four (4) interested County employees, and be it further

RESOLVED, that the County Administrator be and hereby is authorized to take such steps and perform all actions necessary to establish a wellness program for the Warren County employees and to establish a wellness committee which will administer and oversee the program with input from the County Administrator, who will, from time to time, also identify and select four (4) interested employees to serve as members of the committee as part of their County duties and responsibilities, and be it further

RESOLVED, that other than use of County facilities and equipment, office supplies and employee time, there is not anticipated to be any expense for which a budget needs to be established at this time, since Blue Shield of NENY and Capital Financial Group, Inc. will be providing services and programs at no cost, and be it further

RESOLVED, that any prior Resolution of the Board previously authorizing and/or establishing a wellness committee or similar body are hereby superseded and/or repealed.

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING THE TRANSFER OF ASSETS FROM DISTRICT ATTORNEY TO THE CHILD ADVOCACY RESOURCE AND EDUCATION (CARE) CENTER

WHEREAS, the Warren/Washington Child Advocacy Center doing business as the CARE Center was originally under the auspices of the Warren County District Attorney's Office and Warren County pursuant to an application to establish the CARE Center, and

WHEREAS, in the course of establishing and executing the child advocacy programs at the CARE Center, certain equipment was acquired for the CARE Center by the Warren County District Attorney's Office pursuant to its grant agreements with the New York State Office of Children and Family Services, hereinafter called OCFS, as well as agreements with numerous other not-for-profits and/or private donations, and

WHEREAS, no Warren County funds were expended in the acquisition of the equipment by the District Attorney's Office on behalf of the CARE Center, and

WHEREAS, on September 26, 2008, an assignment and assumption agreement was executed by Warren County, the Warren County District Attorney's Office and the CARE Center, whereby the CARE Center, as a not-for-profit organization, became fully independent of Warren County and assumed all responsibility for the OCFS contract noted above, effective October 1, 2008, and

WHEREAS, an amended assignment and assumption agreement was executed by all parties on or about March 30, 2009 with the same terms and conditions as the September 26, 2008 agreement and amended to correct minor typographical errors, and

WHEREAS, the assignment and assumption agreement specifically provided for instruments of transfer which would further the intent of the assignment and assumption agreement, and

WHEREAS, the Warren County District Attorney's Office would like to formally transfer certain equipment not hereinbefore transferred, received and utilized solely for the purposes of the CARE Center, and

WHEREAS, this equipment is now and since its acquisition always has been physically located at the CARE Center and the formal transference of said equipment is merely an administrative act, now, therefore, be it

RESOLVED, that Warren County and Warren County District Attorney's Office hereby transfers any and all ownership in the equipment listed in Schedule "A" to the Warren/Washington Counties CARE Center, and it is further

RESOLVED that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors or the District Attorney to execute and complete any documentation necessary to further the preambles of this resolution in a form approved by the County Attorney.

Number	Classification	Description	Responsible Department	Acquisition Date	Original Purchase Price
16025	K104	Computer	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/11/2005	\$758.00
16024	K104	Computer	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/11/2005	\$758.00
16026	K104	Projector	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	11/14/2005	\$750.28
16028	K104	Security System LG Panel	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/12/2005	\$1,332.89
16023	K104	Photocopier	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/19/2005	\$4,944.00
16027	K104	Room Monitor System - W/ 2 Monitors	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/12/2005	\$1,708.01
98-NS	K104	Door Security System	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	12/12/2005	\$708.25
16831	K104	Cisco Switch, #4MK1126Z1CS	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	08/17/2007	\$375.66
15755	K104	Laptop Computer	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	10/08/2004	\$1,676.00
16815	K104	EVOLT E-500 Camera W/Flash & Case, #A76589427	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	04/12/2007	\$721.16
16814	K104	EVOLT E-500 Camera W/Flash & Case, #A76589064	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	04/12/2007	\$721.16
16810	K104	EVOLT E-500 Camera W/Flash & Case, #A79811108	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	04/12/2007	\$721.16
16813	K104	EVOLT E-500 Camera W/Flash & Case, #A79811107	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	04/12/2007	\$721.16
16812	K104	EVOLT E-500 Camera W/Flash & Case, #A7989426	Dist. Attorney, Child Advoc Ctr - District Attorney, Child Advocacy Center	04/12/2007	\$721.16
Grand Total:					\$16,692.89

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 561 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING THE PURCHASING AGENT TO ISSUE REQUEST FOR PROPOSALS TO OBTAIN PROFESSIONAL SERVICES TO ASSIST IN THE DEVELOPMENT OF A SEPARATE REQUEST FOR PROPOSALS FOR THE OPERATION, EXPANSION AND/OR PRIVATIZATION OF THE WESTMOUNT HEALTH FACILITY

WHEREAS, the County Administrator has advised and the Health Services Committee has recommended that the preparation and issuance of a Request for Proposals to obtain professional services to assist in the development of a separate Request for Proposals for the operation, expansion and/or privatization of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs and authorizes the Warren County Purchasing Agent with assistance from the County Administrator and County Attorney to prepare and thereafter to issue a Request for Proposals to obtain professional services to assist in the development of a separate Request for Proposals for the operation, expansion and/or privatization of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2012

Resolution introduced by Supervisors Dickinson and Merlino

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING A LETTER OF SUPPORT FOR THE AARP GRANT APPLICATION BEING SUBMITTED BY THE UMBRELLA GROUP

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution authorizing a letter of support for the AARP grant application being submitted by the Umbrella Group.

Adopted by unanimous vote.

RESOLUTION NO. 563 OF 2012

Resolution introduced by Supervisors Dickinson and Merlino

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER OF SUPPORT FOR THE AARP GRANT APPLICATION BEING SUBMITTED BY THE UMBRELLA GROUP

WHEREAS, the Umbrella Group has submitted a grant application to AARP and requested Warren County submit a letter of support for said grant application prior to the September Board meeting and the Chairman of the Board of Supervisors has signed said letter of support and submitted it, now, therefore, be it

RESOLVED, that the actions by the Chairman of the Board of Supervisors be, and hereby are, ratified in signing a letter of support for the AARP grant application being submitted by the Umbrella Group.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2012**Resolution introduced by Supervisors Bentley and Dickinson****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING A LETTER OF SUPPORT TO THE REGIONAL ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO THE LAKE GEORGE WATERSHED COALITION'S CONSOLIDATED FUNDING APPLICATION FOR THE ERADICATION OF INVASIVE SPECIES**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution authorizing a letter of support for to the Regional Economic Development Council relative to the Lake George Watershed Coalition's Consolidated Funding Application for the eradication of invasive species.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2012**Resolution introduced by Supervisors Bentley and Dickinson****AUTHORIZING A LETTER OF SUPPORT TO THE REGIONAL ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO THE LAKE GEORGE WATERSHED COALITION'S CONSOLIDATED FUNDING APPLICATION FOR THE ERADICATION OF INVASIVE SPECIES**

WHEREAS, the Regional Economic Development Council will be submitting a grant application on behalf of the Lake George Watershed Coalition to the New York State Consolidated Funding in an amount of Eight Hundred Fifty Thousand Dollars (\$850,000) for the eradication of evasive species in Lake George and is requesting that the Warren County Board of Supervisors submit a letter in support of said grant application, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a letter of support for said grant application, and be it further

RESOLVED, that the Clerk of the Bard of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Capital Region Economic Development Council; the New York State Department of State, Office of Communities and Waterfronts; New York Governor Andrew Cuomo; Congressman Chris Gibson; and Congressman Bill Owens.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2012**Resolution introduced by Supervisors Dickinson and Bentley****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION SUPPORTING THE ENFORCEMENT OF MANDATORY BOAT INSPECTIONS ON LAKE GEORGE FOR INVASIVE SPECIES**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution supporting the enforcement of mandatory boat inspections on Lake George for invasive species.

Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2012

Resolution introduced by Supervisors Dickinson and Bentley

**A RESOLUTION SUPPORTING THE ENFORCEMENT OF MANDATORY
BOAT INSPECTIONS ON LAKE GEORGE FOR INVASIVE SPECIES**

WHEREAS, in the course of the September 21, 2012 meeting of the Warren County Board of Supervisors a discussion was held with regard to submitting a letter of support to the Lake George Park Commission with regard to the enforcement of mandatory boat inspections for all boats entering Lake George to prevent the spread of invasive aquatic species, and

WHEREAS, a motion was made by Supervisor Mason and seconded by Supervisor Dickinson to support the Lake George Park Commission's initiative to impose and enforce mandatory boat inspections on Lake George, and

WHEREAS, the Warren County Board of Supervisors held further discussions on the issue and after the discussion, Supervisor Mason withdrew his motion, but Supervisor Dickinson refused to withdraw his second of the motion, and upon the calling of the question of the motion, the motion failed to carry, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors referred further deliberations on the matter of a letter of support to the Lake George Park Commission regarding mandatory boat inspections to a joint meeting of the Occupancy Tax Committee and Finance Committee for further discussion.

Roll Call Vote:

Ayes: 434

Noes: 566 Supervisors Monroe, McDevitt, Taylor, Kenny, Frasier, Westcott, Sokol, Thomas, Wood, Geraghty and Stec

Absent: 0

Failed.

RESOLUTION NO. 568 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO COMMENCE LEGAL
PROCEEDINGS AGAINST PARTIES IDENTIFIED BY THE WARREN COUNTY
ATTORNEY RESPONSIBLE FOR LEAKING WINDOWS AND RELATED INCOMPLETE
OR DEFECTIVE CONDITIONS AT THE HUMAN SERVICES BUILDING**

WHEREAS, the windows at the Human Services Building are leaking and it is believed that the cause of the leaking is the failure by contractors to complete contractual services in accordance with contract specifications and/or the defective performance of contractual services, and

WHEREAS, the County Attorney is recommending that the Warren County Board of Supervisors authorize the County Attorney to commence legal proceedings on behalf of Warren County against such parties as the County Attorney determines may be responsible for the incomplete and/or defective work on the windows at the Human Services Building, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to commence legal proceedings on behalf of Warren County against any and all such parties the County Attorney determines may be responsible for the incomplete and/or defective work on the windows at the Human Services Building and any other related work that is incomplete and/or defective.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, 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 their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Leslie M. Duell	Glens Falls Hospital	9/21/12 - 6/30/14

Dated: September 21, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Concluding the agenda review, Chairman Stec asked if there were any announcements to be made, following which Mr. Geraghty advised the Town of Warrensburg would be holding their annual "World's Largest Garage Sale" on September 29-30. Mrs. Frasier announced the Town of Hague planned to hold an Octoberfest celebration over the upcoming weekend of September 22-23. Mr. Taylor thanked Amanda Allen, Deputy Clerk of the Board, for forwarding the resolutions not included in the original mailed packet prior to the Board meeting via email; he said that having them available for perusal prior to the meeting was very helpful, and many other Board members agreed. Mr. Strainer stated his appreciation for the landscaping work done by the Buildings and Grounds crews around the Municipal Center Building which was very pleasing to see. Mr. McDevitt commented that the Adirondack Balloon Festival had begun on the prior evening, drawing a considerable crowd for the festivities held and he noted that the balloon launch from Crandall Park that morning had provided a beautiful panoramic vista, as well. Mr. Vanselow apprised that over the Columbus Day holiday weekend, October 6-7, a Harvest Festival was planned to be held at Gore Mountain in the Town of North Creek which would include food, music and a number of other attractions.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Strainer and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 1:02 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 19, 2012**

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

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Dickinson.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Sokol, seconded by Mr. Thomas and carried unanimously to approve the minutes of the September 21, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Commencing with the agenda review, privilege of the floor was extended to Lloyd Mott, Chairman of the Warren County Safe & Quality Bicycling Organization (WCSQBO) who distributed a number of handouts to the Board members which included the WCSQBO Mission Statement, an Accomplishments Report, a listing of the members of the WCSQBO Citizens Advisory Committee, a book of maps outlining biking trails/routes in Warren County, and a number of brochures pertaining to area biking activities; Mr. Mott then proceeded with a review of the documentation provided, copies of which are on file with the Board meeting minutes. He spoke on the history of the WCSQBO which was developed about two and a half years earlier in an effort to promote safe biking opportunities for both accomplished road and mountain bicyclers, as well as for families seeking safe routes to travel by bicycle with their children, and to educate both bicyclists and motorists on the safe sharing of roadways. Mr. Mott noted several newspaper articles in support of the efforts being made by the WCSQBO, as well as one recent editorial which highlighted the importance of bicycling and connecting trails which provided an alternate means of transportation and promoted a healthier lifestyle. He advised that in developing and distributing their biking maps and brochures, the WCSQBO had worked with several County Departments and he thanked Jeffery Tennyson, Superintendent of Public Works; Paul Butler, Director of the Parks, Recreation & Railroad Division; Tanya Brand and Joanne Conley, both of the Tourism Department; and Sheri Norton, former GIS Coordinator for the Planning & Community Development Department, for their assistance. Mr. Mott stated that the WCSQBO was in the process of updating their website with the ultimate goal being to lessen the amount of printed brochures, maps and information distributed in favor of providing the same in an electronic format via their website. He reminded the Board members of the Master Plan document developed by the Adirondack/Glens Falls Transportation Council which had been presented during the spring of 2012; Mr. Mott said they were very proud of this document and noted that it would be helpful when applying for grant funding to further their efforts. Mr. Mott apprised that the Towns of Lake Luzerne and Queensbury had adopted resolutions designating certain roads as connector routes for safer bicycle travel which would be highlighted on future maps. He stated that these efforts could be used as models for other municipalities and he said the WCSQBO sought to meet with representatives from the other Towns to encourage similar actions.

John Strough, Member of the WCSQBO Board of Directors/Queensbury Town Councilman, spoke on the connector trails being established, specifically highlighting the Rush Pond Trail being developed near West Mountain Road in the Town of Queensbury which would provide a safe transportation means for families and children, connecting various neighborhoods to the Queensbury School system properties. Mr. Strough pointed out that improved connector trails would also help to promote area tourism as bicycling was quickly becoming a more prominent activity amongst locals and visitors, alike. He said they intended to erect tasteful signage along the trails directing users to area convenience stores and

restaurants in an effort to benefit both bicyclists and business owners. Mr. Strough advised they were working with local groups, as well as State and Federal organizations to develop additional connections with other bicycling routes and he said he felt the WCSQBO was a worthwhile and useful organization that was trying to do a lot for the region.

With respect to the WCSQBO Citizens Advisory Council, Mr. Mott advised each Township in Warren County was represented by a Council member. He continued that it had been very difficult to schedule a meeting where all members were able to attend and as another means to accomplish this important connection, Mr. Mott said they would be willing to attend Town meetings, or schedule meetings with individual Town Supervisors, to encourage communication on how best to promote and facilitate safe biking practices in each township.

Mr. Conover congratulated the WCSQBO on the work they had done so far and said he encouraged them to continue their efforts. Mr. Monroe agreed, and noted that additional means for transportation was very important, especially for the northern area of Warren County where additional trails could be developed; he pointed out that similar efforts had been made in the state of Vermont, leading to the development of an extensive bike trail system. Mr. McDevitt stated his support for the WCSQBO's efforts, as well, advising that many County taxpayers also felt this was a worthwhile venture. Mr. Mott acknowledged Mr. Monroe's comment about the Vermont bike trail system, advising that he would like Warren County to be considered in the same manner.

Resuming the agenda review with the Report by the Chairman of the Board, Chairman Stec said he had nothing to report. He then called for reports by Committee Chairman on the past month's activities or meetings and the following gave verbal reports: Supervisor Merlino, Tourism; Supervisor Strainer, Community College; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Legislative & Rules and Real Property Tax Services; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax; and Supervisor Bentley, Public Works.

Mr. Merlino apprised that the Planning Guides prepared by the Tourism Department had been delivered and the Travel Guides would be available on October 25th.

Mr. Strainer advised he had attended the ribbon cutting ceremony for SUNY Adirondack's new Wilton Campus; he added that he intended to provide more definitive information at the next Board meeting, but recalled from the presentation made indications that the number of classes provided, as well as the number of participating students, had more than doubled with the Campus relocation.

Mr. Thomas advised that pursuant to the Finance Committee meeting held on October 10th, several resolutions had been approved, as represented by proposed Resolution Nos. 599, 601-604, 605, 622, 623 and 624, which he proceeded to outline briefly.

Mrs. Wood advised the Public Safety Committee had met and approved a few resolutions pertaining to routine business items. She noted that a press release had been held during the prior week to launch a website commemorating Warren County's 2013 Bicentennial celebration, www.warrenny200.org She thanked everyone who had attended the event, as well as those who had been involved in organizing it.

Mr. Geraghty reported that several Supervisors had attended a meeting of the Inter-County Legislative Committee of the Adirondacks on the prior day in Plattsburgh, NY, where some interesting information had been presented relative to the anticipated impact of the State mandated tax cap in future years. He encouraged each Supervisor to visit the NYSAC (New York State Association of Counties) website to review this information which indicated that the tax cap did not seem to be achieving the desired results and noted a number of Counties suffering financial situations worse than Warren County's. Mr. Geraghty said that during the Inter-County meeting they had visited the former Plattsburgh Air Force Base where a presentation had been made relative to the economic impact proposed for Clinton County in

relation to the expansion project they were currently undertaking to provide additional terminal space for commercial airlines. He commented that the Inter-County meetings were typically very informative and allowed Supervisors from different Counties in the Adirondack region to meet and discuss their concerns. Mr. Geraghty apprised that the Budget Team continued to work on the 2013 Budget, a process that was becoming more challenging in light of increasing benefit costs. He stated that although the budget situation was somewhat alarming, he was confident that an acceptable budget would be developed.

Chairman Stec agreed that the powerpoint presentation available on the NYSAC website was very telling about the impact of State mandates in relation to the imposed tax cap. He said he recalled that the tax cap would allow a cumulative levy increase of \$131 million for all of the counties in NY State, while the nine mandates identified by NYSAC as comprising the largest portion of unfunded State mandates would incur a cumulative increase of \$244 million; essentially, he summarized, the tax cap allowance would be overcome by increases in State mandates, the largest being an increase in retirement costs, which would cause counties to cut other areas of their budgets. Chairman Stec pointed out that the increase in retirement costs alone was estimated at \$135 million, which consumed all of the 2% tax cap levy (\$131 million) allowed. He continued that for Warren County, alone, retirement costs were anticipated to increase by \$1.1 million to \$7.6 million for 2013, consuming almost all of the \$1.3 million increase allowed by the 2% tax cap. Chairman Stec stated that the retirement cost increase was non-negotiable and therefore, increases in all other costs such as health insurance costs, gas prices and any remaining mandates, had to be offset in other areas. He concluded that Warren County was not alone in suffering with these issues, as many other counties were dealing with the same budgetary constraints.

Mr. Geraghty noted that all of the Counties located in the Adirondack region, except for one, had benefitted from an increase in sales tax collections during the third quarter of 2012, while most Counties located in western NY had suffered a decrease. He further noted that although the increase in sales tax had been considered to be a positive economic indicator for the area, NYSAC had cautioned it should be noted that the unemployment rate had increased from 8% to 9% State-wide and the Counties should not be lulled into a false sense of security that the sales tax trend would continue, especially since they were seeing sales tax decreases in other areas of the State.

Respective to the Personnel Committee meeting held on October 10th, Mr. Conover advised that several resolutions had been approved, represented by proposed Resolution Nos. 585-590.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to table proposed Resolution Nos. 586-589.

Mr. Monroe advised the Legislative & Rules Committee had met for the main purpose of discussing a proposal presented by the Lake George Park Commission (LGPC) to institute mandatory boat inspections for transient boaters visiting Lake George in order to stop the spread of invasive species; he pointed out that proposed Resolution No. 618, Supporting the Initiative of the Lake George Park Commission to Implement Mandatory Boat Inspections on Lake George, had been approved as a result. Subsequent to the meeting, Mr. Monroe advised further discussion on the matter had been held with the LGPC and the County Attorney's Office during which it had been advised that the LGPC's rule making process was long and tedious and it was suggested that the adoption of a County Local Law would be much quicker to implement. In response to Mr. Monroe's indication that the idea warranted further consideration, Chairman Stec suggested that the idea of possibly introducing a Local Law to require mandatory boat inspections for transient boaters on Lake George be referred back to the Legislative & Rules Committee.

Continuing with his Committee report, Mr. Monroe pointed out proposed Resolution No. 619, Requesting the United States Senate and Congressional Representatives of New York State to Seek Federal Funding for the Eradication of Invasive Species in Lake George. He noted that Lake Tahoe, which was also threatened by an Asian Clam infestation, although on

a much grander scale, received Federal funding for its invasive species eradication efforts and because the issues were comparable they felt that Federal funding should be provided for Lake George, as well. Mr. Monroe pointed out two additional resolutions approved at the Legislative & Rules Committee meeting, those being proposed Resolution Nos. 620, Requesting New York State Legislators to Allow all Counties to be Given the Option to Support any Legislation Relating to Casino Gambling, and 621, Supporting the Concept of Transferring Building Rights on Parcels Included in New York State's Purchase of 69,000 Acres of Former Finch Pruyn Forest Lands to Other Parcels Suitable for Building. With respect to the recent meeting of the Real Property Tax Services Committee, Mr. Monroe noted the upcoming tax foreclosure auction would be held on October 20th, and he apprised of a disturbing fact that the listing of delinquent properties identified for the foreclosure auction had doubled in comparison to the number auctioned in 2011.

Mr. Girard announced that a meeting of the County Facilities Committee had been held wherein several resolutions had been approved, represented by proposed Resolution Nos. 601-611. He then thanked Chairman Stec for his involvement in resolving a dispute between the City of Glens Falls and the Town of Queensbury regarding a sewer treatment contract and for keeping interested parties apprised of the situation. Mr. Girard stated that the matter was handled in a very straightforward and professional manner which helped resolve the disagreement favorably. In return, Chairman Stec relayed his appreciation for Mr. Girard's assistance, as well, and he credited City of Glens Falls Mayor Jack Diamond and the City Common Council, for their cooperation in settling the matter; he advised later that day he and Mayor Diamond would be holding a joint press conference to officially announce that the dispute had been resolved. Chairman Stec stated that in the future, a simpler billing process would be implemented to avoid recurring misunderstandings.

The most recent meeting of the Mental Health Committee had been held at The Prospect School in the Town of Queensbury, Mr. McDevitt announced, where a representative from Governor Cuomo's Office had spoken about more efficient ways to deliver social service benefits in NY. He said the discussions had been a bit confusing and he was still undecided on the matter, but he advised that he would continue to provide updates when available.

Mr. Taylor pointed out that proposed Resolution No. 572, Ratifying the Actions of the Chairman of the Board of Supervisors with Regard to the Execution of an Agreement with Fountains Spatial, Inc. for GIS Services, had been approved by the Economic Growth & Development Committee at their last meeting. He said the agreement with Fountains Spatial, Inc. would provide GIS services to the County and would not result in an increase to the 2012 Budget. Mr. Taylor noted that Ms. Norton, who had previously served as the County's GIS Coordinator, had chosen to resign from the position for another opportunity. He then presented some good news on behalf of the Warren-Washington Counties Industrial Development Agency (IDA), advising that they had approved an inducement resolution with Morris Products which would essentially add 30,000 sq. ft. to their existing business; he added that through this expansion, Morris Products planned to employ an additional ten people and Mr. Taylor said this was a good sign for the local economy, as was the increase in the number of inquiries relating to the availability of property for development in the Industrial Park.

Mr. Loeb apprised that at the last meeting of the Social Services Committee proposed Resolution No. 592, Authorizing Execution of Client Acceptance of Year Five Annual Guaranteed Savings Report for Siemens Industry, Inc. for Countryside Adult Home, had been approved. He noted that annual reports provided in the past for both the Countryside Adult Home and the Westmount Health Facility had led to a lot of questions regarding the savings identified therein, as well as requests for "real" numbers representing those savings. Mr. Loeb said he was happy to announce that an updated savings report reflecting these requests had been provided and would be reviewed in detail at the next Social Services Committee meeting; he added that if the report was successful in answering the Committee's questions, he anticipated that the same revised format would be provided for the Westmount Health Facility in their future reports.

Mr. Kenny stated that the Occupancy Tax Committee had met twice during the past month, once independently and once jointly with the Finance Committee. During the Occupancy Tax Committee meeting, he said that David Kenny, owner of the Adirondack Outlet Mall located on Route 9 in Lake George, had proposed renting space to the Tourism Department for use as a satellite location for tourism promotion and he said that issue had been referred to the Tourism Committee for further discussion. Additionally, he advised Mr. Geraghty had asked the Occupancy Tax Committee to consider the use of occupancy tax funds to fund expenses associated with overtime incurred by the Sheriff's Office in connection with special events and the matter would be discussed at the next Committee meeting. Mr. Kenny apprised that responses to the Occupancy Tax Event Survey had been tallied at a 17% response rate with the overwhelming sentiment being that the Americade Event was the most popular. Relative to the joint meeting of the Occupancy Tax and Finance Committees, he said extensive discussion had been held on the Asian Clam eradication effort, following which motions were made to allocate funds in the amounts of \$500,000 and \$325,000 from the occupancy tax reserve fund to the eradication effort, both of which failed. Mr. Kenny advised that a subsequent motion to allocate funding in the amount of \$270,000 from the occupancy tax reserve to the Asian Clam eradication effort had been approved, as represented by proposed Resolution No. 623, Authorizing a Supplemental Intermunicipal Agreement Providing Additional Funding to the Village of Lake George to Assist in the Eradication of Asian Clam Infestation. He also noted proposed Resolution No. 622, Temporarily Suspending Resolution No. 178 of 2011 and Removing Contingencies Until a Minimum Balance of \$500,000 in the Occupancy Tax Reserve is Met, which would allow the \$270,000 allocation from the occupancy tax reserve fund.

Mr. Bentley advised that several resolutions had been approved pursuant to the last Public Works Committee meeting, as represented by proposed Resolution Nos. 614 - 617, 625 and 626, which he proceeded to outline briefly.

Chairman Stec called for the Report by the County Administrator and Paul Dusek, County Administrator, advised he had nothing to report. Martin Auffredou, County Attorney, requested an executive session to discuss attorney/client privilege information relating to a matter to be considered later in the meeting.

Motion was made by Mr. Monroe, seconded by Mr. Taylor and carried unanimously to declare executive session pursuant to the Public Officer's Law.

Executive session was held from 10:54 a.m. to 11:35 a.m.

Upon reconvening, Chairman Stec advised no action had been taken during the executive session.

Chairman Stec called for the reading of communications and Joan Sady, Clerk of the Board, read them aloud, as follows:

Minutes from:

Warren/Washington Counties IDA and Executive/Park Committee.

Monthly Reports from:

Probation;

Weights & Measures.

Annual Report from:

Warren County Dept. of Public Works for 2011, copies available upon request.

NYS Dept. of Civil Service, Second Quarter 2012 Empire Plan Experience Report.

Communications, resolutions and reports ordered placed on file.

Continuing with the agenda review, Chairman Stec called for a reading of resolutions and discussion. Mrs. Sady apprised that proposed Resolution Nos. 570 through 624 were mailed and a motion was needed to bring Resolution Nos. 569, 625 and 626 to the floor.

Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to bring Resolution Nos. 569, 625 and 626 to the floor.

Mr. McDevitt requested a roll call vote for proposed Resolution No. 592, Authorizing Execution of Client Acceptance of Year Five Annual Guaranteed Savings Report for Siemens Industry, Inc. for Countryside Adult Home.

Mr. Westcott requested roll call votes for several proposed resolutions, as follows:

- * Resolution No. 601, Amending Resolution No. 369 of 2012; Increasing the Grant Amount with Regard to the Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Runway 1 End Obstruction Removal;
- * Resolution No. 607, Authorizing Agreement with C&S Companies, Inc. to Provide Technical Support Services for the Avigation Easement/Land Acquisition for Two Parcels in the Runway 12 & 19 Approach - Phase I;
- * Resolution No. 608, Authorizing Agreement with C&S Companies, Inc. to Provide Professional Engineering, Consulting and Technical Support Services for the Runway 1-19 Environmental Assessment and Preliminary Engineering Project;
- * Resolution No. 609, Authorizing Agreement with C&S Companies, Inc. to Provide Professional Engineering and Consulting and Technical Support Services for the Runway 1 End Obstruction Removal Project; and
- * Resolution No. 611, Authorizing the Chairman of the Board of Supervisors to Execute a Letter Making a Formal Offer to Forest Management Enterprises, Inc., the Owner of Tax Map Parcel No. 303.11-1-4 in the Town of Queensbury for Purchase by Warren County for Fee Title/Avigation Easement Acquisition for the Approach to Runway 1 at the Floyd Bennett Memorial Airport.

Mr. Westcott requested that one combined roll call vote be held for all of the resolutions previously noted and upon Mr. Auffredou's consent, Chairman Stec agreed.

Mr. Merlino pointed out that proposed Resolution No. 598, Authorizing Agreement with Mary Elizabeth Moran to Provide Occupational Therapy Services for the Health Services Department, listed several service rates and he questioned whether these represented an hourly charge, to which Mr. Sokol replied in the negative, advising the amount represented a per visit fee.

Respective to proposed Resolution No. 577, Authorizing Agreement with Northeastern Mobile Dental Services, (Daniel F. Kana, DDS) to Provide Dental Services to Inmates at the Warren County Correctional Facility, Mr. Taylor questioned whether it was necessary to provide dental services to inmates and Mrs. Wood replied that she believed it was; Bud York, Warren County Sheriff, confirmed that the County was mandated by the State of New York to provide dental services to inmates within the Warren County Correctional Facility.

Chairman Stec advised that Mr. Auffredou had suggested an amendment to proposed Resolution No. 623, Authorizing a Supplemental Intermunicipal Agreement Providing Additional Funding to the Village of Lake George to Assist in the Eradication of Asian Clam Infestation. Mr. Auffredou stated that he would recommend the inclusion of an additional paragraph to the resolution, as follows: "Whereas, tourism, and the promotion thereof, is a critical component of the economy of Warren County and the Warren County Board of Supervisors finds that the allocation of occupancy tax funds to the Asian Clam eradication project for Lake George continues to enhance the general economy of Warren County through the promotion of Lake George and the enhancement of the environment of Lake George as a tourist activity and is directly related and supportive thereof."

Motion was made by Mr. Girard, seconded by Mr. Loeb and carried unanimously to amend proposed Resolution No. 623 as recommended by Mr. Auffredou.

Although it was not standard operating procedure, Chairman Stec advised that before proceeding with the vote on resolutions, they would pause to allow for any public comment on proposed Resolution No. 623.

Privilege of the floor was extended to Michael Consuelo, Executive Director of the Lake George Regional Chamber of Commerce and Convention & Visitor's Bureau (CVB), who read aloud a resolution adopted by the Lake George Regional Chamber of Commerce and CVB in support of the Lake George Park Commission's Invasive Species Management Plan, but opposing the use of the occupancy tax reserve as a funding source and calling for "the "surplus occupancy tax" fund to be frozen and that the Warren County Tourism Promotion

Citizens Advisory Committee (TPCAC) be reactivated in its original state to further advise the Warren County Supervisors on the disbursement of all occupancy tax money including the "surplus occupancy tax" account as was originally intended when the Local Law Imposing a Hotel and Motel Occupancy Tax was enacted in 2003". *A copy of the resolution adopted by the Lake George Regional Chamber of Commerce and CVB is on file with the minutes.*

Mr. Dickinson directly questioned whether the Lake George Regional Chamber of Commerce and CVB was opposed to using occupancy tax reserve funds in connection with the Asian Clam eradication efforts and Mr. Consuelo replied affirmatively. In response, Mr. Dickinson stated that he was amazed, shocked and disappointed by the Chamber's actions.

Privilege of the floor was then extended to Brian Straughter, Vice President of Turf Hotels (*which owns and operates the Holiday Inn Hotel located in Lake George*), who read aloud a letter written by Mike Hoffman, President of Turf Hotels; *a copy of Mr. Hoffman's letter is on file with the meeting minutes.* Mr. Hoffman's letter cited that he was generally opposed to the use of the occupancy tax reserve to fund the Asian Clam eradication efforts, and instead suggested imposing a multi-pronged approach to fund the effort which would include taxing the boaters that use the lake, local businesses and residents, but not visitors to the area. Another solution suggested in Mr. Hoffman's letter, related to action taken by the Saratoga County Board of Supervisors to enact a law making online travel agencies liable for the portion of the occupancy tax that they collected but did not remit; he roughly estimated that this action could bring additional revenues of \$50,000 per year which could be dedicated solely to the invasive species eradication efforts. Mr. Hoffman's letter concluded that for more information, Jan Chesterton, President of the New York State Hospitality and Tourism Association, could be contacted.

Mr. Kenny asked Mr. Straughter for his opinion as to whether the hotelier and tourism industries in Lake George would be negatively affected if the Asian Clam species was allowed to infest Lake George, leading to the closing of all beaches and Mr. Straughter responded that, put in this prospective, there would definitely be a negative effect. Mr. Straughter clarified that his opposition to the issue was based on the idea that there was not supposed to be an occupancy tax reserve at all, as the occupancy tax monies collected were intended for tourism promotion and were supposed to be re-distributed for that purpose. He continued that the bulk of the visitors to Lake George traveled there by car and did not bring boats with them; therefore, he added, they were not responsible for the pollution of the Lake and should not be penalized just because they are a captive audience. For these reasons, Mr. Straughter said he did not believe it was fair to use funds from the occupancy tax reserve to assist with the Asian Clam eradication efforts.

Mr. Bentley pointed out that the Asian Clam infestation was created by transient boaters traveling to Lake George from other areas and Mr. Straughter reasserted that the majority of the visitors to Lake George were not boaters so it was unfair to essentially tax all of them by using occupancy tax funds for the cleanup work. Mr. Taylor advised that using monies from the occupancy tax reserve to fund the eradication work as proposed would have no effect on the amount of money available annually for tourism promotion or events because they would be using surplus funds from other years. Once again, Mr. Straughter pointed out that the rules employed when creating the occupancy tax did not include provisions for a surplus fund and it was his understanding that all of the funds collected, regardless of the amount, should be re-distributed for tourism promotion and there should be no surplus funds to consider.

Mr. McDevitt stated that he had been to the Lake George Holiday Inn on a number of occasions and believed it to be a wonderful property and a prime example of a business that constantly used its profits for facility improvements. He continued that the health of Lake George and the tourism/hotelier industry were closely related and he used the Centurion Cycling event to illustrate this relationship, advising that the Lake George area had provided a picturesque backdrop for the Cycling event which had drawn hundreds of visitors to the area, many of whom had stayed at the Holiday Inn. He stated that while he fully supported the allocation of \$270,000 from the occupancy tax reserve to fund eradication efforts during the

current fall season, he felt that an alternate source of funding needed to be determined for future ongoing treatments and he said he appreciated the solutions identified in Mr. Hoffman's letter as a means to preserve Lake George. In response, Mr. Straughter agreed that while the initial \$270,000 to fund the eradication efforts seemed somewhat reasonable, he was concerned that conceding to this use once might open a Pandora's Box of sorts, leading to use of the reserve funds for highway and road projects in the future under the premise that roads were necessary to bring tourists to the area. He stated that he was in favor of a means to implement a shared burden to fund the eradication efforts but he did not feel the occupancy reserve fund was the proper solution.

Mr. Girard thanked Messrs. Consuelo and Straughter for stating their positions on the funding issue and he said he found their opinions on the matter, as well as the suggestions made for alternate funding means, to be very interesting. He noted that as a County Supervisor, he represented a section of the City of Glens Falls that housed a cement factory, a paper factory, and a sewer treatment plant, and was populated by many constituents that rarely visited Lake George. Mr. Girard stated that he understood the value of Lake George to Warren County's tourism industry and the need to assist with the invasive species eradication efforts, as well as the points presented about why occupancy tax reserve funds should not be used; however, he continued, there was no other funding available to assist with the eradication effort and they did not want to raise another tax. He apprised that the members of the Board of Supervisors had held extensive discussions regarding whether the eradication of invasive species related to tourism promotion and the prevailing opinion was that it did. Mr. Girard stated that he agreed with the popular opinion and was in favor of using occupancy tax reserve funds to support the Asian Clam eradication efforts to protect Lake George and Warren County's tourism industry. That being said, he noted that opposing opinions from respected organizations and properties, such as those presented today, made it difficult to maintain his decision and justify it to his constituents. Mr. Girard advised that he had no problem with changing his mind on the matter, but he did not feel that altering his vote would be conducive to Warren County as the Board worked together collectively to make decisions in the best interest of the County as a whole. He concluded that he agreed with Mr. Straughter's prior comment that building upon this situation to apply occupancy tax reserve funding to cover road work and other projects was not appropriate.

Privilege of the floor was extended to Gary Thornquist, owner of the Lake George RV Park, who noted that prior to the adoption of the occupancy tax, the County had funded the promotion of tourism using \$1 million from the general fund. With the enactment of the occupancy tax, he continued, those funds were returned to the general fund and the taxes collected from area lodging facilities were used instead to fund the promotion of tourism for Warren County. Mr. Thornquist said that along with the occupancy tax rules and regulations, the Tourism Promotion Citizens Advisory Committee (TPCAC) had also been created with the intention that its membership would be comprised of area business owners who would provide input and advisement on how the occupancy tax funds collected should be spent; he added that the TPCAC had only met a few times and was eventually disbanded by the Board of Supervisors, although he did not know the reasons why, and no input from business owners had been sought for occupancy tax expenditures since. Mr. Thornquist questioned whether the Board of Supervisors would be willing to expend \$270,000 from the general fund to support the Asian Clam eradication efforts if the occupancy tax reserve was not available and he said he would venture to guess that they would not. He expounded that the occupancy tax funding had never been intended for use as a "slush" fund, but rather to be used solely for the promotion of tourism, as it was originally designed and presented to both the area businesses owners and the members of the Board of Supervisors when the occupancy tax legislation was adopted. Mr. Thornquist concurred with the Lake George Regional Chamber of Commerce and CVB's opinion that the occupancy tax reserve fund should be frozen until input from area business owners was sought because it seemed clear that many of the Supervisors had not polled their constituents, nor the business owners in their Towns with respect to the matter.

In closing, Mr. Thornquist noted there were several organizations, such as the Fund for Lake George, that had millions of dollars in funding available to address environmental issues like the Asian Clam infestation and he questioned whether they had been approached with a request to provide funding, rather than using dollars intended for tourism promotion.

Privilege of the floor was extended to Bill Dutcher who noted that the Americade event he organized contributed approximately \$250,000 to the occupancy tax fund annually. Speaking as a member of the Lake George Association, and an owner of lake front property, he said he did not question the urgency of the Asian Clam issue and he supported the Board's determination that immediate action was necessary to prevent the further spread of invasive species in Lake George; however, he said, he was troubled by the open-ended nature of the use of occupancy tax reserve funds to address the issue. Mr. Dutcher commented that the County had an emergency fund of some sort in existence to address unforeseen issues requiring immediate action and he suggested using those funds, as the Asian Clam infestation represented a true threat and should be addressed in the same manner as any other emergency. He suggested that there might be a way to loan funds to the effort from the occupancy tax reserve to support the necessary work without depleting the fund. Mr. Dutcher advised that he was also concerned that approving the expenditure proposed would lead to the use of occupancy tax reserve funds for other issues purported to be a threat to the tourism industry, such as road projects and repairs, which was inappropriate.

Mr. Monroe advised he had been involved in the debate held when the occupancy tax legislation was originally approved and at that time he had been very concerned about the impact on the towns located in northern Warren County that did not have the same type of tourism infrastructure as the towns surrounding Lake George. He said he had advocated for the idea of using some of the funds collected through the occupancy tax to fund capital projects aimed at enhancing the tourism infrastructure and did not believe the fund should be used solely for tourism promotion. Mr. Monroe added that it was very important to forward the Asian Clam eradication effort immediately in order to contain the infestation and prevent it from spreading into other parts of Lake George. He said that he agreed an alternate source of funding should be identified to fund the eradication efforts for future years, but supported the proposed use of \$270,000 in occupancy tax reserve funding to provide for immediate eradication actions and he noted that the occupancy tax legislation adopted was broad enough to allow such use. Mr. Monroe advised of a suggestion made by Mr. Conover to create an Ad Hoc Committee to seek out alternate funding sources for the invasive species eradication efforts and he said he supported this initiative.

With respect to Mr. Thornquist's prior comments regarding the TPCAC, Mr. Kenny confirmed that when the occupancy tax legislation was adopted, the TPCAC had been created to provide input from local business owner's as to how the funds collected should be expended. He apprised that although the TPCAC had been comprised of 17 members, attendance at their scheduled meetings consistently declined until after ten months in existence, only one person continued to attend and that was Mr. Hoffman. Due to a lack of participation, Mr. Kenny stated that the Board of Supervisors had elected to dissolve the TPCAC.

Chairman Stec commented that the Asian Clam infestation issue was of an emergency nature and was recognized by the Board of Supervisors as such. Unfortunately, he continued, the State, who was the property owner for Lake George and the party truly responsible for funding the eradication efforts, continued to neglect their duty to protect the Lake. Mr. Monroe agreed with this statement, advising that the Environmental Protection Fund (EPF) had been established to address and fund issues such as the invasive species problem. Chairman Stec advised the Board of Supervisors was not opposed to the State assuming the eradication effort, nor a multi-pronged approach to the process incorporating several funding streams; however, he said, they would lose the invasive species battle if they waited for the State to assume their responsibilities to the Lake. He expounded that time was not an ally in this case due to the reproductive ability of the Asian Clam species which allowed them to grow in

number very rapidly, and he said the Board of Supervisors had deliberated the issue many times before determining that the use of occupancy tax reserve funds was the best course to address the urgent issue, allowing immediate treatments to begin during the current fall season while they continued to press State officials to develop a long-term plan to maintain the health of Lake George. Chairman Stec concluded that the members of the Board of Supervisors were respectful of the opposing opinions presented, and although they were not thrilled with the idea of the expenditure of occupancy tax reserve funds either, they felt it was the best course of action for the time being.

Chairman Stec called for the reading of resolutions. Prior to casting his vote for the combined roll call vote called for proposed Resolution Nos. 601, 607-609 and 611, Mr. Loeb commented that in reviewing FAA (Federal Aviation Administration) documentation relative to runway length requirements, he had found that the 1,000 ft. runway extension proposed for Runway 1-19 would lengthen it to 6,000 ft., which was the bare minimum for the larger class of aircraft desired for the Airport. He continued that a 7,600 ft. runway was preferable, and unless there was a land feature preventing them from doing so, they should incorporate a more lengthy runway extension. Mr. Loeb concluded that if they were pursuing a 1,000 ft. runway extension only to benefit a few personalities, they should not do it at all and he advised that because the minimal extension proposed would not really meet the needs of the aircraft they hoped to attract, he would be voting against proposed Resolution Nos. 601, 606-609 and 611.

Mr. McDevitt observed that the County's portion of the Airport projects in question was 2.5%, with the remainder being funded by FAA grant monies which were contributed to by a tax on airline tickets and only eligible for use in association with airport-related projects. He further noted that these were long-term projects with the purpose and motivation behind them being to ensure that rural airports across the Country remained competitive and he said he was in support of the projects because he felt they would prove to be of economic benefit to Warren County.

Chairman Stec called for a vote on resolutions; Resolution Nos. 569 - 626 were approved, with the exception of Resolution Nos. 586 - 589, which were tabled. The Report of Committee on Assessment Rolls was submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footing.

Dated: October 19, 2012

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Ralph W. Bentley
William Loeb
Dennis L. Dickinson
Peter V. McDevitt

2012 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	1,534,093,825	1,533,701,023	1,500	1,533,702,523	10,977,742	1,544,680,265
CHESTER	746,868,052	746,868,052	2,050	746,870,102	25,243,478	772,113,580
GLENS FALLS	764,142,219	764,231,954	2,130	764,234,084	23,843,284	788,077,368
HAGUE	444,782,912	444,425,885	12,500	444,438,385	15,834,582	460,272,967
HORICON	651,225,222	651,212,577	22,800	651,235,377	14,253,879	665,489,256
JOHNSBURG	8,861,178	8,856,689	1,050	8,857,739	1,501,272	10,359,011
LAKE GEORGE						
INSIDE	217,169,606	216,036,150	0	216,036,150	3,157,928	219,194,078
OUTSIDE	873,713,843	872,320,805	0	872,320,805	13,449,910	885,770,715
TOTAL	1,090,883,449	1,088,356,955	0	1,088,356,955	16,607,838	1,104,964,793
LAKE LUZERNE	350,301,546	348,180,986	6,000	348,186,986	11,779,185	359,966,171
QUEENSBURY	2,891,759,416	2,880,942,849	95,710	2,880,978,559	77,890,148	2,958,868,707
STONY CREEK	1,470,185	1,467,728	7,790	1,475,518	930,783	2,406,301
THURMAN	158,935,174	158,261,720	3,000	158,264,720	41,674,025	199,938,745
WARRENSBURG	335,690,034	332,003,576	0	332,003,576	15,073,065	347,076,641
TOTAL	8,979,013,212	8,958,509,994	94,530	8,958,604,524	255,609,281	9,214,213,805

2012 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		494,003,436		1,543,954,395		448,189,778		46,339,252	Loon Park	244,862,962		
Chester			Chester#2	533,758,923	Chester#1	38,180,028	North Creek	23,535,002	Schroon Park	70,367,733		
			Pottersville#3	181,279,345	Pottersville#2	11,777,281	Riverside		Schroon Park - Exempt	7,401,400		
Flag		40,917,727						451,259,557				
Honicon								660,362,596	Schroon Park	172,099,260		
Johnsburg				2,191,874		2,157,947		6,801,018	Schroon Park - Exempt	2,993,600		
Lake George					D. Point Water	23,829,190	Lk George #1	836,737,740	Caldwell Sch - Units	331		
							Lk George #2	45,910,452	Caldwell Other-Units	5,879		
Lake Luzerne	Lk Luzerne	87,297,523		360,406,911	Lk Luzerne	158,978,790			Caldwell Capital Imp	161,727,020	EIMS	360,406,911
	Hudson Grove	15,278,747			Hudson Grove	15,278,747						
	Lk Vanare	9,461,669										
	Whitton Beach	12,269,986										
Queensbury	Fort Annherst	17,417,500			Shore Colony	10,181,200		2,976,316,725	P-A-C - Units	32,000	Library	2,968,610,175
	Clevedale	97,471,168			Osby Exempt	155,241,252			Reservoir - Units	24,000	EIMS	2,968,610,175
	Pinewood	2,966,207			Osby Non-Exe	1,748,015,686			Osby Cons SSD	11,114.30	GL Protect	331.88
	South Osby	52,791,030							S.O.C Ave - Units	1,101.61	Lk SS Pro	179.00
	West Osby	132,738,467							Route 9 - Units	5,506.82		
	Queensbury	654,269,818							WC Industrial Pk	10,801,600		
									West Qby Sewer Dist	532.29		
Stony Creek								1,578,741				
Thurman								164,021,355				
Warrensburg		228,278,981		345,008,031		187,840,920				70,037,179		
Glens Falls											Library	810,514,080
Warren County									Benefit Sewer-Acres	62.10	GP BID	351,759,590

RESOLUTION NO. 569 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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: Civil Service:</u>				
A.1430 110	Civil Service-Salaries-Regular	A.1430 130	Civil Service-Salaries-Part Time	\$3,200.00
A.1430 110		A.1430 120	Salaries-Overtime	300.00
A.1430 410	Supplies	A.1430 220	Office Equipment	600.00
<u>Department: Probation:</u>				
A.3140 110	Probation-Salaries-Regular	A.3140 130	Probation-Salaries-Part Time	2,000.00
A.3140 120	Salaries-Overtime	A.3140 130		1,350.00
<u>Department: Office for the Aging:</u>				
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6783 424	Home Energy Assist. Prog.-Postage	6.00
A.6773 130		A.6772.0350 470	Office For The Aging-Long Term Care Ombudsman-Contract	1,350.00
<u>Department: Planning & Community Development:</u>				
A.8022 110	Planning GIS Program-Salaries-Regular	A.8022 470	Planning GIS Program-Contract	8,900.00
A.8022 810	Retirement	A.8022 470		1,500.00
A.8022 830	Social Security	A.8022 470		500.00
<u>Department: Public Works:</u>				
D.5110 110	County Road-Maintenance of Roads-Salaries-Regular	D.5110 130	County Road-Maintenance of Roads-Salaries-Part Time	12,745.00
Various County Road Projects to be closed; remaining funds totaling \$500,040.24 to be transferred to the adjacent Code listings. (Resolution Nos. 625 and 626 of 2012 close existing County Road Projects and create new)		D.5112.8175	County Roads-Harrisburg Road-CR#22	100,000.00
		D.5112.8176	Peaceful Valley Road-CR#29	120,000.00
		D.5112.8177	Bay Road-CR#7	70,000.00
		D.5112.8178	Federal Hill Road-CR#27	110,000.00
		D.5112.8179	East River Drive-CR#16	77,000.00
		D.5112.8180	Riverbank Road-CR#11	23,040.24

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff & Communications:</u>				
A.3020 130	Sheriff's 911 Center-Salaries-Part Time	A.3020 120	Sheriff's 911 Center-Salaries-Overtime	\$5,000.00
A.3150 110	Sheriff's Correction Division-Salaries-Regular	A.3150 120	Sheriff's Correction Division-Salaries-Overtime	50,000.00
<u>Department: Health Services:</u>				
A.4010 428	Health Services-Data Processing & Internet Fees	A.4010 230	Health Services-Automotive Equipment	20,000.00
A.4010 470	Contract	A.4010 230		22,000.00
A.4010 110	Salaries-Regular	A.4016 110	Long Term Home Health Care-Salaries-Regular	22,106.00
A.4010 110		A.4018.0020 110	Preventive Program-Family Health-Salaries-Regular	13,718.00
A.4010 830	Social Security	A.4016 830	Long Term Home Health Care-Social Security	1,371.00
A.4010 830		A.4018.0020 830	Preventive Program-Family Health-Social Security	852.00
A.4010 831	Medicare Contribution	A.4016 831	Long Term Home Health Care-Medicare Contribution	321.00
A.4010 831		A.4018.0020 831	Preventive Program-Family Health-Medicare Contribution	200.00
A.4018.0020 469	Preventive Program-Family Health-Other Payments/Contributions	A.4018.0020 260	Other Equipment	500.00
A.4018.0030 130	Preventive Program-Disease Control-Salaries-Part Time	A.4018.0030 110	Preventive Program-Disease Control-Salaries-Regular	1,370.00
A.4018.0040 260	Health Education-Other Equipment	A.4018.0040 410	Health Education-Supplies	500.00
A.4018.0055 260	Tobacco Entitlement-Other Equipment	A.4018.0055 410	Tobacco Entitlement-Supplies	500.00
A.4189.4000 130	Public Health-Bio Terrorism-FY10 State Homeland Security Program-Salaries-Part Time	A.4189.4000 470	Public Health-Bio Terrorism-FY10 State Homeland Security Program-Contract	19.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Tourism:</u>				
A.6417 130	Tourism Occupancy-Salaries-Part Time	A.6417 120	Tourism Occupancy-Salaries-Overtime	\$374.00
<u>Department: Office of Emergency Services:</u>				
A.3645.4001 410	Homeland Security-FY09 State Homeland Security Program-Supplies	A.3645.4001 260	Homeland Security-FY09 State Homeland Security Program-Other Equipment	251.00
A.3645.4001 470	Contract	A.3645.4001 260		32,742.00
A.3645.4003 445	Homeland Security-FY11 State Homeland Security Program-Foods	A.3645.4003 250	Homeland Security-FY11 State Homeland Security Program-Technical Equipment	6,212.00
A.3645.4003 445		A.3645.4003 260	Homeland Security-FY11 State Homeland Security Program-Other Equipment	5,977.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account-Other Payments/Contributions	A.1170 130	Legal Defense-Indigents-Salaries-Part Time	1,460.00
A.1990 469		A.1170 830	Social Security	91.00
A.1990 469		A.1170 831	Medicare Contribution	22.00
Roll Call Vote:				
Ayes: 1,000				
Noes: 0				
Absent: 0				
Adopted.				

RESOLUTION NO. 570 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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.4018.0040.1617	Preventive Program-Health Education-Health Education Classes	\$300.00
A.4189.3301	Public Health-Bio Terrorism-Grant Revenue	14,257.00

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.4018.0040 410	Preventive Program-Health Education-Supplies	\$300.00
A.4189 130	Public Health-Bio Terrorism-Salaries-Part Time	12,256.00
A.4189 810	Public Health-Bio Terrorism-Retirement	1,063.00
A.4189 830	Public Health-Bio Terrorism-Social Security	760.00
A.4189 831	Public Health-Bio Terrorism-Medicare Contribution	178.00

SHERIFF & COMMUNICATIONS**ESTIMATED REVENUES**

A.3110.4384	Sheriff's Law Enforcement-Other Sheriff Aid	20,000.00
A.3110.1511	Sheriff's Law Enforcement-Sheriff Misc. Dept. Income	7,000.00

APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	20,000.00
A.3110 120		7,000.00

OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3645.4003.4380	Homeland Security-FY11 State Homeland Security Program- State Homeland Security Program	89,370.00
A.3645.3306	Homeland Security-Homeland Security	(89,370.00)

APPROPRIATIONS

A.3645.4003 240	Homeland Security-FY11 State Homeland Security Program- State Homeland Security Program-Highway & Street Equipment	20,370.00
A.3645.4003 250	Technical Equipment	14,788.00
A.3645.4003 260	Other Equipment	42,023.00
A.3645.4003 445	Foods	12,189.00
A.3645 240	Homeland Security-Highway & Street Equipment	(20,370.00)
A.3645 250	Technical Equipment	(14,788.00)
A.3645 260	Other Equipment	(42,023.00)
A.3645 445	Foods	(12,189.00)

PUBLIC WORKS**ESTIMATED REVENUES**

DM.5140.5031	Road Machinery-Motor Fuel Farms-Interfund Transfers	26,495.97
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APPROPRIATIONS

DM.5140 110	Road Machinery-Motor Fuel Farms- Salaries-Regular	2,157.50
DM.5140 410	Supplies	750.00
DM.5140 411	Rent-Building/Property	950.00
DM.5140 422	Repairs/Maint-Equipment	2,500.00
DM.5140 439	Misc Fees & Expenses	125.00
DM.5140 442	Automotive Gas & Oil	2,500.00

PUBLIC WORKS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
DM.5140 470	Contract	\$16,544.22
DM.5140 830	Social Security	119.25
DM.5140 831	Medicare Contribution	28.00
DM.5140 860	Hospitalization	807.50
DM.5140 865	Dental Insurance	14.50

COUNTRYSIDE ADULT HOME

<u>ESTIMATED REVENUES</u>		
A.6030.1289	Countryside Adult Home-Planning & Community	30,000.00
<u>APPROPRIATIONS</u>		
A.6030 445	Countryside Adult Home-Foods	30,000.00

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 571 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AMENDING RESOLUTION NO. 38 OF 2012; TO INCREASE THE AGREEMENT AMOUNT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

WHEREAS, Resolution No. 38 of 2012 authorized an agreement with Northeast Parent & Child Services to provide Respite services, and

WHEREAS, the Mental Health Committee advises that there has been an increase in state aid from the NYS Office of Mental Health for this program in the amount of Two Thousand Five Hundred Forty-Six Dollars (\$2,546), bringing the total amount for the program for the year 2012 to Twenty-Eight Thousand Six Hundred Fifty Dollars (\$28,650) now, therefore, be it

RESOLVED, that the Office of Community Services enter into a supplemental agreement with Northeast Parent & Child Services to provide Respite services for a term commencing October 19, 2012 and terminating December 31, 2012 for an additional sum of Two Thousand Five Hundred Forty-Six Dollars (\$2,546), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, 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, and Resolution No. 38 of 2012 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2012**Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason****RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
WITH REGARD TO THE EXECUTION OF AN AGREEMENT WITH
FOUNTAINS SPATIAL, INC. FOR GIS SERVICES**

WHEREAS, the County Planner advised that due to the resignation of the GIS Coordinator in his office, the County was required to have GIS services available pursuant to grants received by his department and requested that the County enter into an agreement with Fountains Spatial, Inc. to provide GIS services to the County for up to fifteen (15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term commencing October 1, 2012 and terminating December 31, 2012, and the necessary agreement for said services needed to be executed prior to the Board meeting on October 19, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an agreement with Fountains Spatial, Inc. to provide GIS services to the County for up to fifteen (15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term commencing October 1, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470, Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2012**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson****APPROVING AND AUTHORIZING REIMBURSEMENT FOR LEGAL FEES
ASSOCIATED WITH THE SEQRA REVIEW FOR THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for legal fees incurred in connection with the second SEQRA review of the former Gaslight Village Property, now known as the Charles R. Wood Park, in an amount not to exceed One Thousand Eight Hundred Sixty-One Dollars and Fifty Cents (\$1,861.50) as shown on the invoices submitted by the Village 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 Charles R. Wood Park; Budget Code. A.1625 439 Gaslight Village Property, Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2012**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow****AMENDING RESOLUTION NO. 343 OF 2012; AUTHORIZING ATTENDANCE AT 2012
IN-STATE, OUT-OF-STATE AND CANADA CONSUMER SHOWS BY TOURISM
DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS**

WHEREAS, the Tourism Department has presented the calendar of In-State, Out-of-State, and Canada Consumer Shows to the Tourism Committee for approval, and

WHEREAS, there has been a consumer show added for the Mount Everest Ski and Snowboard Stadium Event from December 11, 2012 through December 15, 2012 at MetLife Stadium, East Rutherford, New Jersey, 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, Out-of-State and Canada Consumer Shows be, and hereby are, authorized to attend the In-State, Out-of-State and Canada Consumer Shows as set forth in Resolution No. 343 of 2012 including the addition of the above-named consumer show, 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, and be it further

RESOLVED, that Resolution No. 343 of 2012 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING THE PUBLIC DEFENDER TO APPOINT TWO (2) UNPAID PART-TIME VOLUNTEER LAW INTERNS FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender's Office has the opportunity to appoint two (2) recent law school graduates who will serve as unpaid volunteer interns on a part-time basis for a six (6) month period to gain professional experience and to provide staff assistance, now, therefore, be it

RESOLVED, that the Public Defender, be, and hereby is, authorized to appoint two (2) recent law school graduates who will be unpaid volunteer interns on a part-time basis to gain professional experience and to provide staff assistance to the Public Defender's Office for a six (6) month period commencing October 19, 2012, at no cost to the County, and upon the interns executing a Memorandum of Understanding of confidentiality and any other appropriate documentation.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF FORENSIC MENTAL HEALTH SERVICES AT WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County continue the contractual relationship (the most recent renewal having been authorized by Resolution No. 558 of 2011) 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, 2013 and terminating on December 31, 2013, in an amount not to exceed Seventy-One Thousand Five Hundred Twenty-Four Dollars (\$71,524), 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 Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH NORTHEASTERN MOBILE DENTAL SERVICES,
(DANIEL F. KANA, DDS) TO PROVIDE DENTAL SERVICES TO INMATES
AT THE WARREN COUNTY CORRECTIONAL FACILITY**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 714 of 2011), 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, 2013 and terminate December 31, 2013, 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 Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS
CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND
HARDWARE FOR THE WARREN COUNTY CORRECTIONAL
FACILITY AND ANY NECESSARY MAINTENANCE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 557 of 2011) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747, Irondale, AL 35210, to provide booking and management software and hardware for the Warren County Correctional Facility and any necessary maintenance or upgrades, for a total annual amount not to exceed Twenty Thousand Five Hundred Fifteen Dollars (\$20,515), for a term commencing January 1, 2013 and terminating December 31, 2013, and the Chairman of the

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Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and the funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZ-MAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to submit a grant application to the New York State Division of Homeland Security and Emergency Services under the Haz-Mat Grant Program for a total amount not to exceed Ninety-One Thousand Dollars (\$91,000), with a deadline to submit such application of October 19, 2012, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing January 1, 2013 and terminating December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO LAURONA L. DIBBLE FOR TOWN OF LAKE LUZERNE OLD TAX MAP PARCEL NO. 55.-1-2.2, NEW TAX MAP PARCEL NO. 318.-1-21

WHEREAS, Laurona L. Dibble purchased certain property located in the Town of Lake Luzerne from Warren County previously identified as Old Tax Map Parcel No. 55.-1-2.2, now identified as Tax Map Parcel No. 318.-1-21 ("the property"), at the August 15, 1998 foreclosure auction and Warren County issued a Public Auction Bargain & Sale Deed with Covenant Against Grantors Acts to Ms. Dibble dated October 8, 1998, and

WHEREAS, the Treasurer's Deed conveying the property into the County was dated October 28, 1999, and the attorney for Ms. Dibble has requested that the County issue a Quitclaim Deed to Ms. Dibble to correct an alleged title defect, and the Real Property Tax Services Committee has recommended that Warren County issue Ms. Dibble a Quitclaim Deed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed for the property from Warren County to Laurona L. Dibble as to any interest Warren County may have in the property in the Town of Lake Luzerne bearing Old Tax Map Parcel No. 55.-1-2.2 and New Tax Map Parcel No. 318.-1-21, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**DELETING TAXES ON TOWN OF QUEENSBURY TAX
MAP PARCEL NOS. 297.17-1-6 AND 295.19-3-70**

WHEREAS, Tax Map Parcel Nos. 297.17-1-6 and 295.19-3-70 are both located in the Town of Queensbury, are owned by the State of New York and are both exempt from special district taxes, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 2007 be deleted on Tax Map Parcel No. 297.17-1-6 in the amount of Fifty-Seven Dollars and Thirty-Four Cents (\$57.34), and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the years 2007 and 2011 be deleted on Tax Map Parcel No. 295.19-3-70 in the amount of Twenty-Seven Dollars and Thirty Cents (\$27.30), now, therefore, be it

RESOLVED, that the taxes in the amount of Fifty-Seven Dollars and Thirty-Four Cents (\$57.34) on Tax Map Parcel No. 297.17-1-6 located in the Town of Queensbury for the year 2007 are hereby deleted and/or canceled, and be it further

RESOLVED, that the taxes in the amount of Twenty-Seven Dollars and Thirty Cents (\$27.30) on Tax Map Parcel No. 295.19-3-70 located in the Town of Queensbury for the years 2007 and 2011 are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2013**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2012 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2013 county tax levy for each town and city in the County and a copy of said Certificate dated August 22, 2012, has been filed in the Office of the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2013 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	100.00
City of Glens Falls	82.00
Hague	79.20
Horicon	100.00
Johnsburg	1.90
Lake George	100.00
Lake Luzerne	90.50
Queensbury	80.00

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Stony Creek	1.01
Thurman	95.00
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson 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, relevel 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 2013.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY
SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2013 has been presented at this meeting, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 16, 2012 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 2013, 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.

2013 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	67.0991	870.28	
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	67.0991	371.73	
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	67.0991	544.84	
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	67.0991	112.06	
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	67.0991	78.51	
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	67.0991	67.10	
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	67.0991	96.62	
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	67.0991	126.15	
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	67.0991	158.35	
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	67.0991	123.46	
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	67.0991	114.74	
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	67.0991	120.78	
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	67.0991	134.20	
297.8-1-24	543 Queensbury Ave., LLC	Marcy Drive	2.64	67.0991	177.14	
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	67.0991	108.70	
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	67.0991	189.22	
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	67.0991	97.96	
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	67.0991	56.36	
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	67.0991	307.98	
297.12-1-2	509 Queensbury Ave LLC	Queensbury Ave	2.79	67.0991	187.21	
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	67.0991	123.46	
			62.10		4,166.85	

LEVY:

Osby Invoice 4,166.85

TAX RATE: 67.0991

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

PROBATION

Reducing Hours From:
A.3140 Dept. No. 29.00

TITLE:
Senior Typist
40 hours per week

EFFECTIVE DATE
October 1, 2012

BASE SALARY
\$25,344
Grade 4

Reducing Hours To:
A.3140 Dept. No. 29.00

TITLE:
Senior Typist
20 hours per week

EFFECTIVE DATE
October 1, 2012

BASE SALARY
\$25,344
Grade 4
Pro-rated to 20 hours per week
(\$12,672)

DPW - ENGINEERING

Setting Salary:
D.5020 Dept. No. 19.62

TITLE:
Assistant Engineer #2

EFFECTIVE DATE
October 1, 2012

ANNUAL SALARY
\$43,000

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 586 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITION OF PART-TIME SENIOR TYPIST DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Probation Director to fill the vacant position of Part-Time Senior Typist, due to retirement at an annual salary of \$25,344, pro-rated to 20 hours per week (\$12,672). This position is not mandated, but is 12% reimbursed.

RESOLUTION TABLED

RESOLUTION NO. 587 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
TO FILL THE VACANT POSITION OF COMMUNITY HEALTH
NURSE #25 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 #25, at an annual salary of \$42,818, due to resignation. The position is not mandated but is 100% reimbursed.

RESOLUTION TABLED

RESOLUTION NO. 588 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE
VACANT POSITION OF KEYBOARD SPECIALIST #1 DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Keyboard Specialist #1, due to resignation at an annual salary of \$24,215, and the position is 75% reimbursed.

RESOLUTION TABLED

RESOLUTION NO. 589 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL
THE VACANT POSITION OF CASEWORKER #27 DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Acting Commissioner of Social Services to fill the vacant position of Caseworker #27, due to resignation at an annual salary of \$35,385, and to backfill any positions vacated due to promotion. This position is 75% reimbursed.

RESOLUTION TABLED

RESOLUTION NO. 590 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING RESOLUTION NO. 501 OF 2012; PROVIDING FOR
BACKGROUND CHECKS OF CANDIDATES FOR MANAGERIAL
LEVEL EMPLOYMENT WITH THE COUNTY OF WARREN**

WHEREAS, Resolution No. 501 of 2012 provided for background checks of candidates for managerial level employment with Warren County, and

WHEREAS, the Personnel Committee recommends an amendment to the resolution to include a Federal Criminal and Record Search at an additional cost of Ten Dollars (\$10) each, to the list comprising the background investigation of each candidate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 501 of 2012 to include in the background investigation of a candidate for employment, a Federal Search on each candidate for managerial level employment with Warren County at an additional cost of Ten Dollars (\$10) each, and be it further

RESOLVED, that Resolution No. 501 of 2012 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING A SERVICE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. TO MAINTAIN A MANDATORY OMBUDSMAN SITE FOR THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 430 of 2004 authorized the purchase of a State mandated computerized software reporting system with annual renewal and maintenance, and

WHEREAS, the Warren-Hamilton Counties Office for the Aging is desirous of continuing the annual agreement with Synergy Software Technologies, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuance of the agreement with Synergy Software Technologies, 25 New England Drive, Essex Junction, Vermont 05452, in an amount not to exceed One Thousand Three Hundred Forty-Six Dollars and Forty Cents (\$1,346.40) for a term commencing November 1, 2012 through October 31, 2013, in a form approved by the County Attorney, and to be funded from Code A6772 350 470 Office for the Aging, Long Term Care Ombudsman, Contract.
Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR FIVE ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC. FOR COUNTRYSIDE ADULT HOME

WHEREAS, Siemens Industry, Inc., in accordance with the terms of the energy performance contract at the Countryside Adult Home, has requested the County execute the Year Five Client Acceptance of Annual Guaranteed Savings 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 Industry, Inc.

Roll Call Vote:

Ayes: 943

Noes: 57 Supervisor McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 593 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

RESOLUTION STATING COUNTRYSIDE ADULT HOME WILL NOT ADMIT OUT-OF-COUNTY RESIDENTS TO THE FACILITY UNLESS THERE IS A LEGALLY BINDING AGREEMENT BETWEEN WARREN COUNTY AND THE RESIDENT'S HOME COUNTY EXECUTED PRIOR TO ADMISSION

RESOLVED, that Countryside Adult Home will not admit out-of-County residents to the facility unless there is a legally binding agreement between Warren County and the resident's home County executed prior to admission, in a form approved by the County Attorney, which authorizes payment to Warren County for the local share of the fee for the resident's care at Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AN AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK, EMPIRE STATE COLLEGE ALLOWING STUDENT OBSERVATION CLINICAL EXPERIENCE WITHIN HEALTH SERVICES DEPARTMENT

WHEREAS, the State University of New York, Empire State College (the "College") has proposed that their students participate in an observation clinical experience program within the Warren County Health Services Department to allow nursing students pursuing a Bachelor's Degree in Nursing the opportunity to gain clinical observation experience under the supervision of the County's Director of Public Health/Patient Services and the Director of Public Health/Patient Services has recommended the program, now, therefore, be it

RESOLVED, that Warren County enter into an affiliation agreement with State University of New York, Empire State College, 113 West Avenue, Saratoga Springs, New York 12866, to provide observation clinical experience in the Health Services Department to allow nursing students pursuing a Bachelor's Degree in Nursing the opportunity to gain clinical observation experience, at no cost to the County for a term commencing September 26, 2012 and terminating upon the terms set forth in the affiliation agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said affiliation agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AN AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK, COLLEGE AT PLATTSBURGH ALLOWING FIELDWORK PRACTICUM FOR A WIC PROGRAM EMPLOYEE

WHEREAS, the Director of Public Health/Patient Services is requesting an affiliation agreement with the State University of New York, College at Plattsburgh (the "College") to allow a Warren County employee, in her position as an Infant Feeding Advocate at the WIC Clinics, to use her fieldwork practicum in pursuing a degree in psychology through the College and the Health Services Department recommends the affiliation agreement, now, therefore, be it

RESOLVED, that Warren County enter into an affiliation agreement with State University of New York, College at Plattsburgh, 110 Broad Street, Plattsburgh, New York 12901, to allow a Warren County employee, in her position as an Infant Feeding Advocate at the WIC Clinics, to use the employee's fieldwork practicum in pursuing a degree in psychology through the

College, at no cost to the County, for a term commencing August 24, 2012 and terminating upon the terms set forth in the affiliation agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said affiliation agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE
DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND CHILD HEALTH
FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

RESOLVED, that Warren County enter into a grant agreement renewal (the previous renewal having been authorized by Resolution No. 530 of 2011) with New York State Department of Health, Center of Environmental Health Bureau of Community Environmental Health and Food Protection, ESP Corning Tower, Room 1395, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for an amount not to exceed Twenty-Two Thousand Four Hundred Five Dollars (\$22,405), for a term commencing October 1, 2012 and terminating September 30, 2013, 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, also 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, from time to time, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING PURCHASE OF A SINGLE USER LICENSE SUBSCRIPTION IN
ORDER TO PURCHASE AN ELECTRONIC MANUAL FOR PROCESSING
UB-04 CLAIM FORMS FROM HEALTH FORUM, LLC**

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with AHA Services, Inc., PO Box 933283, Atlanta, Georgia 31193-3283 to purchase a single user license subscription in order to purchase an electronic manual for processing of UB-04 claim forms from Health Forum, LLC to bill third-party insurers as well as government programs such as Medicare, Medicaid and State Workers' Compensation for health care services, in an amount not to exceed One Hundred Fifty Dollars (\$150), which subscription terminates June 30, 2013, which subscription shall be renewed on an annual basis as long as the funds are budgeted for the purchase, and the Health Services Committee recommends said agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement(s) with AHA Services, Inc., PO Box 933283, Atlanta, Georgia 31193-3283 to purchase a single user license subscription in order to purchase an electronic manual for processing of UB-04 claim forms from Health Forum, LLC to bill third-party insurers as well as government programs such as Medicare, Medicaid and State Workers' Compensation for health care services, in an amount not to exceed One Hundred Fifty Dollars (\$150), which subscription terminates June 30, 2013, which subscription shall be renewed on an annual basis as long as the funds are budgeted for the purchase, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT WITH MARY ELIZABETH MORAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Mary Elizabeth Moran, 70 Fifth Street, Glens Falls, New York 12801, to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

for a term commencing October 22, 2012 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2012**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover****RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012**

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the Motor Fuel Systems Reserve Fund ("Reserve Fund"), with the source of funding to be a transfer of Ten Thousand Dollars (\$10,000) from Capital Reserve Project No. H159.9550 280 Fuel Management Expansion and Upgrade, and be it further

RESOLVED, that the purpose of this Reserve Fund is for capital improvements to the Motor Fuels Systems, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund, and be it further

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer and deposit into the Reserve Fund any remaining balance at end of budget year in DM.5140 Motor Fuel Farms, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the funds once available shall be deposited in Capital Reserve DM 894.00 Reserve, Motor Fuel Systems.

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 600 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING COUNTY TREASURER TO CLOSE
A CERTAIN CAPITAL RESERVE PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Reserve Project and transfer the amount of Twenty-Six Thousand Four Hundred Ninety-Five Dollars and Ninety-Seven Cents (\$26,495.97) into Budget Code DM.5140 5031 Motor Fuel Farms, Interfund Transfers and transfer the amount of Ten Thousand Dollars (\$10,000) to Capital Reserve DM 894.00 Reserve, Motor Fuel Systems:

CAPITAL RESERVE PROJECT
H159.9550 280

TITLE
Fuel Management Expansion and Upgrade

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 601 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 369 OF 2012; INCREASING THE GRANT AMOUNT WITH REGARD TO THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RUNWAY 1 END OBSTRUCTION REMOVAL

WHEREAS, Resolution No. 369 of 2012 authorized the submission of a grant application to the Federal Aviation Administration/New York State Department of Transportation for Runway 1 End Obstruction Removal in an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, the Airport Manager has advised that the Federal Aviation Administration desires to increase the amount of the grant by Eight Thousand Dollars (\$8,000), for a total grant amount not to exceed Fifty-Eight Thousand Dollars (\$58,000) and the Finance Committee has recommended amending Resolution No. 369 of 2012 to increase the grant amount, 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 increase the grant amount by Eight Thousand Dollars (\$8,000) for a total grant amount not to exceed Fifty-Eight Thousand Dollars (\$58,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 369 of 2012 shall remain in full force and effect.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 602 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal as follows:

1. Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is hereby increased in the amount of Eight Thousand Dollars (\$8,000).
2. The estimated total cost of Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is now Fifty-Eight Thousand Dollars (\$58,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a.. Federal Aviation Administration grant funding in the amount of Seven Thousand Two Hundred Dollars (\$7,200);
 - b. New York State Department of Transportation grant funding in the amount of Four Hundred Dollars (\$400); and
 - c. Funding in the amount of Four Hundred Dollars (\$400), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and Projects;
4. The sum of Fifty Thousand Dollars (\$50,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H335.9550 280 Runway 1 End Obstruction Removal	\$7,600

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 603 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

DECREASING CAPITAL PROJECT NO. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering as follows:

1. Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby decreased in the amount of Two Thousand Dollars (\$2,000).
2. The estimated total cost of Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Three Hundred Seventy-Nine Thousand Six Hundred Sixty-Two Dollars (\$379,662).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Two Thousand Dollars (\$2,000) shall be transferred to Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal due to the sharing of grant administrative expenses, and be it further

RESOLVED that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 885

Noes: 115 Supervisors Loeb and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 604 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H339.9550 280 LAND/EASEMENT ACQUISITION RUNWAY 12 & 19 APPROACHES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches as follows:

1. Capital Project No. H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches is hereby established.

2. The estimated cost for such Capital Project is the amount of Forty-Five Thousand Dollars (\$45,000).
3. The proposed method of financing such Capital Project consists of the following:
- a. Federal Aviation Administration grant funding in the amount of Forty Thousand Five Hundred Dollars (\$40,500);
 - b. New York State Department of Transportation grant funding in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250); and
 - c. Funding in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair and 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 Two Thousand Two Hundred Fifty Dollars (\$2,250) from Code A.892.00 Reserve, Airport Repair and Projects, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H339.9550 280 Land/Easement Acquisition Runway 12 & 19 Approaches	\$42,750

Roll Call Vote:

Ayes: 879

Noes: 121 Supervisors Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 605 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING EXTENSION AGREEMENT WITH BONADIO GROUP
FOR 2013, 2014 AND 2015 ANNUAL SINGLE AUDITS FOR THE
WARREN COUNTY TREASURER'S OFFICE (WC 101-09)**

WHEREAS, Resolution No. 140 of 2010 authorized an agreement with the Bonadio Group 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, and

WHEREAS, the terms and conditions of the bid specifications set forth an extension clause wherein at the County's sole option, the agreement between the parties may be extended for one additional three year term (for 2012, 2013 and 2014 audits) upon written notice and agreement of the Bonadio Group, and

WHEREAS, the Finance Committee has recommended that the agreement be extended for the additional three year term at the following costs:

<u>AUDIT YEAR</u>	<u>AMOUNT</u>
2012	\$40,500
2013	\$42,000
2014	\$44,000

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Bonadio Group for the 2012, 2013 and 2014 Annual Single Audits, upon the same terms and conditions as set forth in the bid specifications (WC 101-09) and for the aforementioned costs in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN AUTHORIZING MILTON CAT TO REPAIR THE SWITCHGEAR ON THE CO-GENERATION PLANT AT WESTMOUNT HEALTH FACILITY

WHEREAS, by Resolution No. 558 of 2012, the County entered into an agreement with Milton Cat to diagnose an issue with the switchgear on the Co-Generation Plant at Westmount Health Facility and it was recommended by Milton Cat to replace the PLC in the switchgear for an amount of Two Thousand Four Hundred Dollars (\$2,400), and the Warren County Administrator authorized the replacement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Administrator in authorizing the replacement of the PLC in the switchgear at the Co-Generation Plant at Westmount Health Facility in the amount of Two Thousand Four Hundred Dollars (\$2,400), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation and Maintenance, Repair & Maint PS DA Bldg./Prop., Repair & Maint-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE TECHNICAL SUPPORT SERVICES FOR THE AVIGATION EASEMENT/LAND ACQUISITION FOR TWO PARCELS IN THE RUNWAY 12 & 19 APPROACH - PHASE I

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide technical support services for the avigation easement/land acquisition for two (2) parcels in the Runway 12 & 19 approach - Phase I, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide technical support services for the avigation easement/land acquisition for two (2) parcels in the Runway 12 & 19 approach - Phase I, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H339.9550 280 Land/Easement Acquisition Runways 12 & 19 Approaches.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 608 OF 2012**Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason****AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PROJECT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide professional engineering, consulting and technical support services for the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Forty Thousand Dollars (\$40,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide professional engineering, consulting and technical support services for the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Forty Thousand Dollars (\$40,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 609 OF 2012**Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason****AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide professional engineering and consulting and technical support services for the Runway 1 End Obstruction Removal Project, for a lump sum not to exceed Fifty-Eight Thousand Dollars (\$58,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide professional engineering and consulting and technical support services for the Runway 1 End Obstruction Removal Project, for a lump sum not to exceed Fifty-Eight Thousand Dollars (\$58,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 610 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN AGREEMENT WITH THE COLLINGS FOUNDATION FOR THE "WINGS OF FREEDOM" TOUR AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Airport Manager was contacted by The Collings Foundation with regard to conducting the "Wings of Freedom" tour at the Floyd Bennett Memorial Airport on October 3, 4 and 5, 2012, and the necessary agreement for said "Wings of Freedom" tour needed to be executed prior to the Board meeting on October 19, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an agreement with The Collings Foundation to conduct the "Wings of Freedom" tour at the Floyd Bennett Memorial Airport on October 3, 4, and 5, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO FOREST MANAGEMENT ENTERPRISES, INC., THE OWNER OF TAX MAP PARCEL NO. 303.11-1-4 IN THE TOWN OF QUEENSBURY FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/AVIGATION EASEMENT ACQUISITION FOR THE APPROACH TO RUNWAY 1 AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Superintendent of the Department of Public Works and the Airport Manager of the Floyd Bennett Memorial Airport are recommending that Warren County make a formal offer to Forest Management Enterprises, Inc., the owner of Tax Map Parcel No. 303.11-1-4 in the Town of Queensbury for the purchase by Warren County of fee parcel of 4.13± acres and avigation easement acquisition over the remainder for the approach to Runway 1 at the Floyd Bennett Memorial Airport in an amount not to exceed Three Hundred Twenty-Seven Thousand Two Hundred Dollars (\$327,200) which offer is based upon a professional appraisal secured by Warren County and is contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcel and avigation easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a formal offer letter to Forest Management Enterprises, Inc., the owner of Tax Map Parcel No. 303.11-1-4 in the Town of Queensbury, for the purchase by Warren County of a fee parcel of 4.13± acres and an avigation easement acquisition over the remainder for the approach to Runway 1 at the Floyd Bennett Memorial Airport in an amount not to exceed Three Hundred Twenty-Seven Thousand Two Hundred Dollars (\$327,200), in a form approved by the County Attorney, and be it further

RESOLVED, that the formal offer is expressly contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcel and avigation easement, and be it further

RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisor be, and hereby is, authorized to execute an agreement with Forest Management Enterprises, Inc., and any and all other necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H306.9550 280 Land Avigation Easement - Forest Enterprises Parcel.

Roll Call Vote:

Ayes: 849

Noes: 151 Supervisors Loeb, Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 612 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

WAIVING THE USE FEE AND FIFTY CENTS PER TICKET ENTRANCE GATE FEE CHARGED FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR THE WARREN COUNTY HISTORICAL SOCIETY'S PLANNED EVENT ON AUGUST 10, 2013

WHEREAS, the Warren County Historical Society has requested to use the Warren County Fairgrounds for the Rural Heritage Festival and Youth Fair on August 10, 2013 and also requested that Warren County waive the use fee of One Hundred Fifty Dollars (\$150) per day and the Fifty Cents (\$.50) ticket entrance gate fee for said event, and the Public Works Committee has discussed and subsequently recommended waiving the aforementioned fees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to waive the use fee of One Hundred Fifty Dollars (\$150) per day and the Fifty Cents (\$.50) ticket entrance gate fee for the Warren County Historical Society's Rural Heritage Festival and Youth Fair planned for August 10, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 613 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING AN OFFER TO PURCHASE HARD AND DIGITAL COPIES OF THE SURVEY PREPARED FOR EPIC DEVELOPMENT WITH REGARD TO THE PURCHASE OF THE WARREN COUNTY FAIRGROUNDS

WHEREAS, Epic Development was the highest bidder for the purchase of the Warren County Fairgrounds ("the property") from Warren County subject to the County receiving special State Legislation to enable the sale, and in submitting the bid, Epic Development had commissioned a survey of the property for a cost of Four Thousand Five Hundred Forty-Three Dollars (\$4,543), and since the County was unsuccessful in its application for the special State Legislation and Epic Development has offered to sell the survey commissioned to the County for the aforesaid cost, and

WHEREAS, the Public Works Committee has recommended that the County make an offer to Epic Development to purchase the survey for an amount not to exceed Two Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$2,271.50) contingent upon both the hard

and digital copies of the survey being provided and confirmation that the iron rods have been set, and if the iron rods have not been set, that the iron rods be set and the expense for same is to be borne by Epic Development, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to make an offer to Epic Development to purchase the aforementioned survey for an amount not to exceed Two Thousand Two Hundred Seventy-One Dollars and Fifty Cents (\$2,271.50) contingent upon both the hard and digital copies of the survey being provided and confirmation that the iron rods have been set, and if the iron rods are not been set, that the iron rods be set and the expense for same is to be borne by Epic Development, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute and all necessary documents to carry out the purposes of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation Contract.

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF QUEENSBURY FOR THE RUSH POND TRAIL LOCATED ALONG WEST MOUNTAIN ROAD (CR 58)

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into an Intermunicipal Agreement with the Town of Queensbury for the Rush Pond Trail which is a multi-use trail proposed for construction within portions of the County right-of-way extending along West Mountain Road (CR 58), and

WHEREAS, pursuant to the Superintendent of the Department of Public Works discussions with Town of Queensbury Councilman John Strough it was determined the primary use of the County right-of-way would be at the northern end of West Mountain Road (CR 58) which is currently being used as a parking lot, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the Intermunicipal Agreement with the Town of Queensbury include the following basic terms:

1. The Town of Queensbury, or its agents, would be authorized to construct, upgrade, maintain and use the path within portions of the County right-of-way.
2. The Town of Queensbury shall indemnify and hold harmless Warren County from any claims related to the construction, maintenance or public use of the path.
3. Construction details and any future modifications of the path shall be approved by the Superintendent of the Department of Public Works.
4. Actual construction and maintenance work within the County right-of-way shall be by separate permit issued by the Superintendent of the Department of Public Works.
5. The term of the agreement shall be until it is revoked by either party, with or without cause.
6. The final form and details of the agreement shall be subject to approval by the Warren County Attorney.

now, therefore, be it

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement upon finalization of the terms and conditions by the County Attorney and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

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 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT AND SUPERCEDING RESOLUTION NO. 488 OF 2012

WHEREAS, the Beach Road Reconstruction project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Warren County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, Right of Way and Construction/Construction Inspection/Construction Support, now, therefore, be it

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

RESOLVED, that the Warren County Board of Supervisors hereby approve and authorizes payment in the first instance of 100% of the federal and non-federal share of the cost of Design, Right of Way and Construction/Construction Inspection/Construction Support work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Seven Million Five Hundred Sixty-Four Thousand Seven Hundred Sixty-Four Dollars (\$7,564,764), including Seven Hundred Fifty Thousand Six Hundred Ten Dollars (\$750,610) for Preliminary Engineering, One Hundred Thousand Nine Hundred Ninety Dollars (\$100,990) for Right-of-Way, and Six Million Seven Hundred Thirteen Thousand One Hundred Sixty-Four Dollars (\$6,713,164) for Construction/Construction Inspection/Construction Support) has been appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Fifty-Five Thousand Two Hundred Dollars (\$55,200) for additional Design Services, and Four Hundred Fifteen Thousand Dollars (\$415,000) for a non-part share towards the construction costs is hereby appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it further

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

RESOLVED, that the Chairman of the 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, in a form approved by the County Attorney, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that this Resolution shall supercede Resolution No. 488 of 2012 of the Warren County Board of Supervisors, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING EXTENSION AGREEMENTS WITH WHEELABRATOR HUDSON FALLS, LLC AND WASTE MANAGEMENT OF NEW YORK, LLC FOR RECYCLING AND DISPOSAL SERVICES (WC 33-11) FOR THREE MONTHS

WHEREAS, Resolution Nos. 598 of 2011 and 642 of 2011 authorized agreements with Wheelabrator Hudson Falls, LLC and Waste Management of New York, LLC for Solid Waste and Recyclable Disposal Services (WC 33-11) for a term commencing January 1, 2012 and terminating November 30, 2012, and

WHEREAS, the County Attorney has recommended that the agreements be extended for a three (3) month period commencing November 30, 2012 and terminating February 28, 2013 to allow the services to be continued while reviewing the services to develop a revised Request for Proposals to better address the needs of the Towns involved, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute extension agreements with Wheelabrator Hudson Falls, LLC and Waste Management of New York, LLC for Solid Waste and Recyclable Disposal Services, upon the same terms and conditions of the specifications (WC 33-11) for a term commencing November 30, 2012 and terminating February 28, 2013, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION WITH REGARD TO SNOW AND ICE MAINTENANCE FOR THE PORTION OF BEACH ROAD OWNED BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Resolution No. 233 of 2011 authorized the Warren County Department of Public Works to continue to provide snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation through the end of the current snow season (2010-2011), pending negotiation of an agreement for future years, and

WHEREAS, a Cooperative Agreement has been negotiated with the New York State Department of Environmental Conservation for Warren County to provide snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 19, 2012 and terminating April 15, 2013, with the option to amend or extend said agreement for two (2) additional one (1) year terms, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Cooperative Agreement with the New York State Department of Environmental Conservation for the snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 19, 2012 and terminating April 15, 2013, with the option to amend or extend said agreement for two (2) additional one (1) year terms, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

**SUPPORTING THE INITIATIVE OF THE LAKE GEORGE PARK COMMISSION
TO IMPLEMENT MANDATORY BOAT INSPECTIONS ON LAKE GEORGE**

WHEREAS, Lake George is a critical engine and driving force of the economy of Warren County, and the current and long term health of Lake George is of paramount importance, and

WHEREAS, the introduction and spread of non-native invasive species such as Asian clams, Zebra mussels and Eurasian Watermilfoil in Lake George has demonstrative impacts to water quality and surrounding habitats and can effect the use and enjoyment of Lake George, and

WHEREAS, the Lake George Park Commission is considering implementing a mandatory boat inspection program for Lake George in an effort to combat non-native invasive species which can be introduced in Lake George from vessels and vessel tow crafts that have been exposed to other water bodies, and

WHEREAS, Warren County has heretofore contributed hundreds of thousands of dollars towards the eradication and containment of non-native invasive species in Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the initiative of the Lake George Park Commission to implement a mandatory boat inspection program for all vessel and boat use on Lake George which will aid in the protection and preservation of Lake George as one of the nations preeminent vacation destinations, 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 Lake George Park Commission; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Adirondack Park Agency; DEC Commissioner Joe Martens; DEC Region 5 Director Robert Stegemann, DEC Region 6 Director Judy Drabicki, the Adirondack Park Local Government Review Board and the Adirondack Association of Towns and Villages.

Adopted by unanimous vote.

RESOLUTION NO. 619 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

**REQUESTING THE UNITED STATES SENATE AND CONGRESSIONAL
REPRESENTATIVES OF NEW YORK STATE TO SEEK FEDERAL FUNDING
FOR THE ERADICATION OF INVASIVE SPECIES IN LAKE GEORGE**

WHEREAS, Lake George is a treasured natural resource for New York State as well as the nation and the Lake enjoys a reputation for pure and clear water quality, which, combined with the natural beauty of the surrounding environment presents unmatched vacation and recreational opportunities and serves as the engine for tourism and the economy of the region, and

WHEREAS, in recent years, Lake George has experienced the introduction of non-native invasive species such as Asian clams, Zebra mussels and Eurasian Watermilfoil, which, if left unchecked will have serious impacts to water quality and habitat and may threaten the stability of Lake George and its surrounding environs, and

WHEREAS, Warren County has contributed hundreds of thousands of dollars to programs designed to eradicate and/or contain the spread of non-invasive species in Lake George, but recent studies have demonstrated that a much larger and aggressive effort is needed to combat invasive species in Lake George and funding for these efforts needs to be secured at both the State and Federal levels, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the United States Senate Representatives of New York State and Congressional Representatives of New York State seek Federal funding for the eradication of Invasive species such as Asian clams, Zebra mussels and Eurasian water milfoil in Lake George, 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 Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Congressman William Owens, Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward, the New York State Association of Counties; Adirondack Park Agency; Adirondack Park Local Government Review Board; the Lake George Park Commission, and DEC Commissioner Joe Martens.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

REQUESTING NEW YORK STATE LEGISLATORS TO ALLOW ALL COUNTIES TO BE GIVEN THE OPTION TO SUPPORT ANY LEGISLATION RELATING TO CASINO GAMBLING

WHEREAS, introduction of Casino gambling in Warren County would require legislation passed at the State level, and

WHEREAS, Warren County maintains that each County that is potentially the subject of Casino gambling legislation should have the option, contained within such State legislation, to approve or reject Casino gambling within its respective County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors request that within the context of any legislation at the State level authorizing Casino gambling that such legislation include a local option which empowers each affected County to approve or reject Casino gambling within the respective County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Association of Towns of the State of New York and New York State Conference of Mayors.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

SUPPORTING THE CONCEPT OF TRANSFERRING BUILDING RIGHTS ON PARCELS INCLUDED IN NEW YORK STATE'S PURCHASE OF 69,000 ACRES OF FORMER FINCH PRUYN FOREST LANDS TO OTHER PARCELS SUITABLE FOR BUILDING

WHEREAS, in Resolution No. 508 of 2012 the Warren County Board of Supervisors expressed their opposition to New York State's \$50,000,000 expenditure to purchase the former Finch Pruyn Forest lands ("State purchase") and noted the transfer of these lands to the State Forest Preserve will permanently remove the lands from wood and job production, will result in an estimated loss of 300 jobs and will result in the elimination of 200 camps leased for recreational purposes and will otherwise have far reaching and devastating economic consequences to the region, and

WHEREAS, a mechanism to mitigate to some degree the impact the State's purchase of the 69,000 acres of former Finch Pruyn Forest lands would be to transfer the development rights as established by the Adirondack Park Act overall land use intensity guidelines and as set forth on the Adirondack Park Land Use and Development Plan Map to other lands that are

not the subject of the State purchase but which are located in the same municipality, as the transfer of development rights may increase the potential for development and economic use of the remaining private lands in the Adirondack Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the concept of transferring development rights as established by the Adirondack Park Act overall land use intensity guidelines and as set forth on the Adirondack Park Land Use and Development Plan Map of parcels included in the State's purchase to other parcels not the subject of the State's purchase but which are located in the same municipality, 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 all other Counties of the Adirondacks; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Adirondack Park Agency and DEC Commissioner Joe Martens; DEC Region 5 Director Robert Stegemann, DEC Region 6 Director Judy Drabicki, the Adirondack Park Local Government Review Board and the Adirondack Association of Towns and Villages.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover, Dickinson, Frasier and Westcott

**TEMPORARILY SUSPENDING RESOLUTION NO. 178 OF 2011 AND
REMOVING CONTINGENCIES UNTIL A MINIMUM BALANCE OF
\$500,000 IN THE OCCUPANCY TAX RESERVE FUND IS MET**

RESOLVED, that the Warren County Board of Supervisors hereby temporarily suspends Resolution No. 178 of 2011 and removes all contingencies outlined therein until a minimum balance of \$500,000 in the Occupancy Tax Reserve Fund is met, at which time Resolution No. 178 of 2011 shall be reinstated in full force and effect.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 623 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover, Dickinson, Frasier and Westcott

**AUTHORIZING A SUPPLEMENTAL INTERMUNICIPAL AGREEMENT PROVIDING
ADDITIONAL FUNDING TO THE VILLAGE OF LAKE GEORGE TO ASSIST
IN THE ERADICATION OF ASIAN CLAM INFESTATION**

WHEREAS, the Occupancy Tax Coordination Committee has recommended additional funding be provided to the Village of Lake George in the total amount of Two Hundred Seventy Thousand Dollars (\$270,000), for the purposes of funding the Asian Clam eradication project, and

WHEREAS, tourism, and the promotion thereof, is a critical component of the economy of Warren County and the Warren County Board of Supervisors finds that the allocation of occupancy tax funds to the Asian Clam eradication project for Lake George continues to enhance the general economy of Warren County through the promotion of Lake George and the enhancement of environment of Lake George as a tourist activity and is directly related and supportive thereof, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a supplemental Intermunicipal Agreement with the Village of Lake George for the purpose of funding the Asian Clam eradication project, in the amount of Two Hundred Seventy Thousand Dollars (\$270,000) to be paid from A 881.00 Reserve - Occupancy Tax and transferred to Budget Code A.6417 470, Tourism - Occupancy Contract, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover, Dickinson, Frasier and Westcott

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO THE STATE LEGISLATURE ADVISING OF WARREN COUNTY'S CONTRIBUTIONS TOWARDS THE ASIAN CLAM ERADICATION PROJECT AND URGING THE STATE TO FUND THIS EFFORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to send a letter to the State Legislature advising of Warren County's contributions totaling \$500,000 towards the Asian Clam Eradication Project to help eradicate said invasive species infestation in Lake George, New York, and urging the State to fund this effort.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects as follows:

ROAD CONSTRUCTION PROJECTS:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8022 280	CR#21 New Hague Road	\$ 19,024.02
D.5112.8025 280	CR#35 Diamond Point Road	\$ 3,056.36
D.5112.8028 280	CR#72 Garnet Lake Road	\$ 20,556.62
D.5112.8032 280	CR#56 White Schoolhouse Road	\$ 25,419.69
D.5112.8033 280	CR#35 Diamond Point Road	\$ 2,902.00
D.5112.8063 280	CR#13 Glen Athol Road	\$ 38,154.81
D.5112.8072 280	CR#69 West Brook Road	\$ 31,099.00
D.5112.8093 280	CR#26 Pallisades Road	\$ 48,673.05
D.5112.8103 280	CR#68 Landon Hill Road	\$ 2,308.10
D.5112.8126 280	CR#44 Main Street	\$ 4,431.99
D.5112.8134 280	CR#21 West Hague Road	\$ 12,279.73
D.5112.8150 280	CR#58 West Mountain Road	\$ 3,376.37
D.5112.8151 280	CR#4 Mountain Road	\$ 2,279.36
D.5112.8155 280	CR#14 Elm Street - Warrensburg	\$ 1,250.23

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8156 280	CR#72 Garnet Lake Road	\$ 10,567.92
D.5112.8158 280	CR#55 Valentine Pond Road	\$ 50,000.00
D.5112.8166 280	CR#68 Landon Hill Road	\$ 47,439.70
D.5112.8167 280	CR#21 New Hague	\$ 19,001.40
D.5112.8168 280	CR#21A Trout Brook Road	\$ 51,375.82
D.5112.8170 280	CR#57 South Johnsbury Road	\$ 28,887.35
D.5112.8171 280	CR#35 Diamond Point Road	\$ 42,366.75
D.5112.8172 280	CR#17 Haviland Road	\$ 35,589.97
	TOTAL	\$ 500,040.24

and be it further

RESOLVED, that the Warren County Treasurer be and hereby is authorized to transfer the remaining balance of said closed Road Projects into six (6) new road projects being established by separate resolution.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 626 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

ESTABLISHING ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following road projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8175 280	CR#22 Harrisburg Road	\$ 100,000.00
D.5112.8176 280	CR#29 Peaceful Valley Road	\$ 120,000.00
D.5112.8177 280	CR#7 Bay Road	\$ 70,000.00
D.5112.8178 280	CR#41 Federal Hill Road	\$ 110,000.00
D.5112.8179 280	CR#16 East River Drive	\$ 77,000.00
D.5112.8180 280	CR#11 Riverbank Road	\$ 23,040.24
	TOTAL	\$ 500,040.24

1. The above Road Fund Projects are hereby established.

2. The estimated cost for such Road Fund Projects is the amount of Five Hundred Thousand Forty Dollars and Twenty-Four Cents (\$500,040.24).

3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from closed Road Construction Projects which have been closed by a separate resolution.

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

Chairman Stec called for Announcements and the following were made:

Relative to the Adirondack Balloon Festival event held in September, Mr. Strainer advised that he, Mr. Bentley and Mr. Girard and several other County employees had volunteered to help park cars during the event and he thanked Mr. Auffredou; Patricia Nenninger, Second Assistant County Attorney; Mike Swan, County Treasurer; Suzanne Wheeler, Acting Commissioner of Social Services; and Dianna Bentley, of the Self-Insurance Department, for their assistance which had helped to reduce the amount of overtime incurred by the Public Works and Airport staff. He also thanked the Public Works and Sheriff's Office staff for their assistance and commended them on their ability to provide crowd control for attendance levels some times reaching over 45,000 people with only a minimal number of staff. Mr. Strainer stated that although the weather had not been cooperative for all portions of the event, the 2012 Adirondack Balloon Festival was considered to be a success.

With regard to prior notations on the increase in retirement contributions charged to the County, Mr. Merlino noted that although the amounts paid by each individual town were less, they were still facing the same rate of increase for their retirement costs and the taxpayers were essentially paying these costs at both the town and County level.

Mr. Sokol apprised that a Communities Against Cancer Night fundraiser for the Glens Falls Hospital was being held that evening at The Tavern restaurant in the Town of Queensbury and he invited everyone to attend and help a good cause.

Privilege of the floor was extended to Dr. Fredd Senser-Lee who spoke on the Botanical Blossomings on the Bikeways - USA project, which he had founded. He noted articles had been printed in the *Saratogian*, *Glens Falls Business Journal* and *The Lake George Mirror* regarding his efforts and he introduced his friend and relentless supporter, Lieutenant Colonel John "Jack" Swift, who retired from the United States Air Force after serving in both World War II and the Vietnam War, who was mentioned in each of the articles. Dr. Senser-Lee apprised he had created a non-profit organization to facilitate his vision of including flower and shrub plantings along bikeways across the United States and was working to develop a business plan to attract grant funding to further this effort, noting that thus far, his efforts had been funded with his own personal income, which was minimal, and loans he had received. He reported that he had worked with Rose Harvey, Commissioner of the New York State Department of Parks and Recreation, to gain permissions to plant flowers at all of the uprights and historical sites along the Bikeway; additionally, he noted, two private corporations had stated their support of his project and had provided permission to plant on 5,000 sq. ft. of the property they owned abutting the Gerald B. Solomon Bridge site, and he had also been given permission to plant along nine miles of the Zim Smith Bike Trail located in Saratoga County, NY. Dr. Senser-Lee stated that this was a "community unity opportunity" which would link neighborhoods through joint maintenance and planting efforts and would eventually become a national project as it expanded to other counties and states. He said that he had desired to birth his vision in his native area, making the State of New York the road map for the rest of the nation. Speaking to the Asian Clam eradication effort, Dr. Senser-Lee stated that while he agreed that the invasive species issue was critical and required emergency action, he did not feel it should be addressed in a way that would negatively affect the tourism industry by using funds intended for tourism promotion.

There being no further business to discuss, on motion made by Mr. Kenny and seconded by Mrs. Frasier, Chairman Stec adjourned the meeting at 12:35 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 2, 2012**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Conover, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 18.

Supervisors Monroe and Girard, Absent - 2.

Chairman Stec acknowledged and stated his appreciation for the preparatory efforts made by Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, his staff, and all of the other professional and volunteer Emergency Responders who served the County in anticipation of Hurricane Sandy during the prior week and throughout the weather event. He said that Warren County had been very lucky to have avoided incurring any serious damages, but noted that other portions of the tri-State area had not been as fortunate. Mr. Kenny also thanked Mr. LaFlure for his efforts and commended Amy Drexel, Deputy Director of the Office of Emergency Services, as well, advising that they had done a fantastic job of keeping everyone updated throughout the storm situation.

Commencing with the agenda review, privilege of the floor was extended to Kevin Geraghty, Budget Officer, who proceeded to make the 2013 Budget Message, as follows:

"Mr. Chairman, Members of the Board of Supervisors and to all those in attendance, I hereby formally present the 2013 Budget for Warren County.

"The 2013 budget maintains important programs and services to our residents and continues to strengthen Warren County's financial position.

"Sales Tax revenue has been increased to a \$45.8 million to make the budget more realistic. This is \$3.7 million more than budgeted for 2012. Although sales tax revenue was increased, we must be cautious about future growth by monitoring this revenue stream as well as the economic outlook.

"Mortgage tax receipts have been improving. Therefore, I believe it is safe to increase the budgeted revenue by \$100,000. This brings our revenue budget to \$1.6 million.

"There is an increase of \$50,000 to the Jail Services revenue. We expect that the acceptance of federal inmates will enhance this revenue stream in 2013.

"The County anticipates net revenue of \$50,000 for the Beach Road Parking Lot parking fees. This is a new revenue source for the County.

"Cost increases were mainly due to benefit increases such as retirement and health insurance. These two budget lines alone contributed to an increase of \$2.125 million for 2013. Other increases include overtime salaries, debt service, federal aid projects and auto gas and oil.

"Equipment spending by departments saw a minimal increase this year but due to our deteriorating vehicle fleet \$225,000 was allocated to a balance remains at a level so the County can avoid the cost of borrowing to meet its operating obligation throughout the year.

"This budget continues the fiscal conservative approach that I have presented throughout my years as budget officer. Right now is the time to look at our future. The multi-year plan has been presented to the Budget Committee and steps must be taken in order to ensure our financial goals. Plans should be put in place now to address projected deficits in the future. Any change takes time and I caution the Board to think about changes before financial realities have to be dealt with. Our fiscal conservative approach is not enough without extensive financial planning.

"Finally, I would like to thank our Department Heads and Budget Team for working together to present a realistic budget. We depend on the knowledge and expertise that everyone brings to the table. These individuals are dedicated public employees with an understanding of the needs of the public they serve.

"As I have said in the past, from the Department Heads to their employees, Warren County has a work force that is second to none and demonstrates an attitude and willingness to work with what they have. This dedication and attitude, together with the Board's initiatives outlined in the 2013 budget, will serve Warren County well. Thank you."

Following the Budget Message, Mr. Geraghty provided a power point presentation on the 2012 County Budget, a copy of which is on file with the minutes. The presentation indicated the 2013 proposed County Budget included a 1.99% increase (\$799,797) in the amount to be raised by taxes, as compared to the 2012 County Budget, and outlined the Budget Officer's recommendations which included appropriating \$1.786 million in surplus funds to the 2013 Budget; implementing layoffs in the Social Services, DPW and Youth divisions; reducing full-time staffing in the Probation Department to part-time; funding County Road Projects only to the extent of the CHIPS (Consolidated Highway Improvement Projects) funding provided; and closing completed DPW Capital and Road Projects with any excess funds being transferred to support new projects proposed for 2013.

Referring to the 2013 Equalization & Apportionment Table - Tentative document which was distributed to the Board members (*a copy is also on file with the minutes*), Mr. Dickinson noted that the Town of Lake George was listed as having a tax rate decrease of 31.52% compared to 2012 and Mr. Geraghty advised this statistic was due to the fact that the Town of Lake George had recently performed a property assessment re-evaluation.

Mr. Westcott noted that as per the power point presentation, one of the significant items driving higher appropriations was health insurance costs, estimated at \$1,004,274 for 2013; he recalled that a decrease in health insurance costs had been achieved for the 2012 Budget and he questioned why the anticipated costs were so much higher for 2012. Paul Dusek, County Administrator, responded that several meetings with the County's Health Insurance Broker had been held to discuss this issue. He explained that for 2012, lower health insurance costs had been achieved based on the favorable claims experience anticipated, by implementing a minimum premium payment policy and by agreeing to a \$1 million opt-out penalty if the County decided to leave the current insurance company before the end of their contract term. Mr. Dusek advised that in 2012, half of the penalty (\$500,000) had been included in the 2012 Budget to build a reserve of sorts; however, he added, they had chosen not to include the other half of the penalty in the 2013 Budget in order to keep the totals as low as possible. He said that they did feel there was a potential available to incur insurance savings by switching to another insurance carrier, and if they decided to do so at the end of 2012, they were confident that the savings due to the delay in payments and the way structures worked between different companies to allow payment of the remaining half of the opt-out penalty. Mr. Dusek apprised that another reason for the health insurance rate increase was due to the 2012 claims experience, which had not been as good as anticipated and he advised that depending on the claims experience for 2013, the rates could either decrease, or increase further for 2014. He pointed out that the employee sharing amount for the health

insurance costs was still subject to collective bargaining negotiations and it was possible that the County portion of the costs could decrease based on those results. Short of making significant coverage changes, such as including substantial deductible increases, Mr. Dusek said he did not foresee a great decrease in insurance coverage costs. He apprised that the Supervisors of a few Towns that had been successful in switching to a CDPHP based health insurance program to reduce related costs had questioned why the County was not doing the same; Mr. Dusek stated that employee health insurance changes could not be made without the consideration and approval of the collective bargaining units, and even if they were immediately approved, the coverage was not available to the County due to their claims experience ratings. Mr. Dusek pointed out that it was very difficult to obtain the consent of collective bargaining units for insurance coverage deductible and coverage changes. Finally, he noted that he had asked the County's Insurance Broker to compare Warren County's insurance costs to other surrounding municipalities and they had found that while the County's costs had jumped considerably for 2013, they were similar to those being incurred by other municipalities and in some cases, the per policy rate projected for Warren County was lower. Mr. Dusek suggested that they continue to implement all of the cost savings strategies available to lower future health insurance costs and said he felt they had done a remarkable job of lowering insurance costs in prior years and were currently suffering the results of a bad year of claims experience.

As there was no further comment from the members of the Board of Supervisors, privilege of the floor was extended for public comment. Travis Whitehead, Town of Queensbury resident, noted that the 2013 Equalization & Apportionment Table - Tentative document indicated an increase of 4.53% in the 2013 Tax Rate and he questioned how this figure was derived. Mr. Geraghty responded that a complicated formula was used to determine this figure which was based on changes in assessed values and equalization rates. Mr. Whitehead then noted that the 1.99% increase in the amount to be raised by taxes projected for 2013 seemed to be fortuitous as a 2% increase would meet the State imposed tax cap requiring an overriding vote. Mr. Geraghty advised that the tax cap increase figure was somewhat misleading because although the State had imposed a 2% tax cap, there were a number of contributing factors to be considered, including a growth factor, which actually allowed a 3.25% increase for Warren County. He noted that if Mr. Whitehead was interested in obtaining further information on the formula used to derive the tax cap figure, he could visit the Treasurer's Office to do so.

Mr. Kenny noted that information presented at a prior Budget Committee meeting had indicated an increase in overtime expenses for the Sheriff's 911 Center from \$23,000 to \$40,000 for 2013 and he questioned why this was necessary. Mr. Geraghty responded that in prior years they had not included sufficient overtime funding in the Budget for these costs and the increase was included to provide appropriate funding levels. Mr. Kenny noted that, over time, the overtime costs incurred by the Correction's Division had increased from \$220,000 to \$350,000 and he suggested new methods be considered to reduce overtime costs, such as employing part-time Correction's Officers. Mr. Geraghty noted that the overtime costs for the Corrections Division were driven by mandated costs and uncontrollable factors like hospital and suicide watches and meeting minimum staffing levels; he advised that he and Bud York, Sheriff, had discussed the possibility of using more part-time staff to reduce overtime costs.

Chairman Stec called for the reading of resolutions and discussion. Joan Sady, Clerk of the Board, advised a motion was needed to bring proposed Resolution Nos. 627 and 628 to the floor.

Motion was made by Mr. Bentley, seconded by Mr. Strainer and carried unanimously to bring proposed Resolution Nos. 627 and 628 to the floor.

Chairman Stec called for a vote on resolutions.

Resolution Nos. 627 and 628 were approved.

RESOLUTION NO. 627 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE IN REM TAX FORECLOSURE PROCEEDINGS AGAINST THREE PARCELS PURSUANT TO THE PROVISIONS OF ARTICLE 11 OF THE REAL PROPERTY TAX LAW AND WITHIN THOSE PROCEEDINGS SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE THREE PARCELS PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW

WHEREAS, the Real Property Tax Services Committee has recommended that the Warren County Attorney, subject to review of the files, and the Warren County Treasurer on behalf of Warren County to re-commence and/or commence an In Rem Tax Foreclosure proceedings against three (3) parcels (as set forth below) pursuant to the provisions of Article 11 of the Real Property Tax Law and within those proceedings seek to obtain temporary incidents of ownership of the three (3) parcels pursuant to the provisions of Article 56 of the Environmental Conservation Law:

<u>TOWN</u>	<u>ADDRESS</u>	<u>OWNER</u>	<u>TAX MAP PARCEL #</u>
Johnsburg	3485 State Route 8	Edna Mosher	133.8-1-27
Hague	West Hague Road	Loyis A. Sawyer	25.1-1-8
Chester	Pine Street	Thermo-Home, Inc.	104.10-4-5

and

WHEREAS, in order to gain access to the three (3) parcels for the purposes of conducting an environmental restoration investigation, the Warren County Attorney is requesting authority to re-commence and/or commence In Rem Tax Foreclosure proceedings in the Warren County Supreme Court and seek to obtain temporary incidents of ownership of the aforementioned three (3) parcels, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney, subject to review of the files, and Warren County Treasurer to re-commence and/or commence In Rem Tax Foreclosure proceedings against the aforementioned three (3) parcels pursuant to the provisions of Article 11 of the Real Property Tax Law in the Warren County Supreme Court and within those proceedings seek to obtain temporary incidents of ownership of the three (3) parcels for the purposes of conducting an environmental restoration investigation pursuant to the provisions of Article 56 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and the Warren County Treasurer are hereby authorized to execute any and all documents necessary to further the objectives of this resolution in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2012

Resolution introduced by Supervisors Geraghty, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott and Girard

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2013
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on November 2, 2012, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2013, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$149,875,859, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$109,893,329, leaving a balance of \$39,982,530 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, 2013, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 16th day of November, 2012, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2013, 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 hearing as required by law.

Roll Call Vote:

Ayes: 826

Noes: 85 Supervisor Westcott

Absent: 89 Supervisors Girard and Monroe

Adopted.

Chairman Stec announced that a public hearing on the 2013 Tentative Budget would be held at 10:00 a.m. on November 16th. Mr. Dusek advised that a brief executive session would be necessary to discuss collective bargaining negotiations.

Motion was made by Mrs. Frasier, seconded by Mr. Conover and carried unanimously to enter into an executive session, pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from 10:36 a.m. to 11:05 a.m.

Upon reconvening, Chairman Stec advised no action was necessary pursuant to the executive session.

As there was no further business to discuss, on motion made by Mr. Dickinson and seconded by Mr. Bentley, Chairman Stec adjourned the Board meeting at 11:06 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 16, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Conover, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 18. Supervisors Monroe and Girard absent - 2.

Motion was made by Mr. Merlino, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the October 19, 2012 and November 2, 2012 Board Meetings, subject to correction by the Clerk of the Board.

Commencing with the agenda review, Chairman Stec declared the Public Hearing for the Warren County Sewer District (Industrial Park) Assessment Roll for 2013 open at 10:03 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing for the record; Mrs. Sady read the Notice of Public Hearing aloud, a copy of which is on file with the meeting minutes.

There being no comment on the 2013 Sewer District Assessment Roll, Chairman Stec closed the Public Hearing at 10:05 a.m.

Chairman Stec declared the Public Hearing for adoption of the 2013 Tentative Warren County Budget open at 10:06 a.m. and he requested that Mrs. Sady read the Notice of Public Hearing for the record; Mrs. Sady read the Notice of Public Hearing aloud, a copy of which is on file with the meeting minutes. Chairman Stec noted that a powerpoint presentation regarding the 2013 Tentative County Budget was made by Mr. Geraghty, Budget Officer, at the November 2nd Special Board meeting, at which time a resolution setting the public hearing for same was approved.

As no one present wished to comment on the 2013 Tentative Warren County Budget, Chairman Stec closed the Public Hearing at 10:07 a.m.

Proceeding with his report, Chairman Stec thanked the Budget Officer, Budget Team and the support staff that had assisted in developing the 2013 Tentative County Budget and he said that although it had been difficult, they had been successful in delivering a budget well within the State imposed tax cap. He pointed out that there were not many members of the public in attendance and no comments had been made about the Tentative Budget; Chairman Stec said he did not feel this conveyed a lack of interest in the budgetary situation, but rather indicated that County residents and taxpayers understood that a tremendous effort had been made to develop an acceptable budget while working within the confinements imposed by the State of New York and the local economy. He advised that throughout 2013, individual purchases and expenses would be considered through the typical Committee review process, allowing opportunities for debate as to how budgeted funds should be spent. With respect to his recent election to the New York State Assembly, Chairman Stec thanked the members of the Board of Supervisors for their support and he said he was proud of the things Warren County had accomplished during his tenure and the bipartisan manner in which decisions were typically made in the best interest of Warren County. Chairman Stec then offered condolences on behalf of the Board of Supervisors to Mr. Strainer on the loss of his sister, Patricia Ann Strainer, who had recently passed away. He said he had known Ms. Strainer for many years and was saddened by her passing. Mr. Strainer responded with appreciation and said that one of his sister's last wishes had been to cast her vote for Chairman Stec in his State Assembly bid and he had been able to fulfill that wish on her behalf; Chairman Stec replied that he was very touched to hear this.

Chairman Stec called for reports by Committee Chairman on the past month's activities or meetings and the following gave verbal reports: Supervisor Merlino, Tourism; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Taylor, Economic Development; Supervisor Kenny, Occupancy Tax Coordination; and Supervisor Dickinson, Inter-County Legislative Committee of the Adirondacks.

Mr. Merlino advised the Tourism Committee had met on October 24th and approved proposed Resolution No. 631, Accepting Proposal and Authorizing Agreement with Benchmark Printing, Inc. to Print the 2013 Whitewater Rafting Brochure. He advised the Committee had also discussed the possibility of introducing a satellite Tourism promotion booth at the Adirondack Outlet Mall in Lake George, NY using monies from the occupancy tax reserve fund. He further advised that the matter had been referred to the Occupancy Tax Coordination Committee to consider the expenditure of funds for this purpose, following which proposed Resolution No. 665, Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2012 Warren County Budget, was approved to provide \$10,000 to establish the satellite location. Mr. Merlino said they would begin construction of the Tourism location at the Adirondack Outlet Mall in December and they intended to keep it in place for one year to determine if the additional promotion would provide a positive effect on area tourism.

With respect to the Health Services Committee, Mr. Sokol apprised that during their October 26th meeting proposed Resolution Nos. 632 - 638 were approved, all of which pertained to typical business matters. He advised that a special Health Services Committee had been held earlier that morning to discuss the future of the Westmount Health Facility. Mr. Sokol continued that several scenarios had been discussed before the Committee determined the best course of action for the taxpayers of Warren County, as well as for the patients in residence at Westmount, was to pursue the sale of the Facility. He pointed out proposed Resolution No. 680 of 2012, Resolution Authorizing Issuance of Request for Proposals for the Sale of the Westmount Skilled Nursing Facility and the Retention of Consulting Services in Connection with the Development of the Request for Proposals and/or Analysis of Responses, Selection of the Successful Proposal and Assistance with Transfer, and said he hoped the Board members would support the resolution.

Mr. Thomas apprised that during the November 7th Finance Committee meeting, several resolutions had been approved as represented by proposed Resolution Nos. 659-672, 677 and 679, which he proceeded to briefly outline. With respect to proposed Resolution No. 667, Amending Resolution No. 506 of 2012; Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement, Mr. Thomas stated that he did not feel the resolution correctly reflected the intentions of the Finance Committee and should be changed.

Referring to the Public Safety Committee meeting held on October 26th, Mrs. Wood advised Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, had provided an extensive update on Hurricane Sandy which had been forecast to affect the area. She said that Warren County had been lucky to avoid any serious damage from the storm, but others had not been as fortunate and she relayed her sympathy to those areas. Mrs. Wood commented on discussion held at the Finance Committee meeting regarding separate requests made by the Sheriff's and Treasurer's Offices for software maintenance contracts with New World Systems. She apprised that due to the costs projected for the Sheriff's contract, which were significantly higher than the ones indicated for the Treasurer's Office, the Committee had tabled the request and asked that the County Attorney's Office contact New World Systems to determine if a lesser contract price could be negotiated in light of the fact that the County was seeking out multiple software maintenance contracts. Mrs. Wood noted that Martin Auffredou, County Attorney, had been able to secure a savings of approximately \$10,000 through his negotiating efforts, which was a significant amount. Mr. Auffredou confirmed that working jointly with C. Shawn Lamouree, Undersheriff, he had been able to negotiate a lower rate for the Sheriff's New World Systems contract, as reflected in proposed

Resolution No. 670, Authorizing Agreement With New World Systems to Provide Software Maintenance Package for the Sheriff's Department. Mr. Auffredou stated that no changes to the cost of the software maintenance contract for the Treasurer's Office had been made.

Speaking as Budget Officer, Mr. Geraghty reiterated the Comments made by Chairman Sec, thanking the Budget Team for all of the hard work and dedication they had put into the process to develop the 2013 Budget. He noted that the spending plans submitted by the Department Heads for 2013 had been especially helpful because they were already very fiscally prudent and did not require a lot of revision and he said he appreciated those efforts, as well. Mr. Geraghty advised that the development of the 2013 Budget had been challenging and he anticipated that future budget years would be difficult also. He thanked all of the support staff at the County who had helped with the budget process and he said their assistance had been invaluable; he also thanked the members of the Board of Supervisors for their approval of the 2013 Budget.

Mr. Conover advised the Personnel Committee had met on November 7th and approved proposed Resolution Nos. 651 - 655. He pointed out proposed Resolution No. 651, Implementing a Hiring Freeze Until Further Resolution of the Warren County Board of Supervisors and Requesting that all Department Heads Review and Evaluate their Staffing in Preparation for Position Abolishment Either Through Attrition or Layoff, noting that the hiring freeze imposed would apply to the filling of all positions involving new staffing. He said this action was necessary because there were currently no labor agreements in place for Union employees and therefore they had no way to determine or plan for future employment costs. Mr. Conover noted that the proposed resolution indicated it was "requesting" that all Department Heads review their staff and he questioned whether this was actually a request or a directive. Paul Dusek, County Administrator, replied that the review of positions by Department Heads had already taken place and a draft plan for position layoffs had been developed.

Pursuant to the meeting of the Economic Growth & Development Committee meeting held on October 31st, Mr. Taylor advised proposed Resolution Nos. 648 - 650 had been approved, all relating to GIS (Geographic Information System) services. He proceeded to briefly outline the resolutions, during which he noted that the GIS Coordinator previously employed by the County had decided to leave for another position, necessitating the extension of a contract with Fountains Spatial, Inc. to provide GIS services, as indicated by proposed Resolution No. 649.

In relation to the Social Services Committee, Mr. Loeb apprised that Deanna Park, Administrator of the Countryside Adult Home, had printed an advertisement for the facility which was distributed to all County employees with their paychecks. He said this was an inexpensive and effective way to market the services offered by Countryside Adult Home to a group of people who might have friends or relatives seeking care.

Mr. Kenny stated that the Occupancy Tax Coordination Committee had met on October 24th, during which they had discussed the use of occupancy tax reserve funding to support the introduction of a Tourism booth at the Adirondack Outlet Mall, as eluded to earlier in the meeting by Mr. Merlino. He noted that the original request had been to appropriate an amount not to exceed \$50,000 in funding from the occupancy tax reserve to sustain the satellite location for all of 2013; however, he said, they were only permitted to earmark funds for expenditure in 2012. Mr. Kenny continued that proposed Resolution No. 665 would provide \$10,000 in occupancy tax reserve funding to support the introduction of the satellite location and additional actions would be necessary to appropriate the funding necessary in the 2013 Budget, once adopted, to sustain anticipated expenses for 2013. He advised the Committee had also considered a referral from the Budget Officer to consider use of occupancy tax reserve funds to cover overtime costs incurred by the Sheriff's Office in relation to special events. Mr. Kenny said motions were made to this effect, but were defeated due to a lack of Committee support for the initiative.

Mr. Dickinson advised the monthly meeting of the Intercounty Legislative Committee of the Adirondacks had been hosted by Warren County earlier that week at the Inn at Erlowest in Lake George and he said the meeting was very informative. With respect to proposed Resolution No. 666, Establishing the Invasive Species Sub-Committee for Warren County and Appointing Members, Mr. Dickinson suggested adding Mr. Loeb to the Committee, as well as Village of Lake George Mayor Robert Blais as a non-voting member. He commented that Mr. Loeb was very interested in the invasive species initiative and he felt he would be a valuable member of the Committee, and as a Supervisor for the City of Glens Falls, he was able to provide the prospective of a person residing outside of the immediate Lake George area. When asked if he would like to serve on the Committee, Mr. Loeb responded that he would be honored to do so.

Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to amend proposed Resolution No. 666 to include Mr. Loeb as a member of the Invasive Species Sub-Committee for Warren County, as well as Mayor Blais as a non-voting member of the Committee.

Proceeding to the next agenda item, Chairman Stec called for the report by the County Administrator. Mr. Dusek noted that another meeting of the Budget Committee would be required in the near future to continue discussions on the multi-year budgeting plan and to approve a resolution outlining the plan they intended to employ to close the budget gap anticipated for future years. He explained that the multi-year budgeting plan was intended to consider anticipated budgetary issues and determine a plan of action as to how best to address them; he further explained that the plan could be modified as necessary. With respect to the New World software maintenance contract requested by the Sheriff's Office, Mr. Dusek commended Mr. Auffredou and the Sheriff's staff on their ability to continue negotiations with the software vendor to gain additional savings on behalf of the County. He apprised that although the members of the Board of Supervisors were not always aware of them, these types of cost savings initiatives were being sought out and implemented by the Department Heads and staff on a daily basis and he said those efforts were commendable and appreciated.

Chairman Stec called for the reading of communications and Mrs. Sady read them aloud as follows:

Minutes from:

Warren/Washington Counties I.DA Executive/Park, Civic Development Corporation and Audit & Finance Committees.

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$16,246., September 2012 Surcharge in the amount of \$7,677;

Warren/Washington Counties IDA and Civic Development Corporation, Proposed 2013 Budgets;

City of Glens Falls Industrial Development Agency, Notices of Public Hearing and Contemplated Deviation from the Agency's Tax Exemption Policy with regard to two proposed projects in the City.

Continuing with the agenda review, Chairman Stec called for the reading of resolutions. Mrs. Sady advised that proposed Resolution Nos. 630 - 672 were mailed; however, she noted, proposed Resolution No. 639 had been corrected after mailing and a motion was necessary to approve the amendments made.

Motion was made by Mr. Dickinson, seconded by Mrs. Wood and carried unanimously to approve the amendments to proposed Resolution No. 639.

Mrs. Sady advised that the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 652 and 653. She further advised that unless a roll call vote was requested, they would be approved in the collective vote. Mrs. Sady said that a motion was necessary to bring proposed Resolution Nos. 629 and 673 - 680 to the floor.

Motion was made by Mr. Bentley, seconded by Mr. Mason and carried unanimously to bring proposed Resolution Nos. 629 and 673 - 680 to the floor.

Mr. Thomas requested a roll call vote for proposed Resolution Nos. 640, Authorizing Agreement with Hudson Headwaters Health Network to Provide Medical and Nursing Services to Inmates at the Warren County Correctional Facility, and 654, Ratifying Actions of the Chairman of the Board in Executing Agreements with Delta Dental of New York, Inc. And Blue Shield of Northeastern NY for Health and Dental Insurance Coverage for Certain Warren County Officers and Employees. Additionally, Mr. Thomas noted that he felt corrections to proposed Resolution No. 667, Amending Resolution No. 506 of 2012; Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement, were necessary. He said he believed the intent of the resolution was to maintain the \$100,000 threshold budgeted for the Environmental Testing Reserve Fund, with the source of funding to be revenues realized from the tax foreclosure auction after payment of outstanding taxes due to the County, and change the verbiage of the prior resolution to indicate that they would also retain an additional \$75,000 over the \$100,000 minimum in 2012. Mike Swan, County Treasurer, commented that the initial resolution had indicated that \$100,000 would be taken from the revenues received from the tax foreclosure auction to maintain the Environmental Testing Reserve Fund and that 50% of any revenues in excess of \$100,000 would also be retained in 2012 and 25% of any revenues received in excess of \$100,000 would be retained for future years. He advised that the amendment requested would indicate that a flat amount of \$75,000 would be retained for 2012, in excess of the \$100,000 budgeted. Since the matter seemed to be causing some confusion, Mr. Swan advised that the amendment was not critical to the course of business and the request could be tabled until the next Board meeting.

Motion was made by Mr. Thomas, seconded by Mrs. Wood and carried unanimously to table proposed Resolution No. 667.

Mr. Conover commented that proposed Resolution No. 666, Establishing the Invasive Species Sub-Committee for Warren County and Appointment Members, took yet another step in highlighting the seriousness of the invasive species issue in Lake George. He said this action followed a number of others already taken by the Board of Supervisors, including the allocation of over \$500,000 to fund eradication efforts in the past two years, underscoring the importance of the issue and the threat it represented.

Mr. Loeb questioned why Mr. Thomas had requested roll call votes for proposed Resolution Nos. 640 and 654 and Mr. Thomas replied that he had done so because he believed the premium amounts associated with the health care coverage were far too high for dental and medical coverage.

With respect to proposed Resolution No. 675, Adopting Budget for Fiscal Year 2013, Mr. Merlino commented that while there were some things in the budget that he did not approve of, he would vote in favor of it because it was good for the County. He then thanked the Budget Team and the Budget Committee for all of their hard work in developing the 2013 County Budget. Mr. McDevitt said he agreed with Mr. Merlino's comments.

Chairman Stec called for a vote on resolutions and Resolution Nos. 629 - 680 were approved, with the exception of Resolution No. 667, which was tabled. The following documents were submitted: Proclamation commemorating the 100th Anniversary of the Big Cross Street School; Estimate of Sales Tax; Mortgage Tax Report; and the Report of Equalization and Apportionment of County Tax Levy.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, the Warren County Board of Supervisors is pleased to join in the commemoration of the 100th Anniversary of the Big Cross Street School in the City of Glens Falls, New York, recognizing the significance of this educational facility and applauding its distinguished history, and

WHEREAS, at the close of the 1911 school term for the Haviland Avenue School, the Board of Education recommended construction of a three-room school on Big Cross Street, and

WHEREAS, the new building opened in the fall of 1912, with Miss Ruth V. Riley being appointed as its first principal, and

WHEREAS, in 1927 and 1928 the three room structure was torn down and replaced with a six room building, which is the central section of the present building. In 1957 and 1958, the building underwent another expansion to include grades K - 6, and

WHEREAS, with the opening of a new Middle School on Quade Street in 1981, the sixth grade was relocated and Big Cross Street School remains the home of grades K-5, and

WHEREAS, in order to accommodate a growing housing market, the building was expanded again in 1997 to include a new multimedia center, an expansion of the gymnasium and five new classrooms, and

WHEREAS, the Warren County Board of Supervisors is proud to join with the Glens Falls community in applauding the accomplishments and rich history of the Big Cross Street School, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors proudly joins the students and faculty of Big Cross Street School, in the celebration of this historic event.

Dated: November 16, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2013**

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 2013. 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 2013:

Estimate of amount to be credited in county budget to reduce county tax:	\$22,900,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$480,503.44
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$20,300,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$45,800,000.00

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:

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Gross amount estimated as town's share:	2,420,702.55
Amount estimated to be credited to village:	<u>\$ 480,503.44</u>
Net amount to town:	\$ 1,940,199.11

Dated: November 16, 2012

Respectfully submitted,
 (Signed) DANIEL G. STEC, 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, 2012, 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, 2012, from current taxes was \$982,243.75 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 \$982,256.86.

The amounts to be distributed to the several districts are as follows:

Bolton	\$89,872.65
Chester	30,331.43
Glens Falls	141,465.46
Hague	26,569.17
Horicon	29,923.40
Johnsburg	22,941.31
Lake George	79,445.82
Lake Luzerne	25,416.23
Queensbury	482,738.20
Stony Creek	6,411.59
Thurman	9,922.10
Warrensburg	37,219.50
Village of Lake George	10,175.41

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 16, 2012

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frank Thomas, Chairman	Evelyn Wood
Harold Taylor	Ronald Conover
Matthew Sokol	William H. Kenny
Fred Monroe	Eugene J. Merlino
Ralph W. Bentley	

RESOLUTION NO. 629 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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: Public Works:</u>				
D.5148 110	County Road-Services to Other Govts.- Salaries-Regular	D.5148 120	County Road-Services to Other Govts.- Salaries-Overtime	\$6,689.95
D.5148 110		D.5148 130	Salaries-Part Time	448.88
<u>Department: Social Services:</u>				
A.6010 110	Social Services- Salaries-Regular	A.6010 130	Social Services- Salaries-Part Time	50,000.00
<u>Department: Office for the Aging:</u>				
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6783 424	Home Energy Assist. Prog.-Postage	24.00
A.6773 130		A.6773 411	Nutrit. For Elderly-War. Co.-Rent-Building/ Property	12,900.00
A.6773 130		A.6773 445	Nutrit. For Elderly-War. Co.-Foods	15,000.00
A.6773 130		A.6777 445	Commodity Foods- Foods	6.00
A.6773 260	Other Equipment	A.6773 411	Nutrit. For Elderly-War. Co.-Rent- Building/Property	2,100.00
A.6785 110	OFA-Point of Entry- Warren-Salaries- Regular	A.6986 110	OFA MIPPA/ADRC- Salaries-Regular	1,667.00
<u>Department: Sheriff & Communications:</u>				
A.3110 470	Sheriff's Law Enforcement-Contract	A.3020 423	Sheriff's 911 Center- Telephone	5,500.00
<u>Department: Westmount Health Facility:</u>				
EF.60100.600 110	Westmount-Nursing Administration-Clerical & Other Admin Wages- Salaries-Regular	EF.60100.600 130	Westmount-Nursing Administration-Clerical & Other Admin Wages-Salaries-Part Time	4,000.00
EF.60100.600 110		EF.60100.600 120	Salaries-Overtime	500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility:				
EF.60100.600 140	Salaries-Sick Leave Incentive	EF.60200.100 140	Nursing-Nurses' Stations-Management and Supervision- Salaries-Sick Leave Incentive	\$400.00
EF.60200.300 130	Nursing-Nurses' Stations-Registered Nurses Wages- Salaries-Part Time	EF.60200.100 120	Salaries-Overtime	18,000.00
EF.60200.500 140	Nursing-Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Sick Leave Incentive	EF.73800.200 140	Social Services-Cook & Social Worker Wages-Salaries-Sick Leave Incentive	400.00
EF.82100.200 110	Dietary Service-Cook & Social Worker Wages- Salaries-Regular	EF.82100.700 130	Dietary Service-FSH HK LL Maintenance- Salaries-Part Time	20,000.00
EF.82100.700 110	FSH HK LL Maintenance-Salaries- Regular	EF.82100.700 130		9,000.00
EF.82100.700 140	Salaries-Sick Leave Incentive	EF.83110.600 120	Fiscal Services Office- Clerical & Other Admin Wages-Salaries- Overtime	800.00
EF.82100.700 140		EF.82100.200 140	Dietary Service-Cook & Social Worker Wages-Salaries-Sick Leave Incentive	400.00
EF.82400.100 110	Housekeeping Service- Management and Supervision-Salaries- Regular	EF.82500.100 110	Laundry and Linen Service-Management and Supervision- Salaries-Regular	2,400.00
EF.82400.700 110	Housekeeping Service- FSH HK LL Maintenance-Salaries- Regular	EF.60200.100 120	Nursing-Nurses' Stations-Management and Supervision- Salaries-Overtime	10,000.00
EF.82400.700 110		EF.82400.700 120	Housekeeping Service-FSH HK LL Maintenance-Salaries- Overtime	1,500.00
EF.82400.700 110		EF.82400.700 130	Salaries-Part Time	2,500.00
EF.82400.700 140	Salaries-Sick Leave Incentive	EF.83110.600 120	Fiscal Services Office- Clerical & Other Admin Wages-Salaries- Overtime	800.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility:</u>				
EF.82500.700 140	Laundry and Linen Service-FSH HK LL Maintenance-Salaries- Sick Leave Incentive	EF.83500.100 140	Administrative Services-Management and Supervision- Salaries-Sick Leave Incentive	\$400.00
EF.82500.700 140		EF.83110.600 140	Fiscal Services Office- Clerical & Other Admin Wages-Salaries-Sick Leave Incentive	400.00
<u>Department: Health Services:</u>				
A.4189 110	Public Health-Bio Terrorism-Salaries- Regular	A.4018.0040 110	Preventive Program- Health Education- Salaries-Regular	3,728.00
A.4189 810	Retirement	A.4018.0040 810	Retirement	686.00
A.4189 830	Social Security	A.4018.0040 830	Social Security	232.00
A.4189 831	Medicare Contribution	A.4018.0040 831	Medicare Contribution	55.00
A.4013 469	W.I.C-Other Payments/ Contributions	A.4013 860	W.I.C-Hospitalization	4,800.00
A.4013 469		A.4013 865	Dental Insurance	12.00
A.4054.0060 444	Ed/Physically Hand. Children-Ed. Phys. Hndcppd/Early Intervnt- Travel/Education/ Conference	A.4054.0060 860	Ed/Physically Hand. Children-Ed. Phys. Hndcppd/Early Intervnt-Hospitalization	485.00
A.4010 470	Health Services- Contract	A.4010 230	Health Services- Automotive Equipment	15,000.00
<u>Department: Parks, Recreation & Railroad:</u>				
A.7110 110	Parks & Recreation- Salaries-Regular	A.7110 120	Parks & Recreation- Salaries-Overtime	3,700.00
<u>Department: Airport:</u>				
A.5610 120	Airport (D.P.W.)- Salaries-Overtime	A.5610 130	Airport (D.P.W.)- Salaries-Part Time	109.41
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1420 440	Law (County Attorney)- Legal/Transcript Fees	1,000.00
A.1990 469		A.1040 110	Clerk-Legislative Board-Salaries- Regular	4,200.00
A.1990 469		A.7113 439	Railroad-Misc Fees & Expenses	3,018.92

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items:				
A.1990 469.01	Contingent Account- Other Payments/ Salaries	A.2490 439	Community College- Tuition-Misc Fees & Expenses	\$32,000.00

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 630 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

COUNTY TREASURER

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1325.5031	County Treasurer-Interfund Transfers	\$1,333,592.61

APPROPRIATIONS

CL.9901 910	Waste Management-Transfers-Interfund Transfers	1,333,592.61
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HEALTH SERVICES

ESTIMATED REVENUES

A.4018.0040.1617	Preventive Program-Health Education-Health Education Classes	175.00
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APPROPRIATIONS

A.4018.0040 410	Preventive Program-Health Education-Supplies	175.00
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.2680	Sheriff's Law Enforcement-Insurance Recoveries	26,247.00
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APPROPRIATIONS

A.3110 250	Sheriff's Law Enforcement-Technical Equipment	6,431.00
A.3110 413	Repair & Maint.-Bldg/Property	6,852.00
A.3110 422	Repair/Maint-Equipment	12,964.00

EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES

40.6293.0353 4791	Workforce Invest. Act-WIA-Workforce Innovation Fund	255,000.00
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EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293 0353 110	Workforce Invest. Act-WIA-Salaries-Regular	\$63,600.00
40.6293 0353 433	Training-Client	150,000.00
40.6293 0353 810	Retirement	10,200.00
40.6293 0353 830	Social Security	3,900.00
40.6293 0353 831	Medicare Contribution	900.00
40.6293 0353 840	Workmen's Compensation	600.00
40.6293 0353 860	Hospitalization	25,500.00
40.6293 0353 865	Dental Insurance	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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 631 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC., TO PRINT THE 2013 WHITEWATER RAFTING BROCHURE

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2013 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 Benchmark Printing, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York 12301, for the printing of the 2013 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Four Thousand Two Hundred Sixty-Seven Dollars (\$4,267.00) upon completion of the project, for a term commencing November 28, 2012 and terminating on December 31, 2012, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 205 OF 2009 TO AMEND AGREEMENT
WITH ZIRMED, INC. TO ALLOW FOR ELECTRONIC REMITTANCE**

WHEREAS, Resolution No. 205 of 2009 authorized a subscriber agreement with ZirMed, Inc. for the purpose of verifying insurances before billing to expedite claims without denials, which is compatible with the Encore Billing System, Inc., and Resolution No. 617 of 2011 amended said agreement to allow for billing for the Immunization Program, and

WHEREAS, the Director of Public Health/Patient Services desires to amend said agreement to allow for electronic remittances of One Hundred Ninety-Nine Dollars (\$199) for the one time set up fee, monthly fees of Twenty-Five Dollars (\$25) for up to five hundred (500) claims and in the event there are more than five hundred (500) claims per month, a cost of Five Cents (\$.05) per additional claim, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with ZirMed, Inc. for the aforesaid services and amounts set forth in the preambles of this resolution for a term commencing November 19, 2012 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 other than the above amendment, Resolution Nos. 205 of 2009 and 617 of 2011 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010.428 Health Services, Data Processing & Internet Fees and A.4018 0030.428 Preventive Program, Disease Control, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT
WITHIN WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 557 of 2012 accepting a settlement in full satisfaction of the outstanding amount due Westmount Health Facility for services rendered which settlement left a balance of Fourteen Thousand Nine Hundred Ninety-Seven Dollars and Nine Cents (\$14,997.09) on the books of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the outstanding balance in the total sum of Fourteen Thousand Nine Hundred Ninety-Seven Dollars and Nine Cents (\$14,997.09), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AWARDING BID AND AUTHORIZING AGREEMENT WITH AIRGAS EAST, INC.
FOR RENTAL OF OXYGEN TANKS AND PURCHASE OF OXYGEN
FOR WESTMOUNT HEALTH FACILITY (WC 048-12)**

WHEREAS, the Purchasing Agent has advertised for sealed bid proposals for Rental of Oxygen Tanks and Purchase of Oxygen for Westmount Health Facility (WC 048-12), and

WHEREAS, the Administrator of Westmount Health Facility has issued correspondence recommending that Warren County award the contract to Airgas East, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Airgas East, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Airgas East, Inc., PO Box 827049, Philadelphia, PA 19182, for Rental of Oxygen Tanks and Purchase of Oxygen for Westmount Health Facility, pursuant to the terms and provisions of the specifications (WC 048-12) and proposal, at the prices listed on the proposal, for a term commencing November 28, 2012 and terminating November 27, 2013, with an option to extend the agreement for three (3) additional one (1) year terms upon mutual agreement between the parties, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code EF.60200.7300 421 Westmount, Nursing-Nurse's Stations, Equipment Rental, Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AWARDING BID AND AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP TO PROVIDE AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 059-12)

WHEREAS, the Purchasing Agent has advertised a Request for Proposals for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 059-12), and

WHEREAS, the Administrator of the Westmount Health Facility has issued correspondence recommending that Warren County award the contract to McCarthy & Conlon, LLP, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify McCarthy & Conlon, LLP of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP, 150 Warren Street, Glens Falls, New York 12801, for Auditing, Accounting and Reimbursement Services for Westmount Health Facility, pursuant to the terms and provisions of specifications (WC 059-12) and proposal, for a term commencing January 1, 2013 and terminating December 31, 2013, for an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500), in a form approved by the County Attorney, which agreement may be extended under the same terms and conditions for two (2) additional years (2013 and 2014 audits) in an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) per year, from the original date of expiration provided such extensions are mutually agreeable to both Warren County and McCarthy & Conlon, LLP, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN,
INC. D/B/A FIDELIS CARE NY FOR HEALTH CARE PROVIDER SERVICES
TO COVERED PERSONS AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has requested that the County enter into an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care NY to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement and terminating one year thereafter, and automatically renewing on an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care NY, 95-25 Queens Boulevard, Rego Park, New York 11374, to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement by both parties and terminating one year thereafter, and automatically renewing on an annual basis, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH BLUE SHIELD OF NORTHEASTERN NEW
YORK FOR HEALTH CARE PROVIDER SERVICES TO COVERED
PERSONS AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility has requested that the County enter into an agreement with Blue Shield of Northeastern New York to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement by both parties and terminating June 30, 2013, and automatically renewing on an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Blue Shield of Northeastern New York, PO Box 15013, Albany, New York 12212, to provide comprehensive health services to covered persons under certain health benefit plans for a term commencing upon execution of the agreement by both parties and terminating June 30, 2013, and automatically renewing on an annual basis, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH NURSEFINDERS, LLC AN AMN HEALTHCARE,
INC. COMPANY TO PROVIDE EMERGENCY TEMPORARY NURSING AND
CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility ("Facility") has proposed and the Health Services Committee of the Warren County Board of Supervisors has concurred that provisions should be made for emergency temporary contract staffing of the Facility in the event that regularly employed County employees (nurses and certified nurses aides) should be unavailable in accordance with the Emergency Staffing Rules adopted by the Facility (a copy of said rules being on file with the Clerk of the Board of Supervisors) to provide minimum

State or Federal regulatory or guideline staffing for the safety of residents by reason of, but not limited to, natural and other disasters, a governmental declaration of emergency, facility wide illnesses, sudden departure or unavailability of numerous employees without sufficient notice time to fill positions or otherwise manage the shortage of employees and/or other circumstances where sudden unmanageable staffing shortages arise (the intent being to not displace County employees through contract but address suddenly arising situations on a temporary basis where sufficient employees are not available and until such employees can be available), and

WHEREAS, to this extent, it has been proposed that the County enter into an agreement with Nursefinders, LLC an AMN Healthcare, Inc. company to provide such said emergency temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by either party and automatically renew on an annual basis provided there is no increase in rates, and that the rates be as set forth in the rate schedule presented to the Health Services Committee and on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Nursefinders, LLC an AMN Healthcare, Inc. company to provide emergency temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, and the Administrator of the Facility and such other County Officers as may be involved be, and hereby are, authorized to execute such additional documents and take such other further action as may be necessary to implement the aforementioned agreements and secure contract staff in the event of an emergency as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 52-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Preventative Maintenance and Service Contract for Warren County Communication Equipment (WC 52-12), and

WHEREAS, the System Support Coordinator for the Sheriff's Office has issued correspondence recommending award of the bid to Capital Digitronics, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for Preventative Maintenance and Service Contract for Warren County Communication Equipment, pursuant to the terms and provisions of the specifications (WC 52-12) and proposal, for the calendar year 2013 in an amount not to exceed Forty-One Thousand Ninety-Four Dollars (\$41,094), with additional labor rates and percentage of mark-up above cost as follows:

LABOR RATES	HOURLY RATES
Straight Time	\$ 80.00
Overtime/Weekends	\$120.00
Holidays	\$120.00
PERCENTAGE OF MARK-UP ABOVE COST FOR OVERHEAD & PROFIT	
Material & Parts Supplied to Complete Work	25%
Equipment to be Installed as Part of Work	25%
EXCLUSIONS	Weather related or weather damaged outdoor components

for a term commencing on January 1, 2013 and terminating 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, and be it further

RESOLVED, that the agreement, as written, may be continued and/or extended for two (2) additional years or terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) that agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended terms unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 640 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE MEDICAL AND NURSING SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that the Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 716 of 2011) with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, NY 12804 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, commencing January 1, 2013 and terminating December 31, 2013, in an amount provided as follows:

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
Calendar Year 2013 - January 1 to December 31	\$516,600, 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, and be it further

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

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 641 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING AGREEMENT WITH WEST GLENS FALLS EMERGENCY SQUAD, INC. TO TRANSPORT INMATES NEEDING MEDICAL SERVICES FOR THE 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, 2013 through December 31, 2013, 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. 642 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

DELETING TAXES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 220.-2-18

WHEREAS, the Director of Real Property Tax Services advises that Tax Map Parcel No. 220.-2-18 located in the Town of Stony Creek was deleted and consolidated with Tax Map Parcel No. 221.-1-57.4 in the Town of Thurman, and

WHEREAS, the Director of Real Property Tax Services is requesting that the 2012 Town & County taxes in the amount of Three Hundred Twenty-Eight Dollars and Fifty-Two Cents (\$328.52) be deleted, and

WHEREAS, the Real Property Tax Services Committee has recommended that the 2012 Town & County taxes for said parcel be deleted, now, therefore, be it

RESOLVED, that the 2012 Town & County taxes in the amount of Three Hundred Twenty-Eight Dollars and Fifty-Two Cents (\$328.52) for the Tax Map Parcel No. 220.-2-18 located in the Town of Stony Creek are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP
PARCEL NO. 288.-1-40 TO THE TOWN OF QUEENSBURY**

WHEREAS, Town of Queensbury Tax Map Parcel No.288.-1-40 was foreclosed upon by Warren County in 2012 for delinquent taxes in the amount of Nine Thousand Four Hundred Twenty-Five Dollars and Seventy-Nine Cents (\$9,425.79), and

WHEREAS, Mr. Daniel G. Stec, Queensbury Supervisor has advised that the Town of Queensbury desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel No. 288.-1-40 to the Town of Queensbury, for an amount of Nine Thousand Four Hundred Twenty-Five Dollars and Seventy-Nine Cents (\$9,425.79), provided, however, that if the Town of Queensbury re-sells the property within five (5) years following acquisition, the Town of Queensbury shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Town of Queensbury in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Queensbury, and be it further

RESOLVED, that upon payment of the amount due for the parcel the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 644 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**AUTHORIZING SALE OF VILLAGE OF LAKE GEORGE TAX MAP
PARCEL NO. 251.14-3-34 TO THE VILLAGE OF LAKE GEORGE**

WHEREAS, Village of Lake George Tax Map Parcel No. 251.14-3-34 was foreclosed upon by Warren County in 2012 for delinquent taxes in the amount of Nine Hundred Eighty-Nine Dollars and Eighty-Two Cents (\$989.82), and

WHEREAS, Attorney Howard Krantz, on behalf of the Village of Lake George has advised that the Village of Lake George desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Village of Lake George Tax Map Parcel No. 251.14-3-34 to the Village of Lake George, for an amount of Nine Hundred Eighty-Nine Dollars and Eighty-Two Cents (\$989.82), provided, however, that if the Village of Lake George re-sells the property within five (5) years following acquisition, the Village of Lake George shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Village of Lake George in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Village of Lake George, and be it further

RESOLVED, that upon payment of the amount due for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**CANCELLING OR CORRECTING OF ASSESSMENTS
AND REFUNDS OF TAXES**

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"
REFUND OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2011	Banknorth Facilities Mgt. Svcs. 302.6-1-64 COURT ORDER	54 Quaker Rd.	County 635.87 Town 92.52 Fire Protection 119.90 EMS 20.50 Crandall Library 78.20 Qsbury Light 18.25 Qsbury Water <u>135.91</u> TOTAL 1,101.15		Assessment Change 966,000 to 825,600
Queensbury	2011	Banknorth Facilities Mgt. Svcs. 302.6-1-65 COURT ORDER	54 Quaker Rd.	County 459.24 Town 66.83 Fire Protection 86.60 EMS 14.80 Crandall Library 56.48 Qsbury Light 13.18 Qsbury Water <u>98.15</u> TOTAL 795.28		Assessment Change 374,000 to 272,600

Adopted by unanimous vote.

RESOLUTION NO. 646 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2012, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2012 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 20, 2012 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2012 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 268 of 2011, 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 and any other necessary documents 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 and any other necessary documents.

**SCHEDULE "A"
2012 COUNTY LAND AUCTION BID RESULTS**

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Bid
Bolton	124.00-1-47	Trout Falls Road	Rural vac. 1.68ac	Matthew J Sr. & Matthew J Jr. Keicher 7526 Wiley Town Rd Middle Grove NY 12850	\$593.89	\$1,200.00
Bolton	139.00-1-74	County Route 11	Rural vac. .57ac	Kody R. Kinnarney 11 Oven Mt Rd Johnsburg NY 12843	1215.45	225.00
Bolton	170.00-1-17	Northway	Priv forest 17.69ac	Kody R. Kinnarney 11 Oven Mt Rd Johnsburg NY 12843	1160.25	1,000.00
Bolton	171.07-1-56	Lakeshore Dr	Vac. Res. 1.87ac	Daniel N McFee 125 Intervale Rd Greenwich NY 12834	6250.86	20,000.00
Lk George	224.01-2-11	Route 9, off	Vac. Res. .35ac	Lance Montalbano 12 North Dr New Hyde Pk NY 11040	175.91	2,100.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Bid
Lk George	264.06-3-42	Prospect St	residence .01ac	Joseph P. Gross 27 Silver Circle Queensbury NY 12804	\$14060.12	\$125,000.00
Chester	16.-1-3	Hardscrabble Rd	Vac. Res. 14.80ac	Eric E. Rogers 63 Raylinski Rd Ballston Lk NY	1,348.52	13,000.00
Chester	16.-1-11	Hardscrabble Rd	Priv forest 17.86ac	Michael White 7 Michaels Ln Ernest VT 05739	1,706.63	1,200.00
Chester	18.-1-14	Lot 80 Hoffman Twp	Priv forest 42.39ac	Blue Road Capital 10 Selden Lane Greenwich CT 06831	2,829.55	5,000.00
Chester	103.18-1-12	Friends Lk Road	Rural vac. .15ac	Charles L & Jacqueline M. Annibale 979 Friends Lk Rd Chestertown NY 12817	1,662.47	1,600.00
Chester	104.14-1-52	61 Foster Flats Rd	residence .20ac	Lance & Donna Montalbano 12 North Dr New Hyde Pk NY	8,287.03	25,000.00
Hague	25.1-1-33	West Hague Road	Vac. Res. .37ac	Michael White 7 Michaels Ln Ernest VT 05739	363.56	600.00
Hague	25.4-1-22	Graphite Mt Road	Comm. Vac. .12ac	Adam J. Debuque 207 Shaw Hill Rd Adirondack NY 12808	334.04	525.00
Hague	42.-1-27	106 Dodd Hill Road	Residence 1.17ac	Adam J. Debuque 207 Shaw Hill Rd Adirondack NY 12808	8,889.21	5,500.00
Horicon	71.16-1-14	Palisades Road	Vac. Res(dock) 10 X 25	Jeffery D Weaver 388 Albany Shaker Rd Loudonville NY 12211	638.71	11,500.00
Horicon	107.-1-4	216 Padanarum Rd	Seasonal res 11.53 ac	Frank E & Tracy A Bauer 348 Hayesburg Rd Brant Lake NY 12815	2,355.30	26,000.00
Johnsburg	100.-3-9	State Route 28	Rural vac 2.7 ac	Margial Roland Charbonneau 203 Cochran Dr Gansevoort NY 12831	975.32	5,000.00
Johnsburg	100.-3-10	State Route 28	Rural vac 2.9 ac	Margial Roland Charbonneau 203 Cochran Dr Gansevoort NY 12831	884.26	5,000.00
Johnsburg	116.-1-3	219 Edwards Hill Rd	MFG Housing .33 ac	Matthew A Lebowitz 334 Corinth Rd Queensbury NY 12801	1,841.03	10,400.00
Johnsburg	132.-1-12	Oehser Road	Priv forest 69.12 Ac	Thomas A Oehser 4020 64th St Bethesda MD 20816	8,327.73	63,000.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Bid
Johnsburg	133.8-1-32	3494 State Rt 8	Residence 140 X 120	John H. Hess Jr. 502 Fifth Rd Wappingers Falls NY 12590	\$7,389.41	\$16,000.00
Lk Luzerne	298.15-2-28	5 Church Street	Residence 50 X 76	Lee E. Coon 1647 Call St Lake Luzerne NY 12846	8,010.39	8,000.00
Lk Luzerne	313.-2-9	Ralph Rd, Off	Priv forest 92.74 ac	MP Walls Inc 29 Booth Rd Chester NY 10918	3,150.23	23,000.00
Lk Luzerne	318.-1-56	Daniels Rd, Off	Rural vac 3.09 ac	Rocky L. Daniels 91 Daniels Rd Lake Luzerne NY 12846	2,335.74	100.00
Queensbury	240.-1-58	2150 Ridge Rd	Vacant res 2.2 ac	Daniel N. McFee 125 Intervale Rd Greenwich NY 12834	3,831.55	27,000.00
Queensbury	240.-1-59	Ridge Rd, Off	Vacant res 6.3 ac	Daniel N. McFee 125 Intervale Rd Greenwich NY 12834	1,705.90	Sold with the above property for the one price
Queensbury	295.6-1-38	Sara-Jen Dr	Vacant res 3.88 ac	Eric J. Unkauf 82 Sara Jen Dr Queensbury NY 12804	2,375.61	5,000.00
Queensbury	295.6-1-57	West Mt. Rd	Vacant res 1.84 ac	John N. Grady 50 Woodridge Rd Chestertown NY 12817	2,569.69	8,000.00
Queensbury	295.7-1-30	Lehland Dr, Off	Vacant res	Pass	1,035.86	PASS
Queensbury	295.10-1-34	Loren Dr	Vacant res 2.82 Ac	Youseff H. Tleiji 8 Primrose Lane Loundonville NY 12211	1,337.09	9,100.00
Queensbury	302.8-2-16	Bay Road	Comm vac .64 ac	David F. Brown 60 Queen Mary Dr Queensbury NY 12804	1,002.69	1,500.00
Queensbury	303.20-2-31	21 Boulevard	Residence .26 ac	Taylor Hill Properties, LLC 737 Taylor Hill Rd Granville NY 12832	29,483.90	51,000.00
Queensbury	308.10-1-65	Herald Dr	Vacant res 22.88 ac	Rocky L. Daniels 91 Daniels Rd Lake Luzerne NY 12846	23,098.29	4,100.00
Queensbury	308.11-1-19	Herald Dr	Vacant res .16 ac	Conor Greaney 111 Van Dusen Rd Queensbury NY 12904	1,071.71	100.00
Queensbury	309.7-1-27	13 Columbia Ave	Vacant res 45 X 110	Redtail Hawk Holdings, LLC 65 Meadow Rd Queensbury NY 12804	2,332.74	4,500.00
Queensbury	309.7-1-41	26 Holden Ave	Residence 45 X 110	Joseph P. Gross 27 Silver Circle Queensbury NY 12804	9,949.34	31,000.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Bid
Queensbury	309.7-1-42	Holden Ave	Vacant res 45 X 110	Joseph P. Gross 27 Silver Circle Queensbury NY 12804	\$2,199.50	Sold with the above property for the one price
Queensbury	309.7-1-43	Holden Ave	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	\$5,300.00
Queensbury	309.7-1-44	Holden Ave	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-47	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-48	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-49	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-50	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-51	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.7-1-52	Feld	Vacant res 45 X 110	Ellsworth & Sons Properties, LLC 76 Ellsworth Ln Ext. Lake George NY 12845	2,199.50	5,300.00
Queensbury	309.13-1-20	32 Ohio Ave	Residence 60 X 100	Redtail Hawk Holdings, LLC 65 Meadow Dr Queensbury NY 12804	5,795.66	50,000.00
Queensbury	309.15-1-43	Knight St, Off	Vacant res .84 ac	Daniel J. & Cathleen L. Miller 56 Caroline St Queensbury NY 12905	815.87	125.00
Stony Creek	260.-1-52.11	Hadley Road	Vac .09 ac	Matthew J. Keicher Jr. 7526 Wileytown Rd Middle Grove NY 12850	726.26	25.00
Thurman	195.-1-36	Barton Road	Rural vac 1.38 ac	Mathew J. Keicher 7526 Wileytown Rd Middle Grove NY 12850	3,352.47	3,100.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Bid
Thurman	221.-1-12	Mountain Rd	Rural vac .38 ac	Donald I. Whitefield 110 Mountian Rd Athol NY 12810	\$1,069.63	\$1,800.00
Warrensburg	154.-1-38	33 Pucker St	Priv forest 66.8 ac	MP Walls Inc 29 Booth Rd Chester NY 10918	3,934.73	18,000.00
Warrensburg	183.3-1-32	Route 28, Off	Vacant res 3.22 ac	Rocky L. Daniels 91 Daniels Rd Lake Luzerne NY 12846	2,282.29	700.00
Warrensburg	211.9-1-16	20 Adirondack Ave	Residence .31 ac	CKT Ventures, LLC 828 Wall St Diamond Point NY 12824	20,978.61	75,000.00
Warrensburg	211.17-2-43.2	Smith St	Vacant res. .02 ac	Pass	269.57	PASS
Warrensburg	211.17-4-15	Ridge Ave	Vacant res .02 ac	Rocky L. Daniels 91 Daniels Rd Lake Luzerne NY 12846	3,065.41	100.00
Warrensburg	211.17-5-45	Mill Ave	Vacant res	Pass	591.58	PASS
Stony Creek	260.-1-33	Warrensburg Rd,Off	Rural vac 200 X 105	Randy B. Hitchcock 4029 St Route 8 Wevertown NY 12886	1,293.48	100.00
				TOTALS	\$228,551.04	\$702,600.00

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR SANITARY SEWER MAIN REPLACEMENT AS PART OF THE BEACH ROAD (CR51/6) RECONSTRUCTION PROJECT

WHEREAS, during the Beach Road (CR 51/6) Reconstruction Project ("Project") it was determined that the Village of Lake George ("Village") sanitary sewer main needs to be replaced and the Superintendent of the Department of Public Works is requesting that the County enter into an Intermunicipal Agreement with the Village for the replacement of the sanitary sewer main as part of the Project and that the cost of said sanitary sewer main replacement is included as part of the Project and is eligible for federal-aid reimbursement with the Village responsible for payment of the anticipated five percent (5%) local match for the work associated with the replacement of sanitary sewer main and, in the event that the fifteen percent (15%) New York State Marchiselli funding is not approved for the work associated with the sanitary sewer main replacement the Village will be responsible for payment of any shortfall, and, upon completion of the work the Village shall assume ownership and maintenance responsibility for the sanitary sewer main and any and all appurtenances, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village for the sanitary sewer main replacement as part of the Beach Road (CR 51/6) Reconstruction Project, with the Village responsible for payment of the anticipated five percent (5%) local match for the work associated with the replacement of sanitary sewer main and, in the event that the fifteen percent (15%) New York State Marchiselli funding is not approved for the work associated with the sanitary

sewer main replacement the Village will be responsible for payment of any shortfall, and, upon completion of the work the Village shall assume ownership and maintenance responsibility for the sanitary sewer main and any and all appurtenances, and upon finalization of the terms and conditions of the Intermunicipal Agreement by the County Attorney and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS
FOR THE PROVISION OF TECHNICAL GIS SERVICES
TO THE ADIRONDACK GATEWAY COUNCIL**

WHEREAS, the County Planner is requesting an agreement with the City of Glens Falls ("City") for the provision of technical GIS services to the Adirondack Gateway Council regarding the City's HUD Sustainable Communities Planning Grant ("Program") at the rate of Sixty-Five Dollars (\$65) per hour, with staff billing rates, subject to change each quarter based on fringe rates, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the services and rates as described in the preambles of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

**AUTHORIZING EXTENSION AGREEMENT WITH
FOUNTAINS SPATIAL, INC. FOR GIS SERVICES**

WHEREAS, by Resolution No. 572 of 2012, Warren County entered into an agreement with Fountains Spatial, Inc. to provide GIS services to the County for up to fifteen (15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term commencing October 1, 2012 and terminating December 31, 2012, and

WHEREAS, the County Planner is requesting that said agreement be extended upon the same terms and provisions for a term commencing January 1, 2013 and terminating March 31, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Fountains Spatial, Inc., to provide GIS services to the County for up to fifteen (15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for an amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term commencing January 1, 2013 and terminating March 31, 2013 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470, Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

ESTABLISHING STATE BILLING RATE FOR GIS SERVICES FOR NON-GOVERNMENT ENTITIES

WHEREAS, the County Planner is requesting, in addition to the fees established by Local Law No. 3 of 2011, that Warren County establish the State billing rate at Sixty-Five Dollars (\$65) per hour for GIS services for contract and other services provided to non-government entities and in the event the State billing rate shall increase, the Warren County Planning Department is authorized to bill for said services at the current State billing rate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the State billing rate for GIS services for non-government entities at Sixty-Five Dollars (\$65) per hour for GIS services for contract and other services provided to non-government entities and in the event the State billing rate shall increase, the Warren County Planning Department is authorized to bill for said services at the current State billing rate without the further need for a further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

IMPLEMENTING A HIRING FREEZE UNTIL FURTHER RESOLUTION OF THE WARREN COUNTY BOARD OF SUPERVISORS AND REQUESTING THAT ALL DEPARTMENT HEADS REVIEW AND EVALUATE THEIR STAFFING IN PREPARATION FOR POSITION ABOLISHMENT EITHER THROUGH ATTRITION OR LAYOFF

RESOLVED, that the Warren County Board of Supervisors implement a hiring freeze until future Resolution of the Warren County Board of Supervisors and requesting that all Department Heads review and evaluate their staffing in preparation for position abolishment either through attrition or layoff.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF UNDERSHERIFF 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 Undersheriff, at an annual base salary of \$87,178, due to a retirement, and to backfill the vacancy created as a result of promotion. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL
THE VACANT POSITION OF MAJOR DUE TO PROMOTION**

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 Major, at an annual base salary of \$84,500, due to a promotion. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING
AGREEMENTS WITH DELTA DENTAL OF NEW YORK, INC. AND BLUE SHIELD
OF NORTHEASTERN NY FOR HEALTH AND DENTAL INSURANCE COVERAGE
FOR CERTAIN WARREN COUNTY OFFICERS AND EMPLOYEES**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing agreements with Delta Dental of New York, Inc. and Blue Shield of Northeastern NY for health and dental coverage for certain Warren County Officers and employees for a term commencing December 1, 2012 and terminating November 30, 2013, at the rates listed below:

Delta Dental - Rate level for Primary Enrollee with no Dependants (Single) \$28.00;
Rate level for Primary Enrollee with all dependants (Family) \$72.07; (2 STEP)

Blue Shield of Northeastern NY -

Single -	\$ 577.27
Two Party -	\$1,183.40
Family -	\$1,659.46
Medicare -	\$ 577.27
Two Person - Both Medicare -	\$1,183.40
Two Person - One Medicare -	\$1,183.40
Family One or more Medicare -	\$1,659.46;

and be it further

RESOLVED, that should any further modifications be necessary, the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 655 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENTS WITH MVP FOR THE MEDICARE GOLD ANYWHERE PLAN, BLUE CROSS BLUE SHIELD FOR THE FOREVER BLUE MEDICARE PPO IN-AREA AND OUT-OF-AREA PLANS FOR HEALTH INSURANCE COVERAGE FOR WARREN COUNTY ELIGIBLE RETIREES

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing agreements with MVP for the Medicare Gold Anywhere Plan, Blue Cross Blue Shield for the Forever Blue Medicare PPO In-area and Out-of-area Plans for health coverage for Warren County eligible retirees for a term commencing January 1, 2013 and terminating December 31, 2013, at the rates listed below:

MVP - Medicare Gold Anywhere Plan - \$236.50 - per subscriber per month
Blue Cross Blue Shield Forever Blue PPO In-Area - \$259.00 per subscriber per month
Blue Cross Blue Shield Forever Blue PPO Out-of-Area - \$309.00 per subscriber per month
Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide Mental Health Respite services for a term commencing January 1, 2013 and terminating December 31, 2013 for a total amount not to exceed Nineteen Thousand Two Hundred Sixty Dollars (\$19,260), to be paid from A.4310 470 Mental Health Admin., Contract, 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. 657 OF 2012

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Services to provide Mental Health Respite services for a term commencing January 1, 2013 and terminating December 31, 2013 for a total amount not to exceed Twenty-Six Thousand One Hundred Four Dollars (\$26,104), to be paid from A.4310 470 Mental Health Admin., Contract, 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. 658 OF 2012
Resolution introduced by Supervisors McDevitt, Loeb and Girard

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

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2013 and terminating December 31, 2013, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease 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>	<u>BUDGET CODE</u>
OCS	\$ 421,625.00	A.4310
Liberty House Foundation, Inc.	\$ 251,385.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 57,615.00	A.4320.0070
Glens Falls Hospital - BHS	\$ 587,150.00	A.4320.0080
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 221,645.00	A.4320.0110
Warren-Washington Association for Mental Health, Inc.	\$ 732,910.00	A.4320.0120
Voices of the Heart - M.H.	\$ 138,410.00	A.4320.0130
820 River Street - M.H.	\$ 189,040.00	A.4320.0150
TOTAL	\$2,599,780.00	

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2012
**Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover**

**AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE
MAINTENANCE PACKAGE FOR THE TREASURER'S OFFICE**

RESOLVED, that Warren County enter into an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to provide a software maintenance package for the financial and human resources computer system, for a five (5) year term commencing on December 1, 2012 and terminating November 30, 2017, at the following yearly maintenance fees:

<u>PERIOD</u>	<u>SUM NOT TO EXCEED</u>
December 1, 2012 to November 30, 2013	\$36,200
December 1, 2013 to November 30, 2014	\$37,650
December 1, 2014 to November 30, 2015	\$39,533

<u>PERIOD</u>	<u>SUM NOT TO EXCEED</u>
December 1, 2015 to November 30, 2016	\$41,510
December 1, 2016 to November 30, 2017	\$43,586

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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1325 422 Treasurer - Repair/Maint Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 660 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

DECREASING CAPITAL PROJECT NO. H263.9550 280 DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H263.9550 280 Design & Construction of Health & Human Services Building as follows:

1. Capital Project No. H263.9550 280 Design & Construction of Health & Human Services Building is hereby decreased in the amount of One Hundred Twenty Thousand Dollars (\$120,000).

2. The estimated total cost of Capital Project No. H263.9550 280 Design & Construction of Health & Human Services Building is now Sixteen Million Seven Hundred Fifteen Thousand Five Hundred Seventy-Nine Dollars (\$16,715,579).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of One Hundred Twenty Thousand Dollars (\$120,000) shall be transferred to V 5031 Debt Service, Interfund Transfers, and be it further

RESOLVED that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 661 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CL FUND

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the CL-Waste Management Fund because it is no longer needed after sale of the trash

plant and transfer the excess funds in the amount of One Million Three Hundred Thirty-Three Thousand Five Hundred Ninety-Two Dollars and Sixty-One Cents (\$1,333,592.61) to A.1325 5031 County Treasurer, Interfund Transfers.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 662 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the Capital Project No. H296.9550 280 Sprinkler System Project and return remaining funds of approximately One Hundred Thousand Two Hundred Dollars (\$100,200) to EF.503100 5031 Westmount, Interfund Transfers.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 663 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND
BALANCE TO THE WESTMOUNT HEALTH FACILITY BUDGET;
AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Seventy Thousand Dollars (\$170,000) from the Fund Balance to Budget Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services, Contract to cover contracted agency fees for staffing, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 664 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND
BALANCE TO THE WESTMOUNT HEALTH FACILITY BUDGET;
AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seventy-Five Thousand Dollars (\$75,000) from the Fund Balance to Budget Code EF.60100.6801 470 Westmount, Nursing Administration - Contracted Services, Contract to cover Interim Director of Nursing fees, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 665 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Ten Thousand Dollars (\$10,000) from the occupancy tax reserve (A.881.00) to Budget Code A.6417 470 Tourism-Occupancy Contract for a new satellite Tourism Office in the Adirondack Outlet Mall, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 666 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**ESTABLISHING THE INVASIVE SPECIES SUB-COMMITTEE
FOR WARREN COUNTY AND APPOINTING MEMBERS**

RESOLVED, that the Warren County Board of Supervisors hereby establishes the Invasive Species Sub-Committee for Warren County and appoint the following persons to serve as members of the Invasive Species Sub-Committee for Warren County at the pleasure of the Board:

NAME

Dennis Dickinson
Supervisor, Town of Lake George

Ronald Conover
Supervisor, Town of Bolton

Frederick H. Monroe
Supervisor, Town of Chester

Ralph W. Bentley
Supervisor, Town of Horicon

William Mason
Supervisor, Queensbury-At-Large

Edna Frasier
Supervisor, Town of Hague

William Loeb
Supervisor, City of Glens Falls, Ward 4

Robert Blais
Mayor, Village of Lake George
(Non-Voting Member)
Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 506 OF 2012; RESOLUTION
ESTABLISHING A CAPITAL RESERVE FUND TO
FINANCE A "TYPE" CAPITAL IMPROVEMENT**

WHEREAS, Resolution No. 506 of 2012, pursuant to Section 6-c of the General Municipal Law, as amended, established a Capital Reserve Fund to be known as the Environmental Testing Reserve Fund ("Reserve Fund"), with the source of funding to be revenue realized from the tax foreclosure auction after payment of the outstanding taxes due to Warren County and in the amount representing fifty percent (50%) of the revenue in excess of One Hundred Thousand Dollars (\$100,000) budgeted for 2012 and twenty-five percent (25%) of such revenue in excess of the One Hundred Thousand Dollars (\$100,000) budgeted in subsequent years, and

WHEREAS, the County Treasurer is requesting that the amount of funding for said Reserve Fund for 2012 be reduced from One Hundred Thousand Dollars (\$100,000), representing fifty percent (50%) of the revenue, to Seventy-Five Thousand Dollars (\$75,000) and that all of the administrative fees including any necessary administrative fees incurred in connection with In Rem tax foreclosure proceedings under Article 11 of the Real Property Tax Law where the County seeks temporary incidents of ownership under Environmental Conservation Law §56-0508 shall be paid from this Reserve Fund, now, therefore, be it

RESOLVED, that Resolution No. 506 of 2012 is hereby amended to provide that the amount of funding for said Reserve Fund for 2012-2013 be reduced from One Hundred Thousand Dollars (\$100,000), representing fifty percent (50%) of the revenue, to Seventy-Five

Thousand Dollars (\$75,000) and that all of the administrative fees including any necessary administrative fees incurred in connection with In Rem tax foreclosure proceedings under Article 11 of the Real Property Tax Law where the County seeks temporary incidents of ownership under Environmental Conservation Law §56-0508 shall be paid from this Reserve Fund, and be it further

RESOLVED, that other than the above amendments, Resolution No. 506 of 2012 shall remain in full force and effect.

RESOLUTION TABLED

RESOLUTION NO. 668 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

APPROVING REQUEST FROM SUNY ADIRONDACK TO INCREASE THE CAPITAL PROJECT FOR RENOVATIONS TO THE STUDENT CENTER (CO1092)

WHEREAS, SUNY Adirondack is requesting to increase the Capital Project for renovations to the Student Center (CO1092) in the amount of Four Hundred Twenty-Five Thousand Dollars (\$425,000) for a total project cost of Two Million Three Hundred Six Thousand Three Hundred Thirty-Eight Dollars (\$2,306,338) and that the source of funding for the increase will be a donation made for this project as well as a match in the same amount from the State of New York; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves increasing the Capital Project for renovations to the student center (CO1092) in the amount of Four Hundred Twenty-Five Thousand Dollars (\$425,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents for said increase in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

SUPPORTING REQUEST TO NEW YORK STATE FROM THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES TO APPROVE EMERGENCY FUNDS

WHEREAS, the Board of Trustees for Adirondack Community College is requesting that New York State approve Emergency Funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) with the understanding that fifty percent (50%) will be provided through existing Capital Chargeback funds and fifty percent (50%) through New York State match, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the request from the Adirondack Community College Board of Trustees to New York State to approve Emergency Funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) with the understanding that fifty percent (50%) will be provided through existing Capital Chargeback funds and fifty percent (50%) through New York State match.

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE PACKAGE FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that Warren County enter into an agreement with New World Systems, 888 West Big Beaver Road, Suite 1100, Troy, Michigan 48084, to provide a software maintenance package, for a five (5) year term commencing on January 1, 2013 and terminating on December 31, 2017, at the rate of a one time implementation fee with travel expenses in a sum not to exceed Fourteen Thousand Dollars (\$14,000) and the following yearly maintenance fees:

<u>PERIOD</u>	<u>SUM NOT TO EXCEED</u>
January 1, 2013 to December 31, 2013	\$44,711
January 1, 2014 to December 31, 2014	\$47,047
January 1, 2015 to December 31, 2015	\$49,499
January 1, 2016 to December 31, 2016	\$52,074
January 1, 2017 to December 31, 2017	\$54,778

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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff - Contracted Services.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESOLUTION ESTABLISHING TWO SEPARATE CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established two separate Capital Reserve Funds to be known as 1) Computers Reserve Fund; and 2) Vehicles Reserve Fund (individually "Reserve Fund"), (collectively "Reserve Funds"), with the source of funding to be a transfer of Two Hundred Thirty-Four Thousand Dollars (\$234,000) from the General Fund Unappropriated Surplus for the Computers Reserve Fund and a transfer of One Hundred Seventy-Four Thousand Dollars (\$174,000) from the General Fund Appropriated Surplus for the Vehicles Reserve Fund, and be it further

RESOLVED, that the purpose of these Reserve Funds is for the purchase of computers and vehicles, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys for each Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Funds in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested

in each Reserve Fund shall accrue to and become part of each Reserve Fund. The Warren County Treasurer shall separately account for each Reserve Fund in a manner which maintains the separate identity of each Reserve Fund and shows the date and amount of each sum paid into each Reserve Fund, interest earned by each Reserve Fund, capital gains or losses resulting from the sale of investments of each Reserve Fund, the amount and date of each withdrawal from each Reserve Fund and the total assets of each Reserve Fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of each Reserve Fund, and be it further

RESOLVED, that except as otherwise provided by law, expenditures from each Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from either Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer and deposit into the respective Reserve Funds any remaining balance at end of budget year, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the funds once available shall be deposited in A.895.00 Computers and A.896.00 Vehicles.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 672 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 256 OF 2012; AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS FOR THE PURCHASE AND INSTALLATION OF AN ALARM INTERFACE FOR ALARM NOTIFICATION AT THE WARREN COUNTY MUNICIPAL CENTER, AUTHORIZING THE PURCHASE OF A SOFTWARE LICENSE FOR THE HUMAN SERVICES BUILDING, AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND

WHEREAS, Resolution No. 256 of 2012, authorized certain purchases and installations to cut down on delays in requests for law enforcement services made from the Human Services Building and Municipal Center, and

WHEREAS, Resolution No. 256 of 2012, among other things, authorized the Chairman of the Board of Supervisors to execute an agreement with Mahoney Notify-Plus for the purchase and installation of an alarm interface in the Municipal Center Building and the Warren County Sheriff's Office for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, the Director of the Office of Emergency Services has advised that Resolution No. 256 of 2012 was incorrect, in that the resolution should have authorized 1) an agreement with Mahoney Notify-Plus for the purchase and installation of an alarm interface in the Municipal Center Building only, and 2) the purchase of an additional software license from another source to connect the Human Services Building to the Sheriff's Office, and

WHEREAS, the not to exceed amount of Two Thousand Five Hundred Dollars (\$2,500) for the purchases and installation has not changed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 256 of 2012 and authorizes the Chairman of the Board of Supervisors to execute an agreement with Mahoney Notify- Plus for the purchase and installation of an alarm interface in the Municipal Center Building to connect to the Sheriff's Office, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of an additional software license from another source to connect the Human Services Building to the Sheriff's office, and be it further

RESOLVED, with exception of the above amendments, Resolution No. 256 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2013

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 2013 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. 674 OF 2012

Resolution introduced by Supervisor Geraghty

AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2013

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2013, 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>
Administrator			
A.1011 860	Health Insurance	\$25,866	\$1,408
Legal Def. Indigents			
A.1170 130	Salaries-Part Time	\$5,000	\$500

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Legal Def. Indigents (continued)			
A.1170 830	Social Security	\$2,815	\$31
A.1170 831	Medicare	\$659	\$8
Narcotics Control-DA			
A.4220 130	Salaries-Part Time	\$51,605	\$5,642
A.4220 830	Social Security	\$3,200	\$350
A.4220 831	Medicare	\$748	\$81
Social Services			
A.6010 110	Salaries-Regular	\$4,772,177	(\$32,463)
A.6010 810	Retirement	\$941,605	(\$6,557)
A.6010 830	Social Security	\$301,099	(\$2,013)
A.6010 831	Medicare	\$70,418	(\$471)
EF.60200.6801 470	Contract	\$284,649	(\$75,351)

REVENUES

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Sheriff Corrections			
A.3150 2264	Jail Services, Other Gov't	\$651,955	(\$23,045)
Health Education			
A.4018 0040 3408	State Aid	\$31,464	(\$10,439)
EF.302002 3023	Medicaid Revenue	\$2,699,396	\$31,800

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 2013, be, and the same hereby is, amended as follows:

SALARY BUDGET

CODE NO.	EMPLOYEE TITLE	AMENDED BASE	AMENDED TOTAL	INC./ DEC.
A.1170 130	Temporary Help	\$5,000	\$5,000	\$500
A.4220 130	Investigator #3	\$20,642	\$20,642	\$5,642
A.6010 110	Asst. Soc. Serv. Attorney	\$0	\$0	(\$32,463)

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 675 OF 2012

Resolution introduced by Supervisors Geraghty, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott and Girard

ADOPTING BUDGET FOR FISCAL YEAR 2013

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, 2013, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2013 by the Board of Supervisors on November 2, 2012, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 16th day of November, 2012, 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 \$149,842,375, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$109,859,845, leaving a balance of \$39,982,530 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, 2013.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 676 OF 2012

Resolution introduced by Chairman Stec

**MAKING APPROPRIATIONS FOR THE CONDUCT OF
COUNTY GOVERNMENT FOR THE FISCAL YEAR 2013**

WHEREAS, the Board of Supervisors by Resolution No. 675 adopted on the 16th day of November, 2012, a budget for the County of Warren for the fiscal year 2013, 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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

ADOPTING SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that effective January 1, 2013, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2013 Salary Schedule attached to the Warren County Budget for 2013 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such amounts of longevity compensation as the employee may be entitled to receive.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Girard and Monroe

Adopted.

RESOLUTION NO. 678 OF 2012

Resolution introduced by Supervisors Geraghty

LEVYING TAX - CITY OF GLENS FALLS - 2013

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 - \$ 3,512,050.64

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.

Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2013 entitled "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' Room in the Warren County Municipal Center on the 21st day of December, 2012, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2013, 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 2013**

**A LOCAL LAW FIXING THE SALARY OF CERTAIN COUNTY
OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2013, the salary of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
County Auditor	\$ 47,500.00
Director, Real Property Tax Services Agency	52,500.00
District Attorney	140,300.00
Personnel Officer	63,900.00
Purchasing Agent	60,765.00
Superintendent of Public Works	97,500.00

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' salary and specifically Local Law Nos. 1 of 2009, 1 of 2011 and 1 of 2012 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. 680 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS
FOR THE SALE OF THE WESTMOUNT SKILLED NURSING FACILITY
AND THE RETENTION OF CONSULTING SERVICES IN CONNECTION
WITH THE DEVELOPMENT OF THE REQUEST FOR PROPOSALS
AND/OR ANALYSIS OF RESPONSES, SELECTION OF THE
SUCCESSFUL PROPOSAL AND ASSISTANCE WITH TRANSFER**

WHEREAS, after careful consideration of the various options available, the Health Services Committee has recommended to the Board of Supervisors that the County immediately issue a Request for Proposals to parties interested in acquiring the Westmount Skilled Nursing Facility, and

WHEREAS, the Health Services Committee has also recommended that to the extent that the County Administrator finds it necessary, the County retain Consulting Services from the Center from Governmental Research, Inc. or if the consulting services are not available, from Toski & Co., P.C. for assistance with the issuance of a Request for Proposals, analysis of responses, selection of the successful proposal and assistance with transfer for an amount not to exceed Twenty Thousand Dollars (\$20,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the County Administrator proceed with the issuance of a Request for Proposals for the sale of the Westmount Skilled Nursing Facility with the understanding that the County Attorney's office, Westmount staff, Treasurer's office and other County Officials will provide such assistance as the County Administrator shall determine that may be necessary to issue the Request for Proposal, respond to inquiries, review proposals, make recommendations to the Health Services Committee, and if the Warren County Board of Supervisors determine to accept a particular proposal, assistance with regard to all matters concerning acceptance thereof and transfer of the Facility, and be it further

RESOLVED, that in connection with the various tasks identified herein, the County Administrator is also authorized to retain either the Center for Governmental Research, Inc. or if such organization is unable or unwilling to provide said services, Toski & Co., P.C. for such services as may be necessary in connection with the Request for Proposal process, review and if a selection is made, transfer such services not to exceed the sum of Twenty Thousand Dollars (\$20,000), and be it further

RESOLVED, that the funds for the consultants, if necessary, shall be paid for from the General Fund Unappropriated Fund Balance.

Adopted by unanimous vote.

2013 BUDGET INDEX - REVENUES
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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

FILED WITH CLERK 10/31/2012
ADOPTED TENTATIVE BUDGET 11/02/2012
PUBLIC HEARING 11/16/2012
FINAL REVIEW BY BOARD 11/16/2012
BUDGET ADOPTED 11/16/2012

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	27,578,528.47	0.00	30,475,397.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	11,668.99	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduoe	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00
1081	Other Pay in Lieu of Tax	79,648.50	80,000.00	80,000.00	95,000.00	95,000.00	95,000.00	95,000.00
1090	Int and Pen on RPT	1,954,772.37	1,700,000.00	1,700,000.00	1,750,000.00	1,750,000.00	1,750,000.00	1,750,000.00
	TOTAL Real Property Tax Items	29,684,618.33	1,880,000.00	32,355,397.00	1,945,000.00	1,945,000.00	1,945,000.00	1,945,000.00
1110	Sales and Use Tax	46,394,352.49	42,100,000.00	42,100,000.00	44,000,000.00	45,800,000.00	45,800,000.00	45,800,000.00
1113	Tax - Hotel Room	3,373,848.02	1,500,000.00	1,477,045.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1115	Towns Share of Sales Tax	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	950,000.00	950,000.00	950,000.00
1136	Automobile Use Tax	457,039.32	450,000.00	450,000.00	465,000.00	485,000.00	485,000.00	485,000.00
1140	Emergency Tele.	269,262.59	280,000.00	280,000.00	280,000.00	280,000.00	280,000.00	280,000.00
1190	Interest&Penalty	18,347.08	5,000.00	5,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Non-Property Tax Items	51,562,849.50	45,385,000.00	45,362,045.00	47,305,000.00	49,005,000.00	49,005,000.00	49,005,000.00
1230	County Treasurer's Fees	84,729.56	19,000.00	19,000.00	20,000.00	20,000.00	20,000.00	20,000.00
1231	Occupancy Tax	30,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
1235	Charges for Tax	810.00	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	4,774.81	8,000.00	8,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1251	School Bill Process Fees	11,171.76	19,954.00	19,954.00	16,685.00	16,685.00	16,685.00	16,685.00
1254	Bulk Tax Maps Sales	0.00	500.00	500.00	500.00	500.00	500.00	500.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1255	County Clerks Fees	1,336,510.06	1,300,000.00	1,300,000.00	1,325,000.00	1,325,000.00	1,325,000.00	1,325,000.00
1256	Mortgage Tax	1,697,050.47	1,500,000.00	1,500,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00
1258	RPS License Fees From	6,066.90	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1285	Attorney Fees	85,151.88	106,100.00	106,100.00	85,000.00	85,000.00	85,000.00	85,000.00
1271	Historian Fees	77.35	300.00	300.00	150.00	150.00	150.00	150.00
1272	Printshop Fees	0.00	0.00	2,486.00	2,362.00	2,362.00	2,362.00	2,362.00
1273	Printing/Copying Fees	0.00	0.00	67,637.00	115,949.00	115,949.00	115,949.00	115,949.00
1287	Planning-GIS	0.00	3,000.00	3,000.00	2,500.00	2,500.00	2,500.00	2,500.00
1288	Administrative Fees	500.00	2,000.00	2,000.00	500.00	500.00	500.00	500.00
1289	Other General	102,288.57	28,000.00	58,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1510	Sheriff Fees	143,936.15	130,000.00	130,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1511	Sheriff Misc Dep't Income	10,113.02	5,000.00	12,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1512	Background Check Fees	786.38	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	62,006.20	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1514	Accident Reports	1,932.00	1,000.00	1,000.00	1,100.00	1,100.00	1,100.00	1,100.00
1515	Alter Incarceration Prog.	1,979.90	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
1580	Restitution Surcharge	16,259.58	14,000.00	14,000.00	16,000.00	16,000.00	16,000.00	16,000.00
1581	Probation - Custody	2,750.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1583	Probation - DWI Admin	13,711.00	18,000.00	18,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1585	Probation-Drug Test	25,210.51	40,000.00	40,000.00	0.00	0.00	0.00	0.00
1589	Other - Public Safety	79,487.21	75,000.00	77,500.00	75,000.00	75,000.00	75,000.00	75,000.00
1602	Long Term Care Charges	692,609.22	798,865.00	798,865.00	750,000.00	752,000.00	752,000.00	752,000.00
1603	Ed PHC Preschool-3-5	39,330.43	250,000.00	250,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1604	Ed PHC - Early Intervnt	344,769.22	440,000.00	440,000.00	440,000.00	440,000.00	440,000.00	440,000.00
1610	Home Nursing Charges	4,196,923.70	5,068,990.00	5,068,990.00	4,750,000.00	4,800,000.00	4,800,000.00	4,800,000.00
1612	Prev. Nursing Charges	76,603.28	83,244.00	83,244.00	90,000.00	90,000.00	90,000.00	90,000.00
1613	Immunization Revenue	97,767.92	125,000.00	125,000.00	112,000.00	112,000.00	112,000.00	112,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1615	Clinic Revenues	2,582.95	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	1,496.00	2,000.00	2,900.00	2,000.00	2,000.00	2,000.00	2,000.00
1619	Rabies Clinic Donations	7,116.50	9,500.00	9,500.00	7,600.00	7,600.00	7,600.00	7,600.00
1710	Public Works Charges	23,678.63	0.00	0.00	0.00	0.00	0.00	0.00
1770	Airport Rentals	100,404.65	86,150.00	86,150.00	95,000.00	95,000.00	95,000.00	95,000.00
1774	Airport Concessions	295.35	0.00	0.00	0.00	0.00	0.00	0.00
1789	Railroad	18,667.34	13,660.00	13,660.00	13,660.00	40,992.00	40,992.00	40,992.00
1790	Railroad - County Reserve	46,668.37	0.00	0.00	0.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	46,668.37	0.00	0.00	0.00	0.00	0.00	0.00
1801	Repay of Medical Assist	531,149.21	570,000.00	570,000.00	500,000.00	500,000.00	500,000.00	500,000.00
1809	Repay of Aid to A.D.C.	295,738.38	184,800.00	184,800.00	250,000.00	250,000.00	250,000.00	250,000.00
1810	Administration	61,036.49	60,000.00	60,000.00	42,000.00	42,000.00	42,000.00	42,000.00
1811	Medical Incentive Earning	102,726.08	55,000.00	55,000.00	77,000.00	77,000.00	77,000.00	77,000.00
1819	Repay of Child Care	507,446.45	180,000.00	180,000.00	225,000.00	225,000.00	225,000.00	225,000.00
1823	Repay of Juv Delinqt Care	0.00	200.00	200.00	0.00	0.00	0.00	0.00
1829	Repay of State Train Sch	576.53	250.00	250.00	250.00	250.00	250.00	250.00
1830	Repay - Adult Care, Pub	780,753.88	661,783.00	661,783.00	690,000.00	690,000.00	690,000.00	690,000.00
1840	Repay of Home Relief	222,308.66	304,920.00	304,920.00	225,000.00	225,000.00	225,000.00	225,000.00
1841	Repay of Home Energy	85,247.63	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	805.28	800.00	800.00	1,000.00	1,000.00	1,000.00	1,000.00
1855	Repayments of Day Care	16,971.24	0.00	0.00	65,000.00	65,000.00	65,000.00	65,000.00
1870	Repay Soc. Srv	0.00	500.00	500.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	5,520.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00
2001	Park and Recs Charges	2,150.00	2,575.00	2,575.00	4,200.00	4,200.00	4,200.00	4,200.00
2002	Up Yonda Donation-Bed	8,617.61	0.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2006	Youth - Alive at 25	17,220.00	15,000.00	15,000.00	14,440.00	14,440.00	14,440.00	14,440.00
2069	Contributions	0.00	100.00	100.00	100.00	100.00	100.00	100.00
2071	Hamilton Co. Share III C	156,885.71	182,914.00	182,914.00	181,379.00	181,379.00	181,379.00	181,379.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2072	Hamilton County CSE	14,046.21	11,755.00	11,755.00	17,903.00	17,903.00	17,903.00	17,903.00
2073	Hamilton County - EISEP	32,340.89	37,026.00	37,026.00	45,232.00	45,232.00	45,232.00	45,232.00
2074	Community Services	39.03	0.00	0.00	400.00	400.00	400.00	400.00
2075	CSE II Warren/Hamilton	2,839.48	5,000.00	5,000.00	3,500.00	3,500.00	3,500.00	3,500.00
2076	OFA IIB - Contribution	2,078.75	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2079	Contributions - Cong.	24,310.75	27,000.00	27,000.00	26,500.00	26,500.00	26,500.00	26,500.00
2083	Home Del. Contrib -	37,008.30	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2085	Charges, Program for	49,460.61	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	44,000.00
2086	Home Delivrd Meals -	57,788.28	67,000.00	67,000.00	67,000.00	67,000.00	67,000.00	67,000.00
2087	Hamilton Co. - OFA Title	7,672.74	19,089.00	19,089.00	10,000.00	10,000.00	10,000.00	10,000.00
2089	Tourism	87,916.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2090	Admin & Parking- Up	39,406.00	35,000.00	35,000.00	36,307.00	36,307.00	36,307.00	36,307.00
2091	EISEP - Warren	4,187.68	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2093	LTHHC - OFA Home	6,859.20	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2094	Hamilton County III F	334.89	600.00	600.00	400.00	400.00	400.00	400.00
2095	Warren County III F	0.00	313.00	313.00	0.00	0.00	0.00	0.00
2096	Motorcoach Promotion	10,170.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00
2097	Home Delvrd Meals -	14,649.00	11,000.00	11,000.00	13,500.00	13,500.00	13,500.00	13,500.00
2099	Title III E - Hamilton	5,114.64	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
2121	Administrative	26,596.38	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	4,099.00	4,000.00	4,000.00	5,500.00	5,500.00	5,500.00	5,500.00
TOTAL Departmental Income		12,658,703.22	13,020,138.00	13,143,661.00	12,786,867.00	12,866,199.00	12,866,199.00	12,866,199.00
2210	General Services,	35,900.00	24,500.00	24,500.00	24,000.00	24,000.00	24,000.00	24,000.00
2215	Election Service Charges	84,255.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00
2220	Civil Service Fees	10,067.50	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2226	Sales of Suppl. Other	9,890.84	14,000.00	14,000.00	12,000.00	12,000.00	12,000.00	12,000.00
2227	Telecommunications	73,715.87	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2228	Information Tech. Fees	85,856.68	135,000.00	135,000.00	100,000.00	100,000.00	100,000.00	100,000.00
2229	Sales Data Transmission	0.00	0.00	0.00	1,100.00	1,100.00	1,100.00	1,100.00
2260	Public Safety - Other Govt	0.00	0.00	8,434.00	0.00	0.00	0.00	0.00
2262	Public Safety, Village LG	44,500.00	45,000.00	45,000.00	25,000.00	25,000.00	25,000.00	25,000.00
2264	Jail Services, Other Govt	493,160.21	625,000.00	625,000.00	575,000.00	675,000.00	675,000.00	651,955.00
2265	Schroon Lake	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00
2268	Sheriff-DSS Fraud	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2288	Mental Health, Other Govt	209,283.50	222,795.00	222,795.00	243,855.00	243,855.00	243,855.00	243,855.00
2390	Share of Joint Activity,	0.00	0.00	13,000.00	1,310.00	1,310.00	1,310.00	1,310.00
2392	Debt Services, Other Govt	98,597.95	105,430.00	105,430.00	102,573.00	102,573.00	102,573.00	102,573.00
	TOTAL Intergovernmental Charges	1,181,727.55	1,374,225.00	1,395,659.00	1,287,338.00	1,387,338.00	1,387,338.00	1,364,293.00
2401	Interest & Earnings	155,927.12	185,000.00	185,000.00	40,000.00	40,000.00	40,000.00	40,000.00
2410	Rental of Property	4,095.00	3,325.00	13,825.00	3,325.00	21,325.00	21,325.00	21,325.00
2411	Rental of Real Property	567,155.54	564,546.00	584,546.00	565,000.00	565,000.00	565,000.00	565,000.00
2412	Rental- Real Prop Other	74,451.00	79,787.00	79,787.00	100,273.00	100,273.00	100,273.00	100,273.00
2413	Rental from Other Govt	20,418.00	19,293.00	19,293.00	24,247.00	24,247.00	24,247.00	24,247.00
2414	Rental from Extension Srv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2415	Rental of Real Property	10,129.98	0.00	0.00	11,000.00	68,000.00	68,000.00	68,000.00
	TOTAL Use of Money & Property	862,076.64	881,951.00	892,451.00	773,845.00	848,845.00	848,845.00	848,845.00
2701	Refund of Prior Year	26,324.31	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
2705	Gifts & Donations	86,990.00	60,000.00	60,500.00	0.00	50,000.00	50,000.00	50,000.00
270501	Gifts & Donations-OFA	2,160.00	0.00	0.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	166,824.59	163,804.00	166,005.00	163,127.00	163,127.00	163,127.00	163,127.00
2707	Fish Hatchery	1,112.92	400.00	400.00	400.00	400.00	400.00	400.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	DARE - Gifts & Donations	150.00	0.00	0.00	0.00	0.00	0.00	0.00
2716	Grants From Other	0.00	0.00	6,000.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	121,216.00	125,000.00	125,000.00	114,000.00	114,000.00	114,000.00	114,000.00
2770	Other Unclassified	598.81	100.00	22,600.00	130.00	130.00	130.00	130.00
2797	Other Local Government	0.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
	TOTAL Miscellaneous & Local Source	375,376.63	689,104.00	720,505.00	617,657.00	667,657.00	667,657.00	667,657.00
3025	Indigent Legal Services	190,146.00	200,000.00	200,000.00	106,812.00	106,812.00	106,812.00	106,812.00
3030	State Rev D.A. Salary	39,489.00	43,050.00	43,050.00	59,989.00	59,989.00	59,989.00	59,989.00
3031	D.A. Prosecution	29,762.90	31,800.00	31,800.00	29,200.00	29,200.00	29,200.00	29,200.00
3032	Crime Victims Advocate	114,379.14	120,868.00	120,868.00	118,451.00	118,451.00	118,451.00	118,451.00
3040	Real Property Tax Admin	0.00	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00
3042	Leandras Law	7,567.56	6,100.00	6,100.00	0.00	7,000.00	7,000.00	7,000.00
3043	Crimes Against	69,915.92	100,000.00	100,000.00	70,000.00	70,000.00	70,000.00	70,000.00
3044	Indigent Legal Services -	0.00	0.00	23,477.00	0.00	0.00	0.00	0.00
3277	Education of Handicapped	1,785,408.19	2,689,650.00	2,689,650.00	2,350,500.00	2,350,500.00	2,350,500.00	2,350,500.00
3278	PH Early Intervent - Per	205,328.24	301,350.00	301,350.00	250,000.00	250,000.00	250,000.00	250,000.00
3301	Public Health - Bio	0.00	0.00	14,257.00	0.00	0.00	0.00	0.00
3306	Homeland Security	110,381.79	0.00	194,401.00	0.00	0.00	0.00	0.00
3310	Probation	185,174.00	180,000.00	180,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	7,911.54	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	12,733.80	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	37,996.85	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3318	Probation-Mental Health	22,806.24	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
3381	Sheriff - Detent. Home	0.00	500.00	500.00	0.00	0.00	0.00	0.00
3384	Other Sheriff's State Aid	174,355.36	35,618.00	920,938.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	121,026.00	130,000.00	130,000.00	162,022.00	162,022.00	162,022.00	162,022.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3401	Public Health	117,795.25	0.00	0.00	0.00	0.00	0.00	0.00
3403	WIC	135,363.00	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	200,152.31	290,344.00	290,344.00	296,137.00	296,137.00	296,137.00	296,137.00
3406	Family Health	81,635.79	38,344.00	38,344.00	57,365.00	57,365.00	57,365.00	57,365.00
3407	Disease Control - Pub Hlth	177,878.55	199,067.00	201,723.00	147,333.00	147,333.00	147,333.00	147,333.00
3408	Health Education - Pub	41,867.27	38,081.00	38,081.00	41,903.00	41,903.00	41,903.00	41,903.00
3410	Long Term Health Care	18,896.00	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	19,361.00	19,500.00	19,500.00	0.00	0.00	0.00	0.00
3490	Mental Health	1,990,480.11	2,063,226.00	2,088,253.00	2,238,210.00	2,238,210.00	2,238,210.00	2,238,210.00
3597	Transportation	0.00	5,000.00	16,525.00	0.00	0.00	0.00	0.00
3606	Special Needs	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
3609	Aid for Family Assistance	1,908.00	508,582.00	508,582.00	5,000.00	5,000.00	5,000.00	5,000.00
3610	Social Services Admin	1,821,506.00	1,735,699.00	1,805,780.00	1,785,000.00	1,802,780.00	1,802,780.00	1,802,780.00
3616	Local Administration Fund	-3,528.00	5,000.00	5,000.00	0.00	0.00	0.00	0.00
3619	Child Care	1,808,803.00	1,757,178.00	1,757,178.00	1,755,416.00	1,755,416.00	1,755,416.00	1,755,416.00
3623	Juv. Delinquents - Facility	0.00	1,700.00	1,700.00	540.00	540.00	540.00	540.00
3630	Adult Care Priv. Inst.	433,756.00	537,455.00	537,455.00	533,512.00	531,046.00	531,046.00	531,046.00
3640	Home Relief	243,493.00	552,132.00	552,132.00	472,000.00	417,940.00	417,940.00	417,940.00
3642	Emergency Aid for Adults	9,379.00	11,000.00	11,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3650	Detention Home	44,673.79	60,450.00	60,450.00	35,750.00	35,750.00	35,750.00	35,750.00
3655	Daycare - Soc. Service	1,430,632.00	1,505,000.00	1,505,000.00	1,445,000.00	1,445,000.00	1,445,000.00	1,445,000.00
3670	Services for Recipients	404,538.00	180,549.00	180,549.00	220,500.00	220,500.00	220,500.00	220,500.00
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	79,912.00	79,912.00	56,957.00	65,500.00	65,500.00	65,500.00	65,500.00
3772	OFA Comm. Services	95,868.47	108,006.00	108,006.00	103,258.00	103,258.00	103,258.00	103,258.00
3774	Nutrition/Elderly (SNAP)	214,236.27	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00
3776	EISEP Warren County	154,505.77	152,880.00	152,880.00	146,200.00	146,200.00	146,200.00	146,200.00
3778	EISEP - Hamilton	120,811.18	141,120.00	141,120.00	134,954.00	134,954.00	134,954.00	134,954.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3779	CSE - Hamilton	49,421.05	46,288.00	46,288.00	53,194.00	53,194.00	53,194.00	53,194.00
3780	Long Term Care	5,130.41	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00
3785	OFA-Point of	88,099.00	47,031.00	47,031.00	45,617.00	45,617.00	45,617.00	45,617.00
3786	OFA-Point of	71,721.00	45,185.00	45,185.00	40,263.00	40,263.00	40,263.00	40,263.00
3789	Economic Assistance	3,988.81	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Youth Programs	12,549.00	8,600.00	8,600.00	8,600.00	8,600.00	8,600.00	8,600.00
3822	Spec. Delinquency	14,988.00	11,240.00	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
3823	YD/DP 50% DFY	6,898.99	5,500.00	0.00	0.00	0.00	0.00	0.00
3825	NYSOCFS - Youth Court	14,981.99	11,236.00	17,282.00	17,282.00	17,282.00	17,282.00	17,282.00
3889	Parks & Recreation, Other	80,401.56	0.00	74,940.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	76,000.00	76,000.00	70,700.00	70,700.00	70,700.00	70,700.00
	TOTAL State Aid	12,909,182.10	14,384,327.00	15,663,880.00	13,386,812.00	13,362,066.00	13,362,066.00	13,351,627.00
4051	Voter Educ & Poll Worker	6,309.13	0.00	5,975.00	0.00	0.00	0.00	0.00
4099	MBBA ARRA Bond	88,314.56	88,315.00	88,315.00	88,315.00	88,315.00	88,315.00	88,315.00
4305	Civil Defense	81,037.75	31,000.00	31,000.00	31,000.00	31,000.00	31,000.00	31,000.00
4306	Local Emergency Plan -	4,585.86	2,000.00	9,199.00	4,500.00	4,500.00	4,500.00	4,500.00
4308	Hazard Mitigation	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
4313	Byrne Grant	22,190.00	0.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
4379	Criminal Alien Assistance	47,268.62	0.00	0.00	0.00	0.00	0.00	0.00
4380	State Homeland Security	0.00	0.00	136,822.00	148,620.00	148,620.00	148,620.00	148,620.00
4384	Other Sheriff Aid	33,534.74	0.00	20,000.00	0.00	35,000.00	35,000.00	35,000.00
4386	Sheriff Child Safety	0.00	15,000.00	15,000.00	0.00	0.00	0.00	0.00
4401	Public Hlth - Bio Terrorism	94,662.40	62,000.00	70,050.00	80,340.00	80,340.00	80,340.00	80,340.00
4403	W.I.C.	1,248,864.84	1,466,304.00	1,505,325.00	1,466,304.00	1,466,304.00	1,466,304.00	1,466,304.00
4407	Disease Control - Fed	19,855.03	0.00	0.00	0.00	0.00	0.00	0.00
4415	Health Insurance Refund	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
4451	Early Intervention	40,985.73	0.00	38,608.00	38,608.00	38,608.00	38,608.00	38,608.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4452	Childr w/ Spec Health	20,295.00	18,505.00	19,989.00	18,505.00	18,505.00	18,505.00	18,505.00
4457	Paint Poison Prevention	23,406.44	22,405.00	24,398.00	22,405.00	22,405.00	22,405.00	22,405.00
4488	Medicaid Stimulus	842,050.00	0.00	0.00	0.00	0.00	0.00	0.00
4489	Title III F	5,749.83	7,921.00	7,921.00	7,921.00	7,921.00	7,921.00	7,921.00
4490	Fed. Salary Sharing -	270,801.10	51,542.00	273,184.00	53,440.00	53,440.00	53,440.00	53,440.00
4597	Transportation	0.00	0.00	218,975.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	257,086.00	0.00	0.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	774,175.00	1,046,224.00	1,046,224.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
4610	Social Services Admin	3,779,342.00	3,766,882.00	3,766,882.00	3,810,000.00	3,854,451.00	3,854,451.00	3,854,451.00
4615	Flexible Fund for Family	924,624.00	1,354,037.00	1,354,037.00	1,396,000.00	1,396,000.00	1,396,000.00	1,396,000.00
4619	Foster Care	1,253,038.00	588,768.00	588,768.00	1,395,000.00	1,395,000.00	1,395,000.00	1,395,000.00
4823	Juvenile Independent Live	0.00	1,700.00	1,700.00	540.00	540.00	540.00	540.00
4840	Home Relief	47,705.92	6,098.00	6,098.00	35,000.00	26,840.00	26,840.00	26,840.00
4641	Home Energy Assistance	-87,582.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	40,398.43	30,000.00	30,000.00	38,483.00	38,483.00	38,483.00	38,483.00
4670	Services for Recipients	34,536.00	163,322.00	163,322.00	0.00	0.00	0.00	0.00
4768	Elder Abuse Title VII - Fed	12,720.00	10,592.00	10,592.00	12,051.00	12,051.00	12,051.00	12,051.00
4771	Nutrition IIC Ham Co.	42,400.42	52,596.00	52,596.00	44,541.00	44,541.00	44,541.00	44,541.00
4772	Office for Aging III B	102,075.87	99,679.00	99,679.00	98,691.00	98,691.00	98,691.00	98,691.00
4773	Nutrit Prog for Eld IIC-1	133,641.35	137,498.00	137,498.00	133,622.00	133,622.00	133,622.00	133,622.00
4774	OFA - MIPPA/ADRC	0.00	0.00	22,953.00	22,953.00	22,953.00	22,953.00	22,953.00
4778	OFA USDA Comm. Foods	60,680.89	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00
4779	USDA (SNAP)	9,530.63	16,410.00	16,410.00	17,764.00	17,764.00	17,764.00	17,764.00
4780	WRAP	24,865.92	11,354.00	16,951.00	25,278.00	25,278.00	25,278.00	25,278.00
4781	OFA - HICAP	88,650.13	49,463.00	49,463.00	46,392.00	46,392.00	46,392.00	46,392.00
4782	USDA - Hamilton County	15,911.21	8,688.00	8,688.00	9,688.00	9,688.00	9,688.00	9,688.00
4783	Title III E - OFA	62,887.11	66,342.00	66,342.00	56,601.00	56,601.00	56,601.00	56,601.00
TOTAL Federal Aid		10,376,587.91	9,376,077.00	10,119,316.00	10,318,994.00	10,390,285.00	10,390,285.00	10,390,285.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5031	Interfund Transfers	3,699,750.95	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Interfund Transfers		3,699,750.95	0.00	0.00	0.00	0.00	0.00	0.00
2566	Parking Fees	5,418.64	0.00	39,000.00	204,500.00	234,500.00	234,500.00	234,500.00
2590	Building Permits	135,981.50	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00
TOTAL Licenses & Permits		141,400.14	160,500.00	199,500.00	365,000.00	395,000.00	395,000.00	395,000.00
2611	Stop DWI Fines - DA	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
2612	Stop DWI Fines - Sheriff	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00
2613	Stop DWI Fines -	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2615	Stop DWI Fines	92,555.33	195,825.00	201,525.00	197,634.00	197,634.00	197,634.00	197,634.00
2620	Forfeiture of Deposits	2,575.00	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2626	Forf. Crime Proc.	195,718.58	0.00	0.00	0.00	0.00	0.00	0.00
2627	Deferred Prosecution	14,438.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Fines & Forfeitures		431,286.91	323,825.00	329,525.00	324,634.00	324,634.00	324,634.00	324,634.00
2654	Minor Sales - Tourism	2,456.01	2,000.00	2,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2655	Minor Sales, Other	5,308.54	3,500.00	3,500.00	3,000.00	3,000.00	3,000.00	3,000.00
2656	Vending Machines	15,739.09	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2657	Gift Shop Revenue	0.00	0.00	0.00	200.00	200.00	200.00	200.00
2658	Minor Sales - Printshop	31,195.43	0.00	622.00	591.00	591.00	591.00	591.00
2665	Sale of Equipment	547.76	0.00	5,388.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	1,390.26	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2680	Insurance Recoveries	36,460.56	0.00	6,606.28	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	388,805.23	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
TOTAL Sale of Property And Compensation for Loss		481,902.88	422,500.00	435,066.28	421,791.00	421,791.00	421,791.00	421,791.00
A	General FUND TOTAL	124,365,462.76	87,897,647.00	120,617,005.28	89,532,938.00	91,613,815.00	91,613,815.00	91,560,331.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

CL	Waste Management	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	2,111,759.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	2,111,759.00	0.00	0.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	81,738.67	13,500.00	13,500.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	81,738.67	13,500.00	13,500.00	0.00	0.00	0.00	0.00
2410	Rental of Property	96,000.00	0.00	16,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	96,000.00	0.00	16,000.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	385,417.29	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	385,417.29	0.00	0.00	0.00	0.00	0.00	0.00
2660	Sale of Real Property	2,079,140.56	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	2,079,140.56	0.00	0.00	0.00	0.00	0.00	0.00
CL	Waste Management FUND TOTAL	4,754,055.52	13,500.00	29,500.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

D	County Road	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	7,551,146.86	0.00	7,258,022.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,551,146.86	0.00	7,258,022.00	0.00	0.00	0.00	0.00
2121	Administrative	0.00	0.00	4,000.00	4,000.00	2,000.00	2,000.00	2,000.00
	TOTAL Departmental Income	0.00	0.00	4,000.00	4,000.00	2,000.00	2,000.00	2,000.00
2306	Rd & Bridge Chgs - OT.	42,971.99	60,000.00	60,000.00	86,975.00	92,499.00	92,499.00	92,499.00
	TOTAL Intergovernmental Charges	42,971.99	60,000.00	60,000.00	86,975.00	92,499.00	92,499.00	92,499.00
2701	Refund of Prior Year	1,929.86	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	1,929.86	0.00	0.00	0.00	0.00	0.00	0.00
3501	Consolidated Highway Aid	1,385,914.61	1,384,882.00	1,384,882.00	1,385,000.00	1,385,000.00	1,385,000.00	1,385,000.00
3960	Emergency Disaster	23,222.77	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	1,409,137.38	1,384,882.00	1,384,882.00	1,385,000.00	1,385,000.00	1,385,000.00	1,385,000.00
4099	MBBA ARRA Bond	2,329.74	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00
4960	Emergency Disaster	139,336.64	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	141,666.38	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00
5031	Interfund Transfers	0.00	0.00	-11,443.36	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	0.00	0.00	-11,443.36	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	23,359.60	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	23,359.60	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND	9,170,211.07	1,447,211.00	8,697,789.64	1,478,304.00	1,481,828.00	1,481,828.00	1,481,828.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
D County Road							
TOTAL							

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

DM	Road Machinery	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	392,097.85	0.00	419,314.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items							
	2701 Refund of Prior Year	392,097.85	0.00	419,314.00	0.00	0.00	0.00	0.00
	2770 Other Unclassified	-0.10	0.00	0.00	0.00	0.00	0.00	0.00
	2801 Interfund Revenues	150.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	1,567,288.87	1,511,000.00	1,511,000.00	1,522,000.00	1,522,000.00	1,522,000.00	1,522,000.00
	4099 MBBA ARRA Bond	11,613.04	11,613.00	11,613.00	11,613.00	11,613.00	11,613.00	11,613.00
	TOTAL Federal Aid	11,613.04	11,613.00	11,613.00	11,613.00	11,613.00	11,613.00	11,613.00
	5031 Interfund Transfers	0.00	0.00	42,495.97	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	0.00	0.00	42,495.97	0.00	0.00	0.00	0.00
	2650 Sale Scrap & Excess	12,699.72	7,000.00	13,801.58	8,000.00	8,000.00	8,000.00	8,000.00
	2655 Minor Sales, Other	57,204.41	33,000.00	33,000.00	33,000.00	81,000.00	81,000.00	81,000.00
	2665 Sale of Equipment	5,000.00	0.00	39,372.50	5,000.00	5,000.00	5,000.00	5,000.00
	2680 Insurance Recoveries	740.80	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	75,644.73	40,000.00	86,174.08	46,000.00	94,000.00	94,000.00	94,000.00
DM	Road Machinery FUND TOTAL	2,046,794.39	1,562,613.00	2,070,597.05	1,579,613.00	1,627,613.00	1,627,613.00	1,627,613.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	2,873,771.00	1,500,000.00	1,500,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
	TOTAL Departmental Income	2,873,771.00	1,500,000.00	1,500,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
2230	Co-Generation	0.00	37,200.00	37,200.00	16,267.00	16,267.00	16,267.00	16,267.00
	TOTAL Intergovernmental Charges	0.00	37,200.00	37,200.00	16,267.00	16,267.00	16,267.00	16,267.00
2401	Interest & Earnings	2,599.09	5,700.00	5,700.00	2,000.00	2,000.00	2,000.00	2,000.00
	TOTAL Use of Money & Property	2,599.09	5,700.00	5,700.00	2,000.00	2,000.00	2,000.00	2,000.00
2701	Refund of Prior Year	959.67	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	250,156.00	304,000.00	304,000.00	302,000.00	302,000.00	302,000.00	302,000.00
2770	Other Unclassified	0.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	5,020.58	3,200.00	3,200.00	5,000.00	5,000.00	5,000.00	5,000.00
5175	Refunds and Rebates	248.74	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	256,384.99	308,000.00	308,000.00	307,800.00	307,800.00	307,800.00	307,800.00
3020	Private Pay Revenue	1,773,535.46	1,251,000.00	1,274,000.00	2,123,850.00	2,123,850.00	2,123,850.00	2,123,850.00
3021	Physician Billing	36,922.13	36,000.00	36,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3022	Medicare Revenue	439,362.73	380,000.00	598,000.00	1,074,046.00	1,074,046.00	1,074,046.00	1,074,046.00
3023	Medicaid Revenue	4,098,673.00	3,961,504.00	3,961,504.00	2,809,472.00	2,809,472.00	2,809,472.00	2,841,272.00
3026	Daily Rate	15,051.98	50,000.00	59,000.00	80,000.00	80,000.00	80,000.00	80,000.00
	TOTAL State Aid	6,363,545.30	5,678,504.00	5,928,504.00	6,112,368.00	6,112,368.00	6,112,368.00	6,144,168.00
5010	Other Operating Income	8.28	300.00	300.00	300.00	300.00	300.00	300.00
5031	Interfund Transfers	97,447.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	97,455.28	300.00	300.00	300.00	300.00	300.00	300.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

EF	Westmount	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2680	Sale of Real Property	103.35	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	103.35	0.00	0.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-214,469.17	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-214,469.17	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	9,379,389.84	7,529,704.00	7,779,704.00	7,738,735.00	7,738,735.00	7,738,735.00	7,770,535.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

GI	Warren Co. Indust Park Sewer	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	385.39	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	385.39	0.00	0.00	0.00	0.00	0.00	0.00
1030	Special Assessments	4,650.98	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Non-Property Tax Items	4,650.98	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	7,601.89	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
	TOTAL Departmental Income	7,601.89	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	12,638.26	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

MS	Risk Retention	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	331.49	250.00	250.00	190.00	190.00	190.00	190.00
	TOTAL Use of Money & Property	331.49	250.00	250.00	190.00	190.00	190.00	190.00
2801	Interfund Revenues	133,210.79	149,750.00	149,750.00	199,810.00	199,810.00	199,810.00	199,810.00
	TOTAL Miscellaneous & Local Source	133,210.79	149,750.00	149,750.00	199,810.00	199,810.00	199,810.00	199,810.00
MS	Risk Retention FUND TOTAL	133,542.28	150,000.00	150,000.00	200,000.00	200,000.00	200,000.00	200,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

SD	Soil & Water District	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	23,905.85	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	23,905.85	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	446.09	0.00	0.00	0.00	0.00	0.00	0.00
2414	Rental from Extension Str	200.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	646.09	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	1,850.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	276,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	2,434.98	284,000.00	284,000.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	280,284.98	284,000.00	284,000.00	0.00	0.00	0.00	0.00
3959	State Grants &	452,702.92	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	452,702.92	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	127.65	0.00	0.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	3,445.42	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	3,573.07	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	761,112.91	284,000.00	284,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

V	Debt Service	2011 Actual Revenues	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	25,810.89	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	25,810.89	0.00	0.00	0.00	0.00	0.00	0.00
2710	Premium on Obligations	0.00	0.00	977,265.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	0.00	0.00	977,265.00	0.00	0.00	0.00	0.00
5081	Interfund Transfers	2,156,658.93	3,451,334.00	3,451,334.00	3,382,531.00	3,262,531.00	3,262,531.00	3,262,531.00
	TOTAL Interfund Transfers	2,156,658.93	3,451,334.00	3,451,334.00	3,382,531.00	3,262,531.00	3,262,531.00	3,262,531.00
5791	Proceeds of Advanced	0.00	0.00	11,340,000.00	0.00	0.00	0.00	0.00
	TOTAL Proceeds of Obligations	0.00	0.00	11,340,000.00	0.00	0.00	0.00	0.00
V	Debt Service FUND TOTAL	2,182,469.82	3,451,334.00	15,768,599.00	3,382,531.00	3,262,531.00	3,262,531.00	3,262,531.00
	TOTAL REVENUES ALL FUNDS	152,805,676.85	102,349,009.00	155,410,194.97	103,924,371.00	105,936,772.00	105,936,772.00	105,936,088.00

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REVENUES & APPROPRIATIONS

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	356,760.20	357,388.00	357,388.00	357,388.00	357,388.00	357,388.00	357,388.00
.4	Contractual Expense	148,129.20	662,635.00	672,635.00	657,085.00	638,085.00	638,085.00	638,085.00
.8	Other Benefits	164,682.81	237,695.00	237,695.00	223,888.00	247,919.00	247,919.00	247,919.00
---		669,572.21	1,257,718.00	1,267,718.00	1,288,361.00	1,243,392.00	1,243,392.00	1,243,392.00
1011	Admin & Fiscal Services							
.1	Personal Services	132,906.78	257,593.00	235,228.50	236,357.00	232,866.00	232,866.00	232,866.00
.2	Equipment	4,065.87	0.00	803.13	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,292.02	3,950.00	3,730.00	3,950.00	3,950.00	3,950.00	3,950.00
.8	Other Benefits	41,203.84	108,193.00	97,530.06	100,113.00	101,907.00	101,907.00	103,315.00
---		180,470.51	369,736.00	337,291.69	340,420.00	338,723.00	338,723.00	340,131.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	489,748.83	446,000.00	446,000.00	486,000.00	486,000.00	486,000.00	486,000.00
---		489,748.83	446,000.00	446,000.00	486,000.00	486,000.00	486,000.00	486,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	252,237.43	230,873.00	232,210.00	218,700.00	218,700.00	218,700.00	218,700.00
.2	Equipment	0.00	0.00	245.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	2,846.61	5,200.00	4,955.00	5,200.00	5,200.00	5,200.00	5,200.00
.8	Other Benefits	114,477.05	125,841.00	126,189.29	183,870.00	142,571.00	142,571.00	142,571.00
---		369,561.09	361,914.00	363,599.29	357,870.00	366,571.00	366,571.00	366,571.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	21,832.80	0.00	4,366.56	0.00	0.00	0.00	0.00
.2	Equipment	499.99	0.00	1,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	25,372.40	0.00	3,961.60	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,670.20	0.00	334.05	0.00	0.00	0.00	0.00
---		49,375.39	0.00	10,162.21	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	666,996.85	661,368.00	660,495.00	681,828.00	681,828.00	681,828.00	681,828.00
.2	Equipment	118.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	54,822.39	50,825.00	53,611.98	56,825.00	56,825.00	56,825.00	56,825.00
.8	Other Benefits	224,339.00	253,852.00	254,785.00	253,376.00	269,793.00	269,793.00	269,793.00
---		946,276.24	966,045.00	968,851.98	992,029.00	1,008,446.00	1,008,446.00	1,008,446.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	92,325.75	91,780.00	91,780.00	91,780.00	91,780.00	91,780.00	91,780.00
.2	Equipment	1,596.77	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,826.70	29,088.00	29,088.00	26,671.00	26,671.00	26,671.00	26,671.00
.8	Employee Benefits	23,070.85	29,121.00	29,121.00	30,222.00	32,041.00	32,041.00	32,041.00
-*-		129,820.07	149,989.00	149,989.00	148,673.00	150,492.00	150,492.00	150,492.00
1170	Legal Defense - Indigents							
.1	Personal Services	43,364.63	44,104.00	46,124.00	44,904.00	44,904.00	44,904.00	45,404.00
.2	Equipment	239.99	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	696,596.63	633,613.00	633,613.00	686,980.00	686,980.00	686,980.00	686,980.00
.8	Other Benefits	14,304.42	19,428.00	19,686.88	20,200.00	21,089.00	21,089.00	21,128.00
-*-		754,505.67	697,645.00	699,923.88	752,084.00	752,973.00	752,973.00	753,512.00
1171	Public Defender							
.1	Personal Services	421,117.74	419,920.00	437,194.20	426,576.00	426,576.00	426,576.00	426,576.00
.2	Equipment	407.98	540.00	6,987.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	31,788.28	31,334.00	31,334.00	28,187.00	28,187.00	28,187.00	28,187.00
.8	Other Benefits	151,494.82	169,433.00	175,012.72	176,007.00	188,347.00	188,347.00	188,347.00
-*-		604,808.82	621,227.00	650,527.92	630,870.00	643,210.00	643,210.00	643,210.00
1180	Justices & Constables							
.4	Contractual Expense	3,260.00	2,000.00	2,000.00	3,400.00	3,400.00	3,400.00	3,400.00
-*-		3,260.00	2,000.00	2,000.00	3,400.00	3,400.00	3,400.00	3,400.00
1185	Medical Examiner & Coroners							
.1	Personal Services	42,222.44	42,222.00	42,222.00	42,222.00	42,222.00	42,222.00	42,222.00
.4	Contractual Expense	111,419.14	100,110.00	100,110.00	110,110.00	110,110.00	110,110.00	110,110.00
.8	Employee Benefits	9,461.93	9,377.00	9,377.00	9,793.00	10,247.00	10,247.00	10,247.00
-*-		163,103.51	151,709.00	151,709.00	162,125.00	162,579.00	162,579.00	162,579.00
1320	County Auditor							
.1	Personal Services	63,096.09	61,400.00	63,150.00	64,186.00	64,186.00	64,186.00	64,186.00
.4	Contractual Expense	2,381.04	2,684.00	2,684.00	1,690.00	1,690.00	1,690.00	1,690.00
.8	Other Benefits	13,604.75	36,102.00	36,557.88	36,685.00	40,302.00	40,302.00	40,302.00
-*-		79,081.88	100,186.00	102,391.88	104,564.00	106,178.00	106,178.00	106,178.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	586,672.28	562,856.00	567,871.31	566,542.00	566,542.00	566,542.00	566,542.00
.2	Equipment	1,301.52	1,500.00	1,500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	117,416.64	143,963.00	148,963.00	112,818.00	112,818.00	112,818.00	112,818.00
.8	Other Benefits	199,140.46	287,454.00	288,435.35	340,618.00	352,423.00	352,423.00	352,423.00
-*-		904,530.90	995,773.00	1,006,569.66	1,020,478.00	1,032,283.00	1,032,283.00	1,032,283.00
1340	Budget Officer							
.1	Personal Services	9,087.78	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00
.4	Contractual Expense	0.00	300.00	300.00	200.00	200.00	200.00	200.00
.8	Employee Benefits	4,049.24	2,304.00	2,304.00	2,413.00	2,531.00	2,531.00	2,531.00
-*-		13,137.02	11,692.00	11,692.00	11,701.00	11,819.00	11,819.00	11,819.00
1345	Purchasing							
.1	Personal Services	99,298.60	98,278.00	101,428.00	102,778.00	102,778.00	102,778.00	102,778.00
.4	Contractual Expense	20,509.50	8,990.00	10,638.00	8,090.00	8,090.00	8,090.00	8,090.00
.8	Other Benefits	51,455.27	67,577.00	68,397.58	65,851.00	69,487.00	69,487.00	69,487.00
-*-		171,263.37	174,845.00	180,463.58	176,719.00	180,355.00	180,355.00	180,355.00
1355	Real Property Tax Service Agency							
.1	Personal Services	208,789.12	216,064.00	213,880.00	202,591.00	202,591.00	202,591.00	202,591.00
.2	Equipment	528.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,684.20	20,725.00	22,909.00	24,145.00	24,145.00	24,145.00	24,145.00
.8	Other Benefits	107,948.99	141,856.00	141,858.00	128,385.00	137,354.00	137,354.00	137,354.00
-*-		336,930.31	378,647.00	378,647.00	355,121.00	364,090.00	364,090.00	364,090.00
1410	County Clerk							
.1	Personal Services	565,271.43	584,544.00	584,544.00	586,725.00	587,487.00	587,487.00	587,487.00
.2	Equipment	7,497.03	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	116,238.28	131,130.00	134,630.00	117,330.00	117,330.00	117,330.00	117,330.00
.8	Other Benefits	274,168.18	358,120.00	358,120.00	390,342.00	423,133.00	423,133.00	423,133.00
-*-		963,174.92	1,074,094.00	1,077,594.00	1,094,697.00	1,128,250.00	1,128,250.00	1,128,250.00
1420	Law (County Attorney)							
.1	Personal Services	257,086.21	214,883.00	217,109.01	218,064.00	218,064.00	218,064.00	218,064.00
.2	Equipment	971.80	0.00	204.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	142,343.09	148,956.00	148,754.00	157,008.00	157,008.00	157,008.00	157,008.00
.8	Other Benefits	81,118.50	93,547.00	94,194.22	75,513.00	96,496.00	96,496.00	96,496.00
-*-		481,519.60	457,388.00	460,261.23	450,865.00	471,868.00	471,868.00	471,868.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1430	Civil Service							
.1	Personal Services	110,837.05	112,443.00	139,193.00	164,065.00	163,765.00	163,765.00	163,765.00
.2	Equipment	0.00	0.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,587.36	11,553.00	10,953.00	42,025.00	42,025.00	42,025.00	42,025.00
.8	Other Benefits	39,672.34	51,773.00	63,517.88	67,920.00	72,350.00	72,350.00	72,350.00
-*-		164,096.75	175,769.00	214,263.88	274,010.00	278,140.00	278,140.00	278,140.00
1435	Human Resources							
.1	Personal Services	94,159.56	21,451.00	21,451.00	21,451.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	37,014.39	43,770.00	43,770.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	40,328.13	8,782.00	8,782.00	11,428.00	0.00	0.00	0.00
-*-		171,502.08	74,003.00	74,003.00	32,879.00	0.00	0.00	0.00
1450	Board Of Elections							
.1	Personal Services	249,107.19	255,656.00	256,776.00	257,256.00	257,256.00	257,256.00	257,256.00
.2	Equipment	8,498.49	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	187,941.85	349,723.00	361,666.00	355,376.00	355,376.00	355,376.00	355,376.00
.8	Other Benefits	63,884.72	96,397.00	96,688.76	92,645.00	97,073.00	97,073.00	97,073.00
-*-		509,432.25	701,776.00	715,132.76	705,277.00	709,705.00	709,705.00	709,705.00
1460	Records Management							
.1	Personal Services	26.14	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1.80	0.00	0.00	0.00	0.00	0.00	0.00
-*-		27.94	0.00	0.00	0.00	0.00	0.00	0.00
1490	Public Works Admin - DPW							
.1	Personal Services	160,102.04	133,355.00	136,326.50	137,600.00	137,600.00	137,600.00	137,600.00
.2	Equipment	142.50	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	7,338.47	8,600.00	8,600.00	8,930.00	8,930.00	8,930.00	8,930.00
.8	Other Benefits	44,720.67	100,199.00	100,973.08	96,584.00	95,600.00	95,600.00	95,600.00
-*-		212,303.68	242,354.00	246,099.58	243,314.00	242,330.00	242,330.00	242,330.00
1610	Fleet Management							
.2	Equipment	28,361.00	11,861.00	11,861.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,434.34	21,750.00	21,750.00	16,250.00	16,250.00	16,250.00	16,250.00
-*-		36,795.34	33,611.00	33,611.00	16,250.00	16,250.00	16,250.00	16,250.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1620	Buildings							
.1	Personal Services	590,821.99	581,143.00	581,143.00	551,229.00	488,412.00	488,412.00	488,412.00
.2	Equipment	14,080.89	4,000.00	12,745.28	10,500.00	10,500.00	10,500.00	10,500.00
.4	Contractual Expense	664,717.86	624,830.00	625,905.00	637,160.00	637,160.00	637,160.00	637,160.00
.8	Other Benefits	240,330.68	335,278.00	385,278.00	373,590.00	338,302.00	338,302.00	338,302.00
-*-		1,509,451.42	1,545,251.00	1,555,071.28	1,572,479.00	1,474,374.00	1,474,374.00	1,474,374.00
1621	Building #11							
.4	Contractual Expense	1,202.10	0.00	0.00	300.00	300.00	300.00	300.00
-*-		1,202.10	0.00	0.00	300.00	300.00	300.00	300.00
1623	Municipal Center Annex							
.4	Contractual Expense	2,428.08	15,270.00	15,270.00	16,270.00	16,270.00	16,270.00	16,270.00
-*-		2,428.08	15,270.00	15,270.00	16,270.00	16,270.00	16,270.00	16,270.00
1624	Health & Human Services Building							
.1	Personal Services	248,929.25	272,867.00	272,867.00	274,248.00	274,248.00	274,248.00	274,248.00
.2	Equipment	0.00	0.00	0.00	201,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	187,661.91	248,000.00	253,859.50	203,600.00	203,600.00	203,600.00	203,600.00
.8	Employee Benefits	139,963.21	159,521.00	159,521.00	169,472.00	183,506.00	183,506.00	183,506.00
-*-		576,554.37	680,388.00	686,247.50	648,820.00	662,854.00	662,854.00	662,854.00
1625	Gaslight Village Property							
.4	Contractual Expense	5,418.64	0.00	21,500.00	0.00	18,000.00	18,000.00	18,000.00
-*-		5,418.64	0.00	21,500.00	0.00	18,000.00	18,000.00	18,000.00
1626	West Brook Parking Lot							
.4	Contractual Expense	0.00	0.00	7,200.00	0.00	8,260.00	8,260.00	8,260.00
-*-		0.00	0.00	7,200.00	0.00	8,260.00	8,260.00	8,260.00
1627	Beach Road Parking Lot							
.4	Contractual Expense	0.00	0.00	0.00	150,000.00	150,000.00	150,000.00	150,000.00
-*-		0.00	0.00	0.00	150,000.00	150,000.00	150,000.00	150,000.00
1660	Central Storeroom							
.4	Contractual Expense	2,403.44	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	0.00	5,793.00	5,793.00	6,020.00	6,360.00	6,360.00	6,360.00
-*-		2,403.44	5,793.00	5,793.00	6,020.00	6,360.00	6,360.00	6,360.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1665	Public Records							
.1	Personal Services	150,610.49	151,726.00	151,726.00	125,939.00	125,939.00	125,939.00	125,939.00
.2	Equipment	5,785.02	3,042.00	3,042.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	40,610.33	38,410.00	43,229.80	29,750.00	29,750.00	29,750.00	29,750.00
.8	Other Benefits	66,936.53	85,024.00	85,024.00	82,664.00	87,408.00	87,408.00	87,408.00
-*-		263,942.37	278,202.00	283,021.80	238,353.00	243,097.00	243,097.00	243,097.00
1670	Mail Room							
.1	Personal Services	31,826.63	31,705.00	31,705.00	31,705.00	31,705.00	31,705.00	31,705.00
.4	Contractual Expense	1,308.27	2,295.00	2,605.00	1,795.00	1,795.00	1,795.00	1,795.00
.8	Other Benefits	5,630.29	9,319.00	9,319.00	21,634.00	23,332.00	23,332.00	23,332.00
-*-		38,765.19	43,319.00	43,629.00	55,134.00	56,832.00	56,832.00	56,832.00
1671	Print Shop							
.1	Personal Services	30,496.25	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,083.81	0.00	93,245.00	118,902.00	118,902.00	118,902.00	118,902.00
.8	Other Benefits	14,962.81	3,156.00	3,156.00	3,396.00	3,132.00	3,132.00	3,132.00
-*-		65,542.87	3,156.00	96,401.00	122,298.00	122,034.00	122,034.00	122,034.00
1680	Information Technology							
.1	Personal Services	331,081.04	332,583.00	335,943.00	337,383.00	337,383.00	337,383.00	337,383.00
.2	Equipment	17,678.65	7,000.00	7,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	40,957.46	53,450.00	53,450.00	59,350.00	59,350.00	59,350.00	59,350.00
.8	Other Benefits	131,961.50	163,753.00	164,628.28	162,593.00	174,206.00	174,206.00	174,206.00
-*-		521,678.65	556,786.00	561,021.28	560,326.00	571,939.00	571,939.00	571,939.00
1681	Telecommunications							
.1	Personal Services	51,371.03	51,492.00	52,052.00	52,292.00	52,292.00	52,292.00	52,292.00
.2	Equipment	0.00	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	71,302.45	81,200.00	81,200.00	81,200.00	81,200.00	81,200.00	81,200.00
.8	Employee Benefits	26,111.00	29,497.00	29,642.88	30,326.00	32,810.00	32,810.00	32,810.00
-*-		148,784.48	162,689.00	163,394.88	164,318.00	166,802.00	166,802.00	166,802.00
1910	Unallocated Insurance							
.4	Contractual Expense	204,998.34	205,000.00	205,000.00	203,000.00	203,000.00	203,000.00	203,000.00
-*-		204,998.34	205,000.00	205,000.00	203,000.00	203,000.00	203,000.00	203,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1920	Municipal Assoc. Dues							
.4	Contractual Expense	8,652.00	8,912.00	8,912.00	9,180.00	9,180.00	9,180.00	9,180.00
-.4		8,652.00	8,912.00	8,912.00	9,180.00	9,180.00	9,180.00	9,180.00
1970	Supplies to Towns							
.4	Contractual Expense	11,815.24	14,000.00	14,000.00	12,000.00	12,000.00	12,000.00	12,000.00
-.4		11,815.24	14,000.00	14,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	-0.01	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-.4		-0.01	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	21,906,910.74	19,800,000.00	19,800,000.00	20,700,000.00	21,526,000.00	21,526,000.00	21,526,000.00
-.4		21,906,910.74	19,800,000.00	19,800,000.00	20,700,000.00	21,526,000.00	21,526,000.00	21,526,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	521,065.00	77,294.74	250,000.00	405,479.00	405,479.00	405,479.00
-.4		0.00	521,065.00	77,294.74	250,000.00	405,479.00	405,479.00	405,479.00
	TOTAL General Government Support	33,672,846.30	33,291,892.00	33,100,179.02	34,514,225.00	35,357,835.00	35,357,835.00	35,359,782.00
2490	Community College - Tuition							
.4	Contractual Expense	342,500.23	325,000.00	325,000.00	350,000.00	350,000.00	350,000.00	350,000.00
-.4		342,500.23	325,000.00	325,000.00	350,000.00	350,000.00	350,000.00	350,000.00
2495	Joint Community College							
.4	Contractual Expense	1,772,161.00	1,781,326.00	1,781,326.00	1,844,538.00	1,844,538.00	1,844,538.00	1,844,538.00
-.4		1,772,161.00	1,781,326.00	1,781,326.00	1,844,538.00	1,844,538.00	1,844,538.00	1,844,538.00
	TOTAL Education	2,114,661.23	2,106,326.00	2,106,326.00	2,194,538.00	2,194,538.00	2,194,538.00	2,194,538.00
3020	Sheriff's 911 Center							
.1	Personal Services	934,484.75	1,075,764.00	1,075,764.00	1,085,232.00	1,102,139.00	1,102,139.00	1,102,139.00
.2	Equipment	6,267.46	5,200.00	893,517.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	331,312.50	324,650.00	324,650.00	343,650.00	334,150.00	334,150.00	334,150.00
.8	Other Benefits	387,476.57	470,042.00	470,042.00	539,209.00	584,636.00	584,636.00	584,636.00
-.8		1,659,541.28	1,875,656.00	2,703,973.00	1,972,091.00	2,024,925.00	2,024,925.00	2,024,925.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110	Sheriff's Law Enforcement							
.1	Personal Services	5,735,883.39	5,728,384.00	5,777,767.00	5,780,758.00	5,699,359.00	5,699,359.00	5,699,359.00
.2	Equipment	180,513.78	122,150.00	376,704.00	151,000.00	21,000.00	21,000.00	21,000.00
.4	Contractual Expense	1,369,690.41	1,316,526.00	1,362,410.21	1,344,400.00	1,319,400.00	1,319,400.00	1,319,400.00
.8	Other Benefits	2,582,127.17	3,500,849.00	3,500,849.00	3,680,235.00	3,901,870.00	3,901,870.00	3,901,870.00
-*-		9,868,214.75	10,667,909.00	11,017,730.21	10,966,393.00	10,941,429.00	10,941,429.00	10,941,429.00
3140	Probation							
.1	Personal Services	869,291.62	874,404.00	879,390.80	885,790.00	869,460.00	869,460.00	869,460.00
.2	Equipment	0.00	30,000.00	39,335.82	0.00	0.00	0.00	0.00
.4	Contractual Expense	85,692.45	101,096.00	104,618.02	58,496.00	58,496.00	58,496.00	58,496.00
.8	Other Benefits	301,842.32	367,433.00	368,292.24	379,377.00	399,361.00	399,361.00	399,361.00
-*-		1,256,826.39	1,372,933.00	1,391,636.88	1,323,663.00	1,327,317.00	1,327,317.00	1,327,317.00
3143	Probation - Pretrial							
.1	Personal Services	49,667.69	49,877.00	49,877.00	49,877.00	49,877.00	49,877.00	49,877.00
.4	Contractual Expense	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
.8	Other Benefits	25,240.50	40,733.00	40,733.00	41,915.00	41,629.00	41,629.00	41,629.00
-*-		79,908.19	95,610.00	95,610.00	96,792.00	96,506.00	96,506.00	96,506.00
3144	Probation-Day Reporting							
.1	Personal Services	50,169.22	49,977.00	49,977.00	49,977.00	49,977.00	49,977.00	49,977.00
.4	Contractual Expense	1,524.34	2,600.00	2,600.00	2,200.00	2,200.00	2,200.00	2,200.00
.8	Employee Benefits	16,220.21	18,523.00	18,523.00	19,123.00	20,399.00	20,399.00	20,399.00
-*-		67,913.77	71,100.00	71,100.00	71,300.00	72,576.00	72,576.00	72,576.00
3150	Sheriff's Correction Division							
.1	Personal Services	4,168,703.40	4,021,801.00	4,023,551.00	4,065,299.00	4,195,299.00	4,195,299.00	4,195,299.00
.2	Equipment	11,287.84	19,700.00	19,700.00	22,000.00	22,000.00	22,000.00	22,000.00
.4	Contractual Expense	1,335,267.46	1,344,400.00	1,354,247.61	1,361,803.00	1,361,803.00	1,361,803.00	1,361,803.00
.8	Other Benefits	1,719,534.19	1,968,417.00	1,968,899.13	2,076,504.00	2,203,018.00	2,203,018.00	2,203,018.00
-*-		7,234,792.89	7,354,318.00	7,366,397.74	7,525,606.00	7,782,120.00	7,782,120.00	7,782,120.00
3311	Traffic Safety Board							
.4	Contractual Expense	930.78	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
-*-		930.78	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3315	Stop DWI Program							
.1	Personal Services	12,262.50	11,700.00	11,700.00	13,687.00	13,687.00	13,687.00	13,687.00
.2	Equipment	1,132.30	550.00	550.00	550.00	550.00	550.00	550.00
.4	Contractual Expense	54,552.27	182,680.00	188,380.00	182,350.00	182,350.00	182,350.00	182,350.00
.8	Employee Benefits	926.85	895.00	895.00	1,047.00	1,047.00	1,047.00	1,047.00
-*-		68,873.92	195,825.00	201,525.00	197,634.00	197,634.00	197,634.00	197,634.00
3410	Fire Prevention & Control							
.1	Personal Services	44,876.48	91,873.00	92,981.10	93,456.00	93,456.00	93,456.00	93,456.00
.2	Equipment	1,971.47	2,000.00	2,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	43,453.86	49,935.00	49,935.00	46,785.00	46,785.00	46,785.00	46,785.00
.8	Other Benefits	10,565.22	42,815.00	43,543.49	48,992.00	49,837.00	49,837.00	49,837.00
-*-		100,867.03	186,623.00	188,459.59	188,633.00	190,078.00	190,078.00	190,078.00
3510	Control of Dogs							
.4	Contractual Expense	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
3620	Building & Fire Code							
.1	Personal Services	264,277.35	278,523.00	279,061.00	282,095.00	282,095.00	282,095.00	282,095.00
.4	Contractual Expense	37,911.03	39,945.00	40,345.00	43,015.00	43,015.00	43,015.00	43,015.00
.8	Other Benefits	100,696.48	118,381.00	118,522.64	128,144.00	137,304.00	137,304.00	137,304.00
-*-		402,884.86	436,849.00	437,928.64	453,254.00	462,414.00	462,414.00	462,414.00
3621	Safety							
.2	Equipment	1,370.00	1,400.00	1,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	655.00	810.00	810.00	0.00	0.00	0.00	0.00
-*-		2,025.00	2,210.00	2,210.00	0.00	0.00	0.00	0.00
3640	Civil Defense							
.1	Personal Services	49,070.45	61,624.00	63,374.00	64,575.00	64,575.00	64,575.00	64,575.00
.2	Equipment	4,543.54	4,000.00	4,000.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	13,950.94	10,150.00	22,650.00	11,390.00	11,390.00	11,390.00	11,390.00
.8	Other Benefits	14,509.13	32,806.00	33,261.88	38,079.00	39,197.00	39,197.00	39,197.00
-*-		82,074.06	108,580.00	123,285.88	115,544.00	116,662.00	116,662.00	116,662.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3641	Local Emergency Planning							
.2	Equipment	1,217.50	0.00	2,353.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,004.49	2,000.00	6,846.00	4,500.00	4,500.00	4,500.00	4,500.00
-*-		5,221.99	2,000.00	9,199.00	4,500.00	4,500.00	4,500.00	4,500.00
3642	Fire Training Center							
.4	Contractual Expense	0.00	0.00	0.00	2,620.00	2,620.00	2,620.00	2,620.00
-*-		0.00	0.00	0.00	2,620.00	2,620.00	2,620.00	2,620.00
3645	Homeland Security							
.1	Personal Services	0.00	0.00	1,375.00	0.00	0.00	0.00	0.00
.2	Equipment	109,223.23	0.00	212,214.77	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,095.16	0.00	11,558.00	0.00	0.00	0.00	0.00
-*-		120,318.39	0.00	225,147.77	0.00	0.00	0.00	0.00
3645-4001	Homeland Security-FY09 State Homeland Security Prog							
.2	Equipment	0.00	0.00	33,202.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	33,202.00	0.00	0.00	0.00	0.00
3645-4003	Homeland Security-FY11 State Homeland Security Prog							
.2	Equipment	0.00	0.00	89,370.00	89,370.00	89,370.00	89,370.00	89,370.00
-*-		0.00	0.00	89,370.00	89,370.00	89,370.00	89,370.00	89,370.00
3645-4004	Homeland Security-FY12 State Homeland Security Prog							
.2	Equipment	0.00	0.00	0.00	51,234.00	51,234.00	51,234.00	51,234.00
.4	Contractual Expense	0.00	0.00	0.00	8,016.00	8,016.00	8,016.00	8,016.00
-*-		0.00	0.00	0.00	59,250.00	59,250.00	59,250.00	59,250.00
TOTAL Public Safety		20,958,393.30	22,379,313.00	23,966,475.71	23,066,350.00	23,377,101.00	23,377,101.00	23,377,101.00
4010	Health Services							
.1	Personal Services	1,939,907.11	1,952,189.00	1,921,792.09	1,970,927.00	1,868,196.00	1,868,196.00	1,868,196.00
.2	Equipment	4,727.80	42,000.00	96,165.00	33,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,525,533.80	1,872,229.00	1,830,701.82	1,665,393.00	1,655,393.00	1,655,393.00	1,655,393.00
.8	Other Benefits	893,178.56	1,061,288.00	1,060,003.98	1,110,710.00	1,135,721.00	1,135,721.00	1,135,721.00
-*-		4,363,347.27	4,927,706.00	4,908,682.89	4,770,020.00	4,664,300.00	4,664,300.00	4,664,300.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4013	W.I.C.							
.1	Personal Services	264,807.21	299,376.00	299,665.10	296,232.00	296,232.00	296,232.00	296,232.00
.2	Equipment	31,665.20	2,200.00	13,600.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	975,529.55	1,048,104.00	1,077,405.00	1,040,453.00	1,032,805.00	1,032,805.00	1,032,805.00
.8	Other Benefits	83,554.11	116,624.00	116,688.19	128,619.00	136,267.00	136,267.00	136,267.00
-.*		1,355,556.07	1,466,304.00	1,507,359.29	1,466,304.00	1,466,304.00	1,466,304.00	1,466,304.00
4016	Long Term Home Health Care							
.1	Personal Services	193,481.78	164,142.00	187,742.50	166,277.00	215,651.00	215,651.00	215,651.00
.2	Equipment	0.00	13,100.00	14,085.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	412,065.94	419,290.00	419,290.00	424,420.00	424,420.00	424,420.00	424,420.00
.8	Employee Benefits	72,594.24	75,838.00	77,919.32	78,377.00	111,059.00	111,059.00	111,059.00
-.*		678,141.96	672,370.00	699,036.82	669,174.00	751,230.00	751,230.00	751,230.00
4018	Preventive Program							
.1	Personal Services	211,617.21	279,714.00	280,559.30	284,213.00	284,213.00	284,213.00	284,213.00
.4	Contractual Expense	23,675.93	25,004.00	25,004.00	24,243.00	24,243.00	24,243.00	24,243.00
.8	Other Benefits	83,351.17	116,202.00	116,477.71	122,099.00	129,964.00	129,964.00	129,964.00
-.*		318,644.31	420,920.00	422,035.01	430,555.00	438,420.00	438,420.00	438,420.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	200,577.97	107,806.00	123,274.00	108,306.00	160,779.00	160,779.00	160,779.00
.2	Equipment	597.87	14,500.00	15,921.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	32,411.41	37,230.00	40,350.47	26,990.00	26,990.00	26,990.00	26,990.00
.8	Other Benefits	71,396.30	76,365.00	77,872.88	78,602.00	105,585.00	105,585.00	105,585.00
-.*		304,983.55	235,901.00	257,418.35	214,898.00	294,354.00	294,354.00	294,354.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	168,599.10	185,788.00	189,668.10	191,893.00	185,384.00	185,384.00	185,384.00
.2	Equipment	1,841.26	14,000.00	18,221.02	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	140,771.46	164,100.00	171,771.00	152,959.00	152,959.00	152,959.00	152,959.00
.8	Employee Benefits	60,577.44	68,754.00	69,466.33	74,605.00	79,535.00	79,535.00	79,535.00
-.*		371,769.26	432,642.00	449,128.45	420,457.00	418,878.00	418,878.00	418,878.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education							
.1	Personal Services	41,152.59	43,032.00	35,087.00	48,464.00	24,232.00	24,232.00	24,232.00
.2	Equipment	0.00	13,500.00	13,985.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	8,140.55	9,210.00	11,103.00	13,585.00	13,585.00	13,585.00	13,585.00
.8	Employee Benefits	9,020.72	10,909.00	9,445.00	12,868.00	6,748.00	6,748.00	6,748.00
..		58,313.86	76,651.00	69,620.00	75,417.00	45,065.00	45,065.00	45,065.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	320.75	500.00	0.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	6,795.12	7,000.00	7,500.00	7,200.00	7,200.00	7,200.00	7,200.00
..		7,115.87	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	16,430.00	19,429.00	19,429.00	16,430.00	16,430.00	16,430.00	16,430.00
.2	Equipment	2,565.23	8,000.00	8,000.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	4,843.15	6,955.00	6,955.00	7,945.00	7,945.00	7,945.00	7,945.00
.8	Employee Benefits	1,256.92	3,025.00	3,025.00	2,900.00	3,013.00	3,013.00	3,013.00
..		25,095.30	37,409.00	37,409.00	31,275.00	31,388.00	31,388.00	31,388.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	64,981.64	62,731.00	62,731.00	63,829.00	63,829.00	63,829.00	63,829.00
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	3,242,200.25	4,723,045.00	4,723,045.00	4,005,974.00	4,003,974.00	4,003,974.00	4,003,974.00
.8	Employee Benefits	22,188.90	25,547.00	26,125.00	26,125.00	28,113.00	28,113.00	28,113.00
..		3,329,370.79	4,811,423.00	4,811,423.00	4,096,028.00	4,096,016.00	4,096,016.00	4,096,016.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcppd/Early Intervnt							
.1	Personal Services	102,014.94	108,701.00	108,701.00	108,701.00	108,701.00	108,701.00	108,701.00
.2	Equipment	0.00	100.00	100.00	14,100.00	100.00	100.00	100.00
.4	Contractual Expense	861,691.19	1,063,990.00	1,096,773.00	1,008,983.00	1,005,983.00	1,005,983.00	1,005,983.00
.8	Employee Benefits	24,718.26	33,364.00	39,189.00	40,094.00	42,989.00	42,989.00	42,989.00
..		988,424.39	1,206,155.00	1,244,763.00	1,171,878.00	1,157,773.00	1,157,773.00	1,157,773.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	36,473.05	39,181.00	49,587.00	39,784.00	64,016.00	64,016.00	64,016.00
.2	Equipment	26,912.59	100.00	2,900.00	50.00	50.00	50.00	50.00
.4	Contractual Expense	23,180.31	15,811.00	32,236.00	2,620.00	2,019.00	2,019.00	2,019.00
.8	Employee Benefits	5,913.31	6,908.00	8,993.00	7,219.00	14,255.00	14,255.00	14,255.00
..		94,479.27	62,000.00	93,716.00	49,673.00	80,340.00	80,340.00	80,340.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4189-4000	Public Health-Bio Terrorism-FY10 State Homeland Security Prog							
.1	Personal Services	0.00	0.00	9,776.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	3,094.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	1,380.00	0.00	0.00	0.00	0.00
4220	Narcotics Control-DA			14,250.00	0.00	0.00	0.00	0.00
.1	Personal Services	30,020.10	30,963.00	45,963.00	45,963.00	45,963.00	45,963.00	51,605.00
.4	Contractual Expense	4,773.08	5,300.00	5,300.00	6,800.00	6,800.00	6,800.00	6,800.00
.8	Employee Benefits	2,315.40	2,369.00	2,369.00	3,517.00	3,517.00	3,517.00	3,948.00
4310	Mental Health Admin.	37,108.58	38,632.00	53,632.00	56,280.00	56,280.00	56,280.00	62,353.00
.1	Personal Services	269,979.80	252,456.00	254,525.00	255,411.00	255,411.00	255,411.00	255,411.00
.2	Equipment	1,859.51	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	55,326.88	78,966.00	102,461.00	103,025.00	103,025.00	103,025.00	103,025.00
.8	Other Benefits	1,15,945.45	125,945.00	126,485.00	130,461.00	136,537.00	136,537.00	136,537.00
4320-0070	Mental Health Programs-Community Workshop	443,111.64	459,367.00	485,471.00	490,897.00	496,973.00	496,973.00	496,973.00
.4	Contractual Expense	55,133.00	55,133.00	55,133.00	57,615.00	57,615.00	57,615.00	57,615.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital	55,133.00	55,133.00	55,133.00	57,615.00	57,615.00	57,615.00	57,615.00
.4	Contractual Expense	411,500.00	372,017.00	588,930.00	587,145.00	587,145.00	587,145.00	587,145.00
4320-0085	Mental Health Programs-Hudson-Headwaters Health Network	411,500.00	372,017.00	588,930.00	587,145.00	587,145.00	587,145.00	587,145.00
.4	Contractual Expense	70,458.10	23,760.00	27,412.00	0.00	0.00	0.00	0.00
4320-0090	Mental Health Programs-Liberty House	70,458.10	23,760.00	27,412.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	255,051.00	253,849.00	253,849.00	251,381.00	251,381.00	251,381.00	251,381.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm	255,051.00	253,849.00	253,849.00	251,381.00	251,381.00	251,381.00	251,381.00
.4	Contractual Expense	251,116.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00
		251,116.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	723,195.00	726,547.00	726,547.00	714,331.00	714,331.00	714,331.00	714,331.00
4320-0130	Mental Health Programs-Voices of the Heart							
.4	Contractual Expense	132,522.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	206,677.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00
4320-0155	Mental Health Programs-Northeast Parent&Child Society							
.4	Contractual Expense	4,871.11	13,052.00	13,052.00	0.00	0.00	0.00	0.00
4369	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	5,715.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	26,869.51	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL Health		14,518,589.84	16,880,424.00	17,307,433.81	16,141,914.00	16,196,379.00	16,196,379.00	16,202,452.00
5610	Airport (D.P.W.)							
.1	Personal Services	277,573.78	280,019.00	280,019.00	275,789.00	275,789.00	275,789.00	275,789.00
.2	Equipment	1,270.72	2,700.00	2,700.00	5,190.00	5,190.00	5,190.00	5,190.00
.4	Contractual Expense	393,456.98	382,550.00	619,075.00	401,173.00	401,173.00	401,173.00	401,173.00
.8	Other Benefits	117,573.65	166,839.00	166,839.00	189,534.00	202,508.00	202,508.00	202,508.00
TOTAL Transportation		789,875.13	832,108.00	1,068,633.00	871,686.00	884,660.00	884,660.00	884,660.00
6010	Social Services							
.1	Personal Services	4,823,732.14	4,699,065.00	4,739,230.50	4,954,183.00	4,888,957.00	4,888,957.00	4,856,494.00
.2	Equipment	5,514.97	9,000.00	9,000.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,443,058.35	1,451,463.00	1,449,705.00	1,398,347.00	1,398,347.00	1,398,347.00	1,398,347.00
.8	Other Benefits	2,557,478.74	2,708,590.00	2,738,839.32	2,941,713.00	3,100,461.00	3,100,461.00	3,091,420.00
TOTAL Social Services		8,829,784.20	8,867,118.00	8,936,274.82	9,299,243.00	9,392,765.00	9,392,765.00	9,351,261.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6030	Countryside Adult Home							
.1	Personal Services	840,196.74	862,900.00	878,960.00	861,387.00	847,720.00	847,720.00	847,720.00
.2	Equipment	23,090.27	4,150.00	4,150.00	4,445.00	4,445.00	4,445.00	4,445.00
.4	Contractual Expense	276,512.80	338,100.00	372,600.00	424,840.00	419,909.00	419,909.00	419,909.00
.8	Other Benefits	454,198.43	541,438.00	541,583.88	534,872.00	564,986.00	564,986.00	564,986.00
..		1,593,998.24	1,766,588.00	1,797,293.88	1,825,544.00	1,837,070.00	1,837,070.00	1,837,070.00
6050	Public Facil. For Children							
.4	Contractual Expense	91,285.09	125,000.00	125,000.00	75,000.00	75,000.00	75,000.00	75,000.00
..		91,285.09	125,000.00	125,000.00	75,000.00	75,000.00	75,000.00	75,000.00
6055	Daycare							
.4	Contractual Expense	1,396,132.46	1,505,000.00	1,505,000.00	1,510,000.00	1,510,000.00	1,510,000.00	1,510,000.00
..		1,396,132.46	1,505,000.00	1,505,000.00	1,510,000.00	1,510,000.00	1,510,000.00	1,510,000.00
6070	Services for Recipients							
.4	Contractual Expense	350,329.64	573,952.00	573,952.00	315,000.00	315,000.00	315,000.00	315,000.00
..		350,329.64	573,952.00	573,952.00	315,000.00	315,000.00	315,000.00	315,000.00
6100	Medicaid							
.4	Contractual Expense	13,232,237.44	12,978,196.00	12,978,196.00	13,101,808.00	13,101,808.00	13,101,808.00	13,101,808.00
..		13,232,237.44	12,978,196.00	12,978,196.00	13,101,808.00	13,101,808.00	13,101,808.00	13,101,808.00
6101	Medical Assistance							
.4	Contractual Expense	497,496.65	570,000.00	570,000.00	500,000.00	500,000.00	500,000.00	500,000.00
..		497,496.65	570,000.00	570,000.00	500,000.00	500,000.00	500,000.00	500,000.00
6106	Special Needs							
.4	Contractual Expense	0.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
..		0.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
6109	Aid To Dependent Children							
.4	Contractual Expense	1,845,573.45	2,259,229.00	2,259,229.00	2,100,000.00	2,100,000.00	2,100,000.00	2,100,000.00
..		1,845,573.45	2,259,229.00	2,259,229.00	2,100,000.00	2,100,000.00	2,100,000.00	2,100,000.00
6119	Child Care							
.4	Contractual Expense	3,920,151.49	2,658,891.00	2,658,891.00	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00
..		3,920,151.49	2,658,891.00	2,658,891.00	3,500,000.00	3,500,000.00	3,500,000.00	3,500,000.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6123	Juvenile Delinquent Care							
.4	Contractual Expense	20.00	10,000.00	10,000.00	3,000.00	3,000.00	3,000.00	3,000.00
6129	State Training School	20.00	10,000.00	10,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	30,000.00	8,000.00	8,000.00	2,000.00	2,000.00	2,000.00	2,000.00
6140	Home Relief	30,000.00	8,000.00	8,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	1,166,470.75	1,415,000.00	1,415,000.00	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00
6140-0175	Home Relief-Homeless Prevention Rehousing	1,166,470.75	1,415,000.00	1,415,000.00	1,200,000.00	1,098,000.00	1,098,000.00	1,098,000.00
.4	Contractual Expense	15,141.00	0.00	1,758.00	0.00	0.00	0.00	0.00
6141	Fuel Crisis Assistance	15,141.00	0.00	1,758.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,163.88	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6142	Emergency Aid For Adults	5,163.88	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
.4	Contractual Expense	6,754.94	22,000.00	22,000.00	10,000.00	10,000.00	10,000.00	10,000.00
6417	Tourism Occupancy	6,754.94	22,000.00	22,000.00	10,000.00	10,000.00	10,000.00	10,000.00
.1	Personal Services	345,434.13	350,164.00	351,073.00	351,870.00	355,360.00	355,360.00	355,360.00
.2	Equipment	334.89	1,820.00	6,720.00	5,800.00	5,800.00	5,800.00	5,800.00
.4	Contractual Expense	2,992,903.63	3,000,689.00	3,426,246.00	2,981,693.00	2,981,693.00	2,981,693.00	2,981,693.00
.8	Other Benefits	156,943.26	179,862.00	179,862.00	184,235.00	197,250.00	197,250.00	197,250.00
6421	Warren Co. Economic Devel.	3,495,615.91	3,531,835.00	3,963,901.00	3,523,598.00	3,540,103.00	3,540,103.00	3,540,103.00
.4	Contractual Expense	250,000.00	350,000.00	300,000.00	400,000.00	335,000.00	335,000.00	335,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation	250,000.00	350,000.00	300,000.00	400,000.00	335,000.00	335,000.00	335,000.00
.4	Contractual Expense	7,391.18	10,000.00	60,000.00	50,770.00	50,000.00	50,000.00	50,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation	7,391.18	10,000.00	60,000.00	50,770.00	50,000.00	50,000.00	50,000.00
.4	Contractual Expense	7,391.18	10,000.00	60,000.00	50,770.00	50,000.00	50,000.00	50,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6422	Bicentennial Project							
.4	Contractual Expense	0.00	0.00	13,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	13,000.00	0.00	0.00	0.00	0.00
6510	Veterans Services							
.1	Personal Services	53,153.55	87,036.00	90,510.80	90,810.00	90,810.00	90,810.00	90,810.00
.2	Equipment	9.88	0.00	15,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,389.10	19,290.00	19,290.00	21,290.00	21,290.00	21,290.00	21,290.00
.8	Other Benefits	26,097.92	34,046.00	34,787.59	42,598.00	44,301.00	44,301.00	44,301.00
-*-		93,650.45	140,374.00	159,588.39	154,698.00	156,401.00	156,401.00	156,401.00
6610	Weights & Measures							
.1	Personal Services	43,516.26	45,464.00	47,214.00	47,964.00	47,964.00	47,964.00	47,964.00
.4	Contractual Expense	3,337.70	5,150.00	5,150.00	4,925.00	4,925.00	4,925.00	4,925.00
.8	Other Benefits	20,639.95	29,193.00	29,648.88	30,691.00	32,940.00	32,940.00	32,940.00
-*-		67,493.91	79,807.00	82,012.88	83,580.00	85,829.00	85,829.00	85,829.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	153,772.99	162,078.00	159,243.00	153,246.00	153,246.00	153,246.00	153,246.00
.4	Contractual Expense	66,738.51	73,490.00	76,325.00	76,109.00	76,109.00	76,109.00	76,109.00
.8	Employee Benefits	29,774.49	37,942.00	37,942.00	36,565.00	38,272.00	38,272.00	38,272.00
-*-		250,285.99	273,510.00	273,510.00	265,920.00	267,627.00	267,627.00	267,627.00
6772	Office For The Aging							
.1	Personal Services	70,482.09	73,839.00	74,399.00	92,367.00	92,367.00	92,367.00	92,367.00
.4	Contractual Expense	80,014.60	92,734.00	92,584.00	87,311.00	87,311.00	87,311.00	87,311.00
.8	Other Benefits	34,701.59	110,799.00	115,944.88	129,334.00	132,422.00	132,422.00	132,422.00
-*-		185,198.28	277,372.00	282,927.88	309,012.00	312,100.00	312,100.00	312,100.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,631.62	2,690.00	2,690.00	2,892.00	2,892.00	2,892.00	2,892.00
.4	Contractual Expense	761.49	0.00	1,500.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,252.13	1,479.00	1,479.00	1,625.00	1,755.00	1,755.00	1,755.00
-*-		4,645.24	4,169.00	5,669.00	4,517.00	4,647.00	4,647.00	4,647.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	352,440.18	338,325.00	374,278.00	268,305.00	268,305.00	268,305.00	268,305.00
.2	Equipment	0.00	2,100.00	2,100.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	299,234.64	326,347.00	328,347.00	324,590.00	324,590.00	324,590.00	324,590.00
.8	Other Benefits	84,131.70	126,358.00	138,109.97	89,126.00	100,856.00	100,856.00	100,856.00
-*-		735,806.52	793,130.00	840,834.97	682,021.00	693,751.00	693,751.00	693,751.00
6774	S.N.A.P.							
.1	Personal Services	92,462.64	66,228.00	85,544.00	94,389.00	94,389.00	94,389.00	94,389.00
.4	Contractual Expense	144,022.04	137,633.00	145,140.00	140,823.00	140,823.00	140,823.00	140,823.00
.8	Other Benefits	15,566.77	39,521.00	45,999.72	46,952.00	48,983.00	48,983.00	48,983.00
-*-		252,071.45	243,382.00	276,683.72	282,164.00	284,195.00	284,195.00	284,195.00
6777	Commodity Foods							
.4	Contractual Expense	68,945.75	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00
-*-		68,945.75	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00
6778	Comm. Serv. Elderly,Warren							
.1	Personal Services	47,412.95	45,110.00	46,860.00	49,215.00	49,215.00	49,215.00	49,215.00
.4	Contractual Expense	55,208.65	59,510.00	59,510.00	58,897.00	58,897.00	58,897.00	58,897.00
.8	Other Benefits	12,655.95	31,265.00	31,720.88	44,145.00	46,543.00	46,543.00	46,543.00
-*-		115,276.95	135,885.00	138,090.88	152,257.00	154,655.00	154,655.00	154,655.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	33,822.56	16,821.00	16,821.00	21,662.00	21,662.00	21,662.00	21,662.00
.4	Contractual Expense	13,084.01	23,580.00	23,580.00	25,000.00	25,000.00	25,000.00	25,000.00
.8	Other Benefits	17,409.19	16,180.00	16,180.00	24,835.00	26,133.00	26,133.00	26,133.00
-*-		64,315.76	56,581.00	56,581.00	71,497.00	72,795.00	72,795.00	72,795.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	17,769.70	23,898.00	23,898.00	93,892.00	25,662.00	25,662.00	25,662.00
.4	Contractual Expense	1,096.46	0.00	49.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	9,359.45	11,654.00	11,654.00	35,332.00	13,802.00	13,802.00	13,802.00
-*-		28,245.61	35,552.00	35,501.00	129,024.00	39,464.00	39,464.00	39,464.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6784	USDA - S.N.A.P.							
.4	Contractual Expense	20,716.53	16,410.00	16,410.00	17,764.00	17,764.00	17,764.00	17,764.00
-.-		20,716.53	16,410.00	16,410.00	17,764.00	17,764.00	17,764.00	17,764.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	26,028.30	22,263.00	22,263.00	24,052.00	24,052.00	24,052.00	24,052.00
.2	Equipment	282.01	0.00	180.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,539.55	15,966.00	15,786.00	12,222.00	12,222.00	12,222.00	12,222.00
.8	Employee Benefits	10,157.58	9,172.00	9,172.00	9,343.00	9,969.00	9,969.00	9,969.00
-.-		59,007.44	47,401.00	47,401.00	45,617.00	46,243.00	46,243.00	46,243.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	15,167.14	15,432.00	15,432.00	12,657.00	12,657.00	12,657.00	12,657.00
.4	Contractual Expense	24,940.00	23,651.00	23,651.00	22,314.00	22,314.00	22,314.00	22,314.00
.8	Employee Benefits	5,869.27	6,358.00	6,358.00	5,292.00	5,664.00	5,664.00	5,664.00
-.-		45,976.41	45,441.00	45,441.00	40,263.00	40,635.00	40,635.00	40,635.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	21,491.68	14,953.00	14,953.00	13,888.00	13,888.00	13,888.00	13,888.00
.4	Contractual Expense	174,102.44	177,000.00	177,000.00	177,000.00	177,000.00	177,000.00	177,000.00
.8	Employee Benefits	12,950.50	8,357.00	8,357.00	7,799.00	8,429.00	8,429.00	8,429.00
-.-		208,544.62	200,310.00	200,310.00	198,687.00	199,317.00	199,317.00	199,317.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	16,321.00	14,952.00	14,952.00	13,887.00	13,887.00	13,887.00	13,887.00
.4	Contractual Expense	132,734.77	162,000.00	162,000.00	162,000.00	162,000.00	162,000.00	162,000.00
.8	Employee Benefits	8,044.29	6,489.00	6,489.00	7,799.00	8,429.00	8,429.00	8,429.00
-.-		157,100.06	183,441.00	183,441.00	183,686.00	184,316.00	184,316.00	184,316.00
6793	Weather Referral & Pack. Prog.							
.1	Personal Services	17,386.22	8,193.00	8,193.00	13,764.00	13,764.00	13,764.00	13,764.00
.4	Contractual Expense	1,938.00	5,276.00	5,276.00	4,637.00	4,637.00	4,637.00	4,637.00
.8	Employee Benefits	9,495.02	2,239.00	3,827.00	6,877.00	7,403.00	7,403.00	7,403.00
-.-		28,829.24	11,489.00	17,096.00	25,278.00	25,804.00	25,804.00	25,804.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6794	USDA - Hamilton County							
.4	Contractual Expense	9,312.65	8,688.00	8,688.00	9,688.00	9,688.00	9,688.00	9,688.00
-.-		9,312.65	8,688.00	8,688.00	9,688.00	9,688.00	9,688.00	9,688.00
6795	Title IIIIE - OFA							
.1	Personal Services	13,301.29	12,198.00	7,698.00	12,122.00	12,122.00	12,122.00	12,122.00
.4	Contractual Expense	68,535.74	70,300.00	74,796.00	74,800.00	74,800.00	74,800.00	74,800.00
.8	Employee Benefits	9,169.42	9,835.00	9,839.00	5,716.00	6,150.00	6,150.00	6,150.00
-.-		91,006.45	92,333.00	92,333.00	92,640.00	93,072.00	93,072.00	93,072.00
6986	OFA MIPPA/ADRC							
.1	Personal Services	0.00	0.00	13,332.00	14,172.00	14,172.00	14,172.00	14,172.00
.4	Contractual Expense	0.00	0.00	4,422.00	2,000.00	2,000.00	2,000.00	2,000.00
.8	Employee Benefits	0.00	0.00	5,196.00	7,026.00	7,561.00	7,561.00	7,561.00
-.-		0.00	0.00	22,953.00	23,198.00	23,733.00	23,733.00	23,733.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	9,755.93	8,844.00	8,844.00	8,861.00	8,861.00	8,861.00	8,861.00
.4	Contractual Expense	2,128.30	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,267.77	4,862.00	4,862.00	4,977.00	5,375.00	5,375.00	5,375.00
-.-		17,152.00	13,706.00	13,706.00	13,838.00	14,236.00	14,236.00	14,236.00
6988	OFA HICAP							
.1	Personal Services	49,184.76	23,895.00	20,885.00	22,518.00	22,518.00	22,518.00	22,518.00
.4	Contractual Expense	19,567.30	12,266.00	15,266.00	12,266.00	12,266.00	12,266.00	12,266.00
.8	Employee Benefits	14,307.86	14,198.00	14,198.00	14,469.00	15,696.00	15,696.00	15,696.00
-.-		83,059.92	50,349.00	50,349.00	49,253.00	50,480.00	50,480.00	50,480.00
6989	Health Promotion							
.4	Contractual Expense	6,418.61	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00
-.-		6,418.61	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00
	TOTAL Economic Assistance & Opportunity	39,326,607.16	39,472,700.00	40,159,684.42	40,361,126.00	40,257,059.00	40,257,059.00	40,215,555.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7110	Parks & Recreation							
.1	Personal Services	347,815.87	331,142.00	332,892.00	340,085.00	340,085.00	340,085.00	340,085.00
.2	Equipment	2,782.46	4,600.00	4,600.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	265,838.52	282,450.00	283,155.00	287,640.00	287,640.00	287,640.00	287,640.00
.8	Other Benefits	147,780.95	194,239.00	194,694.88	196,171.00	208,450.00	208,450.00	208,450.00
7111	Up Yonda Farm	764,227.80	812,483.00	815,941.88	826,896.00	839,175.00	839,175.00	839,175.00
.1	Personal Services	119,870.79	119,469.00	122,230.10	123,416.00	123,416.00	123,416.00	123,416.00
.2	Equipment	924.82	750.00	250.00	1,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	22,090.70	27,795.00	30,896.00	26,455.00	26,455.00	26,455.00	26,455.00
.8	Employee Benefits	51,667.07	58,480.00	59,200.83	60,963.00	65,626.00	65,626.00	65,626.00
7111-0198	Up Yonda Farm-Bed Tax	194,553.38	206,488.00	212,376.93	212,634.00	217,297.00	217,297.00	217,297.00
.2	Equipment	0.00	0.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,269.84	0.00	12,500.00	0.00	0.00	0.00	0.00
7112	Snowmobile Grant	8,269.84	0.00	13,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	80,401.56	0.00	74,940.00	0.00	0.00	0.00	0.00
7113	Railroad	80,401.56	0.00	74,940.00	0.00	0.00	0.00	0.00
.1	Personal Services	0.00	23,396.00	23,396.00	23,896.00	23,896.00	23,896.00	23,896.00
.4	Contractual Expense	29,111.40	6,000.00	6,000.00	6,500.00	6,500.00	6,500.00	6,500.00
.8	Employee Benefits	0.00	10,391.00	10,391.00	9,903.00	10,596.00	10,596.00	10,596.00
7310	Youth Program 4-H Camp	29,111.40	39,787.00	39,787.00	40,299.00	40,992.00	40,992.00	40,992.00
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7311	Youth Bureau	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
.1	Personal Services	29,041.55	14,820.00	14,820.00	14,820.00	0.00	0.00	0.00
.4	Contractual Expense	14,580.13	12,950.00	7,950.00	6,370.00	6,370.00	6,370.00	6,370.00
.8	Other Benefits	6,379.64	12,781.00	12,781.00	19,383.00	19,293.00	19,293.00	19,293.00
7312	Other Benefits	50,001.32	40,551.00	35,551.00	40,573.00	25,663.00	25,663.00	25,663.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7312	Special Delinquency Prev.							
.4	Contractual Expense	14,026.67	11,240.00	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
-*-		14,026.67	11,240.00	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
7313	Youth Court							
.4	Contractual Expense	43,716.99	29,971.00	52,320.00	52,320.00	52,320.00	52,320.00	52,320.00
-*-		43,716.99	29,971.00	52,320.00	52,320.00	52,320.00	52,320.00	52,320.00
7410	Southern Adlr. Library							
.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
7510	Historian							
.1	Personal Services	11,342.85	10,700.00	10,700.00	10,700.00	10,700.00	10,700.00	10,700.00
.4	Contractual Expense	159.65	785.00	785.00	665.00	665.00	665.00	665.00
.8	Employee Benefits	854.86	818.00	818.00	818.00	818.00	818.00	818.00
-*-		12,357.36	12,303.00	12,303.00	12,183.00	12,183.00	12,183.00	12,183.00
	TOTAL Culture & Recreation	1,246,666.32	1,202,771.00	1,317,137.81	1,246,423.00	1,249,148.00	1,249,148.00	1,249,148.00
8020	Planning							
.4	Contractual Expense	1,320.71	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	157.22	160.00	160.00	0.00	0.00	0.00	0.00
-*-		1,477.93	160.00	160.00	0.00	0.00	0.00	0.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	299,489.22	205,927.00	205,927.00	172,595.00	168,303.00	168,303.00	168,303.00
.4	Contractual Expense	12,308.51	10,279.00	10,279.00	10,060.00	10,060.00	10,060.00	10,060.00
.8	Other Benefits	97,375.55	34,677.00	34,677.00	71,201.00	65,296.00	65,296.00	65,296.00
-*-		409,173.28	250,883.00	250,883.00	253,857.00	243,659.00	243,659.00	243,659.00
8022	Planning GIS Program							
.1	Personal Services	45,100.66	44,250.00	35,350.00	44,250.00	44,250.00	44,250.00	44,250.00
.2	Equipment	1,067.75	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,808.02	17,360.00	28,260.00	16,835.00	16,835.00	16,835.00	16,835.00
.8	Other Benefits	10,341.52	11,218.00	9,218.00	12,179.00	12,755.00	12,755.00	12,755.00
-*-		71,317.95	72,828.00	72,828.00	73,264.00	73,840.00	73,840.00	73,840.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8025	Regional Planning Board							
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8026	A.P.A. Local Gov't Rev. Bd.							
.4	Contractual Expense	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
8029	Planning-Local Waterfront							
.4	Contractual Expense	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
8730	Conservation							
.4	Contractual Expense	276,000.00	284,000.00	284,000.00	284,000.00	284,000.00	284,000.00	284,000.00
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,709.98	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	296,875.00	304,375.00	304,375.00	304,375.00	304,375.00	304,375.00	304,375.00
.8	Employee Benefits	597.29	0.00	0.00	0.00	0.00	0.00	0.00
		300,182.27	304,375.00	304,375.00	304,375.00	304,375.00	304,375.00	304,375.00
	TOTAL Home & Community Service	1,075,651.43	929,746.00	929,746.00	932,996.00	923,374.00	923,374.00	923,374.00
9040	Workmen's Compensation							
.8	Other Benefits	17,548.74	0.00	0.00	0.00	0.00	0.00	0.00
9050	Unemployment Insurance							
.4	Contractual Expense	2,443.40	2,444.00	2,444.00	2,444.00	2,444.00	2,444.00	2,444.00
.8	Other Benefits	50,517.21	70,000.00	70,000.00	75,000.00	75,000.00	75,000.00	75,000.00
		52,960.61	72,444.00	72,444.00	77,444.00	77,444.00	77,444.00	77,444.00
9055	Disability							
.8	Other Benefits	8,004.03	22,000.00	22,000.00	30,000.00	15,000.00	15,000.00	15,000.00
		8,004.03	22,000.00	22,000.00	30,000.00	15,000.00	15,000.00	15,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Other Benefits	1,735,484.85	51,000.00	51,000.00	39,000.00	39,000.00	39,000.00	39,000.00
-*-		1,735,484.85	51,000.00	51,000.00	39,000.00	39,000.00	39,000.00	39,000.00
9065	Dental Insurance							
.8	Employee Benefits	1,126.47	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,126.47	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	1,815,124.50	145,444.00	145,444.00	146,444.00	131,444.00	131,444.00	131,444.00
9730	Bond Anticipation Notes							
.6	Indebtedness	277,971.00	410,304.00	410,304.00	487,104.00	487,104.00	487,104.00	487,104.00
.7	Indebtedness	12,153.39	24,283.00	24,283.00	24,318.00	20,056.00	20,056.00	20,056.00
-*-		290,124.39	434,587.00	434,587.00	511,422.00	507,160.00	507,160.00	507,160.00
9760	Tax Anticipation Notes							
.7	Indebtedness	29,742.80	0.00	0.00	0.00	0.00	0.00	0.00
-*-		29,742.80	0.00	0.00	0.00	0.00	0.00	0.00
9785	Installment Purchase Debt							
.6	Indebtedness	126,513.39	139,031.00	139,031.00	152,913.00	152,913.00	152,913.00	152,913.00
.7	Indebtedness	90,252.57	85,736.00	85,736.00	80,754.00	80,754.00	80,754.00	80,754.00
-*-		216,765.96	224,767.00	224,767.00	233,667.00	233,667.00	233,667.00	233,667.00
	TOTAL Debt Service	536,633.15	659,354.00	659,354.00	745,089.00	740,827.00	740,827.00	740,827.00
9901	Transfers							
.9	Interfund Transfers	0.00	0.00	13,649.24	0.00	0.00	0.00	0.00
-*-		0.00	0.00	13,649.24	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	1,905,630.00	3,239,639.00	3,239,639.00	3,171,094.00	3,051,094.00	3,051,094.00	3,051,094.00
-*-		1,905,630.00	3,239,639.00	3,239,639.00	3,171,094.00	3,051,094.00	3,051,094.00	3,051,094.00
9901-0183	Transfers-Transfer-Westmount							
.9	Interfund Transfers	97,447.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		97,447.00	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

A	General	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9950	Transfers-Capital Projects							
	.9	376,750.00	0.00	356,898.52	0.00	0.00	0.00	0.00
	--	376,750.00	0.00	356,898.52	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	2,379,827.00	3,239,639.00	3,610,186.76	3,171,094.00	3,051,094.00	3,051,094.00	3,051,094.00
9620	Other Budgetary Purposes							
	.9	0.00	0.00	0.00	0.00	275,000.00	275,000.00	275,000.00
	--	0.00	0.00	0.00	0.00	275,000.00	275,000.00	275,000.00
	TOTAL Other Uses	0.00	0.00	0.00	0.00	275,000.00	275,000.00	275,000.00
A	General FUND TOTAL	118,434,875.36	121,139,717.00	124,370,600.53	123,391,885.00	124,638,459.00	124,638,459.00	124,604,375.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

CL	Waste Management	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.4	Contractual Expense	114,005.33	76,500.00	86,250.00	0.00	0.00	0.00	0.00
---		114,005.33	76,500.00	86,250.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	114,005.33	76,500.00	86,250.00	0.00	0.00	0.00	0.00
9750	Budget Notes	6,664.00	0.00	0.00	0.00	0.00	0.00	0.00
.7	Indebtedness	6,664.00	0.00	0.00	0.00	0.00	0.00	0.00
---		6,664.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	6,664.00	0.00	0.00	0.00	0.00	0.00	0.00
9901	Transfers							
.9	Interfund Transfers	3,364,557.85	0.00	0.00	0.00	0.00	0.00	0.00
---		3,364,557.85	0.00	0.00	0.00	0.00	0.00	0.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	0.00	0.00	16,000.00	0.00	0.00	0.00	0.00
---		0.00	0.00	16,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	3,364,557.85	0.00	16,000.00	0.00	0.00	0.00	0.00
CL	Waste Management FUND TOTAL	3,485,227.18	76,500.00	102,250.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	72,090.83	68,800.00	68,800.00	73,640.00	73,640.00	73,640.00	73,640.00
-.4		72,090.83	68,800.00	68,800.00	73,640.00	73,640.00	73,640.00	73,640.00
	TOTAL General Government Support	72,090.83	68,800.00	68,800.00	73,640.00	73,640.00	73,640.00	73,640.00
3310	Traffic Control							
.1	Personal Services	114,569.77	119,306.00	119,306.00	117,564.00	117,564.00	117,564.00	117,564.00
.2	Equipment	0.00	0.00	0.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	402,146.86	366,600.00	369,600.00	378,770.00	378,770.00	378,770.00	378,770.00
.8	Other Benefits	52,553.06	87,129.00	87,129.00	86,817.00	91,309.00	91,309.00	91,309.00
-.4		569,289.69	573,035.00	576,035.00	563,351.00	567,843.00	567,843.00	567,843.00
	TOTAL Public Safety	569,289.69	573,035.00	576,035.00	563,351.00	567,843.00	567,843.00	567,843.00
5010	Highway Administration							
.1	Personal Services	143,381.15	147,535.00	148,095.00	148,335.00	148,335.00	148,335.00	148,335.00
.2	Equipment	75.99	200.00	200.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	34,160.12	41,300.00	41,300.00	38,850.00	38,850.00	38,850.00	38,850.00
.8	Other Benefits	69,535.61	106,896.00	107,041.88	115,638.00	122,416.00	122,416.00	122,416.00
-.4		247,152.87	295,931.00	296,636.88	303,123.00	309,901.00	309,901.00	309,901.00
5020	Engineering							
.1	Personal Services	420,150.22	419,082.00	431,697.59	431,390.00	431,390.00	431,390.00	431,390.00
.2	Equipment	779.33	1,750.00	1,750.00	2,800.00	2,800.00	2,800.00	2,800.00
.4	Contractual Expense	44,958.79	50,500.00	50,500.00	50,490.00	50,490.00	50,490.00	50,490.00
.8	Other Benefits	141,261.63	194,999.00	197,120.89	205,775.00	224,318.00	224,318.00	224,318.00
-.4		607,149.97	666,331.00	681,068.48	690,455.00	708,998.00	708,998.00	708,998.00
5110	Maintenance of Roads							
.1	Personal Services	1,308,594.39	1,399,103.00	1,399,103.00	1,410,794.00	1,389,918.00	1,389,918.00	1,389,918.00
.2	Equipment	445.16	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,270,272.09	1,601,770.00	1,746,683.90	1,512,660.00	1,512,660.00	1,512,660.00	1,512,660.00
.8	Other Benefits	682,119.18	897,838.00	897,838.00	968,501.00	1,020,119.00	1,020,119.00	1,020,119.00
-.4		3,261,430.82	3,898,711.00	4,043,624.90	3,891,955.00	3,922,697.00	3,922,697.00	3,922,697.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8024	County Roads-CR#17 - Blind Rock Road							
.2	Projects	870.53	0.00	0.00	0.00	0.00	0.00	0.00
-.*		870.53	0.00	0.00	0.00	0.00	0.00	0.00
5112-8032	County Roads-CR#56 - White Schoolhouse-Closed							
.2	Projects	0.00	135,000.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	135,000.00	0.00	0.00	0.00	0.00	0.00
5112-8033	County Roads-CR#35 - Diamond Point Rd-Closed							
.2	Projects	0.00	67,500.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	67,500.00	0.00	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 - Closed							
.2	Projects	0.00	350,000.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	350,000.00	0.00	0.00	0.00	0.00	0.00
5112-8074	County Roads-CR#57-So. Johnsburg Road-Closed							
.2	Projects	0.00	200,000.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	200,000.00	0.00	0.00	0.00	0.00	0.00
5112-8090	County Roads-CR#60 - Harrington Hill - Closed							
.2	Projects	0.00	225,000.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	225,000.00	0.00	0.00	0.00	0.00	0.00
5112-8102	County Roads-CR#48 Trout Lake Road - Closed							
.2	Projects	0.00	180,000.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	180,000.00	0.00	0.00	0.00	0.00	0.00
5112-8103	County Roads-CR#68 Landon Hill Road - Closed							
.2	Projects	0.00	82,466.00	0.00	0.00	0.00	0.00	0.00
-.*		0.00	82,466.00	0.00	0.00	0.00	0.00	0.00
5112-8121	County Roads-CR#14 - Library Avenue-Closed							
.2	Projects	107,858.05	0.00	0.00	0.00	0.00	0.00	0.00
-.*		107,858.05	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8145	County Roads-CR#75 Ben Cullver Road							
.2	Projects	-0.08	0.00	0.00	0.00	0.00	0.00	0.00
5112-8149	County Roads-CR#17 Haviland Road							
.2	Projects	0.08	225,000.00	660.36	0.00	0.00	0.00	0.00
5112-8152	County Roads-CR#40 Golf Course Road							
.2	Projects	0.00	0.00	1,281.55	0.00	0.00	0.00	0.00
5112-8155	County Roads-CR#14 Elm Street - Wbg - Closed							
.2	Projects	28,749.77	0.00	0.00	0.00	0.00	0.00	0.00
5112-8156	County Roads-CR#72 Garnet Lake Rd.-Jbg-Closed							
.2	Projects	0.00	0.00	127,090.24	0.00	0.00	0.00	0.00
5112-8157	County Roads-CR#21 New Hague Rd-Hague-Closed							
.2	Projects	114,090.50	225,000.00	0.00	0.00	0.00	0.00	0.00
5112-8158	County Roads-CR#55 Valentine Pond Rd-Closed							
.2	Projects	0.00	105,000.00	0.00	0.00	0.00	0.00	0.00
5112-8159	County Roads-CR16 East River Dr-Luzerne-Close							
.2	Projects	27,844.03	0.00	0.00	0.00	0.00	0.00	0.00
5112-8160	County Roads-CR#58 West Mountain Rd-Queensby							
.2	Projects	282,963.90	0.00	0.00	0.00	0.00	0.00	0.00
5112-8161	County Roads-CR#17 Blind Rock-Oby-Closed							
.2	Projects	145,127.87	0.00	0.00	0.00	0.00	0.00	0.00
		145,127.87	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
.2	5112-8162 County Roads-CR#3 Warrensburg Rd.-SC-Closed	194,040.88	0.00	0.00	0.00	0.00	0.00	0.00
-.2	Projects	194,040.88	0.00	0.00	0.00	0.00	0.00	0.00
.2	5112-8163 County Roads-CR#4 Valley Road-Thurman-Closed	153,838.48	0.00	0.00	0.00	0.00	0.00	0.00
-.2	Projects	153,838.48	0.00	0.00	0.00	0.00	0.00	0.00
.2	5112-8164 County Roads-CR#46 Potter Brook Rd-Wbg-Closed	430,151.07	0.00	0.00	1,385,000.00	0.00	0.00	0.00
-.2	Projects	430,151.07	0.00	0.00	1,385,000.00	0.00	0.00	0.00
.2	5112-8165 County Roads-White Schoolhouse Rd.-CR#56	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
.2	5112-8166 County Roads-Landon Hill Rd.-CR#68-Closed	0.00	0.00	202,560.30	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	202,560.30	0.00	0.00	0.00	0.00
.2	5112-8167 County Roads-New Hague Rd.-CR#21-Closed	0.00	0.00	240,998.60	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	240,998.60	0.00	0.00	0.00	0.00
.2	5112-8168 County Roads-Trout Brook Rd.-CR#21A-Closed	0.00	0.00	158,624.18	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	158,624.18	0.00	0.00	0.00	0.00
.2	5112-8169 County Roads-Valentine Pond Rd.-CR#55	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
.2	5112-8170 County Roads-South Johnsburg Rd.-CR#57-Closed	0.00	0.00	136,112.65	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	136,112.65	0.00	0.00	0.00	0.00
.2	5112-8171 County Roads-Diamond Point Rd.-CR#35-Closed	0.00	0.00	47,633.25	0.00	0.00	0.00	0.00
-.2	Projects	0.00	0.00	47,633.25	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8172	County Roads-Haviland Rd.-CR#17-Closed	0.00	0.00	209,410.03	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	209,410.03	0.00	0.00	0.00	0.00
5112-8173	County Roads-Glen Athol Rd.-CR#13	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
5112-8174	County Roads-Harrington Hill Rd.-CR#60	0.00	0.00	260,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	260,000.00	0.00	0.00	0.00	0.00
5112-8175	County Roads-CR#22 Harrisburg Rd	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
5112-8176	County Roads-CR#29 Peaceful Valley Rd	0.00	0.00	120,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	120,000.00	0.00	0.00	0.00	0.00
5112-8177	County Roads-CR#7 Bay Rd	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	70,000.00	0.00	0.00	0.00	0.00
5112-8178	County Roads-CR#41 Federal Hill Rd	0.00	0.00	110,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	110,000.00	0.00	0.00	0.00	0.00
5112-8179	County Roads-CR#16 East River Dr	0.00	0.00	77,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	77,000.00	0.00	0.00	0.00	0.00
5112-8180	County Roads-CR#11 Riverbank Rd	0.00	0.00	23,040.24	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	23,040.24	0.00	0.00	0.00	0.00
5112-8181	County Roads-CR#59 Bloody Pond Road	0.00	0.00	0.00	0.00	94,500.00	94,500.00	94,500.00
.2	Projects	0.00	0.00	0.00	0.00	94,500.00	94,500.00	94,500.00
.2	Projects	0.00	0.00	0.00	0.00	94,500.00	94,500.00	94,500.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8182	County Roads-CR#16 East River Drive	0.00	0.00	0.00	0.00	72,500.00	72,500.00	72,500.00
.2	Projects	0.00	0.00	0.00	0.00	72,500.00	72,500.00	72,500.00
5112-8183	County Roads-CR#46 Trout Lake Road	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
.2	Projects	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
5112-8184	County Roads-CR#13 Glen Athol Road	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
.2	Projects	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
5112-8185	County Roads-CR#9 Hudson Street	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
.2	Projects	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
5112-8186	County Roads-CR#71 Stone Schoolhouse Road	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
.2	Projects	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
5112-8187	County Roads-CR#87 Cameron Road	0.00	0.00	0.00	0.00	61,750.00	61,750.00	61,750.00
.2	Projects	0.00	0.00	0.00	0.00	61,750.00	61,750.00	61,750.00
5112-8188	County Roads-CR#30 Glendale Road	0.00	0.00	0.00	0.00	130,000.00	130,000.00	130,000.00
.2	Projects	0.00	0.00	0.00	0.00	130,000.00	130,000.00	130,000.00
5112-8189	County Roads-CR#76 Dartmouth Road	0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
.2	Projects	0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
5112-8190	County Roads-CR#7 Bay Road	0.00	0.00	0.00	0.00	150,000.00	150,000.00	150,000.00
.2	Projects	0.00	0.00	0.00	0.00	150,000.00	150,000.00	150,000.00
5112-8191	County Roads-CR#68 Landon Hill Road	0.00	0.00	0.00	0.00	112,500.00	112,500.00	112,500.00
.2	Projects	0.00	0.00	0.00	0.00	112,500.00	112,500.00	112,500.00
		0.00	0.00	0.00	0.00	168,750.00	168,750.00	168,750.00
		0.00	0.00	0.00	0.00	168,750.00	168,750.00	168,750.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5142	Snow Removal - County							
.1	Personal Services	200,157.47	248,560.00	248,560.00	250,248.00	249,989.00	249,989.00	249,989.00
.4	Contractual Expense	1,433,317.07	1,396,324.00	1,396,324.00	1,396,324.00	1,396,324.00	1,396,324.00	1,396,324.00
.8	Employee Benefits	15,276.23	87,296.00	87,296.00	90,582.00	96,703.00	96,703.00	96,703.00
-*-		1,648,750.77	1,732,180.00	1,732,180.00	1,737,154.00	1,743,016.00	1,743,016.00	1,743,016.00
5148	Services to Other Govts.							
.1	Personal Services	31,947.90	59,737.00	59,737.00	60,099.00	60,099.00	60,099.00	60,099.00
.8	Employee Benefits	2,415.27	27,620.00	27,620.00	30,888.00	33,287.00	33,287.00	33,287.00
-*-		34,363.17	87,357.00	87,357.00	90,987.00	93,386.00	93,386.00	93,386.00
	TOTAL Transportation	7,284,352.65	8,475,476.00	9,252,420.01	8,098,674.00	8,162,998.00	8,162,998.00	8,162,998.00
9040	Workmen's Compensation							
.8	Other Benefits	28,380.26	30,000.00	58,088.45	91,000.00	89,800.00	89,800.00	89,800.00
-*-		28,380.26	30,000.00	58,088.45	91,000.00	89,800.00	89,800.00	89,800.00
9050	Unemployment Insurance							
.8	Other Benefits	7,656.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		7,656.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
9055	Disability							
.8	Other Benefits	1,584.22	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		1,584.22	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Hospitalization							
.8	Other Benefits	0.00	7,000.00	7,000.00	6,000.00	6,000.00	6,000.00	6,000.00
-*-		0.00	7,000.00	7,000.00	6,000.00	6,000.00	6,000.00	6,000.00
	TOTAL Employee Benefits	37,620.48	54,000.00	82,088.45	114,000.00	112,800.00	112,800.00	112,800.00
9730	Bond Anticipation Notes							
.6	Indebtedness	816,666.00	44,133.00	16,044.55	337,090.00	382,090.00	382,090.00	382,090.00
.7	Indebtedness	15,066.35	4,414.00	4,414.00	33,712.00	17,003.00	17,003.00	17,003.00
-*-		831,732.35	48,547.00	20,458.55	370,802.00	399,093.00	399,093.00	399,093.00
	TOTAL Debt Service	831,732.35	48,547.00	20,458.55	370,802.00	399,093.00	399,093.00	399,093.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

D	County Road	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,488.00	35,375.00	35,375.00	35,298.00	35,298.00	35,298.00	35,298.00
-*-		35,488.00	35,375.00	35,375.00	35,298.00	35,298.00	35,298.00	35,298.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	160,577.00	0.00	59,457.14	0.00	397,540.00	397,540.00	397,540.00
-*-		160,577.00	0.00	59,457.14	0.00	397,540.00	397,540.00	397,540.00
	TOTAL Fund Transfers	196,065.00	35,375.00	94,832.14	35,298.00	432,838.00	432,838.00	432,838.00
D	County Road FUND TOTAL	8,991,181.03	9,255,233.00	10,094,634.15	9,275,765.00	9,769,212.00	9,769,212.00	9,769,212.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

DM	Road Machinery	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	69,602.83	73,060.00	73,060.00	79,635.00	79,635.00	79,635.00	79,635.00
-.-		69,602.83	73,060.00	73,060.00	79,635.00	79,635.00	79,635.00	79,635.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	12,399.52	0.00	0.00	0.00	0.00	0.00	0.00
-.-		12,399.52	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	82,002.35	73,060.00	73,060.00	79,635.00	79,635.00	79,635.00	79,635.00
5130	Machinery							
.1	Personal Services	511,758.76	540,092.00	541,842.00	542,816.00	542,816.00	542,816.00	542,816.00
.2	Equipment	50,677.41	497,015.00	521,021.00	783,455.00	483,455.00	483,455.00	483,455.00
.4	Contractual Expense	1,050,894.65	1,090,075.00	1,152,249.08	1,144,890.00	1,136,390.00	1,136,390.00	1,136,390.00
.8	Other Benefits	214,345.06	344,766.00	345,221.88	352,753.00	372,161.00	372,161.00	372,161.00
-.-		1,827,675.88	2,471,948.00	2,560,363.96	2,823,914.00	2,534,822.00	2,534,822.00	2,534,822.00
5140	Motor Fuel Farms							
.1	Personal Services	0.00	0.00	2,157.50	0.00	8,621.00	8,621.00	8,621.00
.4	Contractual Expense	0.00	0.00	23,369.22	0.00	27,300.00	27,300.00	27,300.00
.8	Employee Benefits	0.00	0.00	989.25	0.00	6,050.00	6,050.00	6,050.00
-.-		0.00	0.00	26,495.97	0.00	41,971.00	41,971.00	41,971.00
	TOTAL Transportation	1,827,675.88	2,471,948.00	2,586,829.93	2,823,914.00	2,576,793.00	2,576,793.00	2,576,793.00
9040	Workmen's Compensation							
.8	Other Benefits	6,230.00	7,000.00	7,000.00	20,000.00	20,000.00	20,000.00	20,000.00
-.-		6,230.00	7,000.00	7,000.00	20,000.00	20,000.00	20,000.00	20,000.00
9055	Disability							
.8	Other Benefits	0.00	3,000.00	3,000.00	3,000.00	1,000.00	1,000.00	1,000.00
-.-		0.00	3,000.00	3,000.00	3,000.00	1,000.00	1,000.00	1,000.00
9060	Hospitalization							
.8	Other Benefits	0.00	600.00	600.00	900.00	900.00	900.00	900.00
-.-		0.00	600.00	600.00	900.00	900.00	900.00	900.00
	TOTAL Employee Benefits	6,230.00	10,600.00	10,600.00	23,900.00	21,900.00	21,900.00	21,900.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

DM	Road Machinery	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0180	Transfers-Transfer-County Road	0.00	0.00	-2,205.88	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	0.00	-2,205.88	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service	176,714.00	176,319.00	176,319.00	176,140.00	176,140.00	176,140.00	176,140.00
.9	Interfund Transfers	176,714.00	176,319.00	176,319.00	176,140.00	176,140.00	176,140.00	176,140.00
-.9								
	TOTAL Fund Transfers	176,714.00	176,319.00	174,113.12	176,140.00	176,140.00	176,140.00	176,140.00
DM	Road Machinery FUND TOTAL	2,092,622.23	2,731,927.00	2,844,603.05	3,103,589.00	2,854,468.00	2,854,468.00	2,854,468.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	117,589.10	125,288.00	113,840.00	112,139.00	112,139.00	112,139.00	112,139.00
.8	Other Benefits	79,622.85	69,504.00	69,689.00	60,800.00	61,884.00	61,884.00	61,884.00
-.-		197,211.95	194,792.00	183,529.00	172,939.00	174,023.00	174,023.00	174,023.00
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	134.00	134.00	134.00	134.00
-.-		0.00	134.00	134.00	134.00	134.00	134.00	134.00
60100-3700	Nursing Administration-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	105.00	105.00	105.00	105.00	105.00	105.00	105.00
-.-		105.00	105.00	105.00	105.00	105.00	105.00	105.00
60100-5603	Nursing Administration-Other Equipment							
.2	Equipment	0.00	0.00	0.00	700.00	700.00	700.00	700.00
-.-		0.00	0.00	0.00	700.00	700.00	700.00	700.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	0.00	150.00	150.00	150.00	150.00	150.00	150.00
-.-		0.00	150.00	150.00	150.00	150.00	150.00	150.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	58,844.65	29,125.00	40,573.00	40,978.00	40,978.00	40,978.00	40,978.00
.8	Other Benefits	34,120.58	28,942.00	33,604.00	23,059.00	23,889.00	23,889.00	23,889.00
-.-		92,965.23	58,067.00	74,177.00	64,037.00	64,867.00	64,867.00	64,867.00
60100-6601	Nursing Administration-Contracted Services							
.4	Contractual Expense	0.00	0.00	55,000.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	55,000.00	0.00	0.00	0.00	0.00
60100-6500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	271.00	271.00	271.00	271.00	271.00	271.00
-.-		0.00	271.00	271.00	271.00	271.00	271.00	271.00
60100-8600	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	671.00	1,000.00	1,791.00	1,000.00	1,000.00	1,000.00	1,000.00
-.-		671.00	1,000.00	1,791.00	1,000.00	1,000.00	1,000.00	1,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	399.00	715.00	520.00	660.00	660.00	660.00	660.00
..		399.00	715.00	520.00	660.00	660.00	660.00	660.00
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	400.00	5,940.00	445.00	445.00	445.00	445.00
..		0.00	400.00	5,940.00	445.00	445.00	445.00	445.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	428,659.91	360,733.00	400,733.00	349,205.00	349,205.00	349,205.00	349,205.00
.8	Other Benefits	109,059.78	136,851.00	130,844.00	150,415.00	158,684.00	158,684.00	158,684.00
..		537,719.67	497,584.00	531,577.00	499,620.00	507,889.00	507,889.00	507,889.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	28,120.08	47,340.00	39,614.00	47,340.00	47,340.00	47,340.00	47,340.00
..		28,120.08	47,340.00	39,614.00	47,340.00	47,340.00	47,340.00	47,340.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	101,939.10	176,981.00	97,644.00	177,743.00	177,743.00	177,743.00	177,743.00
.8	Other Benefits	75,429.01	69,243.00	69,243.00	78,266.00	79,795.00	79,795.00	79,795.00
..		177,368.11	246,224.00	166,887.00	256,009.00	257,538.00	257,538.00	257,538.00
60200-3700	Nursing - Nurses' Stations-Other Fees Recerts/Chrm Bkgrnd Ck							
.4	Contractual Expense	505.00	2,040.00	4,050.00	2,040.00	2,040.00	2,040.00	2,040.00
..		505.00	2,040.00	4,050.00	2,040.00	2,040.00	2,040.00	2,040.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	64,124.51	60,000.00	54,475.00	60,000.00	60,000.00	60,000.00	60,000.00
..		64,124.51	60,000.00	54,475.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	436,899.07	468,977.00	402,130.00	474,732.00	474,732.00	474,732.00	474,732.00
.8	Other Benefits	204,086.66	247,828.00	239,728.00	260,260.00	294,246.00	294,246.00	294,246.00
..		640,985.73	716,805.00	641,858.00	734,992.00	768,978.00	768,978.00	768,978.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	35,486.85	51,000.00	39,952.00	47,000.00	47,000.00	47,000.00	47,000.00
..		35,486.85	51,000.00	39,952.00	47,000.00	47,000.00	47,000.00	47,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,206,955.68	1,394,689.00	1,297,277.00	1,379,413.00	1,379,413.00	1,379,413.00	1,379,413.00
.8	Other Benefits	653,250.92	750,070.00	745,632.00	800,495.00	847,345.00	847,345.00	847,345.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel	1,860,206.60	2,134,759.00	2,042,909.00	2,179,908.00	2,226,758.00	2,226,758.00	2,226,758.00
.4	Contractual Expense	7,940.23	10,000.00	8,000.00	10,000.00	10,000.00	10,000.00	10,000.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment	7,940.23	10,000.00	8,000.00	10,000.00	10,000.00	10,000.00	10,000.00
.2	Equipment	0.00	3,860.00	5,834.00	11,000.00	11,000.00	11,000.00	11,000.00
60200-5803	Nursing - Nurses' Stations-Other Equipment	0.00	3,860.00	5,834.00	11,000.00	11,000.00	11,000.00	11,000.00
.2	Equipment	1,185.96	6,132.00	9,783.00	11,030.00	11,030.00	11,030.00	11,030.00
60200-5830	Nursing - Nurses' Stations-Office Equipment	1,185.96	6,132.00	9,783.00	11,030.00	11,030.00	11,030.00	11,030.00
.2	Equipment	29.52	0.00	116.00	6,300.00	6,300.00	6,300.00	6,300.00
60200-5906	Nursing - Nurses' Stations-Supplies	29.52	0.00	116.00	6,300.00	6,300.00	6,300.00	6,300.00
.4	Contractual Expense	21,851.04	22,000.00	34,705.00	35,000.00	35,000.00	35,000.00	35,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	21,851.04	22,000.00	34,705.00	35,000.00	35,000.00	35,000.00	35,000.00
.4	Contractual Expense	13.50	1,000.00	680.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	13.50	1,000.00	680.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	1,563.81	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
60200-6801	Nursing - Nurses' Stations-Contracted Services	1,563.81	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	51,787.72	60,000.00	273,041.00	360,000.00	360,000.00	360,000.00	284,649.00
60200-6802	Nursing - Nurses' Stations-Contracted Services	51,787.72	60,000.00	273,041.00	360,000.00	360,000.00	360,000.00	284,649.00
.4	Contractual Expense	0.00	40,000.00	194,775.00	195,000.00	195,000.00	195,000.00	195,000.00
		0.00	40,000.00	194,775.00	195,000.00	195,000.00	195,000.00	195,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-7800	Nursing - Nurses' Stations-Equipment Rental							
.4	Contractual Expense	38,993.75	32,500.00	30,950.00	40,000.00	32,500.00	32,500.00	32,500.00
-.-		38,993.75	32,500.00	30,950.00	40,000.00	32,500.00	32,500.00	32,500.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	60.00	122.00	122.00	122.00	122.00	122.00
-.-		0.00	60.00	122.00	122.00	122.00	122.00	122.00
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	4,546.77	2,500.00	2,476.00	4,500.00	4,500.00	4,500.00	4,500.00
-.-		4,546.77	2,500.00	2,476.00	4,500.00	4,500.00	4,500.00	4,500.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	994.81	635.00	635.00	1,000.00	1,000.00	1,000.00	1,000.00
-.-		994.81	635.00	635.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	3,371.22	2,000.00	4,230.00	3,400.00	3,400.00	3,400.00	3,400.00
-.-		3,371.22	2,000.00	4,230.00	3,400.00	3,400.00	3,400.00	3,400.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	258.31	100.00	287.00	100.00	100.00	100.00	100.00
-.-		258.31	100.00	287.00	100.00	100.00	100.00	100.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recents/Crim Bkgnd CK							
.4	Contractual Expense	315.00	0.00	0.00	350.00	350.00	350.00	350.00
-.-		315.00	0.00	0.00	350.00	350.00	350.00	350.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	1,523.21	2,200.00	3,105.00	2,200.00	2,200.00	2,200.00	2,200.00
-.-		1,523.21	2,200.00	3,105.00	2,200.00	2,200.00	2,200.00	2,200.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	1,625.04	2,000.00	6,538.00	6,000.00	6,000.00	6,000.00	6,000.00
-.-		1,625.04	2,000.00	6,538.00	6,000.00	6,000.00	6,000.00	6,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	2,587.10	3,800.00	8,800.00	7,800.00	7,800.00	7,800.00	7,800.00
-.-		2,587.10	3,800.00	8,800.00	7,800.00	7,800.00	7,800.00	7,800.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	40,480.10	40,383.00	40,383.00	35,169.00	35,169.00	35,169.00	35,169.00
.8	Other Benefits	13,414.63	12,420.00	18,375.00	16,831.00	17,095.00	17,095.00	17,095.00
-*-		53,894.73	52,803.00	58,758.00	52,000.00	52,264.00	52,264.00	52,264.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	0.00	0.00	0.00	0.00
-*-		0.00	134.00	134.00	0.00	0.00	0.00	0.00
72600-3700	Activities Program-Other Fees Recerts/Ctrm Bkgrnd Ck							
.4	Contractual Expense	0.00	105.00	205.00	105.00	105.00	105.00	105.00
-*-		0.00	105.00	205.00	105.00	105.00	105.00	105.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	31,413.33	32,540.00	32,540.00	32,803.00	32,803.00	32,803.00	32,803.00
.8	Other Benefits	4,999.76	7,272.00	7,272.00	7,936.00	8,162.00	8,162.00	8,162.00
-*-		36,413.09	39,812.00	39,812.00	40,739.00	40,965.00	40,965.00	40,965.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	976.96	1,000.00	547.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		976.96	1,000.00	547.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-5803	Activities Program-Other Equipment							
.2	Equipment	0.00	0.00	70.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	70.00	0.00	0.00	0.00	0.00
72600-5830	Activities Program-Office Equipment							
.2	Equipment	0.00	0.00	0.00	700.00	700.00	700.00	700.00
-*-		0.00	0.00	0.00	700.00	700.00	700.00	700.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	949.11	1,000.00	1,041.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		949.11	1,000.00	1,041.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	70.00	18.00	70.00	70.00	70.00	70.00
-*-		0.00	70.00	18.00	70.00	70.00	70.00	70.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	260.00	380.00	321.00	380.00	380.00	380.00	380.00
-*-		260.00	380.00	321.00	380.00	380.00	380.00	380.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	291.40	400.00	292.00	300.00	300.00	300.00	300.00
-*-		291.40	400.00	292.00	300.00	300.00	300.00	300.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.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
72600-9101	Activities Program-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	0.00	531.00	100.00	100.00	100.00	100.00
-*-		0.00	0.00	531.00	100.00	100.00	100.00	100.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	5,290.00	5,760.00	5,760.00	5,856.00	5,856.00	5,856.00	5,856.00
-*-		5,290.00	5,760.00	5,760.00	5,856.00	5,856.00	5,856.00	5,856.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	48,641.54	39,000.00	99,000.00	100,000.00	100,000.00	100,000.00	100,000.00
-*-		48,641.54	39,000.00	99,000.00	100,000.00	100,000.00	100,000.00	100,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	6,280.06	15,000.00	9,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		6,280.06	15,000.00	9,000.00	10,000.00	10,000.00	10,000.00	10,000.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	20,500.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00
-*-		20,500.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00	22,200.00
73300-2700	Physical Therapy-Physician Fees							
.4	Contractual Expense	0.00	135.00	135.00	135.00	135.00	135.00	135.00
-*-		0.00	135.00	135.00	135.00	135.00	135.00	135.00
73300-3700	Physical Therapy-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	105.00	105.00	105.00	105.00	105.00	105.00
-*-		0.00	105.00	105.00	105.00	105.00	105.00	105.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	27,845.71	29,224.00	29,224.00	31,635.00	31,635.00	31,635.00	31,635.00
.8	Other Benefits	19,495.26	21,592.00	21,592.00	24,709.00	24,709.00	24,709.00	24,709.00
73300-5803	Physical Therapy-Other Equipment	47,340.97	50,816.00	50,816.00	54,647.00	56,344.00	56,344.00	56,344.00
.2	Equipment	0.00	1,261.00	1,291.00	551.00	551.00	551.00	551.00
73300-5906	Physical Therapy-Supplies	0.00	1,261.00	1,291.00	551.00	551.00	551.00	551.00
.4	Contractual Expense	1,170.83	1,500.00	1,210.00	1,500.00	1,500.00	1,500.00	1,500.00
73300-6300	Physical Therapy-Repair & Maint PS DA Equipment	1,170.83	1,500.00	1,210.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	267.10	0.00	290.00	0.00	0.00	0.00	0.00
73300-6802	Physical Therapy-Contracted Services	267.10	0.00	290.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	80,990.00	52,000.00	77,217.00	70,217.00	70,217.00	70,217.00	70,217.00
73300-8500	Physical Therapy-Dues - Nursing Home Association	80,990.00	52,000.00	77,217.00	70,217.00	70,217.00	70,217.00	70,217.00
.4	Contractual Expense	0.00	330.00	330.00	330.00	330.00	330.00	330.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops	0.00	330.00	330.00	330.00	330.00	330.00	330.00
.4	Contractual Expense	0.00	200.00	200.00	200.00	200.00	200.00	200.00
73400-5906	Occupational Therapy-Supplies	0.00	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	350.17	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
73400-6802	Occupational Therapy-Contracted Services	350.17	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
.4	Contractual Expense	49,933.00	22,000.00	34,000.00	26,000.00	26,000.00	26,000.00	26,000.00
73500-5906	Speech and Hearing Therapy-Supplies	49,933.00	22,000.00	34,000.00	26,000.00	26,000.00	26,000.00	26,000.00
.4	Contractual Expense	0.00	400.00	400.00	400.00	400.00	400.00	400.00
		0.00	400.00	400.00	400.00	400.00	400.00	400.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	6,308.50	3,700.00	11,700.00	11,700.00	11,700.00	11,700.00	11,700.00
		6,308.50	3,700.00	11,700.00	11,700.00	11,700.00	11,700.00	11,700.00
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	40,798.79	39,960.00	39,960.00	40,659.00	40,659.00	40,659.00	40,659.00
.8	Other Benefits	23,504.40	23,475.00	32,183.00	35,214.00	36,733.00	36,733.00	36,733.00
		64,301.19	63,435.00	72,143.00	75,873.00	77,392.00	77,392.00	77,392.00
73800-2700	Social Services-Physician Fees							
.4	Contractual Expense	495.00	134.00	134.00	500.00	500.00	500.00	500.00
		495.00	134.00	134.00	500.00	500.00	500.00	500.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	472.50	490.00	1,723.00	2,273.00	2,273.00	2,273.00	2,273.00
		472.50	490.00	1,723.00	2,273.00	2,273.00	2,273.00	2,273.00
73800-3700	Social Services-Other Fees Recents/CrIm Bkgrnd Ck							
.4	Contractual Expense	210.00	105.00	105.00	105.00	105.00	105.00	105.00
		210.00	105.00	105.00	105.00	105.00	105.00	105.00
73800-6802	Social Services-Furniture Equipment							
.2	Equipment	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
73800-6830	Social Services-Office Equipment							
.2	Equipment	0.00	0.00	578.00	700.00	700.00	700.00	700.00
		0.00	0.00	578.00	700.00	700.00	700.00	700.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	138.95	200.00	250.00	200.00	200.00	200.00	200.00
		138.95	200.00	250.00	200.00	200.00	200.00	200.00
73800-600	Social Services-Clerical & Other Admin Wages							
.1	Personal Services	0.00	0.00	11,449.00	11,853.00	11,853.00	11,853.00	11,853.00
.8	Other Benefits	0.00	0.00	2,076.00	4,552.00	4,706.00	4,706.00	4,706.00
		0.00	0.00	13,525.00	16,405.00	16,559.00	16,559.00	16,559.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	1,104.60	650.00	1,284.00	1,000.00	1,000.00	1,000.00	1,000.00
-.-		1,104.60	650.00	1,284.00	1,000.00	1,000.00	1,000.00	1,000.00
73800-8900	Social Services-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	50.00	0.00	0.00	0.00	0.00	0.00
-.-		0.00	50.00	0.00	0.00	0.00	0.00	0.00
73800-9101	Social Services-Other Direct Costs Advertising							
.4	Contractual Expense	75.00	75.00	15.00	75.00	75.00	75.00	75.00
-.-		75.00	75.00	15.00	75.00	75.00	75.00	75.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	0.00	10.00	10.00	10.00	10.00	10.00	10.00
-.-		0.00	10.00	10.00	10.00	10.00	10.00	10.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	0.00	8,000.00	4,173.00	8,000.00	8,000.00	8,000.00	8,000.00
-.-		0.00	8,000.00	4,173.00	8,000.00	8,000.00	8,000.00	8,000.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	17,229.90	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00	17,229.00
.8	Other Benefits	11,177.07	11,351.00	11,351.00	12,242.00	12,466.00	12,466.00	12,466.00
-.-		28,405.97	28,580.00	28,580.00	29,471.00	29,695.00	29,695.00	29,695.00
74100-8500	Medical Staff Service-Dues - Nursing Home Association							
.4	Contractual Expense	262.50	263.00	263.00	263.00	263.00	263.00	263.00
-.-		262.50	263.00	263.00	263.00	263.00	263.00	263.00
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	46,652.81	45,946.00	45,946.00	45,946.00	45,946.00	45,946.00	45,946.00
.8	Other Benefits	21,982.72	30,272.00	20,231.00	21,279.00	22,227.00	22,227.00	22,227.00
-.-		68,635.53	76,218.00	66,177.00	67,225.00	68,173.00	68,173.00	68,173.00
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	108,258.09	104,105.00	104,105.00	104,105.00	104,105.00	104,105.00	104,105.00
.8	Other Benefits	61,257.29	79,968.00	76,514.00	66,165.00	71,125.00	71,125.00	71,125.00
-.-		169,515.38	184,073.00	180,619.00	170,270.00	175,230.00	175,230.00	175,230.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	82100-2700	Dietary Service-Physician Fees						
.4		Contractual Expense	360.00	402.00	402.00	402.00	402.00	402.00
-.4			360.00	402.00	402.00	402.00	402.00	402.00
	82100-2900	Dietary Service-Consulting Services						
.4		Contractual Expense	28,288.00	28,288.00	38,272.00	38,272.00	38,272.00	38,272.00
-.4			29,248.00	28,288.00	38,272.00	38,272.00	38,272.00	38,272.00
	82100-3700	Dietary Service-Other Fees Recents/Crim Bkgnd Ck						
.4		Contractual Expense	1,155.00	315.00	1,500.00	1,369.00	1,369.00	1,369.00
-.4			1,155.00	315.00	1,500.00	1,369.00	1,369.00	1,369.00
	82100-5000	Dietary Service-Food						
.4		Contractual Expense	229,502.52	210,000.00	210,000.00	210,000.00	210,000.00	210,000.00
-.4			229,502.52	210,000.00	210,000.00	210,000.00	210,000.00	210,000.00
	82100-5503	Dietary Service-Equipment Rental						
.4		Contractual Expense	600.00	600.00	600.00	600.00	600.00	600.00
-.4			600.00	600.00	600.00	600.00	600.00	600.00
	82100-5600	Dietary Service-Employee Wearing Apparel						
.4		Contractual Expense	242.57	790.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4			242.57	790.00	1,000.00	1,000.00	1,000.00	1,000.00
	82100-5603	Dietary Service-Other Equipment						
.2		Equipment	67.11	4,798.00	16,070.00	16,070.00	16,070.00	16,070.00
-.2			67.11	4,798.00	16,070.00	16,070.00	16,070.00	16,070.00
	82100-5630	Dietary Service-Office Equipment						
.2		Equipment	0.00	0.00	700.00	700.00	700.00	700.00
-.2			0.00	0.00	700.00	700.00	700.00	700.00
	82100-5906	Dietary Service-Supplies						
.4		Contractual Expense	39,221.27	29,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-.4			39,221.27	29,000.00	30,000.00	30,000.00	30,000.00	30,000.00
	82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop						
.4		Contractual Expense	924.63	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-.4			924.63	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,033.44	4,000.00	9,669.00	5,000.00	5,000.00	5,000.00	5,000.00
		3,033.44	4,000.00	9,669.00	5,000.00	5,000.00	5,000.00	5,000.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	236,368.48	229,839.00	229,839.00	228,980.00	228,980.00	228,980.00	228,980.00
.8	Other Benefits	134,217.64	127,195.00	124,939.00	142,632.00	151,890.00	151,890.00	151,890.00
		370,586.12	357,034.00	354,778.00	371,612.00	380,870.00	380,870.00	380,870.00
82100-8800	Dietary Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	400.00	400.00	400.00	400.00	400.00	400.00
		0.00	400.00	400.00	400.00	400.00	400.00	400.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	648.79	289.00	289.00	650.00	650.00	650.00	650.00
		648.79	289.00	289.00	650.00	650.00	650.00	650.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	464.89	466.00	466.00	500.00	500.00	500.00	500.00
		464.89	466.00	466.00	500.00	500.00	500.00	500.00
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	45,717.05	46,420.00	46,420.00	46,920.00	46,920.00	46,920.00	46,920.00
.8	Other Benefits	25,918.88	29,837.00	29,837.00	30,997.00	33,411.00	33,411.00	33,411.00
		71,635.93	76,257.00	76,257.00	77,917.00	80,331.00	80,331.00	80,331.00
82200-2700	Plant Operation and Maintenance-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	134.00	134.00	134.00	134.00
		0.00	134.00	134.00	134.00	134.00	134.00	134.00
82200-3700	Plant Operation and Maintenance-Other Fees Recents/Crim Bkcmd Ck							
.4	Contractual Expense	105.00	105.00	105.00	105.00	105.00	105.00	105.00
		105.00	105.00	105.00	105.00	105.00	105.00	105.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	329.96	400.00	400.00	400.00	400.00	400.00	400.00
		329.96	400.00	400.00	400.00	400.00	400.00	400.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	0.00	3,860.00	297.00	0.00	0.00	0.00	0.00
-*-		0.00	3,860.00	297.00	0.00	0.00	0.00	0.00
82200-5806	Plant Operation and Maintenance-Auto Equipment							
.2	Equipment	0.00	30,000.00	23,198.00	0.00	0.00	0.00	0.00
-*-		0.00	30,000.00	23,198.00	0.00	0.00	0.00	0.00
82200-5830	Plant Operation and Maintenance-Office Equipment							
.2	Equipment	0.00	0.00	0.00	700.00	700.00	700.00	700.00
-*-		0.00	0.00	0.00	700.00	700.00	700.00	700.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	213.43	500.00	500.00	500.00	500.00	500.00	500.00
-*-		213.43	500.00	500.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	9,474.47	10,000.00	9,846.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		9,474.47	10,000.00	9,846.00	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	348.88	500.00	500.00	500.00	500.00	500.00	500.00
-*-		348.88	500.00	500.00	500.00	500.00	500.00	500.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	3,769.84	4,000.00	5,100.00	4,000.00	4,000.00	4,000.00	4,000.00
-*-		3,769.84	4,000.00	5,100.00	4,000.00	4,000.00	4,000.00	4,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	9,430.25	9,950.00	20,680.00	11,800.00	11,800.00	11,800.00	11,800.00
-*-		9,430.25	9,950.00	20,680.00	11,800.00	11,800.00	11,800.00	11,800.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	556.58	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		556.58	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	253.50	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		253.50	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	15,133.62	23,000.00	29,803.00	23,000.00	23,000.00	23,000.00	23,000.00
		15,133.62	23,000.00	29,803.00	23,000.00	23,000.00	23,000.00	23,000.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	111,001.32	115,092.00	115,092.00	116,812.00	116,812.00	116,812.00	116,812.00
.8	Other Benefits	57,867.53	65,609.00	69,063.00	72,545.00	72,444.00	72,444.00	72,444.00
		168,868.85	180,701.00	184,155.00	189,357.00	189,256.00	189,256.00	189,256.00
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	66,860.61	70,195.00	70,195.00	73,003.00	73,003.00	73,003.00	73,003.00
		66,860.61	70,195.00	70,195.00	73,003.00	73,003.00	73,003.00	73,003.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	52.99	300.00	300.00	300.00	300.00	300.00	300.00
		52.99	300.00	300.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	135,002.02	155,000.00	114,726.00	150,000.00	150,000.00	150,000.00	150,000.00
		135,002.02	155,000.00	114,726.00	150,000.00	150,000.00	150,000.00	150,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	1,756.81	5,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		1,756.81	5,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	974.82	2,500.00	2,500.00	2,175.00	2,175.00	2,175.00	2,175.00
		974.82	2,500.00	2,500.00	2,175.00	2,175.00	2,175.00	2,175.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	8,553.47	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
		8,553.47	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
82200-8800	Plant Operation and Maintenance-Travel, Conferences, Workshops							
.4	Contractual Expense	158.42	600.00	457.00	600.00	600.00	600.00	600.00
		158.42	600.00	457.00	600.00	600.00	600.00	600.00
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

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	36,443.86	36,976.00	36,976.00	37,135.00	37,135.00	37,135.00	37,135.00
.8	Other Benefits	14,395.11	18,459.00	18,459.00	19,639.00	20,871.00	20,871.00	20,871.00
-*-		50,828.97	55,435.00	55,435.00	56,674.00	58,006.00	58,006.00	58,006.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	134.00	134.00	134.00	134.00
-*-		0.00	134.00	134.00	134.00	134.00	134.00	134.00
82400-3700	Housekeeping Service-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	105.00	105.00	105.00	105.00	105.00	105.00
-*-		0.00	105.00	105.00	105.00	105.00	105.00	105.00
82400-5503	Housekeeping Service-Equipment Rental							
.4	Contractual Expense	0.00	70.00	70.00	0.00	0.00	0.00	0.00
-*-		0.00	70.00	70.00	0.00	0.00	0.00	0.00
82400-5830	Housekeeping Service-Office Equipment							
.2	Equipment	0.00	0.00	0.00	700.00	700.00	700.00	700.00
-*-		0.00	0.00	0.00	700.00	700.00	700.00	700.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	15,207.19	15,000.00	17,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		15,207.19	15,000.00	17,000.00	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	1,198.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
-*-		1,198.00	1,200.00	1,200.00	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	300.00	300.00	300.00	300.00	300.00
-*-		0.00	300.00	300.00	300.00	300.00	300.00	300.00
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	190,863.84	185,365.00	190,765.00	158,531.00	158,531.00	158,531.00	158,531.00
.8	Other Benefits	103,529.92	108,726.00	117,982.00	108,024.00	115,027.00	115,027.00	115,027.00
-*-		294,393.76	294,091.00	308,747.00	266,555.00	273,558.00	273,558.00	273,558.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	9,440.27	6,342.00	6,342.00	6,342.00	6,342.00	6,342.00	6,342.00
.8	Other Benefits	3,025.67	8,017.00	8,017.00	2,827.00	2,460.00	2,460.00	2,460.00
82500-2700	Laundry and Linen Service-Physician Fees	12,465.94	14,359.00	14,359.00	9,169.00	8,802.00	8,802.00	8,802.00
.4	Contractual Expense	0.00	134.00	134.00	134.00	134.00	134.00	134.00
82500-5600	Laundry and Linen Service-Nonmedical Supplies Equip Repair	0.00	134.00	134.00	134.00	134.00	134.00	134.00
.4	Contractual Expense	0.00	0.00	22.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies	0.00	0.00	22.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,805.64	10,000.00	9,978.00	10,000.00	10,000.00	10,000.00	10,000.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment	7,805.64	10,000.00	9,978.00	10,000.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82500-6701	Laundry and Linen Service-Other Purchased Services	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	-3,827.62	0.00	0.00	0.00	0.00	0.00	0.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance	-3,827.62	0.00	0.00	0.00	0.00	0.00	0.00
.1	Personal Services	76,136.54	77,035.00	78,535.00	77,535.00	77,535.00	77,535.00	77,535.00
.8	Other Benefits	45,092.72	59,472.00	59,472.00	61,553.00	66,418.00	66,418.00	66,418.00
83110-100	Fiscal Services Office-Management and Supervision	121,229.26	136,507.00	138,007.00	139,088.00	143,953.00	143,953.00	143,953.00
.1	Personal Services	53,403.14	51,535.00	53,741.00	54,035.00	54,035.00	54,035.00	54,035.00
.8	Other Benefits	34,749.01	37,471.00	37,471.00	40,538.00	43,051.00	43,051.00	43,051.00
83110-2700	Fiscal Services Office-Physician Fees	88,152.15	89,006.00	91,212.00	94,573.00	97,086.00	97,086.00	97,086.00
.4	Contractual Expense	0.00	134.00	134.00	0.00	0.00	0.00	0.00
		0.00	134.00	134.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	15,000.00	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	303.58	500.00	500.00	500.00	500.00	500.00	500.00
83110-5630	Fiscal Services Office-Office Equipment							
.2	Equipment	0.00	2,200.00	3,002.00	2,800.00	2,800.00	2,800.00	2,800.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	118,519.87	117,808.00	118,085.00	118,808.00	118,808.00	118,808.00	118,808.00
.8	Other Benefits	69,998.64	78,028.00	78,028.00	81,297.00	85,766.00	85,766.00	85,766.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	10,589.21	12,323.00	12,323.00	200,105.00	204,574.00	204,574.00	204,574.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	974.33	1,200.00	1,200.00	7,000.00	7,000.00	7,000.00	7,000.00
83110-6302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	408,040.00	350,000.00	345,537.00	1,200.00	1,200.00	1,200.00	1,200.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	505.00	60.00	2,523.00	350,000.00	350,000.00	350,000.00	350,000.00
83110-6500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	30.00	2,523.00	2,523.00	2,523.00	2,523.00	2,523.00
83110-6800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	1,418.21	800.00	800.00	800.00	800.00	800.00	800.00
		1,418.21	800.00	800.00	800.00	800.00	800.00	800.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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	44.50	200.00	200.00	200.00	200.00	200.00	200.00
..		44.50	200.00	200.00	200.00	200.00	200.00	200.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	83,225.70	80,911.00	80,654.00	80,911.00	80,911.00	80,911.00	80,911.00
.8	Other Benefits	33,582.77	37,548.00	37,548.00	39,566.00	41,640.00	41,640.00	41,640.00
..		116,808.47	118,459.00	118,202.00	120,477.00	122,551.00	122,551.00	122,551.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	737,107.00	0.00	0.00	0.00	0.00	0.00	0.00
..		737,107.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	1,433.26	3,000.00	1,200.00	3,000.00	3,000.00	3,000.00	3,000.00
..		1,433.26	3,000.00	1,200.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-8500	Administrative Services-Office Supplies							
.4	Contractual Expense	14,284.44	8,000.00	11,845.00	12,000.00	12,000.00	12,000.00	12,000.00
..		14,284.44	8,000.00	11,845.00	12,000.00	12,000.00	12,000.00	12,000.00
83500-8602	Administrative Services-Furniture Equipment							
.2	Equipment	62.98	0.00	0.00	2,475.00	2,475.00	2,475.00	2,475.00
..		62.98	0.00	0.00	2,475.00	2,475.00	2,475.00	2,475.00
83500-8630	Administrative Services-Office Equipment							
.2	Equipment	0.00	0.00	0.00	700.00	700.00	700.00	700.00
..		0.00	0.00	0.00	700.00	700.00	700.00	700.00
83500-8906	Administrative Services-Supplies							
.4	Contractual Expense	4,449.67	4,700.00	4,500.00	4,800.00	4,800.00	4,800.00	4,800.00
..		4,449.67	4,700.00	4,500.00	4,800.00	4,800.00	4,800.00	4,800.00
83500-8908	Administrative Services-Miscellaneous Fees							
.4	Contractual Expense	300.00	168.00	368.00	300.00	300.00	300.00	300.00
..		300.00	168.00	368.00	300.00	300.00	300.00	300.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-6101	Administrative Services-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	0.00	1,795.00	0.00	0.00	0.00	0.00
..		0.00	0.00	1,795.00	0.00	0.00	0.00	0.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment							
.4	Contractual Expense	144.00	0.00	0.00	200.00	200.00	200.00	200.00
..		144.00	0.00	0.00	200.00	200.00	200.00	200.00
83500-6700	Administrative Services-Other Purch Serv - Data Process							
.4	Contractual Expense	900.00	900.00	900.00	900.00	900.00	900.00	900.00
..		900.00	900.00	900.00	900.00	900.00	900.00	900.00
83500-6822	Administrative Services-Contracted Services							
.4	Contractual Expense	0.00	5,000.00	5,800.00	5,000.00	5,000.00	5,000.00	5,000.00
..		0.00	5,000.00	5,800.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-7300	Administrative Services-Equipment Rental							
.4	Contractual Expense	0.00	0.00	0.00	8,000.00	8,000.00	8,000.00	8,000.00
..		0.00	0.00	0.00	8,000.00	8,000.00	8,000.00	8,000.00
83500-810	Administrative Services-General Insurance							
.4	Contractual Expense	21,533.33	24,000.00	22,400.00	25,000.00	23,800.00	23,800.00	23,800.00
..		21,533.33	24,000.00	22,400.00	25,000.00	23,800.00	23,800.00	23,800.00
83500-8200	Administrative Services-Interest Expense							
.6	Indebtedness	0.00	307,734.00	307,734.00	321,391.00	321,391.00	321,391.00	321,391.00
..		0.00	307,734.00	307,734.00	321,391.00	321,391.00	321,391.00	321,391.00
.7	Indebtedness	103,322.73	76,670.00	76,670.00	63,013.00	63,013.00	63,013.00	63,013.00
..		103,322.73	76,670.00	76,670.00	63,013.00	63,013.00	63,013.00	63,013.00
83500-8400	Administrative Services-Telephone & Papers							
.4	Contractual Expense	4,176.93	4,300.00	6,100.00	4,300.00	4,300.00	4,300.00	4,300.00
..		4,176.93	4,300.00	6,100.00	4,300.00	4,300.00	4,300.00	4,300.00
83500-8500	Administrative Services-Dues - Nursing Home Association							
.4	Contractual Expense	8,778.69	10,000.00	6,430.00	10,000.00	10,000.00	10,000.00	10,000.00
..		8,778.69	10,000.00	6,430.00	10,000.00	10,000.00	10,000.00	10,000.00
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	1,636.14	1,600.00	3,127.00	1,800.00	1,800.00	1,800.00	1,800.00
..		1,636.14	1,600.00	3,127.00	1,800.00	1,800.00	1,800.00	1,800.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-6900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	883.55	562.00	581.00	800.00	800.00	800.00	800.00
..		883.55	562.00	581.00	800.00	800.00	800.00	800.00
83500-9100	Administrative Services-Other Direct Expenses - Misc Fee							
.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
83500-9101	Administrative Services-Other Direct Costs Advertising							
.4	Contractual Expense	37.05	0.00	0.00	0.00	0.00	0.00	0.00
..		37.05	0.00	0.00	0.00	0.00	0.00	0.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,465.53	1,000.00	2,122.00	1,500.00	1,500.00	1,500.00	1,500.00
..		1,465.53	1,000.00	2,122.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-9105	Administrative Services-Other Direct Cost Ind Alloc							
.4	Contractual Expense	247,936.00	304,000.00	198,265.00	300,000.00	300,000.00	300,000.00	300,000.00
..		247,936.00	304,000.00	198,265.00	300,000.00	300,000.00	300,000.00	300,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	26,300.16	0.00	0.00	0.00	0.00	0.00	0.00
..		26,300.16	0.00	0.00	0.00	0.00	0.00	0.00
84110-6900	Depreciation - Buildings-Depreciation							
.3	Depreciation	74,865.57	0.00	0.00	0.00	0.00	0.00	0.00
..		74,865.57	0.00	0.00	0.00	0.00	0.00	0.00
84110-6901	Depreciation - Buildings-Depreciation - Annex							
.3	Depreciation	11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
..		11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
84120-6900	Depreciation - Fixed Equipment-Depreciation							
.3	Depreciation	203,066.55	0.00	0.00	0.00	0.00	0.00	0.00
..		203,066.55	0.00	0.00	0.00	0.00	0.00	0.00
84140-6900	Depreciation - Land Improvement-Depreciation							
.3	Depreciation	8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
..		8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Economic Assistance & Opportunity		8,439,840.27	8,168,548.00	8,418,548.00	8,861,770.00	8,968,939.00	8,968,939.00	8,893,568.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

EF	Westmount	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-7300	Fiscal Services Office-Equipment Rental	1,479.43	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,479.43	0.00	0.00	0.00	0.00	0.00	0.00
-*-								
	TOTAL	1,479.43	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND	8,441,319.70	8,168,548.00	8,418,548.00	8,861,770.00	8,968,939.00	8,968,939.00	8,893,568.00
	TOTAL							

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

GI	Warren Co. Indust Park Sewer	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
.4	Contractual Expense	11,985.88	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
		11,985.88	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
	TOTAL Home & Community Service	11,985.88	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
GI	Warren Co. Indust Park Sewer	11,985.88	13,000.00	13,000.00	12,250.00	12,250.00	12,250.00	12,250.00
	FUND TOTAL							

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

MS	Risk Retention	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	133,210.79	150,000.00	150,000.00	200,000.00	200,000.00	200,000.00	200,000.00
	-.8	133,210.79	150,000.00	150,000.00	200,000.00	200,000.00	200,000.00	200,000.00
	TOTAL Employee Benefits	133,210.79	150,000.00	150,000.00	200,000.00	200,000.00	200,000.00	200,000.00
MS	Risk Retention FUND TOTAL	133,210.79	150,000.00	150,000.00	200,000.00	200,000.00	200,000.00	200,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

SD	Soil & Water District	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	244,105.98	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	150.06	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	298,730.88	284,000.00	284,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	91,136.98	0.00	0.00	0.00	0.00	0.00	0.00
-*		634,123.90	284,000.00	284,000.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	634,123.90	284,000.00	284,000.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	634,123.90	284,000.00	284,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013**

V	Debt Service	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.4	Contractual Expense	0.00	0.00	139,914.00	0.00	0.00	0.00	0.00
.6	Indebtedness	1,927,000.00	1,939,000.00	1,939,000.00	1,979,000.00	1,979,000.00	1,979,000.00	1,979,000.00
.7	Indebtedness	1,680,792.77	1,612,334.00	1,612,334.00	1,453,531.00	1,453,531.00	1,453,531.00	1,453,531.00
9991	Payment to Escrow Agent	3,607,792.77	3,551,334.00	3,691,248.00	3,432,531.00	3,432,531.00	3,432,531.00	3,432,531.00
.4	Contractual Expense	0.00	0.00	12,177,351.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	12,177,351.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	3,607,792.77	3,551,334.00	15,868,599.00	3,432,531.00	3,432,531.00	3,432,531.00	3,432,531.00
V	Debt Service FUND TOTAL	3,607,792.77	3,551,334.00	15,868,599.00	3,432,531.00	3,432,531.00	3,432,531.00	3,432,531.00
	TOTAL APPROPRIATIONS ALL FUNDS	145,832,336.84	145,370,259.00	162,146,234.73	148,277,790.00	149,875,859.00	149,875,859.00	149,767,024.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2013

	2011 Actual Expenditures	2012 Adopted Budget	2012 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	152,805,676.85	102,349,009.00	155,410,194.97	103,924,371.00	105,936,772.00	105,936,772.00	105,935,086.00
TOTAL APPROPRIATIONS ALL FUNDS	145,832,338.84	145,370,259.00	162,146,234.73	148,277,790.00	149,875,859.00	149,875,859.00	149,767,024.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2013 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A)	WASTE MGMT (C)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EF)
		IND. PK. SWR. (GI)	UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)	
General Government Support	35,513,057.00	35,359,792.00	0.00	73,640.00	79,635.00	0.00
Education	2,194,538.00	2,194,538.00	0.00	0.00	0.00	0.00
Public Safety	23,964,944.00	23,377,101.00	0.00	587,843.00	0.00	0.00
Health	16,202,452.00	16,202,452.00	0.00	0.00	0.00	0.00
Transportation	11,624,451.00	884,660.00	0.00	8,162,986.00	2,576,793.00	0.00
Economic Assistance & Opportunity	49,109,143.00	40,215,555.00	0.00	0.00	0.00	8,893,588.00
Culture & Recreation	1,249,148.00	1,249,148.00	0.00	0.00	0.00	0.00
Home & Community Service	935,624.00	923,374.00	0.00	0.00	0.00	0.00
Employee Benefits	466,144.00	131,444.00	0.00	112,800.00	21,900.00	0.00
Debt Service	4,572,451.00	740,827.00	0.00	399,093.00	0.00	0.00
Fund Transfers	3,660,072.00	3,051,094.00	0.00	482,838.00	176,140.00	0.00
Other Uses	275,000.00	275,000.00	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS	149,767,054.00	124,604,975.00	200,000.00	9,769,212.00	2,854,468.00	8,893,588.00
		12,250.00		0.00	3,432,531.00	

MICHAEL SWAN COUNTY TREASURER
 SUMMARY OF THE 2013 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)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,945,000.00	1,945,000.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	49,005,000.00	49,005,000.00	0.00	0.00	0.00	0.00
Departmental Income	14,180,449.00	12,866,199.00	0.00	2,000.00	0.00	1,300,000.00
Intergovernmental Charges	1,473,059.00	1,364,293.00	0.00	92,499.00	0.00	16,267.00
Use of Money & Property	851,035.00	848,845.00	190.00	0.00	0.00	2,000.00
Miscellaneous & Local Source	2,697,267.00	667,657.00	0.00	0.00	1,522,000.00	307,600.00
State Aid	20,860,795.00	13,351,627.00	199,810.00	0.00	0.00	6,144,166.00
Federal Aid	10,404,227.00	10,390,285.00	0.00	2,329.00	11,613.00	0.00
Interfund Transfers	3,262,831.00	0.00	0.00	0.00	0.00	300.00
Licenses & Permits	395,000.00	395,000.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	324,634.00	324,634.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	515,791.00	421,791.00	0.00	0.00	94,000.00	0.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2013 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)
Proceeds of Obligations	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
TOTAL ESTIMATED REVENUES	105,935,088.00	91,560,331.00 12,250.00	0.00 200,000.00	1,481,828.00 0.00	1,627,613.00 3,262,531.00	7,770,535.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	43,831,936.00	33,024,644.00 0.00	0.00 0.00	8,287,384.00 0.00	1,226,855.00 170,000.00	1,123,053.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	1,123,053.00	0.00	0.00	0.00	0.00	1,123,053.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	316,000.00	0.00	0.00	316,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,890,353.00	1,890,353.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2013 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 APPROPRIATED SURPLUS DEBT SERVICE FUND	170,000.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	170,000.00	
LESS APPROPRIATED SURPLUS GENERAL FUND	1,300,000.00	1,300,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	39,032,550.00	29,834,291.00	0.00	7,971,384.00	1,226,855.00	0.00
		0.00	0.00	0.00	0.00	

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2013**

	APPROPRIATIONS 2012	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	162,146,234.73	148,277,790.00	149,875,859.00	149,875,859.00	149,767,024.00
LESS INTER-FUND APPROPRIATIONS	1,511,000.00	1,522,000.00	1,522,000.00	1,522,000.00	1,522,000.00
NET TOTAL ESTIMATED APPROPRIATIONS	160,635,234.73	146,755,790.00	148,353,859.00	148,353,859.00	148,245,024.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	155,410,194.97	103,924,371.00	105,936,772.00	105,936,772.00	105,935,088.00
LESS INTER-FUND REVENUES	1,511,000.00	1,522,000.00	1,522,000.00	1,522,000.00	1,522,000.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	153,899,194.97	102,402,371.00	104,414,772.00	104,414,772.00	104,413,088.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,050,000.00	1,050,000.00	950,000.00	950,000.00	950,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	152,849,194.97	101,352,371.00	103,464,772.00	103,464,772.00	103,463,088.00
NET TOTAL ESTIMATED APPROPRIATIONS	160,635,234.73	146,755,790.00	148,353,859.00	148,353,859.00	148,245,024.00
NET TOTAL ESTIMATED REVENUES	152,849,194.97	101,352,371.00	103,464,772.00	103,464,772.00	103,463,088.00
SUB TOTAL	7,786,039.76	45,403,419.00	44,889,087.00	44,889,087.00	44,781,936.00
LESS APPROPRIATED SURPLUS WESTMOUNT	638,844.00	1,123,035.00	1,230,204.00	1,230,204.00	1,123,053.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	68,000.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	550,000.00	316,000.00	316,000.00	316,000.00	316,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	750,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2013**

	APPROPRIATIONS 2012	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,866,673.00	1,873,848.00	1,890,353.00	1,890,353.00	1,890,353.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	100,000.00	50,000.00	170,000.00	170,000.00	170,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	900,000.00	0.00	1,300,000.00	1,300,000.00	1,300,000.00
AMOUNT TO BE RAISED COUNTY	2,917,522.76	42,040,536.00	39,982,530.00	39,982,530.00	39,982,530.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

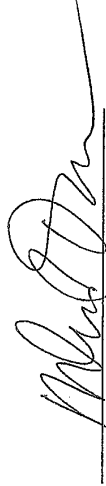
	Outstanding as of January 1, 2013	Principal Payable 2013	Interest Payable 2013
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 12,380,000.00	\$ 1,175,000.00	\$ 425,881.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 15,177,155.00	\$ 419,450.00	\$ 763,296.00
Point of Care Bond (Series 12-29-09)	\$ 491,800.00	\$ 13,600.00	\$ 24,734.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 409,320.00	\$ 11,300.00	\$ 20,586.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 388,200.00	\$ 10,700.00	\$ 19,525.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 724,700.00	\$ 20,000.00	\$ 36,448.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 453,275.00	\$ 12,500.00	\$ 22,798.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,260,550.00	\$ 62,450.00	\$ 113,690.00
Airport Maintenance Hangar Bond (Series 4-12-10)	\$ 480,000.00	\$ 160,000.00	\$ 18,000.00

Warren County - Statement of Incbedness and Bonded Indebtedness

	Outstanding as of January 1, 2013	Principal Payable 2013	Interest Payable 2013
ACC Integrated Financial Mgmt and Accounting System Bond (Series 7-16-10)	\$ 282,000.00	\$ 94,000.00	\$ 8,573.00
Gaslight Village Acquisition BAN (Issue 12/10)	\$ 133,333.00	\$ 133,333.00	\$ 2,667.00
Abatement and Demolition Annex Bldg BAN (Issued 4-28-10)	\$ 346,288.00	\$ 115,430.00	\$ 6,926.00
Abatement and Demolition Annex Bldg BAN (Issued 10-8-10)	\$ 87,622.00	\$ 29,208.00	\$ 1,752.00
Westmount Cogeneration Capital Lease (Issued 5-1-05)	\$ 1,928,259.24	\$ 321,391.00	\$ 63,013.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 288,912.94	\$ 21,849.00	\$ 6,596.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 2,624,381.67	\$ 131,064.00	\$ 74,158.00
Sheriff Vehicle/Bridge Rehab BAN (Issued 4-8-11)	\$ 264,667.00	\$ 132,333.00	\$ 5,298.00
Alder Brook Bridge BAN (Issued 10-3-12)	\$ -	\$ 30,168.00	\$ 1,342.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2013	Principal Payable 2013	Interest Payable 2013
Beach Road Reconstruction BAN (Issued 10-3-12)	\$ -	\$ 119,966.00	\$ 5,339.00
Harrington Road Over Mill Creek BAN (Issued 10-3-12)	\$ -	\$ 11,956.00	\$ 532.00
West Brook Parking Lot (Issued 10-3-12)	\$ -	\$ 30,600.00	\$ 1,362.00
Lake George Environmental Park (Issued 10-3-12)	\$ -	\$ 46,200.00	\$ 2,056.00
2011 Storm Damage (Issued 10-3-12)	\$ -	\$ 220,000.00	\$ 9,790.00
	<u>\$ 38,720,463.85</u>	<u>\$ 3,322,498.00</u>	<u>\$ 1,634,357.00</u>



Michael R. Swan
County Treasurer

2013 SALARY BUDGET INDEX
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2013 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT

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WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
40.6293.0300 - Workforce Invest. Act. WIA Workforce Investment-Adult					
E & T Counselor	15919.00	15919.00	15919.00	15919.00	15919.00
E & T Counselor	29480.00	29480.00	29480.00	29480.00	29480.00
E & T Counselor #2	13609.00	13609.00	13609.00	13609.00	13609.00
E & T Director II	19250.00	19250.00	19250.00	19250.00	19250.00
Employing Account Manager	4763.00	4763.00	4763.00	4763.00	4763.00
Senior E & T Counselor	6328.00	6328.00	6328.00	6328.00	6328.00
SubTotal	89369	89369	89369	89369	89369

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act. WIA. Workforce Invest-Dislocate Work				
E & T Counselor	15919.00	15919.00	15919.00	15919.00
E & T Counselor	10903.00	10903.00	10903.00	10903.00
E & T Counselor #2	25274.00	25274.00	25274.00	25274.00
E & T Counselor - temp	15111.00	15111.00	15111.00	15111.00
E & T Director II	15950.00	15950.00	15950.00	15950.00
Emp/Trng Account Manager	4783.00	4783.00	4783.00	4783.00
Senior E & T Counselor	5424.00	5424.00	5424.00	5424.00
SubTotal	93364	93364	93364	93364

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0310 - Workforce Invest. Act. WIA, Workforce Investment-Youth				
E & T Counselor #1	32961.00	32961.00	32961.00	32961.00
E & T Director II	6050.00	6050.00	6050.00	6050.00
Emp/Tng Account Manager	20726.00	20726.00	20726.00	20726.00
Senior E & T Counselor	33446.00	33446.00	33446.00	33446.00
SubTotal	93183	93183	93183	93183

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
40.6293.0313 - Workforce Invest. Act./WIA Workforce Inv. Act					
E & T Director II		13750.00	13750.00	13750.00	13750.00
Empl/Tmg Account Manager		9565.00	9565.00	9565.00	9565.00
SubTotal		23315	23315	23315	23315

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0347 - Workforce Invest. Act. WIA, WIA Youth Stimulus				
Aide - Temp	1.00	1.00	1.00	1.00
SubTotal	1	1	1	1

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WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Curb Budget
A.1010 - General.Legislative Board				
Chairman of Board	20605.00	20605.00	20605.00	20605.00
Supervisor #1	16457.00	16457.00	16457.00	16457.00
Supervisor #10	16457.00	16457.00	16457.00	16457.00
Supervisor #11	16457.00	16457.00	16457.00	16457.00
Supervisor #12	16457.00	16457.00	16457.00	16457.00
Supervisor #13	16457.00	16457.00	16457.00	16457.00
Supervisor #14	16457.00	16457.00	16457.00	16457.00
Supervisor #15	16457.00	16457.00	16457.00	16457.00
Supervisor #16	16457.00	16457.00	16457.00	16457.00
Supervisor #17	16457.00	16457.00	16457.00	16457.00
Supervisor #18	16457.00	16457.00	16457.00	16457.00
Supervisor #19	16457.00	16457.00	16457.00	16457.00
Supervisor #2	16457.00	16457.00	16457.00	16457.00
Supervisor #20	16457.00	16457.00	16457.00	16457.00
Supervisor #3	16457.00	16457.00	16457.00	16457.00
Supervisor #4	16457.00	16457.00	16457.00	16457.00
Supervisor #5	16457.00	16457.00	16457.00	16457.00
Supervisor #6	16457.00	16457.00	16457.00	16457.00
Supervisor #7	16457.00	16457.00	16457.00	16457.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
Supervisor #8	16457.00	16457.00	16457.00	16457.00
Supervisor #9	16457.00	16457.00	16457.00	16457.00
Vice Chairman BOS	7643.00	7643.00	7643.00	7643.00
SubTotal	357388	357388	357388	357388

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
A.1011 - General Admin & Fiscal Services			
Assist to County Administrator	58511.00	58511.00	58511.00
Conf Secy to City Administrator	39300.00	39300.00	39300.00
County Administrator	129000.00	129000.00	129000.00
Fiscal Asst to Co Administrator	5655.00	5655.00	5655.00
Keyboard Specialist #1	3491.00	0.00	0.00
Sick Incentive Admin Services	400.00	400.00	400.00
SubTotal	236357	232856	232856

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.1040 - General Clerk-Legislative Board					
2nd Deputy Clerk of the Board	40500.00	40500.00	40500.00	40500.00	
Clerk of the Board	63900.00	63900.00	63900.00	63900.00	
Clk of Legislative Bd Sick Incen	800.00	800.00	800.00	800.00	
Deputy Clerk of the Board	43000.00	43000.00	43000.00	43000.00	
Legislative Office Specialist #3	34000.00	34000.00	34000.00	34000.00	
Sr Legislative Ofc Specialist #1	36500.00	36500.00	36500.00	36500.00	
Sub Total	218700	218700	218700	218700	

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Transitive Budget	Adopted Current Budget
A.1165 - General District Attorney				
1st Assistant DA	83344.00	83344.00	83344.00	83344.00
2nd Assistant DA	74047.00	74047.00	74047.00	74047.00
3rd Assistant DA	61433.00	61433.00	61433.00	61433.00
4th Assistant DA	55966.00	55966.00	55966.00	55966.00
5th Assistant DA	45500.00	45500.00	45500.00	45500.00
6th Assistant DA	42423.00	42423.00	42423.00	42423.00
District Attorney	140300.00	140300.00	140300.00	140300.00
Drug Court Coordinator	5150.00	5150.00	5150.00	5150.00
DWI Recidivism Review Unit Asst	1500.00	1500.00	1500.00	1500.00
DWI Recidivism Review Unit Altny	3500.00	3500.00	3500.00	3500.00
Legal Assistant	33041.00	33041.00	33041.00	33041.00
Secretary to DA	42000.00	42000.00	42000.00	42000.00
Senior Typist	31635.00	31635.00	31635.00	31635.00
Typist #1	30354.00	30354.00	30354.00	30354.00
Word Processing Operator	31635.00	31635.00	31635.00	31635.00
SubTotal	681628	681628	681628	681628

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.1168 - General.Crime Victims-Assist.DA					
Crime Victim Specialist		40800.00	40800.00	40800.00	40800.00
DA Crime Victims Sick Incentive		400.00	400.00	400.00	400.00
Victim Assist Program Director		50580.00	50580.00	50580.00	50580.00
Subtotal		91780	91780	91780	91780

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.1170 - General Legal Defense - Indigents				
Assigned Counsel Administrator	40404.00	40404.00	40404.00	40404.00
Temporary Help	4500.00	4500.00	4500.00	5000.00
SubTotal	44904	44904	44904	45404

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1171 - General Public Defender				
1st Assistant Public Defender	66390.00	66390.00	66390.00	66390.00
2nd Assistant Public Defender	53831.00	53831.00	53831.00	53831.00
3rd Assistant Public Defender	51291.00	51291.00	51291.00	51291.00
4th Assistant Public Defender	49607.00	49607.00	49607.00	49607.00
5th Assistant Public Defender	48832.00	48832.00	48832.00	48832.00
Confidential Secretary	36500.00	36500.00	36500.00	36500.00
Investigator	20026.00	20026.00	20026.00	20026.00
Public Defender	99299.00	99299.00	99299.00	99299.00
Public Defender Sick Incentive	800.00	800.00	800.00	800.00
SubTotal	426576	426576	426576	426576

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1185 - General Medical Examiner & Coroners				
Coroner #1	7498.00	7498.00	7498.00	7498.00
Coroner #2	7498.00	7498.00	7498.00	7498.00
Coroner #3	7498.00	7498.00	7498.00	7498.00
Coroner #4	7498.00	7498.00	7498.00	7498.00
Coroners Physician	12230.00	12230.00	12230.00	12230.00
SubTotal	42222	42222	42222	42222

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1320 - General.County Auditor				
Audit Clerk	16686.00	16686.00	16686.00	16686.00
County Auditor	47500.00	47500.00	47500.00	47500.00
SubTotal	64186	64186	64186	64186

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1325 - General County Treasurer				
Account Clerk #1 (19 hrs)	12249.00	12249.00	12249.00	12249.00
Accountant	60000.00	60000.00	60000.00	60000.00
Accounting Technician	42510.00	42510.00	42510.00	42510.00
County Treasurer	88417.00	88417.00	88417.00	88417.00
Deputy Treasurer	85000.00	85000.00	85000.00	85000.00
Junior Accountant	53500.00	53500.00	53500.00	53500.00
Payroll Clerk	33476.00	33476.00	33476.00	33476.00
Payroll Supervisor	43227.00	43227.00	43227.00	43227.00
Principal Account Clerk #2	41275.00	41275.00	41275.00	41275.00
Principal Account Clerk/Typist	42356.00	42356.00	42356.00	42356.00
Senior Account Clerk #4	30056.00	30056.00	30056.00	30056.00
Senior Account Clerk #6	33476.00	33476.00	33476.00	33476.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
SubTotal	566542	566542	566542	566542

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County 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 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Commitment Recommendation	Tentative Budget	
A.1345 - General Purchasing				
Deputy Purchasing Agent	42013.00	42013.00	42013.00	42013.00
Purchasing Agent	60765.00	60765.00	60765.00	60765.00
SubTotal	102778	102778	102778	102778

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.1355 - General Real Property Tax Service Agency				
Deputy Director Real Property	40000.00	40000.00	40000.00	40000.00
Director Real Property	52500.00	52500.00	52500.00	52500.00
Real Property Clerk	25788.00	25788.00	25788.00	25788.00
Real Property Information Spec	38083.00	38083.00	38083.00	38083.00
Real Property Tax Sick Incentive	800.00	800.00	800.00	800.00
Senior Tax Map Technician	45420.00	45420.00	45420.00	45420.00
SubTotal	202591	202591	202591	202591

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013						
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget			
A.1410 - General County Clerk							
1st Deputy County Clerk	46000.00	46000.00	46000.00	46000.00			46000.00
County Clerk	69314.00	69314.00	69314.00	69314.00			69314.00
County Clerk Over Time	500.00	500.00	500.00	500.00			500.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00			4500.00
County Clerk Sick Incentive	2400.00	2000.00	2000.00	2000.00			2000.00
Legal Record Clerk	33476.00	33476.00	33476.00	33476.00			33476.00
Legal Recording Clerk	30096.00	30096.00	30096.00	30096.00			30096.00
MV LIC/REG CLERK #9	31705.00	31705.00	31705.00	31705.00			31705.00
MV License/Reg Clerk #1	28965.00	28965.00	28965.00	28965.00			28965.00
MV License/Reg Clerk #10	27977.00	27977.00	27977.00	27977.00			27977.00
MV License/Reg Clerk #11	27977.00	27977.00	27977.00	27977.00			27977.00
MV License/Reg Clerk #2	31705.00	31705.00	31705.00	31705.00			31705.00
MV License/Reg Clerk #7	28965.00	28965.00	28965.00	28965.00			28965.00
MV Supervisor	41937.00	41937.00	41937.00	41937.00			41937.00
Recording Clerk #1	36320.00	36320.00	36320.00	36320.00			36320.00
Recording Clerk #2	33476.00	33476.00	33476.00	33476.00			33476.00
Senior Account Clerk	35920.00	35920.00	35920.00	35920.00			35920.00
Senior Legal Recording Clerk	40775.00	41937.00	41937.00	41937.00			41937.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
Senior MV Examiner	34857.00	34857.00	34857.00	34857.00
SubTotal	587487	587487	587487	587487

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.1420 - General Law (County Attorney)					
1st Assistant County Attorney	32464.00	32464.00	32464.00	32464.00	
County Attorney	110000.00	110000.00	110000.00	110000.00	
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	36500.00	36500.00	36500.00	36500.00	
Legal Assistant #2	36500.00	36500.00	36500.00	36500.00	
SubTotal	218064	218064	218064	218064	

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.1430 - General Civil Service					
Personnel Aide -PT	12320.00	12320.00	12320.00	12320.00	12320.00
Personnel Extra Help/Over Time	5545.00	5545.00	5545.00	5545.00	5545.00
Personnel Generalist	36000.00	36000.00	36000.00	36000.00	36000.00
Personnel Officer	63900.00	63900.00	63900.00	63900.00	63900.00
Personnel Technician #1	46000.00	46000.00	46000.00	46000.00	46000.00
Temporary Help	300.00	0.00	0.00	0.00	0.00
Sub Total	164065	163765	163765	163765	163765

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1435 - General Human Resources				
Administrative Assistant	21451.00	0.00	0.00	0.00
SubTotal	21451			

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WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative 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	59430.00	59430.00	59430.00	59430.00
Commissioner Elections #2	60880.00	60880.00	60880.00	60880.00
Deputy Commissioner Elections #1	38533.00	38533.00	38533.00	38533.00
Deputy Commissioner Elections #2	38533.00	38533.00	38533.00	38533.00
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	5000.00	5000.00	5000.00	5000.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Technicians	18000.00	18000.00	18000.00	18000.00
SubTotal	257256	257256	257256	257256

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1490 - General Public Works Admin - DPW				
Contr. Asst.-Super. of Pub. Works	36800.00	36800.00	36800.00	36800.00
Deputy Sup/Admin DPW	2500.00	2500.00	2500.00	2500.00
DPW Admin Sick Incentive	800.00	800.00	800.00	800.00
Superintendent of Public Works	87500.00	87500.00	87500.00	87500.00
SubTotal	137600	137600	137600	137600

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Budget
Position Title					
A.1620 - General Buildings					
Administrative Assistant #2	37680.00	37680.00	37680.00	37680.00	37680.00
Bldg Maintenance Worker #2	34075.00	34075.00	34075.00	34075.00	34075.00
Building Maint Mechanic #4	42603.00	42603.00	42603.00	42603.00	42603.00
Building Maint Mechanic #5	43103.00	34463.00	34463.00	34463.00	34463.00
Building Maintenance Helper #1	29224.00	0.00	0.00	0.00	0.00
Cleaner	24973.00	24973.00	24973.00	24973.00	24973.00
Cleaner #10	27334.00	27334.00	27334.00	27334.00	27334.00
Cleaner #9	24973.00	0.00	0.00	0.00	0.00
DPW B & G Sick Incentive	2000.00	2000.00	2000.00	2000.00	2000.00
DPW Bldg & Grounds Over Time	20000.00	20000.00	20000.00	20000.00	20000.00
DPW Bldg & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00	8674.00
Laborer #17	30273.00	30273.00	30273.00	30273.00	30273.00
Laborer #43	29773.00	29773.00	29773.00	29773.00	29773.00
Senior Building Maint Mech #2	45420.00	45420.00	45420.00	45420.00	45420.00
Senior Building Maint Mech #3	45420.00	45420.00	45420.00	45420.00	45420.00
Senior Custodian	39775.00	39775.00	39775.00	39775.00	39775.00
Superintendent Bldgs & Grounds	65929.00	65929.00	65929.00	65929.00	65929.00
SubTotal	551229	488412	488412	488412	488412

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1624 - General Health & Human Services Building				
Blg Maintenance Worker II #1	41275.00	41275.00	41275.00	41275.00
Building Maintenance Worker #6	34575.00	34575.00	34575.00	34575.00
Cleaner #6	27334.00	27334.00	27334.00	27334.00
Cleaner #8	27334.00	27334.00	27334.00	27334.00
DPW Munic Ctr Annex OT Show	2027.00	2027.00	2027.00	2027.00
DPW Munic Ctr Annex Shift Dff	2028.00	2028.00	2028.00	2028.00
HHS Overtime	10000.00	10000.00	10000.00	10000.00
HHS Sick Incentive	1200.00	1200.00	1200.00	1200.00
HHS Temp Help	17474.00	17474.00	17474.00	17474.00
Janitor #3	29224.00	29224.00	29224.00	29224.00
Maintenance Mechanic #1	34857.00	34857.00	34857.00	34857.00
Sr Blg Maintenance Mechanic #1	46920.00	46920.00	46920.00	46920.00
SubTotal	274248	274248	274248	274248

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.1665 - General Public Records				
Assistant Records Manager	31845.00	31845.00	31845.00	31845.00
Public Records Over Time	200.00	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	29539.00	29539.00	29539.00	29539.00
Recording Clerk (1000 hrs)	13957.00	13957.00	13957.00	13957.00
Records Manager	44188.00	44188.00	44188.00	44188.00
SubTotal	125939	125939	125939	125939

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation Jan	Tentative Budget	Adopted County Budget
A. 1670 - General Mail Room				
Messenger	31705.00	31705.00	31705.00	31705.00
SubTotal	31705	31705	31705	31705

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1680 - General Information Technology				
Analyst/Programmer #1	56422.00	56422.00	56422.00	56422.00
Analyst/Programmer #2	53472.00	53472.00	53472.00	53472.00
Computer Help Desk Aide	29224.00	29224.00	29224.00	29224.00
Computer Help Desk Technician	37858.00	37858.00	37858.00	37858.00
Director Information Technology	63970.00	63970.00	63970.00	63970.00
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	53122.00	53122.00	53122.00	53122.00
Web/Intranet Developer	38615.00	38615.00	38615.00	38615.00
SubTotal	337383	337383	337383	337383

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			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	51442.00	51442.00	51442.00	51442.00
SubTotal	52292	52292	52292	52292

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.3020 - General.Sheriffs 911 Center				
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	25893.00	40500.00	40500.00	40500.00
911 Center Part Time	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	20000.00	20000.00	20000.00	20000.00
911 Center Shift Differential	25775.00	25775.00	25775.00	25775.00
911 Center Sick Incentive	4400.00	4400.00	4400.00	4400.00
Communication Officer #16	40218.00	40218.00	40218.00	40218.00
Communication Officer #17	42446.00	42446.00	42446.00	42446.00
Communication Officer #18	44674.00	44674.00	44674.00	44674.00
Communication Officer #19	42446.00	42446.00	42446.00	42446.00
Communications Officer #1	42446.00	42446.00	42446.00	42446.00
Communications Officer #10	42446.00	42446.00	42446.00	42446.00
Communications Officer #11	45788.00	45788.00	45788.00	45788.00
Communications Officer #12	40218.00	40218.00	40218.00	40218.00
Communications Officer #13	45788.00	45788.00	45788.00	45788.00
Communications Officer #14	45231.00	45231.00	45231.00	45231.00
Communications Officer #15	42446.00	42446.00	42446.00	42446.00
Communications Officer #2	44674.00	44674.00	44674.00	44674.00
Communications Officer #3	44674.00	44674.00	44674.00	44674.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
Communications Officer #4	46345.00	46345.00	46345.00	46345.00
Communications Officer #5	45788.00	45788.00	45788.00	45788.00
Communications Officer #6	46345.00	46345.00	46345.00	46345.00
Communications Officer #7	46345.00	46345.00	46345.00	46345.00
Communications Officer #8	45788.00	45788.00	45788.00	45788.00
Communications Officer #9	40218.00	40218.00	40218.00	40218.00
Communications Supervisor	51359.00	51359.00	51359.00	51359.00
Senior Communications Officer #1	48574.00	48574.00	48574.00	48574.00
Senior Communications Officer #2	48017.00	48017.00	48017.00	48017.00
SubTotal	1085232	1102139	1102139	1102139

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3110 - General Sheriffs Law Enforcement				
Auto Mechanic Helper	13000.00	13000.00	13000.00	13000.00
Building Maintenance Mech #1	40775.00	40775.00	40775.00	40775.00
Building Maintenance Mech #2	40775.00	40775.00	40775.00	40775.00
Civil Law Enforcement Officer #1	55815.00	55815.00	55815.00	55815.00
Civil Law Enforcement Officer #2	55815.00	55815.00	55815.00	55815.00
Cleaner	23708.00	23708.00	23708.00	23708.00
Computer Programmer	54144.00	54144.00	54144.00	54144.00
Computer Support Technician	34648.00	34648.00	34648.00	34648.00
Custodian	32420.00	32420.00	32420.00	32420.00
Investigative Lieutenant	71800.00	71800.00	71800.00	71800.00
Investigator #1	63491.00	63491.00	63491.00	63491.00
Investigator #3	63491.00	63491.00	63491.00	63491.00
Investigator #4	63491.00	63491.00	63491.00	63491.00
Investigator #5	63491.00	63491.00	63491.00	63491.00
Investigator #6	63491.00	63491.00	63491.00	63491.00
Investigator #7	63491.00	63491.00	63491.00	63491.00
Investigator #8	63491.00	63491.00	63491.00	63491.00
Investigator #9	63491.00	63491.00	63491.00	63491.00
Investigator - Medical P/T	30000.00	30000.00	30000.00	30000.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Major	84500.00	84500.00	84500.00	84500.00
Patrol Lieutenant #1	75250.00	75250.00	75250.00	75250.00
Patrol Lieutenant #2	79650.00	79650.00	79650.00	79650.00
Patrol Officer #1	58901.00	58901.00	58901.00	58901.00
Patrol Officer #11	54808.00	54808.00	54808.00	54808.00
Patrol Officer #12	58901.00	58901.00	58901.00	58901.00
Patrol Officer #13	58901.00	58901.00	58901.00	58901.00
Patrol Officer #14	54808.00	28247.00	28247.00	28247.00
Patrol Officer #16	54808.00	54808.00	54808.00	54808.00
Patrol Officer #17	54808.00	54808.00	54808.00	54808.00
Patrol Officer #19	58901.00	58901.00	58901.00	58901.00
Patrol Officer #2	58901.00	58901.00	58901.00	58901.00
Patrol Officer #20	54808.00	54808.00	54808.00	54808.00
Patrol Officer #22	58901.00	58901.00	58901.00	58901.00
Patrol Officer #23	54808.00	54808.00	54808.00	54808.00
Patrol Officer #24	58901.00	58901.00	58901.00	58901.00
Patrol Officer #25	58901.00	58901.00	58901.00	58901.00
Patrol Officer #26	54808.00	54808.00	54808.00	54808.00
Patrol Officer #28	58901.00	58901.00	58901.00	58901.00
Patrol Officer #29	58901.00	58901.00	58901.00	58901.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #3	58901.00	26247.00	26247.00	26247.00
Patrol Officer #30	54808.00	54808.00	54808.00	54808.00
Patrol Officer #32	58901.00	58901.00	58901.00	58901.00
Patrol Officer #34	58901.00	58901.00	58901.00	58901.00
Patrol Officer #35	58901.00	58901.00	58901.00	58901.00
Patrol Officer #36	58901.00	58901.00	58901.00	58901.00
Patrol Officer #37	54808.00	54808.00	54808.00	54808.00
Patrol Officer #38	54808.00	54808.00	54808.00	54808.00
Patrol Officer #39	58901.00	58901.00	58901.00	58901.00
Patrol Officer #4	58901.00	58901.00	58901.00	58901.00
Patrol Officer #40	54808.00	54808.00	54808.00	54808.00
Patrol Officer #41	58901.00	58901.00	58901.00	58901.00
Patrol Officer #42	54808.00	54808.00	54808.00	54808.00
Patrol Officer #43	54808.00	54808.00	54808.00	54808.00
Patrol Officer #44	58901.00	58901.00	58901.00	58901.00
Patrol Officer #45	58901.00	58901.00	58901.00	58901.00
Patrol Officer #47	58901.00	58901.00	58901.00	58901.00
Patrol Officer #48	58901.00	58901.00	58901.00	58901.00
Patrol Officer #49	58901.00	58901.00	58901.00	58901.00
Patrol Officer #5	54808.00	54808.00	54808.00	54808.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	Position Title	2013			
		Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	Patrol Officer #55	58901.00	58901.00	58901.00	58901.00
	Patrol Officer #57	58901.00	58901.00	58901.00	58901.00
	Patrol Officer #58	58901.00	28247.00	28247.00	28247.00
	Patrol Officer #59	54808.00	54808.00	54808.00	54808.00
	Patrol Officer #60	54808.00	54808.00	54808.00	54808.00
	Patrol Officer #61	54808.00	54808.00	54808.00	54808.00
	Patrol Officer #7	54808.00	54808.00	54808.00	54808.00
	Patrol Officer #9	54808.00	54808.00	54808.00	54808.00
	Patrol Sergeant #1	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #10	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #11	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #2	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #3	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #4	61693.00	61693.00	61693.00	61693.00
	Patrol Sergeant #7	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #8	65786.00	65786.00	65786.00	65786.00
	Patrol Sergeant #9	65786.00	65786.00	65786.00	65786.00
	Senior Account Clerk #2	39104.00	39104.00	39104.00	39104.00
	Senior Account Clerk #3	35205.00	35205.00	35205.00	35205.00
	Senior Account Clerk #4	40218.00	40218.00	40218.00	40218.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Effective Budget	Adopted Budget
Senior Account Clerk #5	40218.00	40218.00	40218.00	40218.00
Senior Building Maintenance Mech	45231.00	45231.00	45231.00	45231.00
Senior Clerk	34648.00	34648.00	34648.00	34648.00
Sergeant Civil Law Enforcement	60271.00	60271.00	60271.00	60271.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay	131289.00	131289.00	131289.00	131289.00
Sher Law Enforce Over Time	220280.00	240000.00	240000.00	240000.00
Sher Law Enforce Shift Different	183419.00	183419.00	183419.00	183419.00
Sher Law Enforce Sick Incentive	14000.00	14000.00	14000.00	14000.00
Sheriff	93280.00	93280.00	93280.00	93280.00
Sheriff Law Enforce Part Time	180002.00	180002.00	180002.00	180002.00
System Maint. Consultant	5000.00	5000.00	5000.00	5000.00
Systems Maintenance Coordinator	45000.00	45000.00	45000.00	45000.00
Undersheriff	87178.00	87178.00	87178.00	87178.00
SubTotal	5780758	5699359	5699359	5699359

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3140 - General Probation				
Director of Probation	68084.00	68084.00	68084.00	68084.00
Primo Sieno Confidential	37884.00	37884.00	37884.00	37884.00
Probation Assistant #1	36820.00	36820.00	36820.00	36820.00
Probation Officer #11	51477.00	51477.00	51477.00	51477.00
Probation Officer #14	47346.00	47346.00	47346.00	47346.00
Probation Officer #2	50977.00	50977.00	50977.00	50977.00
Probation Officer #3	49477.00	49477.00	49477.00	49477.00
Probation Officer #4	49477.00	49477.00	49477.00	49477.00
Probation Officer #5	50977.00	50977.00	50977.00	50977.00
Probation Officer #6	50977.00	50977.00	50977.00	50977.00
Probation Officer #7	49977.00	49977.00	49977.00	49977.00
Probation Officer #8	49477.00	49477.00	49477.00	49477.00
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	60000.00	60000.00	60000.00	60000.00
Probation Supervisor #2	57000.00	57000.00	57000.00	57000.00
Senior Account Clerk	36320.00	36320.00	36320.00	36320.00
Senior Probation Officer #1	52973.00	52973.00	52973.00	52973.00
Senior Probation Officer #3	52973.00	52973.00	52973.00	52973.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Typist	29224.00	12894.00	12894.00	12894.00
SubTotal	885790	889460	889460	889460

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3143 - General.Probation - Pretrial				
Prob Pre-trial Sick Incentive	400.00	400.00	400.00	400.00
Probation Officer #13	49477.00	49477.00	49477.00	49477.00
SubTotal	49877	49877	49877	49877

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.3144 - General.Probation-Day Reporting				
Probation Officer	49977.00	49977.00	49977.00	49977.00
SubTotal	49977	49977	49977	49977

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Current Budget
A.3150 - General/Sheriffs Correction Division				
Cook #1	31305.00	31305.00	31305.00	31305.00
Cook #2	37433.00	37433.00	37433.00	37433.00
Cook #3	34648.00	34648.00	34648.00	34648.00
Cook Manager	40218.00	40218.00	40218.00	40218.00
Corrections Captain	69238.00	69238.00	69238.00	69238.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	50000.00	50000.00	50000.00	50000.00
Corrections Lieutenant #1	61586.00	61586.00	61586.00	61586.00
Corrections Lieutenant #2	64096.00	64096.00	64096.00	64096.00
Corrections Officer #1	40218.00	40218.00	40218.00	40218.00
Corrections Officer #11	40218.00	40218.00	40218.00	40218.00
Corrections Officer #13	44674.00	44674.00	44674.00	44674.00
Corrections Officer #14	45231.00	45231.00	45231.00	45231.00
Corrections Officer #15	40218.00	40218.00	40218.00	40218.00
Corrections Officer #16	42446.00	42446.00	42446.00	42446.00
Corrections Officer #17	44674.00	44674.00	44674.00	44674.00
Corrections Officer #18	46345.00	46345.00	46345.00	46345.00
Corrections Officer #19	42446.00	42446.00	42446.00	42446.00
Corrections Officer #2	42446.00	42446.00	42446.00	42446.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #20	45231.00	45231.00	45231.00	45231.00
Corrections Officer #21	42446.00	42446.00	42446.00	42446.00
Corrections Officer #22	42446.00	42446.00	42446.00	42446.00
Corrections Officer #23	37990.00	37990.00	37990.00	37990.00
Corrections Officer #24	45231.00	45231.00	45231.00	45231.00
Corrections Officer #26	37990.00	37990.00	37990.00	37990.00
Corrections Officer #27	44674.00	44674.00	44674.00	44674.00
Corrections Officer #28	40218.00	40218.00	40218.00	40218.00
Corrections Officer #29	42446.00	42446.00	42446.00	42446.00
Corrections Officer #3	40218.00	40218.00	40218.00	40218.00
Corrections Officer #30	44674.00	44674.00	44674.00	44674.00
Corrections Officer #31	40218.00	40218.00	40218.00	40218.00
Corrections Officer #32	44674.00	44674.00	44674.00	44674.00
Corrections Officer #33	44674.00	44674.00	44674.00	44674.00
Corrections Officer #34	40218.00	40218.00	40218.00	40218.00
Corrections Officer #35	44674.00	44674.00	44674.00	44674.00
Corrections Officer #36	42446.00	42446.00	42446.00	42446.00
Corrections Officer #37	42446.00	42446.00	42446.00	42446.00
Corrections Officer #38	37990.00	37990.00	37990.00	37990.00
Corrections Officer #39	42446.00	42446.00	42446.00	42446.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #4	44674.00	44674.00	44674.00	44674.00
Corrections Officer #40	44674.00	44674.00	44674.00	44674.00
Corrections Officer #41	40218.00	40218.00	40218.00	40218.00
Corrections Officer #42	44674.00	44674.00	44674.00	44674.00
Corrections Officer #44	44674.00	44674.00	44674.00	44674.00
Corrections Officer #45	44674.00	44674.00	44674.00	44674.00
Corrections Officer #46	44674.00	44674.00	44674.00	44674.00
Corrections Officer #47	44674.00	44674.00	44674.00	44674.00
Corrections Officer #48	44674.00	44674.00	44674.00	44674.00
Corrections Officer #49	44674.00	44674.00	44674.00	44674.00
Corrections Officer #5	42446.00	42446.00	42446.00	42446.00
Corrections Officer #50	40218.00	40218.00	40218.00	40218.00
Corrections Officer #51	40218.00	40218.00	40218.00	40218.00
Corrections Officer #52	44674.00	44674.00	44674.00	44674.00
Corrections Officer #53	40218.00	40218.00	40218.00	40218.00
Corrections Officer #54	44674.00	44674.00	44674.00	44674.00
Corrections Officer #55	37980.00	37980.00	37980.00	37980.00
Corrections Officer #56	33534.00	33534.00	33534.00	33534.00
Corrections Officer #57	37980.00	37980.00	37980.00	37980.00
Corrections Officer #58	44674.00	44674.00	44674.00	44674.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Corrections Officer #59	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #6	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #60	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #61	33534.00	33534.00	33534.00	33534.00	33534.00
Corrections Officer #62	44674.00	44674.00	44674.00	44674.00	44674.00
Corrections Officer #63	44674.00	44674.00	44674.00	44674.00	44674.00
Corrections Officer #64	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #65	45231.00	45231.00	45231.00	45231.00	45231.00
Corrections Officer #66	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #67	44674.00	44674.00	44674.00	44674.00	44674.00
Corrections Officer #68	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #7	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #8	45788.00	45788.00	45788.00	45788.00	45788.00
Corrections Officer #9	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Over Time	220000.00	350000.00	350000.00	350000.00	350000.00
Corrections Sergeant #1	46903.00	46903.00	46903.00	46903.00	46903.00
Corrections Sergeant #2	46903.00	46903.00	46903.00	46903.00	46903.00
Corrections Sergeant #5	49688.00	49688.00	49688.00	49688.00	49688.00
Corrections Sergeant #6	49131.00	49131.00	49131.00	49131.00	49131.00
Corrections Sergeant #7	46903.00	46903.00	46903.00	46903.00	46903.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Sergeant #6	46903.00	46903.00	46903.00	46903.00
Corrections Sergeant #9	49131.00	49131.00	49131.00	49131.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	53328.00	53328.00	53328.00	53328.00
Corrections Sick Incentive	12000.00	12000.00	12000.00	12000.00
Senior Account Clerk #1	14516.00	14516.00	14516.00	14516.00
Senior Account Clerk #6	38547.00	38547.00	38547.00	38547.00
Sheriff Corrections PT Help	85000.00	85000.00	85000.00	85000.00
Sub Total	4065298	4195298	4195298	4195298

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.3315 - General Stop DWI Program					
Traffic Stof Bd Exec Sec	13687.00	13687.00		13687.00	13687.00
SubTotal	13687	13687		13687	13687

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			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	4200.00	4200.00	4200.00	4200.00
3rd Deputy Fire Coordinator	4200.00	4200.00	4200.00	4200.00
4th Deputy Fire/WMD/Haz Fire Coordinator/Director OES	13177.00	13177.00	13177.00	13177.00
SubTotal	93456	93456	93456	93456

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Current Budget
A.3620 - General Building & Fire Code				
Administrator Fire & Bldg Code	60167.00	60167.00	60167.00	60167.00
Fire Prev & Bldg Code Ent Off #1	47448.00	47448.00	47448.00	47448.00
Fire Prev & Bldg Code Ent Off #2	45287.00	45287.00	45287.00	45287.00
Fire Prev & Bldg Code Ent Off #3	45287.00	45287.00	45287.00	45287.00
Fire Prev & Bldg Code Ent Off #6	19637.00	19637.00	19637.00	19637.00
Fire Prev & Bldg Code Ent Off #7	19637.00	19637.00	19637.00	19637.00
Secretary Fire Prev & BCEO	43032.00	43032.00	43032.00	43032.00
Sick Incentive Bldg & Fire Code	1600.00	1600.00	1600.00	1600.00
SubTotal	282095	282095	282095	282095

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3640 - General.Civil Defense				
Account Clerk	26239.00	26239.00	26239.00	26239.00
Emergency Services Coordinator	37936.00	37936.00	37936.00	37936.00
OES Emergency Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	64575	64575	64575	64575

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4010 - General Health Services				
Account Clerk #2	28224.00	28224.00	28224.00	28224.00
Assistant Director Patient Serv	70000.00	70000.00	70000.00	70000.00
CHN #10	51473.00	51473.00	51473.00	51473.00
CHN #12	51473.00	51473.00	51473.00	51473.00
CHN #15	52473.00	52473.00	52473.00	52473.00
CHN #16	49374.00	49374.00	49374.00	49374.00
CHN #21	53973.00	53973.00	53973.00	53973.00
CHN #22	53473.00	53473.00	53473.00	53473.00
CHN #25	52973.00	52973.00	52973.00	52973.00
CHN #27	52973.00	52973.00	52973.00	52973.00
CHN #31	52473.00	0.00	0.00	0.00
CHN #32	52973.00	52973.00	52973.00	52973.00
CHN #36	53473.00	53473.00	53473.00	53473.00
CHN #37	49374.00	49374.00	49374.00	49374.00
CHN #38	45105.00	45105.00	45105.00	45105.00
CHN #5	51473.00	51473.00	51473.00	51473.00
CHN #6	51473.00	51473.00	51473.00	51473.00
CHN #8	51973.00	51973.00	51973.00	51973.00
CHN #9	52473.00	52473.00	52473.00	52473.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	2013	2013	2013	2013
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Medical Records Clerk	32'135.00	32'135.00	32'135.00	32'135.00	
Nurse Technician #1	41856.00	41856.00	41856.00	41856.00	
Nurse Technician #2	41356.00	41356.00	41356.00	41356.00	
Nurse Technician #3	41856.00	41856.00	41856.00	41856.00	
PHN #1	54153.00	54153.00	54153.00	54153.00	
PHN #15	44673.00	44673.00	44673.00	44673.00	
PHN #35	43905.00	43905.00	43905.00	43905.00	
Principal Account Clerk	40775.00	40775.00	40775.00	40775.00	
Pub Hlth Hlth Serv PT for hourly	10000.00	10000.00	10000.00	10000.00	
Pub Hlth Hlth Service Shift Dif	894.00	0.00	0.00	0.00	
Pub Hlth Hlth Services Over Time	130000.00	130000.00	130000.00	130000.00	
Pub Hlth Hlth Services Temp Help	6676.00	6676.00	6676.00	6676.00	
Pub Hlth Serv PHN HT IV Nissa10@1500	15000.00	15000.00	15000.00	15000.00	
Pub Hlth Serv PHN Diff 6@761	4566.00	4566.00	4566.00	4566.00	
Public Health Fiscal Manager	51804.00	51804.00	51804.00	51804.00	
RPN II #4	46605.00	46605.00	46605.00	46605.00	
RPN II #5	46605.00	46605.00	46605.00	46605.00	
RPN II #6	46605.00	46605.00	46605.00	46605.00	
Senior Account Clerk #1	36820.00	36820.00	36820.00	36820.00	

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Clerk #1	32635.00	32635.00	32635.00	32635.00
Senior Clerk #2	31635.00	31635.00	31635.00	31635.00
Supervising PHN #3	63250.00	63250.00	63250.00	63250.00
Supervising PHN #4	62915.00	62915.00	62915.00	62915.00
Supervising PHN #6	63250.00	63250.00	63250.00	63250.00
SubTotal	19770927	1868196	1868196	1868196

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4013 - General W.I.C.				
Infant Feeding Advocate	12107.00	12107.00	12107.00	12107.00
WIC Assistant	30405.00	30405.00	30405.00	30405.00
WIC Clerk - LT Part-time	12872.00	12872.00	12872.00	12872.00
WIC Coordinator/Nutritionist	43806.00	43806.00	43806.00	43806.00
WIC Dietician #1	18744.00	18744.00	18744.00	18744.00
WIC Dietician #2	43227.00	43227.00	43227.00	43227.00
WIC Nutrition Aide #1	28467.00	28467.00	28467.00	28467.00
WIC Nutrition Aide #2	34075.00	34075.00	34075.00	34075.00
WIC Nutrition Facilitator	47420.00	47420.00	47420.00	47420.00
WIC Program Aide #1	25509.00	25509.00	25509.00	25509.00
SubTotal	298232	298232	298232	298232

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4016 - General, Long Term Home Health Care				
CHN #1	49374.00	49374.00	49374.00	49374.00
Long Term Coordinator	63250.00	63250.00	63250.00	63250.00
PHN #16	52653.00	52653.00	52653.00	52653.00
Pub Hlth Long Term Overtime	1000.00	1000.00	1000.00	1000.00
RPN II #4	0.00	49374.00	49374.00	49374.00
SubTotal	166277	215651	215651	215651

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013		Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	
A.4018 - General Preventive Program			
Administrative Assistant (pt)	23473.00	23473.00	23473.00
Assistant Director Public Health	69817.00	69817.00	69817.00
Clinical & Fiscal Info Coordinat	63204.00	63204.00	63204.00
Director Pub Health/Patient Svc	90000.00	90000.00	90000.00
Pub Hlth Prev Program Temp Help	1899.00	1899.00	1899.00
Senior Account Clerk	36620.00	36620.00	36620.00
SubTotal	284213	284213	284213

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0020 - General.Preventive Program.Family Health				
CHN #31	0.00	52473.00	52473.00	52473.00
PHN #17	53653.00	53653.00	53653.00	53653.00
PHN #9	52653.00	52653.00	52653.00	52653.00
Pub Hlth Fam Hlth -Overtime	2000.00	2000.00	2000.00	2000.00
SubTotal	108306	160779	160779	160779

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Original Budget
A.4018.0030 - General.Preventive.Program.Disease Control				
CHN #18	12868.00	12868.00	12868.00	12868.00
CHN #19	19763.00	19763.00	19763.00	19763.00
CHN #20	11231.00	11231.00	11231.00	11231.00
PHN #10	53653.00	53653.00	53653.00	53653.00
PHN #11	27326.00	27326.00	27326.00	27326.00
PHN #13	6509.00	0.00	0.00	0.00
PHN #14	8608.00	8608.00	8608.00	8608.00
Public Hlth Disease - Overtime	4500.00	4500.00	4500.00	4500.00
Public Hlth Disease Bio Call Pay	6000.00	6000.00	6000.00	6000.00
Public Hlth Disease BioPart Time	1800.00	1800.00	1800.00	1800.00
Public Hlth Disease Per Diem	8000.00	8000.00	8000.00	8000.00
Senior Clerk	31635.00	31635.00	31635.00	31635.00
SubTotal	181893	165384	185384	185384

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year		2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget		
A.4018.0040 - General.Preventive Program.Health Education					
Public Health Educator #2	48464.00	0.00	0.00	0.00	0.00
Senior Public Health Educator	0.00	24232.00	24232.00	24232.00	24232.00
SubTotal	48464	24232	24232	24232	24232

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4022 - General Emergency Medical Service				
2nd Deputy EMS Coordinator	2899.00	2899.00	2899.00	2899.00
Deputy EMS Coordinator	4737.00	4737.00	4737.00	4737.00
EMS Coordinator	8694.00	8694.00	8694.00	8694.00
SubTotal	16430	16430	16430	16430

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A-4054 - General.Ed/Physically Hand.Children				
CHN #13	33247.00	33247.00	33247.00	33247.00
Principal Clerk	30582.00	30582.00	30582.00	30582.00
SubTotal	63829	63829	63829	63829

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
A.4054.0060 - General.Ed/Physically Hand.Children.Ed.Phys.Hndcprp/Early Intervnt				
Account Clerk #4	29224.00	29224.00	29224.00	29224.00
EI Service Coordinator #1	46318.00	46318.00	46318.00	46318.00
EI Service Coordinator #2	23159.00	23159.00	23159.00	23159.00
Pub Hlth-Phy/HandChild Part Time	10000.00	10000.00	10000.00	10000.00
SubTotal	108701	108701	108701	108701

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4189 - General,Public Health-Bio Terrorism				
Public Health Educator Per Diem	17692.00	17692.00	17692.00	17692.00
Public Health Liaison	22092.00	22092.00	22092.00	22092.00
Senior Public Health Educator	0.00	24232.00	24232.00	24232.00
SubTotal	39784	64016	64016	64016

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4220 - General, Narcotics Control-DA				
Investigator #2	30963.00	30963.00	30963.00	30963.00
Investigator #5 - PT	15000.00	15000.00	15000.00	20542.00
SubTotal	45963	45963	45963	51605

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4310 - General Mental Health Admin.				
Deputy Director Clinical	61901.00	61901.00	61901.00	61901.00
Director Mental Health	79257.00	79257.00	79257.00	79257.00
Dply Dir Mental Health/Fiscal	29900.00	29900.00	29900.00	29900.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	50853.00	50853.00	50853.00	50853.00
Office Specialist	32500.00	32500.00	32500.00	32500.00
SubTotal	255411	255411	255411	255411

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.5610 - General/Airport (D.P.W.)					
Airport Facility Maint Mechanic	39857.00	39857.00	39857.00	39857.00	
Airport Maintenance Worker #3	34857.00	34857.00	34857.00	34857.00	
Airport Maintenance Worker #4	37680.00	37680.00	37680.00	37680.00	
Airport Manager	66000.00	66000.00	66000.00	66000.00	
DPW Airport Emerg Response	3000.00	3000.00	3000.00	3000.00	
DPW Airport Over Time	12759.00	12759.00	12759.00	12759.00	
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	46420.00	46420.00	46420.00	46420.00	
Sub Total	275789	275789	275789	275789	

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013		Adopted County Budget
	Departmental Request	Tentative Budget	
A.6010 - General.Social Services			
1st Assistant County Attorney	32463.00	32463.00	32463.00
1st Social Services Attorney	64827.00	64827.00	64827.00
2nd Social Services Attorney	62077.00	62077.00	62077.00
Account Clerk	28224.00	0.00	0.00
Account Clerk #2	28344.00	0.00	0.00
Asst Social Services Attorney	32463.00	32463.00	0.00
Case Supervisor B #1	49448.00	49448.00	49448.00
Case Supervisor B #2	47948.00	47948.00	47948.00
Case Supervisor B #3	45287.00	45287.00	45287.00
Case Supervisor B #4	48948.00	48948.00	48948.00
Caseworker #1	35385.00	35385.00	35385.00
Caseworker #10	36004.00	36004.00	36004.00
Caseworker #11	40800.00	40800.00	40800.00
Caseworker #13	40800.00	40800.00	40800.00
Caseworker #14	40800.00	40800.00	40800.00
Caseworker #15	43052.00	43052.00	43052.00
Caseworker #16	40800.00	40800.00	40800.00
Caseworker #17	37275.00	37275.00	37275.00
Caseworker #18	40800.00	40800.00	40800.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #19	36634.00	36634.00	36634.00	36634.00
Caseworker #20	44532.00	44532.00	44532.00	44532.00
Caseworker #21	40800.00	40800.00	40800.00	40800.00
Caseworker #22	43532.00	43532.00	43532.00	43532.00
Caseworker #23	35385.00	35385.00	35385.00	35385.00
Caseworker #24	36634.00	36634.00	36634.00	36634.00
Caseworker #25	37275.00	37275.00	37275.00	37275.00
Caseworker #26	43532.00	43532.00	43532.00	43532.00
Caseworker #27	37275.00	37275.00	37275.00	37275.00
Caseworker #28	40800.00	40800.00	40800.00	40800.00
Caseworker #29	40800.00	40800.00	40800.00	40800.00
Caseworker #30	37275.00	37275.00	37275.00	37275.00
Caseworker #31	40800.00	40800.00	40800.00	40800.00
Caseworker #32	36634.00	36634.00	36634.00	36634.00
Caseworker #33	40800.00	40800.00	40800.00	40800.00
Caseworker #4	40800.00	40800.00	40800.00	40800.00
Caseworker #5	40800.00	40800.00	40800.00	40800.00
Caseworker #6	40800.00	40800.00	40800.00	40800.00
Caseworker #7	40800.00	40800.00	40800.00	40800.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Caseworker #9	43532.00	43532.00	43532.00	43532.00
Commissioner Social Services	79185.00	79185.00	79185.00	79185.00
Community Services Assistant #2	37180.00	37180.00	37180.00	37180.00
Confidential Secretary	36500.00	36500.00	36500.00	36500.00
Deputy Commissioner Soc Services	60000.00	60000.00	60000.00	60000.00
Director Child Sup, Enf and Fraud	48948.00	48948.00	48948.00	48948.00
DSS Fiscal Manager	49038.00	49038.00	49038.00	49038.00
Intake Clerk	29224.00	29224.00	29224.00	29224.00
Intake Clerk #1	29224.00	29224.00	29224.00	29224.00
Intake Clerk #4	25788.00	25788.00	25788.00	25788.00
Keyboard Specialist	25070.00	0.00	0.00	0.00
Keyboard Specialist #2	24639.00	24639.00	24639.00	24639.00
Keyboard Specialist #4	25509.00	25509.00	25509.00	25509.00
Keyboard Specialist #5	0.00	24639.00	24639.00	24639.00
Keyboard Specialist #6	0.00	24639.00	24639.00	24639.00
Legal Secretary	30088.00	0.00	0.00	0.00
Medicaid Clerk #1	33297.00	33297.00	33297.00	33297.00
Medicaid Clerk #2	30405.00	30405.00	30405.00	30405.00
Medicaid Clerk #3	27301.00	27301.00	27301.00	27301.00
Pin Soc Welfare Examiner #2	45688.00	45688.00	45688.00	45688.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Princ Soc Welfare Examiner #3	44698.00	44698.00	44698.00	44698.00	44698.00
Principal Account Clerk	40275.00	40275.00	40275.00	40275.00	40275.00
Principal Soc Welfare Examiner	45198.00	45198.00	45198.00	45198.00	45198.00
Resource Clerk #1	31635.00	31635.00	31635.00	31635.00	31635.00
Resource Clerk #3	29224.00	29224.00	29224.00	29224.00	29224.00
Resource Recovery Coordinator	44032.00	44032.00	44032.00	44032.00	44032.00
Senior Account Clerk	36320.00	36320.00	36320.00	36320.00	36320.00
Senior Account Clerk #4	30582.00	30582.00	30582.00	30582.00	30582.00
Senior Account Clerk #5	30582.00	30582.00	30582.00	30582.00	30582.00
Senior Account Clerk #6	33476.00	33476.00	33476.00	33476.00	33476.00
Senior Account Clerk #7	33476.00	33476.00	33476.00	33476.00	33476.00
Senior Caseworker #1	44198.00	44198.00	44198.00	44198.00	44198.00
Senior Caseworker #2	45698.00	45698.00	45698.00	45698.00	45698.00
Senior Caseworker #3	44698.00	44698.00	44698.00	44698.00	44698.00
Senior Caseworker #4	41985.00	41985.00	41985.00	41985.00	41985.00
Senior Caseworker #5	44198.00	44198.00	44198.00	44198.00	44198.00
Senior Intake Clerk #2	33797.00	33797.00	33797.00	33797.00	33797.00
Senior Resource Clerk	30405.00	30405.00	30405.00	30405.00	30405.00
Senior Soc Welfare Examiner #11	40356.00	40356.00	40356.00	40356.00	40356.00
Senior Soc Welfare Examiner #7	41356.00	41356.00	41356.00	41356.00	41356.00

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
Senior Support Investigator #1	41856.00	41856.00
Senior Support Investigator #2	42356.00	42356.00
Senior Typist	33635.00	33635.00
Soc Welfare Exam #38	34857.00	34857.00
Soc Welfare Examiner #11	37180.00	37180.00
Social Services 6 - Part Time Help	10613.00	10613.00
Social Services 1 - Overtime	48222.00	48222.00
Social Services 2-Sick Incentive	9600.00	9600.00
Social Services Investigator #1	40856.00	40856.00
Social Services Investigator #2	38083.00	38083.00
Social Services Investigator #3	41356.00	41356.00
Social Welfare Examiner #1	31845.00	31845.00
Social Welfare Examiner #12	37180.00	37180.00
Social Welfare Examiner #13	34857.00	34857.00
Social Welfare Examiner #14	38180.00	38180.00
Social Welfare Examiner #15	37180.00	37180.00
Social Welfare Examiner #17	31297.00	31297.00
Social Welfare Examiner #18	38680.00	38680.00
Social Welfare Examiner #19	37180.00	37180.00
Social Welfare Examiner #20	37180.00	37180.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	2013	2013	2013	2013
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Social Welfare Examiner #21	37680.00	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #22	37680.00	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #23	37180.00	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #24	30230.00	30230.00	30230.00	30230.00	30230.00
Social Welfare Examiner #25	37680.00	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #28	34857.00	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #3	34857.00	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #30	39180.00	39180.00	39180.00	39180.00	39180.00
Social Welfare Examiner #31	34857.00	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #32	37180.00	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #33	34857.00	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #36	31845.00	31845.00	31845.00	31845.00	31845.00
Social Welfare Examiner #39	31297.00	31297.00	31297.00	31297.00	31297.00
Social Welfare Examiner #4	31845.00	31845.00	31845.00	31845.00	31845.00
Social Welfare Examiner #40	31845.00	31845.00	31845.00	31845.00	31845.00
Social Welfare Examiner #41	39180.00	39180.00	39180.00	39180.00	39180.00
Social Welfare Examiner #43	31297.00	31297.00	31297.00	31297.00	31297.00
Social Welfare Examiner #5	34857.00	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #6	37180.00	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #8	30759.00	30759.00	30759.00	30759.00	30759.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #9	37180.00	37180.00	37180.00	37180.00
Sr Soc Welfare Examiner #4	42356.00	42356.00	42356.00	42356.00
Sr Social Welfare Examiner #2	40856.00	40856.00	40856.00	40856.00
Sr Social Welfare Examiner #5	41356.00	41356.00	41356.00	41356.00
Sr Social Welfare Examiner #6	40356.00	40356.00	40356.00	40356.00
Sr Social Welfare Examiner #8	41856.00	41856.00	41856.00	41856.00
SS #3 Social Welfare Exam #94	34857.00	34857.00	34857.00	34857.00
SS#1 Social Welfare Examiner #35	31845.00	31845.00	31845.00	31845.00
Support Investigator #1	34857.00	34857.00	34857.00	34857.00
Support Investigator #2	38180.00	38180.00	38180.00	38180.00
Support Investigator #4	37180.00	37180.00	37180.00	37180.00
Support Investigator #5	39180.00	39180.00	39180.00	39180.00
Support Investigator #6	37680.00	37680.00	37680.00	37680.00
Van Driver	14882.00	14882.00	14882.00	14882.00
Sub Total	4854183	4888957	4888957	4856494

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A. 6030 - General Countryside Adult Home				
Account Clerk #2 (Part-time)	15473.00	15473.00	15473.00	15473.00
Account Clerk #3 (Part-time)	15473.00	15473.00	15473.00	15473.00
Building Maintenance Mechanic	35784.00	35784.00	35784.00	35784.00
Charge Aide #1	34297.00	34297.00	34297.00	34297.00
Charge Aide #2	33797.00	33797.00	33797.00	33797.00
Cleaner	24543.00	24543.00	24543.00	24543.00
Cleaner #3	24121.00	24121.00	24121.00	24121.00
Cook #1	33135.00	33135.00	33135.00	33135.00
Cook #2	31635.00	31635.00	31635.00	31635.00
Cook #4	31635.00	31635.00	31635.00	31635.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	36000.00	36000.00	36000.00	36000.00
Countryside-Sick Incentive	4000.00	4000.00	4000.00	4000.00
Dietary Manager	5977.00	5977.00	5977.00	5977.00
Director Countryside Adult Home	44550.00	44550.00	44550.00	44550.00
Food Service Helper #3	30773.00	30773.00	30773.00	30773.00
Food Service Helper - Per Diem	22897.00	22897.00	22897.00	22897.00
Institution Aide #1	30354.00	30354.00	30354.00	30354.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013	2013	2013	2013	2013	2013
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget		
Institution Aide #12	31854.00	31854.00	31854.00	31854.00		
Institution Aide #13	31854.00	31854.00	31854.00	31854.00		
Institution Aide #14	30854.00	30854.00	30854.00	30854.00		
Institution Aide #2	30854.00	30854.00	30854.00	30854.00		
Institution Aide #4	24283.00	24283.00	24283.00	24283.00		
Institution Aide #5	24283.00	24283.00	24283.00	24283.00		
Institution Aide #7	31354.00	31354.00	31354.00	31354.00		
Institution Aide #8	31854.00	31854.00	31854.00	31854.00		
Institution Aide #9	32354.00	32354.00	32354.00	32354.00		
Institution Aide IP #1	14529.00	14529.00	14529.00	14529.00		
Institution Aide IP #2	24283.00	24283.00	24283.00	24283.00		
Institution Aide IP #3	19711.00	19711.00	19711.00	19711.00		
Laborer #1	31273.00	31273.00	31273.00	31273.00		
Laundry Worker #2	13667.00	0.00	0.00	0.00		
PT Leisure Time Activities Aide	9081.00	9081.00	9081.00	9081.00		
SubTotal	861387	847720	847720	847720		

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6417 - General Tourism Occupancy				
Assistant Tourism Coordinator	45031.00	45031.00	45031.00	45031.00
Clerk - PT	4500.00	4500.00	4500.00	4500.00
Creative Director	67837.00	67837.00	67837.00	67837.00
Director of Tourism	71395.00	71395.00	71395.00	71395.00
Group Tour/Convention PR	40356.00	40356.00	40356.00	40356.00
Principal Account Clerk	40275.00	40275.00	40275.00	40275.00
Senior Tourism Specialist #2	34075.00	34075.00	34075.00	34075.00
Senior Tourism Specialist #3	34075.00	34075.00	34075.00	34075.00
Tourism Keyboard Specialist #1	9076.00	12666.00	12666.00	12666.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
SubTotal	351870	355360	355360	355360

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6510 - General Veterans Services					
Director Veterans	37500.00	37500.00	37500.00	37500.00	37500.00
Keyboard Specialist - pt	17549.00	17549.00	17549.00	17549.00	17549.00
Van Driver #1	12060.00	12060.00	12060.00	12060.00	12060.00
Van Driver #2	11448.00	11448.00	11448.00	11448.00	11448.00
Van Driver #3	11853.00	11853.00	11853.00	11853.00	11853.00
Veterans Sick Incentive	400.00	400.00	400.00	400.00	400.00
Sub Total	90810	90810	90810	90810	90810

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Salary Budget
A.6610 - General Weights & Measures				
Director Weights & Measures	47564.00	47564.00	47564.00	47564.00
Weights & Measures-Sick Incapable	400.00	400.00	400.00	400.00
SubTotal	47964	47964	47964	47964

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
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	20500.00	20500.00	20500.00	20500.00
Meal Site Cook #2	22705.00	22705.00	22705.00	22705.00
Meal Site Cook #7	20500.00	20500.00	20500.00	20500.00
Meal Site Manager #10	13867.00	13867.00	13867.00	13867.00
Meal Site Manager #4	22330.00	22330.00	22330.00	22330.00
Meal Site Manager #6	22330.00	22330.00	22330.00	22330.00
Meal Site Manager #9	23080.00	23080.00	23080.00	23080.00
OFA Hamilton subs 765@10.63	8134.00	8134.00	8134.00	8134.00
SubTotal	153246	153246	153246	153246

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6772 - General Offices For The Aging				
Fiscal Manager	30177.00	30177.00	30177.00	30177.00
Food Service Manager	12147.00	12147.00	12147.00	12147.00
Supervisor of Volunteers	24973.00	24973.00	24973.00	24973.00
Typist	25070.00	25070.00	25070.00	25070.00
SubTotal	92367	92367	92367	92367

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6772.0350 - General Office For The Aging, Long Term Care Ombudsman				
Specialist S Aging	2892.00	2892.00	2892.00	2892.00
SubTotal	2892	2892	2892	2892

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013		Tentative County Budget
	Departmental Request	Budget Officer's Recommendat ion	
A.6773 - General.Nutrit. For Elderly-War.Co.			
Food Service Helper #2	20500.00	20500.00	20500.00
Food Service Helper #3	26051.00	26051.00	26051.00
Food Service Helper #6	26051.00	26051.00	26051.00
Meal Site Cook #3	18407.00	18407.00	18407.00
Meal Site Cook #4	23917.00	23917.00	23917.00
Meal Site Cook #5	23080.00	23080.00	23080.00
Meal Site Cook #6	18407.00	18407.00	18407.00
Meal Site Manager #1	20500.00	20500.00	20500.00
Meal Site Manager #2	18091.00	18091.00	18091.00
Meal Site Manager #3	20500.00	20500.00	20500.00
Meal Site Manager #5	23455.00	23455.00	23455.00
Meal Site Manager #8	2497.00	2497.00	2497.00
OFA-Warren sus15@216-hr10.63	26846.00	26846.00	26846.00
SubTotal	268305	268305	268305

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6774 - General.S.N.A.P.				
Food Service Manager	11213.00	11213.00	11213.00	11213.00
Meal Site Cook #10	20500.00	20500.00	20500.00	20500.00
Meal Site Cook #9	20500.00	20500.00	20500.00	20500.00
Meal Site Manager #7	20500.00	20500.00	20500.00	20500.00
Meal Site Manager #8	16233.00	16233.00	16233.00	16233.00
OFA-SNAP subs 700@10.63	5443.00	5443.00	5443.00	5443.00
SubTotal	94389	94389	94389	94389

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6778 - General Comm. Serv. Elderly Warren				
Aging Services Assistant	18329.00	18329.00	18329.00	18329.00
Coord Serv Aging	11552.00	11552.00	11552.00	11552.00
Director Office for the Aging	12960.00	12960.00	12960.00	12960.00
Fiscal Manager	6374.00	6374.00	6374.00	6374.00
SubTotal	49215	49215	49215	49215

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6780 - General Comm. Ser. Elderly/Hamilton				
Director Office for the Aging	14815.00	14815.00	14815.00	14815.00
Specialist S Aging	6847.00	6847.00	6847.00	6847.00
SubTotal	21662	21662	21662	21662

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Transitive Budget	Adopted County Budget
A.6783 - General Home Energy Assist. Prog.				
Aging Service Aide #2	24121.00	0.00	0.00	0.00
Coord Serv Aging	25662.00	25662.00	25662.00	25662.00
Nutrition S Coordinator	43909.00	0.00	0.00	0.00
SubTotal	93692	25662	25662	25662

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6785 - General.OFA-Point of Entry-Warren				
Fiscal Manager	4874.00	4874.00	4874.00	4874.00
Point of Entry Coordinator	19178.00	19178.00	19178.00	19178.00
SubTotal	24052	24052	24052	24052

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6786 - General.OFA-Point of Entry-Hamilton				
Point of Entry,Coordinator	12657.00	12657.00	12657.00	12657.00
SubTotal	12657	12657	12657	12657

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General E.I.S.I.P. - Warren				
Director Office for the Aging	13888.00	13888.00	13888.00	13888.00
SubTotal	13888	13888	13888	13888

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.6789 - General E.I.S.I.P. - Hamilton Director Office for the Aging	13887.00	13887.00	13887.00	13887.00
SubTotal	13887	13887	13887	13887

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6793 - General Weather, Referral & Pack. Prog.				
Coord Serv Aging	13764.00	13764.00	13764.00	13764.00
SubTotal	13764	13764	13764	13764

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Department Request	Budget Office Recommendation	Tentative Budget	Adopted Budget
A. 6795 - General Title IIIE - OFA				
Aging Services Assistant	4812.00	4812.00	4812.00	4812.00
Fiscal Manager	7310.00	7310.00	7310.00	7310.00
SubTotal	12122	12122	12122	12122

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013				Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget		
A.6986 - General LOFA MIPPA/ADRC					
Point of Entry Coordinator	6520.00	6520.00	6520.00		6520.00
Specialist S Aging	7652.00	7652.00	7652.00		7652.00
SubTotal	14172	14172	14172		14172

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013		
	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6987 - General Title VII Elder Abuse Prev.			
Specialist S Aging	8861.00	8861.00	8861.00
SubTotal	8861	8861	8861

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.6988 - General.OFA HIICAP				
Aging Services Assistant	8494.00	8494.00	8494.00	8494.00
Specialist S Aging	14024.00	14024.00	14024.00	14024.00
SubTotal	22518	22518	22518	22518

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WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.7110 - General.Parks & Recreation					
Building Maintenance Worker #11	31705.00	31705.00	31705.00	31705.00	31705.00
Building Maintenance Worker #12	31705.00	31705.00	31705.00	31705.00	31705.00
Building Maintenance Worker #8	36075.00	36075.00	36075.00	36075.00	36075.00
Building Maintenance Worker #9	34075.00	34075.00	34075.00	34075.00	34075.00
Director of Parks & Rec/Up Conds	54379.00	54379.00	54379.00	54379.00	54379.00
DPW Park & Rec Sick Incentive	1200.00	1200.00	1200.00	1200.00	1200.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	42000.00	42000.00	42000.00	42000.00	42000.00
Halchery Aide	27924.00	27924.00	27924.00	27924.00	27924.00
Recreation Facilities Manager	41202.00	41202.00	41202.00	41202.00	41202.00
Senior Account Clerk #2	36320.00	36320.00	36320.00	36320.00	36320.00
SubTotal	340085	340085	340085	340085	340085

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7111 - General, Up Yonda Farm				
DPW Up Yonda Sick Incentive	1200.00	1200.00	1200.00	1200.00
Environmental Education Admin	50000.00	50000.00	50000.00	50000.00
Naturalist #2	36108.00	36108.00	36108.00	36108.00
Naturalist #3	36108.00	36108.00	36108.00	36108.00
SubTotal	123416	123416	123416	123416

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.7113 - General Railroad				
Director of Parks & Rec/Up Yards	13595.00	13595.00	13595.00	13595.00
Recreation Facilities Manager	10301.00	10301.00	10301.00	10301.00
SubTotal	23896	23896	23896	23896

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.7311 - General Youth Bureau				
County Youth Director	14820.00	0.00	0.00	0.00
SubTotal	14820			

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7510 - General Historian				
County Historian	10700.00	10700.00	10700.00	10700.00
SubTotal	10700	10700	10700	10700

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
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	4751.00	4751.00	4751.00	4751.00
Associate Planner (20 hrs)	30000.00	30000.00	30000.00	30000.00
Construction Cost Coordinator	47053.00	28232.00	28232.00	28232.00
County Planner	69000.00	69000.00	69000.00	69000.00
Office Specialist	0.00	36320.00	36320.00	36320.00
Office Specialist - part-time	21792.00	0.00	0.00	0.00
SubTotal	172596	168303	168303	168303

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
A-8022 - General Planning GIS Program				
Planning GIS Coordinator	44250.00	44250.00	44250.00	44250.00
SubTotal	44250	44250	44250	44250

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Initiative Budget	
D.3310 - County Road Traffic Control				
DPW Traffic Cont Sick Incentive	400.00	400.00	400.00	400.00
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	45198.00	45198.00	45198.00	45198.00
Sign Maintenance Worker #1	36537.00	36537.00	36537.00	36537.00
Sign Maintenance Worker #2	34429.00	34429.00	34429.00	34429.00
SubTotal	117564	117564	117564	117564

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
D.5010 - County Road Highway Administration				
Account Clerk #3	32135.00	32135.00	32135.00	32135.00
DPW Highway Admin Over Time	1854.00	1854.00	1854.00	1854.00
Fiscal Manager	48735.00	48735.00	48735.00	48735.00
Senior Account Clerk	33476.00	33476.00	33476.00	33476.00
Word Process Operator	32135.00	32135.00	32135.00	32135.00
Sub Total	148335	148335	148335	148335

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
D.5020 - County Road Engineering					
Assistant Engineer #1	45796.00	45796.00	45796.00	45796.00	45796.00
Assistant Engineer #2	48000.00	48000.00	48000.00	48000.00	48000.00
Dept Superintendent/Operations	72394.00	72394.00	72394.00	72394.00	72394.00
Dpty Superintendent Public Works	80800.00	80800.00	80800.00	80800.00	80800.00
DPW Engineering Part Time	16500.00	16500.00	16500.00	16500.00	16500.00
DPW Engineering Sick Incentive	400.00	400.00	400.00	400.00	400.00
Engineer I	55500.00	55500.00	55500.00	55500.00	55500.00
Junior Transportation Analyst	47000.00	47000.00	47000.00	47000.00	47000.00
Senior Civil Engineer	65000.00	65000.00	65000.00	65000.00	65000.00
SubTotal	431390	431390	431390	431390	431390

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013	2013	2013	2013	2013
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
D.5110 - County Road Maintenance of Roads					
DPW Maint. Roads Over Time	34299.00	34299.00	34299.00	34299.00	34299.00
DPW Maint. Roads Temp Help	48000.00	48000.00	48000.00	48000.00	48000.00
HEO #1	32518.00	32518.00	32518.00	32518.00	32518.00
HEO #11	29900.00	29900.00	29900.00	29900.00	29900.00
HEO #13	33685.00	33685.00	33685.00	33685.00	33685.00
HEO #14	30230.00	30230.00	30230.00	30230.00	30230.00
HEO #2	33536.00	33536.00	33536.00	33536.00	33536.00
HEO #3	35654.00	35654.00	35654.00	35654.00	35654.00
HEO #4	31859.00	31859.00	31859.00	31859.00	31859.00
HEO #5	35934.00	35934.00	35934.00	35934.00	35934.00
HEO #6	28478.00	28478.00	28478.00	28478.00	28478.00
HEO #8	35581.00	35581.00	35581.00	35581.00	35581.00
HEO #9	30230.00	30230.00	30230.00	30230.00	30230.00
Highway Construction Supv II #1	30173.00	30173.00	30173.00	30173.00	30173.00
Highway Construction Supv II #2	37737.00	37737.00	37737.00	37737.00	37737.00
Highway Construction Supv II #3	44496.00	44496.00	44496.00	44496.00	44496.00
Highway Construction Supv II #5	42567.00	42567.00	42567.00	42567.00	42567.00
Laborer #8	26459.00	26459.00	26459.00	26459.00	26459.00
MEC (L) #11	22028.00	22028.00	22028.00	22028.00	22028.00

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #12	27301.00	20476.00	20476.00	20476.00
MEO (L) #13	26831.00	20123.00	20123.00	20123.00
MEO (L) #16	27301.00	27301.00	27301.00	27301.00
MEO (L) #17	29067.00	29067.00	29067.00	29067.00
MEO (L) #2	32797.00	32797.00	32797.00	32797.00
MEO (L) #21	30490.00	30490.00	30490.00	30490.00
MEO (L) #26	27301.00	27301.00	27301.00	27301.00
MEO (L) #3	26817.00	26817.00	26817.00	26817.00
MEO (L) #5	24817.00	24817.00	24817.00	24817.00
MEO (L) #6	26370.00	26370.00	26370.00	26370.00
MEO (M) #1	30798.00	30798.00	30798.00	30798.00
MEO (M) #12	33401.00	33401.00	33401.00	33401.00
MEO (M) #14	30061.00	30061.00	30061.00	30061.00
MEO (M) #2	31526.00	31526.00	31526.00	31526.00
MEO (M) #21	31334.00	31334.00	31334.00	31334.00
MEO (M) #22	31903.00	31903.00	31903.00	31903.00
MEO (M) #23	32739.00	32739.00	32739.00	32739.00
MEO (M) #24	29031.00	29031.00	29031.00	29031.00
MEO (M) #3	23701.00	23701.00	23701.00	23701.00
MEO (M) #4	31903.00	31903.00	31903.00	31903.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	MEC (M) #5	21206.00	21206.00	21206.00	21206.00
	MEC (M) #7	28488.00	28488.00	28488.00	28488.00
	MEC (M) #8	31568.00	31568.00	31568.00	31568.00
	MEC (M) #9	32847.00	32847.00	32847.00	32847.00
	Working Supervisor #3	29441.00	29441.00	29441.00	29441.00
	Working Supervisor #5	31048.00	31048.00	31048.00	31048.00
	Sub Total	1410794	1389918	1389918	1389918

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
D.5142 - County Road.Snow Removal - County				
DPW Snow Removal Over Time	151001.00	151001.00	151001.00	151001.00
HEO #1	5162.00	5162.00	5162.00	5162.00
HEO #13	3495.00	3495.00	3495.00	3495.00
HEO #2	3644.00	3644.00	3644.00	3644.00
HEO #3	3526.00	3526.00	3526.00	3526.00
HEO #4	2995.00	2995.00	2995.00	2995.00
HEO #5	2746.00	2746.00	2746.00	2746.00
HEO #6	3521.00	3521.00	3521.00	3521.00
HEO #8	1599.00	1599.00	1599.00	1599.00
Highway Construction Supv II #1	3714.00	3714.00	3714.00	3714.00
Highway Construction Supv II #2	5490.00	5490.00	5490.00	5490.00
Highway Construction Supv II #3	1424.00	1424.00	1424.00	1424.00
Highway Construction Supv II #5	3853.00	3853.00	3853.00	3853.00
Laborer #8	875.00	875.00	875.00	875.00
MEO (L) #11	1034.00	775.00	775.00	775.00
MEO (L) #17	1336.00	1336.00	1336.00	1336.00
MEO (L) #21	3607.00	3607.00	3607.00	3607.00
MEO (L) #3	3586.00	3586.00	3586.00	3586.00
MEO (L) #5	2484.00	2484.00	2484.00	2484.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
MEO (M) #1	2678.00	2678.00	2678.00	2678.00
MEO (M) #4	3415.00	3415.00	3415.00	3415.00
MEO (M) #2	4794.00	4794.00	4794.00	4794.00
MEO (M) #21	2142.00	2142.00	2142.00	2142.00
MEO (M) #22	1573.00	1573.00	1573.00	1573.00
MEO (M) #23	737.00	737.00	737.00	737.00
MEO (M) #3	2276.00	2276.00	2276.00	2276.00
MEO (M) #4	1573.00	1573.00	1573.00	1573.00
MEO (M) #5	7092.00	7092.00	7092.00	7092.00
MEO (M) #7	4988.00	4988.00	4988.00	4988.00
MEO (M) #8	1908.00	1908.00	1908.00	1908.00
MEO (M) #9	2973.00	2973.00	2973.00	2973.00
Sign Maintenance Worker #1	4846.00	4846.00	4846.00	4846.00
Sign Maintenance Worker #2	3954.00	3954.00	3954.00	3954.00
SubTotal	250246	249989	249989	249989

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officers' Recommendation	Initiative Budget	
D.5148 - County Road Services to Other Govts.				
Auto Mechanic #10	5374.00	5374.00	5374.00	5374.00
Auto Mechanic #5	3454.00	3454.00	3454.00	3454.00
HEO #11	8780.00	8780.00	8780.00	8780.00
HEO #6	2858.00	2858.00	2858.00	2858.00
Highway Construction Supv II #1	12533.00	12533.00	12533.00	12533.00
MEC (M) #12	3818.00	3818.00	3818.00	3818.00
MEC (M) #3	7499.00	7499.00	7499.00	7499.00
MEC (M) #5	7522.00	7522.00	7522.00	7522.00
Working Supervisor #3	4634.00	4634.00	4634.00	4634.00
Working Supervisor #5	3527.00	3527.00	3527.00	3527.00
SubTotal	60099	60099	60099	60099

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
DM.5130 - Road Machinery/Machinery				
Assistant Auto Mech Supervisor	39857.00	39857.00	39857.00	39857.00
Auto Mechanic #10	33009.00	33009.00	33009.00	33009.00
Auto Mechanic #11	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #12	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #2	38883.00	38883.00	38883.00	38883.00
Auto Mechanic #3	38383.00	38383.00	38383.00	38383.00
Auto Mechanic #4	32961.00	32961.00	32961.00	32961.00
Auto Mechanic #5	34929.00	34929.00	34929.00	34929.00
Auto Mechanic #6	40383.00	40383.00	40383.00	40383.00
Auto Mechanic #7	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #9	38383.00	38383.00	38383.00	38383.00
Auto Mechanic Supervisor	53397.00	53397.00	53397.00	53397.00
DPW Mech Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mech Over Time	40519.00	40519.00	40519.00	40519.00
DPW Road Machinery Sick Incant.	2800.00	2800.00	2800.00	2800.00
Welder	36078.00	36078.00	36078.00	36078.00
SubTotal	542816	542816	542816	542816

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
DM.5140 - Road Machinery, Motor Fuel Farms				
Building Maint Mechanic #5	0.00	8621.00	8621.00	8621.00
SubTotal		8621	8621	8621

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 60100.100 - Westmount Nursing Administration, Management and Supervision				
Director of Nursing	85139.00	85139.00	85139.00	85139.00
MDS Coordinator	47000.00	47000.00	47000.00	47000.00
SubTotal	112139	112139	112139	112139

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title				
EF.60100.600 - Westmount.Nursing Administration.Clerical & Other Admin				
Wages				
Clerk	11853.00	11853.00	11853.00	11853.00
Health Facility Clerk	28467.00	28467.00	28467.00	28467.00
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	40978	40978	40978	40978

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year Position Title	2013			Advised Comp Budget
	Departmental Request	Budget Office's Recommendation	Final Budget	
EF-60200,100 - Westmount,Nursing - Nurses' Stations,Management and Supervision				
Clinical Coordinator	52407.00	52407.00	52407.00	52407.00
Nurse Manager #1	46250.00	46250.00	46250.00	46250.00
Nurse Manager #2	45455.00	45455.00	45455.00	45455.00
Staffing/In-Service Coordinator	52407.00	52407.00	52407.00	52407.00
Supervising RN #3	44673.00	44673.00	44673.00	44673.00
Supervising RN #6	52653.00	52653.00	52653.00	52653.00
Westmount Nur Sup Per Diem	25000.00	25000.00	25000.00	25000.00
Westmt Nursing Sup Overtime	24549.00	24549.00	24549.00	24549.00
Westmt Nursing Sup Shift Diff	5811.00	5811.00	5811.00	5811.00
SubTotal	349205	349205	349205	349205

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-60200.300 - Westmount.Nursing - Nurses' Stations. Registered Nurses				
Wages				
Health Information Manager	44329.00	44329.00	44329.00	44329.00
RPN #3	41060.00	41060.00	41060.00	41060.00
RPN - Per Diem	76833.00	76833.00	76833.00	76833.00
Westmt Nursing RN Overtime	10355.00	10355.00	10355.00	10355.00
Westmt Nursing RN Shift Diff	5166.00	5166.00	5166.00	5166.00
Sub Total	177743	177743	177743	177743

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 60200.400 - Westmount Nursing - Nurses' Stations, LPN & Activities				
Director, Wages				
LPN #1	37494.00	37494.00	37494.00	37494.00
LPN #10	40275.00	40275.00	40275.00	40275.00
LPN #11	33664.00	33664.00	33664.00	33664.00
LPN #2	32516.00	32516.00	32516.00	32516.00
LPN #3	34253.00	34253.00	34253.00	34253.00
LPN #5	33664.00	33664.00	33664.00	33664.00
LPN #6	41275.00	41275.00	41275.00	41275.00
LPN #7	33664.00	33664.00	33664.00	33664.00
LPN #8	33664.00	33664.00	33664.00	33664.00
LPN #9	39775.00	39775.00	39775.00	39775.00
Westmount LPN Part Time Salary	83000.00	83000.00	83000.00	83000.00
Westmt Nursing LPN Overtime	21933.00	21933.00	21933.00	21933.00
Westmt Nursing LPN Shift Diff	9555.00	9555.00	9555.00	9555.00
SubTotal	474732	474732	474732	474732

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	Adopted County Budget
EF.60200.500 - Westmount.Nursing - Nurses' Stations.Aides, Orderlies, Assistants				
CNA #1	29224.00	29224.00	29224.00	29224.00
CNA #10	29224.00	29224.00	29224.00	29224.00
CNA #11	29224.00	29224.00	29224.00	29224.00
CNA #12	26239.00	26239.00	26239.00	26239.00
CNA #13	29224.00	29224.00	29224.00	29224.00
CNA #14	31635.00	31635.00	31635.00	31635.00
CNA #15	31635.00	31635.00	31635.00	31635.00
CNA #16	32135.00	32135.00	32135.00	32135.00
CNA #17	31635.00	31635.00	31635.00	31635.00
CNA #18	29224.00	29224.00	29224.00	29224.00
CNA #19	25344.00	25344.00	25344.00	25344.00
CNA #2	26239.00	26239.00	26239.00	26239.00
CNA #20	32135.00	32135.00	32135.00	32135.00
CNA #21	25788.00	25788.00	25788.00	25788.00
CNA #22	32135.00	32135.00	32135.00	32135.00
CNA #23	32135.00	32135.00	32135.00	32135.00
CNA #25	26239.00	26239.00	26239.00	26239.00
CNA #26	31635.00	31635.00	31635.00	31635.00
CNA #27	25788.00	25788.00	25788.00	25788.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
CNA #28	26239.00	26239.00	26239.00	26239.00	
CNA #29	25344.00	25344.00	25344.00	25344.00	
CNA #3	26239.00	26239.00	26239.00	26239.00	
CNA #30	25788.00	25788.00	25788.00	25788.00	
CNA #31	29224.00	29224.00	29224.00	29224.00	
CNA #32	33135.00	33135.00	33135.00	33135.00	
CNA #33	25344.00	25344.00	25344.00	25344.00	
CNA #34	25788.00	25788.00	25788.00	25788.00	
CNA #35	26239.00	26239.00	26239.00	26239.00	
CNA #36	25788.00	25788.00	25788.00	25788.00	
CNA #37	29224.00	29224.00	29224.00	29224.00	
CNA #38	31635.00	31635.00	31635.00	31635.00	
CNA #39	29224.00	29224.00	29224.00	29224.00	
CNA #4	29224.00	29224.00	29224.00	29224.00	
CNA #40 - floating	25788.00	25788.00	25788.00	25788.00	
CNA #5	25788.00	25788.00	25788.00	25788.00	
CNA #6	25788.00	25788.00	25788.00	25788.00	
CNA #7	31635.00	31635.00	31635.00	31635.00	
CNA #8	32635.00	32635.00	32635.00	32635.00	
CNA #9	25788.00	25788.00	25788.00	25788.00	

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA/PT #2	11690.00	11690.00	11690.00	11690.00
Westmnt Aides PT salary	154325.00	154325.00	154325.00	154325.00
Westmnt Nursing Aides Overtime	73471.00	73471.00	73471.00	73471.00
Westmnt Nursing Aides Shift Diff	26033.00	26033.00	26033.00	26033.00
Westmnt Nursing Aides Sick Incent	1200.00	1200.00	1200.00	1200.00
Sub Total	1379413	1379413	1379413	1379413

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-72600.100 - Westmount Activities Program, Management and Supervision				
Leisure Time Activity Director	35169.00	35169.00	35169.00	35169.00
SubTotal	35169	35169	35169	35169

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
EF.72600.400 - Westmount.Activities Program.LPN & Activities Director				
Wages				
Leisure Time Activity Aide #1	16754.00	16754.00	16754.00	16754.00
Leisure Time Activity Aide #2	15305.00	15305.00	15305.00	15305.00
Wesimt Activities Overtime	744.00	744.00	744.00	744.00
SubTotal	32803	32803	32803	32803

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.73300.500 - Westmount.Physical Therapy.Aides, Orderlies, Assistants				
Rehabilitation Aide	31635.00	31635.00	31635.00	31635.00
SubTotal	31635	31635	31635	31635

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-73800.200 - Westmount.Social Services.Cook & Social Worker Wages				
Admissions Coordinator	40659.00	40659.00	40659.00	40659.00
SubTotal	40659	40659	40659	40659

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.73800.600 - Westmount.Social Services.Clerical & Other Admin Wages				
Clerk #2 LT PT	11853.00	11853.00	11853.00	11853.00
SubTotal	11853	11853	11853	11853

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year Position Title	2013		Tentative Budget County Budget
	Departmental Request	Budget Officer's Recommendat ion	
EF.74100.300 - Westmount.Medical Staff Service,Physician			
Physician	17229.00	17229.00	17229.00
SubTotal	17229	17229	17229

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.82100.100 - Westmount, Dietary Service, Management and Supervision				
Dietary Supervisor	45946.00	45946.00	45946.00	45946.00
SubTotal	45946	45946	45946	45946

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted Current Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
Position Title				
EF-82100.200 - Westmount.Dietary Service.Cook & Social Worker Wages				
Cook #1	31635.00	31635.00	31635.00	31635.00
Cook #2	32135.00	32135.00	32135.00	32135.00
Cook #3	32135.00	32135.00	32135.00	32135.00
Cook Overtime	6000.00	6000.00	6000.00	6000.00
Dietary / Cook Shift Diff	1600.00	1600.00	1600.00	1600.00
Dietary FSH out of title pay	600.00	600.00	600.00	600.00
SubTotal	104105	104105	104105	104105

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation (K)	Tentative Budget	Adopted County Budget
EF-82100.700 - Westmount/Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	24121.00	24121.00	24121.00	24121.00
Food Service Helper #2	29773.00	29773.00	29773.00	29773.00
Food Service Helper #4	29773.00	29773.00	29773.00	29773.00
Food Service Helper #5	29773.00	29773.00	29773.00	29773.00
Food Service Helper #6	29773.00	29773.00	29773.00	29773.00
Food Service Helper #7	12060.00	12060.00	12060.00	12060.00
Food Service Helper #8	24121.00	24121.00	24121.00	24121.00
Westmt Diet Food Serv Help Temps	31206.00	31206.00	31206.00	31206.00
Westmt Dietary Overtime	14327.00	14327.00	14327.00	14327.00
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	228980	228980	228980	228980

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.82200.100 - Westmount.Plant Operation and Maintenance.Management and Supervision				
Senior Building Maint.Mechanic	46920.00	46920.00	46920.00	46920.00
SubTotal	46920	46920	46920	46920

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-52200,700 - Westmount Plant Operation and Maintenance.FSH HK LL				
Maintenance				
Building Maintenance Mechanic #1	35784.00	35784.00	35784.00	35784.00
Building Maintenance Mechanic #2	43103.00	43103.00	43103.00	43103.00
Health Facility Van Driver	34575.00	34575.00	34575.00	34575.00
Westmt Maint Overtime	2046.00	2046.00	2046.00	2046.00
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	116812	116812	116812	116812

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Position Title				
EF 82400.100 - Westmount.Housekeeping Service.Management and Supervision				
Executive Housekeeper	37135.00	37135.00	37135.00	37135.00
SubTotal	37135	37135	37135	37135

WARREN COUNTY SALARY SCHEDULE Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82400.700 - Westmount.Housekeeping Service.IFSH HK LL Maintenance				
Cleaner #1	30773.00	30773.00	30773.00	30773.00
Cleaner #2	31773.00	31773.00	31773.00	31773.00
Cleaner #4	29773.00	29773.00	29773.00	29773.00
Cleaner #5	31773.00	31773.00	31773.00	31773.00
Cleaner #7	30773.00	30773.00	30773.00	30773.00
Westmt Housekeeping Overtime	1569.00	1569.00	1569.00	1569.00
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	158531	158531	158531	158531

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.82500.100 - Westmount.Laundry and Linen Service.Management and Supervision				
Executive Housekeeper	6342.00	6342.00	6342.00	6342.00
SubTotal	6342	6342	6342	6342

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82500.700 - Westmount Laundry and Linen Service.FSH HK LL				
Maintenance				
Laundry Worker #1	31273.00	31273.00	31273.00	31273.00
Laundry Worker #2	31273.00	31273.00	31273.00	31273.00
Laundry Worker #3	13867.00	13867.00	13867.00	13867.00
Westmt laund & linen Sick Incent	800.00	800.00	800.00	800.00
Westmt Laundry & Linen Overtime	522.00	522.00	522.00	522.00
SubTotal	77535	77535	77535	77535

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation (adj. J01)	Tentative Budget	
EF.83110.100 - Westmount.Fiscal Services Office.Management and Supervision				
Comptroller	53635.00	53635.00	53635.00	53635.00
Westmt Fiscal Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	54035	54035	54035	54035

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			
	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
FF 83110.600 - Westmount.Fiscal Services Office.Clerical & Other Admin				
Wages				
Health File Office Records Spec	44532.00	44532.00	44532.00	44532.00
Senior Account Clerk #1	36320.00	36320.00	36320.00	36320.00
Senior Account Clerk #2	36320.00	36320.00	36320.00	36320.00
Westmt-Fiscal Ser Overtime	1636.00	1636.00	1636.00	1636.00
SubTotal	118808	118808	118808	118808

WARREN COUNTY SALARY SCHEDULE

Budget Year 2013

Budget Year	2013			Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	ion	Budget	Budget
EF.83500.100 - Westmount-Administrative Services,Management and Supervision					
Nursing Home Administrator	80654.00	80654.00		80654.00	80654.00
Westmount Admin Overtime	257.00	257.00		257.00	257.00
SubTotal	80911	80911		80911	80911

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Budget Year	2013		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
S.1710 - Workers' Compensation.Self Insurance Administration			
Account Clerk	29224.00	29224.00	29224.00
Deputy Insurance Administrator	36000.00	36000.00	36000.00
Insurance Administrator	58015.00	58015.00	58015.00
SubTotal	123239	123239	123239

WARREN COUNTY SALARY SCHEDULE
Budget Year 2013

Total	37156863	36936291	36909970
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REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 16, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

2013 Equalization Apportionment Table
For Reso

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED
Bolton	100.00%	\$1,533,702,523	\$1,533,702,523	14.455032	\$5,779,487.51	650,000		\$5,129,487.51
Chester	100.00%	\$746,870,102	\$746,870,102	7.039195	\$2,814,448.25	*		\$2,814,448.25
Glens Falls	82.00%	\$764,234,064	\$931,992,785	8.783963	\$3,512,050.64	*		\$3,512,050.64
Hague	79.20%	\$444,438,365	\$561,159,577	5.288887	\$2,114,630.83	300,000		\$1,814,630.83
Horicon	100.00%	\$651,235,377	\$651,235,377	6.137845	\$2,454,065.72	*		\$2,454,065.72
Johnsburg	1.90%	\$8,857,739	\$466,196,789	4.393970	\$1,756,780.39	*		\$1,756,780.39
Lake George In	100.00%	\$216,036,150	\$216,036,150	2.036125	\$814,094.29	*		\$814,094.29
Lake George Out	100.00%	\$872,320,805	\$872,320,805	8.221559	\$3,287,187.29			\$3,287,187.29
Lake Luzerne	90.50%	\$348,186,986	\$384,737,001	3.626118	\$1,449,813.72	*		\$1,449,813.72
Queensbury	80.00%	\$2,880,978,559	\$3,601,223,199	33.941261	\$13,570,574.86			\$13,570,574.86
Stony Creek	1.01%	\$1,475,518	\$146,090,891	1.376896	\$550,517.86	*		\$550,517.86
Thurman	95.00%	\$158,264,720	\$166,594,442	1.570140	\$627,781.70	*		\$627,781.70
Warrensburg	100.00%	\$332,003,576	\$332,003,576	3.129109	\$1,251,096.94	*		\$1,251,096.94
TOTALS		\$8,958,604,524	\$10,610,163,217	100.000000	\$39,982,530.00	\$ 950,000.00	\$ -	\$39,032,530.00

Rate of Apportionment - Sales Tax #REF!

*Sales Tax in Cash

*Sales Tax in Cash

Lake George Village share of Sales Tax in Cash estimated

Lake George share of Sales Tax in Cash estimated

Lake Luzerne share of Sales Tax in Cash estimated

Queensbury Share of Sales Tax in Cash estimated

Stony Creek Share of Sales Tax in Cash estimated

Thurman Share of Sales Tax in Cash estimated

Warrensburg Share of Sales Tax in Cash estimated

\$480,503.44

\$1,940,199.11

\$855,724.62

\$8,009,771.18

\$324,932.54

\$370,596.14

\$738,435.95

Concluding the agenda review, Chairman Stec called for announcements. Mr. Kenny announced that on November 27th at 6:00 p.m. he and City of Glens Falls Common Council Member Bennet Driscoll would be holding their semi-annual Town Hall Meeting with the topic of discussion being the controversial development along the Feeder Canal.

There being no further business to discuss, on motion made by Mr. Thomas and seconded by Mr. Dickinson, Chairman Stec adjourned the meeting at 10:51 a.m.

STANDING COMMITTEES - 2012

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

1. **BUDGET** - GERAGHTY, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott, Girard
2. **COMMUNITY COLLEGE** - STRAINER, Dickinson, McDevitt, Vanselow, Westcott
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Strainer, Loeb, Wood, Vanselow
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Thomas, Loeb, Westcott, Mason
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Kenny, Strainer, Monroe, Dickinson, Vanselow, Mason
6. **ECONOMIC GROWTH & DEVELOPMENT (including Planning, Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Monroe, Wood, Mason
7. **EXTENSION SERVICE** - GIRARD, Thomas, Vanselow, Mason, Frasier
8. **FINANCE (including County Treasurer)** - THOMAS, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Conover
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Thomas, Frasier, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, Frasier, Sokol, Wood, Loeb, Vanselow
11. **LEGISLATIVE AND RULES** - MONROE, Bentley, Thomas, Girard, Sokol, Wood, Frasier
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Conover, Dickinson, Frasier, Westcott
14. **PERSONNEL (including Civil Service and Human Resources)** - CONOVER, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard, Mason
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Bentley, Thomas, Conover, Frasier, Strainer
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BENTLEY, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson, Mason
17. **REAL PROPERTY TAX SERVICES** - MONROE, Bentley, Loeb, Dickinson, McDevitt
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - LOEB, Kenny, Bentley, Strainer, Wood, Sokol, Westcott
19. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - TAYLOR, Strainer, Loeb, McDevitt, Frasier, Mason, Vanselow
20. **TOURISM** - MERLINO, Kenny, Dickinson, Strainer, Conover, Wood, Vanselow

SPECIAL COMMITTEES - 2012

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Thomas, Kenny, Dickinson
2. **MANDATE RELIEF SUB-COMMITTEE** - WESTCOTT, Monroe, Taylor, Girard, Wood, Mason, Conover
3. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MONROE, Merlino, Kenny, Dickinson
4. **INVASIVE SPECIES SUB-COMMITTEE** - DICKINSON, Conover, Monroe, Bentley, Mason, Frasier

Revised-11/16/12

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21, 2012**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Strainer.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Vanselow, Dickinson, Merlino, Stec, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19. Supervisor Bentley

Absent - 1.

Motion was made by Mrs. Wood, seconded by Mr. Thomas and carried unanimously, to approve the minutes of the November 16, 2012 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing for Local Law No. 1 of 2013 open at 10:01 a.m. and requested Joan Sady, Clerk of the Board, read the Notice of Public Hearing.

Chairman Stec requested a moment of silence for the 26 victims of the Sandy Hook Elementary School shootings, whose lives had been cut tragically short.

The next order of business, Chairman Stec announced, would be to honor four members of the DPW staff, three of whom were in attendance, for their heroic actions to assist a passenger of an overturned vehicle. He noted that Senator Betty Little was also in attendance to honor these gentlemen on behalf of the New York State Senate.

Senator Little stated that it was a pleasure to be back in Warren County where she had previously served as a Supervisor for the Town of Queensbury, and she expressed her appreciation for the opportunity to join the meeting and be in the presence of three heroes, particularly Mr. Dennis Daly who had personally saved a young woman's life by assisting her to exit the overturned, smoking vehicle in which she was trapped. Senator Little said that in the wake of the incidents at the Sandy Hook Elementary School, she had pondered what made people commit certain acts and she recalled the actions of the School Principal who had confronted the gunman in an attempt to stop him, only to lose her own life; she continued that Mr. Daly had similarly provided assistance to a young lady in need, with no thought to possible consequences or peril to himself, and she concluded that for some people, these heroic actions were based on instinct. Senator Little stated that she was proud to have Mr. Daly, as well as the other three DPW employees who had assisted during the accident, as employees and citizens of Warren County and to represent people of their caliber. She then presented a resolution which would be enacted when the Senate returned to active session, reading a portion aloud, as follows:

"...Dennis Daly should be meritoriously commended for remaining calm under pressure and for showing valor and true courage while performing a life saving deed, which he would probably describe as being normal. Through his spontaneous and heroic actions, Dennis Daly demonstrated his character and his compassion for the welfare of others, personifying by virtue of his actions the collective concern of ordinary citizens across the community of New York State who voluntarily respond without thought of danger or reward when others are in need of help. And therefore be it resolved that we recognize Dennis Daly, an individual worthy of praise and admiration."

Additionally, Senator Little presented Mr. Daly with the New York State Senate Liberty Award on behalf of the people of the State of New York for exceptional valor and dedication, honoring Mr. Daly in recognition of his heroic actions on November 26, 2012 to aid a fellow citizen. A round of applause and a standing ovation were given by the members of the Board of Supervisors and those in attendance.

Chairman Stec also presented Mr. Daly with awards from the County and the New York State Assembly. He read the Proclamation from the County aloud, as follows:

"Whereas, on Monday, November 26, 2012, Dennis Daly, an employee with the Warren County Department of Public Works, came upon the scene of a serious motor vehicle accident on Call Street in Lake Luzerne, and

Whereas, the victim, an 18 year old college student named Chelsea Barton, was trapped upside down in the smoking vehicle. While his co-workers, Jack Wells, Joe Abrahams, and Jeff Fish took immediate action to direct traffic on the busy road, Dennis Daly made the decision to enter the vehicle to free Miss Barton, and

Whereas, Dennis Daly was successful in his attempt to not only help the victim out of the car, but also returned to retrieve her purse, minutes before the vehicle burst into flames, and

Whereas, Dennis Daly's actions can only be described as heroic and selfless, undoubtedly saving the life of this young woman; now, therefore, be it

Resolved, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, on behalf of the residents and employees of Warren County, and the entire Board of Supervisors, wish to recognize and applaud Dennis Daly for his actions on November 26, 2012, epitomizing the definition of a true hero while giving Chelsea Barton and her family the best Christmas gift they could ask for."

On behalf of Assemblywoman Teresa Sayward, who regretfully could not be present, Chairman Stec presented Mr. Daly with another citation, reading a portion aloud as follows:

"...Resolved, that as a duly elected member of the State Assembly of New York, I recognize that in Dennis Daly we have an outstanding citizen, worthy of public recognition and commendation, fully confident that such praise mirrors his noble accomplishments and selfless bravery."

Certificates of Appreciation from Warren County and Assemblywoman Sayward were also given to the other DPW staff members who had assisted in directing traffic during the incident to maintain a safe traffic environment, Joe Abrams, Jeff Fish and Jack Wells (*Jeff Fish was not in attendance*). Applause was given between each award.

Continuing with the agenda review, Chairman Stec announced that Peter Kehoe, President of the New York State Sheriff's Association, was in attendance to make a presentation to the Sheriff's Office. Speaking as Chairman of the Public Safety Committee, Mrs. Wood expounded that Mr. Kehoe would be presenting a re-accreditation for the Sheriff's 911 Communications Center, and she said she was very pleased to have him in attendance. Mr. Kehoe thanked Chairman Stec and Mrs. Wood for their introductions and for providing him with the opportunity to make this presentation. Additionally, he thanked Chairman Stec for all of the wonderful work he had done for Warren County and his Town of Queensbury constituents; he also congratulated Chairman Stec on his election to the New York State Assembly and wished him luck in this new endeavor.

Mr. Kehoe stated it was his pleasure to attend the meeting on behalf of all the Sheriff's of New York State to recognize and honor Bud York, Warren County Sheriff, along with all of the men and women employed by the Warren County Sheriff's Office on the occasion of re-accreditation of the Sheriff's 911 Communications Center. He apprised that only 12 of the 62 Counties in New York State had qualified for the accreditation, signifying that this was no easy accomplishment. Furthermore, Mr. Kehoe said, Sheriff York and his staff maintained similar accreditations for both the Corrections and Civil Divisions from the New York State Sheriff's Association, and for the Law Enforcement and Road Patrol Divisions from the New York State Law Enforcement Accreditation Council, meaning that the Sheriff's Office had obtained every accreditation available. He stated that these achievements were a great testament to Sheriff York and his staff and clearly demonstrated their pursuit of excellence in their profession. Mr. Kehoe commended Warren County on having an outstanding Sheriff's Office which had long been respected across the State, and he said both the Warren County Board of Supervisors, and the residents of Warren County who provided the funding for law enforcement operations,

should be proud of these accomplishments. He apprised that the accreditation process was comprised of 70 individual components which were submitted to scrutiny by an outside Board of Assessors to ascertain whether the Communications Center met their demanding standards; he continued that subsequent to their review, the Board had determined that Warren County's Communications Center met, or exceeded, every standard. Mr. Kehoe congratulated Sheriff York and his staff and applauded them for their accomplishments, noting that it took a considerable amount of hard work by a lot of people to achieve the accreditation, and therefore, he said, the entire staff of the Communications Center should be recognized. He said he wanted to take a moment to recognize a couple of staff members who had devoted a great deal of extra time and effort to the many administrative and operational details required to successfully document and demonstrate that the Warren County Sheriff's Office was deserving of this recognition. Mr. Kehoe proceeded to present certificates of appreciation to Larry Jeffords, Communications Supervisor; Mark Zahn, Senior Communications Officer; and Brian Engle, Senior Communications Officer, thanking them for their tremendous effort. A round of applause was given. Mr. Kehoe then presented Sheriff York with a plaque honoring the Sheriff's 911 Communication Center on the achievement of their re-accreditation, following which another round of applause was given.

Sheriff York noted 2012 was the first year Messrs. Jeffords, Zahn and Engle had been involved in the accreditation effort, and although it had been a difficult learning process, all three staff members had proceeded very quickly and professionally, leading one member of the Board of Assessors to assert that this was one of the best assessments they had done. Sheriff York personally thanked Messrs. Jeffords, Zahn and Engle for their hard work and dedication.

Resuming the agenda review, Chairman Stec announced that Kelli Kennedy, President of the CSEA, was in attendance to address the Board of Supervisors. Ms. Kennedy advised that after many months of negotiations, the CSEA was pleased to have reached what they felt was a fair contract, given the current fiscal climate faced by both the CSEA workers and the taxpayers of Warren County. She said during their negotiations, the CSEA had maintained that meaningful savings could be achieved while preserving vital services, and they felt the tentative agreement did just that. Through a respectful, collaborative process, Ms. Kennedy advised an agreement had been reached that achieved needed savings and preserved services for Warren County citizens while also offering needed job security for CSEA members. She thanked Kevin Geraghty, Budget Officer, and Paul Dusek, County Administrator, for their commitment to wrapping up the negotiations and she also extended her appreciation to the members of the CSEA Negotiating Committee for all of their hard work. In closing, Ms. Kennedy offered congratulations to Chairman Stec on his election to the New York State Assembly and she asked him to keep in mind that Warren County had the "best of the best" employees. A round of applause was given.

Chairman Stec thanked Ms. Kennedy for all of her hard work, advising the Board of Supervisors was pleased with the CSEA Negotiating Team's dedication to achieving a reasonable and fair outcome for residents and taxpayers, as well as for the employees that the County tried to do their best by in this difficult economy. He advised that further discussion on the collective bargaining agreement would be held later in the meeting.

Chairman Stec called for discussion on the Public Hearing for Local Law No. 1 of 2013; there being none, he declared the Public Hearing closed at 10:18 a.m.

The next agenda item, Chairman Stec advised, pertained to a request from John Currie who desired to address the Board of Supervisors on behalf of the Warren County Conservation Council (WCCC). He noted that prior to the meeting, Mr. Currie had questioned whether there were any resolutions to be addressed regarding the invasive species issue and Chairman Stec pointed out proposed Resolution No. 732, Proclaiming Warren County's Commitment to Reduce and End the Infestation and Spread of Aquatic Invasive Species in Publicly Accessible Water Bodies Throughout Warren County, which was included in the packet of resolutions to be voted on that day.

Mr. Currie thanked the Board for the opportunity to address them on this important issue. He said he was a member of the WCCC and a life-long resident of the Warren County area who was very interested in maintaining the ability to fish local waterways. He then proceeded to read aloud a memo from the WCCC which briefly outlined the purpose of the WCCC, listed the many clubs they represented, and stating their position on the boat decontamination program intended to control the introduction or further proliferation of invasive species and the \$40 per boat fee proposed by the Lake George Park Commission (LGPC) to offset the program costs; *a copy of the memo is on file with the minutes*. In summary, the WCCC was opposed to the \$40 inspection fee as many of the people the organization represented owned small fishing boats, canoes or other such vessels which were taken in and out of the water with each use, amounting to multiple cleaning fees. The memo also included the WCCC's recommendation for a three point program based on training and testing to qualify boat owners and operators to self-inspect their boats prior to launch and following removal from the water; self-certification that the boat has been inspected as required; and enforcement to be conducted by the New York State Department of Environmental Conservation (NYSDEC) as well as other authorized agencies. In closing, the WCCC's memo relayed their opinion that by working together in a cooperative spirit, they could develop and implement the most cost effective program to protect the quality of the water and fisheries of Warren County, as well as other neighboring Counties that influenced local lakes and streams due to proximity, shared borders and transient sportsmen.

Mr. Dickinson stated that he was pleased to welcome the assistance of the WCCC in putting together a program to address the invasive species issue and he said they were correct in their assessment that a cooperative effort was needed. He continued that he agreed with many of the points made in the WCCC's memo and the directives sought, but indicated some of the statements made were a bit skewed by misinformation. Mr. Dickinson noted that the \$40 boat cleaning fee proposed by the LGPC was simply a general suggestion for a means to support the program and he further noted that the program could turn out to be free. He stated that one of the guidelines adopted by the Invasive Species Sub-Committee, of which he served as Chairman, was to promote education and cooperation in determining a means to achieve eradication of invasive species in local water bodies and stop them from being spread to other waterways. Mr. Dickinson continued that they needed to be sure that noone inadvertently introduced new invasives to Lake George and surrounding water bodies which could ruin them. He said the points made by the WCCC were valid and he agreed the smaller vessels used by their members, which were able to be transported on top of ones vehicle, were not as likely to introduce or spread the invasive species; however, he noted, the problem with a self-certification program was that many people who thought they were effectively cleaning their boats, might not be doing so. Mr. Dickinson advised that everyone involved in the decision making process for the future of the boat washing program had the interests of the fishermen and women in mind and he advised that he and other members of the Invasive Species Sub-Committee would welcome the opportunity to meet with WCCC representatives and discuss the matter further.

Mr. Geraghty said it was very important that everyone understood the invasive species issue and the problems it presented and he applauded the WCCC for taking the time to provide their opinions on the matter. Mr. Westcott thanked Mr. Currie for his presentation, as well, and suggested that proposed Resolution No. 732 be amended to include the three point self inspection proposal. Mr. Dickinson pointed out that the purpose of the proposed resolution was simply to show a united front when petitioning for assistance at the State and Federal levels, as well as to any other organization where funding might be sought; he added that the resolution indicated there was an issue about which there was great concern and a desire for resolving actions to be taken.

Upon suggestion made by Joan Sady, Clerk of the Board, Chairman Stec advised that it did not seem appropriate to amend proposed Resolution No. 732, and he recommended the issue be referred to the Invasive Species Sub-Committee for further discussion. Mr. Conover

also agreed that the matter should be referred to the Committee level for further consideration as education and awareness were important facets of any program. He added his suggestion that the Invasive Species Sub-Committee review the proposal with WCCC representatives and try to include some of their suggestions in the program they were trying to develop. Mr. Dickinson confirmed that the Committee would discuss the matter at their next meeting and respond to Mr. Currie with respect to the suggestions made by the WCCC.

Mr. Strainer pointed out that proposed Resolution No. 732 called for the resolution to be sent to Warren County's representatives at the State level, and he said that since this seemed to be a State-wide problem, maybe the resolution should be forward to all New York State Legislative representatives. Mr. Mason stated that the resolution was flexible as it was written and should be left as it was, without including additional inspection facets.

Rich Haag, Secretary of the WCCC, questioned whether it was possible to be notified of upcoming meetings of the Invasive Species Sub-Committee so that they might attend. He said that WCCC representatives had been invited to participate in meetings held by other area organizations with respect to the invasive species issue to relay their position on the matter and he advised they would like to do the same at the County level. Chairman Stec advised that if Mr. Haag left his contact information with Mrs. Sady, she would be sure to advise him of upcoming Invasive Species Sub-Committee meetings.

Privilege of the floor was extended to Brian LaFlure, Fire Coordinator, who indicated that posters had been distributed to the Board members promoting volunteer firefighting recruitment. He said there was a State-wide initiative being undertaken by the Firemen's Association of the State of New York to promote recruitment and retention of volunteer firefighters and emergency medical services (EMS) responders. Mr. LaFlure advised that volunteerism was very important in Warren County because if they were unable to attract the appropriate number of volunteers, they would be forced to institute salaried positions for emergency personnel. He asked that the Supervisors take the posters back to their Towns and hang them in areas where they could be seen by the public. Mr. LaFlure congratulated Chairman Stec on his election to the New York State Assembly and he presented him with a bright red cell phone attachment which he said would be sure to help Chairman Stec stand out in any crowd. Chairman Stec responded in appreciation.

Continuing the agenda review with the report by the Chairman of the Board, Chairman Stec apprised that as he prepared to assume his elected position in the New York State Assembly, he had taken some time to reflect on his position as Chairman over the last couple of years and the accomplishments made. He noted that Warren County had been successful in maintaining small tax increases and employing minimal appropriations of their general fund balance, all before the State imposed their tax cap regulations, which had allowed Warren County to successfully abide by the regulations without the struggles faced by other surrounding Counties. Chairman Stec said that a lot of big projects had been undertaken, such as the Corinth Road Project which had been underway for a decade but was finished in 2011, and he noted that despite reductions in funding, the Department of Public Works had continued to operate efficiently, successfully completing four bridge replacement projects during the last year.

Warren County had taken great strides to address the invasive species in Lake George, Chairman Stec said, regardless of the fact that the State was the responsible party, providing funding to the effort and considering the adoption of a local law based on a similar version that the State was unable to get in place. He opined that the State could learn a lot from the County in this area and he would be happy to bring this message and mission along with him to the State Assembly. He said it was encouraging to note that every Board member, while having a different view on the end result, realized that the invasive species eradication in Lake George was a problem that had to be addressed.

Chairman Stec recalled that the Board of Supervisors had worked through difficult personnel situations within the Department of Social Services, compounded by the fact that municipal issues were publicly aired and could not be addressed as quietly as they could be

in a private industry setting. He said that although it had been a lengthy process, he felt they had achieved a good result in appointing Suzanne Wheeler as Commissioner of the Department of Social Services; Chairman Stec added that the Board appreciated the patience of both Ms. Wheeler and her staff during the interim period when they had performed due diligence measures to ensure prior personnel related errors were not repeated, and he said he felt the end result was well worth the wait. He stated that Warren County had many great employees and he recalled awards presented earlier that morning to DPW staff for honor and valor, as well as those presented to staff of the Sheriff's Office for outstanding accomplishments. Another positive employee-related accomplishment, Chairman Stec advised, was the ability to achieve what was perceived to be a fair and reasonable labor agreement with the CSEA for Union employees, and he recognized and appreciated the effort involved in that process.

Chairman Stec said Mr. Geraghty would be nominated as the next Chairman of the Board and he was confident that Mr. Geraghty would do a fine job in the position. He stated that in his experience, it was his personal opinion that in many cases, serving as Budget Officer, as Mr. Geraghty had done for the past couple of years, was more difficult than serving as Chairman of the Board in light of the level of work required to maintain the County Budget. Chairman Stec said Mr. Geraghty had been a good friend to him over the years and an excellent Budget Officer, and he wished him the best of luck in his future Chairmanship.

Chairman Stec thanked each member of the Board of Supervisors for their fellowship, support and encouragement during his tenure as Chairman and he said he was very proud of the work they had accomplished together; he added that each Board Member and Department Head should be similarly proud of the achievements made during these trying times. Chairman Stec stated that it was a great honor to be elected to public office, and he was deeply honored to have been re-elected as many times as he had to the Town of Queensbury Supervisor position and he was both humbled and honored to have been elected to the State Assembly. He further stated that he said he wanted the members of the Board of Supervisors to know how much it meant to him to be elected by them as Chairman of the Board.

In closing, Chairman Stec invited everyone to his swearing in ceremonies which would be held on January 1st at noon in the Warren County Supreme Court Room and on January 8th at 2:00 p.m. at the New York State Assembly Legislative Office Building, Hearing Room C, in Albany, NY. He advised that he had received his Assembly Committee assignments which consisted of the Banks, Local Government, Tourism, Social Services and Environmental Conservation Committees.

Chairman Stec called for reports by Committee Chairman on the past months meetings or activities and the following gave verbal reports: Supervisor Sokol, Health Services; Supervisor Thomas, Finance, Soil & Water Conservation District; Supervisor Wood, Public Safety; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Legislative & Rules and Gaslight Village Ad Hoc; Supervisor Girard, County Facilities; Supervisor Taylor, Economic Growth & Development and Support Services; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Dickinson, Invasive Species Sub-Committee; and Supervisor Merlino, Tourism.

With respect to the Health Services Committee, Mr. Sokol announced that the last meeting had been held at the Westmount Health Facility, following which a tour of the Co-Gen Facility was provided. He noted that several resolutions had been approved for the Public Health Division to address typical business items, as represented by proposed Resolution Nos. 705 - 711; he pointed out that the Public Health Division was on target to incur a 3% budget savings for Warren County, on top of the 4% savings achieved for 2011.

Mr. Sokol advised proposed Resolution Nos. 760 and 761 sought to ratify actions taken by the Personnel Committee with regard to the hiring freeze in authorizing vacant nursing positions to be filled within the Public Health Division and the Westmount Health Facility in order to maintain operations and he said he hoped these resolutions would be supported. In closing, Mr. Sokol wished Chairman Stec the best of luck at the New York State Assembly,

commending him for the work he had done at the County level over the years he had served as Supervisor for the Town of Queensbury, and stating that he would be missed.

Mr. Thomas advised the Finance Committee had met on December 12th, approving a number of the proposed resolutions being presented. He pointed out proposed Resolution Nos. 735, Authorizing Agreement with NTS Data Services, LLC to Provide Full Document Imaging Technology, which pertained to the Board of Elections; 736, Authorizing Renewal of the Agreement with Hess Corporation as Preferred Supplier for Natural Gas Through the Municipal Electrical & Gas Alliance (MEGA) and Ratifying Execution and Fixed Price Agreement; 739, Authorizing Interfund Advance to Westmount Health Facility to Cover Cash Flow, which would provide funding in an amount not to exceed \$1.5 million to the Facility while they awaited receipt of IGT (inter-governmental transfer) monies, with the borrowed funds to be repaid within one year at an interest rate of .25%; 742, Authorizing Payments to SUNY Adirondack; 743, Authorizing Payment to the Warren County Soil & Water Conservation District of 2013 in the Amount of \$284,000; 745, Resolution Setting the Hours of the Warren County Treasurer's Office to be Open to the Public, which would alter hours of operation in an effort to curtail overtime use; and 748, Consenting to Deviation of Uniform Tax Exemption Policy of the City of Glens Falls Industrial Development Agency, pertaining to the redevelopment of buildings located at 21 Bay Street in the City of Glens Falls. Mr. Thomas noted that the agenda packet also included a number of proposed resolutions requesting budget amendments and supplemental appropriations to take care of necessary end of the year transfers to keep budget codes in balance. He apprised that earlier in the week, the Soil and Water Conservation District had held their annual meeting, during which they typically presented their Conservationist of the Year Award. Mr. Thomas advised that for 2012, they honored two recipients, Bill Lupo, of the NYSDEC, and Warren County. He said the Board of Directors of the Warren County Soil & Water Conservation District felt that over the years, Warren County and all of its Departments had greatly supported the Conservation District.

Mrs. Wood advised that the Public Safety Committee had met on November 29th to address typical business items. She noted that proposed Resolution No. 779, Awarding Bids and Authorizing Agreements with Warren Tire Service Center, Inc., Warrensburg Car Care, LLC and Maltbie's Garage Co. Inc. for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 56-12), had been approved after the Committee meeting, subsequent to the bid opening. Mrs. Wood said it was her understanding that both Martin Auffredou, County Attorney, and Sheriff York had reviewed the bids and recommended proceeding with the businesses listed in the resolution.

Mr. Geraghty apprised that Governor Cuomo's Executive Chamber had acknowledged the letter sent with regard to increasing retirement costs and indicated they would take this under advisement. He thanked Chairman Stec for the kind words offered about his future Chairmanship and said it had been a pleasure working with him.

Several meetings of the Personnel Committee had been held since the last Board meeting, Mr. Conover stated. He said the first meeting was held on December 12th, represented by proposed Resolution Nos. 756 - 763, and the second was held on December 19th, where proposed Resolution Nos. 784 - 786 were approved. Mr. Conover pointed out proposed Resolution Nos. 785, Authorizing Public Employment Agreement Effective January 1, 2012 Through December 31, 2016, and 786, Lifting Hiring Freeze and Authorizing the Filling of Vacant Positions Tabled at October 19th Board of Supervisors Meeting.

Mr. Monroe commented that the Legislative & Rules Committee had met jointly with the Invasive Species Sub-Committee where proposed Resolution No. 731 was approved, Ratifying the Actions of the Chairman of the Warren County Board of Supervisors in Requesting the Adirondack Park Agency Modify the General Permit for Invasive Species Control Regulations, in order to address some of the permitting limitations. Mr. Monroe advised that Gaslight Village Ad Hoc Committee had also met, approving proposed Resolution Nos. 753 - 755 which pertained to use of the Festival Space for upcoming events. He apprised that although he had not yet received a formal confirmation, he had received an email from Robert Blais, Mayor of

the Village of Lake George, indicating that \$750,000 in grant funding had been awarded for use in connection with the Festival Space on the former Gaslight Village Property, as well as an additional \$150,000 grant from the Wood Foundation. Chairman Stec indicated that he had received this information, as well, and said this was excellent news.

Relative to the last meeting of the County Facilities Committee meeting, Mr. Girard pointed out the items approved as being proposed Resolution Nos. 726 - 729, which he proceeded to outline briefly. He stated that it had been a pleasure to work with Chairman Stec over the years and he appreciated all of the support given to both Warren County and the City of Glens Falls through his advocacy of the Glens Falls Civic Center. Mr. Girard expounded that Chairman Stec had a good understanding of the workings of Warren County and he had helped him to gain a better understanding of them, as well. He opined that Chairman Stec had a great family background and was one of the hardest working politicians he knew; he added that he looked forward to seeing Chairman Stec in action at the State Assembly level, noting that he was one of the best candidates to represent the area at the State level. Finally, and most importantly, Mr. Girard stated that he was happy to call Chairman Stec a friend and he wished him the best of luck in his new endeavor.

Mr. McDevitt stated that he had no Committee report to provide, but said he also wanted to offer Chairman Stec his congratulations and well wishes. He noted that he would miss the political banter he and Chairman Stec had shared over the past few years and he recalled an instance when Chairman Stec had been able to point out an error on a roll call vote when although it had initially be thought that the vote had passed, it had actually failed. Mr. McDevitt advised this situation had occurred when he first joined the Board of Supervisors and the weighted vote process was still elusive to him; he recalled that he had been very impressed with Chairman Stec's ability to make this determination just from listening and quickly calculating the votes himself. Mr. McDevitt concluded that he had enjoyed working with Chairman Stec and wished him luck in his new position as Assemblyman.

Mr. Taylor began by stating that he appreciated Chairman Stec's sense of humor and his ability to make serving on the Board of Supervisors a fun job, as well as his work ethic. He said his advice to Chairman Stec would be to maintain his sense of humor and work ethic in his position as State Assemblyman. Moving on to his Committee report, Mr. Taylor apprised the Economic Growth & Planning Committee had met and approved two resolutions, proposed Resolution Nos. 693 and 694, both of which were intended to improve the GIS services previously provided by the County's GIS Coordinator position which had been eliminated upon resignation of the prior incumbent in order to reduce Departmental costs. He continued that the Support Services Committee had met, as well, approving proposed Resolution Nos. 775 - 777, all of which were new Local Laws, and proposed Resolution Nos. 781 - 783, which pertained to renewals of the County's insurance policies.

Concerning the prior meeting of the Social Services Committee, Mr. Loeb advised proposed Resolution Nos. 684, 685, 688 and 763 had been approved and he proceeded to outline them briefly, placing special emphasis on proposed Resolution No. 763, which sought to appoint Suzanne Wheeler as Commissioner of the Department of Social Services. Mr. Loeb congratulated Ms. Wheeler on this nomination, noting that she had been doing an excellent job working as Acting Commissioner. He questioned whether a roll call vote was necessary to approve this resolution, due to the compensation package offered with the position, and Chairman Stec replied in the negative but advised a roll call vote could be requested, if desired. In conclusion, Mr. Loeb offered Chairman Stec his best wishes in his future endeavors and said he felt that Chairman Stec had done an excellent job of serving the Chairman position and he felt Mr. Geraghty would do just as well.

Mr. Kenny commented that the Occupancy Tax & Coordination Committee had met on December 10th to hold their annual workshop meeting where determinations were made as to the distribution of occupancy tax funding. He said that during this meeting they had reviewed several applications with a cumulative funding request of \$666,000 and subsequently awarded funding to 51 applicants at a total of \$391,500 (*with \$41,500 coming from the occupancy tax*

reserve fund). Mr. Kenny thanked the Occupancy Tax Committee members for doing their due diligence in sitting for several hours to review the applications, prior to meeting to make these funding determinations. He also offered his congratulations to Chairman Stec and wished him luck in his new position.

Both Mrs. Frasier and Mr. Vanselow advised they had no Committee report, but said they wished to present Chairman Stec with a gift they had prepared. In honor of Chairman Stec's familiar analogy comparing increases in State mandates on Local Governments to hiking with a backpack becoming increasingly full of rocks, Mrs. Frasier and Mr. Vanselow gifted Chairman Stec with a backpack full of rocks on which they had painted the names of several unfunded State mandates. Mr. Vanselow stated that they hoped this would serve as a reminder of his promises to advocate the County's unfunded mandate concerns and attempt to address these issues at the State level in his new position. Chairman Stec thanked Mrs. Frasier and Mr. Vanselow for their gift, and a round of applause was given.

Mr. Dickinson apprised that the Invasive Species Sub-Committee had met and approved proposed Resolution No. 732, Proclaiming Warren County's Commitment to Reduce and End the Infestation and Spread of Aquatic Invasive Species in Publicly Accessible Water Bodies Throughout Warren County. He mentioned he had read in a local newspaper that his position as Chairman of the Invasive Species Sub-Committee had been termed as the "kiss of death", and he said he did not believe this would be the case. Mr. Dickinson stated that he had worked longer with Chairman Stec's father than he had with the Chairman, himself, but said that he had developed the same positive impression. In closing, Mr. Dickinson quoted the graduation speech given by Dr. Seuss at a college graduation commencement ceremony, for which, he said, Dr. Seuss was paid very handsomely, "Good Morning...Good Job...Good Luck...Goodbye".

The Tourism Committee had met and approved proposed Resolution Nos. 699-704, Mr. Merlino announced, all of which pertained to agreements for brochures, media operations and things of that nature. He advised that each Town Supervisor had been provided with a copy of the large poster pertaining to their municipality that would be placed in the satellite Tourism Office located at the Adirondack Factory Outlet Mall, along with brochures for events and attractions in each respective Town. Mr. Merlino thanked Chairman Stec for being so friendly and helpful to him when he joined the Board of Supervisors and for assisting him whenever necessary. He said that many Town Supervisors contacted Chairman Stec for counsel or advice with issues in the Towns and Chairman Stec was always very good about returning those calls quickly. Mr. Merlino stated that he also appreciated Chairman Stec's humor and wit and said he would miss working with him and seeing his Dad at Board meetings.

Mr. Merlino pointed out two items he hoped the Board would address in 2013, the first being the Town agreements with Time Warner Cable which had been signed five to seven years ago for cable television which allowed the Towns to receive a certain amount of revenue for the services provided. He said that since the contracts were signed, Time Warner had increased the services provided to include telephone and internet, which the Towns had no control over, but continued to receive complaints from citizens due to rising costs. Mr. Merlino noted it was possible that the Towns were being short changed on the amount of revenues received and he suggested that a small Committee be developed in 2013 to review and address these issues. Additionally, Mr. Merlino apprised that according to a recent newspaper article, it appeared the Saratoga County Board of Supervisors had adopted a resolution supporting gambling in their County and, although he said he was not for or against the introduction of gambling institutions in this area, he believed the Warren County Board of Supervisors should adopt a similar resolution in order to state their interest in this possibility due to the potential revenue stream, leaving it up to the citizens of Warren County to make a final decision on the matter. Mr. Merlino pointed out that the Budget Officer had already done a great job of reducing expenses in the County Budget wherever possible; however, he said, tough budgetary situations were projected for the coming years which could be aided by developing new funding streams such as this. He advised Governor Cuomo would be tasked

with identifying seven areas of New York State where allowances would be made to attract gambling establishments and he thought a small Committee should be established to address this issue as well, in an effort to assist Warren County in becoming one of the areas to be considered. Chairman Stec agreed that gambling was an issue that the Board of Supervisors would have to take a position on in the coming year, and it was likely that a position would have to be adopted at the State level, as well.

Chairman Stec thanked everyone for their kind words, and he also thanked his parents, wife and son, Peter, for their support during his tenure with the Warren County Board of Supervisors, as well as in his pursuit for his State Assembly position. He said he was very blessed to have such a tremendous amount of support from his family.

Resuming the agenda review, Chairman Stec called for the report by the County Administrator. Mr. Dusek apprised that, as previously noted by Ms. Kennedy, he had served as a member of the Labor Negotiating Team, providing a report on the final agreement to the Personnel Committee, where it was approved and he said he felt the summarization of the agreement written and published by Don Lehman, of *The Post Star*, was very good and accurate. Mr. Dusek stated he appreciated that the CSEA realized the financial challenges the County would face in future years, as well as the economic realities faced by residents and taxpayers of Warren County and he felt an agreement had been reached which was beneficial to both the County and the CSEA members and he thanked Ms. Kennedy for her assistance in reaching this agreement. Mr. Dusek commented that it had been a pleasure to serve as County Attorney, and later County Administrator, during Chairman Stec's tenure on the Board of Supervisors and under his leadership as Chairman, and he was sure that Chairman Stec would be quite successful in the State Assembly and he offered his own personal well wishes.

Chairman Stec noted there was a litigation matter to be reported on and he questioned whether an executive session would be necessary. Mr. Auffredou advised that an executive session would not be necessary, and he reported briefly on the pending McNaughton litigation case which had been in existence since 2005 and concerned the foreclosure process employed by the County for a parcel located in the Town of Chester. He apprised that when the case was heard at both the Supreme Court and Appellate Division levels, the County's foreclosure process had been upheld and he said he was pleased to report that on December 11th notification had been received from the Court of Appeals affirming the Appellate Division's ruling that the County had appropriately notified all interested parties in their foreclosure proceedings. Mr. Auffredou advised a copy of the decision was available in his Office for anyone wishing to peruse it and he said that although it had been a long battle, he was happy to say that the County had been successful.

Chairman Stec called for the Reading of Communications, which Mrs. Sady proceeded to read aloud as follows:

Minutes from:

Warren/Washington Counties Mental Health Subcommittee;

Warren/Washington Counties IDA, Executive/Park Committee and Civic Development Corporation.

Monthly Report from:

Probation.

Capital District Regional Off-Track Betting Corp., October and November 2012 surcharge in the amounts of \$6,341 and \$6,427, respectively;

Southern Adirondack Library System, Letter thanking the Board for their continued funding for the County's libraries;

Warren/Washington Counties Industrial Development Agency, 2013 Adopted Budget.

Chairman Stec then called for the reading of resolutions. Mrs. Sady advised proposed Resolution Nos. 682 - 777 were mailed and a motion was needed to bring proposed Resolution Nos. 681 and 778 - 791 to the floor.

Motion was made by Mr. Conover, seconded by Mr. Girard and carried unanimously to bring proposed Resolution Nos. 681 and 778 - 791 to the floor.

Chairman Stec called for discussion on resolutions.

Mr. Loeb noted there were several resolutions relating to tax levies and he asked for an explanation as to their purpose. Mike Swan, County Treasurer, advised that all of these resolutions related to the Real Property Tax Services Law for collection of taxes. He explained that there were agreements between the school districts, towns and County that the County would serve as the enforcing agent and would make the towns whole for the collection of unpaid school taxes, water rents, etc., levied on the tax bills sent to the property owner, following which the County would begin their own collection/foreclosure process (*Resolution No. 769*). Because the City of Glens Falls was its own entity, he advised the City was removed from this process and was responsible for collecting their own taxes. Mr. Swan noted that the County served as the City's vendor for printing tax bills and the County allowed the City to put water rents and levies unpaid on the January tax bill that went to the City in an effort to collect the unpaid amounts (*proposed Resolution No. 766*). The resolution pertaining to omitted items (*Resolution No. 770*), Mr. Swan advised, addressed items that were omitted at some time in the past that the school district/town/city felt needed to be added in the future in order to correct a mistake or address some other type of issue. One example of an omission requiring correction, he said, was a case in the Town of Chester where a building had been deemed uninhabitable and demolition and removal of the building had been ordered with the costs subsequently being added to the January tax bill to recoup the demolition costs. Mr. Swan stated that while this was not an unusual occurrence, he noted that it did not happen all the time. Mr. Loeb thanked Mr. Swan for the clarification.

With referenced to proposed Resolution No. 722, Authorizing the Deletion of Items from the Waste Management CL8160 Asset Inventory, Mr. Kenny questioned what items were being deleted and where they had gone. Mr. Swan advised the Waste Management CL8160 Asset Inventory consisted of containers purchased using grant funds when solid waste operations were decentralized to the towns. Jeffery Tennyson, Superintendent of Public Works, interjected that approximately 200 containers had been purchased and over the years, they had been picked up by various haulers for solid waste removal through town contracts, leaving a number of containers unaccounted for because they were either lost or destroyed. Mr. Tennyson advised there were approximately 16 containers to be removed from the Inventory in order to maintain an accurate listing of the inventory available. In the future, he said, they intended to explore other options in which the hauling company would provide containers because it was virtually impossible to continue maintaining the inventory when the containers were being transferred all over. Mr. Kenny then asked what they intended to do with the remaining container inventory and Mr. Tennyson responded those items would either be auctioned off and any unusable items scrapped.

Regarding proposed Resolution No. 727, Resolution Approving Fees Charged by the Fixed Based Operator at Floyd Bennett Memorial Airport, Mr. Mason advised that although he was a member of the County Facilities Committee and had voted in favor of the resolution at that time, he had recently received some new information that he felt the Committee should review and asked that the resolution be tabled and the item referred back for further discussion.

Motion was made by Mr. Mason, seconded by Mr. Girard and carried by majority vote, with Mr. Thomas voting in opposition, to table proposed Resolution No. 727 and refer the issue back to the County Facilities Committee for further discussion.

Mr. Westcott requested a roll call vote for proposed Resolution No. 726, Authorizing the Chairman of the Board of Supervisors to Execute a Letter Making a Formal Offer to Charon Trust; Queensbury 400 Properties, Inc.; and George L. Sicard and Charles O. Sicard, Owners for Purchase by Warren County for Fee Title/Avigation Easement Acquisition of the approach to Runway 30 at the Floyd Bennett Memorial Airport. He questioned if the properties identified within the resolution were being purchased by the County or if they were standard avigation easements for the operation of the Airport and Ross Dubarry, Airport Manager, responded that this was a combination of property and easement acquisitions. Mr. Dubarry explained the

landowners had indicated their preference to sub-divide their parcel in a manner which would allow the County to purchase a portion of the property and gain avigation easements over the remaining sections.

Mr. Strainer requested a roll call vote for proposed Resolution No. 763, Appointing Suzanne Wheeler as Commissioner of the Warren County Department of Social Services, and Mr. Thomas requested a roll call vote for proposed Resolution No. 712, Authorizing Acceptance of Settlement for Resident at Westmount Health Facility.

With reference to proposed Resolution No. 726, Mr. Girard pointed out that the land/avigation easements sought related to Runway 30, which was the shorter of the two Airport runways. He apprised that if the easements were not achieved, they would be able to use less than half of that runway in the future, and Mr. Dubarry advised this was a correct assessment. Mr. Westcott commented there were other options available other than purchasing the property and he suggested securing avigation easements over the entire property, rather than purchasing it. Mr. Dubarry interjected that the property owners were not willing to voluntarily offer avigation easements over all of the property and if the County preferred to proceed in this manner they would need to employ a condemnation action to acquire the necessary avigation easements.

Concerning proposed Resolution No. 702, Authorizing Lease Agreement with Adirondack Factory Outlet Center, Inc. Relative to Office Space for a Satellite Tourism Office, Mr. McDevitt asked if there was a way to ensure the costs associated with the satellite office were justified. Mr. Merlino replied affirmatively, noting that they received very few visitors to the Tourism Office located in the Municipal Center and in just the last month or so since they had started offering information at the new satellite location, he estimated that more brochures were distributed than were picked up in a whole year at the Municipal Center Office. He pointed out the initial contract was only for a one-year trial period but said that in the limited time it had been in place, the satellite office had received many more visitors because it presented a more visible location. Mr. McDevitt thanked Mr. Merlino for his comments and said he felt the one-year trial period was fair.

With respect to proposed Resolution No. 712, Authorizing Acceptance of Settlement for Resident at Westmount Health Facility, Mr. Taylor commented that although he would vote in favor of the resolution because he felt it was in the best interest of Warren County, he understood the sentiments of those who chose to vote against it. Mr. Loeb said that he also would vote for the resolution, but agreed with Mr. Taylor's comments, as did Chairman Stec, who also voted in favor of the resolution.

Chairman Stec called for a vote on resolutions, following which Resolution Nos. 681 - 791 were approved as presented, with the exception of Resolution No. 727, which was tabled, as previously noted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, on Monday, November 26, 2012, Dennis Daly, an employee with the Warren County Department of Public Works, came upon the scene of a serious motor vehicle accident on Call Street in Lake Luzerne, and

WHEREAS, the victim, an 18 year old college student named Chelsea Barton, was trapped upside down in the smoking vehicle. While his co-workers, Jack Wells, Joe Abrahams, and Jeff Fish took immediate action to direct traffic on the busy road, Dennis Daly made the decision to enter the vehicle to free Miss Barton, and

WHEREAS, Dennis Daly was successful in his attempt to not only help the victim out of the car, but also returned to retrieve her purse, minutes before the vehicle burst into flames,

WHEREAS, Dennis Daly's actions can only be described as heroic and selfless, undoubtedly saving the life of this young woman, now, therefore, be it

December 21, 2012

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RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, on behalf of the residents and employees of Warren County, and the entire Board of Supervisors, wish to recognize and applaud Dennis Daly for his actions on November 26, 2012, epitomizing the definition of a true hero while giving Chelsea Barton and her family the best Christmas gift they could ask for.

Dated: December 21, 2012

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 681 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 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 Treasurer:</u>				
A.1325 120	County Treasurer-Salaries-Overtime	A.1325 110	County Treasurer-Salaries-Regular	\$1,000.00
A.1325 130	Salaries-Part Time	A.1325 110		633.00
A.1325 130		A.1325 810	Retirement	757.00
A.1325 130		A.1325 860	Hospitalization	5,863.00
A.1325 130		A.1325 865	Dental Insurance	147.00
A.1325 110	Salaries-Regular	A.1325 140	Salaries-Sick Leave Incentive	400.00
<u>Department: Probation:</u>				
A.3140 410	Probation-Supplies	A.3140 860	Probation-Hospitalization	747.00
A.3140 410		A.3140 861	Retirees Hospitalization	367.00
A.3140 410		A.3140 865	Dental Insurance	28.00
<u>Department: Public Works:</u>				
D.5112 8177 280	County Roads-CR#7-Bay Rd	D.5112 8176 280	County Roads-CR#29-Peaceful Valley Rd	20,917.48
D.5112 8178 280	CR#41-Federal Hill Rd	D.5112 8176 280		15,000.00
D.5112 8180 280	CR#11 Riverbank Rd	D.5112 8176 280		11,076.26
<u>Department: Westmount Health Facility:</u>				
EF.60100.100 110	Westmount-Nursing Administration-Management and Supervision-Salaries-Regular	EF.60200.400 120	Westmount-Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries-Overtime	20,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility:</u>				
EF.60100.600 110	Nursing Administration- Clerical & Other Admin Wages-Salaries- Regular	EF.60200.300 130	Nursing-Nurses' Stations-Registered Nurses Wages- Salaries-Part Time	\$1,500.00
EF.60100.600 110		EF.83110.600 120	Fiscal Services Office- Clerical & Other Admin Wages-Salaries- Overtime	1,000.00
EF.60200.500 110	Nursing-Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Regular	EF.60200.400 110	Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries- Regular	20,000.00
EF.60200.500 110		EF.60200.400 130	Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries-Part Time	15,000.00
EF.60200.500 110		EF.60200.500 120	Nursing-Nurses' Stations-Aides, Orderlies, Assistants- Salaries-Overtime	55,000.00
EF.82200.700 120	Plant Operations and Maintenance-FSH HK LL Maintenance- Salaries-Overtime	EF.82200.100 120	Plant Operations and Maintenance- Management and Supervision-Salaries- Overtime	500.00
<u>Department: Employment & Training Administration:</u>				
40.6293.0300 110	Workforce Invest. Act- WIA-Workforce Investment-Adult- Salaries-Regular	40.6293.0300 130	Workforce Invest. Act- WIA-Workforce Investment-Adult- Salaries-Part Time	79.00
40.6293.0300 110		40.6293.0300 140	Salaries-Sick Leave Incentive	400.00
40.6293.0305 433	Workforce Invest- Dislocate Work- Training-Client	40.6293.0300 433	Training-Client	27,800.00
<u>Department: Health Services:</u>				
A.4189 220	Public Health-Bio Terrorism-Office Equipment	A.4189 410	Public Health-Bio Terrorism-Supplies	222.00
A.4189 260	Other Equipment	A.4189 410		147.00
A.4013 260	W.I.C.-Other Equipment	A.4013 410	W.I.C.-Supplies	1,600.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services:				
A.4010 110	Health Services-Salaries-Regular	A.4010 120	Health Services-Salaries-Overtime	\$7,000.00
A.4010 110		A.4016 110	Long Term Home Health Care-Salaries-Regular	3,600.00
A.4010 110		A.4018.0020 110	Preventive Program-Family Health-Salaries-Regular	8,000.00
A.4010 830	Social Security	A.4018.0020 830	Social Security	496.00
A.4010 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	116.00
A.4010 130	Salaries-Part Time	A.4010 140	Health Services-Salaries-Sick Leave Incentive	400.00
A.4018 130	Preventive Program-Salaries-Part Time	A.4018 140	Preventive Program-Salaries-Sick Leave Incentive	400.00
A.4010 470	Health Services-Contract	A.4016 470	Long Term Home Health Care-Contract	60,000.00
A.4010 861	Retirees Hospitalization	A.4016 860	Hospitalization	1,302.00
A.4018.0030 120	Preventive Program-Disease Control-Salaries-Overtime	A.4018.0030 110	Preventive Program-Disease Control-Salaries-Regular	1,000.00
A.4018.0030 220	Office Equipment	A.4018.0030 435	Medical Fees	500.00
A.4048.0020 120	Preventive Program-Family Health-Salaries-Overtime	A.4018.0020 130	Preventive Program-Family Health-Salaries-Part Time	2,000.00
A.4018.0030 130	Preventive Program-Disease Control-Salaries-Part Time	A.4016 860	Long Term Home Health Care-Hospitalization	50.00
A.4018.0030 130		A.4018 860	Preventive Program-Hospitalization	257.00
A.4018.0030 130	Preventive Program-Disease Control-Salaries-Part Time	A.4018 861	Preventive Program-Retirees Hospitalization	107.00
A.4018.0030 130		A.4018.0020 860	Preventive Program-Family Health-Hospitalization	301.00
A.4018.0030 130		A.4018.0020 861	Retirees Hospitalization	151.00
A.4018.0030 130		A.4018.0030 860	Preventive Program-Disease Control-Hospitalization	301.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services:</u>				
A.4018.0030 130	Preventive Program- Disease Control- Salaries-Part Time	A.4054 860	Ed/Physically Hand.Children- Hospitalization	\$150.00
A.4018.0030 130		A.4054.0060 860	Ed.Phys. Hndcppd/Early Intervnt-Hospitalization	160.00
<u>Department: Sheriff & Communications:</u>				
A.3020 110	Sheriff's 911 Center- Salaries-Regular	A.3020 120	Sheriff's 911 Center- Salaries-Overtime	8,000.00
A.3110 110	Sheriff's Law Enforcement-Salaries- Regular	A.3110 120	Sheriff's Law Enforcement-Salaries- Overtime	65,000.00
A.3110 130	Salaries-Part Time	A.3150 435	Sheriff's Correction Division-Medical Fees	20,000.00
A.3110 220	Office Equipment	A.3020 423	Sheriff's 911 Center- Telephone	4,000.00
A.3110 413	Repair & Maint.- Bldg/Property	A.3020 428	Data Processing & Internet Fees	4,000.00
A.3110 418	General Liability	A.3020 428		200.00
A.3110 418		A.3150 435	Sheriff's Correction Division-Medical Fees	4,000.00
A.3110 421	Equipment Rental	A.3150 435		6,000.00
A.3110 422	Repair/Maint-Equipment	A.3150 435		4,000.00
A.3110 440	Legal/Transcript Fees	A.3020 423	Sheriff's 911 Center- Telephone	2,000.00
A.3110 444	Travel/Education/ Conference	A.3020 428	Data Processing	1,000.00
A.3110 860	Hospitalization	A.3020 860	Hospitalization	18,481.00
A.3110 861	Sheriff's Law Enforcement-Retirees Hospitalization	A.3020 861	Sheriff's 911 Center- Retirees Hospitalization	1,077.00
A.3150 110	Sheriff's Correction Division-Salaries- Regular	A.3150 120	Sheriff's Correction Division-Salaries- Overtime	70,000.00
A.3150 130	Salaries-Part Time	A.3150 120	Sheriff's Correction Division-Salaries- Overtime	5,000.00
A.3150 140	Salaries-Sick Leave Incentive	A.3150 120		5,000.00
A.3150 250	Technical Equipment	A.3150 120		8,000.00
A.3150 860	Hospitalization	A.3020 860	Sheriff's 911 Center- Hospitalization	23,297.00
<u>Department: Parks, Recreation & Railroad:</u>				
A.7110 130	Parks & Recreation- Salaries-Part Time	A.7113 110	Railroad-Salaries- Regular	400.00
D.5020 130	County Road-	D.5020 110	County Road-	1,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Civil Service:</u>				
A.1430 130	Civil Service-Salaries-Part Time	A.1430 120	Civil Service-Salaries-Overtime	\$350.00
A.1430 435	Medical Fees	A.1430 865	Dental Insurance	460.00
<u>Department: Traffic Safety/STOP DWI:</u>				
A.3315 410	Stop DWI Program-Supplies	A.3315 130	Stop DWI Program-Salaries-Part Time	1,000.00
<u>Department: County Clerk-Motor Vehicles:</u>				
A.1410 425	County Clerk-Reproduction Expenses	A.6422 425	Bicentennial Project-Reproduction Expenses	1,898.00
A.1410 425		A.6422 410	Supplies	600.00
<u>Department: Social Services:</u>				
A.6010 110	Social Services-Salaries-Regular	A.6010 860	Social Services-Hospitalization	93,519.00
A.6010 110		A.6010 862	EPO-Co-Pay	10,352.00
A.6010 110		A.6010 865	Dental Insurance	1,129.00
A.6109 470	Aid To Dependent Children-Contract	A.6119 470	Child Care-Contract	350,000.00
<u>Department: Veterans' Services:</u>				
A.6510 441	Veterans Services-Auto-Supplies & Repair	A.6510 810	Veterans Services-Retirement	620.00
<u>Department: Planning & Community Development:</u>				
A.8021 110	Planning (and Comm. Dev.)-Supplies	A.8022 470	Planning GIS Program-Contract	8,217.00
A.8021 110		A.8021 810	Planning (and Comm. Dev.)-Retirement	16,783.00
A.8021 130	Salaries-Part Time	A.8021 810		3,428.00
A.8021 130		A.8021 860	Hospitalization	2,571.00
A.8021 410	Supplies	A.8022 470	Planning GIS Program-Contract	2,000.00
A.8021 418	General Liability	A.8022 470		220.00
A.8022 810	Planning GIS Program-Retirement	A.8022 470		380.04
A.8022 830	Retirement	A.8022 470		59.78
A.8022 831	Medicare Contribution	A.8022 470		131.18
<u>Department: Tourism:</u>				
A.6417 424	Tourism Occupancy-Postage	A.6417 810	Tourism Occupancy-Retirement	405.00
A.6417 424		A.6417 830	Social Security	500.00
A.6417 424		A.6417 831	Medicare Contribution	120.00
A.6417 424		A.6417 860	Hospitalization	721.70
A.6417 424		A.6417 865	Dental Insurance	24.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Tourism:</u>				
A.6417 470	Contract	A.6417 220	Office Equipment	\$4,000.00
A.6417 481	Promotion	A.6417 220		459.00
A.6417 481		A.6417 120	Salaries-Overtime	200.00
A.6417 861	Retirees Hospitalization	A.6417 860	Hospitalization	1,036.92
<u>Department: Office for the Aging:</u>				
A.6771 110	Nutri.For Elderly- Ham.Co.-Salaries- Regular	A.6771 130	Nutri. For Elderly- Ham.Co.-Salaries-Part Time	2,770.00
A.6771 110		A.6773 445	Nutrit. For Elderly- War.Co.-Foods	2,102.00
A.6771 810	Retirement	A.6987 810	Title VII Elder Abuse Prev.-Retirement	265.00
A.6771 810		A.6987 860	Hospitalization	142.00
A.6771 810		A.6987 865	Dental Insurance	4.00
A.6771 810		A.6988 810	OFA HIICAP- Retirement	100.00
A.6771 810		A.6988 860	Hospitalization	423.00
A.6772 861	Office For The Aging- Retirees Hospitalization	A.6772.0350 860	Office For The Aging- Long Term Care Ombudsman- Hospitalization	33.00
A.6772 861		A.6772.0350 865	Dental Insurance	1.00
A.6772 861		A.6773 861	Nutrit. For Elderly- War.Co.-Retirees Hospitalization	106.00
A.6772 861		A.6778 860	Comm. Serv. Elderly- Warren-Hospitalization	218.00
A.6772 861		A.6778 810	Retirement	280.00
A.6772 861		A.6788 810	E.I.S.E.P.-Warren- Retirement	700.00
A.6772 861		A.6788 860	Hospitalization	188.00
A.6772 861	Office For The Aging- Retirees Hospitalization	A.6789 865	E.I.S.E.P.-Hamilton- Dental Insurance	36.00
A.6772 861		A.6793 810	Weather.Referal & Pack. Prog.-Retirement	783.00
A.6772 861		A.6793 830	Social Security	249.00
A.6772 861		A.6793 831	Medicare Contribution	58.00
A.6772 861		A.6793 860	Hospitalization	1,051.00
A.6772 861		A.6793 865	Dental Insurance	33.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging:</u>				
A.6773 130	Nutrit. For Elderly- War.Co.-Salaries-Part Time	A.6793 110	Salaries-Regular	\$1,550.00
A.6773 130		A.6988 110	OFA HIICAP-Salaries- Regular	2,102.00
A.6773 130		A.6986 110	OFA MIPPA/ADRC- Salaries-Regular	5,000.00
A.6773 130		A.6773 110	Nutrit. For Elderly- War.Co.-Salaries- Regular	5,900.00
A.6773 860	Hospitalization	A.6793 860	Weather.Referal & Pack. Prog.- Hospitalization	240.00
A.6773 860		A.6780 861	Comm. Serv. Elderly- Hamilton-Retirees Hospitalization	3,350.00
A.6773 860		A.6780 865	Dental Insurance	39.00
A.6785 470	OFA-Point of Entry- Warren-Contract	A.6986 810	OFA MIPPA/ADRC- Retirement	2,254.00
A.6785 470		A.6986 860	Hospitalization	4,184.00
<u>Department: Human Resources:</u>				
A.1435 110	Human Resources- Salaries-Regular	A.1435 810	Human Resources- Retirement	452.00
A.1435 410	Supplies	A.1435 810		736.00
A.1435 423	Human Resources- Telephone	A.1435 810	Human Resources- Retirement	178.00
A.1435 427	Membership & Dues	A.1435 810		180.00
A.1435 444	Travel/Education/ Conference	A.1435 810		130.00
A.1435 444		A.1435 865	Dental Insurance	24.00
A.1435 444		A.1435 860	Hospitalization	316.00
<u>Department: PrintShop:</u>				
A.1671 421	PrintShop-Equipment Rental	A.1165 410	District Attorney- Supplies	700.00
A.1671 421		A.1420 410	Law (County Attorney)- Supplies	1,500.00
A.1671 421		A.3020 410	Sheriff's 911 Center	3,500.00
A.1671 421		A.6772 410	Office For The Aging	11,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1620 260	Buildings-Other Equipment	\$2,500.00
A.1990 469		A.1620 413	Buildings-Repair & Maint.-Bldg/Property	1,000.00
A.1990 469		A.3620 441	Building & Fire Code- Auto-Supplies & Repair	2,150.00
A.1990 469		A.1165 140	District Attorney- Salaries-Sick Leave Incentive	1,200.00
A.1990 469		A.6510 860	Veterans Services- Hospitalization	107.00
A.1990 469		A.1450 220	Board Of Elections- Office Equipment	873.60

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 682 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

AIRPORT

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		

A.5610.2680	Airport (D.P.W.)	\$1,052.40
A.1325.5031	County Treasurer-Interfund Transfers	11,570.52

APPROPRIATIONS

A.5610 413	Airport-Repair & Maint.-Bldg/Property	626.61
A.5610 120	Airport-Salaries-Overtime	425.79
A.9950 910	Transfers-Capital Projects-Interfund Transfers	11,570.52

COUNTY CLERK/BICENTENNIAL PROJECT**ESTIMATED REVENUES**

A.6422.2390	Bicentennial Project-Share of Joint Activity, Govt	2,500.00
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APPROPRIATIONS

A.6422 410	Bicentennial Project-Supplies	2,500.00
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DPW

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

A.1325.5031	County Treasurer-Interfund Transfers	\$119,017.24
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APPROPRIATIONS

A.9950 910	Transfers-Capital Projects-Interfund Transfers	119,017.24
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EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES

40.6293.0305 4791	WIA-Workforce Invest-JTPA	93,256.00
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APPROPRIATIONS

40.6293.0305 433	WIA-Workforce Invest-Dislocate Work-Training-Client	93,256.00
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GASLIGHT VILLAGE AD HOC

ESTIMATED REVENUES

A.1625.2566	Gaslight Village Property-Parking Fees	1,861.50
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APPROPRIATIONS

A.1625 439	Gaslight Village Property-Misc Fees & Expenses	1,861.50
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OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUES

A.4320.0110 3490	Mental Health Programs-Mental Health	3,799.00
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APPROPRIATIONS

A.4320.0110 470	Mental Health Programs-Alcoholism Prevention-Education Program-Contract	3,799.00
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.2680	Sheriff's Law Enforcement-Insurance Recoveries	3,081.00
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APPROPRIATIONS

A.3110 422	Sheriff's Law Enforcement-Repair/Maint-Equipment	3,081.00
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TRAFFIC SAFETY

ESTIMATED REVENUES

A.3315.2615	Stop DWI Program-Stop DWI Fines	4,320.00
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APPROPRIATIONS

A.3315 470	Stop DWI Program-Contract	4,320.00
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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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 683 OF 2012

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

**AMENDING RESOLUTION NO. 504 OF 2012 - EXTENSION AGREEMENT WITH
ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT
RECORDS MANAGEMENT TO EXTEND TERMINATION DATE**

WHEREAS, the County Clerk has an existing extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to allow sufficient time for RFP processing for a term commencing May 24, 2012 and terminating December 31, 2012, with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and

WHEREAS, the County Clerk is requesting an extension agreement to extend the termination date of the agreement to June 30, 2013, and the authority to terminate the extension agreement upon notification to ACS of the award of a new agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with ACS to extend the termination date to June 30, 2013, and also that the extension agreement may be terminated upon notification to ACS of the award of a new agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the extending the term of the agreement as set forth above, Resolution No. 504 of 2012 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1410 425 County Clerk Reproduction Expenses and Budget Code A.1665 425 Public Records Reproduction Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

**TERMINATING THE PERFORMANCE ASSURANCE TECHNICAL SUPPORT ASPECT
OF THE SIEMENS AGREEMENT FOR COUNTRYSIDE ADULT HOME**

WHEREAS, the Annual Performance Report that is provided to Countryside Adult Home does not depict "actual" savings, but rather the "stipulated" savings, and

WHEREAS, by eliminating the Technical Support aspect of the Siemens agreement would be a approximate savings of Four Thousand, Nine Hundred Thirty-One Dollars (\$4,931), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize termination of the Technical Support aspect of the Siemens Agreement for the duration of the said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2012

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, Sokol and Westcott

AUTHORIZING COUNTRYSIDE ADULT HOME TO ADMIT INDIVIDUALS BEFORE THEIR TEMPORARY ASSISTANCE (MEDICAID) HAS BEEN APPROVED

RESOLVED, that Countryside Adult Home be given permission to admit any individual before their temporary assistance (Medicaid) has been approved, to benefit both the potential resident, and Countryside Adult Home.

Adopted by unanimous vote.

RESOLUTION NO. 686 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Warren County enter into an agreement with Robert Lathrop, 2 Flower Court, Malta, New York 12020 to provide the "Alive at 25" program to increase driver safety among those persons ages 16 to 25, for a term commencing January 1, 2013 and terminating December 31, 2013, at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR YOUTH AND ADULTS OF WARREN COUNTY (WC 60-12) FOR THE PROBATION DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for the Alternative Sentencing Program for Youth and Adults of Warren County (WC 60-12), with the term proposed as from January 1, 2013 through December 31, 2013, and with an option included to extend the contract for two (2) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., the lowest responsible bidder, now, therefore, be it

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

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York for Alternative Sentencing for

Adults of Warren County, for a term of January 1, 2013 through December 31, 2013, in an amount not to exceed Fifty-One Thousand Dollars (\$51,000), (which includes \$5,326 in NYS Office of Probation and Correctional Funding), to be taken from A.3140.470 Probation, Contract, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2012

Resolution introduced by Supervisors Bentley, Kenny, Strainer, Monroe, Dickinson, Vanselow and Mason

AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the extension of the Memorandum of Understanding between the Department of Social Services and the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2013 and terminating December 31, 2013, for a sum not to exceed Sixty Thousand Dollars (\$60,000), to be taken from A.3140.1582 Probation, DSS Reimb-Probation PINS, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND 2013-2014 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 2013-2014 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 2013-2014, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AWARDING BID AND AUTHORIZING CONTRACT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O., INC.) FOR USE OF A 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE (WC 058-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for use of a 15 passenger vehicle to transport senior citizens in Glens Falls and Queensbury to the Glens Falls mealsite (WC 058-12), and

WHEREAS, the Director of the Warren-Hamilton Counties' Office for the Aging has issued correspondence recommending award of the contract to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O. Inc.) as the sole bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., P.O. Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Twenty-One Thousand Dollars (\$21,000), pursuant to the terms and conditions of the specifications (WC 058-12), for a term commencing January 1, 2013, and terminating December 31, 2013, and may be extended for additional one (1) year periods, 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. 691 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application to the NYS Office for the Aging for grant funding from the NY Connects program in the amount of Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to execute a grant application to the NYS Office for the Aging, 2 Empire State Plaza, Albany, NY for grant funding from the NY Connects program in an amount of Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880) for a term commencing October 1, 2012 and terminating September 30, 2013, and be it further

RESOLVED, that upon notification of the award of additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren with the New York State Office for the Aging, in regard to the receipt of grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2012

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER
THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER
SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 669 of 2011), 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"

Subcontractor	Service Provided	Federal Funds	Co. Funds	Contr.	Total
Gr. Adirondack Home Aides	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	\$24,937.50	\$8,312.50		\$33,250.00
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. 693 OF 2012
Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AUTHORIZING AGREEMENT WITH FOUNTAINS SPATIAL, INC TO PURCHASE GIS SOFTWARE

WHEREAS, the County Planner is requesting an agreement with Fountains Spatial, Inc. to purchase the following GIS software for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500):

Description of Service	Rate
Basic JavaScript-based web Parcel Viewer for ArcGIS Server, including: Draw Tools, Toggle Parcel Labels	\$ 3,500
Parcel Flyer	\$ 4,000
Printing Map Display at User Specified Scales	\$ 1,500
Calculate Percent Overlap on Specified Parcel for Wetlands and Slopes	\$ 2,000
Link to Sales History	\$ 500
Grouped Layers in Table of Contents	\$ 3,000
TOTAL	\$14,500

and

WHEREAS, the County Planner has requested that Fountains Spatial, Inc. be declared as the sole source for the above software in accordance with the County's Purchasing Policy, and

WHEREAS, the County's Purchasing Policy includes software developer as an example of a permissible single source, and

WHEREAS, in accordance with the County's Purchase Policy, the County Planner has determined that the Fountains Spatial, Inc. software offers unique benefits to the County, that no other product or service can provide substantially equivalent or similar benefits and that the price of Fourteen Thousand Five Hundred Dollars (\$14,500) is reasonable in comparison to other products or services in the marketplace, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fountains Spatial, Inc. for the purchase of the above GIS software for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby declares Fountains Spatial, Inc. as the sole source for the aforementioned software, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470 Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2012
Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

AMENDING RESOLUTION NO. 649 OF 2012 - AGREEMENT WITH FOUNTAINS SPATIAL, INC. FOR GIS SERVICES

WHEREAS, by Resolution No. 649 of 2012, Warren County entered into an extension agreement with Fountains Spatial, Inc. to provide GIS services to the County for up to fifteen

(15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for a term commencing January 1, 2013 and terminating March 31, 2013 for an amount not to exceed Fifteen Thousand Dollars (\$15,000), and

WHEREAS, the County Planner is requesting that the aforementioned extension agreement be extended through December 31, 2013 and that the amount of the agreement be increased for an amount not to exceed Forty-Eight Thousand Seven Hundred Fifty Dollars (\$48,750), during the agreement term, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Fountains Spatial, Inc. to provide GIS services to the County for up to fifteen (15) hours of work per week, at the rate of Sixty-Five Dollars (\$65) per hour for a term commencing January 1, 2013 and terminating December 31, 2013 for an amount not to exceed Forty-Eight Thousand Seven Hundred Fifty Dollars (\$48,750), during the agreement term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470 Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2012

Resolution introduced by Supervisors Bentley, Wood, Merlino and Stec

**AUTHORIZING STOP-DWI COMPREHENSIVE
PLAN OF WARREN COUNTY FOR 2013**

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 "2013 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 2013 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. 696 OF 2012

Resolution introduced by Supervisors Bentley, Wood, Merlino and Stec

AUTHORIZING SUBMISSION OF THE 2013 STOP-DWI GRANT APPLICATION

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to submit the STOP DWI Crackdown Enforcement grant application to the New York STOP DWI Foundation in an amount of Four Thousand Three Hundred Twenty Dollars (\$4,320.00) with a term commencing October 1, 2012 and terminating September 30, 2013, which requires no County matching funds, and be it further

RESOLVED, that no further resolution will be necessary to accept said grant funding from the New York STOP DWI Foundation.

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2012
Resolution introduced by Supervisors Bentley, Wood, Merlino and Stec

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF
UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS
CONCERNING STOP-DWI PROGRAM FOR 2013**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 561 of 2011), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2013, and terminating December 31, 2013, 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>
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
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$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. 698 OF 2012
**Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover,
Dickinson, Frasier and Westcott**

**AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR
THE DISBURSEMENT OF 2012 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 each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Code A.6417 480 Tourism Occupancy, Tourism - Special Events.

SCHEDULE "A"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Folk School, Inc.	2013 speakers, events & evening programs	\$1,500
Adirondack Hot Air Balloon Festival	2013 Adirondack Balloon Festival	25,000
Adirondack Race Management, LLC	Lake George Triathlon	12,000
Adirondack Theatre Festival, Inc.	2013 Summer Season of Professional Theatre	5,500
Albany Rods & Kustoms, Inc.	25 th Anniversary Adirondack Nationals Car Show	27,500
Americade	Americade	50,000
American Legion Baseball	Coopers Cave Tournament	1,000
Antique & Classic Boat Society, Inc.	40 th Lake George Rendezvous	1,000
Bolton Landing Chamber of Commerce	Girlfriend's Getaway	5,000
Bolton Landing Chamber of Commerce	Crossroads of the French & Indian War	9,000
Centurion Cycling New York, Inc.	Centurion	11,500
Duffy's on Lake George, Inc.	Sham "Rock" the Block Party and St. Patricks Day Parade	1,000
GGFAACA, Inc. (prev. NYS Pub. HS B'ball)	NYS HS Boys Basketball Championships, et al	30,500
Gore Mtn. Region Chamber of Commerce	2013 Adirondack Adventure Festival	3,000
Gore Mtn. Region Chamber of Commerce	Summer/Winter Outdoor Recreation Seminars	500
HITS, Inc. (Previously Luke Ventures)	HITS Triathlon Series - North Country	4,000
Hudson Valley Vol. Firemen's Association	HVVFA Convention & Parades	17,500
Hyde Collection	(2) 2013 Exhibitions	18,000
Improv Records, Inc.	14 Free Friday Concerts	1,500
Improv Records, Inc.	42 nd Annual Creekend	1,000
Improv Records, Inc.	Haunted Halloween Bash 2013	1,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	5,000
Lake George Community Band	2013 Band Festival	1,500
Lake George Community Band	2013 Summer Concert Series - 6 Concerts	1,000
Lake George Music Festival, Inc.	Lake George Music Festival, Season 3	4,500
Lake George Regional Chamber of Commerce	Restaurant Weeks	1,000
Lake George Regional Chamber of Commerce	Canadian Visitor Program	3,500
Lake George (Village of)	2013 Oktoberfest	2,000
Lake George (Village of)	Lake George Performance Weekend	2,000
Lake George Winter Carnival	Lake George Winter Carnival	14,500
LARAC	2013 LARAC Festivals	1,000
Last of the Mohicans Outdoor Drama, Inc.	2013 Summer Performances	16,500

APPLICANT	EVENT	FUNDING GRANTED
Marcella Sembrich Memorial Association, Inc.	Titans of Opera	\$1,500
North Creek Business Alliance	North Creek Shuttle Services and Related Expenses	26,000
NYS Public High School Association	Girls and Boys State Volleyball Championships	1,500
Prospect School - Foundation for the Advancement of Dev. Diabies Person	Beach Volleyball Tournament	1,000
Sherry Management, LLC	10 th Annual Lake George Elvis Festival	6,500
Sister Cities Committee of GF & WC	Exchange Programs with Saga, Japan	1,000
Sunkiss Balloon Festival	Sunkiss Balloon Festival	1,500
Up Yonda Farm	2013 Summer Nature Program Series	4,500
Warren County Safe & Quality Bicycling Org.	Bicycling Map, New Design & Maintenance of Website	3,000
Warrensburg Chamber of Commerce	34 th Annual World's Largest Garage Sale	19,000
Warrensburg Bike Rally (Ed Zibro dba)	Warrensburg Bike Rally	3,000
World Awareness Children's Museum	Promotion of Four Exhibitions	2,000
Adirondack Sports Complex	ADKSC Winter, Summer & Fall Youth Softball Tournaments	25,000
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	1,500
TOTAL		\$376,500

Adopted by unanimous vote.

RESOLUTION NO. 699 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 690 of 2011), 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 not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000), for a term commencing January 1, 2013, and terminating 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 with funding to come from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 229 of 2012 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2012 and terminating December 31, 2012, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism Committee is requesting to continue this agreement commencing January 1, 2013 and continuing through December 31, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code No. A.6417 470 Tourism Occupancy, Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 701 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC., FOR BROADCAST MEDIA BUYING SERVICES (WC 57-12)

WHEREAS, the Purchasing Agent advertised for sealed bids (WC 57-12) for broadcast media buying services in 2013 (for up to \$800,000.00 of broadcast media purchased by contractor), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of Lake Placid Advertisers Workshop, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Lake Placid Advertisers Workshop, Inc., PO Box 645, 44 Hadjis Way, Lake Placid, NY 12846, for broadcast media buying services in 2013 (for up to \$800,000.00 of broadcast media purchased by contractor), pursuant to the terms and provisions of the specifications (WC 57-12) and proposal, for a term commencing January 1, 2013, and terminating December 31, 2013 with the option to extend the agreement for three (3) additional one (1) year terms without further resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this contract shall be expended from Budget Code A.6417 481 Tourism Occupancy Tax, Tourism Promotion.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE

RESOLVED, that Warren County enter into a Lease Agreement with Adirondack Factory Outlet Center, Inc., 1454 State Route 9, Lake George, New York 12845, for Tourism office space to be used for a Satellite Tourism Office for a term of one (1) year, from January 1, 2013 through December 31, 2013, for a total cost not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Lease Agreement in a 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.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 703 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

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 2013 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 and Canadian 2013 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A6417.444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"**TOURISM DEPARTMENT**
2013 CONSUMER SHOW/CONFERENCE SCHEDULE

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	Jan. 10-13, 2013
Edison, NJ	Camp	Jan. 18-20, 2013
Suffern, NY	RV/Camp	Feb. 15-18, 2013
Springfield, MA	Boat/Sport	Feb. 21-24, 2013
Suffern, NY	Sport/Outdoor	Feb. 28-Mar. 3, 2013
Niagara Falls, NY	NYSTVA Conference	May 5-7, 2013
Hartford, CT	Women's Expo	Sept. 7-8, 2013
Albany, NY	Snow Expo	Nov. 2013
Meadowlands, NJ	Ski Show	Dec. 2013

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. 704 OF 2012

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow

AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

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 2013 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 Canadian 2013 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State and Out-of-State and Canadian 2013 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, with funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"

TOURISM DEPARTMENT
2013 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Charlotte, NC	American Bus Association	Jan. 5-9
Orlando, FL	National Tour Association	Jan. 19-23
Virginia Beach, VA	Bank Travel	Feb. 5-7
Toledo, OH	Heartland Travel Showcase	Feb. 16-17
Harrisburg, PA	Pennsylvania Bus Association	Mar. 26
Ellicot City, MD	Maryland Motorcoach Marketplace	Mar. 27
Latham, NY	Yankee Trails World Travel	Mar. 28
New York, NY	NAJ Summit East	May 1
Niagara Falls, NY	NYS Travel & Vacation Assoc.	May 5-7
New York, NY	Amtrak's NY By Rail Day	May tba
New York, NY	DONYS NYC Sales Exchange	July 9
Poughkeepsie, NY	DONYS Destinations Travel Show	August 27-28
Hartford, CT	Hartford Women's Expo	Sept. 7-8
Quebec City, Quebec	QBOA	Oct. tba
Lincoln, RI	Conway Tours	Oct. 22 or 29
Toronto, Canada	OMCA	Nov. 3-6
Cleveland, OH	Boomers in Groups	Nov. 16-17
Atlantic City, NJ	NJMCA	Nov. 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. 705 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE

RESOLVED, that the following members of the Professional Advisory Committee for Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2013 and terminating December 31, 2013.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Patricia Auer	Director Public Health/Patient Services, Warren County
Patricia Belden	Public Health Nurse, Communicable Disease Program, Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice
Daniel Durkee	Senior Health Educator/Emergency Preparedness Coordinator, Warren County
Gerhard Endal	Occupational Therapist
Debra Galatioto	Community Member
Joan Grishkot	Community Member
Ginelle Jones	Assistant Director Public Health, Warren County Health Services
Mary Lamkins	LTHHCP Supervisor, Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Hudson Headwaters Health Network
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant
Richard Mason	
David Mousaw	MD,
John Ruge, M.D.	CHHA Medical Director, Hudson Headwaters Health Network
Regina Muscatello	Westmount Health Facility, Warren County
Christie Sabo	Director, Warren Hamilton Counties Office for the Aging
Sharon Schaldone	Assistant Director Patient Services, Warren County Health Services
Julie Smith	Director of Patient Services, Greater ADK Home Health Aides
Helen Stern	Public Health Nurse, Immunization Program Coordinator, Warren County
Suzanne Wheeler	Commissioner, Warren County Department of Social Services

Adopted by unanimous vote.

RESOLUTION NO. 706 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION
COORDINATING COUNCIL (LEICC) FOR THE EDUCATION
OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM**

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2013 and terminating December 31, 2013, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto and made a part hereof, are hereby appointed as members of the LEICC through December 31, 2013.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

- | | | |
|--------------------------|------------------|---|
| Auer, Patricia | Frasier, Nedra | Warren County Public Health |
| Bush, Linda | Merritt, Jackie | |
| Jones, Ginelle | Mastrianni, Erik | |
| Fortini, Judy | Myhrberg, Patty | |
| LaLone, Emily | | |
| McGraw, Beth | | Preschool Program BOCES |
| Collins, Bonnie (Parent) | | |
| Conine, Pam | | Southern Adirondack Child Care Network |
| Daigle, Joann | | Warren County Head Start |
| Dunbar, Melissa | Speech Ther. | |
| Hoffis, Cheryl | Speech Therapist | |
| Homenick, Michael | | Psychological Associates |
| Moses, Sherrie | | Student Support Services |
| Mousaw, David | MD | |
| Schmidt, Maureen | | Warren County DSS |
| Thompson, Pat | | Prospect Child & Family Center |
| Utz-Meagher, Kevin | | Glens Falls DDSO Capital District |
| York, Robert | | Office of Community Services for Warr. and Wash. Co |
- Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENTS WITH ADIRONDACK HEALTH INSTITUTE AND
NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR
FOR ADIRONDACK RURAL HEALTH NETWORK**

WHEREAS, Resolution No. 704 of 2011, authorized an agreement with the Upper Hudson Primary Care Consortium n/k/a Adirondack Health Institute 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 Adirondack Health Institute/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, 2013 and terminating December 31, 2013, which agreement shall automatically renew on an annual basis unless there is a increase and/or decrease in the amount of the agreement without the need of a further resolution, 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 Adirondack Health Institute and New York State Department of Health, Contractor for Adirondack Rural Health Network, for a term commencing January 1, 2013 and terminating December 31, 2013, which agreement shall automatically renew on an annual basis unless there is a increase and/or decrease in the amount of the agreement without the need for a further resolution, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018 470 Preventive Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT 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

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 703 of 2011) with Greater Adirondack Home Health Aides, Inc., 25 Willowbrook Road, Queensbury, New York 12804, 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, 2013 and terminating December 31, 2013, 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

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and Budget Code A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING AN AMENDMENT AGREEMENT WITH VISITING NURSE ASSOCIATION
OF ALBANY HOME CARE CORPORATION FOR PARAPROFESSIONAL
CARE SERVICES AS A RESULT OF RATE INCREASE**

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 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 rates were most recently amended in Resolution No. 698 of 2011, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Visiting Nurse Association of Albany Home Care Corporation that effective January 1, 2013, there will be a change in the rates, which rates differ from the rates authorized in Resolution No. 698 of 2011, and, as a result, an amendment to the agreement with the Visiting Nurse Association of Albany Home Care Corporation is necessary, and

WHEREAS, the Director further advises that there are no rate changes for ENS Health Care Management, LLC d/b/a Interim Health Care of New York, and, as a result, no amendment is proposed to the agreement with ENS Health Care Management, LLC d/b/a Interim Health Care of New York is necessary, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 698 of 2011 for the Visiting Nurse Association of Albany Home Care Corporation, be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$22.59/hr Personal Care Aide \$22.05/hr

and be if further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Visiting Nurse Association of Albany Home Care Corporation showing the above rate changes, effective January 1, 2013, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with the Visiting Nurse Association of Albany Home Care Corporation, as well as all other terms and conditions of Resolution No. 726 of 2004 and Resolution No. 698 of 2011 regarding the agreement, remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt****RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO SEND NOTICE TO ACHIEVEMENTS, PLLC TO TERMINATE AGREEMENT WITH WARREN COUNTY**

WHEREAS, by Resolution No. 246 of 2007, Warren County entered into an agreement with Achievements, PLLC to provide evaluations and related services to children enrolled in the Early Intervention or Preschool Special Education Programs, for a term commencing April 21, 2007 and terminating upon thirty (30) days written notice by either party, at the State Education Department-approved rates for Preschool and Department of Health Early Intervention Program rates, and

WHEREAS, the Department has not used the services of Achievements, PLLC for a couple of years, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the agreement be terminated and is requesting authorization for the County Attorney to send a notice to Achievements, PLLC terminating the agreement pursuant to Section 6 of the Provider Agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to send a notice to Achievements, PLLC terminating the agreement pursuant to Section 6 of the Provider Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2012**Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor 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 AGENCY (CHHA) PROGRAMS**

WHEREAS, Resolution No. 700 of 2011 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 2013 is Twenty-Five Dollars and Eighty-Six Cents (\$25.86) per hour, now, therefore, be it

RESOLVED, that the rates for the services for 2013 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 \$25.86/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 change, effective January 1, 2013, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services Contract and Budget Code A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 712 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR
RESIDENT AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Six Thousand One Hundred Seventeen Dollars (\$6,117) in full satisfaction of the outstanding amount due Westmount Health Facility for providing skilled nursing home services for a resident at Westmount Health Facility, and provided that payment is made in full by December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 848

Noes: 131 Supervisors Thomas, Geraghty and McDevitt

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 713 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**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. 816 of 2010), with B & L Control Service Inc., 406 9th Avenue, Watervliet, New York 12189, to supply chemical products to Westmount Health Facility's evaporative coolers, water condensers and re-circulators for both cold and hot water systems, for an amount not to exceed Two Thousand Eight Hundred Thirty-Seven Dollars (\$2,837) per year, for a two (2) year term commencing January 1, 2013 and terminating December 31, 2014, and 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 Budget Code EF.82200.6822 470 Westmount, Plant Operation and Maintenance, Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING EXTENSION AGREEMENT WITH CLINICAL RESOURCES, LLC

WHEREAS, by Resolution No. 470 of 2012, Warren County entered into an agreement with Clinical Resources, LLC to provide an interim Director of Nursing at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the

Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term to commence upon execution of the agreement by both parties and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) days written notice by either party, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the agreement with Clinical Resources, LLC be extended for a term commencing January 1, 2013 and terminating April 30, 2013, and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or 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 extension agreement with Clinical Resources, LLC to provide an interim Director of Nursing at the Westmount Health Facility at a sum not to exceed Seventy-Five Dollars (\$75) per hour, including travel time at the specified hourly rate of Seventy-Five Dollars (\$75) up to four (4) hours to and from the Director's home to the Westmount Health Facility, plus the costs of lodging, transportation (IRS mileage rate), long-distance telephone calls, overnight mail, photocopy and meals (\$35 per day meal allowance), for a term commencing January 1, 2013 and terminating April 30, 2013, and terminating upon the hiring of a Director of Nursing at Westmount Health Facility by the County or upon thirty (30) 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 Budget Code EF60100.6801 470 Westmount, Nursing Administration, Contracted Services, Contract and Budget Code EF60200.6801 470 Westmount, Nursing - Nurses' Stations, Contracted Services, Contract. Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 616 OF 2011 - AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PART-TIME PHYSICIAN, MEDICAL DIRECTOR, BI-WEEKLY CLINICIAN AND NEW EMPLOYEE PHYSICALS

WHEREAS, Resolution No. 616 of 2011, authorized an agreement with Hudson Headwaters Health Network to provide, among other things, Part-Time Physician services for fourteen (14) hours every other week for an amount not to exceed Twenty-Seven Thousand Two Hundred Twenty-Seven Dollars (\$27,227) for the calendar year 2012, and for an amount not to exceed Twenty-Eight Thousand Forty-Four Dollars (\$28,044) for the calendar year 2013, and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the Part-Time Physician services be amended to twenty (20) hours every other week for an amount not to exceed Forty Thousand Sixty-Six Dollars (\$40,066) for a term commencing January 1, 2013 and terminating December 31, 2013 and the Health Services Committee has recommended that the agreement be amended to reflect the changes, 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 to provide Part-Time Physician services twenty (20) hours every other week for an amount not to exceed Forty Thousand Sixty-Six Dollars (\$40,066) for a term commencing January 1, 2013 and terminating December 31, 2013, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment to the Part-Time Physician services, Resolution No. 616 of 2011 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.60200.2700 470 Westmount, Nursing - Nurses' Stations, Physician Fees, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2012
Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**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)**

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, 2012, 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 2012 compliance certification documents relating to the Westmount Health Facility to the OMIG on or before December 31, 2012.

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
Kathleen Gallagher	DON	8775
Jennifer Rainville	MDS Coordinator	6645
Betsy Henkel	Controller	7664
Mary Hilliard		

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 to 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 may be 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. 717 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING SARATOGA AND NORTH CREEK RAILWAY, LLC
 TO CONSTRUCT AN ADDITION TO THE NORTH CREEK
 ENGINE HOUSE FOR COLD STORAGE PURPOSES**

WHEREAS, the Director of Parks, Recreation and Railroad is requesting authorization to allow the Saratoga and North Creek Railway, LLC ("Railway") to construct an 11.5' x 23' x 10' addition to the North Creek Engine house for cold storage purposes as set forth on Schedule "A" attached hereto and made a part hereof (a reduced scale set of plans for said addition are on file with the Clerk of the Board), at the sole expense of the Railway, and

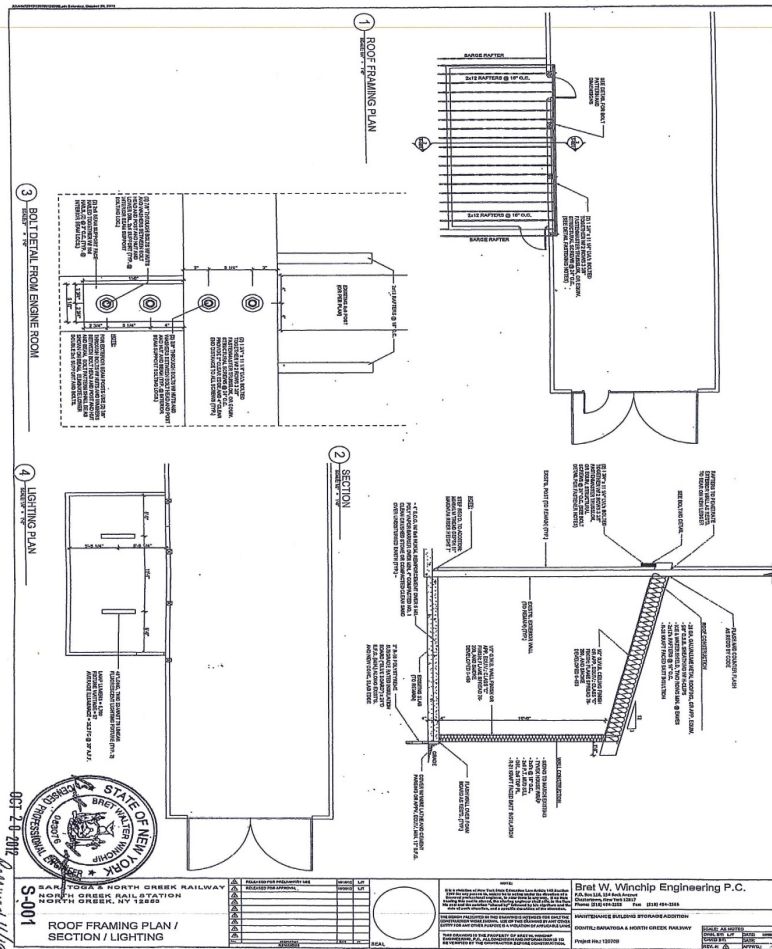
WHEREAS, the Railway will be responsible for obtaining all permits necessary for the construction and shall also provide the County with all required insurance certificates pursuant to the terms and conditions set forth in the Railroad Licensing and Operating Agreement effective as of July 8, 2011 and any amendments thereto, and

WHEREAS, the approval by the County of the construction/development of the addition to the North Creek Engine house is a Type II action under the State Environmental Quality

Review Act requiring no further environmental review, now, therefore, be it
 RESOLVED, that the Warren County Board of Supervisors hereby authorizes the
 Saratoga and North Creek Railway, LLC to construct the aforescribed addition to the North
 Creek Engine house for cold storage purposes as set forth on Schedule "A" attached hereto
 and made a part hereof, and at no cost to the County, and be it further

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

SCHEDULE "A"



RESOLUTION NO. 718 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2013 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the "Up Yonda Farm" by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as "Up Yonda") as the "Up Yonda Farm Environmental Education Center", in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton, Town Hall, 4949 Lake Shore Drive, P.O. Box 7, Bolton Landing, New York 12814 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2013, for a term commencing on January 1, 2013 and terminating on December 31, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2013

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 687 of 2011) 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 2013, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TRANSMITTAL LETTER WITH REGARD TO THE GRANT APPLICATION SUBMITTED TO THE ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELD ASSESSMENT GRANT

WHEREAS, the Warren County Department of Public Works has prepared a community-wide grant application and submitted the grant application to the Environmental Protection Agency ("EPA") for the EPA Brownfield Assessment Grant program in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) to conduct environmental assessments and conduct clean-up planning activities on numerous sites throughout Warren County and requires no local match from the County, and

WHEREAS, the grant application needed to be submitted prior to the next Board meeting scheduled for December 21, 2012 and accordingly, the Chairman executed a letter of transmittal so that the grant application could be submitted timely, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors are hereby ratified, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any and all necessary documents, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any additional sums awarded for the EPA Brownfield Assessment Grant program the County may receive during the term of the grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 721 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No.681 of 2011) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for an initial term commencing January 1, 2013 and terminating December 31, 2013, said agreements shall renew on an annual basis

for a period of five years unless there is a increase and/or a decrease in the rates or mileage, 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 of each year; (2) Thirty-Three Per Cent (33%) of the payment for snow and ice removal to be paid in July or each year; and (3) One Hundred Per Cent (100%) of the payment for mowing and sweeping to be paid in July of each year, 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 Seventy-Five Dollars (\$799,075)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of Ninety-Six Thousand One Hundred Fifteen Dollars (\$96,115)), for a total of Eight Hundred Ninety-Five Thousand One Hundred Ninety Dollars (\$895,190).

SCHEDULE "A"

**2012 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE**

\$4,922/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	\$ 96,115	\$ 895,190

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2012
Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood,
Taylor, Frasier, Dickinson and Mason

AUTHORIZING THE DELETION OF ITEMS FROM THE
WASTE MANAGEMENT CL8160 ASSET INVENTORY

RESOLVED, that the Superintendent of the Department of Public Works be, and hereby is, authorized and directed to delete the items listed on Schedule "A" attached hereto and made a part hereof from the Waste Management CL8160 Asset Inventory.

SCHEDULE "A"

ASSET NUMBER	DATE PURCHASED	DESCRIPTION	AMOUNT OF ORIGINAL COST
11307	12/10/1992	PUSH CARTS PLASTIC	\$363
11033	12/10/1992	PUSH CARTS PLASTIC	363
11034	12/10/1992	PUSH CARTS PLASTIC	363
11035	12/10/1992	PUSH CARTS PLASTIC	363
11036	12/10/1992	PUSH CARTS PLASTIC	363
11037	12/10/1992	PUSH CARTS PLASTIC	363
11038	12/10/1992	PUSH CARTS PLASTIC	363
11039	12/10/1992	PUSH CARTS PLASTIC	363
11040	12/10/1992	PUSH CARTS PLASTIC	363
11041	12/10/1992	PUSH CARTS PLASTIC	363
11042	12/10/1992	PUSH CARTS PLASTIC	363
11043	12/10/1992	PUSH CARTS PLASTIC	363
11044	12/10/1992	PUSH CARTS PLASTIC	363
11045	12/10/1992	PUSH CARTS PLASTIC	363
11046	12/10/1992	PUSH CARTS PLASTIC	363
11047	12/10/1992	PUSH CARTS PLASTIC	363
12090	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
12091	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
12092	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
12093	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
12094	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
12095	2/5/1992	1.1 CU YD TILT TRUCKS GRAY	370
10680	12/29/1989	TARPAULIN SYSTEMS GREEN WASTE RECEPTACLES	2,035
10681	12/29/1989	TARPAULIN SYSTEMS GREEN WASTE RECEPTACLES	2,035
10682	12/29/1989	TARPAULIN SYSTEMS GREEN WASTE RECEPTACLES	2,035
11019	9/20/1990	40 YD REFUSE WITH TARP	6,087
11305	3/9/1990	30 YD REFUSE WITH TARP	6,085
11556	UNKNOWN	50 YD OPEN TOP	6,200
11559	5/1/1991	50 YD OPEN TOP	6,200
11564	UNKNOWN	50 YD OPEN TOP	6,200
11568	12/31/2006	40 YD OPEN TOP CONTAINER	5,877

ASSET NUMBER	DATE PURCHASED	DESCRIPTION	AMOUNT OF ORIGINAL COST
11584	10/25/1991	40 YD CLOSED TOP ROLL-OFF	4,242
11606	UNKNOWN	30 YD ROLL-OFF	6,050
11608	9/3/1991	40 YD CLOSED TOP	4,242
11742	7/3/1991	40 YD ROLL-OFF	12,683
12086	6/4/1992	30 YD OPEN TOP CONTAINER	3,180
12087	6/4/1992	30 YD OPEN TOP CONTAINER	3,180
12181	3/9/1990	30 A. FRAME	4,050
12940	5/1/1995	40 YD RECYCLING	5,449
14674	7/1/2002	40 YD ROLL-OFF CONTAINER	5,240
63-NS	UNKNOWN	40 YD CLOSED TOP	6,900
TOTAL			\$105,998

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES FOR WARREN COUNTY (WC 055-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 055-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid for collection and disposal services (excluding infectious waste and Site 3B - Sheriff's Office) at various County Facilities to Waste Management of New York, LLC, as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Waste Management of New York, LLC of the acceptance of their bid for collection and disposal services (excluding infectious waste and Site 3B - Sheriff's Office) at various County Facilities, and be it further

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, LLC for Solid Waste, Medical Waste and Recycling Disposal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 055-12) and proposal, at the locations listed, quantity of services, and for prices not to exceed those on attached Schedule "A", for the term commencing January 1, 2013 through December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for one (1) additional year without the need for a further resolution, and be it further

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

RESOLVED, that the funds shall be expended from various Departments under Budget Code 470 Contracts.

SCHEDULE "A"

DESCRIPTION OF ITEM	QUANTITY	BID PRICE
SITE #1 - WESTMOUNT HEALTH FACILITY		
#1A. WESTMOUNT HEALTH FACILITY: Rental for One Dumpster Container, 8 Cu. Yds	Three/wk. & subject to Add'l Pick Ups	\$457.26/month
RECYCLABLES: 3 ninety gal. (or equal) Containers and a four cu. yd. dumpster for recyclable cardboard		3 - 90 gal. totes, bi-weekly and 8 cy. cardboard dumpster 1x/week
SITE #2 - MUNICIPAL CENTER		
B. LOADING DOCK: Pick Up and Disposal of 8 cu. yd. cardboard container once per week ON FRIDAYS & Add'l. Pick-Ups if Deemed Necessary by County	Price/Haul:	\$39.49/month
Price/Ton-Disposal Including	Once/Week on Friday	Included in monthly
SITE #3 - SHERIFF'S OFFICE		
RECYCLABLES: Monthly Rental of one 8 cu. yd. recycling container w/weekly pick-up and disposal	Once/Week	\$39.49/month \$25.00/cleaning as needed
SITE #4: COUNTRYSIDE ADULT HOME: Rental for One Dumpster 8 cu. yds., Pick Up and disp.	Twice/Week	\$294.45/month
RECYCLABLES: Three 96 gallon containers		3 - 90 gal. totes, bi-weekly
SITE #5: BOLTON MEALSITE: Use of One Dumpster & Removal of Approx. 2 Yds. Of Waste	Once/Week	\$71.90/month
RECYCLABLES: two 96 gallon containers		2 - 90 gal. totes, bi-weekly
SITE #6: FLOYD BENNETT MEMORIAL AIRPORT: Rental for one dumpster container 3 cu. yds.	Once/Week Mondays	\$74.00/month
RECYCLABLES: One 3 cu. yd. container		3 cy. Single stream recycling container, bi- weekly
C & D DISPOSAL:		\$117.00/haul \$53.00/ton

Adopted by unanimous vote.

RESOLUTION NO. 724 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA
WASTE MANAGEMENT INC. D/B/A CASELLA WASTE SERVICES FOR
SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL
SERVICES FOR WARREN COUNTY (WC 055-12)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 055-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid for waste and recycling collection and disposal services - Site 3B - Sheriff's Office to Casella Waste Management Inc. d/b/a Casella Waste Services, as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Casella Waste Management Inc. d/b/a Casella Waste Services of the acceptance of their bid for the and recycling collection and disposal services - Site 3B - Sheriff's Office, and be it further

RESOLVED, that Warren County enter into an agreement with Casella Waste Management Inc. d/b/a Casella Waste Services for Solid Waste, Medical Waste and Recycling Disposal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 055-12) and proposal, at the location, quantity and for prices not to exceed those on attached Schedule "A", for the term commencing January 1, 2013 through December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for one (1) additional year without the need for a further resolution, and be it further

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

RESOLVED, that the funds shall be expended from various Departments under Budget Code 470 Contracts.

SCHEDULE "A"

DESCRIPTION OF ITEM	QUANTITY	BID PRICE
SITE #3b: SHERIFF'S OFFICE: Monthly rental of 35 cu. yd. container w/weekly pickup and disposal	Once/Week	\$225.00/month \$164.00/haul \$53.00/ton

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STERICYCLE, INC.
FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL
SERVICES FOR WARREN COUNTY (WC 055-12)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 055-12), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid for collection and disposal of infectious waste at various County Facilities to Stericycle, Inc., as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stericycle, Inc. of the acceptance of their bid for collection and disposal of infectious waste at various County Facilities, and be it further

RESOLVED, that Warren County enter into an agreement with Stericycle, Inc. for Solid Waste, Medical Waste and Recycling Disposal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 055-12) and proposal, at the locations, quantities and for prices not to exceed those on attached Schedule "A", for the term commencing January 1, 2013 through December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for one (1) additional year without the need for a further resolution, and be it further

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

RESOLVED, that the funds shall be expended from various Departments under Budget Code 470 Contracts.

SCHEDULE "A"

DESCRIPTION OF ITEM	QUANTITY	BID PRICE
SITE #1 - WESTMOUNT HEALTH FACILITY		
#1B. WESTMOUNT HEALTH FACILITY: Coll/Dips. Infectious Waste "ON CALL" Services Within 48 Hrs.	Approx. 18 Times/Year	\$45.50/box Box size: 4.5 cf.
SITE #2 - MUNICIPAL CENTER		
A. PUBLIC HEALTH: coll/Dispose Infectious Waste "ON CALL" Service Within 48 Hrs.	Approx. 12 Times/Year	\$45.50/box Box size: 4.5 cf.
SITE #3 - SHERIFF'S OFFICE		
SITE #3a: SHERIFF'S OFFICE: Collection And Disposal of Infectious Waste	Approx. 26 Times/Year Every 2 wks	\$45.50/box Box size: 4.5 cf.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO CHARON TRUST; QUEENSBURY 400 PROPERTIES, INC.; AND GEORGE L. SICARD AND CHARLES O. SICARD, OWNERS FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/ AVIGATION EASEMENT ACQUISITION FOR THE APPROACH TO RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Superintendent of the Department of Public Works and the Airport Manager of the Floyd Bennett Memorial Airport are recommending that Warren County make a formal offer to:

<u>PROPERTY OWNER</u>	<u>TAX MAP PARCEL NUMBER AND TOWN</u>	<u>AMOUNT NOT TO EXCEED</u>	<u>ACREAGE</u>
Charon Trust	297.16-1-2.11; 297.16-1-1.1; 297.20-1-3 - Town of Queensbury; and 137.-1-49 - Town of Kingsbury	\$467,700	32.09± - Permanent Avigation Easement 33.72 - Fee Simple Purchase
Queensbury 400 Properties, Inc.	297.16-1-2.2; 297.16-1-1.2; 297.16-1-2.12 - Town of Queensbury; and 137.00-1-49.1 137.00-1-49.2 - Town of Kingsbury	\$ 46,700	1.1± - Permanent Avigation Easement
George L. Sicard and Charles O. Sicard	297.20-1-2 - Town of Queensbury	\$106,500	8.55± - Permanent Avigation Easement 2.81 - Fee Purchase

for the approach to Runway 30 at the Floyd Bennett Memorial Airport, which offers are based upon professional appraisals secured by Warren County and is contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcels and avigation easements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a formal offer letter to each of the aforementioned property owners for the approach to Runway 30 at the Floyd Bennett

Memorial Airport in an amount not to exceed as aforementioned, in a form approved by the County Attorney, and be it further

RESOLVED, that the formal offers are expressly contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcels and aviation easements, and be it further

RESOLVED, that if said offers are accepted, the Chairman of the Board of Supervisor be, and hereby is, authorized to execute an agreement with each of the aforementioned property owners, and any and all other necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H325.9550 280 Aviation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.

Roll Call Vote:

Ayes: 858

Noes: 121 Supervisors Westcott and Vanselow

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 727 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

RESOLUTION APPROVING FEES CHARGED BY THE FIXED BASED OPERATOR AT FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Airport Manager has advised the County Facilities Committee that the Fixed Based Operator ("FBO") at the Floyd Bennett Memorial Airport ("Airport") has started charging a ramp fee for small transient aircraft, Fifteen Dollars (\$15) for light single engine aircraft, Twenty Dollars (\$20) for light twin engine aircraft and both can receive discounts and pay just Five Dollars (\$5) if they purchase fuel or eat at the café located at the Airport, and

WHEREAS, in accordance with the FBO Lease Agreement, the fees charged by the FBO are subject to review and approval by the Public Works Committee, and

WHEREAS, all matters relating to the Airport which require Board of Supervisors approval are now assigned to and reviewed by the County Facilities Committee, and

WHEREAS, the County Facilities Committee has reviewed and deliberated upon the aforescribed fees and has determined that the fees to be charged are reasonable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the FBO charging a ramp fee for small transient aircraft, Fifteen Dollars (\$15) for light single engine aircraft, Twenty Dollars (\$20) for light twin engine aircraft and both light single engine aircraft and light twin engine aircraft can receive discounts and pay just Five Dollars (\$5) in fees to the FBO if they purchase fuel at the Airport or purchase food at the café located at the Airport, and be it further

RESOLVED, that any modifications to the aforescribed fees by the FBO or the imposition of other fees to be charged by the FBO require the prior review and approval of the County Facilities Committee.

RESOLUTION TABLED

RESOLUTION NO. 728 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AMENDING RESOLUTION NO. 538 OF 2012 - AUTHORIZING RENEWAL AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES

WHEREAS, by Resolution No. 538 of 2012 Warren County entered into an agreement with the State of New York Unified Court System ("Court System") for court cleaning and maintenance services for an amount not to exceed One Hundred Sixty-Two Thousand Twenty-Two Dollars (\$162,022), and

WHEREAS, the Superintendent of Buildings has received notification for the Court System that the amount will be decreased to One Hundred Fifty-One Thousand Twenty-Two Dollars (\$151,022) for the period of April 1, 2012 through March 31, 2013, and

WHEREAS, the proposed agreement prepared under the authority of Resolution No. 538 of 2012 was not executed by the Court System, and

WHEREAS, the Court System has proposed an amended agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with the State of New York Unified Court System for an amount not to exceed One Hundred Fifty-One Thousand Twenty-Two Dollars (\$151,022), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 538 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 066-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Modernization of Existing Elevators at the Warren County Municipal Center (WC 066-12), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Works until after the Board of Supervisors meeting on December 21, 2012, 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 Deputy Superintendent of the Department of Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Modernization of Existing Elevators at the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 066-12) and proposal, in an amount not to exceed Twenty-Six Thousand Dollars (\$26,000), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and all certifications, quality assurances, permits and other documentation have been completed and submitted to Warren County and designee, 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 Capital Project No. H291.9550 280 Elevator Repair Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

AMENDING THE RULES OF THE WARREN COUNTY BOARD OF SUPERVISORS FOR 2013 TO PROVIDE STANDING AUTHORIZATION FOR PROCLAMATIONS

RESOLVED, that the Warren County Board of Supervisors amend the Rules of the Warren County Board of Supervisors for 2013 to add a provision providing that upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a

Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person or persons, achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chairman without the need for a Board Resolution. This rule will serve as a standing authorization.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN REQUESTING THE ADIRONDACK PARK AGENCY MODIFY THE GENERAL PERMIT FOR INVASIVE SPECIES CONTROL REGULATIONS

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in requesting that the Adirondack Park Agency modify the General Permit for Invasive Species Control Regulations by eliminating the limitation of less than three (3) acres of contiguous coverage and the limitation of two (2) consecutive years of treatment followed by one (1) untreated year, as outlined by the Lake George Park Commission.

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood, Conover, Mason and Frasier

PROCLAIMING WARREN COUNTY'S COMMITMENT TO REDUCE AND END THE INFESTATION AND SPREAD OF AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES THROUGHOUT WARREN COUNTY

WHEREAS, the Warren County Board of Supervisors has established an Invasive Species Sub-Committee to review, report and recommend to the Warren County Board of Supervisors the implementation of policies and programs to combat the infestation and spread of aquatic invasive species including, but not limited to Asian Clams, Zebra Mussels and Eurasian Water milfoil in publicly accessible Warren County water bodies, and

WHEREAS, the rate of infestation and spread of aquatic invasive species in publicly accessible Warren County water bodies is increasing and it is feared that aquatic invasive species will ultimately become established in all publicly accessible water bodies in Warren County, and

WHEREAS, Warren County recognizes that it is far more practical and far less expensive to prevent the infestation and spread of aquatic invasive species than it is to eradicate the aquatic invasive species after the aquatic invasive species colonize and become established, and

WHEREAS, Warren County's publicly accessible water bodies are the economical and cultural life blood of Warren County and the surrounding region, and

WHEREAS, in order to achieve Warren County's goal of bringing an end to the infestation and spread of aquatic invasive species in publicly accessible water bodies in Warren County the support of Washington County, Essex County, the communities surrounding Lake George, the State of New York and the United States Government is critical, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses a firm commitment to exert every possible effort to reduce and end the infestation and spread of aquatic invasive species in publicly accessible water bodies throughout Warren County which effort shall include, if legally permissible and financially feasible, the implementation of a Warren County regulatory program for mandatory pre-launch boat inspections of all trailered boats for all publicly accessible water bodies in Warren County with mandatory decontamination of the boat and/or trailer if deemed necessary following the pre-launch inspection, and be it further

RESOLVED, that the Warren County Attorney is hereby requested to conduct the necessary research and, thereafter, as appropriate, prepare draft local law language for a mandatory pre-launch boat inspection program described in the preambles of this resolution, and report his findings and recommendations to the Invasive Species Sub-Committee for review and deliberation, and be it further

RESOLVED, that the Warren County Board of Supervisors requests that both Washington County and Essex County consider implementing mandatory pre-launch boat inspection programs to combat the infestation and spread of aquatic invasive species in publicly accessible water bodies in those respective Counties and further requests that Washington County and Essex County express financial support to reduce and end the infestation and spread of aquatic invasive species, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests resolutions of support for a mandatory pre-launch boat inspection program to reduce and end the infestation and spread of the aquatic invasive species applicable to publicly accessible waters from the following communities: Town of Lake George; Village of Lake George; Town of Bolton; Town of Hague; Town of Queensbury; Town of Ticonderoga in Essex County and the Towns of Dresden, Putnam and Fort Ann in Washington County, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests financial support to reduce and end the infestation and spread of aquatic invasive species in publicly accessible water bodies in Warren County from New York State and the United States Government, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to deliver copies of this resolution to Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman William Owens; Senator Elizabeth O’C. Little; Assemblywoman Teresa Sayward; Washington County Board of Supervisors; Essex County Board of Supervisors; Town of Lake George; Village of Lake George; Town of Bolton; Town of Hague; Town of Queensbury; Town of Ticonderoga; Town of Dresden; Town of Putnam; Town of Fort Ann; Intercounty Legislative Committee of the Adirondacks; Lake George Park Commission; The Fund for Lake George; Lake George Association; and New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 733 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return funds remaining in same to the General Fund Unappropriated Surplus:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>APPROXIMATE AMOUNT</u>
H108.9550 280	Computerization Effort	\$4,605.37
Roll Call Vote:		
Ayes: 979		
Noes: 0		
Absent: 21 Supervisor Bentley		
Adopted.		

RESOLUTION NO. 734 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE COMPUTER RESERVE FUND AND AMENDING 2012 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Four Thousand Six Hundred Five Dollars and Thirty-Seven Cents (\$4,605.37) from the General Fund Unappropriated Surplus (A 909.00) to the Reserve, Computers (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers, and be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 735 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with NTS Data Services, LLC, 1342 Military Road, Niagara Falls, New York 14304, to provide full document imaging technology to work in conjunction with the currently installed software used by the Board of Elections for an amount not to exceed Forty-One Thousand Nine Hundred Sixty-Three Dollars (\$41,963), which includes software maintenance for periodic upgrades and new releases of the licensed software, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with NTS Data Services, LLC to provide full document imaging technology to work in conjunction with the currently installed software used by the Board of Elections for an amount not to exceed Forty-One Thousand Nine Hundred Sixty-Three Dollars (\$41,963), which includes software maintenance for periodic upgrades and new releases of the licensed software, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING RENEWAL OF THE AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING EXECUTION AND FIXED PRICE AGREEMENT

WHEREAS the County Administrator reviewed with the Finance Committee the recommendation to immediately execute a renewal contract with Hess Corporation (the previous agreement being authorized by Resolution No. 294 of 2011 and expiring December 31, 2012) for natural gas through the Municipal Electric & Gas Alliance (MEGA) to lock in the fixed basis cost assessed by Hess and further recommended the agreement temporarily provide for monthly pricing basis with fixed two year pricing to be set on the date recommended by the Warren County Administrator, and

WHEREAS, the Warren County Administrator advises that the aforescribed agreement was executed by the Chairman of the Warren County Board of Supervisors on December 12th and the fixed two (2) year pricing agreed on December 14th, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the renewal of the agreement with Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07095, for a term commencing January 1, 2013 and terminating December 31, 2014, initially on a month to month pricing basis with fixed two year pricing set on December 14, 2012, and be it further

RESOLVED, that the execution of the agreement by Chairman of the Board of Supervisors and fixed pricing set by the Warren County Administrator on December 14, 2012 be, and hereby are ratified and authorized.

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 817 OF 2010; TO CHANGE SOURCE OF FUNDING REGARDING REIMBURSEMENT FOR MAINTENANCE AND PARKING SERVICES SUBMITTED BY THE TOWN OF LAKE GEORGE FOR FORMER GASLIGHT VILLAGE PROPERTY

WHEREAS, the Warren County Board of Supervisors through Resolution No. 817 of 2010, approved and authorized reimbursement for maintenance completed on the former Gaslight Village property in an amount not to exceed Two Thousand Three Hundred Seventy-One Dollars and Fifty Cents (\$2,371.50) and reimbursement for salaries for parking attendants in an amount not to exceed One Thousand Six Hundred Fifty-Seven Dollars and Fifty Cents (\$1,657.50), with said amounts to be paid from Budget Code A.1620 439 Buildings, Misc. Fees & Expenses, and

WHEREAS, reimbursement in the amount of Two Thousand Three Hundred Seventy-One Dollars and Fifty Cents (\$2,371.50) should be paid from Budget Code A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg/Property and reimbursement in the amount of One Thousand Six Hundred Fifty-Seven Dollars and Fifty Cents (\$1,657.50) should be paid from Budget Code A.1625 439 Gaslight Village Property, Misc Fees & Expenses, now, therefore, be it

RESOLVED, that Resolution No. 817 of 2010 is hereby amended to reflect the aforementioned correct Budget Codes for the reimbursements as aforescribed, and be it further

RESOLVED, that other than correcting the Budget Codes for payment, Resolution No. 817 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 738 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H254.9550 280 - Fire Training Center Project - as follows:

1. Capital Project No. H254.9550 280 - Fire Training Center Project is hereby increased in the amount of One Hundred Ninety-Seven Thousand Five Hundred Ninety-Eight Dollars (\$197,598).
2. The estimated total cost of Capital Project No. H254.9550 280 is now Three Hundred Sixty-Seven Thousand Five Hundred Ninety-Eight Dollars (\$367,598).
3. The proposed method of financing the increase to said Capital Project consists of the following:
 - a. The sum of One Hundred Ninety-Seven Thousand Five Hundred Ninety-Eight Dollars (\$197,598) shall be transferred from Capital Project No. H254.9550 3002 Fire Training Center Project - Shared Municipal Services Incentive.
4. The sum of One Hundred Seventy Thousand Dollars (\$170,000) 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 One Hundred Ninety-Seven Thousand Five Hundred Ninety-Eight Dollars (\$197,598) from Capital Project No. H254.9550 3002 Fire Training Center Project - Shared Municipal Services Incentive to Capital Project No. H254.9550 280 - Fire Training Center Project, and be it further

RESOLVED, that the Warren County Budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 739 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW

WHEREAS, the County Treasurer has received notification from the Administrator at Westmount Health Facility ("Facility") that due to current cash flow issues pending receipt of IGT funding, that the Facility is requesting a loan from the General Fund in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which the Facility will repay within one (1) year at an interest rate of 0.25%, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the loan of funds from the General Fund in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), which the Facility will repay within one (1) year at an interest rate of 0.25%, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the aforementioned funds to the appropriate Westmount Health Facility Budget Code(s).

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 740 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 263 OF 2012; TO CHANGE SOURCE OF FUNDING REGARDING APPROPRIATIONS FOR PARKS, RECREATION AND RAILROAD

WHEREAS, Resolution No. 263 of 2012, among other appropriations, authorized the Parks, Recreation and Railroad Department to appropriate funds as follows:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7111 410	Up Yonda Farm-Supplies	\$ 755.00
A.7111 413	Up Yonda Farm-Repair & Maint.-Bldg/Property	\$4,700.00
A.7111 470	Up Yonda Farm-Contract	\$4,946.00

and

WHEREAS, the Director of Parks, Recreation and Railroad has advised that the amounts and Codes should be as follows:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7111 260	Up Yonda Farm-Other Equipment	\$ 575.00
A.7111 270	Up Yonda Farm-Lawn & Landscaping	\$5,026.00
A.7111 275	Up Yonda Farm-Buildings	\$4,800.00

now, therefore, be it

RESOLVED, that the funds shall be appropriated from Code A.880.00 Up Yonda Reserve and that Resolution No. 263 of 2012 is hereby amended to reflect the aforementioned correct amounts and Codes to be appropriated, and be it further

RESOLVED, that other than correcting the amounts and Codes for the aforementioned, Resolution No. 263 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 671 OF 2012 - ESTABLISHING TWO CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING THE WARREN COUNTY BUDGET FOR 2012

WHEREAS, Resolution No. 671 of 2012 established two separate Capital Reserve Funds to be known as 1) Computer Reserve Fund; and 2) Vehicle Reserve Fund for the purchase of computers and vehicles, and

WHEREAS, the County Administrator has advised that the Computer Reserve Fund should be clarified to allow for the purchase of computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers, now, therefore, be it

RESOLVED, that Resolution No. 671 of 2012 is hereby amended to include in the Computer Reserve Fund the purchase of computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers and be it further

RESOLVED, that other than this amendment, Resolution No. 671 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Board of Supervisors of Warren County has appropriated, in the budget for the year 2013, the sum of One Million Eight Hundred Forty-Four Thousand Five Hundred Thirty-Eight Dollars (\$1,844,538) as the cost of the share of the County of Warren for the operation of SUNY Adirondack 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 SUNY Adirondack the sum of One Million Eight Hundred Forty-Four Thousand Five Hundred Thirty-Eight Dollars (\$1,844,538), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2013	\$ 614,846
April, 2013	\$ 614,846
July, 2013	\$ 614,846
	\$1,844,538

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT FOR 2013 IN THE AMOUNT OF \$284,000**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2013 in the amount of Two Hundred Eighty-Four Thousand Dollars (\$284,000).

Adopted by unanimous vote.

RESOLUTION NO. 744 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM
THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGETS
AND AMENDING 2012 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Forty-Six Thousand Six

Hundred Thirty-Two Dollars (\$46,632) from the Computer Reserve Fund to Department Budgets as follows:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1011 220.1	County Administrator Office Equipment - Reserve	\$814.00
A.1165 220.1	District Attorney Office Equipment - Reserve	814.00
A.1355 220.1	Real Property Office Equipment - Reserve	690.00
A.1450 220.1	Board of Elections Office Equipment - Reserve	8,260.00
A.1490 220.1	Public Works Admin Office Equipment - Reserve	690.00
A.1680 220.1	Information Technology Office Equipment - Reserve	690.00
A.3150 220.1	Sheriff Corrections Office Equipment - Reserve	8,700.00
A.3110 220.1	Sheriff Law Enforcement Office Equipment - Reserve	18,950.00
A.4010 220.1	Health Services Office Equipment - Reserve	2,070.00
A.4054 220.1	Ed. Phys Handicap Child Office Equipment - Reserve	690.00
A.4054 0060 220.1	Early Intervention Office Equipment - Reserve	690.00
A.6010 220.1	Social Services Office Equipment - Reserve	1,380.00
A.6610 220.1	Weights & Measures Office Equipment - Reserve	814.00
D.5130 220.1	Public Works Machinery Office Equipment - Reserve	1,380.00
	TOTAL	\$46,632.00

and, be it further

RESOLVED, that the Warren County Budget for 2012 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 745 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESOLUTION SETTING THE HOURS OF THE WARREN COUNTY TREASURER'S OFFICE TO BE OPEN TO THE PUBLIC

WHEREAS, the Warren County Treasurer has advised that currently the office's hours open to the public is 9:00 a.m. to 5:00 p.m., which results in the office paying overtime for employees to cash out and investigate any differences at the end of the day, and is requesting that office's hours open to the public be changed to 8:30 a.m. to 4:30 p.m. to allow his staff time to cash out and investigate any differences at the end of the day without the need to pay his staff overtime, and

WHEREAS, the County Attorney has advised that the New York State County Law provides that the Board of Supervisors may fix the hours that, among other offices, the County Treasurer's is open for the transaction of business, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to change the hours that the office is open to the public to 8:30 a.m. to 4:30 p.m. effective December 24, 2012, to allow the staff time to cash out and investigate any differences at the end of the day.

Adopted by unanimous vote.

RESOLUTION NO. 746 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

RESCINDING RESOLUTION NO. 502 OF 2010 AUTHORIZING OPINION REGARDING SUMMIT NAME TO THE UNITED STATES BOARD OF GEOGRAPHIC NAMES

WHEREAS, Resolution No. 502 of 2010 authorized an opinion regarding the summit name to the United States Board of Geographic Names, and

WHEREAS, the County has been advised that the location of "Jimmies Peak" is already known locally by Willard Mountain, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 502 of 2010 due to the mountain already being known locally as Willard Mountain.

Adopted by unanimous vote.

RESOLUTION NO. 747 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

APPROVING OPINION REGARDING SUMMIT NAME TO THE UNITED STATES BOARD OF GEOGRAPHIC NAMES

RESOLVED, that the Warren County Board of Supervisors hereby approves an opinion by the U.S. Board of Geographic Names to apply the name of *Jimmys Peak* to a previously unnamed summit in the Town of Thurman, currently known as Bald Mountain.

Adopted by unanimous vote.

RESOLUTION NO. 748 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

CONSENTING TO DEVIATION OF UNIFORM TAX EXEMPTION POLICY OF THE CITY OF GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the City of Glens Falls Industrial Development Agency ("IDA"), has received an application from 21 Bay Street Properties, LLC for financial assistance in connection with the rehabilitation and re-development of the Rogers Building located at 21 Bay Street and the adjoining building with an address of 14 Maple Street ("properties"), and

WHEREAS, 21 Bay Street Properties, LLC proposes to rehabilitate and redevelop the buildings located at 21 Bay Street and 14 Maple Street into thirty-seven (37) residential apartment units with commercial retail development located on the first floor, and

WHEREAS, 21 Bay Street Properties, LLC has requested financial assistance from the IDA in the form of a fifteen (15) year Payment in Lieu of Tax Agreement ("PILOT") which PILOT includes deviation from the IDA's Uniform Tax Exemption policy, and

WHEREAS, under the proposed PILOT, 21 Bay Street Properties, LLC will pay one hundred percent (100%) of all real property taxes levied on the land and existing buildings and one hundred percent (100%) of all water, sewer and special assessments for the entire fifteen (15) year term with tax exemption and deviation from the IDA's Uniform Tax Exemption policy applicable to the new improvements only, and

WHEREAS, the IDA's standard ten (10) year PILOT policy for tax exemption for new improvements is one hundred percent (100%) exemption from real property taxes for a period of five years, fifty percent (50%) exemption from the real property taxes for the five year period thereafter, and, in year eleven, one hundred percent (100%) of all real property taxes paid against the full taxable assessed value, and

WHEREAS, 21 Bay Street Properties, LLC is requesting deviation from the IDA's standard tax exemption policy through a fifteen (15) year PILOT, beginning January, 2013 with one hundred percent (100%) of all real property taxes paid on the base or existing improvements and one hundred percent (100%) of all water, sewer and special assessments paid for the entire PILOT term; one hundred percent (100%) exemption on Warren County real property taxes levied against the new improvements only for a period of seven and one-half (7.5) years; from year seven and one-half (7.5) to year eight (8), one-half of fifty percent (50%) exemption on Warren County real property taxes levied against the new improvements only; followed by a fifty percent (50%) exemption on Warren County real property taxes levied against the new improvements only for a period of seven (7) years thereafter; and, at the end of the fifteenth (15th) year, the tax exemption shall terminate and at such time one hundred percent (100%) of Warren County real property taxes levied against the properties with full taxable assessed value in the normal billing process shall be paid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the requested deviation from the IDA's Uniform Tax Exemption policy as described in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby expresses support for the rehabilitation and re-development of the properties as proposed by 21 Bay Street Properties, LLC and as further described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 749 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS FOR THE AIRPORT, PARKS, RECREATION AND RAILROAD AND THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects for the Airport and the Department of Public Works and return funds remaining in same to the General Fund Unappropriated Surplus:

<u>CAPITAL PROJECT</u>	<u>TITLE - AIRPORT</u>	<u>APPROXIMATE AMOUNT</u>
H198.9550 280	Airport Master Plan Update	\$3545.19
H211.9550 280	Runway Sensor & Snow Equip	2096.19
H265.9550 280	Design Snow Removal Equipment Building	4.84
H266.9550 280	Design Runway 12-30 Rehabilitation	45.27
H273.9550 280	Complete Fence/Install Security Lighting	0.00
H274.9550 280	Replace VASI with PAPI	1217.77
H279.9550 280	Construct Runway 12-30 Rehabilitation	825.41
H288.9550 280	Airport Obstruction Study Update	34.10
H305.9550 280	Runway 1 Land Acquisition/Powers Parcel	459.36
H307.9550 280	Airport Paving Project	0.00
H308.9550 280	Airport Painting & Pavement Markings	26.44
H310.9550 280	Airport Fire Truck & Snow Blower	3315.95
H316.9550 280	ARFF Building Expansion Design	0.00

<u>CAPITAL PROJECT</u>	<u>TITLE - PARKS, RECREATION AND RAILROAD</u>	<u>APPROXIMATE AMOUNT</u>
H223.9550 280	RR Grade Crossing Improvements	\$.50

<u>CAPITAL PROJECT</u>	<u>TITLE - DEPARTMENT OF PUBLIC WORKS</u>	<u>APPROXIMATE AMOUNT</u>
H126.9550 280	Sewer District No. 2	\$13,958.86
H166.9550 280	Lake George Basin Sewer	95,064.33
H293.9550 280	County Center Electrical Panel Replacement	9,994.05
H163.9550 280	G.F. Transport Study - 1994	
H276.9550 280	Energy Rehabilitation	
H301.9550 280	1R - Resurfacing of Glenwood Avenue (CR#34)	
H302.9550 280	1R - Resurfacing of Corinth Road (CR#28) - Indiana Avenue to VanDusen Drive	

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project for the Department of Public Works and return funds remaining in same to the A.872.00 Reserve Bridge Replacement and Repair:

<u>CAPITAL PROJECT</u>	<u>TITLE - DEPARTMENT OF PUBLIC WORKS</u>	<u>APPROXIMATE AMOUNT</u>
H196.9550 280	Chester Creek Bridge Design and Right-of-Way	\$898.17

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project for the Department of Public Works and return funds remaining in same to the Debt Service:

<u>CAPITAL PROJECT</u>	<u>TITLE - DEPARTMENT OF PUBLIC WORKS</u>	<u>APPROXIMATE AMOUNT</u>
H283.9550 280	Public Works Equipment - 2008	\$.17

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 750 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel as follows:

1. Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is hereby increased in the amount of Eleven Thousand Five Hundred Seventy Dollars and Fifty-Two Cents (\$11,570.52).

2. The estimated total cost of Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is now Forty-Nine Thousand One Dollar and Fifty-Two Cents (\$49,001.52).

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

- a. The sum of Eleven Thousand Five Hundred Seventy Dollars and Fifty-Two Cents (\$11,570.52) shall be appropriated from Budget Code A.9950 910 Transfers - Capital Projects.

4. The sum of Thirty-Seven Thousand Four Hundred Thirty-One Dollars (\$37,431) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H306.9550 280 Land/Avigation Easement	\$11,570.52
- Forest Enterprises Parcel	

Roll Call Vote:
Ayes: 979
Noes: 0
Absent: 21 Supervisor Bentley
Adopted.

RESOLUTION NO. 751 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) as follows:

1. Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is hereby increased in the amount of Seventy-One Thousand Four Hundred Ten Dollars and Thirty-Four Cents (\$71,410.34).
2. The estimated total cost of Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is now Five Hundred Forty-Two Thousand One Hundred One Dollars and Thirty-Four Cents (\$542,101.34).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Seventy-One Thousand Four Hundred Ten Dollars and Thirty-Four Cents (\$71,410.34) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.
4. The sum of Four Hundred Seventy Thousand Six Hundred Ninety-One Dollars (470,691) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H319.9550 280 Hicks Road Reconstruction (CR 52)	\$71,410.34

Roll Call Vote:
Ayes: 979
Noes: 0
Absent: 21 Supervisor Bentley
Adopted.

RESOLUTION NO. 752 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H320.9550 280 Crane Mountain Road Bridge as follows:

1. Capital Project No. H320.9550 280 Crane Mountain Road Bridge is hereby increased in the amount of Forty-Seven Thousand Six Hundred Six Dollars and Ninety Cents (\$47,606.90).

2. The estimated total cost of Capital Project No. H320.9550 280 Crane Mountain Road Bridge is now Three Hundred One Thousand Six Hundred Six Dollars and Ninety Cents (\$301,606.90).

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

a. The sum of Forty-Seven Thousand Six Hundred Six Dollars and Ninety Cents (\$47,606.90) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.

4. The sum of Two Hundred Fifty-Four Thousand Dollars (\$254,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2012 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

ADVANCE TO	AMOUNT
H320.9550 280 Crane Mountain Road Bridge	\$47,606.90

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 753 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AUTHORIZING AGREEMENT WITH THE LAKE GEORGE WINTER CARNIVAL FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Lake George Winter Carnival for use of the Festival Space of the former Gaslight Village Property on February 9 - 10, 2013 for the North East Sno X Series event for a fee of One Thousand Dollars (\$1,000) and, if needed, for use of the property for additional events to be held during the Winter Carnival, pending receipt of a site layout plan to be provided by the Lake George Winter Carnival and approved by the Superintendent of the Department of Public Works, and provided the property liability insurance and indemnifications are in place, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Lake George Winter Carnival, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 754 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING AGREEMENT WITH EAST COAST SNOW CROSS
FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with East Coast Snow Cross for use of the Festival Space of the former Gaslight Village Property on January 25 - 27, 2013 for a sanctioned snow cross race for a fee of One Thousand Dollars (\$1,000), and provided the property liability insurance and indemnifications are in place, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with East Coast Snow Cross, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 755 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING AGREEMENT WITH THE BIG APPLE CIRCUS
FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Big Apple Circus for use of the Festival Space of the former Gaslight Village Property on July 10-30, 2013 for a fee of Eight Thousand Dollars (\$8,000), contingent upon the approval of occupancy tax funding in the amount of Fifteen Thousand Dollars (\$15,000), and provided the property liability insurance and indemnifications are in place, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with The Big Apple Circus, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 756 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AMENDING RESOLUTION NO. 333 OF 2012; APPROVING STANDARD WORK
DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND
APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 333 of 2012 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, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall be authorized to make changes to the "Schedule A" list of appointed officials as necessitated by changes in personnel and civil service status, with any changes made being included in subsequent Standard Workday and reporting resolutions.

SCHEDULE "A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	2.69		
Bentley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	9.03		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	5.2	✓	
Geraghty, Kevin	Supervisor - Warrensburg	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.13	N	11.78		
	Budget Officer								
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	29.03		
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	11.16		
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	10.18		
Mason, William	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	5.08		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	5.25		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	9.38		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	--		✓
Soldmore, Gary	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	1.52		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	15.26		
Stec, Daniel	Supervisor - Queensbury Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	13.00		
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	12.86		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	23.07		
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	16.46		
Thomas, Frank	Supervisor - Stony Creek Vice-Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	13.16		
Vanselow, Ronald	Supervisor - Johnsbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	4.02		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	28.81		
Westcott, Mark	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	--		✓
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	8.83		

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (Hrs/Day)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS								
Allen, Amanda	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	03.01.12 - 12.31.13	Y		
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y	✓	
Auffredou, Martin	County Attorney	XXXX	XXXXXXXXXX	7	09.26.11 - 12.31.13	Y		
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	7	02.01.10 - 12.31.16	Y		
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Brown, Travis	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	07.30.12 - 12.31.13	Y		
Burfin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y		
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	2.6	01.01.12 - 12.31.13	N		
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Delurey, Lexie	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Dubamy, Ross	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Dusek, Paul	County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Xokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
LaMothe, Wayne	County Planner	XXXX	XXXXXXXXXX	7	05.21.12 - 12.31.13	Y	✓	

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS - (CONTINUED)								
Lamouree, C. Shawn	Undersheriff	XXXX	XXXXXXXXXX	7	10.31.12 - 12.31.15	Y		
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Livingston, Nicole	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	08.01.12 - 12.31.13	Y		
Lynch, Robert	Deputy County Treasurer/Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
McCabe, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.28.11 - 12.31.14	Y		
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
McLaughlin, Beth	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	09.13.10 - 12.31.14	Y		
Mellon Jr., Charles	Third Deputy Fire Coordinator	XXXX	XXXXXXXXXX	2.62	01.01.12 - 12.31.13	N		
Metthe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y		
Puney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Scidmore, Gary	EMS Coordinator	XXXX	XXXXXXXXXX	--	01.01.12 - 12.31.13	N		✓
Tennyson, Jeffrey	Superintendent of Public Works	XXXX	XXXXXXXXXX	7	08.01.10 - 07.31.14	Y		
Trombley, Marie	Deputy County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	Y		
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Villajuan, Bernardo	Physician, Westmount Health Facility	XXXX	XXXXXXXXXX	1.90	01.01.12 - 12.31.13	N		
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		
Wheeler, Suzanne	Acting Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.12	Y		
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y		

Adopted by unanimous vote.

RESOLUTION NO. 757 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING FOSTER CARE CASEWORKER WITH THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Christina Mastrianni, Foster Care Caseworker has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for two courses given through Sage Graduate School for the term of January 22, 2013 through May 13, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Christina Mastrianni's enrollment in the following two courses for the following terms and amounts, which approval for the employee shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said courses with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Family Law FMH 527-25 at Sage Graduate School	January 22, 2013 to May 13, 2013	\$990.00
Substance Abuse: Vulnerabilities, Prevention & Treatment FMH 592-90 at Sage Graduate School	January 22, 2013 to May 13, 2013	\$990.00

TOTAL NOT
TO EXCEED

\$1,980.00

and be it further

RESOLVED, that Christina Mastrianni, Foster Care Caseworker, shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, 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. 758 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING REGISTERED NURSE WITH PUBLIC HEALTH SERVICES TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Dorothy Muessig, RN, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Plattsburgh for the term of January 28, 2013 through June 9, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Dorothy Muessig'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)
NUR304 - Health Assessment at SUNY Plattsburgh	January 28, 2013 to June 9, 2013	\$425.10

TOTAL NOT
TO EXCEED \$425.10

and be it further

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

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4016 444 - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 759 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING SENIOR PROGRAMMER/ANALYST WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Jeremy Scrimme, Senior Programmer/Analyst for the Information Technology Department has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for three courses given through the Florida Institute of Technology for the following terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors that the Warren County Board of Supervisors hereby approves Jeremy Scrimme's enrollment in the following courses for the terms and amounts, which approval for the employee shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Web Programming at Florida Institute of Technology	May, 2012 - July, 2012	\$825.00
Information Systems at Florida Institute of Technology	August, 2012 - December, 2012	\$825.00
Operating Systems at Florida Institute of Technology	August, 2012 - December, 2012	\$825.00
TOTAL NOT TO EXCEED		\$2,475.00

and be it further,

RESOLVED, that Jeremy Scrimme, Senior Programmer/Analyst, shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1680 444 Information Technology - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 760 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

RATIFYING THE ACTIONS OF THE WARREN COUNTY PERSONNEL COMMITTEE WITH REGARD TO THE HIRING FREEZE POLICY AND AUTHORIZING THREE VACANT POSITIONS WITH THE PUBLIC HEALTH/PATIENT SERVICES DIVISION TO BE FILLED

WHEREAS, the Warren County Administrator has advised the Personnel Committee that currently there are six (6) vacant Nurse positions within the Public Health/Patient Services division of the Warren County Health Services Department ("Department") and recommended that said Department be allowed to fill three (3) of the six (6) vacant Nurse positions until the hiring freeze is lifted as the lack of adequate staffing and inability to provide services might encourage other regional health provider agencies to attempt to attract some of the Department's clients, taking business away from the County, and

WHEREAS, the Warren County Administrator further advises that the salary schedule for nursing positions was structured to allow a higher pay rate for candidates with five (5) or more years experience (fifth year differential) and a lower rate for lesser experienced candidates, contingent upon Union approval, and

WHEREAS, the Personnel Committee has recommended that the three (3) Nurse positions be filled, and in doing so, to offer up to the fifth year salary rate based on experience, and contingent upon Union approval, now, therefore, be it

RESOLVED, that the actions taken by the Warren County Personnel Committee are hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 761 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING NEW POLICY WITH REGARD TO THE HIRING OF NURSING POSITIONS AT WESTMOUNT HEALTH FACILITY AND PUBLIC HEALTH DEPARTMENT

WHEREAS, the Personnel Committee has recommended that a new policy be instituted allowing Westmount Health Facility and Public Health to offer up to the fifth year salary rate, based on experience, when hiring for positions requiring a Registered Professional Nursing License, said offer to be retroactive for each of two nurse managers position recently filled at Westmount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Westmount Health Facility and Public Health Department to offer up to the fifth year salary rate, when hiring for Registered Professional Nurse positions, provided that said offers are based on experience and the criteria is approved by the County Administrator and further that said offers are to be retroactive for each aforesaid nursing position recently filled at Westmount.

Adopted by unanimous vote.

RESOLUTION NO. 762 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC.
FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 247 of 2012), with National Employers Council, Inc., 241 West Fayette, Street, Syracuse, New York 13202, to assist in administration of the unemployment insurance program and to represent Warren County for all claim hearings for 2013, for an amount of Two Thousand Six Hundred Fourteen Dollars and Forty Cents (\$2,614.40), for a term commencing January 1, 2013 and terminating 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.9050 470 Unemployment Insurance, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 763 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**APPOINTING SUZANNE WHEELER AS COMMISSIONER OF THE
WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that pursuant to Social Services Law §116, Suzanne Wheeler be, and hereby is, appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of Eighty Thousand Dollars (\$80,000) with four (4) weeks of vacation, for a five (5) year term commencing December 21, 2012 and terminating December 21, 2017 and subject to confirmation by the New York State Office of Temporary and Disability Assistance.

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 764 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson 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 2013, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2013 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2013 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.345
	Town		.521
	Light		.063
	Fire		.287
Chester	County		3.769
	Town		1.308
	Chester Water No. 1		.626
	Pottersville Water No. 2		2.167
	Fire Protection - North Creek		.648
	Fire Protection - Riverside		.510
	Chester Fire No. 2		.701
	Pottersville Fire No. 3		1.647
	Schroon Lake Park - Exempt		.182
	Schroon Lake Park - Non-Exempt		.316
	Loon Lake Park		.339
Hague	County		4.084
	Town		NO TAX
	Light		.198
	Fire Protection		.559
Horicon	County		3.769
	Town		.743
	Fire Protection		.331
	Schroon Lake Park - Exempt		.180
	Schroon Lake Park - Non-Exempt		.214
Johnsburg	County		198.357
	Town		111.501
	North Creek Fire		51.549
	Johnsburg Fire Protection		36.192
Lake George	County - Inside		3.769
	County - Outside		3.769
	Townwide		1.427
	Fire Protection No. 1		.424
	Fire Protection No. 2		.382
	Caldwell Sewer (Other)	64.162443 O&M	
	Caldwell Capital Improvement		.545
Lake Luzerne	County		4.164
	Town		3.680
	Lake Luzerne Light		.287

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Hudson Grove Light		.262
	Lake Vanare Light		.370
	Whitcon Beach Light		.204
	Hadley-Luzerne Fire		.511548
	Hadley-Luzerne EMS		.376244
	Hudson GroveWater		.655
	Lake Luzerne Water		NO TAX
Queensbury	County		4.711
	Town		.647
	Fire Protection		.898
	Ft. Amherst-Garrison Road Lighting		.407
	Cleverdale Lighting		.031
	Pinewood Lighting		.036
	S. Queensbury Lighting		.288
	W. Queensbury Lighting		.185
	Queensbury Lighting		.134
	EMS		.160
	Queensbury Water (Non-Exempt)		.8101
	Queensbury Water (Exempt)		.8101
	Shore Colony Water		1.523
	Crandall Library		.577
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	327.2500	
	Queensbury Consolidated Sewer	NO TAX	
	SQBY/QBY Ave Sewer	33.1107	
	Route 9 Sewer	40.1684	
	West Queensbury Sewer	175.6561	
	Glen Lake Benefit District	132.001446	
	Lake Sunnyside Protection District	95.00	
Stony Creek	County		375.082
	Town		441.050
	Fire Protection		70.310
Thurman	County		3.967
	Town		3.471
	Fire Protection		.455
Warrensburg	County		3.769
	Town		3.384
	Lighting		.337
	Fire		.879

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
City of Glens Falls	County		4.596
	Crandall Library		.1021
Warren County Sewer		67.0991	

Adopted by unanimous vote.

RESOLUTION NO. 765 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING WARREN COUNTY TREASURER TO REDUCE THE 2013 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of November 19, 2012 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Twelve Thousand Seven Hundred Sixty-Eight Dollars and Eighteen Cents (\$12,768.18), now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to reduce the 2013 Crandall Library District tax levy for the Town of Queensbury in the amount of Twelve Thousand Seven Hundred Sixty-Eight Dollars and Eighteen Cents (\$12,768.18).

Adopted by unanimous vote.

RESOLUTION NO. 766 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF WATER RENTS - 2013

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that tax statements generated by the County for 2013 reflect a levy of Eight Hundred Two Thousand Six Hundred Seventy-One Dollars and Fifty Cents (\$802,671.50) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 767 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2012

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 436.16	\$ 43.62	\$ 479.78
(Queensbury Cons.)	\$ 52,599.00	\$ 5,427.05	\$ 58,026.05
(A.C.P. Sewer)	\$ 2,962.00	\$ 303.90	\$ 3,265.90
(Route 9 Sewer)	\$ 17,673.00	\$ 1,833.85	\$ 19,506.85
(S. Queensbury)	\$ 0.00	\$ 7.15	\$ 7.15
(Tech. Park)	\$ 1,799.50	\$ 193.70	\$ 1,993.20
(Adk. Ind. Park)	\$ <u>1,203.52</u>	\$ <u>120.35</u>	\$ <u>1,323.87</u>
QUEENSBURY TOTAL	\$ 76,673.18	\$ 7,929.62	\$ 84,602.80
Warrensburg	\$ 70,415.71	\$ 7,043.93	\$ 77,459.64
Bolton	\$ 10,795.72	\$ 214.58	\$ 11,010.30
Hague	\$ 14,464.90	\$ 1,446.51	\$ 15,911.41
GRAND TOTALS	\$172,349.51	\$16,634.64	\$189,984.15

RETURNED WATER RENTS - 2012

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 26,795.93	\$ 531.11	\$ 27,327.04
Chester	\$ 16,415.00	\$ 1,641.50	\$ 18,056.50
Johnsburg	\$ 24,472.00	\$ 2,447.20	\$ 26,919.20
Lake George	\$ 21,637.67	\$ 1,232.77	\$ 22,870.44
Lake Luzerne	\$ 33,881.51	\$ 3,388.14	\$ 37,269.65
Queensbury	\$177,052.25	\$19,045.57	\$196,097.82
Warrensburg	\$ 72,450.09	\$12,251.30	\$ 84,701.39
Village of Lake George	\$ <u>26,026.40</u>	\$ <u>4,464.87</u>	\$ <u>30,491.27</u>
GRAND TOTALS	\$398,730.85	\$45,002.46	\$443,733.31

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. 768 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled "Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law", and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$97,672.15	\$7,907.76	\$7,390.56	\$112,970.47

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

RESOLUTION NO. 769 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

LEVYING UNPAID SCHOOL TAXES AND PENALTIES

RESOLVED, that there be levied and assessed upon and collected from the several towns, in the manner as other town taxes are levied, assessed and collected, the amount of indebtedness of each town as appears on the accounts of the County Treasurer as follows:

TOWN	RETURNED SCHOOL TAXES - 2012\	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 481,819.43	\$ 33,727.30	\$ 515,546.73
CHESTER	354,283.15	24,799.99	379,083.14
HAGUE	310,024.02	21,701.73	331,725.75
HORICON	209,134.81	14,639.54	223,774.35
JOHNSBURG	416,452.89	29,151.96	445,604.85
LAKE GEORGE	632,272.36	44,259.15	676,531.51
LAKE LUZERNE	339,435.93	23,760.52	363,196.45
QUEENSBURY	2,111,322.02	147,792.58	2,259,114.60
STONY CREEK	149,264.38	10,448.53	159,712.91
THURMAN	192,510.12	13,475.67	205,985.79
WARRENSBURG	466,259.33	32,638.16	498,897.49

GRAND TOTALS: 5,662,778.44 396,395.13 6,059,173.57

Adopted by unanimous vote.

RESOLUTION NO. 770 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted 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 2012

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Chester	104.10-4-5	Town (Demolition & Removal)	\$42,864.20
City of Glens Falls	302.11-6-19	City	\$169.67
		County	\$67.89
		2012 GRAND TOTAL	\$237.56
City of Glens Falls	302.12-2-3	School	\$1,040.97
City of Glens Falls	302.12-3-28	School	\$60.14
		City	\$301.90
		County	\$120.80
		2012 GRAND TOTAL	\$482.84
City of Glens Falls	302.12-14-4	City	\$108.91
		County	\$43.58
		2012 GRAND TOTAL	\$152.49
City of Glens Falls	302.12-15-2	City	\$85.80
		County	\$34.17
		2012 GRAND TOTAL	\$119.97
City of Glens Falls	302.12-21-4	School	\$111.74
		City	\$120.81
		2012 GRAND TOTAL	\$232.55
City of Glens Falls	302.15-7-6	City	\$303.88
		County	\$163.41
		2012 GRAND TOTAL	\$467.29
City of Glens Falls	302.16-15-4	City	\$174.60
		County	\$69.87
		2012 GRAND TOTAL	\$244.47
City of Glens Falls	302.19-10-10	City	\$120.32
		County	\$48.15
		2012 GRAND TOTAL	\$168.47
City of Glens Falls	302.19-13-17	City	\$316.83
		County	\$126.77
		2012 GRAND TOTAL	\$443.60
City of Glens Falls	302.19-28-25	City	\$200.72
		County	\$80.32
		2012 GRAND TOTAL	\$281.04
City of Glens Falls	302.20-10-5	School	\$286.83
		City	\$374.83
		County	\$149.98
		2012 GRAND TOTAL	\$811.64
City of Glens Falls	302.20-11-4	City	\$72.82
		County	\$29.14
		2012 GRAND TOTAL	\$101.96
City of Glens Falls	303.13-8-19	City	\$143.98
		County	\$76.82
		2012 GRAND TOTAL	\$220.80

December 21, 2012

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<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	303.13-22-16	City	\$99.54
		County	<u>\$47.01</u>
		2012 GRAND TOTAL	\$146.55
City of Glens Falls	303.14-2-6	School	\$185.00
		City	\$408.34
		County	<u>\$163.39</u>
2012 GRAND TOTAL	\$756.73		
City of Glens Falls	303.17-11-17	City	\$123.06
		County	<u>\$49.24</u>
		2012 GRAND TOTAL	\$172.30
City of Glens Falls	303.17-16-6	School	\$159.76
		City	\$45.11
		County	<u>\$18.05</u>
2012 GRAND TOTAL	\$222.92		
City of Glens Falls	303.18-14-4	School	\$218.39
		City	\$515.87
		County	<u>\$220.49</u>
2012 GRAND TOTAL	\$954.75		
City of Glens Falls	309.12-7-11	School	\$83.81
		City	<u>\$90.60</u>
		2012 GRAND TOTAL	\$174.41
City of Glens Falls	309.15-16-6	City	\$409.29
		County	<u>\$218.36</u>
		2012 GRAND TOTAL	\$627.65
City of Glens Falls	309.27-2-10	School	\$1,623.31
		City	\$358.17
		County	<u>\$143.45</u>
2012 GRAND TOTAL	\$2,124.93		
City of Glens Falls	309.27-2-12	School	\$349.96
		City	\$485.90
		County	<u>\$194.43</u>
2012 GRAND TOTAL	\$1,030.29		
City of Glens Falls	309.27-3-2	City	\$229.02
		County	<u>\$91.64</u>
		2012 GRAND TOTAL	\$320.66
Town of Horicon	37.-1-57	Town (Clean-up Fees)	\$1,300.00
Town of Lake Luzerne	275.-1-8	Town	\$32.59
		County	<u>\$36.46</u>
		2012 GRAND TOTAL	\$69.05
Town of Lake Luzerne	285.-1-18	Town	\$67.89
		County	<u>\$75.96</u>
		2012 GRAND TOTAL	\$143.85
Town of Lake Luzerne	285.20-1-2	Town	\$86.90
		County	<u>\$97.22</u>
		2012 GRAND TOTAL	\$184.12
Town of Lake Luzerne	286.8-1-19	Town	\$238.99
		County	<u>\$267.37</u>
		2012 GRAND TOTAL	\$506.36

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	298.11-1-44	Town	\$40.52
		County	<u>\$45.33</u>
		2012 GRAND TOTAL	\$85.85
Town of Lake Luzerne	298.19-1-7	Town	\$380.21
		County	<u>\$425.36</u>
		2012 GRAND TOTAL	\$805.57
Town of Lake Luzerne	298.19-1-16	Town	\$144.21
		County	<u>\$161.34</u>
		2012 GRAND TOTAL	\$305.55
Town of Lake Luzerne	312.20-1-35	Town	\$141.22
		County	<u>\$157.99</u>
		2012 GRAND TOTAL	\$299.21
Town of Lake Luzerne	313.-1-54.1	Town	\$108.63
		County	<u>\$121.53</u>
		2012 GRAND TOTAL	\$230.16
Town of Lake Luzerne	318.-1-24	Town	\$63.01
		County	<u>\$70.49</u>
		2012 GRAND TOTAL	\$133.50

OMITTED 2011

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	285.-1-18	Town	\$5.59
		County	<u>\$6.17</u>
		2011 GRAND TOTAL	\$11.76
Town of Lake Luzerne	285.20-1-2	Town	\$11.68
		County	<u>\$12.89</u>
		2011 GRAND TOTAL	\$24.57
Town of Lake Luzerne	286.8-1-19	Town	\$69.54
		County	<u>\$76.72</u>
		2011 GRAND TOTAL	\$146.26
Town of Lake Luzerne	298.19-1-7	Town	\$79.31
		County	<u>\$87.51</u>
		2011 GRAND TOTAL	\$166.82
Town of Lake Luzerne	312.20-1-35	Town	\$13.19
		County	<u>\$14.55</u>
		2011 GRAND TOTAL	\$27.74
Town of Lake Luzerne	313.-1-54.1	Town	\$15.80
		County	<u>\$17.44</u>
		2011 GRAND TOTAL	\$33.24
Town of Lake Luzerne	318.-1-24	Town	\$7.61
		County	<u>\$8.39</u>
		2011 GRAND TOTAL	\$16.00

OMITTED 2012

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Warrensburg	211.14-1-9	Town (Meter Fees)	\$500.00
Town of Warrensburg	211.17-1-24	Town (Meter Fees)	\$500.00
Town of Warrensburg	211.17-2-13	Town (Meter Fees)	\$500.00
Town of Warrensburg	223.7-1-13	Town (Meter Fees)	\$500.00
Town of Warrensburg	223.7-1-26	Town (Meter Fees)	\$500.00
Town of Warrensburg	223.-1-18	Town (Meter Fees)	\$500.00
Town of Warrensburg	211.17-1-34	Town (Water Repairs)	\$663.45

Adopted by unanimous vote.

RESOLUTION NO. 771 OF 2012**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 2013 of each town as follows:

Upon the Town of Warrensburg	\$1,104.80
Upon the Town of Thurman	\$ 545.20

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. 772 OF 2012**Resolution introduced by Chairman Stec****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, 2013, 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. 773 OF 2012**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. 774 OF 2012**Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason****AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2012 are hereby amended as follows:

PLANNING & COMMUNITY DEVELOPMENTIncreasing Hours From:A.8021.130 Dept. No. 62.00

TITLE:
Construction Cost Coordinator
24 hours per week

EFFECTIVE DATE
November 30, 2012

ANNUAL SALARY
\$28,231

Increasing Hours To:A.8021.110 Dept. No. 62.00

TITLE:
Construction Cost Coordinator
32 hours per week

EFFECTIVE DATE
November 30, 2012

ANNUAL SALARY
\$37,642

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 775 OF 2012**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow****INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2013 titled "A Local Law Amending Local Law No. 3 of 1981 entitled A Local Law to Provide for the Establishment of a County Self-Insurance Plan Pursuant to Article 5 of the Workers' Compensation Law", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board

of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of January, 2013 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2013, 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 2013**

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 1981 ENTITLED A LOCAL LAW TO PROVIDE FOR THE ESTABLISHMENT OF A COUNTY SELF-INSURANCE PLAN PURSUANT TO ARTICLE 5 OF THE WORKERS' COMPENSATION LAW

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 entitled, "A Local Law Amending Local Law No. 3 of 1981 entitled A Local Law to Provide for the Establishment of a County Self-Insurance Plan Pursuant to Article 5 of the Workers' Compensation Law".

SECTION 2. Purpose. Pursuant to the authority in Article 5 of the Workers' Compensation Law, the Warren County Board of Supervisors adopted Local Law No. 3 of 1981 to establish the Warren County Self-Insurance Plan. Section 6 thereof provides that the Warren County Self-Insurance Plan shall be administered by an Administrator who shall be appointed by the Board of Supervisors. Also in accordance with the authority set forth in Article 5 of the Workers' Compensation Law, the Warren County Board of Supervisors enacted Local Law No. 4 of 1981 which established rules and regulations for the administration of the Warren County Self-Insurance Plan. In ensuing years, both Local Law No. 3 of 1981 and Local Law No. 4 of 1981 have been amended on a number of occasions. The purpose of this Local Law is to amend Local Law No. 3 of 1981 to include a provision establishing the position of the Deputy Insurance Administrator, who, in the absence of the Insurance Administrator, may act for and in place of the Insurance Administrator.

SECTION 3. Local Law No. 3 of 1981 is hereby amended by adding a new Section 6-a as follows:

SECTION 6-a. Deputy Insurance Administrator. The position of Deputy Insurance Administrator is hereby established. The Deputy Insurance Administrator shall have the authority to act for and in place of the Insurance Administrator in the absence of the Insurance Administrator and under such absence to act otherwise in accordance with the duties and responsibilities of the Insurance Administrator set forth in Local Law No. 3 of 1981 and as thereafter amended by Local Law, and Local Law No. 4 of 1981 and as thereafter amended by Local Law. The Deputy Insurance Administrator shall also have such duties and responsibilities as determined by the Insurance Administrator. The Deputy Insurance Administrator shall be appointed by the Insurance Administrator. The compensation to be paid to the Deputy Insurance Administrator shall be established by the Warren County Board of Supervisors.

SECTION 4. Severability. In the event that any provision of this Local Law shall be determined by a court of law to be illegal and/or unenforceable, this Local Law, to the extent the court has determined practicable, shall continue in full force and effect as if the said illegal or unenforceable provision were not contained as a part thereof.

SECTION 5. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 776 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2013 titled "A Local Law Amending Local Law No. 2 of 2007 Prohibiting Entry Into and Remaining in County Buildings by Persons in Physical Possession of a Deadly Weapon or Dangerous Instrument", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of January, 2013 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2013, 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 2013**

A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2007 PROHIBITING ENTRY INTO AND REMAINING IN COUNTY BUILDINGS BY PERSONS IN PHYSICAL POSSESSION OF A DEADLY WEAPON OR DANGEROUS INSTRUMENT

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

SECTION 1. Title and Authority. This Local Law shall be known as "A Local Law Amending Local Law No. 2 of 2007 Prohibiting Entry into and Remaining in County Buildings By Persons in Physical Possession of A Deadly Weapon **or Dangerous Instrument**".

SECTION 2. Purpose. The governing board of the County of Warren finds that: (1) deadly weapons **and dangerous instruments** often cause accidental deaths and injuries and are frequently used in the commission of crimes, particularly homicides and assaults; (2) physical possession of deadly weapons **and dangerous instruments** in County buildings by persons other than those on official business with authorization to carry such weapons **or instruments** poses a serious threat to the health, safety and general welfare of County public servants and other persons lawfully in County buildings; and (3) the presence of deadly weapons **and dangerous instruments** in County buildings, except by certain authorized officials, may seriously impair the performance of essential government functions by way of threat or intimidation to County public servants or others. Therefore, as owner or lessee of buildings in Warren County and in its proprietary capacity, the County desires to prohibit deadly weapons **and dangerous instruments** in County buildings, except by officials with authorization engaged in official business.

SECTION 3. Definitions.

A. "Deadly Weapon" shall be defined as set forth in paragraph 12 of Section 10 of the New York State Penal Law, and means any loaded weapon from which a shot, readily capable of producing death or other serious physical injury, may be discharged, or a switchblade knife, gravity knife, pilium ballistic knife, metal knuckle knife, dagger, billy, blackjack, or metal knuckles.

B. "Dangerous Instruments" shall be defined as set forth in paragraph 13 of Section 10 of the New York State Penal Law, and means any instrument, article or substance, which, under the circumstances in which it is used, attempted to be used or threatened to be used, is readily capable of causing death or other physical injury. **Dangerous Instruments include, but are not limited to such items as dangerous knife, dirk, razor, stiletto, imitation pistol, or any weapon, whether loaded or unloaded.**

C. "County Building" means a building owned or leased by the County. County Building shall include but not be limited to: (1) Municipal Center; (2) Municipal Center Annexes; **(3) Human Services Building;** ~~(3)~~ **(4)** Westmount Health Facility; ~~(4)~~ **(5)** Countryside Adult Home; ~~(5)~~ **(6)** Department of Public Works offices and shops in the Town of Warrensburg, Town of Queensbury and Town of Johnsbury; ~~(6)~~ **(7)** Public Safety Building; and ~~(7)~~ **(8)** Airport Terminal Building.

SECTION 4. Physical Possession of Deadly Weapons or Dangerous Instruments in County Buildings Prohibited. No person shall enter into and/or remain in a County building while in physical possession of a deadly weapon or dangerous instruments either openly or concealed unless such person is a person described in Section 5 hereof.

SECTION 5. Exceptions. Prohibition of physical possession of deadly weapons or dangerous instruments in County buildings shall not apply to:

- (1) a police officer or peace officer authorized to use the same while acting within the scope of employment;
- (2) a government employee or licensed security guard authorized or required by employment or office to possess the same while acting within the scope of such employment or office;
- (3) a person in the military service of the State of New York or the United States when duly authorized to possess the same and acting within the scope of such military service;
- (4) a County official or County employee, specifically authorized by the Sheriff, as defined by Resolution No. 583 of 2005, to possess a deadly weapon in County buildings, according to any and all restrictions or limitations which the governing board of the County may place upon such authorization;
- (5) a County employee who works at the Airport and is authorized by the Airport Manager to use shotguns, rifles and pyrotechnic devices (cracker shells, hand held screamer/banger devices) to engage in wildlife mitigation in or about the Airport premises; and**
- (6) A person who is the holder of a valid permit to carry a concealed weapon on their person.**

SECTION 6. Signs. The County Superintendent of Buildings and Grounds shall post, on walls, windows or other locations as the Superintendent shall deem most visible to members of the general public entering the building, a sign with a red background and white lettering in no less than 9/16" size type reading as follows:

NOTICE:

**CARRYING OR PHYSICALLY POSSESSING A FIREARM OR OTHER
DEADLY WEAPON WHILE IN BUILDING
PROHIBITED BY LOCAL LAW**

SECTION 7. Penalties.

A. Unless excepted from application of this local law, any person who, in disobedience of a sign or directive from a County official, shall carry or otherwise be in physical possession of a deadly weapon or dangerous instruments in a County Building shall be guilty of a trespass, as an unclassified misdemeanor, and subject to punishment by a fine not to exceed Five Hundred Dollars (\$500) or by imprisonment for a term not to exceed ninety (90) days, or by both such fine and imprisonment. Each day or part of a day which a violation continues shall constitute a separate violation. Notwithstanding anything to the contrary set forth herein, the County Board at its option may also maintain a civil trespass action and/or seek civil injunctions.

B. In addition to the foregoing, any person who is found to be in violation of this Local Law may, at the discretion of the County Board be denied permission to enter any building owned, leased or operated by the County or at any worksite of the County, or in a vehicle owned or leased by the County.

SECTION 7. 8. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate

the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8-9. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

RESOLUTION NO. 777 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2013 titled "A Local Law Amending, Superceding and Consolidating Local Law No. 4 of 1981 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan and as subsequently amended", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 18th day of January, 2013 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2013, 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 2013**

A LOCAL LAW AMENDING, SUPERCEDING AND CONSOLIDATING LOCAL LAW NO. 4 OF 1981 - RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE PLAN AND AS SUBSEQUENTLY AMENDED

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 entitled "A Local Law Amending, Superceding and Consolidating Local Law No. 4 of 1981 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan and as subsequently amended"

SECTION 2. Purpose. Pursuant to authority in Article 5 of the Workers' Compensation Law, and specifically Section 65 "Rules and regulations" thereof, the purpose of this Local Law is to establish rules and regulations for the fair and equitable administration and operation of the Warren County Self-Insurance Plan ("Plan"). Local Law No. 4 of 1981 has been amended multiple times. The further purpose of this Local Law is to consolidate Local Law No. 4 of 1981 and as amended into a single document.

SECTION 3. Rules and Regulations of the Plan. The following constitute the rules and regulations for the administration of the Plan:

A. PARTICIPATION

1. In addition to the County, participation in the Plan shall be available to the city, towns, villages and fire districts in the County of Warren, the Warren County Soil & Water Conservation district, SUNY Adirondack and all volunteer fire companies and volunteer ambulance workers having their principal office in Warren County, and organized and operating in a town in Warren County currently participating in the Warren County Self-Insurance Plan; and all school districts organized and existing within Warren County and Cornell Cooperative Extension of Warren County and any public library improvement district existing within Warren County and Civil Defense Volunteers of the Radio Amateur Civil Emergency Service and Municipal Housing Authorities which are located in Warren County

and created pursuant to the public housing laws of New York State. Any of the foregoing are eligible to become a "participant" in the Plan.

B. PLAN ENTRY AND WITHDRAWAL - PAYMENT OF OUTSTANDING LIABILITIES

Any municipality or public entity eligible to participate in the Plan as set forth in paragraph "A" herein and electing to become a participant shall file a certified copy of the resolution of its governing body electing to become a participant. Membership of a participant in the Plan shall be effective upon approval of the Warren County Self-Insurance Plan Insurance Administrator ("Administrator"). Any participant may withdraw from the Plan effective January 1st by filing a written notice with the Administrator by the preceding July 1st. The notice of withdrawal from the Plan must be in the form of a certified copy of a resolution of the governing body of the participant electing to withdraw. As a condition of withdrawal from the Plan, the participant must enter into a withdrawal agreement with Warren County and must agree to pay in a lump sum or installments, an equitable share of the outstanding liabilities of the Plan as of the date of withdrawal. If payment of the equitable share of the outstanding liabilities of the Plan is to be made in installments, an installment payment plan and other necessary terms and conditions shall be set forth in the withdrawal agreement. For purposes of this paragraph, the phrase "equitable share of outstanding liabilities of the Plan" shall mean all of those current and open compensation cases originating from the participant and included in the Plan on or before the effective January 1st of the participants withdrawal from the Plan and all those compensation cases originating from the participant which are closed as of the date of withdrawal but, which in the judgment of the Administrator are likely to be re-opened after the January 1st withdrawal date. In the alternative, as a requirement of withdrawal from the Plan, the participant may agree to transfer all existing claims to another workers' compensation administrator as approved by the New York State Workers' Compensation Board and through written agreement with Warren County. In accordance with the provisions of Workers' Compensation Law §63, in the event the withdrawing participant is a town, city or village and there is a volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village who is also a participant in the Plan, the volunteer fire department(s) or volunteer ambulance workers must also withdraw from the Plan at the same time as the town, city or village withdraws from the Plan.

Upon receipt of a notice of withdrawal from a participating town, city or village as provided for herein, the Administrator shall within thirty (30) days of receipt of such notice provide written notification to each participating volunteer fire department(s) or volunteer ambulance workers operating within the town, city or village that it must withdraw from the Plan and the requirements and obligations of withdrawal as set forth herein. Payment by lump sum or in installments of the equitable share of the outstanding liability of such volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village must be made in accordance with the provision set forth herein above. All withdrawal agreements shall be subject to the approval of the Warren County Board of Supervisors.

C. APPORTIONMENT OF COSTS AND PAYMENTS

1. Each participant shall be liable to pay its proportionate share of the cost of participation in the Plan, including administrative costs and expenses as determined using the following experience based formula:

- The greater of (prior year plan administrative costs/number of participants) + ((total revenue – prior year plan administrative cost) x (participant claims total for the preceding 6½ years/total plan claims for 6½ years))

OR

- .35% of actual payroll for the year prior to the year assessments are being calculated.

D. RESERVE

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Four Million Dollars (\$4,000,000.00). Such amount shall be accumulated by including

in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000.00) and such additional amounts as the Warren County Board of Supervisors shall determine.

2. When the amount of the reserve is at the maximum, any amount expended therefrom shall be restored by including in the subsequent annual estimates a sum not to exceed Fifty Thousand Dollars (\$50,000.00).

3. The Administrator may at any time at their discretion expend monies in such reserve to pay any liability of the Plan.

E. EXCESS INSURANCE

The Administrator, upon authorization by the governing committee of the Warren County Board of Supervisors, may purchase excess or catastrophe insurance in such limits as deemed appropriate, the cost thereof to be paid from the funds of the Plan.

F. SAFETY PROGRAMS

Each participant shall develop and enforce a safety program or programs designed for the reasonable and adequate protection of the lives, health and safety of employees; and shall provide for use by employees of appliances and devices designed to minimize the possibility of injury or impairment of health.

G. COOPERATION OF PARTICIPANTS

Participants in the Plan shall cooperate with the Administrator by filing all required reports, by aiding in the investigation of claims, and by developing and enforcing safety programs and by furnishing any additional aid or information that may be required to carry out the provisions of the intent of the New York State Workers' Compensation Law.

H. PENALTIES

The Warren County Board of Supervisors may by Resolution expel a participant for failure to observe the rules and regulations adopted, or for any violation of the provisions of the Workers' Compensation Law; provided, however, that a participant shall be notified in writing, at least thirty (30) days prior to the effective date of expulsion; and further provided, that expulsion shall not relieve a participant from paying its share of the outstanding liabilities of the Plan at the date of expulsion.

SECTION 4. Binding Effect. Upon the effective date of this Local Law the rules and regulations for the administration of the Plan shall be applicable to and binding upon all then existing participants in the Plan and to all future participants upon admission to the Plan.

SECTION 5. Repealer. This Local Law shall repeal, supercede or, as appropriate, consolidate into this Local Law all prior Local Laws of Warren County concerning the rules and regulations for the administration of the Plan, including Local Law No. 4 of 1981, Local Law No. 2 of 1982, Local Law No. 3 of 1982, Local Law No. 4 of 1982, Local Law No. 1 of 1989, Local Law No. 2 of 1990, Local Law No. 5 of 1992, Local Law No. 3 of 1994, Local Law No. 4 of 1994, Local Law No. 3 of 1996, Local Law No. 5 of 1996, Local Law No. 4 of 1999, Local Law No. 3 of 2000, Local Law No. 8 of 2001, Local Law No. 3 of 2009, Local Law No. 6 of 2010, and Local Law No. 7 of 2010. This Local Law shall not amend, repeal or supercede Warren County Local Law No. 3 of 1981 or any Local Laws amending Warren County Local Law No. 3 of 1981.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local 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 Local Law or in its application to the person, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 778 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

TO ENACT LOCAL LAW NO. 1 OF 2013

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 Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 679 of 2012 on November 16, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of December, 2012, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 21st day of December, 2012, does hereby enact and adopt Local Law No. 1 of 2013 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2013

A LOCAL LAW FIXING THE SALARY OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

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

SECTION 1. Effective January 1, 2013, the salary of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
County Auditor	\$47,500.00
Director, Real Property Tax Services Agency	52,500.00
District Attorney	140,300.00
Personnel Officer	63,900.00
Purchasing Agent	60,765.00
Superintendent of Public Works	97,500.00

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' salary and specifically Local Law Nos. 1 of 2009, 1 of 2011 and 1 of 2012 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: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 779 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC., WARRENSBURG CAR CARE, LLC AND MALTBIE'S GARAGE CO. INC. FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 56-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 56-12), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bids to Warren Tire Service Center, Inc., Warrensburg Car Care, LLC and Maltbie's Garage Co. Inc. 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; 2) Warrensburg Car Care, LLC, 3185 Main Street, Warrensburg, New York 12885; and 3) Maltbie's Garage Co. Inc., 1794 State Route 9, Lake George, New York 12845 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 56-12) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2013 through December 31, 2013, 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. 780 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING SENIOR PROGRAMMER/ANALYST WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Jeremy Scime, Senior Programmer/Analyst for the Information Technology Department has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee, for two courses given through the Florida Institute of Technology for the following terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors that the Warren County Board of Supervisors hereby approves Jeremy Scime's enrollment in the following courses for the terms and amounts, which approval for the employee shall be contingent upon continued employment with Warren County, for the periods set forth below and upon completion of said course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Projects in Computer Information Systems (Capstone) at Florida Institute of Technology	January, 2013 - May, 2013	\$825.00
Topics in Computer Information Systems - Mobile Apps Programming at Florida Institute of Technology	January, 2013 - May, 2013	\$825.00
TOTAL NOT TO EXCEED		\$1,650.00

and be it further,

RESOLVED, that Jeremy Scime, Senior Programmer/Analyst, shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1680 444 Information Technology, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 781 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2013 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2013 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; (5) with Great American - flood and earthquake coverage; and (6) National Flood Insurance Program for flood insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2013, 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 Sixty-Two Thousand Five Hundred Seventy-Four Dollars and Two Cents (\$762,574.02).

Adopted by unanimous vote.

RESOLUTION NO. 782 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2013

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2013 Excess Workers' Compensation Insurance coverage through Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Forty-Three Thousand Seven Hundred Forty Dollars (\$143,740), and is to be paid to USI Insurance Services LLC (formerly 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 2013, in an amount not to exceed One Hundred Forty-Three Thousand Seven Hundred Forty Dollars (\$143,740), and is to be paid to USI Insurance Services LLC (formerly 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. 783 OF 2012

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS
COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2013**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2013 Employers Liability Specific Excess Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Three Hundred Eighty Dollars (\$20,380), and is to be paid to USI Insurance Services LLC (formerly 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 Capitol Indemnity Corporation for Employers Liability Specific Excess coverage for 2013, in an amount not to exceed Twenty Thousand Three Hundred Eighty Dollars (\$20,380) to be paid to USI Insurance Services LLC (formerly 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. 784 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING PAYMENT TO AN EMPLOYEE IN THE INFORMATION
TECHNOLOGY DEPARTMENT FOR THREE UNUSED VACATION
DAYS DUE TO INABILITY TO TAKE VACATION TIME**

WHEREAS, an employee of the Information Technology Department was requested not to take and/or affirmatively denied the use of three (3) vacation days due to work loads of the Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the payment of the three (3) vacation days to an employee in the Information Technology Department at his 2012 rate of pay to be funded from Budget Code A.1680 110, Information Technology, Salaries - Regular.

Adopted by unanimous vote.

RESOLUTION NO. 785 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE
JANUARY 1, 2012, THROUGH DECEMBER 31, 2016**

WHEREAS, as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees of the Warren County chapter of the Civil Service Employees Association, Inc. (CSEA) for a term to commence January 1, 2012, and to terminate December 31, 2016, now, therefore, be it

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the County of Warren with the CSEA which incorporates the above-mentioned terms, for a term commencing January 1, 2012, and terminating December 31, 2016, and in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 786 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**LIFTING HIRING FREEZE AND AUTHORIZING THE FILLING OF VACANT POSITIONS
TABLED AT OCTOBER 19TH BOARD OF SUPERVISORS MEETING**

WHEREAS, the Warren County Board of Supervisors tabled certain resolutions authorizing the filling of vacancies (R586/2012 - Probation - Part time Senior Typist, R587/2012 - Public Health/Patient Services-Community Health Nurse #25, R588/2012 - Social Services-Keyboard Specialist #1, R589/2012 Social Services Caseworker #27) and

WHEREAS, the Warren County Board of Supervisors by Resolution No. 651 of 2012 also implemented a hiring freeze until future resolution of the Warren County Board of Supervisors and requested that all Department Heads review and evaluate their staffing in preparation for position abolishment either through attrition or layoff, and

WHEREAS, the Warren County Administrator is requesting that the aforementioned hiring freeze be lifted effective December 21, 2012, and that the Board authorize the filling of the positions currently vacant by reason of the tabled resolutions (previously identified) since a Collection Bargaining Agreement has been reached with the CSEA, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the lifting of the hiring freeze as afore described in the preambles of this resolution effective December 21, 2012, and be it further

RESOLVED, that Warren County Board of Supervisors authorizes the filling of the following vacancies: Probation - Part time Senior Typist, Public Health/Patient Services-Community Health Nurse #25, Social Services-Keyboard Specialist #1, and Social Services Caseworker #27).

Adopted by unanimous vote.

RESOLUTION NO. 787 OF 2012
Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3645.4000 4380	Homeland Security-FY10 State Homeland Security Program-State Homeland Security Program	\$102,770.83
A.3645.4002 4380	Homeland Security-FY08 State Homeland Security Program-State Homeland Security Program	107,649.00
A.3645.3306	Homeland Security-Homeland Security	(210,419.83)
<u>APPROPRIATIONS</u>		
A.3645.4000 230	Homeland Security-FY10 State Homeland Security Program-Automotive Equipment	3,051.35
A.3645.4000 240	Highway & Street Equipment	28,180.29
A.3645.4000 250	Technical Equipment	3,595.63
A.3645.4000 260	Other Equipment	64,834.40
A.3645.4000 410	Supplies	272.22
A.3645.4000 422	Repair/Maint-Equipment	100.00
A.3645.4000 441	Auto-Supplies & Repair	1,012.48
A.3645.4000 470	Contract	1,724.46
A.3645 230	Homeland Security-Automotive Equipment	(3,051.35)
A.3645 240	Highway & Street Equipment	(28,180.29)
A.3645 250	Technical Equipment	(3,595.63)
<u>APPROPRIATIONS</u>		
A.3645 260	Homeland Security-Other Equipment	(64,834.40)
A.3645 410	Supplies	(272.22)
A.3645 422	Repair/Maint-Equipment	(100.00)
A.3645 441	Auto-Supplies & Repairs	(1,012.48)
A.3645 470	Contract	(1,724.46)
A.3645.4002 230	Homeland Security-FY08 State Homeland Security Program-Automotive Equipment	21,941.18
A.3645.4002 250	Technical Equipment	55,622.62
A.3645.4002 260	Other Equipment	28,995.81
A.3645.4002 410	Supplies	1,089.39
A.3645 230	Homeland Security-Automotive Equipment	(21,941.18)
A.3645 250	Technical Equipment	(55,622.62)
A.3645 260	Other Equipment	(28,995.81)
A.3645 410	Supplies	(1,089.39)

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 2012 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 788 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2012 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it

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

See attached "Schedule A"

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 2012 for the estimated revenues, appropriations and codes indicated, with the source of funding to be an appropriation from the respective Department's fund balance, and be it further

RESOLVED, that the Warren County budget for 2012 is hereby amended accordingly.

SCHEDULE "A"

Warren County

CSEA Bonus Costs

Appropriate from Fund Balance in each respective fund (A 909.00, D 909.00, DM 909.00 and EF 909.00)

General Fund

Full Time Employees

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
A.3620 110	Building & Fire Code, Salaries - Regular	\$1,200.00
A.3620 830	Building & Fire Code, Social Security	74.40
A.3620 831	Building & Fire Code, Medicare Contribution	17.40
A.6030 110	Countryside Adult Home, Salaries - Regular	5,100.00
A.6030 830	Countryside Adult Home, Social Security	316.20
A.6030 831	Countryside Adult Home, Medicare Contribution	73.95
A.1410 110	County Clerk, Salaries - Regular	4,200.00
A.1410 830	County Clerk, Social Security	260.40
A.1410 831	County Clerk, Medicare Contribution	60.90
A.1168 110	District Attorney/Crime Victims, Salaries - Regular	600.00
A.1168 830	District Attorney/Crime Victims, Social Security	37.20
A.1168 831	District Attorney/Crime Victims, Medicare Contribution	8.70
A.1165 110	District Attorney, Salaries - Regular	900.00
A.1165 830	District Attorney, Social Security	55.80

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
A.1165 831	District Attorney, Medicare Contribution	\$13.05
A.5610 110	Airport, Salaries - Regular	1,200.00
A.5610 830	Airport, Social Security	74.40
A.5610 831	Airport, Medicare Contribution	17.40
A.1620 110	Buildings and Grounds, Salaries - Regular	3,900.00
A.1620 830	Buildings and Grounds, Social Security	241.80
A.1620 831	Buildings and Grounds, Medicare Contribution	56.55
A.1624 110	Health & Human Services Building, Salaries - Regular	2,100.00
A.1624 830	Health & Human Services Building, Social Security	130.20
A.1624 831	Health & Human Services Building, Medicare Contribution	30.45
A.1490 110	Highway Administration, Salaries - Regular	900.00
A.1490 830	Highway Administration, Social Security	55.80
A.1490 831	Highway Administration, Medicare Contribution	13.05
A.7110 110	Parks and Recreation, Salaries - Regular	1,800.00
A.7110 830	Parks and Recreation, Social Security	111.60
A.7110 831	Parks and Recreation, Medicare Contribution	26.10
A.1680 110	Information Technology, Salaries - Regular	300.00
A.1680 830	Information Technology, Social Security	18.60
A.1680 831	Information Technology, Medicare Contribution	4.35
A.1670 110	Mailroom, Salaries - Regular	300.00
A.1670 830	Mailroom, Social Security	18.60
A.1670 831	Mailroom, Medicare Contribution	4.35
A.6772 110	Office for the Aging, Salaries - Regular	1,500.00
A.6772 830	Office for the Aging, Social Security	93.00
A.6772 831	Office for the Aging, Medicare Contribution	21.75
A.6773 110	OFA/Nutrition Program - Warren, Salaries - Regular	1,500.00
A.6773 830	OFA/Nutrition Program - Warren, Social Security	93.00
A.6773 831	OFA/Nutrition Program - Warren, Medicare Contribution	21.75
A.3640 110	Office of Emergency Services, Salaries - Regular	300.00
A.3640 830	Office of Emergency Services, Social Security	18.60
A.3640 831	Office of Emergency Services, Medicare Contribution	4.35
A.8021 110	Planning, Salaries - Regular	300.00
A.8021 830	Planning, Social Security	18.60
A.8021 831	Planning, Medicare Contribution	4.35
A.3140 110	Probation, Salaries - Regular	3,900.00
A.3140 830	Probation, Social Security	241.80
A.3140 831	Probation, Medicare Contribution	56.55
A.3144 110	Probation Day Reporting, Salaries - Regular	300.00
A.3144 830	Probation Day Reporting, Social Security	18.60
A.3144 831	Probation Day Reporting, Medicare Contribution	4.35
A.3143 110	Probation Pre-Trial, Salaries - Regular	300.00

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<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
A.3143 830	Probation Pre-Trial, Social Security	\$18.60
A.3143 831	Probation Pre-Trial, Medicare Contribution	4.35
A.4018.0030 110	Public Health Disease Control, Salaries - Regular	600.00
A.4018.0030 830	Public Health Disease Control, Social Security	37.20
A.4018.0030 831	Public Health Disease Control, Medicare Contribution	8.70
A.4054.0060 110	Public Health Educ Phys Hand Child-EI, Salaries - Regular	600.00
A.4054.0060 830	Public Health Educ Phys Hand Child-EI, Social Security	37.20
A.4054.0060 831	Public Health Educ Phys Hand Child-EI, Medicare Contribution	8.70
A.4054 110	Public Health Phys Handicapped Children, Salaries - Regular	300.00
A.4054 830	Public Health Phys Handicapped Children, Social Security	18.60
A.4054 831	Public Health Phys Handicapped Children, Medicare Contribution	4.35
A.4018.0020 110	Public Health Family Health, Salaries - Regular	600.00
A.4018.0020 830	Public Health Family Health, Social Security	37.20
A.4018.0020 831	Public Health Family Health, Medicare Contribution	8.70
A.4018.0040 110	Public Health Education, Salaries - Regular	300.00
A.4018.0040 830	Public Health Education, Social Security	18.60
A.4018.0040 831	Public Health Education, Medicare Contribution	4.35
A.4010 110	Public Health Services, Salaries - Regular	8,700.00
A.4010 830	Public Health Services, Social Security	539.40
A.4010 831	Public Health Services, Medicare Contribution	126.15
A.4016 110	Public Health Long Term Home Health Care, Salaries - Regular	600.00
A.4016 830	Public Health Long Term Home Health Care, Social Security	37.20
A.4016 831	Public Health Long Term Home Health Care, Medicare Contribution	8.70
A.4018.0030 110	Public Health Preventive Program, Salaries - Regular	300.00
A.4018.0030 830	Public Health Preventive Program, Social Security	18.60
A.4018.0030 831	Public Health Preventive Program, Medicare Contribution	4.35
A.4013 110	Public Health WIC, Salaries - Regular	1,800.00
A.4013 830	Public Health WIC, Social Security	111.60
A.4013 831	Public Health WIC, Medicare Contribution	26.10
A.1665 110	Public Records, Salaries - Regular	900.00
A.1665 830	Public Records, Social Security	55.80
A.1665 831	Public Records, Medicare Contribution	13.05
A.1355 110	Real Property Tax, Salaries - Regular	900.00
A.1355 830	Real Property Tax, Social Security	55.80
A.1355 831	Real Property Tax, Medicare Contribution	13.05
A.6010 110	Social Services, Salaries - Regular	34,200.00
A.6010 830	Social Services, Social Security	2,120.40
A.6010 831	Social Services, Medicare Contribution	495.90
A.1325 110	Treasurer, Salaries - Regular	2,100.00
A.1325 830	Treasurer, Social Security	130.20
A.1325 831	Treasurer, Medicare Contribution	30.45
		<u>\$88,811.25</u>

Part time employees

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
A.6030 130	Countryside Adult Home, Salaries - Part Time	\$1,314.00
A.6030 830	Countryside Adult Home, Social Security	81.47
A.6030 831	Countryside Adult Home, Medicare Contribution	19.05
A.1320 130	County Auditor, Salaries - Part Time	187.50
A.1320 830	County Auditor, Social Security	11.63
A.1320 831	County Auditor, Medicare Contribution	2.72
A.6771 130	OFA, Nutrition Program - Hamilton, Salaries - Part Time	1,491.00
A.6771 830	OFA, Nutrition Program - Hamilton, Social Security	92.44
A.6771 831	OFA, Nutrition Program - Hamilton, Medicare Contribution	21.62
A.6773 130	OFA, Nutrition Program - Warren, Salaries - Part Time	1,350.00
A.6773 830	OFA, Nutrition Program - Warren, Social Security	83.70
A.6773 831	OFA, Nutrition Program - Warren, Medicare Contribution	19.58
A.6774 130	OFA, SNAP, Salaries - Part Time	675.00
A.6774 830	OFA, SNAP, Social Security	41.85
A.6774 831	OFA, SNAP, Medicare Contribution	9.79
A.4189 130	Public Health, Bioterrorism, Salaries - Part Time	180.00
A.4189 830	Public Health, Bioterrorism, Social Security	11.16
A.4189 831	Public Health, Bioterrorism, Medicare Contribution	2.61
A.4054.0060 130	Public Health Educ Phys Handicapped Child, Salaries - Part Time	150.00
A.4054.0060 830	Public Health Educ Phys Handicapped Child, Social Security	9.30
A.4054.0060 831	Public Health Educ Phys Handicapped Child, Medicare Contribution	2.18
A.4054 130	Public Health Educ Phys Handicapped Children, Salaries - Part Time	225.00
A.4054 830	Public Health Educ Phys Handicapped Children, Social Security	13.95
A.4054 831	Public Health Educ Phys Handicapped Children, Medicare Contribution	3.26
A.4018.0030 130	Public Health Preventive Program, Salaries - Part Time	225.00
A.4018.0030 830	Public Health Preventive Program, Social Security	13.95
A.4018.0030 831	Public Health Preventive Program, Medicare Contribution	3.26
A.6510 130	Veterans Service, Salaries - Part Time	210.00
A.6510 830	Veterans Service, Social Security	13.02
A.6510 831	Veterans Service, Medicare Contribution	<u>3.05</u>
		<u>\$6,467.07</u>

Total General Fund**\$95,278.32****County Road**

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
D.5110 110	Maintenance Roads, Salaries - Regular	\$11,700.00
D.5110 830	Maintenance Roads, Social Security	725.40
D.5110 831	Maintenance Roads, Medicare Contribution	169.65
D.3310 110	Traffic Control, Salaries - Regular	900.00
D.3310 830	Traffic Control, Social Security	55.80
D.3310 831	Traffic Control, Medicare Contribution	<u>13.05</u>

Total County Road**\$13,563.90**

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Road Machinery

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
DM.5130 110	Road Machinery, Salaries - Regular	\$3,600.00
DM.5130 830	Road Machinery, Social Security	223.20
DM.5130 831	Road Machinery, Medicare Contribution	<u>52.20</u>
Total Road Machinery		<u>\$3,875.40</u>

Westmount

Full Time Employees

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
EF.72600.400 110	Activities Program, LPN & Act Director, Salaries - Regular	\$300.00
EF.72600.400 830	Activities Program, LPN & Act Director, Social Security	18.60
EF.72600.400 831	Activities Program, LPN & Act Director, Medicare Contribution	4.35
EF.82100.700 110	Dietary Svc, FSH HK LL Maint, Salaries - Regular	1,800.00
EF.82100.700 830	Dietary Svc, FSH HK LL Maint, Social Security	111.60
EF.82100.700 831	Dietary Svc, FSH HK LL Maint, Medicare Contribution	26.10
EF.82100.200 110	Dietary Svc, Cook & Soc Worker, Salaries - Regular	300.00
EF.82100.200 830	Dietary Svc, Cook & Soc Worker, Social Security	18.60
EF.82100.200 831	Dietary Svc, Cook & Soc Worker, Medicare Contribution	4.35
EF.83110.600 110	Fiscal Services Office, Clerical & Other Admin, Salaries - Regular	900.00
EF.83110.600 830	Fiscal Services Office, Clerical & Other Admin, Social Security	55.80
EF.83110.600 831	Fiscal Services Office, Clerical & Other Admin, Medicare Contribution	13.05
EF.82400.700 110	Housekeeping Svc, FSH HK LL Maint, Salaries - Regular	1,500.00
EF.82400.700 830	Housekeeping Svc, FSH HK LL Maint, Social Security	93.00
EF.82400.700 831	Housekeeping Svc, FSH HK LL Maint, Medicare Contribution	21.75
EF.82500.700 110	Laundry & Linen Svc, FSH HK LL Maint, Salaries - Regular	600.00
EF.82500.700 830	Laundry & Linen Svc, FSH HK LL Maint, Social Security	37.20
EF.82500.700 831	Laundry & Linen Svc, FSH HK LL Maint, Medicare Contribution	8.70
EF.82200.100 110	Plant Operat & Maint, Maint & Supervision, Salaries - Regular	300.00
EF.82200.100 830	Plant Operat & Maint, Maint & Supervision, Social Security	18.60
EF.82200.100 831	Plant Operat & Maint, Maint & Supervision, Medicare Contribution	4.35
EF.82200.700 110	Plant Operat & Maint, FSH HK LL Maint, Salaries - Regular	900.00
EF.82200.700 830	Plant Operat & Maint, FSH HK LL Maint, Social Security	55.80
EF.82200.700 831	Plant Operat & Maint, FSH HK LL Maint, Medicare Contribution	13.05
EF.60100.600 110	Nursing Admin, Clerical & Other Admin, Salaries - Regular	300.00
EF.60100.600 830	Nursing Admin, Clerical & Other Admin, Social Security	18.60
EF.60100.600 831	Nursing Admin, Clerical & Other Admin, Medicare Contribution	4.35
EF.60200.400 110	Nurses' Stations, LPN & Act Director, Salaries - Regular	300.00
EF.60200.400 830	Nurses' Stations, LPN & Act Director, Social Security	18.60
EF.60200.400 831	Nurses' Stations, LPN & Act Director, Medicare Contribution	4.35
EF.60200.500 110	Nurses' Stations, Aides, Orderlies, Asst, Salaries - Regular	8,400.00
EF.60200.500 830	Nurses' Stations, Aides, Orderlies, Asst, Social Security	520.80

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
EF.60200.500 831	Nurses' Stations, Aides, Orderlies, Asst, Medicare Contribution	\$121.80
EF.60200.300 110	Nurses' Stations, Registered Nurses, Salaries - Regular	900.00
EF.60200.300 830	Nurses' Stations, Registered Nurses, Social Security	55.80
EF.60200.300 831	Nurses' Stations, Registered Nurses, Medicare Contribution	13.05
EF.60200.400 110	Nurses' Stations, LPN & Act Director, Salaries - Regular	2,700.00
EF.60200.400 830	Nurses' Stations, LPN & Act Director, Social Security	167.40
EF.60200.400 831	Nurses' Stations, LPN & Act Director, Medicare Contribution	39.15
EF.60200.100 110	Nurses' Stations, Mgmt & Supervision, Salaries - Regular	1,200.00
EF.60200.100 830	Nurses' Stations, Mgmt & Supervision, Social Security	74.40
EF.60200.100 831	Nurses' Stations, Mgmt & Supervision, Medicare Contribution	17.40
EF.73300.500 110	Physical Therapy, Aides, Orderlies, Asst, Salaries - Regular	300.00
EF.73300.500 830	Physical Therapy, Aides, Orderlies, Asst, Social Security	18.60
EF.73300.500 831	Physical Therapy, Aides, Orderlies, Asst, Medicare Contribution	4.35
EF.73800.200 110	Social Services, Clerical & Other Admin, Salaries - Regular	300.00
EF.73800.200 830	Social Services, Clerical & Other Admin, Social Security	18.60
EF.73800.200 831	Social Services, Clerical & Other Admin, Medicare Contribution	<u>4.35</u>
		<u>\$22,606.50</u>

Part Time Employees

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
EF.72600.400 130	Activities Program, LPN & Act Direct, Salaries - Part Time	\$180.00
EF.72600.400 830	Activities Program, LPN & Act Direct, Social Security	11.16
EF.72600.400 831	Activities Program, LPN & Act Direct, Medicare Contribution	<u>2.61</u>
		<u>\$193.77</u>

Total Westmount**\$22,800.27**

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 789 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2012 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:
 See attached "Schedule A".

SCHEDULE A

From Code	Title	To Code	Title	Amount
A Fund				
Legislative Board				
A.1010 810	Retirement	A.1040 810	Retirement	\$ 446.00
A.1010 860	Hospitalization	A.1040 810	Retirement	\$ 3,931.00
A.1010 860	Hospitalization	A.1040 861	Retirees Hospitalization	\$ 390.00
Clerk - Legislative Board				
A.1010 860	Hospitalization	A.1165 810	Retirement	\$ 1,580.00
A.1010 860	Hospitalization	A.1165 860	Hospitalization	\$ 340.00
A.1010 861	Retirees Hospitalization	A.1165 865	Dental Insurance	\$ 136.00
A.1010 860	Hospitalization	A.1165 861	Retirees Hospitalization	\$ 78.00
District Attorney				
A.1010 860	Hospitalization	A.1168 860	Hospitalization	\$ 2,572.00
Crime Victims Assist.				
A.1010 860	Hospitalization	A.1185 810	Retirement	\$ 1,572.00
Medical Examiner & Coroners				
A.1010 860	Hospitalization	A.1420 810	Retirement	\$ 6,310.00
County Attorney				
A.1010 860	Hospitalization	A.1430 861	Retirees Hospitalization	\$ 53.00
Civil Service				
A.1010 860	Hospitalization	A.1340 810	Retirement	\$ 752.00
Admin & Fiscal Services				
A.1011 810	Retirement	A.1410 810	Retirement	\$ 3,690.00
A.1011 810	Retirement	A.1410 860	Hospitalization	\$ 5,125.00
A.1011 810	Retirement	A.1410 861	Retirees Hospitalization	\$ 927.00
A.1011 861	Retirees Hospitalization	A.1410 861	Retirees Hospitalization	\$ 1,141.00
County Treasurer				
A.1325 861	Retirees Hospitalization	A.1410 861	Retirees Hospitalization	\$ 700.00
Purchasing				
A.1345 860	Hospitalization	A.1410 861	Retirees Hospitalization	\$ 3,688.00
Real Property Tax Service Agy				
A.1355 810	Retirement	A.1325 860	Hospitalization	\$ 257.00
A.1355 860	Hospitalization	A.1325 860	Hospitalization	\$ 11,775.00
A.1355 861	Retirees Hospitalization	A.1325 860	Hospitalization	\$ 533.00
Board of Elections				
A.1450 810	Retirement	A.1435 810	Retirement	\$ 2,229.00
A.1450 860	Hospitalization	A.1435 810	Retirement	\$ 7,470.00
A.1450 860	Hospitalization	A.1435 860	Hospitalization	\$ 189.00
Human Resources				
A.1490 810	Retirement	A.1435 860	Hospitalization	\$ 559.00
A.1490 861	Retirees Hospitalization	A.1435 860	Hospitalization	\$ 761.00
Public Works Admin-DPW				
A.1010 860	Hospitalization	A.1450 861	Retirees Hospitalization	\$ 29.00
Board of Elections				
Buildings				
A.1620 415	Electricity	A.1620 860	Hospitalization	\$ 28,552.00
A.1620 810	Retirement	A.1620 861	Retirees Hospitalization	\$ 356.00
A.1620 861	Retirees Hospitalization			
Health & Human Services				
A.1620 415	Electricity	A.1624 810	Retirement	\$ 1,057.00
A.1620 861	Retirees Hospitalization	A.1624 810	Retirement	\$ 544.00
A.1620 860	Hospitalization	A.1624 860	Hospitalization	\$ 330.00
Central Storeroom				
A.1620 810	Retirement	A.1660 861	Retirees Hospitalization	\$ 53.00

SCHEDULE A

From Code	Title	To Code	Title	Amount
A.1620 810	Retirement	Public Records A.1665 860	Hospitalization	\$ 192.00
A.1620 861	Retirees Hospitalization	A.1665 860	Hospitalization	\$ 333.00
Public Works Admin DPW				
A.1490 861	Retirees Hospitalization	A.1665 860	Hospitalization	\$ 1,403.00
A.1490 861	Retirees Hospitalization	A.1665 865	Dental Insurance	\$ 70.00
A.1490 861	Retirees Hospitalization	A.1665 861	Retirees Hospitalization	\$ 874.00
Mallroom				
A.1490 861	Retirees Hospitalization	A.1670 860	Hospitalization	\$ 5,994.00
Legislative Board				
A.1010 860	Hospitalization	A.1670 860	Hospitalization	\$ 2,618.00
A.1010 865	Dental Insurance	A.1670 860	Hospitalization	\$ 50.00
Law(County Attorney				
A.1420 861	Retirees Hospitalization	A.1670 860	Hospitalization	\$ 221.00
Information Technology				
A.1680 861	Retirees Hospitalization	A.1670 860	Hospitalization	\$ 1,300.00
Sheriff's 911 Center				
A.3020 810	Retirement	A.1670 860	Hospitalization	\$ 62.00
Printshop				
A.3020 810	Retirement	A.1671 810	Retirement	\$ 5,370.00
A.3020 810	Retirement	A.1671 860	Hospitalization	\$ 478.00
A.3020 810	Retirement	A.1671 865	Dental Insurance	\$ 10.00
A.3020 810	Retirement	A.1671 861	Retirees Hospitalization	\$ 78.00
Legislative Board				
A.1010 861	Retirees Hospitalization	Telecommunications A.1681 810	Retirement	\$ 114.00
Probation				
A.3140 810	Retirement	Probation-Pretrial A.3143 860	Hospitalization	\$ 151.00
Probation-Day Reporting				
A.3140 810	Retirement	A.3144 810	Retirement	\$ 42.00
A.3140 810	Retirement	A.3144 860	Hospitalization	\$ 53.00
Sheriff's Correction Division				
A.3140 810	Retirement	A.3150 810	Retirement	\$ 348.00
Probation - Pretrial				
A.3143 861	Retirees Hospitalization	A.3150 810	Retirement	\$ 1,287.00
Sheriff 911 Center				
A.3020 810	Retirement	A.3150 810	Retirement	\$ 16,023.00
Sheriff's Law Enforcement				
A.3110 810	Retirement	A.3150 810	Retirement	\$ 8,358.00
A.3110 810	Retirement	A.3150 810	Retirement	\$ 249.00
Fire Prevention & Control				
A.3410 810	Retirement	A.3150 865	Dental Insurance	\$ 2,056.00
A.3410 810	Retirement	A.3150 861	Retirees Hospitalization	\$ 1,606.00
A.3410 860	Hospitalization	A.3150 861	Retirees Hospitalization	\$ 916.00
Civil Defense				
A.3640 861	Retirees Hospitalization	A.3150 861	Retirees Hospitalization	\$ 2,290.00
Countryside				
A.6030 860	Hospitalization	A.3150 861	Retirees Hospitalization	\$ 12,569.00
Building & Fire Code				
A.6030 860	Hospitalization	A.3620 860	Hospitalization	\$ 470.00
A.6030 860	Hospitalization	A.3620 865	Dental Insurance	\$ 10.00
Civil Defense				
A.6030 860	Hospitalization	A.3640 860	Hospitalization	\$ 4,460.00

SCHEDULE A

From Code	Title	To Code	Title	Amount
A.6772 860	Hospitalization	A.6793 810	Retirement	\$ 468.00
Comm Serv Elderly Warren				
A.6778 810	Retirement	A.6793 810	Retirement	\$ 798.00
A.6778 810	Retirement	Title VII Elder Abuse Prev.		
A.6778 810	Retirement	A.6987 810	Retirement	\$ 297.00
A.6778 810	Retirement	OFA HIICAP		
A.6778 810	Retirement	A.6988 810	Retirement	\$ 42.00
A.6778 810	Retirement	A.6988 860	Hospitalization	\$ 92.00
A.6778 810	Retirement	Youth Bureau		
A.6778 810	Retirement	A.7311 810	Retirement	\$ 716.00
OFA-Point of Entry-Warren		A.7311 861	Retirees Hospitalization	\$ 749.00
A.6785 860	Hospitalization	A.7311 861	Retirees Hospitalization	\$ 862.00
Nutrit. For Elderly-War. Co.		Title III-E-OFA		
A.6773 810	Retirement	A.6795 810	Retirement	\$ 488.00
OFA MIPPA/ADRC		Youth Bureau		
A.6986 810	Retirement	A.7311 861	Retirees Hospitalization	\$ 2,009.00
A.6986 860	Hospitalization	Planning (and Comm. Dev)		
Hospitalization		A.8021 810	Retirement	\$ 1,978.00
A.9060 860	Hospitalization	A.8021 810	Retirement	\$ 845.00
Dental Ins.		A.8021 810	Retirement	\$ 654.00
A.9065 865	Dental Insurance	A.8021 810	Retirement	\$ 654.00
Civil Service		A.8021 810	Retirement	\$ 2,208.00
A.1430 860	Hospitalization	A.8021 860	Hospitalization	\$ 626.00
A.1430 860	Hospitalization	A.8021 860	Hospitalization	\$ 626.00
Sheriff Correction		A.8021 860	Hospitalization	\$ 9,528.00
A.3150 860	Hospitalization	A.8021 861	Retirees Hospitalization	\$ 3,875.00
A.3150 860	Hospitalization	Planning GIS Program		
Nutri.for Elderly-Ham.Co.		A.8022 810	Retirement	\$ 1,963.00
A.6773 810	Retirement	Agri. & Livestock - Ext Serv		
A.6773 810	Retirement	A.8750 810	Retirement	\$ 401.00
D Fund		Maintenance of Roads		
Services to other Gov'ts		D.5110 810	Retirement	\$ 10,111.00
D.5148 810	Retirement	D.5110 860	Hospitalization	\$ 12,706.00
D.5148 860	Hospitalization	D.5110 860	Hospitalization	\$ 84.00
D.5148 865	Dental Insurance	D.5110 865	Dental Insurance	\$ 143.00
D.5148 865	Dental Insurance	D.5110 865	Dental Insurance	\$ 143.00
Snow Removal-County		D.5110 810	Retirement	\$ 26,347.00
D.5142 810	Retirement	D.5110 860	Hospitalization	\$ 14,460.00
D.5142 860	Hospitalization	D.5110 860	Hospitalization	\$ 200.00
D.5142 865	Dental Insurance	D.5110 860	Hospitalization	\$ 17,444.00
D.5142 810	Retirement	D.5110 860	Hospitalization	\$ 17,444.00

Roll Call Vote:

Ayes: 979

Noes: 0

Absent: 21 Supervisor Bentley

Adopted.

RESOLUTION NO. 790 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

**ESTABLISHING HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES
NOT PART OF ANY COLLECTIVE BARGAINING UNIT**

RESOLVED, that health insurance benefits for new full-time non-bargaining unit employees beginning work with Warren County on December 21, 2012 and following the adoption of this resolution shall be as follows:

1. The County shall offer health insurance to new full-time employees commencing the first day of the month immediately following full-time employment with the County on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes 20% of the health insurance premium.
2. All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.
3. The County will offer health insurance Medicare Advantage plans or similar plans to full-time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active full-time employees commencing work on or after December 21, 2012., as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above.
4. Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two-person plan. If the two-person plan shall be of a less cost, the employees will be eligible only for the two-person plan.

and be it further

RESOLVED, that this resolution shall take effect immediately for new full-time non-bargaining unit employees and any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended.

Adopted by unanimous vote.

RESOLUTION NO. 791 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF LABORER #47 AND LABORER #48 AND AUTHORIZING THE DIRECTOR OF TOURISM TO FILL THE VACANT POSITION OF CLERK (PART-TIME)

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 positions of Laborer #47 and Laborer #48, at an annual base salary of \$23,706, and authorizing the Director of Tourism to fill the vacant position of Clerk (Part-Time), at a part-time base salary of \$11,853.

Adopted by unanimous vote.

RESOLUTION NO. 792 OF 2012
Resolution introduced by Supervisors Conover and Monroe

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
BE PRESENTED IN WRITING REGARDING THE CLOSING
OF COUNTY OFFICES ON CERTAIN DAYS**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding the resolution concerning the closing of County Offices on certain days.

Adopted by unanimous vote.

RESOLUTION NO. 793 OF 2012
Resolution introduced by Supervisors Girard and Loeb

**EARLY CLOSING OF COUNTY OFFICES ON
DECEMBER 24, 2012 AND DECEMBER 31, 2012**

RESOLVED, that the Warren County Board of Supervisors authorizes the early closing of County Offices at 3:00 p.m. on December 24, 2012 and December 31, 2012.

Adopted by unanimous vote.

Chairman Stec pointed out that in prior years, the Board of Supervisors had adopted a resolution allowing County Offices to close early on December 24th and 31st and he asked if the Board was in favor of doing the same for 2012.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to waive the Rules of the Board requiring a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 792.

Motion was made by Mr. Girard, seconded by Mr. Loeb and carried unanimously to authorize County Offices to close at 3:00 p.m. on December 24th and 31st. Mrs. Sady advised this would be Resolution No. 793.

Concluding the agenda review, Chairman Stec called for announcements.

Mr. Strainer stated that he was also going to miss working with Chairman Stec and said he had enjoyed having him serve as Chairman of the Board. He commented that he was proud of the way that Chairman Stec had worked and campaigned his way to the State Assembly, as any public official should, and he said he felt Chairman Stec would do an excellent job in his Assembly position.

Chairman Stec announced that Kate Hogan, District Attorney, had left a small gift for each Supervisor outside of the Board Room.

Mr. Geraghty wished everyone a Merry Christmas and said that he and Mr. Thomas had a gift they wished to present to Chairman Stec on behalf of the Board of Supervisors. Mr. Geraghty said it had been a pleasure to work with Chairman Stec over the past seven years and watch as he learned the art of compromise. Mr. Thomas advised it had been a privilege to serve the Board of Supervisors with Chairman Stec, during which time they had developed a friendship. He thanked Chairman Stec for his service to Warren County and said he would miss his leadership, and laughingly, his brevity. Messrs. Geraghty and Thomas wished Chairman Stec luck in his future endeavors and presented him with a clock engraved with his name and dates of service to Warren County. A round of applause was given.

Mr. Geraghty invited everyone to congregate for cake and coffee in the Supervisor's Kitchen directly following the meeting.

Mr. Loeb wished everyone a Merry Christmas and a Happy New Year.

There being no further business to discuss, Chairman Stec adjourned the meeting at 12:02 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$2,677,313	\$2,677,313		\$0
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$1,881,061	\$663,124	\$418,937	\$799,000
DB	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	\$442,210			\$442,210
	LIGHTING DISTRICT	\$31,000			\$31,000
	WATER DISTRICT	\$347,050	\$347,050		\$0
	SEWER DISTRICT	\$321,825	\$321,825		\$0
	TOTALS	\$5,700,459	\$4,009,312	\$418,937	\$1,272,210

**SUMMARY BUDGET
TOWN OF CHESTER 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$1,992,920	\$1,636,491	\$50,500	\$305,929
B	GENERAL OUTSIDE VILLAGE				\$0
DA	HIGHWAY- TOWNWIDE	\$1,603,764	\$844,168	\$89,000	\$670,596
	HIGHWAY- OUTSIDE VILLAGE				\$0
CD	COMMUNITY DEVELOPMENT	\$15,000		\$15,000	\$0
CF	FEDERAL REVENUE SHARING				\$0
L	PUBLIC LIBRARY FUND	\$74,843	\$71,198	\$3,645	\$0
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$78,247	\$54,370		\$23,877
SW	POTTERSVILLE WATER #2	\$52,217	\$26,700		\$25,517
SF	RIVERSIDE FIRE PROTECTION	\$12,000			\$12,000
SF	NORTH CREEK FIRE PROTECTION	\$30,000			\$30,000
SP	LOON LAKE PARK	\$88,125	\$300	\$5,000	\$82,825
SP	SCHROON LAKE PARK	\$9,361			\$9,361
SP	SCHROON LAKE PARK (CC)	\$14,077			\$14,077
	CHESTERTOWN FIRE	\$381,837	\$8,000		\$373,837
	POTTERSVILLE FIRE	\$315,000			\$315,000
	TOTALS	\$4,667,391	\$2,641,227	\$163,145	\$1,863,019

**SUMMARY BUDGET
TOWN OF HAGUE 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A00	GENERAL	\$798,027	\$616,805	\$181,222	\$0
DA0	HIGHWAY	\$638,766	\$603,800	\$34,966	\$0
DAR	HIGHWAY RESERVE	\$168,760	\$0	\$168,760	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$144,000	\$0	\$144,000	\$0
H01	STREETSCAPER PLAN	\$100,000	\$0	\$100,000	\$0
CM0	OCCUPANCY TAX	\$32,025	\$32,000	\$25	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,000	\$0	\$915	\$8,085
SFO	FIRE/AMBULANCE	\$337,305	\$85,000	\$200	\$252,105
G01	SEWER DISTRICT #1	\$151,870	\$145,450	\$6,420	\$0
G02	SEWER DISTRICT #2	\$154,414	\$153,194	\$1,220	\$0
	TOTALS	\$2,534,167	\$1,636,249	\$637,728	\$260,190

**SUMMARY BUDGET
TOWN OF HORICON 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$1,881,547	\$1,672,000	\$209,547	\$0
DA	HIGHWAY	\$1,282,934	\$806,357	\$0	\$483,577
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973			\$217,973
	SCHROON LAKE PARK	\$37,215			\$37,215
	TOTALS	\$3,426,669	\$2,478,357	\$209,547	\$738,765

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2013
A	GENERAL	\$1,104,188	\$838,900	\$9,000	\$0	\$256,288
DA	HIGHWAY	\$1,331,654	\$510,000	\$140,545	\$0	\$681,109
L	LIBRARY	\$70,729	\$16,000	\$4,104	\$0	\$50,625
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$126,500	\$126,500	\$0	\$0	\$0
	NORTH CREEK FIRE	\$155,238	\$42,250	\$0	\$0	\$112,988
	JOHNSBURG FIRE	\$246,164	\$25	\$0	\$0	\$246,139
	TOTALS	\$3,034,473	\$1,533,675	\$153,649	\$0	\$1,347,149

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$2,362,639	\$757,804	\$50,000	\$1,554,835
B	GENERAL-OUTSIDE VILLAGE	\$701,478	\$701,478	\$0	\$0
DA	HIGHWAY - INSIDE (BRIDGES)	\$1,000	\$0	\$1,000	\$1,000
DB	HIGHWAY-OUTSIDE	\$1,384,172	\$1,334,172	\$50,000	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT #1	\$354,600	\$0		\$354,600
	FIRE DISTRICT #2	\$17,500	\$0		\$17,500
	CALDWELL SEWER (Indebtedness)	\$88,005	\$0		\$88,005
	CALDWELL SEWER (Operation Cost)	\$377,631	\$420		\$377,211
	DIAMOND POINT WATER	\$54,387	\$54,387		\$0
	TOTALS	\$5,341,412	\$2,848,261	\$100,000	\$2,393,151

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$1,808,476.00	\$744,600.00	\$500,000.00	\$763,876.00
DA	HIGHWAY	\$960,000.00	\$360,000.00	\$75,000.00	\$525,000.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$212,638.00	\$187,638.00	\$25,000.00	\$0.00
SW1	HUDSON GROVE WATER	\$50,000.00	\$40,000.00		\$10,000.00
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	\$260,600.87	\$75,000.00	\$50,000.00	\$135,600.87
	FIRE	\$184,365.43			\$184,365.43
	TOTALS	\$3,511,080.30	\$1,407,238.00	\$450,000.00	\$1,653,842.30

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2013
001	GENERAL	\$8,588,483			
	TRANSFER TO OTHER FUNDS	\$3,819,171			
	TOTAL GENERAL FUND APPROPRIATIONS	\$12,407,654	\$10,311,850	\$225,000	\$1,870,804
002	CEMETERY FUND	\$590,299	\$320,100	\$270,199	\$0
004	HIGHWAY	\$3,792,172	\$243,200	\$3,548,972	\$0
009	SOLID WASTE FUND	\$613,950	\$591,000	\$22,950	\$0
005	EMERGENCY SERVICES - FIRE	\$2,689,963	\$20,000	\$0	\$2,669,963
005	EMERGENCY SERVICES - EMS	\$1,538,100	\$986,000	\$80,000	\$472,100
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	\$11,034	\$11,034		\$0
031	RESERVOIR PARK SEWER	\$8,854	\$1,000		\$7,854
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,189,108	\$1,189,108		\$0
033	TECHNICAL PARK SEWER	\$44,704	\$44,704		\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$117,144	\$80,669		\$36,475
036	ROUTE 9 SEWER	\$629,925	\$408,725		\$221,200
037	WEST QUEENSBURY SEWER	\$137,771	\$44,271		\$93,500
040	QUEENSBURY CONSOLIDATED	\$4,954,667	\$3,412,198	\$0	\$1,419,069
040	QUEENSBURY CONSOLIDATED-EXEMPT				\$123,400
047	SHORE COLONY	\$26,100	\$10,600		\$15,500
051	GLEN LAKE BENEFIT DISTRICT	\$43,806	\$0		\$43,806
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$17,005	\$0		\$17,005
	TOTALS	\$28,952,366	\$17,675,934	\$4,147,121	\$7,129,311

* Queensbury Consolidated WW District (SE025) merger of Quaker Road (SE008) and Hilland Park (SE009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$577,117	\$366,000	\$65,000	\$146,117
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	\$773,489	\$224,181	\$47,000	\$502,308
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	\$0	\$3,000	\$111,000
	TOTALS	\$1,464,606	\$590,181	\$115,000	\$759,425

**SUMMARY BUDGET
TOWN OF THURMAN 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$515,269	\$430,985	\$78,856	\$5,428
DA	HIGHWAY - TOWNWIDE	\$927,353	\$296,753	\$85,000	\$545,600
CD	COMMUNITY DEVELOPMENT				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$74,500	\$0	\$0	\$74,500
	TOTALS	\$1,517,122	\$727,738	\$163,856	\$625,528

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2013**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2013
A	GENERAL	\$1,615,940.20	\$1,172,650.00	\$103,433.20	\$339,857.00
DA	HIGHWAY	\$985,451.50	\$115,877.00	\$74,574.50	\$795,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$77,000.00	\$150.00	\$0.00	\$76,850.00
SS	SEWER DISTRICT	\$402,370.20	\$402,370.20	\$0.00	\$0.00
SW	WATER DISTRICT	\$369,595.00	\$369,595.00	\$0.00	\$0.00
SF	FIRE DISTRICT	\$353,775.00	\$18,000.00	\$30,000.00	\$305,775.00
	TOTALS	\$3,804,131.90	\$2,078,642.20	\$208,007.70	\$1,517,482.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE YEAR 2012

NAMES	2012 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS*	MISC TRAVEL EXPENSES	GRAND TOTALS
BENTLEY, RALPH	\$16,456.96	728	4940	\$3,145.79	\$96.00	\$19,698.75
CONOVER, RONALD	\$16,456.96	286	1508	\$995.67	\$0.00	\$17,452.63
DICKINSON, DENNIS L	\$15,824.00	0	0	\$0.00	\$0.00	\$15,824.00
FRASIER, EDNA A	\$15,824.00	770	3436	\$2,334.33	\$22.00	\$18,180.33
GERAGHTY, KEVIN	\$25,544.74	286	3046	\$1,849.26	\$72.00	\$27,466.00
GIRARD, DANIEL	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
KENNY, WILLIAM H	\$16,456.96	0	90	\$49.95	\$0.00	\$16,506.91
LOEB, WILLIAM	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
MASON, WILLIAM	\$15,824.00	0	0	\$0.00	\$0.00	\$15,824.00
MCDEVITT, PETER	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
MERLINO, EUGENE	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
MONROE, FREDERICK	\$16,456.96	414	1842	\$1,252.05	\$0.00	\$17,709.01
SOKOL, MATTHEW	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
STEC, DANIEL	\$37,061.96	0	673	\$373.51	\$20.00	\$37,455.47
STRAINER, DAVID	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
TAYLOR, HAROLD	\$16,456.96	0	0	\$0.00	\$0.00	\$16,456.96
THOMAS, FRANK	\$24,099.82	0	0	\$0.00	\$0.00	\$24,099.82
VANSELOW, RON	\$15,824.00	780	2224	\$1,667.22	\$0.00	\$17,491.22
WESTCOTT, MARK	\$15,824.00	0	0	\$0.00	\$0.00	\$15,824.00
WOOD, EVELYN M	\$16,456.96	270	2122	\$1,327.56	\$22.00	\$17,806.52
TOTALS	\$363,310.14	3534	19881	\$12,995.34	\$232.00	\$376,537.48

*Mileage totals figure reflects mileage reimbursement at \$.555 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 2012 as Supervisors for 14 days.

(Signed) JOAN SADY, Clerk
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 5, 2012

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**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 20, 2012

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OFFICIAL DIRECTORY FOR THE YEAR 2012

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

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Commissioner	William A. Montfort
BOARD OF SUPERVISORS	
Chairman	Daniel G. Stec
Clerk	Joan Sady
Deputy Clerk	Amanda Allen
2 nd Deputy Clerk	Nicole Livingston
CIVIL SERVICE	
Personnel Officer	Kathy Barrie
COMMISSIONER OF JURORS	Bonnie Nadig
COUNTRYSIDE ADULT HOME	
Director	Deanna Park
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Assistant to the County Administrator	JoAnn McKinstry
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Deputy County Clerk	Marie Trombley
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Chief Clerk	Joanne M. Mann
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Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Mark Kokosa
Asst. District Attorney	Brett Eby
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Director/Fire Coordinator	Brian LaFlure
Deputy Director	Amy J. Drexel
HazMat/WMD Coordinator	James Schrammel
FAMILY COURT JUDGE	Hon. J. Timothy Breen
Chief Clerk	Sally Boivin
HEALTH SERVICES	
Director of Public Health/Patient Services	Patricia Auer
HISTORIAN	Ann McCann
INFORMATION TECHNOLOGY	
Director	Robert H. Metthe, Jr.
PLANNING AND COMMUNITY DEVELOPMENT	
County Planner	Wayne E. LaMothe
PROBATION	
Director	Robert F. Iusi, Jr.
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